

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

**Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062**  
**Monday, January 28, 2013**

**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 Dr. Timothy J. Wilbert, Sr., Founding Pastor, Bible Way Community Baptist Church

C. Pledge of Allegiance to the American and Texas Flags

D. Recognition of Teacher of the Month

- Lisa Shields, English Teacher, Travis Middle School

E. Recognition of Employee of the Month

- Vanessa Cruz, Secretary to Risk Manager, Central Administration

F. School Board Appreciation Month Presentation (B. Rudolph/L. Garcia)

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, January 14, 2013
2. Consider Approval of Financial Statement for November 2012 (G. Wells)
3. Consider Approval of Resolution and Order No. 12-13-10 Authorizing January Amendment to the 2012-2013 Budget (G. Wells)
4. Consider Approval of Resolution and Order No. 12-13-11 Approving Supplements to Irving ISD Tax Rolls (G. Wells)
5. Consider Approval of Resolution No. 12-13-73 Approving the Award of RFP 13-07 for Employee Benefits Consultant (M. Stroy)
6. Consider Approval of Resolution No. 12-13-74 Approving an Interlocal Agreement with Dallas County Community College District (DCCCD) for Certified Nursing Assistant Training with El Centro College (S. Blessing)
7. Consider Approval of Resolution No. 12-13-75 Approving a Shared Services Agreement for the Irving Regional Day School for the Deaf and Authorizing Other Matters Related to the Subject (M. Lusty)
8. Request Approval of Resolution No. 12-13-76 Amending the College and Career Readiness Pathway Agreement with College Board for College Readiness Assessment and Authorizing Other Matters Related to the Subject (J. Rudebusch)
9. Consider Approval of Resolution No. 12-13-77 for Final Payment Application and Closeout Documentation for F. M. Gilbert Elementary School Bond Construction Project (K. Horn)
10. Consider Approval of Resolution No. 12-13-78 for Final Payment Application and Closeout Documentation for Crockett Middle School Bond Construction Project (K. Horn)
11. Consider Approval of Resolution No. 12-13-79 for Final Payment Application and Closeout Documentation for Houston Middle School Bond Construction Project (K. Horn)

12. Consider Approval of Resolution No. 12-13-80 for Final Payment Application and Closeout Documentation for Farine Elementary School Bond Construction Project (K. Horn)
  13. Consider Approval of Resolution No. 12-13-81 for Final Payment Application and Closeout Documentation for Brandenburg Elementary School Roof Repair and Replacement Project (K. Horn)
  14. Consider Approval of Resolution No. 12-13-82 for Final Payment Application and Closeout Documentation for Britain Elementary School Roof Repair and Replacement Project (K. Horn)
  15. Consider Approval of Resolution No. 12-13-84 for Final Payment Application and Closeout Documentation for T. Haley Elementary School Roof Repair and Replacement Project (K. Horn)
  16. Consider Approval of Resolution No. 12-13-85 for Final Payment Application and Closeout Documentation for Townsell Elementary School Roof Repair and Replacement Project (K. Horn)
  17. Consider Approval of Resolution No. 12-13-86 for Final Payment Application and Closeout Documentation for MacArthur High School Roof Repair and Replacement Project (K. Horn)
  18. Consider Approval of Resolution No. 12-13-87 Selecting Competitive Sealed Proposals (CSP) as the Method of Procurement for Administration Annex (S. Layne)
  19. Consider Approval of Resolution No. 12-13-88 Selecting Competitive Sealed Proposals (CSP) as the Method of Procurement for Early Childhood Schools Bond Construction Projects (S. Layne)
- B. Consider Approval of Irving Independent School District's Comprehensive Annual Financial Report for the Fiscal Year Ended August 31, 2012 (K. Chappell)
- C. Consider Approval of Resolution No. 12-13-89 Authorizing a Response to the Texas Department of Transportation's Offer for Parcel 62 (Administration Building) (S. Layne) (this item may be discussed in Executive Session pursuant to Section 551.072 Tex. Gov't. Code)
- D. Consider Approval of Resolution No. 12-13-90 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit "A"

#### IV. OTHER BUSINESS

##### A. Written Reports

1. Consider Approval of Resolution No. 12-13-91 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. 2012 Recipient of the PD Thomas Award by IMCAT (J. Rudebusch)

b. Information about Filing for IISD Board of Trustees Election in 2013 (R. Diaz)

c. *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. *Benavidez v Irving Independent School District et al*

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.

1. Discuss Administration Building/Hwy 183 Project (S. Layne)

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. 12-13-90 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. 12-13-90 Approving the Election,  
Renewal, and Resignation of Employees as Recommended by the  
Superintendent of Schools as Listed on Exhibit "A"

**VII. ADJOURNMENT**