

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

January 26, 2012 - 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, Leave of Absences, Non-Renewals and Proposals for Non-Renewals, Renewals, Reassignments, Resignations, Retirements, and Settlements

a. Superintendent's Quarterly Evaluation

b. Executive Director of Technology Information Management Systems

c. Richland High Head Football Coach/Athletic Coordinator

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 - Marina Sorola, Green Valley Elementary

F. PLEDGE OF ALLEGIANCE - Ashley Harris and Joey Metz, Green Valley Elementary

G. AWARDS, PRESENTATIONS, AND RECOGNITIONS - Joe Cammarata

1. Business Partnership Recognition - Outback Steakhouse, Ronan McCaffrey, Managing Partner

2. Special Recognition - School Board Appreciation Month

H. PUBLIC HEARING REGARDING 2010-2011 DISTRICT ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS) REPORT - Lane Ledbetter

I. HEAR REQUESTS TO ADDRESS THE BOARD

J. INFORMATION/DISCUSSION ITEMS

1. 21st Century Community Learning Center (21st CCLC-ASPIRE) Programs at BISD - Lane Ledbetter

2. STAAR/EOC Policy Update - Lane Ledbetter

3. Cooperative Purchasing Report - Richard Goolsby

4. Texas Association of School Boards (TASB) Proposed Localized Policy Update 92, Affecting Local Policies - Joe Cammarata
DFF (LOCAL): Termination Of Employment - Reduction In Force
DFFA (LOCAL): Reduction In Force - Financial Exigency
DFFB (LOCAL): Reduction In Force - Program Change

K. CONSIDER ITEMS DISCUSSED IN CLOSED SESSION

L. SEPARATE ACTION ITEMS

1. Consider Approval of Call for 2012 Board of Trustees General Election for Places III, IV and V - Joe Cammarata
2. Consider Approval of Texas Association of School Boards (TASB) Proposed Localized Policy Update 91, Affecting Local Polices - Joe Cammarata
CDA (LOCAL): Other Revenues/Investments
COB (LOCAL): Food Services Management (Delete)
CV (LOCAL): Facilities Construction
DFBB (LOCAL): Term Contracts/Nonrenewal
EFAA (LOCAL): Instructional Materials/Selection and Adoption
FFH (LOCAL): Student Welfare/Freedom from Discrimination, Harassment and Retaliation
FO (LOCAL): Student Discipline
3. Consider Approval of 2011-2012 School Health Advisory Council - Lane Ledbetter
4. Consider Approval of Budget Amendment, Haltom High School Band Uniforms - Mike Seale
5. Consider Right to Enter/Temporary Workspace Agreement - Explorer Pipeline Company - Mike Seale
6. Consider Tower Lease Agreement, Amendment No. 2 - Verizon Wireless - Mike Seale
7. Consider Approval of Amendment to the BISD Endowed Scholarship Program - Mike Seale
8. Consider Approval of the Annual Investment Review and Report - Edward Sorola

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. Consider Approval of Minutes for the December 15, 2011 Regular Meeting
2. Business
 - a. Authorize Payment of Bills for December 2011
 - b. Consider Approval of November and December 2011 Financial Reports, 2005 Bond Construction Report, and 2006 Bond Construction Report
 - c. Consider Approval of Donation from Susan Fisher to Birdville High School, Value \$2,500
 - d. Consider Approval of Donation from Greg and Cathy Hupp of North Richland Hills to The Academy at West Birdville, Value \$500
 - e. Consider Approval for Purchase of Eduphoria - Lane Ledbetter
 - f. Consider Approval of Proposals - Richard Goolsby
 - 1) No. 011-12 Activity Room Lighting Replacement at Birdville, Smith, Francisco, and Mullendore elementaries
 - 2) No. 012-12 Fire Alarm Replacement at Foster Village Elementary

- 3) No. 017-12 Kitchen Plumbing Renovations at Foster Village Elementary
- g. Consider Approval of Purchases - Richard Goolsby
 - 1) Apple, Inc. (iPad and iPod Purchases at Various Locations)
 - 2) Dell, Inc. (Adobe Acrobat Software Renewal)
 - 3) Dell, Inc. (Replacement Computers)
 - 4) Fred J. Miller (Haltom High School Band Uniforms)
 - 5) Horizon Software International, LLC (Software Renewal for Child Nutrition)
 - 6) Pasco Brokerage, Inc. (Kitchen Equipment Replacement)
 - 7) Pasco Brokerage, Inc. (Serving Line Replacement at Shannon)
 - 8) SAS, Inc. (Security Alarm Installations at West Birdville and Richland Middle)

N. FUTURE BOARD MEETINGS

1. Thursday, February 23, 2012 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Regular Meeting, Administration Building

O. ADJOURN