

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

October 25, 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

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: 4:18-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: Deborah Coulson, Principal, North Ridge Elementary

1. Pledges of Allegiance: Cody Dunnam, North Ridge Elementary

2. Student Expression: Kylee Moreau, North Ridge Elementary

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

1. Business Partnership: Liberty Carton of Haltom City

G. PRESENTATIONS TO THE BOARD

1. Update on Mental Health Programs - Skip Baskerville, Assoc. Supt.

Presenter: Donna Layer, Director of Guidance & Counseling

H. PUBLIC HEARING

1. 2018 Annual Financial Management Report - Financial Integrity Rating System of Texas (FIRST) Reports and Required Disclosures - *Katie Bowman, Assoc. Supt.*

I. 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).

J. TASA/TASB CONFERENCE RECAP – *Board of Trustees*

K. INFORMATION AND DISCUSSION ITEMS

1. 2018-19 Budget Amendment for Campus 2017-18 Budget Rollover Funds - *Katie Bowman, Assoc. Supt.*
2. Proposed Revision to Board Policy EIC (LOCAL) Academic Achievement/Class Ranking [First Reading] - *Elizabeth Clark, Assoc. Supt.*

L. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider Negotiated Terms for Architectural Contracts and Associated Fees - *Katie Bowman, Assoc. Supt.*
3. Consider 2018-19 General Fund and Debt Service Fund Budget Amendment - *Katie Bowman, Assoc. Supt.*
4. Consider Dedication of Easements to City of Fort Worth for the Big Fossil Creek Sewer Interceptor Project - *Katie Bowman, Assoc. Supt.*
5. Consider 2018-19 Campus Improvement Plans - *Elizabeth Clark, Assoc. Supt.*
6. Consider Resolution Regarding Credit-by-Examination Audit Process - *Elizabeth Clark, Assoc. Supt.*
7. Consider Proclamation 2019 - Textbook Adoption Committee - *Elizabeth Clark, Assoc. Supt.*
8. Consider Proposed Texas Association of School Boards (TASB) Policy Update 111, Affecting Local Policies [Third 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]
9. Consider Dedication of Easement to AT&T/Southwestern Bell Telephone Company for Equipment Installation Project - *Dave Lambson, Exec. Director*
10. Consider Contract with KnowBe4 Cyber Security Awareness Training Program- *Dave Lambson, Exec. Director*

M. 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) September 27, 2018 Regular Board Meeting
 - 2) October 15, 2018 Special Board Meeting
 - b. Consider Designees Mark Thomas, Communications Officer, and Paige Curry, Director of Human Resources, for the Texas Education Agency Secure Environment
2. Business
- a. Consider Budget Amendment for Functional Code Changes - General Fund
 - b. Consider Acceptance of Donations:
 - 1) David E. Smith PTA to David E. Smith Elementary, Value \$3,064.40
 - 2) W.A. Porter PTA to W.A. Porter Elementary, Value \$3,675
 - c. Consider Acceptance of the Work and Authorization for Final Payment:
 - 1) Nouveau Construction and Technology Services (Summer 2018 Bond Projects) RFCSP 060-18
 - 2) 308 Construction (Summer 2018 Year-End Projects) RFCSP 061-18
 - 3) Dallas Door and Supply Company (Doors and Storefront Repairs at Various Schools)
 - 4) Melhart Industries (Band and Athletic Filming Towers at Birdville, Haltom, and Richland High Schools)
 - d. Consider Other Expenditures:
 - 1) Estes, McClure & Associates, Inc. (Electrical System Commissioning), RFQ 014-16
 - 2) Tremco Roofing and Building Maintenance (Roof Repairs at Multiple Campuses), National IPA R132205

N. SUPERINTENDENT'S REPORTS TO THE BOARD

1. National Red Ribbon Campaign
2. Quarterly Investment Report
3. Financial Statements for September 2018
4. Bills Paid for September 2018

O. FUTURE BOARD MEETINGS

1. Regular Meeting, Thursday, November 15, 2018 at 5:30 p.m. (Closed Session), 7 p.m. (Open Session) - Administration Building

P. ADJOURN