

IRVING INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING - BOARD OF TRUSTEES
6:00 PM

Irving ISD Board Room
Monday, September 30, 2019

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.

- B. Invocation and Pledge of Allegiance to U.S. and Texas Flags

II. PUBLIC COMMENT

Comments from visitors who complete a card requesting to address Board Members.

- A. Non-Agenda Related Topic

- B. Agenda Related Topic

III. ACTION ITEM

- A. Consider Approval of Options from the Administration Pertaining to the Hiring of Additional Teaching Units to Address the Number of Class Size Waivers and Any Other Applicable Class Size Situations (J. Porter/J. Acosta/K. Gilleland)

IV. DISCUSSION ITEM

- A. Discussion of Submission of an Opinion Request to the Commissioner of the Texas Education Agency Regarding Mandatory Discipline Action (T. Grimes)

V. 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 551.071 - To seek the advice of the Board's attorney about:

1. Pending or Contemplated Litigation, Settlement Offer, or Matter Under Investigation
2. A Matter in Which the Professional Duty of the Attorney to the Board Conflicts with the Applicable Provisions of the Texas Open Meetings Act.

B. Section 551.072 - To deliberate the purchase, exchange, sale, lease or value of real property if such deliberation in open session would have a detrimental effect on the Board's position in negotiations with third party.

C. Section 551.074 and 551.071 - 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, and for consultation with legal counsel.

1. Internal Auditor Interviews

VI. **RECONVENE** from Closed Meeting for Action Relative to Items Covered in Such Meeting.

A. Consider Action by the Board Related to Pending or Contemplated Litigation, Settlement Offer, or Matter Under Investigation

B. Consider Action Regarding Purchase, Exchange, Sale, Lease or Value of Real Property

C. Consider Action Regarding Public Officer(s) or Employee(s) Considered in Executive Session as Authorized by Section 551.074, Texas Government Code

1. Consider and Take Possible Action on Employment of Internal Auditor (A.D. Jenkins)

VII. **ADJOURNMENT**