

IRVING INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING - BOARD OF TRUSTEES
5:30 PM

Irving ISD Board Room
Monday, May 13, 2019

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.
- II. Board Action on Board Election May 4, 2019
 - A. Consider Approval of Resolution and Order No. 18-19-20 of the Irving Independent School District Canvassing the Returns and Declaring the Results of the General Election Held May 4, 2019 for the Purpose of Electing One Member Each to the Board of Trustees of the Irving Independent School District in Single Member Districts 1, 3, 5, 6 and 7 (S. Flournoy)
 - B. Issue Certificate of Election to New Trustees
 - C. New Trustees Complete Statement of Elected Official
 - D. Administer Oath of Office of Newly Elected Board Members (Justice Lana Myers, Fifth District Court of Appeals, Dallas, Texas)
 - E. Election of Board of Trustees Officers (R. Randle)
- III. 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.
- IV. RECONVENE from Closed Meeting for action relative to items covered in such meeting.
- V. ADJOURNMENT