

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

March 28, 2013 - 5:30 PM

Closed Session - 5:30 p.m., Open Session - 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, 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)

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

E. INVOCATION - Anabel Sandoval, Haltom Middle School

F. PLEDGE OF ALLEGIANCE - Jacob Martinez, Haltom Middle School

G. PRESENTATIONS, AWARDS, AND RECOGNITIONS - Joe Cammarata

1. Business Partnership Recognition: The Hills Church of Christ

2. Special Recognition: CREST Award Recipients-Counseling Department

H. HEAR REQUESTS TO ADDRESS THE BOARD

I. INFORMATION AND DISCUSSION ITEMS

1. AVID Program Modifications for 2013-2014 - Elizabeth Clark

2. Extension of Depository Contract for 2013-2015 Biennium - Mike Seale

3. Employee Insurance Benefits - Mike Seale

4. District Security - Joe Cammarata

5. Proposed Removal of Board Policy EHAD (LOCAL) Basic Instructional Program: Elective Instruction [First Reading] - Joe Cammarata

6. Texas Association of School Boards (TASB) Proposed Policy Update 96, Affecting Local Policies [Second Reading] - Joe Cammarata

DEC (LOCAL) Compensation And Benefits: Leaves and Absences (**Revise Policy**)

EFAA (LOCAL) Instructional Materials: Selection and Adoption (**Revise Policy**)

FEB (LOCAL) Attendance: Attendance Accounting (*Revise Policy*)

7. Proposed Revisions of Board Policy BQA (LOCAL) Planning and Decision-Making Process: District-Level [Second Reading] - Joe Cammarata
8. Proposed Addition of Board Policy DMA (LOCAL) Professional Development: Required Staff Development [Second Reading] - Joe Cammarata
9. Proposed Addition of Board Policy GBAA (LOCAL) Information Access: Requests for Information [Second Reading] - Joe Cammarata

J. SEPARATE ACTION ITEMS

1. Consider Personnel Items Discussed in Closed Session - Darrell Brown
2. Consider Approval to Amend the Order of Election for 2013 Board of Trustees Election to Include Updated Early Voting Sites - Joe Cammarata
3. Consider Adoption of an Order Amending an Order Calling a Bond Election - Joe Cammarata

K. 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 February 28, 2013 Regular Board Meeting
2. Business
 - a. Authorize Payment of Bills for February 2013
 - b. Consider Approval of February 2013 Financial Report and 2006 Bond Construction Report - Mike Seale
 - c. Consider Approval of Donation from Dianne Nixon to Haltom High School, Value \$1,000 - Mike Seale
 - d. Consider Approval of Donation from Kysor Panel Systems to W.T. Francisco Elementary, Value \$595 - Mike Seale
 - e. Consider Approval of Donation from Marie Baggett to Alliene Mullendore Elementary, Value \$893 - Mike Seale
 - f. Consider Approval of Bids - Richard Goolsby
 - 1) No. 022-13 Football Equipment and Supplies
 - g. Consider Approval of Proposals - Richard Goolsby
 - 1) No. 025-13 Fire Alarm Replacement at Mullendore Elementary School
 - h. Consider Approval of Purchases - Richard Goolsby
 - 1) Maps101 (Online Subscription)
 - 2) Teacher Created Materials (Reader's Theatres and Non-Fiction Readers)
 - 3) Teacher's Curriculum Institute (Social Studies Online Resources)
 - 4) Canizales Consulting Services (Grant Evaluation Services)

L. FUTURE BOARD MEETINGS

1. Special Meeting, Monday, April 8, 2013 at 6:00 p.m. Budget Workshop - W.G. Thomas Coliseum
2. Regular Meeting, Thursday, April 25, 2013 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open

Session) - Administration Building

M. ADJOURN