

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, February 6, 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 **Keith Luttrell**, Pastor, South MacArthur Church of Christ
- C. Pledge of Allegiance to the American and Texas Flags
- Cub Scout Pack 819
- D. Special Recognition: Angela Warr, Nimitz High School Engineering Teacher, Named Outstanding New Teacher of the Year, by the North Texas Technology Educators Association
- E. Special Recognition: Dr. Alice Owen, Executive Director of Technology, Recipient of Texas Computer Education Association (TCEA) "Lifetime Achievement Award for the Advancement of Technology in Education"
- F. Recognize Campuses for Gold Performance Acknowledgements from the Texas Education Agency
- G. Special Recognition: Thomas Haley Elementary School 4th Grade Team – Aiming for the Stars Academic Bowl Champions

H. Recognition of Visitors

III. ACTION ITEMS

A. Consider Approval of Consent Agenda Items

1. Approval of Minutes of Noon Work Session and Regular Board Meeting on Monday, January 23, 2012
2. Consider Approval of Resolution No. 11-12-69 Approving Design Development Phase for FM Gilbert Elementary School
3. Consider Approval of Resolution No. 11-12-70 Approving Design Development Phase for Houston Middle School
4. Consider Approval of Resolution No. 11-12-71 Approving Design Development Phase for Farine Elementary School
5. Consider Approval of Resolution No. 11-12-72 Awarding Contract for Geotechnical and Materials Testing Services for Crockett Middle School, J. Haley and Lively Elementary School Bond Construction Projects
6. Consider Approval of Resolution No. 11-12-73 Awarding Contract for Geotechnical and Materials Testing Services for Houston Middle School, Farine and F. M. Gilbert Elementary School Bond Construction Projects
7. Consider Approval of Resolution No. 11-12-74 Accepting Proposal (CSP #12-05) and Awarding Contract for Roof Repair and Replacement Project at Administrative Annex Building
8. Consider Approval of Resolution No. 11-12-75 Accepting Proposal (CSP #12-05) and Awarding Contract for Roof Repair and Replacement Project at Facilities Services Building
9. Consider Approval of Resolution No. 11-12-76 of the Board Of Trustees, Irving Independent School District, Approving Amendments to the January 1, 2011 Section 125 Cafeteria Plan and Authorizing Other Matters Related to The Subject

B. Consider Approval of Resolution and Order No. 11-12-12 Amending Multi-Year Construction Budget and 2011-2012 Capital Projects Budget

- C. Consider Approval of Resolution No. 11-12-77 Accepting Proposal (CSP #12-05) and Awarding Contract for Roof Repair and Replacement Project at Macarthur High School
- D. Consider Approval of Resolution No. 11-12-78 Accepting Proposal (CSP #12-05) and Awarding Contract for Roof Repair and Replacement Project at Houston Middle School
- E. Consider Approval of Resolution No. 11-12-79 Accepting Proposal (CSP #12-05) and Awarding Contract for Roof Repair and Replacement Project at T. Haley Elementary School
- F. Consider Approval of Resolution No. 11-12-80 Accepting Proposal (CSP #12-05) and Awarding Contract for Roof Repair and Replacement Project at Townsell Elementary School
- G. Consider Approval of Resolution No. 11-12-81 Approving First Reading and Filing Authorization of Update 91 and Update 92 and Other Local Policies
- H. Consider Approval of Resolution No. 11-12-82 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. Schedule and Call Public Hearing on Illustrative or Proposed 5-2 Single-Member District Plan/Map for 2013 Elections
- J. Consultation by Telephone Conference Between the Board of Trustees and Its Special Counsel for Single-Member Districts Trustee Elections (Part or all of this consultation with Special Counsel by telephone conference may occur or be required in a Closed or Executive Session as may be authorized by Section 551.071 Tex Gov't Code)

IV. OTHER BUSINESS

A. Announcements

1. Administration

- a. Deborah George, Program Director for Gifted and Talented Services and Advanced Academics, Appointed to College Board's National Academic Assembly

b. Jose Villaseñor, Coordinator for At Risk and Responsive Counseling Services, Honored with the Jesus Juarez Emerging Leader Award from the Texas School Counselor Association

c. Academic Decathlon

d. ICE Awards

e. College Goal Sunday

f. School Holiday

g. Board Election

h. *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. Such discussion may include consultation by telephone conference call with Special Counsel for Single-Member Districts Trustee Elections

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. 11-12-82 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit A

2. Consider Annual Performance Evaluation of Superintendent

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

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. 11-12-82 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit A

2. Consider Action, if any, Pertaining to Superintendent's Performance Evaluation

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.