

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

Irving ISD Board Room
Monday, May 22, 2017

REVISED

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 by Jacob Stevenson, Youth Minister, Oak View Baptist Church
- C. Pledge of Allegiance to the American and Texas Flags (Lamar Middle School)
- D. Recognition of Teacher of the Month
 - Cameron Swisher, Bowie Middle School
- E. Recognition of Employee of the Month
 - Mark Bennett, Facilities Services
- F. Recognition of Guest Educator of the Month
 - Judy Gallatin
- G. Special Recognitions

- Recognition of Career and Technical Education Student Organization (CTSO) State Winners (A. Grinage/S. Blessing)
- Recognition of Advanced Placement (AP) Scholars and National Merit Honorees (A. Grinage/P. Bustamante/K. Zeske)
- Recognition of Duke Talent Identification Program (TIP) Scholars (A. Grinage/P. Bustamante/K. Zeske)
- Recognition of Nimitz High School's National-Qualifying SeaPerch Team (A. Grinage/S. Blessing)
- Recognition of MacArthur High School's Nationals-Qualifying JROTC Cadet Team (A. Grinage/S. Blessing)
- Recognition of Raissa Contreras, 5th Grader at Brandenburg ES, for Earning a Bronze Award in a State Essay Contest (A. Grinage/S. Trejo)
- Recognition of MacArthur High School's State Qualifying and Winning MacAdemics Teams (A. Grinage)

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.

III. ACTION ITEMS

A. Consider Approval of Consent Agenda Items

1. Consider Approval of Minutes of Board Work Session on April 17, 2017 and Regular Board Meeting on April 24, 2017 (J. Parra)
2. Consider Approval of Financial Statement for March 2017 (R. Necessary)
3. Consider Approval of Resolution and Order No. 16-17-21 Authorizing May Amendment to the 2016-2017 Budget (R. Necessary)
4. Consider Approval of Resolution and Order No. 16-17-22 Approving Supplements to Irving ISD Tax Rolls (R. Necessary)
5. Consider Approval of Requests for Additional Compensation to a Contract or Noncontract Employee (M. Hernandez)
6. Consider Approval of the 2016-17 Application for Timeline for Accelerated Instruction Waiver (A. Grinage/W. Johnstone)
7. Consider Approval of Resolution No. 16-17-11 Approving a Shared Services Agreement for the Irving Regional Day School Program for the Deaf and Authorizing Other Matters Related to the Subject (A. Grinage/P. Bustamante/S. Clifton)
8. Consider Approval of Disaster Relief Course, a Career and Technical Education Innovative Course, Offered at Singley Academy (L. McDonald/S. Blessing)
9. Consider Approval of an Interlocal Agreement between the City of Irving and Irving Independent School District for the use of City of Irving Library Facility for Adult Education and Literacy (AEL) Classes (L. McDonald/D. Watley)
10. Consider Approval of Region 10 ESC Multi-Region Purchasing Cooperative for the Purchase of Supplemental Food & Nutrition Products for the 2017-2018 School Year (S. Saucedo/J. Pilgrim)
11. Consider Approval of Item No. 2017-08 Approving the Award of RFP #17-23-883 for Career and Technical Education (CTE) Programs, Services and Instructional Supplies (S. Blessing/J. Pilgrim)
12. Consider Approval of Item No. 2017-06 Approving the 3-year Extension of Workers' Compensation Claims Administration Services pursuant to RFP #14-22 (J. Robinson/J. Pilgrim)
13. Consider Approval of Item No. 2017-05 Approving the Award of RFP #17-63-735 and Related Depository Contract for Bank Depository Services (G. Micinski/J. Pilgrim)
14. Consider Approval of Resolution No. 16-17-12 Authorizing Participation

in the Texas Educational Technology Purchasing Consortium (TETPC) through ESC Region 11 Interlocal Agreement (P. Bustamante/J. Pilgrim)

15. Consider Approval of Resolution No. 16-17-13 Authorizing the City of Dallas to Represent the Irving Independent School District in the Matter of Tax Foreclosure Sales by Public or Private Sealed Bid as Authorized by Section 34.05 of the State Property Tax Code (G. Micinski)
16. Consider Acceptance of Gifts and Donations to the District (G. Micinski)
- B. Consider Approval of Item No. 2017-07 Approving the Award of RFP #17-20-892 for Athletic Supplies and Services (C. Roddy/J. Pilgrim)
- C. Consider Approval of Second Reading and Adoption of Proposed Addition of the Following Policies pursuant to TASB Update 107: CJ (LOCAL) Contracted Services and FJ (LOCAL) Student Fundraising (S. Flournoy)
- D. Consider Approval of Second Reading and Adoption of Proposed Revisions to the Following Policies pursuant to TASB Update 107: CDC (LOCAL) Other Revenues – Gifts and Solicitations, DC (LOCAL) Employment Practices, DEE (LOCAL) Compensation and Benefits – Expense Reimbursement, FEA (LOCAL) Attendance – Compulsory Attendance, GE (LOCAL) Relations with Parent Organizations, and DH (EXHIBIT) Employee Standards of Conduct (S. Flournoy)
- E. Consider Approval of Second Reading and Adoption of Proposed Deletion of the Following Policy Exhibits pursuant to TASB Update 107: BJCF (EXHIBIT) Superintendent – Nonrenewal and DBD (EXHIBIT) Employment Requirements and Restrictions – Conflict of Interest (S. Flournoy)
- F. Consider Approval of Second Reading and Adoption of Proposed Revisions to the Following Locally Developed Policies: EFAA (LOCAL) Instructional Materials – Selection and Adoption, EHBB(LOCAL) Special Program – Gifted and Talented Students, and EIF (LOCAL) Academic Achievement – Graduation (S. Flournoy)

IV. OTHER BUSINESS

A. Written Reports

1. Division Reports

a. Business Services

- Total Tax Collections
- Payroll
- Investment Earnings

b. Support Services

- Monthly Maintenance Work Order Summary Report

c. Human Resources

- Elections, Resignations Actions Report
- Changes in Compensation for Contract Employee(s) Report

B. Announcements

1. Administration

a. *District Details* (L. Weaver)

b. 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 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

a. Update Regarding Pending Litigation – Civil Action No. 3:16-cv-2283-L; Mohamed Elhassan Mohamed a/n/f for A.M., a Minor v. Irving Independent School District et al, in the United States District Court, Northern District of Texas Dallas Division

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.

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