

IRVING INDEPENDENT SCHOOL DISTRICT

Regular - BOARD OF TRUSTEES
7:00 PM

Irving ISD Board Room
Monday, November 16, 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 Luttrell, Co-Pastor, Christ Church

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

D. Recognition of Teacher of the Month

- Anquinette Olowo-Ake, Fifth Grade Teacher at Davis Elementary

E. Recognition of Employee of the Month

- Greg Sartin, Structural Foreman at Facilities Services

F. Special Recognitions

- Recognition of Scott Layne, Assistant Superintendent of School Support Services for being named Chair of Association for Learning Environments (A4LE) (J. Parra)
- Recognition of Dr. Sandi Cravens for being recognized by the Texas Association for Health, Physical Education, Recreation and Dance (TAHPERD) for excellence in leadership in the TAHPERD field (A. Grinage)

G. Public Hearing Regarding the Financial Integrity Rating System of Texas (School FIRST Report) (G. Micinski)

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, October 19, 2015, Special Called Meeting Monday, October 19, 2015 and Regular Board Meeting on Monday, October 26, 2015 (J. Parra)
2. Consider Approval of Financial Statement for September 2015 (R. Necessary)
3. Consider Approval of Resolution and Order No. 15-16-06 Authorizing November Amendment to the 2015-2016 Budget (R. Necessary)
4. Consider Approval of Resolution and Order No. 15-16-07 Approving Supplements to Irving ISD Tax Rolls (R. Necessary)
5. Consider Approval of Resolution No. 15-16-01 Approving Investment Officer (G. Micinski)
6. Consider Approval of Resolution No. 15-16-02 Casting Vote for the Fifth Member of the Board of Directors of the Dallas Central Appraisal District (G. Micinski)
7. Consider Approval of Requests for Additional Compensation to a Contract or Non-Contract Employee (M. Hernandez)
8. Consider Approval of an Interlocal Agreement between Dallas County Community College District/Brookhaven College Online Courses and Irving ISD for Barbara Cardwell Career Preparatory Center (BCCPC) and Workforce Readiness Certifications for Singley Academy's Health Science, Phlebotomy, Electrocardiography, Patient Care Technician Preparation and Personal Trainer Programs (S. Blessing/R. Abel)
9. Consider Approval of an Interlocal Agreement between Dallas County Community College District/North Lake College and Irving ISD for GO Centers (P. Barnhouse/R. Abel)
10. Consider Approval of Final Payment and Closeout Documentation for Lamar Middle School Plumbing Repair Project (S. Layne)
11. Consider Approval of Architectural Services Contract for Kitchen Renovations (S. Layne)
12. Consider Approval of Interlocal Agreement between Dallas County Community College District ("DCCCD"), Irving Independent School District ("IISD") and City of Irving ("COI") for the Use, Renovation, Operation and Maintenance of the Northlake College Natatorium ("NLC") (S. Layne)
13. Consider Acceptance of Gifts and Donations to the District (S. Layne)

IV. OTHER BUSINESS

A. Written Reports

1. Division Reports

a. Business Services

- Total Tax Collections
- Payroll
- Investment Earnings

- 2014-2015 Annual Investment Report

b. Support Services

- Monthly Maintenance Work Order Summary Report

c. Human Resources

- Elections & Resignations Report
- Additional Compensation 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.

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

VII. ADJOURNMENT