

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

May 24, 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. 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. Superintendent's Quarterly Evaluation

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 - Lauren McFarland, Snow Heights Elementary

G. PLEDGE OF ALLEGIANCE - Jose Rangel, Snow Heights Elementary

H. PRESENTATIONS, AWARDS, AND RECOGNITIONS – Joe Cammarata

1. Business Partnership: M.R. and Evelyn Hudson Foundation

2. Special Recognition: Career and Technology Education National Competition Recognition

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

I. HEAR REQUESTS TO ADDRESS THE BOARD

J. INFORMATION AND DISCUSSION ITEMS

1. Proposed Revision of Localized Policy EG (LOCAL) Curriculum Development – Dr. Elizabeth Clark

2. Proposed Revision of Localized Policy DEA (LOCAL) Compensation and Benefits: Salaries and Wages – Joe Cammarata

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

4. Texas Association of School Boards (TASB) Proposed Localized Policy Update 93, Affecting Local Policies (see attached list) – Joe Cammarata
5. Proposed Increase in Lunch Prices for 2012-2013 – Mike Seale

K. SEPARATE ACTION ITEMS

1. Consider Personnel Items as Discussed in Closed Session
2. Consider Approval of Settlement in Student IDEA Case as Discussed in Closed Session
3. Consider Approval of Expedited and General State Waivers 2012-2014 – Dr. Elizabeth Clark
4. Consider Approval of Order Authorizing the Issuance of Unlimited Tax Refunding Bonds, Series 2012 – Mike Seale
5. Consider Approval of Board Resolution Relating to Award of Supplemental Pay – Mike Seale
6. Consider Approval of Awarding Supplemental Pay for 2012-2013 School Year – Mike Seale
7. Consider Approval of 2012-2013 Hiring and Salary Schedules and Compensation Plan – 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 April 26, 2012 Regular Board Meeting and May 10, 2012 Special Board Meeting.
2. Business
 - a. Authorize Payment of Bills for April 2012
 - b. Consider Approval of April 2012 Financial Reports, 2005 Bond Construction Report, and 2006 Bond Construction Report
 - c. Consider Approval of Contract with Tarrant County Tax Office for the Collection of Taxes – Mike Seale
 - d. Consider Approval of the Quarterly Investment Report – Ed Sorola
 - e. Consider Approval of Offer to Purchase Property Struck-Off for Taxes - Watauga (Maurie Drive) as Discussed in Closed Session – Mike Seale
 - f. Consider Approval of Offer to Purchase Property Struck-Off for Taxes - Haltom City (Wall Avenue) as Discussed in Closed Session – Mike Seale
 - g. Consider Approval of Offer to Purchase Property Struck-Off for Taxes - Haltom City (Thomas Road) as Discussed in Closed Session – Mike Seale
 - h. Consider Approval of Cash Donation from HKS, Inc. to Birdville ISD, value \$1,100 – Mike Seale
 - i. Consider Approval of Bid – Richard Goolsby
 - 1) No. 036-12 Food for Child Nutrition Services
 - j. Consider Approval of Proposal – Richard Goolsby
 - 1) No. 039-12 Roof Replacement at Shannon Learning Center
 - k. Consider Approval of Purchases – Richard Goolsby
 - 1) Pasco Brokerage, Inc. (Serving line replacement at Foster Village)

- 2) Ricoh (Printers)
- 3) ThyssenKrupp Elevator Americas (Elevator service)
- 4) Rimini Street, Inc. (PeopleSoft support)
- 5) Ram Tech, Inc. (Portable buildings)

M. NSBA CONFERENCE RECAP/BEST PRACTICE DISCUSSION – Board Members

N. CLOSED SESSION as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.

1. Level III Employee Complaint [DGBA (LOCAL)]
2. Consultation with Board Attorney (§551.071)

O. RECONVENE INTO OPEN SESSION

P. CONSIDER LEVEL III EMPLOYEE COMPLAINT

Q. FUTURE BOARD MEETINGS

1. Thursday, June 28, 2012 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Regular Meeting, Administration Building

R. ADJOURN