

## Regular Meeting

Thursday, November 9, 2023 6:00 PM

Board Room, 600 S. Bois d'Arc, Forney, Texas 75126

### 1 CALL TO ORDER

### 2 ROLL CALL AND DECLARATION OF QUORUM

### 3 INTRODUCTION TO MEETING

3 A Welcome/Invocation

3 A 1) Invocation led by Kyle Roseberry, Pastor  
at c|Life Church

3 B Pledge of Allegiance - US Flag and Texas Flag

3 B 1) U. S. Flag - A Student at Jackson Middle  
School

3 B 2) Texas Pledge - A Student at Claybon  
Elementary

### 4 ACCEPTANCE OF DONATIONS

4 A Forney Education Foundation

### 5 RECOGNITION

#### 5 A STUDENT RECOGNITION

5 A 1) State Cross Country

5 A 2) State Marching Band

#### 5 B STAFF RECOGNITION

5 B 1) Veterans Day Recognitions

### 6 RECESS

### 7 REPORTS

7 A Opportunity Central Report

7 B Monthly Financial Report

7 C Master Planning Report

7 D Annual Attendance Zone Modification Report

### 8 PUBLIC FORUM

### 9 CONSENT AGENDA

9 A Minutes of October 2, 2023 Regular Meeting

9 B Approve Budget Amendment

9 C Approve Franchise Agreement with Code Ninjas

9 D Approve Franchise Agreement with Superdough-Novus

9 E Approve Policy Update 121 as a Final Reading

9 F Approve the Purchase of Filewave

9 G Approve the Purchase of Forney ISD Police Department Vehicles

10 **CONSIDERATION AND POSSIBLE APPROVAL OF EMPLOYEE STIPEND**

11 **CONSIDERATION AND POSSIBLE APPROVAL OF ADDITIONAL FTEs FOR POLICE OFFICERS**

12 **CONSIDERATION AND POSSIBLE APPROVAL OF AN INTERLOCAL AGREEMENT FOR WASTEWATER SERVICE WITH THE CITY OF FORNEY**

13 **CONSIDERATION AND POSSIBLE APPROVAL OF CONSTRUCTION BIDS**

14 **CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION TO APPROVE THE PURCHASE OF LAND AND THE CONSTRUCTION AND FINANCING OF A BUILDING FOR THE KAUFMAN CENTRAL APPRAISAL DISTRICT**

15 **CONSIDERATION AND POSSIBLE APPROVAL OF THE RESOLUTION APPOINTING MEMBER TO THE KAUFMAN CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS**

16 **CLOSED SESSION**

16 A Consultation with Attorney, Pursuant to Tex. Gov't Code §551.071

16 B Deliberation Regarding Potential Purchase, Sale, and/or Acquisition of Real Property, Kaufman County, Texas, pursuant to Tex. Gov't Code Section 551.072

16 C Consultation with Legal Counsel Regarding Legal Issues Related to an Interlocal Agreement for Wastewater Service, Pursuant to Tex. Gov't Code §551.071, Attorney Consultation

16 D Consultation with Legal Counsel Regarding Legal Issues Related to a Road Development Agreement and Associated Easement(s), Pursuant to Tex. Gov't Code §551.071, Attorney Consultation

16 E Deliberation Regarding a Road Development Agreement and Associated Easement(s), Pursuant to Tex. Gov't Code §551.071, Attorney Consultation

16 F Deliberation Regarding the Employment of Professional Contract Personnel, Pursuant to Tex. Gov't Code §551.074, Personnel Matters

16 G Deliberation Regarding the Pursuit of Sanctions for Educator Abandonment of Contract, Pursuant to Tex. Gov't Code §551.074, Personnel Matters

- 17 CONSIDERATION AND POSSIBLE APPROVAL OF A  
RESOLUTION REGARDING A ROAD DEVELOPMENT AGREEMENT  
AND ASSOCIATED EASEMENT(S) IN THE JUAN LOPEZ  
SURVEY, ABSTRACT NO. 286, KAUFMAN COUNTY, TEXAS
- 18 CONSIDERATION AND POSSIBLE APPROVAL OF THE  
EMPLOYMENT OF PROFESSIONAL CONTRACT PERSONNEL
- 19 CONSIDERATION AND POSSIBLE ACTION REGARDING THE  
PURSUIT OF SANCTIONS FOR EDUCATOR ABANDONMENT OF  
CONTRACT
- 20 ANNOUNCEMENTS Thursday, November 16, 2023  
Special Called Board Meeting  
Friday, November 17, 2023  
Special Called Board Meeting (If Needed)  
Mon-Fri, November 20-24, 2023  
District/Staff Holiday, Thanksgiving  
Monday, December 4, 2023  
Monthly School Board Meeting  
December 18, 2023 - January 1, 2024  
District/Staff Holiday, Winter Break  
Monday, January 8, 2024  
Monthly School Board Meeting
- 21 ADJOURNMENT

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Board Secretary