

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

January 25, 2018 - 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 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: 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: Shannon Houston, Principal, Watauga Middle School

1. Pledges of Allegiance: Kevin Saikho, Watauga Middle School

2. Student Expression: Gabrielle Brass, Watauga Middle School

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

1. *Business Partnership:* Ray Brockie Recognition

2. Recognition of Coach Richard Bacon - 600 Total Wins

G. PRESENTATIONS TO THE BOARD

1. School Board Appreciation Month - *Mark Thomas, Communications Officer*

2. Extending Learning Opportunities for Gifted and Innovative Learners - *Elizabeth Clark, Assoc. Supt.*
3. 2014 Bond Update - *Katie Bowman, Assoc. Supt.*

H. PUBLIC HEARING TO DISCUSS THE 2016-17 BIRDVILLE ISD TEXAS ACADEMIC PERFORMANCE REPORT (TAPR) - *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 Board Operating Procedures - *Board Subcommittee*
2. Texas Association of School Boards (TASB) Proposed Policy Update 109, Affecting Local Policies [*First Reading*] - *Skip Baskerville, Assoc. Supt.*
 BBE (LOCAL) Board Members - Authority [**Revised**]
 CDA (LOCAL) Other Revenues - Investments [**Revised**]
 CKC (LOCAL) Safety Program/Risk Management - Emergency Plans [**Revised**]
 CNA (LOCAL) Transportation Management - Student Transportation [**Revised**]
 CO (LOCAL) Food Services Management [**Revised**]
 DF (LOCAL) Termination Of Employment [**Add**]
 DH (LOCAL) Employee Standards Of Conduct [**Revised**]
 EHBAF (LOCAL) Special Education - Video/Audio Monitoring [**Revised**]
 EJ (LOCAL) Academic Guidance Program [**Delete**]
 FEA (LOCAL) Attendance - Compulsory Attendance [**Revised**]
 FFAA (LOCAL) Wellness And Health Services - Physical Examinations [**Revised with Birdville ISD changes**]
 FFF (LOCAL) Student Welfare - Student Safety [**Add**]
 FFI (LOCAL) Student Welfare - Freedom From Bullying [**Revised**]
 GBAA (LOCAL) Information Access - Requests For Information [**Revised**]
 GKA (LOCAL) Community Relations - Conduct On School Premises [**Revised**]
 GKC (LOCAL) Community Relations - Visitors [**Revised**]
 GKE (LOCAL) Community Relations - Business , Civic, And Youth Groups [**Add**]
3. Proposed Revision to Board Policy DEC (LOCAL) Compensation and Benefits: Leaves and Absences [*First Reading*] - *Skip Baskerville, Assoc. Supt.*
4. Proposed Revision to Board Policy DK (LOCAL) Assignments and Schedules [*Second Reading*] - *Skip Baskerville, Assoc. Supt.*
5. Proposed Revision to Board Policy DBA (LOCAL) Employment Requirements and Restrictions: Credentials and Records [*Second Reading*] - *Skip Baskerville, Assoc. Supt.*
6. Proposed Revision to Board Policy AF (LOCAL) Innovation Districts [*Second Reading*] - *Skip Baskerville, Assoc. Supt.*

K. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider Order for the 2018 Board of Trustees General Election for Places 3, 4 and 5 - *Skip Baskerville, Assoc. Supt.*
3. Consider the 2018-19 District Calendar - *Skip Baskerville, Assoc. Supt.*

4. Consider Award of Contract to LMC Corporation (Richland Middle School Modular Restroom Facility Site Package) - *Katie Bowman, Assoc. Supt.*
 5. Consider Purchase from Heinemann for Fountas and Pinnell Resources for Grade K-2: Guided Reading and Shared Reading - *Elizabeth Clark, Assoc. Supt.*
 6. Consider Contract for the Purchase of 42.0913 Acres of Property Adjacent to District Property and Within the Boundaries of Birdville ISD - *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) December 14, 2017 Regular Board Meeting
 - 2) December 11, 2017 Special Meeting/Board Workshop
 - 3) January 18, 2018 Special Meeting/Board Workshop
 2. Business
 - a. Consider Tarrant Appraisal District Appraisal Fees
 - b. Consider Adoption of Resolution Approving the Requirements of the Public Funds Investment Act
 - c. Consider Budget Amendment for Functional Code Changes
 - d. Consider Acceptance of Donations:
 - 1) Green Valley PTA to Green Valley Elementary, Value \$2,647.87
 - e. Consider Acceptance of the Work and Authorization for Final Payment:
 - 1) LMC (Job Order Contract (JOC) Vinyl and Paint Improvements at the Academy at Carrie F. Thomas Elementary), TIPS Contract 170201
 - 2) Trane US, Inc. (Provide Supplemental HVAC Chiller at Haltom High School), BuyBoard 458-14
 - 3) The Trevino Group (Special Education Restroom Renovations at Hardeman Elementary School and Watauga Middle School), BuyBoard 464-14
 - f. Consider Bond Expenditures:
 - 1) GovConnection (Charging Towers for Student iPads), TIPS/TAPS 3042816
 - g. Consider Other Expenditures:
 - 1) Supplemental Health Care (Educational Diagnostician Services), EPCNT Mansfield ISD 14-054
 - 2) Multi-Vendor Awards (Industrial Paper), RFSCP 037-18
 - 3) Rush Truck Center (Micro Bus Purchase), BuyBoard #549-17
 - h. Consider Expenditures for Year-End Projects:
 - 1) Awarding of Architectural Services Contract to PBK, Inc. for Various 2017-2018 Year-End Funding Projects

M. SUPERINTENDENT'S REPORTS TO THE BOARD

1. Quarterly Investment Report

2. Financial Reports for November 2017
3. Financial Reports for December 2017
4. Bills Paid for December 2017

N. FUTURE BOARD MEETINGS

1. Regular Meeting, Thursday, February 22, 2018 at 5:30 p.m. (Closed Session), 7 p.m. (Open Session) - Administration Building

O. ADJOURN