

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, November 18, 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

- John Haley Elementary School Students

Jaelynn Green, 4th Grade
Amanda Cardenas, 4th Grade
Elias Trulin, 4th Grade
Isaiah Akins, 5th Grade

D. Recognition of Teacher of the Month

- Anna Cornell, Special Education Teacher, Farine Elementary School

E. Recognition of Employee of the Month

- Rosa Juarez, Food Service Technician, Schulze Elementary School

F. Recognition of Visitors

III. ACTION ITEMS

A. Consider Approval of Consent Agenda Items

1. Consider Approval of Minutes of Board Work Session on October 21, 2013 and Regular Board Meeting on Monday, October 28, 2013
2. Consider Approval of Financial Statement for September 2013 (R. Randle)
3. Consider Approval of Resolution and Order No. 13-14-06 Authorizing November Amendment to the 2013-2014 Budget (R. Randle)
4. Consider Approval of Resolution and Order No. 13-14-07 Approving Supplements to Irving ISD Tax Rolls (R. Randle)
5. Consider Approval of Resolution No. 13-14-21 Casting Vote for the Fifth Member of the Board of Directors of the Dallas Central Appraisal District (S. Jones)
6. Consider Approval of Resolution No. 13-14-22 Selecting Procurement Method For 2014 Construction Projects (S. Layne)
7. Consider Approval of Resolution No. 13-14-23 Awarding Architectural Services Contract for Final Phase of 2007 Bond Construction Program (S. Layne)
8. Consider Approval of Resolution No. 13-14-15 for Final Payment Application and Closeout Documentation for Irving Schools Stadium Field Turf Replacement Project (K. Horn)
9. Consider Approval of Resolution No. 13-14-24 for Final Payment Application and Closeout Documentation for Administrative Annex Renovation Project (K. Horn)

B. Consider Approval of Resolution No. 13-14-25 Approving Second Reading and Adoption of Local Board Policy CH (R. Diaz)

C. Consider Approval of Resolution No. 13-14-26 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 Business Services

- Total Tax Collections
- Payroll
- Investment Earnings

b. Division of Support Services

- Monthly Maintenance Work Order Summary Report

B. Announcements

1. Administration

- a. Irving ISD Receives Recognition on Advanced Placement Honor Roll (R. Brenner)
- b. Thanksgiving Lunch (S. Layne)
- c. School/Business Hours Week of Nov. 25-29 (S. Layne)
- d. *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
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 551.074 - 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. 13-14-26 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. 13-14-26 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit "A"

VII. ADJOURNMENT