

AGENDA FOR BOARD OF TRUSTEES MEETING
AUGUST 24, 2020
ADMINISTRATION BUILDING - BOARD ROOM VIA VIDEO
CONFERENCE

- I. **OPEN SESSION - CALL TO ORDER** - 6:00 p.m.
(<https://www.gcisd.net/boardmeeting>)
- II. **OPEN FORUM** (<https://forms.gle/ixgynsU5Mj9k6dwF9>)
- III. **WORKSHOP SESSION**
 - Board Operating Procedures
- IV. **EXECUTIVE SESSION**

The Board will adjourn to closed or executive session pursuant to Texas Government Code Section 551.074.

551.074: Deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against a public officer or employee

 - Personnel
- V. **OPEN SESSION**
- VI. **REGULAR SESSION**
- VII. **MOMENT OF SILENCE & PLEDGES OF ALLEGIANCE**
- VIII. **MONTHLY LEAD 2.0 HIGHLIGHT**

Social & Emotional Well-Being Supports in GCISD
- IX. **RECOGNITIONS**
 - Board Honor Code
- X. **OPEN FORUM** (<https://forms.gle/ixgynsU5Mj9k6dwF9>)
- XI. **PUBLIC HEARING**

Discuss Adoption of the 2020 Tax Rate
- XII. **REPORTS OF THE SUPERINTENDENT**
 - A. Information on 2020-2021 School Year Opening - *Information*
 - B. Act on Approval of Submission of Asynchronous Instruction Attendance Funding Plan and Final Attestation by Superintendent - *Action*
 - C. Act on Texas Teacher Evaluation and Support System (T-TESS) Certified Appraisers and Second Appraisers - *Action*
 - D. Act on 2020 Certified Appraisal Roll, Certification of 2020 Collection Rate - *Action*
 - E. Act on Adoption of 2020 Tax Rate - *Action*

- F. Act on 2020-2021 Student Code of Conduct - *Action*
- G. Review 2020-2021 Student-Parent Handbook - *Information*
- H. Update: 2016 Bond Program - *Information*
- I. Review Owner Contingency Expenditures - *Information*
- J. Review 2020-2021 Board Planning Calendar - *Information*
- K. Request for Reports to the Board - *Action*

XIII. CONSENT AGENDA FOR APPROVAL

- A. Previous Board Minutes: Approve Previous Board Minutes: Regular Meeting, July 27, 2020; Special Meeting, July 31, 2020, Special Meeting, August 11, 2020 - *Consent*
- B. Personnel Report: August 2020 - *Consent*
- C. Budget Amendments: August 2020 - *Consent*
- D. Tax Collection Report: July 2020 - *Consent*
- E. Construction Report: July 2020 - *Consent*
- F. Financial Statements: July 2020 - *Consent*
- G. Annual Investment Report - *Consent*
- H. Approve Waiver of Teacher Data Portal of the Texas Assessment Management System - *Consent*
- I. Approve Waiver for Modified Schedule on State Assessment Testing Days - *Consent*
- J. Approve Resolution to Join and Participate in the Southwest Texas Cooperative Purchasing Organization Administered by Region 5 Education Service Center (ESC) - *Consent*
- K. Approve Appropriation of 2005 Undesignated Bond Surplus to Replace Boys' and Girls' Physical Education Lockers and in the Girls' Athletic Locker Room at Colleyville Middle School and Lockers in the Boys' Wrestling Locker Room at Grapevine High School - *Consent*
- L. Bid: Health & Safety Supplies & Equipment - *Consent*
- M. Bid: Property & Casualty Insurance - *Consent*
- N. Bid: Technology Services, Equipment and Software Supplemental - *Consent*

XIV. EXECUTIVE SESSION

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, Texas Government Code, Chapter 551, Subchapters D and E.

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT

The term Approval in the wording of any Agenda item contained herein serves as notice that the Board may, in its discretion, dispose of any items by any action in the following non-exclusive list: amendment, approval, disapproval, deferral, table, take no action, or receive and file.

Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring an accommodation for access to the meeting must notify the Grapevine-Colleyville Independent School District in writing 24 hours prior to the scheduled meeting, informing the Director of Facility Services, of the necessity of an accommodation. Upon receipt of this request, the District will furnish appropriate auxiliary aids and services when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the Board meeting as non-disabled individuals enjoy.