

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

Irving ISD Board Room
Tuesday, May 29, 2018

REVISED -MAY 25, 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. Pause for Moment of Silence and Reflection

C. Pledge of Allegiance to the American and Texas Flags (De Zavala Middle School)

D. Recognition of Teacher of the Month

- Paloma Flood, Lamar Middle School, Spanish Teacher

E. Recognition of Employee of the Month

- Mari Gonzalez, Lamar Middle School, Data Processing

F. Recognition of Guest Educator of the Month

- Teri Hyde, nominated by Cardwell Career

G. Special Recognitions

- Recognition of Career and Technical Education Student Organization (CTSO) State Winners (L. Campbell/S. Blessing)

- Recognition of National Merit Honorees (P. Bustamante/K. Zeske)
- Recognition of Duke Talent Identification Program (TIP) Scholars (P. Bustamante/K. Zeske)
- Recognition of School of Aviation Students from Irving High School - State Winners (L. Campbell/S. Blessing)
- Recognition of Wildlife and Environmental Conservation Pathway Students from Nimitz High School - State Qualifiers (L. Campbell/S. Blessing)
- Recognition of MacArthur High School's MacAdemics Teams - State Winners (L. McDonald/D. Brown)
- Recognition of VASE Gold Seal Award Recipient - State Winner (L. Campbell/G. Lawrence)
- Recognition of Irving High School's Boys' Soccer Team - 6A Boys State Semi-Finalist (L. Campbell/H. Wasson)

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 April 16, 2018, Special Called Meeting on April 16, 2018, and Regular Board Meeting on April 23, 2018 (J. Parra)
2. Consider Approval of Financial Statement for March 2018 (R. Necessary)
3. Consider Approval of Resolution and Order No. 17-18-20 Authorizing May Amendment to the 2017-2018 Budget (R. Necessary)
4. Consider Approval of Resolution and Order No. 17-18-21 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 the 2018-19 Application for Timeline for Accelerated Instruction Waiver (A. Grinage/W. Johnstone)
7. Consider Approval of a Request for an Expedited Waiver Regarding the Teacher Data Portal of the Texas Assessment Management System (A. Grinage/W. Johnstone)
8. Consider Approval of a Request for an Expedited Waiver Regarding the Compensatory Education for Home Instruction (CEHI) Program (A. Grinage/J. Todd)
9. Consider Approval of Interlocal Agreement with the City of Irving to Provide Ambulance Services for Varsity Football Games (L. Campbell/H. Wasson)
10. Consider Approval of the Instructional Materials Allotment and TEKS Certification Form 2018-2019 (D. George/P. Alvarado)
11. Consider Approval of Item No. 2018-20 Approving the Award of Request for Proposal (RFP) No. 18-60-916 for the Purchase of Computer Work Stations, Laptops and Desktops for Food Service (J. Pilgrim/O. Rosenberger)
12. Consider Approval of Item No. 2018-21 Approving the Award of Request for Proposal (RFP) No. 18-46-914 and Associated Software License Agreement for the Purchase of an Enterprise-Wide Electronic Document Management Application (J. Pilgrim/J. Scrivner)
13. Consider Approval of Item No. 2018-22 Approving the Renewal of Request for Proposal (RFP) No. 17-23-883 and RFP No. 17-23-883B for the Purchase of Career and Technical Education (CTE) Programs, Services and Instructional Supplies (J. Pilgrim/S. Blessing)
14. Consider Approval of Item No. 2018-23 Approving the Award of Request for Proposal (RFP) No. 18-07-914C for Concrete Patching, Paving and Curbs (J. Pilgrim/J. Scrivner)

15. Consider Approval of Item No. 2018-24 Approving the Award of Request for Proposal (RFP) No. 18-24-861 and Associated Software License Agreement for the Purchase of a Student Mobile Device Utilization Application (J. Pilgrim/A. McQuarters)
 16. Consider Approval of Interlocal Agreement between Irving ISD and Tarrant County to Join the Tarrant County Cooperative Purchasing Program (G. Micinski)
 17. Consider Approval of Resolution No. 17-18-17 Approving Investment Officer (G. Micinski)
 18. Consider Approval of Resolution No. 17-18-18 Amending the TexPool Authorized Representatives (G. Micinski)
 19. Consider Approval of the Addition of Chief Financial Officer, Director of Business Services, and Accounting Supervisor as Authorized Representatives to Transact Business for Irving ISD with the Lone Star Investment Pool (G. Micinski)
 20. Consider Acceptance of Gifts and Donations to the District (G. Micinski)
- B. Consider Approval of Second Reading and Adoption of Proposed Revisions to the Following Policies pursuant to Administration request: EI(LOCAL) Academic Achievement (S. Jones)
- C. Consider Approval of Second Reading and Adoption of Proposed Revisions to the Following Policies pursuant to TASB Update 109: FFI(LOCAL) Student Welfare – Freedom From Bullying; GBAA(LOCAL) Information Access – Requests for Information; GKC(LOCAL) Community Relations – Visitors; GKE(LOCAL) Community Relations - Visitors (S. Jones)
- D. Consider and Take Possible Action to Approve the Recommendation to Propose Termination of E. Barrera, a Chapter 21 Term Contract Employee, before the end of the Contract Term for the Reasons set Forth in the Attached Notice of Proposed Termination (M. Hernandez/J.C. Martinez)

IV. OTHER BUSINESS

A. Written Reports

1. 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.

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 Recommendation to Propose Termination of E. Barrera, a

Chapter 21 Term Contract Employee, before the end of the Contract Term for the Reasons set Forth in the Attached Notice of Proposed Termination (M. Hernandez/J.C. Martinez)

2. Update Related to Employee Investigation (M. Hernandez/J. Parra)

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 Propose Termination of E. Barrera, a Chapter 21 Term Contract Employee, before the end of the Contract Term for the Reasons set Forth in the Attached Notice of Proposed Termination (M. Hernandez/J.C. Martinez)

VII. **ADJOURNMENT**