

Board Meeting
Monday, May 22, 2023 6:00 PM

Carrie L. Lovejoy Child Development Center:
Library
256 Country Club Road
Allen, TX 75002

Agenda

1. Call to Order
Presenter: Barrett Owens, President
2. Roll Call and Announcement by President that a quorum is present, that the meeting has been duly called, and that notice of the meeting has been duly posted for time and manner as required by law
Presenter: Barrett Owens, President
3. Closed Session, Gov't. Code 551.071-551.084. The Board May Retire into Closed Session in Accordance with the Texas Open Meetings Act
Presenter: Barrett Owens, President
 - 3.A. 551-071 For the purpose of a private consultation with its attorney only when it seeks the attorney's advice about pending or contemplated litigation or a settlement offer or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the requirement for open meetings.
 - 3.B. 551-072 For the purpose of deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person.
 - 3.C. 551-073 For the purpose of deliberating a negotiated contract for a prospective gift donation to the District if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person.
 - 3.D. 551-074 For the purpose of deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. However, the Board may not conduct a closed meeting for these purposes if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.
 - 3.D.1. Evaluation of employees.
 - 3.D.2. Deliberation and discussion regarding 2023-2024 Board Officer Selection.
 - 3.E. 551-076 For the purpose of deliberating the deployment, or specific occasions for implementation, of security personnel, devices or security audits.
 - 3.F. 551-082 For the purpose of deliberating in a case involving discipline of a public school child, or in which a complaint or charge is brought against a District employee by another employee and the complaint or charge directly results in the need for a hearing. However, the Board may not conduct a closed meeting for this purpose if the employee against whom the complaint or charge is brought makes a written request for an open hearing.
 - 3.G. 551-0821 For the purpose of deliberating a matter regarding a student if personally identifiable information about the student will necessarily be revealed by the deliberation. This exception does not apply if an open meeting about the matter

is requested in writing by a parent or guardian of the student or by the student if the student has attained 18 years of age.

3.H. 551-083 For the purpose of discussing or deliberating the standards, guidelines, terms or conditions the Board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups.

3.I. 551-084 For the purpose of excluding a witness from a hearing during the examination of another witness.

4. Return to Open Meeting for Action, If Necessary, On Matters Discussed In Closed Session

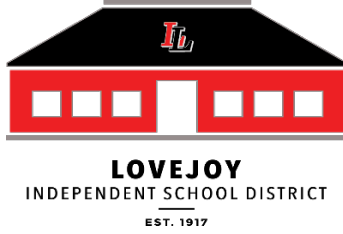
Presenter: Barrett Owens, President

5. Opening Exercise

Presenter: Barrett Owens, President

5.A. Pledges

Presenter: Dr. Travis Zambiasi, Principal, Lovejoy High School



Lovejoy Independent School District Board of Trustees

Date of Meeting	May 22, 2023
Document Title	May Pledge Leader
Presented For	<input type="checkbox"/> Board Action <input checked="" type="checkbox"/> Report/Review Only
Supporting Documents	<input checked="" type="checkbox"/> None <input type="checkbox"/> Attached <input type="checkbox"/> Provided Later
Administrator Responsible	Rodricka Taylor, Coordinator for the Superintendent and Board Services

Executive Summary

The pledges will be led by Lovejoy High School students,

- Kaitlyn Miller- Rookie Manager
- Addison McCaffity- Rookie dancer
- Kate Acker- Rookie dancer

Each of these young ladies are positive leaders on our campus and embody the graduate profile. They are involved in several other student organizations and have shown success in track and field, broadcast journalism, and in the classroom academically. We are looking forward to having their presence on campus for the rest of their high school years and we are excited to have them here tonight to say our pledges.

6. Recognitions

Presenter: Barrett Owens, President

6.A. Teacher of the Year

Presenter: Anna Koenig, Executive Director of Human Resources and Communications



LOVEJOY
INDEPENDENT SCHOOL DISTRICT
EST. 1917

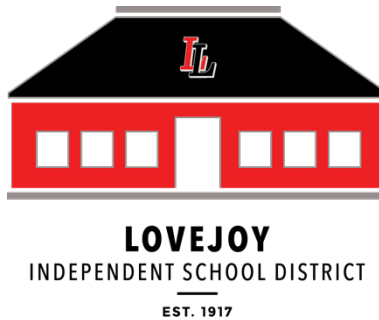
Lovejoy Independent School District Board of Trustees

Date of Meeting	May 22, 2023
Document Title	Teacher of the Year
Presented For	<input type="checkbox"/> Board Action <input checked="" type="checkbox"/> Report/Review Only
Supporting Documents	<input checked="" type="checkbox"/> None <input type="checkbox"/> Attached <input type="checkbox"/> Provided Later
Administrator Responsible	Anna Koenig, Executive Director of Human Resources and Communications
Executive Summary	
<p>The Board of Trustees and Administration is proud to recognize the 2022-2023 Campus Teachers of the Year:</p> <ul style="list-style-type: none">● Courtney Alford● Courtney Claborn● Jared Glaze● Kathy Hale● Ariel Stewart <p>Administration will announce the District Elementary and Secondary Teachers of the Year.</p>	
Fiscal Implications	
N/A	
Administrator Recommendation	
N/A	
Board Priority	
Priority 2: Culture: Legacy of Excellence	

Lovejoy ISD will continue to strive to be recognized as the employer of choice for educators who believe districts should be defined by a culture of superior work ethic, mission-driven behavior, continuous improvement, growth mindset, and positive relationships with students, parents, and colleagues. Lovejoy ISD team members will align their actions with our Core Values and prioritize relationships, learning collaboration, results, and fun. Lovejoy ISD will invest in a culture that provides exceptional learning opportunities for students and supports their development toward the Graduate Profile.

7. Public Comments Related to May 22, 2023 Agenda Items

Presenter: Rodricka Taylor, Coordinator for the Superintendent and Board Services



Public Comment Procedures

Regular Meetings

Submitting for Public Comment

Any individual seeking to speak during the public comment session of a regular board meeting must complete and submit the public comment card by no later than 15 minutes prior to the designated start time provided on the meeting notice.

Public comment cards must be completed in their entirety with accurate and truthful information and must designate whether the speaker is speaking on a specific agenda item. Failure to designate an agenda item relevant to the speaker's comments will result in the classification of the public comment as a non-agenda item comment, to be heard at a later time in the meeting.

The Board will provide speakers that submit a public comment card on an agenda item the opportunity to speak prior to the Board's consideration of the item in the order in which they were received.

Public comment cards are only applicable to the meeting in which they are completed and submitted by the established deadline.

Each individual gets one opportunity per meeting to share their comments with the Board of Trustees, not multiple opportunities per individual agenda items.

If a speaker is not present when his/her name is called, the speaker forfeits the opportunity to speak at that meeting.

The comments made by speakers at public comment reflect the opinions solely of the speaker and not the Board of Trustees as a governing body or the District.

Order of Agenda and Limitations

The Board reserves the right to change the order of the agenda items on the notice of meeting and / or defer agenda items until a later date.

Each speaker will be provided up to three minutes to address the Board of Trustees unless more than 10 speakers sign up to speak, in which case, the presiding officer reserves the right to reduce the time allotted to each speaker to no less than one minute per speaker. (Board Policy BED (LOCAL)).

If at any time, in the opinion of the presiding officer, the individual speaker is attempting to address a non-agenda item in the agenda item public comment period, the presiding officer or designee may stop the speaker and defer the speaker's comments to the appropriate portion of the meeting.

Public comments relating to non-agenda items will be deferred until the end of the meeting if time permits, unless otherwise noted by the Board of Trustees.

Disruptive Behavior

Disruptive behavior will not be tolerated in the meeting. If after the provision of a single warning, the disruptive behavior continues, the disruptive individual may be escorted out of the meeting by District officials and/or law enforcement.

It is a criminal offense for a person, with intent to prevent or disrupt a lawful meeting, to substantially obstruct or interfere with the ordinary conduct of a meeting by physical action or verbal utterance.

Conduct defined by Texas Penal Code §42.01 and Board Policies BED (LEGAL) and BED (LOCAL).

Failure to yield the podium at the conclusion of the time allotted to a speaker at public comment constitutes a disruption and will be addressed accordingly.

Comments made to the Board of Trustees by meeting attendees and/or speakers outside of the designated public comment periods during a meeting constitute a disruption.

Board's Response to Public Comment

Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting. The Board may also refer a speaker to a staff member in authority over the issue.

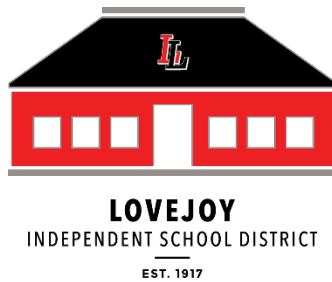
For specific complaints or concerns, speakers are encouraged to utilize the District's appropriate grievance procedures and policies set forth in Board Policies FNG (LOCAL), DGBA (LOCAL), and GF (LOCAL).

Special Meetings

The procedures outlined herein apply to special called Board meetings. However, comments at special called Board meetings are limited to agenda items only.

Statement of Non-Discrimination

The Board does not discriminate against speech on the basis of viewpoint.



School Board Public Comments Sign In May 22, 2023

The Board of Trustees encourages public comment. All public comment at a meeting other than a regularly scheduled meeting should be limited to agenda items posted for the meeting. By signing up to provide public comment at a Board meeting, you are acknowledging and accepting the procedures for public comment available online at lovejoyisd.net.

Any individual seeking to speak during the public comment session of a regular board meeting must complete and submit the public comment card by no later than 15 minutes prior to the designated start time provided on the meeting notice. Public comment cards must be completed in their entirety with accurate and truthful information and must designate whether the speaker is speaking on a specific agenda item. Failure to designate an agenda item relevant to the speaker's comments will result in the classification of the public comment as a non-agenda item comment, to be heard at a later time in the meeting. Public comment cards are only applicable to the meeting in which they are completed and submitted by the established deadline.

Each individual will have one opportunity per meeting to share their comments with the Board of Trustees, not multiple opportunities per individual agenda items. If a speaker is not present when his/her name is called, the speaker forfeits the opportunity to speak at that meeting. All speakers will be limited to no more than three minutes. The presiding officer reserves the right to reduce the number of minutes per speaker to no less than one minute per speaker in order to maintain effective meeting management. The speakers will be recognized in the order in which each person signs up. If there are more speakers than time allotted for public comment, the amount of time per speaker may be reduced, as determined appropriate by the Board of Trustees. If time does not allow for you to speak at public comment, the Board of Trustees may allot additional time for public comment or defer specific agenda items for review at a subsequent meeting in an effort to allow more public comment, as determined necessary by the Board. This public comment card will not be maintained from one meeting to the next and is only applicable to the meeting on the date in which it was submitted.

If you have a specific concern related to an employee of the District or a specific student issue, you are encouraged to utilize the District's grievance procedures provided in Board Policies DGBA (LOCAL), FNG (LOCAL), and GF (LOCAL) or applicable grievance process. Each grievance procedure allows for an individual to redress grievances with the Board of Trustees. All relevant policies are available online at lovejoyisd.net.

Disruptive behavior will not be tolerated in the meeting. If after the provision of a single warning, the disruptive behavior continues, the disruptive individual may be escorted out of the meeting by District officials and/or law enforcement. It is a criminal offense for a person, with intent to prevent or disrupt a lawful meeting, to substantially obstruct or interfere with the ordinary conduct of a meeting by physical action or verbal utterance.

The Board of Trustees appreciates your active participation in the school district.

***I wish to address the Board about an agenda item on the May 22, 2023 agenda.**

I wish to speak about agenda item # _____ which is titled:

***I wish to participate in the open forum by speaking about the following topic:**

First and Last Name:

Address:

Phone:

Organization (if applicable):

Printed Name & Signature (Acknowledging you have read the procedures above)

Print:

Signature:

Date:

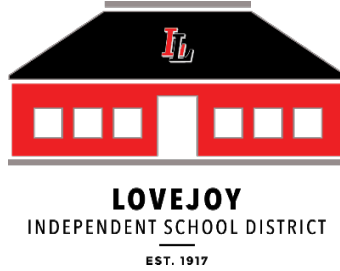
8. Invocation

Presenter: Barrett Owens, President

9. Board Notifications

9.A. Notification of New Hires

Presenter: Anna Koenig, Executive Director of Human Resources and Communications



Lovejoy Independent School District Board of Trustees

Date of Meeting	May 22, 2023
Document Title	Notification of New Hires
Presented For	<input type="checkbox"/> Board Action <input checked="" type="checkbox"/> Report/Review Only
Supporting Documents	<input type="checkbox"/> None <input checked="" type="checkbox"/> Attached <input type="checkbox"/> Provided Later
Administrator Responsible	Anna Koenig, Executive Director of Human Resources and Communications
Executive Summary	
New Hires are attached for board notification. This is not an action item.	
Fiscal Implications	
N/A	
Administrator Recommendation	
N/A	
Board Priority	
<p>Priority 2: Culture: Legacy of Excellence</p> <p>Lovejoy ISD will continue to strive to be recognized as the employer of choice for educators who believe districts should be defined by a culture of superior work ethic, mission-driven behavior, continuous improvement, growth mindset, and positive relationships with students, parents, and colleagues. Lovejoy ISD team members will align their actions with our Core Values and prioritize relationships, learning collaboration, results, and fun. Lovejoy ISD will invest in a culture that provides exceptional learning</p>	

opportunities for students and supports their development toward the Graduate Profile.

Priority 3: Continuous Improvement and Financial Sustainability

Lovejoy ISD will evaluate all areas which impact the student experience. A sustained focus on continuous improvement in all aspects of district services remains a commitment with the goal of providing the highest quality of learning experiences for our students. In support of organizational health and effectiveness, Lovejoy ISD will continue to prioritize planning for short and long-term financial sustainability. We will strategically balance financial decision-making with Lovejoy ISD's mission and commitment to the Lovejoy Experience. Our priority on legislative advocacy in the area of school finance will be emphasized through implementation of a Board Legislative Sub-Committee.

Professional New Hires

Grade levels or teaching assignments reflect current positions and are subject to change per employee contract

May 22, 2023

Professional Staff	Residence	University	Certification(s)	Exp	Previous Employer	Contract	Campus	Current Assignment	Date Added
Marie Cloud	Allen, TX	Northwestern St Univ of Louisiana	Core Subjects (EC-6); ESL (EC-6)	7	Lovejoy ISD (Guest Educator)	Probationary	PES	K-3 GT Teacher	5/10/2023
Diane Dahl	McKinney, TX	Western Governors University	Generalist (EC-6); GT Supp (EC-6); ESL Supp (EC-6)	15	Allen ISD	Probationary	PES	4th Grade GT RLA/SSt	5/10/2023
Mason Leech	Wylie, TX	Austin College	History (7-12); Social Studies (7-12)	9	McKinney ISD	Probationary	WSMS	8th Grade US History Teacher	4/21/2023
Michael "Jason" Mangham	Princeton, TX	Texas A&M; Concordia Portland OR	SpEd (EC-12); Life Sciences (8-12); Earth Science (6-12)	9	Lancaster ISD	Probationary	WSMS	Special Education Teacher	4/25/2023
Sarah Murray	Graham, TX	Midwestern State Univ (TX)	Generalist (EC-6); ELAR (4-8); SpEd (EC-12); ESL (EC-12)	9	Holliday ISD	Probationary	LHS	Special Education Teacher	5/1/2023
Victoria Neff	Wylie, TX	University of Texas - Dallas	N/A	12	Lennox International	Employment Agreement	ADMIN	Director of Accounting and Procurement	5/18/2023
Elliot Parkman	McKinney, TX	University of North Texas	PE (EC-12); Journalism (7-12)	4	Frisco ISD	Probationary (Dual Assignment)	LHS	Teacher/Coach	5/8/2023
Michael Ramos	Wylie, TX	Northcentral University; McPherson (KS) College	Physical Education (EC-12)	1	Frisco ISD	Probationary (Dual Assignment)	WSMS	Strength & Conditioning Teacher; Boy's Athletic Coordinator; Coach	4/28/2023
Brenda Sanchez	Frisco, Tx	California State Univ. at Fullerton	Core Subjects with STR (EC-6); Core Subjects with STR (4-8); ESL Supp(EC-8)	3	Desert Sands School District	Probationary	PES	2nd Grade Teacher	5/10/2023
Emily Waldeck	Fairview, TX	Tarleton State University	English LA and Reading/Soc Studies(4-8); Generalist (EC-6); ESL Supplemental (EC-8)	12	Carrollton - Farmers Branch ISD	Probationary	WSMS	ELAR Teacher	5/9/2023

9.B. Notification of Resignations

Presenter: Anna Koenig, Executive Director of Human Resources and Communications



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INDEPENDENT SCHOOL DISTRICT
EST. 1917

Lovejoy Independent School District Board of Trustees

Date of Meeting	May 22, 2023
Document Title	Notification of Resignations
Presented For	<input type="checkbox"/> Board Action <input checked="" type="checkbox"/> Report/Review Only
Supporting Documents	<input type="checkbox"/> None <input checked="" type="checkbox"/> Attached <input type="checkbox"/> Provided Later
Administrator Responsible	Anna Koenig, Executive Director of Human Resources and Communications

Executive Summary

Resignations are attached for board notification. This is not an action item.

Fiscal Implications

N/A

Administrator Recommendation

N/A

Board Priority

Priority 2: Culture: Legacy of Excellence

Lovejoy ISD will continue to strive to be recognized as the employer of choice for educators who believe districts should be defined by a culture of superior work ethic, mission-driven behavior, continuous improvement, growth mindset, and positive relationships with students, parents, and colleagues. Lovejoy ISD team members will align their actions with our Core Values and prioritize relationships, learning collaboration, results, and fun. Lovejoy ISD will invest in a culture that provides exceptional learning opportunities for students and supports their development toward the Graduate Profile.

Professional Resignations

May 22, 2023

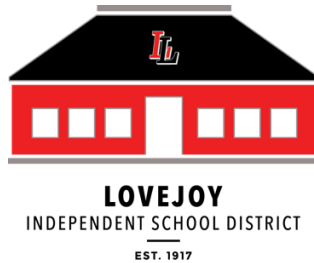
Name	Position	Location	Last Day
Trevor Baxtor	Teacher	LHS	5/27/2023
Robin Foster	Teacher	SCIS	5/27/2023
Nilam Salamah	Teacher	SCIS	5/27/2023
Brett Whitehead	Teacher	WSMS	5/27/2023
Kristi Green	English Teacher	LHS	5/27/2023
Blake Knight	Special Education Teacher	LHS	5/27/2023
Kara Watson	Speech Therapist	PES	5/27/2023
Pamela Jenkinson	Special Education Teacher	WSMS	5/27/2023
Naomi Emory	Library Media Specialist	LHS	6/2/2023
Presley Garcia	Teacher	PES	5/27/2023
Jessica Jacobs	Theatre Teacher	LHS	5/27/2023
Angela Knight	Diagnostician	Admin	6/7/2023
Sheilah McTee	Teacher	SCIS	5/27/2023
Dallena Nash	Teacher	SCIS	5/27/2023
Fela Mathy	Director of Fine Arts	Admin	6/22/2023
Grant Kuneman	Teacher	SCIS	5/27/2023
Anne Day	Assistive Technology	Admin	5/27/2023
Mikel Collins	Teacher	LHS	5/27/2023
Tasha Hallam	Teacher	LHS	5/27/2023
Marcy Hambrick	Director of Human Resources	Admin	5/27/2023
James Lawhorn	Part Time Special Education Counselor	Admin	5/27/2023
Robin Bass	Payroll Specialist	Admin	6/23/2023
Rene Restau	Teacher	WSMS	5/27/2023
Michael Eaton	Teacher	SCIS	5/27/2023

10. Consent Agenda

Presenter: Barrett Owens, President

10.A. Consider Approval of the Minutes of the April 24, 2023 Board Meeting

Presenter: Rodricka Taylor, Coordinator for the Superintendent and Board Services



Board of Trustees Minutes of the Board Meeting and Public Hearing Monday, April 24, 2023

A Board Meeting and Public Hearing of the Lovejoy Independent School District Board of Trustees was held on Monday, April 24, 2023, beginning at 6:00 PM in the Carrie L. Lovejoy Child Development Center, located at 256 Country Club Road, Allen, Texas.

