

IRVING INDEPENDENT SCHOOL DISTRICT

Work Session - BOARD OF TRUSTEES
6:30 PM

Irving ISD Board Room
Monday, December 9, 2019

A G E N D A

I. CALL TO ORDER AND MOMENT OF SILENCE FOR 6:30 P.M. WORK SESSION

II. PUBLIC COMMENT

Comments from visitors who complete a card requesting to address the Board of Trustees

A. Non-Agenda Related Topics

B. Agenda Related Topics

III. DISCUSSION ITEMS

A. Discuss Items on the December 16, 2019 Regular Board Meeting Agenda

B. Receive Freeport Exemption Presentation from Irving Las Colinas Chamber of Commerce (A.D. Jenkins)

C. Receive Delinquent Ad Valorem Tax Collection Performance Report (Linebarger Goggan Blair & Sampson)

D. Receive Overview of Full Day PK-4 and Half Day PK-3 for 2020-2021 (A. Smith)

E. Receive Presentation on 2020-2021 Teacher and Student Calendar Survey Results (A. Smith)

F. Receive Presentation on T-TESS Update (C. Mauricio/S. Cole)

G. Receive Update on Staffing (J. Porter)

IV. 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 a third party.

C. Section 551.074 and 551.071 - to hear and/or deliberate the appointment, employment, resignation, evaluation, reassignment, proposed nonrenewals, termination, duties, discipline, or dismissal of a public officer or employee, and for consultation with legal counsel.

1. Discuss Superintendent Evaluation Process

V. **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

VI. **ADJOURNMENT**