

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

Irving ISD Board Room
Monday, July 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, 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. Receive Irving Schools Foundation Annual Report (C. Scanio)
- E. Receive Public Input on 2019-2020 Every Student Succeeds Act (ESSA) Expenditure Plan (G. Micinski/F. Natividad)
- F. Receive Input from Public or Private Daycares Seeking Consideration for Partnerships for Full Day Pre-Kindergarten with Irving ISD (A. Smith/I. Little)
- G. 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 Monday, June 17, 2019 and Regular Board Meeting on Monday, June 24, 2019 (M. Hernandez)
 - 2. Consider Approval of Financial Statement for May 2018 (R. Randle)
 - 3. Consider Approval of Resolution and Order No. 18-19-25 Authorizing July Amendment to the 2018-2019 Budget Including Declaration of Surplus Funds (R. Randle)
 - 4. Consider Approval of Resolution and Order No. 18-19-26 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 the 2019-2020 LPDAS (Local Professional Development and Appraisal System) List of Approved Appraisers (J.C. Martinez)
7. Consider Approval of Second Amendment to the Interlocal Agreement for Security and Peace Officer Services (A. Smith/ T. Zettle)
8. Consider Approval for Waiver for Full Day Pre-Kindergarten (A. Smith/I. Little)
9. Consider Approval of an Interlocal Agreement/Memo of Understanding between the Dallas County Juvenile Justice Alternative Education Program (DCJJAEP) and Irving ISD for the 2019-2020 School Year (L. Campbell/T. Cyprian)
10. Consider Approval of the 2019-2020 Irving ISD Student Code of Conduct (L. Campbell/T. Cyprian)
11. Consider Approval of Item No. 2019-34 Approving the Award of Request for Proposal (RFP) #19-57-860 for the Purchase and Installation of Staff Laptops (S. Smith/J. Pilgrim)
12. Consider Approval of Item No. 2019-33 Approving the Renewal of Award of Request for Proposal (RFP) #16-01-884(A, B, & C) for Providers for Special Education Services and Approve 16-01-884(D) for Additional Providers (M. Edwards-Scott/J. Pilgrim)
13. Consider Approval of Item No. 2019-31 Approving the Renewal of Award of Request for Proposal (RFP) #18-56-914 for HVAC Repair and Services (J. Scrivner/J. Pilgrim)
14. Consider Approval of Item No. 2019-32 Approving the Renewal of Award of Request for Proposal (RFP) #18-67-914 for the Purchase of Skilled Crafts and Trade Services (J. Scrivner/J. Pilgrim)
15. Consider Approval of Final Payment and Closeout Documentation for Baseball and Softball Field Turf Replacement at Various Campuses (J. Scrivner)
16. Consider Acceptance of Gifts and Donations to the District (G. Micinski)
- B. Consider Designation of Voting Delegate and Alternate Delegate for the TASA/TASB Convention (A.D. Jenkins)
- C. Consider Approval of the 2019-2020 Salary Schedules, Supplemental Duty/Stipends, and Personnel Budget Requests (J.C. Martinez/J. Porter)

IV. OTHER BUSINESS

- A. Written Reports

1. Division Reports

a. Business Services

- Total Tax Collections
- Payroll
- Investment Earnings
- Quarterly Investment Report (March-May, 2019)

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.

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**