

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

November 21, 2013 - 5:30 PM

Closed Session - 5:30 p.m., Open Session - 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)

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

E. INVOCATION - Corbin Caruthers, Richland Elementary

F. PLEDGE OF ALLEGIANCE - Landree Kaufman, Richland Elementary

G. AWARDS AND RECOGNITIONS - Joe Cammarata

1. Business Partner: Tarrant County College Northeast Psi Beta Chapter - Yvonne McCoy

2. Special Recognition: Texas Association for Secondary School Principals (TASSP) Regional Winner for Outstanding High School Principal of the Year, Jason Wells, Birdville High School

3. Special Recognition: UIL 4A Area Marching Band Competition

4. Special Recognition: TMEA State Honor Bands - CC Middle School Competition

H. PRESENTATIONS - Joe Cammarata

1. Community of Respect Everywhere (C.O.R.E.) - Haltom High School

2. Open Enrollment Report - Rick Kempe

3. Annual Report of Health Services for 2012-13 - Michelle Provence

I. 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.

J. INFORMATION AND DISCUSSION ITEMS

1. Budget Amendment for Additional Copiers - Randy Sumrall
2. 2014-15 District Calendar - Joe Cammarata
3. Texas Association of School Boards (TASB) Proposed Policy Update 98 Affecting Local Policies (see below) [First Reading] - Joe Cammarata
 - BBE (LOCAL) Board Members: Authority - Revised Policy***
 - DBA (LOCAL) Employment Requirements And Restrictions: Credentials And Records - Revised Policy***
 - DFFA (LOCAL) Reduction In Force: Financial Exigency - Revised Policy***
 - DFFB (LOCAL) Reduction In Force: Program Change - Revised Policy***
 - DGBA (LOCAL) Personnel - Management Relations: Employee Complaints/Grievances - Revised Policy***
 - DH (LOCAL) Employee Standards Of Conduct - Revised Policy***
 - DNA (LOCAL) Performance Appraisal: Evaluation Of Teachers - Revised Policy***
 - EC (LOCAL) School Day - Add Policy***
 - EIA (LOCAL) Academic Achievement: Grading/Progress Reports To Parents - Revised Policy***
 - EIC (LOCAL) Academic Achievement: Class Ranking - Revised Policy***
 - FEA (LOCAL) Attendance: Compulsory Attendance - Revised Policy***
 - FEC (LOCAL) Attendance: Attendance For Credit - Revised Policy***

K. SEPARATE ACTION ITEMS

1. Consider Items Discussed in Closed Session
2. Consider the Official Ballot for the Election of Members to the Board of Directors for the Tarrant Appraisal District - Darrell Brown
3. Consider Acceptance of Donations for Facility Upgrades at the Birdville High School Baseball Field - Darrell Brown
4. Consider Approval of the 2013-14 Campus Improvement Plans - Elizabeth Clark
5. Consider Approval of the Annual Financial Report for Fiscal Year 2013 - Mike Seale
6. Determine Funding Source for Agriculture Science Facility - Mike Seale
7. Consider Approval of Budget Amendment for Campus Rollover Budgets - Mike Seale
8. Consider an Order Authorizing the Issuance of the Birdville Independent School District Unlimited Tax Refunding Bonds, Series 2014; Appointing Representatives of the District and Delegating to the Representatives Certain Matters with Respect to the Sale of the Bonds; Establishing Parameters for the Approval of Such Delegated Matters; Approving the Use of an Escrow Agreement and a Paying Agent/Registrar Agreement; Ordering the Levy of an Annual Ad Valorem Tax For The Payment of the Bonds; and Enacting Other Provisions Relating to the Issuance and Sale of the Bonds - Mike Seale

L. 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 24, 2013 Regular Board Meeting and November 7, 2013 Special Board Meeting
2. Business
 - a. Consider Approval of the Quarterly Investment Report - Mike Seale
 - b. Consider Approval of Donations Received- Mike Seale

- 1) First Choice ER to Haltom High School, Value \$5,000
 - 2) Fort Worth Farmer's Market to Haltom High School, value \$500
 - 3) Woodhaven Bank; Sharon Mylius to Haltom High School, value \$500
 - 4) Woodhaven Bank; Sharon Mylius to Haltom High School, value \$250
 - 5) Kip Woodruff to Watauga Middle School, Value \$250
 - 6) First United Bank Mortgage to Academy at C.F. Thomas, value \$100
- c. Consider Approval of Proposals - Richard Goolsby
- 1) No. 015-14 Integrated Pest Management
 - 2) No. 019-14 Projector Mounts
- d. Consider Approval of Purchases - Richard Goolsby
- 1) Dell, Inc. (Computer Equipment)
 - 2) BWI, Inc. (Rye Grass Seed and Fire Ant Bait)
 - 3) John Cook and Associates (HVAC Emergency Repair Work)
 - 4) Kynetic Technologiesm Inc. (Casio Projectors)

M. SUPERINTENDENT'S REPORTS TO THE BOARD

1. Bills Paid for October 2013 - Mike Seale
2. October 2013 Financial Report and 2006 Bond Construction Report - Mike Seale

N. FUTURE BOARD MEETINGS

1. Special Board Meeting, Team Building Session, Tuesday, December 3, 2013 at 5:30 p.m. - Administrative Building
2. Regular Meeting, Thursday, December 12, 2013 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

O. ADJOURN