

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

April 26, 2012 - 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. Principal - Watauga Elementary

b. 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 - Stacy Holter, Haltom High School

F. PLEDGE OF ALLEGIANCE - Eddie Zaldivar, Haltom High School

G. PRESENTATIONS, AWARDS, AND RECOGNITIONS - Joe Cammarata

1. Business Partnership: North Richland Hills Fire Department and Haltom City Police Association

2. Special Recognition: Spring 2012 District Championships

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

4. Special Recognition: BISD Race for the CURE-Counseling Department

H. HEAR REQUESTS TO ADDRESS THE BOARD

I. CONSIDER ITEMS DISCUSSED IN CLOSED SESSION

J. INFORMATION AND DISCUSSION ITEMS

1. Expedited and General State Waivers – Dr. Elizabeth Clark

2. Texas Association of School Boards (TASB) Proposed Localized Policy Update 93, Affecting

Local Policies – Joe Cammarata
CW (LOCAL): Naming Facilities
DAB (LOCAL): Employment Objectives - Genetic Nondiscrimination
DAC (LOCAL): Employment Objectives - Objective Criteria For Personnel Decisions
DH (LOCAL): Employee Standards Of Conduct
EFA (LOCAL): Instructional Resources - Instructional Materials
FB (LOCAL): Equal Educational Opportunity
FDB (LOCAL): Admissions - Intradistrict Transfers And Classroom Assignments
FFH (LOCAL): Student Welfare - Freedom From Discrimination, Harassment, And Retaliation
FFI (LOCAL): Student Welfare - Freedom From Bullying
FNC (LOCAL): Student Rights And Responsibilities - Student Conduct
FNG (LOCAL): Student Rights And Responsibilities - Student And Parent Complaints/Grievances

3. Proposed 2012-2013 Student Code of Conduct – Joe Cammarata

K. SEPARATE ACTION ITEMS

1. Consider Adoption of Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students - Dr. Darrell Brown

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 March 22, 2012 Regular Board Meeting and April 5, 2012 Special Board Meeting.

2. Business

a. Authorize Payment of Bills for March 2012

b. Consider Approval of March 2012 Financial Reports, 2005 Bond Construction Report, and 2006 Bond Construction Report

c. Engagement Letter – 2011-2012 Annual Financial Audit - Mike Seale

d. Consider Approval of Bids - Richard Goolsby

1) No. 026-12 Beverages for Child Nutrition Services

2) No. 027-12 Bread for Child Nutrition Services

3) No. 029-12 Ice Cream for Child Nutrition Services

4) No. 030-12 Milk and Juice for Child Nutrition Services

e. Consider Approval of Proposals - Richard Goolsby

1) No. 024-12 Fire Alarm Replacement at Richland Middle School

2) No. 025-12 Proposal for Catalog Discounts

3) No. 031-12 Concrete Paving and Flatwork at Birdville High School

4) No. 032-12 Fire Alarm Replacement at Snow Heights, W.A. Porter and W.T. Francisco Elementaries

5) No. 033-12 Serving Line Replacement at North Richland, North Oaks and Watauga Middle Schools

f. Consider Approval of Purchases - Richard Goolsby

- 1) AVID Center, Purchase
- 2) BearCom (Radios for Student Services)
- 3) Canizales Consulting Services (Grant Evaluation Services)
- 4) David Molina & Associates, Inc. (Assessment Development-Richland Middle School)
- 5) Dell, Inc. (Storage Area Network-SAN Replacement)
- 6) Educational Service Center, Region 13 (TTIPS Grant Services)
- 7) Frontline Technologies (Substitute Tracking System)
- 8) Insight Networking, Inc. (UPS Batteries)
- 9) Read Right Systems, Inc. (Tutor Training Project-Richland Middle School)
- 10) SAS Security Alarm Service Co. (Upgrade of Security Door Access Software)
- 11) Solution Tree (Professional Development-Richland Middle School)
- 12) Vector Concepts (Carpet for FAAC)
- 13) West Ed (Teacher Professional Development-Richland Middle School)

M. FUTURE BOARD MEETINGS

1. Thursday, May 10, 2012 at 6:30 p.m.- Special Meeting, Birdville Center for Technology and Advanced Learning
2. Thursday, May 24, 2012 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Regular Meeting, Administration Building

N. ADJOURN