#### AGENDA BIRDVILLE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES SPECIAL MEETING Fine Arts/Athletic Complex 9200 Mid Cities North Richland Hills, TX 76180

# November 1, 2012 - 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. CAMPUS IMPROVEMENT PLAN CAROUSEL - Elizabeth Clark

## D. FUTURE BOARD MEETINGS

1. Thursday, November 15, 2012 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Regular Meeting, Administration Building

## E. ADJOURN