

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 16, 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 **Robert E. Corser**, Pastor, Joy Chapel Fellowship Church

C. Pledge of Allegiance to the American and Texas Flags

D. Recognition of Teacher of the Month

- **David McLain**, Math Teacher/Specialist, Barbara Cardwell Career Preparatory Center

E. Recognition of Employee of the Month

- **Elizabeth Almaguer**, Food Service Technician, Barton Elementary School

F. Recognize State UIL Academic Teams from MacArthur High School

G. Recognize Technology Leadership Council Award Winners

H. Receive Public Input on 2011-2012 Budget

I. 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, May 2, 2011
2. Consider Approval of Financial Statement for March 2011
3. Consider Approval of Resolution and Order No. 10-11-21 Authorizing May Amendment to the 2010-2011 Budget
4. Consider Approval of Resolution and Order No. 10-11-22 Approving Supplements to the Irving ISD Tax Rolls
5. Consider Approval of Resolution No. 10-11-121 Accepting a Proposal and Approving a Bank Depository Contract and Authorizing Other Matters Related to the Subject
6. Consider Approval of Resolution No. 10-11-122 Approving Agreement for Professional Communications Services with David R. Voss & Associates and Providing for Other Matters Related to the Subject Matter
7. Consider Approval of Intent to Apply for Federal Funding Through No Child Left Behind (NCLB) 2011-2012
8. Consider Approval of Resolution No. 10-11-123 Approving Purchase of CScope through Education Service Center 10
9. Consider Approval of Resolution No. 10-11-124 Authorizing Agreement with YMCA for Summer Meal Program
10. Consider Approval of Resolution No. 10-11-125 Authorizing Agreement with Bear Creek Community Church for Summer Meal Program

- #### B. Consider Approval of Resolution No. 10-11-126 Approving CSP #11-19 Vending Equipment and Approving Purchase of Vending Equipment

- C. Consider Approval of Resolution No. 10-11-127 Approving CSP #11-16 and Awarding Contract for Playground Equipment and Installation Project
- D. Consider Approval of Resolution No. 10-11-128 Accepting Proposal CSP #11-15 and Awarding Contract for Playground Equipment Site Preparation and Concrete Work Project
- E. Consider Approval of Resolution No. 10-11-129 Accepting Guaranteed Maximum Price (GMP) for Wheeler Development Center Bond Construction Project
- F. Consider Approval of Resolution No. 10-11-130 Approving Second Reading and Adoption of Update 89 and Other Local Policies CH and EFAA
- G. Consider Approval of Revisions to Mission and Vision Statement
- H. Consider Approval of Resolution No. 10-11-131 Approving Formation of Athletic Hall of Fame Committee
- I. Consider Approval of Resolution and Order No. 10-11-23 Approving Salary and Stipend Schedules
- J. Consider Approval of Resolution No. 10-11-132 Declaring a Necessity to Acquire Real Property for School Purposes (May be discussed in Closed Session pursuant to Sections 551.072 and 551.071 Tex Gov't Code.)
- K. Consider Approval of Resolution No. 10-11-133 Approving Settlement of Jette "B" Matter (May be discussed in Closed Session pursuant to Section 551.074 Tex Gov't Code)
- L. Consider Approval of Resolution No. 10-11-134 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. 10-11-135 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

c. Division of Support Services

- Monthly Maintenance Work Order Summary Report

B. Announcements

1. Administration

a. Graduation/Baccalaureate

b. Irving Reads!

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.

1. Consider Acquiring Additional Real Property for Lady Bird Johnson Middle School Site

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. Reduction in Force – Teacher Surplus Assignment
4. Reassignment of Campus Administrators
5. Resolution No. 10-11-133 Approving Settlement of Jette “B” Matter
6. Resolution No. 10-11-134 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. 10-11-132 Authorizing the Acquisition of Additional Real Property at Middle School Site

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. 10-11-133 Approving Settlement of Jette "B" Matter
2. Consider Approval of Resolution No. 10-11-134 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit A

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.