

AGENDA
BIRDVILLE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
Administration Building
6125 East Belknap
Haltom City, TX 76117

April 25, 2013 - 5:30 PM

Closed Session - 5:30 p.m., Open Session - 7:00 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. 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, Leave of Absences, Non-Renewals and Proposals for Non-Renewals, Renewals, Reassignments, Resignations, Retirements, and Settlements

a. Superintendent Quarterly Evaluation

2. Purchase, Exchange, and/or Sale of Real Property (§551.072)

3. Consultation with Board Attorney (§551.071)

D. RECONVENE INTO OPEN SESSION - 7:00 p.m.

E. INVOCATION - Student TBD, Shannon Learning Center

F. PLEDGE OF ALLEGIANCE - Student TBD, Shannon Learning Center

G. PRESENTATIONS, AWARDS, AND RECOGNITIONS - Joe Cammarata

1. Special Recognition: 2013 TMEA - All State Students

2. Special Recognition: Winter 2013 District Championships

3. Special Recognition: Richland High School Bowling Team, State Championship

4. Special Recognition: Birdville Council of PTAs, Volunteer Partnership, Clothes Connection and Supply Depot

H. HEAR REQUESTS TO ADDRESS THE BOARD

I. INFORMATION AND DISCUSSION ITEMS

1. Fuel Up to Play 60 Grant - Elizabeth Clark

2. Proposed Revision to Board Policy EIC (LOCAL) Academic Achievement: Class Ranking [First Reading]- Joe Cammarata

3. Proposed Removal of Board Policy EHAD (LOCAL) Basic Instructional Program: Elective Instruction [Second Reading] - Joe Cammarata

J. SEPARATE ACTION ITEMS

1. Consider Personnel Items Discussed in Closed Session - Darrell Brown
2. Consider Approval of Extension of Depository Contract for 2013-2015 Biennium - Mike Seale
3. Consider Approval of Budget Amendment for Update of Cafeteria Serving Counters and Kitchen Sink Replacement - Mike Seale
4. Consider Approval of Proposed Addition of Board Policy DMA (LOCAL) Professional Development: Required Staff Development [Third Reading] - Joe Cammarata
5. Consider Approval of Proposed Revisions of Board Policy BQA (LOCAL) Planning and Decision-Making Process: District-Level [Third Reading] - Joe Cammarata
6. Consider Approval of Proposed Addition of Board Policy GBAA (LOCAL) Information Access: Requests for Information [Third Reading] - Joe Cammarata
7. Consider Approval of Texas Association of School Boards (TASB) Proposed Policy Update 96, Affecting Local Policies [Third Reading] - Joe Cammarata
DEC (LOCAL) Compensation And Benefits: Leaves and Absences (*Revise Policy*)
EFAA (LOCAL) Instructional Materials: Selection and Adoption (*Revise Policy*)
FEB (LOCAL) Attendance: Attendance Accounting (*Revise Policy*)

K. CONSENT ITEMS (All items listed under this subheading will be adopted with one motion unless they are removed from the Consent Agenda by a trustee for discussion.)

1. General
 - a. Approve Minutes for the March 28, 2013 Regular Board Meeting and April 8, 2013 Special Board Meeting
2. Business
 - a. Authorize Payment of Bills for March 2013
 - b. Consider Approval of March 2013 Financial Report and 2006 Bond Construction Report - Mike Seale
 - c. Consider Approval of Quotes - Richard Goolsby
 - 1) Water Heaters for Haltom Middle, Richland Middle, North Oaks Middle and Shannon Learning Center
 - 2) Millwork Additions at Jack C. Binion Elementary, Quote No. 13-030
 - d. Consider Approval of Bids - Richard Goolsby
 - 1) No. 023-13 Projectors
 - e. Consider Approval of Proposals - Richard Goolsby
 - 1) No. 027-13 Flooring Replacement at Major Cheney Elementary and Foster Village Elementary
 - 2) No. 028-13 Painting (Interior) at Major Cheney Elementary, Mullendore Elementary and Haltom Middle School
 - 3) No. 029-13 Roof-Top Units at North Ridge Elementary, Haltom Middle, Richland Middle and Shannon Learning Center
 - 4) No. 030-13 Catalog Discount Proposal
 - 5) No. 031-13 Serving Line Replacement at Smithfield Middle

- 6) No. 032-13 Kitchen Sink Replacement at Smithfield Middle
- f. Consider Approval of Purchases - Richard Goolsby
- 1) Pasco Brokerage (Serving Line Replacement at Richland Middle)
 - 2) Lakeshore Learning Materials (Science Equipment – Single Source)
 - 3) SmartSchool Systems (Science Equipment – Single Source)
 - 4) Rice University (STEMscopes Online Science Subscription)
 - 5) Edumatics Corporation (Edusmart Digital Science Program District License - Single Source)
 - 6) Compass Learning Company (Odyssey Summer School Program)
 - 7) Grainger, Inc. (Science Safety Equipment)
 - 8) Heinemann, Inc. (Reading Intervention Kits)

L. FUTURE BOARD MEETINGS

1. Special Meeting, Monday, May 13, 2013 at 6:00 p.m. Budget Workshop -Administration Building
2. Regular Meeting, Thursday, May 23, 2013 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

M. ADJOURN