

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

**March 26, 2015 - 5:30 PM**

NOTICE: Open Session begins at 5:30 p.m. instead of 7 p.m. for this meeting

**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, 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)

**D. RECONVENE INTO OPEN SESSION**

**E. INTRODUCTION OF MEETING:**

1. Pledges of Allegiance: Maria Castellon, Major Cheney Elementary

2. Student Expression: Alyssa Hardaway, Major Cheney Elementary

**F. 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).

**G. INFORMATION AND DISCUSSION ITEMS**

1. Proposed Revision of Board Policy EHBB (LOCAL) Special Programs: Gifted and Talented Students [*First Reading*] - Joe Cammarata, Associate Superintendent

2. Tele-health and Employee Assistance Program (EAP) [*First Reading*] - Mike Seale, Associate Superintendent

3. District Depository Services Contract [*First Reading*] - Mike Seale, Associate Superintendent

4. Dedication of Right-Of-Way for Walthall Street and Eastridge Drive to Haltom City, Texas [*First Reading*] - Mike Seale, Associate Superintendent

5. Proposed Modification to the Plan for Adding Science Labs at Secondary Campuses [*First Reading*] - Mike Seale, Associate Superintendent

**H. SEPARATE ACTION ITEMS**

1. Consider Personnel Items - Darrell Brown, Superintendent

2. Consider Changing Account Name from Scholarship Fund to BISD Legacy Fund - Darrell Brown, Superintendent
  3. Consider Changing the Name of "Academy at West Birdville" to "West Birdville Elementary" [*Second Reading*] - Darrell Brown, Superintendent
  4. Consider Revision to the 2014-15 District Calendar - Joe Cammarata, Associate Superintendent
  5. Consider Approval of Joint Election Contract with Tarrant County Election Administration (TCEA) for Trustee Election, May 9, 2015 - Joe Cammarata, Associate Superintendent
  6. Consider Approval of the Texas Association of School Boards (TASB) Proposed Policy Update 101, Affecting Local Policies (See Attached List) [*Third Reading*] - Joe Cammarata, Associate Superintendent
  7. Consider Approval of the Selection of Schrickel, Rollins and Associates for Civil Engineering Services as Prime Design Professional for Selected 2014 Bond Projects [*Second Reading*] - Mike Seale, Associate Superintendent
  8. Consider Approval of the Waiver Request for Missed Instructional Days [*First Reading*] - Joe Cammarata, Associate Superintendent
  9. Consider Resolution Regarding Employee Compensation for Inclement Weather Day [*First Reading*] - Joe Cammarata, Associate Superintendent
- I. **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. Approval of Minutes for the February 26, 2015 Regular Board Meeting
    - b. Consider Approval of Extending Services with International Center for Leadership in Education - Coaching Training - Elizabeth Clark, Associate Superintendent
  2. Business
    - a. Consider Approval of the 2014-15 External Audit Engagement Letter - Mike Seale, Associate Superintendent
    - b. Consider Acceptance of the Work and Authorization for Final Payment to PAC Systems Inc. for Fire Alarm Replacement at Haltom High School (RFP 022-14) - Mike Seale, Associate Superintendent
    - c. Consider Awarding an Architectural Services Contract for the Design of Additions and Renovations to Birdville High School in the 2014 Bond Program to Huckabee, Inc. - Mike Seale, Associate Superintendent
    - d. Consider Awarding an Architectural Services Contract for the Replacement of Birdville Elementary School in the 2014 Bond Program to Huckabee, Inc. - Mike Seale, Associate Superintendent
    - e. Consider Awarding an Architectural Services Contract for the Replacement of North Richland Middle School in the 2014 Bond Program to PBK, Inc. - Mike Seale, Associate Superintendent
    - f. Consider Awarding an Architectural Services Contract for the General Addition and Renovation Projects in the 2014 Bond Program to PBK, Inc. (Excluding Birdville High School Additions and Renovations) - Mike Seale, Associate Superintendent

g. Consider Approval of Purchases:

- 1) Dell, Inc. (Computer Devices)
- 2) Lumenate and Insight (Network Equipment)
- 3) Kynetic Technologies, Inc. (Projectors)
- 4) Vehicles for Buildings and Grounds

h. Consider Approval of Contracts/Agreements/Renewals:

- 1) Reliable Paving, Inc. (Transportation Service Center Parking Lot Renovations in the 2014 Bond Program)
- 2) Scott Beck Construction for HVAC Replacements at North Oaks Middle School
- 3) Criterion Contractors, Inc. for HVAC Replacements at Watauga Middle School and Watauga Elementary School
- 4) Canon Solutions America, Inc. (Lease for Department Copiers)
- 5) BuyBoard Vendor REDD Team / SAPA Extrusions, Inc. (Ramps and Stairs for the Haltom High School Modular Science Labs in the 2014 Bond Program)
- 6) Inter-Local Agreement with MSB Consulting Group for Medicaid Billing and Consultation Services

**J. SUPERINTENDENT'S REPORTS TO THE BOARD**

1. Summer Work Hours for 2015
2. Bills Paid for February 2015
3. February 2015 Financial Reports
4. 2015-16 Instructional Materials Allotment and TEKS Certification

**K. FUTURE BOARD MEETINGS**

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

**L. ADJOURN**