

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, October 3, 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 **Leon Adkins**, Pastor, Berean Memorial Church
- C. Pledge of Allegiance to the American and Texas Flags
- D. Presentation of Oncor "Take a Load Off, Texas" Educational Facilities Program (EFP) Incentive Award to Irving ISD for District Wide Energy Efficiency Upgrades
- E. 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, September 19, 2011
 - 2. Consider Approval of Resolution No. 11-12-06 Approving an Interlocal Agreement with Arlington Independent School District and Authorizing Other Matters Related to the Subject Matter
 - 3. Consider Approval of Resolution No. 11-12-07 Approving an Interlocal Agreement

with Northwest Independent School District and Authorizing Other Matters
Related to the Subject Matter

4. Consider Approval of Ordinance No. 11-12-01 Approving Final List of Appraisers for the PDAS
 5. Consider Approval of Resolution No. 11-12-09 Selecting Members for Athletic Hall of Fame Committee
 6. Consider Approval of Resolution No. 11-12-10 Approving Change Order No. 1 and Amending Construction Manager's Contract for Lady Bird Johnson Middle School Bond Construction Project
- B. Consider Approval of Resolution No. 11-12-11 Approving Class Size Waivers
- C. Consider Approval of Resolution No. 11-12-12 Authorizing a Program to Secure Corporate Sponsors, Authorizing the Superintendent of Schools to Implement the Program, and Providing for Matters Related to the Subject Matter
- D. Consider Approval of Resolution and Order No. 11-12-13 Amending Multi-Year Construction Budget and 2011-2012 Capital Projects Budget
- E. Consider Approval of Resolution No. 11-12-14 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit A (May be discussed in Executive Session)

IV. OTHER BUSINESS

A. Written Reports

1. Consider Approval of Resolution No. 11-12-15 Accepting Gifts and Donations to the District

B. Announcements

1. Administration

a. Texas Education Human Resources Day – October 12

b. National Testing Day

- c. Flu Shots
- d. Lamar Middle School Five Star Rating
- e. Arts Exhibit – Genghis Khan
- f. *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
 - a. School Finance
- 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. 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. 11-12-14 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. 11-12-14 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.