

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

July 25, 2013 - 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. Superintendent's Evaluation and Consideration of Contract

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 - Alana Speed, Richland High Student Council

F. PLEDGE OF ALLEGIANCE - Kenna Wisner, Richland High Student Council

G. HEAR REQUESTS TO ADDRESS THE BOARD

H. INFORMATION AND DISCUSSION ITEMS

1. 2013 State Assessment Results - Elizabeth Clark

2. PLC and RTI Coaching Academies in BISD Provided by Solution Tree - Elizabeth Clark

3. Texas Association of School Boards (TASB) Proposed Policy Update 97, Affecting Local Policies [First Reading] - Joe Cammarata

CNA (LOCAL) Transportation Management: Student Transportation – Revise Policy

DBAA (LOCAL) Employment Requirements and Restrictions: Criminal History And Credit Reports – Add Policy

DPB (LOCAL) Personnel Positions: Substitute, Temporary, and Part-Time Positions – Delete Policy

GBBA (LOCAL) School Communications Program: News Media Relations – Revise Policy

4. Proposed Revision to Board Policy FFAA (LOCAL) Wellness and Health Services: Physical Examinations [Second Reading] - Joe Cammarata

5. Proposed Revision to Board Policy DNA (LOCAL) Performance Appraisal: Evaluation of

Teachers [Second Reading] - Joe Cammarata

6. Proposed Revision to Board Policy DED (LOCAL) Compensation and Benefits: Vacations and Holidays [Second Reading] - Joe Cammarata
7. Proposed Revision to Board Policy GE (LOCAL) Relations with Parent Organizations [Second Reading] - Joe Cammarata

I. SEPARATE ACTION ITEMS

1. Consider Action on Items Discussed in Closed Session - Darrell Brown
2. Consider Endorsement of Nominee for Texas Association of School Boards (TASB) Board of Directors, Region XI, Positions A and D - Darrell Brown
3. Consider Proposed Change for Board Meeting Dates in November and December 2013 - Darrell Brown
4. Consider Settlement with Bluebonnet Contractors, LLC in Regards to the Marquee at Loop 820 and Holiday Lane - Mark Thomas
5. Consider Proposed Campus Request to Remove Standardized Dress Requirement (School Uniforms) for Students at Richland Middle - Joe Cammarata
6. Consider Proposed Revision to Board Policy EI (LOCAL) Academic Achievement [Third Reading] - Joe Cammarata

J. 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 June 27, 2013 Regular Board Meeting and July 18, 2013 Special Board Meeting

2. Business

- a. Authorize Payment of Bills for June 2013
- b. Consider Approval of June 2013 Financial Report and 2006 Bond Construction Report - Mike Seale
- c. Consider Interlocal Agreement with Haltom City for Hiking and Biking Trail - Mike Seale
- d. Consider Approval of Bids - Richard Goolsby
 - 1) No. 002-14 Concession Supplies
- e. Consider Approval of Proposals - Richard Goolsby
 - 1) No. 055-13 Installation of Door Access Hardware and Software
- f. Consider Approval of Purchases - Richard Goolsby
 - 1) CDW-G (Chromebooks)
 - 2) Sapa Extrusions, Inc. (Aluminum Access Ramps)
 - 3) Dell, Inc. (Microsoft School License Agreement)

K. FUTURE BOARD MEETINGS

1. Regular Meeting, Thursday, August 22, 2013 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

L. ADJOURN

