

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

Irving ISD Board Room
Monday, April 23, 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 Leon Adkins, Pastor, Berean Memorial Church

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

D. Recognition of Teacher of the Month

- Donna Plunkett, Stipes Elementary School, Kindergarten Teacher

E. Recognition of Employee of the Month

- Joyce Cordero, Davis Elementary School, Building Manager

F. Recognition of Guest Educator of the Month

- Roman Miles, Guest Educator, nominated by Houston Middle School

G. Special Recognitions

- Recognition of Destination Imagination State-Qualifying Teams from Singley Academy, MacArthur High School, Lamar Middle School and Brandenburg, T. Haley and Johnston Elementary Schools (A. Grinage/P. Bustamante)

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 March 19, 2018, Special Called Meeting on March 19, 2018 and Regular Board Meeting on March 26, 2018 (J. Parra)
2. Consider Approval of Financial Statement for February 2018 (R. Necessary)
3. Consider Approval of Resolution and Order No. 17-18-17 Authorizing April Amendment to the 2017-2018 Budget (R. Necessary)
4. Consider Approval of Resolution and Order No. 17-18-18 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 Approval of Amendments to Irving ISD's District of Innovation Plan (A. Grinage)
7. Consider Approval of Item 2018-18 Approving Award of Request for Cooperative Quote (RFCQ) No. 18-42-860 for the Purchase of Teacher and Staff Laptops (A. McQuarters/J. Pilgrim)
8. Consider Approval of Resolution No. 17-18-15 Approving the Engagement of Weaver and Tidwell, L.L.P. for Financial and Accounting Services (G. Micinski/S. Franks/J. Pilgrim)

9. Consider Acceptance of Gifts and Donations to the District (G. Micinski)
- B. Consider Approval of 2018-2019 School Board Meetings Schedule (J. Parra)
- C. Consider Approval of First Reading of Proposed Revisions to the Following Policies pursuant to TASB Update 109: GBAA(LOCAL) Information Access – Requests for Information; FFI(LOCAL) Student Welfare Freedom From Bullying (S. Jones)
- D. Consider Approval of First Reading of Proposed Revisions to the Following Policies pursuant to Administration request: EI(LOCAL) Academic Achievement (S. Jones)
- E. Consider Approval of First Reading and Adoption of Proposed Revisions to the Following Policies pursuant to Administration request: FDA(LOCAL) Admissions – Interdistrict Transfers; FDB(LOCAL) Admissions – Intradistrict Transfers and Classroom Assignments (S. Jones)
- F. Consider Approval of Second Reading and Adoption of Proposed Revisions to the Following Policies pursuant to TASB Update 109: AE (EXHIBIT) Educational Philosophy; BBE (LOCAL) Board Members – Authority; CDA (LOCAL) Other Revenues – Investments; CKC (LOCAL) Safety Program/Risk Management – Emergency Plans; CNA (LOCAL) Transportation Management – Student Transportation; CV (EXHIBIT) Facilities Construction; DF (LOCAL) Termination of Employment; DH (LOCAL) Employee Standards of Conduct; DI (EXHIBIT) Employee Welfare; EHBAF (LOCAL) Special Education – Video/Audio Monitoring; EJ (LOCAL) Academic Guidance Program; FEA (LOCAL) Attendance – Compulsory Attendance; FFAA (LOCAL) Wellness and Health Services – Physical Examinations; FFB (LOCAL) Student Welfare – Crisis Intervention; FFF (LOCAL) Student Welfare – Student Safety; GKA (LOCAL) Community Relations – Conduct on School Premises (S. Jones)
- G. Consider Approval of Second Reading and Adoption of the Proposed Revisions to the Following Policies pursuant to Administration request: DBAA (LOCAL) Employment Requirements and Restrictions – Criminal History and Credit Reports (S. Jones)
- H. Consider Approval of Board Operating Procedures (S. Jones)
- I. Consider and Possible Adoption of Resolution No. 17-18-14 Terminating Joint Use Agreement Between City of Irving and Irving Independent School District for the Gymnastics Facility at Irving High School (S. Flournoy)
- J. Consider Approval of the Renewal of Probationary and Term Contracts of

Employment for the Employees Recommended by the Superintendent of Schools, as Listed on Exhibit A (May be Discussed in Closed Session Pursuant to Section 551.074 Tex. Gov't Code) (J.C. Martinez)

K. Consider Approval of the Renewal of Probationary and Term Contracts of Employment of Administrative Professional, Certified and Non-Certified Employees, as Listed on Exhibit A (May be Discussed in Closed Session Pursuant to Section 551.074 Tex. Gov't Code) (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. 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

- 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.

- 1. Discuss and Consider Recommendation to Approve the Recommendation to Renew Probationary and Term Contracts of Employment for the Employees Recommended by the Superintendent of Schools, as Listed on Exhibit A
- 2. Discuss and Consider Recommendation to Renew Probationary and Term Contracts of Employment of Administrative Professional, Certified and Non-Certified Employees, as Listed on Exhibit A

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 Renew Probationary and Term Contracts of Employment for the Employees Recommended by the Superintendent of Schools, as Listed on Exhibit A

 - 2. Consider and Take Possible Action to Approve the Recommendation to Renew Probationary and Term Contracts of Employment of Administrative Professional, Certified and Non-Certified Employees, as Listed on Exhibit A

VII. ADJOURNMENT