

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

July 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

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

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

E. INTRODUCTION OF MEETING

Presenter: Carla Rix, Principal, Richland High School

1. Pledges of Allegiance: Demetrius Eddings, Richland High School

2. Student Expression: Julia Lee, Richland High School

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

1. Business Partnership: The Key Class from North Richland Hills Baptist Church

2. Career and Technology Education (CTE) National Winners

G. PRESENTATIONS TO THE BOARD

1. Delinquent Tax Attorney Report - *Katie Bowman, Assoc. Supt.*
Presenter: Glenn Smith, Linebarger Goggan Blair & Sampson, LLP
2. 2014 Bond Update - *Katie Bowman, Assoc. Supt.*
3. Report on Safety and Security for the 2018-19 School Year - *Skip Baskerville, Assoc. Supt*
Presenter: Dr. Rick Kempe, Executive Director

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. TEXAS ASSOCIATION OF SCHOOL BOARDS (TASB) SUMMER LEADERSHIP INSTITUTE RECAP

J. INFORMATION AND DISCUSSION ITEMS

1. Dedication of Easements to City of Fort Worth for Big Fossil Creek Sewer Interceptor Project - *Katie Bowman, Assoc. Supt.*
2. Proposed Revisions to Board Policy DBA (LOCAL) Employment Requirements and Restrictions: Credentials and Records [*Second Reading*] - *Skip Baskerville, Assoc. Supt.*
3. Proposed Revisions to Board Policy DK (LOCAL) Assignment and Schedules [*Second Reading*] - *Skip Baskerville, Assoc. Supt.*
4. Proposed Revisions to Board Policy DNA (LOCAL) Performance Appraisal: Evaluation of Teachers [*Second Reading*] - *Skip Baskerville, Assoc. Supt.*

K. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider Change for Board Meeting Dates in November and December 2018 - *Darrell Brown, Supt.*
3. Consider 2018-19 Budget Amendment for 2017-18 Incomplete Projects - *Katie Bowman, Assoc. Supt.*
4. Consider Revisions to Board Policy FFE (LOCAL) Student Welfare: Student Assistance Programs/Counseling [*Third Reading*] - *Skip Baskerville, Assoc. Supt.*
5. Consider Revisions to Board Policy GKDA (LOCAL) Nonschool Use of School Facilities: Distribution of Nonschool Literature [*Third Reading*] - *Skip Baskerville, 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) June 28, 2018 Regular Board Meeting
 - b. Consider the 2018-19 Teacher Appraisal Calendar
 - c. Consider the 2018-19 T-PESS Appraisal Calendar
2. Business
 - a. Consider Resolution to Accept Offer to Purchase Struck-Off for Taxes-North Richland Hills (4705 Cummings Dr. E, Acct. 01959689)

- b. Consider Budget Amendment for Functional Code Changes
- c. Consider Acceptance of the Work and Authorization for Final Payment:
 - 1) Fireman’s Paving Contractors (Sidewalk Replacement at District Owned Parking Lot Adjacent to Birdville Elementary)
- d. Consider Bond Expenditures:
 - 1) Dell, Inc. (Servers and Equipment for Network Operations Center), DIR-SDD-1951
 - 2) Flair Data Systems (Network Equipment, Spicer Elementary and Birdville High), DIR-TSO-2542
- e. Consider Other Expenditures:
 - 1) N2Y, LLC (Renewal for Unique Learning System and News-2-You Software Licenses), Sole Source
 - 2) OverDrive, Inc. (eBooks for Secondary Students), RFCSP 054-16
 - 3) College Board (PSAT 8/9 & PSAT/NMSQT Contract Renewal), Sole Source
 - 4) Heard It Through The Grapevine (Audiology Services), Professional Services
 - 5) Cosenza & Associates (STAAR Mission Math and Performing Math), Sole Source
 - 6) Western – BRW (Districtwide Paper), EPCNT Lewisville ISD 2348-14
 - 7) Sentinel Cyber Intelligence (iBoss Content Filtering Solution) TIPS 3042816
 - 8) International Center for Leadership in Education (Professional Development), Sole Source
 - 9) Music and Arts (Musical Instruments and Accessories), EPCNT Lewisville ISD 2426-15
 - 10) Metroplex Piano (Grand Piano for Haltom High School), EPCNT Northwest ISD 018-019-03-057
- f. Consider Expenditures for Year-End Projects:
 - 1) Indeco Sales (Furniture for Haltom and Richland High Schools), BuyBoard 503-16

M. SUPERINTENDENT'S REPORTS TO THE BOARD

- 1. Bills Paid June 2018
- 2. Financial Reports June 2018

N. FUTURE BOARD MEETINGS

- 1. Special Meeting - Team Building Session, Monday, July 30, 2018 at 5:30 p.m. - Administration Building
- 2. Regular Meeting, Thursday, August 23, 2018 at 5:30 p.m. (Closed Session), 7 p.m. (Open Session) - Administration Building

O. ADJOURN