

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

Irving ISD Board Room
Monday, July 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 Reverend Deborah Jones, Pastor, First Christian Church
- C. Pledge of Allegiance to the American and Texas Flags (Trustees)
- D. Receive Irving Schools Foundation Annual Report (C. Scanio)
- E. 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, June 13, 2016, Special Called Meeting on Monday, June 13, 2016, and Regular Board Meeting on Monday, June 20, 2016 (J. Parra)
 - 2. Consider Approval of Financial Statement for May 2016 (R. Necessary)
 - 3. Consider Approval of Resolution and Order No. 15-16-23 Authorizing July Amendment to the 2015-2016 Budget (R. Necessary)
 - 4. Consider Approval of Resolution and Order No. 15-16-24 Approving Supplements to Irving ISD Tax Rolls (R. Necessary)
 - 5. Consider Approval of Resolution No. 15-16-18 Approving Broker Dealers to Sell Securities to Irving ISD as Recommended by the Investment Committee (R. Necessary)
 - 6. Consider Approval of Resolution No. 15-16-19 Acknowledging the IISD Investment Policy has been Reviewed and Revised as Required by the Public Funds Investment Act (R. Necessary)

7. Consider Approval of Requests for Additional Compensation to a Contract or Noncontract Employee (M. Hernandez)
8. Consider Approval of the 2016-2017 Irving ISD Student Code of Conduct (S. Trejo/R. Nolly)
9. Consider Approval of an Interlocal Agreement/Memo of Understanding between the Dallas County Juvenile Justice Alternative Education Program (DCJJAEP) and Irving ISD for the 2016-2017 School Year (S. Trejo/R. Nolly)
10. Consider Approval of an Interlocal Agreement between Dallas County Community College District and Irving ISD for Dual Credit Courses (A. Grinage/L. McDonald/S. Cook)
11. Consider Approval of an Interlocal Agreement between Dallas County Community College District(DCCCD) and Irving ISD for Dual Credit Emergency Medical Technician (EMT) Program from Brookhaven Community College (A.Grinage/L. McDonald/S. Blessing)
12. Consider Approval of an Interlocal Agreement between Dallas County Community College District (DCCCD) and Irving ISD for Certified Nursing Assistant (CNA) Programwith El Centro College (A.Grinage/L. McDonald/S. Blessing)
13. Consider Approval of an Agreement between Dallas County Community College Brookhaven Online Courses and Irving ISD for Barbara Cardwell Career Preparatory Center (BCCPC) and Workforce Readiness Certifications for Singley Academy's Health Science program (A. Grinage/L. McDonald/S. Blessing)
14. Consider Approval of Six Early-Release Waivers for the 2016-2017 School Year for Irving ISD (A. Grinage/W. Johnstone/A. Melton)
15. Consider Approval of Item No. 2016-06 Approving the Renewal of Award for RFP #11-17 for Limited Market Book Vendors (J. Pilgrim/P. Alvarado)
16. Consider Approval of Item No. 2016-07 Approving the Renewal of Award for RFP #11-18 for Library Book Jobbers (J. Pilgrim/P. Alvarado)
17. Consider Approval of Item No. 2016-10 Approving the Renewal of Awards for RFP #16-01-884 and RFP #16-01-884(B) for Special Education Services including Dyslexia (J. Pilgrim/A. Grinage)
18. Consider Approval of Item No. 2016-09 Approving the Renewal of Award for RFP #13-14 for Awards, Trophies, Pins, Certificates, Ribbons and Other Related Items (J. Pilgrim)

19. Consider Approval of Item No. 2016-08 Approving the Renewal of Award for RFP #13-21 for Career and Technology Programs, Instructional Services, Supplies, Books, Materials and Software (J. Pilgrim/S. Blessing)
20. Consider Approval to Increase the Amount Previously Awarded for RFP #16-21-737 for District-Wide Copiers & Multifunctional Devices and Related Services (J. Pilgrim)
21. Consider Approval of Award of RFP #16-47-886 for Instructional Digital Resources and Management Tools (Software) and Delegate the Authority to the Superintendent or his Designee to Award, Negotiate, and Approve Contract(s) as Necessary (J. Pilgrim/D. George)
22. Consider Approval of Resolution No. 15-16-14 Authorizing Second Amendment to Antenna Use Agreement at MacArthur High School (S. Layne)
23. Consider Approval of Resolution No. 15-16-20 Authorizing the Use Agreement with Irving YMCA for After-School Day Child Care Services (S. Layne)
24. Consider Approval of Resolution No. 15-16-21 Authorizing First Amendment to Antenna Use Agreement at Special Education Annex (S. Layne)
25. Consider Approval of Construction Manager-At-Risk (CMR) as the Procurement Method for Northlake College Natatorium Renovations (S. Layne)
26. Consider Approval of Resolution No.15-16-22 Authorizing Interlocal Agreement with the City Of Irving to Provide Ambulance Services for Varsity Football Games (S. Layne/C. Roddy)
27. Consider Approval of Resolution No. 15-16-23 Authorizing Interlocal Agreement with the City of Irving for Security and Peace Officer Services for the 2016-2017 School Year (S. Layne/T. Zettle)
28. Consider Acceptance of Gifts and Donations to the District (S. Layne)
- B. Consider Approval to Name the Irving Schools Stadium (S. Jones)
- C. Consider Approval of the 2016-2017 LPDAS (Local Professional Development and Appraisal System) List of Approved Appraisers (M. Hernandez)
- D. Consider Approval of the 2016-2017 Salary Schedules, Supplemental Duty/Stipends and Substitute Pay Schedules (M. Hernandez)
- E. Consider Approval of Second Reading and Adoption of Proposed Revisions to the Following Locally Developed Policies: DNA (LOCAL) Performance Appraisal –Evaluation of Teachers; and DNB (LOCAL)

Performance of Appraisal –Evaluation of Campus Administrators (T. Patel)

- F. Consider Approval of Second Reading and Adoption of proposed Revisions to the Following Locally Developed Policies and Exhibits: 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: BQB (LOCAL) Planning and Decision-Making Process –Campus-Level; CPC (LOCAL) Office Management –Records Management; CW (LOCAL) Naming Facilities (T. Patel)
- H. Consider Approval of First Reading of Proposed Revisions to the Following Policies and Exhibit from TASB Update 104: EEH (LOCAL) Instructional Arrangements –Homebound Instruction; FB (LOCAL) and (EXHIBIT) Equal Educational Opportunity; and FEB (LOCAL) Attendance –Attendance Accounting (T. Patel)
- I. Consider Approval of Resolution No. 15-16-24 of the Board of Trustees of the Irving Independent School District Ordering and Providing Notice of an Election of the Qualified Voters of the Irving Independent School District on September 10, 2016 for the Purpose of Approving the Tax Rate Adopted by the Board of Trustees and Making Provisions for the Conduct of Such Election (REVISED) (T. Patel/G. Micinski)
- J. Consider Adoption of Resolution No. 15-16-25 Approving an Election Services Agreement Between the Dallas County Elections Administrator and Irving Independent School District for the Conduct of a Tax Ratification Election to be held on September 10, 2016 to be Administered by the Dallas County Elections Department (T. Patel/G. Micinski)

IV. **OTHER BUSINESS**

A. Written Reports

1. Division Reports

a. Business Services

- Total Tax Collections
- Payroll
- Investment Earnings
- Investment Report for Quarter Ended 5/31/16

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.

- 1. Superintendent Performance Review

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