



LOVEJOY INDEPENDENT SCHOOL DISTRICT

**259 Country Club Road
Allen, Texas 75002**

**Board Agenda
Regular Meeting
Monday
September 21, 2020
6:00 PM**

The Board Meeting will begin at 6:00 PM with the Board retiring into closed session in the Music Room (D100) of Lovejoy Elementary School which is located at 256 Country Club Road, Allen, Texas. A quorum of the Board will be present.

The Board will return to the open meeting at 7:00 PM in the Gym (B100) of Lovejoy Elementary School where a quorum of the Board will be present.

1. Call to Order
2. 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. 551-073 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.
 - C. 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
 - D. 551-076 For the purpose of deliberating the deployment, or specific occasions for implementation, of security personnel, devices or security audits.
 - E. 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.
 - F. 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.

- G. 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.
 - H. 551-084 For the purpose of excluding a witness from a hearing during the examination of another witness.
3. Return to Open Meeting for Action, If Necessary, On Matters Discussed In Closed Session
 4. Opening Exercise
 - A. Pledges
 - B. Roll Call
 5. Public Comments Related to Non-Agenda Items
 6. Public Comments Related to September 21, 2020 Agenda Items
 7. Consider New Hires
 8. Introduction of New Hires
 9. Recognitions
 - A. Superintendent Team of the Month - Kid's First
 - B. Superintendent Team of the Month - Little Lovejoy Scholars Hart
 - C. Superintendent Team of the Month - Operations
 - D. President of DFW Chapter of TASBO - Tina Tomson
 10. Report on Advanced Placement (AP) 2020 Results
 11. Consent Agenda
 - A. Consider Approval of the Minutes of the Regular Board Meeting held August 24, 2020
 - B. Consider Approval of the July Finance Report
 - C. Consider Approval of the November Board Meeting as a Budget Workshop
 - D. Consider Approval of the Student Health Advisory Committee (SHAC) Members for 2020-2021
 - E. Consider Approval of an Interlocal Agreement to join the Texas Education Telecommunications Network
 - F. Consider Pre-Approval of Asynchronous Learning Plan
 - G. Consider Approval of Update 115 Affecting Local Policies
 - 1. BF(LOCAL): Board Policies
 - 2. DIA(LOCAL): Employee Welfare - Freedom From Discrimination, Harassment, and Retaliation
 - 3. DMD(LOCAL): Professional Development - Professional Meetings and Visitations
 - 4. EI(LOCAL): Academic Achievement

5. FB(LOCAL): Equal Educational Opportunity
6. FD(LOCAL): Admissions
7. FEB(LOCAL): Attendance - Attendance Accounting
8. FFG(LOCAL): Student Welfare - Child Abuse and Neglect
9. FFH(LOCAL): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation
10. FMF(LOCAL): Student Activities - Contests and Competition
11. FNG(LOCAL): Student Rights and Responsibilities - Student and Parent Complaints/Grievances
12. GF(LOCAL): Public Complaints
- H. Consider Approval of Continuation of the Lovejoy Scholars Program
- I. Notification of Changes to FFH Regulations
- J. Notification of Resignations
12. Communications Presentation
13. Human Resources Presentation
14. Operations Presentation
15. Consider Annual Board Calendar
16. Superintendent's Report
17. Announcements
18. Adjournment

Notice posted Friday, September 18, 2020