



Work Session Agenda

The Board of Trustees Lewisville Independent School District

A Work Session of the Board of Trustees of Lewisville Independent School District will be held on May 4, 2020, beginning at 6:00 PM in the Lewisville ISD Administrative Center, 1565 W. Main Street, Lewisville, Texas.

- A. **CALL TO ORDER AND ESTABLISH QUORUM**
- B. **CLOSED SESSION** - as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551, et seq.
 - 1. Consult with Board Attorney (TGC 551.071)
- C. **RECONVENE INTO OPEN SESSION**
- D. **PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE**
- E. **VISION STATEMENT** - All of our students enjoy thriving, productive lives in a future *they* create.
- F. **MISSION STATEMENT** - Students, staff and community design and implement a learning organization that provides engaging, innovative experiences every day.
- G. **LISD FOUR CORNERSTONES / Community Engagement** - "I actively involve community partners in campus and district initiatives."
 - Recognize and appreciate community contributions to the schools, students and district.
- H. **HEAR REQUESTS TO ADDRESS THE BOARD**
- I. **DISCUSSION ITEMS**
 - 1. **Finance Report**
 - a. Discuss Options Available for Potential Bond Refunding Opportunities and a Bond Sale for July 2020 Pricing
 - b. Update on Construction Projects
 - c. Guaranteed Maximum Price (GMP) for the LISDOLA Renovation and Fiber Installation at Four Locations project included in the 2017 Bond Projects
 - d. Guaranteed Maximum Price (GMP) for the College Street Renovations and Purnell Support Center Demolition (Mill Street ES Phase 2) project included in the 2017 Bond Projects

e. Update on Status of Meal Prices for the 2020-2021 School Year

J. ADJOURN

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

§551.071 Private consultation with the Board's attorney.

§551.072 Discussing purchase, exchange, lease or value of real property.

§551.073 Discussing negotiated contracts for prospective gifts or donations.

§551.074 Discussing personnel or to hear complaints against personnel.

§551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

§551.082 Considering discipline of a public school child, or complaint or charge against personnel.

§551.0821 To deliberate a matter regarding a public school student if personally identifiable information will be revealed.

§551.083 Considering the standards, guidelines, terms or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.

§551.084 Excluding witnesses from a hearing.

§551.089 Considering the security assessments or deployments relating to information resources technology; network security information; or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

(b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.