

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

**Irving ISD Board Room**  
**Monday, August 22, 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 Dr. Steve Nutter, Pastor, Community Bible Church
- C. Pledge of Allegiance to the American and Texas Flags (Travis Middle School)
- D. Special Recognition
  - Recognition of Irving ISD CTE National Competition Winners (L. McDonald/S. Blessing)
  - Recognition of MacAdemics State UIL Winners (A. Grinage/D. Cummings)
- E. Public Meeting to Review and Discuss the 2016-2017 Budget (G. Micinski)
- F. 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 Special Called Meeting and Work Session on Monday, July 18, 2016 and Regular Board Meeting on Monday, July 25, 2016 (J. Parra)
  - 2. Consider Approval of Financial Statement for June 2016 (R. Necessary)
  - 3. Consider Approval of Resolution and Order No. 15-16-25 Authorizing August Amendment to the 2015-2016 Budget (R. Necessary)

4. Consider Approval of Resolution and Order No. 15-16-26 Approving Supplements to Irving ISD Tax Rolls (R. Necessary)
  5. Consider Approval of Resolution and Order No. 15-16-27 Approving Anticipated Collection Rate for the Tax Year 2016 (G. Micinski)
  6. Consider Approval of Order No. 15-16-03 Authorizing the Issuance of Irving Independent School District Unlimited Tax Refunding Bonds in an Aggregate Principal Amount Not to Exceed \$40,000,000; Levying a Tax and Providing for the Security and Payment Thereof; Providing for the Award of the Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of a Purchase Contract, a Paying Agent/Registrar Agreement and an Escrow Agreement Relating to Such Bonds; Approving the Preparation of an Official Statement; and Enacting Other Provisions Relating to the Subject and Purposes of This Order (G. Micinski)
  7. Consider Approval of Requests for Additional Compensation to a Contract or Non-Contract Employee (M. Hernandez)
  8. Consider Approval of the College Board's College Readiness and Success Contract #: CB-00012453 for College Readiness Assessments (A. Grinage/W. Johnstone)
  9. Consider Approval of an Interlocal Agreement between TCU College Advising Corps and Irving ISD (L. McDonald/S. Cook)
  10. Consider Approval of an Agreement between Communities In Schools of the Dallas Region, Inc. and Irving ISD (L. McDonald/S. Cook)
  11. Consider Approval of Item No. 2016-12 Approving the Award of RFP #16-61-737 for Campus and Department Apparel, Plain and Customized (J. Pilgrim)
  12. Consider Approval of Contract Amendment No. 1 Between Irving Independent School District and Denitech Increasing the Amount for Contract #16-21-737 for District-Wide Copiers & Multifunctional Devices and Related Services (J. Pilgrim)
  13. Consider Approval of Item No. 2017-02 Approving the Award for the Purchase of Office Products and Supplies for the 2016-2017 School Year (J. Pilgrim)
  14. Consider Approval of Item No. 2017-01 Approving the Award for the Purchase of Apple Products Not to Exceed \$2,251,200 for the 2016-17 School Year (J. Pilgrim/A. McQuarters)
  15. Consider Acceptance of Gifts and Donations to the District (S. Layne)
- B. Consider Approval of Resolution and Order 15-16-28 Approving and Adopting the Budget for 2016-2017 Fiscal Year; Appropriating Funds for

Each Department, Project, and Account; and Authorizing Other Matters Related to the Subject (G. Micinski)

- C. Consider Approval of the 2016-2017 Salary Schedules, Supplemental Duty/Stipends and Substitute Pay Schedules (M. Hernandez)
- D. Consider Approval of Second Reading and Adoption of Proposed Revisions to the Following Policies from TASB Update 104: EEH (LOCAL) Instructional Arrangements – Homebound Instruction; FB (LOCAL) and (EXHIBIT) Equal Opportunity; FEB (LOCAL) Attendance – Attendance Accounting (T. Patel)
- E. Consider Approval of Second Reading and Adoption of Proposed Revisions to the Following Locally Developed Policies: BQB (LOCAL) Planning and Decision-Making Process – Campus Level; CPC (LOCAL) Office Management – Records Management; and CW (LOCAL) Naming Facilities (T. Patel)
- F. Consider Approval of First Reading with a Waiver of the Second Reading and Adoption of Proposed Revisions to the Following Locally Developed Policy: FL (LOCAL) Student Records (T. Patel)
- G. Consider Adoption of Resolution No. 15-16-26 Approving Amendment No. 1 to Special Election Services Agreement Between the Dallas County Election Administrator and Irving Independent School District for the Conduct of a Special Election to be held on September 10, 2016 to be Administered by the Dallas County Elections Department (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 and Non-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
  - a. Private consultation with the Board's attorneys regarding (i) privileged matters authorized by law to be discussed in closed session under the Texas Disciplinary Rules of Professional Conduct and the Texas Open Meetings Act and (ii) Civil Action No. 3:16-cv-02283-G, *Mohamed Elhassan et al v. Irving Independent School District et al*, in the United States District Court, Northern District of Texas.
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
2. Internal Auditor 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
  - 1. Consider Action on Private consultation with the Board's attorneys regarding (i) privileged matters authorized by law to be discussed in closed session under the Texas Disciplinary Rules of Professional Conduct and the Texas Open Meetings Act and (ii) Civil Action No. 3:16-cv-02283-G, *Mohamed Elhassan et al v. Irving Independent School District et al*, in the United States District Court, Northern District of Texas.
- 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 on Superintendent Performance Review
  - 2. Consider and Take Possible Action on Internal Auditor Performance Review

VII. **ADJOURNMENT**