

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, October 18, 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 **Rev. Ron Floyd**, Pastor, St. Stephen's Presbyterian Church

C. Pledge of Allegiance to the American and Texas Flags

D. Recognition of Teacher of the Month

- **Maritza Villa**, Instructional Technology Specialist, John R. Good Elementary School

E. Recognition of Employee of the Month

- **Lana Palmer**, Attendance Clerk, Lamar Middle School

F. Public Hearing Regarding District's Rating on State's Financial Accountability System

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, October 4, 2010
2. Consider Approval of Unaudited Financial Statement for August 2010
3. Consider Approval of Resolution and Order No. 10-11-06 Approving Supplements to the Irving ISD Tax Rolls
4. Consider Approval of Resolution No. 10-11-23 Approving a Third Party Boundary Consultant, Secured through Competitive Sealed Proposal (CSP) #11-01 and Determining the Scope of the Boundary Project
5. Consider Approval of Resolution No. 10-11-24 Accepting Construction Documents Phase for de Zavala Middle School 2007 Bond Construction Project
6. Consider Approval of Resolution No. 10-11-25 Accepting Construction Documents Phase for Austin Middle School 2007 Bond Construction Project
7. Consider Approval of Resolution No. 10-11-26 Accepting Schematic Design for Schulze Elementary School 2007 Bond Construction Project
8. Consider Approval of Resolution No. 10-11-27 Accepting Schematic Design for Wheeler Development Center 2007 Bond Construction Project
9. Consider Approval to Designate the Superintendent or Designee to Approve City of Irving Request for Waiver of Formal TIF (Tax Increment Finance) Zone Presentation

B. Consider Approval of Resolution No. 10-11-28 Approving First Reading and Filing Authorization of TASB Update 88 and Other Local Policies BQA, EIAA and FL

C. Consider Approval of Resolution No. 10-11-13 Authorizing Purchase of Library Books

D. Consider Approval of Resolution No. 10-11-29 Approving a Revised Lease Agreement for Canon Copiers

E. Consider Approval of Resolution No. 10-11-30 Approving ZS Settlement Agreement (This matter will be discussed with Legal Counsel in Executive Session as authorized by Section 551.071 Tex Gov't Code)

F. Consider Approval of Resolution No. 10-11-31 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. 10-11-32 Accepting Gifts and Donations to the District

2. Division Reports

a. Division of Teaching and Learning

- Approved Overnight Student Travel

b. Division of Finance

- Total Tax Collections
- Payroll
- Investment Earnings

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.

a. Irving Schools Foundation Agreement

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. 10-11-31 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit A

2. Assistant Superintendent for Teaching and Learning

3. Assistant Superintendent for Business and Finance

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. Consider Approval of Resolution No. 10-11-30 Approving ZS Settlement Agreement

- 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. 10-11-31 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.