

IRVING INDEPENDENT SCHOOL DISTRICT

Special - BOARD OF TRUSTEES
6:30 PM

Irving ISD Board Room
2621 West Airport Freeway
Irving, TX 75062
Monday, November 16, 2020

A G E N D A

I. CALL TO ORDER AND 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. PUBLIC COMMENT

Individuals wishing to address the Board on agenda items or make comments regarding issues not on the agenda will be heard at this time.

Beginning on September 21, 2020, Irving ISD will accommodate those who wish to comment in person to the School Board during open Board Meeting Sessions. In order to do so and maintain safety guidelines Irving ISD will provide each commenter with a specific time during the meeting in which they will address the Board in person. If you wish to address the Board in person during the regular scheduled meeting, please call 972-600-5456 to receive your scheduled time.

A. Non-Agenda Related Topics

B. Agenda Related Topics

III. Board Action on Board Election November 3, 2020

- A. Consider Approval of Resolution and Order No. 20-21-04 of the Irving Independent School District Canvassing the Returns and Declaring the Results of the General Election Held November 3, 2020 for the Purpose of Electing One Member Each to the Board of Trustees of the Irving Independent School District in Single Member Districts 1, and 2 (D. Bunger)

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B. Issue Certificate of Election to New Trustees (D. Bunger)

C. New Trustees Complete Statement of Elected Official (D. Bunger)

- D. Administer Oath of Office of Newly Elected Board Members (Judge Al Cercone, Justice of the Peace, Precinct 3-1, Dallas, Texas)
- E. Recognition of Service Rendered by Nell Anne Hunt (A.D. Jenkins)
- F. Election of Board of Trustees Officers (A.D. Jenkins)

IV. 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.

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

VI. ADJOURNMENT



ACTION ITEM
11/16/2020

TOPIC: Consider Approval of Resolution and Order No. 20-21-04 of the Irving Independent School District Canvassing the Returns and Declaring the Results of the General Election held November 3, 2020, for the Purpose of Electing One Member to the Board of Trustees of the Irving Independent School District in Single Member District 1 and One Member to the Board of Trustees of the Irving Independent School District in Single Member District 2.

SUBMITTED BY: David Bunger, General Counsel

BACKGROUND: On April 27, 2020, the Board of Trustees called for a General Election to be held in Single Member District 1 and Single Member District 2. The last day to file for a place on the ballot for the election was Friday, February 14, 2020. Any election for Single Member District 1 and Single Member District 2, was held on November 3, 2020. The results of the election have been investigated, including the ordering, notice, and appointment of the officers. The joint election officers elected to hold the election have made returns of the results and delivered them to the Board. The Board must now canvas the returns and declare the results of the election for Single Member District 1 and Single Member District 2.

ADMINISTRATIVE RECOMMENDATION: The Administration recommends the Board approve the attached Resolution and Order No. 20-21-04 Canvassing the Returns and Declaring the Results of the General Election held November 3, 2020, for the Purpose of Electing One Member to the Board of Trustees of the Irving Independent School District in Single Member District 1 and One Member to the Board of Trustees of the Irving Independent School District in Single Member District 2.

RECOMMENDED BOARD MOTION: I move the Board approve Resolution and Order No. 20-21-04 of the Irving Independent School District Canvassing the Returns and Declaring the Results of the General Election held November 3, 2020, for the Purpose of Electing One Member to the Board of Trustees of the Irving Independent School District in Single Member District 1 and One Member to the Board of Trustees of the Irving Independent School District in Single Member District 2.

Additional Agenda Sheets Attached: Yes No

Resolution 20-21-04 – English Version

Resolution 20-21-04- Spanish Version

RESOLUTION AND ORDER NO. 20-21-04

A RESOLUTION NO. 20-21-04 OF THE BOARD OF TRUSTEES OF THE IRVING INDEPENDENT SCHOOL DISTRICT CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD NOVEMBER 3, 2020, FOR THE PURPOSE OF ELECTING ONE MEMBER EACH TO THE BOARD OF TRUSTEES IN SINGLE MEMBER DISTRICT 1 AND SINGLE MEMBER DISTRICT 2.

