

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

**Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062**  
**Tuesday, February 22, 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 **Pedro Portillo**, Pastor, Santa Maria de Guadalupe Lutheran Church

C. Pledge of Allegiance to the American and Texas Flags

D. Recognition of Teacher of the Month

- **Ticia Terlouw**, Special Education Teacher, Farine Elementary School

E. Recognition of Employee of the Month

- **Maria M. Guzman**, Building Manager, Farine Elementary School

F. Recognition of Visitors

**III. ACTION ITEMS**

A. Consider Approval of Consent Agenda Items

1. Consider Approval of Minutes of Special Called Meeting on Thursday, February

10, 2011

2. Consider Approval of Financial Statement for December 2010
  3. Consider Approval of Resolution and Order No. 10-11-16 Authorizing February Amendment to the 2010-2011 Budget
  4. Consider Approval of Resolution and Order No. 10-11-17 Approving Supplements to the Irving ISD Tax Rolls
  5. Consider Approval of Resolution No. 10-11-84 Authorizing Purchase of Storage Array Network Through an Interlocal Agreement
  6. Consider Approval of Addendum to Textbook Committee
  7. Consider Approval of the Texas 21st Century Community Learning Center Cycle 7 Application
  8. Consider Approval of Resolution No. 10-11-85 for Final Payment Application and Closeout Documentation for Keyes Elementary School Bond Construction Project
  9. Consider Approval of Resolution No. 10-11-86 for Final Payment Application and Closeout Documentation for Administration Building Generator Project
  10. Consider Approval of Resolution No. 10-11-87 Selecting Competitive Sealed Proposals (CSP) as the Method of Procurement for Playground Equipment Project
  11. Consider Approval of Resolution No. 10-11-88 Selecting Competitive Sealed Proposals (CSP) as the Method of Procurement for Site Preparation of Playground Equipment Project
- B. Consider Approval of Resolution No. 10-11-89 Authorizing Joint Election Agreement Between Irving ISD and Other Political Subdivisions for Administration of Election by the Dallas County Elections Department
- C. Consider Approval of Resolution No. 10-11-90 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. 10-11-91 Accepting Gifts and Donations to the District

2. Division Reports

a. Division of Teaching and Learning

- Approved Overnight Student Travel

b. Division of Finance

- Payroll
- Investment Earnings
- Annual Investment Report for Year Ended August 31, 2010

c. Division of Support Services

- Monthly Maintenance Work Order Summary Report

### B. Announcements

1. Administration

a. 2010 NCEA (National Center for Educational Achievement) Higher Performing School Commendations

b. Texas Capitol Schoolhouse

c. "Yes I Can!" Award

d. ICE Awards

e. Elections

## 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. Financial Exigency
  - b. 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. 10-11-90 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

## **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. 10-11-90 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.