

IRVING INDEPENDENT SCHOOL DISTRICT

SPECIAL CALLED - BOARD OF TRUSTEES

6:30 PM

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062

Thursday, February 2, 2012

A G E N D A

I. CALL TO ORDER AND 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.

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND TEXAS FLAGS

III. WORK SESSION

- A. Develop Illustrative/Proposed Five (5) Single-Member District Trustee Election Plan/Map
- B. Call and Schedule a Public Hearing on the Illustrative/Proposed Plan/Map

The Board may consult with the Board's Attorney in closed session on any matter in which the duty of the Attorney to the Board under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meetings Act as provided by §551.071 Tex Gov't Code.

IV. ADJOURNMENT