

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

**October 24, 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

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.

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

**E. INTRODUCTION OF MEETING**

Presenter: Sherri Gamble, Principal, Foster Village Elementary

1. Pledges of Allegiance: John Thompson, Foster Village Elementary

2. Student Expression: Sierra Lin, Foster Village Elementary

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

1. *Partner in Education (PIE) Recognition:* Unity One Credit Union

**G. PRESENTATIONS TO THE BOARD**

1. House Bill 3 Regarding Full Day Prekindergarten *[Elizabeth Clark, Associate Superintendent]*

2. Multilingual Program Update *[Elizabeth Clark, Associate Superintendent]*

3. Design Development Phase for Smithfield Elementary School Replacement *[Katie Bowman, Associate Superintendent]*

4. Bid Results for Haltom Middle School and Richland Middle School Replacements (2018 Bond Projects) [*Katie Bowman, Associate Superintendent*]

#### **H. PUBLIC HEARING**

1. 2019 Annual Financial Management Report - Financial Integrity Rating System of Texas (FIRST) Reports and Required Disclosures [*Katie Bowman, Associate Superintendent*]

#### **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).

1. General Topics
2. Regarding Current Agenda Topics

#### **J. TASA/TASB (TEXAS ASSOCIATION OF SCHOOL ADMINISTRATORS, TEXAS ASSOCIATION OF SCHOOL BOARDS) CONFERENCE RECAP [*Board Of Trustees*]**

#### **K. INFORMATION AND DISCUSSION ITEMS**

1. Resolution Adopting the Hart Verity Voting System for all Elections Conducted by or for the Birdville Independent School District [*Skip Baskerville, Associate Superintendent*]

#### **L. SEPARATE ACTION ITEMS**

1. Consider Personnel Items
2. Consider Design Development Phase for the New Smithfield Elementary School (2018 Bond Program) [*Katie Bowman, Associate Superintendent*]
3. Consider Contract for the Haltom Middle School and Richland Middle School Replacements [*Katie Bowman, Associate Superintendent*]
4. Consider the 2019-20 Budget Amendment for Campus 2018-19 Budget Rollover Funds [*Katie Bowman, Associate Superintendent*]
5. Consider the 2019-20 Budget Amendment - General Fund Revenue [*Katie Bowman, Associate Superintendent*]
6. Consider the 2019-20 Campus Improvement Plans [*Elizabeth Clark, Associate Superintendent*]
7. Consider Proclamation 2020 – Textbook Adoption Committee [*Elizabeth Clark, Associate Superintendent*]

#### **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 26, 2019 Regular Board Meeting
    - 2) October 14, 2019 Special 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 Coding Changes - General Fund
  - b. Consider Acceptance of Donations:

- 1) W.A. Porter Elementary PTA to W.A. Porter Elementary, Value \$29,354.73
- 2) Richland Dance Booster to Richland High School, Value \$16,420
- 3) Buyers Barricades to the Automotive Technology Program, 2014 Ford F350, Valued at \$10,499

c. Consider Other Expenditures:

- 1) Multiple Vendors (Custodial Supplies), RFCSP 014-20
- 2) Multiple Vendors (General Trades' Services, Equipment, and Supplies) RFCSP 010-20

d. Consider Bond Expenditures:

- 1) Engineered Air Balance Company, Inc. (Testing, Adjusting, and Balancing Services for HVAC Systems for Haltom Middle School and Richland Middle School Replacements, RFQ 034-19
- 2) Fugro USA Land, Inc. (Construction Materials Inspection and Testing Services for Haltom Middle School and Richland Middle School Replacements (2018 Bond Project), RFQ 033-19
- 3) Permit Fees for Haltom Middle School and Richland Middle School Replacements (2018 Bond Projects)

**N. SUPERINTENDENT'S REPORTS TO THE BOARD**

1. National Red Ribbon Campaign
2. Quarterly Investment Report
3. CH (LOCAL) Exception Report
4. Bills Paid for September 2019
5. Financial Reports for September 2019

**O. FUTURE BOARD MEETINGS**

1. Regular Meeting, Thursday, November 21, 2019 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

**P. ADJOURN**