

IRVING INDEPENDENT SCHOOL DISTRICT

Special Called - BOARD OF TRUSTEES
6:00 PM

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Thursday, September 19, 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. Discuss Board Core Beliefs
- B. Receive and Discuss Report from Bob E. Griggs & Associates Regarding Community Input for Development of Profile for New Irving ISD Superintendent

IV. EXECUTIVE SESSION: The Board may recess the Open Meeting and reconvene in a Closed Meeting pursuant to the Texas Government Code as authorized by Sections 551.071 and 551.074 thereof:

- A. Discuss Superintendent Contract Terms and Compensation

V. RECONVENE from Closed Meeting for action relative to items covered in such meeting.

VI. ADJOURNMENT