

IRVING INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING - BOARD OF TRUSTEES
7:30 PM

Irving ISD Board Room
Monday, May 15, 2017

A G E N D A

I. CALL TO ORDER 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.

B. Board Action on Board Election May 6, 2017

1. Consider Approval of Resolution and Order No. 16-17-20 of the Irving Independent School District Canvassing the Returns and Declaring the Results of the General Election Held May 6, 2017 for the Purpose of Electing One Member to the Board of Trustees of the Irving Independent School District in Single Member District 2 (S. Flournoy)

2. Issue Certificate of Election to New Trustees

3. New Trustees Complete Statement of Elected Official

4. Administer Oath of Office to Newly Elected Board Members (Justice Lana Myers, Fifth District Court of Appeals, Dallas, Texas)

5. Election of Board of Trustees Officers (S. Jones)

II. 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. Section 551.071 – To seek the advice of the Board’s attorney about:

B. Section 551.072 – To Deliberate the purchase, exchange, sale, lease or value

of real property if such deliberation in open session would have a detrimental effect on the board's position in negotiations with a third party.

- C. Section 551.074 – To deliberate the appointment, employment, resignation, evaluation, reassignment, proposed nonrenewals, termination, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

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

- A. Consider Action by the Board Related to Pending or Contemplated Litigation, Settlement Offer, or Matter Under Investigation
- B. Consider Action Regarding Purchase, Exchange, Sale, Lease or Value of Real Property
- C. Consider Action Regarding Public Officer(s) Considered in Executive Session as Authorized by Section 551.074, Texas Government Code

IV. ADJOURNMENT