

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

**May 21, 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, 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. APPROVE ORDER CANVASSING BOND ELECTION RETURNS**

**F. CANVASS ELECTION RETURNS OF THE MAY 11, 2013 BOARD OF TRUSTEES  
GENERAL ELECTION**

**G. FUTURE BOARD MEETINGS**

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

**H. ADJOURN**