

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

June 25, 2015 - 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. PUBLIC HEARING TO DISCUSS AND HEAR COMMENTS ON THE 2015-16 BUDGET AND PROPOSED TAX RATE

D. 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)

E. RECONVENE INTO OPEN SESSION - 7 p.m.

F. INTRODUCTION OF MEETING

1. Pledges of Allegiance: Aja Jammeh, Holiday Heights

2. Student Expression: Jose German, Holiday Heights

G. AWARDS AND RECOGNITIONS - Joe Cammarata, Associate Superintendent

1. Business Partner: Cascades Car Wash

2. Special Recognition: 2014-15 Special Olympics State Competition Athletes

3. Special Recognition: Spring 2015 Athletics - District Championships

H. PRESENTATIONS TO THE BOARD

1. 2014-15 Assessment Performance - 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. Proposed Change for Board Meeting Dates in November and December 2015 [*First Reading*] - Darrell Brown, Superintendent

2. Schematic Design for the Birdville High School Additions/Renovations in the 2014 Bond

Program - Mike Seale, Associate Superintendent

3. Schematic Design Phase for Watauga Elementary School Additions/Renovations in the 2014 Bond Program - Mike Seale, Associate Superintendent
4. Proposed Oil and Gas Mineral Property Management Services *[First Reading]* - Mike Seale, Associate Superintendent
5. Proposed Addition to the Investment Broker List *[First Reading]* - Mike Seale, Associate Superintendent
6. Proposed Budget Amendment for 2014-15 Incomplete Projects *[First Reading]* - Mike Seale, Associate Superintendent
7. Texas Association of School Boards (TASB) Proposed Policy Update 102, Affecting Local Policies *[First Reading]* - Joe Cammarata, Associate Superintendent
 - CDA (LOCAL) Other Revenues: Investments *[Revised - with additional revisions recommended by Administration]*
 - DBB (LOCAL) Employment Requirements and Restrictions: Medical Examinations and Communicable Diseases *[Revised]*
 - DEA (LOCAL) Compensation and Benefits: Compensation Plan *[Revised]*
 - DEAA (LOCAL) Compensation Plan: Incentives and Stipends *[Revised]*
 - DEAB (LOCAL) Compensation Plan: Wage and Hour Laws *[Add]*
 - DFFA (LOCAL) Reduction in Force: Financial Exigency *[Revised]*
 - DHE (LOCAL) Employee Standards of Conduct: Searches and Alcohol/Drug Testing *[Revised - Not recommended by Administration]*
 - FNC (LOCAL) Student Rights and Responsibilities: Student Conduct *[Delete]*
 - FO (LOCAL) Student Discipline *[Revised]*
8. Proposed Revision to Board Policy EIC (LOCAL) Academic Achievement: Class Ranking *[First Reading]* - Joe Cammarata, Associate Superintendent
9. Proposed Revision to Board Policy FNG (LOCAL) Student Rights and Responsibilities: Student and Parent Complaints/Grievances *[First Reading]* - Joe Cammarata, Associate Superintendent
10. Proposed Revision to Board Policy DGBA (LOCAL) Personnel-Management Relations: Employee Complaints/Grievances *[First Reading]* - Joe Cammarata, Associate Superintendent
11. Proposed Revision to Board Policy GF (LOCAL) Public Complaints *[First Reading]* - Joe Cammarata, Associate Superintendent

K. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider Superintendent's Contract
3. Consider the Official Voting Delegate and Alternate Delegate to the 2015 TASB Delegate Assembly - Darrell Brown, Superintendent
4. Consider the Design Development Phase for North Richland Middle School in the 2014 Bond Program - Mike Seale, Associate Superintendent
5. Consider Contract with Climatec for Energy Management System Replacement at Richland High School (Buy Board Cooperative Vendor, Contract 458-14) - Mike Seale, Associate Superintendent
6. Consider the Proposed Increase in Lunch Prices for 2015-16 *[Second Reading]* - Mike Seale,

Associate Superintendent

7. Consider the 2014-15 Revised Budget - Mike Seale, Associate Superintendent
 8. Consider Adoption of the 2015-16 Accelerated Instruction Budget - Mike Seale, Associate Superintendent
 9. Consider Adoption of the 2015-16 General Fund, Debt Service Fund, and Child Nutrition Fund Budgets - Mike Seale, Associate Superintendent
 10. Consider Proposed Revisions of Board Policy DNA (LOCAL) Performance Appraisal: Evaluation of Teachers [*Third Reading*] - Joe Cammarata, Associate Superintendent
 11. Consider Proposed 2015-16 Student Code of Conduct [*Second Reading*] - Joe Cammarata, Associate Superintendent
 12. Consider Proposed Revision to the 2015-16 District Calendar [*Second Reading*] - Joe Cammarata, 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. Consider the Minutes for the May 28, 2015 Regular Board Meeting and June 9, 2015 Special Board Meeting
 - b. Consider Renewal of the Proposed Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding (MOU) for 2015-16
 2. Business
 - a. Consider Region 11 Contract for Services for the 2015-16 School Year - Darrell Brown, Superintendent
 - b. Consider Service Providers Contracted Amounts for 2015-16 Curriculum & Instruction Division - Elizabeth Clark, Associate Superintendent
 - c. Consider Acceptance of Donations:
 - 1) Holiday Heights PTA to Holiday Heights, Value \$23,000
 - d. Consider Bond Expenditures:
 - 1) Insight & Nationwide Network Technologies (Network Equipment & Cabling at Multiple BISD Locations), Purchase, DIR-TSO-2542 / DIR-TSO-2675
 - 2) ThyssenKrupp Elevator Americas, Elevator Replacements at Haltom High School, Bid 071-15
 - e. Consider Other Expenditures:
 - 1) Complete Supply, Inc. and Empire Paper Company (Industrial Paper Renewal), Bid 035-14
 - 2) Winston Water Cooler (Water Heaters for Buildings and Grounds Renewal), Bid 058-14
 - 3) Supreme Fixture Company, Ace Mart, PASCO, ISI Commercial Refrigeration (Large Equipment for Child Nutrition), Bid 074-15
 - 4) Domino's Pizza (Pizza, Fresh Baked for Child Nutrition), Bid 075-15
 - 5) Reliable Paving (Asphalt and Concrete Work at Hardeman Elementary), Bid 083-15
 - 6) Smith Protective Services (Security Officers), RFCSP 061-15

- 7) Knight Renovations (North Ridge Middle School Restroom Construction), RFCSP 073-15
- 8) Assistant Principal Offices Suite for Richland Middle School, RFCSP 084-15
- 9) Dell, Inc. (Monitors for Child Nutrition Services), Purchase, DIR-SDD-1951
- 10) Dell, Inc. (Microsoft School License Agreement Renewal), Contract, DIR-SDD-1951
- 11) Alexander Open Systems, Inc. (Annual Cisco SMARTnet Renewal), Contract, DIR-TSO-2634
- 12) PortionPac Chemical Corporation (Dish Machine Sanitation Service for Child Nutrition Services), Prospering Pals Cooperative Contract 1406
- 13) Tyler Technologies (Maintenance and Renewal for Munis Disaster Recovery), Contract

M. SUPERINTENDENT'S REPORTS TO THE BOARD

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

N. FUTURE BOARD MEETINGS

1. Regular Meeting, Thursday, July 23, 2015 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building
2. Special Meeting, Tuesday, July 14, 2015 at 5:30 p.m. - Administration Building