

**IRVING INDEPENDENT SCHOOL DISTRICT**

**NOON WORK SESSION - BOARD OF TRUSTEES  
12:00 PM**

**Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062  
Monday, September 19, 2011**

**A G E N D A**

**I. CALL TO ORDER AND INVOCATION FOR 12:00 NOON WORK SESSION**

A. Discuss Items on September 19, 2011 Regular Board Meeting Agenda

B. Discuss "The Skin They're In" Report

**II. 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

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.

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. 11-12-05 Approving the Election, Renewal, and Resignation of

Employees as Recommended by the Superintendent of Schools as Listed on  
Exhibit A

III. RECONVENE from Closed Meeting

IV. ADJOURNMENT