

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

**Irving ISD Board Room**  
**Monday, May 18, 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 Rev. Albert Becher, Holy Family of Nazareth Catholic Church

C. Pledge of Allegiance to the American and Texas Flags

D. Board Action on Board Election May 9, 2015

1. Consider Approval of Resolution and Order No. 14-15-18 of the Irving Independent School District Canvassing the Returns and Declaring the Results of the General Election Held May 9, 2015 for the Purpose of Electing Two Members to the Board of Trustees of the Irving Independent School District in Districts 3 and 4 (T. Patel)

2. Issue Certificate of Election to New Trustees (T. Patel)

3. Ensure New Trustees Complete Statement of Elected Official (T. Patel)

E. Administer Oath of Office to Newly Elected Board Member (Justice Lana Myers, 5th District Court of Appeals)

F. Recognition of Service Rendered by Valerie Jones

G. Election of Board of Trustees Officers

H. Recognition of Teacher of the Month

- Stacy Kincer, Pre-K Teacher at Clifton Early Childhood School

I. Recognition of Employee of the Month

- Jilmer Sorto, Night Lead Custodian at Cardwell Career Preparatory

J. Special Recognitions

- Recognition of Duke TIP (Talent Identification Program) State Scholars (A. Grinage)
- Recognition of HOSA Students Advancing to National Level of Competition (A. Grinage)
- Recognition of Skills USA Students Advancing to National Level of Competition (A. Grinage)
- Recognition of FCCLA Students Advancing to National Level of Competition (A. Grinage)
- Recognition of Irving HS MCJROTC 1st Place Region 5 State Regional Champions for Unarmed Exhibition Drill, Unarmed Regulation Drill (A. Grinage)
- Recognition of MacArthur High School JROTC Academic & Leadership Teams for Advancing to The 2015 Army JROTC Academic & Leadership Bowl National Championship in Washington D.C. (A. Grinage)
- Recognition of Nimitz High School Academic Decathlon Placing 2nd in National Competition (A. Grinage)

K. 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 Monday, April 20,

2015 and Regular Board Meeting on Monday, April 27, 2015 (J. Parra)

2. Consider Approval of Financial Statement for March 2015 (R. Randle)
3. Consider Approval of Resolution and Order No. 14-15-19 Authorizing May Amendment to the 2014-2015 Budget (R. Randle)
4. Consider Approval of Resolution and Order No. 14-15-20 Approving Supplements to Irving ISD Tax Rolls (R. Randle)
5. Consider Approval of Resolution No. 14-15-14 Extending Contract with Comerica Bank for Services as IISD Depository (D. Cabrera)
6. Consider Approval of Requests for Additional Compensation to a Contract or Noncontract Employee (M. Hernandez)
7. Consider Approval of Resolution No. 14-15-15 Approving the Immediate Implementation of Texas Education Code Section 12.104 Establishing Individual Graduation Committees to Address STAAR End-of-Course Requirements for Graduation and Authorizing Other Matters Related to the Subject (A. Grinage/R. Abel)
8. Consider Approval of Resolution No. 14-15-16 Approving a Shared Services Agreement for the Irving Regional Day School Program for the Deaf and Authorizing Other Matters Related to the Subject (A. Grinage/L. Gagne/S. Clifton)
9. Consider Approval of the 2015-2016 Application for Timeline for Accelerated Instruction Waiver (A. Grinage/W. Johnstone)
10. Consider Approval of a State Approved Innovative Course for 2015-2016 (A. Grinage/D. George)
11. Consider Approval of 2015-2016 Alternative Bad Weather Make-up Days (A. Grinage)
12. Consider Approval of Guaranteed Maximum Price (GMP) for Administration Building Renovations Project (S. Layne)
13. Consider Approval of RCSP #15-10 for Replacement of Kitchen Equipment at Multiple Campuses (S. Layne)

14. Consider Approval of Resolution and Order No. 14-15-21 Amending Multi-Year Construction Budget and 2013-14 Capital Projects Budget (S. Layne)

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

B. Consider Approval of Second Reading and Adoption of Proposed Revisions to the Following Policies from TASB Update 101: 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; GF (Local) Public Complaints (T. Patel)

C. Consider Approval of the Renewal of Probationary and Term Contracts of Employment of Administrative Professional and Certified and Non-Certified Employees as Listed on Exhibit A (May be Discussed in Closed Session Pursuant to Section 551.074 Tex Gov't Code) (M. Hernandez)

D. Consider and Take Possible Action to Non-Renew the Term Contract Employees who did not Request a Hearing to Appeal the Proposed Recommendation to Non-Renew Their Term Contract (May be Discussed in Closed Session Pursuant to Section 551.074 Tex. Gov't Code) (T. Patel/M. Hernandez)

#### **IV. OTHER BUSINESS**

A. Written Reports

1. Division Reports

a. Business Services

- Total Tax Collections
- Payroll
- Investment Earnings

b. Support Services

- Monthly Maintenance Work Order Summary Report

c. Human Resources

- Changes in Compensation for Contract Employee(s) 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.

1. Discuss and Consider Approval of the Renewal of Probationary and Term Contracts of Employment of Administrative Professionals and Certified and

Non-Certified Employees Listed on Exhibit A. (M. Hernandez)

2. Discuss and Consider Approval of the Non-Renewal of Term Contract Employees who did not Request a Hearing to Appeal the Proposed Recommendation to Non-Renew Their Term Contract. (T. Patel/M. Hernandez)

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
  1. Consider and Take Possible Action to Approve of the Renewal of Probationary and Term Contracts of Employment of Administrative Professionals and Certified and Non-Certified Employees Listed on Exhibit A. (M. Hernandez)
  2. Consider and Take Possible Action to Non-Renew the Term Contract Employees who did not Request a Hearing to Appeal the Proposed Recommendation to Non-Renew Their Term Contract. (T. Patel/M. Hernandez)

VII. **ADJOURNMENT**