

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 August 24, 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. ROUTINE DISTRICT OPERATIONS

- A. Consent Agenda
 - 1. Minutes
 - a. July 27, 2020 Regular Meeting
 - b. August 8, 2020 Workshop
 - c. August 10, 2020 Workshop
 - d. August 10, 2020 Special Meeting
 - 2. Bid / RFP Approval - Catalog Discount Vendors
 - 3. Bid / RFP Approval - General Services Vendors
 - 4. 2020-2021 Budget Amendments - Revision #2
 - 5. Appraisal Calendar and Certified Appraisers for 2020-2021
 - 6. TASB Policy Update 115

7. School Resource Officers Program (SRO) Interlocal Agreement Addendum with the City of Allen
8. Application for Maximum Class Size Exception Waiver
9. Purchase of \$75,000 or More: Microsoft (EES) Volume Licensing Annual Agreement

3. ACTION

- A. Temporary Boundary Change for Unoccupied Subdivision
- B. Endorsement of Candidates for TASB Board of Directors

4. OTHER REPORTS

- A. Financial Reports - Information Only
 1. Monthly Reports
 - a. Year to Date Revenue and Expenditures by Fund
 - b. Construction Report
 2. Cooperative Purchasing Contracts Management Fees Report

5. OTHER BOARD BUSINESS

- A. Superintendent's Update
- B. Tentative Agendas for Upcoming Meetings
 1. September 28, 2020 Regular Meeting
- C. 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)
- D. Reconvene from Closed Session for Action Relative to Items Considered During Closed Session
- E. Adjournment