

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

March 28, 2019 - 5:30 PM

*Immediately after opening, the Board of Trustees will
convene in Closed Session and will return to Open Session at 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, Leaves of Absence, Non-Renewals and Proposals for Non-Renewals, Renewals, Reassignments, Resignations, Retirements, and Settlements

2. Purchase, Exchange, Lease, or Value of Real Property (§551.072)

3. Consultation with Board Attorney (§551.071)

A governmental body may not conduct a private consultation with its attorney except: (1) when the governmental body seeks the advice of its attorney about: (A) pending or contemplated litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

a. Pending litigation in the matter styled: Walter v. Birdville Independent School District; Case No: 4:18-CV-00301-A in the United States District Court for the Northern District of Texas, Fort Worth Division

b. Pending litigation in the matter styled: Gomez v. Birdville Independent School District; Case No: 348-305826-19 in the State of Texas District Court, Tarrant County

D. RECONVENE INTO OPEN SESSION – 7 p.m.

E. INTRODUCTION OF MEETING

Presenter: Kerri Sands, Principal, Richland Elementary

1. Pledges of Allegiance: Micaela Martinez, Richland Elementary

2. Student Expression: Olivia Redford, Richland Elementary

F. AWARDS AND RECOGNITIONS [*Mark Thomas, Communications Officer*]

1. *Partners in Education*: Baker Blvd Church of Christ

2. Birdville High School Girls Basketball - 2019 District Championship

G. PRESENTATIONS TO THE BOARD

1. Lockdown Buttons, 2018 Bond Program [*Dave Lambson, Executive Director*]
2. Budget for Controlled Entry Vestibules at 15 Campuses [*Katie Bowman, Associate Supt.*]

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. Education Solutions Services - ESS [*Skip Baskerville, Associate Supt.*]
2. Texas Association of School Boards (TASB) Proposed Policy Update 112, Affecting (LOCAL) Policies [*Second Reading*] [*Skip Baskerville, Associate Supt.*]
 BJA (LOCAL) Superintendent: Qualifications and Duties [replace]
 CCG (LOCAL) Local Revenue Sources: Ad Valorem Taxes [delete]
 CCGA (LOCAL) Ad Valorem Taxes: Exemptions and Payments [add]
 CH (LOCAL) Purchasing and Acquisition [replace]
 CQ (LOCAL) Technology Resources [replace]
 CV (LOCAL) Facilities Construction [replace]
 DCB (LOCAL) Employment Practices: Term Contracts [*replace, includes revisions recommended by Birdville ISD*]
 DH (LOCAL) Employee Standards of Conduct [replace]
 DIA (LOCAL) Employee Welfare: Freedom from Discrimination, Harassment and Retaliation [replace]
 FMA (LOCAL) Student Activities: School-Sponsored Publications [replace]
 FNG (LOCAL) Student Rights and Responsibilities: Student and Parent Complaints/Grievances [replace]
 GF (LOCAL) Public Complaints [replace]
 GKA (LOCAL) Community Relations: Conduct on School Premises [replace]
 GKB (LOCAL) Community Relations: Advertising and Fundraising [replace]
3. Bus Purchase and Related Budget Amendment [*Katie Bowman, Associate Supt.*]
4. Richland Middle School 2018 Bond Project [*Katie Bowman, Associate Supt.*]

J. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider Joint Election Contract with Tarrant County Election Administration (TCEA) for the May 4, 2019 General Election [*Skip Baskerville, Associate Supt.*]
3. Consider Controlled Entry at 15 Campuses (2018 Bond Project) RFCSP 058-19 [*Katie Bowman, Associate Superintendent*]
4. Consider AkitaBox (Web-Based Building Data Management) [*Katie Bowman, Associate Supt.*]
5. Consider the Education Service Center (ESC) Region 10 457 Cooperative and Master Plan Interlocal Agreement and Resolution [*Katie Bowman, Associate Supt.*]
6. Consider Purchase of English Language Arts Resources (ELAR), EPCNT Richardson ISD 1392 [*Elizabeth Clark, Associate Supt.*]
7. Consider English Language Arts and Reading (ELAR) Textbook Adoption Recommendations [*Elizabeth Clark, Associate Supt.*]
8. Consider Social Studies Supplemental Resources for Dual Language Classroom Purchase [*Elizabeth Clark, Associate Supt.*]

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 Board Meeting Minutes:

1) February 28, 2019 Regular Board Meeting

b. Consider Renewal Application for Staff Development Minutes Waiver

2. Business

a. Consider Interlocal Agreement with City of North Richland Hills (Street Lights Adjacent to Walker Creek Elementary)

b. Consider District Depository Services Contract with Frost Bank

c. Consider Budget Amendment for Functional Code Changes - General Fund

d. Consider Acceptance of Donations:

1) Green Valley Elementary PTA to Green Valley Elementary, Value \$10,000

2) Milestone Electric to Foster Village Elementary, Value \$5,000

3) Upper Ninety Booster Club to Birdville High School, Value \$2,500

e. Consider Acceptance of the Work and Authorization for Final Payment:

1) AGD Utility Construction, Inc. (Replacement of Retaining Wall at Foster Village Elementary), BISD Contract 008-15A

f. Consider Bond Expenditures:

1) PBK Architects (Master Planning of the BISD Plaza)

2) Nationwide Network Technologies, Inc. (Lockdown Buttons as part of 2018 bond program), BuyBoard 579-19

3) Superior Fiber and Data Services, Inc. (Data Cabling for the Controlled Entry at Six Campuses), TIPS Contract 170306

4) Multiple Vendors (District Technology Solutions AV and IP PA), RFCSP 056-19

5) Sigma Technology Solutions, Inc. (Network Equipment for Building-Wide Public Address Systems Project), RFCSP 057-19

6) Dell, Inc. (Laptops for Project Lead the Way Program as Part of 2018 Bond Program) DIR-SDD-1951

7) Connection (Chromebooks and Google Licenses as Part of the 2018 Bond Program), TIPS Contract 3042816

g. Consider Other Expenditures:

1) AVID (College Readiness System Services and Products Agreement), Contract Renewal 2019-20

2) Grapevine Dodge Chrysler Jeep (Maintenance Truck Purchase), Tarrant County 2018-022

3) Multiple Vendors (Musical Instruments and Accessories), BuyBoard 539-17

4) International Center for Leadership in Education (Professional Development), Sole Source

- 5) Troxell (25 Padcaster All-In-One Mobile Production Studios), RFCSP 002-19
 - 6) Athletic Supply, Inc. (Football Helmet Reconditioning), BuyBoard 502-16
 - 7) Allen Hardwood Floors (Gym Floor Refinishing), BuyBoard 560-18
- h. Consider Expenditures for Year-End Projects:
- 1) American Restoration (Haltom High School Window Waterproofing Repair), RFCSP 093-19

L. SUPERINTENDENT'S REPORTS TO THE BOARD

1. 2019-20 Instructional Materials Allotment and TEKS Certification
2. BISD Summer Work Hours for 2019
3. Bills Paid for February 2019

M. FUTURE BOARD MEETINGS

1. Regular Meeting, Thursday, April 25, 2019 at 5:30 p.m. (Closed Session), 7 p.m. (Open Session) - Administration Building
2. Special Meeting for Budget Workshop, Tuesday, May 7, 2019 at 6 p.m. - Administration Building

N. ADJOURN