

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

February 27, 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

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:

Invocation: Sarah Le, Binion Elementary

Pledges: Sophia Renteria, Binion Elementary

F. AWARDS AND RECOGNITIONS - Joe Cammarata, Associate Superintendent

1. Business Partner: U.S. Army Reserve 2nd Battalion, 354th Regiment

2. Special Recognition: TMEA All-State Musicians

3. Special Recognition: All-State Athletes

G. PRESENTATIONS

1. Community of Respect Everywhere (C.O.R.E.) Value Presentation by Deborah Coulson, Principal of North Ridge Elementary - Joe Cammarata, Associate Superintendent

2. Early Childhood Education Update - Elizabeth Clark, Associate Superintendent

3. Recommendation for HB5 Community and Student Engagement Evaluation Tool - Mark Thomas, Communications Officer

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. SEPARATE ACTION ITEMS

1. Consider Personnel Items Discussed in Closed Session
 2. Consider Approval of the Multiple-List Textbook Adoption - Elizabeth Clark, Associate Superintendent
 3. Consider Approval of SAT/ACT Prep Boot Camp - Elizabeth Clark, Associate Superintendent
 4. Consider Approval of Revision to Policy BE (LOCAL) Board Meetings [Third Reading] - Joe Cammarata, Associate Superintendent
 5. Consider Endorsement of Foreign Trade Zone Expansion in Haltom City, Texas - Mike Seale, Associate Superintendent
 6. Consider Approval of Budget Amendment for General Fund Revenue and Transfers In - Mike Seale, Associate Superintendent
 7. Consider Approval of Budget Amendment for Security Equipment - Mike Seale, Associate Superintendent
 8. Consider Approval of Budget Amendment for Technology & Facility Projects - Mike Seale, Associate Superintendent
- J. **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 January 23, 2014 Regular Board Meeting and the February 10, 2014 Special Meeting
 2. Business
 - a. Consider Adoption of the Revised Statement of Purpose: Funds from Birdville ISDs Oil/Gas Leases and Real Estate Holdings
 - b. Consider Approval of Quarterly Investment Report - Mike Seale, Associate Superintendent
 - c. Consider Ratification of Contract Award to Hahnfeld Hoffer Stanford for Architectural and Engineering Design Services - Mike Seale, Associate Superintendent
 - d. Consider Approval of Delinquent Tax Attorney Services Agreement - Mike Seale, Associate Superintendent
 - e. Consider Approval of Light Pole Replacement at Birdville High School - Mike Seale, Associate Superintendent
 - f. Consider Approval of Donations
 - 1) Ariel Davis, Vito Clarinet to BISD Fine Arts, Value, \$600
 - g. Consider Approval of Proposals
 - 1) No. 029-14 Lighting Replacement at Haltom and Richland Middle Schools
 - 2) No. 030-14 Commodity Processing
 - 3) No. 031-14 Lighting Replacement at David E. Smith Elementary School and The Academy at West Birdville
 - 4) No. 033-14 Lighting Replacement at North Richland Middle and Smithfield Elementary Schools
 - 5) No. 034-14 Projector Power and Rough-In at Foster Village, Holiday Heights and Richland Elementary Schools, North Oaks Middle School and Shannon Learning Center

- h. Consider Approval of Purchases
 - 1) John Deere Company (Mower)
 - 2) Kynetic Technologies LLC (Projectors)
 - 3) Future Com (Packet Management & Security Monitoring)
 - 4) CXtec (Network Gear for K-3)
- i. Consider Approval of Contracts/Agreements
 - 1) Proposed AVID Contract

K. SUPERINTENDENT'S REPORTS TO THE BOARD

- 1. Celebrating Texas Public Schools - Mark Thomas, Communications Officer
- 2. Bills Paid for January 2014 - Mike Seale, Associate Superintendent
- 3. January 2014 Financial Reports - Mike Seale, Associate Superintendent
- 4. 2006 Bond Construction Report as of January 31, 2014 - Mike Seale, Associate Superintendent

L. FUTURE BOARD MEETINGS

- 1. Regular Meeting, Thursday, March 27, 2014 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

M. ADJOURN