

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

Irving ISD Board Room
Monday, July 24, 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, 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 (Trustees)
- D. Receive Irving Schools Foundation Annual Report (C. Scanio)
- E. Receive Public Input on 2017-2018 Every Student Succeeds Act (ESSA) Expenditure Plan (A. Grinage)
- F. 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, June 12, 2017 and Regular Board Meeting on Monday, June 19, 2017 (J. Parra)
 - 2. Consider Approval of Financial Statement for May 2017 (R. Necessary)
 - 3. Consider Approval of Resolution and Order No. 16-17-25 Authorizing July Amendment to the 2016-2017 Budget (R. Necessary)
 - 4. Consider Approval of Resolution and Order No. 16-17-26 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 Irving ISD Student Code of Conduct (S. Trejo/R. Nolly)

7. Consider Approval of an Interlocal Agreement/Memo of Understanding between the Dallas County Juvenile Justice Alternative Education Program (DCJJAEP) and Irving ISD for the 2017-2018 School Year (S. Trejo/R. Nolly)
 8. Consider Approval of Career and Technical Education Innovative Courses offered at Singley, MacArthur, Irving and Nimitz (A. Grinage/L. McDonald/S. Blessing)
 9. Consider Approval of Agreement with The Inova Process, LLC for Proprietary Analysis of Data (A. Grinage/W. Johnstone)
 10. Consider Approval of Interlocal Agreements with Medicaid Finance and Consulting Services, a Division of the Houston ISD, regarding School Health and Related Services (SHARS) Program and Medicaid Administrative Claiming (MAC) Program (G. Micinski)
 11. Consider Approval of a Motion to Propose Rates and Set Date, Time, and Place for the Notice of Public Meeting to Discuss Proposed Tax Rate (G. Micinski)
 12. Consider Approval of Irving Independent School District's Contribution Towards Employee Medical Insurance for 2017-2018 School Year (M. Stroy)
 13. Consider Approval of Item No. 2017-18 Approving the Renewal of Award for RFP #16-01-884 (A, B, C) for Special Education Services (J. Pilgrim)
 14. Consider Approval of Item No. 2017-15 Approving the Award of RFP #17-69-859 for Digital Online Credit Recovery Provider (J. Pilgrim)
 15. Consider Approval of Item No. 2017-16 Approving Renewal of RFP #12-19 for Worker's Compensation Excess Insurance for the 2017-2018 School Year (J. Pilgrim)
 16. Consider Approval of Item No. 2017-17 Approving Participation in the National Intergovernmental Purchasing Alliance "National IPA" Cooperative Through a Master Cooperative Purchasing Agreement (J. Pilgrim)
 17. Consider Approval of Resolution No. 16-17-21 Authorizing the Use Agreement with Irving YMCA for After-School Day Child Care Services (J. Scrivner)
 18. Consider Approval of Resolution No. 16-17-22 Authorizing Interlocal Agreement with the City of Irving for Security and Peace Officer Services for the 2017-2018 School Year (J. Scrivner/T. Zettle)
 19. Consider Acceptance of Gifts and Donations to the District (G. Micinski)
- B. Consider Approval of the 2017-2018 LPDAS (Local Professional

Development and Appraisal System) List of Approved Appraisers (M. Hernandez)

- C. Consider Approval of Second Reading of Proposed Revision of the Following Policies pursuant to the District of Innovation Plan adopted May 22, 2017: DBA (LOCAL) Employment Requirements and Restrictions - Credentials and Records; DCA (LOCAL) Employment Practices - Probationary Contracts DCE (LOCAL) Employment Practices - Other Types of Contracts; DFAA (LOCAL) Probationary Contracts - Suspension/Termination During Contract, DFBA (LOCAL) Term Contracts - Suspension/Termination During Contract; DNA (LOCAL) Performance Appraisal - Evaluation of Teachers, DNA (REGULATION) Performance Appraisal - Evaluation of Teachers; EB (LOCAL) School Year and FO (LOCAL) Student Discipline (S. Flournoy)
- D. Consider Approval of First Reading of Proposed Revision of the Following Policies pursuant to TASB Update 108: BQA(LOCAL) Planning and Decision-Making Process - District Level; DK(EXHIBIT) Assignment and Schedules; EFA(LOCAL) Instructional Resources – Instructional Materials; EG(LOCAL) Curriculum Development; EHAC(LOCAL) Basic Instructional Program – Required Instruction (Secondary); EHDB(LOCAL) Alternative Methods for Earning Credit – Credit by Examination With Prior Instruction; EL(LOCAL) Charter Campus or Program; FNCF(EXHIBIT) Student Conduct – Alcohol and Drug Use; FOC(EXHIBIT) Student Discipline – Placement in a Disciplinary Alternative Education Setting; GKB(LOCAL) Community Relations – Advertising and Fund Raising in the Schools (S. Flournoy)
- E. Consider Approval of First Reading of Proposed Revision of the Following Policies as proposed by Administration: DBAA(LOCAL) Employment Requirements and Restrictions – Criminal History and Credit Reports; DH(LOCAL) Employee Standards of Conduct (S. Flournoy)

IV. OTHER BUSINESS

A. Written Reports

1. Division Reports

a. Business Services

- Total Tax Collections
- Payroll
- Investment Earnings
- Investment Report for Quarter Ended 5/31/17

b. Support Services

- Monthly Maintenance Work Order Summary Report

c. Human Resources

- Changes in Compensation for Contract Employee(s) Report
- Resignation Report

B. Announcements

1. Administration

- a. 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.

1. Superintendent Performance Review

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