

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

Irving ISD Board Room
Monday, October 23, 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 Keith Luttrell, Pastor, Christ Church
- C. Pledge of Allegiance to the American and Texas Flags (Gilbert Elementary School)
- D. Recognition of Teacher of the Month
 - David Herring, Bowie Middle School, P.E. Teacher/Coach
- E. Recognition of Employee of the Month
 - Sonia Rosito, Hanes Elementary School, Building Manager
- F. Recognition of Guest Educator of the Month
 - Damaris Alvarenga
- G. Special Recognitions
 - Recognition of Irving ISD's School Principals for National Principals Month (A. Grinage/L. McDonald)
- 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 Monday, September 18, 2017 and Regular Board Meeting on Monday, September 25, 2017 (J. Parra)

2. Consider Approval of Unaudited Financial Statement for August 2017 (R. Necessary)
 3. Consider Approval of Resolution and Order No. 17-18-04 Authorizing October Amendment to the 2017-2018 Budget (R. Necessary)
 4. Consider Approval of Resolution and Order No. 17-18-05 Approving Supplements to Irving ISD Tax Rolls (R. Necessary)
 5. Consider Approval of an Interlocal Agreement between University of Texas at Arlington and Irving ISD for Intern and Clinical Educational Experience for the Baccalaureate and Graduate Nursing Program (A. Grinage/K. Beauchamp)
 6. Consider Acceptance of Report to Irving ISD Board of Trustees for 2016-2017 Management Fees Under Certain Cooperative Purchasing Contracts (J. Pilgrim)
 7. Consider Approval of Renewal of Property and Casualty Coverages with Texas Association of School Board (TASB) for the 2017-2018 Policy Period (M. Webb/J. Pilgrim)
 8. Consider Approval of Requests for Additional Compensation to a Contract or Non-Contract Employee (M. Hernandez)
 9. Consider Approval of Class Size Waiver Requests for the 2017-2018 School Year (M. Hernandez/J.C. Martinez)
 10. Consider Approval of Revisions to the 2017-2018 LPDAS (Local Professional Development and Appraisal System) List of Approved Appraisers (M. Hernandez/J. C. Martinez)
 11. 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 Policies pursuant to TASB Update 108: BBB(EXHIBIT) Board Members – Elections; EF(LOCAL) Instructional Resources; EH(LOCAL) Curriculum Design; EIF(EXHIBIT) Academic Achievement – Graduation; EL(EXHIBIT) Campus Charters (S. Flournoy)

IV. OTHER BUSINESS

A. Written Reports

1. Division Reports

a. Business Services

- Total Tax Collections
- Payroll
- Investment Report

b. Support Services

- Monthly Maintenance Work Order Summery Report

c. Human Resources

- Employment, Resignations and Action Report (ERA)
- Changes in Compensation for Contract Employee(s) Report

B. Announcements

1. Administration

- a. *District Details* (T. Tinnin)
- 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