

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

Irving ISD Board Room
Monday, February 24, 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
- C. Pledge of Allegiance to the American and Texas Flags
(Townsell Elementary School)
- D. Recognition of Teacher of the Month
 - Gloria Fernandez, 5th Grade Reading & Writing Teacher at Schulze Elementary School
- E. Recognition of Employee of the Month
 - Elsie Smith, Campus Auxiliary Officer, Administration Building/Bowie Middle School
- F. Recognition of Guest Educator of the Month
 - Renard Nash, Guest Educator, Bowie Middle School
- G. Special Recognitions
 - Recognition of 2020 Choir All-State Musician (L. Campbell/J. King)
 - Recognition of Austin Middle School All-Region Students (L. Campbell/J. King)

H. Presentation of Payroll Deduction Campaign Donations to Irving Schools Foundation (C. Scanio)

I. 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.

1. Non Agenda Related Topics
2. Agenda Related Topics

III. ACTION ITEMS

A. Consider Approval of Consent Agenda Items

1. Consider Approval of Minutes of Board Work Session on January 13, 2020 and Regular Board Meeting on Monday, January 21, 2020 (M. Hernandez)
2. Consider Approval of Financial Statement for December 2019 (R. Randle)
3. Consider Approval of Resolution and Order No. 19-20-12 Authorizing February Amendment to the 2019-2020 Budget (R. Randle)
4. Consider Approval of Resolution and Order No. 19-20-13 Approving Supplements to Irving ISD Tax Rolls (R. Randle)
5. Consider Approval of #CB-00026463 Amendment #1 to College Board's College Readiness and Success Contract #CB-00024597 for College Readiness Assessments (W. Johnstone)
6. Consider Approval Alternate Approver for Texas Education Agency Login (TEAL) and Texas Education Agency Secure Environment (TEASE) (W. Johnstone)
7. Consider Approval of Career and Technical Education Innovative Course Offered at Singley, MacArthur, Irving, and Nimitz High Schools (L. Campbell/ S. Blessing)
8. Consider Approval of Item No. 2020-12 Approving the Renewal of Request for Proposal (RFP) #17-20-892 for the Purchase of Athletics Supplies and Services (J. Pilgrim)
9. Consider Approval of Item No. 2020-13 Approving the Renewal of Request for Proposal (RFP) #18-20-872 and #18-21-872 for Purchase of Professional Development, Consulting Services, Authors and Speakers (J. Pilgrim)

10. Consider Approval of Item No. 2020-14 Approving the Award of Request for Competitive Sealed Proposals (RFCSP) #20-21-914 for Nimitz High School Drainage Improvement Project (J. Scrivner/J. Pilgrim)
 11. Consider Approval of Item No. 2020-15 Approving the Renewal of Region 10 Multi-Region Purchasing Cooperative (R10MRPC) Interlocal Agreement for the Purchase of Mainline Food Items, Supplemental Nutrition Products, Chemicals, Beverages, Ice Cream, Sanitation Systems and Commodity Processing (O. Rosenberger/J. Pilgrim)
 12. Consider Approval of Item No. 2020-16 Approving the Expenditure of Funds for the Purchase of Goods, Products, Equipment (Including Playground Equipment), Services, and Supplies and Approve Contracts necessary for the Implementation of HB-3 (Full Day Pre-K) (A. Smith/F. Natividad/J. Pilgrim)
 13. Consider Approval of Interlocal Subcontract Agreement between the University of North Texas and Irving ISD for Home Instruction for Parents of Preschool Youngsters (HIPPY) Program (F. Natividad)
 14. Consider Approval of Item No. 2020-17 Approving Renewal of Request for Proposal (RFP) #17-26-908 and Contract with Zayo Group, LLC for Internet Access Services (A. McQuarters/J. Pilgrim)
 15. Consider Approval of Final Payment and Closeout Documentation for 2019 Kitchen Equipment Replacement Project (J. Scrivner)
 16. Consider Approval of Agreement for Consulting Services for Reroofing Elliott Elementary School (J. Scrivner)
 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 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 and Personal Vehicles; DFFA (LOCAL) Reduction in Force – Financial Exigency; DH (LOCAL) Employee Standards of Conduct; EIC (LOCAL) Academic Achievement – Class Ranking; GBAA (LOCAL) Information Access - PIA Requests - Attorney (D. Bunger)
- C. Consider Approval of Second Reading of Proposed Revisions to Local Policies as Applicable Per TASB Updates 113: CI (Local) School Properties – Disposal; COA (Local) Food and Nutrition Management – Procurement; COB (Local) Food and Nutrition Management – Free and Reduced-Price Meals – Attorney (D. Bunger)
- D. Consider Approval of Resolution No. 19-20-04 Repealing Resolution No.

19-20-02 and Ordering an Election of Qualified Voters of the Irving Independent School District on May 2, 2020 for the Purpose of Electing Two Trustees and to Consider Approval of the Contract for Election Services with the Dallas County Elections Department (D. Bunger)

E. Consider approval of Resolution No. 19-20-06 Approving the Adoption of Dallas County Election Department's Voting System for use in the May 2, 2020 Election and Subsequent Irving Independent School District Elections (D. Bunger)

IV. OTHER BUSINESS

A. Written Reports

1. Division Reports

a. Business Services

- Total Tax Collections
- Payroll
- Investment Earnings
- Quarterly Investment Report

b. Human Resources

- Employment, Resignations Actions Report (ERA)
- Changes in Compensation for 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