



Board Workshop Agenda
Carrie L. Lovejoy Child Development Center
Room C113 (Closed Session) & Library (Open Session)
256 Country Club Road, Allen, TX 75002
April 10, 2024 at 8:30 AM

The Board Workshop will begin at 8:30 AM 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 9:30 AM 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.A.1. Consultation and deliberation regarding the termination of the probationary contract at the end of the 2023-2024 school year.

3.A.2. Consultation and deliberation regarding the recommendation of the Superintendent to send notice of proposed termination of a term contract teacher for good cause, as determined by the Board, pursuant to Section 21.211 of the Texas Education Code and Board Policies DFBA (LEGAL) and DFBA (LOCAL).

3.A.3. Consultation and deliberation regarding the recommendation of the Superintendent to send notice of proposed nonrenewal of CYNTHIA BRONSON, a term contract teacher, pursuant to Section 21.206 of the Texas Education Code and Board Policies DFBB (LEGAL) and DFBB (LOCAL).

3.A.4. Consultation with legal counsel regarding 13 Tex. Admin. Code 4.2.

3.A.5. Consultation with legal counsel regarding Texas Education Code Sec 13.051.

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.D.2. Board Self-Assessment.

3.D.3. Superintendent's Evaluation.

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. Public Comments Related to April 10, 2024 Agenda Items

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

6. Presentation: Curriculum Resource System

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

7. Presentation: Senior Project

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

8. Consideration and Possible Action Regarding the Recommendation of the Superintendent, as Presented, to send notice of the Proposed Nonrenewal of CYNTHIA BRONSON, a Term Contract Teacher, Pursuant to Section 21.206 of the Texas Education Code and Board Policies DFBB (LEGAL) and DFBB (LOCAL).

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

9. Announcements

Presenter: Barrett Owens, President

10. Adjournment

Presenter: Barrett Owens, President