1. Call to Order

Barrett Owens, President

The Meeting was Called to Order at 6:01PM by Board President, Barrett Owens.

2. Roll Call and Announcement by President that a quorum is present, that the meeting has been duly called, and that notice of the meeting has been duly posted for time and manner as required by law

Barrett Owens, President

The Board of Trustees returned to the Open Meeting at 6:01PM in the Library.

All Board members were present.

Marvin Bobo: Present
Jason Jaynes: Present
Julie McLaughlin: Present
Barrett Owens: Present
Amy Smith: Present
Anne Smith: Present
Jeff Wood: Present

3. Closed Session, Gov't. Code 551.071-551.084. The Board May Retire into Closed Session in Accordance with the Texas Open Meetings Act

Barrett Owens, President

The Board retired into Closed Session at 6:01PM in room C113.

- 3.A. 551-071 For the purpose of a private consultation with its attorney only when it seeks the attorney's advice about pending or contemplated litigation or a settlement offer or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the requirement for open meetings.**
 - 3.A.1. Regarding Lovejoy Scholars.**
- 3.B. 551-072 For the purpose of deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person.**
- 3.C. 551-073 For the purpose of deliberating a negotiated contract for a prospective gift donation to the District if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person.**
- 3.D. 551-074 For the purpose of deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. However, the Board may not conduct a closed meeting for these purposes if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.**
 - 3.D.1. Evaluation of employees.**
 - 3.D.2. Superintendent's Annual Evaluation.**
 - 3.D.3. Board Self-Assessment.**
 - 3.D.4. Discussion and deliberation regarding non renewal of Fela Mathy.**
- 3.E. 551-076 For the purpose of deliberating the deployment, or specific occasions for implementation, of security personnel, devices or security audits.**
- 3.F. 551-082 For the purpose of deliberating in a case involving discipline of a public school child, or in which a complaint or charge is brought against a District employee by another employee and the complaint or charge directly results in the need for a hearing. However, the Board may not conduct a closed meeting for this purpose if the employee against whom the complaint or charge is brought makes a written request for an open hearing.**
- 3.G. 551-0821 For the purpose of deliberating a matter regarding a student if personally identifiable information about the student will necessarily be revealed by the deliberation. This exception does not apply if an open meeting about the matter is requested in writing by a parent or guardian of the student or by the student if the student has attained 18 years of age.**
- 3.H. 551-083 For the purpose of discussing or deliberating the standards, guidelines, terms or conditions the Board will follow, or will instruct its**

representative to follow, in consultation with representatives of employee groups.

3.I. 551-084 For the purpose of excluding a witness from a hearing during the examination of another witness.

4. Return to Open Meeting for Action, If Necessary, On Matters Discussed In Closed Session

Barrett Owens, President

5. Opening Exercise

Barrett Owens, President

5.A. Pledges

Holly Haynes, Principal, Puster Elementary School

Holly Haynes, Principal of Puster Elementary School, introduced Puster Elementary School students, Grayson and Gavin Abshire, who led the Pledge of Allegiance and the Texas Pledge.

6. Recognitions

Barrett Owens, President

6.A. Board of Trustees Recognition

Barrett Owens, President

Board President Owens recognized Mrs. Anne Smith, Board Secretary, for her outstanding six years of Board service and wonderful contributions to Lovejoy ISD.

6.B. Introduction of New Hires

Anna Koenig, Executive Director of Human Resources and Communications

Anna Koenig, Executive Director of Human Resources and Communications, introduced new hires.

6.C. Student Recognitions

Kevin Parker, Executive Director of Student Services

Kevin Parker, Executive Director of Student Services, introduced Coach Shawn Lewis, who recognized Powerlifting for their participation and accomplishments in their State competitions.

6.D. Community Recognitions: Leadership Lovejoy

Katie Kordel, Superintendent of Schools

Katie Kordel, Superintendent of Schools, recognized Leadership Lovejoy for their time and commitment during Leadership Lovejoy 2022-2023.

7. Public Comments Related to April 24, 2023 Agenda Items

Rodricka Taylor, Coordinator for the Superintendent and Board Services

There were two public comments permitted as related to the April 24, 2023 Agenda Items:

1. Jonathan Webb: Leadership Lovejoy.
2. Jay Mori: Resignations.

8. Invocation

Barrett Owens, President

Board President, Barrett Owens, led the Invocation.

9. Board Notifications

9.A. Notification of Resignations

Anna Koenig, Executive Director of Human Resources and Communications

Anna Koenig, Executive Director of Human Resources and Communications, notified the Board of resignations.

10. Consent Agenda

Barrett Owens, President

10.A. Consider Approval of the Minutes of the March 27, 2023 Board Meeting

Rodricka Taylor, Coordinator for the Superintendent and Board Services

10.B. Consider Approval of the Minutes of the April 11, 2023 Board Workshop

Rodricka Taylor, Coordinator for the Superintendent and Board Services

10.C. Consider Approval of the Monthly Finance Report

Deborah Cabrera, Interim Chief Financial Officer

10.D. Consider Approval of the Quarterly Investment Report

Deborah Cabrera, Interim Chief Financial Officer

10.E. Consider Approval of the 2023-2024 Texas Essential Knowledge and Skills (TEKS) Allotment and TEKS Certification Form

Dr. Laurie Tinsley, Assistant Superintendent of Curriculum and Instruction

10.F. Consider Approval of the Missed School Day Waivers

Kevin Parker, Executive Director of Student Services

10.G. Consider Approval of T-TESS and T-PESS

Anna Koenig, Executive Director of Human Resources and Communications

Motion to approve the Consent Agenda. Motion made by Amy Smith and Marvin Bobo seconded.

11. Presentation: Celebration of Learning

Dr. Laurie Tinsley, Assistant Superintendent of Curriculum and Instruction

Dr. Laurie Tinsley, Assistant Superintendent of Curriculum and Instruction, provided a presentation on Celebration of Learning.

12. Annual Announcement on Continuing Education of the Board of Trustees
Barrett Owens, President

Board of Trustees President Owens announced the Continuing Education of the Board of Trustees.

13. Consider and Act on the Superintendent's Annual Evaluation
Barrett Owens, President

Motion to approve the Superintendent's Annual Evaluation. This motion made by Julie McLaughlin and seconded by Jeff Wood, Passed.
Yea: 7, Nay:0, Absent:0

14. Consider and Act on the Chief Financial Officer, Senior Director of District Support Services, Director of Special Education, and Principal of Willow Springs Middle School

Anna Koenig, Executive Director of Human Resources and Communications and Katie Kordel, Superintendent of Schools

Motion to approve the Chief Financial Officer, Senior Director of District Support Services, Director of Special Education, and Principal of Willow Springs Middle School. This motion made by Marvin Bobo and seconded by Julie McLaughlin, Passed.
Yea: 7, Nay:0, Absent:0

15. Consider and Act on Employment Agreements and Chapter 21 Contract Recommendations, Round 2

Anna Koenig, Executive Director of Human Resources and Communications

Motion to approve the Employment Agreements and Chapter 21 Contract Recommendations, Round 2. This motion made by Julie McLaughlin and seconded by Marvin Bobo, Passed.
Yea: 7, Nay:0, Absent:0

16. Consider and take Possible Action Regarding any Closed Session Items

Anna Koenig, Executive Director of Human Resources and Communications

No motion was made and no action was taken on Agenda Item 16.

17. Consider and Act on K-5 Math Instructional Materials Adoption

Dr. Laurie Tinsley, Assistant Superintendent of Curriculum and Instruction

Motion to approve the K-5 Math Instructional Materials Adoption. This motion made by Marvin Bobo and seconded by Anne Smith Passed.
Yea: 7, Nay:0, Absent:0

18. Consider and Act on Alphabest Childcare Program MOU

Dr. Laurie Tinsley, Assistant Superintendent of Curriculum and Instruction

Motion to approve the Alphabest Childcare Program MOU. This motion made by Julie McLaughlin and seconded by Jason Jaynes, Passed.
Yea: 7, Nay:0, Absent:0

19. Presentation: Gifted and Talented Programming Update

Dr. Laurie Tinsley, Assistant Superintendent of Curriculum and Instruction

Dr. Laurie Tinsley, Assistant Superintendent of Curriculum and Instruction, provided a presentation on the Gifted and Talented Programming.

20. Presentation: 2022 Evaluation of Accelerated Instruction Program for STAAR EOC

Dr. Laurie Tinsley, Assistant Superintendent of Curriculum and Instruction

Dr. Laurie Tinsley, Assistant Superintendent of Curriculum and Instruction, provided a presentation on the 2022 Evaluation of Accelerated Instruction Program for STAAR EOC.

21. Open a Public Hearing on the 2022 Evaluation of Accelerated Instruction

Barrett Owens, President

President Owens opened the floor to a Public Hearing at 8:57PM for the 2022 Evaluation of Accelerated Instruction.

22. Close a Public Hearing on the 2022 Evaluation of Accelerated Instruction

Barrett Owens, President

President Owens closed a Public Hearing at 8:58PM on the 2022 Evaluation of Accelerated Instruction.

23. Budget Workshop #6

Deborah Cabrera, Interim Chief Financial Officer and Thomas Willman, Senior Director of Financial Sustainability

Deborah Cabrera, Interim Chief Financial Officer and Thomas Willman, Senior Director of Financial Sustainability, provided a presentation on the Budget Workshop #6.

24. Presentation: LOVEJOY 2030 Update

Katie Kordel, Superintendent of Schools

Katie Kordel, Superintendent of Schools, provided the year 1 update on the LOVEJOY 2030 Strategic Plan.

President Owens called for a brief break from 9:44PM-9:50PM

25. Presentation: Board Legislative Subcommittee Update

Barrett Owens, President

The Board of Trustees provided a presentation on the Board Legislative Subcommittee Update.

26. Cabinet Reports

Executive Cabinet Members

The following Cabinet Members presented reports:

26.A. Finance - Tax Collections, Bond Dollars, Training

Deborah Cabrera, Interim Chief Financial Officer

26.B. Curriculum and Instruction - Teacher Planning Days

Dr. Laurie Tinsley, Assistant Superintendent of Curriculum and Instruction

26.C. Human Resources and Communications - Enrollment Update and Communication Efforts

Anna Koenig, Executive Director of Human Resources and Communications

26.D. Student Services - Fine Arts, Athletics and Safety Audits

Kevin Parker, Executive Director of Student Services

27. Superintendent's Report

Katie Kordel, Superintendent of Schools

Katie Kordel, Superintendent, recognized our Girls' Golf Team for earning a place at the State Tournament. Superintendent Kordel also lifted up our Dyslexia program and teachers for their impact on our students. Lastly, Mrs. Kordel offered her deepest condolences to the Brantl family.

28. Public Comments Related to Non-Agenda Items

Rodricka Taylor, Coordinator for the Superintendent and Board Services

There were seven public comments related Non-Agenda Items:

1. Dr. Matthew Shoemake: Resignations (non-agenda).
2. Bobbie Shoemake: Tennis Program.
3. Tracy Rockney-Ward: Tennis Program.
4. Curtis Peters: Tennis Program.
5. Mustafa Dohadwala: Tennis Program.
6. Amy Trythall: Tennis Program.
7. Michelle Von Rensburg: Tennis Coach.

29. Announcements

Barrett Owens, President

There were no announcements made by President Owens.

30. Adjournment

Barrett Owens, President

With there being no further business, the Board adjourned at 10:46PM.

Respectfully submitted,

Anne Smith, Secretary of the Board of Trustees

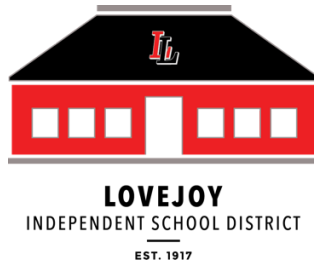
Barrett Owens, President of the Board of Trustees

**Agenda item details are filed in the Superintendent's Office with the Monday, April 24, 2023 agenda packet.*

**These are unofficial minutes that have not been reviewed and approved by the Board of Trustees.*

10.B. Consider Approval of the Minutes of the May 9, 2023 Board Workshop

Presenter: Rodricka Taylor, Coordinator for the Superintendent and Board Services



Board of Trustees Minutes of the Board Workshop Tuesday, May 9, 2023

A Board Workshop of the Lovejoy Independent School District Board of Trustees was held on Tuesday, May 9, 2023, beginning at 8:30 AM in the Carrie L. Lovejoy Child Development Center, located at 256 Country Club Road, Allen, Texas.

1. Call to Order

Barrett Owens, President

The Meeting was Called to Order at 8:30AM by Board President, Barrett Owens.

2. Roll Call and Announcement by President that a quorum is present, that the meeting has been duly called, and that notice of the meeting has been duly posted for time and manner as required by law

Barrett Owens, President

All Board members were present.

Marvin Bobo: Present
Jason Jaynes: Present
Julie McLaughlin: Present
Barrett Owens: Present
Amy Smith: Present
Anne Smith: Present
Jeff Wood: Present

3. Closed Session, Gov't. Code 551.071-551.084. The Board May Retire into Closed Session in Accordance with the Texas Open Meetings Act

Barrett Owens, President

The Board retired into Closed Session at 8:31AM in room C113.

- 3.A. 551-071** For the purpose of a private consultation with its attorney only when it seeks the attorney's advice about pending or contemplated litigation or a settlement offer or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the requirement for open meetings.
- 3.A.1.** Consideration and deliberation regarding action related to the identified term contract employee at the end the 2023-2024 school year.
- 3.B. 551-072** For the purpose of deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person.
- 3.C. 551-073** For the purpose of deliberating a negotiated contract for a prospective gift donation to the District if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person.
- 3.D. 551-074** For the purpose of deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. However, the Board may not conduct a closed meeting for these purposes if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.
- 3.D.1.** Evaluation of employees.
- 3.D.2.** Board Self-Assessment.
- 3.E. 551-076** For the purpose of deliberating the deployment, or specific occasions for implementation, of security personnel, devices or security audits.
- 3.E.1.** Security Personnel.
- 3.F. 551-082** For the purpose of deliberating in a case involving discipline of a public school child, or in which a complaint or charge is brought against a District employee by another employee and the complaint or charge directly results in the need for a hearing. However, the Board may not conduct a closed meeting for this purpose if the employee against whom the complaint or charge is brought makes a written request for an open hearing.
- 3.G. 551-0821** For the purpose of deliberating a matter regarding a student if personally identifiable information about the student will necessarily be revealed by the deliberation. This exception does not apply if an open meeting about the matter is requested in writing by a parent or guardian of the student or by the student if the student has attained 18 years of age.
- 3.H. 551-083** For the purpose of discussing or deliberating the standards, guidelines, terms or conditions the Board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups.

3.I. 551-084 For the purpose of excluding a witness from a hearing during the examination of another witness.

4. Return to Open Meeting for Action, If Necessary, On Matters Discussed In Closed Session

Barrett Owens, President

5. Public Comments Related to May 9, 2023 Agenda Items

Rodricka Taylor, Coordinator for the Superintendent and Board Services

There were no public comments as related to the May 9, 2023 Agenda Items.

6. Consideration and Possible Action Regarding the Contract of the Identified Two-year Contract Employee at the end of the 2023-2024 School Year

Anna Koenig, Executive Director of Human Resources and Communications

No motion was made and no action was taken on Agenda Item 6.

7. Presentation: Proposed Legislation and Lovejoy Scholars

Thomas Willman, Chief Financial Officer and Anna Koenig, Executive Director of Human Resources and Communications

Thomas Willman, Chief Financial Officer and Anna Koenig, Executive Director of Human Resources and Communications, provided a presentation on the Proposed Legislation and Lovejoy Scholars.

8. Presentation: Board Legislative Subcommittee Update

Barrett Owens, President

The Board Legislative Subcommittee, Trustees: Julie McLaughlin, Jeff Wood and Jason Jaynes, provided a presentation on the Board Legislative Subcommittee Update.

9. Presentation: Bus Cameras

Kevin Parker, Executive Director of Student Services

Kevin Parker, Executive Director of Student Services, provided a presentation on Bus Cameras.

10. Presentation: Special Education Update

Dr. Laurie Tinsley, Assistant Superintendent of Curriculum and Instruction

Dr. Laurie Tinsley, Assistant Superintendent of Curriculum and Instruction, provided a presentation on the Special Education Update.

11. Presentation: Capital Planning Update

Katie Kordel, Superintendent of Schools and Thomas Willman, Chief Financial Officer

Katie Kordel, Superintendent of Schools and Thomas Willman, Chief Financial Officer, provided a presentation on the Capital Planning Update.

12. Presentation: Capital Needs Assessment Process

Katie Kordel, Superintendent of Schools and Kyle Pursifull, Senior Director of District Support Services

Katie Kordel, Superintendent of Schools and Kyle Pursifull, Senior Director of District Support Services, provided a presentation on the Capital Needs Assessment Process.

13. Discussion: Board Self-Assessment

Barrett Owens, President

The Board of Trustees discussed their Board Self-Assessment and voted on the Board Self-Assessment.

Motion to approve the Board Self-Assessment. This motion made by Jason Jaynes and seconded by Jeff Wood, Passed.

Yea: 7, Nay:0, Absent:0

14. Announcements

Barrett Owens, President

There were no announcements made by President Owens.

15. Adjournment

Barrett Owens, President

With there being no further business, the Board adjourned at 10:32AM.

Respectfully submitted,

Anne Smith, Secretary of the Board of Trustees

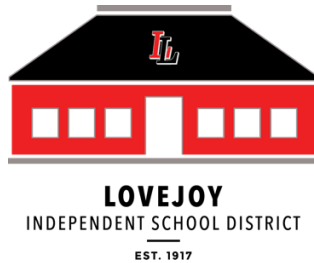
Barrett Owens, President of the Board of Trustees

**Agenda item details are filed in the Superintendent's Office with the Tuesday, May 9, 2023 agenda packet.*

**These are unofficial minutes that have not been reviewed and approved by the Board of Trustees.*

10.C. Consider Approval of the Minutes of the May 15, 2023 Special Meeting

Presenter: Rodricka Taylor, Coordinator for the Superintendent and Board Services



Board of Trustees Minutes of the Special Canvass Meeting Monday, May 15, 2023

A Special Canvass Meeting of the Lovejoy Independent School District Board of Trustees was held on Monday, May 15, 2023, beginning at 4:30 PM in the Carrie L. Lovejoy Child Development Center, located at 256 Country Club Road, Allen, Texas.

1. Call to Order

Barrett Owens, President

The meeting was Called to Order at 4:30PM by Board President, Barrett Owens.

2. Roll Call and Announcement by President that a quorum is present, that the meeting has been duly called, and that notice of the meeting has been duly posted for time and manner as required by law

Barrett Owens, President

The following Board Members were present:

Marvin Bobo: Absent
Jason Jaynes: Present
Julie McLaughlin: Absent
Barrett Owens: Present
Amy Smith: Present
Anne Smith: Present
Jeff Wood: Absent

3. Public Comments Related to May 15, 2023 Agenda Items

Rodricka Taylor, Coordinator for the Superintendent and Board Services

There were no public comments as related to May 15, 2023 Agenda Items.

4. Consider and Act on the Approval of the Canvass for the Lovejoy ISD May 6, 2023 General Election

Katie Kordel, Superintendent of Schools

Motion to approve the Canvass for the Lovejoy ISD May 6, 2023 General Election. This motion made by Jason Jaynes and seconded by Anne Smith, Passed.

Yea: 4, Nay:0, Absent:3

5. Certificate of Election Issued to Newly Elected Trustees

Barrett Owens, President

President Owens signed the Certificate of Elections for the Newly Elected Trustees.

6. Announcements

Barrett Owens, President

There were no announcements made by President Owens.

7. Adjournment

Barrett Owens, President

With there being no further business, the Board adjourned at 4:34PM.

