

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

**Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062**  
**Monday, May 7, 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 **Russell Floyd**, Senior Pastor, First United Methodist Church

C. Pledge of Allegiance to the American and Texas Flags

D. Special Music Presentation

- Christina Johnson, BCCPC Student, Accompanied by John Boyd, BCCPC Teacher

E. Special Recognitions:

- Robert Mena, Cardwell Preparatory Center – 3rd Place Winner at the Texas Water Convention
- Sindhu Ojha, MacArthur High School – 3rd Place Winner at Multi-State National Association of Women in Construction Competition

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 Special Called Meeting on Thursday, February 16, 2012, and Noon Work Session and Regular Board Meeting on Monday, April 16, 2012
2. Consider Approval of State Waiver for Early Release for Semester Exams for Secondary Schools
3. Consider Approval of Resolution No. 11-12-133 Approving the Engagement of Weaver and Tidwell, L.L.P. for Financial Accounting and Auditing Services
4. Consider Approval of Resolution No. 11-12-134 Approving Purchase of CSCOPE Through Education Service Center 10
5. Consider Approval of Resolution No. 11-12-135 Authorizing Agreement with Dallas County Schools for Consulting Services

#### B. Consider Approval of Resolution No. 11-12-136 Accepting Proposal CSP #12-12 and Approving Contract for Multiple Campuses Electric Water Cooler (EWC) Additions Project

#### C. Consider Approval of Resolution No. 11-12-137 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)

#### D. Consider Resolution No. 11-12-138 Approving Nonrenewal of Term Contract of Timothy M (May be discussed in Closed Session pursuant to Section 551.074 Tex Gov't. Code)

### IV. OTHER BUSINESS

#### A. Written Reports

1. Division Reports

a. School Support Services

- Monthly Maintenance Work Order Summary Report

B. Announcements

1. Administration

a. Early Registration for Elementary School Students

b. Gladys Valchar, Counselor at Irving High School, Honored by the Grand Lodge of Texas Masons Fraternity

c. Irving High School Students Recognized by High Schools That Work

d. Singley Academy Cinematic Arts Student Enters Film in the Dallas International Film Festival

e. Singley Academy Hospitality Students Attended the Family, Career and Community Leaders of America State Conference

f. Cardwell HOSA Students Participated in Texas HOSA Career Day

g. Singley Academy Aerospace Engineering Students Participate in NASA Camp

h. Singley Academy Student Receives Honorable Mention at Holocaust Day of Remembrance Ceremony

i. MacArthur UIL advance to State Competition

j. Houston MS awarded 2012 Panasonic National School Change Award

k. Live the Dream Expo Will Be Held at Ranchview High School on May 19th

l. Summer Hours

m. School Board Elections

n. *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.

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. 11-12-137 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit "A"

2. Resolution No. 11-12-138 Approving Nonrenewal of Term Contract of Timothy 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. 11-12-137 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. 11-12-138 Approving Nonrenewal of Term Contract of Timothy M

**VII. ADJOURNMENT**