

IRVING INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
7:00 PM

Irving ISD Board Room
Monday, March 25, 2019

A G E N D A

I. CALL TO ORDER FOR 7:00 P.M. REGULAR BOARD MEETING

II. FIRST ORDER OF BUSINESS

A. Announcement by the chairperson whether a quorum is present, and that the meeting has been duly called, and that notice of the meeting has been posted in accordance with the Texas open Meetings Act, Texas Government Code Chapter 551.

B. Moment of Silence and Reflection

C. Pledge of Allegiance to the American and Texas Flags (Keyes Elementary School)

D. Recognition of Teacher of the Month

- Karen Collins, ELAR Teacher at Secondary Reassignment Center

E. Recognition of Employee of the Month

- Shaneela Khandkar, Instructional Para at A.S. Johnston Elementary School

F. Recognition of Guest Educator of the Month

- Pamela Brown

G. Special Recognitions:

- Recognition of Irving High School's State Qualifying Academic Decathlon Team (A. Smith/A. Gomez)

- Recognition of Nimitz High School's State Qualifying Academic

Decathlon Team (A. Smith/C. Mauricio)

H. Public Comment

Individuals wishing to address the Board on agenda items or make comments regarding issues not on the agenda will be heard at this time.

III. ACTION ITEMS

A. Consider Approval of Consent Agenda Items

1. Consider Approval of Minutes of Board Work Session on Monday, February 11, 2019, and Regular Board Meeting on Tuesday, February 19, 2019 (M. Hernandez)
2. Consider Approval of Financial Statement for January 2019 (R. Necessary)
3. Consider Approval of Resolution and Order No. 18-19-15 Authorizing March Amendment to the 2018-2019 Budget (R. Necessary)
4. Consider Approval of Resolution and Order No. 18-19-16 Approving Supplements to Irving ISD Tax Rolls (R. Necessary)
5. Consider Approval of Requests for Additional Compensation to a Contract or Noncontract Employee (J.C. Martinez)
6. Consider Approval of Item No. 2019-16 Approving the Award of Request for Competitive Sealed Proposal (RFCSP) #19-20-729 for 2019 Kitchen Equipment Replacement Project (J. Scrivner)
7. Consider Approval of Item No. 2019-17 Approving the Award of Request for Proposal (RFP) #19-27-908 for the Purchase of Data Center Network Equipment (A. McQuarters)
8. Consider Approval of Item No. 2019-18 Approving the Master Interlocal Agreement between the Irving Independent School District (Irving ISD) and Education Service Center Region 10 (ESC Region 10) for the Purchase of Various Products and Services (J. Pilgrim)
9. Consider the Approval of an Interlocal Subcontract Agreement between the University of North Texas and Irving ISD for the Home Instruction for Parents of Preschool Youngsters (HIPPPY) Program (F. Natividad)
10. Consider Acceptance of Gifts and Donations to the District (G. Micinski)

- B. Consider Approval of Second Reading and Adoption of Proposed Revisions to the Following Policies pursuant to Administration Request: DEC(LOCAL) Compensation and Benefits – Leaves and Absences; DHA(LOCAL) Employee Standards of Conduct – Gifts and Solicitations; FL(LOCAL) Student Records; GKDA(LOCAL) Nonschool Use of School

Facilities – Distribution of Nonschool Literature (J.C. Martinez)

- C. Consider Adoption of Resolution No. 18-19-06 Accepting the Certification of Unopposed Candidate for the May 4, 2019 Election (J.C. Martinez/S. Flournoy)
- D. Consider and Take Possible Action to Adopt Order No. 18-19-01 Declaring the Election of Trustees in Single Member District 7 Cancelled and the Unopposed Candidate Elected as of May 4, 2019 (J.C. Martinez/S. Flournoy)
- E. Consider Adoption of Resolution No. 18-19-07 Approving a Joint Elections Services Agreement Between the Dallas County Elections Administrator and Irving Independent School District (J.C. Martinez)
- F. Consider and Take Possible Action on Employment of Internal Auditor (R. Randle)

IV. OTHER BUSINESS

A. Written Reports

1. Division Reports

a. Business Services

- Total Tax Collections
- Payroll
- Investment Earnings

b. Human Resources

- Employment, Resignations Actions Report (ERA)
- Changes in Compensation for Non-Contract Employee(s) Report

c. Support Services

- Monthly Maintenance Work Order Summary Report

B. Announcements

1. Administration

- a. *District Details* (T. Tinnin)
- b. Superintendent Announcement(s)

2. Board of Trustees

- a. Individual Trustee Report IISD on Student Activity Event.

V. **EXECUTIVE SESSION**

The Board may recess the Open Meeting and reconvene in a Closed Meeting pursuant to the following sections of the Texas Government Code and as authorized by Sections 551.071-551.076 and 551.082-551.084 thereof:

A. Section 551.071 - To seek the advice of the Board's attorney about:

- 1. Pending or Contemplated Litigation, Settlement Offer, or Matter Under Investigation
- 2. A Matter in Which the Professional Duty of the Attorney to the Board Conflicts with the Applicable Provisions of the Texas Open Meetings Act.

B. Section 551.072 - To deliberate the purchase, exchange, sale, lease or value of real property if such deliberation in open session would have a detrimental effect on the Board's position in negotiations with a third party.

C. Section 551.074 - To deliberate the appointment, employment, resignation, evaluation, reassignment, proposed nonrenewals, termination, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

VI. **RECONVENE** from Closed Meeting for Action Relative to Items Covered in Such Meeting.

A. Consider Action by the Board Related to Pending or Contemplated Litigation, Settlement Offer, or Matter Under Investigation

B. Consider Action by the Board on Purchase, Exchange, Lease or Sale of Real Property

C. Consider Action Regarding Public Officer(s) or Employee(s) Considered in Executive Session as Authorized by Section 551.074, Texas Government Code

VII. **ADJOURNMENT**