

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, June 17, 2013

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 Joe Starks, Pastor, Shady Grove Church of God in Christ

C. Pledge of Allegiance to the American and Texas Flags

D. Recognition of Professional Educator of the Month

- Pamela Scholtz, School Nurse, Schulze Elementary School

E. Recognition of Employee of the Month

- Michael Bryan, Grounds Lead, Facilities Service

F. Special Recognitions

- Recognition of TASB 2013 Media Honor Roll (M. Paschall)
- MacArthur Students Place in UIL Academic State Competition (M. Paschall)

G. Special Presentation

- Irving Schools Foundation Annual Report (C. Scanio)
- H. Receive Public Input on 2013 – 2014 No Child Left Behind Expenditure Plan (J. Rudebusch)
- I. Receive Public Input on 2013-2014 Budget (D. Cabrera)
- J. Recognition of Visitors

III. ACTION ITEMS

A. Consider Approval of Consent Agenda Items

1. Consider Approval of Minutes of Noon Work Session and Regular Board Meeting on Monday, May 20, 2013, Special Called Board Meeting on Friday, May 24, 2013, and Special Called Board Meeting on Saturday, June 1, 2013
2. Consider Approval of Financial Statement for April 2013 (G. Wells)
3. Consider Approval of Resolution and Order No. 12-13-21 Authorizing June Amendment to the 2012-2013 Budget (G. Wells)
4. Consider Approval of Resolution No. 12-13-167 Approving Supplies, Services, and Capital Outlay Necessary for the First Six Weeks of 2013-2014 School Year (D. Cabrera)
5. Consider Approval of Resolution No. 12-13-168 Delegating Authority to Award and Negotiate Contract for a Curriculum and Assessment Content Management System (S. Trejo/R. Brenner)
6. Consider Approval of Resolution No. 12-13-161 Approving College and Career Readiness Pathway Agreement with the College Board for College Readiness Assessment (W. Johnstone)
7. Consider Approval of Resolution No 12-13-169 Approving Award of RFP #13-20 Foreign Language Instruction Project to mylanguage360 for Mandarin Chinese and American Sign Language Instruction Program (E. Sierra/ M. Mendoza)

8. Consider Approval of Intent to Apply for Federal Funding through No Child Left Behind (NCLB) (J. Rudebusch)
9. Consider Approval of New School Health Advisory Council Member for 2013-2015 Term (J. Rudebusch/S. Cravens)
10. Consider Approval of Resolution No. 12-13-170 Approving an Agreement with Dallas County Community College District (North Lake Community College) for Dual Credit Courses (R. Brenner)
11. Consider Approval of Resolution No. 12-13-171 Authorizing Interlocal Agreement with City of Irving to Provide Ambulance Services for Varsity Football Games (S. Layne)

B.

C. Consider Approval of Resolution and Order No. 12-13-22 Approving the Proposed 2013-2014 Supplemental Duty and Stipend Schedule, and the Proposed Substitute Employee Compensation Schedule (K. Chapman)

D. Consider Approval of Resolution No. 12-13-172 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit A (May Be Discussed in Closed Session Pursuant to Section 551.074 Tex Gov't Code)

E. Consider Approval of Resolution No. 12-13-174 Approving First Reading and Filing Authorization of Local Board Policy FO (S. Jones)

IV. OTHER BUSINESS

A. Written Reports

1. Consider Approval of Resolution No. 12-13-173 Accepting Gifts and Donations to the District (R. Diaz)

2. Division Reports

- a. Division of Finance

- Total Tax Collections

- Payroll
- Investment Earnings

b. Division of Support Services

- Monthly Maintenance Work Order Summary Report

B. Announcements

1. Administration

- a. Summer Institute (M. Paschall)
- b. Graduation (M. Paschall)
- c. Scholarship Information (M. Paschall)
- d. Summer Meals Program (S. Layne)
- e. IISD Athletic Hall of Fame Inductions (S. Layne)
- f. July 4th Holiday (R. Diaz)
- g. *District Details* (B. Rudolph)

2. Board of Trustees

- a. Individual Trustee Member Reports on Attendance at Events and Activities

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

a. *Benavidez v Irving Independent School District et al*

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. Resolution No. 12-13-172 Approving the Election, Renewal, and Resignation
of Employees as Recommended by the Superintendent of Schools as Listed
on Exhibit "A"

**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 Public Officer(s) or Employee(s) Considered in
Executive Session as Authorized by Section 551.074, Texas Government Code

1. Consider Approval of Resolution No. 12-13-172 Approving the Election,
Renewal, and Resignation of Employees as Recommended by the
Superintendent of Schools as Listed on Exhibit "A"

VII. ADJOURNMENT