

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

May 26, 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. ELECTION OF OFFICERS FOR THE BOARD OF TRUSTEES

D. 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

2. Purchase, Exchange, Lease, or Value of Real Property (§551.072)

3. Consultation with Board Attorney (§551.071), including but not limited to:

- 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. Pending U.S. Department of Education, Office for Civil Rights Matters, Dallas Office, Re: 06151606/06151692

E. RECONVENE INTO OPEN SESSION - 7 p.m.

F. INTRODUCTION OF MEETING

1. Pledges of Allegiance: Hunter Mathis, West Birdville Elementary
2. Student Expression: Madyson Goss, West Birdville Elementary

G. AWARDS AND RECOGNITIONS - Joe Cammarata, Assoc. Supt.

1. *Business Partner*: Amwell Fabrication Services, Inc. and Bell Helicopter
2. 2015-16 Student Ambassadors for the Board of Trustees
3. Recognition of Valedictorians, Salutatorians, and National Merit Scholarship Program Honor Students

H. PRESENTATIONS TO THE BOARD

1. Bond Oversight Committee Quarterly Report – *Mark Thomas, Communications Officer*
2. Birdville Education Foundation Update - *Sharon Mylius, Foundation President & Tito Rodriguez, Executive Director*
3. 2014 Bond Update - *Conan Mathson, Senior Officer - Design/Construction*
4. Ransomware - *Randy Sumrall, Executive Director of Technology*

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. Legacy Fund Subcommittee Update - *Subcommittee*
2. Birdville Regional Day School Program for the Deaf (RDSPD) Shared Services Arrangement (SSA) Agreement - *Dr. Elizabeth Clark, Assoc. Supt.*
3. Proposed Revisions to Board Policy DNA (LOCAL) Performance Appraisal Evaluation of Teachers [*First Reading*]- *Joe Cammarata, Assoc. Supt.*
4. Texas Association of School Boards (TASB) Proposed Policy Update 104, Affecting Local Policies [*Second Reading*] - *Joe Cammarata, Assoc. Supt.*
5. Proposed Increase in Lunch Prices for 2016-17 - *Katie Bowman, Assoc. Supt.*
6. 2014 Bond Issuance Preliminary Timetable - *Katie Bowman, Assoc. Supt.*

K. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider the 2016-17 Compensation Increase - *Katie Bowman, Assoc. Supt.*
3. Consider Renewal of Interlocal Agreement for Workers' Compensation - *Katie Bowman, Assoc. Supt.*
4. Consider Agreement with North Central Texas Council of Governments (NCTCOG) - *Katie Bowman, Assoc. Supt.*
5. Consider the Portrait of a Graduate - *Dr. Elizabeth Clark, Assoc. Supt.*
6. Consider the Birdville ISD Fire Academy, Tarrant County College District (TCCD), and City of North Richland Hills Memorandum of Understanding (MOU) - *Dr. Elizabeth Clark, Assoc. Supt.*
7. Consider the District of Innovation Resolution - *Dr. Elizabeth Clark, Assoc. Supt.*
8. Consider the Timeline for Accelerated Instruction Waiver - *Dr. Elizabeth Clark, Assoc. Supt.*
9. Consider the 2016-17 Student Code of Conduct - *Joe Cammarata, Assoc. Supt.*

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 April 28, 2016 Regular Board Meeting and the May 5, 2016 and May 12, 2016 Special Board Meetings
 - b. Consider Renewal of the Proposed Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding (MOU) for 2016-17

2. Business

- a. Consider Contract with Tarrant County Tax Office (Collection of Taxes for 2016-17)
- b. Consider Budget Amendment for Functional Code Changes
- c. Consider Acceptance of Donation:
 - 1) Haltom High School Football Booster Club to Haltom High School, Value \$2,600
- d. Consider Acceptance of the Work and Authorization for Final Payment:
 - 1) Ed A. Wilson, Inc. (Security Fencing at Multiple Elementary Schools)
 - 2) Aries Building Systems, LLC (Modular Science Labs-Phase 2)
- e. Consider Bond Expenditures:
 - 1) Engineered Air Balance (Test and Balance and Commissioning Services for the Birdville Elementary School Replacement), RFCSP 012-16
 - 2) Reed Engineering Group (Materials Testing for the Birdville Elementary School Replacement Project)
 - 3) Dell, Inc. (Laptops, Chromebooks and Printers), DIR-SDD-1951
 - 4) Apple, Inc. (iPad Minis), DIR-SDD-2068
- f. Consider Other Expenditures:
 - 1) Maps 101 Districtwide Subscription Renewal
 - 2) Houghton Mifflin Harcourt High School Renewal and Read 180 Conversion from High School to Middle School Licenses, BuyBoard 449-14
 - 3) ESPED (Special Education Data Management System with IEP Module, Software Renewal), RFCSP 052-15
 - 4) STAR 360 Universal Screener by Renaissance Learning Renewal
 - 5) Oak Farms (Milk for Child Nutrition Services) Prospering Pals Cooperative
 - 6) PortionPac Chemical Corporation (Dish Machine Sanitation Service for Child Nutrition Services), Prospering Pals Cooperative
 - 7) Commodity Processing for Child Nutrition Services, Prospering Pals Cooperative
 - 8) Sorrells Enterprise, dba Dippin Dots (Ice Cream for Secondary Schools), Choice Partners Cooperative 15/058T-J-01
 - 9) Bimbo Bakeries (Bread for Child Nutrition Services, Renewal), Bid 042-14
 - 10) Multi-Vendor Awards (Paper Products Services for Child Nutrition, Renewal), Bid 046-14
 - 11) Multi-Vendor Awards (Produce for Child Nutrition Services), Region 10 Cooperative
 - 12) C.D. Hartnett Company (Food for Child Nutrition Services Renewal) Bid 047-14
 - 13) Trinity Armored Security (Armored Car Services for Child Nutrition Services, Renewal) Bid 040-14
 - 14) Woodrose Company (Professional Learning Center Modifications), RFCSP 059-16
 - 15) Scarbrough, Medlin & Associates, Inc. (Casualty Insurance Renewal)

M. SUPERINTENDENT'S REPORTS TO THE BOARD

1. Financial Reports as of April 2016

2. Bills Paid for April 2016

N. FUTURE BOARD MEETINGS

1. Regular Meeting, Thursday, June 23, 2016 at 5:30 p.m. (Closed Session), 7 p.m. (Open Session) - Administration Building

2. Special Meeting, Thursday, June 9 at 5:30 p.m.- Administration Building

O. ADJOURN