

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

Irving ISD Board Room
Monday, December 11, 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 Larry Davis, Pastor, Plymouth Park Baptist Church
- C. Pledge of Allegiance to the American and Texas Flags (Lively Elementary)
- D. 2017 IISD Christmas Card Winner, Ashley Vargas Martinez, Tenth Grader, Singley Academy (A. Grinage/G. Lawrence)
- E. Recognition of Teacher of the Month
 - Scott Tarver, Hanes Elementary School, 5th Grade Teacher
- F. Recognition of Employee of the Month
 - Michelle Velazquez, Elliott Elementary School, Attendance Clerk
- G. Recognition of Guest Educator of the Month
 - Keri Richardson, nominated by Lamar Middle School
- H. Special Recognition:
 - Horace Mann and Caliber Collision Donation of Vehicle to Irving ISD as Part of the National Auto Body Council's Recycled Rides™ Program (A.Grinage)

 - Recognition of Advanced Placement (AP) Scholars and Capstone Recipients (A.Grinage/P. Bustamante/K. Zeske)
- I. Public Hearing Regarding the Financial Integrity Rating System of Texas (School FIRST Report) (G. Micinski)
- J. 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 November 6, 2017, Special Called Meeting on November 6, 2017, and Regular Board Meeting on Monday, November 13, 2017 (J. Parra)
2. Consider Approval of Financial Statement for October 2017 (R. Necessary)
3. Consider Approval of Resolution and Order No. 17-18-08 Authorizing December Amendment to the 2017-2018 Budget (R. Necessary)
4. Consider Approval of Resolution and Order No. 17-18-09 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 Acceptance of Donated Vehicle from Horace Mann and Caliber Collision as Part of the National Auto Body Council's Recycled Rides™ Program (A. Grinage)
7. Consider Approval of Item No. 2018-05 Approving the Award of RFP #18-16-861 for Network Infrastructure Cabling (J. Pilgrim / A. McQuarters)
8. Consider Approval of Item No. 2018-06 Approving the Award for RFP #18-07-914B for Concrete Patching, Paving and Curbs (J. Pilgrim/J. Scrivner)
9. Consider Acceptance of Gifts and Donations to the District (G. Micinski)

B. Consider Approval of Foreign Trade Zone Agreement (G. Micinski/S. Flournoy)

C. Consider Approval of Resolution No. 17-18-03 Delegating Authority to the Superintendent or his Designee to Negotiate a Contract for Student Transportation Services (RFCSP #18-08-926) (M. Hernandez/G. Micinski/T. Zettle/J. Pilgrim)

D. Consider Approval of Second Reading and Adoption 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)

E. Consider Approval of Resolution No. 17-18-02 Ordering an Election of the Qualified Voters of the Irving Independent School District on May 5, 2018, for the Purpose of Electing Two (2) Trustees to the Board for said District

(S. Flourney)

- F. Consider and Take Possible Action to Approve the Recommendation to Terminate Term Contract Employee(s) during the Contract Period, Pursuant to Chapter 21 of the Texas Education Code, as Listed on Exhibit A (M. Hernandez/J.C. Martinez)

IV. **OTHER BUSINESS**

A. Written Reports

1. Report Regarding Board Training Credits (L. Stipes)
2. 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* (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.
 - a. Seek the advice of legal counsel about Approval of Foreign Trade Zone Agreement (G. Micinski/S. Flournoy)
 - b. Seek the advice of legal counsel about Approval of Resolution No. 17-18-03 Delegating Authority to the Superintendent or his Designee to Negotiate a Contract for Student Transportation Services (RFCSP #18-08-926) (M. Hernandez/G. Micinski/T. Zettle/J. Pilgrim)
- 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.
 1. Discuss and Consider Recommendation to Terminate Term Contract Employee(s) during the Contract Period, Pursuant to Chapter 21 of the Texas Education Code

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
 1. Consider and Take Possible Action to Approve the Recommendation to Terminate Term Contract Employee(s) during the Contract Period, Pursuant to Chapter 21 of the Texas Education Code, as Listed on Exhibit A

VII. **ADJOURNMENT**