

**IRVING INDEPENDENT SCHOOL DISTRICT**  
**SPECIAL CALLED MEETING - BOARD OF TRUSTEES**  
**5:00 PM**

**Irving ISD Board Room**  
**Monday, February 5, 2018**

**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. 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. Discuss Superintendent Evaluation Process and Timelines

**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. Consider Superintendent Evaluation Process and Timelines

**V. ADJOURNMENT**

