# Agenda of Workshop Meeting

## The Board of Trustees
## Allen Independent School District

A Workshop Meeting of the Board of Trustees of Allen Independent School District will be held on Monday, June 5, 2023, beginning at 6:30 PM in the Professional Learning & Auxiliary Services Building, 610 E. Bethany Drive, Allen, TX 75002.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown.

1. **PRELIMINARY BUSINESS**
   - A. Call to Order
   - 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.
   - C. Public Testimony
2. **POLICY MINUTE**
   - A. BDAA(LOCAL) - Officers and Officials Duties and Requirements of Board Officers
3. **LONG RANGE CONSIDERATIONS**
   - A. 2023-2024 Budget Planning
   - B. 2023-2024 Allen ISD Professional Development Plan for Compliance Trainings
4. **ACTION**
   - A. 2023-2024 Compensation Plan
5. **OTHER BOARD BUSINESS**
   - A. Committee Updates
     1. Advocacy Committee
     2. Audit Committee
   - B. Closed Session Per Texas Government Code
     1. Private Consultation with the Board's Attorney (Sec. 551.071)
        a. Consultation with Attorney Regarding Possible Revisions to Policies and Procedures for the 2023-2024 School Year
     2. Property Matters (Sec. 551.072)
     3. Personnel Matters (Sec. 551.074)
     4. Security Devices or Security Audits (Sec. 551.076)
     5. School Children; School District Employees; Disciplinary Matter or Complaint (Sec. 551.082)
     6. School Board: Personally Identifiable Information about Public School Student (Sec. 551.0821)
   - C. Reconvene from Closed Session for Action Relative to Items Considered During Closed Session
   - D. Adjournment