

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

February 26, 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. Head Football Coach/Campus Athletic Coordinator - Birdville 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 - 7:00 p.m.

E. INVOCATION AND PLEDGES OF ALLEGIANCE:

Hailey Barron and Deapharon Jones, Shannon High School

F. AWARDS AND RECOGNITIONS - Joe Cammarata, Associate Superintendent

1. *Business Partner:* North Hills Hospital, Mr. Randy Moresi, CEO

2. *Special Recognition:* 2015 TMEA All State Musicians

G. PUBLIC HEARING TO DISCUSS THE 2013-14 DISTRICT TEXAS ACADEMIC PERFORMANCE REPORT (TAPR) - Elizabeth Clark, Associate Superintendent

H. PUBLIC HEARING TO DISCUSS THE END-OF-COURSE ACCELERATED INSTRUCTION PROGRAM - Elizabeth Clark, Associate Superintendent

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. Board Subcommittee Report - Board of Trustees

2. Discuss the Potential Name Change of The Academy at West Birdville - Darrell Brown, Superintendent

3. Texas Association of School Boards (TASB) Proposed Policy Update 101, Affecting Local

Policies (See Attached List) [*Second Reading*] - Joe Cammarata, Associate Superintendent

4. Design and Bidding of Bond Projects for Parking Lot Renovations and Security Gates at the Transportation Service Center [*First Reading*] - Mike Seale, Associate Superintendent
5. Fiber Services Request for Proposal (RFP) [*First Reading*] - Randy Sumrall, Executive Director

K. SEPARATE ACTION ITEMS

1. Consider Personnel Items - Darrell Brown, Superintendent
2. Consider Appointing the 2014 Bond Oversight Committee - Darrell Brown, Superintendent
3. Consider Approval of the Revised Early Dismissal Waiver Request [*Second Reading*] - Elizabeth Clark, Associate Superintendent
4. Consider Approval of Multiple-List Textbook Adoption [*Second Reading*] - Elizabeth Clark, Associate Superintendent
5. Consider Approval of the Proposed Revision of Board Policy EIC (LOCAL) Academic Achievement: Class Ranking [*Third Reading*] - Joe Cammarata, Associate Superintendent
6. Consider Approval of the Funding Sources for the Richland High School and Haltom High School Turf and Track Renovations - Mike Seale, Associate Superintendent
7. Consider Award of Contract to Paragon Sports Constructors, Inc. for Track and Turf Renovations at Haltom High School and Richland High School - Mike Seale, Associate Superintendent
8. Consider Adoption of an Order Authorizing the Issuance of Unlimited Tax School Building Bonds, Establishing Sale Parameters, Authorizing the Execution of a Purchase Contract; Approving an Official Statement; and Enacting Other Provisions Relating to the Subject - Mike Seale, Associate Superintendent
9. Consider Adoption of an Order Authorizing the Issuance of Unlimited Tax Refunding Bonds, Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase Agreement and an Escrow Agreement; Approving an Official Statement; and Enacting Other Provisions Relating To the Subject - Mike Seale, Associate Superintendent
10. Consider Contracting with American Traffic Solutions, Inc. (ATS) to Provide Stop Arm Camera and Ticketing Services for District Buses [*Second Reading*] - Mike Seale, 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 January 22, 2015 Regular Board Meeting and February 12, 2015 Special Board Meeting
2. Business
 - a. Consider Acceptance of the Work and Authorization for Final Payment to Reeder General Contractors, Inc. for Renovation of the Birdville Agricultural Science Center (RFP 048-14)
 - b. Consider Acceptance of the Work and Authorization for Final Payment to Morgan Electric, Inc. for Lighting Replacements at Haltom and Richland Middle School (RFP 029-14)
 - c. Consider Approval of the Selection of Image Engineering Group, Inc. (IEG) for Engineering Services as Prime Design Professional for Selected 2014 Bond Projects

- d. Consider Award of Contract to Lone Star Furnishings, LLC for the Manufacturing, Delivery, and Installation of Modular Science Building Casework, Equipment, and Furnishings at Haltom High School for the 2014 Bond Program
- e. Consider Approval of Bids:
 - 1) Cabling Infrastructure Upgrade, Bid 025-15
 - 2) Network Equipment Upgrade FY 15, Bid 026-15
 - 3) 1st Choice Restaurant Equipment and Supply, LLC (Combi Oven and Osmosis at Three High Schools), Bid 030-15
- f. Consider Approval of Purchases:
 - 1) Athletic Supply, Inc. (Football Helmet Reconditioning)
 - 2) ImageNet (PrinterLogic)
 - 3) Benchmark Education Company (Leveled Reader Libraries)
- g. Consider Approval of Contracts/Agreements/Renewals:
 - 1) Tyler Technologies (Tyler Pulse Software), Renewal

M. SUPERINTENDENT'S REPORTS TO THE BOARD

- 1. Celebrating Texas Public Schools - Mark Thomas, Communications Officer
- 2. Proposed Sites for Early Voting for the May 9, 2015 General Trustee Election
- 3. Bills Paid for January 2015
- 4. January 2015 Financial Reports
- 5. Quarterly Investment Report

N. FUTURE BOARD MEETINGS

- 1. Regular Meeting, Thursday, March 26, 2015 at 5:30 p.m. (Open Session) - Administration Building - **Note the early start time for Open Session this meeting.**

O. ADJOURN