

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

Irving ISD Board Room
Tuesday, February 21, 2017

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 Kent D. Hayes, Pastor, Highest Praise Church
- C. Pledge of Allegiance to the American and Texas Flags (Johnson Middle School)
- D. Recognition of Teacher of the Month
 - Eva Reyes, Stipes Elementary School
- E. Recognition of Employee of the Month
 - Aris Lazo, Specialized Learning Services
- F. Recognition of Guest Educator of the Month
 - Linda Cevallos
- G. Recognition of All-State Musician from MacArthur High School (A. Grinage/J. King)
- H. Public Hearing on 2015-2016 Texas Academic Performance Report (TAPR) for Irving ISD (S. Trejo)
- 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 January 17, 2017 and Regular Board Meeting on Tuesday, January 23, 2017 (J. Parra)
2. Consider Approval of Financial Statement for December 2016 (R. Necessary)
3. Consider Approval of Resolution and Order No. 16-17-14 Authorizing February Amendment to the 2016-2017 Budget (R. Necessary)
4. Consider Approval of Resolution and Order No. 16-17-15 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 the Approval of an Interlocal Agreement between Physicians for Children D/B/A Children's Health Pediatric Group and Irving ISD for School Health TeleHealth Services (L. McDonald/K. Beauchamp)
7. Consider the Approval of an Interlocal Agreement between the University of North Texas and Irving ISD for the Home Instruction for Parents of Preschool Youngsters (HIPPPY) Program (L. McDonald/L. Torres-Rangel)
8. Consider the Approval of a Subcontract between the University of North Texas and Irving ISD for the Home Instruction for Parents of Preschool Youngsters Autism Grant Program - Parent Directed Treatment: A+ HIPPPY: A Statewide Autism Parent Training Collaboration (L. McDonald/L. Torres-Rangel)
9. Consider the Approval of an Education Service Agreement between the Dallas County Community College District and Irving ISD for Instruction of Non-Credit Courses for the Adult Education and Literacy Program (L. McDonald/D. Watley)
10. Consider Approval of Second Amendment to Tax Increment Reinvestment Zone Number One Project and Financing Plan with City of Irving (J. Scrivner)
11. Consider Approval of Second Amendment to Tax Increment Reinvestment Zone Participation Agreement and Interlocal Cooperation Agreement with City of Irving (J. Scrivner)

12. Consider Approval of Resolution No. 16-17-03 Authorizing Agreement with the City of Irving for a Meter Vault Easement at TJ Lee Elementary School (J. Scrivner)
13. Consider Approval of Resolution No. 16-17-04 Authorizing Agreement with the City of Irving for a Private Fire Line Service Agreement at TJ Lee Elementary School (J. Scrivner)
14. Consider Approval of Phase II Guaranteed Maximum Price (GMP) for the North Lake College Natatorium Renovations (J. Scrivner)
15. Consider Approval of the Proposed 2017-2018 Student and Teacher Calendars (A. Grinage)
16. Consider Acceptance of Gifts and Donations to the District (G. Micinski)
- B. Consider Approval of Resolution No. 16-17-05 Amending 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 (T. Patel)
- C. Consider Approval of Resolution 16-17-06 Approving Joint Elections Services Agreement between the Dallas County Elections Administrator and Irving Independent School District (T. Patel)

IV. OTHER BUSINESS

A. Written Reports

1. Division Reports

a. Business Services

- Total Tax Collections
- Payroll
- Investment Earnings

b. Human Resources

- Changes in Compensation for Non-Contract Employee(s) Report
- Elections, Resignations, Actions Report

c. Support Services

- Monthly Maintenance Work Order Summary Report

B. Announcements

1. Administration

a. *District Details* (A. McQuarters)

b. Superintendent Announcement(s)

2. Board of Trustees

a. Individual Trustee Report IISD on 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 Performance, Evaluation, and Contract

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 by the Board on Purchase, Exchange, Lease or Sale 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 Performance, Evaluation, and Contract

VII. ADJOURNMENT