

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

Irving ISD Board Room
Monday, April 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 (Stipes Elementary School)

D. Recognition of Teacher of the Month

- Trey Sobiech, 7th Grade Math teacher at Lamar Middle School

E. Recognition of Employee of the Month

- Loida Ortega, Facilities – Document & Inventory Specialist

F. Recognition of Guest Educator of the Month

- Sally Grantvedt

G. Special Recognitions

- Recognition of Destination Imagination State-Qualifying Teams from Singley Academy and Gilbert Elementary School (J. Gorena)

- Recognition of Irving ISD Academic Decathlon Teams Which Earned Bids to the State Academic Decathlon (Nimitz HS and Irving HS) (J. Gorena)
 - Recognition of National Merit Honorees (J. Gorena)
 - Recognition of Signature Studies State-Qualifying Students from Irving High School, Nimitz High School, MacArthur High School and Jack E. Singley Academy (L. McDonald/S. Blessing)
- H. Recognition of Service Rendered by Dr. Steven Jones (R. Randle)
- I. Recognition of Service Rendered by Randy Necessary (R. Randle)
- J. 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 March 18, 2019, Special Called Meeting on March 19, 2019 and Regular Board Meeting on March 25, 2019 (M. Hernandez)
 2. Consider Approval of Financial Statement for February 2019 (R. Necessary)
 3. Consider Approval of Resolution and Order No. 18-19-17 Authorizing April Amendment to the 2018-2019 Budget (R. Necessary)
 4. Consider Approval of Resolution and Order No. 18-19-18 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 Proclamation 2019 Instructional Materials Selection (A. Smith)
 7. Consider Approval of Item No. 2019-20 Approving the Renewal of Award for Request for Proposal (RFP) # 17-23-883 and RFP # 17-23-883B for the Purchase of Career and Technical Education (CTE) Programs, Services and Instructional Supplies (J. Pilgrim)
 8. Consider Approval of Item No. 2019-21 Approving the Award for

Request for Qualification (RFQ) # 19-35-914 for the Purchase of Roof Consulting Services (J. Scrivner/J. Pilgrim)

9. Consider Approval of Item No. 2019-22 Approving the Renewal of Award for Request for Proposal (RFP) # 18-07-914C for Concrete Patching, Paving and Curbs (J. Pilgrim/J. Scrivner)

10. Consider Acceptance of Gifts and Donations to the District (G. Micinski)

B. Consider Approval of 2019-2020 School Board Meetings Schedule (M. Hernandez)

C. Consider Approval of Resolution and Order No. 18-19-19 Amending Resolution No. 18-19-12 Ordering an Election of the Qualified Voters of the Irving Independent School District on May 4, 2019, for the Purpose of Electing Five (5) Trustees to the Board of Trustees for said District (S. Flournoy)

D. Consider Approval of the Renewal of Probationary and Term Contracts of Employment for the Employees Recommended by the Superintendent of Schools, as Listed on Exhibit A (May be Discussed in Closed Session Pursuant to Section 551.074 Tex. Gov't Code) (J.C. Martinez)

IV. OTHER BUSINESS

A. Written Reports

1. Report Regarding Board Training Credits (R. Randle)

2. Division Reports

a. Business Services

- Total Tax Collections
- Payroll
- Investment Earnings
- Quarterly Investment Report

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* (A. McQuarters)

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**