

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

August 25, 2016 - 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, Lease, or Value of Real Property (§551.072)

3. Consultation with Board Attorney (§551.071), including but not limited to:

- 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. Pending U.S. Department of Education, Office for Civil Rights Matters, Dallas Office, Re: 06151606/06151692

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: Nolan Iordanescu, Green Valley Elementary
2. Student Expression: Kenzie Brannen, Green Valley Elementary

F. AWARDS AND RECOGNITIONS - Skip Baskerville, Assoc. Supt.

1. *Special Recognition*: Chris Feris, Texas High School Athletic Directors Association (THSADA) Athletic Director of the Year
2. *Special Recognition*: School Resource Officer (SRO) Recognitions

G. PRESENTATIONS TO THE BOARD

1. Bond Oversight Committee Quarterly Report – *Mark Thomas, Communications Officer*
2. 2016-17 Tax Values and Enrollment Update - *Katie Bowman, Assoc. Supt.*
3. 2015-16 Assessment Performance - *Elizabeth Clark, Assoc. Supt.*

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 Campus Improvement Plans - *Elizabeth Clark, Assoc. Supt.*
2. Proposed Revisions to Board Policy DEAB (LOCAL) Compensation Plan: Wage and Hour Laws (*First Reading*) - *Skip Baskerville, Assoc. Supt.*
3. Proposed Revisions to Board Policy DNB (LOCAL) Performance Appraisal Evaluation of Other Professional Employees [*First Reading*] - *Skip Baskerville, Assoc. Supt.*
4. Texas Association of School Boards (TASB) Proposed Policy Update 105, Affecting Local Policies Listed [*First Reading*] - *Skip Baskerville, Assoc. Supt.*
BJCF (LOCAL) Superintendent: Nonrenewal [Revised]
BQ (LOCAL) Planning And Decision-Making Process [Revised]
CLB (LOCAL) Buildings, Grounds, and Equipment Management: Maintenance [Revised]
CLE (LOCAL) Buildings, Grounds, and Equipment Management: Flag Displays [Add]
CPC (LOCAL) Office Management: Records Management [Revised-with additional revisions recommended by Administration]
DBA (LOCAL) Employment Requirements and Restrictions: Credentials and Records [Revised]
DFBB (LOCAL) Term Contracts: Nonrenewal [Revised]
DFFA (LOCAL) Reduction In Force: Financial Exigency [Revised]
DFFB (LOCAL) Reduction In Force: Program Change [Revised]
EHBD (LOCAL) Special Programs: Federal Title I [Revised]
FDC (LOCAL) Admissions: Homeless Students [Revised]
5. Texas Association of School Boards (TASB) Proposed Policy Update 106, Affecting Local Policies Listed [*First Reading*] - *Skip Baskerville, Assoc. Supt.*
EHBAF (LOCAL) Special Education: Video/Audio Monitoring [Add]

J. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider the Adoption of the 2016-17 Ad Valorem Tax Rate including the Maintenance & Operations (M&O) Tax Rate and the Interest & Sinking (I&S) Tax Rate - *Katie Bowman, Assoc. Supt.*
3. Consider Revisions to the BISD Comprehensive Appraisal of Principals - *Skip Baskerville, Assoc. Supt.*

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 July 28, 2016 Regular Board Meeting and the August 8, 2016 Special Board Meeting

- b. Consider Continuance of Existing Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Staff Status
- c. Consider the BISD Concussion Oversight Team

2. Business

- a. Consider Ratification of Emergency Expenditure from Grounds for Play for Playground Equipment at West Birdville Elementary
- b. Consider Budget Amendment for Functional Code Changes
- c. Consider Acceptance of Donations:
 - 1) David E. Smith to Smith Elementary, Value \$7,500
 - 2) Snap-Raise to Richland Middle School, Value \$4,176
 - 3) BHS Soccer Booster Club to Birdville High School, Value \$3,000
- d. Consider Acceptance of the Work and Authorization for Final Payment:
 - 1) Woodrose Company (Professional Learning Center Modifications), RFCSP 059-16
 - 2) Century Fire Protection, LLC (Fire Alarm Replacement at Haltom Middle School)
 - 3) Facilities Sources dba Dura Pier Facilities Services, LTD (Demolition of the Bewley Residential Property)
- e. Consider Other Expenditures:
 - 1) Progress Testing (STAAR Test Maker), Renewal
 - 2) Carahsoft Technology Corporation (RapidIdentity Management System) Renewal, DIR-SDD-2035
 - 3) Multi-Vendor Awards (Catalog Vendors Supplemental Bid) Renewal, RFCSP 049-14
 - 4) Multi-Vendor Awards (Facilities Management and Transportation Catalog Bid) Renewal, RFCSP 008-15
 - 5) Multi-Vendor Awards (Catering and Food Related Services) Renewal, RFCSP 009-15
 - 6) Multi-Vendor Awards (Local Retail Vendors Catalog Bid) Renewal, RFCSP 010-15
 - 7) Multi-Vendor Awards (HVAC Equipment, Supplies and Installation of Equipment Catalog Bid) Renewal, RFCSP 011-15
 - 8) Campbell Paper Company and Complete Supply, Inc. (Industrial Paper), RFSCP 004-17
 - 9) Douglas Equipment (Large Equipment for Child Nutrition), RFCSP 005-17
 - 10) Apex Concrete Construction, Inc., KDA Contractors, Inc., and Reliable Paving, Inc. (Bus Parking Lot Expansion and Concrete at 11 Locations), RFSCP 006-17

L. SUPERINTENDENT'S REPORTS TO THE BOARD

- 1. Quarterly Investment Reports
- 2. Financial Reports for July 2016
- 3. Bills Paid for July 2016

M. FUTURE BOARD MEETINGS

- 1. Regular Meeting, Tuesday, September 20, 2016 at 5:30 p.m. (Closed Session), 7 p.m. (Open Session) - Administration Building

N. ADJOURN