



**Board Meeting and Public Hearing Agenda
Carrie L. Lovejoy Child Development Center
Room C113 (Closed Session) & Library (Open Session)
256 Country Club Road, Allen, TX 75002
June 19, 2023 at 6:00 PM**

The Board Meeting will begin at 6:00 PM with the Board of Trustees retiring into Closed Session in Room C113 of the Carrie L. Lovejoy Child Development Center located at 256 Country Club Road, Allen, Texas 75002 where a quorum of the Board will be present. One or more Board Member(s) may participate in Closed Session via electronic means.

The Board of Trustees expects to return to the Open Session at 7:00 PM in the Library of the Carrie L. Lovejoy Child Development Center located at 256 Country Club Road, Allen, Texas 75002 where a quorum of the Board will be present.

1. Call to Order

Presenter: Barrett Owens, President

2. Roll Call and Announcement by President that a quorum is present, that the meeting has been duly called, and that notice of the meeting has been duly posted for time and manner as required by law

Presenter: Barrett Owens, President

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

Presenter: Barrett Owens, President

3.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.

3.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.

3.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.

3.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.

3.D.1. Evaluation of employees.

3.E. 551-076 For the purpose of deliberating the deployment, or specific occasions for implementation, of security personnel, devices or security audits.

3.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.

3.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.

3.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.

3.I. 551-084 For the purpose of excluding a witness from a hearing during the examination of another witness.

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

Presenter: Barrett Owens, President

5. Recognitions

Presenter: Barrett Owens, President

5.A. Introduction of New Hires

Presenter: Anna Koenig, Executive Director of Human Resources and Communications

6. Public Comments Related to June 19, 2023 Agenda Items

Presenter: Rodricka Taylor, Coordinator for the Superintendent and Board Services

7. Board Notifications

7.A. Notification of New Hires

Presenter: Anna Koenig, Executive Director of Human Resources and Communications

7.B. Notification of Resignations

Presenter: Anna Koenig, Executive Director of Human Resources and Communications

8. Consent Agenda

Presenter: Barrett Owens, President

8.A. Consider Approval of the Minutes of the May 22, 2023 Board Meeting

Presenter: Rodricka Taylor, Coordinator for the Superintendent and Board Services

8.B. Consider Approval of the Minutes of the June 6, 2023 Board Workshop

Presenter: Rodricka Taylor, Coordinator for the Superintendent and Board Services

8.C. Consider Approval of the Monthly Finance Report

Presenter: Thomas Willman, Chief Financial Officer

8.D. Consider Approval of the 2022-2023 Final Budget Amendment #5

Presenter: Thomas Willman, Chief Financial Officer

9. Open a Public Hearing on Budget and Proposed Tax Rate

Presenter: Thomas Willman, Chief Financial Officer

10. Close a Public Hearing on Budget and Proposed Tax Rate

Presenter: Thomas Willman, Chief Financial Officer

11. Consider and Act on Adopting the 2023-2024 Budget and Proposed Tax Rate

Presenter: Thomas Willman, Chief Financial Officer

12. Consider and Act on the 2023-2024 Compensation Plan

Presenter: Anna Koenig, Executive Director of Human Resources and Communications

13. Consider and Act on My Community Credit Union (MCCU) MOU

Presenter: Dr. Laurie Tinsley, Assistant Superintendent of Curriculum and Instruction

14. Cabinet Reports

Presenter: Executive Cabinet Members

14.A. Curriculum and Instruction - Summer Curriculum Writing

Presenter: Dr. Laurie Tinsley, Assistant Superintendent of Curriculum and Instruction

14.B. Chief Financial Officer - Finance Department Updates and End of the Year Celebrations

Presenter: Thomas Willman, Chief Financial Officer

14.C. Human Resources and Communications - End of the Year Party and Current Vacancies

Presenter: Anna Koenig, Executive Director of Human Resources and Communications

14.D. Student Services - Fine Arts and Transportation Updates

Presenter: Kevin Parker, Executive Director of Student Services

14.E. District Support Services - Operation Unite Presentation

Presenter: Kyle Pursifull, Senior Director of District Support Services

15. Superintendent's Report

Presenter: Katie Kordel, Superintendent of Schools

16. Public Comments Related to Non-Agenda Items

Presenter: Rodricka Taylor, Coordinator for the Superintendent and Board Services

17. Announcements

Presenter: Barrett Owens, President

18. Adjournment

Presenter: Barrett Owens, President