

**IRVING INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING - BOARD OF TRUSTEES**  
**6:00 PM**

**MacArthur High School Auditorium, 3700 N. MacArthur Blvd., Irving, Texas 75062**  
**Monday, September 17, 2012**

**A G E N D A**

**I. CALL TO ORDER FOR 6:00 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 **J. Don George**, Founding Pastor, Calvary Church

C. Pledge of Allegiance to the American and Texas Flags

D. Special Recognition

- JROTC Academic and Leadership National Championship Results (D. Bedden)

E. 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, August 27, 2012

2. Consider Approval of Financial Statement for July 2012 (D. Cabrera)

3. Consider Approval of Resolution and Order No. 12-13-01 Approving Irving ISD

Partial Tax Roll for 2012 (L. Freeman)

4. Consider Approval of Resolution and Order No. 12-13-02 Adopting Changes in the Property Tax Roll, Directing Changes and to Correct Errors in the Roll, Declaring an Emergency, and Authorizing Other Matters Related to the Subject (L. Freeman)
5. Consider Approval of Resolution and Order No. 12-13-03 Approving Supplements to Irving ISD Tax Rolls (L. Freeman)
6. Consider Acceptance of Report to Irving ISD Board of Trustees for Management Fees Under Certain Cooperative Purchasing Contracts (R. Powell)
7. Consider Approval of Resolution No. 12-13-01 Approving the Purchase of Computrace Through an Interlocal Agreement (A. Owen)
8. Consider Approval of Resolution No. 12-13-02 Approving an Interlocal Agreement with Dallas County Schools (D.B.A. Texserve) and Authorizing Other Matters Related to the Subject (L. Bailey)
9. Consider Approval of Resolution No. 12-13-03 Awarding Architectural Services Contract for Britain Elementary School and Barton Elementary School Bond Construction Projects (S. Layne)
10. Consider Approval of Resolution No. 12-13-04 Awarding Architectural Services Contract for Brown Elementary School, Elliott Elementary School, and T. Haley Elementary School Bond Construction Projects (S. Layne)
11. Consider Approval of Resolution No. 12-13-05 Awarding Architectural Services Contract for T. J. Lee Elementary School Bond Construction Project (S. Layne)
12. Consider Approval of Resolution No. 12-13-06 Selecting Construction Manager-At-Risk as Procurement Method for 2013 Construction Projects (S. Layne)
13. Consider Approval of Resolution No. 12-13-07 Awarding Contract for Civil Engineering Services for Stadium Turf Replacement (S. Layne)
14. Consider Approval of Resolution No. 12-13-08 Selecting Competitive Sealed Proposals (CSP) as Method of Procurement for Stadium Turf Replacement (S. Layne)

- B. Consider Approval of Resolution 12-13-09 of Approving Second Reading and Adoption of Local Policies BKA, EIE, CH and CV (R. Diaz)
  
- C. Consider approval of Resolution and Order No. 12-13-04 Approving Revised 2012-2013 Central Office Administration Employees' Salary Schedule (K. Chapman)
  
- D. Consider Approval of Resolution No. 12-13-10 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. 12-13-11 Accepting Gifts and Donations to the District (R. Diaz)

- 2. Division Reports

- a. Division of Finance

- Total Tax Collections
    - Payroll
    - Investment Earnings

- b. Division of Support Services

- Monthly Maintenance Work Order Summary Report

##### B. Announcements

- 1. Administration

- a. Technology Lending Program Grant Award (M. Paschall)

- b. Jill Galloway – Recognized by the Chamber (M. Paschall)

c. Leadership Irving Participants (M. Paschall)

d. College Night (M. Paschall)

e. IISD Band Festival ( M. Paschall)

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

c. In Re Taylor "T" b/n/f Monica "T"

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. 12-13-10 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. 12-13-10 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit "A"
  2. Consider Action, if any, concerning Taylor "T" b/n/f Monica "T"

**VII. ADJOURNMENT**