

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

July 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. Elementary Principal

b. Superintendent's Evaluation and Contract Consideration

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 - Damaris Garcia, Birdville High School

F. PLEDGE OF ALLEGIANCE - Cristina Santoy, Birdville High School

G. PRESENTATIONS, AWARDS, AND RECOGNITIONS - Joe Cammarata

1. Business Partnership Recognition: Spring Creek BBQ

2. Special Recognition: CTE National Winners - Health Occupation Students of America (HOSA)

H. HEAR REQUESTS TO ADDRESS THE BOARD

I. INFORMATION AND DISCUSSION ITEMS

1. Proposed Revisions to Policy EFA (LOCAL) Instructional Resources - Instructional Materials Selection and Adoption [First Reading] - Joe Cammarata

2. Proposed Addition of Policy EK (LOCAL) Testing Programs [Second Reading] - Dr. Elizabeth Clark

3. Proposed Purchase of Tyler Pulse Software - Randy Sumrall

J. SEPARATE ACTION ITEMS

1. Consider Appointing Principal at Birdville Elementary - Dr. Darrell Brown
 2. Consider Personnel Items Discussed in Closed Session - Dr. Darrell Brown
 3. Consider Superintendent's Contract - Ralph Kunkel
 4. Consider Change for Board Meeting Dates – September, November and December 2012 - Dr. Darrell Brown
 5. Consider Endorsement of Texas Association of School Boards (TASB) Board of Directors, Region XI, Position D Nominee - Dr. Darrell Brown
 6. Consider Proposed Revision of Board Policy EG (LOCAL) Curriculum Development - Dr. Elizabeth Clark
 7. Consider Approval of Purchase to Upgrade DVRs - Randy Sumrall
 8. Consider Approval of Budget Amendment - DVR Replacement - Mike Seale
 9. Consider Approval of Proposal to Maintain BISD Application Deadlines for Scholarship Program - Mike Seale
 10. Consider Approval of the Unity One Credit Union Branch at Birdville Center of Technology and Advanced Learning - Mike Seale
 11. Consider Approval of Proposed Texas Association of School Boards (TASB) Policy Update 94, Affecting Policy FFAF (LOCAL) Wellness and Health Services: Care Plans - Joe Cammarata
 12. Consider Approval of Contract for Security Officers at the Middle Schools and Birdville Center of Technology and Advanced Learning (BCTAL) - Joe Cammarata
- 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. Approve Minutes for the June 28, 2012 Regular Board Meeting and July 11, 2012 Special Board Meeting
 2. Business
 - a. Authorize Payment of Bills for June 2012
 - b. Consider Approval of June 2012 Financial Reports and 2006 Bond Construction Report - Mike Seale
 - c. Consider Approval of Purchases - Richard Goolsby
 - 1) Inova Process and InovaPlus - The Inova Process, LLC (TAKS/STAARS Performance Analysis)
 - 2) Teachers' Curriculum Institute (Social Studies Material)
 - 3) Delta Education (Science Material)
 - 4) Sargent-Welch (Science Material)
 - 5) Education Service Center Region 4 (Science Material)
 - 6) D & H Distributing (Graphing Calculators)
- L. FUTURE BOARD MEETINGS**
1. Thursday, August 23, 2012 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Regular Meeting, Administration Building

M. ADJOURN