

**IRVING INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING - BOARD OF TRUSTEES**  
**6:00 PM**

**Jack E. Singley Academy Auditorium, 4601 N. MacArthur, Irving, Texas 75038**  
**Monday, September 19, 2011**

**A G E N D A**

**I. CALL TO ORDER FOR 6:00 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 **Ben Dailey**, Lead Pastor, Calvary Church
  
- C. Pledge of Allegiance to the American and Texas Flags
  
- D. Recognition of Visitors

**III. ACTION ITEMS**

- A. Consider Approval of Consent Agenda Items
  - 1. Approval of Minutes of Special Called Board Meeting on Monday, August 22, 2011 and Noon Work Session and Regular Board Meeting on Monday, August 29, 2011
  
  - 2. Consider Approval of Financial Statement for July 2011
  
  - 3. Consider Approval of Resolution and Order No. 11-12-01 Approving Irving ISD Partial Tax Roll for 2011
  
  - 4. Consider Approval of Resolution and Order No. 11-12-02 Adopting Changes in the Property Tax Roll, Directing Changes and to Correct Errors in the Roll,

## Declaring an Emergency, and Authorizing Other Matters Related to the Subject

5. Consider Approval of Resolution and Order No. 11-12-03 Approving Supplements to the Irving ISD Tax Rolls
  6. Consider Approval of Resolution No. 11-12-01 of the Board of Trustees of the Irving Independent School District, Authorizing Continued Participation in a Purchasing Alliance for Purposes of Purchasing Goods and Services Other than for Construction Services, Delegating Authority, and Providing for Matters Related to the Subject Matter ( US Communities)
  7. Consider Approval of Resolution No. 11-12-02 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 (Multi Regional Purchasing Cooperative ESC Region IX)
  8. Consider Approval of Resolution No. 11-12-03 for Final Payment Application and Closeout Documentation for Lamar Middle School Bond Construction Project
- B. Consider Approval of Resolution No. 11-12-04 to Name Nimitz High School Football/Soccer Field in Honor of Coach Mike Farda
- C. Consider Approval of Resolution No. 11-12-05 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. 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. College Career Night
- b. Athletic Director, Joe Barnett

### 2. Board of Trustees

- a. Individual Trustee Member Reports on Attendance at Events and Activities

## V. 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.