

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

Irving ISD Board Room
2621 West Airport Freeway
Irving, TX 75062
Monday, August 2, 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 **Larry V. Craig**, Pastor, Story Road Baptist Church
- C. Pledge of Allegiance to the American and Texas Flags
- D. Presentation of Administration's Recommended Budget for 2010-2011
- 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, July 19, 2010 and Special Called Meeting on Tuesday, July 20, 2010
 - 2. Consider Approval of Resolution No. 09-10-180 Authorizing Purchase of Band and Orchestra Instruments Through an Interlocal Agreement
 - 3. Consider Approval of Resolution No. 09-10-181 Extending the Award of Proposal CSP# 09-40 for Food Service Staple and Perishable Food, Nonfood, Paper, Catering Products and Foods Service Cleaning Supplies
 - 4. Consider Approval of Resolution No. 09-10-182 Approving an Agreement with Dallas County Community College District (DCCCD) for Dual Credit Emergency Medical Technician (EMT) Program from Brookhaven Community College
 - 5. Consider Approval of the 2010-2011 District Improvement Committee

6. Consider Approval of Resolution No. 09-10-183 Accepting Schematic Design for de Zavala Middle School 2007 Bond Construction Project
 7. Consider Approval of Resolution No. 09-10-184 Approving a Professional Services Agreement for Asbestos Abatement Consulting Services
 8. Consider Resolution No. 09-10-185 Amending Resolution No. 09-10-169 Approving Revised Preliminary Plat
- B. Consider Approval of Ordinance No. 09-10-04 of the Board of Trustees, Irving Independent School District, Approving a Proposed Tax Rate, Calling a Public Meeting to Discuss and Consider Adopting the District's Budget for the Fiscal Year 2010-2011 and Adopting a Proposed Tax Rate, and Authorizing Other Matters Related to the Subject
 - C. Consider Approval of Order No. 09-10-03 Authorizing the issuance and Sale of Irving Independent School District Unlimited Tax School Building Bonds, Series 2010A; Levying a Tax and Providing for the Security and Payment Thereof; Awarding the Sale of the Bonds; Approving the Official Statement; and Enacting Other Provisions Relating Thereto
 - D. Consider Approval of Order No. 09-10-04 Authorizing the issuance and Sale of Irving Independent School District Unlimited Tax School Building Bonds, Taxable Series 2010B (Build America Bonds –Direct Subsidy); Levying a Tax and Providing for the Security and Payment Thereof; Awarding the Sale of the Bonds; Approving the Official Statement; and Enacting Other Provisions Relating Thereto
 - E. Consider Approval of Resolution No. 09-10-186 Approving a Lease Agreement with Potters House Event Center as the Irving ISD Graduation Venue
 - F. Consider Approval of Resolution No. 09-10-187 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)
 - G. Consider the Appeal of M.B. b/n/f J.B. (The Board may recess and reconvene in a Closed Meeting to seek legal counsel's advice concerning threatened or contemplated litigation pursuant to Section 551.071 Tex Gov't Code)

IV. OTHER BUSINESS

A. 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

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. *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.

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. 09-10-187 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. *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

VII. ADJOURNMENT