

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

May 28, 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. 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

a. Selection of Elementary Principal

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: Lindsey Oliver, Grace Hardeman Elementary

2. Student Expression: Paige King, Grace Hardeman Elementary

F. AWARDS AND RECOGNITIONS - Joe Cammarata, Associate Superintendent

1. Special Recognition: CTE Future Educators of America - National Competition Recognition

G. PRESENTATIONS TO THE BOARD

1. Birdville Education Foundation Update - Sharon Mylius, President

2. Bond Oversight Committee Quarterly Report- Jim Schooler

H. 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).

I. INFORMATION AND DISCUSSION ITEMS

1. Proposed Revisions of Board Policy DNA (LOCAL) Performance Appraisal: Evaluation of Teachers [*Second Reading*] - Joe Cammarata, Associate Superintendent

2. Proposed 2015-16 Student Code of Conduct [*First Reading*] - Joe Cammarata, Associate Superintendent

3. Proposed Revision to the 2015-16 School Calendar [*First Reading*] - Joe Cammarata,

Associate Superintendent

4. Proposed Increase in Lunch Prices for 2015-16 [*First Reading*] - Mike Seale, Associate Superintendent

J. SEPARATE ACTION ITEMS

1. Consider Personnel Items - Darrell Brown, Superintendent
2. Consider Municipal Investment Advisory Services Agreement [*Second Reading*] - Mike Seale, Associate Superintendent
3. Consider Affordable Care Reporting Services Agreement with Eligibility Tracking Calculators [*Second Reading*] - Mike Seale, Associate Superintendent
4. Consider Contract with MDLive to Provide Employee Tele-Health Program [*Second Reading*] - Mike Seale, Associate Superintendent
5. Consider Awarding Special Education Data Management System with IEP Module to ESPED [*Second Reading*] - Mike Seale, Associate Superintendent
6. Consider Exit Lane Addition and Other Improvements to Student Parking Lot at Richland High School (RFCSP Number 043-15 and RSCSP 072-15) [*Second Reading*] - Mike Seale, Associate Superintendent
7. Consider Dedication of Right-of-Way for Layton Avenue to the City of Haltom City - Mike Seale, Associate Superintendent
8. Consider Awarding a Contract for the Construction of West Birdville Elementary School in 2014 Bond Program - Mike Seale, Associate Superintendent
9. Consider the University of North Texas (UNT) Eagle Advantage Program Memorandum of Understanding (MOU) [*Second Reading*] - Elizabeth Clark, Associate Superintendent
10. Consider the Tarrant County College (TCC) Dual Credit Memorandum of Understanding (MOU) [*Second Reading*] - Elizabeth Clark, Associate Superintendent
11. Consider the Texas Woman's University (TWU) Dual Credit Memorandum of Understanding (MOU) [*Second Reading*] - Elizabeth Clark, Associate Superintendent
12. Consider Proposed Revision of Board Policy EHBB (LOCAL) Special Programs: Gifted and Talented Students [*Third Reading*] - Joe Cammarata, Associate Superintendent
13. Consider School Resource Officer (SRO) Shared Services Agreement Between the City of Richland Hills and Birdville ISD [*Second Reading*] - Joe Cammarata, Associate Superintendent

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. Consider Minutes for the April 23, 2015 Regular Board Meeting, April 30, 2015 Special Board Meeting, May 11, 2015 Special Board Meeting, May 19, 2015 Special Board Meeting, and May 24, 2015 Special Board Meeting
2. Business
 - a. Consider Contract with Tarrant County Tax Office for the Collection of Taxes for 2015-16
 - b. Consider 2014-15 Budget Amendment for Portable Buildings
 - c. Consider Interlocal Agreement with Ft Worth ISD and the Agreement for the Texas

Consortium Card Program (ePayables Program)

- d. Consider a Master Agreement with Reed Engineering Group for Materials Testing Services for Various Projects in the 2014 Bond Program
- e. Consider Acceptance of Donations:
 - 1) 2015 Teacher of the Year Gala Donations (Various Donors), Total Value \$21,873
 - 2) The Hills Church of Christ to Foster Village Elementary, Value \$2,600
- f. Consider Approval of Bids:
 - 1) Trinity Armored Security (Armored Car Service for Child Nutrition Renewal), Bid 040-14
 - 2) Bimbo Bakeries (Bread for Child Nutrition Services Renewal), Bid 042-14
 - 3) Multi-Vendor Awards (Paper Products for Child Nutrition Services Renewal), Bid 046-14
 - 4) C.D. Hartnett Company (Food for Child Nutrition Services Renewal), Bid 047-14
 - 5) Multiple Award Bid (Custodial Supplies Renewal), Bid 051-14
 - 6) TPS Audio (General Audio Improvements), Bid 010-15B
- g. Consider Approval of Purchases:
 - 1) Kynetic Technologies, Nationwide Network Technologies & Morgan Electric (Labor and Materials to Ceiling Mount Projectors in BISD Portable Buildings)
 - 2) Troxell (Document Cameras in the 2014 Bond Program)
 - 3) Dell, Inc. (Computer Devices)
 - 4) Texadia Systems (Collaboration Systems for GT), Purchase
 - 5) Texadia Systems (Large Format Projectors, FAAC & BCTAL Omni)
 - 6) Construction Zone (Painting Work at Richland Middle School)
- h. Consider Approval of Contracts & Agreements:
 - 1) Century Fire Protection, LLC (Fire Alarm Replacements at Richland Elementary School in the 2014 Bond Program)
 - 2) Century Fire Protection, LLC (Fire Alarm Replacement at North Ridge Middle School in the 2014 Bond Program)
 - 3) Century Fire Protection, LLC (Fire Alarm Replacement at Haltom Middle School in the 2014 Bond Program)
 - 4) Scarbrough, Medlin and Associates, Inc. (Casualty Insurance Renewal)
 - 5) Superior Fiber and Data Services, Inc. (Technology Cabling Infrastructure for the Haltom High School Modular Science Labs Project in the 2014 Bond Program)
 - 6) Skyward, Inc. (Annual District License Renewal)
 - 7) Dell, Inc. (Desktop Deployment Services as part of 2014 Bond Program)
 - 8) Canon Solutions America (Multi-Function Printer Devices)
 - 9) Motor City Computer (TV Removal)
 - 10) United Pump Supply, Inc. (Electrical Site Work for Modular Buildings in the 2014 Bond Program)

- 11) Climatec, LLC (New DDC Controls System at Smithfield Elementary School in 2014 Bond Program)

L. SUPERINTENDENT'S REPORTS TO THE BOARD

1. Quarterly Investment Report
2. Bills Paid for April 2015
3. April 2015 Financial Reports

M. FUTURE BOARD MEETINGS

1. Regular Meeting, Thursday, June 25, 2015, 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session), Administration Building Boardroom

N. ADJOURN