

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 14, 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 **Andrew Jackson, Jr.**, Pastor, West Church of God in Christ

C. Pledge of Allegiance to the American and Texas Flags

D. **Recognition of Service Rendered by Dr. Neil Dugger**

E. Recognition of Teacher of the Month

- **Lisa Peniston**, 2nd Grade Teacher, Lee Britain Elementary School

F. Recognition of Employee of the Month

- **Maria Contreras**, Food Service Manager, Bowie Middle School

G. Recognize National Merit Scholars

H. Receive Public Input on 2010-2011 No Child Left Behind Expenditure Plans

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

J. Receive Public Input on 2010-2011 Budget

K. 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, May 17, 2010
2. Consider Approval of Financial Statement for April 2010
3. Consider Approval of Resolution and Order No. 09-10-27 Authorizing June Amendment to the 2009-2010 Budget
4. Consider Approval of Resolution and Order No. 09-10-28 Approving Supplements to the Irving ISD Tax Rolls
5. Consider Approval of Resolution No. 09-10-140 Approving Supplies, Services, and Capital Outlay Necessary for the First Six Weeks of 2010-2011 School Year
6. Consider Approval of Auditing Firm for 2009-2010 Fiscal Year Audit
7. Consider Approval of Resolution No. 09-10-141 Authorizing Preliminary Action in Connection with the District's Proposed Unlimited Tax School Building Bonds, Series 2010, and All Matters Incidental or Related Thereto
8. Consider Approval of Resolution No. 09-10-142 Accepting Proposal CSP #10-26 Paper Towels, Tissue and Dispensers
9. Consider Approval of Resolution No. 09-10-123 Accepting Proposal RFP #10-22 Multi Media Based Instructional Materials for High School and College Credit
10. Consider Approval of Resolution No. 09-10-143 Accepting Proposal RFP #10-23 Web-Based Computer Assisted Reading Program

11. Consider Approval of Resolution No. 09-10-144 Approving Purchase of Physics in Context Labs through Interlocal Agreement
12. Consider Approval of Resolution No. 09-10-145 Accepting Proposal CSP #10-27 Printing of Testing Materials
13. Consider Approval of Resolution No. 09-10-146 Approving Irving ISD's Health Insurance Portability and Accountability Act (HIPAA) Security Breach Response Program
14. Consider Approval of Resolution No. 09-10-147 Approving Communities in Schools Agreements
15. Consider Approval of Submission of the Federal Investing in Innovations (i3) Grant Application
16. Approval to Notify TEA (Texas Education Agency) of Intent to Apply for and Use Federal Funds Through No Child Left Behind in 2010-2011
17. Consider Approval of Resolution No. 09-10-148 Approving Contracts with Head Start of Greater Dallas, Inc. for 2010-2011
18. Consider Approval of Resolution No. 09-10-149 Selecting Construction Manager-At-Risk as the Method of Procurement for 2007 Bond Program Packages "A" and "B"
19. Consider Approval of Resolution No. 09-10-150 Accepting Schematic Design and Design Development for Secondary Reassignment Center Bond Construction Project
20. Consider Approval of Resolution No. 09-10-151 Authorizing Agreement with YMCA for Summer Meals Program
21. Consider Approval of Resolution No. 09-10-152 Approving Fire Line Service Agreement with the City of Irving
22. Consider Approval of Resolution No. 09-10-153 Accepting Proposal CSP #10-19 Parent and Staff Notification System
23. Consider Approval of Resolution No. 09-10-162 Authorizing Participation with

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- B. Consider Approval of Resolution No. 09-10-154 Approving Revisions to 2010-2011 Board Meeting Schedule
- C. Consider Approval of Ordinance No. 09-10-01 Determining Acute Areas of Teacher Shortage for the 2010-2011 School Year
- D. Consider Approval of Resolution No. 09-10-155 Authorizing Revisions and Amendments to the District's Self-Funded Employee Health Insurance and Benefit Plan and Providing for Other Matters Related to the Subject Matter
- E. Consider Approval of Resolution No. 09-10-156 Authorizing Second Reading and Adoption of TASB Update 87 and Other Local Policy EEJB
- F. Consider Approval of Resolution No. 09-10-157 Accepting Proposal CSP #10-25 Kitchen and Food Serving Line Equipment
- G. Consider Approval of Resolution and Order No. 09-10-29 Amending Multi-Year Construction Budget and 2009-2010 Capital Projects Budget
- H. Consider Approval of Resolution No. 09-10-158 Accepting TxDOT Taking, Approving a Release and Authorizing Deed Without Warranty (May be discussed in Executive Session pursuant to §551.072 Tex Gov't Code)
- I. Consider Approval of Resolution No. 09-10-159 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)
- J. Consider Approval of Resolution No. 09-10-160 Approving Rental Agreement (May Discuss in Executive Session with Legal Counsel)

IV. OTHER BUSINESS

A. Written Reports

- 1. Consider Approval of Resolution No. 09-10-161 Accepting Gifts and Donations to the District
- 2. Division Reports

a. Division of Teaching and Learning

- Approved Overnight Student Travel

b. Division of Finance

- Payroll
- Investment Earnings
- Annual Investment Report for Year Ended August 31, 2009

c. Division of Support Services

- Monthly Maintenance Work Order Summary Report

B. Announcements

1. Administration

a. Summer Hours

b. Year in Review

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 Phyllis Nicholas

b. Claims Related to Identity Theft

c. State of Texas vs. Irving ISD

2. Litigation Specific to Benavidez vs. Irving ISD

3. Litigation Regarding Single-Member Districts

4. Confirmation of Rental Agreement

5. Settlement Offer

6. 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. Consider Site/Building Acquisitions and/or Leasing of Real Property

2. Consider Impact on Irving ISD of TXDOT Property Taking

3. Discuss TxDOT Taking of Crockett Property

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. 09-10-159 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. State of Texas vs. Irving ISD

2. Benavidez vs. Irving ISD

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

1. Impact on Irving ISD of TXDOT Property Taking

2. Consider Resolution No. 09-10-158 re TxDot

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. 09-10-159 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

1. Consider Action on Rental Agreement

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.