

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, April 2, 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 **Bill Few**, Pastor, Memorial Baptist Church

- C. Pledge of Allegiance to the American and Texas Flags

- D. Presentation of Service and Accomplishments of Luis Hernandez, Intern for Irving Fire Department

- E. Recognition of Criminal Justice Students at Singley Academy for First, Second, and Third-Place Wins at Texas Public Service Association State Competition March 2-3

- F. Public Hearing and Presentation of 2010-2011 Irving ISD AEIS Report

- G. 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, March 5, 2012

2. Consider Approval of Resolution No. 11-12-104 Amending Contract with David R. Voss Associates, Inc. for Professional Marketing and Public Relations Services
 3. Consider Approval of Resolution No. 11-12-105 Approving Purchase of Summer Reading Book Packs Through an Interlocal Cooperative Purchase Agreement
 4. Consider Approval of Resolution No. 11-12-106 Approving Purchase of iPads and Accessories through an Interlocal Agreement
 5. Consider Approval of Resolution No. 11-12-107 Authorizing Purchase of Vans for the Vending Department on State Contract through an Interlocal Agreement
- B. Consider Approval of the 2010-2011 Irving ISD AEIS Report
- C. Consider Approval of Resolution No. 11-12-108 Approving Purchase of Laptops, Desktops Netbooks and Accessories through an Interlocal Agreement
- D. Consider Approval of Resolution No. 11-12-109 for Accepting Guaranteed Maximum Price (GMP) for Lively Elementary School 2007 Bond Construction Project
- E. Consider Approval of Resolution No. 11-12-110 for Accepting Guaranteed Maximum Price (GMP) for J. Haley Elementary School 2007 Bond Construction Project
- F. Consider Approval of Resolution No. 11-12-111 for Accepting Guaranteed Maximum Price (GMP) for Crockett Middle School 2007 Bond Construction Project
- G. Consider Approval of Resolution and Order No. 11-12-18 Amending Multi-Year Construction Budget and 2011-2012 Capital Projects Budget
- H. Consider Approval of Resolution No. 11-12-112 Pertaining to Purchase of Real Property Located at 127 W. Union Bower Road, Irving, Texas, 75061 (May be discussed in Closed Session pursuant to Section 551.072 Tex Gov't. Code)
- I. Consider Approval of Resolution No. 11-12-113 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit A (May be discussed in closed session pursuant to Section 551.074 Tex Gov't. Code)
- J. Consider Enactment of Resolution No. 11-12-114 Approving Notice of Proposed Nonrenewal of the Chapter 21 Tex Educ Code Term Contracts of the Employees

Listed in the Resolution and Notice (May be discussed in Closed Session pursuant to Section 551.074 Tex Gov't. Code)

K. Consider Enacting Resolution No. 11-12-115 Finding that the Best Interests of the District will be Served by Terminating the Employment of the Probationary Contracts Listed in Exhibit "A" to the Resolution (May be discussed in Closed Session pursuant to Section 551.074 Tex Gov't. Code)

L. Consider Approval of Resolution No. 11-12-116 Establishing a School Board Meetings Schedule and Approving Other Matters Related to the Subject

IV. OTHER BUSINESS

A. Written Reports

1. Division Reports

a. Division of Support Services

- Monthly Maintenance Work Order Summary Report

B. Announcements

1. Administration

- a. Erin Yacho Named Volunteer of the Year (2011) for Irving YMCA
- b. Dr. Rosanna Boyd from University of North Texas Visits Schulze Elementary School
- c. Elliott Elementary School Accepted into the No Excuses University Network
- d. 2012 Army JROTC Academic Bowl Championship
- e. 2012 Toshiba/NSTA ExploraVision Honorable Mention Winners
- f. District Parent Academy - March 31st

g. Jeff Tillerson Selected to Receive 2012 Massachusetts Institute of Technology (MIT) Inspirational Teacher Award

h. Triza N'gang'a Selected to Represent Texas at the 2012 Conference on National Affairs

i. Elections Information

j. School Holiday

k. *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. Voting Rights Act Claims Related to Single-Member Districts

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.

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.

1. Resolution No. 11-12-112 Pertaining to Purchase of Real Property Located at 127 W. Union Bower Road, Irving, Texas, 75061

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. 11-12-113 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit "A"
2. Resolution No. 11-12-114 Approving Notice of Proposed Nonrenewal of Term Contracts
3. Resolution No. 11-12-115 Terminating Employment of Probationary Contract Personnel

VI. RECONVENE from Closed Meeting for Action Relative to Items Covered in Such Meeting.

- A. Consider Action by the Board Related to Pending or Contemplated Litigation, Settlement Offer, or Matter Under Investigation
- B. Consider Action by the Board on Purchase, Exchange, Lease or Sale of Real Property
 1. Consider Approval of Resolution No. 11-12-112 Pertaining to Purchase of Real Property Located at 127 W. Union Bower Road, Irving, Texas, 75061
- C. 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. 11-12-113 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit "A"
 2. Consider Enactment of Resolution No. 11-12-114 Approving Notice of Proposed Nonrenewal of Term Contracts
 3. Consider Enactment of Resolution No. 11-12-115 Terminating Employment of Probationary Contract Personnel

VII. ADJOURNMENT

