

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

July 24, 2014 - 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, Leaves of Absence, Non-Renewals and Proposals for Non-Renewals, Renewals, Reassignments, Resignations, Retirements, and Settlements

a. Superintendent's Evaluation and Consider Contract

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. Invocation: Melissa Gomez, Haltom High School

b. Pledges: Delanie Andersen, Haltom High School

F. PRESENTATIONS TO THE BOARD

1. Education Resource Group (ERG) Recognition of Birdville ISD - Darrell Brown, Superintendent

G. 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).

H. INFORMATION AND DISCUSSION ITEMS

1. House Bill 5 Instructional Agreement between Tarrant County College and Birdville ISD - Elizabeth Clark, Associate Superintendent

2. ISIP by Istation (Reading Assessment) - Elizabeth Clark, Associate Superintendent

3. SRO Shared Services Agreement between the City of North Richland Hills and Birdville ISD - Joe Cammarata, Associate Superintendent

4. SRO Shared Services Agreement between the City of Watauga and Birdville ISD - Joe Cammarata, Associate Superintendent

5. Resolution of the Board to Suspend Portions of EIE (LOCAL) for the 2014-15 School Year

Only - Joe Cammarata, Associate Superintendent

6. Proposed Revisions to Board Policy CH (LOCAL) Purchasing and Acquisition [Second Reading] - Joe Cammarata, Associate Superintendent

I. SEPARATE ACTION ITEMS

1. Consider Action on Items Discussed in Closed Session
2. Consider Approval of the Official Voting Delegate and Alternate Delegate to the 2014 TASB Delegate Assembly - Darrell Brown, Superintendent
3. Consider Approval of the Birdville ISD Strategic Plan - Darrell G. Brown, Superintendent
4. Consider Approval of the Proposed Change for Board Meeting Dates in November and December 2014 - Darrell G. Brown, Superintendent
5. Consider Approval of Proposed Contract for the 2014-15 SAT/ACT Boot Camp - Elizabeth Clark, Associate Superintendent
6. Consider Approval of the Renaissance Learning (*Star Math*) Contract - Elizabeth Clark, Associate Superintendent
7. Consider Approval of the Irrigation at Perimeters of Five Running Tracks, Paragon Sports Constructors, LLC - Mike Seale, Associate Superintendent
8. Consider Acceptance of Donation from the Princess Alexa Foundation to Grace Hardeman Elementary, Value \$50,000 - Mike Seale, Associate Superintendent
9. Consider Approval of 2014-15 Budget Amendment for 2013-14 Incomplete Projects - Mike Seale, Associate Superintendent
10. Ratify Sale of Bursey Road Property to Pulte Homes - Mike Seale, Associate Superintendent

J. 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 Approval of Minutes for the June 26, 2014 Regular Board Meeting and July 8, 2014 Special Board Meeting
2. Business
 - a. Consider Resolution Accepting Offer to Purchase Property Struck-Off for Taxes-Haltom City (Skyline Mobile Park, E29462-12) - Mike Seale, Associate Superintendent
 - b. Consider Resolution Accepting Offer to Purchase Properties Struck-Off for Taxes- North Richland Hills (Palomar Street E24856-09 & Victoria Street E24549-09) - Mike Seale, Associate Superintendent
 - c. Consider Acceptance of Donations:
 - 1) Snow Heights PTA to Snow Heights Elementary, Value \$5,836.20
 - 2) Clayton Youth Enrichment Services to Walker Creek Elementary, Value \$2,000
 - d. Consider Approval of Bids:
 - 1) Bid No. 002-15 Concession Supplies
 - e. Consider Approval of Purchases:
 - 1) REDD Team Mfg., Inc. (Aluminum Ramps for Portable Buildings)
 - f. Consider Approval of Contracts:

- 1) Canizales Consulting Services (Grant Evaluation Services)
- 2) Dell, Inc. (Microsoft School License Agreement)
- 3) Education Service Center, Region 11 (Lightspeed Site License Renewal)
- 4) Hayes Software Systems (Textbook Software Annual Maintenance and Support)
- 5) Lumenate (Cisco SmartNet Renewal)

K. SUPERINTENDENT'S REPORTS TO THE BOARD

1. Bills Paid for June 2014
2. June 2014 Financial Reports
3. 2006 Bond Construction Report as of June 2014
4. Report on Worker's Compensation Insurance Renewal

L. FUTURE BOARD MEETINGS

1. Special Meeting, Thursday, August 14, 2014 at 6:00 p.m. - Administration Building
2. Regular Meeting, Thursday, August 28, 2014 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

M. ADJOURN