

AGENDA
BIRDVILLE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
Fine Arts/Athletics Complex
9200 Mid Cities
North Richland Hills, TX 76180
2nd Floor Conference Rooms

October 17, 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. CAMPUS IMPROVEMENT PLANS AND PROBLEM OF PRACTICE CAROUSEL - Elizabeth Clark, Assoc Supt.

D. PROFESSIONAL LEARNING CENTER PROJECT OVERVIEW - Katie Bowman, Assoc. Supt.

E. CONSIDER PBK ARCHITECTURAL SERVICES AGREEMENT FOR A NEW PROFESSIONAL LEARNING CENTER - Katie Bowman, Assoc. Supt.

F. 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, Lease, or Value of Real Property (§551.072)

3. Consultation with Board Attorney (§551.071), including but not limited to:

- 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

G. RECONVENE INTO OPEN SESSION

H. ADJOURN