

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

Irving ISD Board Room
Monday, December 16, 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 (J.O. Davis Elementary)

D. 2019 IISD Christmas Card Winner (G. Lawrence)

E. Recognition of Teacher of the Month

- Trajea Sweat, SPED Inclusion and Lead Teacher, de Zavala Middle School

F. Recognition of Employee of the Month

- Marita Perla, Building Manager, Townsell Elementary

G. Recognition of Guest Educator of the Month

- Diana Rojas

H. Special Recognition

- Recognition of AP National Scholars and AP Capstone Diploma Recipients (J. Gorena)
- Recognition of Middle School Performing Art Directors and Students (L.

Campbell/J. King)

I. Public Hearing Regarding the Financial Integrity Rating System of Texas (School FIRST Report) (G. Micinski)

J. 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.

A. Non-Agenda Related Topics

B. Agenda Related Topics

III. ACTION ITEMS

A. Consider Approval of Consent Agenda Items:

1. Consider Approval of Minutes of Board Work Session on November 11, 2019 and Regular Board Meeting on Monday, November 18, 2019 (M. Hernandez)

2. Consider Approval of Financial Statement for October 2019 (R. Randle)

3. Consider Approval of Resolution and Order No. 19-20-08 Authorizing December Amendment to the 2019-2020 Budget (R. Randle)

4. Consider Approval of Resolution and Order No. 19-20-09 Approving Supplements to Irving ISD Tax Rolls (R. Randle)

5. Consider Approval for Implementation of Full Day PK-4 and Half Day PK-3 for 2020-2021 (A. Smith/F. Natividad/I. Little/J. McKee)

6. Consider Acceptance of Gifts and Donations to the District (G. Micinski)

B. Consider Approval of Resolution No. 19-20-02 Ordering an Election of the Qualified Voters of the Irving Independent School District on May 2, 2020, for the Purpose of Electing Two Trustees to the Board for said District (D. Bunger)

C. Consider Approval of First Reading of Proposed Revisions to Local Policies as Applicable Per TASB Updates 112 and 113: CCG (Local) Local Revenue Sources - Ad Valorem Taxes; CCGA (Local) Ad Valorem taxes – Exemptions and Payments; CV (Local) Facilities Construction; CO (Local) Food and Nutrition Management; FNG (Local) Student rights and responsibilities; ED (Local)

Organization or Instruction; BBE (Local) Board Members – Authority; BDD (Local) Board Internal Organization – Attorney (D. Bunger)

D. Consider Approval of Second 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)

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 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 - 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 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