

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, November 12, 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 **Apostle Tyrone W. Howell, Jr.**, Sword of the Spirit Church

C. Pledge of Allegiance to the American and Texas Flags

- Ruby Espinosa, Irving High School Student

D. Recognition of Teacher of the Month

- October
Edna Dominguez, Bilingual Kindergarten Teacher, Lee Elementary School
- November
Nancy Melton, Kinder/ESL Teacher, Townley Elementary School

E. Recognition of Employee of the Month

- Renea Johnson, Special Education Paraprofessional, Brown Elementary School

F. Special Recognition

- Jeff Livingston, M.D., selected by the Texas State Board of Education as a 2012 Hero for Children (J. Rudebusch)

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, October 15, 2012
2. Consider Approval of Financial Statement for September 2012 (K. Chappell)
3. Consider Approval of Resolution and Order No. 12-13-06 Authorizing November Amendment to the 2012-2013 Budget (K. Chappell)
4. Consider Approval of Resolution and Order No. 12-13-07 Approving Supplements to the Irving ISD Tax Rolls (L. Freeman)
5. Consider Approval of Resolution No. 12-13-28 Accepting Schematic Design for T. Haley Elementary School 2007 Bond Construction Project (S. Layne)
6. Consider Approval of Resolution No. 12-13-29 Accepting Schematic Design for Elliott Elementary School 2007 Bond Construction Project (S. Layne)
7. Consider Approval of Resolution No. 12-13-30 Accepting Schematic Design for Brown Elementary School 2007 Bond Construction Project (S. Layne)
8. Consider Approval of Resolution No. 12-13-31 Accepting Schematic Design for TJ Lee Elementary School 2007 Bond Construction Project (S. Layne)
9. Consider Approval of Resolution No. 12-13-32 Authorizing Purchase of Fleet Vehicles on State Term Contract Through an Interlocal Agreement (K. Horn)
10. Consider Approval of Resolution No. 12-13-33 Authorizing Purchase of

Reservation Vehicles Through an Interlocal Agreement (K. Horn)

11. Consider Approval of Resolution No. 12-13-34 for Final Payment Application and Closeout Documentation for Multiple Campuses Electric Water Cooler (EWC) Additions Project (K. Horn)
 12. Consider Approval Long Range Plan for Technology (A. Owen)
 13. Consider Approval of the Compensatory Education for Home Instruction (CEHI) Waiver (J. Rudebusch/A. Grinage)
 14. Consider Approval of Resolution No. 12-13-35 Authorizing and Approving an Affiliation Agreement with Texas Woman's University Regarding Nursing Practicum Students (K. Beauchamp)
 15. Consider Approval of Resolution No. 12-13-36 Accepting the Proposal for Network Cabling Job Order Contracts (A. McQuarters)
 16. Consider Approval of Resolution No. 12-13-37 Accepting the Proposal for Truancy Monitoring and Reduction Program (J.C. Martinez)
 17. Consider Approval of Resolution No. 12-13-38 Approving Purchase of System 44 Program through an Interlocal Agreement (S. Trejo)
 18. Consider Approval of Resolution No. 12-13-39 Approving the Purchase of Apple iPads through an Interlocal Agreement (L. Bailey)
- B. Consider Approval of Resolution No. 12-13-40 Awarding Construction Manager-At-Risk Contract for Phase IV, Package "A" of 2007 Bond Construction Program (S. Layne)
- C. Consider Approval of Resolution No. 12-13-41 Awarding Construction Manager-At-Risk Contract for Phase IV, Package "B" of 2007 Bond Construction Program (S. Layne)
- D. Consider Approval of Resolution No. 12-13-42 Awarding Construction Manager-At-Risk Contract for Phase IV, Package "C" of 2007 Bond Construction Program (S. Layne)
- E. Consider Approval of Resolution No. 12-13-43 Approving First Reading and Filing Authorization of Update 95 (R. Diaz)

- F. Review Current Contract with Boyle & Lowry, Most Recent Legal Bills Under Current Contract, Cost of Proposed School Attorney, (including salaries, office, insurance, legal association fees, etc.) and Comparison of These Expenses (May be discussed in Closed Session pursuant to Section 551.074 Tex Gov't Code.) (V. Jones)
- G. Consider Approval of Resolution No. 12-13-44 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. 12-13-45 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. Austin iMIRD (Integrated Modern Industrial Research and Development) Teacher Mr. Ryan Patton Receive Award (M. Paschall)
 - b. Chris Cheyney, Named "Parent of the Year" for Parent Involvement at Travis Middle School (M. Paschall)

- c. Kyra Manry, School Nurse at Barbara Cardwell Preparatory Center in Received a Nursing Excellence Award (M. Paschall)
- d. Disability Awareness Posters Winners (J. Rudebusch)
- e. *District Details* (B. Rudolph)

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. In-House Counsel

2. Resolution No. 12-13-44 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, if any, Regarding In-House Counsel

2. Consider Approval of Resolution No. 12-13-44 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit "A"

VII. ADJOURNMENT