

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

December 13, 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: Kyle Pekurney, Principal, Smithfield Middle School

1. Pledges of Allegiance: Zahra Ameer Syed Ali, Smithfield Middle School
2. Student Expression: Nolan Iordanescu, Smithfield Middle School

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

1. *Business Partnership Recognition* – Legacy Church of Christ
2. *Business Partnership Recognition* – NorthWood Church
3. 2018 Holiday Greeting Card Winner Recognitions

**G. PERFORMANCE BY VOCAL EDITION, BIRDVILLE HIGH SCHOOL - Tara Sikon,
Head Choir Director**

H. PRESENTATIONS TO THE BOARD

1. Early College High School Design [*Katie Bowman, Assoc. Supt.*]
Presenter: PBK Architects
2. BOK Financial Advisors 2018 Bond Issuance [*Katie Bowman, Assoc. Supt.*]
Presenter: Josh McLaughlin, BOK Financial

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. INFORMATION AND DISCUSSION ITEMS

1. Design Services Contract - Shrickel Rollins/Parkhill, Smith & Cooper [*Katie Bowman, Assoc. Supt.*]
2. Proposed Revision to Board Policy FDB (LOCAL) Admissions: Intradistrict Transfers And Classroom Assignments [*First Reading*] [*Skip Baskerville, Assoc. Supt.*]

K. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider All Matters Incident and Related to the Issuance and Sale of "Birdville Independent School District Unlimited Tax School Building Bonds, Series 2019," Including the Adoption of an Order Authorizing the Issuance of Such Bonds and Establishing Procedures and Delegating Authority for the Sale and Delivery of Such Bonds [*Katie Bowman, Assoc. Supt.*]
3. Consider Budget Amendment for Organizational Health Instrument and Bilingual/ESL Professional Development [*Katie Bowman, Assoc. Supt.*]
4. Consider Organizational Health Diagnostic and Development Corporation [*Katie Bowman, Assoc. Supt.*]
5. Consider Early College High School Memorandum of Understanding (MOU) and Facilities Use Agreement with Tarrant County College District (TCCD) [*Katie Bowman, Assoc. Supt.*]
6. Consider Educational Specifications for Facilities Design and Construction [*Katie Bowman, Assoc. Supt.*]
7. Consider Proposed Revisions to Board Policy EIC (LOCAL) Academic Achievement: Class Ranking [*Third Reading*] [*Elizabeth Clark, Assoc. Supt.*]
8. Consider the 2019-20 District Calendar [*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) November 15, 2018 Regular Board Meeting
2. Business
 - a. Consider Resolution to Accept Offer to Purchase Property Struck-Off for Taxes – Richland Hills (3123 Ash Park Dr., Acct. 02362902)
 - b. Consider Ratification of Blackmon Mooring (W.A. Porter Elementary School Kitchen Crawlspace Restoration), BuyBoard 514-16
 - c. Consider Budget Amendment for Functional Coding Changes - General Fund

d. Consider Acceptance of Donations:

- 1) Federal Express to Richland High School Robotics, Robot Valued at \$14,999
- 2) Birdville Band Booster to Birdville High School Band, \$11,144.80 for Piano
- 3) Artistic Framing to Fine Arts Department, Art Equipment Valued at \$3,500

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

- 1) Trane US, Inc. (Chilled Water Piping Insulation in Underfloor Crawlspace at The Academy at C.F. Thomas), BuyBoard 552-17
- 2) Ratcliff Constructors, LP (North Richland Middle School Replacement), RFCSP 023-16

f. Consider Other Expenditures:

- 1) 308 Construction, LLC (Canopy at Special Education Entrance of Richland High School), TIPS 170201
- 2) AGD Utility Construction, Inc. (Replacement of Retaining Wall at Foster Village Elementary School), BISD Contract 008-15A
- 3) Canon Solutions America, Inc. (Multi-Function Printer Devices), DIR-TSO-3101

g. Consider Expenditures for Year-End Projects:

- 1) LMC Corporation and 308 Construction, LLC (Security Enhancements at Multiple Campuses), TIPS 170201
- 2) 308 Construction (Security Enhancements at BCTAL), TIPS 170201
- 3) Spaeth Machine Shop, Inc. (Mullendore Elementary School Cafeteria Split System Replacement) Keller ISD 1601-01
- 4) Trane US, Inc. (W.A. Porter Elementary School Split System Replacements), BuyBoard 552-17
- 5) Centennial Contractors Enterprises, Inc. (Supplemental Repairs to Floor Bar Joists at North Ridge Elementary School), BuyBoard 520-16 Area F-CCE

M. SUPERINTENDENT'S REPORTS TO THE BOARD

1. Financial Reports for October 2018
2. Bills Paid November 2018

N. FUTURE BOARD MEETINGS

1. Special Meeting for Board Workshop, Tuesday, January 15, 2019 at 6:00 p.m. - Administration Building
2. Regular Meeting, Thursday, January 24, 2019 at 5:30 p.m. (Closed Session), 7 p.m. (Open Session) - Administration Building

O. ADJOURN