

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

June 11, 2019 - 6:30 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: 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. SEPARATE ACTION ITEMS

1. Consider Personnel Items

2. Consider 2019-20 Employee Compensation Increase and Pay Grade Adjustments [*Katie Bowman, Associate Superintendent*]

3. Consider 2018-19 General Fund Budget Amendment [*Katie Bowman, Associate Superintendent*]

4. Consider Proposed Revisions to Board Policy CH (LOCAL) Purchasing and Acquisition and CV (LOCAL) Facilities Construction [*Third Reading*] [*Katie Bowman, Associate Superintendent*]

F. FUTURE BOARD MEETINGS

1. Regular Meeting, Thursday, June 20, 2019 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

G. ADJOURN

