

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

**January 28, 2016 - 5:30 PM**

*Immediately after opening, the Board of Trustees will  
convene in Closed Session and will return to Open Session at 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, Leaves of Absence, 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)

a. Pending litigation in the matter styled: American Humanist Association et al v. Birdville Independent School District, et al; Case No. 4:15-CV-00377-A in the United States District Court for the Northern District of Texas, Fort Worth Division

b. Pending litigation in the matter styled: Isaiah Smith v. Birdville Independent School District; Case No. 4:15-CV-00818-A in the United States District Court for the Northern District of Texas, Fort Worth Division.

c. Chesapeake Settlement Offer

**D. RECONVENE INTO OPEN SESSION - 7 p.m.**

**E. INTRODUCTION OF MEETING**

1. Pledges of Allegiance: Rey Servin, David E. Smith Elementary

2. Student Expression: Zoe Martin, David E. Smith Elementary

**F. AWARDS AND RECOGNITIONS - Joe Cammarata, Associate Superintendent**

1. *Business Partner*: Men's Wearhouse

**G. PUBLIC HEARING TO DISCUSS THE 2014-15 DISTRICT TEXAS ACADEMIC PERFORMANCE REPORT (TAPR) - Elizabeth Clark, Associate Superintendent**

**H. PRESENTATIONS TO THE BOARD**

1. School Board Appreciation Month - Mark Thomas, Communications Officer

2. Bond Issuances and Related I&S Tax Rate Overview - Katie Bowman, Associate Superintendent
3. Curriculum & Instruction/Technology Update - Reimagining the Possibilities - Elizabeth Clark, Associate Superintendent & Randy Sumrall, Executive Director

#### **I. HEAR REQUESTS TO ADDRESS THE BOARD**

Any person wishing to address the Board of Trustees during regularly scheduled Board meetings must sign up in accordance with District policy BED (LOCAL).

#### **J. INFORMATION AND DISCUSSION ITEMS**

1. New Course Offerings - Elizabeth Clark, Associate Superintendent
2. Flippen Group-District by Design Contract for Capturing Kids' Hearts Student Management System at Richland Middle School and Smithfield Elementary - Joe Cammarata, Associate Superintendent
3. Proposed Revisions to Board Policy FL (LOCAL) Student Records [*First Reading*] - Joe Cammarata, Associate Superintendent
4. Proposed Revisions to Board Policy EFAA (LOCAL) Instructional Materials: Selection and Adoption [*Second Reading*] - Joe Cammarata, Associate Superintendent
5. Proposed Revisions to Board Policy FFAC (LOCAL) Wellness and Health Services: Medical Treatment [*Second Reading*] - Joe Cammarata, Associate Superintendent

#### **K. SEPARATE ACTION ITEMS**

1. Consider Personnel Items
2. Review, Discuss, and Consider the Terms and Conditions of an Offer to Settle All Claims for Underpayment of Royalty and Overriding Royalty against Chesapeake Exploration, LLC, Chesapeake Operating, LLC, Total E&P USA, Inc., and Total Gas & Power North America, Inc. from Inception of Production through June 2015
3. Consider Order for the 2016 Board of Trustees General Election for Places 6 and 7 - Joe Cammarata, Associate Superintendent
4. Consider Texas Association of School Boards (TASB) Proposed Policy Update 103, Affecting Local Policies [*Third Reading*] - Joe Cammarata, Associate Superintendent
  - BF (LOCAL) Board Policies [*Revised*]
  - CAA (LOCAL) Fiscal Management Goals and Objectives: Financial Ethics [*Revised*]
  - CB (LOCAL) State and Federal Revenue Sources [*Add*]
  - CKE (LOCAL) Safety Program/Risk Management: Security Personnel [*Revised*]
  - CO (LOCAL) Food Services Management [*Add*]
  - DBD (LOCAL) Employment Requirements and Restrictions: Conflict of Interest [*Revised*]
  - DH (LOCAL) Employee Standards of Conduct [*Revised*]
  - DIA (LOCAL) Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation [*Revised*]
  - FEA (LOCAL) Attendance: Compulsory Attendance [*Revised*]
  - FEC (LOCAL) Attendance: Attendance for Credit [*Revised*]
  - GKA (LOCAL) Community Relations: Conduct on School Premises [*Revised*]
  - GRA (LOCAL) Relations with Governmental Entities: State and Local Governmental Authorities [*Revised*]
5. Consider Architectural Services Agreement with PBK Architects (Legacy Fund Athletic Projects at Various Facilities) - Katie Bowman, Associate Superintendent

