

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

May 24, 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. CONSIDER APPOINTMENT OF TRUSTEE, PLACE 7

D. ADMINISTER OATH OF OFFICE TO APPOINTED AND RECENTLY ELECTED TRUSTEES

E. ELECTION OF OFFICERS FOR THE BOARD OF TRUSTEES

F. 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. Consider Selection of Elementary Principal

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

b. Pending litigation in the matter styled: Walter v. Birdville Independent School District; Case No: 4:16-CV-00301-A in the United States District Court for the Northern District of Texas, Fort Worth Division

G. RECONVENE INTO OPEN SESSION - 7 p.m.

H. INTRODUCTION OF MEETING

Presenter: John Davis, Principal, North Ridge Middle School

1. Pledges of Allegiance: Ellie Stringer, North Ridge Middle School
2. Student Expression: Ashlyn Gierling, North Ridge Middle School

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

1. Business Partnership: Steve Buyers, Buyers Barricades
2. Recognition of Valedictorians, Salutatorians and National Merit Scholarship Program Honor Students
3. High School Visual Arts Scholastic Event (VASE) State-Level Participants
4. Career and Technology Education International Finalists – DECA International Career Development Conference
5. Junior Reserve Officer's Training Corps (JROTC) Honor Unit of Distinction Designation

J. PRESENTATIONS TO THE BOARD

1. Property Insurance Consultant - *Katie Bowman, Assoc. Supt.*

K. PUBLIC HEARING TO DISCUSS OPTIONAL FLEXIBLE SCHOOL DAY PROGRAM (OFSDP) - *Elizabeth Clark, Assoc. Supt.*

L. 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).

M. INFORMATION AND DISCUSSION ITEMS

1. Resolution Regarding Local Alternative Graduation Requirements - *Elizabeth Clark, Assoc. Supt.*
2. Proposed Revisions to Board Policy FFE (LOCAL) Student Welfare: Student Assistance Programs / Counseling [*First Reading*] - *Skip Baskerville, Assoc. Supt.*
3. Proposed Revisions to Board Policy GKDA (LOCAL) Nonschool Use of School Facilities: Distribution of Nonschool Literature [*First Reading*] - *Skip Baskerville, Assoc. Supt.*
4. Proposed Addition of Board Policy CQA (LOCAL) Technology Resources: District, Campus and Classroom Websites [*Second Reading*] - *Skip Baskerville, Assoc. Supt.*

N. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider Approval of Mediated Settlement Agreement of EEOC Claims - *Darrell Brown, Supt.*
3. Consider Superior Fiber & Data Services, Inc. for Installing Dark Fiber between the District's Data Center and The Hills Plaza - *Randy Sumrall, Exec. Director*
4. Consider Contract with Scarbrough, Medlin & Associates, Inc. for Property Insurance - *Katie Bowman, Assoc. Supt.*
5. Consider Nouveau Construction and Technology for Summer 2018 Bond Projects - *Katie Bowman, Assoc. Supt.*
6. Consider Indeco Sales for English, Language Arts, and Reading (ELAR) Classroom Furniture - *Katie Bowman, Assoc. Supt.*
7. Consider Bus Purchase - *Katie Bowman, Assoc. Supt.*
8. Consider Proposed 2018-19 Student Code of Conduct - *Skip Baskerville, Assoc. Supt.*

9. Consider Texas Association of School Boards (TASB) Proposed Policy Update 110, Affecting Local Policies [*Third Reading*] - *Skip Baskerville, Assoc. Supt.*
BBB (LOCAL) Board Members: Elections [**Revised**]
 10. Consider Tarrant County College (TCC) Dual Credit Memorandum of Understanding (MOU) - *Elizabeth Clark, Assoc. Supt.*
 11. Consider House Bill 5 Instructional Agreement between Tarrant County College District and Birdville ISD - *Elizabeth Clark, Assoc. Supt.*
 12. Consider Texas Woman's University (TWU) Dual Credit Memorandum of Understanding (MOU) - *Elizabeth Clark, Assoc. Supt.*
 13. Consider Optional Flexible School Day Program (OFSDP) Proposal - *Elizabeth Clark, Assoc. Supt.*
- O. **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) April 26, 2018 Regular Board Meeting
 - 2) May 1, 2018 Special Board Meeting-Budget Workshop
 - 3) May 15, 2018 Special Board Meeting
 2. Business
 - a. Consider License Agreement with Grapevine Colleyville ISD for Natatorium Use
 - b. Consider Contract with Tarrant County Tax Office (Collection of Taxes for 2018-19)
 - c. Consider Budget Amendment for Functional Code Changes
 - d. Consider Acceptance of Donations:
 - 1) Liberty Carton to W.T. Francisco Elementary, Value \$10,000
 - 2) Hawk First Down Booster Club to Birdville High School Football, Value \$7,348.37
 - 3) Michael Hawkins to BCTAL Auto Tech Program, Value \$4,111
 - 4) Richland High School Choir Boosters to Fine Arts Department, Value \$4,000
 - e. Consider Other Expenditures:
 - 1) Equipment Depot (Platform Lifts Purchases), BuyBoard 515-16
 - 2) Zimmerer Kubota (Grounds Equipment Purchases), BuyBoard 515-16 and Choice Partners 17/052CG-12
 - 3) ISI Commercial Refrigeration, LLC. (Large Equipment for Child Nutrition), RFCSP 070-18
 - 4) GovConnection, Inc. (Adobe Software License Renewal), TIPS/TAPS 3042816
 - 5) Eduphoria! (Eduphoria Suite and Lead4ward Subscription Renewal), Sole Source
 - 6) Learning A-Z, LLC (Reading A-Z District Licenses), RFCSP 049-14
 - 7) Learning A-Z, LLC (Guided Reading Sets for Printed Spanish Translated Leveled Books), RFCSP 049-14
 - 8) Houghton Mifflin Harcourt (Renewal for Read 180 Middle School and High School

Licenses), BuyBoard 487-15 & 531-17

9) Renaissance Learning (STAR 360 Universal Screener Renewal), BuyBoard 487-15

10) Istation (Renewal of Reading Universal Screener), Choice Partners 16/012MP-07

11) Turnitin, LLC (Writing Software Licenses), Sole Source

12) Imagine Learning (Math Facts Renewal Software Licenses), BuyBoard 487-15

13) Skyward, Inc. (Annual District License Renewal)

f. Consider Expenditures for Year-End Projects:

1) 308 Construction (Summer 2018 Year End Projects), RFCSP 061-18

2) LMC, Inc. (Locker Removal for Collaboration Spaces at North Ridge and Smithfield Middle Schools), TIPS Cooperative 170201

3) Hillyard (Gym Floor Resurfacing and Refinishing at Multiple Locations), BuyBoard 490-15

P. SUPERINTENDENT'S REPORTS TO THE BOARD

1. Bills Paid for April 2018

2. Financial Reports for April 2018

Q. FUTURE BOARD MEETINGS

1. Special Meeting, Thursday, June 7, 2018 at 5:30 p.m. - Administration Building

2. Special Meeting, Thursday, June 7, 2018 at 6:30 p.m. - Administration Building

3. Regular Meeting, Thursday, June 28, 2018 at 5:30 p.m. (Closed Session), 7 p.m. (Open Session) - Administration Building

R. ADJOURN