

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

**April 9, 2015 - 5:30 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. CONSIDER APPROVAL OF THE SELECTION OF CHARTER COMMUNICATIONS, LLC FOR DARK FIBER SERVICES (RFP 045-15)**

**D. CONSIDER APPROVAL OF THE SELECTION OF CHARTER COMMUNICATIONS, LLC FOR INTERNET ACCESS SERVICES (RFP 031-15)**

**E. CONSIDER APPROVAL OF THE SELECTION OF AT&T FOR PHONE LINE SERVICES**

**F. CLOSED SESSION** as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.

**G. RECONVENE INTO OPEN SESSION**

**H. FUTURE BOARD MEETING**

1. Regular Meeting, Thursday, April 23, 2015 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

**I. ADJOURN**