

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

**May 25, 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. ADMINISTER OATH OF OFFICE TO RECENTLY ELECTED TRUSTEES**

**D. ELECTION OF OFFICERS FOR THE BOARD OF TRUSTEES**

**E. 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. Consider Naming the Principal for the Birdville Center of Technology and Advanced Learning (BCTAL)
- b. Superintendent's Contract

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

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

**G. INTRODUCTION OF MEETING**

Presenter: Dr. Sabrina Lindsey, Principal, The Academy at C.F. Thomas

1. Pledges of Allegiance: Madison McKenzie, The Academy at C.F. Thomas
2. Student Expression: Amirrah Shanganya, The Academy at C.F. Thomas

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

1. *Business Partnership*: City of North Richland Hills Fire-Rescue Department and Tarrant County College
2. Recognition of Valedictorians, Salutatorians and National Merit Scholarship Program Honor Students
3. High School Visual Arts Scholastic Event (VASE) State Level Participants
4. CTE Winners - New York International Automotive Competition
5. CTE International Finalist - DECA International Career Development Conference
6. State Board of Education Student Hero Award - Brock Crymes, Birdville High School

**I. PRESENTATIONS TO THE BOARD**

1. ERGAnalytics Report - *Darrell Brown, Superintendent*
2. 2014 Bond Oversight Committee Quarterly Report - *Mark Thomas, Communications Officer*
3. 2014 Bond Program Overview - *Katie Bowman, Assoc. Supt.*
4. Budget Update - *Katie Bowman, Assoc. Supt.*

**J. 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).

**K. INFORMATION AND DISCUSSION ITEMS**

1. Secondary Newcomer and ELL Curriculum - *Elizabeth Clark, Assoc. Supt.*
2. Proposed Revisions to Board Policy FL (LOCAL) Student Records [*First Reading*] - Skip Baskerville, Assoc. Supt.
3. Proposed Revisions to Board Policy GKDA (LOCAL) Nonschool Use of School Facilities: Distribution of Nonschool Literature [*Second Reading*] - *Skip Baskerville, Assoc. Supt.*
4. Proposed Revisions to Board Policy FFA (LOCAL) Student Welfare: Wellness and Health Services [*Second Reading*] - *Skip Baskerville, Assoc. Supt.*
5. Texas Association of School Boards (TASB) Proposed Policy Update 107, Affecting Local Policies Listed [*Second Reading*] - *Skip Baskerville, Assoc. Supt.*  
 CDC (LOCAL) Other Revenues: Gifts and Solicitations [*revised, includes revisions from Birdville ISD*]  
 CJ (LOCAL) Contracted Services [*add*]  
 DC (LOCAL) Employment Practices [*revised*]  
 DEE (LOCAL) Compensation and Benefits: Expense Reimbursement [*revised*]  
 DFAA (LOCAL) Probationary Contracts: Suspension/Termination During Contracts [*revised*]  
 DFBA (LOCAL) Term Contracts: Suspension/Termination During Contracts [*revised*]  
 DFCA (LOCAL) Continuing Contracts: Suspension/Termination [*revised*]  
 FEA (LOCAL) Attendance: Compulsory Attendance [*revised*]  
 FJ (LOCAL) Student Fundraising [*revised*]  
 GE (LOCAL) Relations with Parent Organizations [*revised, includes revisions from Birdville ISD*]

## L. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider Superintendent's Contract
3. Consider Contract with Performance Matters (Software Solutions for Monitoring Professional and Student Learning Progress), RFCSP 013-17 - *Katie Bowman, Assoc. Supt.*
4. Consider Resolution Authorizing Career and Technology Education Scholarship - *Katie Bowman, Assoc. Supt.*
5. Consider Resolution Authorizing Investment Officer Signature Authority - *Katie Bowman, Assoc. Supt.*
6. Consider Proposed Increase in Lunch Prices for 2017-18 - *Katie Bowman, Assoc. Supt.*
7. Consider Proposed 2017-18 Student Code of Conduct - *Skip Baskerville, Assoc. Supt.*
8. Consider Proposed Revisions to Board Policy DEAB (LOCAL) Compensation Plan: Wage and Hour Laws [*Third Reading*] - *Skip Baskerville, Assoc. Supt.*
9. Consider Proposed Revisions to Board Policy EIC (LOCAL) Academic Achievement: Class Ranking [*Third Reading*] - *Skip Baskerville, Assoc. Supt.*
10. Consider Proposed Addition of Board Policy AF (LOCAL) Innovation Districts [*Third Reading*] - *Skip Baskerville, Assoc. Supt.*
11. Consider Proposed Revisions to Board Policy EB (LOCAL) School Year [*Third Reading*] - *Skip Baskerville, Assoc. Supt.*
12. Consider Proposed Revisions to Board Policy EC (LOCAL) School Day [*Third Reading*] - *Skip Baskerville, Assoc. Supt.*
13. Consider Proposed Revisions to Board Policy FEC (LOCAL) Attendance: Attendance for Credit [*Third Reading*] - *Skip Baskerville, Assoc. Supt.*

