

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

November 15, 2012 - 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, Leave of Absences, 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)

4. Attorney-client consultation with the Board's legal counsel regarding legal services, pursuant to Texas Government Code (§551.071)

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

E. INVOCATION - Cayden Clark, John D. Spicer Elementary

F. PLEDGE OF ALLEGIANCE - Hugh Vaughan, John D. Spicer Elementary

G. PRESENTATIONS, AWARDS, AND RECOGNITIONS - Joe Cammarata

1. Business Partnership Recognition: Bethesda Community Church

2. Special Recognition: BISD Bus Driver of the Year, 2011-12

H. HEAR REQUESTS TO ADDRESS THE BOARD

I. INFORMATION AND DISCUSSION ITEMS

1. Report on Open Enrollment and Overflow Transfers, 2012-13 - Joe Cammarata

2. Texas Association of School Boards (TASB) Proposed Policy Update 95, Affecting Local Policies (see attached) [Second Reading] - Joe Cammarata

3. 2013-14 District Calendar - Joe Cammarata

J. SEPARATE ACTION ITEMS

1. Consider Personnel Items Discussed in Closed Session - Darrell Brown

2. Consider Approval of 2012-13 Campus Improvement Plans - Elizabeth Clark

3. Consider Approval to Host the Solution Tree Hybrid Event, June 18-20, 2013 - Elizabeth Clark

4. Consider Approval of Proposed Principal Evaluation Document - Joe Cammarata

5. Consider Approval of Annual Financial Report for Fiscal Year 2012 - Mike Seale
6. Consider Approval of Proposed Federal E-Rate Cabling and Local Area Network Equipment - Randy Sumrall

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 October 25, 2012 Regular Board Meeting and November 1, 2012 Special Board Meeting
- b. Consider Approval of 2012-13 Communities in Schools (CIS) of Greater Tarrant County Contract - Elizabeth Clark

2. Business

- a. Authorize Payment of Bills for October 2012
- b. Consider Approval of October 2012 Financial Reports and 2006 Bond Construction Report - Mike Seale
- c. Consider Approval of Quarterly Investment Report - Mike Seale
- d. Consider Approval of Proposal - Richard Goolsby
 - 1) No. 014-13 SMART Boards and Accessories

L. FUTURE BOARD MEETINGS

1. Thursday, December 13, 2012 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Regular Meeting, Administration Building

M. ADJOURN