

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

Irving ISD Board Room
Monday, June 19, 2017

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 Reverend C. D. Shelton, Pastor, New Home Missionary Baptist Church

C. Pledge of Allegiance to the American and Texas Flags

D. Recognition of Teacher of the Month

- Debra Miller, Thomas Haley Elementary School

E. Recognition of Employee of the Month

- Terri McCaskey, Brown Elementary School

F. Recognition of Guest Educator of the Month

- Cydia Harrington

G. Special Recognition

- Recognition of Jack E. Singley Academy Culinary Arts and Hospitality, The Excellence in Action National Award (A. Grinage/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.

III. ACTION ITEMS

A. Consider Approval of Consent Agenda Items

1. Consider Approval of Minutes of Board Work Session on Monday, May 15, 2017, Special Called Meeting on Monday, May 15, 2017, and Regular Board Meeting on Monday, May 22, 2017 (J. Parra)
2. Consider Approval of Financial Statement for April 2017 (R. Necessary)
3. Consider Approval of Resolution and Order No. 16-17-04 Authorizing June Amendment to the 2016-2017 Budget (R. Necessary)
4. Consider Approval of Requests for Additional Compensation to a Contract or Noncontract Employee (M. Hernandez)
5. Consider Approval of an Agreement between KICKSTART KIDS Martial Arts and Character Development Program and Irving ISD (L. McDonald)
6. Consider Approval of Renewal of the Universal Screening Assessment Agreement with Northwest Evaluation Association (NWEA) (A. Grinage/W. Johnstone)
7. Consider Approval of Six Early-Release Waivers for the 2017-2018 School Year for Irving ISD (A. Grinage/A. Melton)
8. Consider Approval of District Improvement Plan 2017-2018 (A. Grinage/D. George)
9. Consider Approval of the College Board's College Readiness and Success Contract #: CB-00019639 for College Readiness Assessments (A. Grinage/W. Johnstone)
10. Consider Approval of Long Term Delivery Purchase for Supplies, Services, and Capital Outlay Necessary for the 2017-2018 School Year in the Amount of \$464,035 (G. Micinski)
11. Consider Approval of Resolution and Order No. 16-17-05 Approving a Bank Depository Agreement, Security Agreement and Third Party Custodian Agreement Along With Authorizing Other Matters Related To The Subject (G. Micinski)
12. Consider Approval of Item No. 2017-09 Approving the Award of RFP #17-61- 914 for Plumbing Services (J. Pilgrim)
13. Consider Approval of Item No. 2017-11 Approving the Award of RFP

- #17-54-916 for Bread Products (J. Pilgrim)
14. Consider Approval of Item No. 2017-12 Approving the Award of RFP #17-53-916 for Juice Products (J. Pilgrim)
 15. Consider Approval of Item No. 2017-13 Approving the Award of RFP #17-52-916 for Milk & Miscellaneous Dairy Products (J. Pilgrim)
 16. Consider Approval of Item No. 2017-14 Approving the Award of RFP #17-51-916 for Mainline Vendor (J. Pilgrim)
 17. Consider Approval of Resolution No. 16-17-15 Approving the Award of RFQ #17-64-739 and Delegating Authority to Negotiate and Approve Contracts for Architectural and Engineering Services (J. Pilgrim)
 18. Consider Approval of Resolution No. 16-17-16 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 (C. Elzy; M. S. Daniel)
 19. Consider Approval of Alternate Approver for Texas Education Agency Login (TEAL) and Texas Education Agency Secure Environment (TEASE) (A. Grinage/W. Johnstone)
 20. Consider Approval of Resolution No. 16-17-18 Authorizing School Dude to Perform Professional Inventory Services (J. Scrivner/R. Miranda-Smith)
 21. Consider Approval of Final Payment and Closeout Documentation for the Elise Walker Outdoor Learning Center (J. Scrivner)
 22. Consider Approval of Resolution No. 16-17-20 Delegating Authority to Administration to Negotiate and Execute Electricity Procurement Into 2025 (J. Scrivner)
 23. Consider Acceptance of Gifts and Donations to the District (G. Micinski)
- B. Consider Approval of First Reading of Proposed Revision of the Following Policies pursuant to the District of Innovation Plan adopted May 22, 2017: DBA (LOCAL) Employment Requirements and Restrictions – Credentials and Records; DCA (LOCAL) Employment Practices – Probationary Contracts; DCE (LOCAL) Employment Practices – Other Types of Contracts; DFAA (LOCAL) Probationary Contracts - Suspension/Termination During Contract; DFBA (LOCAL) Term Contracts – Suspension/Termination During Contract; DNA (LOCAL) Performance Appraisal – Evaluation of Teachers; DNA (REGULATION) Performance Appraisal – Evaluation of Teachers; EB (LOCAL) School Year and FO (LOCAL) Student Discipline (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

- Employment, Resignations Actions Report (ERA)
- 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
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 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**