

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, October 28, 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 Larry. V. Craig, Pastor, Story Road Baptist Church

C. Pledge of Allegiance to the American and Texas Flags

D. Recognition of Teacher of the Month

- Jeffrey Tillerson, Math Teacher, MacArthur High School

E. Recognition of Employee of the Month

- Curt Grady, HVAC Lead, Utilities Section of Facilities Service

F. Special Recognition (R. Brenner)

- Governor Rick Perry Proclaims October 2013 as “Principals Month”

G. Special Recognition (J. Rudebusch)

- State Board of Education 2013 Heroes for Children Award – Sharon Johnston

H. Recognition of Visitors

III. ACTION ITEMS

A. Consider Approval of Consent Agenda Items

1. Consider Approval of Minutes of Board Work Session on September 9, 2013 and Regular Board Meeting on Monday, September 16, 2013
2. Consider Approval of Unaudited Financial Statement for August 2013 (R. Randle)
3. Consider Approval of Resolution and Order No. 13-14-04 Authorizing October Amendment to the 2013-2014 Budget (R. Randle)
4. Consider Approval of Resolution and Order No.13-14-05 Approving Supplements to Irving ISD Tax Rolls (R. Randle)
5. Consider Approval of Resolution No. 13-14-07 Approving the Purchase of Curriculum Materials from Teacher Curriculum Institute (S. Trejo)
6. Consider Approval of the Instructional Materials Allotment Team for Proclamation 2014 (L. Bailey)
7. Consider Approval of the Citizen Review Committee for Proclamation 2014 (L. Bailey)
8. Consider Approval of Resolution No. 13-14-08 Approving Targeted Improvement Plans for Irving ISD Campuses Rated “Improvement Required” in 2013 State Accountability Cycle (W. Johnstone)
9. Consider Approval of Memorandum of Understanding (MOU) between UWMD (United Way of Metropolitan Dallas) and Irving ISD for Destination: Graduation at MacArthur High School and Nimitz High School for the 2013-2014 and 2014-2015 School Years (J. Rudebusch/ME Coronado)
10. Consider Approval of Memorandum of Understanding (MOU) between UWMD (United Way of Metropolitan Dallas) and Irving ISD for Leaders in Science

program at Hanes Elementary for the 2013-2014 School Year (J. Rudebusch/ME Coronado)

11. Consider Approval of Resolution No. 13-14-09 Approving Revised List of Appraisers for the PDAS and Revised Appraisal Calendar (R. Wolters)
 12. Consider Approval of Resolution No. 13-14-10 Approving Class Size Waivers (R. Wolters)
 13. Consider Approval of Resolution No. 13-14-11 Approving an Agreement with the National Intergovernmental Purchasing Alliance Company (R. Powell)
 14. Consider Approval of Resolution No. 13-14-12 Approving Purchase of Apple Products Through an Interlocal Agreement (A. Gaylord)
 15. Consider Approval of Resolution No. 13-14-13 Approving the Extension and Amendment of Agreement with Verizon for District-Wide Phone Service (R. Powell/A. McQuarters)
 16. Consider Approval of Resolution No. 13-14-14 Approving Limited Extension to Natatorium Contract Between Dallas County Community College District, City of Irving, and Irving Independent School District (S. Layne)
 17. Consider Approval of Resolution No. 13-14-16 for Final Payment Application and Closeout Documentation for Townley Elementary School Restroom Renovation Bond Construction Project (K. Horn)
- B. Consider Approval and Adoption of Board Core Beliefs (S. Jones)
- C. Consider Approval of Resolution No. 13-14-17 Accepting the Proposal for Truancy Monitoring and Reduction Program (J. Martinez)
- D. Consider Approval of Addendum to Contract with Cambrian Group LLC (M. Shipley)
- E. Consider Approval of Resolution No. 13-14-18 Approving First Reading and Filing Authorization of Local Board Policies CH, DBA, and DCB (R. Diaz)
- F. Consider Approval of Resolution No. 13-14-19 Approving Revision to the 2013-2014 Supplemental Duty and Stipend Schedule- Math and Science Stipend (K. Chapman)

- G. Consider Approval of Resolution No. 13-14-20 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. 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. Trustee Vacancy District 6 (W. Hafley)

b. *District Details* (L. Weaver)

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*

b. *State v. Irving ISD (Administration Building)*

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.

1. Discuss Highway 183 Expansion (Administration Building)

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. 13-14-20 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 Real Estate (Administration Building)

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 Approval of Resolution No. 13-14-20 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit "A"

VII. ADJOURNMENT