

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, December 13, 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 **Tyrone W. Howell, Jr.**, Senior Pastor, Sword of the Spirit Church and Ministries

C. Pledge of Allegiance to the American and Texas Flags

D. Holiday Music Presentation: Nimitz High School Madrigal Singers

E. Recognition of Teacher of the Month

- **Thu (Tu) Truong**, IISD ESL/Bilingual Vietnamese Teacher

F. Recognition of Employee of the Month

- **Veronica Gomez**, Food Service Manager, Keyes Elementary School

G. Special Student Recognition

- IISD 2010 Christmas Card Design Winner

Presenter: Jeremy Earnhart

Sandra Moreno, Travis Middle School, 8th Grade
Art Teacher: Sally Spiller

H. Presentation by Irving Schools Foundation

I. Report on High Schools That Work at Irving High School

J. Recognition of Visitors

III. ACTION ITEMS

A. Consider Approval of Consent Agenda Items

1. Approval of Minutes of Special Called Board Meeting on November 8, 2010, and Noon Work Session and Regular Board Meeting on Monday, November 15, 2010
2. Consider Approval of Financial Statement for October 2010
3. Consider Approval of Resolution and Order No. 10-11-10 Authorizing December Amendment to the 2010-2011 Budget
4. Consider Approval of Resolution and Order No. 10-11-11 Approving Supplements to the Irving ISD Tax Rolls
5. Consider Approval of Resolution No. 10-11-48 Authorizing an Extension of Service Agreement with Verizon Company for Wide Area Network Services
6. Consider Approval of Resolution No. 10-11-49 Accepting Design Development Phase for Schulze Elementary School Bond Construction Project
7. Consider Approval of Resolution No. 10-11-50 Accepting Design Development Phase for Wheeler Transitional Center Bond Construction Project
8. Consider Approval of Resolution No. 10-11-51 Approving BCBS of Texas Administrative Services Agreement
9. Consider Approval of the Textbook Adoption Committee Membership 2010-2011

- B. Consider Approval of Resolution and Order No. 10-11-12 Amending Multi-Year Construction Budget and 2010-2011 Capital Projects Budget
- C. Consider Approval of Resolution No. 10-11-52 Accepting Guaranteed Maximum Price (GMP) for Austin Middle School Bond Construction Project
- D. Consider Approval of Resolution No. 10-11-53 Accepting Guaranteed Maximum Price (GMP) for de Zavala Middle School Bond Construction Project
- E. Consider Approval of Resolution No. 10-11-54 Ratifying Confirmation Amendment for Purchase of Electricity from Public Power Pool
- F. Consider Approval of Resolution No. 10-11-55 Approving First Reading and Filing Authorization of Local Board Policy CQ
- G. Consider Approval of Resolution No. 10-11-56 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. Report Regarding Board Member Training
2. Consider Approval of Resolution No. 10-11-57 Accepting Gifts and Donations to the District
3. 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. 2011 Texas Capitol Schoolhouse Invitation

b. Awardees for the Charitable Schools Program from the Meadows Foundation

c. Winter Break Schedule

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. Discuss Proposed Resolution of ACLU Concern

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. 10-11-56 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. Internal Auditor

5. Consider Annual Performance Evaluation of Superintendent

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

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. 10-11-56 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit A

2. Consider Action, if any, Pertaining to Superintendent's Performance Evaluation

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.