

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

**Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062**  
**Monday, September 22, 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 Dr. Andy McQuitty, Senior Pastor, Irving Bible Church

C. Pledge of Allegiance to the American and Texas Flags (Trustees)

D. Special Recognitions:

- MacArthur High School JROTC Leadership & Academic Bowl Nationals (R. Abel)
- Family Career and Community Leaders of America Nationals (R. Abel/S. Blessing)
- Health Occupations Student Association National Leadership Conference (R. Abel/S. Blessing)

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 August 11, 2014 and Regular Board Meeting on Monday, August 18, 2014 (J. Parra)
2. Consider Approval of Financial Statement for July 2014 (R. Randle)
3. Consider Approval of Resolution and Order No. 14-15-01 Approving Supplements to Irving ISD Tax Rolls (R. Randle)
4. Consider Approval of Resolution and Order No. 14-15-02 Approving Irving ISD Partial Tax Roll for 2014 (R. Randle)
5. Consider Approval of Resolution and Order No. 14-15-03 Adopting Changes in the Property Tax Roll, Directing Changes and to Correct Errors in the Roll, and Authorizing Other Matters Related to the Subject (R. Randle)
6. Consider Approval of Item No. 2015-01 Approving Interlocal Agreement with the Region 4 Education Service Center for the Purpose of a Cooperative Contract for Employee Background/Criminal History Check Services (P. Smith)
7. Consider Approval of Request for Additional Compensation to a Contract Employee Assigned to an Administrative Position (M. Hernandez)
8. Consider Approval of Board Appointments to the Excellence Now Committee (M. Hernandez)
9. Consider Approval of a Request for an Expedited Waiver Regarding the Teacher Data Portal of the Texas Assessment Management System (W. Johnstone)
10. Consider Approval of Alternate Appraisal Instrument for Speech and Language Pathologists and Speech and Language Pathologist Assistants (L. Gagne)
11. Consider Approval of Contract with Stantec Architecture, Inc. for Renovations to the Administration Building (S. Layne)
12. Consider Approval of the Renewal of the Property/Casualty Coverages with Texas Association of School Boards (TASB) for the 2014-2015 Policy Period (J. Robinson)

13. Consider Acceptance of Gifts and Donations to the District (S. Layne)

B. Consider Approval of 2014-2015 District and Board Goals (J. Parra)

C. Consider Approval to Modify Name of Henry H. Kinkeade Early Childhood School  
(L. Stipes/S. Jones)

#### 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 551.072 - To deliberate the purchase, exchange, sale, lease or value of real property if such deliberation in open session would have a detrimental effect on the Board's position in negotiations with a third party.

C. 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. Complaint of Timothy Taylor [pursuant to Policy GF (Local)]

2. Discuss Superintendent's Performance Objectives

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. Consider Action on *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

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

1. Consider Action on Complaint of Timothy Taylor
2. Consider Superintendent's Performance Objectives

## **VII. ADJOURNMENT**