

Agenda of Regular Meeting

The Board of Trustees Lewisville Independent School District

A Regular Meeting of the Board of Trustees of Lewisville Independent School District will be held August 13, 2012, beginning at 6:00 PM in the Bolin Administrative Center, 1565 W. Main Street, Lewisville, Texas. Immediately after opening, the Board of Trustees will convene in Closed Session and will return to Open Session at 7:00 PM.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

A. CALL TO ORDER AND ESTABLISH QUORUM

B. CLOSED SESSION - 6:00PM - as authorized by the Texas Open Meetings Act, Texas Government Code Section 551, et seq.

1. Discussion of Personnel Recommendations (TGC 551.074)
 - a. Appointments, Discipline, Dismissals, Duties, Employment, Evaluations, Extensions, Leave of Absences, Non-Renewals and Proposals for Non-Renewals, Renewals, Reassignments, Resignations, Retirements and Settlements
2. Principal - Central Elementary School
3. Principal - Hedrick Elementary School
4. Principal - Parkway Elementary School
5. Principal - Durham Middle School
6. Principal - Griffin Middle School
7. Superintendent Compensation Adjustment
8. Consult With Board Attorney (TGC 551.071)
9. Purchase, Exchange, and/or Sale of Real Property (TGC 551.072)

C. RECONVENE INTO OPEN SESSION - 7:00PM

D. PLEDGE OF ALLEGIANCE

E. CONSIDER ITEMS DISCUSSED IN CLOSED SESSION

F. AWARDS, RECOGNITIONS AND PRESENTATIONS

1. Verizon Innovative Schools Learning Grant
2. Recognize Outgoing Board Member Jeff Knapp

G. HEAR REQUESTS TO ADDRESS THE BOARD

1. Persons desiring to address the Board of Trustees must fill out a speaker's card prior to the meeting. No presentation shall exceed three minutes. The Board cannot deliberate on any subject that is not included on the agenda.

H. INFORMATION ITEMS

1. Report of Moak Casey Efficiency Study
2. Lewisville High School 9/10 Evaluation Metrics Data
3. Annual Review of Investment Policy
4. TASB Board Policy GKD(LOCAL) Facilities Usage Report
5. Consider Approval of Resolution Affirming School District's Eminent Domain Authority
6. LISD Strategic Design

I. DISCUSSION ITEMS

1. Monthly Financial, Bond, and New Construction Reports
2. Report from Facility Assessment Committee regarding Long-Range Plan for Facilities
3. Update on the Design Development Phase of the Ninth Grade Centers at Flower Mound and Marcus High Schools

J. ACTION ITEMS

1. Consider Appointment of Bond Oversight Committee for 2012-13
2. Consider Naming Delegate and Alternate to the 2012 TASA/TASB Delegate Convention
3. Consider Approval of TASB Update 94
4. Consider Endorsement of Candidate for TASB Board of Directors
5. Consider Approval of TASB Board Policy FL(LOCAL) Student Records

K. CONSENT ITEMS

1. GENERAL

- a. Consider Approval of Minutes for the June 6, 2012 Special Board Meeting, the June 11, 2012 Regular Board Meeting, the July 31, 2012 Special Board Meeting, and the August 6, 2012 Special Board Meeting
- b. Consider Approval of Special Education Audit
- c. Consider 2012-2013 Student Code of Conduct
- d. Consider Agreement for the Purchase of Attendance Credits
- e. Consider Approval of Teacher and Administrator Appraisal Calendar for the 2012-13 School Year

2. BUSINESS

- a. Consider Interlocal Agreement with Region 4 ESC Cooperative for Section 125 Plan and Supplemental Insurance Products

