

IRVING INDEPENDENT SCHOOL DISTRICT

Special - BOARD OF TRUSTEES
5:00 PM

Irving ISD Board Room
2621 West Airport Freeway
Irving, TX 75062
Monday, May 16, 2022

A G E N D A

I. CALL TO ORDER AND 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. PUBLIC COMMENT

Individuals wishing to address the Board on agenda items or make comments regarding issues not on the agenda will be heard at this time.

III. Board Action on Board Election May 7, 2022

- A. Consider Approval of Resolution and Order No. 21-22-11 of the Irving Independent School District Canvassing the Returns and Declaring the Results of the General Election Held May 7, 2022, for the Purpose of Electing One Member Each to the Board of Trustees of the Irving Independent School District in Single Member District 5 (E. Kolni) 2
- B. Issue Certificate of Election to Trustees of Single Member Districts 5, 6, and 7 (E. Kolni)
- C. Judge Rodney Adams to Administer the Oath of Office and Take Statements of Elected Officers for Trustees of Single Member Districts 5, 6, and 7 (E. Kolni)
- D. Recognize the Outstanding Service to the Irving Independent School District of Departing Board of Trustee Member Mr. Tony Grimes (R. Randle)
- E. Vote to Elect Board of Trustee Officers for the Newly Elected Panel of the Irving ISD Board of Trustees (E. Kolni)

IV. ADJOURNMENT

ACTION ITEM

05/16/2022

TOPIC: Consider Approval of Resolution and Order No. 21-22-11 of the Irving Independent School District Canvassing the Returns and Declaring the Results of the General Election Held May 7, 2022, for the Purpose of Electing One Member to the Board of Trustees of the Irving Independent School District in Single Member District 5

SUBMITTED BY: Esther Kolni

BACKGROUND: In February 2022, the Board ordered an election of Trustees to Single Member Districts 5, 6 and 7. In March 2022, the Board certified that candidates for Single Member Districts 6 and 7 were unopposed and then canceled the election and electing the unopposed candidates in Single Member Districts 6 and 7. On May 7, 2022 the General Election was held throughout Dallas County and voters cast their ballots in the election for Single Member District 5. The votes have been counted and reported to Irving ISD by the Dallas County Election Commissioner. In order to make the election of the Irving ISD Trustees for Single Member District 5 as well as welcome in the unopposed candidates in Single Member Districts 6 and 7, the Board needs to canvass the reported votes and declare the results of the General Election.

ADMINISTRATIVE RECOMMENDATION: The Administration recommends the Board approve Resolution and Order No. 21-22-11 Canvassing the Returns and Declaring the Results of the General Election Held May 7, 2022.

RECOMMENDED BOARD MOTION: I move the Board approve Resolution and Order No. 21-22-11 Canvassing the Returns and Declaring the Results of the General Election Held May 7, 2022.

Additional Agenda Sheets Attached: Yes

Attachment:

Resolution and Order No. 21-22-11

**RESOLUTION AND ORDER 21-22-11 OF THE IRVING
INDEPENDENT SCHOOL DISTRICT CANVASSING THE
RETURNS AND DECLARING THE RESULTS OF THE
GENERAL ELECTION HELD MAY 7, 2022, FOR THE
PURPOSE OF ELECTING ONE MEMBER EACH TO THE
BOARD OF TRUSTEES OF THE IRVING INDEPENDENT
SCHOOL DISTRICT IN SINGLE MEMBER DISTRICT 5**

On this 16th day of May, 2022, the Board of Trustees of the Irving Independent School District convened a public meeting for which notice has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551, with sufficient members present to constitute a quorum, and among other proceedings had by said Board of Trustees were the following:

WHEREAS, the Board of Trustees (the “Board”) of the Irving Independent School District (the “District”) duly called and ordered an election to be held on May 7, 2022 (the “Election”) for the purpose of electing a Trustee to each of Single Member Districts 5, 6, and 7, to the Board;

WHEREAS, on March 21, 2022, the Board adopted Order No. 21-22-01 declaring the election of Trustees in Single Member Districts 6 and 7 cancelled and the unopposed candidates for Single Member Districts 6 and 7 elected;

WHEREAS, the Board has investigated all matters pertaining to the Election, including the ordering, giving notice, appointing officers, and holding and making returns of the Election; the officers who were elected to hold the Election have duly made returns of the results thereof; and said returns have been duly delivered to the Board for official canvassing and declaration of the results of the Election; and

WHEREAS, upon consideration of the returns of the Election, it appears the Election was held in accordance with the authorized proceedings and was in all respects legally held after proper notice has been given and said returns were duly and legally made, showing the results containing in Exhibit A hereto.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF TRUSTEES OF THE IRVING INDEPENDENT SCHOOL DISTRICT THAT:

Section 1: The above and foregoing recitals are true and correct and are incorporated into the body of this Resolution.

Section 2: It is determined that the results of the Election as canvassed and tabulated reflect the expressed desires of the residents and qualified voters of the District.

Section 3: As a result of the canvass, the Board hereby finds and determines that a total of

five hundred and eight-four (584) total votes were cast in the Election. Of those votes, 463 votes making up 79.28% of the vote were for candidate A.D. Jenkins and 121 votes making up 20.72% of the vote were for candidate Jim Scrivner.

Section 4: Based on the results of the Election, the Board hereby finds, determines, and declares the following to be the official results of the Election, and the following named candidates to be duly elected in the Election to the respective named office of the Irving Independent School District Board of Trustees:

A.D. Jenkins, Trustee, Single Member District 5
Lisa Lobb, Trustee, Single Member District 6
Randy Randle, Trustee Single Member District 7

IT IS SO RESOLVED.

[Signature Page Attached]

PASSED, APPROVED AND RESOLVED by the Board of Trustees of the Irving Independent School District, Irving, Texas, on May 16, 2022, at a duly constituted meeting for which notice was timely given.

Randy Randle, President
Board of Trustees
Irving Independent School District

ATTEST:

APPROVED AS TO FORM ONLY:

Pamela Campbell, Secretary
Board of Trustees
Irving Independent School District

Esther Kolni
General Counsel
Irving Independent School District