

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

April 9, 2020 - 4:30 PM

REMOTE MEETING - Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020 and consistent with new state and local mandates, this **Special Meeting of the Birdville ISD Board of Trustees** will be conducted via the video conferencing software Zoom, which will be audible and visible to the Board and public. A quorum of the Board of Trustees may not be physically present at one location, and we will not be permitting in-person attendance by members of the public and or staff. The link to the Zoom meeting will be posted by 4 p.m. on April 9 at the following link. <https://www.birdvilleschools.net/Page/30894>.

If you wish to address the Birdville ISD Board of Trustees in public comment at the April 9 meeting, please email your comments to PublicComments@birdvilleschools.net. Comments submitted and received by 1 p.m. on April 9 will be available to the Board for review and consideration prior to the meeting.

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. PUBLIC COMMENTS

If you wish to address the Birdville ISD Board of Trustees in public comment at the April 9 meeting, please email your comments to PublicComments@birdvilleschools.net. Comments submitted and received by 1 p.m. on April 9 will be available to the Board for review and consideration prior to the meeting.

D. SEPARATE ACTION ITEMS

1. Consider Resolution Regarding Policy EIC (LOCAL) Academic Achievement: Class Rank [*Skip Baskerville, Associate Superintendent*]
2. Consider Request to the Texas Education Agency (TEA) for an Employee Appraisal Waiver [*Skip Baskerville, Associate Superintendent*]

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, Settlements and request for sanctions of teacher certificate for abandonment of contract.

2. Purchase, Exchange, Lease, or Value of Real Property (§551.072)

3. Consultation with Board Attorney (§551.071)

A governmental body may not conduct a private consultation with its attorney except: (1) when the governmental body seeks the advice of its attorney about: (A) pending or contemplated litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

F. RECONVENE INTO OPEN SESSION

G. ADJOURN