

**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 17, 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 **Kevin K. Dickerson**, Senior Pastor, Dayspring Family Church

C. Pledge of Allegiance to the American and Texas Flags

D. Recognition of Teacher of the Month

- **Joe O'Dell**, PE Teacher/Coach, Lady Bird Johnson Middle School

E. Recognition of Employee of the Month

- **Ronald "Bruce" Ferrell**, Delivery Driver, Facilities Services

F. Recognition of Helen Bradley, Humanities Texas Outstanding Teacher Award Recipient

G. Recognition of Campuses that Achieved Recognized and Exemplary State Accountability Ratings in 2010-11

H. Public Hearing Regarding District's Rating on State's Financial Accountability System

I. Public Hearing Concerning Taxation of Goods-In-Transit

J. 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, October 3, 2011
2. Consider Approval of Unaudited Financial Statement for August 2011
3. Consider Approval of Resolution and Order No.11-12-04 Approving Supplements to Irving ISD Tax Rolls
4. Consider Approval of Resolution No. 11-12-16 Authorizing Purchase of Computrace by Absolute Software through an Interlocal Agreement
5. Consider Approval of Resolution No. 11-12-17 Authorizing an Extension of Service Agreement with Verizon Company for Wide Area Network Services
6. Consider Approval of Resolution No. 11-12-18 Authorizing Renewal of the Property/Casualty Program of the TASB (Texas Association of School Boards) Risk Management Fund, Providing for the Other Matters Related to the Subject and Declaring an Emergency
7. Consider Approval of the Textbook Adoption Committee Selections from Supplemental Science Materials Adoption, 2011
8. Consider Approval of Resolution No. 11-12-19 Accepting Proposal for English Language Learner Study and Providing for Matters Related to the Subject Matter
9. Consider Approval to Renew G/T (Gifted/Talented) Independent Study Mentorship I – IV, Innovative Course
10. Consider Approval of Resolution No. 11-12-20 Selecting Competitive Sealed Proposals (CSP) as the Method of Procurement for Administration Building Atrium Renovation Project

11. Consider Approval of Resolution No. 11-12-21 Authorizing Chiller Maintenance Agreement Through an Interlocal Agreement

B. Consider Adoption of Board Operating Procedures Manual

C. Consider Approval of Resolution and Ordinance No. 11-12-01 Relating to Approval of Taxation of Goods-In-Transit that are Otherwise Exempt from Taxation Under Section 11.253 Texas Tax Code

D. Consider Approval of Resolution No. 11-12-22 Approving Conceptual Design of Administration Building Atrium Renovation

E. Discuss and Consider Changing the Method and Procedures of Electing School District Trustees (if deemed essential, necessary or desirable this subject may be discussed with legal counsel pursuant to Section 551.071 Tex Gov't Code)

F. Consider Approval of Resolution No. 11-12-24 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. Consider Approval of Resolution No. 11-12-25 Accepting Gifts and Donations to the District

2. Division Reports

a. Division of Finance

- Total Tax Collections
- Payroll
- Investment Earnings

b. Division of Support Services

- Monthly Maintenance Work Order Summary Report

## B. Announcements

### 1. Administration

#### a. *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. School Finance

#### 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 Legal Counsel Briefing on Single-Member Districts

### 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. Resolution No. 11-12-24 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. 11-12-24 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit A

B. Consider Action(s) related to pending or Contemplated Litigation or On a matter in Which the Professional Duty of the Attorney to the Board Conflicts With the Applicable Provisions of the Texas Open Meetings Act

1. Method and Procedures of Electing School District/Board of Trustees, Including Requesting Plans for Single Member Districts to Consider

### 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.