



LOVEJOY INDEPENDENT SCHOOL DISTRICT
259 Country Club Road
Allen, Texas 75002
(469) 742-8000 (metro) - (469) 742-8001 (fax)

Board Agenda
Special Meeting
March 23, 2020
6:00 PM

The Lovejoy Independent School District Board of Trustees will convene in a Special-Called Board Meeting on Monday, March 23, 2020, beginning at 6:00 PM. Meetings of the Board are normally held in the Lovejoy Elementary School Gym located at 256 Country Club Road, Allen, Texas; **HOWEVER, THIS MEETING WILL BE CONDUCTED BY VIDEO AND AUDIO CONFERENCE IN ACCORDANCE WITH THE GOVERNANCE AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR THE COVID-19 (CORONAVIRUS) EMERGENCY.** A quorum of members of the Board will participate in the meeting and the meeting will be audible to the public.

Members of the public may access the video conference online at <https://zoom.us/j/407271307>. To join the meeting by telephone, dial 1.346.248.7799 and enter the following meeting identification number 407271307#.

To provide public comment on agenda items, members of the public must complete the public comment form on the District's website at: https://www.lovejoyisd.net/apps/pages/index.jsp?uREC_ID=388965&type=d&pREC_ID=881980. The public comment form will be available for completion between 5:00 PM and 5:55 PM on March 23, 2020. The public comments submitted will be read aloud for the Board to hear, and the content of the written comments cannot exceed five minutes. To the extent practicable, all other public comment rules shall apply.

If during the course of the meeting covered by this notice, the Board should determine that a closed session of the Board should be held or is required in relation to any item included on the notice, then the Board will convene in closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

1. Call to Order
2. Roll Call
3. Public Comments Related to March 23, 2020 Agenda Items
4. Approve New Hires
5. Consent Agenda
 - A. Consider Approval of the Minutes of the Regular Meeting held February 18,

2020

- B. Consider Approval of the Financial Report
- C. Consider Approval of the Extension/Renewal of Administrator Contracts
- D. Consider Approval of Contract Updates
- E. Consider Approval of Bus Purchases and Acceptance of TECQ Grant Funds
- F. Consider Approval of TASB Update 114
 - 1. BE(LOCAL): Board Meetings
 - 2. BED(LOCAL): Board Meetings - Public Participation
 - 3. CDA(LOCAL): Other Revenues - Investments
 - 4. CH(LOCAL): Purchasing and Acquisition
 - 5. CKC(LOCAL): Safety Program/Risk Management - Emergency Plans
 - 6. CKE(LOCAL): Safety Program/Risk Management - Security Personnel
 - 7. CQ(LOCAL): Technology Resources
 - 8. CQB(LOCAL): Technology Resources - Cybersecurity
 - 9. DFFA(LOCAL): Reduction in Force - Financial Exigency
 - 10. DH(LOCAL): Employee Standards of Conduct
 - 11. EHBB(LOCAL): Special Programs - Gifted and Talented Students
 - 12. FDE(LOCAL): Admissions - School Safety Transfers
 - 13. FFAA(LOCAL): Wellness and Health Services - Physical Examinations
 - 14. FFBA(LOCAL): Student Welfare - Crisis Intervention
 - 15. FFBA(LOCAL): Crisis Intervention - Trauma- Informed Care
 - 16. FL(LOCAL): Student Records
 - 17. GBAA(LOCAL): Information Access - Requests for Information
 - 18. GKA(LOCAL): Community Relations - Conduct on School Premises
- G. Consider Approval of Change to DEC(LOCAL): Compensation and Benefits
- H. Notification of Resignations
- 6. Consider Approval of Update to the 2020-2021 School Calendar
- 7. Consider Approval of the Campus Start and Stop Times for the 2020-2021 School Year
- 8. Consider Resolution Regarding Wage Payments During Emergency School Closure
- 9. Consider Resolution Regarding Emergency Purchases
- 10. Consider Order To Postpone the May 2, 2020 Election to November 3, 2020
- 11. Superintendent's Report
- 12. Closed Session, Gov't. Code 551.071-551.084. The Board May Retire into Closed Session in Accordance with the Texas Open Meetings Act.
 - A. 551-071 For the purpose of a private consultation with its attorney only when it seeks the attorney's advice about pending or contemplated litigation or a

settlement offer or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the requirement for open meetings.

- B. 551-072 For the purpose of deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person.
- C. 551-073 For the purpose of deliberating a negotiated contract for a prospective gift donation to the District if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person.
- D. 551-074 For the purpose of deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. However, the Board may not conduct a closed meeting for these purposes if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

1. Evaluation of Employees

- E. 551-076 For the purpose of deliberating the deployment, or specific occasions for implementation, of security personnel, devices or security audits.
- F. 551-082 For the purpose of deliberating in a case involving discipline of a public school child, or in which a complaint or charge is brought against a District employee by another employee and the complaint or charge directly results in the need for a hearing. However, the Board may not conduct a closed meeting for this purpose if the employee against whom the complaint or charge is brought makes a written request for an open hearing.
- G. 551-0821 For the purpose of deliberating a matter regarding a student if personally identifiable information about the student will necessarily be revealed by the deliberation. This exception does not apply if an open meeting about the matter is requested in writing by a parent or guardian of the student or by the student if the student has attained 18 years of age.
- H. 551-083 For the purpose of discussing or deliberating the standards, guidelines, terms or conditions the Board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups.
- I. 551-084 For the purpose of excluding a witness from a hearing during the examination of another witness.

13. Return to Open Meeting for Action, If Necessary, On Matters Discussed In Closed Session

14. Announcements

15. Adjournment

