

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

**VIA VIDEO CONFERENCE**  
**Wednesday, April 1, 2020**

**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. Invocation (Pastor Dr. J. Don George, Calvary Church)
- C. Pledge of Allegiance to the American and Texas Flags
- D. Public Hearing on 2018-2019 Irving ISD Texas Academic Performance Report (TAPR) for Irving ISD (W. Johnstone)
- E. 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.

- A. Non-Agenda Related Topics
- B. Agenda Related Topics

Should you wish to address the Board during public comment, please submit your comments to Superintendent Hernandez at the following link <https://www.irvingisd.net/Page/2118>, by 6:45 p.m. on April 1, 2020.

Your comments will be read aloud during the public comment portion of the Board meeting. You must identify yourself for the comments to be considered and state the item you are addressing. Please put the following in the subject line of the email: "Public Comment for April 1, 2020 Board Meeting".

### III. ACTION ITEMS

#### A. Consider Approval of Consent Agenda Items

1. Consider Approval of Minutes of Board Work Session on Tuesday, February 18, 2020, and Regular Board Meeting on Monday, February 24, 2020 (M. Hernandez)
2. Consider Approval of Financial Statement for January 2020 (R. Randle)
3. Consider Approval of Resolution and Order No. 19-20-14 Authorizing March Amendment to the 2019-2020 Budget (R. Randle)
4. Consider Approval of Resolution and Order No. 19-20-15 Approving Supplements to Irving ISD Tax Rolls (R. Randle)
5. Consider Approval of Proclamation 2020 Instructional Materials Selection (J. Miller/P. Alvarado)
6. Consider Approval for 2020-2021 AVID Contract (L. Campbell/T. Brown)
7. Consider Approval of District Innovation Amendment (A. Smith)
8. Consider the Approval of the District moving from the Professional Development and Appraisal System (PDAS) to the Texas Teacher Evaluation and Support System (T-TESS) (A. Smith/C. Mauricio/S. Cole)
9. Consider Approval of the Engagement of Weaver and Tidwell, L.L.P. for Financial and Accounting Services (G. Micinski/S. Franks/J. Pilgrim)
10. Consider Approval of Item No. 2020-18 Approving the Award of Request for Proposal (RFP) No. 20-35-908 for the Purchase of Firewall Equipment (E-Rate) (A. McQuarters/J. Pilgrim)
11. Consider Approval of Item No. 2020-19 Approving the Award of Request for Proposal (RFP) No. 20-37-908 for the Purchase of Network Electronics (E-Rate) (A. McQuarters/J. Pilgrim)
12. Consider Approval of Item No. 2020-20 Approving the Renewal of Request for Proposal (RFP) #19-37-860 for the Purchase of iPad Parts and Related

Services (A. McQuarters/J. Pilgrim)

13. Consider Approval of Item No. 2020-21 Approving the Award of Request for Competitive Sealed Proposal (RFCSP) #20-41-914 for 2020 Chiller Replacement and Approve Construction Agreement(s) (J. Scrivner/J. Pilgrim)
  14. Consider Approval of Item No. 2020-22 Approving the Renewal of Award of Request for Qualifications (RFQ) No. 19-35-914 for the Purchase of Roof Consulting Services (J. Scrivner/J. Pilgrim)
  15. Consider Approval of Item No. 2020-23 Approving the Award of Request for Competitive Sealed Proposal (RFCSP) No. 20-16-916 for Kitchen Equipment Replacement and Delegate Authority to the Superintendent or Her Designee to Negotiate and Execute the Construction Agreement (J. Scrivner/J. Pilgrim)
  16. Consider the Approval of an Interlocal Subcontract Agreement between the National Center for Families Learning, Inc. (NCFL) and Irving ISD for the Mission Together Workgroup Program (F. Natividad)
  17. Consider Acceptance of Gifts and Donations to the District (G. Micinski)
- B. Consider Approval of First Reading of Proposed Revisions to the Local Policies as Applicable Per Department Updates and TASB Updates 114: EHBB (LOCAL) Special Programs- Gifted and Talented Students; CQ (LOCAL) Technology Resources; CQB (LOCAL) Technology Resources – Cybersecurity; CKC (LOCAL) Safety Program/Risk Management – Emergency Plan; CKE (LOCAL) Safety Program/Risk Management – Security Personnel; FDE (LOCAL) Admissions – School Safety Transfers; FFAA (LOCAL) Wellness and Health Services – Physical Examinations; FFB (LOCAL) Student Welfare – Crisis Intervention; FFBA (LOCAL) Crisis Intervention – Trauma-informed Care; FL (LOCAL) Student Records; GKA (LOCAL) Community Relations – Conduct on School Premises; DNA (LOCAL) Performance Appraisal – Evaluation of Teachers; DMA (LOCAL) Professional Development – Required Staff Development – Attorney (D.BUNGER)
- C. Consider Approval of Second Reading of Proposed Revisions to the Local Policies as Applicable Per TASB Updates 114: BE (LOCAL) Board Meetings; BED (LOCAL) Board Meeting – Public Participation; CDA (LOCAL) Other Revenues – Investments; CH (LOCAL) Purchasing and Acquisition; CNB (LOCAL) Transportation Management - District Vehicles; DFFA (LOCAL) Reduction in Force – Financial Exigency; DH (LOCAL) Employee Standards of Conduct; EIC (LOCAL) Academic Achievement – Class Ranking; GBAA (LOCAL) Information Access – Requests for Information – Attorney (D. Bunger)
- D. Consider Adoption of Resolution No. 19-20-05 Approving Continued Payment of

Wages to the Employees of Irving Independent School District and Making Certain Delegations to the Superintendent, During the COVID 19 Crisis (D. Bunger)

E. Consider Approval of Resolution No, 19-20-07 Repealing Resolution No. 19-20-02 that Ordered an Election of Qualified Voters of the Irving Independent School District on May 2, 2020, and to Cancel Said Election (D. Bunger)

F. Consider Approval of Waiver Request for Educator Appraisal Due to the Circumstances Related to COVID-19 (J. Porter)

#### **IV. OTHER BUSINESS**

##### A. Written Reports

1. Report Regarding Board Training Credits (A.D. Jenkins)

2. 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. 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**