

IRVING INDEPENDENT SCHOOL DISTRICT

SPECIAL CALLED - BOARD OF TRUSTEES

7:00 PM

Irving ISD Board Room, 2621 West Airport Freeway, Irving, Texas 75062

Tuesday, May 24, 2011

A G E N D A

I. CALL TO ORDER FOR 7:00 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.

B. Invocation and Pledge of Allegiance to the American and Texas Flags

C. Recognition of Service Rendered by Nancy Jones and A.D. Jenkins

D. Board Action on Board Election May 14, 2011

1. Consider Approval of Order No. 10-11-14 of the Irving Independent School District Canvassing Returns and Declaring Results of an Election of Trustees to the Board of Trustees of Said District

2. Issue Certificate of Election to New Trustees

3. Assure New Trustees Complete Statement of Elected Official

E. Administer Oath of Office to Newly Elected Board Members (Justice Lana Myers, 5th District Court of Appeals)

F. Election of Board of Trustees Officers for 2011-2012 School Year

III. ADJOURNMENT

