Agenda of Regular Meeting

The Board of Trustees
Allen Independent School District

A Regular Meeting of the Board of Trustees of the Allen Independent School District will be held on Monday, November 16, 2026, beginning at 6:30 PM in the Professional Learning & Auxiliary Services Building, 610 E. Bethany Drive, Allen, TX 75002.

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

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. Gifts, Donations and Bequests
   - E. Public Participation
     1. Public Testimony
     2. Public Comment
2. **CLOSED SESSION**
   - A. Pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney when the Board seeks the advice of its attorney in person, or by phone. Pursuant to Texas Government Code Section 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
   - B. Personnel Matters(Sec.551.074)
     1. Discuss/Consider all Matters Concerning Superintendent Search
3. **ACTION**
   - A. Consider Board Approval of the Identification of a Lone Finalist for the Position of Superintendent of Schools
4. **CONSENT**
   - A. Consent Agenda
     1. Minutes
        - a. October 26, 2026 Regular Meeting
        - b. October 29, 2026 TRIAD Meeting
        - c. November 2, 2026 Workshop
     2. District of Innovation Plan Renewal
     3. Policy Updates Related to District of Innovation
     4. 2027-2028 Academic Calendar
     5. Application for 2027-2028 Staff Development Minutes Waiver
     6. Annual Investment Report

7. Infrastructure Upgrade — Backup Technology

5. **ACTION**
   A. Total Construction Cost Including GMP for Cross District Erosion Control
6. **OTHER REPORTS - INFORMATION ONLY**
   A. Monthly Financial Reports
      1. Year to Date Revenue and Expenditures by Fund
      2. Construction Report
   B. Quarterly Financial Reports

7. **OTHER BOARD BUSINESS**
   A. Advocacy Committee Update
   B. Superintendent's Update
   C. Calendar Updates
   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

Taxpayer Impact Statement

(Pursuant to Texas Government Code 551.043(c)(2))

Fiscal Year (Tax Year)*	Median-Valued Homestead**	Tax Rate per $100 of Value	Estimated Property Tax Bill
FY 2025-2026 (TY 2025)	$366,181	Adopted 2025 Tax Rate: $1.1258	$4,122.46
FY 2026-2027 (TY 2026)	$369,332***	Adopted 2026 Tax Rate $1.1037	$4,076.31

Notes:

*Remember that the tax year begins on January 1; tax year 2026 began on January 1, 2026.