

Birdville Independent School District
Administration Building
6125 East Belknap
Haltom City, Texas 76117
November 18, 2010
12:00 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 Section 551, et seq.

1. Personnel (551.074)

Appointments, Discipline, Dismissals, Duties, Employment, Evaluations, Extensions, Leave of Absences, Non-Renewals and Proposals for Non-Renewals, Renewals, Retirements, Reassignments, and Resignations

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

3. Consultation with Board Attorney (551.071)

D. RECONVENE INTO OPEN SESSION – 1:00 p.m.

E. INVOCATION – Keelan Lindsey, Richland Middle

F. PLEDGE OF ALLEGIANCE – Lizette Cavazos, Richland Middle

G. AWARDS, PRESENTATIONS, AND RECOGNITIONS – Jay Thompson

1. Business Partnership Recognition – The Miles Foundation, Jack Burdett

H. HEAR REQUESTS TO ADDRESS THE BOARD

I. INFORMATION ITEMS

1. 2010-2011 Campus Improvement Plans – Lane Ledbetter

J. DISCUSSION ITEMS

1. ELA Textbook Committee – Lane Ledbetter
2. 2010-2011 District Improvement Plan – Lane Ledbetter

K. ACTION ITEMS

1. Consider Approval of 2011-2012 Calendar Proposal – Lane Ledbetter
2. Consider Approval of School Health Advisory Committee – Lane Ledbetter
3. Consider Approval of Purchase of ERG Analytics Performance Management System – Lane Ledbetter
4. Consider Approval of Revision to Local Policy EIC(LOCAL) Academic Achievement – Class Ranking – Jay Thompson
5. Consider Approval of Financial Audit for Fiscal Year 2010 – Quentin Burnett
6. Consider Approval of Amendment to the Coliseum Construction Budget – Quentin Burnett

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. Consider Approval of Minutes of the October 28, 2010 Regular Meeting
2. Business
 - a. Authorize Payment of Bills for October 2010 – Jennifer Bedwell
 - b. Consider Approval of Financial Reports for October 2010, including 2005 Proposition 2 Bond Report and 2006 Bond Report – Jennifer Bedwell
 - c. Consider Approval of Donation of Earth and Environmental Science Equipment from the Birdville Education Foundation – Jay Thompson
 - d. Consider Approval of Donation from Green Valley PTA to Green Valley Elementary valued at \$2,305 – Jay Thompson
 - e. Consider Approval of Bids – Richard Goolsby
 1. No. 010-11 Integrated Pest Management
 2. No. 013-11 Industrial Paper
 - f. Consider Approval of Proposals – Richard Goolsby
 1. No. 011-11 Glass Work
 2. No. 012-11 Moving of Portable Buildings
 - g. Consider Approval of Purchases – Richard Goolsby
 1. Reliance Communications
 2. AbleNet Inc.
 3. Attainment Early Literacy

M. CONSIDER ITEMS DISCUSSED IN CLOSED SESSION

N. ADJOURN