

IRVING INDEPENDENT SCHOOL DISTRICT

Working - BOARD OF TRUSTEES
5:00 PM

Irving ISD Board Room
2621 West Airport Freeway
Irving, TX 75062
Monday, December 18, 2023

A G E N D A

- I. **CALL TO ORDER FOR 5:00 P.M. WORK SESSION**
- II. Special Recognition
- III. **DISCUSSION**
 - A. Discuss Items on the December 18, 2023 Regular Board Meeting Agenda
- 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 therefore of
 - 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 - 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.
 - D. Safety and Security
 1. Discussion of District-Wide Intruder Detection Audit Report Findings (A. Smith)
- 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. Public Comments - Individuals Wishing to Address the Board or Make Comments Regarding Issues not on the Agenda will be Heard at This Time.

VI. **ADJOURNMENT**