

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

May 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. BOND COMMITTEE UPDATE - Darrell Brown/PBK Representatives

F. LEGACY FOUNDATION PRESENTATION - Chris Feris, Director

G. CONSIDER PERSONNEL ITEMS DISCUSSED IN CLOSED SESSION

H. CONSIDER BUDGET AMENDMENT FOR TECHNOLOGY PROJECTS - Randy Sumrall,
Executive Director

I. BUDGET WORKSHOP

J. FUTURE BOARD MEETINGS

1. Thursday, May 22, 2014 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Regular Meeting, Administration Building

K. ADJOURN