

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, December 12, 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 **Tyrone W. Howell**, Pastor, Sword of the Spirit Church and Ministries
- C. Pledge of Allegiance to the American and Texas Flags
- D. Holiday Music Presentation: Austin Middle School 7th/8th Grade Choir
- E. Recognition of Teacher of the Month
- **Ashleigh McWilliams**, English Teacher, Nimitz High School
- F. Recognition of Employee of the Month
- **Ana Castro**, Food Service Manager, Johnston Elementary School
- G. Special Student Recognition
- IISD 2011 Holiday Card Design Winner - Presenter: Jeremy Earnhart
An Vo, Irving High School, 10th Grade

Art Teacher: Jonathan Fontenot

H. Recognition of Suzie Oelschlegel, Texas Girls Basketball Coach of the Year

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, November 14, 2011
2. Consider Approval of Financial Statement for October 2011
3. Consider Approval of Resolution and Order No. 11-12-07 Authorizing December Amendment to the 2011-2012 Budget
4. Consider Approval of Resolution and order No. 11-12-08 Approving Supplements to Irving ISD Tax Rolls
5. Consider Approval of Resolution No. 11-12-38 Approving a Report of a Review of the Human Resources Department, Authorizing Other Matters Related to the Subject, and Declaring an Emergency
6. Consider Approval of Resolution No. 11-12-39 Calling Certain Outstanding Bonds for Redemption; Authorizing the Deposit of Funds with the Paying Agent/Registrar; and Resolving Other Matters Related Thereto
7. Consider Approval of Resolution No. 11-12-40 Approving Amendment #2 to the Interlocal Agreement with Dallas County Schools for Internet Services
8. Consider Approval of Early Dismissal Waiver for Seniors During Spring TAKS Administration
9. Consider approval of the Texas Literacy Initiative Grant Application

10. Consider Approval of Resolution No. 11-12-41 for Final Payment Application and Closeout Documentation for Austin Middle School Bond Construction Project
 11. Consider Approval of Resolution No. 11-12-42 for Final Payment Application and Closeout Documentation for de Zavala Middle School Bond Construction Project
 12. Consider Approval of Resolution No. 11-12-43 for Final Payment Application and Closeout Documentation for Playground Equipment and Installation Bond Construction Project
 13. Consider Approval of Resolution No. 11-12-44 for Final Payment Application and Closeout Documentation for Playground Equipment Site Preparation Bond Construction Project
 14. Consider Approval of Resolution No. 11-12-45 for Final Payment Application and Closeout Documentation for Secondary Reassignment Center Bond Construction Project
 15. Consider Approval of Resolution No. 11-12-46 Accepting Schematic Design for Crockett Middle School 2007 Bond Construction Project
 16. Consider Approval of Resolution No. 11-12-47 Accepting Schematic Design for Lively Elementary School 2007 Bond Construction Project
 17. Consider Approval of Resolution No. 11-12-48 Accepting Schematic Design for FM Gilbert Elementary School 2007 Bond Construction Project
 18. Consider Approval of Resolution No. 11-12-49 Approving Design Development Phase for John Haley Elementary School Bond Construction Project
- B. Consider Approval of Resolution No. 11-12-50 Approving Second Reading and Adoption of Local Board Policies CDC, CH, CV, CW, FEB, GKA, and GKD
- C. Consider Approval of Resolution and Order No. 11-12-09 Amending Multi-Year Construction Budget and 2010-2011 Capital Projects Budget
- D. Consider Approval of Resolution No. 11-12-51 Accepting Proposal CSP #12-04 and Awarding Contract for Administration Building Atrium Renovation Bond Construction Project
- E. Consider Approval of Resolution No. 11-12-52 Awarding Construction Manager-At-

Risk Contract for Phase III, Package "A" of 2007 Bond Construction Program

F. Consider Approval of Resolution No. 11-12-53 Awarding Construction Manager-At-Risk Contract for Phase III, Package "B" of 2007 Bond Construction Program

G. Consider Approval of Resolution No. 11-12-54 Awarding Construction Manager-At-Risk Contract for Phase III, Package "C" of 2007 Bond Construction Program

H. Consider Approval of Resolution No. 11-12-55 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)

I. Consider Approval of Resolution No. 11-12-57 Changing Trustee Election Date from May to November, Changing Length of Terms of Trustees and Providing for Staggered Terms (May consult with Legal Counsel in Executive Session pursuant to Section 551.071 Tex Educ Code)

J. Consider Approval of Order No. 11-12-03 Calling Public Hearings on the Proposition of Electing Trustees by Single Member Districts (May consult with Legal Counsel in Executive Session pursuant to Section 551.071 Tex Educ Code)

K. Consider Release of Hypothetical or Illustrative Single Member District Maps with Related Information

IV. OTHER BUSINESS

A. Written Reports

1. Report Regarding Board Member Training

2. Consider Approval of Resolution No. 11-12-56 Accepting Gifts and Donations to the District

3. Division Reports

a. Division of Finance

- Total Tax Collections
- Payroll

b. Division of Support Services

- Monthly Maintenance Work Order Summary Report

B. Announcements

1. Administration

a. Semester Exams/Winter Break

b. Middle School Dream Tour

c. *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

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 with Legal Counsel Single-Member Districts, Changing Election
Dates, and Trustee Terms

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. 11-12-55 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. 11-12-55 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit A
2. Consider Approval of Resolution No. 11-12-57 Changing Trustee Election Date, Extending and Staggering Terms of Office of Trustees
3. Consider Order No. 11-12-03 Scheduling Public Hearings on Single Member Trustee Elections Proposition
4. Consider Release of Illustrative or Hypothetical Single Member District Maps and Related Information

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.