

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

December 12, 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 - Marissa Ortega, The Academy at West Birdville

F. PLEDGES OF ALLEGIANCE - Xavier Sanchez, The Academy at West Birdville

G. AWARDS AND RECOGNITIONS - Joe Cammarata, Associate Superintendent

1. Special Recognition: 2013 Holiday Greeting Card Winner Recognition

2. Special Recognition: 2013 Texas Reading Bee Recognition, Anja Moore, Cheney Elementary

3. Special Recognition: Fall 2013 District Championship

H. PRESENTATIONS

1. Performance by the Richland Rebellaires

I. HEAR REQUESTS TO ADDRESS THE BOARD

Any person wishing to address the Board of Trustees during regularly scheduled Board meetings must sign up in accordance with District policy.

J. ANNUAL REQUIRED ANNOUNCEMENT OF BOARD TRAINING HOURS - Brad Greene, Board President

K. INFORMATION AND DISCUSSION ITEMS

1. Birdville High School Roofing Replacement - Mike Seale, Associate Superintendent

2. Proposed Revision to Policy BE (LOCAL) Board Meetings [First Reading] - Joe Cammarata

3. Texas Association of School Boards (TASB) Proposed Policy Update 98 Affecting Local Policies (see below) [Second Reading] - Joe Cammarata
 - BBE (LOCAL) Board Members: Authority - Revised Policy***
 - DBA (LOCAL) Employment Requirements And Restrictions: Credentials And Records - Revised Policy***
 - DDFA (LOCAL) Reduction In Force: Financial Exigency - Revised Policy***
 - DDFB (LOCAL) Reduction In Force: Program Change - Revised Policy***
 - DGBA (LOCAL) Personnel - Management Relations: Employee Complaints/Grievances - Revised Policy***
 - DH (LOCAL) Employee Standards Of Conduct - Revised Policy***
 - DNA (LOCAL) Performance Appraisal: Evaluation Of Teachers - Revised Policy***
 - EC (LOCAL) School Day - Add Policy***
 - EIA (LOCAL) Academic Achievement: Grading/Progress Reports To Parents - Revised Policy***
 - EIC (LOCAL) Academic Achievement: Class Ranking - Revised Policy***
 - FEA (LOCAL) Attendance: Compulsory Attendance - Revised Policy***
 - FEC (LOCAL) Attendance: Attendance For Credit - Revised Policy***

L. SEPARATE ACTION ITEMS

1. Consider Action on Items Discussed in Closed Session
2. Consider Approval of the 2014-15 District Calendar - Joe Cammarata
3. Consider Approval of Budget Amendment for the Purchase of Projectors - Randy Sumrall, Executive Director
4. Consider Approval of Purchase of Projectors - Randy Sumrall
5. Consider Approval of Budget Amendment for Additional Copiers - Randy Sumrall, Executive Director
6. Consider Approval of Budget Amendment for Purchase of Property - Mike Seale

M. 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 November 21, 2013 Regular Board Meeting and December 3, 2013 Special Board Meeting
2. Business
 - a. Consider Adoption of the Proposed Statement of Purpose: Funds from Birdville ISD's Oil/Gas Leases and Real Estate Holdings
 - b. Consider Acceptance of Donations - Mike Seale
 - 1) Above the Rest Carpet Cleaning to North Ridge Middle School, Value \$100
 - c. Consider Approval of Quotes - Richard Goolsby
 - 1) No. 14-014, HVAC Supplies
 - d. Consider Approval of Proposals - Richard Goolsby, Director
 - 1) No. 022-14 Fire Alarm Replacement at Haltom High School
 - 2) No. 023-14 Fire Alarm Replacement at Birdville High School and the Fine Arts/Athletics Complex
 - 3) No. 027-14 Android Devices and Accessories

- 4) No. 028-14 Lawn Equipment
- e. Consider Approval of Purchases - Richard Goolsby
 - 1) Learning ZoneXpress (Nutrition Education - Fuel Up to Play 60 Grant)
- f. Consider Approval of Contracts/Agreements - Richard Goolsby
 - 1) Tyler Technologies, Inc. (Annual Maintenance and Support - Munis)

N. SUPERINTENDENT'S REPORTS TO THE BOARD

- 1. 2013-14 Public Report: No Child Left Behind (NCLB) Highly Qualified Teacher Data
- 2. Bills Paid for November 2013 - Mike Seale
- 3. 2006 Bond Construction Report - Mike Seale

O. FUTURE BOARD MEETINGS

- 1. Regular Meeting, Thursday, January 23, 2014 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

P. ADJOURN