

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

July 25, 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. 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.

D. RECONVENE INTO OPEN SESSION – 7:00 p.m.

E. INTRODUCTION OF MEETING

Presenter: Jason Wells, Birdville High School Principal

1. Pledges of Allegiance: Arianna Carrasco, Birdville High School Student Council

2. Student Expression: Kaiya Harris-Stephens, Birdville High School Student Council

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

1. *Partner in Education (PIE) Recognition*: Chick-Fil-A (Blvd. 26 at Precinct Line)

G. PRESENTATIONS TO THE BOARD

1. Smithfield Middle School Gymnasium Addition

2. Foreign Trade Zone Exemption Presentation

Presenter: IMS Worldwide, Inc.

3. Cenergistic Update Presentation

Presenter: Cenergistic

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. TEXAS ASSOCIATION OF SCHOOL BOARDS (TASB) SUMMER LEADERSHIP INSTITUTE RECAP

J. INFORMATION AND DISCUSSION ITEMS

1. 2018 Bond Program Routine Easement Requests [*Katie Bowman, Associate Superintendent*]
2. Proposed Addition of Board Policy CCA (LOCAL) Local Revenue Sources: Bond Issues [*First Reading*] [*Skip Baskerville, Associate Superintendent*]
3. Texas Association of School Boards (TASB) Proposed Policy Update 113, Affecting Local Policies [*First Reading*] [*Skip Baskerville, Associate Superintendent*]
BBE (LOCAL) Board Members: Authority [*replace*]
BDD (LOCAL) Board Internal Organization: Attorney [*replace, includes revisions recommended by Birdville ISD*]
BJCD (LOCAL) Superintendent: Evaluation [*replace*]
CI (LOCAL) School Properties Disposal [*replace, includes revisions recommended by Birdville ISD*]
CO (LOCAL) Food and Nutrition Management [*replace*]
COA (LOCAL) Food and Nutrition Management: Procurement [*add*]
COB (LOCAL) Food and Nutrition Management: Free and Reduced-Price Meals [*add*]
CRB (LOCAL) Insurance and Annuities Management: Liability Insurance [*delete*]
EHBAF (LOCAL) Special Education: Video/Audio Monitoring [*replace, includes revisions recommended by Birdville ISD*]
FNF (LOCAL) Student Rights and Responsibilities: Investigations and Searches [*replace*]

K. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider Appointing the Official Voting Delegate and Alternate Delegate to the 2019 TASB Delegate Assembly - *Darrell Brown, Superintendent*
3. Consider Endorsement of Candidate for Texas Association of School Boards (TASB) Board of Directors, Region 11, Position A [*Darrell Brown, Superintendent*]
4. Consider Proposed Change for Board Meeting Dates in November and December 2019 [*Darrell Brown, Superintendent*]
5. Consider Contract for the Smithfield Middle School Gymnasium Addition [*Katie Bowman, Associate Superintendent*]
6. Consider 2019-20 Budget Amendment for 2018-19 Incomplete Projects [*Katie Bowman, Associate Superintendent*]
7. Consider Proposed Revisions to Board Policy FFAC (LOCAL) Wellness and Health Services: Medical Treatment [*Third Reading*] [*Skip Baskerville, Associate Superintendent*]
8. Consider Proposed Revisions to Board Policy FM (LOCAL) Student Activities [*Third Reading*] [*Skip Baskerville, 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) June 20, 2019 Regular Board Meeting
 - 2) July 11, 2019 Special Board Meeting
 - b. Consider the 2019-20 T-TESS Appraisal Calendar
 - c. Consider the 2019-20 T-PESS Appraisal Calendar
 - d. Consider Pedestrian Bridge Project Sponsor Resolution
 - e. Consider Authorization of Superintendent to Take Actions Regarding Current, Additional, and Future Contractors on Pending Construction Projects
2. Business
- a. Consider Other Expenditures:
 - 1) Indeco Sales (Furniture for the BISD Plaza), BuyBoard 584-19
 - 2) Oak Farms (Dairy & Juice Products for Child Nutrition Services), Prospering Pals Cooperative
 - 3) Heinemann (Fountas and Pinnell Phonics, Spelling and Words Study System Grades K-2), EPCNT Richardson ISD 1392
 - 4) Longhorn Bus Sales (Bus Camera Purchase), BuyBoard 547-17
 - 5) KW Vending & Keurig Dr Pepper (Beverage & Vending Machine Services), RFCSP 007-20
 - 6) Multiple Vendors (Local Retail & Grocery), RFCSP 080-19
 - 7) Multiple Vendors (Instructional Materials, Software, Teaching Aids, Library Materials and Other Published Materials), RFCSP 003-19
 - 8) Multiple Vendors (HVAC Service & Supplies), RFCSP 133-019 Addendum 1
 - 9) Multiple Vendors (Electrical Services & Supplies), RFCSP 074-019
 - 10) Multiple Vendors (Printing & Copying Services), RFCSP 009-20
 - b. Consider Bond Expenditures:
 - 1) Progressive Roofing (Roof Work at the BISD Plaza Building 400), TIPS 190201
 - c. Consider Expenditures for Year-End Projects:
 - 1) Superior Exterior Fencing (Miscellaneous Fencing at Multiple Campuses), RFCSP 003-20

M. SUPERINTENDENT'S REPORTS TO THE BOARD

1. Financial Statements for May 2019
2. Bills Paid for June 2019

N. FUTURE BOARD MEETINGS

1. Special Meeting, Tuesday, July 30, 2019 at 6 p.m. for the Annual Team Building Session - Administration Building
2. Regular Meeting, Thursday, August 22, 2019 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

O. ADJOURN