

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

**Irving ISD Board Room**  
**Monday, September 26, 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 Patrick Wooten, Pastor, Grace Pointe Church
- C. Pledge of Allegiance to the American and Texas Flags (Austin MS)
- D. 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, August 15, 2016 and Regular Board Meeting on Monday, August 22, 2016 (J. Parra)
  - 2. Consider Approval of Financial Statement for July 2016 (R. Necessary)
  - 3. Consider Approval of Resolution and Order No. 16-17-02 Approving Supplements to Irving ISD Tax Rolls (R. Necessary)
  - 4. Consider Approval of Resolution and Order No. 16-17-03 Approving Irving ISD Partial Tax Rolls for 2016 (R. Necessary)
  - 5. Consider Approval of Resolution and Order No. 16-17-04 Adopting Changes in the Property Tax Roll, Directing Changes and to Correct Errors in the Roll (R. Necessary)
  - 6. Consider Approval of Requests for Additional Compensation to a Contract or Non-Contract Employee (M. Hernandez)
  - 7. Consider Approval of Board Appointments to the Excellence Now Committee (M. Hernandez)

8. Consider Approval of Construction Manager-At-Risk (CMR) Contract for Northlake College Natatorium Renovations (J. Scrivner)
  9. Consider Approval of an Interlocal Agreement between University of Texas at Arlington and Irving ISD for Intern and Clinical Educational Experience for the Baccalaureate and Graduate Nursing Program (L. McDonald/K. Beauchamp)
  10. Consider Acceptance of Gifts and Donations to the District (G. Micinski)
- B. Consider Approval of 2016-2017 District and Board Goals (J. Parra)
  - C. Consider Approval of Appointing Irving ISD Representative to Tax Increment Reinvestment Zone Number One (TIRZ NO. 1) Board of Directors (J. Parra)
  - D. Consider Approval of First Reading with a Waiver of the Second Reading and Adoption of Proposed Revisions to the following Policy from TASB Update 106; EHBAF (LOCAL) Special Education – Video/Audio Monitoring (T. Patel)
  - E. Consider Approval of First Reading with a Waiver of the Second Reading and Adoption of Proposed Revisions to the following Locally Developed Policy; EIC (LOCAL) Academic Achievement -Class Ranking (T. Patel)
  - F. Consider Approval of First Reading of Proposed Revisions to the following Policies and Exhibit from TASB Update 104; FD (LOCAL) Admissions; FFH (LOCAL) and (EXHIBIT) Student Welfare –Freedom from Discrimination, Harassment, and Retaliation (T. Patel)
  - G. Consider Approval of First Reading of Proposed Revisions to the following Locally Developed Exhibit; FL (EXHIBIT) Student Records (T. Patel)

#### **IV. OTHER BUSINESS**

##### A. Written Reports

##### 1. Division Reports

##### a. Business Services

- Total Tax Collections
- Payroll

##### b. Support Services

- Monthly Maintenance Work Order Summary Report

c. Human Resources

- Changes in Compensation for Contract and Non-Contract Employee(s) Report
- Elections, Resignations and Action Report (ERA)

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 Superintendent Contract Amendment

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 Superintendent Contract Amendment

**VII. ADJOURNMENT**