

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, August 26, 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 Jason Hatch, Interim Pastor, First Baptist Church Irving
- C. Pledge of Allegiance to the American and Texas Flags
- D. Announcement of IISD Teachers of the Year (K. Chapman)
- E. Public Meeting to Review and Discuss the 2013-2014 Budget and Proposed Tax Rate (D. Cabrera)
- F. Recognition of Visitors

III. ACTION ITEMS

- A. Consider Approval of Consent Agenda Items:
 - 1. Consider Approval of Minutes of Noon Work Session and Regular Board Meeting on Monday, August 5, 2013, and Special Called Board Meeting on Monday, August 12, 2013
 - 2. Consider Approval of Financial Statement for June 2013 (R. Randle)

3. Consider Approval of Resolution and Order No. 12-13-25 Authorizing August Amendment to the 2012-2013 Budget (R. Randle)
4. Consider Approval of Resolution and Order No. 12-13-26 Approving Supplements to Irving ISD Tax Rolls (R. Randle)
5. Consider Approval of Ordinance No. 12-13-05 Approving Anticipated Collection Rate for the Tax Year 2013 and Declaring an Emergency (D. Cabrera)
6. Consider Approval of Ordinance No. 12-13-06 Approving 2013 Irving ISD Tax Roll from Dallas Central Appraisal District and Declaring an Emergency (D. Cabrera)
7. Consider Approval of Resolution No. 12-13-200 Approving Purchase of Cinch Science Materials Online Licenses from McGraw Hill Education Through an Interlocal Agreement (D. George)
8. Consider Approval of Resolution No. 12-13-201 Approving Purchase of Math and Science Materials Online Licenses from Explore Learning Through an Interlocal Agreement (D. George)
9. Consider Approval of Resolution No. 12-13-202 Approving Interlocal Agreement with the National Joint Powers Alliance Purchasing Cooperative (R. Powell)
10. Consider Approval of Resolution No. 12-13-203 Approving Interlocal Agreement with the Region 16 ESC Statewide Cooperative Purchasing Program (R. Powell)
11. Consider Approval of Resolution No. 12-13-204 Approving Interlocal Agreement with the Region 14 Education Service Center and the National Cooperative Purchasing Alliance (R. Powell)
12. Consider Approval of Resolution No. 12-13-205 Approving Interlocal Agreement with the Educational and Institutional Cooperative Purchasing through National Association of Educational Procurement (R. Powell)
13. Consider Approval of Resolution No. 12-13-206 Approving Renewal of Aim Truancy Contract (J.C. Martinez)

14. Consider Approval of Resolution No. 12-13-207 Renewing Excess Workers' Compensation Insurance for 2013-2014 School Year as Recommended by Risk Manager with Consensus from Workers' Compensation Claims Board (S. Layne)
 15. Consider Approval of Resolution No. 12-13-208 Approving Assignment of Transportation Duties to American Logistics Company (ALC) as a Part of Current Agreement with Dallas County Schools (S. Layne)
 16. Consider Approval of Resolution and Order No. 12-13-27 Amending Multi-Year Construction Budget and 2012-2013 Capital Projects Budget (S. Layne)
- B. Consider Approval of Ordinance No. 12-13-07 Approving and Adopting the Budget for 2013-2014 Fiscal Year; Appropriating Funds for Each Department, Project, and Account; Declaring an Emergency and Authorizing Other Matters Related to the Subject (D. Cabrera)
 - C. Consider Approval of Ordinance No. 12-13-08 Levying School District Ad Valorem Taxes for the Irving Independent School District, Irving, Texas, for the Fiscal Year 2013-2014; and Tax Year 2013 and for Each Year Thereafter Until Otherwise Provided; Directing the Assessment and Collection Thereof; and Declaring an Emergency (D. Cabrera)
 - D. Consider Approval of Resolution N. 12-13-209 Approving Board Appointments to the Excellence Now Committee (K. Chapman)
 - E. Consider Approval of Resolution No. 12-13-210 Accepting an Update to the Programs under the Cafeteria 125 Plan Provision (M. Stroy)
 - F. Consider Approval of Resolution No. 12-13-211 Approving First Reading and Filing Authorization of Local Board Policy GBBA (R. Diaz)
 - G. Consider Approval of Resolution No. 12-13-212 Approving Second Reading and Adoption of TASB Local Update 97 and Other Local Policies (R. Diaz)
 - H. Consider Approval of Resolution No. 12-13-213 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools 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. 12-13-214 Accepting Gifts and Donations to the District (R. Diaz)
2. Division Reports
 - a. Division of Business Services
 - Total Tax Collections
 - Payroll
 - Investment Earnings
 - b. Division of Support Services
 - Monthly Maintenance Work Order Summary Report

B. Announcements

1. Administration
 - a. College Night (R. Brenner)
 - b. CTE State/National Winners (R. Brenner)
 - c. First Day Opening (R. Brenner)
 - d. Board Meeting Changes (R. Diaz)
 - e. *District Details* (L. Weaver)
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.

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. 12-13-213 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit "A"

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. 12-13-213 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit "A"

VII. **ADJOURNMENT**