

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

March 31, 2016 - 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. CONSIDER THE HALTOM HIGH SCHOOL LAND DEVELOPMENT PROJECT

D. CONSIDER FURNITURE, FIXTURES, AND EQUIPMENT FOR VARIOUS BOND PROJECTS

E. CONSIDER A BUDGET INCREASE FOR THE LEGACY FUND PROJECTS

F. CONSIDER CONTRACTING WITH ARIES BUILDINGS SYSTEMS (LEGACY FUND PROJECTS, BUILDING PACKAGE), TIPS 3112014

G. BUDGET WORKSHOP

H. 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, Leaves of Absence, 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)

a. Pending litigation in the matter styled: American Humanist Association et al v. Birdville Independent School District, et al; Case No. 4:15-CV-00377-A in the United States District Court for the Northern District of Texas, Fort Worth Division

b. Pending litigation in the matter styled: Isaiah Smith v. Birdville Independent School District; Case No. 4:15-CV-00818-A in the United States District Court for the Northern District of Texas, Fort Worth Division.

c. Pending U.S. Department of Education, Office for Civil Rights Matters, Dallas Office, Re: 06151606/06151692.

I. RECONVENE INTO OPEN SESSION

J. FUTURE BOARD MEETINGS

1. Regular Meeting, Thursday, April 28, 2016, 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session), Administration Building Boardroom

K. ADJOURN