On this 16TH day of November, 2020, the Board of Trustees of the Irving Independent School District convened in regular session with sufficient members present to constitute a quorum, and among other proceedings had by said Board of Trustees were the following:

WHEREAS, Board of Trustees (the “Board”) of the Irving Independent School District (the “District”) duly called and ordered an election to be held within the District on November 3, 2020, (the “Election”) for the purpose of electing Trustees to Single Member District 1, and Single Member District 2, to the Board of Trustees; and

WHEREAS, the Board has investigated all matters pertaining to the Election, including the ordering, giving notice, appointing officers, and holding and making returns of the Election; the officers who were elected to hold the Election have duly made returns of the results thereof; and the said returns have been duly delivered to the Board for official canvassing and declaring the results of the Election; and

WHEREAS, upon consideration of the returns of the Election, it appears the Election was held in accordance with the authorized proceedings and was in all respects legally held after proper notice had been given and the said returns were duly and legally made, showing the results contained in “**Exhibit A**” hereto.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF TRUSTEES OF THE IRVING INDEPENDENT SCHOOL DISTRICT THAT:

Section 1: All of the recitals contained in the preambles of this Order are found to be true and are adopted as findings of fact by the Board of Trustees and as part of its official record.

Section 2: It is further found and determined the results of the Election as canvassed and tabulated, described in the preambles hereof, reflect the expressed desires of the residents and qualified voters of the District.

Section 3: Based upon the results of the Election, the Board hereby finds, determines, and declares the following to be the official results of the Election, and the following named candidates to be duly elected at said Election to the respective named office of the Irving Independent School District Board of Trustees:

Dr. Rosemary Robbins, Trustee, District 1, and,

Michael Kelley, Trustee, District 2

Section 4: As a result of this canvass, the Board hereby finds and determines a total of **21,235** persons voted in the Election.

Section 5: It is hereby officially found and determined that the meeting at which this Resolution and Order was considered was open to the public, and public notice of the time, place and purpose of the meeting was given and posted, all as required by Chapter 551, Tex. Gov't Code, as amended.

IT IS SO RESOLVED AND ORDERED.


PASSED, APPROVED AND ENACTED BY THE BOARD OF TRUSTEES OF THE IRVING INDEPENDENT SCHOOL DISTRICT THIS THE 16TH DAY OF NOVEMBER, 2020.

A.D. Jenkins, President
Board of Trustees
Irving Independent School District

ATTEST:

Randy Randle, Secretary
Board of Trustees
Irving Independent School District

APPROVED AS TO FORM ONLY:



David Bungler
General Counsel
Irving Independent School District



PUNTO DE ACCIÓN
11/16/2020

TEMA: Considerar la Aprobación de la Resolución y Orden No. 20-21-04 del Distrito Escolar Independiente de Irving Sondeo de las Devoluciones y Declaraciones de los Resultados de la Elección General celebrada el 3 de noviembre del 2020, para el Propósito de Elegir a Un Miembro para la Junta Directiva del Distrito Escolar Independiente de Irving para el Distrito 1 de un miembro único y un miembro de la Junta Directiva del Distrito Escolar Independiente de Irving para el Distrito 2 de un miembro único.

PRESENTADO POR: David Bunger, Consejero Legal General

ANTECEDENTES: El 27 de abril del 2020, la Junta Directiva solicitó la realización de una Elección General en el Distrito 1 de un solo miembro, y en el Distrito 2 de un solo Miembro. El último día para solicitar un lugar en la boleta electoral fue el viernes 14 de febrero de 2020. Cualquier elección para el Distrito 1 de miembro único y el Distrito 2 de miembro único se llevó a cabo el 3 de noviembre de 2020. Los resultados de la elección han sido investigados, incluida la orden, notificación y nombramiento de los agentes. Los oficiales electorales conjuntos elegidos para llevar a cabo la elección han hecho declaraciones de los resultados y los han entregado a la Junta. La Junta ahora debe examinar las devoluciones y declarar los resultados de la elección para el Distrito 1 de un solo miembro y el Distrito 2 de un solo miembro.

RECOMENDACIÓN ADMINISTRATIVA: La Administración recomienda a la Mesa Directiva que apruebe la adjunta Resolución y Orden No. 20-21-04 Sondeo de las Devoluciones y Declaraciones los Resultados de la Elección General celebrada el 3 de noviembre del 2020, para el propósito de Elegir a Un Miembro para la Junta Directiva del Distrito Escolar Independiente de Irving para el Distrito 1 de un solo miembro y el Distrito 2 de un solo miembro.

MOCIÓN RECOMENDADA POR LA JUNTA: Propongo que la Junta Directiva apruebe la Resolución y Orden No. 20-21-04 del Distrito Escolar Independiente de Irving Sondeo de las Devoluciones y Declaraciones de los Resultados de la Elección General celebrada el 3 de noviembre del 2020, para el propósito de elegir un miembro para la Junta Directiva del Distrito Escolar Independiente de Irving en el Distrito 1 de miembro único y un miembro para la Junta Directiva del Distrito Escolar Independiente de Irving en el Distrito 2 de miembro único.

