

IRVING INDEPENDENT SCHOOL DISTRICT

Special Called - BOARD OF TRUSTEES  
1:45 PM

Independent Bank of Texas, 4300 N. Beltline Road, Irving, Texas 75038  
Sunday, November 17, 2013

**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 Section 551.074:

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. Board Interviews Superintendent Applicants

IV. RECONVENE from Closed Meeting for action relative to items covered in such meeting.

V. ADJOURNMENT