

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, May 19, 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. Dana Norton, Associate Pastor, Plymouth Park United Methodist Church
- C. Pledge of Allegiance to the American and Texas Flags
- D. Board Action on Board Election May 10, 2014
 - 1. Consider Approval of Resolution and Order No. 13-14-22 of the Irving Independent School District Canvassing Returns and Declaring Results of an Election of Trustees to the Board of Trustees (B. Whatley)
 - 2. Issue Certificate of Election to New Trustees (B. Whatley)
 - 3. Ensure New Trustees Complete Statement of Elected Official (B. Whatley)
- E. Administer Oath of Office to Newly Elected Board Members (Justice Lana Myers, 5th District Court of Appeals)
- F. Recognition of Service Rendered by Gail Conder Wells
- G. Election of Board of Trustees Officers

H. Recognition of Teacher of the Month

- Yolanda Huckaby, Pierce Early Childhood, Bilingual Pre-K

I. Recognition of Employee of the Month

- Olga Serna, Food Service Manager, Irving High School

J. Recognition of Gates Millennium Scholar (R. Brenner)

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, April 14, 2014 and Regular Board Meeting on Monday, April 21, 2014 (J. Parra)
2. Consider Approval of Financial Statement for March 2014 (R. Randle)
3. Consider Approval of Resolution and Order No. 13-14-19 Authorizing May Amendment to the 2013-2014 Budget (R. Randle)
4. Consider Approval of Resolution and Order No. 13-14-20 Approving Supplements to Irving ISD Tax Rolls (R. Randle)
5. Consider Approval of Requests for Additional Compensation to the Contract Employees Assigned to the Positions of Programmer/Analyst and a Secondary Teacher (K. Chapman)
6. Consider Approval of Resolution No. 13-14-59 Authorizing the County of Dallas to Resell Tax Foreclosed Properties Struck Off to the Irving Independent School District as Trustee, as Authorized by Section 34.05 of the State Property Tax Code and to Rescind Previous Resolution No. 13-14-03 Relating to the Same Matter (D. Cabrera)

7. Consider Approval of Order No. 13-14-04 Authorizing the Issuance of Unlimited Tax Refunding Bonds, Series 2014 in a Principal Amount Not to Exceed \$10,000,000 in Accordance With Specified Parameters for Debt Service Savings (D. Cabrera)
8. Consider Approval of Item No. 2014-12 Approving the Vendors of Award Under RFP 14-19 Interim Assessment Item Bank Vendors (W. Johnstone)
9. Consider Approval of Item No. 2014-13 Approving Award of Blanket Student Accident Insurance Product Under RFP 14-21 (J. Robinson)
10. Consider Approval of the 2014-2015 Application for Timeline for Accelerated Instruction Waiver (R. Brenner/A. Grinage)
11. Consider Approval of the 2014-2015 Irving ISD Student Code of Conduct (R. Brenner/ J.C. Martinez)
12. Consider Approval of a Request to the TEA for a Missed Instructional Day Waiver for the Third Bad Weather Day (March 3, 2014) in the 2013-2014 Calendar (R. Brenner/A. Gaylord)
13. Consider Approval of Grant Applications and Acceptance of Grant Awards (M.E. Coronado/S. De La Cruz)
14. Consider Acceptance of Food & Nutrition Services Memorandum of Understanding with Salvation Army (M. Rosenberger)
15. Consider Approval of Resolution and Order No. 13-14-21 Amending Multi-Year Construction Budget and 2013-2014 Capital Projects Budget (S. Layne)
16. Consider Approval and Delegation of Authority to Select the Best Value Method of Procurement and Award a Contract through an Interlocal Agreement or Request for Competitive Sealed Proposals for MacArthur High School Central Plant Repair (S. Layne)
17. Consider Approval of the Implementation of the USDA's Community Eligibility Provision (CEP) at the Three Early Childhood (EC) Schools for SY14-15 (M. Rosenberger)
18. Consider Acceptance of Gifts and Donations to the District (L. Weaver)

- B. Consider Second Reading and Adoption of Policies CH (LOCAL) Purchasing and Acquisition; CI (LOCAL) School Properties Disposal; CV (LOCAL) Facilities Construction; DBAA (LOCAL) Employment Requirements and Restrictions Criminal History and Credit Reports; DH (LOCAL) Employee Standards of Conduct; EHBB (LOCAL) Gifted and Talented Students; EIF (LOCAL) Academic Achievement Graduation; FDA (LOCAL) Admissions Interdistrict Transfers; and GKA (LOCAL) Community Relations Conduct on School Premises (B. Whatley)

- C. Consider Approval of First Reading and Filing Authorization of Update 99 (B. Whatley)

- D. Consider Approval of First Reading and Waiver of the Second Reading of Policies DCB (LOCAL) Employment Practices Term Contracts and DCE (LOCAL) Employment Practices Other Types of Contracts (B. Whatley)

- E. Consider Approval of Item No. 2014-09 Approving Award of Roofing Repair Contract for Lamar Middle School under RSCP #14-17 (S. Layne)

- F. Consider Approval of Item No. 2014-10 Approving Award of Roofing Repair Contract for Davis Elementary School under RSCP #14-17 (S. Layne)

- G. Consider Approval of Item No. 2014-11 Approving Award of Roofing Repair Contract for Barton Elementary School under RSCP #14-17 (S. Layne)

- H. Consider Approval of a Request for Additional Campus-Based Positions for the 2014-2015 School Year (D. Cabrera)

- I. Consider Approval of the Renewal of Probationary and Term Contracts of Employment for Administrative Professional, Certified and Non-Certified, Employees as Listed on Exhibit A (May be Discussed in Closed Session Pursuant to Section 551.074 Tex Gov't Code)

- J. Consider Approval of Appointment of Assistant Superintendent of Administration (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 and Human Resources

- Total Tax Collections
- Payroll
- Investment Earnings
- Changes in Compensation for Non-Contract Employee(s) Report

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
2. Approve Appointment of Assistant Superintendent of Administration

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
2. Approve Appointment of Assistant Superintendent of Administration

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

VII. ADJOURNMENT