### **AGENDA**

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

## **SPECIAL MEETING**

November 18, 2003 – 5:00 p.m. November 19, 2003 – 2:00 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.

# **SESSION I**

- C. GOVERNANCE TEAM (BOARD AND SUPERINTENDENT) TRAINING
- D. RECESS

## **SESSION II**

## E. RECONVENE

Announcement by the President that a quorum is present.

- F. GOVERNANCE TEAM (BOARD AND SUPERINTENDENT) TRAINING
- G. ADJOURN

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Government Code, Chapter 551, Subchapters D and E.