

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

May 13, 2013 - 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. 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, Leave of Absences, Non-Renewals and Proposals for Non-Renewals, Renewals, Reassignments, Resignations, Retirements, and Settlements

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 ITEMS DISCUSSED IN CLOSED SESSION

F. BUDGET WORKSHOP

G. SUMMER CAPITAL PROJECTS AND CONSTRUCTION

H. FUTURE BOARD MEETINGS

1. Special Meeting, Tuesday, May 21, 2013 at 5:30 p.m., to Canvass Election Returns - Administration Building

2. Regular Meeting, Thursday, May 23, 2013 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

I. ADJOURN