

CLIPBOARD NOTES – JULY 11, 2005

The following is a general summary of Board action and not intended to represent the official minutes.

The Board of Trustees Lewisville Independent School District

A Regular meeting of the Board of Trustees of Lewisville Independent School District was held July 11, 2005, beginning at 6:00 p.m. in the LISD Administration Building, 1800 Timber Creek Road, Flower Mound, Texas.

1. CALL TO ORDER AND ESTABLISH QUORUM
2. CLOSED SESSION 6:00 p.m.
 - A. Discussion of Personnel Recommendations (TGC 551.074)
 1. Resignations and/or Terminations, Employment of Professional Personnel, and Administrative Assignments
 - B. Discussion of Land Acquisition (TGC 551.072)
3. OPEN SESSION
 - A. Pledge of Allegiance
 - B. Approval of Minutes
 1. Regular Board Meeting, June 13, 2005 **APPROVED.**
 - C. Presentations
 1. No presentations this month
 - D. Consider action on items discussed in Closed Session
 1. Approval of Personnel Recommendations
 - a. Resignations and/or Terminations
 - b. Employment of Professional Personnel and/or Administrative Assignments
 1. New Hires
 2. Principal, Owen ES **LINDA FONTES**
 3. Assistant Principal, DeLay MS
DAN MARTIN
 4. Assistant Principal, Forestwood MS
DAVID GIRARDI
 5. Assistant Principal, Hedrick/Southridge ES
CYNTHIA JAIRD
 6. Assistant Principal, Homestead ES
LYNN BROCK
 2. Consider action on Land Acquisition
 - E. Superintendent's Report
 1. Board Reports July 2005 (under separate cover)

2. Construction Report (under separate cover)
- F. Open Forum
1. Persons desiring to address the Board of Trustees must fill out a speaker's card prior to the meeting. No presentation shall exceed three minutes. The Board cannot deliberate on any subject that is not included on the agenda. **PAUL KRAMER: BIBLE AS AN ELECTIVE IN HIGH SCHOOLS.**
- G. ACTION ITEMS
1. BOARD/SUPERINTENDENT
 - a. Consider adoption of an Order Calling a Bond Election and take all action necessary to perfect the Order
 1. If adopted as submitted, this order would: 1) authorize the District to proceed with preparing ballots asking LISD voters to vote "For" or "Against" the issuance of bonds; 2) Sets the date for the election on Saturday, October 8, 2005; 3) Establishes the polling places, dates, and times for regular Early Voting and temporary Branch voting, and on Election Day. **MOTION FOR "OPTION 2" APPROVED UNANIMOUSLY.**
 - b. Consider approval of legal policies and adoption of local policies for Update 75 as recommended by TASB **APPROVED UNANIMOUSLY.**
 - c. Consider adoption of revision to Board Policy EIE(Local) Academic Achievement: Retention and Promotion **APPROVED UNANIMOUSLY.**
 2. FINANCE
 - a. Consider approval of Monthly Investment Report 06-30-05 **APPROVED UNANIMOUSLY.**
 3. INSTRUCTION
 - a. Consider adoption of 2005-06 Administrator Appraisal Calendar **APPROVED UNANIMOUSLY.**
 - b. Consider adoption of 2005-06 Teacher Appraisal Calendar **APPROVED UNANIMOUSLY.**
 4. STUDENT SERVICES
 - a. No items this month
 5. PURCHASING **ALL WERE APPROVED UNANIMOUSLY.**
 - a. Consider approval of Bids, Quotes, and Proposals:
 1. CSP #1449-02 Contracted Bus Service Renewal
 2. CSP #1524-03 Civil Engineering Services

3. CSP #1573-03 Stove Parts Renewal
 4. CSP #1576-03 Door Renewal - Exterior
 5. CSP #1582-03 Unarmed and Armed Security Guards Renewal
 6. CSP #1630-04 Maps and Globes Renewal
 7. CSP #1650-04 Test and Balancing Agency Renewal
 8. CSP #1724-05 Bus Maintenance Facility Phase 2
 9. CSP #1728-05 Vehicle Fleet Maintenance
 10. CSP #1729-05 Student Athletic/UIIL Accident and Catastrophic Insurance
 11. CSP #1730-05 Basketball, Swimming, Wrestling, and Misc. Equipment (under separate cover)
 12. CSP #1732-05 Temporary Workers - Child Nutrition and Technology
 13. Custodial Contract 2005-06 Renewal
 14. Maintenance and Grounds Contract 2005-06 Renewal
 15. Verizon Centranet Services Renewal
 16. CO - Bus Parking in The Colony, Phase I
 17. Contract for Middle School #15
 18. Lease for Communities in Schools North Texas
6. CONSTRUCTION
- a. Consider approval of the following IGMP for the LISD Aquatic Center **APPROVED UNANIMOUSLY.**

H. Adjournment

ALL BOARD MEMBERS WERE PRESENT WITH THE EXCEPTION OF KATHY DUKE AND CAROL KYER. THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR MONDAY, AUGUST 8, 2005 AT 7:00 P.M. AT LISD'S WILLIAM T. BOLIN ADMINISTRATIVE CENTER, 1565 WEST MAIN STREET, LEWISVILLE.