

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

**Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062**  
**Monday, March 23, 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 Dr. Bill La Barr, Senior Pastor, Plymouth Park United Methodist Church

C. Pledge of Allegiance to the American and Texas Flags

D. Recognition of Teacher of the Month

- Stephanie Strike, Science Teacher, MacArthur High School

E. Recognition of Employee of the Month

- Donna Underwood, Lead Attendance Clerk, MacArthur High School

F. Special Recognitions

- MacArthur High School Boys Basketball State Semifinalists (S. Layne/C. Roddy)

- Recognition of State Qualifying High School Wrestlers (C. Roddy)
- Recognition of Nimitz High School Academic Decathlon Team State Results (A. Grinage)

#### 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 Special Called Meeting on February 2, 2015, Board Work Session on February 17, 2015 and Regular Board Meeting on February 24, 2015 (J. Parra)
2. Consider Approval of Financial Statement for January 2015 (R. Randle)
3. Consider Approval of Resolution and Order No. 14-15-14 Authorizing March Amendment to the 2014-2015 Budget (R. Randle)
4. Consider Approval of Resolution and Order No. 14-15-15 Approving Supplements to Irving ISD Tax Rolls (R. Randle)
5. Consider Approval of Order No. 14-15-02 Authorizing the Issuance of Unlimited Tax Refunding Bonds, Series 2015A in a Aggregate Principal Not to Exceed \$75,000,000 in Accordance with Specified Parameters for Debt Service Savings (D. Cabrera)
6. Consider Approval of Requests for Additional Compensation to a Contract or Noncontract Employee (M. Hernandez)
7. Consider Approval of Liinks Project Memo of Understanding (MOU) with Texas Christian University (TCU) (A. Grinage/R. Abel)
8. Consider Approval of AVID Secondary Schools Contract (A. Grinage/P. Barnhouse)

9. Consider Approval of Construction Manager-At-Risk Contract for 2015 Construction Projects (S. Layne)
  10. Consider Approval of Additional Bad Weather Makeup Day (A. Grinage)
  11. Consider Acceptance of Gifts and Donations to the District (S. Layne)
- B. Consider Approval of Resolution No. 14-15-07 Accepting the Certification of Unopposed Candidate for the May 9, 2015 Election (T. Patel)
- C. Consider Adoption of Order No. 14-15-03 Declaring the Election of Trustees in Single Member District 3 Cancelled and the Unopposed Candidate Elected (T. Patel)

#### **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

###### 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 Report on IISD Student Activity/Event

**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, Settlement Offer, or Matter Under Investigation

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.

**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 Purchase, Exchange, Sale, Lease or Value of Real Property

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

**VII. ADJOURNMENT**