**MARY C O’BRIEN ACCOMMODATION DISTRICT # 90**

**BOARD MEETING**

**THURSDAY, OCTOBER 15, 2020**

**MARY C. O’BRIEN ELEMENTARY**

**PS TRAINING ROOM**

**1:00 p.m.**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO THE PUBLIC**
4. **CONSENT AGENDA**
	* 1. Approval of Minutes
			1. September 10, 2020
		2. Ratification of Payroll Vouchers
			1. FY 20/21 #7-9
		3. Ratification of Payable Vouchers
			1. FY 20/21 #9209-9213
		4. Ratification/Approval of New Hires
			1. Gabriella Garcia, Custodian effective August 20, 2020, replacing Summer Lankford
			2. Ramon Espinoza, Custodian effective October 8, 2020, replacing Gabriella Garcia
		5. Acceptance of Resignations, Terminations & Retirements
			1. Gabriella Garcia, Custodian effective September 23, 2020
		6. Acceptance of Donations
			1. Masks, hand sanitizer, The Hernandez Family
5. **NEW BUSINESS (Action)**
	1. 2st Reading and Adoption of Policy Advisory 677-678
		1. ACA
		2. ACAA
	2. Approval Requested of 2019-2020 Annual Financial Report
	3. Approval Requested of 2020-2021 301 Plan
	4. Approval Requested of Title IX Officers
		1. Shannon Adams, Coordinator and Investigator
		2. Marty Bassett, Decision Maker
		3. Jill Broussard, Appeals Hearing Officer
	5. Rafied Approval Requested of Long Term Substitute Rate of Pay, $150/day
6. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)**
	1. Contract Amendment
		1. 18-04P-02, Playground Solutions, Dave Bang Associates
	2. Contract Extension
		1. 18-04P-03, Playground Solutions, ExerPlay, Inc.
	3. Board Approval to Issue Solicitation
		1. RFP 21-04P, Election Consulting Services
	4. Determination Multiterm Contract
		1. RFP 21-04P, Election Consulting Services
7. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES (Action)**
8. **ADMINISTRATIVE REPORTS (Information)**
9. **ADJOURN**