- b. Consider Approval of Denton County Interlocal Agreement for Property Tax Collection
- c. Consider Change Order - CSP #2225-12 - Lewisville High School Phase III Abatement
- d. Consider Approval of Proposals:
 - 1. CSP #2226-12 Baseball, Golf, Soccer, Softball, and Track Equipment and Supplies
 - 2. CSP #2227-12 Health Supplies
 - 3. CSP #2228-12 Cabinetry/Millwork Services
 - 4. CSP #2231-12 Marcus High School Sports Package
 - 5. CSP #2232-12 Marcus Stadium Sound System Improvements
- e. Consider Approval of Purchases:
 - 1. CSP #2101-10 Copier Equipment - Anticipated Expenditures
 - 2. Renewal of CSP #1977-08 Voice Over IP Telephone System Maintenance and Support
 - 3. Renewal of CSP #1981-08 Safety Surface and Erosion Control
 - 4. Renewal of CSP #1985-08 General Merchandise and School Groceries
 - 5. Renewal of CSP #2047-09 Lightning Prediction and Warning System
 - 6. Renewal of CSP #2055-09 Alarm System Monitoring
 - 7. Renewal of CSP #2057-09 Senior Graduation Facility
 - 8. Renewal of CSP #2058-09 Signs, Decals, and Banners
 - 9. Renewal of CSP #2109-10 Temporary Workers - Child Nutrition
 - 10. Renewal of CSP #2125-10 IT Consulting Services
 - 11. Renewal of CSP #2162-11 Workers' Compensation Stop Loss Insurance
 - 12. Renewal of CSP #2170-11 Chain Link Fencing
 - 13. Renewal of CSP #2172-11 Ice Machines, Parts, and Supplies
 - 14. Renewal of Blackboard Collaborate TCPN #R4963
 - 15. Renewal of Dell Laptops, PC's, Products and Services - DIR-SDD-890 and DIR-SDD-1014
 - 16. Renewal of Eduphoria - Matching Existing/Region X
 - 17. Renewal of Records Management, Storage and Shredding - TPASS Managed Contract No. 962-M4
 - 18. APEX Learning Licenses - Sole Source
 - 19. Apple/Mac Products and Services - RFP#2183-11 and DIR-SDD-891
 - 20. Aramark Service Management Agreement - Purchase/Installation of Cool Cafe
 - 21. Indoor/Outdoor and Sports Surface Flooring Products - BuyBoard #391-12

22. Instructional Audio Classroom Amplification Systems Products and Services - TIPS/TAPS #10102810, EPCNT Grapevine-Colleyville ISD RFP #004-11-12, TIPS/TAPS #1012612, TCPN #R4901, BuyBoard #331-09, and TXMAS-4-581010
23. Science Education Through Exploration - Sole Source
24. Library Books and Supply - EPCNT Cedar Hill RFP #12-13-04
25. Motorola 2-Way Radios and Accessories - BuyBoard 331-09, BuyBoard 364-10, DIR-SDD-1013, EPCNT Garland ISD #296-10
26. Pizza Hut Equipment, Products, Services and Licenses/Franchise Agreement - EPCNT Frisco ISD 364-2009-08-19
27. Scholastic FASTT Math EE to Unlimited FASTT Math Next Generation License Upgrades - EPCNT Garland ISD #302-12
28. Security Systems Provider - TCPN #R5169
29. Texas Student Data System (TSDS) State-Sponsored Student Information System (SSIS) - TEA RFO #701-11-030
30. Trade Services and Labor for Electrical, Plumbing, HVAC, etc. - BuyBoard #375-11
31. Leadership Coaching for New Principals
32. Food Service Equipment
33. District-wide Counseling Curriculum - Second Step and Steps to Respect Curriculum - EPCNT Eagle Mountain-Saginaw RFCSP #0809-023
34. School Resource Officers

L. ADJOURN

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

- §551.071 *Private consultation with the Board's attorney.*
- §551.072 *Discussing purchase, exchange, lease or value of real property.*
- §551.073 *Discussing negotiated contracts for prospective gifts or donations.*
- §551.074 *Discussing personnel or to hear complaints against personnel.*
- §551.076 *Considering the deployment, specific occasions for, or implementation of, security personnel or devices.*
- §551.082 *Considering discipline of a public school child, or complaint or charge against personnel.*
- §551.0821 *To deliberate a matter regarding a public school student if personally identifiable information will be revealed.*
- §551.083 *Considering the standards, guidelines, terms or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.*
- §551.084 *Excluding witnesses from a hearing.*

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or*
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.*

