

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 June 8, 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 website: <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
 - B. Consider Approval of Memorandum of Understanding, Dallas County Juvenile Alternative Education Program (DCJJAEP)
 - C. Consider Approval of Cedar Valley Dual-Credit Agreements (DHS & ECHS)
 - D. Consider Approval of Mountain View College/DeSoto ISD Agreement for CTE
4. **ACTION ITEMS**
 - A. Consider Approval of OnRamps Agreement
 - B. Consider Approval of Memorandum of Understanding with Texas State School for the Blind and Visually Impaired (TSBVI)
 - C. Consider Approval of Special Education Software Renewal
5. **COMMUNICATIONS ITEMS**
 - A. Crisis Priority Updates
 - B. Educate Texas STEM Planning Grant Presentation
 - C. Presentation of results of Series 2020 Refunding Bonds

6. POSSIBLE ACTION ITEMS

- A. Consider Approval of Board Goals by Student Group
- B. Consider Approval of reDesignU: Competency-Based Discovery & Capacity Building
- C. Consider Approval of the 2020-2021 Code of Conduct
- D. Consider Approval of MTSS/RTI software system, Branching Minds
- E. Consider approval of Annual Instructional Software and Materials Renewals using Instructional Materials Allotment for 2020-2021
- F. Consider Approval of Region 10 services purchase
- G. Consideration and Approval of Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-2021
- H. Consider Approval of 2020-2021 Salary Schedules
- I. Policy Review First Read FNG (Local)

7. **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 Government Code §551.074 (Personnel) regarding Superintendent expectations and Board Goals

8. OPEN SESSION ACTION ITEM:

- A. Discussion and Possible Action (if necessary) on matters discussed in Executive Session

9. ADJOURN