

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, October 1, 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 **Keith Bateman**, Pastor, Irving First Church of the Nazarene

- C. Pledge of Allegiance to the American and Texas Flags

- D. Caudill Award Presentation for Lady Bird Johnson Middle School (S. Layne)

- E. Recognition of Visitors

III. ACTION ITEMS

- A. Consider Approval of Consent Agenda Items
 - 1. Consider Approval of Minutes of Noon Work Session, Regular Board Meeting, and Special Called Meeting on Monday, September 17, 2012

 - 2. Consider Approval of Resolution No. 12-13-12 Authorizing Renewal of Amended Interlocal Participation Agreement of TASB Risk Management Fund, Providing for Other Matters Related to the Subject, and Declaring an Emergency (J. Robinson)

 - 3. Consider Approval of Resolution No. 12-13-13 Renewing Property/Casualty

Coverages with TASB (Texas Association of School Boards) for the 2012-2013 Policy Period (J. Robinson)

- B. Consider Approval of Resolution No. 12-13-14 Selecting Members for Athletic Hall of Fame Committee (J. Barnett)
- C. Consider Approval of Resolution No. 12-13-15 Approving First Reading and Authorization of Local Policies EIAA, EKB, BBB, and BG (R. Diaz)
- D. Consider Action Regarding Agreement for Legal Services with General Counsel (L. Stipes) (May be discussed in Closed Session pursuant to Section 551.071 Tex Gov't Code.)
- E. Consider Approval of Resolution No. 12-13-16 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. Announcements

1. Administration

- a. Governor's "Principals Month" Proclamation – October 2012 (D. Bedden)
- b. Two District Librarians Honored for Outstanding Work (M. Paschall)
- c. Texas Education Human Resources Day (K. Chapman)
- d. *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.

a. Agreement for Legal Services with General Counsel

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. 12-13-16 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 a Matter in Which the Professional Duty of the Attorney to the Board Conflicts with the Applicable Provisions of the Texas Open Meetings Act

1. Consider Action on Agreement for Legal Services with General Counsel

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 Approval of Resolution No. 12-13-16 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit "A"

VII. ADJOURNMENT