

IRVING INDEPENDENT SCHOOL DISTRICT

**SPECIAL CALLED - BOARD OF TRUSTEES
6:00 PM**

**Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Thursday, February 10, 2011**

A G E N D A

I. CALL TO ORDER AND 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
- D. Instructional Report:
 - Present Public Progress Report from Templeton Demographics on Irving ISD School Attendance Boundary Project
- E. Presentation and Public Hearing on 2009-2010 District AEIS Report
- F. Recognition of Visitors

II. ACTION ITEMS

- A. Consider Approval of Minutes of Noon Work Session and Regular Board Meeting on Monday, January 24, 2011
- B. Consider Approval of Resolution No. 10-11-74 Authorizing Preliminary Action in Connection with the District's Proposed Unlimited Tax Qualified School Construction Bonds, Taxable Series 2011

- C. Consider Approval of Resolution No. 10-11-75 Approving the Section 125 Cafeteria Plan Amendment and Restatement
- D. Consider Approval of Resolution No. 10-11-76 Approving Construction Document Phase for Schulze Elementary School Bond Construction Project
- E. Consider Approval of Resolution No. 10-11-77 Approving Construction Document Phase for Wheeler Career Development Center Bond Construction Project
- F. Consider Approval of Resolution No. 10-11-78 Approving Agreement for Legal Services
- G. Consider Approval of Resolution No. 10-11-79 Approving the Issuance of a Formal Request to Participate in the TRS-ActiveCare Health Insurance Program Effective September 1, 2011
- H. Consider Approval of Resolution No. 10-11-80 Scheduling Make Up Days for Bad Weather During the 2010-2011 School Year
- I. Consider Approval of Order No. 10-11-02 Approving Program Changes and Reorganization of Staff
- J. Consider Approval of Order No. 10-11-03 Approving Employment Areas for Authorized Reduction in Force
- K. Consider Approval of Resolution No. 10-11-81 Authorizing Requests to Employees for Early Resignation Notices If Any
- L. Consider Approval of Resolution No. 10-11-82 Authorizing the Acquiring of Real Property for School Purposes (May be discussed in Executive Session pursuant to Section 551.072 Tex Gov't Code)
- M. Consider Approval of Resolution No. 10-11-83 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)

III. OTHER BUSINESS

- A. Announcements

1. Administration

- a. ICE Awards

- b. Elections

IV. 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

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.

- a. Further Review and Discuss Proposal for Contracted Legal Services

- b. Financial Exigency

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. Resolution No. 10-11-82 Acquiring Real Property for School Purposes

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. 10-11-83 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit A

2. Reorganization of Central Office
3. Update on Position of Assistant Superintendent for Teaching and Learning
4. Update on Position of Assistant Superintendent for Business and Finance
5. Consider Annual Performance Evaluation of Superintendent

V. RECONVENE from Closed Meeting for Action Relative to Items Covered in Such Meeting.

- A. Consider Action by the Board on Purchase, Exchange, Lease or Sale of Real Property
 1. Consider Approval of Resolution No. 10-11-82 Authorizing the Acquiring of Real Property for School Purposes
- 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. 10-11-83 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit A
- C. Consider Action in Which the Professional Duty of the Attorney to the Board Conflicts with the Applicable Provisions of the Texas Open Meetings Act

VI. ADJOURNMENT