

**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 18, 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 **Dennis Webb**, Senior Pastor, Bear Creek Community Church

C. Pledge of Allegiance to the American and Texas Flags

D. Recognition of Teacher of the Month

- **Lisa Lobb**, Career & Technology Teacher, Irving High School

E. Recognition of Employee of the Month

- **Eric Brown**, Paraprofessional, Wheeler Development Center

F. Recognition of MacArthur High School Girls Varsity Basketball Team 5A State Champions

G. 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, April 4, 2011
2. Consider Approval of Financial Statement for January 2011
3. Consider Approval of Financial Statement for February 2011
4. Consider Approval of Resolution and Order No. 10-11-19 Authorizing April Amendment to the 2010-2011 Budget
5. Consider Approval of Resolution and Order No. 10-11-20 Approving Supplements to Irving ISD Tax Rolls
6. Consider Approval of Resolution No. 10-11-109 Renewing Agreement Through Year Two for PD 360, A Web Based Professional Development Tool
7. Consider Approval of Resolution No. 10-11-110 Approving the Purchase of Summer Reading Book Packs Through an Interlocal Agreement
8. Consider Acceptance of Report to Irving ISD Board of Trustees for Management Fees Under Certain Cooperative Purchasing Contracts
9. Consider Approval of Plans for Elementary and Secondary Summer School Instructional Programs and Athletic Camps for Summer 2011
10. Consider Approval of Resolution No. 10-11-111 a Memorandum of Agreement (MOA) for Establishment of Marine Corps Junior Reserve Officers' Training Corps (MCJROTC) Unit(s)
11. Consider Approval of Resolution No. 10-11-112 Approving AVID Implementation Agreement

B. Consider Approval of Ordinance No. 10-11-01 Approving and Adopting District-Wide Student Attendance Zones and Boundaries for All School Levels and Approving Corresponding Hazardous Route

C. Consider Approval of Resolution No. 10-11-113 Establishing a School Board Meetings Schedule and Approving Other Matters Related to the Subject

- D. Consider Approval of Resolution No. 10-11-114 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. Consider Approval of Resolution No. 10-11-115 Accepting Gifts and Donations to the District

2. Division Reports

a. Division of Teaching and Learning

- Approved Overnight Student Travel

b. Division of Finance

- Total Tax Collections
- Payroll
- Investment Earnings

##### B. Announcements

1. Administration

a. District Parent Academy

b. Elections

c. Paraprofessionals' Week

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

a. Attorney's Investigation of Complaint

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 Academic Services

3. Principal

4. Resolution No. 10-11-114 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. Consider Approval of Resolution No. 10-11-114 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.