

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

July 30, 2018 - 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. GOVERNANCE TEAM (BOARD AND SUPERINTENDENT) TEAM BUILDING AND SELF-ASSESSMENT

Facilitators: Susan Whisenant and Phil Gore, TASB Leadership Team Services

1. SB 1566 Training: Governance for Improved Student Performance

D. 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.

E. RECONVENE INTO OPEN SESSION

F. ADJOURN