

CLIPBOARD NOTES – AUGUST 8, 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 August 8, 2005, beginning at 5:30 p.m. in the LISD Administration Building, 1800 Timber Creek Road, Flower Mound, Texas.

1. CALL TO ORDER AND ESTABLISH QUORUM
2. CLOSED SESSION 5:30 p.m.
 - A. Student Transfer Appeal Hearings 5:30pm (TGC 551.0821)
 - B. Discussion of Personnel Recommendations (TGC 551.074)
 1. Resignations and/or Terminations, Leaves of Absences, Employment of Professional Personnel, and Administrative Assignments
 - C. Discussion of Land Acquisition (TGC 551.072)
3. OPEN SESSION 7:00 p.m.
 - A. Pledge of Allegiance
 - B. Approval of Minutes:
 1. July 11, 2005 Regular Meeting **APPROVED**
 - C. Presentations
 1. Recognizing DeLay MS for being awarded a \$32,500 technology grant from the Beaumont Foundation.
 - D. Consider action on items discussed in Closed Session
 1. Student Transfer Appeal Hearings
 2. Approval of Personnel Recommendations
 - a. Resignations and/or Terminations
 - b. Employment of Professional Personnel
 - c. Administrative Assignments
 1. Assistant Principal, Griffin MS
JEREMY TURNER
 2. Assistant Principal, Camey ES
LIVIA CALLAHAN
 - E. Consider action on Land Acquisition
 - F. Superintendent's Report
 1. Board Reports August 2005 (under separate cover)
 2. Construction Report (under separate cover)

G. 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.

H. ACTION ITEMS

1. BOARD/SUPERINTENDENT

- a. Consider adoption of an Order Calling an Election under the Provisions of Chapter 41 of the Texas Education Code for the purpose of Achieving Equalized Wealth Levels, to wit (1) purchase of attendance credits, (2) education of non-resident students, as required under current rules and regulations and will take all necessary action to perfect the Order. **APPROVED UNANIMOUSLY**
- b. Consider adoption of revision to Board Policy FFH(Local) **APPROVED UNANIMOUSLY**

2. FINANCE

- a. Consider approval of Monthly Investment Report 07-31-05 **APPROVED UNANIMOUSLY**
- b. Consider approval of '55 Budget Amendments (#16) **APPROVED UNANIMOUSLY**
- c. Consider time, place and location of a Public Meeting to Discuss Budget and Proposed Tax Rate for the 2005-06 budget year. **AUGUST 29, 2005 AT 6 P.M. – APPROVED UNANIMOUSLY**
- d. Consider tax rate to be published in the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate **SAME RATE - APPROVED UNANIMOUSLY**

3. INSTRUCTION

- a. Consider approval of the 2005-06 Memorandum of Understanding from the Denton County Juvenile Justice Alternative Education Program (DCJJAEP). **APPROVED UNANIMOUSLY**
- b. Consider approval of eight Title I School-wide Waivers **APPROVED UNANIMOUSLY**

4. STUDENT SERVICES

- a. Consider approval of the 2005-2006 Student Code of Conduct with an Addendum referencing "Bullying" (page 6) and including information regarding Board Policy FFH(Local) which replaces FNCJ(Local). **APPROVED UNANIMOUSLY**

5. PURCHASING

- a. Consider approval of Interlocal Agreement with City of Highland Village relative to the authorization by the City and LISD for development and use of the 25-acre LISD property located in the Chapel Hill Addition of the City of Highland Village, TX for the purpose of soccer and other recreation and leisure activities that benefit the City, LISD and residents of Highland Village. **APPROVED UNANIMOUSLY**
 - b. Consider approval of License Agreement with the Town of Flower Mound for the construction of a temporary asphalt sidewalk along FM 2499 which will provide a safer passage for students from residential subdivisions to Bluebonnet ES and Shadow Ridge MS. **APPROVED UNANIMOUSLY**
 - c. Consider approval of Resolution for Oil and Gas Lease **APPROVED UNANIMOUSLY**
 - d. Consider approval of Bids, Quotes, and Proposals: **ALL WERE APPROVED UNANIMOUSLY**
 - 1. CSP 1631-04 Property & Casualty Insurance Program Renewal
 - 2. CSP 1638-04 Workers Compensation 3rd Party Administrator Renewal
 - 3. CSP 1731-05 Printing-Offset
 - 4. CSP 1736-05 Vehicles
 - 5. Video Equipment and Support Items
 - 6. Athletic Equipment and Supplies
6. CONSTRUCTION
- a. No items this month
- I. Adjournment

ALL BOARD MEMBERS WERE PRESENT. THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR MONDAY, SEPTEMBER 12, 2005 AT 7 P.M.

PLEASE CALL LISD'S ADMINISTRATION OFFICE AT 972-539-1551 FOR LOCATION OF THE NEXT REGULAR MEETING. RENOVATIONS OF THE WILLIAM T. BOLIN ADMINISTRATIVE CENTER, LOCATED AT 1565 WEST MAIN STREET IN LEWISVILLE, ARE ON-GOING.