

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

March 23, 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

4. Student Personally Identifiable Information (§551.0821)

a. Discussions Concerning TEA matter Student v. Birdville ISD, Docket No. 094-SE-0117, and Possible Resolution of Same

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

E. INTRODUCTION OF MEETING

Presenter: Hilda Hager, Principal, Binion Elementary School

1. Pledges of Allegiance: Claudia Esparza, Binion Elementary School

2. Student Expression: Vincent Diaz, Binion Elementary School

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

1. *Business Partnership Recognition: Carlson Wagonlit Travel*
Brian Johnson, Supervisor
2. Waste Connections, Inc. and The City of Haltom City

G. 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).

H. INFORMATION AND DISCUSSION ITEMS

1. District Depository Services Contract - *Katie Bowman, Assoc. Supt.*
2. Spanish Literacy Intervention and Writing and Reading Assessment Profile Kits from Pacific Learning - *Elizabeth Clark, Assoc. Supt*
3. Proposed Revisions to Board Policy DEAB (LOCAL) Compensation Plan: Wage and Hour Laws [*First Reading*] - *Skip Baskerville, Assoc. Supt.*
4. Proposed Revisions to Board Policy EIC (LOCAL) Academic Achievement: Class Ranking [*First Reading*] - *Skip Baskerville, Assoc. Supt.*
5. Proposed Revisions to Board Policy EB (LOCAL) School Year [*First Reading*] - *Skip Baskerville, Assoc. Supt.*
6. Proposed Revisions to Board Policy EC (LOCAL) School Day [*First Reading*] - *Skip Baskerville, Assoc. Supt.*
7. Proposed Revision to Board Policy FEC (LOCAL) Attendance: Attendance for Credit [*First Reading*] - *Skip Baskerville, Assoc. Supt.*
8. Proposed Addition of Board Policy AF (LOCAL) Innovation Districts [*First Reading*] - *Skip Baskerville, Assoc. Supt.*

I. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider and Take Possible Action Regarding TEA Matter Student v. Birdville ISD, Docket No. 094-SE-0117
3. Consider Official Ballot for the ESC Region 11 Board of Directors - *Darrell Brown, Supt.*
4. Consider Memorandum of Understanding with the City of North Richland Hills for Smithfield Middle School Safe Routes to School Projects - *Katie Bowman, Assoc. Supt.*
5. Consider Contract with PBK for Facility Needs Assessment - *Katie Bowman, Assoc. Supt.*
6. Consider Section 179D Allocation to HKS, Inc. (West Birdville Elementary School Replacement Project) - *Katie Bowman, Assoc. Supt.*
7. Consider Application for Expedited and General State Waivers - *Elizabeth Clark, Assoc. Supt.*
8. Consider Student Growth Waiver Request - *Elizabeth Clark, Assoc. Supt.*
9. Consider Multiple-List Textbook Adoption - *Elizabeth Clark, Assoc. Supt.*
10. Consider Revisions to Board Policy CPC (LOCAL) Office Management: Records Management [*Third Reading*] - *Skip Baskerville, Assoc. Supt.*

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. Consider Board Meeting Minutes:

- 1) February 23, 2017 Regular Board Meeting

2. Business

a. Consider Budget Amendment for Functional Coding Changes

b. Consider Acceptance of the Work and Authorization for Final Payment:

- 1) KDA Contractors, Inc. (Bus Parking Lot Expansion and Concrete at 4 Locations), RFCSP 006-17
- 2) Ratcliff Constructors, LP (West Birdville Elementary Replacement)
- 3) Scott Beck Construction (Cafeteria HVAC Replacement at Richland Middle School), RFCSP 037-16
- 4) Scott Beck Construction (Kitchen HVAC Replacement at Richland Middle School), RFCSP 038-16

c. Consider Bond Expenditures:

- 1) E-Logic, Inc. (Asbestos Abatement at Birdville Elementary) EPCNT with Mesquite ISD 2016-909111115

d. Consider Other Expenditures:

- 1) Athletic Supply, Inc. (Football Helmet Reconditioning), BuyBoard 502-16
- 2) Dell, Inc. (Computers for Child Nutrition Department), DIR-SDD-1951

K. SUPERINTENDENT'S REPORTS TO THE BOARD

1. Birdville ISD Summer Work Hours for 2017
2. 2017-18 Instructional Materials Allotment and TEKS Certification
3. Bills Paid for February 2017

L. FUTURE BOARD MEETINGS

1. Regular Meeting, Thursday, April 27, 2017 at 5:30 p.m. (Closed Session), 7 p.m. (Open Session) - Administration Building

M. ADJOURN