

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

January 22, 2015 - 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

a. Superintendent's Quarterly Evaluation

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: Jonathan Dillingham, Mullendore Elementary

b. Invocation: Makenna Pollock, Mullendore Elementary

F. AWARDS AND RECOGNITIONS - Joe Cammarata, Associate Superintendent

1. *Business Partner:* Lane Construction Corporation

2. *Special Recognition:* Haltom High School Marching Band UIL State Finalist

3. *Special Recognition:* Student Ambassador Program, Spring 2014-15

G. PRESENTATIONS TO THE BOARD

1. School Board Appreciation Month - Mark Thomas, Communications Officer

2. Community of Respect Everywhere (C.O.R.E.) Value Presentation, Spicer Elementary - Joe Cammarata, Associate Superintendent

3. Bond Issue and Tax Rate Overview for the 2014 Bond Program by Financial Advisor, Bill Gumbert - Mike Seale, 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).

I. INFORMATION AND DISCUSSION ITEMS

1. 2014 Bond Oversight Committee - Darrell Brown, Superintendent
2. Information from HKS Architects on the Academy at West Birdville Elementary Schematic Design - Mike Seale, Associate Superintendent
3. Presentation of Stop Arm Camera Proposal *[First Reading]* - Mike Seale, Associate Superintendent
4. Revision of the Early Dismissal Waiver Request *[First Reading]* - Elizabeth Clark, Associate Superintendent
5. Texas Association of School Boards (TASB) Proposed Policy Update 101, Affecting Local Policies *[First Reading]* - Joe Cammarata, Associate Superintendent

- BE(LOCAL) Board Meetings [Revised]
- CH(LOCAL) Purchasing And Acquisition [Revised]
- DGBA(LOCAL) Personnel-Management Relations: Employee Complaints/Grievances [Revised]
- EB(LOCAL) School Year [Add]
- FFA(LOCAL) Student Welfare: Wellness And Health Services [Revised]
- FFG(LOCAL) Student Welfare: Child Abuse And Neglect [Add]
- FMG(LOCAL) Student Activities: Travel [Revised]
- FNCC(LOCAL) Student Conduct: Prohibited Organizations And Hazing [Delete]
- FNG(LOCAL) Student Rights And Responsibilities: Student And Parent Complaints/Grievances [Revised]
- GF(LOCAL) Public Complaints [Revised]

6. Proposed Revision of Board Policy EIC (LOCAL) Academic Achievement: Class Ranking *[Second Reading]* - Joe Cammarata, Associate Superintendent

J. SEPARATE ACTION ITEMS

1. Consider Personnel Items - Darrell Brown, Superintendent
2. Consider Appointment of Board Representative to the Tax Increment Reinvestment Zone (TIRZ) Number One - Darrell Brown, Superintendent
3. Consider Approval of New Course Offerings *[Second Reading]* - Elizabeth Clark, Associate Superintendent
4. Consider Approval of Proposed Revision of Board Policy FDA (LOCAL) Admissions: Interdistrict Transfers *[Third Reading]* - Joe Cammarata, Associate Superintendent
5. Consider Approval of Proposed Revision of Board Policy FDB (LOCAL) Admissions: Intradistrict Transfers and Classroom Assignments *[Third Reading]* - Joe Cammarata, Associate Superintendent
6. Consider Approval of Order for the 2015 Board of Trustees General Election for Places 3, 4 and 5 - Joe Cammarata, Associate Superintendent
7. Consider Ratification of the Selection of PBK as the Provider of Architectural Services for the Design of Modular Science Labs for the 2014 Bond Program - Mike Seale, Associate Superintendent
8. Consider Award of Contract to Ramtech Building Systems for the Manufacturing, Delivery, and Installation of Modular Science Buildings at Haltom High School for the 2014 Bond

Program - 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 December 11, 2014 Regular Board Meeting and January 15, 2015 Special Meeting

2. Business

- a. Consider Adoption of the Resolution Approving the Requirements of the Public Funds Investment Act - Mike Seale, Associate Superintendent
- b. Consider Approval of Purchases:
 - 1) Pearson (Special Education Testing Kits)
 - 2) Western Paper (District Paper Order)
 - 3) Blackmon Mooring (Labor, Materials, Equipment and other Reimbursable Expenses to Haltom High School)
- c. Consider Approval of Contracts/Agreements/Renewals:
 - 1) 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)
 - 2) Schoolwires (Web-hosting Maintenance and Support)
 - 3) Horizon Software International (Annual Maintenance Fee)
 - 4) America's Nationwide Netting, Inc., dba: Nets of Texas (Baseball Barrier Netting at the Haltom High School Baseball Field)

L. SUPERINTENDENT'S REPORTS TO THE BOARD

1. Bills Paid for December 2014
2. November 2014 Financial Reports
3. December 2014 Financial Reports

M. FUTURE BOARD MEETINGS

1. Special Meeting, Thursday, February 12, 2015, 6 p.m., Administration Building
2. Regular Meeting, Thursday, February 26, 2015 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

N. ADJOURN