

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

June 28, 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. PUBLIC HEARING TO DISCUSS AND HEAR COMMENTS ON THE PROPOSED 2012-2013 BUDGET AND 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, Leave of Absences, Non-Renewals and Proposals for Non-Renewals, Renewals, Reassignments, Resignations, Retirements, and Settlements

a. Principal - Holiday Heights

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

a. City of Richland Hills Request for Minimum Sales Price

b. Offer to Purchase Property Struck-off for Taxes-Haltom City

3. Consultation with Board Attorney (§551.071)

E. RECONVENE INTO OPEN SESSION - 7:00 p.m.

F. INVOCATION - Logan Thompson, Summer School

G. PLEDGE OF ALLEGIANCE - Rowan Scarbrough, Summer School

H. PRESENTATIONS, AWARDS, AND RECOGNITIONS - Joe Cammarata

1. Special Recognition: Special Olympics State Competition Athletes

2. Special Recognition: Title I Distinguished Performance Award

3. Special Recognition: 2012 District Championships

I. HEAR REQUESTS TO ADDRESS THE BOARD

J. INFORMATION AND DISCUSSION ITEMS

1. Change for Board Meeting Dates – September, November and December 2012 - Dr. Darrell Brown

2. Proposed Texas Association of School Boards (TASB) Policy Update 94, Affecting Local

Policies - Joe Cammarata

FFAF(LOCAL): Wellness and Health Services - Care Plans

3. Update on Proposed Security Officers at the Middle Schools and Birdville Center of Technology and Advanced Learning (BCTAL)- Joe Cammarata
4. Proposed Revision of Board Policy EG (LOCAL) Curriculum Development - Dr. Elizabeth Clark
5. Proposal of Board Policy EK (LOCAL) Testing Programs - Dr. Elizabeth Clark
6. 2011-2012 Preliminary Report TAKS/STAAR/EOC - Dr. Elizabeth Clark
7. Coordinate BISD Scholarship Program with TCC Scholarship Program - Mike Seale
8. Unity One Credit Union Branch at Birdville Center of Technology and Advanced Learning - Mike Seale

K. SEPARATE ACTION ITEMS

1. Consider Appointing Principal of Holiday Heights Elementary - Dr. Darrell Brown
2. Consider Other Personnel Items Discussed in Closed Session - Dr. Darrell Brown
3. Consider Approval of Offer to Purchase Property Struck-off for Taxes - Haltom City Discussed in Closed Session - Dr. Darrell Brown
4. Consider Approval of City of Richland Hills Request for Minimum Sales Price Discussed in Closed Session - Dr. Darrell Brown
5. Consider Approval of Clarification to Supplemental Pay Award for 2012-2013 School Year - Mike Seale
6. Consider Approval of 2011-2012 Final Amended Budget - Mike Seale
7. Consider Approval of Proposed Increase in Lunch Prices for 2012-2013 - Mike Seale
8. Consider Adoption of the 2012-2013 General Operating, Child Nutrition, and Debt Service Budgets - Mike Seale
9. Consider Approval of Proposed 2012-2013 Student Code of Conduct - Joe Cammarata
10. Consider Proposed Revision of Board Policy DEA (LOCAL) Compensation and Benefits: Salaries and Wages - Joe Cammarata
11. Consider Approval of Proposed Texas Association of School Boards (TASB) Policy Update 93, Affecting Local Policies (see attached) - Joe Cammarata

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. Approve Minutes for the May 24, 2012 Regular Board Meeting and June 13, 2012 Special Board Meeting
 - b. Consider Approval of Proposed Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding (MOU) for 2012-1013 - Joe Cammarata
 - c. Consider Approval of Proposed Interlocal Cooperation Agreement for Operation of School-Based Health Centers for 2012-2013 - Joe Cammarata
 - d. Consider Approval of 2012-2013 Teacher Appraisal Calendar - Joe Cammarata
 - e. Consider Approval of Region XI Contract for Services for 2012-2013 - Dr. Darrell Brown

f. Consider Approval of Eduphoria Contract Renewal - Dr. Elizabeth Clark

2. Business

a. Authorize Payment of Bills for May 2012

b. Consider Approval of May 2012 Financial Reports, 2005 Bond Construction Report (final), and 2006 Bond Construction Report - Mike Seale

c. Consider Approval of iPad Donations to Green Valley Elementary from Green Valley PTA, Value \$4,000 - Mike Seale

d. Consider Approval of Donation from ExxonMobil to Watauga Elementary, Value \$1,000 - Mike Seale

e. Consider Approval of Bids - Richard Goolsby

1) No. 034-12 Basketball Equipment and Supplies

2) No. 035-12 Paper Products for Child Nutrition Services

3) No. 037-12 Armored Car Service for Child Nutrition Services

f. Consider Approval of Proposals - Richard Goolsby

1) No. 041-12 Gym Floor Resurfacing

2) No. 043-12 Property Insurance

3) No. 044-12 Excess Workers' Compensation Insurance

4) No. 045-12 Lawn Equipment

g. Consider Approval of Purchases - Richard Goolsby

1) DaVinci Minds (AIM Engineering Math Curriculum)

2) PortionPac Chemical Corporation (Dish Machine Sanitation Service)

3) Skyward (Annual License Fee)

4) Teaching Systems (Equipment-AIM Engineering Math Curriculum)

M. FUTURE BOARD MEETINGS

1. Thursday, July 26, 2012 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Regular Meeting, Administration Building

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

N. ADJOURN