AGENDA BIRDVILLE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES SPECIAL MEETING

Administration Building 6125 East Belknap Haltom City, TX 76117

June 9, 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. BUDGET WORKSHOP

- 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, Reassignments, Resignations, Retirements, and Settlements

- a. Selection of Middle School Principal
- 2. Purchase, Exchange, and/or Sale of Real Property (§551.072)
- 3. Consultation with Board Attorney (§551.071)
- E. RECONVENE INTO OPEN SESSION
- F. CONSIDER PERSONNEL ITEMS
- G. FUTURE BOARD MEETINGS
 - 1. Regular Meeting, Thursday, June 25, 2015, 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session), Administration Building Boardroom
- H. ADJOURN