

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, June 16, 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. Eloy S. Gonzalez, Senior Pastor, Our Redeemer Lutheran Church
- C. Pledge of Allegiance to the American and Texas Flags (Trustees)
- D. Recognition of Global Destination Imagination Team-MacArthur High School (A. Rowell)
- E. Recognition of Teacher of the Month
- Lydia Saldana, Bilingual 1st Grade, Gilbert Elementary School
- F. Recognition of Employee of the Month
- Gloria Piersen, Title I Parent Liaison, Johnston Elementary School
- G. Receive Irving Schools Foundation Annual Report (C. Scanio)
- H. Receive Public Input on 2014-2015 No Child Left Behind (NCLB) Expenditure Plan (S De La Cruz)

I. 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, May 12, 2014 and Regular Board Meeting on Monday, May 19, 2014 (J. Parra)
2. Consider Approval of Financial Statement for April 2014 (R. Randle)
3. Consider Approval of Resolution and Order No. 13-14-23 Authorizing June Amendment to the 2013-2014 Budget (R. Randle)
4. Consider Approval of Resolution and Order No. 13-14-24 Approving Supplements to Irving ISD Tax Rolls (R. Randle)
5. Consider Approval of Requests for Additional Compensation to a Contract Employee Assigned to the Position of Secondary Teacher (K. Chapman)
6. Consider Approval of Purchase Orders for Supplies, Services, and Capital Outlay Necessary for the First Six Weeks of 2014-2015 School Year in the Amount of \$606,819 (D. Cabrera)
7. Consider Approval of Item No. 2014-14 Accepting Interlocal Agreement with Dallas County Schools for Services Provided by Dallas County Schools Texserve Division (A. McQuarters)
8. Consider Approval of Intent to Apply for Federal Funding through No Child Left Behind (NCLB) (S. De La Cruz)
9. Consider Acceptance of Gifts and Donations to the District (L. Weaver)

B. Consider Approval of Requests for Additional Central and Campus Staffing, Additional Paid Work Days, and New Pay Grade Placements (D. Cabrera)

C. Consider Approval of Filing Authority and First Reading of Locally Developed Policies BAA, BBE, CAA, CH, and DC (B. Whatley)

D. Consider Second Reading and Adoption of Update 99 (B. Whatley)

E. Consider Approval of the 2014-2015 Supplemental Duty and Stipend and Substitute Schedules (K. Chapman)

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 Contract and 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.

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

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

VII. ADJOURNMENT