

Regular Meeting  
Monday, April 20, 2020 6:30 PM Central

Duncanville ISD Education Plaza  
710 S. Cedar Ridge Drive  
Duncanville, TX 75137

**1. CALL TO ORDER AT 6:30 PM**

**2. OPENING CEREMONIES AT 7:00 PM**

**2.A. INVOCATION**

**2.B. PLEDGE TO US FLAG AND TEXAS FLAG**

**2.C. SUPERINTENDENT'S REPORTS**

2.C.1. Update of Current District Events, Information, Operations and Programs

**2.D. RECOGNITIONS/COMMENDATIONS**

2.D.1. Made with Pride in Duncanville

**3. COMMUNICATION FROM CITIZENS TO DISCUSS PENDING AGENDA ITEMS BEFORE THE BOARD**

**4. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS (ALL ITEMS MAY BE ACTED UPON AT THE SAME TIME BY THE BOARD OF TRUSTEES)**

**4.A. FEBRUARY 24, 2020 MINUTES**

**4.B. MARCH 26, 2020 MINUTES**

**4.C. BUDGET AMENDMENTS**

**4.D. FINANCIAL REPORTS AND INVESTMENT REPORTS**

**4.E. E-RATE FCC FORM 471 #191011249 & 471 #1999014454**

**4.F. CERTIFICATION OF INSTRUCTIONAL MATERIALS ALLOTMENT USE**

**5. RESOLUTION AUTHORIZING INVESTMENT BROKERS/DEALERS**

**6. PURCHASE OF ADDITIONAL SECURITY CAMERAS**

**7. ORDER POSTPONING THE ELECTION OF TRUSTEES FOR THE DUNCANVILLE INDEPENDENT SCHOOL DISTRICT FROM MAY 2, 2020 TO NOVEMBER 3, 2020**

**8. CONSIDER APPROVAL OF ACTION AGENDA ITEMS**

**8.A. GUARANTEED MAXIMUM PRICE (GMP) FOR THE RENOVATION OF THE FORMER ADMINISTRATION BUILDING**

**8.B. GUARANTEED MAXIMUM PRICE (GMP) FOR THE RENOVATION OF THE FORMER ACTON BUILDING**

**9. INFORMATION/DISCUSSION AGENDA ITEMS**

**9.A. 2020 BUDGET DEVELOPMENT UPDATE**

## **10. COMMUNICATION FROM CITIZENS**

**11. CLOSED SESSION** as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.

### **11.A. CONSULTATION WITH BOARD ATTORNEY (Â§551.071)**

Private consultation with the Board's attorney with respect to pending or contemplated litigation, settlement offers, and matters where the attorney's duty to the Board, pursuant to the code of professional responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Act.

### **11.B. PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY (Â§551.072)**

### **11.C. PERSONNEL (Â§551.074)**

Appointments, Discipline, Dismissals, Duties, Employment, Evaluations, Extensions, Leaves of Absences, Non-Renewals and Proposals for Non-Renewals, Renewals, Reassignments, Resignations, Retirements, and Settlements

11.C.1. Consider Contract Recommendations for Teachers, Campus Administrators, and other Professional staff members (including proposed non-renewals and terminations)

## **12. RECONVENE IN OPEN SESSION TO TAKE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION**

## **13. ADJOURNMENT**