

**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 21, 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 **Trey Grant**, Middle School Pastor, Irving Bible Church

C. Pledge of Allegiance to the American and Texas Flags

D. Board Action on Board Election May 12, 2012

1. Consider Approval of Order No. 11-12-08 of the Irving Independent School District Canvassing Returns and Declaring Results of an Election of Trustees to the Board of Trustees of Said District

2. Issue Certificate of Election to New Trustees

3. Assure New Trustees Complete Statement of Elected Official

E. Administer Oath of Office to Newly Elected Board Members (Justice Lana Myers, 5th District Court of Appeals)

F. Recognition of Service Rendered by Heather Ashley

G. Election of Board of Trustees Officers for 2012-2013 School Year

H. Review and Execute Board Transition Packet

I. Recognition of National Merit Scholars and Hispanic Scholars

J. Recognition of Tamiye Burlingame, MacArthur High School, to Represent Texas (and MacArthur High School) at the Senior All-Star High School Gymnastics Championships

K. Recognition of Teacher of the Month

- Sue Thomas, 6th Grade English/ESL Teacher, Travis Middle School

L. Recognition of Employee of the Month

- Maria Montes, Food Service Manager, Lamar Middle School

M. Receive Public Input on 2012-2013 Budget

N. 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, May 7, 2012
2. Consider Approval of Financial Statement for March 2012
3. Consider Approval of Resolution and Order No. 11-12-23 Authorizing May Amendment to the 2011-2012 Budget
4. Consider Approval of Resolution and Order No. 11-12-24 Approving Supplements to Irving ISD Tax Rolls
5. Consider Approval of Resolution No 11-12-139 Accepting Contract with

Commerce Bank for Automated Payment Solution for Vendor Payments

6. Consider Approval of Resolution No. 11-12-140 Approving the Purchase of Maintenance and Hosting Agreement for Curriculum Assessment Development and Management System with PCG Education (Formerly D2SC)
7. Consider Approval of AT&T ASPIRE Local High School Impact Initiative Grant Application
8. Consider Approval of Resolution No. 11-12-141 Approving Renewal for Asbestos and Mold Abatement Activities
9. Consider Approval of Resolution No. 11-12-142 Approving an Agreement with Dallas County Community College District (Northlake Community College) for Dual Credit Courses
10. Consider Approval of Resolution No. 11-12-143 Approving an Agreement Between Irving ISD and The Kickstart Kids
11. Consider Approval of Resolution No. 11-12-144 Approving Memorandum of Understanding (MOU) with Bear Creek Community Church to Provide Food Services for Summer Meals and Other Programs
12. Consider Approval of Resolution No. 11-12-145 Approving Memorandum of Understanding (MOU) with YMCA to Provide Food Services for Summer Meals and Other Programs
13. Consider Approval of Resolution No. 11-12-146 Approving Memorandum of Understanding (MOU) with Holy Family of Nazareth School to Provide Food Services for Summer Meals and Other Programs
14. Consider Approval of Resolution No. 11-12-147 Approving Memorandum of Understanding (MOU) with All Nation's House of Prayer to Provide Food Services for Summer Meals and Other Programs
15. Consider Approval of Resolution No. 11-12-148 for Final Payment Application and Closeout Documentation for Johnson Middle School Bond Construction Project
16. Consider Resolution No. 11-12-149 Accepting (CSP #12-16) and Awarding Contract for Roof Repair and Replacement Project at Britain Elementary School

17. Consider Resolution No. 11-12-150 Accepting (CSP #12-16) and Awarding Contract for Roof Repair and Replacement Project at Lively Elementary School
  18. Consider Approval of Resolution No. 11-12-151 Approving College and Career Readiness Pathway Agreement with the College Board for College Readiness Assessment
  19. Consider Approval of Resolution and Order No. 11-12-25 Pertaining to Salary Schedules for Professional Central Office Employees
  20. Consider Approval of Resolution and Order No. 11-12-26 Pertaining to Salary Schedules for all Other Professional Employees Salary Schedules other than Teachers
  21. Consider Approval of Resolution and Order No. 11-12-27 Pertaining to Salary Schedules for all Paraprofessionals and Classified Employees
- B. Consider Approval of Resolution and Order No. 11-12-28 Amending Multi-Year Construction Budget and 2011-2012 Capital Projects Budget
  - C. Consider Approval of Resolution No. 11-12-152 Approving First Reading and Filing Authorization of Update 93 and Other Local Policies
  - D. Consider Approval of Resolution No. 11-12-153 to Rescind Resolution No. 95-96-12 Related to the Previously Established HIV/AIDS Advisory Committee in Combination with the Health Education Advisory Council
  - E. Consider Approval of Resolution No. 11-12-154 Accepting (CSP #12-16) and Awarding Contract for Roof Repair and Replacement Project at Farine Elementary School
  - F. Consider Approval of Resolution No. 11-12-155 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)

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

- A. Written Reports

1. Consider Approval of Resolution No. 11-12-156 Accepting Gifts and Donations to the District

2. Division Reports

a. Division of Finance

- Total Tax Collections
- Payroll
- Investment Earnings

b. School Support Services

- Monthly Maintenance Work Order Summary Report

B. Announcements

1. Administration

a. Jackie Gorena Selected by Raise Your Hand Texas to Participate in the Harvard Leadership Program This Summer

b. 2012 Inaugural Athletic Hall of Fame Dinner & Induction Ceremony

c. 2012 Summer Construction/Maintenance Projects

d. Summer Hours

e. Baccalaureate

f. Graduation

g. *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

- b. *Sharon Evans, Ind. and NF of Nashad T. Lindley (Minor) v. Irving Independent School District*, No. DC-12-03630, 101st District Court of Dallas County, Texas

- c. Americans United for Separation of Church and State – Baccalaureate and Graduation Ceremonies

- 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. 11-12-155 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 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. 11-12-155 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit "A"

## **VII. ADJOURNMENT**