

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

**May 19, 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. CANVASS ELECTION RETURNS AND CONSIDER ORDER DECLARING RESULTS OF THE MAY 9, 2015 BOARD OF TRUSTEES GENERAL ELECTION**

**D. ADMINISTER OATH OF OFFICE TO RECENTLY ELECTED TRUSTEES**

**E. ELECTION OF OFFICERS FOR THE BOARD OF TRUSTEES**

**F. 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

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

3. Consultation with Board Attorney (§551.071)

**G. RECONVENE INTO OPEN SESSION**

**H. CONSIDER PERSONNEL ITEMS**

**I. CONSIDER RESOLUTION TO APPROVE IMMEDIATE IMPLEMENTATION OF SENATE BILL 149**

**J. BUDGET WORKSHOP**

**K. 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

**L. ADJOURN**