

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, March 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 Rev. Dr. Diane Baldwin, Pastor, Woodhaven Presbyterian Church

C. Pledge of Allegiance to the American and Texas Flags

D. Recognition of Teacher of the Month

- Terrance D. Wallace, ROTC, MacArthur High School

E. Recognition of Employee of the Month

- Tracy Kuntzman, General Aide, Schulze Elementary School

F. Recognition of Nimitz High School Academic Decathlon Team (R. Brenner)

G. 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 February 18, 2014 and Regular Board Meeting on Monday, February 24, 2014
2. Consider Approval of Financial Statement for January 2014 (R. Randle)
3. Consider Approval of Resolution and Order No. 13-14-15 Authorizing March Amendment to the 2013-2014 Budget (R. Randle)
4. Consider Approval of Resolution and Order No. 13-14-16 Approving Supplements to Irving ISD Tax Rolls (R. Randle)
5. Consider Approval of Instructional Materials Allotment and TEKS Certification, 2014-2015 (R. Brenner)
6. Consider Approval of Revised List of Appraisers for the PDAS (K. Chapman)
7. Consider Acceptance of Gifts and Donations to the District (L. Weaver)
8. Consider Approval of Resolution No. 13-14-54 Approving Second Reading and Adoption of TASB Policy Update 98 and Local Board Policies BBBA and DC (B. Whatley)

B. Consider Approval of Resolution No. 13-14-55 Approving Acceptance of CSP #14-13 Kitchen Equipment Replacement Projects at Multiple Campuses (M. Rosenberger/S. Layne)

C. Consider Approval of Resolution No. 13-14-57 Accepting the Certification of Unopposed Candidates for the May 10, 2014 Election (B. Whatley)

D. Consider Adoption of Order No. 13-14-02 Declaring the Election of Trustees in District 1 (At-Large) and Single Member District 6 Cancelled and the Unopposed Candidates Elected (B. Whatley)

E. 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

b. Support Services

- Monthly Maintenance Work Order Summary Report

B. Announcements

1. Administration

a. *District Details* (L. Weaver)

b. 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