

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

May 7, 2019 - 6:00 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: Gomez v. Birdville Independent School District;
Case No: 348-305826-19 in the State of Texas District Court, Tarrant County

D. RECONVENE INTO OPEN SESSION

E. PURCHASING POLICY - CH (LOCAL) UPDATE

F. BUDGET WORKSHOP

G. FUTURE BOARD MEETINGS

1. Special Meeting, Tuesday, May 14, 2019 at 5:30 p.m. to Canvass the Election Results - Administration Building
2. Regular Meeting, Thursday, May 23, 2019 at 5:30 p.m. (Closed Session), 7 p.m. (Open Session) - Administration Building

H. ADJOURN