

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

September 25, 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

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: Minh Vong, North Oaks Middle School

b. Invocation: Kodie Winnings, North Oaks Middle School

F. PRESENTATIONS TO THE BOARD

1. Education Resource Group (ERG) - Darrell G. Brown, Superintendent

2. TCC Scholarship Update - Joe Cammarata, Associate Superintendent

3. 2014 BISD Promotional Video - Mark Thomas, Communications Officer

G. AWARDS AND RECOGNITIONS - Joe Cammarata, Associate Superintendent

1. *Business Partner*: Chuck Clark, Lynn Smith Chevrolet

2. *Special Recognition*: Student Ambassador Program

H. 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).

I. INFORMATION AND DISCUSSION ITEMS

1. 2014-15 Official Multiple-List Textbook and Textbook Adoption Advisory Committees [*First Reading*] - Elizabeth Clark, Associate Superintendent

2. Classifying Shannon Learning Center as a High School [*First Reading*] - Joe Cammarata, Associate Superintendent

3. Proposed Revision of Board Policy EIA (LOCAL) Academic Achievement: Grading/Progress

Reports to Parents [*First Reading*] - Joe Cammarata, Associate Superintendent

4. Proposed Revisions of Board Policy FMF (LOCAL) Student Activities: Contests and Competition [*First Reading*] - Joe Cammarata, Associate Superintendent
5. Proposed Revisions of Board Policy BDD (LOCAL) Board International Organization: Attorney [*First Reading*] - Joe Cammarata, Associate Superintendent
6. Proposed Revisions of Board Policy GKA (LOCAL) Community Relations: Conduct on School Premises [*First Reading*] - Joe Cammarata, Associate Superintendent
7. Texas Association of School Boards (TASB) Proposed Policy Update 100, Affecting Local Policies [*First 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*]

J. SEPARATE ACTION ITEMS

1. Consider Action on Personnel Items Discussed in Closed Session
2. Consider Approval of the 2014-15 District Improvement Plan [*Second Reading*] - Elizabeth Clark, Associate Superintendent
3. Consider Approval of Contract with Tarrant County Elections Administration for November 4, 2014 Bond Election [*First Reading*] - Joe Cammarata, Associate Superintendent
4. Consider Approval of Request to TEA for a Waiver of 22:1 (Student:Teacher) Compliance in Grades K-4 [*First Reading*] - Joe Cammarata, Associate Superintendent
5. Consider Approval of the 2014-15 Debt Service Fund Budget Amendment [*Second Reading*] - Mike Seale, Associate Superintendent
6. Consider Adoption of an Order Calling Bonds for Redemption and Other Matters Relating to Birdville Independent School District Unlimited Tax School Building Bonds, Series 2008-A and Birdville Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2007 [*Second Reading*] - Mike Seale, Associate Superintendent
7. Consider Adoption of 2014-15 Ad Valorem Tax Rate including the Maintenance & Operations (M&O) Tax Rate and the Interest & Sinking Fund (I&S) Tax Rate [*Second Reading*] - Mike Seale, Associate Superintendent

K. 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. Consider Approval of Minutes for the August 28, 2014 Regular Board Meeting
2. Business
 - a. Consider Approval of Houston/Galveston Area Council Cooperative Purchasing Program

(H-GAC), Inter-Local Agreement - Mike Seale, Associate Superintendent

b. Consider Acceptance of Donations:

- 1) Target Corporation to North Ridge Elementary Music Department, Value \$2,000
- 2) Foster Village PTA to Foster Village Elementary, Value \$1,400
- 3) Dee Wayne Cullum to North Ridge Elementary, Value \$375
- 4) Craig K. Stone to North Ridge Elementary Watch D.O.G.S., Value \$375
- 5) First United Bank Mortgage Company to The Academy at Carrie F. Thomas, Value \$100
- 6) Advance America to Smithfield Elementary, Value \$100

c. Consider Approval of Purchase:

- 1) Chatham Worth (Restroom Partitions at Birdville High School, N. Richland and Watauga Middle Schools; and Mullendore, Foster Village and Smithfield Elementary Schools)

d. Consider Approval of Contracts/Agreements/Renewals:

- 1) Canizales Consulting Services (Grant Evaluation Service)
- 2) Kronos, Inc. (Time Clock Annual Maintenance Renewal), Agreement
- 3) Journey Ed.com (Adobe Enterprise Team License Agreement), Agreement
- 4) Region 11, Background Screening Consortium

L. SUPERINTENDENT'S REPORTS TO THE BOARD

1. Bills Paid for August 2014
2. August 2014 Financial Reports

M. FUTURE BOARD MEETINGS

1. Special Meeting, Monday, October 20, 2014 at 3:00 p.m. Team Building Session - Administration Building
2. Regular Meeting, Thursday, October 23, 2014 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

N. ADJOURN