

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

November 19, 2015 - 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, and/or Sale of Real Property (§551.072)

3. Consultation with Board Attorney (§551.071)

a. Pending litigation in the matter styled: American Humanist Association et al v. Birdville Independent School District, et al; Case No. 4:15-CV-00377-A in the United States District Court for the Northern District of Texas, Fort Worth Division

b. Pending litigation in the matter styled: Isaiah Smith v. Birdville Independent School District; Case No. 4:15-CV-00818-A in the United States District Court for the Northern District of Texas, Fort Worth Division.

c. Chesapeake Settlement Offer

4. Deliberation Regarding Security Devices or Security Audits (§551.076)

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

E. INTRODUCTION OF MEETING

1. Pledges of Allegiance: Reece Davis, Spicer Elementary

2. Student Expression: Jisel Robles, Spicer Elementary

F. PRESENTATIONS TO THE BOARD

1. Texas House Resolution Honoring BIRD, Representative Stephanie Klick, District 91

2. Bond Oversight Committee Quarterly Report, Jim Schooler, Committee Chair

3. 2014-15 Annual Financial Audit, Dan Tonn, Auditor

4. 2015-16 Open Enrollment and Overflow Transfers Report, Dr. Rick Kempe, Executive Director

G. PUBLIC HEARING

1. 2015 Annual Financial Management Report - Financial Integrity Rating System of Texas (FIRST) Reports and Required Disclosures - Katie Bowman, Associate Superintendent for Finance

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 2016-17 District Calendar [*First Reading*] - Joe Cammarata, Associate Superintendent
2. Proposed Revisions to Board Policy BE (LOCAL) Board Meetings [*Second Reading*] - Joe Cammarata, Associate Superintendent
3. Texas Association of School Boards (TASB) Proposed Policy Update 103, Affecting Local Policies [*First Reading*] - Joe Cammarata, Associate Superintendent
 - BF (LOCAL) Board Policies [*Revised*]
 - CAA (LOCAL) Fiscal Management Goals and Objectives: Financial Ethics [*Revised*]
 - CB (LOCAL) State and Federal Revenue Sources [*Add*]
 - CKE (LOCAL) Safety Program/Risk Management: Security Personnel [*Revised*]
 - CO (LOCAL) Food Services Management [*Add*]
 - DBD (LOCAL) Employment Requirements and Restrictions: Conflict Of Interest [*Revised*]
 - DH (LOCAL) Employee Standards of Conduct [*Revised*]
 - DIA (LOCAL) Employee Welfare: Freedom From Discrimination, Harassment, and Retaliation [*Revised*]
 - FEA (LOCAL) Attendance: Compulsory Attendance [*Revised*]
 - FEC (LOCAL) Attendance: Attendance For Credit [*Revised*]
 - GKA (LOCAL) Community Relations: Conduct on School Premises [*Revised*]
 - GRA (LOCAL) Relations with Governmental Entities: State and Local Governmental Authorities [*Revised*]
4. Proposed Revision to Board Policy CDA (LOCAL) Other Revenues: Investments [*First Reading*] - Joe Cammarata, Associate Superintendent

J. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider the Legacy Fund Subcommittee Recommendations - Board Subcommittee
3. Consider the Official Ballot for the Election of Members to the Board of Directors for the Tarrant Appraisal District - Darrell Brown, Superintendent
4. Consider the 2015-16 Campus Improvement Plans (CIP) [*Second Reading*] - Elizabeth Clark, Associate Superintendent
5. Consider the 2014-15 Annual Financial Report - Katie Bowman, Associate Superintendent
6. Consider Cenergistic Energy Management Contract, Bid 030-16 [*Second Reading*] - Katie Bowman, Associate Superintendent
7. Consider Electricity Services Contract, RFCSP 001-16 [*Second Reading*] - Katie Bowman, Associate Superintendent
8. Consider Adoption of an Order Approving a Public Property Finance Contract and Matters

Related Thereto - Katie Bowman, Associate Superintendent

9. Consider Budget Amendment for Bus Purchases and Related Financing - Katie Bowman, Associate Superintendent
 10. Consider Rush Bus Centers, BuyBoard Contract 459-14 [*Second Reading*] - Katie Bowman, Associate Superintendent
 11. Consider Budget Amendment - General Fund Revenue [*Second Reading*] - Katie Bowman, Associate Superintendent
 12. Consider Reeder + Summit Joint Venture (Watauga Elementary School Additions/Renovations, 2014 Bond Program), RFCSP 002-16 - Conan Mathson, Senior Officer-Design/Construction
 13. Consider Construction Zone of Texas, LLC (Birdville High School Additions/Renovations, 2014 Bond Program) , RFCSP 020-16 - Conan Mathson, Senior Officer-Design/Construction
 14. Consider LMC Corporation (Technology Department A/V Room Renovations) BuyBoard Contract 392-12 [*Second Reading*] - Randy Sumrall, Executive Director of Technology
- 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 October 22, 2015 Regular Board Meeting and the November 3, 2015 and November 10, 2015 Special Board Meetings
- b. Consider the Revised Tarrant County College (TCC) Dual-Credit Memorandum of Understanding (MOU)
- c. Consider the Student Health Advisory Committee (SHAC)

2. Business

- a. Consider Budget Amendment for Function Coding Changes
- b. Consider Acceptance of Donations:
 - 1) Center Point Church to Richland Middle School, Auditorium Spotlights and Installation Costs
- c. Consider Acceptance of the Work and Authorization for Final Payment:
 - 1) FSG, Inc. (Lighting Replacement at Four Elementary Schools), RFCSP 017-15
 - 2) FSG, Inc. (Lighting Replacement – Phase 3), RFCSP 031-14
 - 3) FSG, Inc. (Lighting Replacement – Phase 4), RFCSP 033-14
 - 4) Reliable Paving (Asphalt and Concrete Work at Hardeman Elementary), Bid 083-15
 - 5) RCS Flooring Services, Inc. (Flooring Replacement at Snow Heights Elementary), RFCSP 044-15
 - 6) SAS Security Alarm Company (Automatic Security Gates at the BISD Transportation Service Center, 2014 Bond Program), RFCSP 049-15
- d. Consider Bond Expenditures:
 - 1) Engineered Air Balance (HVAC Commissioning Services for the New West Birdville Elementary School), RFCSP 012-16
 - 2) Reed Engineering Group (Materials Testing Services for Birdville High School

Additions/Renovations)

- 3) Insight Public Sector (Technology Equipment for Multiple Portable Classroom Relocations, Birdville Elementary Replacement Project), DIR-TSO-2542 and DIR-TSO-2675
- 4) Insight Public Sector (Equipment for Network Operations Center and Disaster Recovery Site) US Communities Member ID 4400001195

e. Consider Other Expenditures:

- 1) Engineered Air Balance (HVAC Commissioning Services for Richland High School DDC Controls Replacement Project), RFCSP 012-16
- 2) Cleaner Image, Apex Concrete, and Reliable Paving (Asphalt and Concrete Work at Eight Locations), RFCSP 005-16
- 3) Renaissance Learning (Star 360 Universal Screeners for Reading and Math), BuyBoard Contract 487-15

L. SUPERINTENDENT'S REPORTS TO THE BOARD

1. Annual Report of Health Services for 2014-15
2. Bills Paid for October 2015
3. Financial Reports as of October 31, 2015

M. FUTURE BOARD MEETINGS

1. Regular Meeting, Thursday, December 10, 2015 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

N. ADJOURN