

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

**April 26, 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

b. Consider Selection of Elementary Principal

c. Consider Executive Director of Technology

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.**

**1. INTRODUCTION OF MEETING**

Presenter: Darrell Brown, Principal, Major Cheney Elementary

a. Pledges of Allegiance: Frankie Guerrero, Major Cheney Elementary

b. Student Expression: Kinzie Hardaway, Major Cheney Elementary

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

1. Resignation and Recognition of Board Trustee

2. Business Partnership: Insurance for Texans – Ron Wadley

3. Birdville Council of PTAs, Volunteer Partnership, Clothes Connection and Supply Depot
4. Smithfield Middle School Deaf Students - National Battle of the Books Competition
5. Birdville High School Deaf Students - Southern Regional Gallaudet's Academic Bowl
6. 2018 Texas Music Educators Association (TMEA) All State Musicians

**F. PRESENTATIONS TO THE BOARD**

1. Energy Star Rating Award - *Katie Bowman, Assoc. Supt.*  
Presenter: Cenergistic
2. Advancement via Individual Determination (AVID) Update: Haltom High School, National Demonstration School - *Elizabeth Clark, Assoc. Supt.*

**G. 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).

**H. REQUIRED ANNUAL ANNOUNCEMENT OF BOARD TRAINING HOURS**

**I. NATIONAL SCHOOL BOARD ASSOCIATION (NSBA) CONFERENCE RECAP**

**J. INFORMATION AND DISCUSSION ITEMS**

1. Tarrant County College (TCC) Dual-Credit Memorandum of Understanding (MOU) - *Elizabeth Clark, Assoc. Supt.*
2. Texas Woman's University (TWU) Dual-Credit Memorandum of Understanding (MOU) - *Elizabeth Clark, Assoc. Supt.*
3. House Bill 5 Instructional Agreement between Tarrant County College District and Birdville ISD - *Elizabeth Clark, Assoc. Supt.*
4. Optional Flexible School Day Program (OFSD) Proposal - *Elizabeth Clark, Assoc. Supt.*
5. Slope Easement Conversion with Abres III, Ltd. - *Katie Bowman, Assoc. Supt.*
6. Classroom Updates for English, Language Arts, and Reading (ELAR) Classrooms - *Katie Bowman, Assoc. Supt.*
7. Replacement Weight Room Floor at Richland High School - *Katie Bowman, Assoc. Supt.*
8. Security Enhancements at Multiple Schools - *Katie Bowman, Assoc. Supt.*
9. Installation of Dark Fiber Facility Connection - *Randy Sumrall, Exec. Director*
10. Proposed 2018-19 Student Code of Conduct - *Skip Baskerville, Assoc. Supt.*
11. Proposed Addition of Board Policy CQA (LOCAL) Technology Resources: District, Campus and Classroom Websites [*First Reading*] - *Skip Baskerville, Assoc. Supt.*
12. Texas Association of School Boards (TASB) Proposed Policy Update 110, Affecting Local Policies [*Second Reading*] - *Skip Baskerville, Assoc. Supt.*  
BBB (LOCAL) Board Members: Elections [**Revised**]

**K. SEPARATE ACTION ITEMS**

1. Consider Personnel Items
2. Consider the Updated Board Operating Procedures - *Board Subcommittee*
3. Consider Appointing a Member to Serve on the Board of Directors for the North Richland Hills Tax Increment Reinvestment Zone (TIRZ) Number One - *Darrell Brown, Supt.*

4. Consider Edgenuity (Online Learning Software Additional Licenses) - *Elizabeth Clark, Assoc. Supt.*
  5. Consider Nationwide Network Technologies, Inc. to Upgrade Public Address Systems at Five Campuses - *Katie Bowman, Assoc. Supt.*
  6. Consider Flair Data Systems for Network Racking Equipment at Five Campuses - *Katie Bowman, Assoc. Supt.*
  7. Consider Distributed Antennae System at North Richland Middle School - *Katie Bowman, Assoc. Supt.*
  8. Consider the Joint Use and Construction Interlocal Agreement with Haltom City - *Katie Bowman, Assoc. Supt.*
  9. Consider Sidewalk Replacement at District Owned Parking Lot Adjacent to Birdville Elementary - *Katie Bowman, Assoc. Supt.*
  10. Consider General Fund Budget Amendment - *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) March 22, 2018 Regular Board Meeting
  2. Business
    - a. Consider the 2017-18 External Audit Engagement Letter from Weaver and Tidwell, L.L.P.
    - b. Consider Budget Amendment for Functional Code Changes
    - c. Consider Acceptance of Donations:
      - 1) Birdville Education Foundation to BISD Teacher Grants, Value \$122,514.28
      - 2) Buyers Barricades to Richland Middle School, Value \$4,000
    - d. Consider Acceptance of the Work and Authorization for Final Payment:
      - 1) Paragon Sports Constructors (Track Repairs at Birdville High School)
      - 2) Nouveau Construction and Technology Services (Acoustic Panels at W.T. Francisco Elementary)
    - e. Consider Bond Expenditures:
      - 1) SAS Security Alarm Service Co., Inc. (Access Control), RFCSP 072-18
    - f. Consider Other Expenditures:
      - 1) Athletic Supply, Inc. (Football Helmet Reconditioning), RFCSP 041-18
      - 2) GovConnection, Inc. (Surface Pro Devices), TIPS/TAPS 3042816
      - 3) Estes, McClure and Associates, Inc. (Thermal Imaging of Main Electrical Panels and Associated Equipment), RFQ 041-16
      - 4) Massey Services (Pest Control), RFCSP 047-18
      - 5) Multiple Vendor Awards (Nursing Supplies and Equipment) RFCSP 040-18
    - g. Consider Expenditures for Year-End Projects:
      - 1) Dallas Door and Supply Company (Doors and Storefront Repairs and Replacements at

Multiple Campuses), TIPS 170203

- 2) Fort Worth Electric (Main Gymnasium Lighting Replacement at Birdville High School),  
City of Fort Worth Contract Agreement No: 16-0385

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

1. 2018-19 Instructional Materials Allotment (IMA) and TEKS Certification
2. Quarterly Investment Report
3. Financial Statements for February 2018
4. Financial Statements for March 2018
5. Bills Paid for March 2018

**N. FUTURE BOARD MEETINGS**

1. Special Meeting-Budget Workshop, Tuesday, May 1, 2018 at 5:30 p.m., Administration Building
2. Regular Meeting, Thursday, May 24, 2018 at 5:30 p.m. (Closed Session), 7 p.m. (Open Session) - Administration Building

**O. CLOSED SESSION** as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.

1. (§551.074) Consider the Appointment of a Public Officer

**P. RECONVENE INTO OPEN SESSION**

**Q. ADJOURN**