

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

**Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062**  
**Monday, July 21, 2014**

**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 Robert E. Corser, Senior Pastor, Joy Fellowship Foursquare Church

C. Pledge of Allegiance to the American and Texas Flags (Trustees)

D. Recognition of Jack E. Singley Academy School of Law and Public Service Honored with National Award (A. Grinage)

E. 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 June 9, 2014 and Regular Board Meeting on Monday, June 16, 2014 (J. Parra)

2. Consider Approval of Financial Statement for May 2014 (R. Randle)

3. Consider Approval of Resolution and Order No. 13-14-25 Authorizing July Amendment to the 2013-2014 Budget (R. Randle)
4. Consider Approval of Resolution and Order No. 13-14-26 Approving Supplements to Irving ISD Tax Rolls (R. Randle)
5. Consider Approval of Resolution No. 13-14-60 Approving Broker Dealers to Sell Securities to Irving ISD as Recommended by the Investment Committee (R. Randle)
6. Consider Approval of Resolution No. 13-14-61 Acknowledging the IISD Investment Policy has been Reviewed and Revised as Required by the Public Funds Investment Act (R. Randle)
7. Consider Approval of Requests for Additional Compensation to a Contract or Non-Contract Employee (M. Hernandez)
8. Consider Approval of Item No. 2014-15 Approving College and Career Readiness Pathway Agreement with the College Board for College Readiness Assessment (W. Johnstone)
9. Consider Approval of Alternate Approver for Texas Education Agency Login (TEAL) and Texas Education Agency Secure Environment (TEASE) (W. Johnstone)
10. Consider Approval of Item No. 2014-16 Approving Award of RFP 14-22 for Third Party Administrator for Workers' Compensation Claims Administration Services (J. Robinson)
11. Consider Approval of Item No. 2014-17 Approving Award of RFP 14-29 Third Party Administrator for SHARS Program (L. Fuentes)
12. Consider Approval of Resolution No. 13-14-62 Approving a Memorandum of Understanding with the Dallas County Juvenile Justice Alternative Education Program (DCJJAEP) for the 2014-2015 School Year (R. Abel)
13. Consider Approval of Agreement with Dallas County Community College District (DCCCD) for Dual Credit Emergency Medical Technician (EMT) Program from Brookhaven Community College (S. Blessing)
14. Consider Approval of Agreement between Irving ISD and Kickstart Kids (S. De

La Cruz)

15. Consider Approval of Agreement with Dallas County Community College District for Dual Credit Courses (S. De La Cruz/P. Barnhouse)
  16. Consider Approval of Use Agreement with Irving YMCA for After-School Day Child Care Services (S. Layne)
  17. Consider Approval of Resolution No. 13-14-63 Authorizing Interlocal Agreement with City of Irving to Provide Ambulance Services for Varsity Football Games (S. Layne/C. Roddy)
  18. Consider Approval of Resolution No. 13-14-64 Pertaining to Interlocal Agreement with City of Irving for Security and Peace Officer Services (S. Layne/P. Lamb)
  19. Consider Approval of Change Order No. 1 for Lamar Middle School Roofing Project (S. Layne)
  20. Consider Acceptance of Gifts and Donations to the District (S. Layne)
- B. Consider Approval of the PDAS (Professional Development and Appraisal System) for 2014-2015 Including Appraisal Calendar, and List of Approved Appraisers (as of 6-30-14) (M. Hernandez)
- C. Consider Second Reading and Adoption of Policies BAA (Local) Board Legal Status – Powers and Duties; BBE (Local) Board Members – Authority; CAA (Local) Fiscal Management Goals and Objectives – Financial Ethics; CH (Local) – Purchasing and Acquisition, and DC (Local) – Employment Practices (B. Whatley)

#### **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

b. Support Services

- Monthly Maintenance Work Order Summary Report

B. Announcements

1. Administration

a. *District Details* (L. Weaver)

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 551.074 - 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. Superintendent Performance Review- Discuss Accomplishments and Goals

2. Discuss Superintendent Contract Amendment

**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 Contract Amendment

**VII. ADJOURNMENT**