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

May 10, 2012 - 6:30 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. **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

a. Director of Elementary Education and Campus Support

D. BUDGET WORKSHOP

E. FUTURE BOARD MEETINGS

1. Thursday, May 24, 2012 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Regular Meeting, Administration Building

F. ADJOURN