

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

November 21, 2019 - 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)

A governmental body may not conduct a private consultation with its attorney except: (1) when the governmental body seeks the advice of its attorney about: (A) pending or contemplated litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

4. Considering the deployment, or specific occasions for implementation, of security personnel or devices (§551.076)

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

E. INTRODUCTION OF MEETING

Presenter: Dawn Demas, Principal, Green Valley Elementary

1. Pledges of Allegiance: Molly Taylor, Green Valley Elementary

2. Student Expression: Carter Upton, Green Valley Elementary

F. AWARDS AND RECOGNITIONS *[Mark Thomas, Communications Officer]*

1. *Partner in Education (PIE) Recognition:* Dunkin' Donuts

2. *Partner in Education (PIE) Recognition:* NRH2O Family Water Park

3. Mindy Anstey, Association of Texas Professional Educators (ATPE) Elementary Teacher of the Year

4. West Birdville Elementary 2019 Texas ASCD Whole Child Initiative Award Recognition

G. PRESENTATIONS TO THE BOARD

1. 2018-19 Financial Audit Report [*Katie Bowman, Associate Superintendent*]
Presenter: Jackie Gonzales, Weaver and Tidwell, LLC
2. BISD Council of PTAs [*Mark Thomas, Communications Officer*]
Presenter: Lauren Althoff, BISD PTA President
3. Facility Naming Board Subcommittee Report [*Board Subcommittee*]
Presenter: Dolores Webb, Ex Officio Subcommittee Member
4. Meeting the Needs of the Whole Child [*Skip Baskerville, Associate Superintendent*]
Presenter: Dr. Joseph Showell, LeAnn Carroll, Michelle Broadwater, Dr. Rick Kempe
5. Bid Results for Birdville High School Roof Replacement [*Katie Bowman, Associate Superintendent*]
Presenter: Conan Mathson
6. Debt Management and Capital Improvement [*Katie Bowman, Associate Superintendent*]

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).

1. General Topics
2. Regarding Current Agenda Topics

I. INFORMATION AND DISCUSSION ITEMS

1. Order Authorizing the Issuance of the Birdville Independent School District Unlimited Tax School Building Bonds, Series 2020 [*Katie Bowman, Associate Superintendent*]
2. Early Childhood Prekindergarten Partnership [*Elizabeth Clark, Associate Superintendent*]
3. Foreign Trade Zone Exemption [*Katie Bowman, Associate Superintendent*]

J. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider the Facility Naming Board Subcommittee Recommendations for the New Partner Elementary School [*Board Subcommittee*]
3. Consider Resolution for the Election of Members to the Tarrant Appraisal District Board of Directors [*Darrell Brown, Superintendent*]
4. Consider Resolution Adopting the Hart Verity Voting System for all Elections Conducted by or for the Birdville Independent School District [*Skip Baskerville, Associate Superintendent*]
5. Consider Approval of 2018-19 Annual Financial Report [*Katie Bowman, Associate Superintendent*]
6. Consider Birdville High School Roof Replacement Project [*Katie Bowman, 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. Consider Board Meeting Minutes:
 - 1) October 24, 2019 Regular Board Meeting
 - b. Consider Targeted Improvement Plan for Shannon High School

2. Business

- a. Consider Interlocal Agreement with GoodBuy Purchasing Cooperative
- b. Consider Interlocal Agreement with Tarrant County, Precinct 3 for Road Construction and Miscellaneous Work
- c. Consider Budget Amendment for Functional Coding Changes - General Fund
- d. Consider Acceptance of Donations:
 - 1) Watauga PTA to Watauga Elementary 4th Grade, Value \$15,000
 - 2) Birdville United Band Boosters to Smithfield Middle School Band, Value \$10,000
 - 3) Birdville United Band Boosters to Smithfield Middle School Choir, Value \$10,000
 - 4) Richland Area Band Boosters to North Ridge Middle School Band, Value \$10,000
 - 5) Richland High School Baseball Boosters to Richland High School, Value \$10,000
 - 6) Rebel Legacy Project to Richland High School, Value \$10,000
 - 7) Indeco Sales Inc., to Birdville ISD, Furniture est. Value \$7,500.00
 - 8) Texas ASCD to West Birdville Elementary, Value \$5,000
- e. Consider Acceptance of the Work and Authorization for Final Payment:
 - 1) American Restoration (Haltom High School Window Waterproofing Repair), RFCSP 093-19
- f. Consider Other Expenditures:
 - 1) Multiple Vendors (Heavy Equipment Service, Purchase and Rentals), RFCSP 011-20
 - 2) Triple-C Fence (Richland High School Baseball Fence), Tarrant County Bid 2017-163
- g. Consider Bond Expenditures:
 - 1) Permit Fees for New Elementary Schools
 - 2) Air Balancing Company, Inc.

L. SUPERINTENDENT'S REPORTS TO THE BOARD

1. Annual Report of Health Services
2. Bills Paid for October 2019
3. Financial Reports for October 2019
4. CH (LOCAL) Exception Report

M. FUTURE BOARD MEETINGS

1. Regular Meeting, Thursday, December 12, 2019 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

N. ADJOURN