

AGENDA  
BIRDVILLE INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES SPECIAL MEETING  
Birdville Center of Technology and Advanced Learning  
7020 Mid Cities Blvd., N. Richland Hills, TX 76180  
Omni Room

**June 12, 2014 - 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, Leaves of Absence, 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 PERSONNEL ITEMS**

**F. 2014 BOND PLANNING COMMITTEE PRESENTATION**

**G. FUTURE BOARD MEETINGS**

1. Thursday, June 26, 2014 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Regular Meeting, Administration Building

**H. ADJOURN**