

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

**Irving ISD Board Room**  
**Monday, October 21, 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. Invocation

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

D. Recognition of Teacher of the Month

- Megan Barker, 5th Grade Science Teacher, Schulze Elementary School

E. Recognition of Employee of the Month

- Erica Madera, Maintenance Clerk, Facilities & School Support Services

F. Recognition of Guest Educator of the Month

- Karen Madrid, Elliott Elementary School

G. Special Recognitions

- Recognition of National Merit Honorees (L. Campbell)
- Recognition of Distinction Designations Earned by Schools for 2019 (A. Smith)
- Recognition of Irving ISD's School Principals for National Principals Month

(M. Hernandez)

#### 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.

1. Non-Agenda Related Topics
2. Agenda Related Topics

### III. ACTION ITEMS

#### A. Consider Approval of Consent Agenda Items

1. Consider Approval of Minutes of Board Work Session on Monday, September 16, 2019, Regular Board Meeting on Monday, September 23, 2019, and Special Called Meeting on Monday, September 30, 2019 (M. Hernandez)
2. Consider Approval of Unaudited Financial Statement for August 2019 (R. Randle)
3. Consider Approval of Resolution and Order No. 19-20-04 Authorizing October Amendment to the 2019-2020 Budget (R. Randle)
4. Consider Approval of Resolution and Order No. 19-20-05 Approving Supplements to Irving ISD Tax Rolls (R. Randle)
5. Consider Approval of 2019-2020 Campus Improvement Plans and Targeted Improvement Plan (A. Smith)
6. Consider Approval of District Improvement Committee Membership 2019-2020 (C. Mauricio)
7. Consider Acceptance of Report to Irving ISD Board of Trustees for 2018-2019 Management Fees Under Certain Cooperative Purchasing Contracts (J. Pilgrim)
8. Consider Approval of Item No. 2020-01 Approving the Renewal of Award for Request for Proposal (RFP) #17-03-916 for Vending, Groceries, General Retail Merchandise and Supplies (J. Pilgrim)

9. Consider Approval of Item No. 2020-02 Award of Property and Casualty Coverages with Texas Association of School Board (TASB) for the 2019–2020 Policy Period (M. Webb/J. Pilgrim)
  10. Consider Approval of Item No. 2020-03 Approving the Renewal of Award for Request for Proposal (RFP) #18-16-861 for the Purchase of Network Infrastructure Cabling Services (A. McQuarters/J. Pilgrim)
  11. Consider Approval of Item No. 2020-04 Approving the Renewal of Award for Request for Proposal (RFP) #18-07-914B for Concrete Patching, Paving and Curbs (J. Scrivner/J. Pilgrim)
  12. Consider Approval of Item No. 2020-05 Approving the Renewal of Award for Request for Proposal (RFP)#19-05-914 for Exterior/Interior Door Supplies and Repairs (J. Scrivner/J. Pilgrim)
  13. Consider Approval of Item No. 2020-06 Approving the Modification of Award for Request for Proposal (RFP) #18-47-914 for the Purchase of Waste Collection and Recycling Services (J. Scrivner/J. Pilgrim)
  14. Consider Approval of Competitive Sealed Proposals (CSP) as the Procurement Method for General Roof Repairs Due to Hailstorm Damage (J. Scrivner)
  15. Consider Acceptance of Gifts and Donations to the District (G. Micinski)
- B. Consider Approval of Second 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 Reading of Proposed Revisions to the Legal and Local Policies as Applicable Per TASB Updates 112 and 113: BBFA (LEGAL) Ethics – Conflict of Interest Disclosure; BBFB (LEGAL) Ethics – Prohibited Practices; CFA (LEGAL) Accounting – Financial reports and Statements; CFC (LEGAL) Accounting – Audits; CCH (LEGAL) Local Revenue Sources – Appraisal District; CNA (LEGAL) Transportation Management – Student Transportation; CO (LEGAL) Food and Nutrition Management; CDA (LEGAL) Other Revenues – Investments; CDB (LEGAL) Other Revenues – Sale, Lease, or Exchange of School-Owned Property; CDH (LEGAL) Other Revenues – Public and Private Facilities; BBE (LOCAL) Board Members – Authority; BDD (LOCAL) Board Internal Organization – Attorney; BJCD (LOCAL) Superintendent – Evaluation; CRB (LOCAL) Insurance and Annuities Management – Liability Insurance; DAA (LOCAL) Employment Objectives – Equal Employment Opportunity; DAC (LOCAL) Employment Objective – Objective Criteria for Personnel Decisions (D. Bunger)

D. Consider Approval and Take Possible Action on Employment of Internal Auditor (A.D. Jenkins)

E. Consider Approval of Board Operating Procedures (A.D. Jenkins)

#### **IV. OTHER BUSINESS**

A. Written Reports

1. Division Reports

a. Business Services

- Total Tax Collections
- Payroll
- Quarterly / Annual Investment Report

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 - 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. Hear and/or Deliberate the Level Three Grievance Appeal of ReJohnna Lindzie [pursuant to Policy DGBA(LOCAL)]. (Dennis Eichelbaum, Eichelbaum Wardell- Hansen Powell & Muñoz, P.C.)

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 and Take Possible Action on Level Three Grievance Appeal of ReJohnna Lindzie [pursuant to DGBA(LOCAL)] (Dennis Eichelbaum, Eichelbaum Wardell- Hansen Powell & Muñoz, P.C.)

## **VII. ADJOURNMENT**