

IRVING INDEPENDENT SCHOOL DISTRICT

Special Called - BOARD OF TRUSTEES
7:00 AM

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Friday, July 5, 2013

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. DISCUSSION ITEMS

- A. Consider Naming Interim Superintendent

The Board may discuss this matter in closed session as authorized by Texas Government Code Section 551.071 (consultation with the Board's attorney) and Section 551.074 (evaluation of an employee).

- B. Consultation with Board's Attorney

The Board may discuss this matter in closed session as authorized by Texas Government Code Section 551.071 (consultation with the Board's attorney).

IV. ACTION ITEMS

- A. Consider Naming Interim Superintendent

- B. Consider Process for Retaining Superintendent Search Firm

V. ADJOURNMENT