AGENDA BIRDVILLE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES SPECIAL MEETING Facilities Management High 5 Conference Room 6119 East Belknap Haltom City, TX 76117

May 30, 2019 - 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. BUDGET WORKSHOP

- D. CLOSED SESSION as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.
 - 1. Personnel (§551.074)
 - 2. Purchase, Exchange, Lease, or Value of Real Property (§551.072)
 - 3. Consultation with Board Attorney (§551.071)

E. RECONVENE INTO OPEN SESSION

F. ADJOURN