

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 May 20, 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 and Bequests

2. STUDENT ACHIEVEMENT

- A. Public Hearing: 2019 Evaluation of Accelerated Instruction Program for STAAR End-of-Course

3. LONG RANGE CONSIDERATIONS

- A. Budget Update
- B. Project Kids Update

4. ROUTINE DISTRICT OPERATIONS

- A. Consent Agenda
 - 1. Minutes
 - a. April 27, 2020 Regular Meeting
 - b. May 11, 2020 Workshop
 - 2. Expedited Waiver for District Participation in the Teacher Portal of Texas

Assessment Management System

3. Purchase of \$75,000 or More: Building Automation and HVAC Services
 4. Purchase of \$75,000 or More: Multifunctional Device Lease Renewal
 5. TASB Legislative Advocacy Resolution
 6. RFP / Bid Approval - Supply of Electricity
 7. Bid / RFP Approval - Catalog / Discount Vendors
 8. Bid / RFP Approval - General Services Vendors
 9. 2019-2020 Budget Amendments - Revision #15
 10. Employee Health Clinic Contract Extension
5. ACTION
- A. Salary Proposal and Compensation Plan for 2020-2021
 - B. Purchase of \$75,000 or More: Custodial Cleaning Services
 - C. Total Probable Cost Including GMP for Annex Renovations
 - D. Designate Fund Balance per GASB 54
 - E. Purchase of \$75,000 or More: NWEA MAP Growth
 - F. Purchase of \$75,000 or More: Books for the Elementary Curriculum Integration
 - G. Allen ISD - Credit Union of Texas Financial Literacy Partnership
6. OTHER REPORTS
- A. Financial Reports
 1. Monthly Reports
 - a. Year to Date Revenue and Expenditures by Fund
 - b. Construction Report
7. OTHER BOARD BUSINESS
- A. Committee Updates
 - B. Superintendent's Update
 - C. Tentative Agendas for Upcoming Meeting
 1. June 8, 2020 Workshop
 2. June 22, 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)
 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)

E. Reconvene from Closed Session for Action Relative to Items Considered During
Closed Session

F. Adjournment