

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

Irving ISD Board Room
Monday, November 14, 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 Bateman, Pastor, Irving First Church of the Nazarene
- C. Pledge of Allegiance to the American and Texas Flags (Travis Middle School)
- D. Recognition of Teacher of the Month
 - Renee Newry, Brandenburg Elementary School
- E. Recognition of Employee of the Month
 - Kelvin Few, Facilities Services
- F. Recognition of Guest Educator of the Month
 - Charlotte Gleghorn
- G. Special Recognitions
 - The Barbara Bush Foundation for Family Literacy's 2016 Dallas Celebration of Reading Student Essay Contest Winner - Jeampy Mukuna, 5th Grade, TJ Lee Elementary School (A. Grinage)
- H. Public Hearing Regarding the Financial Integrity Rating System of Texas (School FIRST Report) (G. Micinski)
- 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, October 17, 2016 and Regular Board Meeting on Monday, October 24, 2016 (J. Parra)
 2. Consider Approval of Financial Statement for September 2016 (R. Necessary)
 3. Consider Approval of Resolution and Order No. 16-17-07 Authorizing November Amendment to the 2016-2017 Budget (R. Necessary)
 4. Consider Approval of Resolution and Order No. 16-17-08 Approving Supplements to Irving ISD Tax Rolls (R. Necessary)
 5. Consider Approval of Requests for Additional Compensation to a Contract or Non-Contract Employee (M. Hernandez)
 6. Consider Approval of a Memo of Understanding (MOU) between the University of North Texas at Dallas and Irving ISD for US Prep Membership and Implementation of the Gates Teacher Preparation Project (M. Hernandez/A. Grinage)
 7. Consider Approval of Athletic Hall of Fame Guidelines and Procedures (A. Grinage/C. Roddy)
 8. Consider Approval of Item No. 2017-03 Approving the Award of RFP #17-03-916 for Vending, Groceries, General Retail Merchandise and Supplies (J. Pilgrim)
 9. Consider Approval of Final Payment and Closeout Documentation for Repair and Installation of Track Surfaces at Houston and Travis Middle Schools (J. Scrivner)
 10. Consider Approval of Final Payment and Closeout Documentation for 2016 Kitchen Equipment Replacement Projects at Multiple Campuses (J. Scrivner)
 11. Consider Approval of Architectural Services Contract for 2017 Kitchen Renovations (J. Scrivner)
 12. Consider Approval of Phase I Guaranteed Maximum Price (GMP) for the North Lake College Natatorium Renovations (J. Scrivner)
 13. Consider Acceptance of Gifts and Donations to the District (G. Micinski)
- B. Consider Approval of Second Reading and Adoption 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 Second Reading and Adoption 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 First Reading of Proposed Revisions to the Following Locally Developed Exhibit and Policies from TASB Update 105; FFG (EXHIBIT) – Child Abuse and Neglect; CLB (LOCAL) Buildings, Grounds and Equipment Management Maintenance; CLE (LOCAL) Buildings, Grounds and Equipment Management – Flag Displays; DBA (LOCAL) Employment Requirements and Restrictions – Credentials and Records; DFBB (LOCAL) Term Contracts – Nonrenewal; DFFA (LOCAL) Reduction in Force – Financial Exigency and DFFB (LOCAL) Reduction in Force – Program Change (T. Patel)

IV. **OTHER BUSINESS**

A. Written Reports

1. Division Reports

a. Business Services

- Investment Earnings
- 2015-2016 Investment Report

b. Support Services

- Monthly Maintenance Work Order Summery Report

c. Human Resources

- Employment, Resignations 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

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**