

IRVING INDEPENDENT SCHOOL DISTRICT

Special - BOARD OF TRUSTEES
3:30 PM

Board Conference Room
2621 West Airport Freeway
Irving, TX 75062
Monday, May 15, 2023

A G E N D A

- I. **CALL TO ORDER FOR 3:30 P.M. SPECIAL CALLED BOARD MEETING**
- II. **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.
- III. Public Comment
- IV. Board Action on Board Election May 6, 2023
 - A. Issue Certificate of Election to Trustees of Single Member Districts 1, 2, and 3 (E. Kolni)
 - B. Judge Rodney Adams will Administer the Oath of Office and Take Statements of Elected Officers for Trustees of Single Member Districts 1, 2, and 3 (E. Kolni)
 - C. Vote to Elect Board of Trustee Officers for the Newly Elected Panel of the Irving ISD Board of Trustees (E. Kolni)
- V. **ADJOURNMENT**