

Agenda of Regular Meeting

The Board of Trustees DeSoto Independent School District



A Regular Meeting of the Board of Trustees of DeSoto Independent School District will be held June 22, 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. BOARD ORGANIZATION AND OPERATION

- A. Welcome, Invocation, Pledges, District Mission Statement and Emergency Statement by Board, Establish Quorum

2. EXECUTIVE SESSION CLOSED SESSION

- A. Pursuant to Section §551.071, Texas Government Code, Consultation with District legal counsel regarding procedural and legal issues concerning employee grievances pursuant to Board Policy DGBA (LOCAL).
- B. Pursuant to Section §551.074, Texas Government Code, Board Policy DGBA (LOCAL) hearing on Level III grievance appeal of Dennis Walker and deliberation regarding same.
- C. Pursuant to Section §551.071, Texas Government Code, consultation with District legal counsel regarding procedural and legal issues related to parent grievance matter heard May 26, 2020, and possible further resolution.
- D. Pursuant to Sections §551.074, §551.082 and §551.0821, Texas Government Code, discussions related to parent grievance matter heard May 26, 2020, and possible further resolution.
- E. Pursuant to Section §551.074, Texas Government Code (Personnel), Discussions regarding personnel matters and restructuring of organizational chart.

3. OPEN SESSION

- A. Consideration and possible action on Level III grievance appeal of Dennis Walker
- B. Consider and take possible action related to parent grievance matter, to include possible further resolution
- C. Discussion and possible action (if necessary) on matters discussed in Executive Session.

4. CELEBRATIONS/SPECIAL RECOGNITIONS

5. CITIZEN COMMENTS

6. CONSENT ITEMS

- A. Consider Approval of MTSS/RTI software system, Branching Minds
- B. Consider Approval of the 2020-2021 Student Code of Conduct
- C. Minutes from previous meetings

7. COMMUNICATION ITEMS

- A. 2020-2021 Budget Overview

8. ACTION ITEMS

- A. Final End of Year Budget Amendment
- B. Consider Approval of 2020-2021 Salary Schedules

9. POSSIBLE ACTION ITEMS

- A. Consider Approval of COVID-19 Related Waivers
- B. Consider Approval of Annual Instructional Software and Materials Renewals using Instructional Materials Allotment for 2020-2021
- C. Consider Approval of Region 10 services purchase
- D. Consider Approval of Special Education Contracts/Services
- E. Consider Approval of Schools and Libraries Universal Services (E-Rate) for 2020-2021
- F. Consider Approval of DeSoto ISD Technology 1-to-1 Purchase
- G. Consider Approval of Policy Review First Read FNG (Local)

10. REPORTS ITEMS

- A. April Financials
- B. May Tax Collection

- 11. 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:

12. OPEN SESSION ACTION ITEM:

13. ADJOURN