

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

**Irving ISD Board Room**  
**Monday, November 18, 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 (Johnston Elementary School)

D. Recognition of Teacher of the Month

- Stacey Brunswick, Townsell Elementary School-2nd Grade Teacher

E. Recognition of Employee of the Month

- Nathalia Hernandez, Administrative Assistant to the Chief of Administrative Services

F. Recognition of Guest Educator of the Month

- Nidia Vasquez Santiago, Nominated by John Haley Elementary School

G. Special Recognitions

- Recognition of Nimitz High School Engineering Students and Teacher and Austin Middle School Orchestra Student and Teacher for Musical

## Prosthetic Project (A. Smith/F. Miranda)

- Performance by Austin Middle School (C. Addison)

### H. Public Comment

Comments from visitors who complete a card requesting to address Board Members

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 Tuesday, October 15, 2019 and Regular Board Meeting on Monday, October 21, 2019 (M. Hernandez)
2. Consider Approval of Financial Statement for September 2019 (R. Randle)
3. Consider Approval of Resolution and Order No. 19-20-06 Authorizing November Amendment to the 2019-2020 Budget (R. Randle)
4. Consider Approval of Resolution and Order No. 19-20-07 Approving Supplements to Irving ISD Tax Rolls (R. Randle)
5. Consider Approval of Resolution No. 19-20-01 Casting Vote for the Fifth Member of the Board of Directors of the Dallas Central Appraisal District (G. Micinski)
6. Consider Approval of Item No. 2020-07 Approving the Purchase of Buses through the BuyBoard Cooperative Purchasing Contract No. 549-17 (D. Sturdivant/J. Pilgrim)
7. Consider Approval of Item No. 2020-08 Approving the Award of Request for Proposal (RFP) No. 20-04-922 for the Purchase of Comprehensive Marketing

Products and Services (N. Mansell/J. Pilgrim)

8. Consider Approval of Item No. 2020-09 Approving the Master Intergovernmental Cooperative Purchasing Agreement between the Irving Independent School District (Irving ISD) and the Central Texas Purchasing Alliance (CTPA) (J. Pilgrim)
  9. Consider Approval of Item No. 2020-10 Approving the Renewal of Request for Proposal (RFP) No. 18-71-737 for the Purchase of Onsite Campus Instructional Programs and Campus Equipment Rentals (J. Pilgrim)
  10. Consider Approval of the First Amendment to the Interlocal Subcontract Agreement between Irving YMCA and Irving ISD for an Afterschool Program (F. Natividad/J. Scrivner)
  11. Consider Approval of Architectural Services Contract for 2020 Kitchen Renovations (J. Scrivner)
  12. Consider Approval of Competitive Sealed Proposals (CSP) as the Procurement Method for 2020 Kitchen Renovations (J. Scrivner)
  13. Consider Approval of Land Use Agreement with Faustina Academy (J. Scrivner)
  14. Consider Acceptance of Gifts and Donations to the District (G. Micinski)
- B. Consider Approval of First Reading of Proposed Revisions to Local Policies as Applicable Per TASB Updates 112 and 113: FNF (Local) Student Rights and Responsibilities – Investigations and Searches; FMA (Local) Student Activities – School-Sponsored Publications; GF (Local) Public Communications; GKA (Local) Community Relations – Conduct on School Premises; EF (Local) Instructional Resources; EFAA (Local) Instructional Materials – Selection and Adoptions; BJA (Local) Superintendent – Qualifications and Duties; CQ (Local) Technology Resources; DH (Local) Employee Standards of Conduct; DIA (Local) Employee Welfare – Freedom from Discrimination, Harassment, and Retaliation; GKB (Local) Community Relations – Advertising and Fundraising; DEC (Local) Compensation and Benefits – Leaves and Absences (D. Bunger)
- C. Consider Approval of Second Reading of Proposed Revisions to 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. Bungler)

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

##### **A. Written Reports**

###### **1. Division Reports**

###### **a. Business Services**

- Investment Earnings

###### **b. Support Services**

- Monthly Maintenance Work Order Summary Report

###### **c. Employment, Resignations Action Report (ERA)**

- Employment, Resignations Action 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 and 551.071 - to hear and/or deliberate the appointment, employment, resignation, evaluation, reassignment, proposed nonrenewals, termination, duties, discipline, or dismissal of a public 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

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**