

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 29, 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. John Fletcher**, Pastor, Oak Haven United Methodist Church

C. Pledge of Allegiance to the American and Texas Flags

D. Recognition of Teacher of the Month

- **Anne Clark**, Math and Science Instructional Coach Johnston Elementary School

E. Recognition of Employee of the Month

- **John Echols**, Security Patrol, Facility Services

F. Announcement of IISD Teachers of the Year

G. Public Meeting to Review and Discuss the 2011-2012 Budget and Proposed Tax Rate

H. 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, August 1, 2011
2. Consider Approval of Financial Statement for June 2011
3. Consider Approval of Resolution and Order No. 10-11-30 Authorizing August Amendment to the 2010-2011 Budget
4. Consider Approval of Resolution and Order No. 10-11-31 Approving Supplements to Irving ISD Tax Rolls
5. Consider Approval of Ordinance No. 10-11-05 Approving 2011 Irving ISD Tax Roll from Dallas Central Appraisal District and Declaring an Emergency
6. Consider Approval of Ordinance No. 10-11-06 Approving Anticipated Collection Rate for the Tax Year 2011 and Declaring an Emergency
7. Consider Approval of Nominations for the 2011-2012 District Improvement Committee (DIC) Membership
8. Consider Approval of School Health Advisory Committee (SHAC) Members 2011-2012
9. Consider Authorization and Approval of Resolution No. 10-11-179, a Memorandum of Agreement with AVANCE-Dallas, Inc. for Parent Education Services at Elliott Elementary and Gilbert Elementary
10. Consider Approval of Participation with Family & Leadership Empowerment Network at Barbara Cardwell Career Preparatory Center
11. Consider Approval of Resolution 10-11-180 Selecting Construction Manager-At-Risk as the Procurement Method for 2012 Construction Projects
12. Consider Approval of Resolution No. 10-11-181 Approving a Professional Services Agreement for Asbestos Abatement Consulting Services

13. Consider Approval of Resolution No. 10-11-182 Authorizing and Approving a Memorandum of Understanding with Carrollton-Farmers Branch ISD (CFBISD) for a Partnership to Provide a Construction Education Program to CFBISD Students
14. Consider Approval of Resolution No. 10-11-183 of the Board of Trustees of the Irving Independent School District, Authorizing Interlocal Agreement for Purposes of Purchasing Goods and Services Other than for Construction Services, Delegating Authority, and Providing for Matters Related to the Subject Matter (Region 10)
15. Consider Approval of Resolution No. 10-11-184 of the Board of Trustees of the Irving Independent School District, Authorizing Interlocal Agreement for Purposes of Purchasing Goods and Services Other than for Construction Services, Delegating Authority, and Providing for Matters Related to the Subject Matter (Region VIII – TIPS)
16. Consider Approval of Resolution No. 10-11-185 of the Board of Trustees of the Irving Independent School District, Authorizing Interlocal Agreement for Purposes of Purchasing Goods and Services Other than for Construction Services, Delegating Authority, and Providing for Matters Related to the Subject Matter (Region 4 – TCPN)
17. Consider Approval of Resolution No. 10-11-186 of the Board of Trustees of the Irving Independent School District, Authorizing Interlocal Agreement for Purposes of Purchasing Goods and Services Other than for Construction Services, Delegating Authority, and Providing for Matters Related to the Subject Matter (HCDE)
18. Consider Approval of Resolution No. 10-11-187 of the Board of Trustees of the Irving Independent School District, Authorizing Renewal of an Interlocal Agreement and a Participant Agreement for Purposes of Purchasing Goods and Services Other than for Construction Services, Delegating Authority, and Providing for Matters Related to the Subject Matter (EPCNT)
19. Consider Approval of Resolution No. 10-11-188 of the Board of Trustees of the Irving Independent School District, Approving an Interlocal Agreement with Dallas County Schools and Authorizing Other Matters Related to the Subject Matter (Dallas County Schools – PowerVideos)
20. Consider Approval of Resolution No. 10-11-189 of the Board of Trustees of the Irving Independent School District, Authorizing Renewal of an Interlocal Agreement for Purposes of Commodities Processing, Delegating Authority, and

