6:00 p.m. I. Call to Order and Roll Call
Dr. Jackie Moore

6:05 p.m. II. Closed Session
Dr. Jackie Moore

[Move to enter closed session for the purpose of discussing litigations, student discipline, collective bargaining and/or negotiations, the appointment, employment and/or dismissal of personnel and other matters relating to individual students.]

(Reconvene Open Session and Pledge of Allegiance)

7:30 p.m. Recognition of Student Achievements
Dr. Jackie Moore
Girls’ Softball State Champions

7:45 p.m. III. Public Comments
Dr. Jackie Moore

(Reconvene Open Session and Pledge of Allegiance)

8:00 p.m. IV. Introductory Reports
A. Status of F.O.I.A. Requests
Gail Kalmerton
B. Superintendent Announcements
Dr. Pruitt-Adams

8:05 p.m. V. Consent Items
Dr. Jackie Moore
A. Check Disbursements and Financial Resolutions dated June 22, 2017
B. Monthly Treasurer’s Report
C. Monthly Financials
D. Gifts and Donations
E. Personnel Recommendations, including New Hires and Resignation
F. Institute Day Dates
G. CDW Network Equipment Purchase E-Rate 470 Bid
H. Boom Contract for Homecoming DJ Services
I. Physical Therapist Service Contract
J. Occupational Therapy Service Contract
K. All-Ways Medical Carrier Contract Renewal
L. Resolution for Prevailing Wage
M. Grand Prairie Transit Special Education Transportation Contract Renewal
N. First Student Transportation for Field Trip and Extra-curricular Trips Contract Renewal
O. Securatex Building Security services Contract Renewal
P. CLIC Renewal of Property, Casualty, Liability and Workers’ Comp
Q. Transfer of Operations & Maintenance Fund to Capital Projects
R. Appointment of Community Council Membership 2017-18
S. Open and Closed Session Minutes May 1 and 2017 and June 13, 2017 and a declaration that the closed session audiotapes of November 2015 be destroyed
8:10 p.m. VI. Action Items
A. Certification of June 2017 Graduates
B. Approval of 2017-18 Non-Affiliated Salary Increases
C. Approval of Career and Technical Educator Endorsements for the Certified Nursing Program
D. Approval of Strategic Plan
E. Approval of Memorandum of Agreement with Equal Opportunity Schools
F. Approval of 2017-18 Student Handbook
G. Approval of Tradition of Excellence Award Recipients
H. Approval of Hanover Proposal

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9:10 p.m. VII. Discussion
A. Student Discipline Report
B. IMAGINE OPRF Parameters
C. Imagine OPRF Update

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9:30 p.m. IX. New Business

9:35 p.m. X. District, Community, and State Reports
If appropriate, only written reports are submitted to the Clerk of the Board to be included in the minutes by the respective Board of Education Liaison.
A. Community Council
B. PTO/Parents 4 Student Success
C. Huskies Boosters’ Club
D. Alumni Association
E. Tradition of Excellence
F. APPLAUSE!
G. APPLE
H. External Liaison Reports

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10:33 p.m. XI. Adjournment
________ moved to adjourn at _______________; seconded by_______________. Voice vote.