

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

**May 23, 2019 - 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. ADMINISTER OATH OF OFFICE TO RECENTLY ELECTED TRUSTEES**

**D. ELECTION OF OFFICERS FOR THE BOARD OF TRUSTEES**

**E. 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. Consider Selection of Elementary & Secondary Principal(s)

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: Gomez v. Birdville Independent School District;  
Case No: 348-305826-19 in the State of Texas District Court, Tarrant County

**F. RECONVENE INTO OPEN SESSION – 7:00 p.m.**

**G. INTRODUCTION OF MEETING**

Presenter: Sarah Upchurch, Principal, Watauga Elementary

1. Pledges of Allegiance: Sophia Caldera, Watauga Elementary

2. Student Expression: Delaney Thomas, Watauga Elementary

**H. AWARDS AND RECOGNITIONS** [*Mark Thomas, Communications Officer*]

1. Recognition of Valedictorians, Salutatorians and National Merit Scholarship Program

2. High School Visual Arts Scholastic Event (VASE) State Level Participants

3. Career & Technology Education (CTE) National Winners

**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. Foreign Trade Zone Exemption [*Katie Bowman, Associate Superintendent*]
2. Workers Comp, Property & Casualty Insurance Renewals [*Katie Bowman, Associate Superintendent*]
3. Electricity Services Contract [*Katie Bowman, Associate Superintendent*]
4. Design Development Phase for Pedestrian Bridge at New Partner Elementary School [*Katie Bowman, Associate Superintendent*]
5. Proposed Revisions to Board Policy FFAC (LOCAL) Wellness and Health Services: Medical Treatment [*First Reading*] [*Skip Baskerville, Associate Superintendent*]
6. Proposed Revisions to Board Policy FM (LOCAL) Student Activities [*First Reading*] [*Skip Baskerville, Associate Superintendent*]
7. Proposed Revisions to Board Policy CH (LOCAL) Purchasing and Acquisition and CV (LOCAL) Facilities Construction [*Second Reading*] [*Katie Bowman, Associate Superintendent*]

**K. SEPARATE ACTION ITEMS**

1. Consider Personnel Items
2. Consider Proposed 2019-20 Student Code of Conduct and Honor Code [*Clarence Simmons, Executive Director*]
3. Consider the Design Development Phase for the Pedestrian Bridge at the New Partner Elementary School as Part of the 2018 Bond Program [*Katie Bowman, Associate Superintendent*]
4. Consider Workers Compensation, Liability & Auto, and Property Insurance Renewals [*Katie Bowman, Associate Superintendent*]

**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) April 25, 2019 Regular Board Meeting
    - 2) May 7, 2019 Special Board Meeting
    - 3) May 14, 2019 Special Board Meeting
2. Business
  - a. Consider Business Career and Technical Education Internship Agreement
  - b. Consider Budget Amendment for Functional Code Changes - General Fund
  - c. Consider Acceptance of Donations:
    - 1) Multiple Vendors to Birdville ISD, Value \$19,047
    - 2) Richland Area Band Boosters to BISD Fine Arts, Value \$18,000

- 3) Smithfield Elementary PTA to Smithfield Elementary, Value \$14,943.21
  - 4) Green Valley Elementary PTA to Green Valley Elementary, Value \$4,245
  - 5) Ernie Horn to Birdville ISD, 350 Boxes of Books for Classroom Libraries
- d. Consider Acceptance of the Work and Authorization for Final Payment:
- 1) Estes McClure and Associates, Inc. (Electrical System Commissioning), RFQ 014-16
- e. Consider Bond Expenditures:
- 1) Delcom Group (1,210 Touch-Screen Chromebooks for Staff), DIR-TSO-4159
  - 2) Connection (Touch-Screen Chromebooks and Chromeboxes), NCPA 01-44
  - 3) Enviromatic Services (Kitchen HVAC Replacement – 4 Campuses), BuyBoard 552-17
  - 4) Indeco Sales (Controlled Entry Furniture at Six Campuses), BuyBoard 584-19
  - 5) Indeco Sales (Furniture for Collegiate Academy of Birdville), BuyBoard 584-19
  - 6) EMA Engineering and Consulting (Design Services for Grace Hardeman Elementary and Watauga Middle School HVAC Improvements), RFQ 032-19
  - 7) Progressive Roofing (Roofing Replacement at the North Ridge Middle School Kitchen), TIPS 190201
  - 8) Howard Technology Solutions (550 LocknCharge Carrier 15 Secure Charging Stations), BuyBoard 579-19
- f. Consider Other Expenditures:
- 1) Istation (Renewal of Reading Universal Screener), Choice Partners 16/012MP-07
  - 2) College Board (PSAT 8/9 & PSAT/NMSQT Contract Renewal), Sole Source
  - 3) Pascal Learning (ReadyRosie Early Childhood Readiness Resource), EPCNT Richardson ISD Contract 1485
  - 4) Renaissance Learning (STAR 360 Universal Screener Renewal), BuyBoard 573-18
  - 5) Learning A-Z, LLC (Reading A-Z District Licenses), RFCSP 049-14
  - 6) Imagine Learning (Math Facts Renewal Software Licenses), BuyBoard 573-18
  - 7) Pear Deck (Online Interactive Software), Sole Source
  - 8) Skyward Inc. (Annual District License Renewal), Sole Source
  - 9) Daktronics (Annual Scoreboard Service Agreement Renewal), Sole Source
  - 10) Cisterna Networks (Annual Renewal for RapidBroadcast and SecureCampus Software), Sole Source
  - 11) Turnitin, LLC (Writing Software Licenses), Sole Source
  - 12) GovConnection, Inc. (Adobe Software License Renewal), NCPA 01-44
  - 13) Eric Armin, Inc. (EAI) (Replacement Graphing Calculators for High School Campuses), BISD 054-16

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

1. Bills Paid for April 2019
2. Financial Reports for April 2019

## **N. FUTURE BOARD MEETINGS**

1. Special Meeting/Budget Workshop, Thursday, May 30, 2019 at 5:30 p.m. - Facilities Management Conference Room
2. Special Meeting/Budget Workshop, Tuesday, June 11, 2019 at 6:00 p.m. - Administration Building
3. Regular Meeting, Thursday, June 20, 2019 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

**O. ADJOURN**