

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

April 24, 2014 - 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 AND PLEDGES OF ALLEGIANCE:

a. Invocation: Emmaclaire Tenney, Birdville High School

b. Pledges: Charles Dreyer, Birdville High School

F. AWARDS AND RECOGNITIONS - Joe Cammarata, Associate Superintendent

1. Business Partner: North Richland Hills Baptist Church

2. Special Recognitions: Texas Career and Technology Council “Best of Texas” Awards Program – Outstanding Marketing Education Student

3. Special Recognition: State VASE Art Awards 2014

4. Special Recognition: Spring 2014 District Championships

5. Special Recognition: Birdville Council of PTAs, Volunteer Partnership, Clothes Connection and Supply Depot

G. PRESENTATIONS TO THE BOARD

1. Public Libraries Summer Reading Program Winner - Mark Thomas, Communications

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. INFORMATION AND DISCUSSION ITEMS

1. Update on the Process to Classify Shannon Learning Center as an Alternative Education Accountability (AEA) Campus - Elizabeth Clark, Associate Superintendent
2. Reimbursement Resolution for Preliminary Bond Expenditures - Mike Seale, Associate Superintendent
3. Proposed 2014-15 Student Code of Conduct - Joe Cammarata, Associate Superintendent
4. Texas Association of School Boards (TASB) Proposed Policy Update 99, Affecting Local Policies (*listed below*) [First Reading] - Joe Cammarata, Associate Superintendent
 - BDD (LOCAL)** Board Internal Organization: Attorney (*Revised*)
 - BP (LOCAL)** Administrative Regulations (*Revised*)
 - CFEA (LOCAL)** Payroll Procedures : Salary Deductions And Reductions (*Deleted*)
 - CK (LOCAL)** Safety Program/Risk Management (*Revised*)
 - DAC (LOCAL)** Employment Objectives: Objective Criteria For Personnel Decisions (*Deleted*)
 - DC (LOCAL)** Employment Practices (*Revised*)
 - DK (LOCAL)** Assignment And Schedules (*Revised*)
 - EHDC (LOCAL)** Alternative Methods For Earning Credit: Credit By Examination Without Prior Instruction (*Revised*)
 - FFF (LOCAL)** Student Welfare: Student Safety (*Deleted*)
 - FFH(LOCAL)** Student Welfare: Freedom From Discrimination, Harassment, And Retaliation (*Revised*)
5. Proposed Revision of Board Policy GF (LOCAL) Public Complaints [Second Reading] - Joe Cammarata, Associate Superintendent
6. Proposed Revision of Board Policy FNG (LOCAL) Students Rights And Responsibilities: Student and Parent Complaints/Grievances [Second Reading] - Joe Cammarata, Associate Superintendent
7. Proposed Revision of Board Policy DGBA (LOCAL) Personnel-Management Relations: Employee Complaints/Grievances [Second Reading] - Joe Cammarata, Associate Superintendent

J. SEPARATE ACTION ITEMS

1. Consider Personnel Items Discussed in Closed Session
2. Consider Approval of Budget Amendment for Security Needs - Mike Seale, Associate Superintendent
3. Consider Approval of Budget Amendment for Bond Refunding - Mike Seale, Associate Superintendent
4. Consider Approval of Budget Amendment for Capital Lease (Compass Learning) - Mike Seale, Associate Superintendent
5. Consider Approval of Interlocal Agreement with the City of Haltom City for Soccer Field - Mike Seale, Associate Superintendent
6. Consider Approval of Health Savings Account Benefit - Mike Seale, Associate Superintendent
7. Consider Approval of O.H. Stowe Elementary Renovations - Mike Seale, Associate Superintendent
8. Consider Approval of Bid for Renovations to Agriculture Science Building - Mike Seale,

Associate Superintendent

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 March 27, 2014 Regular Board Meeting and April 14, 2014 Special Board Meeting
- b. Consider Approval of Donations
 - 1) Rita Oujesky to North Richland Middle School, Value, \$1,364
 - 2) ScreenPlay Promotions to Green Valley Elementary, Value \$546.25

2. Business

- a. Consider Approval of the Quarterly Investment Report - Mike Seale, Associate Superintendent
- b. Consider Purchase of Three Replacement Portable Buildings - Mike Seale, Associate Superintendent
- c. Consider Approval of Purchases
 - 1) Dell, Inc. (Desktop Computers)
 - 2) CDW-G (Computer Parts)
 - 3) GovConnection (Computer Parts)
 - 4) Pasco Brokerage, Inc. (Large Equipment for Birdville High School)
 - 5) Supreme Fixture, Inc. (Large Equipment for Haltom Middle School)
 - 6) Pasco Brokerage, Inc. (Serving Line Replacement at Holiday Heights Elementary School)
 - 7) Paragon Sports Constructors, LLC (Goal Posts at Fine Arts Athletics Complex)

L. SUPERINTENDENT'S REPORTS TO THE BOARD

1. Bills Paid for March 2014
2. March 2014 Financial Reports
3. 2006 Bond Construction Report as of March 2014

M. BUDGET UPDATE - Mike Seale, Associate Superintendent

N. NSBA CONFERENCE RECAP/BEST PRACTICE DISCUSSION – Board Members

O. FUTURE BOARD MEETINGS

1. Special Meeting, Monday, May 12, 2014 at 6:00 p.m. - Administration Building
2. Regular Meeting, Thursday, May 22, 2014 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

P. ADJOURN