

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, August 18, 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 Joshua Price, Pastor, Celebration Worship Center and Chaplain for City of Irving Police Department
- C. Pledge of Allegiance to the American and Texas Flags (Trustees)
- D. Public Meeting to Review and Discuss the 2014-2015 Budget and Proposed Tax Rate (D. Cabrera)
- E. 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 July 14, 2014 and Regular Board Meeting on Monday, July 21, 2014 (J. Parra)
 - 2. Consider Approval of Financial Statement for June 2014 (R. Randle)

3. Consider Approval of Resolution and Order No. 13-14-27 Authorizing August Amendment to the 2013-2014 Budget (R. Randle)
4. Consider Approval of Resolution and Order No. 13-14-28 Approving Supplements to Irving ISD Tax Rolls (R. Randle)
5. Consider Approval of Resolution and Order No. 13-14-29 Approving Anticipated Collection Rate for the Tax Year 2014 (D. Cabrera)
6. Consider Approval of Resolution and Order No. 13-14-30 Approving 2014 Irving ISD Tax Roll (D. Cabrera)
7. Consider Approval of Requests for Additional Compensation to a Contract or Non-Contract Employee (M. Hernandez)
8. Consider Approval of Resolution No. 13-14-65 Accepting Update to Programs under Cafeteria 125 Plan Provision (M. Story)
9. Consider Approval of Revisions to the 2014-2015 Salary Schedules and Stipend Schedules (M. Hernandez)
10. Consider Approval of Agreement Between Irving ISD and Communities In Schools of the Dallas Region, Inc. (S. De La Cruz)
11. Consider Approval of Appointment of Three New Members to the Concussion Oversight Team (C. Roddy)
12. Consider Approval of Resolution and Order No. 13-14-31 Amending Multi-Year Construction Budget and 2013-2014 Capital Projects Budget (S. Layne)
13. Consider Approval of Price Adjustments for 2014-2015 Meal Services (M. Rosenberger)
14. Consider Acceptance of Gifts and Donations to the District (S. Layne)
15. Consider Approval of Interlocal Agreement Between the City of Irving and Irving Independent School District for Field Trips to Irving Arts Center-Peruvian Gold: Ancient Treasures Unearthed Exhibit (A. Grinage)

- B. Consider Approval of Child and Adult Care Food Program (CACFP) Agreement Between the Irving Independent School District and Amadi Guess Foundation to Provide After-School Services (S. De La Cruz)
- C. Consider Approval of Resolution and Order No. 13-14-32 Approving and Adopting the Budget for 2014-2015 Fiscal Year; Appropriating Funds for Each Department, Project, and Account; and Authorizing Other Matters Related to the Subject (D. Cabrera)
- D. Consider Approval of Resolution and Order No. 13-14-33 Levying School District Ad Valorem Taxes for the Irving Independent School District, Irving, Texas, for the Fiscal Year 2014-2015; and Tax Year 2014 and for Each Year Thereafter Until Otherwise Provided; and Directing the Assessment and Collection Thereof (D. Cabrera)
- E. Consider Approval of Item No. 2014-18 Approving Award of RFP 14-26 Bread Products for Food Service Program (M. Rosenberger)
- F. Consider Approval of Item No. 2014-19 Approving Award of RFP 14-27 Juice Products for Food Service Program (M. Rosenberger)
- G. Consider Approval of Item No. 2014-20 Approving Award of RFP 14-28 Milk and Dairy Products for Food Service Program (M. Rosenberger)
- H. Consider Approval of Item No. 2014-21 Approving Award of RFP 14-25 Mainline Vendors for Products for Food Service Program (M. Rosenberger)
- I. Consider Endorsement of Region 10 Trustee to Serve on TASB Board of Directors, Region 10, Position A (L. Stipes)

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

a. *Manuel A. Benavidez, et al v. Irving Independent School District*, Civil Action No. 3:13-cv-0087-D, in the United States District Court for the Northern District of Texas, Dallas Division

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 by the Board Related to Pending or Contemplated Litigation, Settlement Offer, or Matter Under Investigation

1. *Manuel A. Benavidez, et al v. Irving Independent School District*

B. Consider Action Regarding Public Officer(s) or Employee(s) Considered in Executive Session as Authorized by Section 551.074, Texas Government Code

VII. **ADJOURNMENT**