

### Summary of Actions

- Approved the donation of a marquee sign at Green Valley Elementary from the Green Valley PTA.
- Approved the monetary donation to North Richland Middle School from Rita Oujesky.
- Approved the donation of 1,408 books to BISD from Marty Kusmierski.
- Approved the donation of software from Microsoft to Birdville High School.
- Approved the sale of property previously struck from the tax roll behind 4525 Mink Dr. and 4420 Easy Street in Haltom City.
- Approved Haltom City's acquisition of the right of way on McLean Road from the North Oaks Middle School property.
- Approved the 2011-12 District Improvement Plan summary addressing the district's goals and objectives.
- Approved the 2011-12 Campus Improvement Plans.
- Approved the 2012-13 school calendar. School begins August 27, 2012.  
[> View 2012-13 Calendar](#)

### Bids Awarded

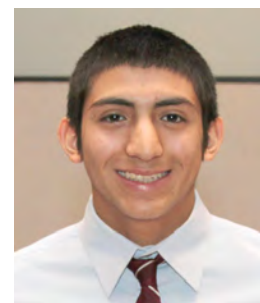
- Approved the bids for custodial supplies, industrial paper, custodial equipment/large, and computers.
- Approved discount catalogs for the purchase of supplies to be used in the nurses' offices.
- Approved the renewal of the annual license for PeopleSoft software from Oracle, Inc.

### Recognitions



**Ken Sumrall**, D2 Data Driven Software Corporation, was recognized as an active business partner with BISD. He donated shares to his company to the Birdville Education Foundation. Those shares were recently sold and will be used by the Foundation to help fund teacher grants.

**Alex Hita**, Birdville High School cross country runner, was recognized for advancing to the UIL cross country state meet. Birdville High School's cross country coach is Eddie Brown.



### Personnel

- Announced six appointments, four resignations and one retirement.  
[> View Personnel Report](#)

### Future Board Meetings

- Thursday, January 26, 2012, Regular Board Meeting, open session at 7 p.m., Board Room.



All students succeed in a future they create.