

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

Irving ISD Board Room
Monday, February 26, 2018

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 D. Hayes, Pastor, Highest Praise Church
- C. Pledge of Allegiance to the American and Texas Flags
(Johnston Elementary School)
- D. Recognition of Teacher of the Month
 - Brooke Thomas-Chaffin, Johnston Elementary School, 4th/5th GT Teacher
- E. Recognition of Employee of the Month
 - Carina Avitia, Good Elementary School, Attendance Clerk
- F. Recognition of Guest Educator of the Month
 - Gloria Stigall, nominated by Nimitz High School
- G. Special Recognitions
 - Recognition of MacArthur HS Seniors Jacob Worrall (Baritone Saxophone) and Colin Elmor (Tuba) for Selection as Texas Music Educators Association (TMEA) 6A Texas All-State Musicians (L. Campbell/J.King)
 - Recognition of Bowie Middle School Principal Jenny Anderson for Selection as TMEA's Distinguished Administrator (L. Campbell/J. King/L. McDonald)

H. Public Hearing on 2016-2017 Texas Academic Performance Report (TAPR) for Irving ISD (L. McDonald)

I. 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 January 16, 2018 and Regular Board Meeting on Monday, January 22, 2018 (J. Parra)
2. Consider Approval of Financial Statement for December 2017 (R. Necessary)
3. Consider Approval of Resolution and Order No. 17-18-12 Authorizing February Amendment to the 2017-2018 Budget (R. Necessary)
4. Consider Approval of Resolution and Order No. 17-18-13 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 the Approval of an Interlocal Subcontract Agreement between the University of North Texas at Dallas and Irving ISD for the WIPRO Science Education Fellowship (D. George/C. Dazer)
7. Consider Approval of Item No. 2018-08 Approving the Award of the Purchase of Mainline Food Items, Supplemental Nutrition Products, Chemicals, Small Wares, Beverages and Snack Products through the Region 10 Multi-Region Purchasing Cooperative (R10MRPC) (J. Pilgrim)
8. Consider Approval of Item No. 2018-09 Approving Renewal of Request for Proposal (RFP) #17-20-892 for the Purchase of Athletic Supplies and Services (J. Pilgrim)
9. Consider Approval of Item No. 2018-10 Approving the Award of Request for Proposal (RFP) #18-30-908 and Associated Master Agreement for the Purchase of WAN Access Services (A.

McQuarters/J. Pilgrim)

10. Consider Approval of Item No. 2018-11 Approving the Award of Request for Proposal (RFP) #18-31-908 and Associated Master Agreement for the Purchase of Fiber Optic Wide Area Network (E-Rate) (A. McQuarters/J. Pilgrim)
 11. Consider Approval of Item No. 2018-14 Approving the Award of RFP #18-20-872 for the Purchase of Professional Staff Development Consulting Services and RFP 18-21-872 for Authors, Speakers and Presenters (D. George/J. Pilgrim)
 12. Consider Approval of RFQ #18-27-739 for Construction Manager-At-Risk (CMR) Contract for Career and Technical Education (CTE) Laboratory/Classroom Addition and Renovation Projects at Irving, MacArthur, and Nimitz High Schools (J. Scrivner)
 13. Consider Approval of Resolution No. 17-18-05 Declaring a Public Purpose and Authorizing the Payment of Employees (M. Hernandez)
 14. Consider Acceptance of Gifts and Donations to the District (G. Micinski)
- B. Consider Approval of Resolution and Order No. 17-18-14 Amending 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 Trustees to the Board (S. Flournoy)
- C. Consider Approval of Resolution 17-18-06 Approving Joint Elections Services Agreement between the Dallas County Elections Administrator and Irving Independent School District (S. Flournoy)
- D. Consider Approval of Resolution 17-18-07 Approving the Sale of Real Property Located at 2415 S. Story Rd., Irving Texas Which was Acquired by Irving ISD as Trustee for Itself and Other Taxing Entities in Dallas County, Texas, by Virtue of a Tax Foreclosure Strike Off and Related Sheriff's Deed (C. Elzy/Mary Sue Daniel)
- E. Consider Approval of Resolution 17-18-08 Approving the Sale of Real Property Located at 2417 S. Story Rd., Irving Texas Which was Acquired by Irving ISD as Trustee for Itself and Other Taxing Entities in Dallas County, Texas, by Virtue of a Tax Foreclosure Strike Off and Related Sheriff's Deed (C. Elzy/Mary Sue Daniel)

IV. OTHER BUSINESS

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

- Total Tax Collections
- Payroll
- Investment Earnings
- Investment Report for Quarter Ended 11/30/17

b. Human Resources

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

c. Support Services

- Monthly Maintenance Work Order Summary Report

B. Announcements

1. Administration

- District Details* (T. Tinnin)
- Superintendent Announcement(s)

2. Board of Trustees

- Individual Trustee Report IISD on 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.

1. Discuss Superintendent Performance, Evaluation, and Contract

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 by the Board on Purchase, Exchange, Lease or Sale 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 Superintendent Performance, Evaluation, and Contract

VII. **ADJOURNMENT**