

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

**Irving ISD Board Room**  
**Monday, June 24, 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 a Moment of Silence and Reflection
- C. Pledge of Allegiance to the American and Texas Flags (Trustees)
- D. Special Recognition

- Recognition of Elementary Art Students “Top of the TEAM” Winners and Middle School Jr. VASE Platinum Medal Winner (L. Campbell/G. Lawrence)
- Recognition of 2018-2019 Participants in Irving ISD’s Leaders Excelling & Advancing Performance (LEAP) Program (J.C. Martinez/J. Porter)

E. 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 Monday, May 13, 2019 at 5:30 p.m., Board Work Session on Monday, May 13, 2019, Monday, May 13, 2019 at 7:00 p.m., and Regular Board Meeting on Monday, May 20, 2019 (M. Hernandez)
2. Consider Approval of Financial Statement for April 2019 (R. Randle)

3. Consider Approval of Resolution and Order No. 18-19-23 Authorizing June Amendment to the 2018-2019 Budget (R. Randle)
  4. Consider Approval of Resolution and Order No. 18-19-24 Approving Supplements to Irving ISD Tax Rolls (R. Randle)
  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 Irving Schools Foundation and Irving ISD for the Donation of Two Commercial Vans to the District (J.C. Martinez/C. Scanio)
  7. Consider Approval of Resolution No. 18-19-09 Approving a Memorandum of Understanding with Education Service Center (ESC) Region 10 for the 457 Cooperative and Master Plan Interlocal Agreement with Irving ISD (J.C. Martinez/A. Reyes/G. Micinski)
  8. Consider Approval of an Amendment to the Irving ISD's District of Innovation Plan (L. McDonald/A. Smith)
  9. Consider Approval of the 2019-2020 AVID Contract (J. Todd/A. Smith)
  10. Consider Approval of Resolution No. 18-19-10 Donation of Two Surplus School Buses to the City of Irving Police Department and Irving Fire Department (T. Zettle/ A. Smith)
  11. Consider Approval of College Board's College Readiness and Success Contract #CB-00024597 (W. Johnstone)
  12. Consider Approval of Item No. 2019-31 Approving the Award of Request for Qualifications (RFQ) #19-47-701 for Legal Services (Outside Counsel) and Authorize the Superintendent or Designee to Execute any Additional Supplemental Documents Necessary to Contract for the Services During the Term(s) of Any Agreements (J.C. Martinez/J. Pilgrim)
  13. Consideration of 2019-2020 District Monthly TRS ActiveCare Contribution (G. Micinski)
  14. Consider Approval of Concussion Oversight Team Revision (L. Campbell/C. Roddy)
  15. Consider Acceptance of Gifts and Donations to the District (G. Micinski)
- B. Consider Approval for the July 29, 2019 Board Meeting to be Rescheduled for July 22, 2019 following the Work Session (M. Hernandez)

#### **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. 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 Superintendent Evaluation

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**