

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

**Irving ISD Board Room**  
**Monday, March 27, 2017**

REVISED

**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 Leon Adkins, Pastor, Berean Memorial Church

C. Pledge of Allegiance to the American and Texas Flags (Lamar Middle School)

D. Recognition of Teacher of the Month

- Cynthia Kemp, Davis Elementary School

E. Recognition of Employee of the Month

- Cathy Wisdom, Kinkeade Early Childhood School

F. Recognition of Guest Educator of the Month

- Cydney Meadows

G. Special Recognitions

- Recognition of Lamar Middle School Students State Finalists in the 2017 Celebrate Texas Public Schools Video Contest (S. Trejo)

- Recognition of Irving High School's State Qualifying Academic Decathlon

Team (A. Grinage/A. Gomez)

- Recognition of MacArthur High School's State Qualifying Academic Decathlon Team (A. Grinage/D. Cummings)

- Recognition of Nimitz High School's State Qualifying Academic Decathlon Team (A. Grinage/C. Mauricio)

#### 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 Special Called Meeting on Monday, February 6, 2017, Board Work Session on Tuesday, February 13, 2017, and Regular Board Meeting on Monday, February 21, 2017 (J. Parra)
2. Consider Approval of Financial Statement for January 2017 (R. Necessary)
3. Consider Approval of Resolution and Order No. 16-17-16 Authorizing March Amendment to the 2016-2017 Budget (R. Necessary)
4. Consider Approval of Resolution and Order No. 16-17-17 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 Approval of the 2017-2018 AVID Secondary Schools Agreement (L. McDonald/S. Cook)
7. Consider Approval of Item No. 2017-04 Approving the Award of RCSP # 17-25-916 for 2017 Kitchen Equipment Replacement at Multiple Campuses (J. Scrivner/J. Pilgrim/S. Saucedo)
8. Consider Approval of Resolution No.16-17-07 Authorizing Third Amendment to Antenna Use Agreement at MacArthur High School (J. Scrivner)
9. Consider Acceptance of Gifts and Donations to the District (G. Micinski)

#### B. Consider Adoption of Resolution 16-17-08 Accepting the Certification of Unopposed Candidates for the May 6, 2017 Election (T. Patel)

#### C. Consider and Take Possible Action to Adopt Order No. 16-17-01 Declaring the Election of Trustees in Single Member District 1 Cancelled and the

Unopposed Candidate in Single Member District 1 Elected as of May 6, 2017 (T. Patel)

D. Consider Approval of Trustee Nell Anne Hunt's Resolution No. 16-17-09 (N.A. Hunt)

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

##### A. Written Reports

##### 1. Division Reports

##### a. Business Services

- Total Tax Collections
- Payroll
- Investment Earnings

##### b. Human Resources

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

##### c. Support Services

- Monthly Maintenance Work Order Summary Report

##### B. Announcements

##### 1. Administration

- a. *District Details* (L. Weaver)
- 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.

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

VII. **ADJOURNMENT**