

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

June 26, 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. PUBLIC HEARING TO DISCUSS AND HEAR COMMENTS ON THE 2014-15 BUDGET AND PROPOSED TAX RATE

D. 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)

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

F. INVOCATION AND PLEDGES OF ALLEGIANCE:

a. Invocation: Madison Brown, Mullendore Elementary

b. Pledges: Julianne Rodriguez, Mullendore Elementary

G. AWARDS AND RECOGNITIONS - Joe Cammarata, Associate Superintendent

1. **Special Recognition:** Spring 2014 District Championships

2. **Special Recognition:** 2013-14 Special Olympics State Competition Athletes

H. PRESENTATIONS TO THE BOARD

1. 2014 State Assessment Results - Elizabeth Clark, Associate Superintendent

2. Birdville ISD Comptroller's Transparency Award - Mike Seale, Associate Superintendent

I. 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).

J. INFORMATION AND DISCUSSION ITEMS

1. Proposed Change for Board Meeting Dates in November and December 2014 - Darrell G. Brown, Superintendent

2. Birdville ISD Strategic Plan - Darrell G. Brown, Superintendent
3. Proposed Contract for the 2014-15 SAT/ACT Boot Camp - Elizabeth Clark, Associate Superintendent
4. Irrigation at Perimeters of Six Running Tracks, Paragon Sports Constructors, LLC - Mike Seale, Associate Superintendent
5. Budget 2014-15 Amendment for 2013-14 Incomplete Projects - Mike Seale, Associate Superintendent
6. Proposed Revisions to Board Policy CH (LOCAL) Purchasing and Acquisition [First Reading] - Joe Cammarata, Associate Superintendent

K. SEPARATE ACTION ITEMS

1. Consider Personnel Items Discussed in Closed Session
2. Consider Approval of the Service Providers Contracted Amounts for 2014-15 Professional Learning Plan - Elizabeth Clark, Associate Superintendent
3. Consider Approval of the Proposed Increase in Lunch Prices for 2014-15 - Mike Seale, Associate Superintendent
4. Consider Approval of the Land Lease with Verizon Wireless - Mike Seale, Associate Superintendent
5. Consider Approval of the 2013-14 Revised Budget - Mike Seale, Associate Superintendent
6. Consider Adoption of 2014-15 Accelerated Instruction Budget - Mike Seale, Associate Superintendent
7. Consider Adoption of the 2014-15 General Fund, Debt Service Fund, and Child Nutrition Fund Budgets - Mike Seale, Associate Superintendent
8. Consider Approval of the Texas Association of School Boards (TASB) Proposed Policy Update 99, Affecting Local Policies (*listed below*) [Third Reading] - Joe Cammarata, Associate Superintendent

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*)

L. 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 May 22, 2014 Regular Board Meeting and June 12, 2014 Special Board Meeting
 - b. Consider Renewal of Proposed Juvenile Justice Alternative Education Program (JJAEP)

Memorandum of Understanding (MOU) for 2014-15 - Joe Cammarata, Associate Superintendent

- c. Consider Approval of 2014-15 Teacher Appraisal Calendar - Joe Cammarata, Associate Superintendent

2. Business

- a. Consider Approval of Region 11 Contract for Services for the 2014-15 School Year - Darrell G. Brown, Superintendent
- b. Consider Approval of the Portable Building Purchase for Watauga Elementary, Ramtech Building Systems - Mike Seale, Associate Superintendent
- c. Consider Approval of the Waiver Request for Low Attendance and Missed Instructional Days - Mike Seale, Associate Superintendent
- d. Consider Acceptance of Donations
 - 1) Various Donors to the 2014 Teacher of the Year Gala, Value \$27,726
 - 2) Kidsville, Inc. to Smithfield Elementary, Value \$1,575.35
 - 3) Marshall Whitehead to Watauga Elementary, Value \$500
 - 4) Haltom City Lions Club to Watauga Middle School, Value \$300
 - 5) Watauga Middle School PTA to Watauga Middle School, Value \$300
 - 6) Marie Bagget Family to Mullendore Elementary, Value \$250
 - 7) Euro American Motor Cars to Haltom High School, Value \$200
 - 8) First Bank Texas to Haltom High School, Value \$50
 - 9) Bates Container Inc. to Holiday Heights Elementary, Donated Various Boxes
- e. Consider Approval of Bids:
 - 1) N0. 063-14 Pizza (Fresh-Baked)
- f. Consider Approval of Purchases:
 - 1) Apple, Inc. (iPads for Dyslexia Students)
 - 2) Apple, Inc. (Computer Devices)
 - 3) CDW-G (Computer Repair Parts and Chromebooks)
 - 4) GovConnection (Computer Repair Parts and Chromebooks)
 - 5) Tiger Direct (Computer Repair Parts)
 - 6) Dell, Inc. (Computer Devices)
 - 7) Lumenate, Inc. (CISCO Spare Parts)
 - 8) KRK Technologies (Network Maintenance and Installation)
 - 9) Sam Pack's Five Star Ford (Vehicles for TIMS Department)
 - 10) Nationwide Network Technologies, Inc. and Network Cabling Services (TIMS Infrastructure and Equipment for the Animal Science Center)
 - 11) Reeder General Contractors (Furnishings, Fixtures and Equipment for the Animal Science Center)
 - 12) Musical Equipment, Purchase (Secondary Fine Arts)

g. Consider Approval of Contracts:

- 1) Eduphoria! Software, Inc. (2014-15 Contract Renewal)
- 2) College Board PSAT/NMSQT (2014-15 Contract Renewal)
- 3) The Inova Process, LLC (Inova Process and InovaPlus), Contract for 2014-15
- 4) Computer Automation Systems, Inc. (SEASweb Special Education Management Software) Renewal
- 5) Tyler Technologies (Maintenance and Renewal for Munis Disaster Recovery) Renewal
- 6) PortionPac Chemical Corporation (Dish Machine Sanitation Service for Child Nutrition Services)

M. SUPERINTENDENT'S REPORTS TO THE BOARD

1. Bills Paid for May 2014
2. May 2014 Financial Reports
3. 2006 Bond Construction Report as of May 2014
4. 2014 Community & Student Engagement Ratings

N. FUTURE BOARD MEETINGS

1. Regular Meeting, Thursday, July 24, 2014 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

O. ADJOURN