

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

**April 23, 2015 - 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

a. Consider Selection of Principal - Haltom High School

2. Purchase, Exchange, and/or Sale of Real Property (§551.072)

3. Consultation with Board Attorney (§551.071)

**D. RECONVENE INTO OPEN SESSION**

**E. INTRODUCTION OF MEETING:**

1. Pledges of Allegiance: Edwin Rodriguez, Watauga Middle School

2. Student Expression: Parmilla Adhikari, Watauga Middle School

**F. AWARDS AND RECOGNITIONS** - Joe Cammarata, Associate Superintendent

1. Special Recognition: Mr. David E. Smith

2. Special Recognition: State VASE Art Awards 2015

3. Special Recognition: Winter 2015, District Championship

4. Special Recognition: All State Student - Athletes, 2014-15

5. Special Recognition: Birdville Council of PTAs, Volunteer Partnership and Clothes Connection

6. Special Recognition: CREST Award Recipients-Counseling Department

7. Special Recognition: Haltom High Selected as an AVID (Advancement Via Individual Determination) National Demonstration School

**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. University of North Texas (UNT) Eagle Advantage Program Memorandum of Understanding (MOU) [*First Reading*] - Elizabeth Clark, Associate Superintendent
2. Tarrant County College (TCC) Dual Credit Memorandum of Understanding (MOU) [*First Reading*] - Elizabeth Clark, Associate Superintendent
3. Texas Women's University (TWU) Dual Credit Memorandum of Understanding (MOU) [*First Reading*] - Elizabeth Clark, Associate Superintendent
4. Special Education Data Management System with IEP Module, Bid 052-15 [*First Reading*] - Elizabeth Clark, Associate Superintendent
5. School Resource Officer (SRO) Shared Services Agreement Between the City of Richland Hills and Birdville ISD [*First Reading*] - Joe Cammarata, Associate Superintendent
6. Proposed Revisions of Board Policy DNA (LOCAL) Performance Appraisal: Evaluation of Teachers [*First Reading*] - Joe Cammarata, Associate Superintendent
7. Proposed Revision of Board Policy EHBB (LOCAL) Special Programs: Gifted and Talented Students [*Second Reading*] - Joe Cammarata, Associate Superintendent
8. Costs Associated with the Provision of Utility Infrastructure for Future Improvements to the Richland High School Track and Field [*First Reading*] - Mike Seale, Associate Superintendent
9. Exit Lane Addition to Student Parking Lot at Richland High School (RFCSP Number 043-15) [*First Reading*] - Mike Seale, Associate Superintendent
10. Proposed Design of Security Fencing at Multiple Elementary Schools in the 2014 Bond Program [*First Reading*] - Mike Seale, Associate Superintendent
11. Affordable Care Reporting Services Agreement [*First Reading*] - Mike Seale, Associate Superintendent
12. Municipal Investment Advisory Services Agreement [*First Reading*] - Mike Seale, Associate Superintendent
13. Creation of a Program Contingency Pool within the 2014 Bond Program Budget [*First Reading*] - Mike Seale, Associate Superintendent

## **I. SEPARATE ACTION ITEMS**

1. Consider Personnel Items - Darrell Brown, Superintendent
2. Consider Funding for Proclamation 2015 Instructional Materials - Elizabeth Clark, Associate Superintendent
3. Consider Modification to the Architectural Agreement for West Birdville Elementary - Mike Seale, Associate Superintendent
4. Consider Employee Tele-Health Program [*Second Reading*] - Mike Seale, Associate Superintendent
5. Consider District Depository Services Contract [*Second Reading*] - Mike Seale, Associate Superintendent
6. Consider an Employee Assistance Program (EAP) (Bid 047-15) [*Second Reading*] - Mike Seale, Associate Superintendent
7. Consider Dedication of Right-of-Way for Walthall Street and Eastridge Drive to the City of Haltom City [*Second Reading*] - Mike Seale, Associate Superintendent

