

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

**Irving ISD Board Room**  
**Monday, May 23, 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 David Wooten, Minister of Worship & Communications, Oak View Baptist Church

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

D. Recognition of Teacher of the Month

- Martha Leal, de Zavala Middle School

E. Recognition of Employee of the Month

- Maria Ponce, Food Service, Brown Elementary School

F. Recognition of Guest Educator of the Month

- Earl Green, nominated by Schulze Elementary School

G. Special Recognitions

- Recognition of Career and Technical Education Student Organization (CTSO) State Winners (A. Grinage/S.

Blessing)

- Recognition of Nimitz High School's National-Qualifying Sea Perch Team (A. Grinage/S. Blessing)
- Recognition of Advanced Placement (AP) Scholars and National Merit Honorees (A. Grinage/L. Gagne/K. Zeske)
- Recognition of Duke Talent Identification Program (TIP) Scholars (A. Grinage/L. Gagne/K. Zeske)

#### 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 April 18, 2016 and Regular Board Meeting on April 25, 2016 (J. Parra)
2. Consider Approval of Financial Statement for March 2016 (R. Necessary)
3. Consider Approval of Resolution and Order No. 15-16-20 Authorizing May Amendment to the 2015-2016 Budget (R. Necessary)
4. Consider Approval of Resolution and Order No. 15-16-21 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 2016-17 Application for Timeline for Accelerated Instruction Waiver (A. Grinage/W. Johnstone)
7. Consider Approval of Resolution No. 15-16-11 Approving a Shared Services Agreement for the Irving Regional Day School Program for the

- Deaf and Authorizing Other Matters Related to the Subject (A. Grinage/L. Gagne/S. Clifton)
8. Consider Approval of Renewal of the Universal Screening Assessment Agreement with Northwest Evaluation Association (NWEA) (A. Grinage/W. Johnstone)
  9. Consider Approval of Final Payment and Closeout Documentation for Installation of Synthetic Turf Fields at Irving High School, MacArthur High School and Nimitz High School (S. Layne)
  10. Consider Approval of Resolution No. 15-16-12 Delegating Authority to Administration to Execute Agreement with ATMOS Energy to Abandon and Relocate Existing Gas Easement at Irving High School (S. Layne)
  11. Consider Approval of Resolution No.15-16-13 Delegating Authority to Administration to Execute Change Order No. 1 and Amend Construction Manager's Contract for Upgrade of Fire Alarm System at Irving High School (S. Layne)
  12. Consider Acceptance of Gifts and Donations to the District (S. Layne)
- B. Consider Approval of Second Reading and Adoption of Proposed Revisions to the Following Policies from TASB Update 102: DEAB (Local) Compensation Plan – Wage & Hour Laws; and DEE (Local) Compensation & Benefits – Expense Reimbursement (T. Patel)
- C. Consider Approval of Second Reading and Adoption of Proposed Revisions to the Following Locally Developed Policy and Exhibit: EED (Local) and (Exhibit) Instructional Arrangements – Student Schedules (T. Patel)

#### **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

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

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

**VII. ADJOURNMENT**