

AGENDA  
BIRDVILLE INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES SPECIAL MEETING  
Administration Building  
6125 East Belknap  
Haltom City, TX 76117

**February 11, 2013 - 6:00 PM**

**A. CALL TO ORDER**

**B. FIRST ORDER OF BUSINESS**

Announcement by the President that a quorum is present, 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.

**C. CLOSED SESSION** as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.

1. Personnel (§551.074)

Appointments, Discipline, Dismissals, Duties, Employment, Evaluations, Extensions, Leave of Absences, Non-Renewals and Proposals for Non-Renewals, Renewals, Reassignments, Resignations, Retirements, and Settlements

2. Purchase, Exchange, and/or Sale of Real Property (§551.072)

3. Consultation with Board Attorney (§551.072)

**D. RECONVENE INTO OPEN SESSION**

**E. BOND PACKAGE WORKSHOP**

**F. FUTURE BOARD MEETINGS**

1. Thursday, February 28, 2013 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Regular Meeting, Administration Building

**G. ADJOURN**