

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

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Tuesday, February 21, 2012

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 Irving Church of God in Christ

C. Pledge of Allegiance to the American and Texas Flags

D. Recognition of Teacher of the Month

- **Patricia Mercer**, Instructional Support Teacher, F. M. Gilbert Elementary School

E. Recognition of Employee of the Month

- **Nelson Berrios**, Night Lead, Administration Building

F. Special Recognition:

- Triza Ng'Ang'a, Announced as First Place Trial Judge for the State of Texas and Ernesto Reyes, Nominated for State Conference Attorney General By the Greater Dallas County Youth and Government Members

G. Special Recognition:

- Andrea Keller, Technology Teacher of the Year

H. Recognition of Visitors

III. ACTION ITEMS

A. Consider Approval of Consent Agenda Items

1. Approval of Minutes of Special Called Meeting on February 2, 2012, and Noon Work Session and Regular Board Meeting on Monday, February 6, 2012
 2. Consider Approval of Financial Statement for December 2011
 3. Consider Approval of Resolution and Order No. 11-12-14 Authorizing February Amendment to the 2011-2012 Budget
 4. Consider Approval of Resolution and Order No. 11-12-15 Approving Supplements to the Irving ISD Tax Rolls
 5. Consider Approval of Resolution No. 11-12-83 Accepting Construction Documents Phase for Lively Elementary School 2007 Bond Construction Project
 6. Consider Approval of Resolution No. 11-12-84 Accepting Construction Documents Phase for Crockett Middle School 2007 Bond Construction Project
 7. Consider Approval of Resolution No. 11-12-85 Accepting Construction Documents Phase for J. Haley Elementary School 2007 Bond Construction Project
- B. Consider Approval of Resolution No. 11-12-86 Approving Joint Election Agreement Between Irving ISD, Other Political Subdivisions, and Dallas County Elections Department
- C. Consider Approval of Resolution No. 11-12- 87 Approving Second Reading and Adoption of TASB Local Update 91 and Local Update 92 and Other Local Policies
- D. Consider Approval of Order No. 11-12-05 Ordering an Election by the Qualified

Voters of the Irving Independent School District on May 12, 2012, for the Purpose of Electing Trustees to Place 3 and Place 4 on the Board of Trustees for the District

E. Consider Approval of Resolution No. 11-12-88 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)

F. Consider Adoption of Order No. 11-12-06 Adopting a New Districting Plan for Election of Trustees from Five Single-Member Districts, Determining Places to be Elected At-Large, and Providing that Current Trustees Complete Their Terms of Office (Legal questions or issues may be discussed with Legal Counsel in Executive Session)

G. Superintendent's Request for Reimbursement of Attorney Fees: Receive Executive Committee's Report and Recommendation; Consider Appropriate Resolution No. 11-12-89 (Legal questions or issues may be discussed with Legal Counsel in Executive Session)

IV. OTHER BUSINESS

A. Written Reports

1. Consider Approval of Resolution No. 11-12-90 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. Paula Dugger, Publication of Book "LONGHORNS" in Kaleidoscope Collection Set C
- b. Schulze Accepted into the No Excuses University Network
- c. Destination Imagination
- d. ICE Awards
- e. Trustee Elections

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. Voting Rights Act Claims Related to Single-Member Districts

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.

- a. Proposed 5-2 Districting Plan

- b. Reimbursement of Attorney Fees

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. 11-12-88 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit A

2. Consider Annual Performance Evaluation of Superintendent

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 Related to Districting Plan and Order No. 11-12-06

- 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. 11-12-88 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit A

 2. Consider Action, if any, Pertaining to Superintendent's Performance Evaluation

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.