

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

**Irving ISD Board Room**  
**Monday, July 30, 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, 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 (Trustees)
- D. Receive Irving Schools Foundation Annual Report (C. Scanio)
- E. Receive Public Input on 2018-2019 Every Student Succeeds Act (ESSA) Expenditure Plan (A. Grinage)
- F. 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, June 4, 2018, Board Work Session on Monday, June 18, 2018 and Regular Board Meeting on Monday, June 25, 2018 (J. Parra)
  - 2. Consider Approval of Financial Statement for May 2018 (R. Necessary)
  - 3. Consider Approval of Resolution and Order No. 17-18-24 Authorizing July Amendment to the 2017-2018 Budget (R. Necessary)
  - 4. Consider Approval of Resolution and Order No. 17-18-25 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 2018-2019 LPDAS (Local Professional Development and Appraisal System) List of Approved Appraisers (M.

Hernandez)

7. Consider Approval of an Agreement between KICKSTART KIDS Martial Arts and Character Development Program and Irving ISD (L. Campbell)
8. Consider Approval of an Interlocal Agreement/Memo of Understanding between the Dallas County Juvenile Justice Alternative Education Program (DCJJAEP) and Irving ISD for the 2018-2019 School Year (L. Campbell/R. Nolly)
9. Consider Approval of Career and Technical Education Innovative Course, Offered at Singley, MacArthur, Irving, Nimitz, and Barbara Cardwell (L. McDonald/S. Blessing)
10. Consider Approval of Interlocal Agreement between University of Texas at Arlington (UTA) and Irving Independent School District for Intern and Clinical Nursing Educational Experience for the Baccalaureate and Graduate Nursing Program (L.Campbell/K.Beauchamp)
11. Consider Approval of Interlocal Agreement between Texas Woman's University (TWU) and Irving Independent School District for Intern and Clinical Nursing Educational Experiences for the Baccalaureate and Graduate Nursing Program (L.Campbell/K.Beauchamp)
12. Consider Approval of Interlocal Agreements with Medicaid Finance and Consulting Services, a Division of the Houston ISD, regarding School Health and Related Services (SHARS) Program and Medicaid Administrative Claiming (MAC) Program (G. Micinski)
13. Consider Approval of a Motion to Propose Publication Rates and Set Date, Time, and Place for the Notice of Public Meeting to Discuss Proposed Tax Rate (G. Micinski)
14. Consider Approval of Item No. 2018-31 Approving the Award for the Purchase of Apple 6th Generation iPads for Elementary Campuses for the 2018-2019 School Year (A. McQuarters)
15. Consider Approval of Item No. 2018-32 Approving the Renewal of Award for Request for Proposal (RFP) #16-01-884 (A, B, & C) for Special Education Services (J. Pilgrim)
16. Consider Approval of Item No. 2018-33 Approving the Award of Request for Proposal (RFP) #18-56-914 for HVAC Repair & Services (J. Scrivner)
17. Consider Approval of Guaranteed Maximum Price (GMP) for Addition and Renovation Projects at Irving, MacArthur, and Nimitz High Schools (J. Scrivner)
18. Consider Approval of Competitive Sealed Proposals (CSP) as the Procurement Method for Turf Renovations to Baseball and Softball

Fields at Irving, MacArthur, and Nimitz High Schools (J. Scrivner)

19. Consider Approval of Contract with Glenn Engineering for Turf Renovations to Baseball and Softball Fields at Irving, MacArthur, and Nimitz High Schools (J. Scrivner)
20. Consider Approval of First Amendment to Use Agreement with Irving YMCA for After-School Day Child Care Services (J. Scrivner)
21. Consider Approval First Amendment to Interlocal Agreement with City of Irving for Security and Peace Officer Services for 2018-2019 School Year (J. Scrivner/T. Zettle)
22. Consider Acceptance of Gifts and Donations to the District (G. Micinski)

#### **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. 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. Superintendent Performance Review

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**