

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, May 2, 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 **Larry V. Craig**, Pastor, Story Road Baptist Church

C. Pledge of Allegiance to the American and Texas Flags

D. Recognition of MacArthur High School and Nimitz High School Academic Decathlon Teams

E. Receive Public Input on 2011-2012 Budget

F. 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 18, 2011

2. Consider Approval of Resolution No. 10-11-116 Approving Purchase of Computer Equipment for Lady Bird Johnson Middle School through an Interlocal Agreement

3. Consider Approval of a Request for an Expedited and General State Waiver Regarding a Teacher Data Portal of the Texas Assessment Management System
 4. Consider Approval of the 2011-2012 District Improvement Plan
 5. Consider Approval of the 2009-2010 Irving ISD AEIS Report
- B. Consider Approval of Resolution No. 10-11-117 Approving Purchase of Netbooks through an Interlocal Agreement
 - C. Consider Approval of Resolution No. 10-11-118 Approving First Reading and Filing Authorization of TASB Update 89 and Other Local Policies CH and EFAA and Second Reading and Adoption of Local Policy BKA
 - D. Consider Approval of Order No. 10-11-12 Proposing to Terminate the Employment Contract of Jette “B” or in the Alternative Suspend Without Pay in Lieu of Termination (This matter may be discussed in Executive Session pursuant to Section 551.074 Tex Gov’t Code.)
 - E. Consider Approval of Order No. 10-11-13 Proposing to Terminate the Employment Contract of Shannon “W” or in the Alternative Suspend Without Pay in Lieu of Termination (This matter may be discussed in Executive Session pursuant to Section 551.074 Tex Gov’t Code.)
 - F. Consider Approval of Resolution No. 10-11-119 Proposing to Take Final Action on Proposed NonRenewal of Marcy “A” (This matter may be discussed in Executive Session pursuant to Section 551.074 Tex Gov’t Code.)
 - G. Consider Approval of Resolution No. 10-11-120 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 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. Announcements

1. Administration

- a. Teacher Appreciation Week: May 2-6
- b. School Nurses Appreciation Week: May 8-14
- c. Elections
- d. Canvass Election Returns – May 24

- e. *District Details*

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. 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. Termination of Jette "B"
4. Termination of Shannon "W" or Suspension Without Pay in Lieu of Termination
5. NonRenewal of Marcy "A"
6. Resolution No. 10-11-120 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 Order No. 10-11-12 Proposing to Terminate the Employment Contract of Jette "B" or in the Alternative Suspend Without Pay in Lieu of Termination
2. Consider Approval of Order No. 10-11-13 Proposing to Terminate the Employment Contract of Shannon "W" or in the Alternative Suspend Without Pay in Lieu of Termination
3. Consider Approval of Resolution No. 10-11-119 Proposing to Take Final Action on Proposed NonRenewal of Marcy "A"
4. Consider Approval of Resolution No. 10-11-120 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.