

AGENDA FOR BOARD OF TRUSTEES MEETING

JUNE 15, 2020

VIDEO CONFERENCE

I. **OPEN SESSION - CALL TO ORDER** - 5:45 p.m.

<http://gcisd.net/boardmeeting>

II. **OPEN FORUM** <https://forms.gle/3Dvq1Sry4Mq9iUj48>

III. **EXECUTIVE SESSION**

The Board will adjourn to closed or executive session pursuant to Texas Government Code Section 551.074 and 551.076.

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

Section 551.076: To deliberate the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit

IV. **OPEN SESSION**

V. **OPEN FORUM** <https://forms.gle/3Dvq1Sry4Mq9iUj48>

VI. **WORKSHOP SESSION**

COVID-19 Update - Reflection and Projection

VII. **REGULAR SESSION**

VIII. **MOMENT OF SILENCE and PLEDGES OF ALLEGIANCE**

IX. **MONTHLY LEAD 2.0 HIGHLIGHT**

Impact of Athletics/Fine Arts/Extracurriculars During COVID-19 Experience

X. **RECOGNITIONS**

- Perfect ACT Scores
- CHHS Esports Team Texas State Champions

XI. **OPEN FORUM** (Public Hearing - Budget)

<https://forms.gle/eAA9asnykMppobmEA>

XII. **PUBLIC HEARING**

- Public Hearing to Discuss the 2020-2021 Budget

XIII. **REPORTS OF THE SUPERINTENDENT**

A. Act on Recommendation for Executive Director of Learning - *Action*

B. Act on Waiver Delaying of Parent Notice Requirements, Grades 4 and 7, for Students At-Risk of Failing the STAAR in the upcoming Student Success Initiative (SSI) School Year - *Action*

- C. Act on Commissioner Adopted Kindergarten and 7th Grade Reading Instrument Requirement Waiver for the 2020-2021 School Year - *Action*
- D. Act on iUniversity Prep Course Approval - *Action*
- E. Act on Contract with Panorama Education to Provide Social-Emotional Assessments and Aligned Resources - *Action*
- F. Act on 2019-2020 Final Amended Budget - *Action*
- G. Act on Adoption of 2020-2021 Accelerated Instruction Budget - *Action*
- H. Act on 2020-2021 Compensation Plan for all District Employees - *Action*
- I. Act on Adoption of 2020-2021 Budget - *Action*
- J. Act on Donation (GHS) - *Action*
- K. Act on Recommendation of TASB Official Delegate Designation - *Action*
- L. Discuss Current Year Performance of Optional Flexible School Day Program (OFSDP) and Approve TEA OFSDP Application for 2020-2021 - *Action*
- M. Update: 2016 Bond Program - *Information*
- N. 2019-2020 Budget Update - *Information*
- O. Review Owner Contingency Expenditures - *Information*
- P. Review 2020-2021 Board Planning Calendar - *Information*
- Q. Requests for Reports to the Board - *Action*

XIV. CONSENT AGENDA FOR APPROVAL

- A. Previous Board Minutes: Regular Meeting, May 18, 2020 - *Consent*
- B. Personnel Report: June 2020 - *Consent*
- C. Tax Collection Report: May 2020 - *Consent*
- D. Construction Report: May 2020 - *Consent*
- E. Financial Statements: May 2020 - *Consent*
- F. Approve Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding for 2020-2021 - *Consent*
- G. Approve Verification & Certification of GCISD's Completion of Employee Security Awareness Training - *Consent*
- H. Approve Expenditure from Owner Contingency to Raise the Counters at the Window Areas of the Press Box at Mustang Panther Stadium - *Consent*
- I. Suspend the Requirement in Board Policy FFAA(LOCAL) for Certain Student Athletes and Certain Students in Marching Band to Obtain a Pre-Participation Physical Examination Prior to the 2020-2021 School Year - *Consent*
- J. Repeal of All Previously Adopted Policies and Adoption of (LOCAL) Policies as Prepared by the Texas Association of Schools Boards Policy Service - *Consent*

- K. Bids: Catering and Refreshment Services - *Consent*
- L. Bid: Consulting, Training, Professional and Character Development, Business, Classroom and Student Services - *Consent*
- M. Bid: Health & Safety Supplies & Equipment - *Consent*
- N. Bid: Science, Technology, Engineering, & Math (STEM) Instructional Related Services, Equipment and Software - *Consent*
- O. Bids: General Building Supplies & Services Supplemental - *Consent*
- P. Bid: Technology Services, Equipment and Software Supplemental - *Consent*

XV. **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.

XVI. **ANNOUNCEMENTS**

XVII. **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.