

Agenda of Regular Meeting

The Board of Trustees Allen Independent School District

A Regular Meeting of the Board of Trustees of Allen Independent School District will be held June 22, 2020, beginning at 7:00 PM in the Allen City Council Chambers, Allen City Hall, One Allen Civic Plaza, Allen, TX 75002.

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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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. Recognition
- E. Open Forum
- F. Gifts, Donations & Bequests

2. LONG RANGE CONSIDERATIONS

- A. Project Kids Update
- B. Update on the 2020-2021 School Year

3. ROUTINE DISTRICT OPERATIONS

- A. Consent Agenda
 - 1. Minutes
 - a. May 20, 2020 Regular Meeting
 - b. June 8, 2020 Workshop
 - 2. Resolution Identifying School Year 2020-2021 Hazardous Route Conditions
 - 3. Bid/RFP Approval - Catalog/Discount Vendors
 - 4. Bid/RFP Approval - General Services Vendors
 - 5. Allen ISD - Foundation for Allen Schools Memorandum of Understanding

Renewal

6. Purchase of \$75,000 or More: Skyward Annual Contract Renewal
7. Purchase of \$75,000 or More: Safari Montage Annual Contract
8. Purchase of \$75,000 or More: Canvas by Instructure Annual Renewal
9. Purchase of \$75,000 or More: Chiller Service Agreement Annual Renewal
10. Purchase of \$75,000 or More: Technology: Annual Cisco SMARTnet Agreement by Netsync Network Solutions
11. Prekindergarten and Kindergarten English Learner Summer School Program
12. Purchase of \$75,000 or More: Elementary ELA Instructional Materials
13. Purchase of \$75,000 or More: Piraino Consulting - SMART Learning Suite Contract Renewal
14. Purchase of \$75,000 or More: Managed Unified Communications - Microsoft Skype for Business (VoIP) Annual Renewal
15. CE(LOCAL) Policy Revision
16. Purchase of \$75,000 or More: Renewal of Student Athletic and Accident Insurance
17. Student Nutrition Food and Commodity Purchases
18. 2019-2020 Budget Amendments - Revision #16 Final
19. HB 3: Early Childhood Literacy and Math Proficiency and College, Career and Military Readiness (CCMR) Goals

4. ACTION

- A. 2020-2021 Elementary and Secondary Meal Prices
- B. Public Hearing for 2020-2021 Budget and Proposed Tax Rate
- C. Adoption of 2020-2021 Budget to Provide Accelerated Instruction for Students Not Meeting End of Course (EOC) Assessment Instrument Requirements
- D. Adoption of 2020-2021 Budget
- E. Purchase of \$75,000 or More: DreamBox Learning
- F. Purchase of \$75,000 or More: Edgenuity Courseware Annual Contract
- G. Purchase of \$75,000 or More: mCLASS Texas Edition
- H. Purchase of \$75,000 or More: Edmentum Exact Path
- I. Purchase of \$75,000 or More: District Security Cameras

5. FINANCIAL REPORTS

- A. Financial Reports - Information Only
 1. Monthly Reports
 - a. Year to Date Revenue and Expenditures by Fund
 - b. Construction Report

6. OTHER BOARD BUSINESS

- A. Committee Updates
- B. Superintendent's Update
- C. Tentative Agendas for Upcoming Meetings
 - 1. July 20, 2020 Workshop
 - 2. July 27, 2020 Regular Meeting
- D. 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)
 - a. Superintendent's Evaluation
 - 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 (Section 551.0821)
- E. Reconvene from Closed Session for Action Relative to Items Considered During Closed Session
- F. Adjournment