AGENDA
BIRDVILLE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
Fine Arts/Athletics Complex
9200 Mid Cities
North Richland Hills, TX 76180
2nd Floor Conference Rooms

October 14, 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.

D. **RECONVENE INTO OPEN SESSION**

E. **HEAR REQUESTS TO ADDRESS THE BOARD REGARDING CURRENT AGENDA TOPICS**
Any person wishing to address the Board of Trustees during regularly scheduled Board meetings must sign up in accordance with District policy BED (LOCAL).

F. **CAMPUS IMPROVEMENT PLANS CAROUSEL -** *Elizabeth Clark, Associate Superintendent.*
Birdville Elementary - Tammy Pope, Principal
Foster Village Elementary - Sherri Gamble, Principal
Porter Elementary - Chad Paris, Principal
Stowe Elementary - Dr. Nathan Frymark, Principal
Richland Middle School - Jody Fadely, Principal
Haltom High School - Dr. Dion Varnado, Principal
Richland High School - Mark McCanlies, Principal

G. **ADJOURN**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Government Code, Chapter 551, Subchapters D and E.