

**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 16, 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. Diane Baldwin**, Pastor, Woodhaven Presbyterian Church

C. Pledge of Allegiance to the American and Texas Flags

D. Recognition of Teacher of the Month

- **Deborah Cottle**, Creative Dramatics Teacher, Brown Elementary School

E. Recognition of Employee of the Month

- **Ana Juarez**, Physical Education Aide, Townley Elementary School

F. Receive Public Input on 2012-2013 Budget

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, April 2, 2012
2. Consider Approval of Financial Statement for January 2012
3. Consider Approval of Financial Statement for February 2012
4. Consider Approval of Resolution and Order No. 11-12-19 Authorizing April Amendment to the 2011-2012 Budget
5. Consider Approval of Resolution and Order No. 11-12-20 Approving Supplements to Irving ISD Tax Rolls
6. Consider Approval of Resolution No. 11-12-117 Approving Purchase of Desktop Computers for CTE Labs Through an Interlocal Agreement
7. Consider Approval of Resolution No. 11-12-118 Approving Purchase of Robotics Kits Through an Interlocal Agreement
8. Consider Approval of Resolution No. 11-12-119 for Final Payment Application and Closeout Documentation for Davis Elementary School 2007 Bond Construction Project
9. Consider Approval of Resolution No. 11-12-120 for Final Payment Application and Closeout Documentation for Administration Building Atrium 2007 Bond Construction Project
10. Consider Approval of Resolution No. 11-12-121 for Final Payment Application and Closeout Documentation for Bowie Middle School 2007 Bond Construction Project
11. Consider Approval of Resolution No. 11-12-122 Approving Interlocal Agreement with City of Irving to Provide Food Services for Summer Meals and Other Programs
12. Consider Approval of Resolution No. 11-12-123 Approving AVID Implementation Agreement
13. Consider Approval of Resolution No. 11-12-124 Approving Shared Services Agreement for the Irving Regional Day School for the Deaf

14. Consider Approval of Participation in “Take Our Daughters and Sons to Work® Day (TODASWD): 2012”
  
- B. Consider Approval of Resolution and Order No. 11-12-21 Approving the 2012-2013 Salary Schedules for Teachers
  
- C. Consider Approval of Resolution No. 11-12-125 Accepting Guaranteed Maximum Price (GMP) for Houston Middle School 2007 Bond Construction Project
  
- D. Consider Approval of Resolution No. 11-12-126 Accepting Guaranteed Maximum Price (GMP) for Farine Elementary School 2007 Bond Construction Project
  
- E. Consider Approval of Resolution No. 11-12-127 Accepting Guaranteed Maximum Price (GMP) for FM Gilbert Elementary School 2007 Bond Construction Project
  
- F. Consider Approval of Resolution and Order No. 11-12-22 Amending Multi-Year Construction Budget and 2011-2012 Capital Projects Budget
  
- G. Consider Approval of Resolution No.11-12-128 Amending Joint Elections Agreement Between Irving ISD, Other Political Subdivisions and Dallas County Elections Department
  
- H. Consider Order No. 11-12-07 Amending Order No. 11-12-05 Calling an Election of Two Trustees on May 12, 2012, Designating Polling Places for Certain Precincts
  
- I. Consider Approval of Resolution No. 11-12-129 Approving the Election, Renewal, and Resignation of Employees as Recommended 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 Resolution No. 11-12-130 Authorizing a Notice of Proposed Nonrenewal of a Term Contract be Given to Valerie R (May be discussed in Closed Session pursuant to Section 551.074 Tex Gov't. Code)
  
- K. Consider Resolution No. 11-12-131 Authorizing a Notice of Proposed Nonrenewal of a Term Contract be Given to Scott M (May be discussed in Closed Session pursuant to Section 551.074 Tex Gov't. Code)

#### **IV. OTHER BUSINESS**

## A. Written Reports

1. Consider Approval of Resolution No. 11-12-132 Accepting Gifts and Donations to the District
2. Division Reports
  - a. Division of Finance
    - Total Tax Collections
    - Payroll
    - Investment Earnings
    - 2010-2011 Annual Investment Report

## B. Announcements

1. Administration
  - a. SAT
  - b. MacArthur High School Architecture Program Award
  - c. John Haley Elementary – Recognized by TEA as Title I Distinguished School
  - d. Singley Academy FIRST Robotics Team #3370 Makes Quarterfinals
  - e. Karen Beauchamp – Elected 2012 President of TSHA
  - f. Elections
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.

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. 11-12-129 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit "A"

2. Resolution No. 11-12-130 Authorizing a Notice of Proposed Nonrenewal of a Term Contract be Given to Valerie R

3. Resolution No. 11-12-131 Authorizing a Notice of Proposed Nonrenewal of a Term Contract be Given to Scott M

**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 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. 11-12-129 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit "A"

2. Consider Resolution No. 11-12-130 Authorizing a Notice of Proposed Nonrenewal of a Term Contract be Given to Valerie R

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## **VII. ADJOURNMENT**