

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

October 23, 2014 - 5:30 PM

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

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:

a. Pledges: Charlie Gregory, Walker Creek Elementary

b. Invocation: Audri Aaron, Walker Creek Elementary

F. PRESENTATIONS TO THE BOARD

1. Texas House Resolution Honoring BISD, Representative Stephanie Klick, District 91

2. Birdville Education Foundation, Sharon Mylius Foundation President

3. Community of Respect Everywhere (C.O.R.E.) Value Presentation by Snow Heights Elementary

G. AWARDS AND RECOGNITIONS - Joe Cammarata, Associate Superintendent

1. Special Recognition: The Princess Alexa Foundation

H. PUBLIC HEARING - 2014 ANNUAL FINANCIAL MANAGEMENT REPORT-FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST) REPORTS AND REQUIRED DISCLOSURES

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. 2014-15 Campus Improvement Plans [*First Reading*] - Elizabeth Clark, Associate

Superintendent

2. 2014-15 Budget Amendment for Campus 2013-14 Rollover Funds and Department Functional Transfers [*First Reading*] - Mike Seale, Associate Superintendent
3. Proposed Revisions to Board Policy CDC (LOCAL) Other Revenues: Grants from Private Sources (Relating to Acceptance of Donations) [*First Reading*] - Joe Cammarata, Associate Superintendent
4. Renaming of the Shannon Learning Center [*Second Reading*] - Joe Cammarata, Associate Superintendent
5. Proposed Revision of Board Policy EIA (LOCAL) Academic Achievement: Grading/Progress Reports to Parents [*Second Reading*] - Joe Cammarata, Associate Superintendent
6. Proposed Revisions of Board Policy FMF (LOCAL) Student Activities: Contests and Competition [*Second Reading*] - Joe Cammarata, Associate Superintendent
7. Proposed Revisions of Board Policy BDD (LOCAL) Board Internal Organization: Attorney [*Second Reading*] - Joe Cammarata, Associate Superintendent
8. Proposed Revisions of Board Policy GKA (LOCAL) Community Relations: Conduct on School Premises [*Second Reading*] - Joe Cammarata, Associate Superintendent
9. Texas Association of School Boards (TASB) Proposed Policy Update 100, Affecting Local Policies [*Second Reading*] - Joe Cammarata, Associate Superintendent
CKE (LOCAL) Safety Program/Risk Management: Security Personnel [*Add*]
CPC (LOCAL) Office Management: Records Management [*Replace*]
CRD (LOCAL) Insurance and Annuities Management: Health and Life Insurance [*Replace*]
DCB (LOCAL) Employment Practices: Term Contracts [*Replace*]
DCC (LOCAL) Employment Practices: Continuing Contracts [*Replace*]
DCD (LOCAL) Employment Practices: At-Will Employment [*Replace*]
DCE (LOCAL) Employment Practices: Other Types Of Contracts [*Replace*]
FL (LOCAL) Student Records [*Replace*]
GKB (LOCAL) Community Relations: Advertising and Fund Raising in the Schools [*Replace*]
BISD Exception to TASB Recommendations of Local Policy Revisions:
FDA (LOCAL) Admissions: Interdistrict Transfers [*Replace*]

K. SEPARATE ACTION ITEMS

1. Consider Action on Personnel Items Discussed in Closed Session
2. Consider Approval of the 2014-15 Official Multiple-List Textbook and Textbook Adoption Advisory Committees [*Second Reading*] - Elizabeth Clark, Associate Superintendent

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. Approval of Minutes for the September 25, 2014 Regular Board Meeting
 - b. Consider Approval of Additional Professional Development Appraisal System (PDAS) Appraisers for 2014-15 - Joe Cammarata, Associate Superintendent
 - c. Consider Approval of Designees for Texas Education Agency Secure Environment - Mark Thomas, Communications Officer
 - d. Correction of Superintendent's Contract

2. Business

a. Consider Acceptance of Donations:

- 1) Anonymous Donor to Jack C. Binion Elementary, Value \$10,000
- 2) Bates Container to Jack C. Binion Elementary, Value \$8,000
- 3) Bates Container to Major Cheney Elementary, Value \$5,867
- 4) Richard and Nancy Carr to Richland Elementary Choir, Value \$400

b. Consider Approval of Purchase:

- 1) Caldwell Country-Chevrolet (Pickup Truck to Haul Animal Trailers for CTE Program)

c. Consider Contracts/Agreements/Renewals:

- 1) Reliance Communications, Inc. (SchoolMessenger Complete, Annual Renewal)
- 2) Special Services Contracted Amounts for 2014-15

M. SUPERINTENDENT'S REPORTS TO THE BOARD

1. Quarterly Investment Report
2. Bills Paid for September 2014
3. September 2014 Financial Reports
4. National Red Ribbon Week

N. TASA/TASB CONFERENCE RECAP/BEST PRACTICE DISCUSSION – Board Members

O. FUTURE BOARD MEETINGS

1. Special Meeting, Thursday, November 6, 2014 at 6:00 p.m. CIP Carousel - Fine Art/Athletic Complex
2. Regular Meeting, Thursday, November 20, 2014 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

P. ADJOURN