

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

Irving ISD Board Room
Monday, September 28, 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 Jim Gerlach, Pastor, Oak View Baptist Church

- C. Pledge of Allegiance to the American and Texas Flags (Thomas Haley Elementary)

- D. 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, August 17, 2015 and Regular Board Meeting on Monday, August 24, 2015 (J. Parra)

 - 2. Consider Approval of Financial Statement for July 2015 (R. Necessary)

 - 3. Consider Approval of Resolution and Order No. 15-16-01 Approving Supplements to Irving ISD Tax Rolls (R. Necessary)

4. Consider Approval of Resolution and Order No. 15-16-02 Approving Irving ISD Partial Tax Rolls for 2015 (R. Necessary)
 5. Consider Approval of Resolution and Order No. 15-16-03 Adopting Changes in the Property Tax Rolls, Directing Changes and to Correct Errors in the Roll, and Authorizing Other Matters Related to the Subject (R. Necessary)
 6. Consider Approval of Requested Date Change for January 2016 Board Meetings (J. Parra)
 7. Consider Approval of Requests for Additional Compensation to a Contract or Non-Contract Employee (M. Hernandez)
 8. Consider Approval of Board Appointments to the Excellence Now Committee (M. Hernandez)
 9. Consider Approval of an Interlocal Agreement between the State of Texas Department of Parks and Wildlife and Irving ISD for Nimitz High School's School of Agricultural Sciences Program for Hunter Safety Certification Program (S. Blessing/R. Abel)
 10. Consider Approval of District Improvement Plan 2015-2016 (D. George/A. Gaylord)
 11. Consider Approval of Revised Interlocal Agreement with Dallas County Schools ("DCS") for Student Transportation Services (T.Zettle)
 12. Consider Acceptance of Gifts and Donations to the District (S. Layne)
- B. Consider Approval of 2015-2016 District and Board Goals (J. Parra)
- C. Consider approval of Second Reading of Proposed Revisions to Locally Developed Policies EKB (Local) Testing Programs – State Assessment; TASB Update 101 Policies DGBA (Local) Personnel Management Relations– Employee Complaints/Grievances; and TASB Annual Review Policies EIC (Local) Academic Achievement – Class Ranking; FB (Local) Equal Educational Opportunity; and FL (Local) Student Records (T. Patel)
- D. Consider approval of First Reading of Proposed Revisions to TASB Update 102 Policies CDA (Local) Other Revenues – Investments; FNC (Local) Student Rights & Responsibilities – Student Conduct; and FO (Local) Student Discipline (T. Patel)

E. Consider and Take Possible Action to Approve the Recommendation To Propose Termination of a Chapter 21 Probationary Contract Administrator Before the End of the Contract Term for the Reasons Set Forth in the Attached Notice of Proposed Termination. See Exhibit "A" (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 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. Discuss Recommendation To Propose Termination of a Chapter 21 Probationary Contract Administrator Before the End of the Contract Term for the Reasons Set Forth in the Attached Notice of Proposed Termination. See 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

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 the Recommendation To Propose Termination of a Chapter 21 Probationary Contract Administrator Before the End of the Contract Term for the Reasons Set Forth in the Attached Notice of Proposed Termination. See Exhibit "A"

VII. ADJOURNMENT