

**IRVING INDEPENDENT SCHOOL DISTRICT**

**SPECIAL CALLED - BOARD OF TRUSTEES**

**7:00 PM**

**Irving High School Auditorium, 900 N. O'Connor Road, Irving, Texas 75061**

**Thursday, January 5, 2012**

**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. PUBLIC HEARING CONCERNING TRUSTEE ELECTIONS**

- A. Registered voters of the District may comment on whether or not they are in favor of the Board of Trustees adopting an Order that Trustees should be elected from not fewer than five (5) single member districts with two (2) Trustees continuing to be elected from the district at large.

The Board may consult with the Board's Attorney in closed session on any matter in which the duty of the Attorney to the Board under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meetings Act.

**IV. ADJOURNMENT**