

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

**October 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

a. Superintendents Quarterly 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. 17-178 in the Supreme Court of the United States

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: Marsha Perry, Principal, Walker Creek Elementary

1. Pledges of Allegiance: Landry Childress, Walker Creek Elementary

2. Student Expression: Sara Miller, Walker Creek Elementary

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

1. National Blue Ribbon School - Smithfield Elementary

## **G. PRESENTATIONS TO THE BOARD**

1. Canvas and Google Migration: New Curriculum Access and Lesson Planning Platforms - *Elizabeth Clark, Assoc. Supt*  
Presenter: Jaimie Smith, Director of Teaching and Learning

## **H. PUBLIC HEARING**

1. 2017 Annual Financial Management Report - Financial Integrity Rating System of Texas (FIRST) Reports and Required Disclosures - *Katie Bowman, 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. Budget Update - *Katie Bowman, Assoc. Supt.*
2. Strategic Engagement and Student Retention/Recruitment Program - *Katie Bowman, Assoc. Supt.*
3. Google Chromebooks and Licenses for High School Literacy - *Randy Sumrall, Exec. Director*

## **K. SEPARATE ACTION ITEMS**

1. Consider Personnel Items
2. Consider Adoption of the "Encourage the Vote" Resolution - *Darrell Brown, Supt.*
3. Consider the 2017-18 Campus Improvement Plans - *Elizabeth Clark, Assoc. Supt.*
4. Consider Ratification for Service Work at Richland High School by Blackmon Mooring
5. Consider Verizon Cell Tower Lease Amendment and Board Resolution to Recognize a Public Purpose in the Verizon Cell Tower Lease Amendment- *Katie Bowman, Assoc. Supt.*
6. Consider the 2017-18 Budget Amendment for Campus 2016-17 Rollover Funds - *Katie Bowman, Assoc. Supt.*
7. Consider the Revision to Board Policy DMA (LOCAL) Professional Development: Required Staff Development [*Third Reading*] - *Skip Baskerville, 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) September 28, 2017 Regular Board Meeting
    - 2) October 16, 2017 Special Meeting
    - 3) October 17, 2017 Special Meeting
    - 4) October 17, 2017 Workshop: Team Building Session
  - b. Consider Designees Mark Thomas, Communications Officer, and Paige Curry, Director of Human Resources for Texas Education Agency Secure Environment
2. Business
  - a. Consider Budget Amendment for Functional Code Changes
  - b. Consider Acceptance of the Work and Authorization for Final Payment:

- 1) Tarrant Paint and Stain, LLC. (2017 Paint Renovations) RFCSP 024-17
- 2) Aries Building Systems, LLC. (Legacy Fund Projects Building Package), TIPS Contract 3112014
- 3) Aries Building Systems, LLC (Legacy Fund Projects Site Package), TIPS Contract 3112014

c. Consider Acceptance of Donations:

- 1) Dr. Bob E. Griggs to Birdville ISD, Value \$25,000

d. Consider Bond Expenditures:

- 1) Dell, Inc. (Servers and Equipment for Network Operations Center), DIR-SDD-1951

e. Consider Other Expenditures:

- 1) Video Reality (Interactive Whiteboards), TIPS/TAPS 1121914

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

1. Red Ribbon Week
2. Quarterly Investment Report
3. Financial Statements for September 2017
4. Bills Paid for September 2017

**N. TASA/TASB CONFERENCE RECAP – *Board of Trustees***

**O. FUTURE BOARD MEETINGS**

1. Regular Meeting, Thursday, November 16, 2017 at 5:30 p.m. (Closed Session), 7 p.m. (Open Session) - Administration Building
2. Board Workshop, Monday, December 11, 2017 at 5:30 p.m. - Administration Building
3. Regular Meeting, Thursday, December 14, 2017 at 5:30 p.m. (Closed Session), 7 p.m. (Open Session) - Administration Building

**P. ADJOURN**