

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, January 24, 2011

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 **Ron Morgan**, Deacon, Holy Family of Nazareth Catholic Church

C. Pledge of Allegiance to the American and Texas Flags

D. Recognition of Service Rendered by Dr. Marie Morris

E. Recognition of Teacher of the Month

- **Jennifer Miller**, Choir Teacher, Bowie Middle School

F. Recognition of Employee of the Month

- **Teelia Hancock**, Special Education Paraprofessional, Townley Elementary School

G. Celebrating January as School Board Recognition Month

- Introductions: Tony Thetford, Director of Public Information

H. Public Hearing on Children's Internet Protection Act

I. Recognition of Visitors

III. ACTION ITEMS

A. Consider Approval of Consent Agenda Items

1. Consider Approval of Minutes of Noon Work Session and Regular Board Meeting on Monday, December 13, 2010
2. Consider Approval of Financial Statement for November 2010
3. Consider Approval of Resolution and Order No. 10-11-13 Authorizing January Amendment to the 2010-2011 Budget
4. Consider Approval of Resolution and Order No. 10-11-14 Approving Supplements to the Irving ISD Tax Rolls
5. Consider Approval of Resolution and Order No. 10-11-15 Approving Fund Balance Designations for the Fiscal Year Ended August 31, 2010
6. Consider Approval of Resolution No. 10-11-58 Renewing Interlocal Agreement with Prospering Pals Coop and Coppell ISD
7. Consider Approval of Resolution No. 10-11-59 Accepting a Proposal to Provide and Install Ethernet Wide Area Network Equipment and Approving a Service Agreement
8. Consider Approval of Resolution No. 10-11-60 Approving Construction Document Phase for Brandenburg Elementary School Bond Construction Project
9. Consider Approval of Resolution No. 10-11-61 Approving Construction Document Phase for Good Elementary School Bond Construction Project
10. Consider Approval of Resolution No. 10-11-62 Approving Construction Document Phase for Davis Elementary School Bond Construction Project
11. Consider Approval of Resolution No. 10-11-63 for Final Payment Application and Closeout Documentation for Barbara Cardwell Career Preparatory Center Bond

Construction Project

12. Consider Approval of Resolution No. 10-11-64 for Final Payment Application and Closeout Documentation for Townley Elementary School Bond Construction Project
 13. Consider Approval of Resolution No. 10-11-65 Authorizing Purchase of Vehicles on State Contract Through the Interlocal Agreement
 14. Consider Approval of Resolution No. 10-11-66 Designating Temporary Hazardous Route at de Zavala Middle School
 15. Consider Approval of Resolution No. 10-11-67 Authorizing Purchase of Network Security Services Through and Interlocal Agreement
 16. Consider Approval of Resolution No. 10-11-68 Authorizing Purchase of Athletic Weight Equipment Through an Interlocal Agreement
- B. Consider Approval of Irving Independent School District's Comprehensive Annual Financial Report for the Fiscal Year Ended August 31, 2010
- C. Consider Approval of Resolution No. 10-11-69 Accepting Proposals for CSP #11-04 LBJ Middle School
- D. Consider Approval of Resolution No. 10-11-70 Approving Second Reading and Adoption of TASB Local Board Policy CQ and Exhibits
- E. Consider Approval of Resolution No. 10-11-71 Approving Revised Agreement with Irving Schools Foundation
- F. Consider Approval of Resolution No. 10-11-72 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
- Investment Earnings

2. Consider Approval of Resolution No. 10-11-73 Accepting Gifts and Donations to the District

B. Announcements

1. Administration

a. ICE Awards

b. Technology Media Fair

c. Susan Taylor, Texas All-State Band

d. Information About Filing for IISD Board of Trustees Election in 2011

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. Further Review and Discuss Proposal for Contracted Legal Services

b. Financial Exigency

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. 10-11-72 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit A

2. Reorganization of Central Office

3. Update on Position of Assistant Superintendent for Teaching and Learning

4. Update on Position of Assistant Superintendent for Business and Finance

5. Internal Auditor

VI. RECONVENE from Closed Meeting for Action Relative to Items Covered in Such Meeting.

A. 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. 10-11-72 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit A

B. 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.