Respectfully submitted,

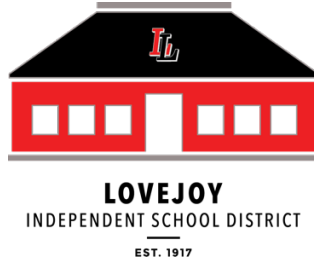
Anne Smith, Secretary of the Board of Trustees

Barrett Owens, President of the Board of Trustees

**Agenda item details are filed in the Superintendent's Office with the Monday, May 15, 2023 agenda packet.*

**These are unofficial minutes that have not been reviewed and approved by the Board of Trustees.*

10.D. Consider Approval of the Monthly Finance Report
Presenter: Thomas Willman, Chief Financial Officer



Lovejoy Independent School District Board of Trustees

Date of Meeting	May 22, 2023
Document Title	Monthly Finance Report for April
Presented For	<input checked="" type="checkbox"/> Board Action <input type="checkbox"/> Report/Review Only
Supporting Documents	<input type="checkbox"/> None <input checked="" type="checkbox"/> Attached <input type="checkbox"/> Provided Later
Administrator Responsible	Thomas Willman, Chief Financial Officer

Executive Summary

The finance report is typically included as a standard report in the Consent Agenda section. The report gives a monthly status report for the board of our cash and investment balances in summary form, a cumulative revenue report as compared to estimated annual revenue adopted during the budget process and an expenditure report by function for the major funds as compared to the annual budget adoption.

Fiscal Implications

There are no direct fiscal implications of the action, as this is a monthly status report of activity previously approved by the Board.

Administrator Recommendation

The Monthly Finance Reports for April are compiled and presented for Board action. Administration recommends approval of the monthly financial report.

Board Priority

Priority 3: Continuous Improvement and Financial Sustainability
 Lovejoy ISD will evaluate all areas which impact the student experience. A sustained focus on continuous improvement in all aspects of district services remains a commitment with the goal of providing the highest quality of learning experiences for our students. In support of organizational health and effectiveness, Lovejoy ISD will continue to prioritize planning for short and long-term financial sustainability. We will

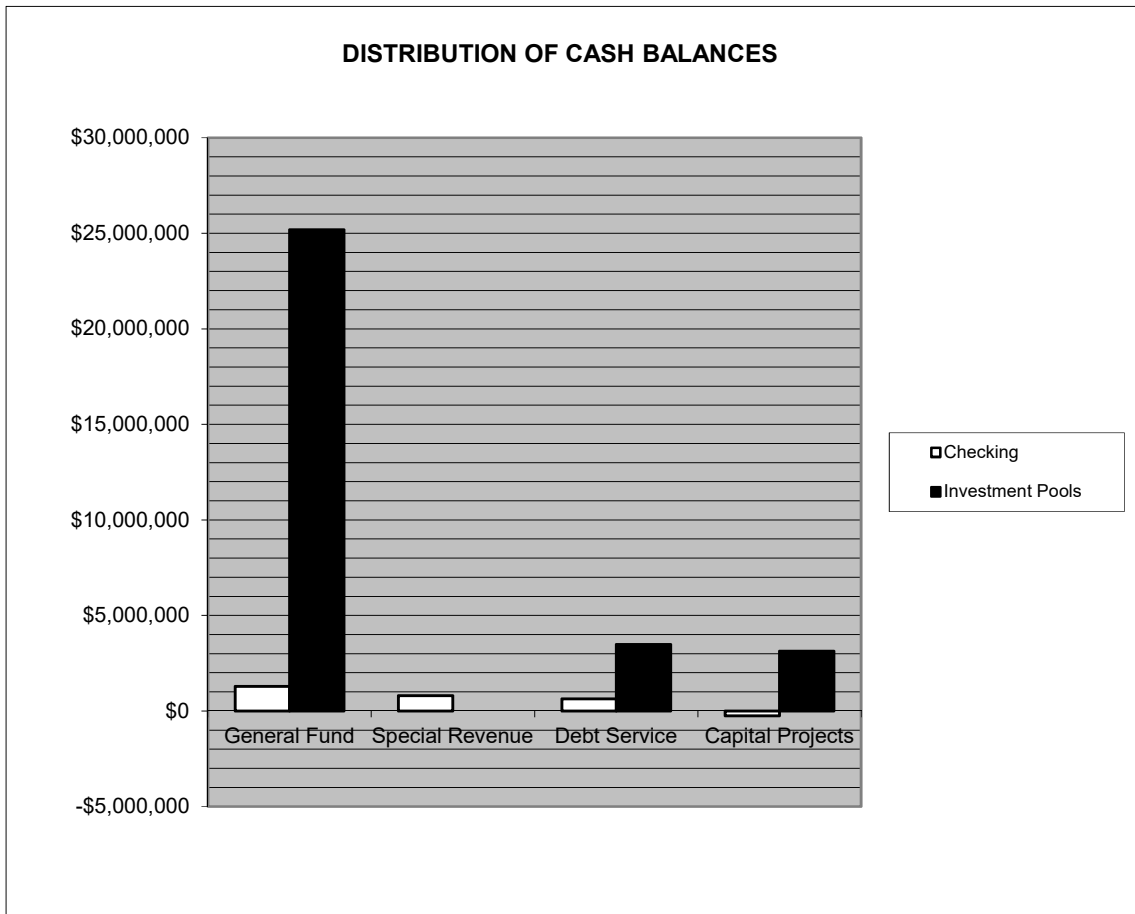
strategically balance financial decision-making with Lovejoy ISD's mission and commitment to the Lovejoy Experience. Our priority on legislative advocacy in the area of school finance will be emphasized through implementation of a Board Legislative Sub-Committee.

Priority 4: Parent and Community Partnership

Lovejoy ISD will build strong community connections and trust through effective communication with both internal and external stakeholders. Through a shared commitment to our mission and core values, we will build upon Lovejoy ISD's Legacy of Excellence. We will maintain high expectations and leverage the collective impact of the Lovejoy ISD community to ensure achievement of outcomes on behalf of students. Lovejoy ISD traditions will enable us to honor the past, celebrate the present, and provide a continuing legacy for the future. Parent and Community involvement and transparency will be prioritized as tools for continuous improvement.

**Lovejoy ISD
Cash Position by Fund
April 30, 2023**

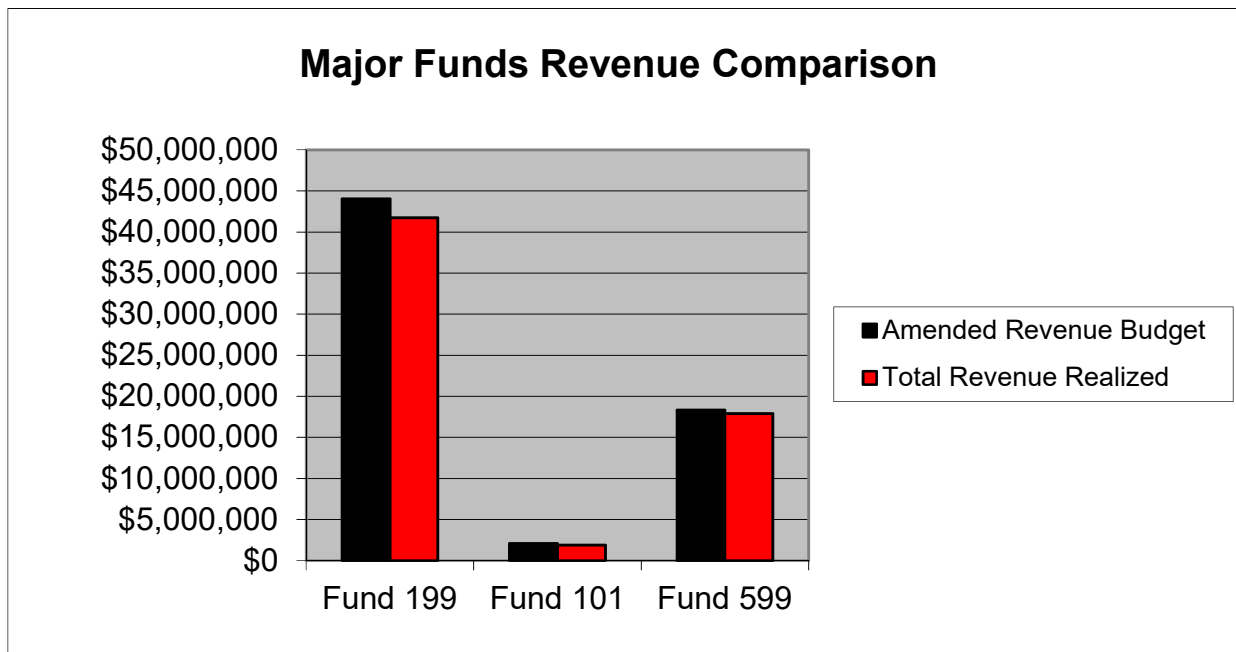
	<u>Checking</u>	<u>Investment Pools</u>	<u>Total</u>
General Fund	\$1,290,102	\$25,182,244	\$26,472,345
Special Revenue	\$802,645	\$0	\$802,645
Debt Service	\$626,324	\$3,488,712	\$4,115,036
Capital Projects	-\$259,788	\$3,126,727	\$2,866,939
Total	\$2,459,283	\$31,797,683	\$34,256,966



Summary of 2022-2023

Lovejoy ISD
Comparison of Major Funds Revenue Realized to Estimated Revenue
April 30, 2023

	Fund 183- 199 General Funds	Fund 101 Child Nutrition	Fund 599 Debt Service	<u>Total</u>	
Adopted Budget	\$43,416,316	\$1,942,570	\$18,304,370	\$63,663,256	5326169
% of Adopted Budget	68%	3%	29%	100%	Budget
Local Revenue	\$36,221,437	\$1,707,593	\$17,514,799	\$55,443,828	\$36,950,047
State Revenue	\$4,615,607	\$14,115	\$368,372	\$4,998,094	\$5,815,916
Federal Revenue	\$897,402	\$173,214	\$0	\$1,070,616	\$1,242,732
Total Revenue Realized	\$41,734,446	\$1,894,921	\$17,883,171	\$61,512,538	\$44,008,695
YTD Realized % of Approved	96%	98%	98%	97%	
Remaining Balance	\$2,306,612	\$188,584	\$421,199	\$2,916,396	



Summary of 2022-2023

Lovejoy ISD
Comparison of Budget to Actual Expenditures
April 30, 2023

	Fund 183- 199 General Funds	Fund 101 Child Nutrition	Fund 599 Debt Service	<u>Total</u>
Adopted Budget	\$41,354,591	\$1,927,023	\$18,304,370	\$61,585,984
% of Adopted Budget	67%	3%	30%	100%
Actual Expenses by Object				
6100 - Salaries and Benefits	\$27,743,444	\$754,860	\$0	\$28,498,303
6200 - Contracted and Professional Services	\$2,059,800	\$35,749	\$3,000	\$2,098,549
6300 - Supplies and Materials	\$1,079,935	\$717,591	\$0	\$1,797,526
6400 - Other Operating	\$821,254	\$4,765	\$0	\$826,020
6500 - Debt	\$0	\$0	\$18,272,069	\$18,272,069
6600 - Capital Outlay	\$75,588	\$0	\$0	\$75,588
Total Actual Expenditures	\$31,780,021	\$1,512,965	\$18,275,069	\$51,568,055

Actual Expenditure by Function

11 - Instruction	\$18,445,357	\$0	\$0	\$18,445,357
12 - Library/Media	\$405,500	\$0	\$0	\$405,500
13 - Staff Development	\$751,324	\$0	\$0	\$751,324
21 - Instructional Leadership	\$203,580	\$0	\$0	\$203,580
23 - Campus Admin	\$1,948,555	\$0	\$0	\$1,948,555
31 - Guidance/Counseling	\$1,281,129	\$0	\$0	\$1,281,129
33 - Health Services	\$390,546	\$0	\$0	\$390,546
34 - Student Transportation	\$951,400	\$0	\$0	\$951,400
35 - Child Nutrition Services	\$0	\$1,512,965	\$0	\$1,512,965
36 - Extra Curricular	\$1,366,393	\$0	\$0	\$1,366,393
41 - General Administration	\$1,395,648	\$0	\$0	\$1,395,648
51 - Plant Maint & Operations	\$2,993,401	\$0	\$0	\$2,993,401
52 - Security	\$196,833	\$0	\$0	\$196,833
53 - Data Processing	\$568,190	\$0	\$0	\$568,190
61 - Community Services	\$523,388	\$0	\$0	\$523,388
71 - Debt Service	\$0	\$0	\$18,275,069	\$18,275,069
81 - Construction	\$3,145	\$0	\$0	\$3,145
91 - Recapture	\$0	\$0	\$0	\$0
93 - Shared Services	\$18,046	\$0	\$0	\$18,046
95 - JJAEP	\$150	\$0	\$0	\$150
99 - Other Contracted Serv	\$337,435	\$0	\$0	\$337,435
Total Actual Expenditures	\$31,780,021	\$1,512,965	\$18,275,069	\$51,568,055

% Of Budget Expended

% Of Budget Expended	77%	79%	100%	
Standard % for this month	80%	88%	100%	
Variance from Standard %	-3%	-10%	0%	
Remaining Balance	\$9,217,640	\$559,773	\$40,601	\$9,818,014

** % of budget is calculated excluding funds for grants, special & minor project funds.

Summary of 2022-2023

Total Revenue Realized	\$41,734,446	\$1,894,921	\$17,883,171	\$61,512,538
Total Expenditures	\$31,780,021	\$1,512,965	\$18,275,069	\$51,568,055
Net Difference	\$9,954,425	\$381,956	(\$391,898)	\$9,944,483

10.E. Consider Approval of the Purchase of Bank Depository Services Two Years with three Optional two-year Renewals

Presenter: Thomas Willman, Chief Financial Officer



LOVEJOY
INDEPENDENT SCHOOL DISTRICT
EST. 1917

Lovejoy Independent School District Board of Trustees

Date of Meeting	May 22, 2023
Document Title	Consider Approval of Purchase of Depository Services
Presented For	<input checked="" type="checkbox"/> Board Action <input type="checkbox"/> Report/Review Only
Supporting Documents	<input type="checkbox"/> None <input checked="" type="checkbox"/> Attached <input type="checkbox"/> Provided Later
Administrator Responsible	Thomas Willman, Chief Financial Officer

Executive Summary

A total of 23 bids were sent out electronically, by mail, and advertised in the Allen American newspaper. The district received only one response from American National Bank of Texas, our current depository bank. We have been pleased with their services and are excited about the possibility of continuing our relationship with them. They have also served as bank depository for Allen, McKinney, and Rockwall school districts for a combined total of 87 years.

Fiscal Implications

None at this time as we hold funds on deposit with the bank which waives all fees, supplies and bank deposit bags.

Administrator Recommendation

The administration recommends approval of the Bank Depository Bid for American National Bank of Texas to provide depository services for the district for a term of two (2) years with three (3) optional two 2 year renewals.

Board Priority

Priority 3: Continuous Improvement and Financial Sustainability
Lovejoy ISD will evaluate all areas which impact the student experience. A sustained focus on continuous improvement in all aspects of district services remains a commitment with the goal of providing the highest quality of learning experiences for our students. In support of

organizational health and effectiveness, Lovejoy ISD will continue to prioritize planning for short and long-term financial sustainability. We will strategically balance financial decision-making with Lovejoy ISD's mission and commitment to the Lovejoy Experience. Our priority on legislative advocacy in the area of school finance will be emphasized through implementation of a Board Legislative Sub-Committee.

Priority 4: Parent and Community Partnership

Lovejoy ISD will build strong community connections and trust through effective communication with both internal and external stakeholders. Through a shared commitment to our mission and core values, we will build upon Lovejoy ISD's Legacy of Excellence. We will maintain high expectations and leverage the collective impact of the Lovejoy ISD community to ensure achievement of outcomes on behalf of students. Lovejoy ISD traditions will enable us to honor the past, celebrate the present, and provide a continuing legacy for the future. Parent and Community involvement and transparency will be prioritized as tools for continuous improvement.

**Depository Contract for Funds
of Independent School Districts
under the Texas Education Code, Chapter 45, Subchapter G,
School District Depositories**

State of Texas
County of Collin

043-919
County-District Number

Article I. The Lovejoy Independent School District, referred to in this contract
Name of District

as the "District," is located in Collin County, Texas. The board of trustees of the District has selected
Name of County

American National Bank of Texas, referred to in this contract as the "Depository," to serve as the Depository of the
Name of Depository Bank

school funds of the District (or if there are tie bids or proposals as defined in the Texas Education Code [TEC], as one of the Depositories). This selection was made in accordance with the TEC, Chapter 45, Subchapter G. The Depository will serve under this contract for a two-year term starting with the fiscal year beginning 07/01/2023 and ending 06/30/2025, and until its successor is selected and has qualified unless
Date *Date*

this contract is terminated sooner by the Depository's failure to adhere to all requirements of the TEC and of this contract. The school funds of the District include all school funds except those permitted by law to be deposited or invested otherwise at the sole discretion of the District's board of trustees.

The Depository is located at 720 South Greenville Avenue, Allen, Texas 75002 Collin County, State of Texas, and is a
Bank Mailing Address, City, Zip Code *Name of County*

bank as defined in the TEC, §45.201.

Article II. The District selected the Depository based on the Depository's written bid or proposal submitted as provided by State Board of Education rule. The District determined that the Depository's written bid or proposal was the best, or equal to the best, among 1 bids or
Number Submitted

proposals submitted to the District and opened on 2/26/2023. The bid or proposal is incorporated in this contract by reference.
Date

This contract is subject to the TEC and any amendments to it and to any acts of the Texas Legislature that affect public moneys held by the District during the term of this contract.

Article III. The Depository has elected a method to adequately protect the funds of the District deposited with the Depository in accordance with the TEC, §45.208, and a copy of the election is attached to this contract and incorporated by reference.

Article IV.

- A. The TEC, §45.205, requires that this contract and any extension of this contract coincide with the District's fiscal year. If the District changes its fiscal year in accordance with the TEC, §44.0011, the parties may agree to shorten or extend the two-year term of the contract by no more than one year to coincide with the end of the new fiscal year, provided that this contract remains in effect until the Depository's successor is selected and has qualified. If the parties cannot agree, the District has the option to change the term of this contract to coincide with the end of a new fiscal year closest to its original expiration date.
- B. The District and the Depository may agree to extend this contract for three additional two-year terms in accordance with the TEC, §45.205(b). An extension under this subsection is not subject to the requirements of the TEC, §45.206.
- C. The District must electronically file this contract and any additional two-year extension of this contract with the Texas Education Agency.
- D. The Depository must allow the District to purchase time deposits that mature after the ending date of this contract; however, the Depository may apply new interest rates to the time deposits after the ending date of this contract. The District is entitled to withdraw these time deposits without penalty when this contract expires. But in that event, the Depository will be obligated only to pay interest rates comparable to rates offered in the contract for the term the time deposits were actually held. The Depository may impose an early withdrawal penalty on a time deposit withdrawn within six days of creation of the deposit, to the extent required to comply with federal regulations defining time deposits.
- E. If a contractual dispute results in litigation between the Depository and the District, the trial will be held in the county in which the District has its central office, but only if this venue designation is not considered to be a waiver of any immunity that either party to this contract may be entitled to claim.

Article V. The District and the Depository execute this contract and each retain a copy, both of which are considered to be originals, and file the contract with the TEA electronically as specified in Article IV, item C, above.

To Be Completed by the District and Verified by the Depository
(For all funds received from the Texas Education Agency)

1 1 9 0 1 5 1 9

Routing Transit Number
(Must be 9 digits)

Type of Account:

700023344

Account Number
(Up to 13 digits)

Check One:
Checking
Savings

Check here if the TEA currently sends funds to an investment pool and no change is required in routing of funds.

Please note that the account information above must match the current direct deposit information on file with the Texas Education Agency, Accounting Division. If the District is changing the current direct deposit information, the District must submit a Vendor Direct Deposit Authorization form along with the depository contract.

Agreed and accepted on behalf of the District this 22 day of May

Signature of President of School Board

Agreed and accepted on behalf of the Depository this 12 day of May, 2023

American National Bank of Texas

Typed Name of Depository

[Handwritten Signature]

Signature of Authorized Officer

VP - Municipalities

Title of Authorized Officer

Acknowledgment

Acknowledged before me in Collin County, Texas, on May 12, 20 23, by Greg Jebsen, bank officer of the Depository named in the preceding document for the Depository.

