

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

October 25, 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

a. Superintendent's Quarterly Evaluation

b. Board Self Evaluation

2. Purchase, Exchange, and/or Sale of Real Property (§551.072)

3. Consultation with Board Attorney (§551.071)

a. License Agreement for Facilities Use

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

E. INVOCATION - Timothy Vaughn, Grace E. Hardeman Elementary

F. PLEDGE OF ALLEGIANCE - Jonathan Vaughn, Grace E. Hardeman Elementary

G. PRESENTATIONS, AWARDS, AND RECOGNITIONS - Joe Cammarata

1. Business Partnership Recognition: Burns Graphics, Inc. - Randy and Shiela Burns

H. HEAR REQUESTS TO ADDRESS THE BOARD

I. PUBLIC HEARING ON 2012 ANNUAL FINANCIAL MANAGEMENT REPORT(FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST) REPORTS AND REQUIRED DISCLOSURES) - Mike Seale

J. PUBLIC HEARING REGARDING CAMPUS IMPROVEMENT PLANS FOR BIRDVILLE HIGH SCHOOL AND RICHLAND MIDDLE SCHOOL - Elizabeth Clark

K. INFORMATION AND DISCUSSION ITEMS

1. Host Solution Tree Hybrid Event, June 18-20, 2013 - Elizabeth Clark

2. 2012-13 Campus Improvement Plans - Elizabeth Clark

3. Report on Read Right Systems, Inc. Program - Joe Cammarata

4. Texas Association of School Boards (TASB) Proposed Policy Update 95, Affecting Local

Policies (see attached) [First Reading] - Joe Cammarata

5. Proposed Revision to Policy GKDA (LOCAL) Nonschool Use of School Facilities: Distribution of Nonschool Literature [Second Reading] - Joe Cammarata
6. Proposed Principal Evaluation Document - Joe Cammarata

L. SEPARATE ACTION ITEMS

1. Consider Personnel Items Discussed in Closed Session - Darrell Brown
2. Consider Approval of the Campus Improvement Plans for Birdville High School and Richland Middle School - Elizabeth Clark
3. Consider Approval of Proposed Revision to Policy FDB (LOCAL) Admissions: Intradistrict Transfers and Classroom Assignments - Joe Cammarata
4. Consider Approval of Proposed Revision to Policy FFC (LOCAL) Student Welfare: Student Support Services - Joe Cammarata
5. Consider Approval of Request to TEA for Missed Instructional Days Waiver for Holiday Heights Elementary School - Joe Cammarata
6. Consider Approval of Proposal No. 010-13 Wet Hose Operation for District Buses to Ricochet Fuel Distributors, Inc. - Mike Seale
7. Consider Approval of Additional Graphing Calculator Purchase from D & H Distributing - Elizabeth Clark
8. Consider Approval of Budget Amendment for D & H Distributing (Graphing Calculators) - Mike Seale

M. 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 September 25, 2012 Regular Board Meeting and October 8, 2012 Special Board Meeting
- b. Consider Approval of Fall 2012 Tarrant County College Scholarship Expenditure-Interim Billing - Mike Seale
- c. Consider Approval of Additional Professional Development Appraisal System (PDAS) Appraisers, 2012-13 - Joe Cammarata
- d. Consider Approval of 2012-13 Student Health Advisory Committee - Joe Cammarata
- e. Consider Approval of License Agreement for Facilities Use as Discussed in Closed Session - Joe Cammarata
- f. Consider Approval of Recommended List of Exempt Advanced Academic Courses for the Purposes of No Pass, No Play Rule - Joe Cammarata
- g. Consider Approval of Designees for Texas Education Agency Secure Environment (TEASE) - Mark Thomas

2. Business

- a. Authorize Payment of Bills for September 2012
- b. Consider Approval of September 2012 Financial Reports and 2006 Bond Construction Report - Mike Seale

- c. Consider Approval of Donation from Foster Village PTA to Foster Village, Value \$1,400 - Mike Seale
- d. Consider Approval of Donation from Snow Heights PTA to Snow Heights, Value \$1,200 - Mike Seale
- e. Consider Approval of Donation from Chili's Restaurant to Haltom High, Value \$160 - Mike Seale
- f. Consider Approval of Anonymous Donation to Walker Creek, Value \$4,000 - Mike Seale
- g. Consider Approval of Bids - Richard Goolsby
 - 1) No. 009-13 Printer Model and Cartridges
- h. Consider Approval of Purchases - Richard Goolsby
 - 1) MSD Creations - Schoolwires Website District/Campus Support (Michelle DoPorto)
 - 2) Follett Library Automation System Software (Annual Renewal)
 - 3) Reliance Communications, Inc. (SchoolMessenger Complete, Annual Maintenance Renewal)

N. TASA/TASB 2012 CONFERENCE RECAP/BEST PRACTICE DISCUSSION – Board Members

O. FUTURE BOARD MEETINGS

- 1. Thursday, November 1, 2012, 6:00 p.m. - Special Meeting, Fine Arts/Athletics Complex
- 2. Thursday, November 15, 2012 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Regular Meeting, Administration Building

P. ADJOURN