

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

November 15, 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: 4:18-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: Susan Nall, Principal, Snow Heights Elementary

1. Pledges of Allegiance: Addisyn McCallon, Snow Heights Elementary
2. Student Expression: Colin Walker, Snow Heights Elementary

F. AWARDS AND RECOGNITIONS [*Skip Baskerville, Assoc. Supt.*]

1. *Business Partnership Recognition – EECU*
2. *Business Partnership Recognition – The Sertoma Club of Fort Worth*
3. *Business Partnership Recognition – The Sertoma Club of Watauga*
4. 2018 District Championship – Birdville High School Team Tennis
5. 2018 District Championship – Richland High School Cross Country

G. PRESENTATIONS TO THE BOARD

1. 2017-18 Annual Financial Audit [*Katie Bowman, Assoc. Supt.*]
2. Project Selection for Additional General Fund Revenue [*Katie Bowman, Assoc. Supt.*]
3. Open Enrollment Update 2018-19 [*Skip Baskerville, Assoc. Supt.*]
4. Open Enrollment Update 2019 and Beyond [*Skip Baskerville, 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. Early College High School Memorandum of Understanding (MOU) and Facilities Use Agreement with Tarrant County College District [*Katie Bowman, Assoc. Supt.*]
2. Educational Specifications for Facilities Design and Construction [*Katie Bowman, Assoc. Supt.*]
3. Proposed Revision to Board Policy EIC (LOCAL) Academic Achievement: Class Ranking [*Second Reading*] [*Elizabeth Clark, Assoc. Supt.*]
4. Proposed 2019-20 District Calendar [*Skip Baskerville, Assoc. Supt.*]

J. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider an Order Canvassing the Returns of the November 6, 2018 Bond Election [*Katie Bowman, Assoc. Supt.*]
3. Consider Approval of the 2017-18 Annual Financial Report [*Katie Bowman, Assoc. Supt.*]
4. Consider 2018-19 Budget Amendment for Campus 2017-18 Rollover Funds [*Katie Bowman, Assoc. Supt.*]
5. Consider Approval of Architectural Contracts [*Katie Bowman, Assoc. Supt.*]
6. Consider Multiple Vendors for Geotechnical Services, Construction Materials Testing and Inspection [*Katie Bowman, Assoc. Supt.*]
7. Consider Multiple Vendors for Asbestos Consulting [*Katie Bowman, Assoc. Supt.*]
8. Consider Multiple Vendors for Engineering Services [*Katie Bowman, Assoc. Supt.*]
9. Consider Multiple Vendors for Test and Balance and Commissioning [*Katie Bowman, 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) October 25, 2018 Regular Board Meeting
 - b. Consider the Student Health Advisory Committee
2. Business
 - a. Consider Revised Birdville ISD Fire Academy, Tarrant County College District, and City of North Richland Hills Interlocal Agreement

- b. Consider Budget Amendment for Functional Code Changes - General Fund
- c. Consider Acceptance of Donations:
 - 1) W.A. Porter PTA to W. A. Porter Elementary, Value \$28,316
- d. Consider Acceptance of the Work and Authorization for Final Payment:
 - 1) Trane US, Inc. (W. G. Thomas Coliseum Coil Replacement at Arena Rooftop HVAC Unit), BuyBoard 552-17
- e. Consider Other Expenditures:
 - 1) Multiple Vendors (Consulting Services), RFCSP 046-19

L. SUPERINTENDENT'S REPORTS TO THE BOARD

- 1. Academic Progress and Enrollment of English Learners
- 2. Annual Report of Health Services for 2017-18
- 3. Bills Paid October 2018

M. FUTURE BOARD MEETINGS

- 1. Regular Meeting, Thursday, December 13, 2018 at 5:30 p.m. (Closed Session), 7 p.m. (Open Session) - Administration Building

N. ADJOURN