

# 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 July 27, 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. Open Forum
- E. Gifts, Donations & Bequests

### 2. LONG RANGE CONSIDERATIONS

- A. Project Kids Citizens Bond Advisory Committee Recommendation

### 3. ROUTINE DISTRICT OPERATIONS

- A. Consent Agenda
  - 1. Minutes
    - a. June 22, 2020 Regular Meeting
    - b. July 20, 2020 Workshop
  - 2. 2020-2021 Budget Amendment - Revision #1
  - 3. Student Code of Conduct
  - 4. Purchase of \$75,000 or More: Property / Casualty Insurance Renewal

### 4. ACTION

- A. TASB Assembly Delegate and Alternate Selection
- B. SOAR 2030 Strategic Vision

C. Purchase of \$75,000 or More: College Board College Readiness and Success Contract Renewal

D. Resolution for Employee Daycare Expenses

## 5. OTHER REPORTS

A. Financial Reports - Information Only

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

B. Emergency Purchases Related to COVID-19 Pandemic

1. Purchase of \$75,000 or More: District-Wide Student Devices and Mobile Hotspots

2. Purchase of \$75,000 or More: CTE Laptops for Specialized Courses

## 6. OTHER BOARD BUSINESS

A. Committee Updates

B. Superintendent's Update

C. Tentative Agendas for Upcoming Meetings

1. August 8, 2020 Board Retreat Workshop

2. August 10, 2020 Workshop

3. August 10, 2020 Special Meeting

4. August 24, 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 (Section 551.0821)

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

## F. Adjournment