

IRVING INDEPENDENT SCHOOL DISTRICT

Regular - BOARD OF TRUSTEES
7:00 PM

Irving ISD Board Room
2621 West Airport Freeway
Irving, TX 75062
Tuesday, January 18, 2022

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 ES
- D. Recognition of the Teacher of the Month - Eva Reyes, Pierce EC
- E. Recognition of the Employee of the Month - Joan Neugent, Cafeteria Manager, Townley ES
- F. Recognition of the Guest Educator of the Month - Pam Brown, Britain ES
- G. Special Recognition
 - 1. Recognition of School Board
- H. Public Comment

III. ACTION ITEMS

- A. Consider Approval of Consent Agenda Items:
 - 1. Consider Approval of Minutes of December 13, 2021
 - 2. Consider Approval of Financial Statement for November 2021 (A.D. Jenkins)
 - 3. Consider Approval of the Supplements to the Irving ISD Tax Rolls (C. Elzy)
 - 4. Consider Approval of Resolution and Order No. 21-22-05 Authorizing January Amendment to the 2021-2022 Budget (A.D. Jenkins)

5. Consider Approval of the Proposed 2022-2023 Student and Teacher Calendars (L. Campbell)
 6. Consider Approval of Annual Comprehensive Financial Report for Fiscal Year Ended August 31, 2021. Representative from Weaver will be present. (S. Dempsey/C. Wootton/F. Natividad)
 7. Consider Approval of Item No. 2022-20 Approving Renewal of Request for Proposal (RFP) #17-20-892 for the Purchase of Athletic Supplies and Services (A. Smith/J. Pilgrim)
 8. Consider Approval of Item No 2022-18 Approving the Increase of Award for Request for Proposal (RFP) #21-105-880 for the Purchase of Bilingual and ESL Instructional Software (B. De La Sierra /J. Pilgrim)
 9. Consider Approval of Item No. 2022-19 Approving the Award for Request of Proposal (RFP) #22-19-882 for the Purchase of Online Books and Instructional Materials for Gifted and Talented (B. De La Sierra/J. Pilgrim)
 10. Consider Approval of Item No. 2022-21 Approving Changes to the Funding Description for the Award of Request for Proposals (RFP) #22-01-806 for the Purchase of Staff Laptops, Port Replicators and Backpacks for ESSER Funded Positions (A. McQuarters/J. Pilgrim)
 11. Consider Approval of Second Reading of Proposed Revisions to the Local Policies as Applicable per Department Updates and TASB Updates 118: EHAA (LOCAL): Basic Instructional Program - Required Instruction (ALL LEVELS), EHBC (LOCAL): Special Programs - Compensatory/Accelerated Services, EIE (LOCAL): Academic Achievement - Retention and Promotion, FDE (LOCAL): Admission School Safety Transfers, FEA (LOCAL): Attendance - Compulsory Attendance, FEC (LOCAL): Attendance - Attendance for Credit, FFG (LOCAL): Student Welfare - Child Abuse and Neglect, FL (LOCAL): Student Records (E. Kolni)
 12. Resolution No. 21-22-04 of the Board of Trustees of the Irving Independent School District Regarding the Extension of Temporary Local Leave for Certain Employees Due to the Covid-19 Pandemic (E. Kolni)
 13. Recommendation to Increase the Hourly Rate for Teachers that Sub During their Conference/Planning Period (Block Schedule) (M. Webb)
 14. Consider Acceptance of Gifts and Donations to the District
- B. Consider Approval of New Board Trustee Map (D. Galindo)

IV. **OTHER BUSINESS**

- A. Written Reports
 1. Division Reports

a. Business Services

b. Support Services

(1) Monthly Maintenance Work Order Summary Report for January (A. Smith)

c. Human Resources

B. Announcements

1. Administration

a. Superintendent Announcement(s)

2. Board of Trustees

a. Individual Trustee Report on IISD Student Activity/Event

V. **EXECUTIVE SESSION**

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

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.

D. Discuss Superintendent Evaluation and Contract

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

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

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

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

1. Consider and Take Possible Action to Approve Superintendent Evaluation and Contract

VII. ADJOURNMENT