

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, February 24, 2014

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 Leon Adkins, Pastor, Berean Memorial Church

C. Pledge of Allegiance to the American and Texas Flags

D. Recognition of Teacher of the Month

- Melinda Rios, Bilingual 3rd Grade, Lively Elementary School

E. Recognition of Employee of the Month

- Dixie Wheeler, Food & Nutrition Services Vending Manager

F. Recognition of AP Honor Roll by CollegeBoard (D. George)

G. Recognition of Texas Association of Partners in Education (TAPE) Award Winners (L. Weaver/T. Cantu)

H. Recognition of 2013-2014 TMEA Distinguished Administrator Award – Julie Miller (G. Lawrence)

- I. Recognition of Irving Schools Foundation (J. Parra)
- J. Public Hearing on 2012-2013 Texas Academic Performance Report (TAPR) for Irving ISD (W. Johnstone)
- K. 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 Monday January 13, 2014 and Regular Board Meeting on Tuesday, January 21, 2014
2. Consider Approval of Financial Statement for December 2013 (R. Randle)
3. Consider Approval of Resolution and Order No. 13-14-13 Authorizing February amendment to the 2013-2014 Budget (R. Randle)
4. Consider Approval of Resolution and Order No. 13-14-14 Approving Supplements to Irving ISD Tax Rolls (R. Randle)
5. Consider Approval of Resolution No. 13-14-47 Approving Purchase of Summer Reading Book Packs from Scholastic, Inc. through an Interlocal Agreement and Authorizing Other Matters Related to the Subject (S. De La Cruz)
6. Consider Approval of Resolution No. 13-14-48 Approving Purchase of Cafeteria Tables from Business Interiors by Staples through an Interlocal Agreement and Authorizing Other Matters Related to the Subject (R. Powell)
7. Consider Approval of Resolution No. 13-14-49 Approving Purchase Band Uniforms for Irving High School from Fruhauf Uniforms Inc. through an Interlocal agreement (G. Lawrence)
8. Consider Approval of Change to Annual Goal #3 in Nimitz High School Targeted Improvement Plan (W Johnstone)

9. Consider Approval of Resolution No. 13-14-50 Approving a Shared Services Agreement for the Irving Regional Day School Program for the Deaf and Authorizing Other Matters Related to the Subject (M Lusty)
 10. Consider Approval of Final Payment Application and Closeout Documentation for Roof Repair and replacement Project at Irving High School (S. Layne/J. Scrivner)
 11. Consider Approval of Final Payment Application and Closeout Documentation for Roof Repair and replacement Project at Johnston Elementary School (S. Layne/J. Scrivner)
 12. Consider Acceptance of Design Development for IISD Service Center Bond Construction Project (S. Layne)
 13. Consider Acceptance of Design Development for Clifton Early Childhood School, Kinkeade Early Childhood School, and Pierce Early Childhood School Bond Construction Project (S. Layne)
 14. Consider Approval of Design Development for Townsell Elementary School Bond Construction Project (S. Layne)
 15. Consider Approval of Final Payment Application and Closeout Documentation for Britain Elementary School Bond Construction Project (S. Layne/J. Scrivner)
 16. Consider Approval of Final Payment Application and Closeout Documentation for Barton Elementary School Bond Construction Project (S. Layne/J. Scrivner)
 17. Consider Approval of Resolution No. 13-14-53 Accepting Gifts and Donations to the District (L. Weaver)
- B. Consider Approval of Order No. 13-14-01 of the Board of Trustees of the Irving Independent School District Ordering an Election of the Qualified Voters of the Irving Independent School District on May 10, 2014 for the Purpose of Electing Three Trustees to the Board of Trustees for the School District and Resolving Other Matters Incident to Such Election (B. Whatley)
- C. Consider Adoption of Resolution 13-14-51 Approving Joint Election Contract and Elections Services Agreement Between the Dallas County Elections Administrator and Irving Independent School District (B. Whatley)

- D. Consider Adoption of Resolution No. 13-14-52 Approving First Reading and Filing Authorization of TASB Policy Update 98 and Local Board Policies BBBA and DC (B. Whatley)
- E. Consider Approval of Internal Audit Plan (M. Shipley)
- F. Consider Approval of 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. Business Services

- Total Tax Collections
- Payroll
- Investment Earnings
- 2012-2013 Investment Report

b. Support Services

- Monthly Maintenance Work Order Summary Report

B. Announcements

1. Administration

a. FAFSA (Free Application for Federal Student Aid) Day (S. De La Cruz)

b. *District Details* (L. Weaver)

c. Superintendent Announcement(s)

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. Approve 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. Approve the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit "A"

VII. ADJOURNMENT