

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

Irving ISD Board Room
Tuesday, January 21, 2020

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 (Stipes Elementary)

D. Recognition of Teacher of the Month

- Angeli Key, 5th Grade GT Math Teacher at Hanes Elementary School

E. Recognition of Employee of the Month

- Robin Pressley, Campus Secretary, Good Elementary School

F. Recognition of Guest Educator of the Month

- Piedad Vergara, Guest Educator nominated by Keyes Elementary School

G. School Board Recognition Month Presentation (N. Mansell)

H. Presentation of Payroll Deduction Campaign Donations to Irving Schools Foundation (M. Hernandez)

I. 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 December 9, 2019 and Regular Board Meeting on December 16, 2019 (M. Hernandez)
2. Consider Approval of Financial Statement for November 2019 (R. Randle)
3. Consider Approval of Resolution and Order No. 19-20-10 Authorizing January Amendment to the 2019-2020 Budget (R. Randle)
4. Consider Approval of Resolution and Order No. 19-20-11 Approving Supplements to Irving ISD Tax Rolls (R. Randle)
5. Consider Approval of the Proposed 2020-2021 Student and Teacher Calendars (A. Smith)
6. Consider Approval of Item No. 2020-11 Approving the Award of Request for Competitive Sealed Proposal (RFCSP) #20-10-914 for Roof Repair at Various Campuses (J. Scrivner/J. Pilgrim)
7. Consider Approval of Competitive Sealed Proposals (CSP) as the Procurement Method for Playground Purchases (J. Scrivner)
8. Consider Approval of Resolution No. 19-20-03 Casting Vote for Runoff Election for the Fifth Member of the Board of Directors of the Dallas Central Appraisal District (DCAD) (G. Micinski)
9. Consider Acceptance of Gifts and Donations to the District (G. Micinski)

B. Consider Approval of Irving Independent School District's Comprehensive Annual Financial Report for the Fiscal Year Ended August 31, 2019 (G. Micinski/S. Franks)

C. Consider Approval of First Reading of Proposed Revisions to the Local Policies as Applicable Per TASB Updates 113: CI (Local) School Properties – Disposal; COA (Local) Food and Nutrition Management – Procurement; COB (Local) Food

and Nutrition Management – Free and Reduced-price Meals – Attorney (D. Bunger)

D. Consider Approval of Second Reading of Proposed Revisions to Local Policies as Applicable Per TASB Updates 112 and 113: FNG (Local) Student rights and responsibilities; ED (Local) Organization or Instruction; 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; BBE (Local) Board Members – Authority; BDD (Local) Board Internal Organization – Attorney (D. Bunger)

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 Contract Employee(s) Report

c. Support Services

- Monthly Maintenance Work Order Summary 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.

1. Discuss Superintendent's Evaluation and Contract

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 to Approve Superintendent's Evaluation and Contract

VII. ADJOURNMENT