

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

August 22, 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, Leaves of Absence, Non-Renewals and Proposals for Non-Renewals, Renewals, Reassignments, Resignations, Retirements, and Settlements

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 - Erwin Andrade, Richland Middle School

F. PLEDGE OF ALLEGIANCE - Erica Johnson, Richland Middle School

G. HEAR REQUESTS TO ADDRESS THE BOARD

H. PRESENTATIONS, AWARDS AND RECOGNITIONS - Joe Cammarata

1. Business Partner: Haltom City Police Department

2. Special Recognition: Family, Career and Community Leaders of America (FCCLA), National Winner

3. Special Recognition: ASPIRE Receives Golden Ace PRIME Award

I. INFORMATION AND DISCUSSION ITEMS

1. Information Regarding an Opportunity to Prepay a Portion of BISD's Existing Series 2004 Bonds - Mike Seale

2. Birdville Center for Technology and Advanced Learning (BCTAL) Greenhouse Feasibility Study - Mike Seale

3. Update of Renovation and Technology Projects - Mike Seale and Randy Sumrall

4. 2013 Summer School Report - Elizabeth Clark

5. 2013-14 District Improvement Plan [First Reading] - Elizabeth Clark

6. Service Providers' Contracted Amounts for 2013-14 Professional Learning Plan - Elizabeth Clark
7. Texas Association of School Boards (TASB) Proposed Policy Update 97, Affecting Local Policies [Second Reading] - Joe Cammarata
CNA (LOCAL) Transportation Management: Student Transportation – Revise Policy
DBAA (LOCAL) Employment Requirements and Restrictions: Criminal History And Credit Reports – Add Policy
DPB (LOCAL) Personnel Positions: Substitute, Temporary, and Part-Time Positions – Delete Policy
GBBA (LOCAL) School Communications Program: News Media Relations – Revise Policy

J. SEPARATE ACTION ITEMS

1. Consider Action on Items Discussed in Closed Session - Darrell Brown
2. Consider Approval of the Official Voting Delegate and Alternate Delegate to the 2013 TASB Delegate Assembly - Darrell Brown
3. Consider Approval of Authorized Representatives for TexPool - Mike Seale
4. Consider Approval of Authorized Representatives for First Public Lone Star Investment Pool - Mike Seale
5. Consider Approval for RtI Coaching Academy in BISD Provided by Solution Tree - Elizabeth Clark
6. Consider Approval of Proposed Revision to Board Policy FFAA (LOCAL) Wellness and Health Services: Physical Examinations [Third Reading] - Joe Cammarata
7. Consider Approval of Proposed Revision to Board Policy DNA (LOCAL) Performance Appraisal: Evaluation of Teachers [Third Reading] - Joe Cammarata
8. Consider Approval of Proposed Revision to Board Policy DED (LOCAL) Compensation and Benefits: Vacations and Holidays [Third Reading] - Joe Cammarata
9. Consider Approval of Proposed Revision to Board Policy GE (LOCAL) Relations with Parent Organizations [Third Reading] - Joe Cammarata

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 July 25, 2013 Regular Board Meeting and August 8, 2013 Special Board Meeting
 - b. Consider Approval of the BISD Concussion Oversight Team - Darrell Brown
 - c. Consider Approval of Professional Development Appraisal System (PDAS) Appraisers for 2013-14 - Joe Cammarata
2. Business
 - a. Authorize Payment of Bills for July 2013
 - b. Consider Approval of Quarterly Investment Report - Mike Seale
 - c. Consider Approval of Donation from State Farm to Birdville ISD, Value \$500 - Mike Seale
 - d. Consider Approval of Bids - Richard Goolsby
 - 1) No. 004-14 Printer Cartridges

- e. Consider Approval of Proposals - Richard Goolsby
 - 1) No. 001-14 Telemedicine - Employee Benefit
- f. Consider Approval of Purchases - Richard Goolsby
 - 1) American Tire Distributors (Tires for Transportation)
 - 2) CDW-G (Computer Parts)
 - 3) Pasco Brokerage, Inc. (Small and Large Equipment for Child Nutrition Services)
 - 4) Tiger Direct (Computer Parts)
 - 5) Insight Public Sector (AirWatch Software Program)
 - 6) Lone Star Furnishings, Inc. (Computer Tables for Computer Labs at all Middle Schools)
- g. Consider Contracts and Agreements - Richard Goolsby
 - 1) Computer Automation Systems, Inc. (SEASweb Annual Contract Renewal)
 - 2) Eduphoria! Software, Inc. (Annual Contract Renewal)
 - 3) Imagination Station, Inc. (Annual Contract Renewal)
 - 4) NCS Pearson, Inc. (Contract for AIMSweb Math)
 - 5) The Gallup Organization (Teacher/Principal Insight Software Annual Contract Renewal)
 - 6) Video Camera Cable Installation
 - 7) Progress Testing (STAAR Test Maker Annual Contract Renewal)

L. FUTURE BOARD MEETINGS

- 1. Regular Meeting, Thursday, September 26, 2013 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

M. ADJOURN