

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

Irving ISD Board Room
Monday, November 13, 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 Kent Hayes, Pastor, Highest Praise Church

C. Pledge of Allegiance to the American and Texas Flags (Barton Elementary School)

D. Recognition of Teacher of the Month

- Ashley Milholen, de Zavala Middle School, Science Teacher/Coach

E. Recognition of Employee of the Month

- Elizabeth Adame, Kinkeade Early Childhood, Bilingual PreK Aide

F. Recognition of Guest Educator of the Month

- Robert Aguirre

G. Special Recognitions

- Recognition of Irving ISD 2017 National Youth Entrepreneur Challenge (A. Grinage/L.Campbell/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, October 16, 2017 and Regular Board Meeting on Monday, October 23, 2017 (J. Parra)
2. Consider Approval of Financial Statement for September 2017 (R. Necessary)
3. Consider Approval of Resolution and Order No. 17-18-06 Authorizing November Amendment to the 2017-2018 Budget (R. Necessary)
4. Consider Approval of Resolution and Order No. 17-18-07 Approving Supplements to Irving ISD Tax Rolls (R. Necessary)
5. Consider Approval of Requests for Additional Compensation to a Contract or Non-Contract Employee (M. Hernandez)
6. Consider Approval of Item No. 2018-04 Approving the Renewal of RFP #17-03-916 for Vending, Groceries, General Retail Merchandise and Supplies (J. Pilgrim)
7. Consider Approval of Architectural Services Contract for Career and Technical Education (CTE) Laboratory/Classroom Addition and Renovation Projects at Irving, MacArthur, and Nimitz High Schools (J. Scrivner)
8. Consider Approval of Construction Manager-At-Risk (CMR) as the Procurement Method for Career and Technical Education (CTE) Laboratory/Classroom Addition and Renovation Projects at Irving, MacArthur, and Nimitz High Schools (J. Scrivner)
9. Consider Approval of Architectural Services Contract for 2018 Kitchen Renovations (J. Scrivner)
10. Consider Approval of Competitive Sealed Proposals (CSP) as the Procurement Method for 2018 Kitchen Renovations (J. Scrivner)
11. Consider Approval of Resolution No. 17-18-01 Casting Vote for the Fifth

Member of the Board of Directors of the Dallas Central Appraisal District (G. Micinski)

12. Consider Acceptance of Gifts and Donations to the District (G. Micinski)

B. Consider Approval of First Reading of Proposed Locally Developed Revisions to the Following Policies; FD(LOCAL) Admissions; FDB(LOCAL) Admission – Intradistrict Transfers and Classroom Assignments; FMG(EXHIBIT) Student Activities - Travel (S. Flournoy)

IV. **OTHER BUSINESS**

A. Written Reports

1. Division Reports

a. Business Services

- Investment Earnings
- 2016-2017 Investment Report

b. Support Services

- Monthly Maintenance Work Order Summary Report

c. Human Resources

- Employment, Resignations Action Report (ERA)
- Changes in Compensation for Contract Employee(s) Report

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