

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

December 11, 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: Andy Garcia, Birdville Elementary

b. Invocation: Callie Balentina, Birdville Elementary

F. PERFORMANCE BY VOCAL EDITION, BIRDVILLE HIGH SCHOOL - Amy Allibon, Director

G. AWARDS AND RECOGNITIONS - Joe Cammarata, Associate Superintendent

1. *Business Partner:* Woodhaven Bank Northeast

2. *Special Recognition:* 2014 Holiday Greeting Card Winner Recognition

H. PRESENTATIONS TO THE BOARD

1. "Walk a Mile in My Shoes" - Dr. Jill Balzer, Haltom Middle School

2. Open Enrollment and Overflow Transfers - Dr. Rick Kempe, Executive Director

I. 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).

J. ANNUAL REQUIRED ANNOUNCEMENT OF BOARD TRAINING HOURS - Cary D. Hancock, Board President

K. INFORMATION AND DISCUSSION ITEMS

1. New Course Offerings - Elizabeth Clark, Associate Superintendent

2. Proposed Revision of Board Policy EIC (LOCAL) Academic Achievement: Class Ranking *[First Reading]* - Joe Cammarata, Associate Superintendent
3. Proposed Revision of Board Policy FDA (LOCAL) Admissions: Interdistrict Transfers *[Second Reading]* - Joe Cammarata, Associate Superintendent
4. Proposed Revision of Board Policy FDB (LOCAL) Admissions: Intradistrict Transfers and Classroom Assignments *[Second Reading]* - Joe Cammarata, Associate Superintendent

L. SEPARATE ACTION ITEMS

1. Consider Action on Personnel Items and Other Items Discussed in Closed Session
2. Consider Approval of the 2015-16 District Calendar *[Second Reading]* - Joe Cammarata, Associate Superintendent
3. Consider Approval of the Proposed Revisions to Board Policy CDC (LOCAL) Other Revenues: Grants from Private Sources (Relating to Acceptance of Donations) *[Third Reading]* - Joe Cammarata, Associate Superintendent
4. Consider Approval of the 2014-15 Budget Amendment for Updated Property Tax and State Funding Revenue *[Second Reading]* - Mike Seale, Associate Superintendent
5. Consider 2014-15 Budget Amendment for Facility and Technology Critical Need Projects *[First & Final Reading]* - Mike Seale, Associate Superintendent
6. Consider 2014-15 Budget Amendment for 2014 Bond Technology Projects *[First & Final Reading]* - Mike Seale, Associate Superintendent
7. Consider the Allocation of Funds from the Bursey Road Land Sale *[First & Final Reading]* - Mike Seale, Associate Superintendent
8. Consider Awarding an Architectural Services Contract for the Replacement of The Academy at West Birdville Elementary to HKS, Inc. *[First & Final Reading]* - Mike Seale, Associate Superintendent
9. Consider Approval of a Resolution Authorizing the Reimbursement of Expenditures from the Proceeds of Future Debt *[First & Final Reading]* - Mike Seale, Associate Superintendent

M. 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 November 20, 2014 Regular Board Meeting
2. Business
 - a. Consider Acceptance of Donations:
 - 1) Clayton Y.E.S. to W.A. Porter Elementary, Value \$1,500
 - 2) Ark Contracting Services to Haltom High School, Value \$500
 - 3) The Lord's House Church to Haltom High School, Value \$500
 - 4) Target to Smithfield Middle School, Value \$177.15
 - 5) Walmart to Smithfield Middle School, Value \$174.75
 - 6) Central Market to Smithfield Middle School, Value \$116.47
 - 7) Albertsons to Smithfield Middle School, Value \$23.75
 - b. Consider Approval of Bids:

- 1) Bid No. 019-15 Nurses' Office Supplies
- c. Consider Approval of Purchases:
 - 1) Olmsted-Kirk Equipment and Supply Company (Floor Scrubbers)
 - 2) Kynetics Technologies (Casio Projectors)
 - 3) Lumenate, Inc. (Wireless Access Points)
 - 4) Dell, Inc. (Server and Computer Devices)
- d. Consider Approval of Contracts/Agreements/Renewals:
 - 1) Tyler Technologies, Inc. (Annual Maintenance and Support - Munis)
 - 2) Lumenate, Inc. (Cisco Phone System Maintenance)

N. SUPERINTENDENT'S REPORTS TO THE BOARD

1. Bills Paid for November 2014

O. FUTURE BOARD MEETINGS

1. Special Meeting, Thursday, January 15, 2015, 6 p.m., Administration Building
2. Regular Meeting, Thursday, January 22, 2015 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

P. ADJOURN