

IRVING INDEPENDENT SCHOOL DISTRICT

Noon Work Session - BOARD OF TRUSTEES
12:00 PM

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062
Monday, August 5, 2013

A G E N D A

I. CALL TO ORDER AND INVOCATION FOR 12:00 NOON WORK SESSION

- A. Announcement of Recognized Guests (S. Jones)
- B. Discuss Need for Board Appointments to the Excellence Now Committee for 2013-14 (K. Chapman)
- C. Receive Status Report on MWBE/HUB Procurement (R. Powell)
- D. Discuss District Strategic Planning Progress (M. Shipley)
- E. Receive Presentation of CTE Evaluation Review (R. Brenner/S. Blessing)
- F. Receive Presentation of Administration's Recommended Budget for 2013-2014 (D. Cabrera)
- G. Review and Discuss Responses Received by the Board of Trustees for RFQ #13-28 Superintendent Search Firm (S. Jones)
- H. Discuss Items on August 5, 2013 Regular Board Meeting Agenda

II. 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 551.0821: To deliberate a matter regarding a student where personally identifiable information about the student will be revealed by the deliberation.

- 1. Consider the Appeal of Evelyn Phillips

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

Meeting.

A. Consider and Take Action on the Appeal of Evelyn Phillips

IV. ADJOURNMENT