

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, August 1, 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 **Rev. Eloy Gonzalez**, Pastor, Our Redeemer Lutheran Church
- C. Pledge of Allegiance to the American and Texas Flags
- D. Presentation of Administration's Recommended Budget for 2011-2012
- 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, July 18, 2011
 - 2. Consider Approval of Resolution No. 10-11-170 Approving Purchase of Vending and Concession Food and Drink Products Through an Interlocal Agreement

3. Consider Approval of Resolution No. 10-11-171 Approving Professional Services Contract for Bilingual Speech Language Pathologist Paid with Federal Funds
 4. Consider Approval of Participation in the Advise TX College Advising Corps Grant for MacArthur High School and Irving High School for 2011-2012
 5. Consider Approval of Participation with the Institute for Mexicans Abroad in the IME BECAS Grant for 2011-2012
 6. Consider Approval of Resolution 10-11-172 an Agreement Between Communities in Schools Dallas Region, Inc. and Irving ISD
 7. Consider Approval of Ordinance No. 10-11-02 Approving the 2011-2012 Student Code of Conduct
 8. Consider Approval of Textbook Selection Committee for Supplemental Science Adoption During Summer 2011
 9. Consider Approval of Final Recommendations of the Commission of Education for Supplemental Science Materials
 10. Consider Approval of Resolution No. 10-11-173 Approving Price Adjustments for Meal Services
 11. Consider Approval of Resolution No. 10-11-174 Awarding Contract for HVAC Test and Balance Engineering Services for Various 2007 Bond Construction Projects to ATCO Enviroair Testing Engineers, Inc.
 12. Consider Approval of Resolution No.10-11-175 Awarding Contract for HVAC Test and Balance Engineering Services for Various 2007 Bond Construction Projects to Engineered Air Balance Co., Inc.
 13. Consider Approval of Resolution No.10-11-176 Awarding Contract for HVAC Test and Balance Engineering Services for Various 2007 Bond Construction Projects to Delta-T Ltd.
- B. Consider Approval of Participation with AVANCE-Dallas Parent Education Program in a United Way Grant for 2011-2012
- C. Consider Approval of Ordinance No. 10-11-03 of the Board of Trustees, Irving Independent School District, Approving a Proposed Tax Rate, Calling a Public

Meeting to Discuss and Consider Adopting the District's Budget for the Fiscal Year 2011-2012 and Adopting a Proposed Tax Rate, and Authorizing Other Matters Related to the Subject

- D. Consider Approval of Resolution No. 10-11-177 Approving First Reading and Filing Authorization of Update 90 and Other Local Policies and Emergency Adoption of BKA (Local) Reflecting Title Changes Associated with Central Support Reorganization

- E. Consider Approval of Ordinance No. 10-11-04 Approving Administrative Regulations for the PDAS (Professional Development and Appraisal System) for 2011-2012 Including Appraisal Calendar, Waiver Guidelines, and List of Approved Appraisers (as of 7-27-11)

- F. Consider Approval of Resolution and Order No. 10-11-29 Amending Salary Schedule(s) for Substitute Employees

- G. Consider Approval of Resolution No. 10-11-178 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. Announcements

1. Administration

- a. Summer Hours

- b. School Registration

- c. First Day of School

- d. Back to School Luncheon

- e. Ribbon Cutting – Lady Bird Johnson Middle School

- f. Supplies for Success

g. Back to School Fiesta – August 18 at Irving Mall

h. Summer Construction

i. Superintendent Remarks

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. *Wade v. Travis Middle School*

b. T. Cooper Grievance & EEOC Charge

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.

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. Resolution No. 10-11-178 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. 10-11-178 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.