

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

August 8, 2013 - 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. 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

a. Possible termination of teacher probationary contract due to failure to obtain required teacher certification.

2. Purchase, Exchange, and/or Sale of Real Property (§551.072)

3. Consultation with Board Attorney (§551.072)

D. RECONVENE INTO OPEN SESSION

E. CONSIDER PERSONNEL ITEMS

F. CONSIDER TERMINATION OF A PROBATIONARY CONTRACT, PURSUANT TO TEXAS EDUCATION CODE, SECTION 21.0031, DUE TO FAILURE TO OBTAIN REQUIRED TEACHER CERTIFICATION.

G. DISCUSS BOND REFERENDUM

H. FUTURE BOARD MEETINGS

1. Thursday, August 22, 2013 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Regular Meeting, Administration Building

I. ADJOURN