

IRVING INDEPENDENT SCHOOL DISTRICT

Regular - BOARD OF TRUSTEES
7:00 PM

Irving ISD Board Room
2621 West Airport Freeway
Irving, TX 75062
Monday, July 25, 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 (Trustee)
- D. Special Recognition
 - 1. Recognition of Irving ISD CTE National Winning Teams from De Zavala MS, Lamar MS, MacArthur HS, and Nimitz HS. (Z. Moore)
- E. Public Comment

III. ACTION ITEMS

- A. Consider Approval of Consent Agenda Items:
 - 1. Consider Approval of Minutes of June 20, 2022
 - 2. Consider Approval of Financial Statement for May 2022 (A.D. Jenkins)
 - 3. Consider Approval of Resolution and Order No. 21-22-13 Authorizing July Amendment to the 2021-2022 Budget (A.D. Jenkins)
 - 4. Consider the Approval of the Supplements to the Irving ISD Tax Rolls (A.D. Jenkins)
 - 5. Consider Approval of the 2022-2023 Irving ISD Student Code of Conduct (A. Gomez)

6. Consider Approval of Agreement with Head Start of Greater Dallas for the 2022-2023 School Year (J. McKee)
7. Consider Approval of Proclamation 2022 Instructional Materials Selection for Health and Physical Education (P. Alvarado/S. Cravens)
8. Consider a Motion to Request that the Board Delegate Authority to the Superintendent or Designee Regarding Actions Required to Publish any Notice required for Budget and Tax Rate Adoption Using Any Rate Up to the Maximum Allowed as Calculated by the District's Tax Assessor/Collector and to Set the Date, Time and Place for any Meetings Necessary to Adopt the Budget and Tax Rate for the 2022-2023 School year. (C. Elzy/F. Natividad)
9. Consider Approval of Award for Request for Competitive Sealed Proposal (RFCSP) #22-69-914 for Construction Manager at Risk (CMAR) for Construction of the Employee Development And Wellness Center at Singley Academy (J. Pilgrim/F. Natividad)
10. Consider Approval of Renewal of Request for Proposal (RFP) #20-45-737 for the Purchase of Printed Apparel (J. Pilgrim)
11. Consider Approval of Award for Request of Proposal (RFP) #22-65-737 for the Purchase of Onsite Campus Instructional Programs and Campus Equipment Rentals (J. Pilgrim)
12. Consider Approval of Renewal of Request for Proposal(RFP) #20-44-884 for the Purchase of Special Education Services (J. Pilgrim/J. Gorena)
13. Consider Approval of Award for Request for Qualification (RFQ) #22-87-914 for On-Call Architect and Engineering Services and Request for Proposal (RFP) # CSP 22-86-914 for Job Order Contracting Services (J. Pilgrim/A. Smith)
14. Consider Approval of Award for Request for Proposal (RFP) #22-50-914 and Other Cooperative Contracts for the Purchase of District Vehicles (J. Pilgrim/A. Smith)
15. Consider Approval of Award and Renewal of Various Request for Proposals (RFP) for the Facilities Services Department, Including RFP #22-81-914 for the Purchase of LED Gym Lighting, RFP #20-55-914 and RFP #22-83-914 for the Purchase of HVAC Parts, Equipment and Services, and RFP #22-84-914 for the Purchase of Skilled Crafts and Trades (J. Pilgrim/A. Smith)
16. Consider Approval of Awards of Various Request for Proposals (RFP) for the Transportation Department, Including RFP #22-99-926 for the Purchase of School Bus Parts, RFP #22-100-926 for School Bus Maintenance and Repairs, and RFP #22-104-926 for Alternative Student Transportation Services (J. Pilgrim/A. Smith)

17. Consider Approval of the Amended and Restated Development and Promotion Agreement Between Irving Independent School District and the Irving Schools Foundation. (E. Kolni)
18. Consider Resolution Approving the Amended and Restated Interlocal Agreement for Security and Peace Officer Services Between the City of Irving and the Irving Independent School District (E. Kolni)
19. Consider Resolution Approving the 2022-2023 Memorandum of Understanding for the Dallas County Juvenile Justice Alternative Education Program By and Between Irving Independent School District and the Dallas County Juvenile Board, Region 10 Education Service Center, Coppell Independent School District, Dallas Independent School District, DeSoto Independent School District, Duncanville Independent School District, Garland Independent School District, Grand Prairie Independent School District, Highland Park Independent School District, Lancaster Independent School District, Mesquite Independent School District, Richardson Independent School District, and Sunnyvale Independent School District. (E. Kolni)
20. Consider Approval of First Reading of Proposed Adoption of or Revisions to Local Policies as Applicable per TASB Updates 119 to CPC (Local) - Records Management, (DMA (Local) - Required Staff Development, EHAA (Local) - Required Instruction, EHB (Local) - Special Programs, EHBAA (Local) - Special Education Identification, Evaluation, and Eligibility, EHBB (Local) - Gifted and Talented Students, EIF (Local) - Graduation, FFBA (Local) - Trauma-Informed Care, and FFH (Local) - Freedom from Discrimination, Harassment, and Retaliation. (E. Kolni)
21. Consider Approval of Teacher Referral Incentive. (M. Webb)
22. Consider Acceptance of Gifts and Donations to the District. (F. Natividad)

IV. **OTHER BUSINESS**

A. Written Reports

1. Division Reports

a. Business Services

*Total Tax Collections

* Payroll

* Investment Earnings,

* Quarterly Investment Report

b. Support Services

*Monthly Maintenance Work Order Summary Report for June (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** - 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 therefore of

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.

D. Safety and Security Update

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 Regarding Purchase, Exchange, Sale, Lease or Value 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**