

IRVING INDEPENDENT SCHOOL DISTRICT

Special Called - BOARD OF TRUSTEES
5:30 PM

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, August 12, 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.

B. Invocation and Pledge of Allegiance to U.S. and Texas Flags

II. DISCUSSION ITEM

A. Hear and Discuss Presentations by Prospective Superintendent Search Firms Who Responded to the Recent Request for Proposals

1. 5:30 p.m. Waterford School Services, Inc.

2. 6:00 p.m. Bob E. Griggs & Associates

The Board may consult with the Board's Attorney in closed session on any matter 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.

III. ACTION ITEMS

A. Accept Resignation of Norma C. Gonzales

B. Election of Board Secretary

C. Consider Approval of Resolution No. 12-13-199 Selecting an Executive Search Firm for Conducting the Search for a Superintendent for Irving Independent School District and Approving a Contract with the Selected Firm

IV. TEAM OF EIGHT TRAINING

A. Board and Superintendent Team Building

V. ADJOURNMENT