

**NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
IRVING INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on Monday, October 1, 2012, the Board of Trustees of the Irving Independent School District will convene a Regular Meeting of the Board of Trustees at 7:00 PM at Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062. The matters and subjects to be discussed and considered are listed on the Agenda of such meeting which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board, or consultation with the Board's attorney should be held or is required, then such closed or executive meeting or session or consultation with the Board's attorney, as authorized by the Texas Open Meetings Act, Texas Government Code §551.001 et seq (the "ACT"), will be held by the Board at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet concerning any or all subjects and for any or all purposes permitted by the Act, including the following sections and for the purposes stated therein: Texas Government Code §551.071 through §551.076, inclusive, and §551.082 through §551.084, inclusive.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session or consultation with the Board's Attorney, then such final action, final decision, or final vote shall be at either:

- (a) the public meeting covered by this Notice upon the reconvening of this public meeting, or
- (b) at a subsequent public meeting of the Board after notice thereof, as the Board shall determine.

On this 28th day of September, 2012, the original of this Notice was posted on the bulletin board of the Administration Building of the School District at 2621 West Airport Freeway, Irving, Texas at 12:00 o'clock p.m. on said date, and notice by telephone and/or print has been given to news media requesting such notice.

Marlene Abril

Secretary to Board of School Trustees
Irving Independent School District

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 1, 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 **Keith Bateman**, Pastor, Irving First Church of the Nazarene
- C. Pledge of Allegiance to the American and Texas Flags
- D. Caudill Award Presentation for Lady Bird Johnson Middle School (S. Layne)
- E. Recognition of Visitors

III. ACTION ITEMS

- A. Consider Approval of Consent Agenda Items
 - 1. Consider Approval of Minutes of Noon Work Session, Regular Board Meeting, and Special Called Meeting on Monday, September 17, 2012
 - 2. Consider Approval of Resolution No. 12-13-12 Authorizing Renewal of Amended Interlocal Participation Agreement of TASB Risk Management Fund, Providing for Other Matters Related to the Subject, and Declaring an Emergency (J. Robinson)
 - 3. Consider Approval of Resolution No. 12-13-13 Renewing Property/Casualty Coverages with TASB (Texas Association of School Boards) for the 2012-2013 Policy Period (J. Robinson)

- B. Consider Approval of Resolution No. 12-13-14 Selecting Members for Athletic Hall of Fame Committee (J. Barnett)
- C. Consider Approval of Resolution No. 12-13-15 Approving First Reading and Authorization of Local Policies EIAA, EKB, BBB, and BG (R. Diaz)
- D. Consider Action Regarding Agreement for Legal Services with General Counsel (L. Stipes) (May be discussed in Closed Session pursuant to Section 551.071 Tex Gov't Code.)
- E. Consider Approval of Resolution No. 12-13-16 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.)

IV. **OTHER BUSINESS**

A. Announcements

1. Administration

- a. Governor's "Principals Month" Proclamation – October 2012 (D. Bedden)
- b. Two District Librarians Honored for Outstanding Work (M. Paschall)
- c. Texas Education Human Resources Day (K. Chapman)
- d. *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. Voting Rights Act Claims Related to Single-Member Districts Report on

Objections to Pre-Clearance

- b. *Sharon Evans, Ind. and NF of Nashad T. Lindley (Minor) v. Irving Independent School District*, No. DC-12-03630, 101st District Court of Dallas County, Texas

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. Agreement for Legal Services with General Counsel

- 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. 12-13-16 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 or Contemplated Litigation, Settlement Offer, or Matter Under Investigation

- B. Consider Action Regarding 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. Consider Action on Agreement for Legal Services with General Counsel

- 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. 12-13-16 Approving the Election, Renewal, and Resignation of Employees as Recommended by the Superintendent of Schools as Listed on Exhibit "A"

VII. ADJOURNMENT

