

**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 20, 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. Jim Gerlach, Pastor, Oak View Baptist Church

C. Pledge of Allegiance to the American and Texas Flags

- Rocio Hernandez, Band Student, de Zavala Middle School

D. Board Action on Board Election May 11, 2013

1. Consider Approval of Order No. 12-13-04 of the Irving Independent School District Canvassing Returns and Declaring Results of an Election of Trustees to the Board of Trustees of Said District (R. Diaz)
2. Issue Certificate of Election to New Trustees (R. Diaz)
3. Assure New Trustees Complete Statement of Elected Official (R. Diaz)

E. Administer Oath of Office to Newly Elected Board Members (Justice Lana Myers, 5th District Court of Appeals)

F. Recognition of Service Rendered by Ronda Huffstetler, Gwen Craig, and Jerry

Christian

G. Election of Board of Trustees Officers for 2013-2014 School Year

H. Review and Execute Board Transition Packet (R. Diaz)

I. Recognition of Teacher of the Month

- April Richmond, AVID Teacher/Coach, Lamar Middle School

J. Recognition of Employee of the Month

- Hortencia Miranda, Data Processing/Counselor Clerk, Crockett Middle School

K. Special Recognition

- Nimitz NJROTC Armed Drill Team placed in the National Drill Meet (M. Paschall)
- Singley Academy Student Honored with Scholastic Art & Writing Award (M. Paschall)
- Dr. John Ringhauser, Principal at J.O. Davis Elementary, 2013 Distinguished Library Service Award for School Administrators (M. Paschall)

L. Recognition of Visitors

### III. ACTION ITEMS

A. Consider Approval of Consent Agenda Items

1. Consider Approval of Minutes of Special Called Meeting on Monday, April 29, 2013, and Noon Work Session and Regular Board Meeting on Monday, May 6, 2013
2. Consider Approval of Financial Statement for March 2013 (G. Wells)
3. Consider Approval of Resolution and Order No. 12-13-19 Authorizing May Amendment to the 2012-2013 Budget (G. Wells)

4. Consider Approval of Resolution No. 12-13-158 Approving Supplements to Irving ISD Tax Rolls (G. Wells)
  5. Consider Approval of Resolution No 12-13-159 Approving Purchasing of Dell Computer Equipment for Career and Technology Programs through an Interlocal Agreement (S. Blessing)
  6. Consider Approval of Resolution No 12-13-160 Approving Purchasing of Apple Computer Equipment for Career and Technology Programs through an Interlocal Agreement (S. Blessing)
  7. Consider Approval of Resolution No. 12-13-161 Approving College and Career Readiness Pathway Agreement with the College Board for College Readiness Assessment (W. Johnstone)
  8. Consider Approval of Resolution No. 12-13-162 Approving an Agreement Between Irving ISD and the Kickstart Kids (J. Rudebusch)
  9. Consider Approval of the 2011-2012 Irving ISD AEIS Report (W. Johnstone)
  10. Consider Approval of Resolution No. 12-13-163 Authorizing the Superintendent or Superintendent's Designee to Sign a Letter of Agency for E-Rate Funding Year(s) 2012-2015 (A. Owen)
  11. Consider Approval of Resolution and Order No. 12-13-20 Amending Multi-Year Construction Budget and 2012-2013 Capital Projects Budget (Layne)
- B. Consider Approval of Resolution No. 12-13-164 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)
- C. Consider Approval of Resolution No. 12-13-166 Approving Purchase of CSCOPE Through Education Service Center 10

#### **IV. OTHER BUSINESS**

##### **A. Written Reports**

1. Consider Approval of Resolution No. 12-13-165 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. Save the Date: Irving Reads! 10 at 10 is May 31st (M. Paschall)

b. Upcoming School Holiday (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.

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. 12-13-164 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. 12-13-164 Approving the Election,  
Renewal, and Resignation of Employees as Recommended by the  
Superintendent of Schools as Listed on Exhibit "A"

**VII. ADJOURNMENT**