

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

Irving ISD Board Room
Monday, May 20, 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. Pause for Moment of Silence and Reflection

C. Pledge of Allegiance to the American and Texas Flags (Elliott Elementary School)

D. Recognition of Teacher of the Month

- Anna Cornell, Brandenburg Elementary School, 2nd Grade Teacher

E. Recognition of Employee of the Month

- Ana Navarro, Food and Nutrition Services, Manager

F. Recognition of Guest Educator of the Month

- Dana Hodgkins - Guest Educator of the Month

G. Special Recognitions

- Recognition of Duke TIP Scholars, AP National Scholars and AP Capstone Scholars (C. Jaid)

- Recognition of Wildlife and Environmental Conservation Pathway

Students from Nimitz High School - State Qualifiers (S. Blessing)

- Recognition of Irving High School, Excellence in Action National Award for the School of Aviation Science (S. Blessing)
- Recognition of State and Nationals-Qualifying JROTC Cadet Teams from Irving, Nimitz and MacArthur (S. Blessing)
- Recognition of Nimitz High School's National-Qualifying SeaPerch Teams (S. Blessing)
- Recognition of Foreign Exchange Student (A. Smith)

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 April 15, 2019, and Regular Board Meeting on April 22, 2018 (M. Hernandez)
2. Consider Approval of Financial Statement for March 2019
3. Consider Approval of Resolution and Order No. 18-19-21 Authorizing May Amendment to the 2018-2019 Budget
4. Consider Approval of Resolution and Order No. 18-19-22 Approving Supplements to Irving ISD Tax Rolls
5. Consider Approval of Requests for Additional Compensation to a Contract or Noncontract Employee (J.C. Martinez)
6. Consider Approval of Resolution No. 18-19-08 of the Board of Trustees of the Irving Independent School District, Authorizing County of Dallas to Resell Tax Foreclosed Property by Section 34.05 of the Texas

Property Tax Code (G. Micinski/C. Elzy)

7. Consider Approval of an Expedited Waiver for Staff Development for 2018-2019 and 2019-2020 School Years (W. Johnstone)
8. Consider Approval of the 2019-2020 Application for Timeline for Accelerated Instruction Waiver (W. Johnstone)
9. Consider Approval of the Instructional Materials Allotment and TEKS Certification Form 2019-2020 (J. Miller/P. Alvarado)
10. Consider Approval of Agreement with Head Start of Greater Dallas (A. Smith/I. Little)
11. Consider Approval of an Agreement between KICKSTART KIDS Martial Arts and Character Development Program and Irving ISD (L. Campbell)
12. Consider Approval of Item No. 2019-23 Approving the Renewal of Award of Request for Proposal (RFP) #16-21-737 for the Leasing of District-Wide Copiers & Multifunctional Devices and Related Services (J. Pilgrim/S. Smith)
13. Consider Approval of Item No. 2019-24 Approving the Renewal of Award of Request for Proposal (RFP) #18-20-872A and RFP# 18-21-872A for the Purchase of Professional Development Consulting Services, Authors, Speakers, and Presenters (J. Pilgrim/S. Cole)
14. Consider Approval of Item No. 2019-25, Approving the Renewal of Award for Request for Proposal (RFP) #17-52-916 for the Purchase of Milk and Dairy Products and #17-54-916 for the Purchase of Bread Products (O. Rosenberger/J. Pilgrim)
15. Consider Approval of Item No. 2019-26 Approving the Renewal of Award of Request for Proposal (RFP) # 18-47-914 for the Purchase of Waste Collection Services (J. Scrivner/J. Pilgrim)
16. Consider Approval of Item No. 2019-27 Approving the Renewal of Award for Request for Qualifications (RFQ) #17-64-739 for the Purchase of Architectural and Engineering Services (J. Scrivner/J. Pilgrim)
17. Consider Approval of Item No. 2019-28 Approving the Renewal of Award of Request for Proposal (RFP) #17-61-914 for the Purchase of Plumbing Services (J. Scrivner/J. Pilgrim)
18. Consider Approval of Item No. 2019-29 Approving the Award of Request for Proposal (RFP) #19-42-735 and Approve the Bank Depository Agreement and Authorize the Superintendent or Designee to Execute any Additional Supplemental Documents Necessary to Administer the Depository Services During the Term(s) of the

Agreement (S. Franks/G. Micinski/J. Pilgrim)

19. Consider Approval of Item No. 2019-30 Approving the Award of Request for Proposal (RFP) #19-36-908 for the Purchase of Local Analog Telecommunication Services (A. McQuarters/J. Pilgrim)
 20. Consider Acceptance of Gifts and Donations to the District (G. Micinski)
- B. Consider Approval of the Renewal of Probationary and Term Contracts of Employment of Administrative Professional, Certified and Non-Certified Employees, 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. Division Reports

a. Business Services

- Total Tax Collections
- Payroll
- Investment Earnings

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* (N. Mansell)

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.
 - 1. Discuss Renewal of Probationary and Term Contracts of Employment of Administrative Professional, Certified and Non-Certified Employees, as Listed on Exhibit A

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
 - 1. Consider Approval of the Renewal of Probationary and Term Contracts of Employment of Administrative Professional, Certified and Non-Certified Employees, as Listed on Exhibit A

VII. **ADJOURNMENT**