

IRVING INDEPENDENT SCHOOL DISTRICT

Noon Work Session - BOARD OF TRUSTEES
12:00 PM

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, January 14, 2013

A G E N D A

I. CALL TO ORDER AND INVOCATION FOR 12:00 NOON WORK SESSION

- A. Announcement of Recognized Guests (R. Huffstetler)
- B. Discuss Development of the 2013-2014 School Calendar (R. Diaz)
- C. Discuss Booster Club and Parent Group Guidelines (M. Shipley)
- D. Receive CScope Update (Administration)
- E. Discuss AP[®]|Cambridge Capstone Pilot and AP[®] STEM Access Program (D. George)
- F. Discuss Board Evaluation Results (R. Huffstetler)
- G. Discuss RFP Process for Board Legal Representation and Transition Plan (R. Huffstetler)
- H. Discuss Items on January 14, 2013 Regular Board Meeting Agenda

II. 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 thereof.

A. Section 551.071 - To seek the advice of the Board's attorney about:

1. Pending or Contemplated Litigation

a. *Benavidez v Irving Independent School District et al*

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

IV. ADJOURNMENT