

IRVING INDEPENDENT SCHOOL DISTRICT

Special Called - BOARD OF TRUSTEES
6:30 PM

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Thursday, December 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.

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND TEXAS FLAGS

III. ACTION ITEM

- A. Consider Approval of Resolution No. 13-14-28 Approving an Employment Contract with Dr. Jose L. Parra and Offering Him the Position of Superintendent of Schools for Irving ISD

The Board may deliberate in closed session 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.

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.

IV. ADJOURNMENT