

LUBBOCK INDEPENDENT SCHOOL DISTRICT

CALLED PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF TRUSTEES

7:00 AM, MARCH 21, 2019

A Called Public Hearing and Regular Meeting of the Board of Trustees of Lubbock Independent School District will be held Thursday, March 21, 2019, beginning at 7:00 AM in the Boardroom, School Administration Building, 1628 19th Street, Lubbock, Texas.

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 on this meeting notice.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

LUBBOCK INDEPENDENT SCHOOL DISTRICT
CALLED PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF TRUSTEES
7:00 AM, MARCH 21, 2019

A G E N D A

I. Call to Order

A. Announcement by the Chairman Whether a Quorum is Present and that the Meeting had been Duly Called, and that Notice of the Meeting had been Posted in the Time and Manner Required by Law

B. Prayer

C. Pledge of Allegiance to the Flags of the United States of America and the State of Texas

II. Recognition

A. Recognition of Lubbock ISD State Qualifying Swimmers and Divers

B. Recognition of 2019 State Qualifying Wrestlers

C. Recognition of 2019 Lubbock High School Mock Trial Team

D. Recognition of 2019 Visual Art Scholastic Event State Qualifiers

III. Trustee Comments

IV. Public Hearing

A. 2018 Texas Annual Performance Report

V. Citizen Comments

VI. Consent Agenda

- A. Consider Board Approval for Minutes of the Workshop Meeting Held January 10, 2019, the Regular Meeting Held January 24, 2019, the Workshop Meeting Held February 7, and the Regular Meeting Held February 28, 2019

VII. Academic Action Items

- A. Review Texas Association of School Boards (TASB) Policy Update 112 and Consider Board Approval of the (LOCAL) Policies in Update 112

- B. Consider Board Approval of Granting an In-District Charter to Ervin Elementary School Under Education Code Section 12.0522 to Facilitate a Partnership with Lubbock Partnership Network and Consider Board Approval of the Performance Contract with Lubbock Partnership Network to Operate and Manage Ervin Elementary School

- C. Consider Board Approval of Granting an In-District Charter to Hodges Elementary School Under Education Code Section 12.0522 to Facilitate a Partnership with Lubbock Partnership Network and Consider Board Approval of the Performance Contract with Lubbock Partnership Network to Operate and Manage Hodges Elementary School

- D. Consider Board Approval of Granting an In-District Charter to Alderson Elementary School Under Education Code Section 12.0522 to Facilitate a Partnership with Lubbock Partnership Network and Consider Board Approval of the Performance Contract with Lubbock Partnership Network to Operate and Manage Alderson Elementary School

- E. Consider Board Approval of Granting an In-District Charter to Dunbar College Preparatory Academy Under Education Code Section 12.0522 to Facilitate a Partnership with Lubbock Partnership Network and Consider Board Approval of the Performance Contract with Lubbock Partnership Network to Operate and Manage Dunbar College Preparatory Academy

VIII. Administrative Action Items

- A. Consideration and Possible Approval of Resolution Authorizing a Voluntary Early Resignation Notification Incentive for the 2019-2020 School Year for all Employees with a Professional Contract

IX. Procurement and Contracts

A. Consider Board Approval of District Purchases

B. Consider Board Approval of District Construction Purchases

C. Consider Board Approval of Construction Delivery Method and Delegation of Authority

X. Closed Session

A. Deliberation on the purchase, exchange, lease, or value of real property pursuant to Government Code 551.072

B. Deliberation of appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of employees pursuant to Texas Government Code 551.074

C. Consultation with attorney regarding potential or contemplated litigation or matters involving attorney client privilege pursuant to Texas Government Code 551.071

