

**IRVING INDEPENDENT SCHOOL DISTRICT**  
**SPECIAL CALLED - BOARD OF TRUSTEES**  
**5:30 PM**

**MacArthur High School, Orchestra Room, 3700 N. MacArthur Blvd., Irving, Texas 75062**  
**Monday, September 17, 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. ACTION ITEM**

- A. Consider the Complaints of T. T. b/n/f M.T. vs. One or More Public Employees (this matter may be heard and considered in a Closed Meeting pursuant to Section 551.074 Tex Gov't Code)

- 1. Consider Resolution and Order No. 12-13-05 Remanding the Complaints of T.T. b/n/f M.T. to the Superintendent of Schools for Further Consideration Pursuant to Board Policy FNG (Local)

**IV. EXECUTIVE SESSION:** The Board may recess the Open Meeting and reconvene in a Closed Meeting for the following reasons and as authorized by the following sections of the Texas Government Code:

- A. 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. Consider the Complaints of T. T. b/n/f M.T. vs. One or More Public Employees

## **V. RECONVENE FROM EXECUTIVE SESSION**

A. Consider actions, if any, Related to Complaints of T.T. b/n/f of M.T.

## **VI. ADJOURNMENT**