

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

Irving ISD Board Room
Monday, June 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 a Moment of Silence and Reflection
- C. Pledge of Allegiance to the American and Texas Flags
- D. Special Recognition

- E. 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 Special Called Meeting on Monday, May 14, 2018, Board Work Session on Monday, May 21, 2018, Special Called Meeting on Monday, May 21, 2018, and Regular Board Meeting on Monday, May 29, 2018 (J. Parra)
 - 2. Consider Approval of Financial Statement for April 2018 (R. Necessary)
 - 3. Consider Approval of Resolution and Order No. 17-18-22 Authorizing June Amendment to the 2017-2018 Budget (R. Necessary)
 - 4. Consider Approval of Resolution and Order No. 17-18-23 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 Interlocal Agreement Bus Radio Equipment (M. Hernandez)

7. Consider Approval of the 2018-2019 Irving ISD Student Code of Conduct (L. Campbell/R.Nolly)
8. Consider Ratification of College Board's College Readiness and Success Contract #CB-00021896 for July 1, 2018 through June 30, 2018 (A. Grinage/W. Johnstone)
9. Consider Ratification of The Potter's House Event Center License Agreement for High School Graduation in 2019 and 2020 (A. Grinage)
10. Consider Approval of Agreement with Head Start of Greater Dallas (I. Little/T.Jones)
11. Consider Approval of Item No. 2018-29 Approving the Renewal of Award for Request for Proposal (RFP) #17-61-914 for the Purchase of Plumbing Services (J. Scrivner/J. Pilgrim)
12. Consider Approval of Item No. 2018-28 Approving the Renewal of Award for Request for Qualification (RFQ) # 17-64-739 for the Purchase of Architectural and Engineering Services (J. Scrivner/J. Pilgrim)
13. Consider Approval of Item No. 2018-27 Approving the Award of Request for Proposal (RFP) #18-47-914 for the Purchase of Waste Collection Services (J. Scrivner/J. Pilgrim)
14. Consider Approval of Item No. 2018-25 Approving the Renewal of Award for Request for Proposals (RFP) # 17-52-916 for the Purchase of Milk and Dairy Products, #17-53-916 for the Purchase of Juice Products and #17-54-916 for the Purchase of Bread Products (O. Rosenberger/J. Pilgrim)
15. Consider Approval of Item No. 2018-26 Approving the Award of Request for Proposal (RFP) #18-20-872A for the Purchase of Professional Development Consulting Services and Request for Proposal (RFP) #18-21-872A for Authors, Speakers, and Presenters (L. McDonald/J. Pilgrim)
16. Consider Approval of Resolution No. 17-18-23 Approving the Texas Association of School Boards (TASB) Energy Cooperative Resolution for Participation in the TASB Energy Cooperative (J. Pilgrim)
17. Consider Acceptance of Gifts and Donations to the District (G. Micinski)
- B. Consider Approval of Resolution No. 17-18-22 to Express Support for Immigrant Students and Parents (A.D. Jenkins)

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.

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**