

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

June 28, 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. PUBLIC HEARING TO HEAR AND DISCUSS ON THE 2018-19 BUDGET AND PROPOSED TAX RATE

D. 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 Annual Evaluation & Consider Contract

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

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

F. INTRODUCTION OF MEETING

Presenter: Merritt Dobecka, Summer School Principal

1. Pledges of Allegiance: Wyatt Gaston

2. Student Expression: Aliyah Ferrera

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

1. Business Partnership: Julie Orebaugh, Haltom City Community Projects Coordinator
2. 2018 District Championship – Birdville High School Boys Soccer

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. Proposed Change for Board Meeting Dates in November and December 2018 - *Darrell Brown, Supt.*
2. Property Management of the Hills Complex - *Katie Bowman, Assoc. Supt.*
3. Proposed 2018-19 Budget Amendment for 2017-18 Incomplete Projects - *Katie Bowman, Assoc. Supt.*
4. Proposed Revisions to Board Policy DBA (LOCAL) Employment Requirements and Restrictions: Credentials and Records [*First Reading*] - *Skip Baskerville, Assoc. Supt.*
5. Proposed Revisions to Board Policy DK (LOCAL) Assignment and Schedules [*First Reading*] - *Skip Baskerville, Assoc. Supt.*
6. Proposed Revisions to Board Policy DNA (LOCAL) Performance Appraisal: Evaluation of Teachers [*First Reading*] - *Skip Baskerville, Assoc. Supt.*
7. Proposed Revisions to Board Policy FFE (LOCAL) Student Welfare: Student Assistance Programs/Counseling [*Second Reading*] - *Skip Baskerville, Assoc. Supt.*
8. Proposed Revisions to Board Policy GKDA (LOCAL) Nonschool Use of School Facilities: Distribution of Nonschool Literature [*Second Reading*] - *Skip Baskerville, Assoc. Supt.*

J. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider Superintendent's Contract
3. Consider Time Change for the September 2018 Regular Board Meeting - *Darrell Brown, Supt.*
4. Consider Appointing the Official Voting Delegate and Alternate Delegate to the 2018 TASB Delegate Assembly - *Darrell Brown, Supt.*
5. Consider Resolution Regarding Local Alternative Graduation Requirements - *Elizabeth Clark, Assoc. Supt.*
6. Consider 2017-18 General Fund, Debt Service Fund and Child Nutrition Fund Revised Budgets - *Katie Bowman, Assoc. Supt.*
7. Consider Adoption of 2018-19 Accelerated Instruction Budget - *Katie Bowman, Assoc. Supt.*
8. Consider Adoption of 2018-19 General Fund, Debt Service Fund, and Child Nutrition Fund Budgets - *Katie Bowman, Assoc. Supt.*
9. Consider Resolution for One-Time Employee Incentive Payment - *Katie Bowman, Assoc. Supt.*
10. Consider Weight Room Floor Replacement at Richland High School - *Katie Bowman, Assoc. Supt.*
11. Consider Addition of Board Policy CQA (LOCAL) Technology Resources: District, Campus and Classroom Websites [*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) May 24, 2018 Regular Board Meeting
- 2) May 24, 2018 Special Board Meeting - Budget Workshop
- 3) June 7, 2018, 5:30 p.m. Special Board Meeting
- 4) June 7, 2018 6 p.m. Special Board Meeting

2. Consider TCU College Advising Corps Memorandum of Understanding (MOU)

3. Consider Renewal of the Proposed Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding (MOU) for 2018-19

4. Business

a. Consider Renewal of Interlocal Agreement for Workers' Compensation

b. Consider Contract with Scarbrough, Medlin & Associates, Inc. (Casualty Insurance Renewal)m PCAT

c. Consider the Prospering Pals Nutrition Cooperative Interlocal Agreement (Child Nutrition Purchases)

d. Consider BOK Financial dba Bank of Texas (Renewal of Oil and Gas Mineral Property Management Services), Professional Services Agreement

e. Consider Education Service Center (ESC) Region 11 Contracts for Services for 2018-19

f. Consider Education Service Center (ESC) Region 11 for Broadband Internet

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

- 1) Fort Worth Electric (Main Gymnasium Lighting Replacement at Birdville High School)

h. Consider Acceptance of Donations:

- 1) Various Vendors to Birdville ISD 2018 Gala, Value \$17,880
- 2) Big Tex Trailer World to the Auto Tech Program, Value \$7,102.13

i. Consider Bond Expenditures:

- 1) Change Order to Reeder Summit Joint Venture (Birdville Elementary School Replacement-2014 Bond)
- 2) Dell, Inc. (Laptops), DIR-SDD-1951

j. Consider Other Expenditures:

- 1) College Board (Advanced Placement Tests), Sole Source
- 2) Frontline Education (eSPED Special Education Student Information Management Subscription Renewal), RFCSP 052-15
- 3) ELLevation Education (Software), Contract Renewal
- 4) Xello (Career Cruising Software License Renewal), RFCSP 054-16
- 5) Pocket Nurse (Pathway Expansion Medical Course Materials), RFCSP 040-18
- 6) Daktronics (Scoreboards Service Agreement), Sole Source

- 7) Multiple Vendors (Small Equipment for Child Nutrition), RFCSP 073-18
 - 8) Multiple Vendors (Commodity Processing for Child Nutrition Services), Prospering Pals Cooperative
 - 9) Portion Pac Chemical Corporation (Dish Machine Sanitation Service for Child Nutrition Services), Prospering Pals Cooperative
 - 10) Lone Star Ice Cream DFW (Ice Cream for Child Nutrition), RFCSP 071-18
 - 11) Oak Farms (Dairy and Juice Products for Child Nutrition Services), Prospering Pals Cooperative
 - 12) Jean's Restaurant Supply (Child Nutrition Carts), BuyBoard 519-16
 - 13) Tyler Technologies, Inc. (MUNIS Annual Maintenance and Support), Contract Renewal
 - 14) Comware (Malwarebytes Endpoint Protection), DIR-TSO-3419
 - 15) Zendesk (Annual Ticketing System Software), Contract Renewal
 - 16) Bluebonnet Motors Inc., (Purchase of Vehicles for Facilities Management Department), BuyBoard 521-16
 - 17) Complete Supply (Classroom Wax), Choice Partners 13/067DG
 - 18) Frontline Education (Aesop and Veritime Subscription Renewals), Contract
- k. Consider Expenditures for Year-End Projects:
- 1) Trane US, Inc. (W.G. Thomas Coliseum Coil Replacement at Arena Rooftop HVAC Unit), BuyBoard 552-17
 - 2) Trane US, Inc. (Chilled Water Piping Insulation in Underfloor Crawlspace at The Academy at Carrie Thomas Elementary School), BuyBoard 552-17

L. SUPERINTENDENT'S REPORTS TO THE BOARD

1. Bills Paid for May 2018
2. Financial Reports for May 2018

M. FUTURE BOARD MEETINGS

1. Regular Meeting, Thursday, July 26, 2018 at 5:30 p.m. (Closed Session), 7 p.m. (Open Session) - Administration Building
2. Special Meeting - Team Building Session, Monday, July 30, 2018 at 5:30 p.m. - Administration Building

N. ADJOURN