

Agenda of Workshop Meeting

The Board of Trustees DeSoto Independent School District



A Workshop Meeting of the Board of Trustees of DeSoto Independent School District will be held April 14, 2020, beginning at 6:30 PM.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

You can access the meeting via DeSoto ISD web site:

<http://desotoisdtx.swagit.com/live>

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time

- 1. CALL WORKSHOP TO ORDER; PLEDGES AND ESTABLISH QUORUM.**
- 2. CITIZEN COMMENTS**
- 3. CONSENT ITEMS**
 - A. Minutes from previous meetings
- 4. ACTION ITEMS**
 - A. Weaver Forensic Investigation – Status Update and Possible Action on Schedule / Budget
- 5. POSSIBLE ACTION ITEMS**
 - A. Geek Squad Summer Partnership
 - B. Rice University Summer Program for Students and Teachers
 - C. SureScore: TSI, SAT, ACT Camps
 - D. DeSoto ISD Data Sharing Addendum for Commit MOU
 - E. 2020-2021 Teacher & Administrator Contract Renewals
- 6. COMMUNICATIONS ITEMS**
 - A. Staffing Ratio Projections for 2020 - 2021

- B. DeSoto ISD COVID-19 Coordinated Response Update
- C. First Read:: Policy Compensation and Benefits : Leaves and Absences (DEC Local)

7. DISCUSSION ITEMS

- A. Legal Service Providers

8. **EXECUTIVE SESSION** - As Authorized under Government Code of Texas: Attorney Consultation §551.071, Real Property §551.072, Prospective Gifts §551.073, Personnel Matters §551.074, Student Discipline §551.082, Employee-Employee Complaints §551.082, Security Devices §551.076, Economic Development Negotiations §551.087, Homeland Security §418.183(f), Student Information §551.0821, Medical or Psychiatric Records §551.0785; Education Code: Assessment Instruments §39.030(a)

CLOSED SESSION ITEM:

- A. Pursuant to Texas Gov't Code Section §551.071, consultation with District legal counsel regarding 2018 District Investigation by Special Counsel and possible action on limited release of information otherwise privileged and protected from disclosure
- B. Pursuant to Texas Government Code Section §551.074, (Personnel) deliberations concerning 2020-21 Teacher and Administrator Contract Renewals.

9. OPEN SESSION ACTION ITEM:

- A. Consideration and possible action on limited release of information from 2018 District Investigation, which is otherwise privileged and protected from disclosure
- B. Consideration and possible action to authorize additional services to be provided by Weaver & Tidwell, LLP and approval of payment for same
- C. Consideration and possible action regarding 2020 -21 Teacher and Administrator Contract Renewals.
- D. Discussion and Possible Action (if necessary) on matters discussed in Executive Session.

10. EVENTS

April 27, 6:30 pm - Next Board Meeting

11. ADJOURN