

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, July 22, 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 Rev. Gail Gateley, Rector, Episcopal Church of the Redeemer

C. Pledge of Allegiance to the American and Texas Flags

D. Recognition of Employee of the Month

- Michael Bryan, Grounds Lead, Facilities Service

E. Special Recognition:

- MacArthur High School National Merit Scholar (L. Kloiber)

F. Receive Public Input Regarding Need for Child Care Services for School Age Students (Required by SB913) (R. Diaz)

G. Receive Public Input on 2013-2014 Budget (S. Layne)

H. 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, June 17, 2013, Special Called Board Meeting on Tuesday, June 25, 2013, Special Called Board Meeting on Monday, July 1, 2013, and Special Called Board Meeting on Friday, July 5, 2013
2. Consider Approval of Financial Statement for May 2013 (R. Randle)
3. Consider Approval of Resolution and Order No. 12-13-23 Authorizing July Amendment to the 2012-2013 Budget (R. Randle)
4. Consider Approval of Resolution and Order No. 12-13-24 Approving Supplements to Irving ISD Tax Rolls (R. Randle)
5. Consider Approval of Resolution No. 12-13-176 Approving Broker Dealers to Sell Securities to Irving ISD as Recommended by Investment Committee (R. Randle)
6. Consider Approval of Resolution No 12-13-177 Acknowledging the IISD Investment Policy has been Reviewed and Revised as Required by Public Funds Investment Act (R. Randle)
7. Consider Approval of Resolution No. 12-13-178 Extending Award of Proposal for RFP #12-21 for Universal Screening Assessments (J. Rambo)
8. Consider Approval of Resolution No. 12-13-179 Extending the Award of Proposal CSP #12-25 for Food Service Juice Products (M. Rosenberger)
9. Consider Approval of Resolution No. 12-13-180 Accepting Proposals for RFP #13-21 Career and Technology Programs Instructional Services, Supplies, Books, Materials and Software (R. Powell)
10. Consider Approval of Resolution No. 12-13-181 Accepting Proposals for RFP #13-14 Awards, Trophies, Pins, Certificates, Ribbons and Other Related Items (R. Powell)
11. Consider Approval of Resolution No. 12-13-182 Approving an Agreement Between Irving ISD and the Kickstart Kids (J. Rudebusch)

12. Consider Approval of Ordinance No. 12-13-03 Approving the 2013-2014 Irving ISD Student Code of Conduct (J.C. Martinez)

- B. Consider Approval of Resolution No. 12-13-183 Extending the Award of Proposal CSP #09-40 for Food Service Staple and Perishable Food, Non-Food, Paper, Catering Products and Foods Service Cleaning Supplies (M. Rosenberger)

- C. Consider Approval of Resolution No. 12-13-184 Pertaining to Interlocal Agreement with City of Irving for Security and Peace Officer Services (P. Lamb)

- D. Consider Approval of Resolution No. 12-13-185 Ratifying Electric Supply Confirmation Agreement for Purchase of Electricity from Hudson Energy Services, LLC (K. Horn)

- E. Consider Approval of Resolution No. 12-13-186 Approving Administrative Regulations for the PDAS (Professional Development and Appraisal System) for 2013-2014 Including Appraisal Calendar, and List of Approved Appraisers (as of 6-30-13) (K. Chapman)

- F. Consider Approval of Resolution No. 12-13-187 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)

IV. OTHER BUSINESS

A. Written Reports

1. Consider Approval of Resolution No. 12-13-188 Accepting Gifts and Donations to the District (R. Diaz)

2. Division Reports

a. Division of Finance

- Total Tax Collections
- Payroll
- Investment Earnings
- 2011-2012 Investment Earnings

b. Division of Support Services

- Monthly Maintenance Work Order Summary Report

B. Announcements

1. Administration

a. Summer School Graduation – August 13, Singley Academy (R. Brenner)

b. Summer Instructional Institute – August 5-8 (R. Brenner)

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. 12-13-187 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. 12-13-187 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit "A"

VII. ADJOURNMENT