



LOVEJOY INDEPENDENT SCHOOL DISTRICT
259 Country Club Road
Allen, Texas 75002
(469) 742-8000 (metro) - (469) 742-8001 (fax)

Board Agenda
Regular Meeting
February 18, 2020
6:00 PM

The Board dinner will be held on Tuesday, February 18, 2020 at 6:00 PM in the Lovejoy ISD Administration Building, Leopard Spot. Closed session, if necessary, will begin at 6:30 PM in the Administration Building, Leopard Spot. The Board will return to the Open Meeting at 7:00 PM in the Lovejoy Elementary School Gym.

1. Call to Order
2. Closed Session, Gov't. Code 551.071-551.084. The Board May Retire into Closed Session in Accordance with the Texas Open Meetings Act.
 - A. 551-071 For the purpose of a private consultation with its attorney only when it seeks the attorney's advice about pending or contemplated litigation or a settlement offer or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the requirement for open meetings.
 - B. 551-072 For the purpose of deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person.
 - C. 551-073 For the purpose of deliberating a negotiated contract for a prospective gift donation to the District if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person.
 - D. 551-074 For the purpose of deliberating 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.
 1. Evaluation of Employees
 2. Evaluation of Superintendent
 - E. 551-076 For the purpose of deliberating the deployment, or specific occasions for implementation, of security personnel, devices or security audits.
 - F. 551-082 For the purpose of deliberating in a case involving discipline of a public school child, or in which a complaint or charge is brought against a District employee by another employee and the complaint or charge directly results in the need for a hearing. However, the Board may not conduct a closed meeting for this purpose if the employee against whom the complaint or charge is brought makes a written request for an open hearing.
 - G. 551-0821 For the purpose of deliberating a matter regarding a student if

personally identifiable information about the student will necessarily be revealed by the deliberation. This exception does not apply if an open meeting about the matter is requested in writing by a parent or guardian of the student or by the student if the student has attained 18 years of age.

- H. 551-083 For the purpose of discussing or deliberating the standards, guidelines, terms or conditions the Board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups.
 - I. 551-084 For the purpose of excluding a witness from a hearing during the examination of another witness.
3. Return to Open Meeting for Action, If Necessary, On Matters Discussed In Closed Session
 4. Opening Exercise
 - A. Invocation
 - B. Pledges
 - C. Roll Call
 5. Consider Approval of New Hires
 6. Introduction of New Hires
 - A. Assistant Athletic Director/Head Football Coach
 - B. Director of Human Resources Recruitment and Development
 7. Recognitions
 - A. Lovejoy High School All State Band
 - B. Lovejoy High School All State Choir
 - C. Lovejoy High School Visual Arts Scholastic Art and Writing
 - D. Lovejoy High School UIL Spirit State Silver Medalists
 - E. Superintendent's Team of the Month - Lovejoy ISD Cheer
 8. Public Comments Related to Non-Agenda Items
 9. Public Comments Related to Agenda Items
 10. Consent Agenda
 - A. Consider Approval of the Minutes of the Regular Board Meeting/Public Hearing held January 21, 2020 and the Minutes of the Team of Eight Training Held on February 10, 2020
 - B. Consider Approval of the Financial Report
 - C. Notification of Resignations
 11. Budget Update
 12. Consider Approval of Change to DC(LOCAL) Employment Practices
 13. Board Report of Superintendent Review
 14. Consider Extension of Superintendent's Contract
 15. Superintendent's Report
 16. Announcements

17. Adjournment

Posted February 14, 2020.