

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

**August 23, 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: 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: Dr. Cheryl Waddell, Principal, Spicer Elementary

1. Pledges of Allegiance: Bayleigh Leasure, Spicer Elementary
2. Student Expression: Jayson Short, Spicer Elementary

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

1. Business Partnership: Community Enrichment Center
2. Business Partnership: Food For Kids, Tarrant Area Food Bank
3. State Board of Education 2018 Student Heroes Award Recipient - Ella Pursley
4. 2018 State Special Olympics Summer Games Competition Athletes
5. UIL State One-Act Play Advancement - Richland High School

6. North Oaks Middle School Leadership and AED Team

**G. PRESENTATIONS TO THE BOARD**

1. Federal and State Programs Department Overview - *Elizabeth Clark, Assoc. Supt.*
2. 2017-18 Assessment Performance - *Elizabeth Clark, 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. Proposed 2018-19 District Improvement Plan - *Elizabeth Clark, Assoc. Supt.*
2. Texas Association of School Boards (TASB) Proposed Policy Update 111, Affecting Local Policies [*First Reading*] - *Skip Baskerville, Assoc. Supt.*  
BBD (LOCAL) Board Members: Training and Orientation [*Revised*]  
CAA (LOCAL) Fiscal Management Goals and Objectives: Financial Ethics [*Revised*]  
CJA (LOCAL) Contracted Services: Criminal History [*Add*]  
DHE (LOCAL) Employee Standards of Conduct: Searches and Alcohol/Drug Testing [*Revised*]  
DI (LOCAL) Employee Welfare [*Delete*]  
FEA (LOCAL) Attendance: Compulsory Attendance [*Revised*]

**J. SEPARATE ACTION ITEMS**

1. Consider Personnel Items
2. Consider the 2018-19 Revised Debt Service Fund Budget - *Katie Bowman, Assoc. Supt.*
3. Consider a Resolution Calling a Portion of the Birdville Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2007 for Redemption Prior to Maturity; and Enacting Other Provisions Relating to the Subject - *Katie Bowman, Assoc. Supt.*
4. Consider the Adoption of the 2018-19 Ad Valorem Tax Rate including the Maintenance & Operations (M&O) Tax Rate and the Interest & Sinking (I&S) Tax Rate - *Katie Bowman, Assoc. Supt.*
5. Consider Property Management Services for the Hills Property - *Katie Bowman, Assoc. Supt.*
6. Consider Revisions to Board Policy DBA (LOCAL) Employment Requirements and Restrictions: Credentials and Records [*Third Reading*] - *Skip Baskerville, Assoc. Supt.*
7. Consider Revisions to Board Policy DK (LOCAL) Assignment and Schedules [*Third Reading*] - *Skip Baskerville, Assoc. Supt.*
8. Consider Revisions to Board Policy DNA (LOCAL) Performance Appraisal: Evaluation of Teachers [*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) July 26, 2018 Regular Board Meeting
    - 2) July 30, 2018 Special Board Meeting
    - 3) August 16, 2018 Special Board Meeting

- b. Consider the BISD Concussion Oversight Team
  - c. Consider Continuance of Existing Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Staff Status
  - d. Consider the Texas Principal Evaluation & Support System (T-PESS) Appraisers for the 2018-19 Academic School Year
  - e. Consider the Texas Teacher Evaluation & Support System (T-TESS) Appraisers for the 2018-19 Academic School Year
2. Business
- a. Consider Renewal of the Interlocal Agreement with JPS Health Network and Fort Worth ISD
  - b. Consider Resolution to Accept Offer to Purchase Property Struck-Off for Taxes, North Richland Hills (4705 Cummings Dr. East, Acct. 01959689)
  - c. Consider Resolution to Accept Offer to Purchase Property Struck-Off for Taxes, Richland Hills (3123 Ash Park Dr., Acct. 023629023123)
  - d. Consider Budget Amendment for Functional Code Changes - General Fund
  - e. Consider Acceptance of Donations:
    - 1) Tarrant Area Food Bank to the ASPIRE Program, After-School Meals Valued at \$318,463
    - 2) Birdville Volleyball Booster Club to Birdville High School Volleyball Team, Value \$5,000
    - 3) EECU to Birdville ISD, Books Valued at \$4,620
  - f. Consider Acceptance of the Work and Authorization for Final Payment:
    - 1) LMC Corporation (Richland Middle School Modular Restroom Facility Site Package), BuyBoard ezIQC 520-16 Area F-LMC
    - 2) Nouveau Construction and Technology Services (Distributed Antennae System at North Richland Middle School), BuyBoard 520-16 Area F-NCTS
    - 3) Fort Worth Electric (Auditorium Walkway Lighting System Replacement at Haltom High School), Fort Worth Contract Agreement 16-0385
    - 4) Engineered Air Balance (Test and Balance and Commissioning for Birdville Elementary School Replacement), RFCSP 012-16
  - g. Consider Other Expenditures:
    - 1) Pascal Learning (ReadyRosie Early Childhood Readiness Resource), EPCNT Richardson ISD Contract 1485
    - 2) Flocabulary, Inc. (Digital Site License for Flocabulary and The Week in Rap), RFCSP 049-14-B
    - 3) Multi-Vendor Awards (Catering and Food Related Services), RFCSP 001-19
    - 4) Woodard Builders Supply (Haltom High School Stairwell Door Replacement), EPCNT White Settlement ISD 1718-016-2022
    - 5) Tyler Technologies (Tyler Pulse Software Renewal)

## **L. SUPERINTENDENT'S REPORTS TO THE BOARD**

1. Quarterly Investment Report

2. Bills Paid July 2018

**M. FUTURE BOARD MEETINGS**

1. Special Meeting, Thursday, September 13, 2018 at 5:30 p.m. - Administration Building

2. Regular Meeting, Thursday, September 27, 2018 at 5:00 p.m. (Closed Session), 6 p.m. (Open Session) - Administration Building - *Note early start times*

**N. ADJOURN**