

# Agenda of Regular Meeting

## The Board of Trustees

### Allen Independent School District

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A Regular Meeting of the Board of Trustees of Allen Independent School District will be held on April 27, 2020, beginning at 7:00 PM via videoconference.

The public may access this meeting via the link: <https://www.allenisd.org/Page/45>

An electronic copy of the agenda may be viewed via the link:  
<https://v3.boardbook.org/Public/PublicHome.aspx?ak=43901>

A recording of the meeting will be available for viewing on the District's website via the link:  
<https://www.allenisd.org/Page/45>

Any public comments must be submitted by 6:55 PM on April 27, 2020 by using the following link: [https://us02web.zoom.us/webinar/register/WN\\_Ax1opAuT1OTuqbEGMs1jQ](https://us02web.zoom.us/webinar/register/WN_Ax1opAuT1OTuqbEGMs1jQ)

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

#### 1. PRELIMINARY BUSINESS

- A. Call to Order
- B. 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.
- C. Pledge of Allegiance
- D. Open Forum
- E. Gifts, Donations and Bequests

#### 2. LONG RANGE CONSIDERATIONS

- A. Budget Update
- B. Project Kids Update

#### 3. ROUTINE DISTRICT OPERATIONS

- A. Consent Agenda
  - 1. Minutes
    - a. March 23, 2020 Regular Meeting
    - b. April 6, 2020 Workshop
  - 2. Personnel Recommendations
    - a. Teacher Contracts

- b. Administrator Contract
  - 3. Foreign Exchange Student Limit Waiver Renewal
  - 4. 2019-2020 Budget Amendments - Revision #13
  - 5. Bid / RFP Approval - Catalog / Discount Vendors
  - 6. Bid / RFP Approval - General Services Vendors
4. ACTION
- A. Purchase of \$75,000 or More: Total Probable Cost of Construction Including GMP for Reed Gymnasium Remediation
  - B. Purchase of \$75,000 or More: Proclamation 2020 Instructional Materials
  - C. Resolution Regarding Delegation of Authority During COVID-19 Emergency
  - D. Waiver Regarding the Educator Appraisal Requirements Due to Circumstances Arising from COVID-19
  - E. Resolution Regarding Emergency Procurement During COVID-19
  - F. Resolution Regarding EIA(LOCAL) and EIE(LOCAL) During COVID-19
  - G. EIC(LOCAL) Policy
  - H. Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding)
5. OTHER REPORTS
- A. Financial Reports
    - 1. Monthly Reports
      - a. Year to Date Revenue and Expenditures by Fund
      - b. Construction Report
    - 2. Quarterly Reports
      - a. Quarterly Tax Collection Report
      - b. Quarterly Investment Report
      - c. Quarterly General Fund Report
      - d. Quarterly Activity Funds Report
6. OTHER BOARD BUSINESS
- A. Annual Board Member Training Declaration
  - B. Committee Updates
  - C. Superintendent's Update
  - D. Tentative Agendas for Upcoming Meeting
    - 1. May 11, 2020 Workshop
    - 2. May 20, 2020 Regular Meeting
  - E. Closed Session per Texas Government Code
    - 1. Private Consultation with the Board's Attorney (Sec. 551.071)

2. Property Matters (Sec. 551.072)
  3. Personnel Matters (Sec. 551.074)
  4. Security Devices or Security Audits (Sec. 551.076)
  5. School Children: School District Employees; Disciplinary Matter or Complaint (Sec. 551.082)
  6. School Board: Personally Identifiable Information about Public School Student (Sec. 551.0821)
- F. Reconvene from Closed Session for Action Relative to Items Considered During Closed Session
- G. Adjournment