

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

**January 23, 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

b. Head Football Coach/Athletic Coordinator - Haltom High School

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** - Kyle Dickman, Holiday Heights Elementary

**F. PLEDGES OF ALLEGIANCE** - Jacob Dickman, Holiday Heights Elementary

**G. AWARDS AND RECOGNITIONS** - Joe Cammarata, Associate Superintendent

1. Business Partner: Underwood Law Firm

**H. PRESENTATIONS**

1. School Board Appreciation Month - Mark Thomas, Communications Officer

2. 2013-14 General Fund Budget Update - Mike Seale, Associate Superintendent

**I. PUBLIC HEARING REGARDING THE TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)** - Elizabeth Clark, Associate Superintendent

**J. 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).

**K. INFORMATION AND DISCUSSION ITEMS**

1. Scholarship Subcommittee Report - Cary Hancock, Dolores Webb, Joe Tolbert

2. Multiple-List Textbook Adoption - Elizabeth Clark
3. House Bill 5 Update - Elizabeth Clark
4. Proposed Revision to Policy BE (LOCAL) Board Meetings [Second Reading] - Joe Cammarata
5. Expansion of Foreign Trade Zone in Haltom City, Texas - Mike Seale
6. Proposed Budget Amendment for General Fund Revenue and Transfers In - Mike Seale
7. Proposed Budget Amendment for Security Equipment - Mike Seale

**L. SEPARATE ACTION ITEMS**

1. Consider Action on Items Discussed in Closed Session
2. Consider a Proposal for Facilities Planning and Other Related Services - Darrell Brown, Superintendent
3. Consider Approval of Purchase of Property Located at 2920 Carson Street, Haltom City, Texas - Mike Seale
4. Consider Approval of an Amendment to the Master Agreement with HKS Architects for Architectural Design Services for the Roofing Replacement at Birdville High - Mike Seale
5. Consider Approval of Design Fees for Potential Track Replacement at Haltom and Richland High Schools - Mike Seale
6. Consider Approval of Order for 2014 Board of Trustees General Election for Places I and II - Joe Cammarata
7. Consider Approval of Texas Association of School Boards (TASB) Proposed Policy Update 98 Affecting Local Policies (see below) [Third Reading] - Joe Cammarata

- *BBE (LOCAL) Board Members: Authority - Revised*
- *DBA (LOCAL) Employment Requirements And Restrictions: Credentials And Records - Revised*
- *DFFA (LOCAL) Reduction In Force: Financial Exigency - Revised*
- *DFFB (LOCAL) Reduction In Force: Program Change - Revised*
- *DGBA (LOCAL) Personnel - Management Relations: Employee Complaints/Grievances - Revised*
- *DH (LOCAL) Employee Standards Of Conduct - Revised*
- *DNA (LOCAL) Performance Appraisal: Evaluation Of Teachers - Revised*
- *EC (LOCAL) School Day - Add*
- *EIA (LOCAL) Academic Achievement: Grading/Progress Reports To Parents - Revised*
- *EIC (LOCAL) Academic Achievement: Class Ranking - Revised*
- *FEA (LOCAL) Attendance: Compulsory Attendance - Revised*
- *FEC (LOCAL) Attendance: Attendance For Credit - Revised*

**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 December 12, 2013 Regular Board Meeting

## 2. Business

- a. Consider Adoption of the Resolution Approving the Requirements of the Public Funds Investment Act - Mike Seale
- b. Consider Acceptance of Donations - Mike Seale
  - 1) Bates Container to Cheney Elementary, Value \$7,086
  - 2) Dayenu-Eta Iota Sigma (TCU Sorority) to Haltom High School, Value \$350
  - 3) Sertoma Club of Watauga to Watauga Middle School, Value \$250
  - 4) Lynn Breitinger to Watauga Middle School, Value \$100
- c. Consider Approval of Quote - Mike Seale
  - 1) No. 14-013 Electrical/Lighting Supplies
- d. Consider Approval of Bid - Mike Seale
  - 1) No. 020-14 Nurses' Office Supplies
- e. Consider Approval of Proposals - Mike Seale
  - 1) No. 024-14 Athletic Equipment and Supplies (Catalog Discount)
  - 2) No. 025-14 Athletic Training Supplies (Catalog Discount)
  - 3) No. 026-14 Athletic Uniforms (Catalog Discount)
- f. Consider Approval of Purchase - Mike Seale
  - 1) Athletic Supply, Inc. (Football Helmet Repair)
- g. Consider Approval of Contracts/Agreements - Mike Seale
  - 1) Horizon Software International (Child Nutrition Software, Annual Maintenance Renewal)

## **N. SUPERINTENDENT'S REPORTS TO THE BOARD**

1. Bills Paid for December 2013 - Mike Seale
2. November and December 2013 Financial Reports and 2006 Bond Construction Report - Mike Seale
3. Cooperative Purchasing Report - Mike Seale

## **O. FUTURE BOARD MEETINGS**

1. Special Meeting, Monday, February 10, 2014 at 6:00 p.m. - Administration Building
2. Regular Meeting, Thursday, February 27, 2014 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

## **P. ADJOURN**