

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, March 7, 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 **Rev. C.D. Shelton**, Pastor, New Home Missionary Baptist Church

C. Pledge of Allegiance to the American and Texas Flags

D. Presentation of Golden Apple Award

E. Recognition of Teacher of the Month

- **Deborah Dupree**, 5th Grade Science Teacher, John Haley Elementary School

F. Recognition of Employee of the Month

- **Terry Martella**, Buyer, Purchasing Department

G. Recognize 2010 Higher Performance Schools from the National Center for Educational Achievement (NCEA): Lamar Middle School, MacArthur High School, Austin Middle School, John Haley Elementary School, and Jack E. Singley Academy

H. 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 Tuesday, February 22, 2011
2. Consider Approval of Resolution No. 10-11-92, A Shared Services Arrangement Agreement with the Regional Day School Program for the Deaf (RDSPD)
3. Consider Approval of Early Dismissal Waivers for Seniors During Spring TAKS Administration
4. Consider Approval of the District Textbook Committee Recommendations Proclamation 2011

B. Consider Approval of Order No. 10-11-05 Authorizing the Issuance and Sale of Irving Independent School District Unlimited Tax Qualified School Construction Bonds, Taxable Series 2011 (Tax Credit Bonds) in the Approximate Aggregate Principal Amount of \$21,640,000; Levying a Tax and Providing for the Security and Payment Thereof; Approving a Bond Purchase Agreement; a Private Placement Memorandum; and Enacting Other Provisions Relating Thereto

C. Consider Approval of Order No. 10-11-06 Ordering an Election of the Qualified Voters of the Irving Independent School District on May 14, 2011, for the Purpose of Electing Two Trustees to the Board of Trustees for Said District

D. Consider Acceptance of Recommended Boundary for Lady Bird Johnson Middle School, Other Recommended Boundary Changes to Balance Enrollment Across Irving ISD Early Childhood, Elementary, Middle and High School Attendance Areas, Recommended Grandfather Provisions, and Recommended Hazardous Route Designations

E. Consider Approval and Adoption of the School Calendar for the 2011-2012 School Year

F. Consider Approval of Resolution No. 10-11-93 Amending the Employment Contract of Dr. Dana T. Bedden (May be discussed in Executive Session as part of continuing evaluation and employment permitted by Section 551.074 Tex Open Meetings Act)

G. Consider Approval of Resolution No. 10-11-94 Implementing Provisions of Dr. Dana T. Bedden's Employment Contract (May be discussed in Executive Session as part of continuing evaluation and employment permitted by Section 551.074 Tex Open Meetings Act)

H. Consider Approval of Resolution No. 10-11-95 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. 10-11-96 Accepting Gifts and Donations to the District

2. Division Reports

a. Division of Teaching and Learning

- Approved Overnight Student Travel

b. Division of Support Services

- Monthly Maintenance Work Order Summary Report

B. Announcements

1. Administration

a. HIPPY On-Site Monitoring Visit

b. Texas Public Schools Week March 7-11

c. Texas Academic Decathlon

d. UIL Girls State Basketball Tournament

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. Reassignment of Central Office Personnel

2. Update on Position of Associate Superintendent for Teaching and Learning

3. Superintendent's Performance Goals

4. Resolution No. 10-11-93 Amending the Employment Contract of Dr. Dana T. Bedden
5. Resolution No. 10-11-94 Implementing Provisions of Dr. Dana T. Bedden's Employment Contract
6. Resolution No. 10-11-95 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit A

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. Approval of Superintendent's Performance Goals
2. Consider Approval of Resolution No. 10-11-93 Amending the Employment Contract of Dr. Dana T. Bedden
3. Consider Approval of Resolution No. 10-11-94 Implementing Provisions of Dr. Dana T. Bedden's Employment Contract
4. Consider Approval of Resolution No. 10-11-95 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.