

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

Irving ISD Board Room
Monday, September 23, 2019

REVISED AGENDA

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. Invocation
- C. Pledge of Allegiance to the American and Texas Flags (Brandenburg Elementary)
- D. Recognition of Teacher of the Month
 - Blanca Jurado, 4th Grade Bilingual/ESL Teacher at Johnston Elementary School
- E. Recognition of Employee of the Month
 - Carolina Marquez, Secretary at Kinkeade Early Childhood School
- F. Recognition of Guest Educator of the Month
 - Susie Temple
- G. Public Comment Section
Comments from visitors who complete a card requesting to address Board Members.

1. Non-Agenda Related Topic

2. Agenda Related Topic

III. ACTION ITEMS

A. Consider Approval of Consent Agenda Items

1. Consider Approval of Minutes of Special Called Meeting on Monday, August 12, 2019, Board Work Session on Tuesday, August 20, 2019 and Regular Board Meeting on Monday, August 26, 2019 (M. Hernandez)
2. Consider Approval of Financial Statement for July 2019 (R. Randle)
3. Consider Approval of Resolution and Order No. 19-20-01 Approving Irving ISD Partial Tax Rolls for 2019 (R. Randle)
4. Consider Approval of Resolution and Order No. 19-20-02 Adopting Changes in the Property Tax Rolls, Directing Changes and to Correct Errors in the Rolls (R. Randle)
5. Consider Approval of Resolution and Order No. 19-20-03 Approving Supplements to Irving ISD Tax Rolls (R. Randle)
6. Consider Approval of Revisions to the 2019-2020 LPDAS (Local Professional Development and Appraisal System) List of Approved Appraisers (as of September 2019) (J.C. Martinez)
7. Consider Approval of Order No. 19-20-01 Authorizing the Issuance of Irving Independent School District Unlimited Tax Refunding Bonds in an Aggregate Principal Amount Not to Exceed \$42,765,000; Levying a Tax and Providing for the Security and Payment Thereof; Providing for the Award of the Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of a Purchase Contract, a Paying Agent/Registrar Agreement and an Escrow Agreement Relating to Such Bonds; Approving the Preparation of an Official Statement; and Enacting Other Provisions Relating to the Subject and Purposes of this Order (G. Micinski)
8. Consider Acceptance of Gifts and Donations to the District (G. Micinski)

- #### B. Consider Approval of First Reading of Proposed Revisions to the Legal and Local Policies as Applicable Per TASB Updates 112 and 113: EEB (LOCAL) Instructional Arrangements - Class Size; EEB (LEGAL) Instructional Arrangements - Class Size; EHBAF (LOCAL) Special Education - Video/Audio Monitoring; CH (LEGAL) Purchasing and Acquisition; CCE (LEGAL) Local Revenue Sources - Athletic Stadium Authority; COA (LEGAL) Food Services Management - Food Purchasing;

CBB (LEGAL) State and Federal Revenue Sources – Federal; COB (LEGAL) Food Services Management - Free and Reduced Price Food Program; CHF (LEGAL) Purchasing and Acquisition - Payment Procedures; CHG (LEGAL) Purchasing and Acquisition - Real Property and Improvements; CBB (LEGAL) State and Federal Revenue Source – Federal; COA (LEGAL) Food and Nutrition Management – Procurement; COB (LEGAL) Food and Nutrition Management - Free and Reduced Price Food Program; BDF (LEGAL) Board Internal Organization - Citizen Advisory Committees; CG (LEGAL) Bonded Employees and Officers; CPC (LEGAL) Office Management - Record Management; DFE (LEGAL) Termination of Employment – Resignation; DEC (LEGAL) Compensation and Benefits - Leaves and Absences; CRF (LEGAL) Insurance and Annuities - Management Unemployment Insurance; CR (LEGAL) Insurance and Annuities – Management; CFEA (LEGAL) Payroll Procedures - Salary Deductions and Reductions (D. Bunger)

C. Consider Approval of First and Final Reading of Proposed Revisions to the Legal and Local Policies as Applicable Per TASB Updates 113: BBBA (LEGAL) Elections – Conducting Elections and BBBB (LEGAL) Elections – Campaign Ethics (D. Bunger)

D. Consider Approval of Naming Irving High School Field House to "Coach Jim Bennett Field House" (R. Randle)

E. Consider Approval of Class Size Waiver Requests for the 2019-2020 School Year (J. Porter/J. Acosta/K. Gilleland)

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

- Changes in Compensation for Contract and Non-Contract Employee(s) Report
- Employment, Resignations Actions Report (ERA)

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 and 551.071 - 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, and for consultation with legal counsel.

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

VII. **ADJOURNMENT**