

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, April 15, 2013

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 Daymon Stephenson, Pastor, Evergreen Baptist Church

C. Pledge of Allegiance to the American and Texas Flags

D. Recognition of Teacher of the Month

- Gisela Lares, Clifton Early Childhood Bilingual Pre-K Teacher

E. Recognition of Employee of the Month

- Edelmira Contreras, Elliott Elementary School, Food Service Assistant

F. Special Presentation - Greater Irving-Las Colinas Chamber's One Irving Campaign

G. Recognition of Visitors

III. ACTION ITEMS

A. Consider Approval of Consent Agenda Items

1. Consider Approval of Minutes of Special Called Meeting on Monday, March 25, 2013, and Noon Work Session and Regular Board Meeting on Monday, April 1, 2013
 2. Consider Approval of Financial Statement for January 2013 (G. Wells)
 3. Consider Approval of Financial Statement for February 2013 (G. Wells)
 4. Consider Approval of Resolution and Order No. 12-13-16 Authorizing April Amendment to the 2012-2013 Budget (G. Wells)
 5. Consider Approval of Resolution and Order No. 12-13-17 Approving Supplements to Irving ISD Tax Rolls (G. Wells)
 6. Consider Approval of Resolution No. 12-13-126 Extending Contract with Comerica Bank for Services as IISD Depository (G. Wells)
 7. Consider Approval of Resolution No. 12-13-127 Approving an Agreement with Head Start of Greater Dallas (R. Brenner/S. Wurtz)
 8. Consider Approval of Resolution No. 12-13-128 Approving AVID Implementation Agreement (D. George/P. Barnhouse)
 9. Consider Approval of Request for Disposal of Out of Adoption Materials (L. Bailey)
 10. Consider Approval of the Instructional Materials Allotment and TEKS Certification 2013-2014 (L. Bailey)
 11. Consider Approval of Resolution and Order No. 12-13-18 Amending Multi-Year Construction Budget and 2012-2013 Capital Projects Budget (S. Layne)
 12. Consider Approval of Resolution No. 12-13-129 Approving Memorandum of Understanding with Health and Human Services (J. Rudebusch/A. Grinage)
- B. Consider Approval of Resolution No. 12-13-130 for Accepting Guaranteed Maximum Price (GMP) for Elliott Elementary School 2007 Bond Construction Project (S. Layne)

- C. Consider Approval of Resolution No. 12-13-131 for Accepting Guaranteed Maximum Price (GMP) for Brown Elementary School 2007 Bond Construction Project (S. Layne)
- D. Consider Approval of Resolution No. 12-13-132 for Accepting Guaranteed Maximum Price (GMP) for T. Haley Elementary School 2007 Bond Construction Project (S. Layne)
- E. Consider Approval of Resolution No. 12-13-133 Accepting Proposal (CSP#13-15) for Administrative Annex Construction Project (S. Layne/K. Horn)
- F. Consider Approval of Resolution No. 12-13-25 Authorizing Construction Services and Associated Expenditures Related to Storm Damage Repairs at Lady Bird Johnson Middle School, Approving a Purchase and Installation Agreement with Gridpoint Services, LLC, as a Sole Source Provider, and Authorizing Other Matters Related to the Subject (K. Horn /S. Layne)
- G. Consider Approval of Resolution No. 12-13-134 Adopting the New Compensation Plan Design which Includes Salary Schedules for Teachers, Librarians, Nurses, and Other Instructional Professionals, Administrative/Professional Employees, and Information Technology Employees, and Approving a General Salary Increase of Two Percent and Providing for Other Matters Related to the Subject (K. Chapman)
- H. Consider Approval of Resolution No. 12-13-135 Approving Second Reading and Adoption of TASB Local Update 96 and Other Local Policies (R. Diaz)
- I. Consider Enactment of Resolution No. 12-13-136 Approving Notice of Termination of the Chapter 21 Texas Educ Code Probationary Contract of the Employee listed in the Resolution and Notice (May be discussed in closed session pursuant to Section 551.074 Tex Gov't Code) (K. Chapman)
- J. Consider Approval of Resolution No. 12-13-137 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of School as Listed on Exhibit "A" (May be discussed in closed session pursuant to Section 551.074 Tex Gov't Code)

IV. OTHER BUSINESS

- A. Written Reports

1. Consider Approval of Resolution No. 12-13-138 Accepting Gifts and Donations to the District (R. Diaz)

2. Division Reports

a. Division of Finance

- Total Tax Collections
- Payroll
- Investment Earnings

b. Division of Support Services

- Monthly Maintenance Work Order Summary Report

B. Announcements

1. Administration

a. Irving ISD Will Pilot Online Enrollment System (M. Paschall)

b. School Day SAT Administration on April 17, 2013 (M. Paschall)

c. DeVry University Offered SAT Workshops (M. Paschall)

d. *District Details* (B. Rudolph)

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

a. *Benavidez v Irving Independent School District et al*

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.

a. Governance Issues

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. Resolution No. 12-13-137 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit "A"

2. Level Three Appeal of M. Perez-Harmon

3. Superintendent Priority Performance Goals

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 Approval of Resolution No. 12-13-137 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit "A"

2. Consider Level Three Appeal of M. Perez-Harmon

3. Approval of Superintendent Priority Performance Goals

VII. ADJOURNMENT