

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

October 24, 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, Leaves of Absence, Non-Renewals and Proposals for Non-Renewals, Renewals, Reassignments, Resignations, Retirements, and Settlements

a. Superintendent's Quarterly Evaluation

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 - Alyson Grow, O.H. Stowe Elementary

F. PLEDGE OF ALLEGIANCE - Nicolas Ott, O.H. Stowe Elementary

G. AWARDS AND RECOGNITIONS - Joe Cammarata

1. Business Partner: Advent Urban Youth Development – Ryan Murphy, Executive Director

H. PRESENTATIONS - Mark Thomas

1. Representative Stephanie Klick, District 91

I. PUBLIC HEARING ON 2013 ANNUAL FINANCIAL MANAGEMENT REPORT (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST) REPORTS AND REQUIRED DISCLOSURES) - Mike Seale

J. HEAR REQUESTS TO ADDRESS THE BOARD

K. INFORMATION AND DISCUSSION ITEMS

1. Hudson Grant and Overview of Literacy Instruction in Birdville ISD - Elizabeth Clark

2. 2013-14 Campus Improvement Plans - Elizabeth Clark

3. Bond Refunding - Mike Seale

4. Budget Amendment - Mike Seale

L. SEPARATE ACTION ITEMS

1. Consider Action on Items Discussed in Closed Session
2. Consider Approval of Official Multiple List Textbook Committee - Elizabeth Clark
3. Consider Approval of Proposed Modifications to the Principal Appraisal Instrument - Joe Cammarata
4. Consider Approval of Replacement of North Oaks Middle School Running Track - Mike Seale
5. Consider Approval of Offer to Purchase Property A Struck-Off for Taxes - Mike Seale
6. Consider Approval of Offer to Purchase Property B Struck-Off for Taxes - Mike Seale
7. Consider Purchase of Real Property - Mike Seale

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. Approve Minutes for the September 26, 2013 Regular Board Meeting
- b. Consider Approval of Designees for Texas Education Agency Secure Environment - Mark Thomas
- c. Consider Approval of Additional Professional Development Appraisal System (PDAS) Appraisers, 2013-14 - Joe Cammarata
- d. Consider Approval of Student Health Advisory Committee - Joe Cammarata

2. Business

- a. Bills Paid for September 2013
- b. September 2013 Financial Report and 2006 Bond Construction Report - Mike Seale
- c. Consider Acceptance of Donations - Mike Seale
 - 1) Kysor Panel Systems to W.T. Francisco Elementary, value \$1,000
 - 2) The Hills Church of Christ to Alliene Mullendore Elementary
- d. Consider Approval of Quotes - Richard Goolsby
 - 1) No. 13-053 Wrestling Equipment and Supplies
- e. Consider Approval of Proposals - Richard Goolsby
 - 1) No. 014-14 Greenhouse Site Work at the Birdville Center of Technology and Advanced Learning
 - 2) No. 003-14 Lighting Replacement
- f. Consider Approval of Purchases - Richard Goolsby
 - 1) Chatham Worth Specialties, Inc. (Restroom Partition Replacement)
 - 2) Developmental Studies Center (SIPPS Reading Program)
 - 3) Western Paper Company, Inc. (Copy Paper)
- g. Consider Approval of Contracts and Agreements - Richard Goolsby
 - 1) Reliance Communications, Inc. (SchoolMessenger Complete Annual Maintenance Renewal), Agreement

N. 2013 TASA/TASB ANNUAL CONVENTION RECAP - Board of Trustees

O. WRITTEN REPORTS TO THE BOARD

1. National Red Ribbon Week - Joe Cammarata

P. FUTURE BOARD MEETINGS

1. Special Board Meeting, Campus Improvement Plan Carousel, Thursday, November 7, 2013 at 5:30 p.m. - Fine Arts/Athletics Complex, 9200 Mid Cities Blvd, N. Richland Hills, 76180
2. Regular Meeting, Thursday, November 21, 2013 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

Q. ADJOURN