

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, July 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 Msgr. Jerome Deusman, Pastor, Holy Family of Nazareth Catholic Church
- C. Pledge of Allegiance to the American and Texas Flags
- D. Recognition of JOURNEYS Program High School Students (D. Morón)
- E. Receive Public Input Regarding Need for Child Care Services for School Age Students (Required by SB913) (R. Diaz)
- F. Receive Public Input on 2012-2013 Budget (R. Huffstetler)
- 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, June 18, 2012

2. Consider Approval of Financial Statement for May 2012 (D. Cabrera)
3. Consider Approval of Resolution and Order No. 11-12-32 Authorizing July Amendment to the 2011-2012 Budget (D. Cabrera)
4. Consider Approval of Resolution and Order No. 11-12-33 Approving Supplements to Irving ISD Tax Rolls (L. Freeman)
5. Consider Approval of Order No. 11-12-09 Authorizing the Issuance of Irving Independent School District Unlimited Tax School Building Bonds, Series 2012 in an Aggregate Principal Amount Not to Exceed \$15,335,000; Providing for the Award of the Sale Thereof in Accordance with Specified Parameters; Levying a Tax and Providing for the Security and Payment of the Bonds; Authorizing the Execution and Delivery of a Purchase Contract and a Paying Agent/Registrar Agreement Relating to the Bonds; Approving a Bond Counsel Engagement Letter; Approving the Preparation of an Official Statement; and Enacting Other Provisions Relating Thereto (D. Cabrera)
6. Consider Approval of Resolution No. 11-12-173 Amending Contract with David R. Voss Associates, Inc. for Professional Communications Services and Providing for Other Matters Related to the Subject Matter (D. Bedden)
7. Consider Approval of Resolution No. 11-12-174 Approving an Agreement with the Irving Schools Foundation for Promotional and Development Services and Providing for Other Matters Related to the Subject Matter (D. Bedden)
8. Consider Approval of District Improvement Plan 2012-13 (M. Paschall)
9. Consider Approval of Resolution No. 11-12-187 Approving Texas Star Academy Program (M. Paschall)
10. Consider Approval of Resolution No. 11-12-175 Accepting Proposal (CSP #12-18) and Awarding Contract for Roof Repair and Replacement Project at Brandenburg Elementary School (K. Horn)
11. Consider Approval of Resolution No. 11-12-176 Approving Price Adjustment for Meal Services (M. Rosenberger)
12. Consider Approval of Resolution No. 11-12-177 Approving the Extension and Purchase of iStation Access Through an Interlocal Agreement (C. Jennings)

13. Consider Approval of Resolution No. 11-12-178 Approving Award of Proposal RFP #12-19 for Worker's Compensation Excess Insurance Coverage (J. Robinson)
 14. Consider Approval of Ordinance No. 11-12-03 Authorizing Job Order Contracts as the Method of Procurement for Maintenance, Repair, Alteration, Renovation, Remediation or Minor Construction of a Facility When the Work Is of a Recurring Nature; but the Delivery Times, Type, and Quantities of Work Required are Indefinite (K. Horn)
- B. Consider Approval of Resolution No. 11-12-179 Pertaining to Interlocal Agreement with City of Irving for Security and Peace Officer Services (S. Layne)
 - C. Consider Approval of Resolution No. 11-12-180 Approving Interlocal Agreement with Dallas County Schools for Transportation Services (S. Layne)
 - D. Consider Approval of Resolution and Order No. 11-12-34 Amending Multi-Year Construction Budget and 2011-2012 Capital Projects Budget (S. Layne)
 - E. Consider Approval of Resolution No. 11-12-181 Accepting Proposal (CSP #12-18) and Awarding Contract for Roof Repair and Replacement Project at F. M. Gilbert Elementary School (K. Horn)
 - F. Consider Approval of Resolution No. 11-12-182 Accepting Proposal (CSP #12-18) and Awarding Contract for Roof Repair and Replacement Project at John Haley Elementary School (K. Horn)
 - G. Consider Approval of Resolution No. 11-12-183 Accepting Proposal (CSP #12-18) and Awarding Contract for Roof Repair and Replacement Project at T. J. Lee Elementary School (K. Horn)
 - H. Consider Approval of Resolution No. 11-12-184 Extending the Award of Proposal CSP #09-40 for Food Service Staple and Perishable Food, Non-Food, Paper, Catering Products and Foods Service Cleaning Supplies (M. Rosenberger)
 - I. Consider Approval of Ordinance No. 11-12-04 Approving Administrative Regulations for the PDAS (Professional Development and Appraisal System) for 2012-2013 Including Appraisal Calendar, Waiver Guidelines, and List of Approved Appraisers (as of 7-11-12) (K. Chapman)
 - J. Consider Approval of Resolution No. 11-12-185 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)

- K. Discuss and Act on Creating the Position of In-House Counsel for the IISD and Approve Allocation of Funds in 2012-2013 Budget for Said Position (May be discussed in closed session pursuant to Section 551.074 Tex Gov't. Code) (L. Stipes)

IV. **OTHER BUSINESS**

A. Written Reports

1. Consider Approval of Resolution No. 11-12-186 Accepting Gifts and Donations to the District (R. Diaz)

2. Division Reports

- a. Division of Finance

- Total Tax Collections
- Payroll
- Investment Earnings

B. Announcements

1. Administration

- a. Summer Hours (R. Diaz)

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.

a. Discussion of Any Items Related to Agenda Item III-K Protected by Attorney-Client Privilege

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. Formative Evaluation of Superintendent and Priority Performance Goals

2. Resolution No. 11-12-185 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 Creating the Position of In-House Counsel for the IISD and Approve Allocation of Funds in 2012-2013 Budget for Said Position

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 Action, if Any, Regarding Formative Evaluation of Superintendent and Priority Performance Goals
2. Consider Approval of Resolution No. 11-12-185 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit "A"

VII. ADJOURNMENT