

IRVING INDEPENDENT SCHOOL DISTRICT

Working - BOARD OF TRUSTEES  
5:00 PM

Irving ISD Board Room  
2621 West Airport Freeway  
Irving, TX 75062  
Monday, February 26, 2024

**A G E N D A**

- I. **CALL TO ORDER FOR 5:00 P.M. WORK SESSION**
- II. **PUBLIC COMMENTS**
  - A. Public Comment - Individuals Wishing to Address the Board on Agenda Items.
- III. Special Recognition
- IV. **DISCUSSION**
  - A. Final Schematic Design Presentation for Farine Elementary, Barton Elementary, Crockett Middle School and Career and Technical Education (CTE) (F. Natividad/M. Zakhary/Corgan Associates/Huckabee Architects/WRA Architects/PBK Architects) 3
  - B. Receive Report by the Board Members Attending the Thompson Leadership Conference (R. Randle) 4
  - C. Discuss Items on the February 26, 2024 Regular Board Meeting Agenda
- 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 Therefore of
  - A. Section 551.071 - To Seek the Advice of the Board's Attorney About:
    - 1. Pending or Contemplated Litigation, Settlement Offer, or Matter Under Investigation.
    - 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.

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.

D. Safety and Security

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 Purchase, Exchange, Sale, Lease or Value of Real Property.

C. Public Comments - Individuals Wishing to Address the Board or Make Comments Regarding Issues Not on the Agenda will be Heard at this Time.

VII. **ADJOURNMENT**

**FINAL SCHEMATIC DESIGN PRESENTATION FOR FARINE ELEMENTARY, BARTON  
ELEMENTARY, CROCKETT MIDDLE SCHOOL AND CAREER AND TECHNICAL  
EDUCATION (CTE).**

- PRESENTATION

## **Receive Report by the Board Members Attending the Thompson Leadership Conference**

**Submitted By: President Randy Randle**

Dr. Rosemary Robbins

Lisa Lobb

Summary: The Superintendent/Board Member Visioning Conference is held annually with the Superintendent Academy. During this conference, Superintendents and Board Members come together to share their visions for the future education in their communities.