

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

**May 12, 2016 - 5:00 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. TRAVEL TO WEST BIRDVILLE ELEMENTARY FOR A TOUR OF THE**

**FACILITY** (No discussion of public business will occur except as incidental to the tour, no decisions will be made and no vote taken.) West Birdville Elementary, 3001 Layton Avenue, Haltom City, 76117

**D. RETURN TO ADMINISTRATION BUILDING**

**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, 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), including but not limited to:

- a. 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
- b. 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.
- c. Pending U.S. Department of Education, Office for Civil Rights Matters, Dallas Office, Re: 06151606/06151692.

**F. RECONVENE INTO OPEN SESSION**

**G. SEPARATE ACTION ITEMS**

1. Consider Personnel Items

2. Consider Contract with E-Logic, Inc. for Asbestos Abatement at West Birdville Elementary - *Katie Bowman, Assoc. Supt.*

3. Consider Contract with Aries Building Systems for the Legacy Fund Projects Site Package - *Katie Bowman, Assoc. Supt.*

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

**I. BUDGET WORKSHOP**

**J. INFORMATION AND DISCUSSION ITEMS**

1. Renewal of Interlocal Agreement for Workers' Compensation - *Katie Bowman, Assoc. Supt.*
2. Birdville Agricultural Science Center (BASC) MEP Upgrades - *Katie Bowman, Assoc. Supt.*

**K. ADJOURN**