

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, October 4, 2010

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 **Bill Few**, Pastor, Memorial Baptist Church

C. Pledge of Allegiance to the American and Texas Flags

D. Recognition of Career and Technical Education Winners - Students and Teachers

E. Recognize Irving's State Board of Education Hero – Clarence Saunders

F. Recognition of Visitors

III. ACTION ITEMS

A. Consider Approval of Consent Agenda Items

1. Approval of Minutes of Noon Work Session and Regular Board Meeting on Monday, September 20, 2010

2. Consider Approval of Resolution No. 10-11-12 Authorizing Purchase of a Renewal License for Learning A-Z.com from Sole-Source Vendor

3. Consider Approval of Resolution No. 10-11-14 Accepting Proposal CSP #10-33 Copier Lease Service
 4. Consider Approval of Resolution No. 10-11-15 Approving Final List of Appraisers for the PDAS
 5. Consider Approval of Resolution No. 10-11-16 Approving a College Readiness Initiative Grant for Crockett Middle School
 6. Consider Acceptance of Grant for Barton Elementary School from B.I.G. D.O.G.S. Youth Organization
 7. Consider Approval of Resolution No. 10-11-17 Selecting Competitive Sealed Proposals as the Method of Procurement for Secondary Kitchen and Food Serving Line Equipment
 8. Consider Approval of Resolution No. 10-11-18 for Final Payment Application and Closeout Documentation for Brown Elementary School Special Education Classroom Bond Construction Project
- B. Consider Approval of Resolution No. 10-11-19 Approving Class Size Waivers
- C. Consider Approval of Resolution and Order No. 10-11-05 Amending Multi –Year Construction Budget and 2010-2011 Capital Projects Budget
- D. Consider Approval of Resolution No. 10-11-20 Accepting Guaranteed Maximum Price (GMP) for Secondary Reassignment Center Renovations Bond Construction Project
- E. Consider Approval of Resolution No. 10-11-21 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit A (May be discussed in Executive Session)

IV. OTHER BUSINESS

A. Announcements

1. Administration

- a. October 7, 2010 – Early Release

b. October 11, 2010 – Student Holiday/Staff Development

c. Homecoming Events

d. Texas Education Human Resources Day – October 13th

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. *ZS and Texas Workforce Commission/EEOC Complaint*

2. Settlement Offers, if any

3. 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. Consider Approval of Resolution No. 10-11-21 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 Contemplated Litigation, Settlement Offer, or Matter Under Investigation

1. *ZS and Texas Workforce Commission/EEOC Complaint*

B. Consider Action by the Board on Purchase, Exchange, Lease or Sale of Real Property

1. Impact on Irving ISD of TXDOT Property Taking

C. 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. 10-11-21 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit A

D. Consider Action in Which the Professional Duty of the Attorney to the Board Conflicts with the Applicable Provisions of the Texas Open Meetings Act

VII. ADJOURNMENT

* Citizen input focusing on selected agenda items will be solicited by the Board President prior to the Board's discussion on these items. Each participant is limited to three (3) minutes for comments. (Board Policy BED[Local])

** Irving citizens wishing to address the Board about items not on the action agenda are requested to complete the information cards provided at the registration table. Cards should be completed and given to the Board President or the Secretary to the Board prior to commencement of the "Recognition of Visitors" section of the agenda. Speakers are requested to limit their comments to three (3) minutes. (Board Policy BED [Local])

CONSENT AGENDA:

Items on the Consent Agenda are considered to be routine and action is expected to be taken by one motion and one vote. There will be no separate discussion of Consent Agenda items. Any Board member may request an item on the Consent Agenda be moved to the individual consideration portion of the Agenda for discussion and separate action.