

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

Irving ISD Board Room
Monday, August 27, 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 (John Haley Elementary)
- D. Special Recognition
 - Recognition of MacArthur High School's 2017-2018 MacAdemics Teams - State Winners (A. Grinage/L. McDonald/D. Brown)
 - Recognition of Irving ISD CTE State - and National-Qualifying and Winning Teams from Irving HS, MacArthur HS and Singley Academy (A. Grinage/S. Blessing)
- E. Public Meeting to Review and Discuss the 2018-2019 Budget and Proposed Tax Rate (G. Micinski)
- 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 Board Work Session on Monday, July 30, 2018 and Regular Board Meeting on Monday, July 30, 2018 (J. Parra)
 - 2. Consider Approval of Financial Statement for June 2018 (R. Necessary)
 - 3. Consider Approval of Resolution and Order No. 17-18-26 Authorizing August Amendment to the 2017-2018 Budget (R. Necessary)

4. Consider Approval of Resolution and Order No. 17-18-27 Approving Supplements to Irving ISD Tax Rolls (R. Necessary)
5. Consider Approval of Resolution No. 17-18-24 Approving Broker Dealers to Sell Securities to Irving ISD as Recommended by the Investment Committee (R. Necessary)
6. Consider Approval of Resolution No. 17-18-25 Acknowledging the IISD Investment Policy has been Reviewed and Revised as Required by the Public Funds Investment Act (R. Necessary)
7. Consider Approval of Resolution and Order No. 17-18-28 Approving 2018 Irving ISD Tax Roll (G. Micinski)
8. Consider Approval of Resolution and Order No. 17-18-29 Approving Anticipated Collection Rate for the Tax Year 2018 (G. Micinski)
9. Consider Approval of Requests for Additional Compensation to a Contract or Non-Contract Employee (M. Hernandez)
10. Consider Approval of Item No. 2018-37 Approving the Award of Request for Proposal (RFP) #18-61-732 for the Purchase of Workers Compensation Cost Containment Services (M. Webb)
11. Consider Approval of Item No. 2018-38 Approving the Award of Request for Proposal (RFP) #18-62-732 for the Purchase of Excess Workers Compensation Insurance (M. Webb)
12. Consider Approval of Item No. 2018-36 Approving the Renewal of Request for Proposal (RFP) #17-74-737 for the Purchase of Awards, Trophies & Promotional Products (J. Pilgrim)
13. Consider Approval of Item No. 2018-40 Approving the Award for the Purchase of Apple Products for the 2018-2019 School Year (J. Pilgrim/A. McQuarters)
14. Consider Approval of Item No. 2018-34 Approving the Renewal of Request for Proposal (RFP) #16-47-886 (A, B) for the Purchase of Instructional Digital Resources and Management Tools (J. Pilgrim/P. Alvarado)
15. Consider Approval of Item No. 2018-35 Approving the Renewal of Request for Proposal (RFP) #16-61-737 for the Purchase of Campus and Department Apparel, Plain and Customized (J. Pilgrim)
16. Consider Approval of Item No. 2018-41 Approving Estimated Expenditures for the Purchase of Consumable Office Products and Supplies for the 2018-2019 School Year (J. Pilgrim)
17. Consider Approval of Item No. 2018-39 Approving the Award of Request for Proposal (RFP) #18-67-914 for the Purchase of Skilled Craft and Trade Services (J. Pilgrim/J. Scrivner)

18. Consider Acceptance of Gifts and Donations to the District (G. Micinski)
- B. Consider Approval of Resolution and Order No. 17-18-30 Approving and Adopting the Budget for 2018-2019 Fiscal Year; Appropriating Funds for Each Department, Project, and Account; and Authorizing Other Matters Related to the Subject (G. Micinski)
- C. Consider Approval of Resolution and Order No. 17-18-31 Levying School District Ad Valorem Taxes for the Irving Independent School District, Irving, Texas, for the Fiscal Year 2018-2019; and Tax Year 2018 and for Each Year Thereafter Until Otherwise Provided; Directing the Assessment and Collection Thereof (G. Micinski)
- D. Consider Approval of the 2018-2019 Salary Schedules, Supplemental Duty/Stipends and Guest Educator (Substitute) Pay Schedules (M. Hernandez)
- E. Consider Approval of First Reading of Proposed Revisions to the Following Policies Pursuant to TASB Update 109: CO(LOCAL) Food Services Management (S. Flournoy)
- F. Consider Approval of First Reading of Proposed Revisions to the Following Policies Pursuant to TASB Update 110: BBA(LOCAL) Board Members – Eligibility/Qualifications; BBB(LOCAL) Board Members – Elections; BBBA(LOCAL) Elections – Conducting Elections; and BBBC(LOCAL) Elections – Campaign Finance (S. Flournoy)
- G. Consider Endorsement of Region 10 Trustee to Serve on TASB Board of Directors, Region 10, Positions A and D (R. Randle)

IV. OTHER BUSINESS

A. Written Reports

1. Division Reports

a. Business Services

- Total Tax Collections
- Payroll
- Investment Earnings
- Quarterly Investment Report

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 Superintendent Performance Review and Contract
2. Discuss Internal Auditor Position

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 on Superintendent Performance Review and Contract
2. Consider and Take Possible Action on Internal Auditor Position

VII. ADJOURNMENT