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April 18, 2022 at 6:30 PM - Regular Meeting

Agenda

1. CALL TO ORDER
FIRST ORDER OF BUSINESS - Announcement by the Board President whether a quorum is present, and that the notice of the meeting has been duly called, and posted in the time and manner required by the Texas Open Meetings Act, Texas Government Code Chapter 551.

2. CLOSED SESSION
Recess to Executive Session, pursuant to Texas Open Meetings Act, Texas Government Code Section:

551.071) Private consultation with the board's attorney, and
551.072 Deliberation regarding real property
551.074) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
551.082) Considering discipline of a public school child, or complaint or charge against personnel.

1. Superintendent Evaluation
2. Superintendent Contract

If, during the course of the meeting, the Board of Trustees should determine that a closed session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section listed above.

The Board will vote on matters in Open Session considered in Closed Session or matters considered if the Board enters into a Closed meeting during the meeting, if applicable.

3. PUBLIC SESSION
Description: Please note that the duration of the Closed Session could delay the Public Session.

3.A. Pledge to Flags

3.B. Prayer

4. COMMUNICATIONS/RECOGNITIONS

4.A. CHISD Teacher of the Year
Attachments: (1)

Agenda Item - 2021-22 CHISD Teachers of the Year Recognition	4/13/2022 at 11:14 AM

4.B. Inaugural STEM Teacher of the Year
Attachments: (1)

Agenda Item - Inaugural STE Teacher of the Year Recognition	4/13/2022 at 11:15 AM

5. CITIZENS FORUM: The Board will now hear those who wish to make comments and who have completed and returned the Public Forum Citizen Participation Form. This section will be conducted in accordance with the Texas Open Meetings Act and Board Policy. Speakers must limit comments to issues that can be presented in a public forum. Complaints about student discipline, specific student issues or personnel must be addressed through appropriate administrative channels.

6. LONE STAR GOVERNANCE

Founded on research, Lone Star Governance (LSG) is a continuous-improvement model for governing teams—boards in collaboration with their superintendents—who choose to focus intensely on only one primary objective: Improving student outcomes. Lone Star Governance accomplishes this intense focus through tailored coaching aligned to the five pillars of the Texas Framework for School Board Development: Vision, Accountability, Structure, Advocacy, and Unity.

6.A. Campus Spotlight

6.A.1. Collegiate Academy

Attachments: (1)

Agenda Item - Collegiate Academy Spotlight	4/13/2022 at 10:55 AM

6.B. Goals 1 & 4

Attachments: (1)

Agenda Item - Lone Star Governance Goals 1 and 4	4/13/2022 at 10:56 AM

7. INFORMATION

7.A. Transpar Contract

Attachments: (1)

Agenda Item - Amending Agreement-TransPar Group, Inc.	4/13/2022 at 10:59 AM

7.B. Scoreboard Presentation

Attachments: (1)

Agenda Item - 1 Vision Media Agreement	4/13/2022 at 10:59 AM

7.C. Finance Update

Attachments: (1)

Agenda Item - Budget Financial Update	4/13/2022 at 11:00 AM

8. CONSENT AGENDA

8.A. Minutes from Previous Board of Trustee Meetings

Attachments: (2)

March 28, 2022 J	4/14/2022 at 4:52 PM
March 28, 2022	4/14/2022 at 4:52 PM

8.B. Vendor List for Teaching Aids, Instructional Materials, and Related Services pursuant to RFP 21-22-01

Attachments: (2)

Agenda Item - RFP 21-22-01 Teaching Aids, Instructional Materials and Related Services	4/13/2022 at 11:01 AM
Bid Tabulation RFP 21-22-01	4/13/2022 at 11:01 AM

8.C. Transpar Contract

Attachments: (1)

Agenda Item - Amending Agreement-TransPar Group, Inc.	4/13/2022 at 11:02 AM

8.D. Budget Update

Attachments: (4)

.Agenda Item - Budget Amendment No. 1 - Child Nutrition (2)	4/13/2022 at 11:04 AM
Budget Amendment No. 1 - Child Nutritition	4/13/2022 at 11:04 AM
Agenda Item - Budget Amendment No. 7 - General Fund	4/13/2022 at 11:04 AM
Budget Amendment No. 7 - General Fund	4/13/2022 at 11:04 AM

8.E. DOI Renewal

Attachments: (1)

Agenda Item - District of Innovation	4/13/2022 at 11:06 AM

8.F. Redemption Resolution

Attachments: (2)

Agenda Item - Bond Redemption	4/13/2022 at 11:11 AM
4.DM-8227823v1-Bond Redemption Resolution - 2012A Bonds	4/13/2022 at 11:11 AM

8.G. 1Vision Contract

Attachments: (1)

Agenda Item - 1 Vision Media Agreement	4/13/2022 at 11:07 AM

8.H. Food Service Management Contract

Attachments: (1)

Agenda Item - Food Service Management Company	4/14/2022 at 5:05 PM

8.I. Soliant 50K

Attachments: (1)

Agenda Item - Soliant Inc. Contracted Services	4/13/2022 at 11:08 AM

8.J. Employee Contract Approval

Attachments: (1)

Agenda Item - Teacher Contracts	4/14/2022 at 5:06 PM

8.K. Request to Rescind Resignation

Attachments: (1)

Agenda Item - Rescind Resignation	4/14/2022 at 5:11 PM

8.L. Acceptance of Donation

Attachments: (1)

Agenda Item - Donation Plummer Elementary	4/13/2022 at 11:15 AM

8.M. Superintendent Evaluation

8.N. Executive Director of Special Education

8.O. Principal STRIVE Academy

8.P. Assistant Superintendent of Human Resources

9. BOARD DISCUSSION

9.A. Upcoming Events

9.B. Training and Event Recaps

9.C. Board Credit Reporting

10. SUPERINTENDENT'S REPORT
Description: These items are presented to the Board for information only. No presentations will be made unless specifically requested by the Board.

10.A. Monthly Financials
Attachments: (1)

February Statement of Revenue and Expenses	4/13/2022 at 11:09 AM

10.B. Employment Retirements Resignations Terminations
Attachments: (2)

Agenda Item - Employment Retirement Resignations	4/13/2022 at 11:09 AM
Resignations (1)	4/13/2022 at 11:09 AM

10.C. DER - Counseling
Attachments: (2)

Agenda Item - Counseling Services DER	4/13/2022 at 11:12 AM
2022 Counseling Services Department Efficiency Report	4/13/2022 at 11:12 AM

11. ADJOURN

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