#### AGENDA BIRDVILLE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES SPECIAL MEETING Birdville Center of Technology and Advanced Learning 7020 Mid Cities Blvd. N. Richland Hills, TX 76180

# August 27, 2012 - 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. CURRICULUM MANAGEMENT PLAN - Elizabeth Clark

# D. 2012-13 DISTRICT IMPROVEMENT PLAN [Second Reading] - Elizabeth Clark

- 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, Leave of Absences, Non-Renewals and Proposals for Non-Renewals, Renewals, Reassignments, Resignations, Retirements, and Settlements

# F. RECONVENE INTO OPEN SESSION

# G. CONSIDER PERSONNEL ITEMS DISCUSSED IN CLOSED SESSION - Darrell Brown

#### H. BOND PLANNING SESSION - Darrell Brown and Mike Seale

# I. FUTURE BOARD MEETINGS

1. Tuesday, September 25, 2012 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Regular Meeting, Administration Building

# J. ADJOURN