

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, December 16, 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 Ken Branam, Pastor, Plymouth Park Baptist Church

C. Pledge of Allegiance to the American and Texas Flags

- Brown Elementary School Students

Paola Montes
Arely Rodriguez
Fernanda Perez
Jose Fuentes
Jasmin Perez

D. Special Recognition

- Cierra Coleman, 8th Grade, Lamar Middle School – IISD 2013 Holiday Card Design Winner

E. Recognition of Teacher of the Month

- Eva Reyes, Stipes Elementary School, Bilingual Kindergarten Teacher

F. Recognition of Employee of the Month

- Lori Lear, Schulze Elementary School, Special Education Aide

G. Recognition of Visitors

III. ACTION ITEMS

A. Consider Approval of Consent Agenda Items

1. Consider Approval of Minutes of Board Work Session on Monday, November 11, 2013, Special Called Meeting on Monday, November 12, 2013, Special Called Meeting on Saturday, November 16, 2013, Special Called Meeting on Sunday, November 17, 2013, Regular Board Meeting on Monday, November 18, 2013, and Special Called Meeting on Thursday, November 21, 2013
2. Consider Approval of Financial Statement for October 2013 (R. Randle)
3. Consider Approval of Resolution and Order No. 13-14-08 Authorizing December Amendment to the 2013-2014 Budget (R. Randle)
4. Consider Approval of Resolution and Order No. 13-14-09 Approving Supplements to Irving ISD Tax Rolls (R. Randle)
5. Consider Approval of Resolution No. 13-14-29 Amending List of Authorized Representatives for the Local Government Investment Pool (TexPool) (D. Cabrera)
6. Consider Approval of Resolution No. 13-14-30 Approving Purchase of Security Cameras and Supporting Equipment Through an Interlocal Agreement (P. Lamb)
7. Consider Approval of Resolution No. 13-14-31 Authorizing Purchase of Fleet Vehicles on State Term Contract Through an Interlocal Agreement (K. Horn)
8. Consider Approval of Resolution No. 13-14-32 for Final Payment Application and Closeout Documentation for Roof Repair and Replacement Project at Clifton Early Childhood School (K. Horn)

9. Consider Approval of Resolution No. 13-14-33 for Final Payment Application and Closeout Documentation for Roof Repair and Replacement Project at Hanes Elementary School (K. Horn)
 10. Consider Approval of Resolution No. 13-14-34 for Final Payment Application and Closeout Documentation for Roof Repair and Replacement Project at Secondary Reassignment Center (K. Horn)
- B. Consider Adoption of Resolution No. 13-14-35 Approving an Appointment to the District 6 Trustee Position and Authorizing Other Matters Related to the Subject (S. Jones)
- C. Consider Approval of Resolution No. 13-14-36 Ordering an Election of the Qualified Voters of the Irving Independent School District on May 10, 2014, for the Purpose of Electing Three Trustees to the Board of Trustees for Said District (B. Whatley)
- D. Consider Approval of Resolution No. 13-14-37 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. Report Regarding Board Member Training (S. Jones)
2. Consider Approval of Resolution No. 13-14-38 Accepting Gifts and Donations to the District (L. Weaver)

3. Division Reports

a. Division of Business and Finance

- Total Tax Collections
- Payroll
- Investment Earnings

b. Division of Support Services

- Monthly Maintenance Work Order Summary Report

B. Announcements

1. Administration

- a. Blue Ribbon Schools of Excellence Awards (R. Brenner)
- b. Austin Middle School Band and Choir Performance at State Capitol (R. Brenner)
- c. Christmas Schedule (S. Layne)
- d. *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
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 551.074 - 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. 13-14-37 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. 13-14-37 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit "A"

VII. ADJOURNMENT