

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 17, 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 **Leon Adkins**, Pastor, Berean Memorial Church

- C. Pledge of Allegiance to the American and Texas Flags

- D. **Board Action on Board Election May 8, 2010**
 - 1. Consider Approval of Order No. 09-10-02 of the Irving Independent School District Canvassing Returns and Declaring Results of an Election of Trustees to the Board of Trustees of Said District

 - 2. Issue Certificate of Election to New Trustees

 - 3. Assure New Trustees Complete Statement of Elected Official

- E. Administer Oath of Office to Newly Elected Board Members (Judge Mark Whittington)

- F. **Election of Board of Trustees Officers for 2010-2011 School Year**

G. Recognition of MacArthur High School State Academic UIL Competitors

H. Recognition of Teacher of the Month

- **Katie Tuttle, 6th Grade Math Teacher, de Zavala Middle School**

I. Recognition of Employee of the Month

- **Neftali Del Cid, Building Manager, Lamar Middle School**

J. Receive Public Input on 2010-2011 Budget

K. 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, May 3, 2010
2. Consider Approval of Financial Statement for March 2010
3. Consider Approval of Resolution and Order No. 09-10-22 Authorizing May Amendment to the 2009-2010 Budget
4. Consider Approval of Resolution and Order No. 09-10-23 Approving Supplements to the Irving ISD Tax Rolls
5. Consider Approval of Resolution No. 09-10-123 Accepting Proposal RFP #10-22 Multi Media Based Instructional Materials for High School and College Credit
6. Consider Approval of Resolution No. 09-10-124 Granting Easement to City of Irving
7. Consider Approval of Resolution No. 09-10-125 Accepting Proposal CSP #10-15 and Awarding Contract for Brown Elementary School Special Education Classroom Bond Construction Project

8. Consider Approval of Resolution No. 09-10-126 Accepting Proposal CSP #10-12 and Awarding Contract for Administration Building Generator Project
 9. Consider Approval of Resolution No. 09-10-127 Approving Purchase of Classroom Furniture through an Interlocal Agreement
 10. Consider Approval of Resolution No. 09-10-128 Extending Term of Legal Contract for Collection of Delinquent Taxes
-
- B. Consider Approval of Resolution No. 09-10-129 of the Board of Trustees, Irving Independent School District, Naming Middle School #8 and Providing for Other Matters
 - C. Consider Approval of Resolution and Order Nos. 09-10-24 through 09-10-26 Pertaining to 2010-2011 Salary Schedules for All Employees Other than Teachers
 - D. Consider Approval of Resolution No. 09-10-130 Approving First Reading and Filing Authorization of TASB Update 87 and Other Policy EEJB (Local)
 - E. Consider Approval of Resolution No. 09-10-131 Accepting Proposal CSP #10-20 and Awarding Contract for Playground Equipment Site Preparation Project
 - F. Consider Approval of Resolution No. 09-10-132 Accepting Proposal CSP #10-21 and Awarding Contract for Playground Equipment Project
 - G. Consider Approval of Resolution No. 09-10-133 Awarding Contract to Corgan Associates, Inc. for 2007 Bond Construction Projects
 - H. Consider Approval of Resolution No. 09-10-134 Awarding Contract to KAI Texas, LC for 2007 Bond Construction Projects
 - I. Consider Approval of Resolution No. 09-10-135 Awarding Contract to PBK for 2007 Bond Construction Projects
 - J. Consider Approval of Resolution No. 09-10-136 Awarding Contract to Perkins+Will for 2007 Bond Construction Projects
 - K. Consider Approval of Resolution No. 09-10-137 Accepting Proposal CSP 10-14 Student Information System

- L. Consider Approval of Resolution No. 09-10-138 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. Written Reports

1. Consider Approval of Resolution No. 09-10-139 Accepting Gifts and Donations to the District

2. Division Reports

- a. Division of Finance

- Total Tax Collections
- Payroll
- Investment Earnings

- b. Division of Support Services

- Monthly Maintenance Work Order Summary Report

B. Announcements

1. Administration

- a. Retiree Awards

- b. Graduation

- c. Memorial Day

- d. Construction 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. 09-10-138 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit A

2. Consider Salaries of Individually Contracted Employees Who Are Not on a Salary Schedule

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. 09-10-138 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit A
2. Consider Action Regarding Salaries of Individually Contracted Employees Who Are Not on a Salary Schedule

- 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.