

Regular Meeting
Thursday, June 22, 2017 7:00 PM Central

Board Room of the District Administration
Building
1445 N Perry Rd
Carrollton, TX 75006

1. Call to Order
2. Report by Superintendent: Student Achievement Presentation: Improving Student Learning: The Fine Arts
3. Recognition of Special Guests and Announcements: Very Important Professionals (VIPs)
Donna Jeanine Powell, Early College High School
David McGill, Newman Smith High School
Jonathan Wilk, RL Turner High School
4. Recognition of Special Guests and Announcements: Kacie's Run
5. Audience for Guests
6. Consent Agenda - Action
 - 6.A. Election of Personnel - Action
 - 6.B. Instructional Materials Allotment and TEKS Certification Action
 - 6.C. Consider Approval of Recommendation of Textbook Adoption Committee - Action
 - 6.D. TEA's General State Waiver for Pregnancy Related Services On-Campus CEHI - Action
 - 6.E. Consider Approval of RFP #17-03-291-4 For Special Education Materials and Supplies - Action
 - 6.F. Consider Extension of eSped Software Agreement For the Special Education Department - Action
 - 6.G. Consider Approval of Out of State Travel Request(s) For Carrollton-Farmers Branch Students to Travel Out of State - Action
 - 6.H. Consider Authorization to Purchase Early College Textbooks in an Amount Not to Exceed \$85,000, For Use During the 2017-2018 School Year - Action
 - 6.I. Consider Extension of RFP #16-10 For Web Page Development and Learning Management System - Action
 - 6.J. Consider Approval of Purchase of Chromebooks For Secondary Teachers - Action
 - 6.K. Consider Approval of Purchase of the KICKSTART KIDS Martial Arts and Character Development Program at Barbara Bush, Vivian Field, Dan F. Long, Dewitt Perry, and Ted Polk Middle Schools Action
 - 6.L. Consider Approval of RFP #17-02-211-4 For Plumbing Supplies and Equipment - Action

- 6.M. Consider Approval of CSP 17-04-051-0 For Replacement Track For Barbara Bush Middle School - Action
- 6.N. Review TASB Update 107 (LEGAL) Policies and Add, Revise, or Delete (LOCAL) Policies as Recommended by TASB Policies Service and District Administrative Staff â€œ First Reading - Action
- 6.O. Review and Amend Policy DCA (LOCAL) â€œ First Reading - Action
- 6.P. Consider Exercising the Extension Option of RFP #15-03-191-2 For Depository Services - Action
- 6.Q. Consider Acceptance of Financial Reports - Action
- 6.R. Consider Acceptance of the Quarterly Investment Report For the Quarter Ended February 28, 2017 - Action
- 6.S. Consider Acceptance of the Purchasing Report For the Period of March 10, 2017, Through April 11, 2017 - Action
- 6.T. Consider Exercising the Extension Option of RFP #14-04-232-4 ID Card Systems and Supplies - Action
- 6.U. Consider Renewal Purchase of Student Athletic, Catastrophic and Voluntary Insurance Plan Through an Interlocal Cooperative Agreement - Action
- 6.V. Consider Engaging Giles Engineering to Perform Environmental Engineering Services Related to District Property Located on the North Corner of LaVillita Boulevard and Camino Lago in Irving, Texas - Action
- 6.W. Consider Award of RFP #17-03-292-4 Worker's Compensation Excess Insurance to Alamo Insurance Group - Action
- 6.X. Consider Approval of Purchase of iBoss Internet Filtering Solution Renewal - Action
- 6.Y. Consider Approval of RFP #17-03-281-2 Medicaid Reimbursement Services - Action
7. Consider Selection of Elementary School Principals - Action
8. Consider Approval of Minutes of Board of Trustees Pre-Meeting Briefing Held April 6, 2017 - Action
9. Consider Approval of Minutes of Board of Trustees Regular Meeting Held April 6, 2017 - Action
10. Consider Approval of Minutes of Board of Trustees Work/Study Meeting Held April 20, 2017 - Action
11. Budget Report 2017-18
12. Closed Meeting as Authorized Under Texas Government Code, Including But Not Limited to Section 551.071 â€œ Consultation with Attorney; 551.072 â€œ Real Property; 551.074 â€œ Personnel Matters; 551.076 â€œ Security Devices; 551.082 â€œ School Children/District Employees/Disciplinary Matter or Complaint; 551.0821 - Personally Identifiable Student Information; 551.084 â€œ Investigation

12.A. Pursuant to Section 551.071 of the Texas Government Code (Attorney Consultation) Consultation with School District Attorney Regarding Legal Issues Concerning Termination of Probationary Contract Employees at the End of the Current Contract Period

12.B. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) Deliberation Regarding Termination of Probationary Contract Employees at the End of the Current Contract Period

13. Consideration and Possible Action Regarding Termination of Probationary Contract Employees at the End of the Current Contract Period: Bryant Albers and Debbie Mauch “Action

14. Closed Meeting as Authorized Under Texas Government Code, Including But Not Limited to Section 551.071 “ Consultation with Attorney; 551.072 “ Real Property; 551.074 “ Personnel Matters; 551.076 “ Security Devices; 551.082 “ School Children/District Employees/Disciplinary Matter or Complaint; 551.0821 - Personally Identifiable Student Information; 551.084 “ Investigation

Pursuant to Section 551.071 and Section 551.072 of the Texas Government Code (Attorney Consultation and Real Property) Deliberation Regarding Legal Issues Concerning Potential Sale of Real Property Owned by the District

15. Comments From Board Members Regarding Posted Agenda Items

16. Adjournment