

IRVING INDEPENDENT SCHOOL DISTRICT

Special - BOARD OF TRUSTEES
3:30 PM

Board Conference Room
2621 West Airport Freeway
Irving, TX 75062
Monday, December 12, 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 Replacement of Trustee Representing Single Member District 3

A. Issue Certificate of Appointment to Replace Trustee of Single Member District 3 (E. Kolni)

B. Judge Rodney Adams to Administer the Oath of Office and Take the Statement of Officer for Replacement Trustee of Single Member District 3 (E. Kolni)

IV. ADJOURNMENT