

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

February 12, 2015 - 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. CONSIDER APPROVAL OF SCHEMATIC DESIGN FOR THE ACADEMY AT WEST BIRDVILLE ELEMENTARY [*Second Reading*] - Mike Seale, Associate Superintendent

D. INTERVIEW ARCHITECTS FOR BIRDVILLE HIGH SCHOOL RENOVATIONS AND REMAINING BOND FUNDED RENOVATION PROJECTS

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

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

3. Consultation with Board Attorney (§551.072)

F. RECONVENE INTO OPEN SESSION

G. SEPARATE ACTION ITEMS

1. Consider Personnel Items

2. Consider Selection of Architect for North Richland Middle School Construction Project

3. Consider Selection of Architect for Birdville High School Renovations and Remaining Bond Funded Renovation Projects

4. Consider Selection of Architect for Birdville Elementary Construction Project

H. 2015-16 BUDGET WORKSHOP

I. FUTURE BOARD MEETINGS

1. Thursday, February 26, 2015 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Regular Meeting, Administration Building

J. ADJOURN