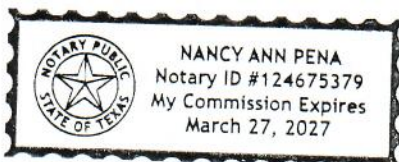
[Handwritten Signature]

Signature of Notary

Collin

Notary Public in and for
County, Texas

(SEAL)



**Election of Collateral Method for Funds
of Independent School Districts
under the Texas Education Code, Chapter 45, Subchapter G,
School District Depositories**

In accordance with Article III of the Depository Contract for Funds, the Depository has elected to use the following method(s) to protect the funds of the District:

- Surety bond (TEC, §45.208[b])
- Deposit or pledge securities (TEC, §45.208[f])

- A. If the Depository elected to file with the District a corporate surety bond, then the corporate surety bond is in an initial amount of \$ _____, which is equal to the estimated highest daily balance of the District funds determined by the board of trustees of the District to be on deposit with the Depository during the term of this contract. The corporate surety bond is executed in the form and with the content prescribed by State Board of Education rule. A fully executed copy of the corporate surety bond is attached to and made a part of this contract by reference, provided further that:
- (1) the initial amount of the corporate surety bond may rise or fall from day to day so long as all deposits of the District are fully protected;
 - (2) the bond is made payable to the District and is signed by the Depository and the surety company authorized to do business in this state;
 - (3) the bond and the surety on the bond are approved by the board of trustees of the District;
 - (4) the bond exists under the condition that the Depository must:
 - (a) faithfully perform all duties and obligations required by law and this contract;
 - (b) pay on presentation all checks or drafts ordered according to law by the District's board of trustees;
 - (c) pay on demand any demand deposit in the Depository;
 - (d) pay any time deposit after the required notice period expires;
 - (e) faithfully keep school district funds and account for the funds according to law; and
 - (f) faithfully pay over to the successor depository all balances remaining in the account; and
 - (5) the District may not pay a premium on the depository bond out of school district funds.
- B. If the Depository did not elect to make the corporate surety bond in the amount and as referred to in A, above, then the Depository must either deposit or pledge with the District, or with a trustee designated by the District, approved securities as defined in the TEC, §45.201. The pledged or deposited securities must meet the following conditions:
- (1) The pledged securities must be approved securities and authorized by law and must be in a total market value sufficient to protect the funds of the District on deposit as directed at any time by the District in accordance with standards acceptable to the Texas Education Agency.
 - (2) The pledge of approved securities must be waived only to the extent of the exact dollar amount of Federal Deposit Insurance Corporation insurance protection for the District's funds on deposit with the Depository from day to day, and if the insurance protection ends, this contract must immediately become void except as provided in (4) below.
 - (3) The conditions of the pledge of approved securities required by this contract are that the Depository must:
 - (a) credit the account(s) of the District with the full amount of all State of Texas warrants presented to the Depository for the District's account no later than the next banking day after the day the Depository receives the warrants credit the account(s) of the District with the full amount of electronically transferred funds on the effective settlement date;
 - (b) faithfully perform all duties and obligations required by law and this contract;
 - (c) pay upon presentation all checks or drafts ordered according to law by the District's board of trustees;
 - (d) pay upon demand any demand deposit of the District in the Depository;
 - (e) pay any time deposit or certificate of deposit upon maturity or after the required notice period expires;
 - (f) faithfully keep school district funds and account for the funds according to law; and
 - (g) faithfully pay over to the successor depository all balances of funds remaining in the account.
 - (4) The pledge of approved securities required by this contract must continue until either this contract ends or the Depository fulfills all its duties and obligations arising out of this contract, whichever is later. And a continuing security interest in the District's favor must immediately apply to any pledge to all proceeds of sale and to all substitutions, replacements, and exchanges of the securities, and in no event may this continuing security interest be voided by any act of the Depository; however, the Depository will have the right, with the District's consent, to purchase and sell, and substitute or replace with other approved securities, any of the approved securities pledged under this contract, provided that the Depository adheres to all the other conditions of this contract, and the pledge is in addition to all other remedies available in law to the District.
 - (5) The Depository must immediately furnish or cause to be furnished to the District original and valid safekeeping or trust receipts issued by the custodian holding the approved securities pledged under this contract, marked on their face by the custodian to show the pledge and market value as required above, and the Depository must upon the District's request provide a description of securities being pledged and evidence that the securities are legally acceptable in accordance with (1) above.
 - (6) The District may examine and verify at any reasonable time a pledged investment security or a record that a custodian maintains in accordance with the Texas Government Code, §2257.061. The District or its agent may inspect at any time an investment security evidenced by trust receipt.
 - (7) Upon any closing or failure of the Depository, or any event considered by a state or federal regulatory agency to constitute a closing or failure of the Depository, title to all securities pledged under this depository contract must be considered to be vested in, and to be held by

the District. The District is empowered to take immediate possession of and to sell any such pledged securities, whether in safekeeping at another bank or in possession of the District or the Depository, and the District is specifically so empowered by execution of this contract.

- (8) The collateral pledge agreement must conform to Title 12 United States Code Annotated, §1823(e), so to defeat the claim of the Federal Deposit Insurance Corporation, its successor, or any other receiver to the securities, and be:
 - (a) in writing;
 - (b) executed by the Depository at the same time the asset is acquired;
 - (c) approved by the Depository's board of directors or loan committee, with the approval reflected in the board's or committee's minutes; and
 - (d) maintained continuously from the date of its execution as an official record of the Depository.

The Depository must furnish the minutes of the Depository's board of directors or loan committee to the District.

- C. If the Depository elects to give both a corporate surety bond and to pledge approved securities, the corporate surety bond and pledged approved securities must be in an aggregate amount that, together with applicable Federal Deposit Insurance Corporation insurance, will adequately protect the total amount of District funds on deposit with the Depository from day to day. The provisions of A, above, permitting the amount of the corporate surety bond to rise or fall from day to day, and all the provisions of B, above, relating to the amount and conditions of pledge of approved securities, including but not limited to substitution and conditions of pledge, apply to the election permitted by this paragraph C.
- D. The Depository agrees to cover by corporate surety bond, pledge of approved securities, or both an amount that is equal to funds anticipated to be on deposit from day to day, which is estimated not to exceed \$_____. The amount of collateral will be calculated in accordance with the Texas Government Code, Chapter 2257, Collateral for Public Funds Act.
- E. After the beginning date of this contract if the amount of deposit exceeds that which is initially covered by corporate surety bond, pledged approved securities, and FDIC insurance, the amount covered will be increased, and original and valid safekeeping or trust receipts of the additional securities, increased corporate surety bond, or both will be provided in accordance with the TEC and Texas Education Agency rules.

10.F. Consider Approval of the Lovejoy Child Development Center Missed School Day Waiver

Presenter: Kevin Parker, Executive Director of Student Services



LOVEJOY
INDEPENDENT SCHOOL DISTRICT
EST. 1917

Lovejoy Independent School District Board of Trustees

Date of Meeting	May 22, 2023
Document Title	Missed School Day Waiver
Presented For	<input checked="" type="checkbox"/> Board Action <input type="checkbox"/> Report/Review Only
Supporting Documents	<input checked="" type="checkbox"/> None <input type="checkbox"/> Attached <input type="checkbox"/> Provided Later
Administrator Responsible	Kevin Parker, Executive Director of Student Services

Executive Summary

Lovejoy ISD closed school for all campuses on January 31, February 1, February 2, and February 3 due to inclement winter weather. In response to campuses being closed on these days, LISD administration utilized the “bad weather” days built into the 2022-2023 calendar on February 20 and April 10 to make up instructional minutes lost. After these two days were used, the Lovejoy Child Development Center will not have enough minutes to satisfy the 75,600 required. The Texas Education Agency (TEA) allows districts to file a Missed School Days Waiver for campuses who will not reach the 75,600 minutes due to inclement weather.

Fiscal Implications

N/A

Administrator Recommendation

Administration recommends the approval for the filing of Missed School Day Waivers for Lovejoy Child Development Center.

Board Priority

Priority 3

Lovejoy ISD will evaluate all areas which impact the student experience. A sustained focus on continual improvement in all aspects of district services remains a constant with the continued goal of providing the

highest quality of learning experiences for our students. In support of organizational health and effectiveness, Lovejoy ISD will establish a plan for short and long-term financial sustainability. We will strategically balance financial decision-making with Lovejoy ISD's mission and commitment to the Lovejoy experience. A financial assessment, identification of priorities, and intentional decision-making will support strategic financial planning. Zero-based budgeting will be utilized and transparency will be prioritized.

10.G. Consider Approval of the Transportation MOU with Frisco ISD
Presenter: Kevin Parker, Executive Director of Student Services



LOVEJOY
INDEPENDENT SCHOOL DISTRICT
EST. 1917

Lovejoy Independent School District Board of Trustees

Date of Meeting	May 22, 2023
Document Title	Transportation Memorandum of Understanding (MOU) with Frisco ISD
Presented For	<input checked="" type="checkbox"/> Board Action <input type="checkbox"/> Report/Review Only
Supporting Documents	<input type="checkbox"/> None <input checked="" type="checkbox"/> Attached <input type="checkbox"/> Provided Later
Administrator Responsible	Kevin Parker, Executive Director of Student Services

Executive Summary

The final part of the certification process for a prospective driver to acquire his/her Class B Commercial Driver's License (CDL) certification is for them to do a pre-trip inspection of the bus along with the driving test. Currently our drivers search for a DPS office that has availability to administer these tests and it is common for the next available date to be 1 ½ months out and the location could be 1 ½ - 2 hours away. Some larger school districts have completed the required certifications to be 3rd party testers meaning they can perform the same testing as a DPS office. It is common for them to have MOUs with smaller districts to perform testing. Testing with 3rd party testers can be scheduled within as little as 5 days as opposed to 1 ½ months.

Fiscal Implications

\$150 per exam (Full Exam)
\$100 per retest

Administrator Recommendation

The administration recommends the approval of the MOU for Frisco ISD to be a third party tester for CDL certifications

Board Priority

Priority 3

Lovejoy ISD will evaluate all areas which impact the student experience. A sustained focus on continual improvement in all aspects of district

services remains a constant with the continued goal of providing the highest quality of learning experiences for our students. In support of organizational health and effectiveness, Lovejoy ISD will establish a plan for short and long-term financial sustainability. We will strategically balance financial decision-making with Lovejoy ISD's mission and commitment to the Lovejoy experience. A financial assessment, identification of priorities, and intentional decision-making will support strategic financial planning. Zero-based budgeting will be utilized and transparency will be prioritized.



CDL THIRD PARTY TESTING MEMORANDUM OF UNDERSTANDING

THIS COMMERCIAL DRIVER'S LICENSE (CDL) THIRD PARTY TESTING MEMORANDUM OF UNDERSTANDING (this "MOU") is entered into by and between FRISCO INDEPENDENT SCHOOL DISTRICT (hereinafter referred to as "FISD") and [**LOVEJOY ISD**] (hereinafter referred to as "Participating District"). This MOU is entered into pursuant to the Texas Department of Public Safety Memorandum of Understanding entitled Texas Commercial Driver License Third-Party Skills Testing attached hereto as "Exhibit A." Under this MOU, FISD shall provide certified CDL skills tests on behalf of the State of Texas in accordance with standards, guidelines and/or policies established by the Federal Motor Carrier Safety Regulation, the Texas Department of Public Safety ("DPS"), and state law. FISD and Participating District agree to the following:

1. **TESTING MOU:** FISD agrees to be the non-sole provider of CDL skills testing for employees at Participating District required to obtain or renew a CDL license ("CDL Testing"). CDL third-party testing is comprised of three parts known as: Vehicle Inspection, Basic Control Skills, and Road Test. FISD's transportation department ("FISD's Designated Responsible Person") will be responsible for providing CDL Testing to the employees of Participating District. Participating District agrees to refrain from training on the CDL Testing drive route.

2. **TERM:** The term of this Agreement will be for one (1) year from the last date listed below the signature line of this contract.

3. **CDL TESTING FEES:** Participating District shall pay fees associated with third-party CDL Testing (and re-testing, if applicable). No fees paid by Participating District shall be refunded if Participating District's employee fails any portion of the Testing. If the Participating District cancels at least Forty-Eight (48) hours prior to the CDL Testing, FISD shall refund the Participating District. Participating District shall provide payment via a check to FISD One (1) week prior to the examination. No refunds will be issued for cancellations less than forty-eight (48) hours prior to CDL Testing. FISD shall provide Participating District with a receipt of payment. Payment of any fees to FISD will not affect fees payable by the Participating District to the DPS for issuance of a driver's license. FISD does not issue driver's licenses and cannot guarantee issuance of a CDL nor in any way influence the DPS. The fees listed may be modified annually based on the cost of performing this service. Should any fee change as a result of DPS or other state policy during the term of this contract, FISD will provide written notice to Participating District of the new fee and the effective date for the change in fee.

Third Party CDL Test Fees	Class A	Class B
Full Exam (Initial or Re-Test)	NOT AVAILABLE	\$150.00

Re-Test (Two portions or less)	NOT AVAILABLE	\$100.00
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4. **SCHEDULING**: CDL Testing shall occur on Thursday, Friday and Saturday. Participating District shall email FISD's Designated Responsible Person no later than Five (5) days in advance of CDL Testing. FISD will send a confirmation email to the Participating District upon receipt of email.
5. **APPLICANT PRE-TEST REQUIREMENTS**: Participating District shall provide FISD's Designated Responsible Person with all of the following documentation pertaining to the CDL candidate prior to the commencement of the Vehicle Inspection, Basic Control Skills, and/or Road Test:
- Clearly legible copy of candidate's valid driver's license
 - Clearly legible copy of candidate's valid Commercial Learner's Permit (CLP)
 - Current DOT Physical Certificate
 - Bus Safety Certification Card (If a temporary card has already been issued)
 - Contact Information Form as outlined in Exhibit "B"
- FISD's Designated Responsible Person may decline a test request from an employee of the Participating District if their record indicates a Ten (10) point violation according to the DMV's driver record evaluation that may have been overlooked by the Participating District.
6. **APPLICANT POST- TEST REQUIREMENTS**: Upon successful completion of the CDL Testing, FISD's Designated Responsible Person shall schedule an appointment with the DPS for the employee of the Participating District. The employee of the Participating District shall pay the DPS for the driving test and pick up their temporary Class B license. Participating District shall provide FISD's Designated Responsible Person with a copy of all of the following documentation after the commencement of CDL testing:
- Temporary license, no later than Two (2) days after the appointment with the DPS
 - Permanent license, no later than Six (6) weeks after passing the test
 - Bus Safety Certification Card
7. **VEHICLES USED FOR CDL TESTING AND DAMAGES**: Participating District shall properly transport the appropriate CDL vehicle that will be used for the test to and from FISD's testing site. Participating District's vehicle shall be properly licensed and insured, and proof of registration and insurance is required at the time of CDL testing. Participating District is liable for any and all damages caused by Participating District's employee to property or vehicles owned by FISD or employees employed by FISD during the CDL testing.
8. **CDL TESTING LOCATION**: FISD shall conduct CDL Testing at Memorial High School ("Primary Location") located at: 12300 Frisco St, Frisco, TX 75033. A secondary CL Testing route may be located at: 7411 1st Street Frisco, TX 75034 ("Secondary Location"). FISD may

change the location of the CDL testing, however, FISD shall provide advance written notice to the Participating District.

9. **APPLICABLE LAW AND VENUE:** This Agreement is made in Texas, and shall be governed by the laws of the State of Texas and all applicable provisions under that certain Agreement Between the Texas Department of Public Safety Driver License Division and a Commercial Driver License Third Party Tester, by and between FISD and DPS (the "DPS Agreement"), attached hereto as "Exhibit C." The parties hereto irrevocably consent to the sole and exclusive jurisdiction and venue of the courts of Collin County, Texas, for any action under this Agreement.
10. **TERMINATION:** This Agreement may be terminated at any time and for any reason by either party to this contract by providing 30 days written notice. Notice of such termination shall be in writing, and shall be duly served when it is hand-delivered, or deposited, duly registered or certified, return receipt requested, in a United States Post Office addressed to the organization contact identified in Section 9 of this Agreement. Should Participating District owe any fee to FISD upon contract termination, such fee must be paid within 30 days of Agreement termination or Participating District agrees to be responsible for any court costs or collection fees associated with billing or collection after the 30th day.
11. **FISD CANCELLATION:** FISD may be required to cancel the Testing due to inclement weather, Covid-19, or staff shortage. In the event FISD cancels the CDL Testing, FISD shall reschedule with the employee of the Participating District at the next available date and time according to the CDL Testing scheduled days within the district.
12. **CDL TEST ADMINISTRATION:** Participating District shall be scored using the Texas Department of Public Safety / CDL Skills Test Score Sheet under the provisions of the AAMVA CDL Examiner's Manual. The decision of FISD's third-party tester is final and cannot be appealed. The results of the CDL test will be forwarded via Commercial Skills Test Information Management System (CSTIMS) to the Texas Department of Public Safety within 24 hours of test completion.
13. **INDEMNIFICATION:** To the extent allowable by law, Participating District hereby indemnifies and holds FISD and FISD's affiliates and their respective officers, directors, agents, employees and contractors harmless from and against any and all third party claims, demands, liabilities, and expenses, including reasonable attorneys' fees and litigation expenses for any asserted personal injury of any kind, any other injury, death of any person, or property damage or any kind, (collectively "claims") arising from the negligence or misconduct of Participating District or its officers, directors, agents, employees, or contractors occurring on campus or during any and all activities related to the Program regardless of location. In the event any action or proceeding shall be brought against FISD by reason of any such claim, Participating District shall defend the same at Participating District's expense. Counsel will be selected by Participating District's insurance carrier if the defense is provided under Participating District's insurance policy. In the event a Claim is determined by a court of competent jurisdiction to have been caused by the negligence of both Parties, the relative financial burden of the Claim shall be attributed equitably between the Parties in accordance with the principles of comparative negligence.
14. **INSURANCE:** Throughout the term of this MOU, Participating District shall maintain insurance coverage which does not exclude from coverage any person while taking the skills tests

EXHIBIT "A"

EXHIBIT "B"

Employee Contact Form

First/Last Name
(As written on DL)

Date of Birth

Email

Phone No.

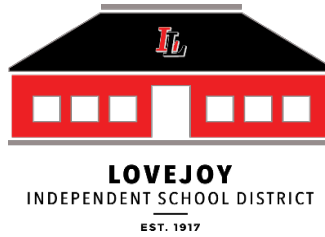
License No.

Current License
Class

EXHIBIT "C"

11. Administer Oath of Office to Newly Elected Board Members

Presenter: Rodricka Taylor, Coordinator for the Superintendent and Board Services



Lovejoy Independent School District Board of Trustees

Date of Meeting	May 22, 2023
Document Title	Administer Oath of Office to Newly Elected Board Members
Presented For	<input type="checkbox"/> Board Action <input checked="" type="checkbox"/> Report/Review Only
Supporting Documents	<input type="checkbox"/> None <input checked="" type="checkbox"/> Attached <input type="checkbox"/> Provided Later
Administrator Responsible	Rodricka Taylor, Coordinator for the Superintendent and Board Services
Executive Summary	
<p>The Lovejoy Independent School District Trustee Election was held on Saturday, May 6, 2023 for Place 4 and Place 5. All elected and appointed trustees shall take the official oath or affirmation of office. Newly elected trustees shall file their official oaths with the board president.</p>	
BBBB (LOCAL)	
Fiscal Implications	
N/A	
Administrator Recommendation	
<p>The administration recommends that an authorized notary administer the oath of office to the newly elected trustees:</p> <ul style="list-style-type: none"> ● Place 4 - Mark Wheelis ● Place 5- Marvin Bobo 	
Board Priority	
Priority 1: Academics	

Lovejoy ISD will continue to demonstrate growth in student academic achievement as evidenced by a broad range of academic measures appropriate for the elementary, intermediate, middle, and high school levels. The Lovejoy ISD Graduate Profile (Intellectually Equipped, Open to the Challenges of Learning, Well-Rounded, Engaged in a Healthy Lifestyle, Fair and Respectful of Others, and Works for Justice in the Community) will become a prevalent part of all students' pursuits. Students will personify the Graduate Profile by experiencing challenging and engaging learning. Research-based instructional strategies will be strategically partnered with innovation. We will carry forward the strategic targets identified in our LOVEJOY 2030 Strategic Plan and provide students with opportunities to build Future Ready Skills.

Priority 2: Culture: Legacy of Excellence

Lovejoy ISD will continue to strive to be recognized as the employer of choice for educators who believe districts should be defined by a culture of superior work ethic, mission-driven behavior, continuous improvement, growth mindset, and positive relationships with students, parents, and colleagues. Lovejoy ISD team members will align their actions with our Core Values and prioritize relationships, learning collaboration, results, and fun. Lovejoy ISD will invest in a culture that provides exceptional learning opportunities for students and supports their development toward The Graduate Profile.

