

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

**Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062**  
**Monday, July 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 **Joshua Price**, Senior Pastor, Celebration Worship Center

C. Pledge of Allegiance to the American and Texas Flags

D. Recognition of Employee of the Month

- **Andrew B. McClain**, Locksmith, Facilities Department

E. Second Public Hearing on Child Care Services for School Age Students  
(Requirement of SB 913)

F. Receive Public Input on 2011-2012 Budget

G. Recognition of Visitors

**III. ACTION ITEMS**

A. Consider Approval of Consent Agenda Items

1. Consider Approval of Minutes of Special Called Board Meeting on Monday, June

6, 2011 and Noon Work Session and Regular Board Meeting on Monday, June 13, 2011

2. Consider Approval of Financial Statement for May 2011
  3. Consider Approval of Resolution and Order No. 10-11-27 Authorizing July Amendment to the 2010-2011 Budget
  4. Consider Approval of Resolution and Order No. 10-11-28 Approving Supplements to the Irving ISD Tax Rolls
  5. Consider Approval of Resolution No. 10-11-159 Approving an Agreement with Dallas County Community College District, (Northlake Community College) for Dual Credit Courses
  6. Consider Approval of Resolution No. 10-11-160 Approving a Use Agreement with Irving YMCA for After-School Day Child Care Service
  7. Consider approval of Resolution No. 10-11-161 Approving Board Appointments to the Excellence Now Committee
  8. Consider Approval of Resolution No. 10-11-162 Selecting Competitive Sealed Proposals (CSP) as the Method of Procurement for Roof Repair and Replacement
  9. Consider Approval of Resolution No. 10-11-163 for Final Payment Application and Closeout Documentation for Irving High School, Administration Annex, and Food Service Center Bond Construction Project
  10. Consider Approval of Resolution No. 10-11-164 for Final Payment Application and Closeout Documentation for Transportation Center Paving Construction Project
- B. Consider Approval of University of Texas and University of North Texas Request/Offer for Superintendent to Serve as Adjunct Instructor/Faculty
- C. Consider Approval of Resolution No. 10-11-165 Awarding Contract to Armko Industries, Inc. for Roofing and Engineering Consultant Services
- D. Consider Approval of Resolution No. 10-11-166 Pertaining to Interlocal Agreement with City of Irving for Security and Peace Officer Services

- E. Consider Approval of Resolution No. 10-11-167 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.)
  
- F. Consider Approval of Resolution No. 10-11-168 Approving a Contract to Purchase Real Property for School Purposes and Accept a Donation of Real Property (May be discussed in Closed Session pursuant to Section 551.072 Tex Gov't Code.)
  
- G. Consider A. Bond Complaint and Scheduling of Hearing (May be discussed in Closed Session pursuant to Section 551.074 Tex Gov't Code.)
  
- H. Consider authorization of a study into the relevant advantages of English Immersion as an alternative to the state-mandated bilingual education. (At the request of Trustees Wells and S. Jones)

#### **IV. OTHER BUSINESS**

##### A. Written Reports

- 1. Consider Approval of Resolution No. 10-11-169 Accepting Gifts and Donations to the District

- 2. Division Reports

- a. Division of Finance

- Total Tax Collections
    - Payroll
    - Investment Earnings

- b. Division of Support Services

- Monthly Maintenance Work Order Summary Report

##### B. Announcements

- 1. Administration

a. Summer School Graduation

b. Pre-K Registration

c. AVANCE Partnership

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. In Re Zorn – Nonrenewal

b. *Wade v. Travis Middle School*

c. T. Cooper Grievance & EEOC Charge

d. Consider Engaging Liberty Counsel in Litigation Involving ACLU

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 Legal Counsel Briefing on Single-Member Districts

b. Discuss Legislative Changes Related to Election Day

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. 10-11-168 Approving a Contract to Purchase Real Property for School Purposes and Accept a Donation of Real Property

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. Formative Evaluation of Superintendent

2. Resolution No. 10-11-167 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit A

3. Consider A. Bond Complaint and Scheduling of Hearing

**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. 10-11-168 Approving a Contract to Purchase Real Property for School Purposes and Accept a Donation of Real Property

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 Action, if Any, Regarding Formative Evaluation of Superintendent

2. Consider Approval of Resolution No. 10-11-167 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit A

3. Consider A. Bond Complaint and Scheduling of Hearing

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.