

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

Irving ISD Board Room
Monday, April 27, 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 Leon Adkins, Pastor, Berean Memorial Church

C. Pledge of Allegiance to the American and Texas Flags

D. Recognition of Teacher of the Month

- Dan Lewis, Special Education Teacher, Secondary Reassignment Center

E. Recognition of Employee of the Month

- Fely Balela, Food Service Technician

F. Special Recognitions

- Recognition of Destination Imagination State Bound Teams (A. Grinage/D. George)
- Recognition of John Haley, Barton and Lively Elementary Student Council for receiving the NAESP Honor Student Council Excellence Award for

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 March 16, 2015 and Regular Board Meeting on March 23, 2015 (J. Parra)
2. Consider Approval of Financial Statement for February 2015 (R. Randle)
3. Consider Approval of Resolution and Order No. 14-15-16 Authorizing April Amendment to the 2014-2015 Budget (R. Randle)
4. Consider Approval of Resolution and Order No. 14-15-17 Approving Supplements to Irving ISD Tax Rolls (R. Randle)
5. Consider Approval of Requests for Additional Compensation to a Contract or Noncontract Employee (M. Hernandez)
6. Consider Approval of a Request to the TEA for a Missed Instructional Day Waiver for Bad Weather Day (March 5, 2015) in the 2014-2015 Calendar (A. Grinage/A. Gaylord)
7. Consider Approval of Resolution No. 14-15-08 Declaring a Public Purpose and Authorizing the Payment of Employees (D. Cabrera/M. Hernandez)
8. Consider Approval of Proclamation 2015 Instructional Materials Selection for Social Studies, Math, Fine Arts and CTE (A. Grinage/D. George/P. Alvarado)
9. Consider Approval of Instructional Materials Allotment and TEKS Certification Form (A. Grinage/A. Gaylord/P. Alvarado)

10. Consider Approval of Agreement with Head Start of Greater Dallas (A. Grinage/F. Natividad)
 11. Consider Approval of Resolution No. 14-15-09 Declaring the Necessity for Programmatic Change and for a Reorganization (Reduction in Force) Affecting Bilingual Education and Related Positions, and Other Matters Related to the Subject Matters (A. Grinage/M. Hernandez)
 12. Consider Approval of Resolution 14-15-10 Declaring the Necessity for Programmatic Change and for a Reorganization (Reduction in Force) Affecting Speech Language Pathologist and Related Positions, and other Matters Related to the Subject Matters (A. Grinage/M.Hernandez)
 13. Consider Approval of Final Payment and Closeout Documentation for Clifton Early Childhood School Bond Construction Project (S. Layne)
 14. Consider Approval of Final Payment and Closeout Documentation for Kinkeade Early Childhood School Bond Construction Project (S. Layne)
 15. Consider Approval of Final Payment and Closeout Documentation for Pierce Early Childhood School Bond Construction Project (S. Layne)
 16. Consider Approval of Final Payment and Closeout Documentation for Townsell Elementary School Bond Construction Project (S. Layne)
 17. Consider Approval of Final Payment and Closeout Documentation for Service Center Bond Construction Project (S.Layne)
 18. Consider Acceptance of Contract Amendment for Corgan Associates, Inc. (S. Layne)
 19. Consider Approval of Competitive Sealed Proposals (CSP) as the Procurement Method for Lamar Middle School Plumbing Repairs (S. Layne)
 20. Consider Approval of RCSP #15-09 for Installation of Synthetic Turf Fields at Irving High School, MacArthur High School, and Nimitz High School (S. Layne/C. Roddy)
 21. Consider Acceptance of Gifts and Donations to the District (S. Layne)
- B. Consider Approval of 2015-2016 School Board Meeting Schedule (J. Parra)

- C. Consider Adoption of Resolution No. 14-15-11 Approving Amended Joint Election Contract and Joint Election Services Agreement Between the Dallas County Elections Administrator and the Irving Independent School District (T. Patel)
- D. Consider Approval of First Reading of TASB Update 101 Policies CH (Local) Purchasing and Acquisition; FFA (Local) Student Welfare - Wellness and Health Services; FFG (Local) Student Welfare - Child Abuse and Neglect; FMG (Local) Student Activities - Travel; FNCC (Local) Student Conduct - Prohibited Organizations and Hazing; FNG (Local) Student Rights and Responsibilities - Student and Parent Complaints/Grievances; and GF (Local) Public Complaints (T. Patel)
- E. Consider Approval of Second Reading and Adoption of Proposed Revisions to the Following Locally Developed Policies BDB (Local) Board Internal Organization -Internal Committees; CFC (Local) Accounting-Audits; DBA (Local) Employment Requirements and Restrictions -Credentials and Records; DED (Local) Compensation and Benefits -Vacations and Holidays; EHBD (Local) Special Programs -Federal Title I; FM (Local) Student Activities and Policies from TASB Update 101-BE (Local) Board Meetings; EB (Local) School Year (T. Patel)
- F. Consider Approval of Request for Cooperative Quotes (RFCQ) #15-08 for the Purchase of Student Technology Devices and Request for Quotes (RFQ) from Cooperative Vendors for Storage Units (S. Layne/A.Grinage/A. McQuarters)
- G. Consider and Take Possible Action to Approve the Recommendation to Terminate Probationary Contract Employees Identified on Exhibit A at the End of the Contract Period, Pursuant to Chapter 21 of the Texas Education Code (May be discussed in closed session pursuant to Section 551.074 Tex. Gov't Code) (M. Hernandez)
- H. Consider and Take Possible Action to Approve the Recommendation to Propose Nonrenewal of Term Contract Employees Identified on Exhibit A at the End of the Contract Period, Pursuant to Chapter 21 of the Texas Education Code (May be Discussed in Closed Session Pursuant to Section 551.074 Tex. Gov't Code) (M. Hernandez)
- I. Consider and Take Possible Action to Approve the Recommendation to Propose Nonrenewal of Term Contract Employees at the End of the Contract Period, Pursuant to Chapter 21 of the Texas Education Code for Employees who are Impacted by the Programmatic Change and Reorganization (Reduction In Force) Affecting Bilingual Education and Related Positions, as listed on Exhibit A – Program Change Bilingual Vietnamese. (May be discussed in closed session pursuant to Section 551.074 Tex. Gov't Code) (M. Hernandez)
- J. Consider and Take Possible Action to Approve the Recommendation to Propose

