

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

July 27, 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

a. Superintendent's Annual Evaluation

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: David Hamilton, Principal, Haltom High School

1. Pledges of Allegiance: Jennifer Vanessa Lopez, Haltom High Student Council Vice President

2. Student Expression: Alexis Rose Waters, Haltom High Student Council President

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

1. *Business Partnership*: Legacy Church of Christ in North Richland Hills

2. Career and Technology Education (CTE) National Winners
3. Texas Council of Administrators of Special Education (TCASE) Campus Administrator of the Year

G. PRESENTATIONS TO THE BOARD

1. Delinquent Tax Attorney Report - *Katie Bowman, Assoc. Supt.*
Presenter: Glenn Smith, Linebarger Goggan Blair & Sampson, LLP
2. Safety Audits & Safety Surveys - *Skip Baskerville, Assoc. Supt.*
Presenter: Dr. Rick Kempe, Executive Director

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 2017-18 District Improvement Plan - *Elizabeth Clark, Assoc. Supt.*
2. Proposed Revisions to Board Policy DNB (LOCAL) Performance Appraisal: Evaluation of Campus Administrators [*Second Reading*] - *Skip Baskerville, Assoc. Supt.*
3. Proposed Revisions to Board Policy DK (LOCAL) Assignments and Schedules [*Second Reading*] - *Skip Baskerville, Assoc. Supt.*
4. Texas Association of School Boards (TASB) Proposed Policy Update 108, Affecting LOCAL Policies Listed [*First Reading*] - *Skip Baskerville, Assoc. Supt.*
EF (LOCAL) Instructional Resources [*add*]
EFA (LOCAL) Instructional Resources: Instructional Materials [*delete*]
EFAA (LOCAL) Instructional Materials: Selection and Adoption [*delete*]
EG (LOCAL) Curriculum Development [*delete*]
EH (LOCAL) Curriculum Design [*add*]
EHDB (LOCAL) Alternative Methods for Earning Credit: Credit by Examination with Prior Instruction [*revised*]
EIF (LOCAL) Academic Achievement: Graduation [*revised*]
EL (LOCAL) Campus Charters [*revised*]
GKB (LOCAL) Community Relations: Advertising and Fundraising [*revised*]

J. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider Change for Board Meeting Dates in November and December 2017 - *Darrell Brown, Supt.*
3. Consider Real Estate Agent Services Agreement - *Katie Bowman, Assoc. Supt.*
4. Consider Surplus Property Resolution - *Katie Bowman, Assoc. Supt.*
5. Consider 2017-18 Budget Amendment for 2016-17 Incomplete Projects - *Katie Bowman, Assoc. Supt.*
6. Consider Purchase with Achieve3000, Inc. for Literacy Instructional Software and Professional Learning - *Elizabeth Clark, Assoc. Supt.*
7. Consider Purchase of Reading Universal Screener from Istation - *Elizabeth Clark, Assoc. Supt.*
8. Consider Revisions to Board Policy FL (LOCAL) Student Records [*Third Reading*] - *Skip Baskerville, 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 Board Meeting Minutes:
 - 1) June 22, 2017 Regular Board Meeting
 - 2) June 29, 2017 Special Board Meeting
- b. Consider the 2017-18 Teacher Appraisal Calendar
- c. Consider Continuance of Existing Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Staff Status

2. Business

- a. Consider Ratification for C and N Fire Systems Purchase (Repair of the Underground Blowout at Birdville High School), BISD Bid 008-15-B
- b. Consider Change Order for Paragon Sports Constructors (Track Resurfacing and Replacement at Various Middle Schools)
- c. Consider SRO Shared Service Agreements (Yearly Expenditures), School Resource Officers
- d. Consider Budget Amendment for Functional Code Changes
- e. Consider Acceptance of the Work and Authorization for Final Payment:
 - 1) Reeder General Contractors (Watauga Elementary School Additions and Renovations)
 - 2) E-Logic, Inc. (Asbestos Abatement at Birdville Elementary School), EPCNT with Mesquite ISD 2016-909111115
 - 3) HP EnviroVision (Asbestos Abatement at North Richland Middle School) EPCNT (Fort Worth ISD Bid No. 16-026)
 - 4) Retail Commercial Specialty Flooring, Inc. (Flooring Replacement at Birdville High School) BuyBoard 476-15
 - 5) Reeder General Contractors (Watauga Middle School and Smithfield Middle School Science Lab Additions)
- f. Consider Expenditures for Year-End Projects:
 - 1) LMC Corporation (Security Gates and Fencing at Multiple Schools), BuyBoard 520-16
 - 2) Johnsons Plastics Plus (Room Signage Replacement at Multiple Campuses), EPCNT Grand Prairie ISD 14-04
- g. Consider Other Expenditures:
 - 1) Frontline Education (eSPED Special Education Student Information Management Subscription Renewal), RFCSP 052-15
 - 2) EMC Publishing (Spanish and Chinese Instructional Materials), EPCNT HEB ISD 17-01
 - 3) Booksource (Supplemental Materials for Comprehension Toolkits), EPCNT Richardson ISD Contract 1392
 - 4) Flocabulary, Inc. (Digital Site License for Flocabulary and The Week in Rap), RFCSP 049-14-B

- 5) Renaissance Learning (STAR 360 Universal Screener Renewal), BuyBoard 487-15
- 6) Eduphoria! (Eduphoria Suite and Lead4ward Subscription Renewal), Sole Source
- 7) College Board (PSAT/NMSQT Contract Renewal), Sole Source
- 8) N2Y, LLC (Renewals for Unique Learning System and News-2-You Software Licenses), EPCNT Richardson ISD 1392
- 9) Dell, Inc. (Annual Support Agreements for Storage Area Network Systems), DIR-SDD-1951
- 10) TPS Audio (General Audio Improvements) Bid 010-15B
- 11) Multi-Vendor Re-Awards (Small Equipment for Child Nutrition), RFCSP 036-17
- 12) Farmers Market Fort Worth, Inc. (Produce for Child Nutrition Services), RFCSP 002-18
- 13) Multi-Vendor Award (Paper and Cleaning Products for Child Nutrition), RFCSP 018-17
- 14) Various Vendors (Commodity Processing for Child Nutrition Services), Prospering Pals Cooperative RFP TX150126 CPC and RFP TX170120 CPC, Revision
- 15) PortionPac Chemical Corporation (Dish Machine Sanitation Service for Child Nutrition Services), Prospering Pals Cooperative
- 16) Otis Elevator Company (Elevator Annual Service and Maintenance Contract), National IPA Contract 384899
- 17) Zendesk Inc., (Annual Helpdesk Software Renewal for the Facilities Management and Purchasing Departments), Sole Source

L. SUPERINTENDENT'S REPORTS TO THE BOARD

1. Bills Paid for June 2017
2. Financial Statements for June 2017

M. FUTURE BOARD MEETINGS

1. Regular Meeting, Thursday, August 24, 2017 at 5:30 p.m. (Closed Session), 7 p.m. (Open Session) - Administration Building

N. ADJOURN