

AGENDA FOR BOARD OF TRUSTEES MEETING

JULY 27, 2020

VIDEO CONFERENCE

- I. **OPEN SESSION - CALL TO ORDER** - 5:00 p.m.
(<https://www.gcisd.net/boardmeeting>)
- II. **OPEN FORUM** (<https://forms.gle/fdMghXCrpXJpvz1Q9>)
- III. **EXECUTIVE SESSION**
The Board will adjourn to closed or executive session pursuant to Texas Government Code Section 551.072 and 551.074.

551.072: To deliberate the purchase, exchange, lease or value of real property

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
- IV. **OPEN SESSION**
- V. **WORKSHOP SESSION**
 - Update on Tax Rate
 - Impact of Joint Control Order Of The Local Health Authorities For Tarrant County
- VI. **REGULAR SESSION**
- VII. **MOMENT OF SILENCE & PLEDGES OF ALLEGIANCE**
- VIII. **MONTHLY LEAD 2.0 HIGHLIGHT**
Instructional Technology
- IX. **OPEN FORUM** (<https://forms.gle/fdMghXCrpXJpvz1Q9>)
- X. **REPORTS OF THE SUPERINTENDENT**
 - A. Act on Recommendation for Colleyville Elementary Principal - *Action*
 - B. Act on Scheduling a Public Meeting to Discuss the Proposed 2020 Tax Rate and the Adoption of the 2020 Tax Rate - *Action*
 - C. Act on Agreement for the Purchase of Attendance Credits - *Action*
 - D. Act on Order of School Board Election - *Action*
 - E. Act on Endorsement of Candidate for TASB Board of Directors, Region XI - *Action*
 - F. Act on Appropriation of 2005 Undesignated Bond Surplus for Classroom Furniture for the Collegiate Academy Campus - *Action*
 - G. Approve Change Order Number 01 Closing Bid Package C, Renovations to

Colleyville Middle School, Cross Timbers Middle School and Dove Elementary School - *Action*

H. Update: 2016 Bond Program - *Information*

I. Random Drug Testing Summary Report for 2019-2020 - *Information*

J. Update Regarding the Market Status of Property and Casualty Coverage - *Information*

K. Review Owner Contingency Expenditures - *Information*

L. Review 2020-2021 Board Planning Calendar - *Information*

M. Request for Reports to the Board - *Action*

XI. CONSENT AGENDA FOR APPROVAL

A. Previous Board Minutes: Regular Meeting, June 15, 2020; Special Meeting, July 2, 2020 - *Consent*

B. Personnel Report: July 2020 - *Consent*

C. Tax Collection Report: June 2020 - *Consent*

D. Tax Collection Report: For Year Ended June 30, 2020 - *Consent*

E. Approve 75,600 Operational Minutes Waiver Due to Dual Credit Institution of Higher Education (IHE) Calendar - *Consent*

F. Approve Staff Development - 2100 Minutes Waiver - *Consent*

G. Approve Waiver for Full-time Virtual School - *Consent*

H. Approve 2020-2021 T-TESS Teacher Appraisal Calendar - *Consent*

I. Update Policy Exhibits for Title IX of the Education Amendments of 1972 and Section 504 of the Rehabilitation Act of 1973 with Names of the Personnel Responsible for Coordinating the District's Compliance - *Consent*

J. Bid: Health & Safety Supplies & Equipment - *Consent*

K. Bid: Consulting, Training, Professional and Character Development, Business, Classroom and Student Services - *Consent*

XII. 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.

XIII. ANNOUNCEMENTS

XIV. 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.