

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

December 14, 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. 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: Jason Wells, Principal, Birdville High School

1. Pledges of Allegiance: Alayna Dollar, Birdville High School

2. Student Expression: Davis Diaz, Birdville High School

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

1. *Business Partnership*: First Baptist Church Fort Worth

2. North Tarrant Express Mobility Partners Recognition

3. 2017 Holiday Greeting Card Winner Recognition
4. 2017 UIL 5A State Marching Contest Participants Recognition - Birdville High School and Richland High School

G. PERFORMANCE BY THE HALTOM SINGERS, HALTOM HIGH SCHOOL - *Jeremy Crozier, 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. REQUIRED ANNUAL ANNOUNCEMENT OF BOARD TRAINING HOURS - Joe Tolbert, Board President

J. INFORMATION AND DISCUSSION ITEMS

1. Fountas and Pinnell Resources for Grade K-2: Guided Reading and Shared Reading - *Elizabeth Clark, Assoc. Supt.*
2. Proposed Revision to Board Policy DK (LOCAL) Assignments and Schedules [*First Reading*] - *Skip Baskerville, Assoc. Supt.*
3. Proposed Revision to Board Policy DBA (LOCAL) Employment Requirements and Restrictions: Credentials and Records [*First Reading*] - *Skip Baskerville, Assoc. Supt.*
4. Proposed Revision to Board Policy AF (LOCAL) Innovation Districts [*First Reading*] - *Skip Baskerville, Assoc. Supt.*

K. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider the 2018-19 District Calendar - *Skip Baskerville, Assoc. Supt.*
3. Consider Proposed New Course Offerings - *Elizabeth Clark, Assoc. Supt.*
4. Consider Amendment to the District of Innovation - Addition of Career and Technical Education Teacher Certification Exemption - *Elizabeth Clark, Assoc. Supt.*
5. Consider Edgenuity (Online Learning Software), BuyBoard 487-15 - *Elizabeth Clark, Assoc. Supt.*
6. Consider Budget Amendment for Edgenuity (Online Learning Software)- *Katie Bowman, Assoc. Supt.*
7. Consider Music and Arts (High School Marching Band Sousaphone Replacement) EPCNT Lewisville ISD Contract 2426-15 - *Katie Bowman, Assoc. Supt.*
8. Consider Budget Amendment for Sousaphone Replacements - *Katie Bowman, Assoc. Supt.*
9. Consider 2017-18 General Fund Budget Amendment - *Katie Bowman, Assoc. Supt.*
10. Consider Templeton Demographics (Contract for Demographer Services), RFCSP 038-18 - *Katie Bowman, Assoc. Supt.*
11. Consider Sale on Surplus Real Property - *Katie Bowman, 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) November 16, 2017 Regular Board Meeting
- b. Consider the Student Health Advisory Committee
2. Business
 - a. Consider Contract with Financial Benefits Services (Affordable Health Care Reporting Services) PACE P00146
 - b. Consider Budget Amendment for Functional Code Changes
 - c. Consider Acceptance of Donations:
 - 1) Brian James to Birdville High School, Value \$3,500
 - 2) Smurfit Kappa to Major Cheney Elementary, Value \$7,020
 - d. Consider Acceptance of the Work and Authorization for Final Payment:
 - 1) Mart, Inc. (Technology Room Construction – Phase 3), RFCSP 016-17
 - 2) LMC Corporation (Vinyl and Paint Improvements at Spicer Elementary), TIPS Contract 170201
 - e. Consider Bond Expenditures:
 - 1) Gov Connection (Protective Cases for Student iPads), TIPS/TAPS 3042816
 - f. Consider Other Expenditures:
 - 1) Tyler Technologies, Inc. (MUNIS Annual Maintenance and Support), Contract Renewal
 - 2) 4Refuel, Inc. (On-Site Fueling), RFCSP 039-18
 - 3) Various Vendors (Concession Supplies), RFCSP 003-18

M. SUPERINTENDENT'S REPORTS TO THE BOARD

1. Annual Report of Health Services
2. Bills Paid for November 2017
3. Financial Reports for October 2017

N. FUTURE BOARD MEETINGS

1. Regular Meeting, Thursday, January 25, 2018 at 5:30 p.m. (Closed Session), 7 p.m. (Open Session) - Administration Building

O. ADJOURN