

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

March 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: Jillian Oujesky, North Richland Middle School

Pledges: Drew Trent, North Richland Middle School

F. AWARDS AND RECOGNITIONS - Joe Cammarata, Associate Superintendent

1. Business Partner: Bates Container

2. Special Recognition: Birdville High School Chorale - TMEA Performing Choir

3. Special Recognition: CREST Award Recipients-Counseling Department

G. 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).

H. INFORMATION/ AND DISCUSSION ITEMS

1. Expedited and General State Waivers - Elizabeth Clark, Associate Superintendent

2. Proposed Revision of Board Policy GF (LOCAL) Public Complaints [First Reading] - Joe Cammarata, Associate Superintendent

3. Proposed Revision of Board Policy FNG (LOCAL) Students Rights And Responsibilities: Student and Parent Complaints/Grievances [First Reading] - Joe Cammarata, Associate Superintendent

4. Proposed Revision of Board Policy DGBA (LOCAL) Personnel-Management Relations: Employee Complaints/Grievances [First Reading] - Joe Cammarata, Associate Superintendent
5. Budget Amendment for Security Needs - Mike Seale, Associate Superintendent
6. Interlocal Agreement with the City of Haltom City for Soccer Field - Mike Seale, Associate Superintendent
7. Health Savings Account - Mike Seale, Associate Superintendent
8. Budget & Facility Planning Update - Mike Seale, Associate Superintendent

I. SEPARATE ACTION ITEMS

1. Consider Personnel Items Discussed in Closed Session
2. Consider Approval of Waiver Request for Missed Instructional Days - Darrell Brown, Superintendent
3. Consider Resolution Regarding Employee Compensation for Inclement Weather Day - Mike Seale, Associate Superintendent
4. Consider Acceptance of the Certification of Unopposed Candidates and Approval of the Order of Cancellation of the 2014 Birdville ISD Board of Trustees General Elections - Joe Cammarata, 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 February 27, 2014 Regular Board Meeting
2. Business
 - a. Consider Approval of the 2013-14 External Auditor Engagement Letter - Mike Seale, Associate Superintendent
 - b. Consider Approval of Donations
 - 1) Foster Village PTA to Foster Village, Value, \$1,600
 - 2) Robert Fennell to Auto Tech Department (BCTAL), Value \$4,500
 - 3) Chris Malvik to Auto Tech Department (BCTAL), Value \$5,000
 - 4) W.A. Porter PTA to W.A. Porter Elementary, Value \$5,945.39
 - 5) Bates Container to Birdville Elementary School, Value \$7,742
 - 6) W.A. Porter PTA to W.A. Porter Elementary, Value \$20,549
 - c. Consider Approval of Bids
 - 1) No. 035-14 Industrial Paper
 - d. Consider Approval of Purchases
 - 1) Pasco Brokerage, Inc. (Large Equipment for Child Nutrition Services)
 - 2) Supreme Fixture Company, Inc. (Haltom Middle School Serving Line Replacement)
 - 3) Supreme Fixture Company, Inc. (Haltom Middle School Kitchen Lighting and HVAC Renovations)
 - 4) Supreme Fixture Company, Inc. (Haltom Middle School Cafeteria Lighting and HVAC Renovations)

- 5) Insight Public Sector (Server Racks and UPS Equipment at Richland High School)
 - 6) Insight Public Sector (Wireless Access Points for K-3)
 - 7) Dell, Inc. (Laptops for High School Science, K-3 Initiative and Computers for Special Needs Classrooms)
 - 8) Lumenate (Upgrade of Campus Network Connections)
- e. Consider Approval of Contracts/Agreements
- 1) Compass Learning Company (Odyssey) Renewal
 - 2) Purchasing Association of Cooperative Entities, Interlocal Agreement and Resolution
 - 3) Tarrant County Cooperative Purchasing Program, Interlocal Agreement

K. SUPERINTENDENT'S REPORTS TO THE BOARD

1. Instructional Materials Allotment and TEKS Certification, 2014-15
2. Summer Work Hours for 2014
3. Bills Paid for February 2014
4. February 2014 Financial Reports
5. 2006 Bond Construction Report as of February 2014

L. FUTURE BOARD MEETINGS

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

M. ADJOURN