

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

Irving ISD Board Room
Monday, November 12, 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 (Brandenburg Elementary School)

D. Recognition of Teacher of the Month

- Nelly Loera, Hanes Elementary School-4th Grade Bilingual Teacher

E. Recognition of Employee of the Month

- Tracy Wilson, Assistant Manager at the Hands-on Science Center

F. Recognition of Guest Educator of the Month

- Lana Palmer, Nominated by Lamar Middle School

G. Public Hearing Regarding the Financial Integrity Rating System of Texas (School FIRST Report) (G. Micinski)

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, October 15, 2018 and Regular Board Meeting on Monday, October 22, 2018 (M. Hernandez)
2. Consider Approval of Financial Statement for September 2018 (R. Necessary)
3. Consider Approval of Resolution and Order No. 18-19-06 Authorizing November Amendment to the 2018-2019 Budget (R. Necessary)
4. Consider Approval of Resolution and Order No. 18-19-07 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. 2019-08 Approving the Purchase of Buses Through the BuyBoard Purchasing Cooperative and Amendment of the General Fund Transportation Budget (G. Micinski/J. Pilgrim)
7. Consider Approval of Architectural Services Contract for 2019 Kitchen Renovations (J. Scrivner)
8. Consider Approval of Competitive Sealed Proposals (CSP) as the Procurement Method for 2019 Kitchen Renovations (J. Scrivner)
9. Consider Acceptance of Gifts and Donations to the District (G. Micinski)

B. Consider Approval of Amendment to the Student Code of Conduct (S. Flournoy)

IV. OTHER BUSINESS

A. Written Reports

1. Division Reports

- a. Business Services
 - Investment Earnings

- b. Support Services
 - Monthly Maintenance Work Order Summary Report

- c. Employment, Resignations Action Report (ERA)
 - Employment, Resignations 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 and 551.071 - to hear and/or deliberate the appointment,

employment, resignation, evaluation, reassignment, proposed nonrenewals, termination, duties, discipline, or dismissal of a public officer or employee, and for consultation with legal counsel.

1. Review and Discuss Applicants for District 3 Vacancy

VI. **RECONVENE** from Closed Meeting for Action Relative to Items Covered in Such Meeting.

A. Consider and Take Possible Action for Appointment of Individual to District 3 Vacancy

VII. **ADJOURNMENT**