

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

Irving ISD Board Room
Monday, January 23, 2017

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 Jared Richard, First Baptist Church
- C. Pledge of Allegiance to the American and Texas Flags (Crockett Middle School)
- D. Recognition of Teacher of the Month
 - Vivian Lari, Kinkeade Early Childhood School
- E. Recognition of Employee of the Month
 - Luz Lopez, Austin Middle School
- F. Recognition of Guest Educator of the Month
 - Barbara Pasley
- G. School Board Recognition Month Presentation (L. Weaver)
- H. Presentation of Payroll Deduction Campaign Donations to Irving Schools Foundation (J. Parra)
- I. 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 December 5, 2016 and Regular Board Meeting on Monday, December 12, 2016 (J.

Parra)

2. Consider Approval of Financial Statement for November 2016 (R. Necessary)
 3. Consider Approval of Resolution and Order No. 16-17-12 Authorizing January Amendment to the 2016-2017 Budget (R. Necessary)
 4. Consider Approval of Resolution and Order No. 16-17-13 Approving Supplements to Irving ISD Tax Rolls (R. Necessary)
 5. Consider Approval of Requests for Additional Compensation to a Contract or Noncontract Employee (M. Hernandez)
 6. Consider Approval of 2017 Expenditure of Summer Reading Book Packs, Not to Exceed \$355,000, from District Federal Funds (Title I) (D. George/P. Alvarado)
 7. Consider Approval of an Interlocal Agreement between Region 10 Education Service Center and Irving ISD for School District Stipend Payments for Texas Regional Collaborative for Excellence in Mathematics and Science Teaching (D. George)
 8. Consider Approval of First Amendment to Interlocal Agreement Between Dallas County Community College District (“DCCCD”), Irving Independent School District (“IISD”) and City of Irving (“COI”) for the Use, Renovation, Operation and Maintenance of the North Lake College Natatorium (“NLC”) (J. Scrivner)
 9. Consider Acceptance of Gifts and Donations to the District (G. Micinski)
- B. Consider Approval of Irving Independent School District’s Comprehensive Annual Financial Report for the Fiscal Year Ended August 31, 2016 (G. Micinski/K. Chappell)

IV. OTHER BUSINESS

A. Written Reports

1. Division Reports

a. Business Services

- Total Tax Collections
- Payroll
- Investment Earnings
- Investment Report for Quarter Ended 11/30/16

b. Human Resources

- Employment, Resignations Actions Report
- Changes in Compensation for Employee(s)

c. Support Services

- Monthly Maintenance Work Order Summary Report

B. Announcements

1. Administration

- District Details* (L. Weaver)
- Superintendent Announcement(s)

2. Board of Trustees

- Individual Trustee Report on IISD Student Activity/Event

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:

- Pending or Contemplated Litigation, Settlement Offer, or Matter Under Investigation
 - Update Regarding Pending Litigation -- Civil Action No. 3:16-cv-02283-L, Mohamed Elhassan a/n/f for Ahmed Mohamed v. Irving Independent School District et al, in the United States District Court, Northern District of Texas
 - Update Regarding Pending Litigation – Civil Action No. 3:13-cv-4997; Akweta Clemmer, et al. v. Irving Independent School District, on appeal to the United States Court of Appeals for the 5th Circuit Docket No.: 16-10493
- 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.

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 Purchase, Exchange, Sale, Lease or Value of Real Property
- C. Consider Action Regarding Public Officer(s) or Employee(s) Considered in Executive Session as Authorized by Section 551.074, Texas Government Code

VII. **ADJOURNMENT**