6. Consider Selection of Architects for Non-Bond Funded Projects - Katie Bowman, Associate Superintendent
  7. Consider Ratification of Emergency Expenditure for Electrical Service Relocation by Oncor Electric Delivery for the Birdville High School Additions and Renovations Project - Katie Bowman, Associate Superintendent
  8. Consider Authorized Representatives for TexPool - Katie Bowman, Associate Superintendent
  9. Consider Authorized Representatives for First Public Lone Star Investment Pool - Katie Bowman, Associate Superintendent
  10. Consider Authorization to Obtain Treasury Management Services for Frost Bank - Katie Bowman, Associate Superintendent
- 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 Minutes for the December 10, 2015 Regular Board Meeting and the January 12, 2016 Special Board Meeting
    - b. Consider the SRO Shared Services Agreement between the City of Haltom City and Birdville ISD
  2. Business
    - a. Consider Budget Amendment for Functional Coding Changes
    - b. Consider Acceptance of the Work and Authorization for Final Payment:
      - 1) Knight Renovations LLC (Restroom Construction at North Ridge Middle School) RFCSP 073-15
      - 2) Construction Zone of Texas LLC (Painting at Richland Middle School) TCPN R130203
      - 3) Ramtech Building Systems, Inc. (Modular Science Labs at Haltom High School in the 2014 Bond Program) BuyBoard Contract 463-14
      - 4) D&H United Fueling Solutions, Inc. (Electrical Site Work for the Modular Science Labs- Phase 2 in the 2014 Bond Program) RFCSP 069-15
      - 5) Paragon Sports Constructors, LLC (Track and Turf Renovations at Haltom and Richland High Schools) BuyBoard Contract 476-15
    - c. Consider Bond Expenditures:
      - 1) Reed Engineering Group (Materials Testing for the North Richland Middle School Replacement Project)
      - 2) Engineered Air Balance (Test, Balance, and Commissioning Services for the North Richland Middle School Replacement Project), RFCSP 012-16
    - d. Consider Other Expenditures:
      - 1) SRO Shared Service Agreements (Yearly Budget), Police School Resource Officers
      - 2) Horizon Software International (Annual Maintenance Fee) Renewal, TIPS Cooperative Contract 2062614
      - 3) Olmsted-Kirk Equipment and Supply Company (Floor Scrubbers for B&G), BuyBoard Contract 490-15

- 4) Athletic Supply, Inc. (Football Helmet Reconditioning), BuyBoard Contract 413-12
- 5) Walker HVAC, LLC (Cafeteria HVAC Replacement at Watauga Middle School), RFCSP 032-16
- 6) Tegrity Contractors, Inc. (Kitchen HVAC Replacement, Watauga Middle School), RFCSP 033-16
- 7) John Cook and Associates (RTU Replacement at Watauga Elementary School), RFCSP 034-16

**M. SUPERINTENDENT'S REPORTS TO THE BOARD**

1. Yearly Cooperative Purchasing Report - Katie Bowman, Associate Superintendent
2. Bills Paid for December 2015
3. Financial Reports for November 2015
4. Financial Reports for December 2015

**N. FUTURE BOARD MEETINGS**

1. Regular Meeting, Thursday, February 25, 2016 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

**O. ADJOURN**