

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

Irving ISD Board Room
Monday, March 28, 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 Leon Adkins, Pastor, Berean Memorial Church

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

D. Recognition of Teacher of the Month

- Trudy Rios, Teacher at Gilbert Elementary School

E. Recognition of Employee of the Month

- Christine Balmaceda, Paraprofessional at John Haley Elementary School

F. Recognition of Guest Educator of the Month

- Monica McFerrin, Districtwide

G. Special Recognitions

- Recognition of Nimitz High School's State Qualifying Academic Decathlon Team
- Recognition of Irving High School's State Qualifying Academic

Decathlon Team

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 Special Called Meeting on Monday, February 8, 2016, Board Work Session on Tuesday, February 16, 2016 and Regular Board Meeting on Monday, February 22, 2016 (J. Parra)
2. Consider Approval of Financial Statement for January 2016 (R. Necessary)
3. Consider Approval of Resolution and Order No. 15-16-15 Authorizing March Amendment to the 2015-2016 Budget (R. Necessary)
4. Consider Approval of Resolution and Order No. 15-16-16 Approving Supplements to Irving ISD Tax Rolls (R. Necessary)
5. Consider Approval of Requests for Additional Compensation to a Contract or Noncontract Employee (M. Hernandez)
6. Consider Approval of the 2016-2017 AVID Secondary Schools Agreement (A. Grinage/P. Barnhouse)
7. Consider Approval of Revised 2016-2017 Student and Staff Calendars (A. Grinage)
8. Consider Approval of Amendment #3 to College Readiness and Success Agreement College Board Contract #: CB-00012453 (W. Johnstone/P. Barnhouse)
9. Consider Approval of Addition of Measures of Academic Progress for Primary Grades (MPG) in Reading and Mathematics to the Assessments Available for Credit by Examination for Advancement from Kindergarten to First Grade and Set the Standard for Advancement to the 89th National Percentile or above in each Subject Area (W. Johnstone/D. Alfaro)
10. Consider Approving the Award of RFP #16-01-884(B) for Special Education Services Including Dyslexia to Additional Vendors and Increase of the Estimated Not to Exceed Amount for These Services (L. Gagne & J. Pilgrim)
11. Consider Acceptance of Gifts and Donations to the District (S. Layne)

B. Consider Adoption of Resolution No. 15-16-07 Approving Amendment No.

1 to the Joint Elections Services Agreement between the Dallas County Elections Administrator and Irving Independent School District (T. Patel)

C. Consider Adoption of Resolution 15-16-08 Accepting the Certification of Unopposed Candidates for the May 7, 2016 Election (T. Patel)

D. Consider and Take Possible Action to Adopt Order No. 15-16-09 Declaring the Election of Trustees in Single Member District 6 and Single Member District 7 Cancelled and the Unopposed Candidate In Single Member District 6 and Single Member District 7 Elected as of May 7, 2016 (T. Patel)

E. Consider Approval of Amended Superintendent Contract (R. Randle)

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 Non-Contract Employee(s) Report
- Elections, Resignations, Actions Report

B. Announcements

1. Administration

a. *District Details* (L. Weaver)

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
 - a. Consider Ratification of Appeal of Texas Attorney General Decision OR2016-03385
 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 Ratification of Appeal of Texas Attorney General Decision OR2016-03385
- 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

VII. ADJOURNMENT