Hojas adicionales de la agenda adjuntas: Sí No

Resolution 20-21-04 - English
Resolution 20-21-04 - Spanish

RESOLUCIÓN Y ORDEN NO. 20-21-04

LA RESOLUCIÓN No. 20-21-04 DE LA JUNTA DIRECTIVA DEL DISTRITO ESCOLAR INDEPENDIENTE DE IRVING DE SONDEO DE LAS DEVOLUCIONES Y DECLARACIONES DE LOS RESULTADOS DE LA ELECCIÓN GENERAL CELEBRADA EL 3 DE NOVIEMBRE DEL 2020, PARA EL PROPÓSITO DE ELEGIR A UN MIEMBRO PARA LA JUNTA DIRECTIVA EN EL DISTRITO 1 DE MIEMBRO ÚNICO Y EL DISTRITO 2 DE MIEMBRO ÚNICO, RESPECTIVAMENTE.

En este 16 de noviembre del 2020, la Junta Directiva del Distrito Escolar Independiente de Irving fue convocada a una sesión ordinaria con suficientes miembros presentes para constituir un quórum, y entre otros procesos ejecutados por dicha Junta Directiva estuvieron los siguientes:

CONSIDERANDO QUE, la Mesa Directiva (la “Mesa”) del Distrito Escolar Independiente de Irving (el “Distrito”) debidamente llamó y ordenó una elección que se celebrara dentro del Distrito el 3 de noviembre del 2020, (la “Elección”) para el propósito de elegir a Representantes para el Distrito 1 de miembro único y el Distrito 2 de miembro único, para la Junta Directiva; y

CONSIDERANDO QUE, la Mesa Directiva ha investigado todos los asuntos relacionados con la Elección, incluyendo el orden, la notificación, nombramiento de los funcionarios, y la celebración y realización de las devoluciones de la Elección; los oficiales quienes fueron elegidos para celebrar la Elección han debidamente realizado las devoluciones de los resultados de los mismos; y dichos resultados han sido debidamente entregados a la Junta Directiva para su análisis y declaración de los resultados de la Elección; y

CONSIDERANDO QUE, tras el examen de las devoluciones de la Elección, parece que la elección se llevó a cabo de acuerdo con los procedimientos autorizados y fue, en todos los aspectos, jurídicamente celebrada después de dar notificación apropiada y que dichas devoluciones fueron debida y legalmente preparadas, mostrando los resultados en “**Anexo A**” al presente.

AHORA, POR LO TANTO, SEA RESUELTO Y ORDENADO POR LA MESA DIRECTIVA DEL DISTRITO ESCOLAR INDEPENDIENTE DE IRVING QUE:

Sección 1: Todos los recitales que figuran en los preámbulos de la presente Orden se consideran verdaderos y se adoptan como resultados determinantes de hechos por parte de la Junta Directiva y como parte de su registro oficial.

Sección 2: Además se encuentra y determinan los resultados de la Elección toda vez que han sido examinados y tabulados, descritos en el preámbulo del presente, y reflejan los deseos expresados por los residentes y los votantes calificados del Distrito.

Sección 3 En base a los resultados de la Elección, la Junta encuentra, determina y declara que los siguientes son los resultados oficiales de la Elección, y que los siguientes candidatos nombrados sean debidamente designados en dicha Elección al cargo respectivo de la Junta Directiva del Distrito Escolar Independiente de Irving:

Dr. Rosemary Robbins, Representante, Distrito 1

Michael Kelley, Representante, Distrito 2

Sección 4: Como resultado de este escrutinio, la Junta Directiva encuentra y determina que un total de **21,235** personas votaron en la Elección.

Sección 5: Por el presente se encuentra y determina en forma oficial que la reunión en la que se consideró esta Resolución y Orden fue abierta al público, y la publicación de la hora, el lugar y el propósito de la reunión fue publicada, como lo requiere el Capítulo 551, del Código de Gobierno de Texas, según su enmienda.

QUEDA ASÍ RESUELTO Y ORDENADO.

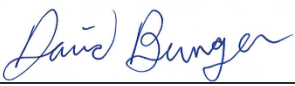
PASADO, APROBADO Y PROMULGADO POR LA JUNTA DIRECTIVA DEL DISTRITO ESCOLAR INDEPENDIENTE DE IRVING ESTE 16 DE NOVIEMBRE DEL 2020.

