

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

**Irving ISD Board Room**  
**Monday, August 26, 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 (Lively Elementary)

D. Special Recognitions

E. Public Meeting to Review and Discuss the 2019-2020 Budget and Proposed Tax Rate (G. Micinski)

F. 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, July 22, 2019 and Regular Board Meeting on Monday, July 22, 2019 (M. Hernandez)

2. Consider Approval of Financial Statement for June 2019 (R. Randle)

3. Consider Approval of Resolution and Order No. 18-19-27 Authorizing August Amendment to the 2018-2019 Budget (R. Randle)
4. Consider Approval of Resolution and Order No. 18-19-28 Approving Supplements to Irving ISD Tax Rolls (R. Randle)
5. Consider Approval of Resolution No. 18-19-11 Approving Broker Dealers to Sell Securities to Irving ISD as Recommended by the Investment Committee (R. Randle)
6. Consider Approval of Resolution No. 18-19-12 Acknowledging the IISD Investment Policy has been Reviewed and Revised as Required by the Public Funds Investment Act (R. Randle)
7. Consider Approval of Resolution and Order No. 18-19-29 Approving 2019 Irving ISD Tax Roll (G. Micinski/C. Elzy)
8. Consider Approval of Resolution and Order No. 18-19-30 Approving Anticipated Collection Rate for the Tax Year 2019 (G. Micinski/C. Elzy)
9. Consider Approval of Revision of 2019-2020 Salary Schedules for Professional and Paraprofessional Staff as well as Supplemental Duty/Stipends and Personnel Budget Requests (J.C. Martinez/J. Porter/A. Reyes)
10. Consider Approval of Alternative Graduation Requirements Action Plan and Resolution (W. Johnstone/C. Trotter)
11. Consider Approval of Alternate Approver for Texas Education Agency Login (TEAL) and Texas Education Agency Secure Environment (TEASE) (Dr. Whit Johnstone)
12. Consider Approval of Item No. 2019-35 Approving the Renewal of Award of Request for Proposal (RFP) #16-61-737 for the Purchase of Campus & Department Apparel, Plain and Customized (J. Pilgrim)
13. Consider Approval of Item No. 2019-36 Approving the Renewal of Award of Request for Proposal (RFP) #17-74-737 for the Purchase of Awards, Trophies & Promotional Products (J. Pilgrim)
14. Consider Approval of Item No. 2019-37 Approving the Estimated

Expenditures for the Purchase of Consumable Office Products and Supplies for the 2019-2020 School Year (J. Pilgrim)

15. Consider Approval of Item No. 2019-38 Approving the Master Intergovernmental Cooperative Purchasing Agreement between the Irving Independent School District (Irving ISD) and Omnia Partners Purchasing Cooperative (J. Pilgrim)
  16. Consider Approval of Item No. 2019-39 Approving the Master Intergovernmental Cooperative Purchasing Agreement between the Irving Independent School District (Irving ISD) and Sourcewell Purchasing Cooperative (J. Pilgrim)
  17. Consider Approval of Item No. 2019-40 Approving the Cooperative Purchasing Agreement Between the Irving Independent School District (Irving ISD) and the City of Fort Worth, Texas (Fort Worth) for the Purchase of Like Goods and Services (S. Franks/J. Pilgrim)
  18. Consider Approval of Item No. 2019-41 Approving the Renewal of Award of Request for Proposal (RFP) #16-47-886 for the Purchase of Instructional Digital Resources and Management Tools (A. McQuarters/J. Pilgrim)
  19. Consider Approval of Item No. 2019-42 Approving the Award of Request for Proposal (RFP) #19-34-916 and Associated Contract for Snack and Beverage Vending Equipment and Related Services (O. Rosenberger/J. Pilgrim)
  20. Consider Approval of Second Amendment to the Use Agreement with Irving YMCA for After-School Day Child Care Services (J. Scrivner/F. Natividad)
  21. Consider the Approval of Afterschool Program Services Agreement between YMCA of Metropolitan Dallas and Irving ISD (F. Natividad/J. Scrivner)
  22. Consider Acceptance of Gifts and Donations to the District (G. Micinski)
- B. Consider Approval of Resolution and Order No. 18-19-31 Approving and Adopting the Budget for 2019-2020 Fiscal Year; Appropriating Funds for Each Department, Project, and Account; and Authorizing Other Matters Related to the Subject (G. Micinski)
- C. Consider Approval of Resolution and Order No. 18-19-32 Levying School District Ad Valorem Taxes for the Irving Independent School District, Irving, Texas, for the Fiscal Year 2019-2020; and Tax Year 2019 and for Each Year Thereafter Until Otherwise Provided; Directing the Assessment and Collection Thereof (G.

Micinski)

#### **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) (N. Mansell on behalf of Superintendent)

###### 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.
  - a. Discuss Options Regarding Board Legal Counsel Services

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**