

IRVING INDEPENDENT SCHOOL DISTRICT

Special Called - BOARD OF TRUSTEES
5:00 PM

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Thursday, November 8, 2012

A G E N D A

I. CALL TO ORDER AND INVOCATION

II. 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.

III. EXECUTIVE SESSION: The Board may adjourn into Closed Session pursuant to the following sections of the Texas Open Meetings Act, Texas Government Code 551.071-551.076 and 551.082-551.084.

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. In-House Counsel

IV. RECONVENE from Closed Session for Action Relative to Items Considered for Closed Session.

V. WORK SESSION

A. Discussion of the 3-5 Year Strategic Planning Process to Begin with the 2014-15 School Year

VI. EXECUTIVE SESSION: The Board may adjourn into Closed Session pursuant to the following sections of the Texas Open Meetings Act, Texas Government Code 551.071-551.076 and 551.082-551.084.

VII. RECONVENE from Closed Session for Action Relative to Items Considered for Closed Session.

VIII. ADJOURNMENT