

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

January 26, 2017 - 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

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

3. Consultation with Board Attorney (§551.071) A governmental body may not conduct a private consultation with its attorney except: (1) when the governmental body seeks the advice of its attorney about: (A) pending or contemplated litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

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: G.E. v. Birdville Independent School District; Case No: 4:16-CV-01167-O in the United States District Court for the Northern District of Texas, Fort Worth Division

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

E. INTRODUCTION OF MEETING

Presenter: Cherie Wagoner, Principal, Birdville Elementary School

1. Pledges of Allegiance: Emily Gonzalez, Birdville Elementary School

2. Student Expression: Sydnee Paulson, Birdville Elementary School

F. AWARDS AND RECOGNITIONS - Skip Baskerville, Assoc. Supt.

1. *Business Partnership Recognition:* Shipley Do-Nuts of Watauga

2. Nona Wilson, \$50,000 Donation to Shannon HS Education Program

3. Smithfield Elementary: 2017 Texas Education Agency National Blue Ribbon Nominee

G. PRESENTATIONS TO THE BOARD

1. School Board Appreciation Month - *Mark Thomas, Communications Officer*
2. 2017-18 Implementation Actions for District of Innovation - *Elizabeth Clark, Assoc. Supt.*

H. PUBLIC HEARING TO DISCUSS THE 2015-16 BIRDVILLE ISD TEXAS ACADEMIC PERFORMANCE REPORT (TAPR) - Elizabeth Clark, Assoc. Supt.

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. Furniture, Fixtures and Equipment for 2014 Bond Projects (Phase II) - *Katie Bowman, Assoc. Supt.*
2. Long-Range Planning and Facility Condition Assessment - *Katie Bowman, Assoc. Supt.*
3. External Auditor for the 2016-17 Fiscal Year - *Katie Bowman, Assoc. Supt.*
4. Proposed Revisions to Board Policy CPC (LOCAL) Office Management: Records Management [*First Reading*] - *Skip Baskerville, Assoc. Supt.*
5. Proposed Revisions to Board Policy FDA (LOCAL) Admissions: Interdistrict Transfers [*Second Reading*] - *Skip Baskerville, Assoc. Supt.*
6. Proposed Revisions to Board Policy FDB (LOCAL) Admissions: Intradistrict Transfers and Classroom Assignments [*Second Reading*] - *Skip Baskerville, Assoc. Supt.*

K. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider Resolution Opposing the New A-F Accountability Rating System for Texas Public Schools - *Darrell Brown, Supt.*
3. Consider Revisions to Board Policy DFE (LOCAL) Termination of Employment: Resignation [*Third Reading*] - *Skip Baskerville, Assoc. Supt.*
4. Consider Revised Career and Technical Education Courses - *Elizabeth Clark, 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 Board Meeting Minutes:
 - 1) December 8, 2016 Regular Board Meeting
 - b. Consider Amendment to the Texas Teacher Evaluation & Support System (T-TESS) Appraisers for the 2016-17 School Year
2. Business
 - a. Consider Adoption of the Resolution Approving the Requirements of the Public Funds Investment Act
 - b. Consider Budget Amendment for Functional Code Changes
 - c. Consider Acceptance of Donations:

- 1) Haltom City Transportation Department to Cheney Elementary, Value \$12,600
- d. Consider Acceptance of the Work and Authorization for Final Payment:
 - 1) Ed A. Wilson, Inc. (Porter Elementary School Roof Replacement), BuyBoard 392-12
 - 2) Dallas Door and Supply Company (West Side Entrance Doors at Haltom High School) GSA Contract 07F-0326
 - 3) Climatec, LLC (Energy Management System Replacement at Snow Heights Elementary School), RFCSP 040-16
 - 4) DMI, Corp., Decker Mechanical (Mechanical, Electrical, and Plumbing Upgrades at Fleet Management Facility), RFCSP 002-17
 - 5) DMI, Corp., Decker Mechanical (Mechanical, Electrical and Plumbing Upgrades at The Birdville Agricultural Science Center), RFCSP 003-17
 - 6) John Cook and Associates, Inc. (Rooftop HVAC Replacement at Watauga Elementary School), RFCSP 034-16
 - 7) Paragon Sports Constructors, LLC (Legacy Fund Turf and Bleachers), BuyBoard 476-15
 - 8) Scott Beck Construction, Inc. (Haltom High School Elevator Replacement), RFCSP 047-16
- e. Consider Bond Expenditures:
 - 1) Ed A. Wilson, Inc. (Security Fencing at Snow Heights Elementary), BuyBoard 520-16
 - 2) Kynetic Technologies, LLC (Large Venue Projectors) TIPS/TAPS 1121914
 - 3) BearCom Wireless Worldwide (Portable Radios for Elementary Campuses), EPCNT with Garland ISD, Proposal 296-16
- f. Consider Other Expenditures:
 - 1) Grapevine Dodge/Chrysler/Jeep (Purchase of Vehicles for Facilities Management Department), RFCSP 011-17
 - 2) Scholastic Inc. (Reading Materials for Fourth-Grade Dual Language Classrooms)

M. SUPERINTENDENT'S REPORTS TO THE BOARD

- 1. Yearly Cooperative Purchasing Report
- 2. Quarterly Investment Report
- 3. Bills Paid for December 2016
- 4. Financial Reports for November and December 2016

N. CLOSED SESSION as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551, et seq.

- 1. Conduct Level III Hearing - Employee Grievance brought by Maria Solis (551.074)
- 2. Conduct Level III Hearing - Employee Grievance brought by Luis Gomez (551.074)
- 3. Consultation with Board Attorney (§551.071)

O. RECONVENE INTO OPEN SESSION

P. CONSIDER ACTION ON LEVEL III GRIEVANCE HEARINGS FOR MARIA SOLIS AND LUIS GOMEZ

Q. FUTURE BOARD MEETINGS

1. Regular Meeting, Thursday, February 23, 2017 at 5:30 p.m. (Closed Session), 7 p.m. (Open Session) - Administration Building

R. ADJOURN