

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 July 27, 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. **CITIZEN COMMENTS (applies only to item #3).**

3. **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. Consider and Discuss Superintendent Contract and Evaluation
- B. Discussion with Legal Counsel of the Response to the TEA Accreditation
Investigation
- C. Consider and Discuss Board Appointed Conservator

4. **OPEN SESSION ITEMS:**

- A. Consider action on Superintendent Contract
- B. Consider action on Board Appointed Conservator

5. CELEBRATIONS/SPECIAL RECOGNITIONS

6. CITIZEN COMMENTS

7. CONSENT ITEMS

- A. Minutes from previous meetings

8. COMMUNICATION ITEMS

- A. DeSoto ISD Reconnect Return-to-School Planning

9. ACTION ITEMS

- A. Consideration and possible action to approve entering into a Foreign Trade Zone Agreement with Kohler, Co., providing for Kohler, Co.'s obligations and representations to the District, and authorizing the Superintendent to execute the Foreign Trade Zone Agreement, a letter of support, and any other documents necessary on behalf of the School District

- B. Consideration and Approval to Adopt a Revised 2020 - 21 School Calendar

- C. Consideration and Approval of TEA Instructional Continuity Grant - Proposed Acceptance

- D. Consider Approval of Annual Instructional Software and Materials Renewals using Instructional Materials Allotment for 2020-2021

- E. Consideration and Approval of iCEV Curriculum Purchase

- F. Consider Approval of Special Education Contracts/Services

- G. Consideration and Approval of Extension of District ESC Region 18 Coop Membership Award

- H. Consideration and possible approval of Walsh Gallegos Retainer Renewal for DeSoto ISD

- I. Consideration and Possible Approval of Salary & Stipend Schedules

- J. Consideration and Possible Approval of Worker's Compensation Insurance Coverage

- K. Consideration and Approval of Financial Advisor Stifel Nicolaus & Company, Inc.

- L. Nomination of TASB Delegate for 2020

10. POSSIBLE ACTION ITEMS

11. REPORTS ITEMS

- A. May Financials

- B. June Tax Collections

- C. Report on Current and Delinquent Tax Collection Activity

- 12. **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 Section §551.074 (Personnel)

Administration Recommendation to hire the following personnel: Chief Education Officer, Deputy Chief Academic Officer, Executive Director of CCMR & Grants, Director of Early Learning, Director of Bilingual, Director of Student Services, Principal of East Middle School, Principal of West Middle School, Principal of The Meadows Elementary School

13. OPEN SESSION ACTION ITEM:

A. Consideration and possible action regarding Administration Recommendations to hire: Chief Education Officer, Deputy Chief Academic Officer, Executive Director of CCMR & Grants, Director of Early Learning, Director of Bilingual, Director of Student Services, Principal of East Middle School, Principal of West Middle School, Principal of The Meadows Elementary School

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