XI. Reconvene from Closed Session

A. Action Relevant to Items Covered During Closed Session

XII. Adjournment

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VII. Academic Action Items

- A. Review Texas Association of School Boards (TASB) Policy Update 112 and Consider Board Approval of the (LOCAL) Policies in Update 112
- B. Consider Board Approval of Granting an In-District Charter to Ervin Elementary School Under Education Code Section 12.0522 to Facilitate a Partnership with Lubbock Partnership Network and Consider Board Approval of the Performance Contract with Lubbock Partnership Network to Operate and Manage Ervin Elementary School
- C. Consider Board Approval of Granting an In-District Charter to Hodges Elementary School Under Education Code Section 12.0522 to Facilitate a Partnership with Lubbock Partnership Network and Consider Board Approval of the Performance Contract with Lubbock Partnership Network to Operate and Manage Hodges Elementary School
- D. Consider Board Approval of Granting an In-District Charter to Alderson Elementary School Under Education Code Section 12.0522 to Facilitate a Partnership with Lubbock Partnership Network and Consider Board Approval of the Performance Contract with Lubbock Partnership Network to Operate and Manage Alderson Elementary School
- E. Consider Board Approval of Granting an In-District Charter to Dunbar College Preparatory Academy Under Education Code Section 12.0522 to Facilitate a Partnership with Lubbock Partnership Network and Consider Board Approval of the Performance Contract with Lubbock Partnership Network to Operate and Manage Dunbar College Preparatory Academy

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X. Closed Session

- A. Deliberation on the purchase, exchange, lease, or value of real property pursuant to Government Code 551.072
- B. Deliberation of appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of employees pursuant to Texas Government Code 551.074
- C. Consultation with attorney regarding potential or contemplated litigation or matters involving attorney client privilege pursuant to Texas Government Code 551.071

XI. Reconvene from Closed Session

- A. Action Relevant to Items Covered During Closed Session

XII. Adjournment

SUBJECT: Approval of Granting an In-District Charter to Alderson Elementary School Under Education Code Section 12.0522 to Facilitate a Partnership with Lubbock Partnership Network and Consider Board Approval of the Performance Contract with Lubbock Partnership Network to Operate and Manage Alderson Elementary School

BACKGROUND INFORMATION

Senate Bill 1882 provides for school districts to contract to collaborate with a nonprofit organization to operate district campuses to obtain an increase in state funding for the partnered campuses to assist in student success and to be exempt from certain accountability interventions for two years. Due to the fact that Dunbar College Preparatory Academy received its fifth Improvement Required (IR) rating, the in-district charter school provides the best option for continuance of the school.

ADMINISTRATIVE CONSIDERATIONS

The in-district charter will be operated and managed by the Lubbock Partnership Network (LPN), a non-profit corporation. A Performance Agreement will be entered into between Lubbock ISD and the Lubbock Partnership Network to operate and manage the in-district charter school.

RECOMMENDATION

That the Board of Trustees approves the granting of an in-district charter to Alderson Elementary under Texas Education Code Section 12.0522 and approves the Performance Contract with Lubbock Partnership Network to operate and manage this charter school.

ACTION REQUESTED

Board approval to authorize the Superintendent of Schools to finalize the agreement for an in-district charter with Alderson Elementary and approve the performance contract with Lubbock Partnership Network to operate and manage this charter school

CONTACT PERSON

Dr. Kathy Rollo
Doyle Vogler
Lori Alexander

SUBJECT: Approval of Granting an In-District Charter to Ervin Elementary School Under Education Code Section 12.0522 to Facilitate a Partnership with Lubbock Partnership Network and Consider Board Approval of the Performance Contract with Lubbock Partnership Network to Operate and Manage Ervin Elementary School

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ACTION REQUESTED

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Dr. Kathy Rollo
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The in-district charter will be operated and managed by the Lubbock Partnership Network (LPN), a non-profit corporation. A Performance Agreement will be entered into between Lubbock ISD and the Lubbock Partnership Network to operate and manage the in-district charter school.

RECOMMENDATION

That the Board of Trustees approves the granting of an in-district charter to Dunbar College Preparatory Academy under Texas Education Code Section 12.0522 and approves the Performance Contract with Lubbock Partnership Network to operate and manage this charter school.

ACTION REQUESTED

Board approval to authorize the Superintendent of Schools to finalize the agreement for an in-district charter with Dunbar College Preparatory Academy and approve the performance contract with Lubbock Partnership Network to operate and manage this charter school

CONTACT PERSON

Dr. Kathy Rollo
Doyle Vogler
Lori Alexander