

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, February 11, 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 Kent D. Hayes, Pastor, Highest Praise Church of Irving

C. Pledge of Allegiance to the American and Texas Flags

- Railey Garza, 8th Grade Theatre Arts Student, Crockett Middle School

D. Recognition of Teacher of the Month

- Kenneth Austin, Social Studies Teacher, Jack E. Singley Academy

E. Recognition of Employee of the Month

- Leonor Coronel, Food Service Technician, Clifton Early Childhood School

F. Jack E. Singley Academy Student Participates In Prestigious World Food Prize Global Youth Institute (M. Paschall)

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 28, 2013
2. Consider Approval of Financial Statement for December 2012 (G. Wells)
3. Consider Approval of Resolution and Order No. 12-13-12 Authorizing February Amendment to the 2012-2013 Budget (G. Wells)
4. Consider Approval of Resolution and Order No. 12-13-13 Approving Supplements to Irving ISD Tax Rolls (G. Wells)
5. Consider Approval of Resolution No. 12-13-83 for Final Payment and Closeout Documentation for Farine Elementary School Roof Repair and Replacement Project (K. Horn)
6. Consider Approval of Resolution No. 12-13-92 Accepting Construction Document Phase for Elliott Elementary School 2007 Bond Construction Project (S. Layne)
7. Consider Approval of Resolution No. 12-13-93 Accepting Construction Document Phase for Brown Elementary School 2007 Bond Construction Project (S. Layne)
8. Consider Approval of Resolution No. 12-13-94 Accepting Construction Document Phase for T. Haley Elementary School 2007 Bond Construction Project (S. Layne)
9. Consider Approval of Resolution No. 12-13-95 Rescinding Selection of Competitive Sealed Proposals (CSP) and Selecting Interlocal Agreement as the Method of Procurement for Stadium Turf Replacement (S. Layne/R. Powell)

B. Consider Approval of Resolution No. 12-13-96 Approving Award for RFP #13-05 Fiber Optic Ethernet Wide Area Network for E-Rate (A. Owen/A. McQuarters)

C. Consider Approval of Order No. 12-13-02 Ordering an Election of the Qualified Voters of the Irving Independent School District on May 11, 2013, for the Purpose

of Electing Three Trustees to the Board of Trustees for Said District (R. Diaz)

D. Consider Approval of Resolution No. 12-13-97 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. 12-13-98 Accepting Gifts and Donations to the District (R. Diaz)

2. Division Reports

a. Division of Finance

- Payroll
- Investment Earnings

b. Division of Support Services

- Monthly Maintenance Work Order Summary Report

B. Announcements

1. Administration

a. Financial Aid Workshops for Seniors and Their Parents (M. Paschall)

b. Academic Decathlon (M. Paschall)

c. School Holiday – February 18 (R. Diaz)

d. All-Region Middle School Choir Achievement (M. Paschall)

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

f. *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.

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. 12-13-97 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit "A"

2. Consider Annual Performance Evaluation of Superintendent

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. 12-13-97 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, Pertaining to Superintendent's Performance Evaluation

VII. ADJOURNMENT