

IRVING INDEPENDENT SCHOOL DISTRICT

Regular - BOARD OF TRUSTEES  
7:00 PM

Irving ISD Board Room  
2621 West Airport Freeway  
Irving, TX 75062  
Monday, November 14, 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 - Lauren Wise from 1st Irving
- C. Pledge of Allegiance to the American and Texas Flags - Farine ES
- D. Recognition of the Teacher of the Month - Hugo Soriano, Stipes ES
- E. Recognition of the Employee of the Month - Amy Graem, Hanes ES
- F. Recognition of the Guest Educator of the Month - Ann Adams, Townley ES
- G. Special Recognition
  - 1. Special Recognition of Shelley Jeoffroy, 2023 Elementary Texas Teacher of the Year (E. Morlett)
  - 2. Recognition of Maria Teresa Bloomfield, Principal at Brown ES (A. Gomez)
- H. Public Comment

**III. ACTION ITEMS**

- A. Consider Approval of Consent Agenda Items:
  - 1. Consider Approval of Minutes of October 17, 2022 (M. Hernandez)
  - 2. Consider Approval of Financial Statement for September 2022 (A.D. Jenkins)

3. Consider Approval of Resolution and Order No. 22-23-02 Authorizing November Amendment to the 2022-2023 Budget (A.D. Jenkins)
  4. Consider the Approval of the Supplements to the Irving ISD Tax Rolls (A.D. Jenkins)
  5. Designation of Records Management Officer (A. Smith/M. Turner)
  6. Consider Approval of Award for Request for Proposals (RFP) #23-15-860 for the Purchase of Network Infrastructure Cabling Services (A. McQuarters/J. Pilgrim)
  7. Consider Approval of Award for Request for Proposals (RFP) #23-07-860 for the Purchase of Audio Visual Services (L. Rosado)
  8. Consider Approval of Award for Request for Proposals (RFP) #23-05-914 for the Purchase of Office & Campus Furniture (A. Smith/L. Rosado)
  9. Consider Acceptance of Gifts and Donations to the District
- B. Consider Nomination for and Vote On the Appointment of a Replacement Trustee to Fill the Vacant Position Representing Single Member District 3 (R. Randle)

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

##### A. Written Reports

###### 1. Division Reports

###### a. Business Services

\* Total Tax Collections

\* Payroll

\* Investment Earnings

\* Quarterly and Annual Investment Report

###### b. Support Services

\* Monthly Maintenance Work Order Summary Report for November  
(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. Hear and/or Deliberate the Level IV Grievance Appeal for a Parent/Student Complaint (Pursuant to Policy FNG (LOCAL) (E. Kolni)
    - 2. Pending or Contemplated Litigation, Settlement Offer, or Matter Under Investigation
    - 3. 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 and Take Possible Action on the Level IV Grievance Appeal for a Parent/Student Complaint (Pursuant to Policy FNG (Local) (E. Kolni)
  - B. Consider Action by the Board Related to Pending or Contemplated Litigation, Settlement Offer, or Matter Under Investigation
- VII. **ADJOURNMENT**