

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

Irving ISD Board Room
Monday, July 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 Reverend Dr. Diane Baldwin, Pastor, Woodhaven Presbyterian Church
- C. Pledge of Allegiance to the American and Texas Flags (Trustees)
- D. Receive Irving Schools Foundation Annual Report (C. Scanio)
- E. 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, June 15, 2015 and Regular Board Meeting on Monday, June 22, 2015 (J. Parra)
 - 2. Consider Approval of Financial Statement for May 2015 (R. Necessary)
 - 3. Consider Approval of Resolution and Order No. 14-15-24 Authorizing July Amendment to the 2014-2015 Budget (R. Necessary)
 - 4. Consider Approval of Resolution and Order No. 14-15-25 Approving Supplements to Irving ISD Tax Rolls (R. Necessary)
 - 5. Consider Approval of Resolution No. 14-15-17 Approving Broker Dealers to Sell Securities to Irving ISD as Recommended by the Investment Committee (R. Necessary)
 - 6. Consider Approval of Resolution No. 14-15-18 Acknowledging the IISD Investment Policy has been Reviewed and Revised as Required by the Public Funds Investment Act (R. Necessary)
 - 7. Consider Approval of Item No. 2015-10 Approving the Renewal of Award for RFP #13-21 for Career and Technology Programs, Instructional Services, Supplies, Books, Materials and Software (J. Pilgrim/S. Blessing)
 - 8. Consider Approval of Item No. 2015-11 Approving the Renewal of Award for

- RFP #12-20 for Campus and Department Apparel, Plain and Customized (J. Pilgrim)
9. Consider Approval of Item No. 2015-12 Approving the Renewal of Award for RFP #13-14 for Awards, Trophies, Pins, Certificates, Ribbons and other Related Items (J. Pilgrim)
 10. Consider Approval of Item No. 2015-13 Approving the Award of RFP #16-01-884 for Special Education Services (J. Pilgrim/L. Gagne)
 11. Consider Approval of Item No. 2015-15, Approving the Renewal of the Award for RFP #12-19 for Worker's Compensation Excess Insurance for the 2015-2016 School Year with Safety National (J. Robinson)
 12. Consider Approval of Item No. 2015-17, Approving the Renewal of Award for RFP #11-17 for Limited Market Book Vendors (J. Pilgrim/P. Alvarado)
 13. Consider Approval of Item No. 2015-18, Approving the Renewal of Award for RFP #11-18 for Library Book Jobbers (J. Pilgrim/P. Alvarado)
 14. Consider Approval of Requests for Additional Compensation to a Contract or Non-Contract Employee (M. Hernandez)
 15. Consider Approval of the 2015-2016 Irving ISD Student Code of Conduct (R. Nolly/R. Abel)
 16. Consider Approval of an Interlocal Agreement/Memo of Understanding between the Dallas County Juvenile Justice Alternative Education Program (DCJJAEP) and Irving ISD for the 2015-2016 School Year (R. Nolly/R. Abel)
 17. Consider Approval of an Agreement between Communities In Schools of the Dallas Region, Inc. and Irving ISD (P. Barnhouse/R. Abel)
 18. Consider Approval of the College Board's College Readiness and Success Contract #: CB-00012453 for College Readiness Assessments (D. George/P. Barnhouse)
 19. Consider Approval of the College Board Advanced Placement Examination, Sole Source Expenditure, Not to Exceed \$160,000 (D. George/P. Barnhouse)
 20. Consider Approval of Renewal of the Universal Screening Assessment Agreement with Northwest Evaluation Association (NWEA) (D. George/P. Barnhouse)
 21. Consider Approval of an Interlocal Agreement between Dallas County Community College District and Irving ISD for Dual Credit Courses (D. George/P. Barnhouse)
 22. Consider Approval of Agreement between Irving Independent School District and KICKSTART KIDS (F. Natividad/T. Jones)
 23. Consider Approval of First Amendment to Tax Increment Reinvestment Zone Participation Agreement and Interlocal Cooperation Agreement with City of Irving (S. Layne)
 24. Consider Approval of First Amendment to Tax Increment Reinvestment Zone Number One Project and Financing Plan with City of Irving (S. Layne)
 25. Consider Approval of Interlocal Agreement with City of Irving for Security and Peace Officer Services for the 2015-2016 School Year (T. Zettle)

26. Consider Approval of Interlocal Agreement with Dallas County Schools for Student Transportation Services (T. Zettle)
27. Consider Approval of Water and Sanitary Sewer Easement with City of Irving (S. Layne)
28. Consider Approval of Use Agreement with Irving YMCA for After-School Day Child Care Services (S. Layne/T. Patel)
29. Consider Acceptance of Gifts and Donations to the District (S. Layne)
- B. Consider Approval of the PDAS (Professional Development and Appraisal System) for 2015-2016 Including Appraisal Calendar, and List of Approved Appraisers (M. Hernandez)
- C. Consider Approval of the 2015-2016 Salary Schedules, Supplemental Duty/Stipends and Substitute Pay Schedules (M. Hernandez)
- D. Consider Approval of a One-Time Retention Stipend to All Returning Full Time Status Employees Who Worked in the 2014-2015 Work Calendars (M. Hernandez)
- E. Consider Approval of Second Reading and Adoption of Proposed Revisions to the Following Locally Developed Policy: CW (Local) Naming Facilities (T. Patel)
- F. Consider Approval of Resolution No. 14-15-19 Authorizing the Award of RFQ #15-12-701 for Legal Services and Approve the List of Law Firms to Represent the Irving ISD in Specific Legal Areas (T. Patel/J. Pilgrim)

IV. OTHER BUSINESS

A. Written Reports

1. Division Reports

a. Business Services

- Total Tax Collections
- Payroll
- Investment Earnings
- Investment Report for Quarter Ended 2/28/15

b. Support Services

- Monthly Maintenance Work Order Summary Report

c. Human Resources

- Changes in Compensation for Contract and Non-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. Superintendent Performance Review

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