

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

**Irving ISD Board Room**  
**Monday, October 22, 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. Moment of Silence and Reflection
- C. Pledge of Allegiance to the American and Texas Flags (Townley Elementary School)
- D. Recognition of Teacher of the Month
  - Julia Brown, Johnson Middle School
- E. Recognition of Employee of the Month
  - Blanca Gonzalez, Lead Custodian Gilbert Elementary
- F. Recognition of Guest Educator of the Month
  - Patrick Ervin, Kinkeade Early Childhood
- G. Special Recognitions
  - Recognition of Irving ISD's School Principals for National Principals Month (L. McDonald)
  
  - Recognition of Distinction Designations Earned by Schools for 2018 (L. McDonald)
- 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 Monday, September 17, 2018, Special Called Meeting on Monday, September 17, 2018, and Regular Board Meeting on Monday, September 24, 2018

(M. Hernandez)

2. Consider Approval of Unaudited Financial Statement for August 2018 (R. Necessary)
  3. Consider Approval of Resolution and Order No. 18-19-04 Authorizing October Amendment to the 2018-2019 Budget (R. Necessary)
  4. Consider Approval of Resolution and Order No. 18-19-05 Approving Supplements to Irving ISD Tax Rolls (R. Necessary)
  5. Consider Approval of Requests for Additional Compensation to a Contract or Non-Contract Employee (M. Hernandez)
  6. Consider Approval of Item No. 2019-07 Approving the Renewal of Award for Request for Proposal (RFP) #17-03-916 for Vending, Groceries, General Retail Merchandise and Supplies (J. Pilgrim)
  7. Consider Approval of Item No. 2019-04 Approving the Renewal of Award for Request for Proposal (RFP) #18-16-861 for Network Infrastructure Cabling (J. Pilgrim/A. McQuarters)
  8. Consider Approval of Item No. 2019-05 Approving the Renewal of Award for Request for Proposal (RFP) #18-07-914B for Concrete Patching, Paving and Curbs (J. Pilgrim/J. Scrivner)
  9. Consider Approval of Item No. 2019-06 Approving the Award for Request for Proposal (RFP) #19-05-914 Exterior/Interior Door Supplies & Repair (J. Pilgrim/J. Scrivner)
  10. Consider Acceptance of Report to Irving ISD Board of Trustees for 2017-2018 Management Fees Under Certain Cooperative Purchasing Contracts (J. Pilgrim)
  11. Consider Acceptance of Gifts and Donations to the District (G. Micinski)
- B. Consider Approval of Legislative Priorities (N.A. Hunt)
- C. Consider Approval of Second Reading and Adoption of Proposed Revisions to the Following Policies pursuant to TASB Update 111:  
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 FEA(LOCAL) Attendance – Compulsory Attendance (S. Flournoy)

#### **IV. OTHER BUSINESS**

##### **A. Written Reports**

##### **1. Division Reports**

##### **a. Business Services**

- Total Tax Collections

- Payroll
- Investment Report

b. Support Services

- Monthly Maintenance Work Order Summary Report

c. Human Resources

- Employment, Resignations and Action 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**