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

# April 5, 2012 - 5:30 PM

Closed Session - 5:30 p.m., Open Session - 5:45 p.m.

## 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

#### D. BUDGET WORKSHOP

#### E. FUTURE BOARD MEETINGS

1. Thursday, April 26, 2012 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Regular Meeting, Administration Building

## F. ADJOURN