8. Consider Proposed Modification to the Plan for Adding Science Labs at Secondary Campuses in the 2014 Bond Program [*Second Reading*] - Mike Seale, Associate Superintendent
  9. Consider the Proposed Portable Classroom Summer 2015 Relocation Plan and Associated Costs in Support of Middle School Modular Science Labs and the Construction of West Birdville in the 2014 Bond Program - Mike Seale, 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. Approval of Minutes for the March 26, 2015 Regular Board Meeting
    - b. Approval of Minutes for April 9, 2015 Special Board Meeting
  2. Business
    - a. Consider District Employee Life Insurance
    - b. Consider District Employee Dental Plan
    - c. Consider the Selection of Reed Engineering Group for Geotechnical and Materials Testing Services in 2014 Bond Program
    - d. Consider Acceptance of Donations:
      - 1) Kia Hurst to Haltom High School, Value \$2,500
      - 2) Moritz Chevrolet to Haltom High School, Value \$2,500
    - e. Consider Approval of Purchases:
      - 1) Apple, Inc. (iPad Minis)
      - 2) Insight and Superior Fiber & Data Services (Network Equipment & Cabling at the Administration Building)
      - 3) B&H (Upgraded Cameras for Journalism)
      - 4) CDW-G (Surface Pro 3's)
      - 5) Apple, Inc. (Replace Aging Technology Devices at the BCTAL)
      - 6) Ramtech Modular Building (Three Replacement Portable Buildings)
      - 7) Zimmer Kubota and Equipment, Inc. (Zero-Turn Lawnmowers)
    - f. Consider Approval of Bids:
      - 1) RCS Flooring (Flooring Replacement at Snow Heights Elementary), Bid 044-15
      - 2) AMX Environmental (Asbestos Abatement of Existing Flooring at Snow Heights Elementary) Bid 046-15
      - 3) Scarbrough, Medlin & Associates, Inc. (Property Insurance Renewal), Bid 050-13
      - 4) Hertz Equipment Rental Corporation and Equipment Depot (Scissor and Trailer Mounted Boom Lift), Bid 050-15
      - 5) Supreme Fixture Company, Inc. (Serving Lines for North Ridge Middle School) Bid 054-15
      - 6) Reliable Paving, Apex Concrete Construction, and Scott Beck Construction (Concrete Repair at Multiple Campuses in Birdville ISD), Bid 055-15

- 7) Myelyn Contractors (Interior Painting at Richland Elementary), Bid 057-15
- 8) Smith's Painting (W.T. Francisco Elementary), 2014 Bond Program, Bid 058-15
- 9) SAS Security Alarm Service Company (Access Control Installation), Bid 059-15
- 10) SAS Security Alarm Service Company (Security Gates at the Transportation Service Center as Part of the 2014 Bond Program)
- 11) Texadia Systems (Audio/Video Upgrades for Multi-Purpose Room at Thomas Coliseum)

g. Consider Approval of Contracts/Agreements/Renewals:

- 1) 2015-16 Advancement via Individual Determination (AVID) Center Contract Renewal
- 2) Mart, Inc. (Site Prep for the Haltom High Modular Science Labs Construction Project in the 2014 Bond Program)
- 3) Tegrity Contractors, Inc. (BISD Technology Room Construction in the 2014 Bond Program)
- 4) 1Government Procurement Alliance Cooperative, Inter-local Agreement
- 5) Prospering Pals Nutrition Cooperative, Inter-local Agreement
- 6) National Purchasing Partners Government Cooperative, Inter-local Agreement

**K. NSBA CONFERENCE RECAP**

**L. SUPERINTENDENT'S REPORTS TO THE BOARD**

1. Bills Paid for March 2015
2. March 2015 Financial Reports

**M. FUTURE BOARD MEETINGS**

1. Special Meeting, Thursday, April 30, 2015, Budget Workshop, 6:00 p.m., Administration Building Boardroom
2. Regular Meeting, Thursday, May 28, 2015, 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session), Administration Building Boardroom

**N. ADJOURN**