

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, January 23, 2012

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. Deborah Jones**, Pastor, First Christian Church

C. Pledge of Allegiance to the American and Texas Flags

D. Recognition of Teacher of the Month

- **Georgene Capps**, Special Education Teacher, Clifton Early Childhood School

E. Recognition of Employee of the Month

- **Karen Edwards**

, Former Secretary to the Purchasing Director and Now Secretary to the Associate Superintendent of Academic Services

F. School Board Appreciation Month Presentation

G. Recognition of Brenda Bingham, Principal at Hanes Elementary School, for Being Selected as Regular Educator of the Year by Region X Texas Council of Special

Education Administrators

H. Recognition of Desiree Arias, Principal at Austin Middle School, for Being Selected to Receive the Designation of TMEA Distinguished Administrator

I. Recognition of Hanna Allen, 4th Grade Student at Farine Elementary School, for Receiving Honor from the National Association of Bilingual Educators (NABE) Essay Contest

J. 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, December 12, 2011, Special Called Meeting on Thursday, January 5, 2012, Special Called Meeting on Monday, January 9, 2012, Special Called Meeting on Tuesday, January 10, 2012, and Special Called Meeting on Thursday, January 12, 2012
2. Consider Approval of Financial Statement for November 2011
3. Consider Approval of Resolution and Order No. 11-12-10 Authorizing January Amendment to the 2011-2012 Budget
4. Consider Approval of Resolution and Order No. 11-12-11 Approving Supplements to Irving ISD Tax Rolls
5. Consider Approval of Resolution No. 11-12-58 Approving a Master Service Agreement for Internet Services and Providing for Other Matters Related to the Subject
6. Consider Approval of Resolution No. 11-12-59 Approving an Agreement Between Irving ISD and The KICKSTART KIDS
7. Consider Approval of Resolution No. 11-12-60 Approving Design Development Phase for Crockett Middle School
8. Consider Approval of Resolution No. 11-12-61 Approving Design Development

Phase for Lively Elementary School

9. Consider Approval of Resolution No. 11-12-62 for Final Payment Application and Closeout Documentation for Brandenburg Elementary School Bond Construction Project
 10. Consider Approval of Resolution No. 11-12-63 Selecting Competitive Sealed Proposals (CSP) as the Method of Procurement for District-Wide Cafeteria Drinking Fountain Addition Project
 11. Consider Approval of Resolution No. 11-12-64 Amending Contract with Corgan Associates for District-Wide Cafeteria Drinking Fountain Addition Project
 12. Consider Approval of Resolution No. 11-12-65 Rejecting Proposals for Travis Middle School Roof Repair and Replacement Project as Defined within RCSP #12-05 Roof Replacement Repairs at Various Facilities
- B. Consider Approval of Irving Independent School District's Comprehensive Annual Financial Report for the Fiscal Year Ended August 31, 2011
- C. Consider Dr. Bedden's Request for Reimbursement of Attorney Fees (The Board May Consult with legal Counsel in Executive Session pursuant to Section 551.071(2) V.T.C.A. Gov't Code)
- D. Consider Approval of Resolution No. 11-12-66 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)
- E. Consider Approval of Order No. 11-12-04 Confirming Decision to Elect Two (2) School Trustees at Large, Elect Five (5) from Single Member Districts, and Authorizing Other Matters Related to the Subject of Electing School Trustees by Single Member Districts (the Board may consult with Legal Counsel in Closed Session about threatened litigation and pursuant to Section 551.07(1) and (2) V.C.C.A. Gov't Code)

IV. OTHER BUSINESS

A. Written Reports

1. Consider Approval of Resolution No. 11-12-67 Accepting Gifts and Donations to the District

2. 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. Technology Media Fair – January 26 from 6:00-7:30pm at Singley Academy
- b. Shannon Trejo, Division Director of C & I, Elected to ASCD's Leadership Council
- c. Angela Warr, CTE Teacher at Nimitz HS, Received the Outstanding New Teacher Award by NTTEA
- d. Robert Abel, Houston Middle School Principal, Asked to Sit on Principal Panel for McNeil Foundation's Principal Symposium
- e. 8th Grade Preview Day at Irving High School
- f. Engineering Day at MacArthur High School
- g. State/National Presentations
- h. Substitute Job Fair
- i. Information About Filing for IISD Board of Trustees Election in 2012

j. *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. 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 Legal Issues Involved with Single-Member Districts, and Threatened Litigation

b. Dr. Bedden's Request for Attorney Fees Reimbursement

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. 11-12-66 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 by the Board Related to Pending Contemplated Litigation,

Settlement Offer, or Matter Under Investigation

1. Consider Resolution in Connection with Dr. Bedden's Request for Attorney Fees Reimbursement
- B. 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. 11-12-66 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit A
 2. Consider Approval of Order No. 11-12-04 Confirming Decision to Elect Two (2) School Trustees at Large, Elect Five (5) from Single Member Districts, and Authorizing Other Matters Related to the Subject of Electing School Trustees by Single Member Districts

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.