

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

Irving ISD Board Room
Monday, August 28, 2017

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 by Deborah Jones, First Christian Church
- C. Pledge of Allegiance to the American and Texas Flags (Stipes Elementary)
- D. Special Recognition
 - Recognition of Irving ISD CTE National Competition Winners (L. McDonald/S. Blessing)
- E. Public Meeting to Review and Discuss the 2017-2018 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 17, 2017 and Regular Board Meeting on Monday, July 24, 2017 (J. Parra)
 - 2. Consider Approval of Financial Statement for June 2017 (R. Necessary)
 - 3. Consider Approval of Resolution and Order No. 16-17-27 Authorizing August Amendment to the 2016-2017 Budget (R. Necessary)

4. Consider Approval of Resolution and Order No. 16-17-28 Approving Supplements to Irving ISD Tax Rolls (R. Necessary)
5. Consider Approval of Resolution and Order No. 16-17-29 Approving 2017 Irving ISD Tax Roll (G. Micinski)
6. Consider Approval of Resolution and Order No. 16-17-30 Approving Anticipated Collection Rate for the Tax Year 2017 (G. Micinski)
7. Consider Approval of Resolution No. 16-17-23 Approving Broker Dealers to Sell Securities to Irving ISD as Recommended by the Investment Committee (R. Necessary)
8. Consider Approval of Resolution No. 16-17-24 Acknowledging the IISD Investment Policy has been Reviewed and Revised as Required by the Public Funds Investment Act (R. Necessary)
9. Consider Approval of Requests for Additional Compensation to a Contract or Non-Contract Employee (M. Hernandez)
10. Consider Approval of Child and Adult Care Food Program (CACFP) Agreement between Irving ISD and The Amadi Guess Foundation to Provide After School Services (L. McDonald/F. Natividad)
11. Consider Approval of an Interlocal Agreement between Dallas County Community College District and Irving ISD (A. Grinage/L. McDonald/J. Todd)
12. Consider Approval of Alternate Approver for Texas Education Agency Login (TEAL) and Texas Education Agency Secure Environment (TEASE) (W. Johnstone)
13. Consider Approval of item No. 2017-19 Approving Award of RFP #17-70-739 for Surveillance System Upgrades (J. Pilgrim/A. McQuarters)
14. Consider Approval of item No. 2017-20 Approving Award of RFP #17-74-737 - Awards, Trophies & Promotional Products (J. Pilgrim)
15. Consider Approval of Item No. 2017-21 Approving the Award for the Purchase of Apple Products for the 2017-18 School Year (J. Pilgrim/A. McQuarters)
16. Consider Approval of item No. 2017-22 Approving Renewal of RFP #16-47-886 and #16-47-886 (B) Instructional Digital Resources and Management Tools (J. Pilgrim)
17. Consider Approval of item No. 2017-23 Approving Renewal of RFP #16-61-737 for Campus and Department Apparel, Plain and Customized (J. Pilgrim)
18. Consider Approval of Item No. 2017-24 Approving Expenditures for the Purchase of Office Products and Supplies for the 2017-2018 School

Year (J. Pilgrim)

19. Consider Approval of Final Payment and Closeout Documentation for Fine Arts and Athletic Locker Rooms Additions and Renovations (J. Scrivner)
 20. Consider Approval of Resolution No. 16-17-25 Authorizing Second Amendment to Antenna Use Agreement at Special Education Annex (J. Scrivner)
 21. Consider Acceptance of Gifts and Donations to the District (G. Micinski)
- B. Consider Approval of Resolution and Order No. 16-17-31 Approving and Adopting the Budget for 2017-2018 Fiscal Year; Appropriating Funds for Each Department, Project, and Account; and Authorizing Other Matters Related to the Subject (G. Micinski)
 - C. Discuss and Consider Possible Action on the 2017 Tax Rate, Resolution No. 16-17-26, Resolution to Set Tax Rate (G. Micinski)
 - D. Consider Approval of the 2017-2018 Salary Schedules, Supplemental Duty/Stipends and Guest Educator (Substitute) Pay Schedules (M. Hernandez)
 - E. Consider Approval of Second Reading and Adoption of Proposed Revisions to the Following Locally Developed Policies: DBAA(LOCAL) Employment Requirements and Restrictions – Criminal History and Credit Reports; DH(LOCAL) Employee Standards of Conduct (S. Flournoy)
 - F. Consider Approval of Second Reading and Adoption of Proposed Revisions to the Following Policies pursuant to TASB Update 108: BQA(LOCAL) Planning and Decision-Making Process - District Level; DK(EXHIBIT) Assignment and Schedules; EFA(LOCAL) Instructional Resources – Instructional Materials; EG(LOCAL) Curriculum Development; EHAC(LOCAL) Basic Instructional Program – Required Instruction (Secondary); EHDB(LOCAL) Alternative Methods for Earning Credit – Credit by Examination with Prior Instruction; EL(LOCAL) Charter Campus or Program; FNCF(EXHIBIT) Student Conduct – Alcohol and Drug Use; FOC(EXHIBIT) Student Discipline – Placement in a Disciplinary Alternative Education Setting; GKB(LOCAL) Community Relations – Advertising and Fund Raising in the Schools (S. Flournoy)

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 and Non-Contract Employee(s) Report

B. Announcements

1. Administration

- a. *District Details* (T. Tinnin)
- b. 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. Discuss Superintendent Performance Review and Contract
2. Internal Auditor Performance Review

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 Superintendent Performance Review and Contract
 2. Consider and Take Possible Action on Internal Auditor Performance Review

VII. **ADJOURNMENT**