

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

July 14, 2020 - 5:30 PM

REMOTE MEETING - Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws and consistent with 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 will 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 July 14 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 July 14 meeting, please email your comments to PublicComments@birdvilleschools.net. Comments that are received between the posting of this agenda and 1 p.m. on July 14, will be read in accordance with Board Operating Procedures.

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. 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.

D. RECONVENE INTO OPEN SESSION

E. PUBLIC COMMENTS

If you wish to address the Birdville ISD Board of Trustees in public comment at the July 14

meeting, please email your comments to PublicComments@birdvilleschools.net. Comments submitted and received by 1 p.m. on July 14 will be read during this portion of the meeting in accordance with Board Operating Procedures.

F. PRESENTATIONS TO THE BOARD

1. Update on the 2020-21 (Back to School) Timeline

G. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider the Richland Community Mascot Committee Recommendations for the Richland High School Mascot

H. FUTURE BOARD MEETINGS

1. Regular Meeting, Thursday, July 23, 2020 at the Administration Building. Please check the posted agenda for official meeting time.

I. ADJOURN