

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

June 27, 2013 - 5:30 PM

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. PUBLIC HEARING TO DISCUSS AND HEAR COMMENTS ON THE PROPOSED 2013-14 BUDGET AND TAX RATE

D. 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, Leave of Absences, Non-Renewals and Proposals for Non-Renewals, Renewals, Reassignments, Resignations, Retirements, and Settlements

2. Purchase, Exchange, and/or Sale of Real Property (§551.072)

3. Consultation with Board Attorney (§551.071)

E. RECONVENE INTO OPEN SESSION - 7:00 p.m.

F. INVOCATION - Morgan Gonce, Summer School Student

G. PLEDGE OF ALLEGIANCE - Daniel Kawata, Summer School Student

H. PRESENTATIONS, AWARDS, AND RECOGNITIONS - Joe Cammarata

1. Special Recognition: 2012-2013 Special Olympics State Competition Athletes

2. Special Recognition: Spring 2013 Athletic District Championships

I. HEAR REQUESTS TO ADDRESS THE BOARD

J. INFORMATION AND DISCUSSION ITEMS

1. Proposed Change for Board Meeting Dates in November and December 2013 - Darrell Brown

2. 2013 State Assessment Results - Elizabeth Clark

3. Proposed Campus Request to Remove Standardized Dress Requirement (School Uniforms) for Students at Richland Middle - Joe Cammarata

4. Proposed Revision to Board Policy EI (LOCAL) Academic Achievement [Second Reading] - Joe Cammarata

5. Proposed Revision to Board Policy FFAA (LOCAL) Wellness and Health Services: Physical Examinations [First Reading] - Joe Cammarata

6. Proposed Revision to Board Policy DNA (LOCAL) Performance Appraisal: Evaluation of

Teachers [First Reading] - Joe Cammarata

7. Proposed Revision to Board Policy DED (LOCAL) Compensation and Benefits: Vacations and Holidays [First Reading] - Joe Cammarata
8. Proposed Revision to Board Policy GE (LOCAL) Relations with Parent Organizations [First Reading] - Joe Cammarata

K. SEPARATE ACTION ITEMS

1. Consider Personnel Items Discussed in Closed Session - Darrell Brown
2. Consider Approval of Proposed 2013-14 Student Code of Conduct - Joe Cammarata
3. Consider Modifying 2013-14 Calendar and Change of Graduation Date - Joe Cammarata
4. Consider Approval of Proposed Revision to Board Policy EIC (LOCAL) Academic Achievement: Class Ranking [Third Reading] - Joe Cammarata
5. Consider Approval of Proposed Increase in Lunch Prices for 2013-14 - Mike Seale
6. Consider Approval of 2012-13 Final Amended Budget - Mike Seale
7. Consider Adoption of the 2013-14 General Operating, Child Nutrition, and Debt Service Budgets - Mike Seale

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. Approve Minutes for the May 23, 2013 Regular Board Meeting and June 18, 2013 Special Board Meeting
- b. Consider Approval of Proposed Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding (MOU) for 2013-14 - Joe Cammarata
- c. Consider Approval of Data Sharing and Confidentiality Agreement for 2013-14 - Joe Cammarata
- d. Consider Approval of 2013-14 Teacher Appraisal Calendar - Joe Cammarata

2. Business

- a. Authorize Payment of Bills for May 2013
- b. Consider Approval of May 2013 Financial Report and 2006 Bond Construction Report - Mike Seale
- c. Consider Approval of Region XI Contract for Services for 2013-14 - Darrell Brown
- d. Consider Approval of Contract with Tarrant County Tax Office for the Collection of Taxes for 2013-14 - Mike Seale
- e. Consider Approval of a Donation from Lucinda Johnson of Pruggus Publishing Company to All Elementary Libraries, Value \$1,347.50
- f. Consider Approval of a Donation from Sherry Driscoll to Jack C. Binion Elementary, Value \$25
- g. Consider Approval of Donations from Various Donors to the 2013 Teacher of the Year Gala
- h. Consider Approval of Bids - Richard Goolsby
 - 1) No. 042-13 Food Bid for Child Nutrition Services

- 2) No. 043-13 Basketball Equipment and Supplies
 - 3) No. 052-13 Science Equipment and Supplies for Secondary Campuses
 - 4) No. 054-13 Furniture
- i. Consider Approval of Proposals - Richard Goolsby
- 1) No. 049-13 Worker's Compensation Insurance
 - 2) No. 050-13 Property Insurance
 - 3) No. 053-13 Concrete and Asphalt Repair Work
Birdville Stadium, Bus Lot, Central Stores, Transportation Office, Birdville High School, Shannon Learning Center, Watauga and North Ridge middle schools, Snow Heights, Watauga, W.A. Porter, Foster Village and North Ridge elementary schools
- j. Consider Approval of Purchases - Richard Goolsby
- 1) CompassLearning Company (Odyssey Summer School Program for Shannon Learning Center)
 - 2) Canon Solutions America, Inc. (Multifunction Printer Devices for Campuses)
 - 3) PortionPac Chemical Corporation (Dish Machine Sanitation Service for Child Nutrition Services)
 - 4) The Inova Process, LLC (Inova Process and InovaPlus)

M. FUTURE BOARD MEETINGS

1. Regular Meeting, Thursday, July 25, 2013 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

N. ADJOURN