Priority 3: Continuous Improvement and Financial Sustainability

Lovejoy ISD will evaluate all areas which impact the student experience. A sustained focus on continuous improvement in all aspects of district services remains a commitment with the goal of providing the highest quality of learning experiences for our students. In support of organizational health and effectiveness, Lovejoy ISD will continue to prioritize planning for short and long-term financial sustainability. We will strategically balance financial decision-making with Lovejoy ISD's mission and commitment to the Lovejoy Experience. Our priority on legislative advocacy in the area of school finance will be emphasized through implementation of a Board Legislative Sub-Committee.

Priority 4: Parent and Community Partnership

Lovejoy ISD will build strong community connections and trust through effective communication with both internal and external stakeholders. Through a shared commitment to our mission and core values, we will

build upon Lovejoy ISD's Legacy of Excellence. We will maintain high expectations and leverage the collective impact of the Lovejoy ISD community to ensure achievement of outcomes on behalf of students. Lovejoy ISD traditions will enable us to honor the past, celebrate the present, and provide a continuing legacy for the future. Parent and Community involvement and transparency will be prioritized as tools for continuous improvement.

Priority 5: Safety and Security

Lovejoy ISD will continuously examine and analyze best practices in the areas of safety and security. We commit to a focus on safety, security, and protecting Lovejoy ISD's positive learning environment. The personal and social needs of Lovejoy ISD students will be prioritized.

STATE OF TEXAS

§

CANVASS OF THE
LOVEJOY ISD GENERAL
ELECTION

COUNTY OF COLLIN

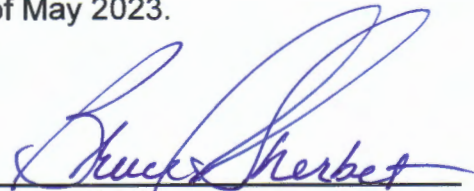
§

MAY 6, 2023

I, Bruce Sherbet, the undersigned Elections Administrator of Collin County, do hereby certify that I have made an actual check and comparison of all the ballots tabulated as voted with the Return Sheets, and the unused ballots as recorded on the Register of Official Ballots. I, therefore, make the following report of my findings from the May 6, 2023 Lovejoy ISD General Election that was held in Collin County, Texas.

I hereby certify the results to be a full, true and correct tabulation, audit and count of the votes cast in the said election.

WITNESS, my hand on this the 15th day of May 2023.



Bruce Sherbet
Elections Administrator
Collin County

Summary Results Report
Joint General and Special Election
May 6, 2023

FINAL RESULTS
LOVEJOY ISD
COLLIN COUNTY

Statistics

	TOTAL	Election Day	Early Voting	Ballots By Mail	Provision al
Registered Voters - Total	689,552				
Ballots Cast - Total	81,936	26,407	54,298	1,138	93
Voter Turnout - Total	11.88%				

Summary Results Report
 Joint General and Special Election
 May 6, 2023

FINAL RESULTS
 LOVEJOY ISD
 COLLIN COUNTY

Board of Trustees, Place 4 – Lovejoy ISD

Vote For 1

	TOTAL	VOTE %	Election Day	Early Voting	Ballots By Mail	Provisional
Amy Campbell	1,144	45.24%	375	761	8	0
Mark Wheelis	1,385	54.76%	320	1,050	15	0
Total Votes Cast	2,529	100.00%	695	1,811	23	0
Overvotes	0		0	0	0	0
Undervotes	27		13	14	0	0
Contest Totals	2,556		708	1,825	23	0

Board of Trustees, Place 5 – Lovejoy ISD

Vote For 1

	TOTAL	VOTE %	Election Day	Early Voting	Ballots By Mail	Provisional
Marvin Bobo	1,592	100.00%	407	1,170	15	0
Total Votes Cast	1,592	100.00%	407	1,170	15	0
Overvotes	0		0	0	0	0
Undervotes	964		301	655	8	0
Contest Totals	2,556		708	1,825	23	0

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
FAX 512-463-5569
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Mark Wheelis, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Lovejoy Independent School District, Position 4 of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Signature of Officer

Certification of Person Authorized to Administer Oath

State of _____

County of _____

Sworn to and subscribed before me on this _____ day of _____, 20____.

(Affix Notary Seal,
only if oath
administered by a
notary.)

Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

Rodricka Taylor

Printed or Typed Name

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
FAX 512-463-5569
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Marvin Bobo, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Lovejoy Independent School District, Position 5 of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Signature of Officer

Certification of Person Authorized to Administer Oath

State of _____

County of _____

Sworn to and subscribed before me on this _____ day of _____, 20____.

(Affix Notary Seal,
only if oath
administered by a
notary.)

Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

Rodricka Taylor

Printed or Typed Name

12. Consider and Act on the 2023-2024 Board Officer Selection
Presenter: Barrett Owens, President



LOVEJOY
INDEPENDENT SCHOOL DISTRICT
EST. 1917

Lovejoy Independent School District Board of Trustees

Date of Meeting	May 22, 2023
Document Title	2023/2024 Board Officer Selection
Presented For	<input checked="" type="checkbox"/> Board Action <input type="checkbox"/> Report/Review Only
Supporting Documents	<input checked="" type="checkbox"/> None <input type="checkbox"/> Attached <input type="checkbox"/> Provided Later
Person Responsible	Barrett Owens, Board President
Executive Summary	
The Board of Trustees appoints the Board Officers each calendar year following the May Board Election.	
Fiscal Implications	
N/A	
Administrator Recommendation	
Consideration and approval of the 2023/2024 Board Officer selection. (Motion to approve the 2023/2024 Board Officer selection.)	
Board Priority	
Priority 1: Academics Lovejoy ISD will continue to demonstrate growth in student academic achievement as evidenced by a broad range of academic measures appropriate for the elementary, intermediate, middle, and high school levels. The Lovejoy ISD Graduate Profile (Intellectually Equipped, Open to the Challenges of Learning, Well-Rounded, Engaged in a Healthy Lifestyle, Fair and Respectful of Others, and Works for Justice in the Community) will become a prevalent part of all students' pursuits.	

Students will personify the Graduate Profile by experiencing challenging and engaging learning. Research-based instructional strategies will be strategically partnered with innovation. We will carry forward the strategic targets identified in our LOVEJOY 2030 Strategic Plan and provide students with opportunities to build Future Ready Skills.

Priority 2: Culture: Legacy of Excellence

Lovejoy ISD will continue to strive to be recognized as the employer of choice for educators who believe districts should be defined by a culture of superior work ethic, mission-driven behavior, continuous improvement, growth mindset, and positive relationships with students, parents, and colleagues. Lovejoy ISD team members will align their actions with our Core Values and prioritize relationships, learning collaboration, results, and fun. Lovejoy ISD will invest in a culture that provides exceptional learning opportunities for students and supports their development toward The Graduate Profile.

Priority 3: Continuous Improvement and Financial Sustainability

Lovejoy ISD will evaluate all areas which impact the student experience. A sustained focus on continuous improvement in all aspects of district services remains a commitment with the goal of providing the highest quality of learning experiences for our students. In support of organizational health and effectiveness, Lovejoy ISD will continue to prioritize planning for short and long-term financial sustainability. We will strategically balance financial decision-making with Lovejoy ISD's mission and commitment to the Lovejoy Experience. Our priority on legislative advocacy in the area of school finance will be emphasized through implementation of a Board Legislative Sub-Committee.

Priority 4: Parent and Community Partnership

Lovejoy ISD will build strong community connections and trust through effective communication with both internal and external stakeholders. Through a shared commitment to our mission and core values, we will build upon Lovejoy ISD's Legacy of Excellence. We will maintain high expectations and leverage the collective impact of the Lovejoy ISD community to ensure achievement of outcomes on behalf of students. Lovejoy ISD traditions will enable us to honor the past, celebrate the present, and provide a continuing legacy for the future. Parent and Community involvement and transparency will be prioritized as tools for continuous improvement.

Priority 5: Safety and Security

Lovejoy ISD will continuously examine and analyze best practices in the areas of safety and security. We commit to a focus on safety, security, and protecting Lovejoy ISD's positive learning environment. The personal and social needs of Lovejoy ISD students will be prioritized.

13. Consider and Act on Appointment of Board Member Liaison to the Foundation for Lovejoy Schools
Presenter: Barrett Owens, President



LOVEJOY
INDEPENDENT SCHOOL DISTRICT
EST. 1917

Lovejoy Independent School District Board of Trustees

Date of Meeting	May 22, 2023
Document Title	Appointment of Board Member Liaison to the Foundation for Lovejoy Schools
Presented For	<input checked="" type="checkbox"/> Board Action <input type="checkbox"/> Report/Review Only
Supporting Documents	<input checked="" type="checkbox"/> None <input type="checkbox"/> Attached <input type="checkbox"/> Provided Later
Administrator Responsible	Barrett Owens, Board President



Executive Summary

The Board of Trustees appoints a Board Member to serve as the liaison to the Foundation for Lovejoy Schools each calendar year following the May Board Election.

Fiscal Implications

N/A

Administrator Recommendation

The administration recommends that the Board of Trustees appoints the Board Member Liaison to the Foundation for Lovejoy Schools.

(Motion to approve the Appointment of the Board Member Liaison to the Foundation for Lovejoy Schools.)

Board Priority

Priority 1: Academics

Lovejoy ISD will continue to demonstrate growth in student academic achievement as evidenced by a broad range of academic measures appropriate for the elementary, intermediate, middle, and high school levels. The Lovejoy ISD Graduate Profile (Intellectually Equipped, Open

to the Challenges of Learning, Well-Rounded, Engaged in a Healthy Lifestyle, Fair and Respectful of Others, and Works for Justice in the Community) will become a prevalent part of all students' pursuits. Students will personify the Graduate Profile by experiencing challenging and engaging learning. Research-based instructional strategies will be strategically partnered with innovation. We will carry forward the strategic targets identified in our LOVEJOY 2030 Strategic Plan and provide students with opportunities to build Future Ready Skills.

Priority 2: Culture: Legacy of Excellence

Lovejoy ISD will continue to strive to be recognized as the employer of choice for educators who believe districts should be defined by a culture of superior work ethic, mission-driven behavior, continuous improvement, growth mindset, and positive relationships with students, parents, and colleagues. Lovejoy ISD team members will align their actions with our Core Values and prioritize relationships, learning collaboration, results, and fun. Lovejoy ISD will invest in a culture that provides exceptional learning opportunities for students and supports their development toward The Graduate Profile.

Priority 3: Continuous Improvement and Financial Sustainability

Lovejoy ISD will evaluate all areas which impact the student experience. A sustained focus on continuous improvement in all aspects of district services remains a commitment with the goal of providing the highest quality of learning experiences for our students. In support of organizational health and effectiveness, Lovejoy ISD will continue to prioritize planning for short and long-term financial sustainability. We will strategically balance financial decision-making with Lovejoy ISD's mission and commitment to the Lovejoy Experience. Our priority on legislative advocacy in the area of school finance will be emphasized through implementation of a Board Legislative Sub-Committee.

Priority 4: Parent and Community Partnership

Lovejoy ISD will build strong community connections and trust through effective communication with both internal and external stakeholders. Through a shared commitment to our mission and core values, we will build upon Lovejoy ISD's Legacy of Excellence. We will maintain high expectations and leverage the collective impact of the Lovejoy ISD community to ensure achievement of outcomes on behalf of

students. Lovejoy ISD traditions will enable us to honor the past, celebrate the present, and provide a continuing legacy for the future. Parent and Community involvement and transparency will be prioritized as tools for continuous improvement.

Priority 5: Safety and Security

Lovejoy ISD will continuously examine and analyze best practices in the areas of safety and security. We commit to a focus on safety, security, and protecting Lovejoy ISD's positive learning environment. The personal and social needs of Lovejoy ISD students will be prioritized.

14. Presentation: Board Legislative Subcommittee Update
Presenter: Barrett Owens, President



LOVEJOY
INDEPENDENT SCHOOL DISTRICT
EST. 1917

Lovejoy Independent School District Board of Trustees

Date of Meeting	May 22, 2023
Document Title	Board Legislative Subcommittee Update
Presented For	<input type="checkbox"/> Board Action <input checked="" type="checkbox"/> Report/Review Only
Supporting Documents	<input type="checkbox"/> None <input checked="" type="checkbox"/> Attached <input type="checkbox"/> Provided Later
Person Responsible	Barrett Owens, Board President



Executive Summary

The Board Legislative Subcommittee will share an update on the 88th Legislative Session.

Fiscal Implications

Legislative priorities identify concerns regarding state funding.

Administrator Recommendation

N/A

Board Priority

Priority 1: Academics

Lovejoy ISD will continue to demonstrate growth in student academic achievement as evidenced by a broad range of academic measures appropriate for the elementary, intermediate, middle, and high school levels. The Lovejoy ISD Graduate Profile (Intellectually Equipped, Open to the Challenges of Learning, Well-Rounded, Engaged in a Healthy Lifestyle, Fair and Respectful of Others, and Works for Justice in the Community) will become a prevalent part of all students' pursuits.

Students will personify the Graduate Profile by experiencing challenging and engaging learning. Research-based instructional strategies will be strategically partnered with innovation. We will carry forward the strategic targets identified in our LOVEJOY 2030 Strategic Plan and provide students with opportunities to build Future Ready Skills.

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Priority 5: Safety and Security

Lovejoy ISD will continuously examine and analyze best practices in the areas of safety and security. We commit to a focus on safety, security, and protecting Lovejoy ISD's positive learning environment. The personal and social needs of Lovejoy ISD students will be prioritized.

1 Legal Precedent

SB 418 MAY VIOLATE ARTICLE 7 OF THE TEXAS CONSTITUTION

SB 418 and other transfer bills violate Article 7 of the Texas Constitution and legal precedent (Love v. City of Dallas). The Texas Supreme Court held that the legislature did not have the power to compel the city to educate students residing in different districts except upon the payment of **reasonable compensation**. The court construed the tuition law to **allow the trustees of the city's school broad discretion in admitting students from other districts**. The court held that the tuition law was constitutional as thus construed.

2 Current State Statute

Current state statute (Sec. 25.028) states a district may charge a tuition fee to the extent that the **district's actual expenditure per student** in average daily attendance, as determined by its board of trustees, **exceeds the sum** the district benefits from **state aid sources**.

State Statute

	Total	Cost per Resident
Operating Expenses	\$39,276,844	\$10,584
Cost of Recapture	\$4,739,996	\$1,277
M/O	\$44,016,839	\$11,861
I&S		\$5,080
TOTAL Cost		\$16,941
State Aid Funding		\$846

Statute amount per student allowable to be collected in form of tuition **\$16,095**

Senate Bill 418 Lovejoy ISD



3 Economic Impact

SB 418 eliminates the ability for school districts to charge tuition resulting in a funding gap between what a transfer student brings through formula funding and the district's actual expenditures per student to provide an education.

Requires local taxpayers to further subsidize the cost of education for students who live outside the taxing jurisdiction.

While transfer students bring the same formula-funding as resident students, importantly, transfer students do not bring Tier 2 enrichment pennies or I&S dollars to the district.

Negative Economic Impact on Students

	Resident	Transfer
ADA	\$6,160	\$6,160
State Allotment	\$988	\$988
Total	\$7,148	\$7,148
Enrichment	\$1,174	
Debt Service	\$5,080	
Other Local Rev	\$580	\$580
TOTAL	\$13,982	\$7,728

Economic Impact for Each Student Transfer Without Tuition

(\$6,254)

4 Local Government Impact

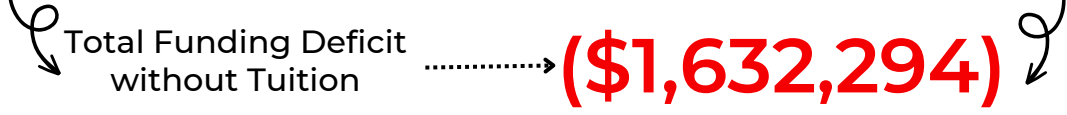
LOVEJOY MAINTAINS A DEFICIT COST TO EDUCATE TRANSFER STUDENTS

SB 418 requires Lovejoy ISD taxpayers to subsidize, by \$1.6 million, the cost of education for students who live outside our taxing jurisdiction.

	Current Enrolled	Current Tuition	Total Tuition
Existing New Transfers	32	\$9,000	\$288,000
Existing Returning Transfers	229	\$4,000	\$916,000
Total	261		\$1,204,000
Average Tuition per Transfer			\$4,613

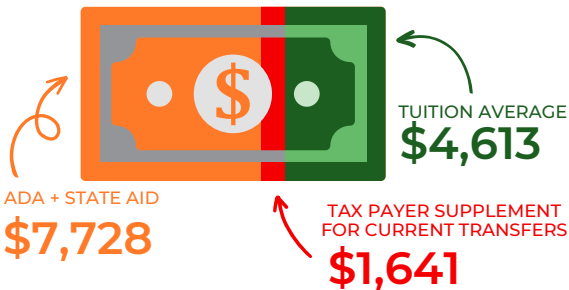
WAITING LIST OF 30-35 at \$9,000 per student

Tax Payer Supplement to Existing Transfers (Deficit) (\$428,294) (\$1,641)
TOTAL Funding Deficit without Tuition (\$1,632,294) (\$6,254)

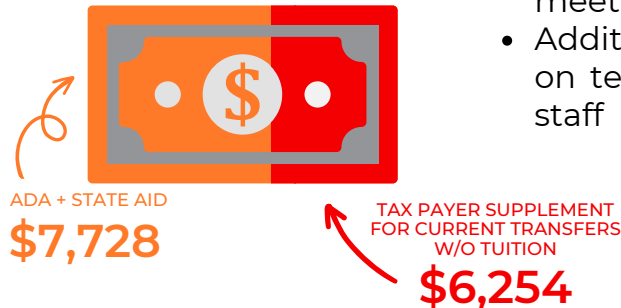


COST TO EDUCATE CURRENT TRANSFER STUDENTS WITH FUNDING BREAKDOWN

Tax Payer Supplement with Tuition



Tax Payer Supplement without Tuition



*Numbers provided are approximate and rounded for ease of explanation.

Senate Bill 418 Lovejoy ISD



5 Practical Concerns

SB 418 would present challenges with:

- Recruiting enough certified and support staff, especially in hard to fill areas (world languages, special education, etc.)
- Projecting district and campus enrollment
- UIL eligibility and reclassification
- Increased teacher to student ratios
- Student schedule changes and teacher changes as master schedule is adjusted throughout the school year to accommodate new students
- Redistributing students when new teachers and staff are added
- Additional time out of the classroom for teachers to attend required meetings such as ARDs and 504 meetings
- Additional responsibilities and time demands placed on teachers, counselors, administrators, and support staff



15. Presentation: Draft 2023-2024 Board of Trustees Calendar
Presenter: Barrett Owens, President



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Lovejoy Independent School District Board of Trustees

Date of Meeting	May 22, 2023
Document Title	Draft 2023/2024 Board of Trustees Calendar
Presented For	<input type="checkbox"/> Board Action <input checked="" type="checkbox"/> Report/Review Only
Supporting Documents	<input type="checkbox"/> None <input checked="" type="checkbox"/> Attached <input type="checkbox"/> Provided Later
Person Responsible	Barrett Owens, Board President



Executive Summary

The Board of Trustees will discuss a draft of the 2023/2024 Board of Trustees calendar.

Fiscal Implications

N/A

Administrator Recommendation

N/A

Board Priority

Priority 1: Academics

Lovejoy ISD will continue to demonstrate growth in student academic achievement as evidenced by a broad range of academic measures appropriate for the elementary, intermediate, middle, and high school levels. The Lovejoy ISD Graduate Profile (Intellectually Equipped, Open to the Challenges of Learning, Well-Rounded, Engaged in a Healthy Lifestyle, Fair and Respectful of Others, and Works for Justice in the Community) will become a prevalent part of all students' pursuits.

Students will personify the Graduate Profile by experiencing challenging and engaging learning. Research-based instructional strategies will be strategically partnered with innovation. We will carry forward the strategic targets identified in our LOVEJOY 2030 Strategic Plan and provide students with opportunities to build Future Ready Skills.

