

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

Irving ISD Board Room
Monday, December 12, 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 Ryan Sanders, Irving Bible Church
- C. Pledge of Allegiance to the American and Texas Flags (de Zavala Middle School)
- D. 2016 IISD Christmas Card Winner, Sophia Sandoval, 7th Grader, Lamar Middle School (A. Grinage)
- E. Recognition of Teacher of the Month
 - Trina Valdez, Austin Middle School

- F. Recognition of Employee of the Month
 - Santiago Carbone, Britain Elementary School

- G. Recognition of Guest Educator of the Month
 - Karen Clark
- H. 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 November 7, 2016 and Regular Board Meeting on Monday, November 14, 2016 (J.

- Parra)
2. Consider Approval of Financial Statement for October 2016 (R. Necessary)
 3. Consider Approval of Resolution and Order No. 16-17-09 Authorizing December Amendment to the 2016-2017 Budget (R. Necessary)
 4. Consider Approval of Resolution and Order No. 16-17-10 Approving Supplements to Irving ISD Tax Rolls (R. Necessary)
 5. Consider Approval of Requests for Additional Compensation to a Contract or Noncontract Employee (M. Hernandez)
 6. Consider Acceptance of Gifts and Donations to the District (G. Micinski)
- B. Consider Approval of Resolution and Order No. 16-17-11 Initiating the Process for Exploring and Considering the District of Innovation Designation under House Bill 1842 (A. Grinage)
- C. Consider Approval of Resolution No. 16-17-01 Ordering an Election of the Qualified Voters of the Irving Independent School District on May 6, 2017, for the Purpose of Electing Two Trustees to the Board for said District (T. Patel)
- D. Consider Approval of Second Reading and Adoption 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)
- E. Public Hearing to Discuss the District’s Intention to Explore the Possibility of Becoming a District of Innovation as per House Bill 1842 (A. Grinage)

IV. OTHER BUSINESS

A. Written Reports

1. Report Regarding Board Training (S. Jones)
2. Division Reports
 - a. Business Services

- Total Tax Collections
- Payroll

- Investment Earnings

b. Support Services

- Monthly Maintenance Work Order Summary Report

c. Human Resources

- Employment, Resignations Actions Report
- Changes in Compensation for Employee(s)

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. Update Regarding Pending Litigation -- Civil Action No. 3:16-cv-02283-L, Mohamed Elhassan a/n/f for Ahmed Mohamed 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.

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**