

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

September 25, 2012 - 6:00 PM

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

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 - Phoebe Voss, North Ridge Middle School

F. PLEDGE OF ALLEGIANCE - Tyler Berry, North Ridge Middle School

G. PRESENTATIONS, AWARDS, AND RECOGNITIONS - Joe Cammarata

1. Business Partnership Recognition: Radisson Hotel Fort Worth – Fossil Creek

2. Special Recognition: Score-A-Goal in the Classroom - Bayard H. Freidman Hero Award, Wendy Price, Binion Elementary, and Chris Williamson, Birdville High School

3. Special Recognition: Birdville High School JROTC National Competition Winners

H. HEAR REQUESTS TO ADDRESS THE BOARD

I. INFORMATION AND DISCUSSION ITEMS

1. Texas English Language Proficiency Assessment System (TELPAS) Results for 2012 - Elizabeth Clark

2. Proposed Revision to Policy GKDA (LOCAL) Nonschool Use of School Facilities: Distribution of Nonschool Literature [First Reading] - Joe Cammarata

3. Proposed Revision to Policy FDB (LOCAL) Admissions: Intradistrict Transfers and Classroom Assignments [Second Reading] - Joe Cammarata

4. Proposed Revision to Policy FFC (LOCAL) Student Welfare: Student Support Services [Second Reading] - Joe Cammarata

J. SEPARATE ACTION ITEMS

1. Consider Personnel Items Discussed in Closed Session - Joe Cammarata
2. Consider Approval of the 2012-13 District Improvement Plan - Elizabeth Clark
3. Consider Approval of Bus Loan Interlocal Agreement with Fort Worth Independent School District - Mike Seale
4. Consider Approval of Proposed Resolution Authorizing the Superintendent to Notify the Comptroller of the District's Authority to Exercise Power of Eminent Domain, as Required by Government Code Section 2206.101(b) - Joe Cammarata
5. Consider Approval of Proposed Revision to Policy EFA (LOCAL) Instructional Resources: Instructional Materials Selection and Adoption - Joe Cammarata
6. Consider Approval of Request to TEA for a Waiver of 22:1 (Student:Teacher) Compliance in Grades K-4 - Joe Cammarata

K. 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 August 23, 2012 Regular Board Meeting, August 27, 2012 Special Board Meeting and September 11, 2012 Special Board Meeting
- b. Consider Approval of Resolution Regarding Extracurricular Status of 4H Organization and Recommended Adjunct Staff - Joe Cammarata

2. Business

- a. Authorize Payment of Bills for August 2012
- b. Consider Approval of August 2012 Financial Reports and 2006 Bond Construction Report - Mike Seale
- c. Consider Approval of Backpack Donation from Kysor Panel Systems to W.T. Francisco Elementary - Mike Seale
- d. Consider Approval of Donation from Kysor Panel Systems Employees to W.T. Francisco Elementary, Value \$271 - Mike Seale
- e. Consider Approval of Donation from Kysor Panel Systems to W.T. Francisco for Camp, Value \$1,545.65 - Mike Seale
- f. Consider Approval of Donation from Rita Oujesky to North Richland Middle for Office Furniture, Value \$1,547 - Mike Seale
- g. Consider Approval of Quotes - Richard Goolsby
 - 1) No. 12-070 Soccer Equipment and Supplies
- h. Consider Approval of Bids - Richard Goolsby
 - 1) No. 046-12 Baseball Equipment and Supplies
 - 2) No. 047-12 Softball Equipment and Supplies
 - 3) No. 048-12 Track Equipment and Supplies
- i. Consider Approval of Proposals - Richard Goolsby
 - 1) No. 006-13 Concrete and Asphalt Repair Work
- j. Consider Approval of Purchases - Richard Goolsby
 - 1) Consultant Agreement - Caelen Communications

- 2) Apple, Inc. (Computers)
- 3) Dell, Inc. (Computers)
- 4) Dell, Inc. (Microsoft Software School License)
- 5) Education Service Center Region XI (Litespeed Site License)
- 6) Insight Networking (Cisco SmartNet Renewal-Equipment Maintenance)
- 7) Kronos, Inc. (Time Clock Maintenance Renewal)
- 8) Read Right Systems, Inc. (Richland Middle School)
- 9) MindWorks Resources (After School Program)

L. FUTURE BOARD MEETINGS

1. Monday, October 8, 2012 at 6:00 p.m. - Special Board Meeting - Team Building Workshop, Administration Building
2. Thursday, October 25, 2012 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Regular Meeting, Administration Building

M. ADJOURN