

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

Irving ISD Board Room
Tuesday, January 22, 2019

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 (A.S. Johnston Elementary)

D. Recognition of Teacher of the Month

- Kendrick Taylor, Special Education Teacher at Nimitz High School

E. Recognition of Employee of the Month

- Brenda Anderson, Buyer in the Purchasing Department

F. Recognition of Guest Educator of the Month

- Armando Robles Del Rio, Nominated by Hanes Elementary School

G. School Board Recognition Month Presentation (T. Tinnin)

H. Presentation of Payroll Deduction Campaign Donations to Irving Schools Foundation (M. Hernandez)

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 Board Work Session on December 10, 2018 and Regular Board Meeting on Monday, December 17, 2018 and Special Called Meeting on December 18, 2018 (M. Hernandez)
2. Consider Approval of Financial Statement for November 2018 (R. Necessary)
3. Consider Approval of Resolution and Order No. 18-19-10 Authorizing January Amendment to the 2018-2019 Budget (R. Necessary)
4. Consider Approval of Resolution and Order No. 18-19-11 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 Approval of the Proposed 2019-2020 Student and Teacher Calendars (L. McDonald)
7. Consider Approval of Item No. 2019-09 Approving the Award for Request for Proposal (RFP) #19-10-909 for Employee Benefits Consulting Services (J.C. Martinez/M. Webb/J. Pilgrim)
8. Consider Approval of Item No. 2019-10 Approving the Award for Request for Proposal (RFP) #19-02-892 for Exclusive Athletic Branding (H. Wasson/J. Pilgrim)
9. Consider Approval of Item No. 2019-11 Approving Renewal of Request for Proposal (RFP) #17-20-892 for the Purchase of Athletic Supplies and Services (H. Wasson/J. Pilgrim)
10. Consider Approval of Resolution No. 18-19-04 Delegating Authority to Administration to Negotiate and Execute Electricity Procurement into 2030 (J. Scrivner)

11. Consider Approval of Final Payment and Closeout Documentation for 2018 Replacement of Kitchen Equipment at Multiple Campuses (J. Scrivner)
 12. Consider Acceptance of Gifts and Donations to the District (G. Micinski)
- B. Consider Approval of Irving Independent School District's Comprehensive Annual Financial Report for the Fiscal Year Ended August 31, 2018 (G. Micinski/S. Franks)
- C. Consider and Possible Adoption of Resolution No. 18-19-05 Creating an Irving Independent School District Board of Trustees Data and Student Performance Monitoring Committee and Authorizing Other Matters Related to the Subject (R. Randle)
- D. Consider Approval of Resolution and Order No. 18-19-12 Repealing Resolution No. 18-19-03 and Ordering an Election of the Qualified Voters of the Irving Independent School District on May 4, 2019, for the Purpose of Electing Five 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

b. Human Resources

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

c. Support Services

- Monthly Maintenance Work Order Summary 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