

IRVING INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING - BOARD OF TRUSTEES
7:30 PM

Irving ISD Board Room
Monday, November 6, 2017

A G E N D A

- I. CALL TO ORDER
 - 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. FIRST ORDER OF BUSINESS
 - A. Consider the Level Three Grievance Appeal of M. Talley [pursuant to Policy DGBA(LOCAL)]. (S. Flournoy)
 - B. Consider the Level Three Grievance Appeal of E. Washington [pursuant to Policy DGBA(LOCAL)]. (S. Flournoy)
- 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. Sections 551.074 and 551.071 – to hear and/or deliberate a case involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, and for consultation with legal counsel.
 - 1. Hear and/or deliberate the Level Three Grievance Appeal of M. Talley [pursuant to Policy DGBA(LOCAL)]. (S. Flournoy)
 - 2. Hear and/or deliberate the Level Three Grievance Appeal of E. Washington [pursuant to Policy DGBA(LOCAL)]. (S. Flournoy)
- IV. RECONVENE from Closed Meeting for action relative to items covered in such meeting.
 - A. Consider and Take Possible Action on Level Three Grievance Appeal of M. Talley [pursuant to DGBA(LOCAL)]. (S. Flournoy)
 - B. Consider and Take Possible Action on the Level Three Grievance Appeal of E. Washington [pursuant to Policy DGBA(LOCAL)]. (S. Flournoy)

V. ADJOURNMENT