

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

Via Video Conference
Tuesday, May 26, 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

D. Recognition of Teacher of the Month

- Oliver Wong, 8th Grade Alg. 1/Geometry Teacher, Bowie Middle School

E. Recognition of Employee of the Month

- Toni McLaughlin, Campus Secretary, Bowie Middle School

F. Recognition of Guest Educator of the Month

- Debbie Burton, Guest Educator (Part-Time Tutor) Townley Elementary

G. Special Recognitions

- Recognition of School of Aviation Students from Irving High School - State Winners (L. Campbell/S. Blessing)
- Recognition of Career and Technical Education Student Organization (CTSO) - State Winners (L. Campbell/S. Blessing)
- Recognition of Nimitz High School of Environmental Entrepreneurship & Heart of the Arts & State Recognition (L. Campbell/S. Blessing)

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.

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 May 26, 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 May 26, 2020 Board Meeting".

III. ACTION ITEMS

A. Consider Approval of Consent Agenda Items

1. Consider Approval of Minutes of Board Work Session on Monday, April 27, 2020, and Regular Board Meeting on Monday, April 27, 2020 (M. Hernandez)
2. Consider Approval of Financial Statement for March 2020 (R. Randle)
3. Consider Approval of Resolution and Order No. 19-20-18 Authorizing May Amendment to the 2019-2020 Budget (R. Randle)
4. Consider Approval of Resolution and Order No. 19-20-19 Approving Supplements to Irving ISD Tax Rolls (R. Randle)
5. Consider Approval of Renewal of Staff Development Minutes Waiver for 2020-2021, 2021-2022, and 2022-2023 School Years (S. Cole)

6. Consider Approval of Submission to the Texas Education Agency of a Missed School Days Waiver for the 2019-2020 School Year Due to COVID-19 Closure and the Superintendent's Attestation of Instructional Continuity While Closed (W. Johnstone)
7. Consider Approval of a Request for the Texas Education Agency's CPR Requirement Waiver Due to COVID-19 (L. Campbell/G. Lawrence)
8. Consider Approval of Following the UIL's Amendment to the Constitution and Contest Rules for Sections 1205 and 1478 Due to COVID 19 (L. Campbell/ C. Roddy)
9. Consider Approval of Item No. 2020-26, Approving the Renewal of Award for Request for Proposals (RFP) #17-52-916 for the Purchase of Milk and Dairy Products and #17-54-916 for the Purchase of Bread Products (O. Rosenberger/J. Pilgrim)
10. Consider Approval of Item No. 2020-27 Approving the Award of Request for Proposal (RFP) #20-30-914 for the Purchase of Small Kitchen Equipment (O. Rosenberger/J.Pilgrim)
11. Consider Approval of Item No. 2020-28 Approving the Renewal of Award of Request for Proposal (RFP) #18-47-914 for Waste Collection and Recycling Services (J. Scrivner/J. Pilgrim)
12. Consider Approval of Item No. 2020-29 Approving the Renewal of Award of Request for Proposal (RFP) #17-91-914 for the Purchase of Plumbing Services (J. Scrivner/J. Pilgrim)
13. Consider Approval of Item No. 2020-30, Approving the Renewal of Award for Request for Qualifications (RFQ) #17-64-739 for the Purchase of Architectural and Engineering Services (J. Scrivner/J. Pilgrim)
14. Consider Approval of Item No. 2020-31 Approving the Renewal of Award of Request for Proposal (RFP) #18-20-872A and RFP # 18-21-872A for the Purchase of Professional Development Consulting Services, Authors, Speakers, and Presenters (J. Pilgrim/S. Cole)
15. Consider Approval of Item No. 2020-32 Approving the Expenditure of Funds for the Purchase of Chromebooks and Related Services and Delegate Authority to the Superintendent or her Designee to Approve Awards of Solicitations and Execute Contracts as Necessary to Support District Staff and Students 1:1 Device Initiative (A. McQuarters/S. Smith/J. Pilgrim)

16. Consider Approval of 2020-2021 District Monthly TRS ActiveCare Contribution (G. Micinski)

17. Consider Acceptance of Gifts and Donations to the District (G. Micinski)

B. Consider Approval of First and Final Reading of Proposed Revisions to the Local Policies as Applicable to TASB Updates 114: DEA (Local) Compensation and Benefits - Compensation Plan (D. Bunger)

C. Consider Approval of Second Reading of Proposed Revisions to the Local Policies as Applicable Per TASB Updates 114: DEC (LOCAL) Compensation and Benefits – Leave and Absences; CDA (LOCAL) – Other Revenues – Investments; FDE (LOCAL) Admissions – School Safety Transfer (D. Bunger)

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. 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**