

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

**Irving ISD Board Room**  
**Monday, October 24, 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 Keith Luttrell, Pastor, Christ Church
- C. Pledge of Allegiance to the American and Texas Flags (Bowie Middle School)
- D. Recognition of Teacher of the Month
  - Joshua Jarmon, Lorenzo de Zavala Middle School
- E. Recognition of Employee of the Month
  - Jose Torres, Barton Elementary School
- F. Recognition of Guest Educator of the Month
  - Brenda Raye, Bowie Middle School
- G. Special Recognitions
  - Recognition of Irving ISD's School Principals for National Principals Month (A. Grinage/T. Jones/S. Trejo/I. Little)
  - Governor's "Texas Education Human Resources Day" Proclamation (J. Parra)
- H. Public Meeting to Review 2016-2017 Formerly Improvement Required Plan for Paul Keyes Elementary School (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, September 19, 2016, Special Called Meeting on Monday, September 19, 2016 and Regular Board Meeting on Monday, September 26, 2016 (J. Parra)
  2. Consider Approval of Unaudited Financial Statement for August 2016 (R. Necessary)
  3. Consider Approval of Resolution and Order No. 16-17-05 Authorizing October Amendment to the 2016-2017 Budget (R. Necessary)
  4. Consider Approval of Resolution and Order No. 16-17-06 Approving Supplements to Irving ISD Tax Rolls (R. Necessary)
  5. Consider Approval of Renewal or Property/Casualty Coverages with Texas Association of School Boards (TASB) for the 2016-2017 Policy Period (J. Pilgrim/JA. Robinson)
  6. Consider Acceptance of Report to Irving ISD Board of Trustees for 2015-2016 Management Fees Under Certain Cooperative Purchasing Contracts (J. Pilgrim)
  7. Consider Approval of Award of RFP#16-47-886(B) 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)
  8. Consider Approval of Requests for Additional Compensation to a Contract or Non-Contract Employee (M. Hernandez)
  9. Consider Approval of Class Size Waiver Requests for the 2016-2017 School Year (M. Hernandez)
  10. Consider Approval of Revisions to the Local PDAS (Local Professional Development and Appraisal System) for the 2016-2017 List of Approved Appraisers (M. Hernandez)
  11. Consider Approval of Interlocal Agreement between the City of Irving and Irving ISD for City of Irving Arts Center Facilities Use Agreement (L. McDonald/J. King/G. Lawrence)
  12. Consider Approval of 2016-2017 Formerly Improvement Required Plan for Paul Keyes Elementary School (A. Grinage/S. Trejo/T. Jones)
  13. Consider Approval of The Potter's House Event Center License Agreement for the 2016-2017 and 2017-2018 School Years for Irving ISD (A. Grinage/S. Trejo)
  14. Consider Acceptance of Gifts and Donations to the District (G. Micinski)
- B. Consider Approval of First Reading of Proposed Revisions to the Following Locally Developed Policies; EHDE (LOCAL) Alternative Methods

for Earning Credit – Distance Learning; EIA (LOCAL) Academic Achievement – Grading/Progress Reports to Parents; and EIE (LOCAL) Academic Achievement – Retention and Promotion (T. Patel)

- C. Consider Approval of First Reading of Proposed Revisions to the Following Policies from TASB Update 105; BJCF (LOCAL) Superintendent – Nonrenewal; BQ (LOCAL) Planning and Decision-Making Process; EHBD (LOCAL) Special Programs – Federal Title I; and FDC (LOCAL) Admissions – Homeless Students (T. Patel)
- D. Consider Approval of Second Reading and Adoption of Proposed Revisions to the Following Locally Developed Exhibit; FL (EXHIBIT) Student Records (T. Patel)
- E. Consider Approval of Second Reading and Adoption 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)

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

##### A. Written Reports

###### 1. Division Reports

###### a. Business Services

- Total Tax Collection
- Payroll
- Investment Reports

###### b. Support Services

- Monthly Maintenance Work Order Summary Report

###### c. Human Resources

- Elections, Resignations and Action Report (ERA)
- 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
    - a. Consultation with Legal Counsel Regarding Pending Litigation, Clemmer et. al. v. IISD
  - 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's Performance Objectives

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. Possible Action Related to Attorneys Advice Related to Pending Litigation, Clemmer et. al. v. IISD
- 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's Performance Objectives

VII. **ADJOURNMENT**