

AGENDA
BIRDEVILLE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
Birdville Center of Technology & Advanced Learning
Omni Room
7020 Mid Cities Blvd
N. Richland Hills, TX 76180

November 3, 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. CLOSED SESSION as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.

1. Pursuant to Texas Government Code Section 551.071, the Board will consult with its attorney regarding pending litigation in the matter styled: American Humanist Association et al v. Birdville Independent School District, et al; Case No. 4:15-CV-00377-A in the United States District Court for the Northern District of Texas, Fort Worth Division
2. Pursuant to Texas Government Code Section 551.071, the Board will consult with its attorney regarding pending litigation in the matter styled: Isaiah Smith v. Birdville Independent School District; Case No. 4:15-CV-00818-A in the United States District Court for the Northern District of Texas, Fort Worth Division.

D. RECONVENE INTO OPEN SESSION

E. Deliberate with the Opposing Parties in the Litigation Styled: American Humanist Association Et Al V. Birdville Independent School District, Et Al; Case No. 4:15-CV-00377-A in the United States District Court for the Northern District of Texas, Fort Worth Division

F. Consider and Take Possible Action Concerning Pending Litigation in the Matter Styled: American Humanist Association Et Al V. Birdville Independent School District, Et Al; Case No. 4:15-CV-00377-A in the United States District Court for the Northern District of Texas, Fort Worth Division

G. ADJOURN