

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

Irving ISD Board Room
Monday, March 26, 2018

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 Steve Nutter, Pastor, Community Bible Church

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

D. Recognition of Teacher of the Month

- Jessica Moreno, Kinkeade Early Childhood School, PreK Teacher

E. Recognition of Employee of the Month

- Brandi Tate, Bowie Middle School, Receptionist

F. Recognition of Guest Educator of the Month

- Ursula Veloz Cardona, nominated by Pierce Early Childhood School

G. Special Recognitions:

- Recognition of Irving High School's State Qualifying Academic Decathlon Team (A. Grinage/A. Gomez)
- Recognition of Nimitz High School's State Qualifying Academic Decathlon Team (A. Grinage/C. Mauricio)
- Recognition of Dr. Karen Zeske Recipient of College Board Southwestern Region 2018 AP Award for Administrators (A. Grinage/P. Bustamante)

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.

III. ACTION ITEMS

A. Consider Approval of Consent Agenda Items

1. Consider Approval of Minutes of Special Called Meeting on Monday, February 5, 2018, Board Work Session on Tuesday, February 20, 2018, and Regular Board Meeting on Monday, February 26, 2018 (J. Parra)
2. Consider Approval of Financial Statement for January 2018 (R. Necessary)
3. Consider Approval of Resolution and Order No. 17-18-15 Authorizing March Amendment to the 2017-2018 Budget (R. Necessary)
4. Consider Approval of Resolution and Order No. 17-18-16 Approving Supplements to Irving ISD Tax Rolls (R. Necessary)
5. Consider Approval of Requests for Additional Compensation to a Contract or Noncontract Employee (M. Hernandez)
6. Consider Approval of Resolution No. 17-18-09 Approving a Shared Services Agreement for the Irving Regional Day School Program for the Deaf and Authorizing Other Matters Related to the Subject (P. Bustamante/R. Pervis)
7. Consider the Approval of a Memorandum of Understanding between North Lake College and Irving ISD for the GO Center Work-Study Student

Mentorship Program (L. Campbell)

8. Consider Approval of Item No. 2018-17 Approving the Purchase of Buses through the BuyBoard Purchasing Cooperative and Amendment of the General Fund Transportation Budget (M. Hernandez/G. Micinski/J. Pilgrim)
 9. Consider Approval of Final Payment and Closeout Documentation for the North Lake College Natatorium Renovations (J. Scrivner)
 10. Consider Approval of Request for Competitive Sealed Proposal (RFCSP) #18-29-729 for 2018 Kitchen Equipment Replacement at Multiple Campuses (J. Scrivner)
 11. Consider Acceptance of Gifts and Donations to the District (G. Micinski)
- B. Consider Approval of Resolution No. 17-18-10 Approving the Sale of Real Property Located at 3800 Dorris Rd., Irving, Texas Which Was Acquired by Irving ISD as Trustee for Itself and Other Taxing Entities in Dallas County, Texas by Virtue of a Tax Foreclosure Strike Off and Related Sheriff's Deed (J. Scrivner/C. Elzy)
 - C. Consider and Possible Adoption of Resolution No. 17-18-11 Accepting the Certification of Unopposed Candidate for the May 5, 2018 Election (S. Flournoy)
 - D. Consider and Take Possible Action to Adopt Order No. 17-18-02 Declaring the Election of Trustees in Single Member District 3 Cancelled and the Unopposed Candidate in Single Member District 3 Elected as of May 5, 2018 (S. Flournoy)
 - E. Consider and Possible Approve the First Reading of Proposed Revisions to the Following Policies Pursuant to TASB Update 109: AE(EXHIBIT), BBE(LOCAL), CDA(LOCAL), CKC(LOCAL), CNA(LOCAL), CV(EXHIBIT), DF(LOCAL), DH(LOCAL), DI(EXHIBIT), EHBAF(LOCAL), EJ(LOCAL), FEA(LOCAL), FFAA(LOCAL), FFB(LOCAL), FFF(LOCAL), GKA(LOCAL), GKC(LOCAL), and GKE(LOCAL) (S. Flournoy)
 - F. Consider and Possible Approval of the First Reading of Proposed Revisions to the Following Policies Pursuant to Administration Request: DBAA (LOCAL) (S. Flournoy)
 - G. Consider and Possible Adoption of Resolution No. 17-18-12 Creating an Irving ISD Board of Trustees Finance Committee and Authorizing Other Matters Related to the Subject (S. Flournoy)

H. Consider and Possible Adoption of Resolution No. 17-18-13 Creating an Irving ISD Board of Trustees Policy Committee and Authorizing Other Matters Related to the Subject (S. Flournoy)

IV. OTHER BUSINESS

A. Written Reports

1. Division Reports

a. Business Services

- Total Tax Collections
- Payroll
- Investment Earnings

b. Human Resources

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

c. Support Services

- Monthly Maintenance Work Order Summary Report

B. Announcements

1. Administration

a. *District Details* (T. Tinnin)

b. Superintendent Announcement(s)

2. Board of Trustees

- a. Individual Trustee Report IISD on 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.

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 by the Board on Purchase, Exchange, Lease or Sale 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