Priority 2: Culture: Legacy of Excellence

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EST. 1917

www.lovejoyisd.net

/lovejoyisd

/lovejoyschools

/lovejoyisd1

Lovejoy Independent School District

DRAFT 2023-2024 Board of Trustees Calendar

JULY 2023						
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AUGUST 2023						
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OCTOBER 2023						
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JANUARY 2024						
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APRIL 2024						
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MAY 2024						
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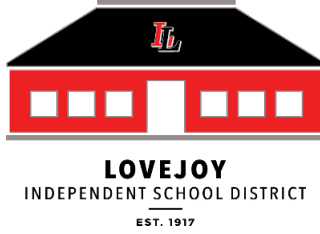
JUNE 2024						
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23	24	25	26	27	28	29
30						

District Phone Numbers	
Lovejoy Administration	(469) 742-8000
Lovejoy Child Development Center	(469) 742-8196
Hart Elementary School	(469) 742-8200
Puster Elementary School	(469) 742-8300
Sloan Creek Intermediate School	(469) 742-8400
Willow Springs Middle School	(469) 742-8500
Lovejoy High School	(469) 742-8700

Regular School Hours	
PreKindergarten	7:40 AM - 3:15 PM
Elementary Schools	7:50 AM - 3:25 PM
Intermediate School	7:40 AM - 3:15 PM
Middle School	8:35 AM - 4:10 PM
High School	8:40 AM - 4:25 PM
Early Release School Hours	
Elementary Schools	7:50 AM - 11:55 AM
Intermediate School	7:40 AM - 11:45 AM
Middle School	8:35 AM - 12:45 PM
High School	8:40 AM - 1:05 PM

Calendar Key	
	Student Holiday
	Early Release (LHS Only)
	Early Release (All Students)
	Bad Weather Makeup Day
	Graduation
	Board Meetings (6:00pm)
	Board Workshops Fall (5:30pm) Spring (8:30am)
	Grading Period Begins / Ends

16. Consider and Act on the Director of Accounting and Procurement
Presenter: Katie Kordel, Superintendent of Schools



Lovejoy Independent School District Board of Trustees

Date of Meeting	May 22, 2023
Document Title	Director of Accounting and Procurement
Presented For	<input checked="" type="checkbox"/> Board Action <input type="checkbox"/> Report/Review Only
Supporting Documents	<input checked="" type="checkbox"/> None <input type="checkbox"/> Attached <input type="checkbox"/> Provided Later
Administrator Responsible	Thomas Willman, Chief Financial Officer
Executive Summary	
<p>Vicky Neff is an experienced CPA and has a bachelor of science degree in Accounting Information Management from UTD. She has over 10 years of experience in progressive accounting and finance roles within the Oil and Gas industry and manufacturing industries. Her prior roles include general corporate accounting, financial reporting, operating accounting and sales support planning and analysis. Vicky stays involved with the community by volunteering her time at her local church and Girl Scouts.</p>	
Fiscal Implications	
<p>The District restructured the previous Director of Procurement and Sr Director of Financial Sustainability, therefore this is a savings to the district.</p>	
Administrator Recommendation	
<p>Policy DC (LOCAL) states that the Board delegates to the Superintendent final authority to employ contractual employees for all positions except principals, directors, and cabinet members. Administration is recommending that you approve the Director of Accounting and Procurement.</p>	
Board Priority	

Priority 2: Culture: Legacy of Excellence

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17. Consider and Act on Bus Cameras

Presenter: Kevin Parker, Executive Director of Student Services



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Lovejoy Independent School District Board of Trustees

Date of Meeting	May 22, 2023
Document Title	School Bus Cameras
Presented For	<input checked="" type="checkbox"/> Board Action <input type="checkbox"/> Report/Review Only
Supporting Documents	<input type="checkbox"/> None <input checked="" type="checkbox"/> Attached <input type="checkbox"/> Provided Later
Administrator Responsible	Kevin Parker, Executive Director of Student Services

Executive Summary

Video cameras support safety and student behavior on school buses. We currently have 27 buses that need to have cameras installed (26 general education buses and 1 large special education bus). We have 6 special education buses that do have cameras installed with removable hard drives. This project would also convert these 6 buses from removable hard drives to wi-fi based.

Fiscal Implications

- Cost
 - Four-360 degree cameras + 1 windshield camera (five total cameras) per bus (27 buses)- \$89,100
 - 1 wireless server and 33 wifi bridges and antenna kits- \$23,550

- Total Cost
 - Total Cost : \$112,650

- This project would be funded by having bond projects, which are now closed, being completed for less than the original budget. This

has freed up funds for other uses.

- Interest Earnings- \$88,150
- Athletic Improvements- \$88,027
- Exhausted previous bond funds for current projects- \$167,998

Administrator Recommendation

Administration recommends the purchase and installation of bus cameras in an amount not to exceed \$120,000 from bond funds (I&S).

Board Priority

Priority 5

Lovejoy ISD will continuously examine and analyze the best practices of implementation for safety and security; enhancing safety and protecting the positive learning environment and by ensuring the personal/social needs of Lovejoy students are addressed.



Quote

1111 Texas Blvd 9037927262
 Texarkana, TX 75501 F: 903-793-6655

Date	Estimate #
5/17/2023	22316

Name / Address
Lovejoy Independent School District 259 Country Club Rd Allen, TX 75002

Qty	Description	U/M	Rate	Total
27	247 Security Bus Camera System Zeus-Titan-005 System: Includes (4) 360° Cameras, (1) FHD Windshield Camera, Dual Hybrid Hard Drive, GPS, and all cabling All units are priced installed. Three year parts* and labor warranty, *Dual hybrid hard drives have a lifetime parts warranty. TIPS # 210801	ea	3,300.00	89,100.00

TX LIC # B13758	Subtotal	\$89,100.00
Regulated by: Texas Department of Public Safety Private Security Bureau P.O. Box 15999 Austin, TX 78761-5999 512-424-7710 PSB@txdps.state.tx.us	Sales Tax (0.0%)	\$0.00
	Total	\$89,100.00



Quote

1111 Texas Blvd 9037927262
 Texarkana, TX 75501 F: 903-793-6655

Date	Estimate #
5/18/2023	22317

Name / Address
Lovejoy Independent School District 259 Country Club Rd Allen, TX 75002

Qty	Description	U/M	Rate	Total
	Wireless Solution for 247 Security Bus Camera Systems			
1	Touchdown Wireless Server - up to 50 buses , includes 1 building access point		12,000.00	12,000.00
33	Wifi Bridge and Antenna Kit - per bus		350.00	11,550.00
	All units are priced installed.			
	Three year parts and labor warranty.			
	TIPS # 210801			

TX LIC # B13758	Subtotal	\$23,550.00
Regulated by: Texas Department of Public Safety Private Security Bureau P.O. Box 15999 Austin, TX 78761-5999 512-424-7710 PSB@txdps.state.tx.us	Sales Tax (0.0%)	\$0.00
	Total	\$23,550.00

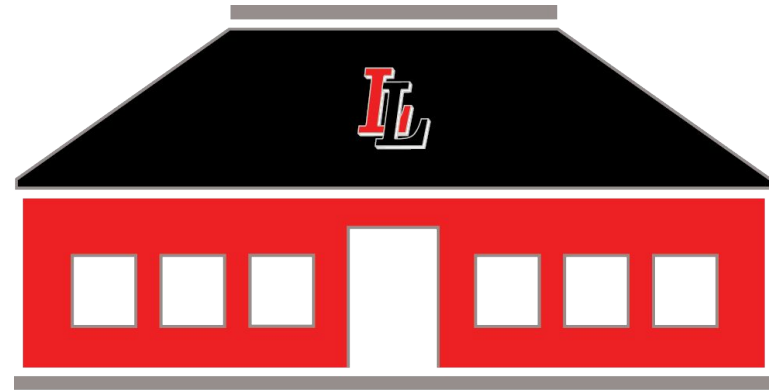
Student Services

Kevin Parker

Executive Director of Student Services

May 22, 2023

LISD Board Meeting



LOVEJOY
INDEPENDENT SCHOOL DISTRICT

EST. 1917

Student Services

Bus Cameras

- Current Fleet
 - 26 general education buses
 - 7 special education buses
- Current Routes
 - 3 SpEd Routes
 - 12 general education routes
 - 2 Shuttle Routes

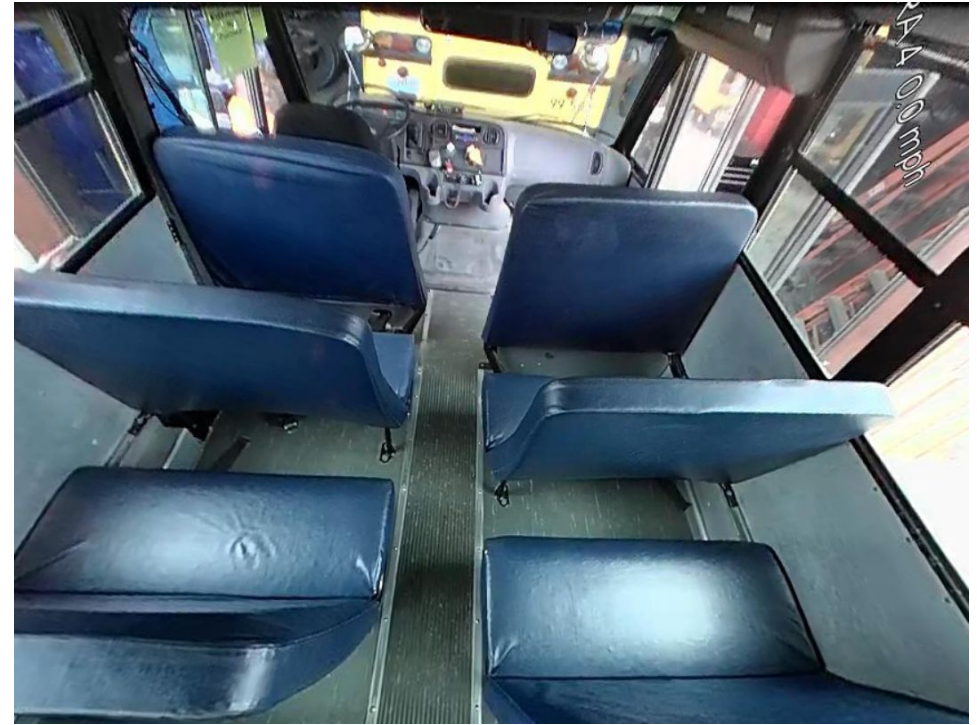
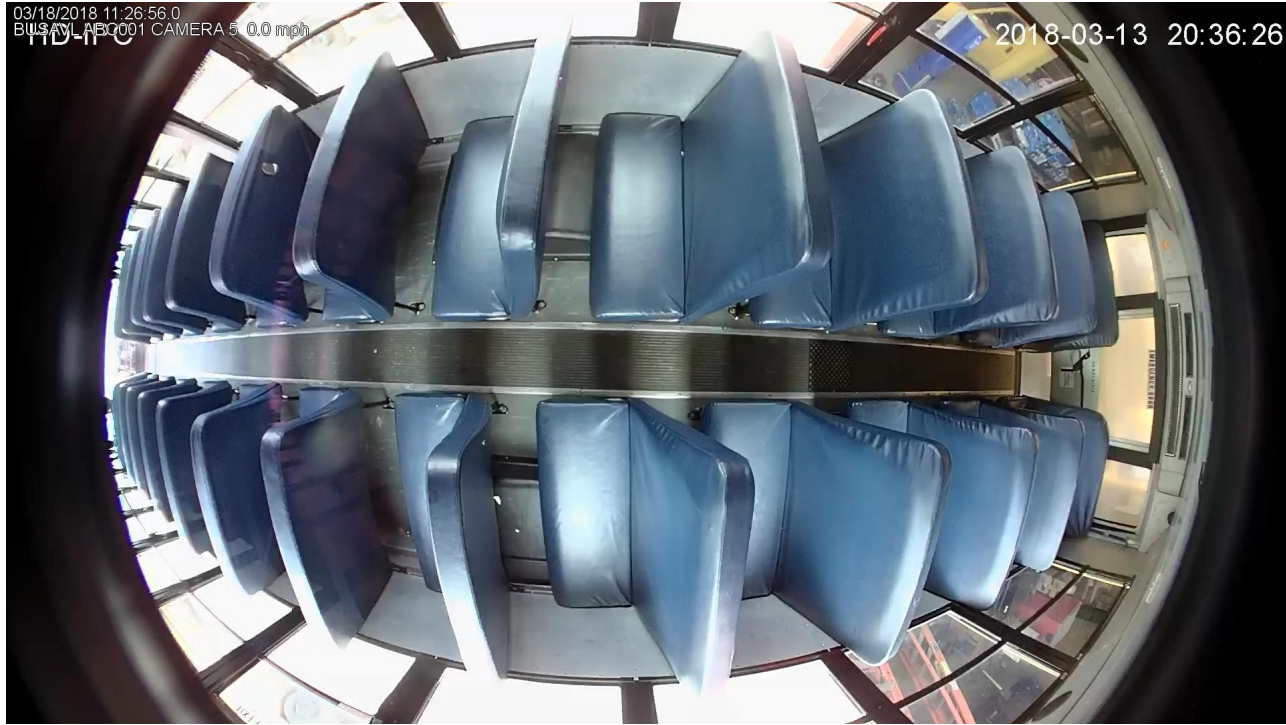
Bus Cameras

- Currently have cameras installed on all small SpEd buses
 - Removable Hard Drives
- Currently do not have cameras installed on any general education buses or our large SpEd bus

Bus Cameras

- Cameras would allow drivers to keep their eyes on the road more often
- Decrease unwanted student behavior
- Assist campus administrators with investigations into unwanted student behavior incidents on buses

Bus Cameras



Bus Cameras

- Cost
 - Four-360 degree cameras + 1 windshield camera (five total cameras) per bus- \$89,100
 - Required- 1 wireless server and 33 wifi bridges and antenna kits- \$23,550
- Total Cost
 - Total Cost: \$112,650

Bus Cameras

- This project would be funded by having bond projects, which are now closed, being completed for less than the original budget. This has freed up funds for other uses.
 - Interest Earnings- \$88,150
 - Athletic Improvements- \$88,027
 - Exhausted previous bond funds for current projects- \$167,998

TOTAL of \$344,175



THANK YOU

18. Budget Workshop #7

Presenter: Thomas Willman, Chief Financial Officer



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INDEPENDENT SCHOOL DISTRICT
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Lovejoy Independent School District Board of Trustees

Date of Meeting	May 22, 2023
Document Title	Budget Workshop #7
Presented For	<input type="checkbox"/> Board Action <input checked="" type="checkbox"/> Report/Review Only
Supporting Documents	<input type="checkbox"/> None <input checked="" type="checkbox"/> Attached <input type="checkbox"/> Provided Later
Administrator Responsible	Thomas Willman, Chief Financial Officer



Executive Summary

Administration will provide Budget Workshop update #7 for review of the current year budget projections and development of the 2023-2024 budget. Budget Workshops are designed to support development of the 2023-2024 budget for Board approval in June.

Fiscal Implications

Ongoing development of 2023-2024 budget.

Administrator Recommendation

N/A: Report Only

Board Priority

Priority 3: Continuous Improvement and Financial Sustainability
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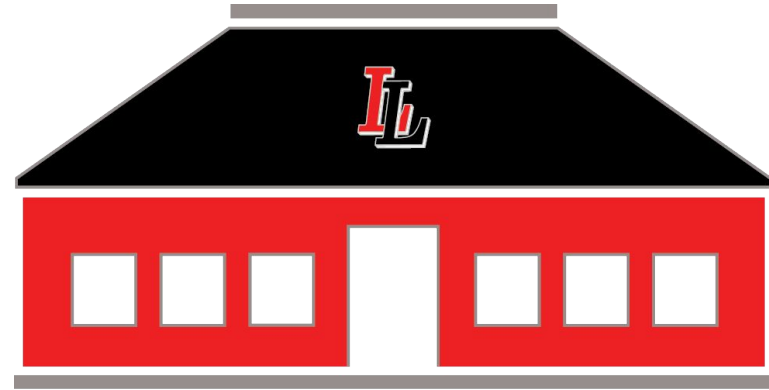
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2023-2024 Budget Development Workshop #7

THOMAS WILLMAN
Chief Financial Officer

May 22, 2023
Board Workshop



LOVEJOY
INDEPENDENT SCHOOL DISTRICT

EST. 1917

Today's Goals

- ❑ **Continue the 2023-2024 Budget Process**
- ❑ **Share Financial Information Pertinent to 2023-2024 Budget Development**
 - ❑ **Estimates/Projections**
 - ❑ **Updates**
- ❑ **Answer Questions**



2023 - 2024 Budget Priorities Proposal

Fund Balance

Employee Compensation

Attendance

Enrollment

Current Challenges



**Retain
Lovejoy ISD's
Legacy of
Excellence**



**Teacher/Staff
Retention,
Recruitment,
and Support**

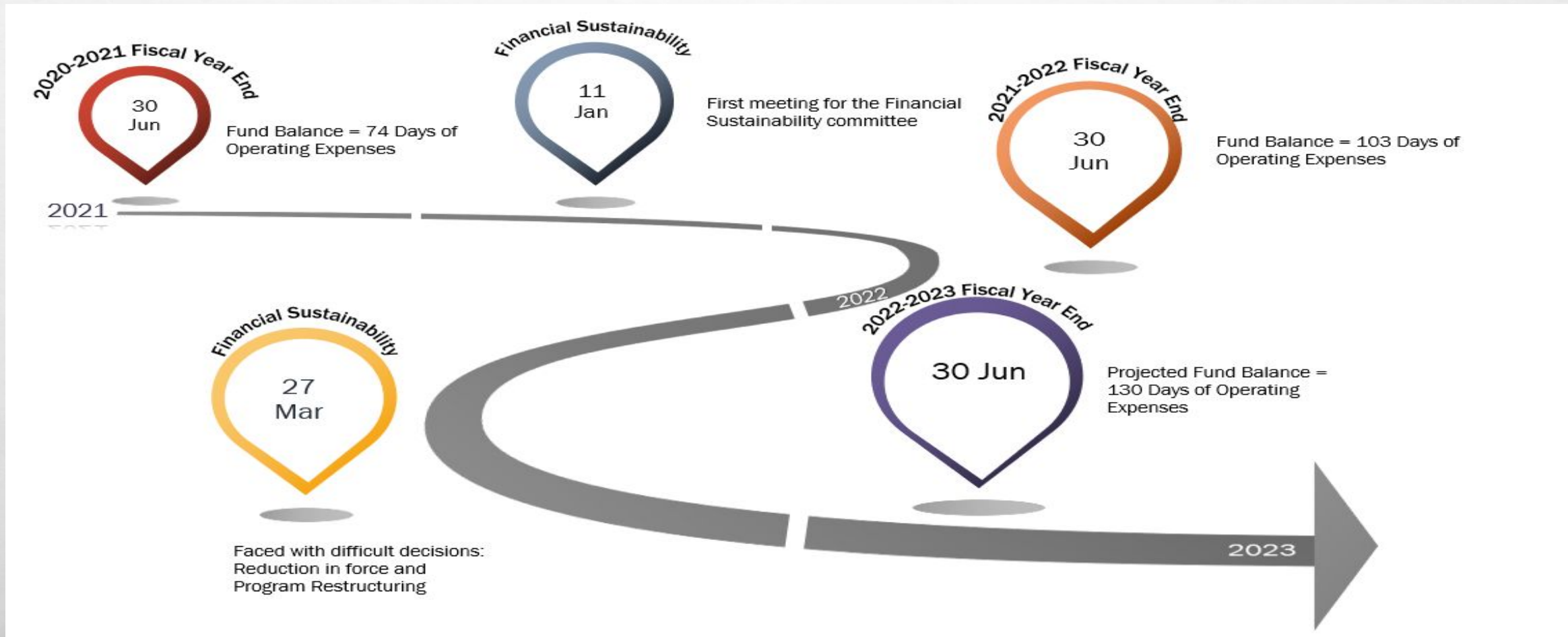


**Respond to
Funding
Challenges**

Path to Developing the 2023-2024 Budget



The Journey from 2021-22 to Now



2023-2024 Budget Priority #1: Fund Balance

Lovejoy Scholar Tuition

Annual revenue of ~\$1,000,000

Scaling of staff due to declining enrollment

Expense Savings
\$240,000

Program Restructuring: Reduction in Force and Reorganization of Positions

Savings
\$431,800

2023-2024 Budget Priority #2: Employee Compensation

3% Salary Increase for all staff

Annual budget impact of approximately \$900K

\$15/hour minimum wage

Annual budget increase of Approximately \$40K

\$5,000 Special Education Teacher Stipend

Annual budget impact of approximately \$99K

\$50/month additional medical insurance contribution

Annual budget impact of approximately \$180K

Special Education: Addition of Personnel Resources

Five Special Education Teachers

Annual budget impact of
approximately \$325K

2 Educational Diagnosticians

Annual budget increase of
Approximately \$140K

Two Special Education Clerks

Annual budget impact of
approximately \$55K

One additional Speech
Language Pathologist (SLP)

