

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

May 22, 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. ADMINISTER OATH OF OFFICE TO RECENTLY ELECTED TRUSTEES

D. ELECTION OF OFFICERS FOR THE BOARD OF TRUSTEES

E. 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)

4. Economic Development Negotiation (§551.087)

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

G. INVOCATION AND PLEDGES OF ALLEGIANCE:

a. Invocation: Zachary Harsh, W.T. Francisco Elementary

b. Pledges: Keegan Harsh, W.T. Francisco Elementary

H. AWARDS AND RECOGNITIONS - Joe Cammarata, Associate Superintendent

1. Special Recognitions: Spring 2014 District Championship

2. Special Recognition: CTE Future Educators of America - National Competition Recognition

3. Special Recognition: Recognition of Valedictorians, Salutatorians and National Merit Scholarship Program Honor Students

I. PRESENTATIONS TO THE BOARD

1. Birdville Education Foundation - Mark Thomas, Communications

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. Service Providers Contracted Amounts for 2014-15 Professional Learning Plan - Elizabeth Clark, Associate Superintendent
2. Proposed Increase in Lunch Prices for 2014-15 - Mike Seale, Associate Superintendent
3. Replacement of Transportation Shops Vehicular Paving - Mike Seale, Associate Superintendent
4. Sale of Bursey Road Property, Proposal No. 038-14 - Mike Seale, Associate Superintendent
5. Land Lease with Verizon Wireless (Property at Fincher and Hires Lane) - Mike Seale, Associate Superintendent
6. Portable Building Purchase - Mike Seale, Associate Superintendent
7. Texas Association of School Boards (TASB) Proposed Policy Update 99, Affecting Local Policies (*listed below*) [Second 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. SEPARATE ACTION ITEMS

1. Consider Personnel Items Discussed in Closed Session
2. Consider Approval for the Classification of Shannon Learning Center as an Alternative Education Accountability (AEA) Campus - Elizabeth Clark, Associate Superintendent
3. Consider Approval of Expedited and General State Waivers - Elizabeth Clark, Associate Superintendent
4. Consider Approval of Proposed 2014-15 Student Code of Conduct - Joe Cammarata, Associate Superintendent
5. Consider Approval of the Proposed Revision of Board Policy GF (LOCAL) Public Complaints [Third Reading] - Joe Cammarata, Associate Superintendent
6. Consider Approval of the Proposed Revision of Board Policy FNG (LOCAL) Student Rights And Responsibilities: Student and Parent Complaints/Grievances [Third Reading] - Joe Cammarata, Associate Superintendent
7. Consider Approval of the Proposed Revision of Board Policy DGBA (LOCAL) Personnel-Management Relations: Employee Complaints/Grievances [Third Reading] - Joe Cammarata, Associate Superintendent
8. Consider Approval of Employee Compensation Changes and New Positions - Joe Cammarata, Associate Superintendent
9. Consider Adoption of Resolution Revising Fund Balance Policies - Mike Seale, Associate Superintendent

10. Consider Adoption of Reimbursement Resolution for Preliminary Bond Expenditures - Mike Seale, Associate Superintendent

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 April 24, 2014 Regular Board Meeting and May 12, 2014 Special Board Meeting

2. Business

a. Consider Approval of Contract with Tarrant County Tax Office for the Collection of Taxes for 2014-15 - Mike Seale, Associate Superintendent

b. Consider Approval of Proclamation 2014 Textbook Purchases - Mike Seale, Associate Superintendent

c. Consideration and Possible Action Regarding Economic Development Opportunities - Darrell Brown, Superintendent

d. Consider Acceptance of Donations

1) Exxon Mobil to Watauga Elementary, Value \$500

2) Dr Pepper Snapple Group to Haltom High, Value \$200

3) Taco Casa to Haltom High, Value \$200

4) Dixon Hughes Goodman L.L.P. to Haltom High Senior Class, Value \$350

5) Applebee's (Breakfast Fundraiser) to Haltom High, Value \$540

e. Consider Approval of Bids:

1) No. 040-14 Armored Car Service for Child Nutrition Services

2) No. 041-14 Beverage for Child Nutrition Services

3) No. 042-14 Bread for Child Nutrition Services

4) No. 044-14 Ice Cream for Child Nutrition Services

5) No. 045-14 Milk and Juice for Child Nutrition Services

6) No. 046-14 Paper Products for Child Nutrition Services

7) No. 047-14 Food for Child Nutrition Services

8) No. 051-14 Custodial Supplies

9) No. 058-14 Water Heaters

f. Consider Approval of Proposals:

1) No. 049-14 Catalog Discount Proposal

2) No. 050-14 HVAC Installation at Haltom, North Richland and Richland Middle Schools

3) No. 052-14 HVAC Units for Portable Classrooms

4) No. 053-14 Ceiling and Lighting Replacements for Portable Classrooms at Haltom and North Richland Middle Schools; Birdville, Mullendore and Smithfield Elementary Schools; and The Academy at West Birdville

5) No. 054-14 Flooring Replacement for Portable Classrooms

- 6) No. 055-14 Asbestos Abatement at W.T. Francisco Elementary School
- 7) No. 056-14 Concrete and Asphalt Repair Work
- 8) No. 057-14 Birdville High School Roof Repair
- 9) No. 059-14 Flooring Replacement at W.T. Francisco Elementary School
- 10) No. 060-14 Interior Painting at North Oaks Middle School

g. Consider Approval of Purchases

- 1) McMillan James (Equipment for Partial HVAC Replacements at Haltom, North Richland and Richland Middle Schools)
- 2) REDD Team Mfg., Inc. (Aluminum Ramps for Portable Buildings)
- 3) BearCom, Inc. (Radios for Student Services)
- 4) Kynetic Technologies, Inc. (Casio Projectors)
- 5) CDW-G (Chromebooks)

h. Consider Approval of Contracts:

- 1) Canon Solutions America (Multi-Function Printer Devices)
- 2) Skyward, Inc. (Annual District License Renewal)
- 3) ThyssenKrupp Elevator Corporation (Annual Service and Maintenance for District Elevators)
- 4) Scarbrough, Medlin & Associates, Inc. (Property Insurance Renewal)
- 5) Scarbrough, Medlin & Associates, Inc. (Casualty Insurance Renewal)
- 6) Lumenate (Network Engineering for Wide Area Network Upgrade/Installation)
- 7) EST-Group (Automating Account Management with DSS & ARMS)

N. BUDGET WORKSHOP - Darrell Brown, Superintendent

O. SUPERINTENDENT'S REPORTS TO THE BOARD

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

P. FUTURE BOARD MEETINGS

1. Regular Meeting, Thursday, June 26, 2014 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

Q. ADJOURN