

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

**April 30, 2015 - 6:00 PM**  
Budget Workshop

**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. UPDATE ON NORTH RICHLAND MIDDLE SCHOOL DESIGN PROCESS**

**D. 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

a. Superintendent Quarterly Evaluation

2. Purchase, Exchange, and/or Sale of Real Property (§551.072)

3. Consultation with Board Attorney Regarding Legal Matters, Including Pending or Threatened Litigation, Pursuant to §551.071, §551.129.

**E. RECONVENE INTO OPEN SESSION**

**F. CONSIDER PERSONNEL ITEMS**

**G. CONSIDER APPROVAL OF NOMINATION RESOLUTION FOR TASB'S SUPERINTENDENT OF THE YEAR**

**H. BUDGET WORKSHOP**

**I. FUTURE BOARD MEETINGS**

1. Regular Meeting, Thursday, May 28, 2015, 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session), Administration Building Boardroom

**J. ADJOURN**