

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

**Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062**  
**Monday, April 21, 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 Kent D. Hayes, Pastor, Highest Praise Church

C. Pledge of Allegiance to the American and Texas Flags

D. Recognition of Teacher of the Month

- Jonathan Fontenot, Irving High School, Art Teacher

E. Recognition of Employee of the Month

- Rick Winters, Energy Management Technician—Facilities Department

F. 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, March 17, 2014 and Regular Board Meeting on Monday, March 24, 2014 (J. Parra)
2. Consider Approval of Financial Statement for February 2014 (R. Randle)
3. Consider Approval of Resolution and Order No. 13-14-17 Authorizing April Amendment to the 2013-2014 Budget (R. Randle)
4. Consider Approval of Resolution and Order No. 13-14-18 Approving Supplements to Irving ISD Tax Rolls (R. Randle)
5. Consider Approval of Item No. 2014-06 Approving ACT-District Choice In-School Testing Agreement and Purchase of Testing Services from a Sole Source (W. Johnstone)
6. Consider Approval of Proclamation 2014 Instructional Materials Selection for Math and Science (R. Brenner)
7. Consider Approval of Agreement with Head Start of Greater Dallas (R. Brenner)
8. Consider Approval of AVID Secondary Contract (S. De La Cruz/P. Barnhouse)
9. Consider Acceptance of Contract Amendment for Corgan Associates, Inc. (S. Layne)
10. Consider Acceptance of Gifts and Donations to the District (L. Weaver)

B. Consider Approval of Irving ISD Strategic Plan Strategies and Results (J. Parra/M. Shipley)

C. Consider Approval of Resolution No. 13-14-58 Declaring a Public Purpose and Authorizing the Payment of Employees (D. Cabrera/K. Chapman)

D. Consider Approval of Item No. 2014-07 Approving Purchase of Laptops through an Interlocal Agreement (K. Larson)

E. Consider Approval of Item No. 2014-08 Approving the Purchase of Math

Materials through an Interlocal Agreement (R. Brenner)

- F. Consider Approval of School Board Meetings Schedule (J. Parra)
- G. Consider Acceptance of Item No. 2014-01 for Guaranteed Maximum Price (GMP) for Kinkeade Early Childhood School 2007 Bond Construction Project (S. Layne)
- H. Consider Acceptance of Item No. 2014-02 for Guaranteed Maximum Price (GMP) for Pierce Early Childhood School 2007 Bond Construction Project (S. Layne)
- I. Consider Acceptance of Item No. 2014-03 for Guaranteed Maximum Price (GMP) for Clifton Early Childhood School 2007 Bond Construction Project (S. Layne)
- J. Consider Acceptance of Item No. 2014-04 for Guaranteed Maximum Price (GMP) for Townsell Elementary School 2007 Bond Construction Project (S. Layne)
- K. Consider Acceptance of Item No. 2014-05 for Guaranteed Maximum Price (GMP) for Service Center 2007 Bond Construction Project (S. Layne)
- L. Consider Approval of the Revisions to Policy DEA (Local) for First Reading and the Authorization of a Waiver of the Second Reading (J. Parra/B. Whatley)
- M. Consider Approval of Revisions of Policy FFD (Local) for First Reading and the Authorization of a Waiver of the Second Reading (B. Whatley)
- N. Consider Approval of Filing Authority and First Reading of Locally Developed Policies CH, CI, CV, DBAA, DH, EHBB, EIF, FDA, and GKA (B. Whatley)
- O. Consider Approval of the Amended Election Services Contract between the Dallas County Elections Administration and the Irving Independent School District (B. Whatley)
- P. Consider the Adoption of New Salary Schedules for Teachers, Librarians, Nurses, and Other Instructional Professionals, Administrative/Professional Employees, Information Technology Employees, Paraprofessional Employees and Classified Employees, Including Approval of a General Salary Increase (K. Chapman)
- Q. Consider Approval of the Renewal of Probationary and Term Contracts of Employment for the Employees 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 Renewal of Probationary and Term Contracts of Employment for the Employees 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 Regarding Public Officer(s) or Employee(s) Considered in Executive Session as Authorized by Section 551.074, Texas Government Code

1. Approve the Renewal of Probationary and Term Contracts of Employment for the Employees Recommended by the Superintendent of Schools as Listed on Exhibit A

B. Consider Action by the Board Related to Pending or Contemplated Litigation, Settlement Offer, or Matter Under Investigation

**VII. ADJOURNMENT**