

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, July 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 **Bobby Joe Raper**, Pastor, Pioneer Drive Baptist Church

C. Pledge of Allegiance to the American and Texas Flags

D. Second Public Hearing on Child Care Services for School Age Students
(Requirement of SB 913)

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, June 14, 2010

2. Consider Approval of Financial Statement for May 2010

3. Consider Approval of Resolution and Order No. 09-10-30 Authorizing July Amendment to the 2009-2010 Budget
 4. Consider Approval of Resolution and Order No. 09-10-31 Approving Supplements to the Irving ISD Tax Rolls
 5. Consider Approval of Resolution No. 09-10-163 Approving Contract Renewal of Third Party Administrator for Student Health and Related Services (SHARS)
 6. Consider Approval of Resolution No. 09-10-164 a Memorandum of Understanding with the Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)
 7. Consider Approval of Resolution No. 09-10-165 Approving Interlocal Agreement between the Irving Independent School District and Contracting Parties for Science Kit Replenishing Services
 8. Consider Approval of Ordinance No. 09-10-02 Approving the Student Code of Conduct Contract
 9. Consider Approval of Resolution No. 09-10-166 Approving a Use Agreement with Irving YMCA for After-School Day Child Care Services
 10. Consider Approval of Resolution No. 09-10-167 Accepting Schematic Design for Bowie Middle School 2007 Bond Construction Project
 11. Consider Approval of Resolution No. 09-10-168 Accepting Schematic Design for Austin Middle School 2007 Bond Construction Project
 12. Consider Approval of Resolution No. 09-10-169 and Amended Plat for Lady Bird Johnson Middle School
- B. Consider Approval of Resolution No. 09-10-170 Approving a Use Agreement for a Venue for Irving ISD Graduations in June 2011
- C. Consider Approval of Resolution No. 09-10-171 Approving VOSS Proposal (Strategic Communications Audit and Plan)
- D. Consider Approval of Resolution No. 09-10-172 Pertaining to Interlocal Agreement with City of Irving for Security and Peace Officer Services

- E. Consider Approval of Resolution No. 09-10-173 Approving the Revised and Updated Wording in the 403(b) Plan Product Provider Agreement (PPPA) as Suggested by National Plan Administrators – the District’s Third Party Administrator for the 403(b) Tax Shelter Annuity Program
- F. Consider Approval of Resolution No. 09-10-174 Approving Board Appointments to the Excellence Now Committee
- G. Consider Approval of Ordinance No. 09-10-03 Approving Administrative Regulations for the PDAS (Professional Development and Appraisal System) for 2010-2011 Including Appraisal Calendar, Waiver Guidelines, and List of Approved Appraisers (as of 7-19-10)
- H. Consider Endorsement of Region 10 Trustee to Serve on TASB Board of Directors, Region 10, Position D
- I. Consider Approval of Resolution No. 09-10-176 Awarding Construction Manager at Risk Contract for Package “A & B” of 2007 Bond Construction Program
- J. Consider Approval of Resolution No. 09-10-177 Awarding Architectural Services Contract for Wheeler Development Center and Schulze Elementary School Bond Construction Projects
- K. Consider Approval of Title and Job Function Change of Administrative Assistant to Superintendent to Special Assistant to Superintendent
- L. Consider Approval of Resolution No. 09-10-178 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit A (May be discussed in Executive Session)

IV. OTHER BUSINESS

A. Written Reports

- 1. Consider Approval of Resolution No. 09-10-179 Accepting Gifts and Donations to the District
- 2. Division Reports
 - a. Division of Teaching and Learning

- Approved Overnight Student Travel

b. Division of Finance

- Payroll
- Investment Earnings
- Annual Investment Report for Year Ended August 31, 2009

c. Division of Support Services

- Monthly Maintenance Work Order Summary Report

B. Announcements

1. Administration

a. Summer School Graduation

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. "MB" b/n/f J.B.

b. "XH" b/n/f T. and R. H.

c. ZS and Texas Workforce Commission/EEOC Complaint

2. Settlement Offers, if any

3. A Matter in Which the Professional Duty of the Attorney to the Board
Conflicts with the Applicable Provisions of the Texas Open Meetings Act.

a. Risk Pool Trust and BCBS Matter

b. Possible Engagement of Special Legal Counsel

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. Consider Approval of Resolution No. 09-10-178 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. "MB" b/n/f J.B.

2. "XH" b/n/f T. and R. H.

3. ZS and Texas Workforce Commission/EEOC Complaint

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. 09-10-178 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

1. Risk Pool Trust and BCBS Matter
2. Engagement of Special Counsel

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.