

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 October 8, 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

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. LISD Strategic Design (*Strategic Design Goals #2.1, 3.3, 4.1, 4.2, 4.9, 5.3, and 6.1*)
2. Lewisville ISD Education Foundation Annual Report (*Strategic Design Goal #5.3*)

3. 1:X Technology Blended Model (*Strategic Design Goals #1.5, 2.1, 2.2, 2.4, 4.3, 5.4, 6.5*)
4. K12 Insight (*Strategic Design Goals #4.1, 5.2, 7.1*)
5. Change Board Meeting Date for March 2012 and Cancel July 2012 Meeting

I. DISCUSSION ITEMS

1. Monthly Financials, Bond Report, and New Construction Reports (*Strategic Design Goal #7*)
2. Future Sale of Bonds (*Strategic Design Goal #1*)

J. ACTION ITEMS

1. Consider Approval of Resolution Affirming School District's Eminent Domain Authority (*Strategic Design Goal #7*)
2. Consider Approval of Construction Contract for Westside Aquatic Center (*Strategic Design Goal #1*)
3. Consider Approval of Class Size Waivers Request to the Texas Education Agency
4. Consider Adoption of an Order Authorizing the Issuance of Unlimited Tax School Building Bonds, Establishing Sale Parameters; Approving an Official Statement; and Enacting other Provisions Relating to the Subject

K. CONSENT ITEMS

1. GENERAL

- a. Consider Approval of Minutes for the September 10, 2012 Regular Board Meeting and the September 24, 2012 Special Board Meeting

2. BUSINESS

- a. Consider Approval of Memorandum of Understanding (MOU) between LISD and Lewisville Education Foundation (*Strategic Design Goal #5.3*)
- b. Consider Adoption of Investment Policy CDA (LOCAL) (*Strategic Design Goal #7*)
- c. Consider Construction Manager-at-Risk as Construction Delivery Method for District-wide Wireless Access Initiative (*Strategic Design Goal #1*)
- d. Consider Approval of Resolution and Electric Easement at Lewisville High School
- e. Consider Approval of Resolution and the Town of Flower Mound Access and Utility Easement
- f. Consider Approval of Avigation Release (*Strategic Design Goal #1*)
- g. Consider Approval of Purchases:
 1. Renewal of CSP #1996-08 Printing-Custom
 2. Renewal of CSP #1997-08 Award Jackets
 3. Renewal of CSP #2001-08 Social Studies Program Grade K-12 (*Strategic Design Goals 1.5, 2.2, 2.4, 3.2, 3.4, 6.1*)

4. Renewal of CSP #2119-10 Helmet Reconditioning and Recertification
5. Renewal of CSP #2121-10 Music Instruments, Supplies and Repairs, BuyBoard #381-11 (Romeo Music), EPCNT Garland ISD RFP #345-11, and EPCNT Plano ISD #201-047
6. Renewal of CSP #2123-10 Fire Sprinkler System Repairs and Service
7. Renewal of CSP #2193-11 Awards Banquet Facility (*Strategic Design Goal #1.11*)
8. Renewal of RFQ #2063-09 Geotechnical Engineering Services
9. Renewal of Coaching for School Results Training - Sole Source (*Strategic Design Goals #1.9 and 4.5*)
10. Enterprise Network Equipment, Servers, Software, and Services - DIR, TIPS-TAPS, TCPN
11. Thinking Maps Increase - EPCNT Garland ISD RFP #302-12 (*Strategic Design Goal #2.2*)
12. Schlechty Center - Sole Source (*Strategic Design Goals #2, 3, and 4*)

L. ADJOURN