

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

Irving ISD Board Room
Monday, April 25, 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 Eloy Gonzalez, Senior Pastor, Our Redeemer Lutheran Church

C. Pledge of Allegiance to the American and Texas Flags (J. Haley)

D. Recognition of Teacher of the Month

- Simone Galvan, Stipes Elementary School

E. Recognition of Employee of the Month

- Neftali Del Cid, Building Manager, Lady Bird Johnson Middle School

F. Recognition of Guest Educator of the Month

- Gloria Natal, District-Wide

G. Special Recognitions

- Recognition of Destination Imagination State-Qualifying Teams (A. Grinage/L. Gagne)

- Recognition of National-Qualifying JROTC Cadet Teams (A. Grinage/S. Blessing)

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 March 21, 2016 and Regular Board Meeting on March 28, 2016 (J. Parra)
2. Consider Approval of Financial Statement for February 2016 (R. Necessary)
3. Consider Approval of Resolution and Order No. 15-16-17 Authorizing April Amendment to the 2015-2016 Budget (R. Necessary)
4. Consider Approval of Resolution and Order No. 15-16-18 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 One-Time Waiver for the 2016-2017 School Year for Pre-Kindergarten Programs that Offer Less than a 210-Minute School Day (A. Grinage/A. Melton)
7. Consider Approval of Instructional Materials Allotment and TEKS Certification Form (A. Grinage/P. Alvarado)
8. Consider Approval of Agreement with Head Start of Greater Dallas (A. Grinage/F. Natividad)
9. Consider Approval of Resolution No. 15-16-10 Delegating Authority to Award (RFP) #16-21-737 and Negotiate Contract for District-Wide Copiers & Multifunctional Devices and Related Services (J. Pilgrim)
10. Consider Approval of Request for Competitive Quote (RFCQ) #16-45-860 for the Purchase of Student and Staff Technology Devices and Student Device Storage Units (A. McQuarters/J. Pilgrim)
11. Consider Approval of Request for Proposal (RFP) #16-39-861 for the Purchase of Wireless Network Equipment and Related Services (A. McQuarters/J. Pilgrim)
12. Consider Approval of Request for Proposal (RFP) #16-40-861 for the Purchase of Network Infrastructure Equipment and Related Services (A.

McQuarters/J. Pilgrim)

13. Consider Approval of Request for Competitive Sealed Proposals (RCSP) # 16-36- 916 for 2016 Kitchen Equipment Replacement Project at Multiple Campuses (S. Layne/M. Rosenberger)
 14. Consider Approval of Final Payment and Closeout Documentation for Administration Building Renovation Project (S. Layne)
 15. Consider Approval of Final Payment and Closeout Documentation for 2015 Kitchen Renovations Project (S. Layne)
 16. Consider Acceptance of Gifts and Donations to the District (S. Layne)
- B. Consider Approval of 2016-2017 School Board Meetings Schedule (J. Parra)
- C. Consider Approval of First Reading of Proposed Revisions to the Following Policies from TASB Update 102: DEAB (Local) Compensation Plan – Wage & Hour Laws; DEE (Local) Compensation & Benefits – Expense Reimbursement (T. Patel)
- D. Consider Approval of First Reading of Proposed Revisions to the Following Locally Developed Policy and Exhibit: EED (Local) and (Exhibit) Instructional Arrangements – Student Schedules (T. Patel)
- E. Consider and Take Possible Action to Approve the Recommendation to Terminate Probationary Contract Employees at the End of the Contract Period, Pursuant to Chapter 21, of the Texas Education Code, as listed on Exhibit A (May be Discussed in Closed Session Pursuant to Section 551.074 Tex. Gov't Code) (M. Hernandez)
- F. Consider and Take Possible Action to Approve the Recommendation to Propose Nonrenewal of Term Contract Employees at the End of the Contract Period, Pursuant to Chapter 21, of the Texas Education Code, as listed on Exhibit A (May be Discussed in Closed Session Pursuant to Section 551.074 Tex. Gov't Code) (M. Hernandez)
- G. Consider Approval of the Renewal of Probationary and Term Contracts of Employment for the Employees Recommended by the Superintendent of Schools, as Listed on Exhibit A (May be Discussed in Closed Session Pursuant to Section 551.074 Tex. Gov't Code) (M. Hernandez)
- H. Consider Approval of the Renewal of Probationary and Term Contracts of Employment of Administrative Professional, Certified and Non-Certified Employees, as Listed on Exhibit A (May be Discussed in Closed Session Pursuant to Section 551.074 Tex. Gov't Code) (M. Hernandez)

IV. OTHER BUSINESS

- A. Written Reports

1. Division Reports

a. Business Services

- Total Tax Collections
- Payroll
- Investment Earnings
- Investment Report for Quarter Ended 2/29/16

b. Human Resources

- Changes in Compensation for Contract and Non Contract Employee(s)

c. Support Services

- Monthly Maintenance Work Order Summary 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 and Consider Recommendation to Terminate Probationary Contract Employees at the End of the Contract Period, Pursuant to Chapter 21 of the Texas Education Code, as listed on Exhibit A
2. Discuss and Consider Recommendation to Approve the Recommendation to Propose Nonrenewal of Term Contract Employees at the End of the Contract Period, Pursuant to Chapter 21 of the Texas Education Code, as listed on Exhibit A
3. Discuss and Consider Recommendation to Approve the Recommendation to Renew Probationary and Term Contracts of Employment for the Employees Recommended by the Superintendent of Schools, as Listed on Exhibit A
4. Discuss and Consider Recommendation to Renew Probationary and Term Contracts of Employment of Administrative Professional, Certified and Non-Certified Employees, as Listed on 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 Terminate Probationary Contract Employees at the End of the Contract Period, Pursuant to Chapter 21 of the Texas Education Code, as listed on Exhibit A
 2. Consider and Take Possible Action to Approve the Recommendation to Propose Nonrenewal of Term Contract Employees at the End of the Contract Period, Pursuant to Chapter 21 of the Texas Education Code, as listed on Exhibit A
 3. Consider and Take Possible Action to Approve the Recommendation to

Renew Probationary and Term Contracts of Employment for the Employees Recommended by the Superintendent of Schools, as Listed on Exhibit A

4. Consider and Take Possible Action to Approve the Recommendation to Renew Probationary and Term Contracts of Employment of Administrative Professional, Certified and Non-Certified Employees, as Listed on Exhibit A

VII. ADJOURNMENT