A.D. Jenkins, Presidente
Junta Directiva
Distrito Escolar Independiente de Irving

TESTIGO:

APROBADO EN CUANTO A LA FORMA:

Randy Randle, Secretario
Junta Directiva
Distrito Escolar Independiente de Irving



David Bungler
Consejero Legal General
Distrito Escolar Independiente de Irving

MEMO

DALLAS COUNTY ELECTIONS DEPARTMENT

Phone: 214-819-6372 Fax: 214-819-6374

To: DAVID BUNGER

Date: 11-10-2020

Entity: IRVING ISD

Fax #: (972) 215-5296

From: Danielle Grant

Phone #: (972) 600-5456

Subject: 2020 General /Joint Election Results for Canvass

Attached is your entity's Unofficial Final Election Results for the General /Joint Election held on November 3, 2020. These reports are for your entity's official canvass. Last Day for official canvass of returns by governing authority of political subdivision is Tuesday, November 17, 2020 (Sec. 67.003)

Included is your Cumulative Report, Precinct by Precinct results by Total, Early Voting by Mail, Early Voting In-Person, Election Day and EV/ED Provisional, if applicable.

After your canvassing date and if you contracted your election with only Dallas County, then DCED will file precinct by precinct returns to the Secretary of State for all candidates and measures in your election. (Sec. 67.017)

For further assistance please contact Danielle Grant at the above number.

Central Counting Station

STATISTICS

| | TOTAL | EV In-Person | EV Mail | Election Day | EV-ED Provisional |
|---------------------------|--------|--------------|---------|--------------|-------------------|
| Registered Voters - Total | 31,876 | | | | |
| Ballots Cast - Total | 21,235 | 16,853 | 1,587 | 2,769 | 26 |
| Voter Turnout - Total | 66.62% | | | | |

Irving ISD Member of Board of Trustees, Dist 1

Vote For 1

| | TOTAL | VOTE % | EV In-Person | EV Mail | Election Day | EV-ED Provisional |
|-------------------------|--------------|----------------|--------------|------------|--------------|-------------------|
| Rosemary Robbins | 3,950 | 58.91% | 3,003 | 360 | 581 | 6 |
| Charles David Nutt | 2,755 | 41.09% | 2,178 | 148 | 421 | 8 |
| Total Votes Cast | 6,705 | 100.00% | 5,181 | 508 | 1,002 | 14 |

Irving ISD Member of Board of Trustees, Dist 2

Vote For 1

| | TOTAL | VOTE % | EV In-Person | EV Mail | Election Day | EV-ED Provisional |
|-------------------------|---------------|----------------|--------------|------------|--------------|-------------------|
| Michael Kelley | 5,771 | 50.29% | 4,622 | 443 | 700 | 6 |
| Jose Parra | 5,705 | 49.71% | 4,643 | 377 | 682 | 3 |
| Total Votes Cast | 11,476 | 100.00% | 9,265 | 820 | 1,382 | 9 |

STATISTICS

| | TOTAL | EV In-Person | EV Mail | Election Day | EV-ED Provisional |
|---------------------------|--------|--------------|---------|--------------|-------------------|
| Registered Voters - Total | 31,876 | | | | |
| Ballots Cast - Total | 21,235 | 16,853 | 1,587 | 2,769 | 26 |
| Voter Turnout - Total | 66.62% | | | | |

Irving ISD Member of Board of Trustees, Dist 1
 Vote For 1

| | TOTAL | VOTE % | EV In-Person | EV Mail | Election Day | EV-ED Provisional |
|-------------------------|--------------|----------------|--------------|------------|--------------|-------------------|
| Rosemary Robbins | 3,950 | 58.91% | 3,003 | 360 | 581 | 6 |
| Charles David Nutt | 2,755 | 41.09% | 2,178 | 148 | 421 | 8 |
| Total Votes Cast | 6,705 | 100.00% | 5,181 | 508 | 1,002 | 14 |
| Overvotes | 0 | | 0 | 0 | 0 | 0 |
| Undervotes | 1,257 | | 976 | 102 | 177 | 2 |

Irving ISD Member of Board of Trustees, Dist 2
 Vote For 1

| | TOTAL | VOTE % | EV In-Person | EV Mail | Election Day | EV-ED Provisional |
|-------------------------|---------------|----------------|--------------|------------|--------------|-------------------|
| Michael Kelley | 5,771 | 50.29% | 4,622 | 443 | 700 | 6 |
| Jose Parra | 5,705 | 49.71% | 4,643 | 377 | 682 | 3 |
| Total Votes Cast | 11,476 | 100.00% | 9,265 | 820 | 1,382 | 9 |
| Overvotes | 0 | | 0 | 0 | 0 | 0 |
| Undervotes | 1,797 | | 1,431 | 157 | 208 | 1 |