

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

Irving ISD Board Room
Monday, September 25, 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 Dr. Jack Wallace, Pastor, First United Methodist Church
- C. Pledge of Allegiance to the American and Texas Flags (Elliott Elementary)
- D. 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 Special Called Meeting on Thursday, August 17, 2017, Board Work Session on Monday, August 21, 2017 and Regular Board Meeting on Monday, August 28, 2017 (J. Parra)
 - 2. Consider Approval of Financial Statement for July 2017 (R. Necessary)
 - 3. Consider Approval of Resolution and Order No. 17-18-01 Approving Irving ISD Partial Tax Rolls for 2017 (R. Necessary)
 - 4. Consider Approval of Resolution and Order No. 17-18-02 Adopting Changes in the Property Tax Rolls, Directing Changes and to Correct Errors in the Rolls (R. Necessary)
 - 5. Consider Approval of Resolution and Order No. 17-18-03 Approving Supplements to Irving ISD Tax Rolls (R. Necessary)
 - 6. Consider Approval of Requests for Additional Compensation to a Contract or Non-Contract Employee (M. Hernandez)
 - 7. Consider Approval of District Improvement Committee Membership 2017-2018 (A. Grinage/D. George)

8. Consider Approval of Amendment #1 to College Readiness and Success Agreement College Board Contract #: CB-00019639 (A. Grinage/W. Johnstone)
 9. Consider Approval of Board Appointments to the Excellence Now Committee for 2017-2018 (A. Grinage)
 10. Consider Approval of an Interlocal Agreement between the University of North Texas and Irving ISD for the Home Instruction for Parents of Preschool Youngsters (HIPPY) Program for 2017-2018 and 2018-2019 School Years (A. Grinage/F. Natividad)
 11. Consider Approval of Item No. 2018-01 Approving the Award of RFP #17-23-883(B) for CTE Programs, Services and Instructional Supplies (S. Blessing/J. Pilgrim)
 12. Consider Approval of Item No. 2018-02 Approving Participation in an Interlocal Agreement with Education Service Center Region 19 for the Purchase of Various Goods and Services (J. Pilgrim)
 13. Consider Approval of a Municipal Advisory Agreement with RBC Capital Markets, LLC (G. Micinski)
 14. Consider Approval of Order No. 17-18-01 Authorizing the Issuance of Irving Independent School District Unlimited Tax Refunding Bonds in an Aggregate Principal Amount Not to Exceed \$10,000,000; Levying a Tax and Providing for the Security and Payment Thereof; Providing for the Award of the Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of a Purchase Contract, a Paying Agent/Registrar Agreement and an Escrow Agreement Relating to Such Bonds; Approving the Preparation of an Official Statement; and Enacting Other Provisions Relating to the Subject and Purposes of this Order (G. Micinski)
 15. Consider Acceptance of Gifts and Donations to the District (G. Micinski)
- B. Consider Approval of 2017-2018 District and Board Key Goals (J. Parra)
- C. Consider Approval of First Reading of Proposed Revisions to the Following Policies Pursuant to TASB Update 108: BBB(EXHIBIT) Board Members - Elections; EF(LOCAL) Instructional Resources; EH(LOCAL) Curriculum Design; EIF(EXHIBIT) Academic Achievement - Graduation; and EL(EXHIBIT) Campus Charters (S. Flournoy)

IV. OTHER BUSINESS

- A. Written Reports
 1. Division Reports
 - a. Business Services

- Total Tax Collections
- Payroll
- Investment Earnings

b. Administrative Services

- Safety and Security Audit Report
- Monthly Maintenance Work Order Summary Report

c. Human Resources

- Changes in Compensation for Contract and Non-Contract Employee(s) Report
- Employment, Resignations Actions Report (ERA)

B. Announcements

1. Administration

- a. *District Details* (T. Tinnin)
- 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**