

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

**Irving ISD Board Room**  
**Monday, December 17, 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 (Barton Elementary)
- D. 2019 IISD Christmas Card Winner, Valeria Garcia, Fifth Grader, John Haley Elementary (L. Campbell/J. King)
- E. Recognition of Teacher of the Month
  - Berenice Elias, Blended Bilingual PreK Teacher, Kinkeade Early Childhood
- F. Recognition of Employee of the Month
  - Aldo Perez, Grounds Facilities
- G. Recognition of Guest Educator of the Month
  - Ann Adams
- H. Special Recognition
  - National Recognition of de Zavala MS Varsity Band and Outstanding Soloists by The Foundation for Music Education (L. Campbell/J. King)
- I. 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 Thursday, November 1, 2018, Board Work Session on November 5, 2018, Special Called Meeting on November 5, 2018, Regular Board Meeting on Monday, November 12, 2018, and Special Called Meeting on Monday, November 26, 2018 (M. Hernandez)
2. Consider Approval of Financial Statement for October 2018 (R. Necessary)
3. Consider Approval of Resolution and Order No. 18-19-08 Authorizing December Amendment to the 2018-2019 Budget (R. Necessary)
4. Consider Approval of Resolution and Order No. 18-19-09 Approving Supplements to Irving ISD Tax Rolls (R. Necessary)
5. Consider Approval of Requests for Additional Compensation to a Contract or Noncontract Employee (J.C. Martinez)
6. Consider Acceptance of Gifts and Donations to the District (G. Micinski)

B. Consider Approval of Election of Board of Trustee Secretary (R. Randle)

C. Consider Approval of Resolution No. 18-19-03 Ordering an Election of the Qualified Voters of the Irving Independent School District on May 4, 2019, for the Purpose of Electing Four Trustees to the Board for said District (S. Flournoy)

**IV. OTHER BUSINESS**

A. Written Reports

1. Division Reports

a. Business Services

- Total Tax Collections
- Payroll
- Investment Earnings
- Quarterly / Annual 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.

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