

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, August 30, 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 **Patrick Wooten**, Lead Pastor, Grace Pointe Church

C. Pledge of Allegiance to the American and Texas Flags

D. Recognition of Teacher of the Month

- **Sergeant Major Ruben Pereida**, Junior ROTC Instructor, Irving High School

E. Recognition of Employee of the Month

- **Zeferino Galvan**, Grounds Lead Person, Facilities Services Dept.

F. Announcement of IISD Teachers of the Year

G. Public Meeting to Review and Discuss the 2010-2011 Budget and Proposed Tax Rate

H. Instructional Report

- “Progress Toward Our Goals”

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, August 2, 2010
2. Consider Approval of Financial Statement for June 2010
3. Consider Approval of Resolution and Order No. 09-10-32 Authorizing August Amendment to the 2009-2010 Budget
4. Consider Approval of Resolution and Order No. 09-10-33 Approving Supplements to the Irving ISD Tax Rolls
5. Consider Approval of Ordinance No. 09-10-05 Approving Anticipated Collection Rate for the Tax Year 2010 and Declaring an Emergency
6. Consider Approval of Ordinance No. 09-10-06 Approving 2010 Irving ISD Tax Roll from Dallas Central Appraisal District and Declaring an Emergency
7. Consider Approval of Resolution No. 09-10-189 Acknowledging the IISD Investment Policy has been Reviewed and Revised as Required by Public Funds Investment Act
8. Consider Approval of Resolution No. 09-10-190 Approving Broker Dealers to Sell Securities to Irving ISD as Recommended by Investment Committee
9. Consider Approval of College Readiness Initiative for Middle School Students Grant Application
10. Consider Approval of Resolution No. 09-10-191 Approving Agreements with Irving ISD and Dallas County Community College District (DCCCD) for Dual Credit Coursework

11. Consider Approval of Resolution No. 09-10-192 Approving a Memorandum of Understanding (MOU) with Irving ISD and the Dallas Independent School District for Adult Basic Education Services
 12. Consider Approval of Resolution No. 09-10-193 Accepting a Memorandum of Understanding (MOU) with Irving ISD and The University of Texas of the Permian Basin (UTPB) for Dual Credit Coursework
 13. Consider Approval of Resolution No. 09-10-194 Approving Primary Request Submitter for the TEA Secure Environment (TEA SE) System
 14. Consider Approval of Resolution No. 09-10-195 Approving Design Development Phase for de Zavala Middle School
 15. Consider Approval of Resolution No. 09-10-196 Approving Design Development Phase for Austin Middle School
 16. Consider Approval of Resolution No. 09-10-197 Approving Design Development Phase for Bowie Middle School
 17. Consider Approval of Resolution No. 09-10-198 Accepting Construction Documents Phase for Secondary Reassignment Center 2007 Bond Construction Project
 18. Consider Approval of Resolution No. 09-10-199 Approving an Employer Enrollment Agreement with a Custodial Bank for Employee Health Savings Accounts, Authorizing Amendments to the District's Cafeteria Plan, Providing for Other Matters Related to the Subject Matter, and Declaring an Emergency
- B. Consider Approval of Ordinance No. 09-10-07 Approval and Adopting the Budget for 2010-2011 Fiscal Year; Appropriating Funds for Each Department, Project, and Account; Declaring an Emergency and Authorizing Other Matters Related to the Subject
- C. Consider Approval of Ordinance No. 09-10-08 Levying School District Ad Valorem Taxes for the Irving Independent School District, Irving, Texas for the Fiscal Year 2010-2011; and Tax Year 2010 and for Each Year Thereafter Until Otherwise Provided; Directing the Assessment and Collection Thereof; and Declaring an Emergency
- D. Consider Approval of Resolution No. 09-10-200 Approving Shared Service

Agreements of Participating Districts for the Irving Regional Day School for the Deaf

E. Consider Approval of Resolution No. 09-10-201 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)

F. In Re Norma "G": Hear and Consider Appeal of DEBA (Local) Grievance (This matter will be heard and considered in Executive Session at the request of the employee agreement Section 551.074 Tex Gov't Code.)

IV. OTHER BUSINESS

A. Written Reports

1. Consider Approval of Resolution No. 09-10-202 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. Teacher of the Year Celebration

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. *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. In Re Norma "G": Hear and Consider the DEBA (LOCAL) Grievance Appeal

2. Consider Approval of Resolution No. 09-10-201 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. *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 Action to Be Taken On Norma "G" Grievance Appeal

2. 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

* 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.