

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

Irving ISD Board Room
Tuesday, February 19, 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 (Townsell Elementary School)
- D. Recognition of Teacher of the Month
 - Yadira Vargas, 3rd Grade Teacher at John Haley Elementary
- E. Recognition of Employee of the Month
 - Lupe Moreno, Building Manager at Pierce Early Childhood School
- F. Recognition of Guest Educator of the Month
 - Sandy Thomas
- G. Special Recognitions
 - Recognition of Choir and Band All-State (L. Campbell/J. King)

H. Public Hearing on 2017-2018 Texas Academic Performance Report (TAPR) for Irving ISD (L. McDonald)

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 January 14, 2019 and Regular Board Meeting on Monday, January 22, 2019 (M. Hernandez)
2. Consider Approval of Financial Statement for December 2018 (R. Necessary)
3. Consider Approval of Resolution and Order No. 18-19-13 Authorizing February Amendment to the 2018-2019 Budget (R. Necessary)
4. Consider Approval of Resolution and Order No. 18-19-14 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 Memorandum of Understanding between Texas Tech University and Irving ISD for Applied Behavior Analysis Teacher Training Institute Program. (L. McDonald/M. Edwards)
7. Consider Approval of Item No. 2019-12 Approving the Award of Request for Proposal (RFP) #19-21-908 for the Purchase of E-Rate Category 2 Network Cabling (A. McQuarters/J. Pilgrim)
8. Consider Approval of Item No. 2019-13 Approving the Award of Request for Proposal (RFP) #19-19-908 for the Purchase of E-Rate Category 2 Network Equipment (A. McQuarters/J. Pilgrim)

9. Consider Approval of Item No. 2019-14 Approving the Award of Request for Proposal (RFP) #19-22-896 for the Purchase of 2019 Summer Reads Program (P. Alvarado/J. Pilgrim)
 10. Consider Approval of Item No. 2019-15 Approving Renewal of Request for Proposal (RFP) #18-20-872 and 18-21-872 for the Purchase of Professional Development, Consulting Services, Authors and Speakers (L. McDonald/J. Pilgrim)
 11. Consider Approval of Item No. 2019-16 Approving the Renewal of Region 10 Multi-Region Purchasing Cooperative (R10MRPC) Interlocal Agreement for the Purchase of Mainline Food Items, Supplemental Nutrition Products, Chemicals, Small Wares, Beverages and Snack Products (O. Rosenberger/J. Pilgrim)
 12. Consider Acceptance of Gifts and Donations to the District (G. Micinski)
- B. Consider Approval of First Reading of Proposed Revisions to the Following Policies Pursuant to Administration Request: DEC(LOCAL) Compensation and Benefits – Leaves and Absences; DHA(LOCAL) Employee Standards of Conduct – Gifts and Solicitations; FL(LOCAL) Student Records; GKDA(LOCAL) Nonschool Use of School Facilities – Distribution of Nonschool Literature (J.C. Martinez)

IV. OTHER BUSINESS

A. Written Reports

1. Division Reports

a. Business Services

- 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 IISD on 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 by the Board on Purchase, Exchange, Lease or Sale 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**