

IRVING INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
6:00 PM

Irving ISD Board Room
2621 West Airport Freeway
Irving, TX 75062
Monday, September 16, 2013

A G E N D A

I. CALL TO ORDER FOR 6:00 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. Recognition of Visitors

III. ACTION ITEMS

- A. Consider Approval of Consent Agenda Items
 - 1. Consider Approval of Minutes of Special Called Board Meeting on Monday, August 19, 2013, and Noon Work Session and Regular Board Meeting on Monday, August 26, 2013
 - 2. Consider Approval of Financial Statement for July 2013 (R. Randle)
 - 3. Consider Approval of Resolution and Order No. 13-14-01 Approving Supplements to Irving ISD Tax Rolls (R. Randle)
 - 4. Consider Approval of Resolution and Order No. 13-14-02 Approving Irving ISD Partial Tax Roll for 2013 (L. Freeman)
 - 5. Consider Approval of Resolution and Order No. 13-14-03 Adopting Changes in the Property Tax Roll, Directing Changes and to Correct Errors in the Roll, and Authorizing Other Matters Related to the Subject (L. Freeman)
 - 6. Consider Approval of Resolution No. 13-14-01 Renewing Property/ Casualty Coverages with Texas Association of School Boards (TASB) for the 2013-14 Policy Period (J. Robinson)
 - 7. Consider Approval of Resolution No. 13-14-02 Approving Athletic Hall of Fame Committee Members for 2013-14 (C. Roddy)
 - 8. Consider Approval of Sixty Day Audit Plan (M. Shipley)

9. Consider Approval of Nominations for the 2013-2014 District Improvement Committee Membership (R. Brenner)
10. Consider Approval of the 2013-2014 Application for Timeline for Accelerated Instruction Waiver (A. Grinage)
 - B. Consider Approval of Resolution No. 13-14-03 Authorizing the County of Dallas to Resell Tax Foreclosed Properties Struck Off to the Irving Independent School District as Trustee, as Authorized by Section 34.05 of the State Property Tax Code and to Approve the Interlocal Agreement Between the Two Parties (L. Freeman/D. Cabrera)
 - C. Consider Approval of Resolution No. 13-14-04 Approving Board Candidate Replacement Process (B. Whatley)
 - D. Consider Approval of Resolution No. 13-14-05 Approving Second Reading and Adoption of Local Board Policy GBBA (R. Diaz)
 - E. Consider Approval of Resolution No. 13-14-06 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)
 - F. Consider and Take Possible Action to Approve the Proposed Recommendation to Terminate the Probationary Term Contract of Patricia T. During the Contract Term (May Be Discussed in Closed Session Pursuant to Section 551.074 Tex Gov't Code)

IV. OTHER BUSINESS

A. Written Reports

1. Division Reports

a. Division of Finance

B. Announcements

1. Administration

a. College Night (R. Brenner)

b. College and Career Readiness Testing Day – October 16, 2013 (R. Brenner)

c. Parent Academy (J. Rudebusch)

d. Texas Education Human Resources Day – Governor's Proclamation (K. Chapman)

e. Irving Schools Foundation Gala (R. Diaz)

f. Community Meetings – Superintendent Search Firm (R. Diaz)

2. Board of Trustees

- a. Individual Trustee Member Reports on Attendance at Events and Activities

V. EXECUTIVE SESSION

- 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. 13-14-06 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. 13-14-06 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit "A"

VII. ADJOURNMENT