

AGENDA FOR BOARD OF TRUSTEES MEETING

MAY 18, 2020

VIDEO CONFERENCE

- I. **OPEN SESSION - CALL TO ORDER** 6:00 p.m.
(<https://www.gcisd.net/boardmeeting>)
- II. **OPEN FORUM** (<https://forms.gle/mod7JtP6XdPLomvy6>)
- III. **WORKSHOP SESSION**
HB3 Reading Academies
2020-2021 Budget Workshop
- IV. **REGULAR SESSION** 7:00 p.m.
- V. **MOMENT OF SILENCE, PLEDGES OF ALLEGIANCE**
- VI. **MONTHLY LEAD 2.0 HIGHLIGHT**
HMS AVID Demonstration School
- VII. **RECOGNITIONS**
 - Class of 2020 Valedictorians and Salutatorians
- VIII. **OPEN FORUM**
- IX. **REPORTS OF THE SUPERINTENDENT**
 - A. Act on Recommendation for Colleyville Heritage High School Principal -
Action
 - B. Act on CPR Instruction Requirement Waiver due to COVID-19 Closure -
Action
 - C. Act on Missed School Days Waiver and the Instructional Continuity While
Closed Attestation Status of Closed, but Committed to Providing
Instruction - *Action*
 - D. Act on Waiver for 2019-2020 Instructional Materials Inventory
Requirement Due to COVID-19 Closure - *Action*
 - E. HB3 Reading Academies Memorandum of Understanding with The
Meadows Center - *Action*
 - F. Act on Donation (CMS) - *Action*
 - G. Act to Schedule a Public Meeting to Discuss Budget and Proposed Tax
Rate - *Action*
 - H. Act on Amendment #1 to the Energy Savings Contract with Cenergistic
LLC - *Action*
 - I. Act on Appropriation of 2011 Bond Surplus for Capital Improvements
Identified During the Budget Process - *Action*
 - J. Consider and Act On Adoption of an Order Authorizing the Remarketing

of Outstanding Series 2012-B Bonds of the Grapevine-Colleyville Independent School District; Delegating to an Authorized Officer the Authority to Approve the Remarketing of the Bonds, Including Approving a Remarketing Agreement and Reoffering Memorandum and Establishing Certain Parameters for the Approval of Such Matters - *Action*

K. Approve Resolution Designating Person to Fulfill Duties Imposed By Tax Code Section Chapter 26 - *Action*

L. GCISD Graduate Find: Postsecondary Enrollment, Retention, and Persistence Report - *Information*

M. 2019-2020 Budget Update - *Information*

N. Update: 2016 Bond Program - *Information*

O. Review Owner Contingency Expenditures - *Information*

P. Review 2020-2021 Board Planning Calendar - *Information*

Q. Requests for Reports to the Board - *Action*

X. **CONSENT AGENDA FOR APPROVAL**

A. Previous Board Minutes: Regular Meeting, Regular Meeting, April 27, 2020; Special Meeting May 4, 2020 - *Consent*

B. Personnel Report: May 2020 - *Consent*

C. Tax Collection Report: April 2020 - *Consent*

D. Budget Amendments: May 2020 - *Consent*

E. Construction Report: April 2020 - *Consent*

F. Financial Statements: April 2020 - *Consent*

G. Quarterly Investment Report - *Consent*

H. Bid: Fire Alarm and Sprinkler Systems Inspection, Installation and Services - *Consent*

I. Bid: Fire Extinguishers, Ansul Hood Systems, and Intergen Systems Services - *Consent*

J. Bid: Technology Services, Equipment and Software Supplemental - *Consent*

K. Bid: Window Cleaning Services - *Consent*

XI. **EXECUTIVE SESSION**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

XII. **ANNOUNCEMENTS**

XIII. **ADJOURNMENT**

The term Approval in the wording of any Agenda item contained herein serves as notice that the Board may, in its discretion, dispose of any items by any action in the following non-exclusive list: amendment, approval, disapproval, deferral, table, take no action, or receive and file.

Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring an accommodation for access to the meeting must notify the Grapevine-Colleyville Independent School District in writing 24 hours prior to the scheduled meeting, informing the Director of Facility Services, of the necessity of an accommodation. Upon receipt of this request, the District will furnish appropriate auxiliary aids and services when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the Board meeting as non-disabled individuals enjoy.