

IRVING INDEPENDENT SCHOOL DISTRICT

Regular - BOARD OF TRUSTEES
7:00 PM

Irving ISD Board Room
Monday, June 20, 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 Reverend Dr. Diane Baldwin, Pastor, Woodhaven Presbyterian Church

C. Pledge of Allegiance to the American and Texas Flags (A. S. Johnston Elementary School)

D. Recognition of Teacher of the Month

- Kenny Miller, 6th Grade Math Teacher at Bowie Middle School

E. Recognition of Employee of the Month

- Judith Tovar, Bilingual Instructional Aide at Schulze Elementary School

F. Recognition of Guest Educator of the Month

- Janet Brazeale, nominated by Gilbert Elementary School

G. Special Recognitions

- Recognition of State-Qualifying Special Olympics High School Basketball Teams (A. Grinage)
- Recognition of Visual Arts Scholastic Event (VASE) State Winners (G. Lawrence)

H. Receive Public Input on 2016-2017 Every Student Succeeds Act (ESSA), formerly known as No Child Left Behind (NCLB) Expenditure Plan (A. Grinage)

I. 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, May 16, 2016, Special Called Meeting on Monday, May 16, 2016, and Regular Board Meeting on Monday, May 23, 2016 (J. Parra)
2. Consider Approval of Resolution No. 15-16-15 Requesting that the Texas Association of School Boards(TASB) Support the Irving Independent School District's Advocacy Agenda Resolution Granting Local Districts Flexibility in the Substitution of the ACT and/or SAT Tests to Replace State or Federally-Required Assessments (Dr. Steven Jones)
3. Consider Approval of Resolution No. 15-16-16 Requesting that the Texas Association of School Boards (TASB) Support the Irving Independent School District's Advocacy Agenda Resolution Granting Local Districts Total Flexibility in Providing Bilingual Education Programs that are in the Best Interests of Meeting Individual Student Needs (Dr. Steven Jones)
4. Consider Approval of Financial Statement for April 2016 (R. Necessary)
5. Consider Approval of Resolution and Order No. 15-16-21 Authorizing June Amendment to the 2015-2016 Budget (R. Necessary)
6. Consider Approval of Resolution and Order No. 15-16-22 Approving Supplements to Irving ISD Tax Rolls (R. Necessary)
7. Consider Approval of Requests for Additional Compensation to a Contract or Noncontract Employee (M. Hernandez)
8. Consider Approval of Long Term Delivery Purchase for Supplies, Services, and Capital Outlay Necessary for the 2016-2017 School Year in the Amount of \$471,490 (G. Micinski)
9. Consider Approval of the Compensatory Education for Home Instruction (CEHI) Waiver (A. Grinage)
10. Consider Approval of Intent to Apply for Federal Funding Through the Every Student Succeeds Act (ESSA), formerly known as No Child Left Behind (NCLB) (A. Grinage)
11. Consider Approval of an Agreement between KICKSTART KIDS and Irving ISD (A. Grinage)
12. Consider Approval of One-Time Waivers for the 2016-2017 School Year for Alternative Education Programs that offer less than a 420-Minute School Day (A. Grinage/A. Melton)
13. Consider Approval of a Request for an Expedited Waiver Regarding the Teacher Data Portal of the Texas Assessment Management System (A. Grinage/W. Johnstone)
14. Consider Approval of Renewal of the Universal Screening Assessment Agreement with Northwest Evaluation Association (NWEA) (A. Grinage/W.

Johnstone)

15. Consider Approval of District Improvement Plan 2016-2017 (A. Grinage/D. George)
 16. Consider Approval of Item No. 2016-02 Approving the Renewal of Award for RFP #14-26 for Bread Products (M. Rosenberger/J. Pilgrim)
 17. Consider Approval of Item No. 2016-03 Approving the Renewal of Award for RFP #14-27 for Juice Products (M. Rosenberger/J. Pilgrim)
 18. Consider Approval of Item No. 2016-04 Approving the Renewal of Award for RFP #14-25 for Mainline Products for Child Nutrition (M. Rosenberger/J. Pilgrim)
 19. Consider Approval of Item No. 2016-05 Approving the Renewal of Award for RFP #14-28 for Milk & Dairy Products (M. Rosenberger/J. Pilgrim)
 20. Consider Approval of Request for Competitive Sealed Proposals (RCSP) # 16-54- 050 for Replacement of Lighting and Plug Load Control System at Lady Bird Johnson Middle School (S. Layne/J. Scrivner)
 21. Consider Acceptance of Gifts and Donations to the District (S. Layne)
- B. Consider Approval of Requests for Additional Central and Campus Staffing, Additional Paid Work Days, and New Pay Grade Placements (G. Micinski)
 - C. Consider Approval of a Motion to Propose Rates and Set Date, Time, and Place for the Notice of Public Meeting to Discuss Proposed Tax Rate (G. Micinski)
 - D. Consider Two-Month Extension of Temporary Incentive Stipend for IISD July/August 2016 Start-Date Employees (G. Micinski)
 - E. Consider Approval of Resolution No. 15-16-17 of the Professional Development Appraisal System for the 2016-2017 School Year as a Locally Adopted Teacher Appraisal System (M. Hernandez)
 - F. Consider Approval of First Reading of Proposed Revisions to the Following Locally Developed Policies: EIF(LOCAL) and (EXHIBIT) Academic Achievement – Graduation; and FNAB (LOCAL) and (EXHIBIT) Student Expression – Use of School Facilities for Nonschool Purposes (T. Patel)
 - G. Consider Approval of First Reading of Proposed Revisions to the Following Locally Developed Policies: DNA (LOCAL) Performance Appraisal – Evaluation of Teachers; and DNB (LOCAL) Performance Appraisal – Evaluation of Campus Administrators (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

- Changes in Compensation for Contract Employee(s) Report
- Resignation 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**