

IRVING INDEPENDENT SCHOOL DISTRICT

Special - BOARD OF TRUSTEES
4:30 PM

Board Conference Room
2621 West Airport Freeway
Irving, TX 75062
Tuesday, January 20, 2026

A G E N D A

- I. **CALL TO ORDER FOR 4:30 P.M. SPECIAL CALLED 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. Public Comment
- 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
 - A. Issue Certificate of Appointment to Replace Trustee of Single Member District 1 (W. Nute)
 - B. General Counsel, Wesley Nute, to Administer the Oath of Office and Take the Statement of Officer for Replacement Trustee of Single Member District 1 (W. Nute)
- IV. **RECONVENE** from Closed Meeting for Action Relative to Items Covered in Such Meeting.
- V. **ADJOURNMENT**