

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

**Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062**  
**Monday, April 19, 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 **Isnel Castro**, Pastor, House of God Ministries

C. Pledge of Allegiance to the American and Texas Flags

D. Recognition of Teacher of the Month  
**Patricia Frausto**, Pre-K Bilingual Teacher, Pierce Early Childhood School

E. Recognition of Employee of the Month  
**Harold (Red) Lewellen**, Utility/Equipment Operator, Facilities Services

F. Receive Public Input on 2010-2011 Budget

G. 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, April 5, 2010

2. Consider Approval of Financial Statement for January 2010
3. Consider Approval of Financial Statement for February 2010
4. Consider Approval of Resolution and Order No. 09-10-18 Authorizing April Amendment to the 2009-2010 Budget
5. Consider Approval of Resolution and Order No. 09-10-19 Approving Supplements to the Irving ISD Tax Rolls
6. Consider Approval of Submission of the Federal Teaching American History Grant Application
7. Consider Approval of the Educator Quality Consolidated Grant Application (Beginning Teaching Induction and Mentoring Program, Cycle 4)
8. Consider Approval of the Learn and Serve Texas Grant
9. Consider Approval of Plans for Elementary and Secondary Summer School Instructional Programs and Athletic Camps for Summer 2010
10. Consider Approval of Resolution No. 09-10-106 for Final Payment Application and Closeout Documentation for MacArthur High School Bond Construction Project
11. Consider Approval of Resolution No. 09-10-107 for Final Payment Application and Closeout Documentation for Johnston Elementary School Bond Construction Project
12. Consider Approval of Resolution No. 09-10-108 for Final Payment Application and Closeout Documentation for Irving Schools Stadium Bond Construction Project
13. Consider Approval of Resolution No. 09-10-109 for Final Payment Application and Closeout Documentation for Ratteree Career Development Center Bond Construction Project
14. Consider Approval of Resolution No. 09-10-110 Selecting Competitive Sealed Proposals (CSP) as the Method of Procurement for Playground Equipment Project

- B. Consider Approval of the 2008-2009 AEIS Report for Irving ISD
- C. Consider Approval of Resolution and Order No. 09-10-20 Approving 2010-2011 Salary Schedules for Teachers
- D. Consider Approval of Resolution No. 09-10-111 Establishing a School Board Meetings Schedule and Approving Other Matters Related to the Subject
- E. Consider Approval of Resolution No. 09-10-112 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit A (May be discussed in Closed Session)
- F. Consider Approval of Resolution No. 09-10-113 Approving the Termination of a Probationary Contract as Recommended by the Superintendent of Schools as Listed on Exhibit A (May be discussed in Closed Session)

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

##### A. Written Reports

1. Consider Approval of Resolution No. 09-10-114 Accepting Gifts and Donations to the District

2. Division Reports

- a. Division of Teaching and Learning

- Division of Teaching and Learning

- b. Division of Finance

- Total Tax Collections
      - Payroll
      - Investment Earnings
      - Quarterly Investment Report

- c. Division of Support Services

- Monthly Maintenance Work Order Summary Report

## B. Announcements

### 1. Administration

- a. Information About IISD Board of Trustees Election in 2010
- b. Job Fair Recap
- c. TAKS Update

### 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. 09-10-112 Pertaining to Personnel as Recommended by the Administration

2. Consider Approval of Resolution No. 09-10-113 Approving the Termination of a Probationary Contract as Recommended by the Superintendent of Schools 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 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. 09-10-112 Pertaining to Personnel as Recommended by the Administration

2. Consider Approval of Resolution No. 09-10-113 Approving the Termination of a Probationary Contract as Recommended by the Superintendent of Schools as Listed on Exhibit A

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.