

AGENDA FOR BOARD OF TRUSTEES MEETING

APRIL 27, 2020

VIDEOCONFERENCE

- I. **OPEN SESSION - CALL TO ORDER** - 6:15 p.m. (Video Conference)
<https://www.gcisd.net/boardmeeting>
- II. **WORKSHOP SESSION**
 - 2020-2021 Budget Workshop
- III. **REGULAR SESSION** - 7:00 p.m.
- IV. **MOMENT OF SILENCE and PLEDGES OF ALLEGIANCE**
- V. **OPEN FORUM**
<https://forms.gle/mod7JtP6XdPLomvy6>
- VI. **REPORTS OF THE SUPERINTENDENT**
 - A. Demographic Update - *Information*
 - B. Act on Recommendation for Executive Director of Instructional Leadership for Secondary Schools - *Action*
 - C. Act on Donation (BES) - *Action*
 - D. Act on Donation (CTMS) - *Action*
 - E. Approve Change Order Number 09 Closing the Construction Package Associated with the Multipurpose Activity Centers at Colleyville Heritage High School and Grapevine High School - *Action*
 - F. Approve Change Order Number 001 Closing Bid Package A, Renovations to Mustang Panther Stadium - *Action*
 - G. Act on the Guaranteed Maximum Price from Lee Lewis Construction, Inc. for Renovations to Bear Creek Elementary School, Bransford Elementary School, Colleyville Elementary School and Heritage Elementary School - *Action*
 - H. Act on the Guaranteed Maximum Price from Lee Lewis Construction, Inc. for Renovations to Colleyville Heritage High School - *Action*
 - I. Act on Appropriation of Interest Earnings from the 2005 Bond for Phase 2 Investigation Study of the Creek and Drainage Near Cross Timbers Middle School - *Action*
 - J. Act on Board Policy DEA(LOCAL) and a New Resolution to Compensate Employees of the District Due to the Extended COVID-19 Pandemic Closure - *Action*
 - K. Act to Approve Resolution Approving Examinations for Acceleration or to Earn Credit and the Resolution Approving the Named Providers Audit Process Demonstrating that Examinations Accurately and Appropriately

Assess a Student's Knowledge and Skills of the TEKS - *Action*

L. 2019-2020 Budget Update - *Information*

M. Update: 2016 Bond Program - *Information*

N. Review Owner Contingency Expenditures - *Information*

O. Review 2019-2020 Board Planning Calendar - *Information*

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

VII. CONSENT AGENDA FOR APPROVAL

A. Approve Previous Board Minutes: Regular Meeting, March 23, 2020;
Special Board Meeting, April 13, 2020 - *Consent*

B. Personnel Report: April 2020 - *Consent*

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

D. Budget Amendments: April 2020 - *Consent*

E. Construction Report: March 2020 - *Consent*

F. Financial Statements: March 2020 - *Consent*

G. Approve Proposed Employment Contracts - *Consent*

H. Correct the Substantial Completion Date for the Construction Contract with
Lee Lewis Construction, Inc. for Renovations to the Swim Center -
Consent

I. Approve Instructional Materials Allotment and TEKS Certification, 2020-
2021 - *Consent*

J. Purchasing Cooperative Management Fee Report - *Consent*

K. Bid: Temporary Personnel Services - *Consent*

L. Bid: Plumbing Parts and Supplies - *Consent*

M. Bid: Third-Party Administration for Workers' Compensation Program -
Consent

N. Bid: Ticketing Software and Services - *Consent*

O. Bid: Wide Area Network Services - *Consent*

VIII. 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.

IX. ANNOUNCEMENTS

X. 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.