

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

Irving ISD Board Room
Monday, October 26, 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 Keith Bateman, Pastor, First Irving Church of the Nazarene

C. Pledge of Allegiance to the American and Texas Flags (John R. Good Elementary)

D. Recognition of Teacher of the Month

- Ingrid Rothe, Dean of Students at Austin Middle School

E. Recognition of Employee of the Month

- Marita Perla, Building Manager at Townsell Elementary School

F. Special Recognitions

- Recognition of Alpha Delta Kappa (J. Parra)
- Recognition of Irving ISD's School Principals for National Principals Month (A. Grinage/F. Natividad/T.Jones/S. Trejo)
- Governor's "Texas Education Human Resources Day" Proclamation (J. Parra)

G. Public Meeting to Review 2015-2016 Formerly Improvement Required and Improvement Required Plans for Schools (A. Grinage/T.Jones/S. Trejo)

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, September 21, 2015 and Regular Board Meeting on Monday, September 28, 2015 (J. Parra)
 2. Consider Approval of Unaudited Financial Statement for August 2015 (R. Necessary)
 3. Consider Approval of Resolution and Order No. 15-16-04 Authorizing October Amendment to the 2015-2016 Budget (R. Necessary)
 4. Consider Approval of Resolution and Order No. 15-16-05 Approving Supplements to Irving ISD Tax Rolls (R. Necessary)
 5. Consider Acceptance of Report to Irving ISD Board of Trustees for Management Fees Under Certain Cooperative Purchasing Contracts (J. Pilgrim)
 6. Consider Approval of Requests for Additional Compensation to a Contract or Non-Contract Employee (M. Hernandez)
 7. Consider Approval of Class Size Waiver Requests for the 2015-2016 School Year (M. Hernandez)
 8. Consider Approval of Revisions to the PDAS (Professional Development and Appraisal System) for the 2015-2016 list of Approved Appraisers (M. Hernandez)
 9. Consider Approval of Amendment #2 to College Readiness and Success Agreement College Board Contract #: CB-00012453 (W. Johnstone/P. Barnhouse)
 10. Consider Approval of Early Release Waiver for Jack E. Singley Academy for the 2016 State Academic Decathlon Large District Competition on February 26, 2016 (D. George/M.McCoy)
 11. Consider Approval of 2015-2016 Formerly Improvement Required and Improvement Required Plans for Schools (A. Grinage/S. Trejo/T. Jones)
 12. Renewal of Property/Casualty Coverages with Texas Association of School Boards (TASB) for the 2015-2016 Policy Period (JA. Robinson)
 13. Consider Approval of Final Payment and Closeout Documentation for T. J. Lee Elementary School (S. Layne)
 14. Consider Approval of Guaranteed Maximum Price (GMP) for Outdoor Learning Center Project (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 TASB Update 102 Policies CDA (Local) Other Revenues – Investments; FNC (Local) Student Rights & Responsibilities – Student Conduct; and FO (Local) Student Discipline (T. Patel)

IV. OTHER BUSINESS

A. Written Reports

1. Division Reports

a. Business Services

- Total Tax Collections
- Payroll
- Investment Reports
- Investment Report for Quarter Ended 5/31/15

b. Support Services

- Monthly Maintenance Work Order Summary Report

c. Human Resources

- Resignation/New Hires 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. *Clemmer, et al. v. Irving ISD*, Case No. 3:13-CV-4997 in the U.S. District Court, Northern District of Texas, Dallas Division
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 Superintendent's Performance Objectives

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. Consider Action *Clemmer, et al. v. Irving ISD*, Case No. 3:13- CV-4997 in the U.S. District Court, Northern District of Texas, Dallas Division
- 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 Superintendent's Performance Objectives

VII. ADJOURNMENT