

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

**April 16, 2020 - 5:30 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 5 p.m. on April 16 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 16 meeting, please email your comments to [PublicComments@birdvilleschools.net](mailto:PublicComments@birdvilleschools.net). Comments submitted and received by 1 p.m. on April 16 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 16 meeting, please email your comments to [PublicComments@birdvilleschools.net](mailto:PublicComments@birdvilleschools.net). Comments submitted and received by 1 p.m. on April 16 will be available to the Board for review and consideration prior to the meeting.

**D. INFORMATION AND DISCUSSION ITEMS**

1. Proposed 2020- 21 Student Code of Conduct and Honor Code [*Skip Baskerville, Associate Superintendent*]
2. Cheney Hills Elementary Offsite Utilities [*Katie Bowman, Associate Superintendent*]
3. Bus Purchases from Thomas Bus Gulf Coast GP, Inc. [*Katie Bowman, Associate Superintendent*]
4. Proposed Revision to Board Policy DEA (LOCAL) Compensation and Benefits: Compensation Plan [*Katie Bowman, 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.

a. Consider Selection of Elementary Principals

b. Consider Director of Special Education

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. CONSIDER ACTION ON PERSONNEL ITEMS**

**H. FUTURE BOARD MEETINGS**

1. Regular Meeting, Thursday, April 23, 2020 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - REMOTE MEETING

2. Special Meeting/Budget Workshop, Tuesday, April 28, 2020 at 6:00 p.m. - REMOTE MEETING

**I. ADJOURN**