

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

**October 20, 2014 - 3:00 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 ITEMS DISCUSSED IN CLOSED SESSION**

**F. BOARD WORKSHOP/TEAM BUILDING SESSION**

**G. FUTURE BOARD MEETINGS**

1. Regular Meeting, Thursday, October 23, 2014 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Regular Meeting, Administration Building

**H. ADJOURN**