## **AGENDA**

Birdville Independent School District
Administration Building
6125 East Belknap
Haltom City, Texas 76117
SPECIAL MEETING

August 3, 2006 5:00 p.m.

## 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. WORKSHOP ON 2006-07 BUDGET
- D. CONSIDER APPROVAL OF 2006-2007 SALARY SCHEDULES
- E. CONSIDER APPROVAL OF "NOTICE OF PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE"
- F. WORKSHOP ON BOND COMMITTEE PROPOSAL
- **G. CLOSED SESSION** as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001, et. seq.
  - 1. Personnel (551.074)
    - a. Appointments, Discipline, Dismissals, Duties, Employment, Evaluations, Extensions, Leave of Absences, Non-Renewals and Proposals for Non-Renewals, Renewals, Retirements, Reassignments, and Resignations
    - b. Principal Jack C. Binion Elementary
  - 2. Purchase, Exchange, and/or Sale of Real Property (551.072)
  - 3. Consultation with Board Attorney (551.071)
- H. RECONVENE INTO OPEN SESSION
- I. CONSIDER ITEMS DISCUSSED IN CLOSED SESSION
- J. ADJOURN