

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

**July 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 Evaluation and Contract

b. Selection of Elementary Principal

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

d. Settlement Agreement for Mediation Docket No. 093-DM-0616

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

**E. INTRODUCTION OF MEETING**

1. Pledges of Allegiance: Christina Heath, Birdville High School

2. Student Expression: Taylor Grider, Birdville High School

**F. AWARDS AND RECOGNITIONS - Joe Cammarata, Assoc. Supt.**

1. *Business Partner*: Terry Randolph, Piano Tuner

**G. PRESENTATIONS TO THE BOARD**

1. Bond Program Update - *Katie Bowman, Assoc. Supt.*

**H. 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).

**I. INFORMATION AND DISCUSSION ITEMS**

1. Proposed 2016-17 District Improvement Plan - *Elizabeth Clark, Assoc. Supt.*
2. Proposed Revisions to the BISD Comprehensive Appraisal of Principals - *Joe Cammarata, Assoc. Supt.*

**J. SEPARATE ACTION ITEMS**

1. Consider Personnel Items
2. Consider Superintendent's Contract
3. Consider Action on Mediated Special Education Agreement Docket No. 093-DM-0616 - *Darrell G. Brown, Supt.*
4. Consider Change for Board Meeting Dates in September, November and December 2016 - *Darrell G. Brown, Supt.*
5. Consider Endorsement of Candidate for Texas Association of School Boards (TASB) Board of Directors, Region 11, Position A - *Darrell G. Brown, Supt.*
6. Consider Revisions to Board Policy DNA (LOCAL) Performance Appraisal: Evaluation of Teachers [*Third Reading*]- *Joe Cammarata, Assoc. Supt.*
7. Consider 2016-17 Budget Amendment for 2015-16 Incomplete Projects - *Katie Bowman, Assoc. Supt.*
8. Consider Authorized Representatives for First Public Lone Star Investment Pool - *Katie Bowman, Assoc. Supt.*
9. Consider Authorized Representatives to Obtain Treasury Management Services for Frost Bank - *Katie Bowman, Assoc. Supt.*
10. Consider Authorized Representatives for TexPool - *Katie Bowman, Assoc. Supt.*
11. Consider Adoption of an Order Authorizing the Issuance of Unlimited Tax Bonds, Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase Contract; Approving an Official Statement; and Enacting Other Provisions Relating to the Subject - *Katie Bowman, Assoc. Supt.*

**K. 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 June 23, 2016 Regular Board Meeting and the June 30, 2016 Special Board Meeting
  - b. Consider the 2016-17 T-TESS Teacher Appraisal Calendar
2. Business
  - a. Consider Budget Amendment for Functional Code Changes
  - b. Consider Acceptance of Donations:
    - 1) Smithfield Elementary PTA to Smithfield Elementary, Value \$7,000

- 2) Kidsville, Inc. to Smithfield Elementary, Value \$5,015.55
  - 3) Walter L. Kelly to Birdville ISD Fine Arts, Value \$3,500
- c. Consider Acceptance of the Work and Authorization for Final Payment:
- 1) Century Fire Protection, LLC (Fire Alarm Replacement at North Ridge Middle School)
  - 2) Climatec, LLC (DDC Controls Replacement at Smithfield Elementary School)
  - 3) Climatec, LLC (DDC Controls Replacement at Richland High School)
  - 4) E-Logic, Inc. (Asbestos Abatement at West Birdville Elementary School)
- d. Consider Bond Expenditures:
- 1) Dell, Inc. (Upgrade Video Storage Solution), DIR-SDD-1951
  - 2) Nationwide Network Technologies (HDMI Installation for Projectors at Haltom High), BuyBoard 498-15
- e. Consider Other Expenditures:
- 1) 2016-17 AVID Center Contract Renewal
  - 2) Learning A-Z Software (Reading A-Z District License), RFCSP 049-14
  - 3) News-2-You dba Unique Learning System (Current Event Newspaper), Sole Source
  - 4) DMI Corp., Decker Mechanical (HVAC Renovations at Three Locations), RFCSP 002-17
  - 5) DMI Corp., Decker Mechanical (MEP Upgrades to the Birdville Agricultural Science Center), RFCSP 003-17
  - 6) Winston Water Cooler (Water Heaters Renewals for Facilities Management), Bid 058-14
  - 7) Western Paper (Districtwide Paper), EPCNT 2384-14
  - 8) Master's Distribution (Ice Cream for Child Nutrition), RFCSP 061-16
  - 9) Farmer's Market (Produce for Child Nutrition), EPCNT with Eagle Mountain Saginaw ISD, Bid 1415-029-2020
  - 10) Domino's Pizza (Pizza, Fresh Baked for Child Nutrition), RFCSP 060-16
  - 11) Multi-Vendor Awards (Cleaning Supplies Renewal for Child Nutrition), RFCSP 043-14
  - 12) Multi-Vendor Awards (Custodial Supplies), RFSCP 057-16
  - 13) Multi-Vendor Awards, (Solid Waste Grant "Going Green" Recycling Project), Choice Partners 13/067DG and BuyBoard 490-15
  - 14) Multi-Vendor Awards (Catalog Bid), RFCSP 054-16
  - 15) Multi-Vendor Awards (Nurse's Supplies), RFCSP 042-16
  - 16) Multi-Vendor Awards (Temporary Technology Vendors Renewal), RFCSP 067-15
  - 17) Multi-Vendor Awards (Printing and Copying Services Renewal), RFCSP 005-15
  - 18) Multi-Vendor Awards (Concession Supplies Renewal), RFCSP 002-15
  - 19) Canon Solutions America, Inc. (Multi-Function Printer Devices), DIR-TSO-3101
  - 20) Office Pal (Toner Renewal), RFCSP 015-16
  - 21) TPS Audio (General Audio Improvements) Bid 010-15B

- 22) Dell, Inc. (Annual Support Agreement for Storage Area Network Systems), DIR-SDD-1951
- 23) Dell, Inc. (Microsoft School License Agreement), DIR-SDD-1951
- 24) Education Service Center, Region 11 (LightSpeed Site License Renewal)

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

1. Financial Reports for June 2016
2. Bills Paid for June 2016

**M. FUTURE BOARD MEETINGS**

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

**N. ADJOURN**