

IRVING INDEPENDENT SCHOOL DISTRICT

Special Called Meeting and Work Session Meeting - BOARD OF TRUSTEES
6:30 PM

Irving ISD Board Room
Monday, July 20, 2015

A G E N D A

- I. CALL TO ORDER AND INVOCATION FOR 6:30 P.M. SPECIAL CALLED MEETING AND WORK SESSION MEETING**
- II. SPECIAL CALLED MEETING**
 - A. Consider Approval of Appointment of Chief Financial Officer (May be Discussed in Closed Session Pursuant to Section 551.074 Tex Gov't Code)
- III. EXECUTIVE SESSION:** The Board may recess the Open Meeting and reconvene in a Closed Meeting pursuant to the following sections of the Texas Government Code and as authorized by Sections 551.071-551.076 and 551.082-551.084 thereof:
 - A. Section 551.074 - To deliberate 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.
 1. Consider and Discuss Approving Appointment of Chief Financial Officer
- IV. RECONVENE** from Closed Meeting for Action Relative to Items Covered in Such Meeting.
 - A. Consider Action Regarding Public Officer(s) or Employee(s) Considered in Executive Session as Authorized by Section 551.074, Texas Government Code
 1. Approve Appointment of Chief Financial Officer
- V. WORK SESSION**
 - A. Announcement of Recognized Guests (R. Randle)
 - B. Discuss the Nomination Process for the District Improvement Committee for 2015-2016 (D. George/A. Gaylord)
 - C. Receive Report of 2015 Parent Survey (L. Torres-Rangel/F. Natividad)
 - D. Review Design for High Schools' Locker Room Renovations (S. Layne)
 - E. Review Design for Outdoor Learning Center (S. Layne)
 - F. Update on TRS Active Care –Medical Benefits (M. Stroy/M. Hernandez)
 - G. Overview of 2015-2016 Preliminary Recommended Budget (D. Cabrera)
 - H. Discuss Items on July 27, 2015 Regular Board Meeting Agenda
- VI. ADJOURNMENT**