

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Tuesday, January 20, 2015

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 Eric Scott, Student Ministries Pastor, Calvary Church

C. Pledge of Allegiance to the American and Texas Flags

D. Recognition of Teacher of the Month

- Susan Baer, Physical Education Teacher, Bowie Middle School

E. Recognition of Employee of the Month

- Rick White, Security Patrol Officer, Security Department

F. School Board Recognition Month Presentation (L. Weaver)

G. 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 December 8, 2015 and Regular Board Meeting on Monday, December 15, 2014 (J. Parra)
2. Consider Approval of Financial Statement for November 2014 (R. Randle)
3. Consider Approval of Resolution and Order No. 14-15-10 Authorizing January Amendment to the 2014-2015 Budget (R. Randle)
4. Consider Approval of Resolution and Order No. 14-15-11 Approving Supplements to Irving ISD Tax Rolls (R. Randle)
5. Consider Approval of Item No. 2015-02 Approving Award of Request for Competitive Sealed Proposals No.15-01 and Purchase of Summer Reading Book Packs and Authorizing Other Matters Related to the Subject (A. Grinage/F. Natividad)
6. Consider Approval of Assigning an Administrative Secretary to the Board of Trustees (J. Parra/Board of Trustees)
7. Consider Approval of Requests for Additional Compensation to a Contract or Noncontract Employee (M. Hernandez)
8. Consider Approval of Architectural Firm for Fine Arts/Athletics Renovations Project (S. Layne)
9. Consider Approval of Contract with Glenn Engineering for Turf Renovations (S. Layne)
10. Consider Approval of Competitive Sealed Proposals (CSP) as the Procurement Method for Turf Renovations to Main Game Field at Irving, MacArthur, and Nimitz High Schools (S. Layne)
11. Consider Approval of Construction Manager-At-Risk (CMR) as the Procurement Method for Fine Arts/Athletics Renovation Projects at Irving, MacArthur, and Nimitz High Schools (S. Layne)
12. Consider Approval of Construction Manager-At-Risk (CMR) as the Procurement Method for Administration Building Renovation Project (S. Layne)

13. Consider Approval of Construction Manager-At-Risk (CMR) as the Procurement Method for Outdoor Learning Center Project (S. Layne)
 14. Consider Approval of Competitive Sealed Proposals (CSP) as the Procurement Method for Kitchen Renovations (S. Layne)
 15. Consider Acceptance of Gifts and Donations to the District (S. Layne)
- B. Consider Approval of Development and Promotion Agreement with the Irving Schools Foundation (B. Whatley/J. Parra)
 - C. Consider Approval of Interlocal Agreement with the City of Irving for Signature Studies Practicum Student(s) (A. Grinage)
 - D. Consider Approval of Interlocal Agreement Between the City of Irving and Irving ISD for City of Irving Arts Center Facilities Use Agreement (A. Grinage)
 - E. Consider Approval of Resolution No. 14-15-04 Approving the Sale of Real Property Located at 3800 Dorris Rd, Irving, Texas Which Was Acquired by Irving ISD as Trustee for Itself and Other Taxing Entities in Dallas County, Texas by Virtue of a Tax Foreclosure Strike Off and Related Sheriff's Deed (D. Cabrera/L. Freeman)
 - F. Consider Approval of Irving Independent School District's Comprehensive Annual Financial Report for the Fiscal Year Ended August 31, 2014 (D. Cabrera/K. Chappell)
 - G. Consider Approval of Filing Authority and Second Reading of Locally Developed Policies FDA (Local – Admissions Interdistrict Transfers; FL (Local) – Student Records; FL (Exhibit) (B. Whatley)

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
- Election, Resignations, Actions Report

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Elections,
Resignations, Actions Report

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Elections,
Resignations, Actions 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 551.072 - 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.

1. Discuss Administration Building/Highway 183 Litigation (S. Layne)

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.

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

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**