

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

Irving ISD Board Room
Monday, September 24, 2018

A G E N D A

REVISED

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. Moment of Silence and Reflection
- C. Pledge of Allegiance to the American and Texas Flags (Gilbert Elementary)
- D. 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, August 20, 2018, Special Called Meeting on Monday, August 20, 2018 and Regular Board Meeting on Monday, August 27, 2018 (J. Parra)
 - 2. Consider Approval of Financial Statement for July 2018 (R. Necessary)
 - 3. Consider Approval of Resolution and Order No. 18-19-01 Approving Irving ISD Partial Tax Rolls for 2018 (R. Necessary)
 - 4. Consider Approval of Resolution and Order No. 18-19-02 Adopting Changes in the Property Tax Rolls, Directing Changes and to Correct Errors in the Rolls (R. Necessary)
 - 5. Consider Approval of Resolution and Order No. 18-19-03 Approving Supplements to Irving ISD Tax Rolls (R. Necessary)
 - 6. Consider Approval of Requests for Additional Compensation to a Contract or Non-Contract Employee (M. Hernandez)

7. Consider Approval of Child and Adult Care Food Program (CACFP) Agreement between Irving ISD and The Amadi Guess Foundation to Provide After School Services (L. Campbell/F. Natividad)
 8. Consider Approval of District Improvement Committee Membership 2018-2019 (A. Grinage)
 9. Consider Approval of Board Appointments to the Excellence Now Committee for 2018-2019 (A. Grinage)
 10. Consider Approval of Interlocal Agreement between Texas A&M University Health Science Center (TAMHSC) and Irving Independent School District for Student Dental Services (L. Campbell/K. Beauchamp)
 11. Consider Approval of Revisions to the 2018-2019 LPDAS (Local Professional Development and Appraisal System) List of Approved Appraisers (as of September 2018) (J.C. Martinez)
 12. Consider Approval of Class Size Waiver Requests for the 2018-2019 School Year (J.C. Martinez)
 13. Consider Approval of Resolution No. 18-19-01 Authorizing the City of Dallas to Represent the Irving Independent School District in the Matter of Tax Foreclosure Sales by Public or Private Sealed Bid as Authorized by Section 34.05 of the State Property Tax Code (C. Elzy/M.S. Daniels)
 14. Consider Approval of Item No. 2019-01 Approving Award of Property and Casualty Coverages with Texas Association of School Board (TASB) for the 2018–2019 Policy Period and Amendment to the General Fund Budget (Functions 51) (J. Pilgrim/M. Webb)
 15. Consider Approval of Item No. 2019-02 Approving Award of Request for Competitive Sealed Proposal (RFCSP) #18-88-914 for Baseball & Softball Field Turf Replacement at Various Campuses (J. Pilgrim/J. Scrivner)
 16. Consider Acceptance of Gifts and Donations to the District (G. Micinski)
- B. Consider Approval of 2018-2019 District and Board Key Goals (J. Parra)
 - C. Consider Approval of Board Candidate Replacement Process (R. Randle)
 - D. Consider Approval of Second Reading and Adoption of Proposed Revisions to the Following Policies Pursuant to TASB Update 109: CO(LOCAL) Food Services Management (S. Flournoy)
 - E. Consider Approval of Second Reading and Adoption 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. Flourney)

F. Consider Approval of First Reading of Proposed Revisions to the Following Policies Pursuant to TASB Update 110: BBD(LOCAL) Board Members – Training and Orientation, CAA(LOCAL) Fiscal Management Goals and Objectives – Financial Ethics, CJA(LOCAL) Contracted Services – Criminal History, DHE(LOCAL) Employee Standards of Conduct – Searches and Alcohol/Drug Testing, DI(LOCAL) Employee Welfare, and FEA(LOCAL) Attendance – Compulsory Attendance (S. Flourney)

IV. OTHER BUSINESS

A. Written Reports

1. Division Reports

a. Business Services

- Total Tax Collections
- Payroll
- Investment Earnings

b. Administrative Services

- Monthly Maintenance Work Order Summary Report

c. Human Resources

- Changes in Compensation for Contract and Non-Contract Employee(s) Report
- Employment, Resignations Actions Report (ERA)

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 and 551.071 - 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, and for consultation with legal counsel.
 - 1. Update Regarding Interim Superintendent Search
 - 2. Consider Method of Superintendent Search
 - 3. Discuss and Consider Approval of Memorandum of Understanding between the Center for Reform of School Systems ("CRSS") and Irving ISD for Superintendent Presearch Activities

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 Method of Superintendent Search
- D. Discuss and Consider Approval of Memorandum of Understanding between the Center for Reform of School Systems ("CRSS") and Irving ISD for Superintendent Presearch Activities

VII. ADJOURNMENT