

**IRVING INDEPENDENT SCHOOL DISTRICT**  
**SPECIAL CALLED MEETING - BOARD OF TRUSTEES**  
**5:00 PM**

**Irving ISD Board Room**  
**Tuesday, March 19, 2019**

**A G E N D A**

**I. CALL TO ORDER**

- 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. FIRST ORDER OF BUSINESS**

- A. Interview Internal Auditor candidates (R. Randle)
- B. Deliberate regarding Internal Auditor candidates (R. Randle)

**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 Sections 551.071 551.076 and 551.082-551.084 thereof:

- A. Sections 551.074 – to hear and/or deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
  - 1. Interview Internal Auditor Candidates (R. Randle)
  - 2. Deliberate Regarding Internal Auditor Candidates (R. Randle)

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

- A. Consider and Take Possible Action on Employment of Internal Auditor (R. Randle)

## V. ADJOURNMENT