

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, February 23, 2015

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

D. Recognition of Teacher of the Month

- Julianne Hughes, 5th Grade ESL Teacher, Lively Elementary

E. Recognition of Employee of the Month

- Mary Boudreaux, Energy Management Systems Specialist, Facilities Department

F. Special Recognition

- Lady Bird Johnson Middle School Receives National Recognition

G. Public Hearing on 2013-2014 Texas Academic Performance Report (TAPR) for Irving ISD (A. Grinage)

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 January 12, 2015 and Regular Board Meeting on Monday, January 20, 2015 (J. Parra)
2. Consider Approval of Financial Statement for December 2014 (R. Randle)
3. Consider Approval of Resolution and Order No. 14-15-12 Authorizing February Amendment to the 2014-2015 Budget (R. Randle)
4. Consider Approval of Resolution and Order No. 14-15-13 Approving Supplements to Irving ISD Tax Rolls (R. Randle)
5. Consider Approval of Request for Disposal of Out-of-Adoption Instructional Materials or Technological Equipment (A. Grinage)
6. Consider Approval of Innovative Courses for 2015-2016 (A. Grinage)
7. Consider Approval of Requests for Additional Compensation to a Contract or Noncontract Employee (M. Hernandez)
8. Consider Approval of Revised Trail License Agreement with Dallas County Community College District for Use of Land for Outdoor Learning Center (S. Layne)
9. Consider Approval of Revised Third Amendment to Ground Lease Agreement Between Irving Independent School District and Dallas County Community College District (S. Layne)
10. Consider Approval of Final Payment and Closeout Documentation for 2014 Kitchen Renovations Project (S. Layne)
11. Consider Approval of Final Payment and Closeout Documentation for T. Haley

Elementary School Bond Construction Project (S. Layne)

12. Consider Approval of Final Payment and Closeout Documentation for Elliott Elementary School Bond Construction Project (S. Layne)
 13. Consider Approval of Final Payment and Closeout Documentation for Brown Elementary School Bond Construction Project (S. Layne)
 14. Consider Approval of Final Payment and Closeout Documentation for Barton Elementary School Roofing Project (S. Layne)
 15. Consider Approval of Final Payment and Closeout Documentation for Davis Elementary School Roofing Project (S. Layne)
 16. Consider Approval of Final Payment and Closeout Documentation for Lamar Middle School Roofing Project (S. Layne)
 17. Consider Acceptance of Gifts and Donations to the District (S. Layne)
- B. Consider Approval of Resolution No. 14-15-05 Amending Resolution No. 14-15-03 Ordering An Election of the Qualified Voters of the Irving Independent School District on May 9, 2015, for the Purpose of Electing Two Trustees to the Board of Trustees for Said District (T. Patel)
- C. Consider Approval of Resolution 14-15-06 Approving Joint Election Contract and Joint Elections Services Agreement Between the Dallas County Elections Administrator and Irving Independent School District (T. Patel)
- D. Consider Approval of Filing Authority and First Reading of Locally Developed Policies BDB (Local) Board Internal Organization- Internal Committees; CFC (Local) Accounting - Audits; CFC (Exhibit) Internal Audit Department Charter - Audits; DBA (Local) Employment Requirements and Restrictions - Credentials and Records; DED (Local) Compensation and Benefits - Vacations and Holidays; EHBD (Local) Special Programs - Federal Title I; FM (Local) Student Activities; TASB Update 101 Policies BE (Local) Board Meetings; and EB (Local) School Year; and First Reading with a Waiver of the Second Reading of BBB (Local) Board Members - Elections (T. Patel)
- E. Consider Approval to Name the Planetarium at Nimitz High School (L. Stipes/L. Mosty)

IV. OTHER BUSINESS

A. Written Reports

1. Division Reports

a. Business Services and Human Resources

- Total Tax Collections
- Payroll
- Investment Earnings
- Changes in Compensation for Contract and Non-Contract Employee(s) Report
- Election, Resignations, Actions Report

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Elections,
Resignations, Actions Report

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Elections,
Resignations, Actions Report

b. 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 Member Reports on Attendance at Events and Activities

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
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.

1. Discuss Administration Building/Highway 183 Litigation (S. Layne)

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 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