

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, March 4, 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 Pedro Portillo, Pastor, Santa Maria de Guadalupe Lutheran Church

C. Pledge of Allegiance to the American and Texas Flags

- Abbie Brentham, Travis Middle School Theatre Arts Student

D. Recognition of Teacher of the Month

- Lisa Treadway, 5th Grade Bilingual, Gifted and Talented Teacher, Paul Keyes Elementary

E. Recognition of Employee of the Month

- David Garcia, Warehouse Coordinator – Service Center

F. Special Recognition:

1. Nimitz High School Academic Decathlon Team Placed Among Top Five Teams at Large School State Meet (M. Paschall)

2. MacArthur High School Students Miguel Santiago, Alan Ibarra and Kevin Hernandez Qualified for the State Wrestling Tournament (M. Paschall)
3. Jeff Tillerson, MacArthur High School Teacher, Selected to Receive the 2013 Southwestern Region AP Award (M. Paschall)
4. Angela Lutts Named School Social Worker of the Year (M. Paschall)
5. Lady Bird Johnson Middle School Participation in the Texas Capitol Schoolhouse 2013 (M. Paschall/A. Owen)

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, February 11, 2013
2. Consider Approval of Request for Disposal of Out of Adoption Materials and Worn Out In-Adoption Materials (L. Bailey)
3. Consider Approval of Resolution No. 12-13-99 Approving Change Order No. ---1 and Amending Contract with Castro Roofing for Sam Houston Middle School Roof Repair and Replacement Project (K. Horn)
4. Consider Approval of Resolution and Order No. 12-13-14 Amending Multi-Year Construction Budget and 2012-2013 Capital Projects Budget (S. Layne)
5. Consider Approval of Resolution No. 12-13-100 Approving Purchase of Laptops Through an Interlocal Agreement (A. Owen/K. Larson)
6. Consider Approval of Resolution No. 12-13-101 Approving Purchase of Projectors Through an Interlocal Agreement (A. Owen/K. Larson)
7. Consider Approval of Resolution No. 12-13-102 Approving Purchase of Summer Reading Book Packs Through an Interlocal Cooperative Purchase Agreement (J. Rudebusch)

- B. Consider Approval of Resolution No. 12-13-103 for Accepting Guaranteed Maximum Price (GMP) for Britain Elementary School 2007 Bond Construction Project (S. Layne)
- C. Consider Approval of Resolution No. 12-13-104 for Accepting Guaranteed Maximum Price (GMP) for Barton Elementary School 2007 Bond Construction Project (S. Layne)
- D. Consider Approval of Ordinance No. 12-13-02 Approving Amended List of Appraisers for the PDAS as of 3-4-13 (K. Chapman)
- E. Consider Approval of Resolution and Order No. 12-13-15 Approving the Revised 2012-2013 Supplemental Duty and Stipend Schedule (K. Chapman)
- F. Consider Approval of Resolution No. 12-13-105 Authorizing Joint Election Agreement Between Irving ISD and Other Political Subdivisions for Administration of Election by the Dallas County Elections Department (R. Diaz)
- G. Consider Approval of Order No. 12-13-03 Amending Order 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)
- H. Consider Approval of Resolution No. 12-13-106 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)
- I. Consider Approval of Order No. 12-13-04 Providing Notice of Proposed Termination of Paula S.'s Employment Contract (May be Discussed in Closed Session Pursuant to Section 551.074 Tex Gov't Code)
- J. Consider Approval of Amendments to Superintendent's Employment Contract (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. 12-13-107 Accepting Gifts and Donations

to the District (R. Diaz)

B. Announcements

1. Administration

- a. AP Super Saturday Results (M. Paschall)
- b. MacArthur High School ACE College Day (M. Paschall)
- c. Mid-Cities Regional DestiNation ImagiNation Results (M. Paschall)
- d. 2013 Tyler Technologies Excellence Award to IISD Purchasing Department (D. Cabrera)
- 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*
- b. *Tidwell v. Irving Independent School District*

- 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. Admin Building / Hwy 183 Status Update

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. 12-13-106 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit "A"

2. Order No. 12-13-04 Providing Notice of Proposed Termination of Paula S.'s Employment Contract

3. Amendments to Superintendent's Employment Contract

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. 12-13-106 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit "A"

2. Consider Approval of Order No. 12-13-04 Providing Notice of Proposed Termination of Paula S.'s Employment Contract

3. Consider Approval of Amendments to Superintendent's Employment Contract

VII. ADJOURNMENT

