

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

March 22, 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. Associate Superintendent for Curriculum and Instruction

b. Fourth Year Probationary Contracts

c. Employment Contract of Nurse

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 - Meagan Brown, Mullendore Elementary

F. PLEDGE OF ALLEGIANCE - Angel Brashear, Mullendore Elementary

G. PRESENTATIONS, AWARDS, AND RECOGNITIONS - Joe Cammarata

1. Business Partnership: Mart, Inc. General Contractors

2. Special Recognition: Winter 2012 District Championship

3. Special Recognition: CREST Award Recipients-Counseling Department

H. HEAR REQUESTS TO ADDRESS THE BOARD

I. CONSIDER ITEMS DISCUSSED IN CLOSED SESSION

J. SEPARATE ACTION ITEMS

1. Consider Approval of 2012-2013 District Calendar Revision - Joe Cammarata

2. Consider Approval of Order of Cancellation of 2012 Birdville ISD Board of Trustee General Election - Joe Cammarata

3. Consider Approval of 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

4. Consider Approval of Proposed Localized Policy DFFC (LOCAL) Reduction in Force: Continuing Contracts - Joe Cammarata
5. Consider and Take Possible Action to Rescind Term Contract Offer to Nurse - Joe Cammarata
6. Consider and Take Possible Action to Terminate the Probationary Contract of a Nurse at the End of the Contract Period - Joe Cammarata
7. Consider Approval of Budget Amendment for Replacement of Cafeteria Serving Counters, Signs, and Plumbing - Mike Seale

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 February 23, 2012 Regular Board Meeting

2. Business

- a. Authorize Payment of Bills for February 2012
- b. Consider Approval of February 2012 Financial Reports, 2005 Bond Construction Report, and 2006 Bond Construction Report
- c. Consider Approval of Vehicle Donation to the BCTAL Automotive Technology Department from Scott Schleper
- d. Consider Approval of Vehicle Donation to the BCTAL Automotive Technology Department from Christopher Malvik
- e. Consider Approval of Bids - Richard Goolsby
 - 1) No. 020-12 Training Equipment and Supplies
 - 2) No. 022-12 Water Heaters
- f. Consider Approval of Proposal - Richard Goolsby
 - 1) No. 023-12 Televisions and Installation
- g. Consider Approval of Purchase - Richard Goolsby
 - 1) Insight Networking (Digital Media Players for Child Nutrition)

L. FUTURE BOARD MEETINGS

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

M. ADJOURN