## AGENDA BIRDVILLE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES SPECIAL MEETING

Administration Building 6125 East Belknap Haltom City, TX 76117

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

Facilitator: Dr. Yoram Solomon, TEA Provider #16-121-IAP

- 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