

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

**June 7, 2018 - 5:30 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, Lease, or Value 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: 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

b. Pending litigation in the matter styled: Walter v. Birdville Independent School District; Case No: 4:16-CV-00301-A in the United States District Court for the Northern District of Texas, Fort Worth Division

**D. RECONVENE INTO OPEN SESSION**

**E. INFORMATION AND DISCUSSION ITEMS**

1. Proposed Change for the Regular Board Meeting Date in September 2018

**F. SEPARATE ACTION ITEMS**

1. Consider Personnel Items

2. Consider Nomination for the Texas Association of School Boards (TASB) Board Of Directors, Region 11, Position D

3. Consider 2018-19 Employee Compensation Increase and Pay Grade Adjustments

**G. 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.*