

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, November 14, 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 **Tim Wilbert**, Pastor, Bible Way Community Baptist Church
- C. Pledge of Allegiance to the American and Texas Flags
- D. Recognition of Teacher of the Month
- **Crystal Valdez**, 4th Grade Bilingual, Townley Elementary School
- E. Recognition of Employee of the Month
- **Jaime Alvarenga**, Building Manager, Houston Middle School
- F. Recognition of Campus that Achieved Recognized State Accountability Rating in 2010-11
- G. Recognition of Singley Academy for Being Ranked #32 in US News and World Report Most Connected High Schools
- H. Recognition of 2011 National Center for Educational Achievement (NCEA) Higher Performing Schools

I. 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, October 17, 2011
2. Consider Approval of Financial Statement for September 2011
3. Consider Approval of Resolution and Order No. 11-12-05 Authorizing November Amendment to the 2011-2012 Budget
4. Consider Approval of Resolution and Order No. 11-12-06 Approving Supplements to the Irving ISD Tax Rolls
5. Consider Approval of Resolution No. 11-12-26 Casting Vote for the Fifth Member of the Board of Directors of the Dallas Central Appraisal District
6. Consider Approval of Resolution No. 11-12-27 Accepting a Report of a Review of the Human Resources Department, Declaring an Emergency, and Authorizing Other Matters Related to the Subject
7. Consider Approval of Resolution No. 11-12-28 Authorizing Purchase of Vehicles on State Contract Through an Interlocal Agreement
8. Consider Approval of Resolution No. 11-12-29 Amending Resolution No. 10-11-162 and Authorizing Other Matters Related to Irving High School Roof and Gym Repairs or Replacement
9. Consider Approval of Resolution No. 11-12-30 Authorizing and Approving an Interlocal Agreement Between Dallas County Community College District and Irving Independent School District for Certified Nursing Assistant Training
10. Consider Approval of Resolution No. 11-12-31 for Final Payment Application and Closeout Documentation for Nimitz High School Bond Construction Project
11. Consider Approval of Resolution No. 11-12-32 to Establish a Concussion

Oversight Team

12. Consider Approval of Resolution No. 11-12-33 Accepting Schematic Design for Houston Middle School 2007 Bond Construction Project
 13. Consider Approval of Resolution No. 11-12-34 Accepting Schematic Design for Farine Elementary School 2007 Bond Construction Project
 14. Consider Approval of Order No. 11-12-02 Amending Salary Schedules for the 2011-2012 Fiscal Year and Providing for Other Matters Related to the Subject
- B. Consider Approval of Resolution No. 11-12-35 Approving First Reading and Filing Authorization of Local Board Policies CDC, CH, CV, CW, FEB, GKA, and GKD
- C. Consider Approval of Resolution No. 11-12-36 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)
- D. Complaint of S. Jones v. Superintendent of Schools (This matter will be heard and considered in Executive Session as authorized by Section 551.074 Tex Educ Code)
- E. Consider Notice of Proposed Termination of Employment Contract and/or Suspension without Pay of Jake "M" (May be discussed in Executive Session pursuant to Section 551.074 Tex Gov't Code)

IV. OTHER BUSINESS

A. Written Reports

1. Consider Approval of Resolution No. 11-12-37 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. Federal Lunch Program

b. November and December Student Holidays

c. Disability Awareness Month

d. *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. 11-12-36 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit A
2. S. Jones Complaint v. the Superintendent of Schools
3. In the Matter of Jake "M"

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. 11-12-36 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit A
2. Consider any Action on the Complaint of S. Jones v. the Superintendent of Schools
3. Consider any Action on a Notice of Proposed Termination and/or Suspension Without Pay of Jake "M"

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.