

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

January 24, 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's Quarterly Evaluation

b. Director of Human Resources

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 - Jacob Sullivan, Smithfield Elementary

F. PLEDGE OF ALLEGIANCE - Anitse Sanchez, Smithfield Elementary

G. PRESENTATIONS, AWARDS, AND RECOGNITIONS - Joe Cammarata

1. Business Partnership Recognition: Chick fil A - Hurst Location, Rich and Tracy Eager, Owners

2. Special Recognition: School Board Appreciation Month

H. PUBLIC HEARING REGARDING 2011-12 DISTRICT ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS) REPORT - Elizabeth Clark

I. HEAR REQUESTS TO ADDRESS THE BOARD

J. INFORMATION AND DISCUSSION ITEMS

1. M. R. & Evelyn Hudson Foundation Grant - Elizabeth Clark

2. Cooperative Purchasing Report - Mike Seale

K. SEPARATE ACTION ITEMS

1. Consider Personnel Items Discussed in Closed Session - Darrell Brown

2. Consider Approval of Call for 2013 Board of Trustees General Election for Places VI and VII - Joe Cammarata
3. Consider Approval of School Bus Purchases, Proposal No. 020-13 - Mike Seale
4. Consider Approval of Budget Amendments - Mike Seale

L. 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 December 13, 2012 Regular Board Meeting and January 15, 2013 Special Board Meeting

2. Business

- a. Authorize Payment of Bills for December 2012
- b. Consider Approval of November and December 2012 Financial Reports and 2006 Bond Construction Report - Mike Seale
- c. Consider Approval of the Annual Investment Review and Report - Mike Seale
- d. Consider Approval of Donation from Meadows Foundation to North Oaks Middle School's Junior Honor Society, Value \$500 - Mike Seale
- e. Consider Approval of Donation from Meadows Foundation to Watauga Middle School's Junior Honor Society, Value \$500 - Mike Seale
- f. Consider Approval of Donation from Meadows Foundation to Birdville High School's Student Council, Value \$500 - Mike Seale
- g. Consider Approval of Donation from Meadows Foundation to Haltom High School's Student Council, Value \$500 - Mike Seale
- h. Consider Approval of Donation from Rachel and Rylie Passmore to W.A. Porter Elementary, Value \$1,200 - Mike Seale
- i. Consider Approval of Donation from Mr. David E. Smith to David E. Smith Elementary, Value \$2,000
- j. Consider Approval of Bid - Richard Goolsby
 - 1) No. 015-13 Custodial Supplies
- k. Consider Approval of Purchases - Richard Goolsby
 - 1) Athletic Supply (Football Helmet Repair)
 - 2) Tyler Technologies, Inc. (Support and Update Licensing)

M. FUTURE BOARD MEETINGS

1. Special Meeting, Monday, February 11, 2013 at 6:00 p.m., Administration Building
2. Regular Meeting, Thursday, February 28, 2013 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

N. ADJOURN