

IRVING INDEPENDENT SCHOOL DISTRICT

SPECIAL CALLED - BOARD OF TRUSTEES

7:00 PM

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

Thursday, February 16, 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. PUBLIC HEARING CONCERNING DRAFT ILLUSTRATIVE PLAN FOR ELECTING TRUSTEES FROM FIVE (5) SINGLE-MEMBER DISTRICTS FOR 2013 TRUSTEE ELECTION AND THEREAFTER

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.

IV. ADJOURNMENT