

**IRVING INDEPENDENT SCHOOL DISTRICT**  
**SPECIAL CALLED - BOARD OF TRUSTEES**  
**6:00 PM**

**Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062**  
**Monday, August 20, 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. CONSIDER BOYLE & LOWRY'S AUGUST 9, 2012 PROPOSAL TO AMEND THE AGREEMENT WITH GENERAL COUNSEL AND BOYLE & LOWRY FOR LEGAL SERVICES**

The Board may consult with the Board's Attorneys in closed session on any related subject 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; including Attorney-Client Privileged Communication, Attorney Work-Product Privilege and Other Matters Deemed Confidential Pursuant to Applicable Law.

**IV. RECONVENE AND CONSIDER ANY FORMAL ACTION ON THE SUBJECT THAT MAY BE DESIRED**

**V. ADJOURNMENT**