Providing for Matters Related to the Subject Matter (Coppell ISD – Prospering Pals)

21. Consider Approval of Resolution No. 10-11-190 of the Board of Trustees of the Irving Independent School District, Confirming and Ratifying Renewals of an Interlocal Participation Agreement for Purposes of Purchasing Goods and Services Other than for Construction Services, Delegating Authority, and Providing for Matters Related to the Subject Matter (DIR – Tech. Resources Only)
 22. Consider Approval of Resolution No. 10-11-191 of the Board of Trustees of the Irving Independent School District, Confirming and Ratifying an Interlocal Participation Agreement for Purposes of Purchasing Goods and Services Other than for Construction Related Services, Delegating Authority, and Authorizing Other Matters Related to the Subject (TASB – Local Gov Purchasing Cooperative)
 23. Consider Approval of Resolution No. 10-11-192 of the Board of Trustees of the Irving Independent School District, Authorizing an Interlocal Agreement for Purposes of Purchasing Goods and Services Other than for Construction Related Services, Delegating Authority, and Authorizing Other Matters Related to the Subject (H-GAC)
 24. Consider Approval of Resolution No. 10-11-193 of the Board of Trustees of the Irving Independent School District, Confirming and Ratifying Participation in the Comptroller’s State of Texas Cooperative Purchasing Program (CO-OP), Renewals of Related Agreements for Purposes of Purchasing Goods and Services Other than for Construction Related Services, Delegating Authority, and Authorizing Other Matters Related to the Subject (Compt State of TX Coop Purchasing Prog)
 25. Consider Approval of Resolution No. 10-11-194 of the Board of Trustees, Irving Independent School District, Renewing an Interlocal Participation Agreement, Authorizing a Participation Commitment, Delegating Authority to Renew, Providing for Other Matters Related to the Subject Matter and Declaring an Emergency (2013 Cooperative)
 26. Consider Approval of Resolution No. 10-11-200 Approving Purchase of Vending and Concession Food and Drink Products Through an Interlocal Agreement
- B. Consider Approval of Ordinance No. 10-11-07 Approval and Adopting the Budget for 2011-2012 Fiscal Year; Appropriating Funds for Each Department, Project, and Account; Declaring an Emergency and Authorizing Other Matters Related to the Subject

- C. Consider Approval of Ordinance No. 10-11-08 Levying School District Ad Valorem Taxes for the Irving Independent School District, Irving, Texas for the Fiscal Year 2011-2012; and Tax Year 2011 and for Each Year Thereafter Until Otherwise Provided; Directing the Assessment and Collection Thereof; and Declaring an Emergency

- D. Consider Approval of Resolution No. 10-11-195 Authorizing a Memorandum of Understanding with the Greater Irving-Las Colinas Chamber of Commerce and Its Education Foundation for Promotional and Development Services, Providing for Other Matters Related to the Subject and Declaring an Emergency

- E. Consider Approval of Request for Proposals for English Language Learner Study

- F. Consider Approval of Resolution No.10-11-196 Approving Second Reading and Adoption of Update 90 and Other Local Policies

- G. Consider Approval of Resolution No. 10-11-197 Approving First Reading and Emergency Adoption of Local Policies EI, EIA, EIC, EIE, FNCE and Other Local Policies BKA and EIAB

- H. Consider Approval of the Retrieval Fee for a Confiscated Personal Telecommunications Device

- I. Consider Approval of Resolution No. 10-11-198 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit A

IV. OTHER BUSINESS

A. Written Reports

- 1. Consider Approval of Resolution No. 10-11-199 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. Opening School Information

b. *District Details*

c. 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. 10-11-198 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. 10-11-198 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.