

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

**Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062**  
**Monday, November 15, 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. Gail Gateley**, Rector, Episcopal Church of the Redeemer

C. Pledge of Allegiance to the American and Texas Flags

D. Recognition of **Abel Acosta**, 12th Grade Student, Irving High School

E. Recognize Campuses for Gold Performance Acknowledgements from the Texas Education Agency

F. Recognize National Merit and Other Honored Scholars

G. Presentation of Oncor "Take a Load Off, Texas" Educational Facilities Program (EFP) Incentive Award to Irving ISD for District Wide Energy Efficiency Upgrades

H. Recognition of Teacher of the Month

- **Suzanne (Suzie) Oelschlegal**, Head Girls Basketball Coach & P.E. Teacher, MacArthur High School

I. Recognition of Employee of the Month

- **Bonni Wilson**, Building Manager, Wheeler Transitional Development Center

J. 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 18, 2010
2. Consider Approval of Financial Statement for September 2010
3. Consider Approval of Resolution and Order No. 10-11-07 Authorizing November Amendment to the 2010-2011 Budget
4. Consider Approval of Resolution and Order No. 10-11-08 Approving Supplements to the Irving ISD Tax Rolls
5. Consider Approval of Resolution and Order No. 10-11-09 Approving Certain Salary Schedules for Central Office Staff for the 2010-2011 Fiscal Year
6. Consider Approval of Campus and District Attendance Committees
7. Consider Approval of Resolution No. 10-11-33 Authorizing Purchase of Materials for Read 180 System
8. Consider Approval of Resolution No. 10-11-34 Accepting Design Development Phase for Brandenburg Elementary School Bond Construction Project
9. Consider Approval of Resolution No. 10-11-35 Accepting Design Development Phase for Good Elementary School Bond Construction Project
10. Consider Approval of Resolution No. 10-11-36 Accepting Design Development Phase for Davis Elementary School Bond Construction Project
11. Consider Approval of Resolution No. 10-11-37 Authorizing the Offering for Sale of Portable Buildings

12. Consider Approval of Resolution No. 10-11-38 for Final Payment Application and Closeout Documentation for Playground Equipment Site Preparation Project
  13. Consider Approval of Resolution No. 10-11-39 for Final Payment Application and Closeout Documentation for Playground Equipment and Installation Project
- B. Consider Approval of Resolution No. 10-11-40 Approving Contract Agreement with David R. Voss & Associates for District Communications Plan
  - C. Consider Approval of Revisions to Board Goals for 2011-2012
  - D. Consider Approval of Resolution No. 10-11-41 Approving Second Reading and Adoption of TASB Update 88 and Other Local Board Policies BQA, EIAA, and FL
  - E. Consider Approval of Resolution No. 10-11-42 Accepting Guaranteed Maximum Price (GMP) for Bowie Middle School Bond Construction Project
  - F. Consider Approval of Resolution No. 10-11-43 Approving an Amendment to Extend Current Electricity Agreement
  - G. Consider Approval of Resolution No. 10-11-44 Accepting Proposal for Student Information System
  - H. Consider Approval of Resolution No. 10-11-45 Authorizing the Acquiring of Real Property for School Purposes (May be discussed in Executive Session pursuant to Section 551.072 Tex Gov't Code)
  - I. Consider Approval of Resolution No. 10-11-46 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. 10-11-47 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. Administration

a. Holiday School Closings

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

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. Regarding Duties and Responsibilities of Contract Manager, Including Legal

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. Resolution No. 10-11-45, Acquiring Real Property for School Purposes

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. 10-11-46 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

4. Contract Manager

**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

B. Consider Action by the Board on Purchase, Exchange, Lease or Sale of Real Property

1. Consider Approval of Resolution No. 10-11-45 Authorizing the Acquiring of Real Property for School Purposes

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. 10-11-46 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.