

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

Jack E. Singley Academy Auditorium, 4601 N. MacArthur Blvd., Irving, Texas 75038
Monday, September 20, 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 **Jeremy Mount**, Family Ministries Pastor, Calvary Church
- C. Pledge of Allegiance to the American and Texas Flags
- D. Recognition of Campus Teachers of the Year
- E. Recognition of IISD Teachers of the Year
- F. Recognition of Campuses that Achieved Recognized and Exemplary State Accountability Ratings in 2009-2010
- G. 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 30, 2010

2. Consider Approval of Financial Statement for July 2010
3. Consider Approval of Resolution and Order No. 10-11-01 Approving Supplements to the Irving ISD Tax Rolls
4. Consider Approval of Resolution and Order No. 10-11-02 Approving Irving ISD Partial Tax Roll for 2010
5. Consider Approval of Resolution and Order No. 10-11-03 Adopting Changes in the Property Tax Roll, Directing Changes and to Correct Errors in the Roll, Declaring an Emergency, and Authorizing Other Matters related to the Subject
6. Consider Approval of Resolution No. 10-11-01 Approving Purchase of Computrace Laptop Tracking by Absolute Software Through an Interlocal Agreement
7. Consider Approval of Resolution No. 10-11-02 Accepting Schematic Design for Brandenburg Elementary School 2007 Bond Construction Project
8. Consider Approval of Resolution No. 10-11-03 Accepting Schematic Design for Good Elementary School 2007 Bond Construction Project
9. Consider Approval of Resolution No. 10-11-04 Accepting Schematic Design for Davis Elementary School 2007 Bond Construction Project
10. Consider Approval of Resolution No. 10-11-05 Accepting Construction Documents Phase for Bowie Middle School 2007 Bond Construction Project
11. Consider Approval of Resolution No. 10-11-06 Authorizing Purchase of Keyless Entry System for District Food Service Department Through an Interlocal Agreement
12. Consider Approval of Resolution No. 10-11-07 Approving Purchase of Mindworks through an Interlocal Agreement
13. Consider Approval of Resolution No. 10-11-08 to Extend Contractual Services of Injury Management Organization (IMO) for Cost Containment/Bill Auditing Services for the District's Self-Insured Workers' Compensation Program
14. Consider Approval of Resolution No. 10-11-09 to Extend Contractual Services of Tristar Risk Management as Claims Administrator of the District's Self-Insured

Workers' Compensation Program

15. Consider Approval of Resolution No. 10-11-10 to Renew Property/Casualty Coverages with TASB (Texas Association of School Boards) for the 10-11 Policy Period
 16. Consider Approval of a 3-Year Expedited Waiver to Adjust the Timeline for Providing Accelerated Instruction for Students Who Fail the Third Administration of TAKS
- B. Consider Approval of Resolution and Order No. 10-11-04 Amending Multi-Year Construction Budget and 2010-2011 Capital Projects Budget
- C. Consider Approval of Resolution No. 10-11-11 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. Division Reports

a. Division of Teaching and Learning

- Approved Overnight Student Travel

b. Division of Finance

- Total Tax Collections
- Payroll

c. Division of Support Services

- Monthly Maintenance Work Order Summary Report

B. Announcements

1. 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.

1. Review Possible Property Sale(s)

- 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. 10-11-11 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 Approval of Resolution No. 10-11-11 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.