

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

**May 23, 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. ADMINISTER OATH OF OFFICE TO RECENTLY ELECTED TRUSTEES AND ELECTION OF OFFICERS FOR THE BOARD OF TRUSTEES**

**D. 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. Two Elementary Principal Positions

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

3. Consultation with Board Attorney (§551.071)

**E. RECONVENE INTO OPEN SESSION - 7:00 p.m.**

**F. INVOCATION** - Jaden Dollard, David E. Smith Elementary

**G. PLEDGE OF ALLEGIANCE** - Drake Villa, David E. Smith Elementary

**H. PRESENTATIONS, AWARDS, AND RECOGNITIONS** - Joe Cammarata

1. Special Recognition: CTE Future Educators of America - National Competition Recognition

2. Special Recognition: Recognition of Valedictorians, Salutatorians and National Merit Scholarship Program Honor Students

**I. HEAR REQUESTS TO ADDRESS THE BOARD**

**J. INFORMATION AND DISCUSSION ITEMS**

1. Community of Respect Everywhere (C.O.R.E.) Update - Joe Cammarata

2. Proposed 2013-2014 Student Code of Conduct - Joe Cammarata

3. Proposed Revision to Board Policy EI (LOCAL) Academic Achievement [First Reading] - Joe Cammarata

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

5. Proposed Increase in Lunch Prices for 2013-2014 - Mike Seale

**K. SEPARATE ACTION ITEMS**

1. Consider Personnel Items Discussed in Closed Session - Darrell Brown
2. Consider Appointment of Two Elementary Principals as Discussed in Closed Session - Darrell Brown
3. Consider Approval of Proposed Removal of Board Policy EHAD (LOCAL) Basic Instructional Program: Elective Instruction [Third Reading] - Joe Cammarata

**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 April 25, 2013 Regular Board Meeting, May 13, 2013 Special Board Meeting and May 21, 2013 Special Board Meeting

2. Business

- a. Authorize Payment of Bills for April 2013
- b. Consider Approval of April 2013 Financial Report and 2006 Bond Construction Report - Mike Seale
- c. Consider Approval of the Quarterly Investment Report - Mike Seale
- d. Consider Approval of Engagement Letter for 2012-2013 Audit - Mike Seale
- e. Consider Approval of a Donation from Barbara Obar to W.A. Porter Elementary, Value \$300 - Mike Seale
- f. Consider Approval of Quotes - Richard Goolsby
  - 1) No. 20130411-30 Roof Replacement at Richland High School Vocational Agriculture Building
  - 2) No. 13-033 Activity Room Lighting  
(Foster Village, North Ridge, Spicer and Green Valley elementaries)
- g. Consider Approval of Bids - Richard Goolsby
  - 1) No. 005-13 Vehicles
  - 2) No. 034-13 Bread for Child Nutrition Services
  - 3) No. 036-13 Ice Cream for Child Nutrition Services
  - 4) No. 037-13 Milk and Juice for Child Nutrition Services
  - 5) No. 038-13 Paper Products for Child Nutrition Services
  - 6) No. 044-13 Magazines and Periodicals - All Campuses
  - 7) No. 045-13 Science Equipment and Supplies for All Elementary Campuses
  - 8) No. 048-13 Armored Car Service for Child Nutrition Services
- h. Consider Approval of Proposals - Richard Goolsby
  - 1) No. 040-12 Door Intercom System and Door Access  
(All K-8 schools except: Green Valley, O.H. Stowe, Jack C. Binion, Walker Creek and Academy at West Birdville and Richland Middle School)
  - 2) No. 039-13 HVAC Renovations

(Richland High School, Shannon Learning Center and Haltom, N. Richland, Richland, N. Oaks, Watauga and Smithfield middle schools)

3) No. 040-13 Science Lab Emergency Eye Wash Stations and Showers  
(Haltom and Birdville high schools, Haltom, N. Richland, Richland, N. Oaks, Watauga and Smithfield middle schools)

4) No. 051-13 Renovations at Jack C. Binion Elementary School

i. Consider Approval of Purchases - Richard Goolsby

1) Apple, Inc. (Computer Equipment)

2) CDW-G (Chromebooks)

3) CXtec (Telephones)

4) Dell, Inc (Computer Equipment)

5) Five Star Ford (2 Vans)

6) Lone Star Furnishings (Tables)

7) Insight Networking (Switches and Controllers)

8) Pasco Brokerage, Inc. (Electric Tilting Skillet)

9) Pasco Brokerage, Inc. (Proofer Holding Cabinet)

10) Rotary Lift (Four-Column Lift)

11) Secondary Science Equipment (Sole Source Purchases from Various Companies)

12) Skyward, Inc. (Annual District License Renewal)

13) ThyssenKrupp Elevator Corporation (Annual Service and Maintenance Contract)

#### **M. BUDGET WORKSHOP**

#### **N. FUTURE BOARD MEETINGS**

1. Special Meeting, Tuesday, June 18, 2013 at 6:00 p.m. Budget Workshop - Administration Building
2. Regular Meeting, Thursday, June 27, 2013 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

#### **O. ADJOURN**