

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

March 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

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: Billy Pope, Principal, Mullendore Elementary

1. Pledges of Allegiance: Caitlyn Adams, Mullendore Elementary
2. Student Expression: Collin Thompson, Mullendore Elementary

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

1. *Business Partnership:* Haltom Road Baptist Church
2. 2018 District Championship – Birdville High School Boys Basketball

G. PRESENTATIONS TO THE BOARD

1. Templeton Demographic Presentation - *Katie Bowman, 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. Edgenuity (Online Software Additional Licenses) - Elizabeth Clark, Assoc. Supt.
2. Sidewalk Replacement at District Owned Parking Lot Adjacent to Birdville Elementary - *Katie Bowman, Assoc. Supt.*
3. Joint Use and Construction Interlocal Agreement with Haltom City - *Katie Bowman, Assoc. Supt.*
4. Texas Association of School Boards (TASB) Proposed Policy Update 110, Affecting Local Policies [*First Reading*] - *Skip Baskerville, Assoc. Supt.*
BBB (LOCAL) Board Members: Elections [**Revised**]

J. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider the Updated Board Operating Procedures - *Board Subcommittee*
3. Consider the Official Ballot for the ESC Region 11 Board of Directors - *Darrell Brown, Supt.*
4. Consider the Certification of Unopposed Candidates and the Order of Cancellation of the 2018 Birdville ISD Board of Trustees General Election - *Skip Baskerville, Assoc. Supt.*
5. Consider Revisions to Board Policy DEC (LOCAL) Compensation and Benefits: Leaves and Absences [*Third Reading*] - *Skip Baskerville, Assoc. Supt.*
6. Consider Texas Association of School Boards (TASB) Proposed Policy Update 109, Affecting Local Policies [*Third 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**]
7. Consider Application for Expedited Waivers - *Elizabeth Clark, 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) February 22, 2018 Regular Board Meeting

2. Business

a. Consider Budget Amendment for Functional Code Changes

b. Consider Acceptance of Donations:

- 1) Birdville Band Boosters, Inc. to the BISD Fine Arts Department, Value \$6,000
- 2) Mannatech, Inc. to the BCTAL, Value \$3,000

c. Consider Other Expenditures:

- 1) Rush Truck Center (72 Passenger Bus Purchase), BuyBoard 549-17
- 2) BearCom Wireless Worldwide (Portable Radios for K-8 Campuses and Athletics), BuyBoard 433-13
- 3) Various Vendors (Athletic Uniforms), RFCSP 042-18
- 4) Zimmerer Kubota (Grounds Equipment Purchase), BuyBoard 529-17
- 5) Heinemann (Fountas and Pinnell Resources for K-5 Assessment Kits), EPCNT Richardson ISD 1392
- 6) Heinemann (Leveled Literacy Intervention Kits), EPCNT Richardson ISD 1392

d. Consider Expenditures for Year-End Projects:

- 1) North Star Equipment Solutions (Automotive Tech Equipment Purchase), EPCNT EMS-ISD 1415-005-2020-C
- 2) Ewing Irrigation and Landscape Supply (Remote Energy Management Control for Irrigation Systems at Haltom and Richland High Schools), BuyBoard 529-17
- 3) Melhart Industries (Band/Athletic Filming Towers at Birdville, Haltom, and Richland High Schools), BuyBoard 539-17

L. SUPERINTENDENT'S REPORTS TO THE BOARD

1. Birdville ISD Summer Work Hours for 2018
2. Bills Paid for February 2018

M. FUTURE BOARD MEETINGS

1. Regular Meeting, Thursday, April 26, 2018 at 5:30 p.m. (Closed Session), 7 p.m. (Open Session) - Administration Building
2. Special Board Meeting for Budget Workshop, Tuesday, May 1, 2018 at 5:30 p.m., Administration Building

N. ADJOURN