

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

May 8, 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

a. Consider Selection of Middle School Principal

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 Child Nutrition Budget Amendment - *Katie Bowman, Assoc. Supt.*

3. Consider Contract with Education Resource Group (ERGANalytics) - *Katie Bowman, Assoc. Supt.*

F. CONSENT ITEMS (All items listed under this subheading will be adopted with one motion

unless they are removed from the Consent Agenda by a trustee for discussion.)

1. Business

a. Consider Expenditures for Year-End Projects:

- 1) Indeco Sales (GATE Furniture), BuyBoard 503-16
- 2) Trane Company (Haltom High School - HVAC - Planned Asset Management Replacements), BuyBoard 458-14

b. Consider Other Expenditures:

- 1) Grounds for Play (Playground for David E. Smith Elementary), BuyBoard 512-16

G. BUDGET WORKSHOP

H. FUTURE BOARD MEETINGS

1. Special Meeting, Tuesday, May 16, 2017 at 6 p.m., Canvass Election Returns
2. Regular Meeting, Thursday, May 25, 2017 at 5:30 p.m. (Closed Session), 7 p.m. (Open Session) - Administration Building

I. ADJOURN