

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

Irving ISD Board Room
Monday, February 22, 2016

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 Kent D. Hayes, Pastor, Highest Praise Church

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

D. Recognition of Teacher of the Month

- Bernard Manale, Teacher at Nimitz High School

E. Recognition of Employee of the Month

- Curt Grady, Lead HVAC Technician

F. Recognition of Guest Educator of the Month

- Tressie Perry, Districtwide

G. Public Hearing on 2014-2015 Texas Academic Performance Report (TAPR) for Irving ISD (A. Grinage/W. Johnstone)

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 January 11, 2016 and Regular Board Meeting on Tuesday, January 19, 2016 (J. Parra)

2. Consider Approval of Financial Statement for December 2015 (R. Necessary)
 3. Consider Approval of Resolution and Order No. 15-16-13 Authorizing February Amendment to the 2015-2016 Budget (R. Necessary)
 4. Consider Approval of Resolution and Order No. 15-16-14 Approving Supplements to Irving ISD Tax Rolls (R. Necessary)
 5. Consider Approval of Request for Disposal/Recycling of Career and Technical Education in-Adoption Materials (A. Grinage/P. Alvarado)
 6. Consider Approval of the 2016-2017 Student and Staff Calendars (A. Grinage)
 7. Consider Approval of Requests for Additional Compensation to a Contract or Noncontract Employee (M. Hernandez)
 8. Consider Approval of Order No. 15-16-01 Authorizing the Issuance of Irving Independent School District Tax Refunding Bonds in an Aggregate Principal Amount Not to Exceed \$121,500,000; Levying a Tax and Providing for the Security and Payment Thereof; Providing for the Award of the Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of a Purchase Contract, a Paying Agent/Registrar Agreement and an Escrow Agreement Relating to Such Bonds; Approving the Preparation of an Official Statement; and Enacting Other Provisions Relating to the Subject and Purposes of this Order (G. Micinski)
 9. Consider Approval Resolution No. 15-16-04 of the Board of Trustees of the Irving Independent School District, Authorizing County of Dallas to Resell Tax Foreclosed Property by Section 34.05 Property Tax Code (G. Micinski)
 10. Consider Approval of Naming Irving High School Competition Field to "The Dick and Jolene Lear Competition Field" (R. Randle)
 11. Consider Approval of Guaranteed Maximum Price (GMP) for Fine Arts and Athletic Locker Rooms Additions and Renovations (S. Layne)
 12. Consider Acceptance of Gifts and Donations to the District (S. Layne)
- B. Consider Approval of Resolution No. 15-16-05 Amending Resolution No. 15-16-03 Ordering an Election of the Qualified Voters of the Irving Independent School District on May 7, 2016, for the Purpose of Electing Three Trustees to the Board (T. Patel)
- C. Consider Approval of Resolution 15-16-06 Approving Joint Elections Services Agreement between the Dallas County Elections Administrator and Irving Independent School District (T. Patel)

IV. OTHER BUSINESS

A. Written Reports

1. Division Reports

a. Business Services

- Total Tax Collections
- Payroll
- Investment Earnings

b. Human Resources

- Changes in Compensation for Non-Contract Employee(s) Report
- Elections, Resignations, Actions Report

c. Support Services

- Monthly Maintenance Work Order Summary Report

B. Announcements

1. Administration

- a. *District Details* (A. McQuarters)
- b. Superintendent Announcement(s)

2. Board of Trustees

- a. Individual Trustee Report IISD on 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 Superintendent Performance, Evaluation, and Contract

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 by the Board on Purchase, Exchange, Lease or Sale 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 Performance, Evaluation, and Contract

VII. ADJOURNMENT