

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

Irving ISD Board Room
Monday, June 22, 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 Larry Craig, Pastor, Story Road Baptist Church

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

D. Recognition of Teacher of the Month

- Sarah Perizzolo, second grade teacher at Gilbert Elementary School.

E. Recognition of Employee of the Month

- Ana Trejo, Parent Liaison at Crockett Middle School

F. Special Recognitions

- Recognition of Dell Scholar (P. Barnhouse)
- Recognition of National Merit Honorees (P. Barnhouse)
- Recognition of Irving ISD State UIL Academic Teams (R. Abel)
- Recognition of MacArthur High School State Special Olympians (R. Abel/L. Gagne)

G. Receive Public Input on 2015-2016 No Child Left Behind (NCLB) Expenditure Plan (F. Natividad)

H. 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, May 11, 2015, Special Called Meeting on Monday, May 11, 2015 and Regular Board Meeting on Monday, May 18, 2015 (J. Parra)
2. Consider Approval of Financial Statement for April 2015 (R. Necessary)
3. Consider Approval of Resolution and Order No. 14-15-22 Authorizing June Amendment to the 2014-2015 Budget (R. Necessary)
4. Consider Approval of Resolution and Order No. 14-15-23 Approving Supplements to Irving ISD Tax Rolls (R. Necessary)
5. Consider Approval of Requests for Additional Compensation to a Contract or Noncontract Employee (M. Hernandez)
6. Consider Approval of Purchase Orders for Supplies, Services, and Capital Outlay Necessary for the First Six Weeks of 2015-2016 School Year in the Amount of \$139,062.00 (D. Cabrera)
7. Consider Approval of Intent to Apply for Federal Funding Through No Child Left Behind (NCLB) (F. Natividad)
8. Consider Approval of a Request for an Expedited Waiver Regarding the Teacher Data Portal of the Texas Assessment Management System (W. Johnstone)
9. Consider Approval of an Interlocal Agreement Between the City of Irving and Irving ISD for Signature Studies Practicum (R. Abel/S. Blessing)
10. Consider Approval of an Interlocal Agreement Between Dallas County Community College District (DCCCD) and Irving ISD for Dual Credit Emergency Medical Technician (EMT) Program from Brookhaven Community College (R. Abel/S. Blessing)

11. Consider Approval of an Interlocal Agreement Between Dallas County Community College District (DCCCD) and Irving ISD for Certified Nursing Assistant (CNA) Program with El Centro College (R. Abel/S. Blessing)
 12. Consider Approval of Agreement with The Inova Process, LLC for Proprietary Analysis of Data (W. Johnstone)
 13. Consider Approval of Item No. 2015-04, Approving the Renewal of the Award for RFP #12-23 for Worker's Compensation Cost Containment Services, with Injury Management Organization (J. Robinson)
 14. Consider Approval of Item No. 2015-06, Approving the Renewal of Award for RFP #14-26 for Bread Products (M. Rosenberger)
 15. Consider Approval of Item No. 2015-07, Approving the Renewal of Award for RFP #14-27 for Juice Products (M. Rosenberger)
 16. Consider Approval of Item No. 2015-09 Approving Award of RCSP #15-11 Plumbing Repair Project at Lamar Middle School (S. Layne)
 17. Consider Acceptance of Gifts and Donations to the District (S. Layne)
- B. Consider Approval of Requests for Additional Central and Campus Staffing, Additional Paid Work Days, and New Pay Grade Placements (D. Cabrera)
- C. Consider the Approval of Item No. 2015-03, Approving the Expenditure of Funds for the Purchase of Various Instructional Materials Approved Through the State Board of Education (SBOE) Proclamation 15 Adoption Process (J. Pilgrim/P. Alvarado)
- D. Consider the Approval of Item No. 2015-05, Approving the Renewal of Award for RFP #14-25 for Mainline Products for Child Nutrition (M. Rosenberger)
- E. Consider Approval of Item No. 2015-08, Approving the Renewal of Award for RFP #14-28 for Milk & Dairy Products (M. Rosenberger)
- F. Consider Approval First Reading of CW (Local) Naming Facilities (T. Patel)

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
- Resignation 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**