

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

January 23, 2020 - 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, Settlements and request for sanctions of teacher certificate for abandonment of contract.

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.

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

E. INTRODUCTION OF MEETING

Presenter: Dr. Jennifer Klaerner, Principal, North Oaks Middle School

1. Pledges of Allegiance: Diego Prieto, North Oaks Middle School

2. Student Expression: Kristen Sumner, North Oaks Middle School

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

1. School Board Appreciation Month

2. *Partners in Education (PIE)* Recognition: The Hills Church *[Nominated by North Oaks Middle School]*

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).

1. General Topics
2. Regarding Current Agenda Topics

H. PRESENTATIONS TO THE BOARD

1. Birdville Education Foundation Annual Report
2. 2018 Bond Oversight Committee Quarterly Report *[Mark Thomas, Communications Officer]*
3. Education Solutions Services (ESS) Update *[Skip Baskerville, Associate Superintendent]*
4. District Improvement Plan Status *[Elizabeth Clark, Associate Superintendent]*
5. BISD Plaza Renovations Update *[Katie Bowman, Associate Superintendent]*
6. Modular Building Update *[Katie Bowman, Associate Superintendent]*
7. Bid Results for Cheney Hills Elementary School *[Katie Bowman, Associate Superintendent]*

I. INFORMATION AND DISCUSSION ITEMS

1. Cardonex - Software Program for Secondary Campuses to Determine Staffing Allocation and Master Schedule Development *[Skip Baskerville, Associate Superintendent]*
2. Texas Association of School Boards (TASB) Proposed Policy Update 114, Affecting Local Policies *[Second Reading]* *[Skip Baskerville, Associate Superintendent]*
BE (LOCAL) Board Meetings *[replace]*
BED (LOCAL) Board Meetings: Public Participation *[replace, includes revisions recommended by Birdville ISD]*
CDA (LOCAL) Other Revenues: Investments *[replace]*
CH (LOCAL) Purchasing and Acquisition *[replace]*
CKC (LOCAL) Safety Program/Risk Management: Emergency Plans *[replace]*
CKE (LOCAL) Safety Program/Risk Management: Security Personnel *[replace]*
CQ(LOCAL) Technology Resources *[replace]*
CQB (LOCAL) Technology Resources: Cybersecurity *[add]*
DFFA (LOCAL) Reduction in Force: Financial Exigency *[replace]*
DH (LOCAL) Employee Standards of Conduct *[replace]*
EHBB (LOCAL) Special Programs: Gifted and Talented Students *[replace, includes revisions recommended by Birdville ISD]*
FDE (LOCAL) Admissions: School Safety Transfers *[replace]*
FFAA (LOCAL) Wellness and Health Services: Physical Examinations *[replace]*
FFB (LOCAL) Student Welfare: Crisis Intervention *[add]*
FFBA (LOCAL) Crisis Intervention: Trauma-Informed Care *[add]*
FL (LOCAL) Student Records *[replace]*
GBAA (LOCAL) Information Access: Requests for Information *[replace]*
GKA (LOCAL) Community Relations: Conduct on School Premises *[replace]*

J. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider Revisions to the Board Operating Procedures *[Board of Trustees]*
3. Consider Order for the 2020 Board of Trustee General Election for Places 1 and 2 *[Skip Baskerville, Associate Superintendent]*
4. Consider the 2020-21 District Calendar *[Skip Baskerville, Associate Superintendent]*
5. Consider the Purchase of a Modular Complex for Watauga Elementary and North Oaks Middle

School [*Katie Bowman, Associate Superintendent*]

6. Consider Contract for the New Cheney Hills Elementary School [*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) December 12, 2019 Regular Board Meeting

b. Consider Addition to the Texas Teacher Evaluation & Support System (T-TESS) Appraisers for the 2019-20 Academic School Year

2. Business

a. Consider Increase to Road Construction Costs and Scope of Work within Tarrant County Precinct 3 - Interlocal Agreement

b. Consider Budget Amendment for Functional Coding Changes - General Fund

c. Consider Acceptance of Donations:

1) Birdville Choir Boosters to North Richland Middle School Choir, Value \$7,004

2) W.A. Porter PTA to W. A. Porter Elementary, Value \$3,718

3) David Wilburn to W. T. Francisco, Value \$3,000

4) Green Valley PTA to Green Valley Elementary, Value \$3,000

d. Consider Other Expenditures:

1) Multiple Vendors (Bulk Office and Classroom Supplies), RFCSP 030-20

2) SuccessEd (Special Education, 504 and RtI Software System), BuyBoard 579-19

e. Consider Bond Expenditures:

1) Fugro USA Land, Inc. (Construction Materials Inspection and Testing Services for Smithfield Elementary School Replacement), RFQ 033-19

2) Alpha Testing, Inc. (Construction Materials Inspection and Testing Services for Cheney Hills Elementary School and the Pedestrian Bridge), RFQ 033-19

3) Farmer Environmental Group, LLC (Asbestos Abatement Project Design and Management for Haltom Middle School and Richland Middle School), RFQ 036-19

L. SUPERINTENDENT'S REPORTS TO THE BOARD

1. CH (LOCAL) Exception Report

2. Financial Reports for November 2019

3. Bills Paid for December 2019

M. FUTURE BOARD MEETINGS

1. Regular Meeting, Thursday, February 27, 2020 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

N. ADJOURN