

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

**April 10, 2017 - 5:45 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, 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 governmental body may not conduct a private consultation with its attorney except: (1) when the governmental body seeks the advice of its attorney about: (A) pending or contemplated litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

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: G.E. v. Birdville Independent School District; Case No: 4:16-CV-01167-O in the United States District Court for the Northern District of Texas, Fort Worth Division

**D. RECONVENE INTO OPEN SESSION**

**E. SEPARATE ACTION ITEMS**

1. Consider Personnel Items

2. Consider Agreement with Farmer Environmental Group for Abatement Consulting for North Richland Middle School in the 2014 Bond Program - *Katie Bowman, Assoc. Supt.*

3. Consider Contract with Trane Building Services for HVAC Replacements at Shannon High School in the 2014 Bond Program - *Katie Bowman, Assoc. Supt.*

4. Consider Contract with Paragon Sports Constructors for Track Repair and Replacement at Multiple Middle Schools in the 2014 Bond Program - *Katie Bowman, Assoc. Supt.*

5. Consider Contracts with Nationwide Network Technologies, Inc. and Insight Public Sector for Network Cabling and Equipment for Summer 2017 Portable Building Relocations - *Katie Bowman, Assoc. Supt.*

**F. BUDGET WORKSHOP**

**G. FUTURE BOARD MEETINGS**

1. Regular Meeting, Thursday, April 27, 2017 at 5:30 p.m. (Closed Session), 7 p.m. (Open Session) - Administration Building
2. Special Meeting/Budget Workshop, Monday, May 8, 2017, 5:45 p.m.- Administration Building

**H. ADJOURN**