

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, May 6, 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 Joshua Price, Senior Pastor, Celebration Worship Center

C. Pledge of Allegiance to the American and Texas Flags

- Kelaiah Tillman, 8th Grade Theatre Arts Student, Houston Middle School

D. Special Recognitions:

- National Merit Scholars, African American Scholars and Hispanic Scholars (M. Paschall)
- Recognition of Dell Scholar Award (M. Paschall)
- Recognition of Singley Academy Students Placing in the Family, Career, Community Leaders of America (FCCLA) State Competition (M. Paschall)
- Recognition of Ratteree Students Placing in the SkillsUSA State Competition (M. Paschall)
- Recognition of Barbara Cardwell Preparatory Center Students Placing in the Jr. Meter Madness State Level (M. Paschall)
- Recognition of Singley Academy Student Placing in the SkillsUSA State Competition (M. Paschall)

E. 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, April 15, 2013
2. Consider Approval of Resolution No. 12-13-139 Approving Purchase of iPads and Accessories Through an Interlocal Agreement (A. Owen)
3. Consider Approval of Resolution No. 12-13-140 Approving Contract Extension for Canon Copiers Through an Interlocal Agreement (R. Powell)
4. Consider Approval of Resolution No. 12-13-141 Approving Contract Extension of Agreement with Third Party Administrator for Student Health and Related Services (SHARS) (M. Lusty)
5. Consider Approval of Resolution No. 12-13-142 for Final Payment Application and Closeout Documentation for Houston Middle School Roof Repair and Replacement Project (K. Horn)
6. Consider Approval of Resolution No. 12-13-143 Accepting Proposal (CSP#13-10) and Awarding Contract for Roof Repair and Replacement Project at Clifton Early Childhood School (S. Layne/K. Horn)
7. Consider Approval of Resolution No. 12-13-144 Accepting Proposal (CSP#13-10) and Awarding Contract for Roof Repair and Replacement Project at Good Elementary School (S. Layne/K. Horn)
8. Consider Approval of Resolution No. 12-13-145 Accepting Proposal (CSP#13-10) and Awarding Contract for Roof Repair and Replacement Project at Hanes Elementary School (S. Layne/K. Horn)
9. Consider Approval of Resolution No. 12-13-146 Accepting Proposal (CSP#13-10) and Awarding Contract for Roof Repair and Replacement Project at Johnston Elementary School (S. Layne/K. Horn)
10. Consider Approval of Resolution No. 12-13-147 Accepting Proposal (CSP#13-10) and Awarding Contract for Roof Repair and Replacement Project at Keyes Elementary School (S. Layne/K. Horn)

11. Consider Approval of Resolution No. 12-13-148 Accepting Proposal (CSP#13-10) and Awarding Contract for Roof Repair and Replacement Project at Irving High School (S. Layne/K. Horn)
 12. Consider Approval of Resolution No. 12-13-149 Accepting Proposal (CSP#13-10) and Awarding Contract for Roof Repair and Replacement Project at Singley Academy (S. Layne/K. Horn)
 13. Consider Approval of Resolution No. 12-13-150 Accepting Proposal (CSP#13-10) and Awarding Contract for Roof Repair and Replacement Project at the Secondary Reassignment Center (S. Layne/K. Horn)
 14. Consider Approval of Resolution No. 12-13-151 Accepting Proposal (CSP#13-17) and Awarding Contract for Kitchen Cooler and Freezer Replacement at Multiple Campuses and Brandenburg Kitchen Renovation Project (S. Layne/K. Horn)
 15. Consider Approval of Resolution No. 12-13-152 Designating the Chief Legal Counsel as the Only Individual Authorized to Accept Service of Process on Behalf of the Irving Independent School District Board of Trustees, the Irving Independent School District, the Superintendent and the District's Executive Staff Members and Providing for Other Matters Related to the Subject (B. Whatley)
- B. Consider Approval of Resolution No. 12-13-153 for Accepting Guaranteed Maximum Price (GMP) for T.J. Lee Elementary School 2007 Bond Construction Project (S. Layne)
- C. Consider Approval of Resolution No. 12-13-157 Selecting Special Legal Counsel to Represent the Board of Trustees, and Authorizing Other Matters Related to the Subject (B. Whatley)
- D. Consider Approval of Resolution No. 12-13-154 Adopting the Proposed Paraprofessional and Classified Compensation Schedules, and Approving a General Pay Increase of Three Percent and Providing for Other Matters Related to the Subject (K. Chapman)
- E. Consider Approval of Resolution No. 12-13-155 of the Board of Trustees of the Irving Independent School District Approving and Adopting the Recommendation for the Proposed Termination of the Probationary Contracts of Employment and Authorizing Other Matters Related to the Subject (May Be Discussed In Closed Session Pursuant To Section 551.074 Tex Gov't Code) (K. Chapman)

F. Consider Approval of Resolution No. 12-13-156 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. Singley Academy Recognitions

- Police Explorers Excel at Competition (M. Paschall)
- Students Attend Health Occupations Students of America State Convention (M. Paschall)
- Criminal Justice Students Compete in the Area Skills USA Competition (M. Paschall)
- Singley Arts/AV Communications Student Places in Photo Competition (M. Paschall)

b. Irving High School Recognitions

- Engineering Students Swept the Irving/Las Colinas Chamber of Commerce Technology Leadership Council Awards (M. Paschall)
- Culinary Arts Receives Scholarship (M. Paschall)

c. MacArthur High School Recognitions

- UIL Academics Team Compete at Regional Contest (M. Paschall)
- ACE students compete in the National Association of Women in Construction CAD Competition (M. Paschall)

d. Katuska Herrador, Principal at Keyes Elementary, Named District 10 TEPSAN of the Year (M. Paschall)

e. Staff and Students at Thomas Haley Elementary Accepted into the No Excuses University Network of Schools (M. Paschall)

- f. Employee Benefits: Open Enrollment Begins for IISD Staff (K. Chapman)
- g. Information About the IISD Board of Trustees Election in 2013 (R. Diaz)
- h. *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. 12-13-155 of the Board of Trustees of the Irving Independent School District Approving and Adopting the Recommendation for the Proposed Termination of the Probationary Contracts of Employment and Authorizing Other Matters Related to the Subject
- 2. Resolution No. 12-13-156 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit "A"

3. Superintendent Priority Performance Goals

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. 12-13-155 of the Board of Trustees of the Irving Independent School District Approving and Adopting the Recommendation for the Proposed Termination of the Probationary Contracts of Employment and Authorizing Other Matters Related to the Subject

2. Consider Approval of Resolution No. 12-13-156 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit "A"

3. Approval of Superintendent Priority Performance Goals

VII. ADJOURNMENT