

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, August 6, 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 **Bobby Joe Raper**, Pastor, Pioneer Drive Baptist Church

C. Pledge of Allegiance to the American and Texas Flags

D. Special Recognition

- Jack E Singley Culinary Arts Students Win Gold and Silver Medals at National FCCLA Competition (S. Blessing)
- Austin Middle School Teacher, Ryan Patton, Selected as ING Unsung Heroes Grant Award Recipient (J. Miller)
- Dr. Alice Owen, Division Director of Instructional Technology Services Named 2012 Outstanding Leader by International Society for Technology in Education (ISTE) (M. Paschall)

E. Second Public Hearing on Child Care Services for School Age Students (Requirement of SB 913) (Ralph Diaz)

F. Presentation of Administration's Recommended Budget for 2012-2013 (D. Cabrera)

G. Receive Public Input on 2012-2013 Budget (R. Huffstetler)

H. 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, July 16, 2012
2. Consider Approval of Resolution No. 11-12-188 Accepting Proposal for RFP #12-22 and Authorizing Purchase of Waste Disposal Services (K. Horn)
3. Consider Approval of Resolution No. 11-12-189 Accepting Proposal for RFP #12-21 Universal Screening Assessments (W. Johnstone)
4. Consider Approval of Resolution No. 11-12-190 Approving Purchase of Vehicle and Equipment Fuel Through an Interlocal Agreement (K. Horn)
5. Consider Approval of Resolution No. 11-12-191 Approving Purchase of Food Processors for Child Nutrition Kitchens by Interlocal Agreement (M. Rosenberger)
6. Consider Approval of Resolution No. 11-12- 192 Approving an Agreement with Dallas County Community College District (DCCCD) for Dual Credit Emergency Medical Technician (EMT) Program from Brookhaven Community College (Shawn Blessing)
7. Consider Approval of the Technology Lending Program Grant Application (A. Owen/ K. Overturf)
8. Consider Approval of Resolution No. 11-12-193 Approving High Stakes, Standardized Testing of Texas Public School Students (M. Paschall)
9. Consider Approval of Resolution No. 11-12-194 Approving a Cooperative Agreement between Irving Independent School District Special Education Department and Head Start of Greater Dallas, Inc. (Judy Rudebusch)
10. Consider Approval of Participation in the Advise TXCollege Advising Corps Grant for MacArthur High School and Irving High School for 2012-2013 (Judy Rudebusch)

11. Consider Approval of Resolution No. 11-12-195 Approving a Use Agreement with Irving YMCA for After-School Day Child Care Services (R. Diaz)
 12. Consider Adoption of TASB Superintendent Evaluation Instrument (D. Bedden)
 13. Consider Approval of Ordinance No. 11-12-04 Authorizing and Approving the Withdrawal from the Texas CUC Aggregation Project, Inc. (K. Horn)
 14. Consider Approval of Ordinance No. 11-12-05 Approving the 2012-2013 Irving ISD Code of Conduct (J. Martinez)
- B. Consider Approval of Ordinance No. 11-12-06 of the Board of Trustees, Irving Independent School District, Approving a Proposed Tax Rate, Calling a Public Meeting to Discuss and Consider Adopting the District's Budget for the Fiscal Year 2012-2013 and Adopting a Proposed Tax Rate, and Authorizing Other Matters Related to the Subject (D. Cabrera)
- C. Consider Approval of Resolution No. 11-12-182 Accepting Proposal for (CSP #12-18) and Awarding Contract for Roof Repair and Replacement Project at John Haley Elementary School (K. Horn)
- D. Consider Endorsement of Region 10 Trustee to Serve on TASB Board of Directors, Region 10, Positions A and D (R. Huffstetler)
- E. Consider Approval of Resolution No. 11-12-196 Approving First Reading and Emergency Adoption of TASB Local Update 94 (R. Diaz)
- F. Consider Approval of Resolution and Order No. 11-12-35 Amending Salary Schedules for Various Employee Groups (K. Chapman)
- G. Consider Approval of Resolution No. 11-12-197 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.)
- H. Discuss and Act on Creating the Position of In-House Counsel for the Irving ISD (May be discussed in closed session pursuant to Section 551.074 Tex Gov't. Code) (L. Stipes)

IV. OTHER BUSINESS

A. Announcements

1. Administration

- a. Judy Rudebusch - Article in Texas Business (M. Paschall)
- b. Irving ISD Selected by CoSN to Join "Teaming Transformation" (M. Paschall)
- c. High School Summer Graduation (M. Paschall)
- d. Supplies for Success (M. Paschall)
- e. Back to School Fiesta (M. Paschall)
- f. 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.

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. Position of In-House Counsel for Irving ISD

2. Resolution No. 11-12-197 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 Action Regarding Position of In-House Counsel for Irving ISD

2. Consider Approval of Resolution No. 11-12-197 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit "A"

VII. ADJOURNMENT