Nonrenewal of Term Contract Employees at the End of the Contract Period, Pursuant to Chapter 21 of the Texas Education Code for Employees who are Impacted by the Programmatic Change and Reorganization (Reduction In Force) Affecting Speech Language Pathologist and Related Positions, as listed on Exhibit A – Program Change Speech Language Pathologist. (May be discussed in closed session pursuant to Section 551.074 Tex. Gov't Code) (M. Hernandez)

K. Consider and Take Possible Action to Approve the Recommendation to Renew Probationary and Term Contracts of Employment for the Employees Recommended by the Superintendent of Schools as Listed on Exhibit A. (May be discussed in closed session pursuant to Section 551.074 Tex. Gov't Code) (M. Hernandez)

IV. **OTHER BUSINESS**

A. Written Reports

1. Division Reports

a. Business Services and Human Resources

- Total Tax Collections
- Payroll
- Investment Earnings
- Quarterly Investment Report
- 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 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

a. Cause No. CC-13-03722-A; *State of Texas v Irving Independent School District*, in the County Court at Law No. 1 of Dallas, Texas, Dallas County

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. 0.6948 Acre Parcel of land (TxDot Parcel 62) located at 2621 W. Airport Freeway, Irving, Texas 75062

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. Discuss and Consider Recommendation to Terminate Probationary Contract Employees Identified on Exhibit A at the End of the Contract Period, Pursuant to Chapter 21 of the Texas Education Code

2. Discuss and Consider Recommendation to Approve the Recommendation to Propose Nonrenewal of Term Contract Employees Identified on Exhibit A at the End of the Contract Period, Pursuant to Chapter 21 of the Texas Education Code

3. Discuss and Consider Recommendation to Approve the Recommendation to

Propose Nonrenewal of Term Contract Employees at the End of the Contract Period, Pursuant to Chapter 21 of the Texas Education Code for Employees who are Impacted by the Programmatic Change and Reorganization (Reduction In Force) Affecting Bilingual Education and Related Positions, as listed on Exhibit A – Program Change Bilingual Vietnamese

4. Discuss and Consider Recommendation to Approve the Recommendation to Propose Nonrenewal of Term Contract Employees at the End of the Contract Period, Pursuant to Chapter 21 of the Texas Education Code for Employees who are Impacted by the Programmatic Change and Reorganization (Reduction In Force) Affecting Speech Language Pathologist and Related Positions, as listed on Exhibit A–Program Change Speech Language Pathologist
5. Discuss and Consider Recommendation to Approve the Recommendation to Renew Probationary and Term Contracts of Employment for the Employees Recommended by the Superintendent of Schools, as Listed on Exhibit A

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. Cause No. CC-13-03722-A; *State of Texas v Irving Independent School District*, in the County Court at Law No. 1 of Dallas, Texas, Dallas County

B. Consider Action Regarding Purchase, Exchange, Sale, Lease or Value of Real Property

1. 0.6948 Acre Parcel of land (TxDot Parcel 62) located at 2621 W. Airport Freeway, Irving, Texas 75062

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

1. Consider and Take Possible Action to Approve the Recommendation to Terminate Probationary Contract Employees Identified on Exhibit A at the End of the Contract Period, Pursuant to Chapter 21 of the Texas Education Code
2. Consider and Take Possible Action to Approve the Recommendation to Propose Nonrenewal of Term Contract Employees Identified on Exhibit A at the End of the Contract Period, Pursuant to Chapter 21 of the Texas Education Code

Code

3. Consider and Take Possible Action to Approve the Recommendation to Propose Nonrenewal of Term Contract Employees at the End of the Contract Period, Pursuant to Chapter 21 of the Texas Education Code for Employees who are Impacted by the Programmatic Change and Reorganization (Reduction In Force) Affecting Bilingual Education and Related Positions, as listed on Exhibit A – Program Change Bilingual Vietnamese

4. Consider and Take Possible Action to Approve the Recommendation to Propose Nonrenewal of Term Contract Employees at the End of the Contract Period, Pursuant to Chapter 21 of the Texas Education Code for Employees who are Impacted by the Programmatic Change and Reorganization (Reduction In Force) Affecting Speech Language Pathologist and Related Positions, as listed on Exhibit A – Program Change Speech Language Pathologist

5. Consider and Take Possible Action to Approve the Recommendation to Renew Probationary and Term Contracts of Employment for the Employees Recommended by the Superintendent of Schools as Listed on Exhibit A

VII. ADJOURNMENT