Annual budget impact of
approximately \$75K

2023-2024 Additional M&O Budget Assumptions

- **7% Annual Property Growth**
- **3% Inflationary increase on supplies and materials in 23-24 and 2% annually afterwards**
- **Enrollment Projection: Review of current enrollment, demographic data, and Lovejoy Scholars**
- **95.5% Attendance Rate**
- **Contingency: Fixed \$300,000 annually (change from 1% of recurring revenue)**
- **Increase to Guarantee Yield in the TIER II State Funding**

5-Year Financial Model – Current Statute BA=\$6,160

Projection as of 5/19/2023

	FINAL ACTUAL		PROJECTED BUDGETS		
	FY22	FY23	FY24	FY25	FY26
Student Enrollment	4,384	4,210	4,105	4,018	3,857
Increase/(Decrease)		(174)	(105)	(88)	(161)
Average Daily Attendance (ADA) (Actual, '21-'22 TPAR was 4,173)	4,099	4,020	3,922	3,839	3,685
Attendance Rate	94.4%	95.5%	95.5%	95.5%	95.5%
State Certified Property Value ("T2" value) @ \$40K Exemption	\$ 3,099,539,061	\$ 3,569,852,514	\$ 3,819,742,190	\$ 4,087,124,143	\$ 4,373,222,833
% Increase Property Value	7.6%	15.2%	7.0%	7.0%	7.0%
Maintenance & Operations (M&O) Tax Rate	\$ 1.0050	\$ 0.9429	\$ 0.9170	\$ 0.9016	\$ 0.8865
Interest & Sinking (I&S) Tax Rate	\$ 0.5000	\$ 0.5000	\$ 0.5000	\$ 0.5000	\$ 0.5000
Total Tax Rate	\$ 1.5050	\$ 1.4429	\$ 1.4170	\$ 1.4016	\$ 1.3865
Excess Revenue (Recapture)	\$ 349,644	\$ 1,773,090	\$ 3,333,819	\$ 5,675,012	\$ 8,195,407
Total Revenue/Other Resources	\$ 43,345,301	\$ 44,363,518	\$ 44,835,076	\$ 46,535,600	\$ 47,909,138
Total Expenditures/Other Uses	\$ 40,937,777	\$ 41,320,122	\$ 45,001,994	\$ 47,752,295	\$ 50,712,396
Net Surplus/(Deficit)	\$ 2,407,524	\$ 3,043,396	\$ (166,917)	\$ (1,216,695)	\$ (2,803,258)
Beginning Fund Balance	\$ 8,514,942	\$ 10,922,466	\$ 13,965,862	\$ 13,798,945	\$ 12,582,250
Ending Fund Balance	\$ 10,922,466	\$ 13,965,862	\$ 13,798,945	\$ 12,582,250	\$ 9,778,993
Day of Operating Expenses in Fund Balance	103	130	118	101	74
Rev/Exp +/- to get to 75 Days of Op Ex in Fund Balance	\$ -	\$ -	\$ -	\$ -	\$ (177,837)
Rev/Exp +/- to get to 90 Days of Op Ex in Fund Balance	\$ -	\$ -	\$ -	\$ -	\$ 2,169,202
Rev Inc/Exp dec to get to 120 Days of Op Ex in Fund Balance	\$ 1,820,920	\$ -	\$ 237,046	\$ 2,382,979	\$ 6,151,934

Getting to a Balance Budget: Increase Transportation fees by \$100 from \$350 to \$450

Description	Amount
Anticipated 2023-2024 Transportation Budget	\$1,296,000
State Funding Formula	<\$185,000>
Fees at the current \$350 Rate	<\$392,000>
Net Cost before Increase	\$719,000
\$100 Increase to \$450	<\$207,805>
Net Cost after Increase	\$511,195

88th Legislative Session



Legislative Update

SENATE BILL 418 INSERTED INTO CSHB 890:

- **TRANSFER OF STUDENT:** The student who transfers to another school district under this section may not be charged tuition. Potential Financial implications = -\$1 million
- Requires out of district transfers up to available capacity. If the school district has more applicants for transfer than available capacity, the district must fill the available positions by lottery based on a priority list of categories.

SENATE BILL 1814

- Passed unanimously out of committee and will now head to the House floor. This bill would require districts to use their minimum required debt service to calculate their current debt rate for truth in taxation purposes. This bill removes local control to decide on maintaining the current tax rate to help pay down our debt. However, the bill was amended to allow the board to adopt a rate designed to pay down debt early as long as specific language is included in the motion to adopt the rate comparing the minimum and proposed rate, and the rate is adopted by a 60 percent of the members of the governing body.

Legislative Update

HOUSE BILL 100 : SENATE COMMITTEE SUBSTITUTE

- A summary of the Senate Committee substitute indicates it will combine some of the HB 100 provisions passed by the House with the ESA / voucher language from SB 8.
- The bill includes a number of school finance provisions from HB 100, though some at reduced levels **SUCH AS THE BASIC ALLOTMENT AT \$50 RATHER THAN \$90.**
- Other changes include transfer provisions that would **ELIMINATE TUITION** and limit districts' ability to deny transfers except as it relates to capacity issues.

TASBO Center of School Finance: May 18, 2023, Communication Regarding Budget Development

“While the House and Senate have both set aside \$5 billion for school finance this session, those dollars will not be used unless the legislature passes a bill to use them. We have not seen movement in recent days on bills that could be amended to include increases in the basic allotment. While we hope the legislature finds a way to improve school finance this session, we do not think it is wise to budget based on that assumption.”

5-Year Financial Model – HB100 BA=\$6,250

Projection as of 5/19/2023

	FINAL ACTUAL		PROJECTED BUDGETS				
	FY22	FY23	FY24	FY25	FY26		
Student Enrollment	4,384	4,210	4,105	4,018	3,857		
Increase/(Decrease)		(174)	(105)	(88)	(161)		
Average Daily Attendance (ADA) (Actual, '21-'22 TPAR was 4,173)	4,099	4,020	3,922	3,839	3,685		
Attendance Rate	94.4%	95.5%	95.5%	95.5%	95.5%		
State Certified Property Value ("T2" value) @ \$40K Exemption	\$ 3,099,539,061	\$ 3,569,852,514	\$ 3,819,742,190	\$ 4,087,124,143	\$ 4,373,222,833		
% Increase Property Value	7.6%	15.2%	7.0%	7.0%	7.0%		
Maintenance & Operations (M&O) Tax Rate	\$ 1.0050	\$ 0.9429	\$ 0.9156	\$ 0.9002	\$ 0.8851		
Interest & Sinking (I&S) Tax Rate	\$ 0.5000	\$ 0.5000	\$ 0.5000	\$ 0.5000	\$ 0.5000		
Total Tax Rate	\$ 1.5050	\$ 1.4429	\$ 1.4156	\$ 1.4002	\$ 1.3851		
Excess Revenue (Recapture)	\$ 349,644	\$ 1,773,090	\$ 2,798,548	\$ 4,904,753	\$ 7,440,185		
Total Revenue/Other Resources	\$ 43,345,301	\$ 44,363,518	\$ 44,798,724	\$ 46,493,864	\$ 47,864,184		
Total Expenditures/Other Uses	\$ 40,937,777	\$ 41,320,122	\$ 44,703,340	\$ 47,262,855	\$ 50,243,341		
Net Surplus/(Deficit)	\$ 2,407,524	\$ 3,043,396	\$ 95,384	\$ (768,990)	\$ (2,379,158)		
Beginning Fund Balance	\$ 8,514,942	\$ 10,922,466	\$ 13,965,862	\$ 14,061,247	\$ 13,292,256		
Ending Fund Balance	\$ 10,922,466	\$ 13,965,862	\$ 14,061,247	\$ 13,292,256	\$ 10,913,099		
Day of Operating Expenses in Fund Balance	103	130	121	108	83		
Rev/Exp +/- to get to 75 Days of Op Ex in Fund Balance	\$ -	\$ -	\$ -	\$ -	\$ -		
Rev/Exp +/- to get to 90 Days of Op Ex in Fund Balance	\$ -	\$ -	\$ -	\$ -	\$ 914,971		
Rev Inc/Exp dec to get to 120 Days of Op Ex in Fund Balance	\$ 1,820,920	\$ -	\$ -	\$ 1,506,216	\$ 4,857,661		

5-Year Financial Model – HB100: Senate Substitute BA=\$6,210

Projection as of 5/19/2023

	FINAL ACTUAL		PROJECTED BUDGETS		
	FY22	FY23	FY24	FY25	FY26
Student Enrollment	4,384	4,210	4,105	4,018	3,857
Increase/(Decrease)		(174)	(105)	(88)	(161)
Average Daily Attendance (ADA) (Actual, '21-'22 TPAR was 4,173)	4,099	4,020	3,922	3,839	3,685
Attendance Rate	94.4%	95.5%	95.5%	95.5%	95.5%
State Certified Property Value ("T2" value) @ \$40K Exemption	\$ 3,099,539,061	\$ 3,569,852,514	\$ 3,819,742,190	\$ 4,087,124,143	\$ 4,373,222,833
% Increase Property Value	7.6%	15.2%	7.0%	7.0%	7.0%
Maintenance & Operations (M&O) Tax Rate	\$ 1.0050	\$ 0.9429	\$ 0.9160	\$ 0.9006	\$ 0.8855
Interest & Sinking (I&S) Tax Rate	\$ 0.5000	\$ 0.5000	\$ 0.5000	\$ 0.5000	\$ 0.5000
Total Tax Rate	\$ 1.5050	\$ 1.4429	\$ 1.4160	\$ 1.4006	\$ 1.3855
Excess Revenue (Recapture)	\$ 349,644	\$ 1,773,090	\$ 2,996,014	\$ 4,920,326	\$ 7,456,928
Total Revenue/Other Resources	\$ 43,345,301	\$ 44,363,518	\$ 44,815,110	\$ 46,510,213	\$ 47,881,678
Total Expenditures/Other Uses	\$ 40,937,777	\$ 41,320,122	\$ 44,900,806	\$ 47,278,428	\$ 50,260,085
Net Surplus/(Deficit)	\$ 2,407,524	\$ 3,043,396	\$ (85,696)	\$ (768,215)	\$ (2,378,407)
Beginning Fund Balance	\$ 8,514,942	\$ 10,922,466	\$ 13,965,862	\$ 13,880,167	\$ 13,111,952
Ending Fund Balance	\$ 10,922,466	\$ 13,965,862	\$ 13,880,167	\$ 13,111,952	\$ 10,733,545
Day of Operating Expenses in Fund Balance	103	130	119	106	82
Rev/Exp +/- to get to 75 Days of Op Ex in Fund Balance	\$ -	\$ -	\$ -	\$ -	\$ -
Rev/Exp +/- to get to 90 Days of Op Ex in Fund Balance	\$ -	\$ -	\$ -	\$ -	\$ 1,098,653
Rev Inc/Exp dec to get to 120 Days of Op Ex in Fund Balance	\$ 1,820,920	\$ -	\$ 122,557	\$ 1,691,640	\$ 5,042,719

Future Considerations

- **Monitoring of enrollment**
- **Monitoring the 88th Legislative Session**
- **Programs**
- **Fees**

Posting Requirements

- Publish Public Notice of 6/19 Public Hearing on Budget & Proposed Tax Rate
- Second Public Notice if the MCR given to the District by TEA in August is higher than estimated in 6/19 hearing.
- Districts with FY end on 6/30 typically propose the current year MCR with any enrichment pennies desired in order to propose the maximum possible rate and adjust it down when the new MCR is received by the District for August budget adoption.

Timeline

- **May 29, 2023 88th Legislative General Session Ends**
- **June 4, 2023 Publish Public Notice of 6/19 Public Hearing on Budget & Proposed Tax Rate**
- **June 6, 2023 Board Workshop: Final Budget Workshop**
- **June 19, 2023 Regular Board Meeting**
 - **Adoption of Compensation Plan**
 - **2023-2024 M&O Budget Adoption**
 - **2023-2024 Student Nutrition Budget Adoption**
 - **2023-2024 I&S Budget Adoption**
- **August 2023 Regular Board Meeting**
 - **Adopt Tax Rate**



THANK YOU

19. Cabinet Reports

Presenter: Executive Cabinet Members

19.A. Curriculum and Instruction - Early Childhood Update and Pre-K Graduation

Presenter: Dr. Laurie Tinsley, Assistant Superintendent of Curriculum and Instruction

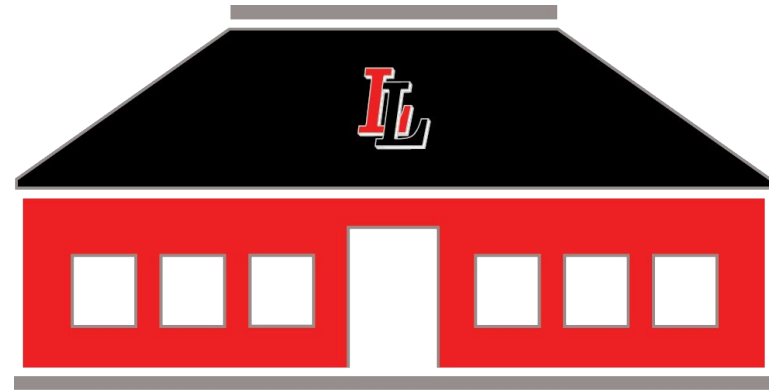
Curriculum and Instruction Cabinet Report

DR. LAURIE TINSLEY

Assistant Superintendent of Curriculum and Instruction

May 22, 2023

Board Meeting



LOVEJOY
INDEPENDENT SCHOOL DISTRICT

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Early Childhood Programming Update

PRE-KINDERGARTEN 4

- Projected Increase Enrollment (23-24 School Year)
- Currently 2 PreK 4 classrooms, will be increasing to 3 classrooms 23-24 school year
- Teachers will be dual certified (Early Childhood and Special Education)

PRE-KINDERGARTEN 3

- 1 Section/Class
- PreK 3 Teacher - Dual Certified (Part of the Special Education Restructure)
- Current waitlist for PreK 3 class

Phasing Out Infant through 18 Month Childcare - 23-24



AlphaBEST EDUCATION

New LISD After School/Childcare Program

Hosted Open House
May 17th



Pre Kindergarten
Graduation
May 18th



Lovejoy Child Development Center Leadership



Amanda Puckett
Coordinator of Child Development Center



Erin Perkins
Director of Elementary Education
and Early Childhood



THANK YOU

19.B. Finance - Finance, Student Nutrition and Tax Collections
Presenter: Thomas Willman, Chief Financial Officer

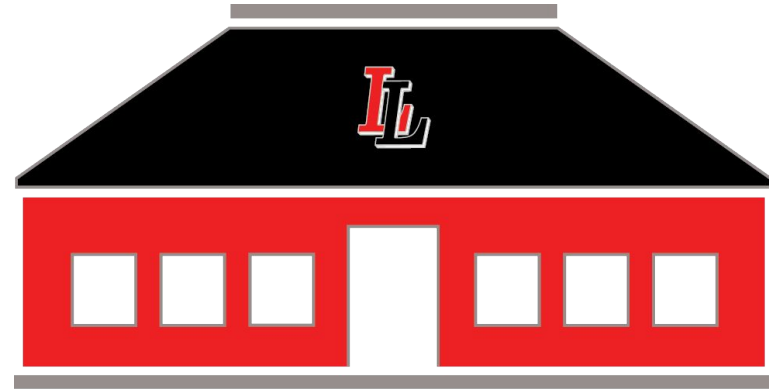
Finance Cabinet Report

THOMAS WILLMAN

Chief Financial Officer

May 22, 2023

Board Meeting



LOVEJOY
INDEPENDENT SCHOOL DISTRICT

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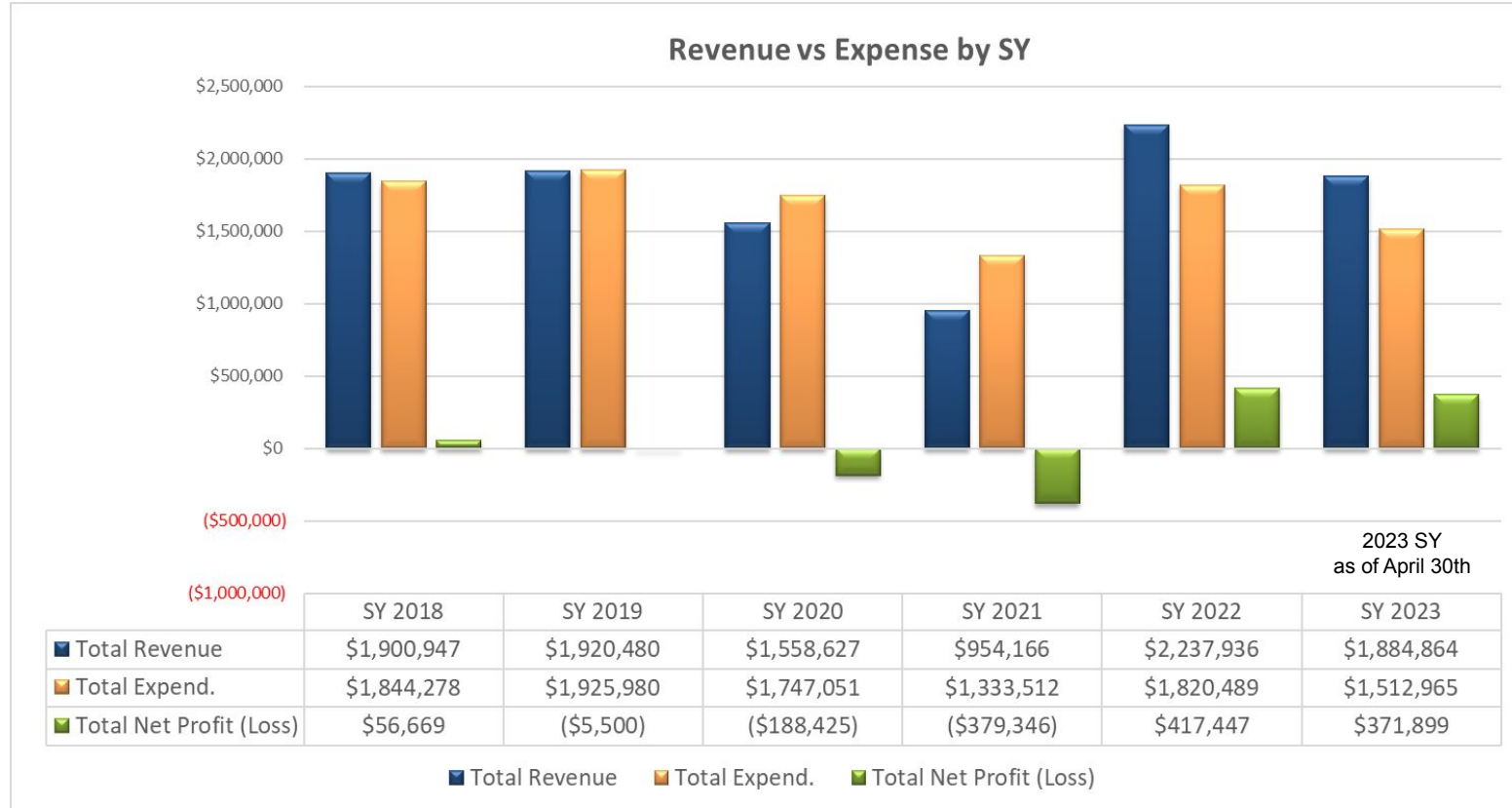
Finance Updates

- ❑ Historically we have spent 88% of the General Fund budget through April, currently we are at 79%. We have also collected 96% of our revenue budget.
- ❑ ~\$164K in base tax collections in April for the General Fund and earned \$101k in interest revenue for the month.
- ❑ ~\$86K in base tax collections in March for the Debt Service Fund and earned \$14K in interest revenue for the month.
- ❑ At the end of April we have 237 days cash on hand.
- ❑ School District Property Value Study (SDPVS)- 3 of the 11 districts submitted by Collin County were found to be valid. Lovejoy ISD is one of 8 districts to of been found as invalid. Collin County submitted their response on May 17, 2023 providing additional information challenging the Property Tax Assistance Division (PTAD) of the Comptroller's office findings.

