

BIRDVILLE INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

**SPECIAL MEETING**

W.G. Thomas Coliseum  
6108 Broadway  
Haltom City, TX 76117

May 19, 2011  
7:00 p.m.

**A. CALL TO ORDER**

**B. FIRST ORDER OF BUSINESS**

Announcement by the President whether a quorum is present, 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.

**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 (§551.071)

**D. RECONVENE INTO OPEN SESSION**

**E. CONSIDER HIRING NEW SUPERINTENDENT**

**F. CONSIDER APPOINTING PRINCIPAL OF DAVID E. SMITH ELEMENTARY**

**G. CONSIDER APPLE, INC. PURCHASE**

**H. WORKSHOP ON 2011-2012 BUDGET**

**I. NSBA CONFERENCE RECAP/BEST PRACTICE DISCUSSION**

**J. ADJOURN**

*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Government Code, Chapter 551, Subchapters D and E.*