

# Agenda of Regular Meeting

## The Board of Trustees Lewisville Independent School District

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A Regular Meeting of the Board of Trustees of Lewisville Independent School District will be held September 10, 2012, beginning at 6:00 PM in the Bolin Administrative Center, 1565 W. Main Street, Lewisville, Texas.

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.

- 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. Superintendent Formative Evaluation
  - 3. Consult With Board Attorney (TGC 551.071)
  - 4. 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. McKamy Middle School Destination Imagination Team
- G. PUBLIC HEARING - 2012 FIRST REPORT** (*Strategic Design Goal #1*)
- H. 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.
- I. INFORMATION ITEMS**
  - 1. District Supported Trips - Administrative Guidelines (*Strategic Design Goal #5*)
  - 2. LISD Strategic Design (*Strategic Design Goals #2, 4, 5 and 6*)

3. 21st Century Student Solution (*Strategic Design Goal #1*)
4. Future Sale of Bonds (*Strategic Design Goal #1*)

**J. DISCUSSION ITEMS**

1. Monthly Financials, Bond Report, Quarterly Investment Report, and New Construction Reports (*Strategic Design Goal #7*)
2. Annual Review of Investment Policy (*Strategic Design Goal #7*)
3. Resolution Affirming School District's Eminent Domain Authority (*Strategic Design Goal #7*)
4. Location of Athletic Facilities at Flower Mound High School (*Strategic Design Goal #1*)

**K. ACTION ITEMS**

1. Consider Approval of Change Order to the Balfour-Beatty Construction Manager At Risk Contract for the Lewisville High School Auditorium (*Strategic Design Goal #1*)

**L. CONSENT ITEMS**

1. GENERAL

- a. Consider Approval of Minutes for the August 9, 2012 Special Board Meeting, the August 13, 2012 Regular Board Meeting, and the August 27, 2012 Special Board Meeting

2. BUSINESS

- a. Memorandum of Understanding for Juvenile Justice Alternative Education Program (JJAEP) - (*Strategic Design Goal #1*)
- b. Interlocal Agreement with Texas Political Subdivisions Property/Casualty Joint Self-Insured Insurance Fund (*Strategic Design Goal #4*)
- c. Consider Approval of Proposals:
  1. RFP #2233-12 IT Professional and Technical Training
- d. Consider Approval of Purchases:
  1. Renewal of CSP #1993-08 Temporary Workers for Technology
  2. Renewal of CSP #2054-09 Special Education Assessment Support Personnel and Related Services
  3. Renewal of CSP #2114-10 Grease Trap and Sand Trap Waste Removal
  4. Renewal of CSP #2115-10 Kitchen and Appliance Repair, Parts, and Supplies
  5. Renewal of CSP #2116-10 Special Education Materials
  6. Renewal of CSP #2176-11 Roofing - Repairs, Maintenance, Replacement, and Waterproofing
  7. Renewal of CSP #2177-11 Recycling Program
  8. Renewal of Curriculum Management - Region X (Eduphoria)

9. Renewal of ERate Consultant - EPCNT: Eagle Mountain-Saginaw ISD  
#0809-003-A
10. Translation and Interpretation Network (Catholic Charities) (*Strategic  
Design Goal #5*)
11. Merchandise and Grocery Supplies - ETCNT Coppel ISD #1203 and Frisco  
#342-2009-05-15

**M. ADJOURN**