

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 September 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 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; INVOCATION, PLEDGES AND ESTABLISH QUORUM.**
2. **CITIZEN COMMENTS**
3. **SUPERINTENDENT'S INFORMATION/DISCUSSION ONLY**
 - A. DeSoto ISD Anytime, Anywhere Learning Update
 - B. TASB Update 115 - First Read
 - C. EIC (Local) Policy Update - First Read
 - D. Board's use of Legal Counsel
4. **CONSENT ITEMS (All items may be acted upon at the same time by Board of Trustees)**
 - A. Consideration and possible approval of Unemployment Insurance
 - B. Consideration and possible approval of UTA Student-Teacher Agreement
 - C. Consideration and possible approval of Acceptance of RFQ 20-006 (Student Programming)
 - D. Consideration and possible approval of Acceptance of RFQ 20-007 (Instructional Services)
 - E. Consideration and possible approval of Agreement with Texas College Bridge Program

- F. Consideration and possible approval of Magnet Schools of America: National Institute for Magnet School Leadership Purchase
- G. Consideration and possible approval of TNTTP Contract Approval – SSI Community Partnership Grant
- H. Consideration and possible approval of Acceptance of TEA School Action Fund - Planning Grant
- I. Consideration and possible approval of Acceptance of CARES Act Grant from City of DeSoto
- J. Minutes from Previous Meetings

5. **ACTION/DISCUSSION ITEMS (Action Requested)**

- A. Consideration and possible approval of University of Texas Advise Texas Memorandum of Understanding
- B. Consideration and possible approval of Waiver for TEA Waiver Four Week Transition Extension
- C. Consideration and possible approval of Annual Financial Report (AFR) due date Extension Waiver
- D. Board Quarterly Self Assessment

6. **ADJOURN**