

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

**August 11, 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 or staff. The link to the Zoom meeting will be posted on August 11 at the following link. <https://www.birdvilleschools.net/Page/30894>.

Per BED (LOCAL), public comments during a special meeting are limited to items on the agenda. If you wish to address the Board of Trustees during this meeting, please email your comments to [PublicComments@birdvilleschools.net](mailto:PublicComments@birdvilleschools.net). Comments that meet the criteria and are received between the posting of this agenda on Friday, August 7 and 1 p.m. on August 11, will be provided to the Board 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, and Settlements

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.

4. Considering the deployment, or specific occasions for implementation, of security personnel or devices (§551.076)

**D. RECONVENE INTO OPEN SESSION**

**E. PUBLIC COMMENTS**

Per Board Policy BED (LOCAL), public comments during a special meeting are limited to items on the agenda. If you wish to address the Board of Trustees during this portion of the meeting, please email your comments to PublicComments@birdvilleschools.net. Comments that meet the criteria and are received between the posting of this agenda on Friday, August 7 and 1 p.m. on August 11, will be provided to the Board in accordance with Board Operating Procedures.

**F. PRESENTATIONS TO THE BOARD**

1. 2020-21 Tax Rate and Property Value Update [*Katie Bowman, Associate Superintendent*]

**G. INFORMATION AND DISCUSSION ITEMS**

1. Birdville Instructional Plan for Asynchronous Instruction [*Elizabeth Clark, Associate Superintendent*]

**H. SEPARATE ACTION ITEMS**

1. Consider Personnel Items

**I. FUTURE BOARD MEETINGS**

1. Regular Meeting, Thursday, August 27, 2020, 5:30 p.m., Administration Building (See posted agenda for details)

**J. ADJOURN**