

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

**February 22, 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: Thomas Phillips, Assistant Principal, Shannon High School

1. Pledges of Allegiance: Sebastian Gonzalez, Shannon High School

2. Student Expression: Vanessa Trevino, Shannon High School

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

1. *Business Partnership:* Firefighting's Finest Movers (Fort Worth)

2. Paige Curry, Texas Association of School Personnel Administration (TASPA) Personnel Administrator of the Year

3. 2018 District Championship – Birdville High School Boys & Girls Swimming

**G. PUBLIC HEARING TO DISCUSS THE END-OF-COURSE ACCELERATED INSTRUCTION PROGRAM - Elizabeth Clark, Assoc. Supt.**

**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. Discussion on the Proposed Board Operating Procedures - *Board Subcommittee*
2. Expedited Waivers - *Elizabeth Clark, Assoc. Supt.*
3. Upgrade Public Address Systems at Five Campuses - *Katie Bowman, Assoc. Supt.*
4. Texas Association of School Boards (TASB) Proposed Policy Update 109, Affecting Local Policies [*Second Reading*] - *Skip Baskerville, Assoc. Supt.*  
BBE (LOCAL) Board Members: Authority [**Revised**]  
CDA (LOCAL) Other Revenues: Investments [**Revised, also includes Birdville ISD revision**]  
CKC (LOCAL) Safety Program/Risk Management: Emergency Plans [**Revised**]  
CNA (LOCAL) Transportation Management: Student Transportation [**Revised**]  
CO (LOCAL) Food Services Management [**Revised, also includes Birdville ISD revision**]  
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, also includes Birdville ISD revision**]  
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**]
5. Proposed Revision to Board Policy DEC (LOCAL) Compensation and Benefits: Leaves and Absences [*Second Reading*] - *Skip Baskerville, Assoc. Supt.*

**J. SEPARATE ACTION ITEMS**

1. Consider Personnel Items
2. Consider Contract for the Purchase of 16.14 Acres of Property in Haltom City, Within the Boundaries of Birdville ISD
3. Consider Revisions to Board Policy DK (LOCAL) Assignments and Schedules [*Third Reading*] - *Skip Baskerville, Assoc. Supt.*
4. Consider Revisions to Board Policy DBA (LOCAL) Employment Requirements and Restrictions: Credentials and Records [*Third Reading*] - *Skip Baskerville, Assoc. Supt.*
5. Consider Revisions to Board Policy AF (LOCAL) Innovation Districts [*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) January 25, 2018 Regular Board Meeting
- 2) February 1, 2018 Special Board Meeting

## 2. Business

### a. Consider Budget Amendment for Functional Code Changes

### b. Consider Acceptance of Donations:

- 1) Smithfield Middle School PTA to Smithfield Middle School, value \$3,487.93

### c. Consider Acceptance of the Work and Authorization for Final Payment:

- 1) LMC Corporation (Security Fencing and Gates at Multiple Schools), BuyBoard 049591
- 2) Ramtech Building Systems, Inc. (Richland Middle School Modular Restroom Facility Building Package), BuyBoard 463-14
- 3) Ed A. Wilson, Inc. (Haltom High School Service Elevator Replacement Construction Package), BuyBoard 520-16 Area F – EAW
- 4) LMC Corporation (Vinyl and Paint Improvements at Green Valley Elementary), TIPS Contract 170201
- 5) LMC Corporation (Vinyl and Paint Improvements at North Ridge Elementary School), TIPS Contract 170201

### d. Consider Bond Expenditures:

- 1) Howard Technology Solutions (Short Throw Projectors for Elementary Gyms), TIPS/TAPS 1121914
- 2) Nationwide Network Technologies, Inc. (Security Cameras- Phase II), BuyBoard 498-15

### e. Consider Other Expenditures:

- 1) Horizon Software International (Annual Maintenance Fee) Renewal, TIPS Cooperative Contract 1111915
- 2) Dell, Inc. (Non-Touch Screen Google Chromebooks and Licenses), DIR-SDD-1951
- 3) Gov Connection (Touch Screen Google Chromebooks and Licenses), TIPS/TAPS 3042816
- 4) Various Vendors (Athletic Supplies & Equipment), RFCSP 041-18
- 5) Daktronics (Softball Scoreboards at Birdville and Richland High Schools), BuyBoard 512-16

### f. Consider Expenditures for Year-End Projects:

- 1) Paragon Sports Constructors (Track Repairs at Birdville High School), BuyBoard 476-15
- 2) Nouveau Construction and Technology Services (Acoustic Panels at W.T. Francisco Elementary), BuyBoard Contract 520-16 Area F-NCTS
- 3) Fort Worth Electric (Auditorium Walkway Lighting System Replacement at Haltom High School), Fort Worth Contract 16-0385

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

1. Celebrating Texas Public Schools - March 5 -9, 2018
2. Financial Reports for January 2018
3. Bills Paid for January 2018

**M. FUTURE BOARD MEETINGS**

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

**N. ADJOURN**