

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

**Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062**  
**Monday, May 03, 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 **Dr. Grady King**, Senior Pastor, South MacArthur Church of Christ
- C. Pledge of Allegiance to the American and Texas Flags
- D. **Recognition of Service Rendered by Nita Patrick**
- E. Recognition of Irving ISD High School Site Coordinators for Historic In-School SAT Administration on Wednesday, April 14, 2010
- F. Recognition of National Achievement Scholars and Hispanic Scholars
- G. Instructional Report:
  - Hear Report on Board Goal 6: Parent Involvement
- H. Receive Public Input on 2010-2011 Budget
- I. 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 19, 2010
2. Consider Approval of Resolution No. 09-10-115 Approving Purchase of Office Furniture through an Interlocal Agreement
3. Consider Approval of Resolution No. 09-10-116 Approving Shared Services Agreement for the Irving Regional Day School for the Deaf
4. Consider Approval of Resolution No. 09-10-117 Approving Fire Line Service Agreement with the City of Irving
5. Consider Approval of Resolution No. 09-10-118 Selecting Competitive Sealed Proposals (CSP) as the Method of Procurement for Kitchen and Food Serving Line Equipment Project

#### B. Consider Approval of 2010-2011 District Improvement Plan

#### C. Consider Approval of Resolution No. 09-10-119 Approving Purchase of Projectors through an Interlocal Agreement

#### D. Consider Approval of Resolution No. 09-10-120 Approving Purchase of Desktops/Laptops through an Interlocal Agreement

#### E. Consider Approval of Resolution No. 09-10-121 Accepting Guaranteed Maximum Price (GMP) for Middle School #8 School Bond Construction Project

#### F. Consider Approval of Resolution and Order No. 09-10-21 Amending Multi-Year Construction Budget and 2009-2010 Capital Projects Budget

#### G. Consider Approval of Resolution No. 09-10-122 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)

### **IV. OTHER BUSINESS**

A. Announcements

1. Administration

- a. Information About IISD Board of Trustees Election in 2010
- b. Employee Service Awards Banquet and Retiree Awards
- c. Summer School Opportunities

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. 09-10-122 Approving the Election, Renewal, and Resignation of Employees 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. 09-10-122 Approving the Election, Renewal, and Resignation of Employees 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.