

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, April 4, 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 **Ken Branam**, Senior Pastor, Plymouth Park Baptist Church
- C. Pledge of Allegiance to the American and Texas Flags
- D. Recognition of Visitors

III. ACTION ITEMS

- A. Consider Approval of Consent Agenda Items
 - 1. Noon Work Session and Regular Board Meeting on Monday, March 7, 2011, and Special Called Meeting on Monday, March 21, 2011
 - 2. Consider Approval of Proclamation 2011: Final Recommendations of the Commissioner of Education
 - 3. Consider Approval of Request to Sign the "Local Board of Trustees Certification Form, 2011"
 - 4. Consider Approval of Plans for Elementary and Secondary Summer School Instructional Programs and Athletic Camps for Summer 2011

5. Consider Approval of Order No. 10-11-08 Revising Bell Schedule for 2011-12 School Year
 6. Consider Approval of Resolution No. 10-11-98 Selecting Competitive Sealed Proposals (CSP) as the Method of Procurement for Playground Equipment Project
- B. Consider Approval of Resolution and Order No. 10-11-18 Amending Multi-Year Construction Budget and 2010-2011 Capital Projects Budget
 - C. Consider Approval of Resolution No. 10-11-99 Accepting Guaranteed Maximum Price (GMP) for Davis Elementary School Bond Construction Project
 - D. Consider Approval of Resolution No. 10-11-100 Accepting Guaranteed Maximum Price (GMP) for Brandenburg Elementary School Bond Construction Project
 - E. Consider Approval of Resolution No. 10-11-101 Accepting Guaranteed Maximum Price (GMP) for Good Elementary School Bond Construction Project
 - F. Consider Approval of Resolution No. 10-11-102 Accepting Guaranteed Maximum Price (GMP) for Schulze Elementary School Bond Construction Project
 - G. Consider Approval of Resolution No. 10-11-103 Approving Method to Make Up Bad Weather Days
 - H. Consider Approval of Resolution No. 10-11-104 Ratifying Agreement for Purchase 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. 10-11-105 to Terminate Employment at the End of the Probationary Term (May be discussed in closed session pursuant to Section 551.074 Tex Gov't Code)
 - J. Consider Approval of Order No. 10-11-09 Proposing NonRenewal of Certain Employment Term Contracts due to Reduction in Force (May be discussed in closed session pursuant to Section 551.074 Tex Gov't Code)
 - K. Consider Approval of Order No. 10-11-10 Proposing Termination of Certain Employment Term Contracts due to Reduction in Force (May be discussed in closed session pursuant to Section 551.074 Tex Gov't Code)

- L. Consider Approval of Order No. 10-11-11 Proposing Suspension Without Pay for Michael D (May be discussed in closed session pursuant to Section 551.074 Tex Gov't Code)
- M. Consider Approval of Resolution No. 10-11-106 Proposing Nonrenewal of Karyl B's Term Contract (May be discussed in closed session pursuant to Section 551.074 Tex Gov't Code)
- N. Consider Approval of Resolution No. 10-11-107 Proposing Nonrenewal of Brenda Z's Term Contract (May be discussed in closed session pursuant to Section 551.074 Tex Gov't Code)
- O. Consider Approval of Resolution No. 10-11-108 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit A (May be discussed in closed session pursuant to Section 551.074 Tex Gov't Code)

IV. OTHER BUSINESS

A. Written Reports

1. 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. Boundary Change Meetings

b. 2010-2011 Title I Part A Distinguished School Performance and Distinguished

School Progress Awards

c. IISD Job Fair Cancelled

d. 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.

1. Resolution No. 10-11-104 Ratifying Agreement for Purchase of 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. Reassignment of Central Office Personnel
2. Update on Position of Associate Superintendent for Academic Services
3. Resolution No. 10-11-105 to Terminate Employment at the End of the Probationary Term
4. Order No. 10-11-09 Proposing NonRenewal of Certain Employment Term Contracts due to Reduction in Force
5. Order No. 10-11-10 Proposing Termination of Certain Employment Term Contracts due to Reduction in Force
6. Order No. 10-11-11 Proposing Suspension Without Pay for Michael D
7. Resolution No. 10-11-106 Proposing Nonrenewal of Karyl B's Term Contract
8. Resolution No. 10-11-107 Proposing Nonrenewal of Brenda Z's Term Contract
9. Resolution No. 10-11-108 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 by the Board on Purchase, Exchange, Lease or Sale of Real Property
 1. Consider Approval of Resolution No. 10-11-104 Ratifying Agreement for Purchase of Real Property for School Purposes
- B. 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. 10-11-105 to Terminate Employment at the End of the Probationary Term
 2. Consider Approval of Order No. 10-11-09 Proposing NonRenewal of Certain Employment Term Contracts due to Reduction in Force

3. Consider Approval of Order No. 10-11-10 Proposing Termination of Certain Employment Term Contracts due to Reduction in Force
4. Consider Approval of Order No. 10-11-11 Proposing Suspension Without Pay for Michael D
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C. 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.