

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

**Irving ISD Board Room, 2621 West Airport Freeway, Irvint, Texas 75062**  
**Monday, April 05, 2010**

**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 **Rev. Eloy Gonzalez**, Senior Pastor, Our Redeemer Lutheran Church
- C. Pledge of Allegiance to the American and Texas Flags
- D. Recognition of Academic Decathlon Teams
- E. Receive Public Input on 2010-2011 Budget
- F. Recognition of Visitors

**III. ACTION ITEMS**

- A. Consider Approval of Consent Agenda Items
  - 1. Approval of Minutes of Noon Work Session and Regular Board Meeting on Monday, March 8, 2010, and Special Called Meetings on Friday, March 12, 2010, and Tuesday, March 23, 2010
  - 2. Consider Approval of Resolution No. 09-10-100 Approving an Agreement Between Irving ISD and the *Kick Drugs Out of America Foundation*

3. Consider Approval of Resolution No. 09-10-101 Selecting Competitive Sealed Proposals (CSP) as Method of Procurement for Site Preparation of Playground Equipment Project
4. Consider Approval of Resolution No. 09-10-102 for Final Payment Application and Closeout Documentation for Singley Academy Bond Construction Project
5. Consider Approval of Resolution No. 09-10-103 for Final Payment Application and Closeout Documentation for Hanes Elementary School
6. Consider Approval of Resolution No. 09-10-104 Revising Phases for 2007 Bond Construction Program

B. Consider Approval of Resolution No. 09-10-105 Pertaining to Personnel as Recommended by Administration (May be discussed in Closed Session)

#### **IV. OTHER BUSINESS**

##### A. Written Reports

1. Division of Teaching and Learning
  - Approved Overnight Student Travel

##### B. Announcements

###### 1. Administration

- a. Irving ISD Job Fair – Saturday, April 17th
- b. TAKS
- c. Information About IISD Board of Trustees Election in 2010

###### 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

a. In Re Phyllis Nicholas

b. Claims Related to Identity Theft

c. State of Texas vs. Irving ISD

2. Litigation Specific to Benavidez vs. Irving ISD

3. Settlement Offer

4. 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.

1. Consider Site/Building Acquisitions and/or Leasing of Real Property

2. Consider Impact on Irving ISD of TXDOT Property Taking

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. Consider Approval of Resolution No. 09-10-105 Pertaining to Personnel as Recommended by the Administration

**VI. RECONVENE from Closed Meeting for Action Relative to Items Covered in Such Meeting.**

- A. Consider Action by the Board Related to Pending Contemplated Litigation, Settlement Offer, or Matter Under Investigation
  - 1. State of Texas vs. Irving ISD
  - 2. Benavidez vs. Irving ISD
- B. Consider Action by the Board on Purchase, Exchange, Lease or Sale of Real Property
  - 1. Impact on Irving ISD of TXDOT Property Taking
- 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 Approval of Resolution No. 09-10-105 Pertaining to Personnel as Recommended by the Administration
- D. Consider Action in Which the Professional Duty of the Attorney to the Board Conflicts with the Applicable Provisions of the Texas Open Meetings Act

## VII. ADJOURNMENT

- \* Citizen input focusing on selected agenda items will be solicited by the Board President prior to the Board's discussion on these items. Each participant is limited to three (3) minutes for comments. (Board Policy BED[Local])
- \*\* Irving citizens wishing to address the Board about items not on the action agenda are requested to complete the information cards provided at the registration table. Cards should be completed and given to the Board President or the Secretary to the Board prior to commencement of the "Recognition of Visitors" section of the agenda. Speakers are requested to limit their comments to three (3) minutes. (Board Policy BED [Local])

### **CONSENT AGENDA:**

Items on the Consent Agenda are considered to be routine and action is expected to be taken by one motion and one vote. There will be no separate discussion of Consent Agenda items. Any Board member may request an item on the Consent Agenda be moved to the individual consideration portion of the Agenda for discussion and separate action.