

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

**August 16, 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.

**D. RECONVENE INTO OPEN SESSION**

**E. CONSIDER PERSONNEL ITEMS**

**F. PROPOSED 2018 BOND ELECTION AND RELATED TAX RATE IMPACT PRESENTATION**

**G. CONSIDER AN ORDER CALLING A BOND ELECTION IN THE DISTRICT ON NOVEMBER 6, 2018**

**H. ADJOURN**