

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, October 20, 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 Keith Luttrell, Co-Pastor, Christ Church Irving

C. Pledge of Allegiance to the American and Texas Flags

D. Recognition of Teacher of the Month

- Kaetlin Gardner, AVID Teacher, Crockett Middle School

E. Recognition of Employee of the Month

- Aldo Perez, Irrigation Technician, Facilities Services

F. Public Hearing Regarding District's Rating on State's Financial Accountability System (D. Cabrera)

G. 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 Special Called Board Meeting on Tuesday, September 9, 2014, Board Work Session on Monday, September 15, 2014, and Regular Board Meeting on Monday, September 22, 2014 (J. Parra)
2. Consider Approval of Unaudited Financial Statement for August 2014 (R. Randle)
3. Consider Approval of Resolution and Order No. 14-15-04 Authorizing October Amendment to the 2014-2015 Budget (R. Randle)
4. Consider Approval of Resolution and Order No. 14-15-05 Approving Supplements to Irving ISD Tax Rolls (R. Randle)
5. Consider Approval of Resolution No 14-15-02 Approving Interlocal Agreement with the Region 2 Education Service Center Statewide Cooperative Purchasing Program (R. Powell)
6. Consider Acceptance of Report to Irving ISD Board of Trustees for Management Fees Under Certain Cooperative Purchasing Contracts (R. Powell)
7. Consider Approval of Requests for Additional Compensation to a Contract or Noncontract Employee (M. Hernandez)
8. Consider Approval of Class Size Waiver Requests for the 2014-2015 School Year (M. Hernandez)
9. Consider Approval of Revisions to the PDAS (Professional Development and Appraisal System) for the 2014-2015 list of Approved Appraisers (M. Hernandez)
10. Consider Approval of Change Order No. 1 and Amending Contract with Mart, Inc. for 2014 Kitchen Equipment Replacement Projects at Multiple Campuses (S. Layne)
11. Consider Approval of Athletic Hall of Fame Guidelines and Procedures (S. Layne)

12. Consider Acceptance of Gifts and Donations to the District (S. Layne)

- B. Consider Approval of the First Reading and Filing Authorization of Proposed Board Policies, or as Amended, [BED (Local) Board Meetings-Public Participation, BQB (Local) Planning and Decision-Making Process Campus-Level, CE (Local) Annual Operating Budget, CH (Local) Purchasing and Acquisition, DIA (Local) Employee Welfare-Freedom from Discrimination, Harassment, and Retaliation, EIF (Local) Academic Achievement] and Update 100 [CKE (Local) Safety Program/Risk Management-Security Personnel, CPC (Local) Office Management-Records Management, CRD (Local) Insurance and Annuities Management-Health and Life Insurance, DCD (Local) Employment Practices-At-Will Employment, DCE (Local) Employment Practices-Other Types of Contracts, GKB (Local) Community Relations-Advertising and Fund Raising in Schools]

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 551.072 - 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. Complaint of Timothy Taylor [pursuant to Policy GF (Local)]

2. Complaints of Shannon Lee and Jennifer Jeter [pursuant to Policy DGBA (Local)]

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 Action on Complaint of Timothy Taylor

2. Consider Action on Complaints of Shannon Lee and Jennifer Jeter

VII. ADJOURNMENT