

Regular Meeting

Monday, November 27, 2023 6:30 PM

Professional Learning & Auxiliary Services Building, 610 E. Bethany Drive,
Allen, TX 75002

1. PRELIMINARY BUSINESS

1.A. Call to Order

1.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.

1.C. Pledge of Allegiance

1.D. Recognition

1.E. Public Participation

1.E.1. Public Testimony

1.E.2. Public Comment

1.F. Gifts, Donations and Bequests

2. UPDATE

2.A. Tax Roll Analysis

3. CONSENT

3.A. Consent Agenda

3.A.1. Minutes

3.A.1.a. October 23, 2023 Regular Meeting

3.A.1.b. November 6, 2023 Workshop

3.A.1.c. November 13, 2023 Special Meeting

3.A.2. Budget Amendment

3.A.3. 2023 Certified Tax Roll

3.A.4. Annual Investment Report

3.A.5. 2024-2025 Academic Calendar

3.A.6. Application for 2024-2025 Staff
Development Minutes Waiver

3.A.7. Expansion of Credit by Exams

4. ACTION

4.A. SB 763 and DP (LOCAL)

4.B. SB 763 and GKG (LOCAL)

4.C. School Bus Purchase Amendment

4.D. Eagle Stadium Scoreboard Purchase

4.E. Collin County Appraisal District Board of Directors

4.F. HB 3033 Compliance - Public Information Act Nonbusiness Days

5. FINANCIAL REPORTS - INFORMATION ONLY

5.A. Monthly Financial Reports

5.A.1. Year to Date Revenue and Expenditures by Fund

5.A.2. Construction Report

5.B. Quarterly Financial Reports

5.B.1. Quarterly Tax Collection Report

5.B.2. Quarterly Investment Report

5.B.3. Quarterly Activity Funds Report

6. OTHER BOARD BUSINESS

6.A. Committee Updates

6.A.1. Advocacy Committee

6.A.2. Audit Committee

6.B. Superintendent's Update

6.C. Calendar Updates

6.D. Closed Session Per Texas Government Code

6.D.1. Private Consultation with the Board's Attorney (Sec. 551.071)

6.D.2. Property Matters (Sec. 551.072)

6.D.3. Personnel Matters (Sec. 551.074)

6.D.4. Security Devices or Security Audits (Sec. 551.076)

6.D.5. School Children: School District Employees; Disciplinary Matter or Complaint (Sec. 551.082)

6.D.6. School Board: Personally Identifiable Information about Public School Student (Sec. 551.0821)

6.E. Reconvene from Closed Session for Action
Relative to Items Considered During Closed
Session

6.F. Adjournment

Board Secretary