

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, June 13, 2011

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 **Chris Carathers**, Senior Pastor, Irving North Christian Church

C. Pledge of Allegiance to the American and Texas Flags

D. Recognition of Teacher of the Month

- **Cheryl Guerin**, Math Department Chair and Algebra/Geometry Teacher, Lamar Middle School

E. Recognition of Employee of the Month

- **Andrew B. McClain**, Locksmith, Facilities Department

F. Recognize Jack E. Singley Academy Destination Imagination Team for Global Competition

G. Receive Report on 2011 TAKS Results and Projected State Accountability Ratings

H. Receive Public Input Regarding Need for Child Care Services for School Age Students (Required by SB913)

I. Receive Public Input on 2011-2012 No Child Left Behind Expenditure Plans

J. Receive Public Input on 2011-2012 Budget

K. 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, May 16, 2011 and Special Called Meeting on Tuesday, May 24, 2011
2. Consider Approval of Financial Statement for April 2011
3. Consider Approval of Resolution and Order No. 10-11-24 Authorizing June Amendment to the 2010-2011 Budget
4. Consider Approval of Resolution and Order No. 10-11-25 Approving Supplements to the Irving ISD Tax Rolls
5. Consider Approval of Resolution No. 10-11-136 Approving Supplies, Services, and Capital Outlay Necessary for the First Six Weeks of 2011-2012 School Year
6. Consider Approval of Resolution No. 10-11-137 Approving Auditing Firm for 2010-2011 Fiscal Year Audit
7. Consider Approval of Resolution No. 10-11-138 Approving a Contract for Professional Legal Services in the Collection of Delinquent Ad Valorem Property Taxes, Authorizing Other Matters Related to the Subject and Declaring an Emergency
8. Consider Approval of Resolution No. 10-11-139 Approving Purchase of Desktop Computers through the Texas Department of Information Resources
9. Consider Approval of Resolution No. 10-11-140 Extending Agreement with IStation for Web-Based Computer Assisted Reading Program
10. Consider Approval of Resolution No. 10-11-141 Approving Purchase of Dell Ultra

Short Throw Projectors and Accessories through the Texas Department of Information Resources

11. Consider Approval of Resolution No. 10-11-142 Approving Purchase of Projectors through an Interlocal Agreement
 12. Consider Approval of Resolution No. 10-11-143 Approving Contract Extension of Third Party Administrator for Student Health and Related Services (SHARS)
 13. Consider Approval of Resolution No. 10-11-144 Approving CSP#11-18 Library Book Jobbers and Approving Purchase of Library Books and Related Goods and Services
 14. Consider Approval of Resolution No. 10-11-145 Approving CSP#11-17 Limited Market Book Vendors and Approving Purchase of Limited Market Library Books and Related Goods and Services
 15. Consider Approval of Resolution No. 10-11-146 Approving Contracts with Head Start of Greater Dallas, Inc. and Irving ISD 2011-2012
 16. Consider Approval of Resolution No. 10-11-147 Approving a Memorandum of Understanding (MOU) with the Dallas County Juvenile Justice Alternative Education (DCJJAEP), Region X ESC and Irving ISD for 2011-2012
 17. Consider Approval of Resolution No. 10-11-148 Approving an Agreement between Irving ISD and the Kick Drugs Out of America Foundation 2011-2012
 18. Consider Approval of Resolution No. 10-11-150 Authorizing Agreement with Holy Family of Nazareth School for Summer Meals Program
 19. Consider Approval of Resolution No. 10-11-151 for Final Payment Application and Closeout Documentation for Travis Middle School Bond Construction Project
 20. Consider Approval of Resolution No. 10-11-152 Approving Dedication Plaque for Lady Bird Johnson Middle School
- B. Acknowledge Receipt and Reading of the Board Members Code of Ethics as Outlined in Board Policy BBF (Local)
- C. Consider Approval of Resolution No. 10-11-153 Extending the Award of Proposal CSP #09-40 for Food Service Staple and Perishable Food, Non-Food, Paper,

Catering Products and Food Service Cleaning Supplies

- D. Consider Approval of Resolution and Order No. 10-11-26 Amending Multi-Year Construction Budget and 2010-2011 Capital Projects Budget
- E. Consider Approval of Resolution No. 10-11-154 Awarding Architectural Services Contract for Houston Middle School and Farine Elementary School Bond Construction Projects
- F. Consider Approval of Resolution No. 10-11-155 Awarding Architectural Services Contract for Crockett Middle School and Lively Elementary School Bond Construction Projects
- G. Consider Approval of Resolution No. 10-11-156 Awarding Architectural Services Contract for FM Gilbert Elementary School Bond Construction Project
- H. Consider Approval of Resolution No. 10-11-157 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. Give the use of the District box at Irving Schools Stadium to the home team, enabling them to sell tickets as a fundraiser for the school. (At the request of Trustees Wells and S. Jones)
- J. Eliminate the proposed change in the bilingual program to 50% Spanish and 50% English through grade 5 for the 2011-2012 school year. (At the request of Trustees Wells and S. Jones)
- K. Implement a Structured English Immersion alternative to the bilingual education in pre-K through grade 5. (At the request of Trustees Wells and S. Jones)
- L. The Superintendent's conduct during the 2011 school board election process. (Must be discussed or considered in Executive Session pursuant to §551.074 Tex Gov't Code) (At the request of Trustees Wells and S. Jones)

IV. **OTHER BUSINESS**

A. Written Reports

- 1. Consider Approval of Resolution No. 10-11-158 Accepting Gifts and Donations to

the District

2. Division Reports

a. Division of Teaching and Learning

- Approved Overnight Student Travel

b. Division of Finance

- Total Tax Collections
- Payroll
- Quarterly Investment Reports

c. Division of Support Services

- Monthly Maintenance Work Order Summary Report

B. Announcements

1. Administration

a. Summer Hours

b. *District Details*

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. In Re Jasmine "B"
- b. In Re Zorn – Nonrenewal
- c. *Wade v. Travis Middle School*
- d. T. Cooper Grievance & EEOC Charge

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. Discuss Proposed Resolution of ACLU Concern

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. The Superintendent's conduct during the 2011 school board election process.
(Must be discussed or considered in Executive Session pursuant to §551.074
Tex Gov't Code) (At the request of Trustees Wells and S. Jones)

2. Resolution No. 10-11-157 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 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. 10-11-157 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit A

2. The Superintendent's conduct during the 2011 school board election process.

B. 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.