

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, January 14, 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 Rev. Logan Scheiwe, Associate Pastor, Our Redeemer Lutheran Church

C. Pledge of Allegiance to the American and Texas Flags

- Dymond Jones, 8th Grade Theatre Arts Student, Bowie Middle School

D. Presentation and Public Hearing on District AEIS Report (W. Johnstone)

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, December 10, 2012

2. Consider Approval of Resolution No. 12-13-63 Accepting Design Development Phase for Elliott Elementary School Bond Construction Project (S. Layne)

3. Consider Approval of Resolution No. 12-13-64 Accepting Design Development Phase for Brown Elementary School Bond Construction Project (S. Layne)
 4. Consider Approval of Resolution No. 12-13-65 Accepting Design Development Phase for T. Haley Elementary School Bond Construction Project (S. Layne)
 5. Consider Approval of Resolution No. 12-13-66 Accepting Design Development Phase for T.J. Lee Elementary School Bond Construction Project (S. Layne)
 6. Consider Approval of Resolution No. 12-13-67 Accepting Construction Documents Phase for Britain Elementary School Bond Construction Project (S. Layne)
 7. Consider Approval of Resolution No. 12-13-68 Accepting Construction Documents Phase for Barton Elementary School Bond Construction Project (S. Layne)
 8. Consider Approval of Resolution No. 12-13-69 Accepting Design Development for Administration Annex Construction Project (S. Layne)
 9. Consider Approval of Resolution No. 12-13-70 Authorizing Amendment to Architectural Services Contract with SHW Group for Administration Annex Construction Project (S. Layne)
 10. Consider Approval of Resolution No. 12-13-71 Approving Revisions to an Agreement Between Irving ISD and Kickstart Kids (J. Rudebusch)
- B. Consider Approval of Resolution No. 12-13-72 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. Written Reports

1. Division Reports

a. Division of Support Services

- Monthly Maintenance Work Order Summary Report

B. Announcements

1. Administration

- a. Irving ISD Invited to Participate in Texas Capitol Schoolhouse (M. Paschall)
- b. Jeremy Earnhart, Director of Fine Arts & Enrichment, Served as Adjudicator/Clinician/and Production Assistant at the All-State Sugar Bowl (M. Paschall)
- 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.

1. Discuss Administration Building/Hwy 183 Project (S. Layne)

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. Superintendent's Evaluation Instrument in Electronic Format
2. Resolution No. 12-13-72 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit "A"

D. Section 551.076 - To deliberate the deployment or specific occasions for implementation of security personnel and devices.

1. Discuss School Security Program (S. Layne)

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. 12-13-72 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit "A"

VII. ADJOURNMENT