

AGENDA  
BIRDEVILLE INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES SPECIAL MEETING  
Fine Arts/Athletics Complex  
9200 Mid Cities  
North Richland Hills, TX 76180  
2nd Floor

**November 6, 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. CAMPUS IMPROVEMENT PLANS AND PROBLEM OF PRACTICE CAROUSEL - Elizabeth Clark, Associate Superintendent**

**D. CONSIDER NAMING OF THE AGRICULTURAL FACILITY**

**E. 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 (§551.071)

**F. RECONVENE INTO OPEN SESSION**

**G. CONSIDER ITEMS DISCUSSED IN CLOSED SESSION**

**H. FUTURE BOARD MEETINGS**

1. Thursday, November 13, 2014 at 6:00 p.m. - Special Meeting, Administration Building

2. Thursday, November 20, 2014 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Regular Meeting, Administration Building

**I. ADJOURN**