

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

Irving ISD Board Room
Monday, April 24, 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 Eloy Gonzalez, Senior Pastor, Our Redeemer Lutheran Church

C. Pledge of Allegiance to the American and Texas Flags (Houston Middle School)

D. Recognition of Teacher of the Month

- Sonia Gubser, Hanes Elementary School

E. Recognition of Employee of the Month

- Clivia Quezada, Food Services

F. Recognition of Guest Educator of the Month

- Sharon Vester

G. Special Recognitions

- Recognition of Destination Imagination State-Qualifying Teams from

Singley Academy, Houston MS, Johnson MS, Travis MS and Johnston ES (A. Grinage/P. Bustamante)

- Recognition of Ana Snider, AP Award Winner, College Board, Southwestern Region College Board (A Grinage/P. Bustamante/Karen Zeske)

H. 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 March 20, 2017 and Regular Board Meeting on March 27, 2017 (J. Parra)
2. Consider Approval of Financial Statement for February 2017 (R. Necessary)
3. Consider Approval of Resolution and Order No. 16-17-18 Authorizing April Amendment to the 2016-2017 Budget (R. Necessary)
4. Consider Approval of Resolution and Order No. 16-17-19 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 Proclamation 2017 Instructional Materials Selection and TEKS Certification Form 2017-2018 (D. George/P. Alvarado)
7. Consider Approval of Agreement with Head Start of Greater Dallas (I. Little/T. Jones)
8. Consider Approval of Irving ISD's Proposed Locally-Developed District of Innovation Plan (A. Grinage/L. McDonald)

9. Consider Approval of an Interlocal Agreement between Region 10 Education Service Center and Irving ISD for School District Mentor Extra-Duty Stipend Payments (A. Grinage)
10. Consider Approval of 2017 College Board Advanced Placement Examination, Sole Source Expenditure, Not to Exceed \$226,000 (A. Grinage/W. Johnstone)
11. Consider Approval of Memo of Understanding (MOU) between The University of North Texas-Dallas and Irving Independent School District for the Wipro Science Education Fellow Partnership (D. George/C. Dazer)
12. Consider Approval of Expenditure for MacArthur High School Band Uniforms, Not to Exceed \$180,909 (L. McDonald/J. King)
13. Consider Approval of Interlocal Agreement between Texas A&M University Health Science Center (TAMHSC) and Irving Independent School District for Student Dental Services (L. McDonald/K. Beauchamp)
14. Consider Approval of the Award of Request for Competitive Sealed Proposals (RFCSP) #17-36-909 for Voluntary Employee Benefits (Life Insurance and Telehealth) (M. Stroy/J. Pilgrim)
15. Consider Approval of the Award of RFP #17-26-908 and Associated Master Service Agreement for Internet Access Services to Zayo Group, LLC (A. McQuarters/J. Pilgrim)
16. Consider Approval of the Award of RFP #17-40-908 and Associated Service Agreement for Wan Access Services to Frontier Communications (A. McQuarters/J. Pilgrim)
17. Consider Approval of the Award of Request for Competitive Quote (RFCQ) #17-43-860 for the Purchase of Chromebook and Removal of Desktop Units (A. McQuarters/J. Pilgrim)
18. Consider Approval of the Award of Request for Competitive Sealed Proposals (RFCSP) #17-35-914 for the Purchase Job Order Contracting Services (J. Scrivner/J. Pilgrim)
19. Consider Approval of Phase III Guaranteed Maximum Price (GMP) for the North Lake College Natatorium Renovations (J. Scrivner)

