

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

January 24, 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

a. Superintendent's Quarterly Evaluation

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.

a. Pending litigation in the matter styled: Walter v. Birdville Independent School District;
Case No: 4:18-CV-00301-A in the United States District Court for the Northern District of Texas, Fort Worth Division

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

E. INTRODUCTION OF MEETING

Presenter: Dr. Jill Balzer, Principal, Haltom Middle School

1. Pledges of Allegiance: Hunter Mathis, Haltom Middle School

2. Student Expression: Desiree Abu-lughod, Haltom Middle School

F. AWARDS AND RECOGNITIONS *[Skip Baskerville, Assoc. Supt.]*

1. School Board Appreciation Month

2. *Partners In Education* Recognition – El Chico Restaurant, Richland Hills

3. High School Football Broadcast Teams Recognition

4. 2018 District Championship - Haltom High School Football

5. Career and Technology Education National Winners – Hot Rodders of Tomorrow

G. PRESENTATIONS TO THE BOARD

1. Birdville Education Foundation [*Katie Bowman, Assoc. Supt.*]
Presenter: Doug Terry, Foundation President
2. Middle School Construction Schedule [*Katie Bowman, Assoc. Supt.*]
Presenter: PBK Architects
3. Pedestrian Bridge Project for New Partner Elementary School [*Katie Bowman, Assoc. Supt.*]
Presenter: Schrickel Rollins/Parkhill, Smith and Cooper

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. Board Report from the Facility Naming Subcommittee [*Joe Tolbert, Board Member*]
2. Proposed Change for June 2019 Board Meeting Date - [*Darrell Brown, Supt.*]
3. Leased Lit, Leased Dark, and Customer Owned Fiber-Wide Area Network (WAN) [*Dave Lambson, Exec. Director*]
4. Proposed Revision to Board Policy FDB (LOCAL) Admissions: Intradistrict Transfers And Classroom Assignments [*Second Reading*] [*Skip Baskerville, Assoc. Supt.*]

J. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider Naming the Early College High School Program [*Board Subcommittee*]
3. Consider Order for the 2019 Board of Trustees General Election for Places 6 and 7 [*Skip Baskerville, Assoc. Supt.*]
4. Consider Collegiate Academy Renovations - Office Partitions Package [*Katie Bowman, Assoc. Supt.*]
5. Consider Schrickel Rollins/Parkhill, Smith and Cooper for Pedestrian Bridge and Appurtenances Design Services for New Partner Elementary School [*Katie Bowman, Assoc. Supt.*]
6. Consider 2018-19 General Fund Budget Amendment [*Katie Bowman, 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 Board Meeting Minutes:
 - 1) December 13, 2018 Regular Board Meeting
 - 2) January 15, 2019 Special Board Meeting
2. Business
 - a. Consider Budget Amendment for Functional Coding Changes- General Fund
 - b. Consider Acceptance of Donations:
 - 1) The Richland Legacy Project to Richland High School Soccer Program, Value \$5,000

L. SUPERINTENDENT'S REPORTS TO THE BOARD

1. BISD Mental Health Awareness Week - February 4 - 8, 2019
2. Bills Paid for December 2018
3. Financial Reports for November 2018
4. Financial Reports for December 2018

M. FUTURE BOARD MEETINGS

1. Regular Meeting, Thursday, February 28, 2019 at 5:30 p.m. (Closed Session), 7 p.m. (Open Session) - Administration Building

N. ADJOURN