

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

November 20, 2014 - 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 AND PLEDGES OF ALLEGIANCE:

a. Pledges: Kolya Bodziak, W.A. Porter Elementary

b. Invocation: Claire Anstey, W.A. Porter Elementary

F. PRESENTATIONS TO THE BOARD

1. 2013-14 Annual Financial Audit - Dan Tonn

G. AWARDS AND RECOGNITIONS - Joe Cammarata, Associate Superintendent

1. *Special Recognition*: Richland High School Honors Band, Director Jason Bird

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. 2014-15 Budget Amendment for Updated Property Tax and State Funding Revenue *[First Reading]* - Mike Seale, Associate Superintendent

2. 2014-15 Budget Amendment for Land Sale and Facility/Technology Critical Need Projects *[First Reading]* - Mike Seale, Associate Superintendent

3. 2015-16 District Calendar *[First Reading]* - Joe Cammarata, Associate Superintendent

4. Proposed Revision of Board Policy FDA (LOCAL) Admissions: Interdistrict Transfers *[First Reading]* - Joe Cammarata, Associate Superintendent

5. Proposed Revision of Board Policy FDB (LOCAL) Admissions: Intradistrict Transfers and Classroom Assignments [*First Reading*] - Joe Cammarata, Associate Superintendent
6. Proposed Revisions to Board Policy CDC (LOCAL) Other Revenues: Grants from Private Sources (Relating to Acceptance of Donations) [*Second Reading*] - Joe Cammarata, Associate Superintendent

J. SEPARATE ACTION ITEMS

1. Consider Action on Personnel Items Discussed in Closed Session
2. Consider Approval of the 2014-15 Campus Improvement Plans [*Second Reading*] - Elizabeth Clark, Associate Superintendent
3. Consider the Renaming of the Shannon Learning Center [*Third Reading*] - Joe Cammarata, Associate Superintendent
4. Consider Approval of the Proposed Revision of Board Policy BDD (LOCAL) Board Internal Organization: Attorney [*Third Reading*] - Joe Cammarata, Associate Superintendent
5. Consider Approval of the Proposed Revision of Board Policy GKA (LOCAL) Community Relations: Conduct on School Premises [*Third Reading*] - Joe Cammarata, Associate Superintendent
6. Consider Approval of the Proposed Revision of Board Policy EIA (LOCAL) Academic Achievement: Grading/Progress Reports to Parents [*Third Reading*] - Joe Cammarata, Associate Superintendent
7. Consider Approval of the Proposed Revisions of Board Policy FMF (LOCAL) Student Activities: Contests and Competition [*Third Reading*] - Joe Cammarata, Associate Superintendent
8. Texas Association of School Boards (TASB) Proposed Policy Update 100, Affecting Local Policies [*Third Reading*] - Joe Cammarata, Associate Superintendent
 CKE (LOCAL) Safety Program/Risk Management: Security Personnel [*Add*]
 CPC (LOCAL) Office Management: Records Management [*Replace*]
 CRD (LOCAL) Insurance and Annuities Management: Health and Life Insurance [*Replace*]
 DCB (LOCAL) Employment Practices: Term Contracts [*Replace*]
 DCC (LOCAL) Employment Practices: Continuing Contracts [*Replace*]
 DCD (LOCAL) Employment Practices: At-Will Employment [*Replace*]
 DCE (LOCAL) Employment Practices: Other Types Of Contracts [*Replace*]
 FL (LOCAL) Student Records [*Replace*]
 GKB (LOCAL) Community Relations: Advertising and Fund Raising in the Schools [*Replace*]
BISD Exception to TASB Recommendations of Local Policy Revisions:
 FDA (LOCAL) Admissions: Interdistrict Transfers [*Replace*]
9. Consider Approval of the 2014-15 Budget Amendment for Campus 2013-14 Rollover Funds and Department Functional Transfers [*Second Reading*] - Mike Seale, Associate Superintendent
10. Consider Approval of Design Services Agreement with Schrickel, Rollins and Associates, Inc. for Design of Renovations to Athletic Tracks and Field Areas at Richland High School and Haltom High School [*First & Final Reading*] - Mike Seale, Associate Superintendent
11. Consider Approval of the 2013-14 Annual Financial Report [*First & Final Reading*] - Mike Seale, Associate Superintendent

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. Approval of Minutes for the October 20, 2014 Special Board Meeting, October 23, 2014 Regular Board Meeting, November 6, 2014 Special Board Meeting and November 13, 2014 Special Board Meeting
- b. Consider Approval of Student Health Advisory Committee - Joe Cammarata

2. Business

- a. Consider Leases for Digital Billboards
- b. Consider Acceptance of the Work and Authorization for Final Payment to Tegrity Contractors, Inc. for Classroom Renovations at O.H. Stowe Elementary School (RFP 039-14)
- c. Consider Acceptance of Donations:
 - 1) David E. Smith to David E. Smith Elementary, Value \$7,500
 - 2) James & Roberta Wyatt to the BISD Auto Tech Program, Value \$2,500
 - 3) Blake Martini to North Ridge Elementary, Value \$833
- d. Consider Approval of Proposal:
 - 1) Proposal No. 016-15 for Lighting Replacement at Three Elementary Schools Hardeman, Porter and Foster Village Elementary Schools
 - 2) Proposal No. 017-15 Lighting Replacements at Four Elementary Schools The Academy at C.F. Thomas, North Ridge, Spicer and Green Valley Elementary Schools
- e. Consider Approval of Purchases:
 - 1) D & H Distributing Company (Graphing Calculators)
 - 2) Dell, Inc. (Laptops for World Languages)
 - 3) Apple, Inc. (iPads for World Languages)
 - 4) Apple, Inc. (Computer Devices)
- f. Consider Contracts/Agreements/Renewals:
 - 1) INVO HealthCare Associates

L. SUPERINTENDENT'S REPORTS TO THE BOARD

- 1. Annual Report of Health Services for 2013-14
- 2. 2014-15 Public Report: No Child Left Behind (NCLB) Highly Qualified Teacher Data
- 3. Bills Paid for October 2014
- 4. October 2014 Financial Reports

M. FUTURE BOARD MEETINGS

- 1. Regular Meeting, Thursday, December 11, 2014 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

N. ADJOURN