## M. 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) April 27, 2017 Regular Board Meeting
    - 2) May 8, 2017 Special Meeting/Budget Workshop
    - 3) May 16, 2017 Special Meeting/Canvass Election Results
2. Business
  - a. Consider Renewal of the Proposed Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding (MOU) for 2017-18
  - b. Consider Contract with Tarrant County Tax Office (Collection of Taxes for 2017-18)
  - c. Consider Budget Amendment for Functional Coding Changes
  - d. Consider Contract with Scarbrough, Medlin & Associates, Inc. (Property Insurance Renewal), RFCSP 050-13
  - e. Consider Acceptance of Donations:
    - 1) 2017 Teacher of the Year Gala Donations (Various Donors), Total Value \$26,961

- 2) Kevin & Jacqueline Bradbury to BCTAL, 2004 Hyundai Sonata, value \$2,500
- f. Consider Acceptance of the Work and Authorization for Final Payment:
  - 1) Ed A. Wilson, Inc. (Security Fencing at Snow Heights Elementary School), BuyBoard 520-16
  - 2) John Cook and Associates, Inc. (Watauga Elementary School HVAC Replacement), RFCSP 010-17
- g. Consider Expenditures for Year-End Projects:
  - 1) RCI Technologies, Inc. (Fixed Asset Management Program), BuyBoard 503-16
  - 2) Dallas Door & Supply Co. and Woodard Builders Supply (Door Replacement at Multiple Campuses), 008-15-B, 054-16
  - 3) The Trevino Group, Inc. (Special Education Restroom Renovations at Hardeman Elementary School and Watauga Middle School), BuyBoard 464-14
  - 4) LMC (Job Order Contract (JOC) at Multiple Campuses), TIPS Contract 17020
  - 5) Indeco Sales (Furniture at Multiple Campuses), BuyBoard 503-16
  - 6) Indeco Sales and GovConnection, Inc. (Retro Chalkboards with White Markerboards), BuyBoard 503-16
  - 7) Breakthrough Communications (Bus Radios), BuyBoard 433-13
  - 8) Raptor Technologies (ID Scanners and Label Printers for Visitor and Volunteer Tracking)
  - 9) B&H (Studio Camera Upgrades for BCTAL), BuyBoard 482-15
  - 10) AngelTrax (Bus Camera Upgrade), BuyBoard 523-17
  - 11) Technical Laboratory Services (Virtual Welders), TIPS Contract 4102314
  - 12) Dell, Inc. & GovConnection, Inc. (Google Chromebooks, Licenses, and Carts), DIR-SDD-1951 & TIPS/TAPS 3042816
- h. Consider Bond Expenditures:
  - 1) Move Solutions, Ltd. (Moving Services for North Richland Middle School and Birdville Elementary School), BuyBoard 474-15
  - 2) Webuildfun, Inc. (Playgrounds for Birdville Elementary School), BuyBoard 512-16
- i. Consider Other Expenditures:
  - 1) Skyward, Inc. (Annual District License Renewal), Contract
  - 2) Gunn Chevrolet Ltd. (Suburban for Student Transportation), BuyBoard 521-16
  - 3) ELLevation Education (Contract Renewal), Sole Source
  - 4) Mark of Excellence dba Domino's (Fresh Baked Pizza), RFCSP 019-17
  - 5) The Masters Distribution (Ice Cream), RFCSP 020-17

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

- 1. Bills Paid for April 2017

**O. FUTURE BOARD MEETINGS**

- 1. Special Meeting/Budget Workshop, Monday, June 12, 2017, 5:45 p.m. - Administration Building

2. Regular Meeting, Thursday, June 22, 2017 at 5:30 p.m. (Closed Session), 7 p.m. (Open Session) - Administration Building

**P. ADJOURN**