

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, June 18, 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 Larry V. Craig, Pastor, Story Road Baptist Church

C. Pledge of Allegiance to the American and Texas Flags

D. Recognition of Teacher of the Month

- **Melissa Venegoni**, Instructional Coach, Hanes Elementary School

E. Recognition of Employee of the Month

- **Jay Gilliam**, Carpenter-Locksmith, Facilities Services

F. Receive Public Input on 2012-2013 No Child Left Behind Expenditure Plans

G. Special Recognition

- Three IISD High Schools Receive Silver Badge Award
- MacArthur State UIL Academic Competition Results
- Kristi Betts, Librarian Receives Siddie Joe Johnson Award

- Destination Imagination State Awards

H. Receive Public Input on 2012-2013 Budget

I. 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 21, 2012
2. Consider Approval of Financial Statement for March 2012
3. Consider Approval of Resolution and Order No. 11-12-29 Authorizing June Amendment to the 2011-2012 Budget
4. Consider Approval of Resolution and Order No. 11-12-30 Approving Supplements to the Irving ISD Tax Rolls
5. Consider Approval of Resolution No. 11-12-157 Authorizing Preliminary Action in Connection with the District's Proposed Unlimited Tax School Building Bonds, Series 2012
6. Consider Approval of Resolution No. 11-12-158 Approving Supplies, Services, and Capital Outlay Necessary for the First Six Weeks of 2012-2013 School Year
7. Consider Approval of Resolution No. 11-12-159 Approving a First Amendment to an Interlocal Agreement with Dallas County Schools to Provide Student Transportation Services
8. Consider Approval of Resolution No. 11-12-160 Approving Broker Dealers to Sell Securities to Irving ISD as Recommended by Investment Committee
9. Consider Approval of Resolution No 11-12-161 Acknowledging the IISD Investment Policy has been Reviewed and Revised as Required by Public Funds Investment Act

10. Consider Approval of Resolution No. 11-12-162 Approving the Purchase of Read 180 Materials Through an Interlocal Agreement
 11. Consider Approval of Resolution No. 11-12-163 Approving Memorandum of Understanding with Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)
 12. Consider Approval of Resolution No. 11-12-164 Dallas County Communities in Schools Agreement
 13. Consider Approval of Resolution No. 11-12-165 for Headstart of Dallas Contract
 14. Consider Approval of Intent to Apply for Federal Funding Through No Child Left Behind (NCLB)
 15. Consider Approval of Submission of the English Literacy and Civics Education Grant Continuation Application
 16. Consider Approval of Submission of the Texas Support for Homeless Education Program (TEXSHEP) 2012-2015
 17. Consider Approval of Submission of the College for All Pilot Grant Application at Singley Academy
 18. Consider Approval to Submit Application to Participate in the Texas High Performance Schools Consortium
 19. Consider Approval of Resolution No. 11-12-166 Accepting Proposal of Qualifications and Selecting Engineering Firms for HVAC System Air and Water Testing and Balancing, System Investigations and Reports
 20. Consider Approval of Resolution No. 11-12-167 for Final Payment Application and Closeout Documentation for Service Center Roof Repair and Replacement Project
 21. Consider Approval of Resolution No. 11-12-168 for Final Payment Application and Closeout Documentation for Administration Annex Roof Repair and Replacement Project
- B. Consider Approval of Resolution and Order No. 11-12-31 Approving 2012-2013

Supplemental Duty and Stipend Schedule and the Proposed Substitute
Employee Compensation Schedule

- C. Consider Approval of Resolution No. 11-12-169 Approving Second Reading and Adoption of TASB Local UPDATE 93 and Other Local Policy
- D. Consider Approval of Resolution No. 11-12-170 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)
- E. Consider Approval of Amendments to Superintendent's Employment Contract (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. 11-12-171 Accepting Gifts and Donations to the District

2. Division Reports

a. Division of Finance

- Payroll
- Investment Earnings
- 2010-2011 Investment Report
- Investment Report Quarter Ended November 30, 2011
- Investment Report Quarter Ended February 29, 2012

B. Announcements

1. Administration

a. Donation to the City of Lancaster

b. Summer Hours – July 4th

c. *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 Report on Objections to Pre-Clearance

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

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. 11-12-170 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit "A"

2. Amendments to Superintendent's Employment Contract

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. 11-12-170 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit "A"

 - 2. Consider Approval of Amendments to Superintendent's Employment Contract

VII. ADJOURNMENT