2022 TAX COLLECTIONS as of 4/30/2023

	Current Year	% Collections	Prior Year	% Collections
Base M&O + I&S	\$49.9M	99.5%	\$45.8M	98.38%
Original 2022 Tax levy	\$ 50,015,398			
Supplements/Adjustments	\$ 1,304,446			
Revised Tax Levy	\$ 51,319,844			
Remaining Levy	\$ 1,339,179			
April 2022 Collections	\$ 250,803			

Student Nutrition Updates



SY 2019: Purchased \$38,723 in new kitchen equipment

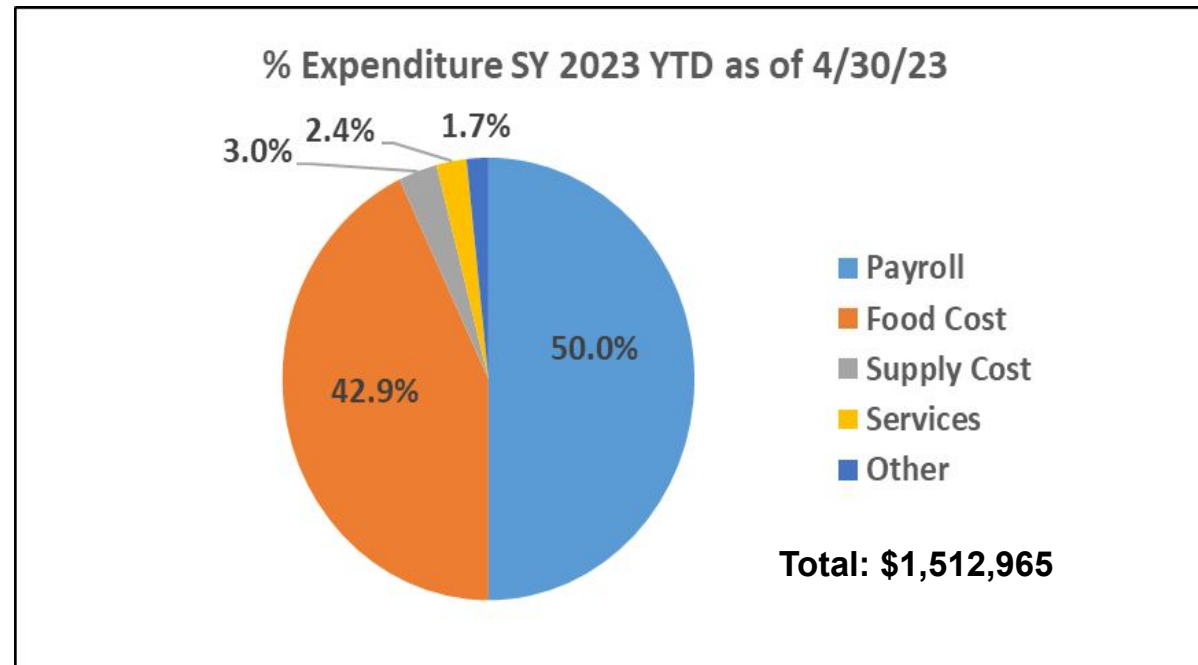
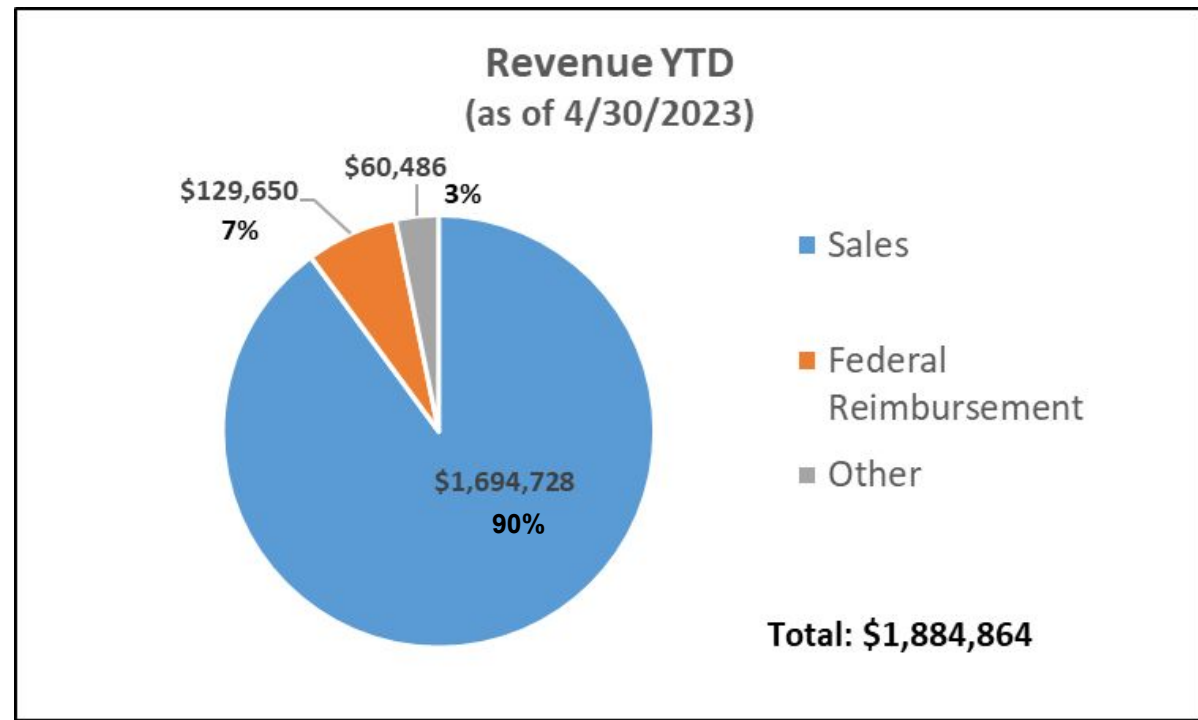
SY 2020: COVID Closure March-May (SN fund balance covered loss)

SY 2021: COVID protocols and virtual learning (SN fund balance covered \$193,699 of loss, General fund covered remaining \$185,647)

SY 2022: USDA Waiver allowed all K-6 student to eat free

SY 2023: USDA Waiver not available

Student Nutrition Updates



Student Nutrition Updates



School Lunch Hero Day!
May 5, 2023

2023 HIGHLIGHTS

- Received \$42,000 TDA Supply Chain Grant
- Offered 30 varieties of fresh fruits and vegetables at all schools
- 785 classroom birthday treat boxes delivered (elementary schools)



Student Nutrition Updates



School Lunch Hero Day!
May 5, 2023





THANK YOU

19.C. Human Resources and Communications - Guest Educators

Presenter: Anna Koenig, Executive Director of Human Resources and Communications

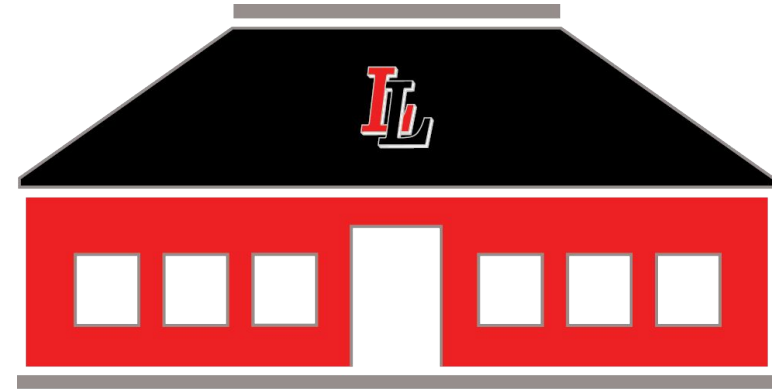
Human Resources and Communications Cabinet Report

ANNA KOENIG

Executive Director of Human Resources and
Communications

May 22, 2023

Board Meeting



LOVEJOY
INDEPENDENT SCHOOL DISTRICT

EST. 1917



GUEST EDUCATORS

UPDATE



Special Education Guest Educator



Alice Bassler
Most Campuses & Positions

To increase fill rates in our special education classes . . .

- Guest Educators attended 1 day of special education training.
- A daily rate increase was given from \$100 to \$120 for any that accepted a special education assignment (Teacher or Aide) for the 2022-2023.

Special Education fill rates for absences and vacancies increased from 61% (2021-2022*) to 68% (2022-2023).

Guest Educator Training

Training	Participants
Security (In-Person)	52
Special Education	35
Stop the Bleed	16

GUEST EDUCATOR

FILL RATES 2022-2023

August 2 - May 16	Filled	Requests	Percent Filled
Absences	3316	4599	72.10%
Vacancies	920	1199	76.73%
Total Absences & Vacancies	4236	5798	73.06%

Campus Guest Educator Fill Rates



Diane Knaak
Most Days Subbed - 149

August 2 - May 16	Filled	Requests	Percent Filled
Hart Elementary	700	961	72.84%
Puster Elementary	503	653	77.03%
Sloan Creek Intermediate School	696	946	73.57%
Willow Springs Middle School	890	1062	83.80%
Lovejoy High School	1346	1984	67.84%

GUEST EDUCATORS

2022-2023

- 128 Total Guest Educators in LISD
- 124 Worked at least 1 day in LISD
- 13 Guest Educators substituted over 90 days
- 1 Guest Educator substituted at all 6 locations in multiple positions



THANK YOU

19.D. Student Services - Transportation, Baseball and Majestics

Presenter: Kevin Parker, Executive Director of Student Services

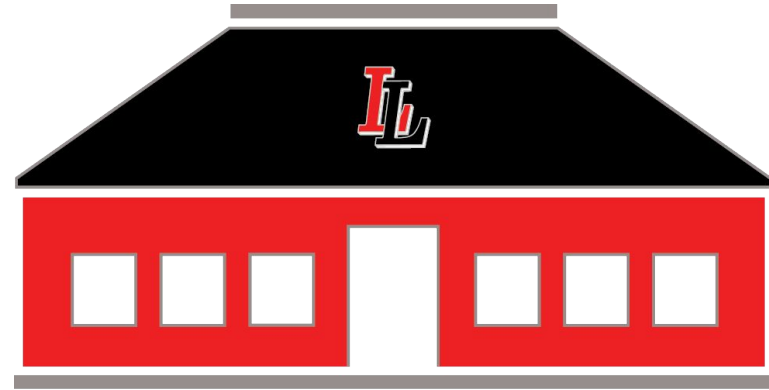
Student Services Cabinet Report

Kevin Parker

Executive Director of Student Services

May 22, 2023

LISD Board Meeting



LOVEJOY
INDEPENDENT SCHOOL DISTRICT

EST. 1917

Student Services

Transportation Update

- Timeline for 2023-2024 Bus Registration
 - June 12-Registration opens
 - July 21- Registration closes

Leopard Baseball

- Regional Quarterfinals vs. Whitehouse High School

Majestics News

- The Majestic have been invited to perform in Rome, Italy at their New Year's Day Parade on January 1, 2024.
- Invited by Spirit of America Productions



THANK YOU

19.E. District Support Services - Facility Planning and Safety and Security
Presenter: Kyle Pursifull, Senior Director of District Support Services

District Support Services Cabinet Report

Kyle Pursifull

Senior Director of District Support Services

May 22, 2023

Board Meeting

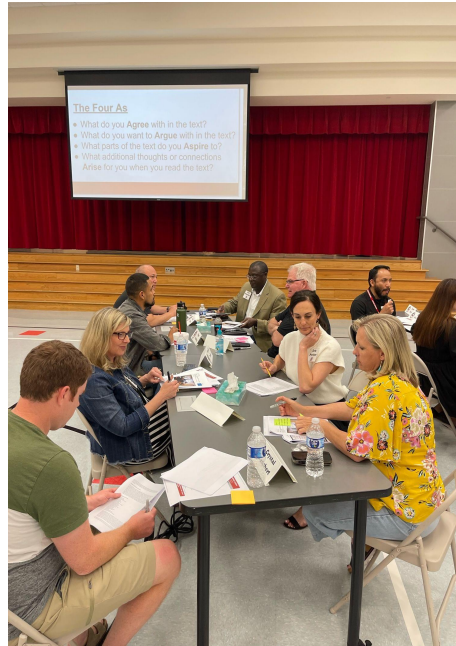


LOVEJOY
INDEPENDENT SCHOOL DISTRICT

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Facility Planning

Capital Planning Committee



Committee Update

- ❑ May 4 & 11 - Capital Planning Stakeholder Meeting
- ❑ Financial Update for both M&O and I&S
- ❑ PBK Architects shared “current state” assessment finding of all facilities
- ❑ Committee meetings will kick back off in early Fall 2023

Safety and Security

K-12 Safety and Security Audit



Safety & Security Audit Update

- ❑ Texas Education Code (TEC) requires districts to complete safety and security audits of their facilities at least once every three years (37.108(4)(b)) in accordance with procedures developed by the Texas School Safety Center (TxSSC) or a person listed on the registry maintained by the TxSSC
- ❑ Campus Audits started May 15, 2023 (School Marshalls, Campus Admin, Teachers, Parents)
- ❑ Comprehensive Audit Report will be presented to the Board of Trustees in Fall 2023
- ❑ Audit Report will be submitted to TEA in September 2023

Maintenance

Maintenance Van





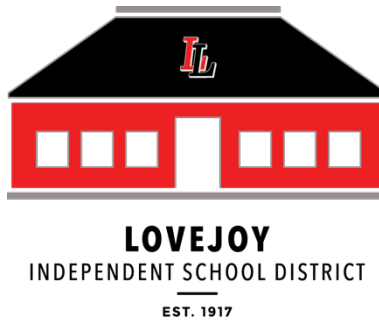
THANK YOU

20. Superintendent's Report

Presenter: Katie Kordel, Superintendent of Schools

21. Public Comments Related to Non-Agenda Items

Presenter: Rodricka Taylor, Coordinator for the Superintendent and Board Services



Public Comment Procedures

Regular Meetings

Submitting for Public Comment

Any individual seeking to speak during the public comment session of a regular board meeting must complete and submit the public comment card by no later than 15 minutes prior to the designated start time provided on the meeting notice.

Public comment cards must be completed in their entirety with accurate and truthful information and must designate whether the speaker is speaking on a specific agenda item. Failure to designate an agenda item relevant to the speaker's comments will result in the classification of the public comment as a non-agenda item comment, to be heard at a later time in the meeting.

The Board will provide speakers that submit a public comment card on an agenda item the opportunity to speak prior to the Board's consideration of the item in the order in which they were received.

Public comment cards are only applicable to the meeting in which they are completed and submitted by the established deadline.

Each individual gets one opportunity per meeting to share their comments with the Board of Trustees, not multiple opportunities per individual agenda items.

If a speaker is not present when his/her name is called, the speaker forfeits the opportunity to speak at that meeting.

The comments made by speakers at public comment reflect the opinions solely of the speaker and not the Board of Trustees as a governing body or the District.

Order of Agenda and Limitations

The Board reserves the right to change the order of the agenda items on the notice of meeting and / or defer agenda items until a later date.

Each speaker will be provided up to three minutes to address the Board of Trustees unless more than 10 speakers sign up to speak, in which case, the presiding officer reserves the right to reduce the time allotted to each speaker to no less than one minute per speaker. (Board Policy BED (LOCAL)).

If at any time, in the opinion of the presiding officer, the individual speaker is attempting to address a non-agenda item in the agenda item public comment period, the presiding officer or designee may stop the speaker and defer the speaker's comments to the appropriate portion of the meeting.

Public comments relating to non-agenda items will be deferred until the end of the meeting if time permits, unless otherwise noted by the Board of Trustees.

Disruptive Behavior

Disruptive behavior will not be tolerated in the meeting. If after the provision of a single warning, the disruptive behavior continues, the disruptive individual may be escorted out of the meeting by District officials and/or law enforcement.

It is a criminal offense for a person, with intent to prevent or disrupt a lawful meeting, to substantially obstruct or interfere with the ordinary conduct of a meeting by physical action or verbal utterance.

Conduct defined by Texas Penal Code §42.01 and Board Policies BED (LEGAL) and BED (LOCAL).

Failure to yield the podium at the conclusion of the time allotted to a speaker at public comment constitutes a disruption and will be addressed accordingly.

Comments made to the Board of Trustees by meeting attendees and/or speakers outside of the designated public comment periods during a meeting constitute a disruption.

Board's Response to Public Comment

Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting. The Board may also refer a speaker to a staff member in authority over the issue.

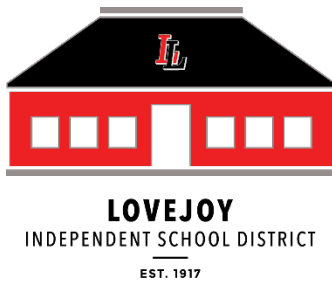
For specific complaints or concerns, speakers are encouraged to utilize the District's appropriate grievance procedures and policies set forth in Board Policies FNG (LOCAL), DGBA (LOCAL), and GF (LOCAL).

Special Meetings

The procedures outlined herein apply to special called Board meetings. However, comments at special called Board meetings are limited to agenda items only.

Statement of Non-Discrimination

The Board does not discriminate against speech on the basis of viewpoint.



School Board Public Comments Sign In May 22, 2023

The Board of Trustees encourages public comment. All public comment at a meeting other than a regularly scheduled meeting should be limited to agenda items posted for the meeting. By signing up to provide public comment at a Board meeting, you are acknowledging and accepting the procedures for public comment available online at lovejoyisd.net.

Any individual seeking to speak during the public comment session of a regular board meeting must complete and submit the public comment card by no later than 15 minutes prior to the designated start time provided on the meeting notice. Public comment cards must be completed in their entirety with accurate and truthful information and must designate whether the speaker is speaking on a specific agenda item. Failure to designate an agenda item relevant to the speaker's comments will result in the classification of the public comment as a non-agenda item comment, to be heard at a later time in the meeting. Public comment cards are only applicable to the meeting in which they are completed and submitted by the established deadline.

Each individual will have one opportunity per meeting to share their comments with the Board of Trustees, not multiple opportunities per individual agenda items. If a speaker is not present when his/her name is called, the speaker forfeits the opportunity to speak at that meeting. All speakers will be limited to no more than three minutes. The presiding officer reserves the right to reduce the number of minutes per speaker to no less than one minute per speaker in order to maintain effective meeting management. The speakers will be recognized in the order in which each person signs up. If there are more speakers than time allotted for public comment, the amount of time per speaker may be reduced, as determined appropriate by the Board of Trustees. If time does not allow for you to speak at public comment, the Board of Trustees may allot additional time for public comment or defer specific agenda items for review at a subsequent meeting in an effort to allow more public comment, as determined necessary by the Board. This public comment card will not be maintained from one meeting to the next and is only applicable to the meeting on the date in which it was submitted.

If you have a specific concern related to an employee of the District or a specific student issue, you are encouraged to utilize the District's grievance procedures provided in Board Policies DGBA (LOCAL), FNG (LOCAL), and GF (LOCAL) or applicable grievance process. Each grievance procedure allows for an individual to redress grievances with the Board of Trustees. All relevant policies are available online at lovejoyisd.net.

Disruptive behavior will not be tolerated in the meeting. If after the provision of a single warning, the disruptive behavior continues, the disruptive individual may be escorted out of the meeting by District officials and/or law enforcement. It is a criminal offense for a person, with intent to prevent or disrupt a lawful meeting, to substantially obstruct or interfere with the ordinary conduct of a meeting by physical action or verbal utterance.

The Board of Trustees appreciates your active participation in the school district.

***I wish to address the Board about a non-agenda item on the May 22, 2023 agenda.**

I wish to speak about agenda item #_____ which is titled:

***I wish to participate in the open forum by speaking about the following topic:**

First and Last Name:

Address:

Phone:

Organization (if applicable):

Printed Name & Signature (Acknowledging you have read the procedures above)

Print:

Signature:

Date:

22. Announcements

Presenter: Barrett Owens, President

23. Adjournment

Presenter: Barrett Owens, President