

Agenda of Regular Meeting

The Board of Trustees

Allen Independent School District

A Regular Meeting of the Board of Trustees of Allen Independent School District will be held on Monday, December 14, 2020, beginning at 7:00 PM in the Allen City Council Chambers, Allen City Hall, One Allen Civic Plaza, Allen, TX 75013.

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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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. Pledge of Allegiance
- D. Recognition
- E. Open Forum
- F. Gifts, Donations and Bequests

2. ROUTINE DISTRICT OPERATIONS

- A. Consent
 - 1. Minutes
 - a. November 18, 2020 Regular Meeting
 - b. December 9, 2020 Workshop
 - 2. Targeted Improvement Plan for Boyd Elementary
 - 3. 2020-2021 Budget Amendments - Revision #6

3. ACTION

- A. Allen ISD Priorities for the 87th Legislative Session
- B. Request for Qualifications (RFQ) - Bond Underwriting Pool
- C. Consider all matters incident and related to the issuance and sale of "Allen Independent School District Unlimited Tax School Building Bonds, Series 2021", including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District.
- D. Consider all matters incident and related to declaring expectation to reimburse expenditures with proceeds of future debt, including the adoption of a resolution pertaining thereto.
- E. Bid / RFP - Construction Manager at Risk Services for Boon Elementary School Renovations

F. Bid / RFP Approval - Construction Manager at Risk Services for Allen High School G-Hall Renovation

G. Resolution Regarding Extended Paid Sick Leave During the COVID-19 Pandemic

4. OTHER REPORTS

A. Financial Reports

1. Monthly Reports

a. Year to Date Revenue and Expenditures by Fund

b. Construction Report

5. OTHER BOARD BUSINESS

A. Committee Updates

B. Superintendent's Update

C. Tentative Agendas for Upcoming Meetings

1. January 11, 2021 Workshop

2. January 20, 2021 Regular Meeting

D. Closed Session per Texas Government Code

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

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)

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

F. Adjournment