

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

June 22, 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. PUBLIC HEARING TO DISCUSS AND HEAR COMMENTS ON THE 2017-18 BUDGET AND PROPOSED TAX RATE

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) 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

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

F. INTRODUCTION OF MEETING

Presenter: Brittany Smith, Summer School Principal

1. Pledges of Allegiance: Breanna Peru

2. Student Expression: Jayden Rodriguez

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

1. *Business Partnership*: Haltom City, Richland Hills, North Richland Hills, Watauga, and Hurst Public Libraries
2. 2017 State Special Olympics Summer Games Competition Athletes
3. 2017 District Championship – Birdville High School Softball

H. PRESENTATIONS TO THE BOARD

1. Dual Language / English Second Language / Newcomer Update - *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. Proposed Change for Board Meeting Dates in November and December 2017 - *Darrell Brown, Supt.*
2. Istation Purchase - *Elizabeth Clark, Assoc. Supt.*
3. Proposed 2017-18 Budget Amendment for 2016-17 Incomplete Projects - *Katie Bowman, Assoc. Supt.*
4. Proposed Revisions to Board Policy DNB (LOCAL) Performance Appraisal: Evaluation of Campus Administrators [*First Reading*] - *Skip Baskerville, Assoc. Supt.*
5. Proposed Revisions to Board Policy DK (LOCAL) Assignments and Schedules [*First Reading*] - *Skip Baskerville, Assoc. Supt.*
6. Proposed Revisions to Board Policy FL (LOCAL) Student Records [*Second Reading*] - *Skip Baskerville, Assoc. Supt.*

K. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider the Official Voting Delegate and Alternate Delegate to the 2017 TASB Delegate Assembly - *Darrell Brown, Supt.*
3. Consider Secondary Newcomer and ELL Curriculum from Multiple Vendors - *Katie Bowman, Assoc. Supt.*
4. Consider 2016-17 General Fund, Debt Service Fund and Child Nutrition Fund Revised Budgets - *Katie Bowman, Assoc. Supt.*
5. Consider Adoption of the 2017-18 Accelerated Instruction Budget - *Katie Bowman, Assoc. Supt.*
6. Consider Adoption of 2017-18 General Fund, Debt Service Fund, and Child Nutrition Fund Budgets - *Katie Bowman, Assoc. Supt.*
7. Consider Revisions to Board Policy GKDA (LOCAL) Nonschool Use of School Facilities: Distribution of Nonschool Literature [*Third Reading*] - *Skip Baskerville, Assoc. Supt.*
8. Consider Revisions to Board Policy FFA (LOCAL) Student Welfare: Wellness and Health Services [*Third Reading*] - *Skip Baskerville, Assoc. Supt.*
9. Consider the Texas Association of School Boards (TASB) Proposed Policy Update 107, Affecting Local Policies Listed [*Third 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, includes revisions from Birdville ISD]*
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. **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) May 25, 2017 Regular Board Meeting
- 2) June 12, 2017 Special Meeting/Budget Workshop

2. Business

a. Consider Renewal of Interlocal Agreement for Workers' Compensation

b. Consider Prospering Pals Nutrition Cooperative, Interlocal Agreement (Child Nutrition Purchases)

c. Consider Resolution Amending Authorized Representatives for TexPool

d. Consider Contract with Scarbrough, Medlin & Associates, Inc. (Casualty Insurance Renewal), PCAT

e. Consider Education Service Center (ESC) Region 11 Contracts for Services for 2017-18

f. Consider Budget Transfers from Bond Savings Program

g. Consider Expenditures for Year-End Projects:

- 1) Reliable Paving Company (Concrete Paving Repairs at Multiple Campuses), EPCNT Mansfield ISD 14-026
- 2) LMC Corporation (Renovations at North Oaks Middle School Classroom B4), TIPS Contract 170201
- 3) REDD Team (Aluminum Ramps at Two Campuses), BuyBoard 463-14

h. Consider Bond Expenditures:

- 1) Insight Public Sector (Network Equipment for North Richland Middle School) DIR-TSO-2542
- 2) Hillyard Texas (Custodial Equipment for Birdville Elementary School and North Richland Middle School), BuyBoard 490-15

i. Consider Other Expenditures:

- 1) Cosenza & Associates (STAAR Mission Math), Sole Source
- 2) Houghton Mifflin Harcourt (Renewal and Conversion for Read 180 Licenses), BuyBoard 487-15 & 531-17
- 3) Learning A-Z, LLC. (Raz-Kids Software Renewal), RFCSP 049-14

- 4) Learning A-Z, LLC. (Reading A-Z District Licenses), RFCSP 049-14
- 5) Edgenuity (Online Learning Software), BuyBoard 487-15
- 6) Kronos, Inc. (Time Clock Annual Maintenance Renewal), Agreement
- 7) Zendesk (Annual Helpdesk Software Renewal), Contract
- 8) Flair Data Systems (Cisco SMARTnet renewal – 5 year option), DIR-TSO-2542
- 9) Tyler Technologies (Annual MUNIS Disaster Recovery Renewal)
- 10) JourneyEd.com (Adobe Enterprise Term License Agreement Renewal), TIPS/TAPS 2111915
- 11) Oak Farms (Milk for Child Nutrition Services) Prospering Pals Cooperative RFP 040-17-18
- 12) Various Vendors (Commodity Processing for Child Nutrition Services) Prospering Pals Cooperative RFP TX150126 CPC and RFP TX170120 CPC
- 13) Supreme Fixture Company (Large Equipment for Child Nutrition Services), RFCSP 034-17
- 14) Multi-Vendor Awards (Small Equipment for Child Nutrition Services), RFCSP 036-17
- 15) CD Hartnett (Food For Child Nutrition Services), RFCSP 027-17
- 16) Trinity Armored Security (Armored Car Services), RFCSP 038-17
- 17) Western Paper (Districtwide Paper), EPCNT Lewisville ISD 2348-14
- 18) Trane (Provide Supplemental HVAC Chiller at Haltom High School), BuyBoard 458-14

M. SUPERINTENDENT'S REPORTS TO THE BOARD

1. Bills Paid for May 2017
2. Financial Statements for April 2017
3. Financial Statements for May 2017

N. FUTURE BOARD MEETINGS

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

O. ADJOURN