



# LOVEJOY INDEPENDENT SCHOOL DISTRICT

259 Country Club Road  
Allen, Texas 75002

**Board Agenda**  
**Workshop and Special Meeting**  
**Monday**  
**June 1, 2020**  
**5:00 PM**

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The Lovejoy Independent School District Board of Trustees will convene in a Budget Workshop and Special Meeting on Monday, June 1, 2020, beginning at 5:00 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 EMERGENCY. A quorum of members of the Board will participate in the meeting which will be audible to the public. Members of the public may access the public portion of the meeting online at: <https://lovejoyisd.zoom.us/j/99194176789?pwd=RDRqdzRwdm1lZl0xW1RjdUNybzhpUT09> or via telephone at 1.346.248.7799 with meeting id: 991 9417 6789 and password: 954444.

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](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 4:00 PM and 4:55 PM on Monday, June 1, 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. 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. Allocation of Staffing in 2020-2021 Budget
    - 2. Resignation from the Board of Trustees
    - 3. Policy BBC(LEGAL) - Filling of Vacancy
    - 4. 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.
- 4. Public Comments Related to June 1, 2020 Agenda Items
  - 5. Consideration of Board of Trustees Member, Position 3, Jennifer Kline's resignation from the Board of Trustees.
  - 6. Budget Workshop
  - 7. Return to Open Meeting for Action, If Necessary, On Matters Discussed In Closed Session
  - 8. Announcements
  - 9. Adjournment