20. Consider Acceptance of Gifts and Donations to the District (G. Micinski)
- B. Consider Approval of 2017-2018 School Board Meetings Schedule (J. Parra)
- C. Consider Approval of First Reading of Proposed Addition of the Following Policies pursuant to TASB Update 107: CJ (LOCAL) Contracted Services; FJ (LOCAL) Student Fundraising (T. Patel)
- D. Consider Approval of First Reading of Proposed Revisions to the Following Policies pursuant to TASB Update 107: CDC (LOCAL) Other Revenues – Gifts and Solicitations; DC (LOCAL) Employment Practices; DEE (LOCAL) Compensation and Benefits – Expense Reimbursement; FEA (LOCAL) Attendance – Compulsory Attendance; GE (LOCAL) Relations with Parent Organizations; DH (EXHIBIT) Employee Standards of Conduct (T. Patel)
- E. Consider Approval of First Reading of Proposed Deletion of the Following Policy Exhibits pursuant to TASB Update 107: BJCF (EXHIBIT) Superintendent – Nonrenewal; DBD (EXHIBIT) Employment Requirements and Restrictions – Conflict of Interest (T. Patel)
- F. Consider Approval of First Reading of Proposed Revisions to the Following Locally Developed Policies: EFAA (LOCAL) Instructional Materials – Selection and Adoption; EHBB(LOCAL) Special Program – Gifted and Talented Students; EIF (LOCAL) Academic Achievement – Graduation (T. Patel)
- G. Consider and Take Possible Action to Approve the Recommendation to Terminate Probationary Contract Employees at the End of the Contract Period, Pursuant to Chapter 21, of the Texas Education Code, as listed on Exhibit A (May be Discussed in Closed Session Pursuant to Section 551.074 Tex. Gov't Code) (M. Hernandez)
- H. Consider and Take Possible Action to Approve the Recommendation to Propose Nonrenewal of Term Contract Employees at the End of the Contract Period, Pursuant to Chapter 21, of the Texas Education Code, as listed on Exhibit A (May be Discussed in Closed Session Pursuant to Section 551.074 Tex. Gov't Code) (M. Hernandez)
- I. Consider Approval of the Renewal of Probationary and Term Contracts of Employment for the Employees 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) (M. Hernandez)
- J. Consider Approval of the Renewal of Probationary and Term Contracts of Employment of Administrative Professional, Certified and Non-Certified

Employees, as Listed on Exhibit A (May be Discussed in Closed Session Pursuant to Section 551.074 Tex. Gov't Code) (M. Hernandez)

K. Consider Approval of Resolution No. 16-17-10 to Nominate Jose L. Parra, Ed.D. as the TASB Superintendent of the Year (S. Jones)

IV. OTHER BUSINESS

A. Written Reports

1. Division Reports

a. Business Services

- Total Tax Collections
- Payroll
- Investment Earnings
- Investment Report for Quarter Ended 2/28/17

b. Human Resources

- Employment, Resignations Actions Report (ERA)
- Changes in Compensation for Contract Employees(s) Report

c. 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 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:

1. Pending or Contemplated Litigation, Settlement Offer, or Matter Under Investigation
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. Discuss and Consider Recommendation to Terminate Probationary Contract Employees at the End of the Contract Period, Pursuant to Chapter 21 of the Texas Education Code, as listed on Exhibit A
2. Discuss and Consider Recommendation to Approve the Recommendation to Propose Nonrenewal of Term Contract Employees at the End of the Contract Period, Pursuant to Chapter 21 of the Texas Education Code, as listed on Exhibit A
3. Discuss and Consider Recommendation to Approve the Recommendation to Renew Probationary and Term Contracts of Employment for the Employees Recommended by the Superintendent of Schools, as Listed on Exhibit A
4. Discuss and Consider Recommendation to Renew Probationary and Term Contracts of Employment of Administrative Professional, Certified and Non-

Certified Employees, 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 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
 - 1. Consider and Take Possible Action to Approve the Recommendation to Terminate Probationary Contract Employees at the End of the Contract Period, Pursuant to Chapter 21 of the Texas Education Code, as listed on Exhibit A
 - 2. Consider and Take Possible Action to Approve the Recommendation to Propose Nonrenewal of Term Contract Employees at the End of the Contract Period, Pursuant to Chapter 21 of the Texas Education Code, as listed on Exhibit A
 - 3. Consider and Take Possible Action to Approve the Recommendation to Renew Probationary and Term Contracts of Employment for the Employees Recommended by the Superintendent of Schools, as Listed on Exhibit A
 - 4. Consider and Take Possible Action to Approve the Recommendation to Renew Probationary and Term Contracts of Employment of Administrative Professional, Certified and Non-Certified Employees, as Listed on Exhibit A

VII. **ADJOURNMENT**