

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

February 28, 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. 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, 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

b. Pending litigation in the matter styled: Gomez v. Birdville Independent School District;
Case No: 348-305826-19 in the State of Texas District Court, Tarrant County

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

D. INTRODUCTION OF MEETING

Presenter: Jennifer Martin, Principal, David E. Smith Elementary

1. Pledges of Allegiance: Lukas Bryant, David E. Smith Elementary

2. Student Expression: Racquel Cheek, David E. Smith Elementary

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

1. Partners in Education: American Airlines

2. Christmas Providers

3. Birdville High School Boys & Girls Swimming Teams - 2019 District Championships

4. Haltom High School State Wrestling - 2019 State Championship

5. 2019 Texas Music Educators Association (TMEA) All State Musicians

F. PRESENTATIONS TO THE BOARD

1. School of Specialization for North Ridge Middle School *[North Ridge MS Leadership Team]*
2. Schematic Design for the Replacement of Haltom and Richland Middle Schools in the 2018 Bond Program *[PBK Architects]*
3. Design Development Phase for Smithfield Middle School Gymnasium Addition in the 2018 Bond Program *[VLK Architects]*

G. PUBLIC HEARING TO DISCUSS THE 2017-18 BIRDVILLE ISD TEXAS ACADEMIC PERFORMANCE REPORT (TAPR) *[Elizabeth Clark, Associate Supt.]*

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. Reading Minilessons Book Purchase: Additional ELAR Resource for K-2 *[Elizabeth Clark, Associate Supt.]*
2. English Language Arts and Reading (ELAR) Textbook Adoption Recommendations *[Elizabeth Clark, Associate Supt.]*
3. Social Studies Supplemental Resources for Dual Language Classroom Purchase *[Elizabeth Clark, Associate Supt.]*
4. AkitaBox Web-Based Building Data Management *[Katie Bowman, Associate Supt.]*
5. Education Service Center (ESC) Region 10 457 Cooperative and Master Plan Interlocal Agreement *[Katie Bowman, Associate Supt.]*
6. Texas Association of School Boards (TASB) Proposed Policy Update 112, Affecting (LOCAL) Policies *[First Reading]* *[Skip Baskerville, Associate Supt.]*
BJA (LOCAL) Superintendent: Qualifications and Duties [replace]
CCG (LOCAL) Local Revenue Sources: Ad Valorem Taxes [delete]
CCGA (LOCAL) Ad Valorem Taxes: Exemptions and Payments [add]
CH (LOCAL) Purchasing and Acquisition [replace]
CQ (LOCAL) Technology Resources [replace]
CV (LOCAL) Facilities Construction [replace]
DCB (LOCAL) Employment Practices: Term Contracts *[Replace, includes revisions recommended by Birdville ISD]*
DH (LOCAL) Employee Standards of Conduct [replace]
DIA (LOCAL) Employee Welfare: Freedom from Discrimination, Harassment and Retaliation [replace]
FMA (LOCAL) Student Activities: School-Sponsored Publications [replace]
FNG (LOCAL) Student Rights and Responsibilities: Student and Parent Complaints/Grievances [replace]
GF (LOCAL) Public Complaints [replace]
GKA (LOCAL) Community Relations: Conduct on School Premises [replace]
GKB (LOCAL) Community Relations: Advertising and Fundraising [replace]

J. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider Change for the June 2019 Board Meeting Date *[Darrell Brown, Superintendent]*
3. Consider Possible Agreement with the City of North Richland Hills for Engineering Services

and Land Exchange [*Katie Bowman, Associate Supt.*]

4. Consider Collegiate Academy of Birdville Renovations Package [*Katie Bowman, Associate Supt.*]

5. Consider Amendment to Schrickel Rollins/Parkhill, Smith and Cooper Agreement for Pedestrian Bridge and Appurtenances Design Services for New Partner Elementary School [*Katie Bowman, Associate Supt.*]

6. Consider the Design Development Phase of the Smithfield Middle School Gymnasium Addition [*Katie Bowman, Associate Supt.*]

7. Consider Contract with Zayo Group for Leased Lit Fiber-Wide Area Network (WAN) [*Dave Lambson, Executive Director*]

8. Consider Revision to Board Policy FDB (LOCAL) Admissions: Intradistrict Transfers and Classroom Assignments [*Third Reading*] [*Skip Baskerville, Associate 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) January 24, 2019 Regular Board Meeting

2. Business

a. Consider Adoption of the Resolution Approving the Requirements of the Public Funds Investment Act

b. Consider Change Order to Superior Fiber & Data Services, Inc. (Installing Dark Fiber between the District's Data Center and the BISD Plaza), TIPS Contract 18050101

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

d. Consider Acceptance of Donations:

1) Association for Learning Environments to Smithfield Middle School, Value \$2,500

2) Smithfield Middle School PTA to Smithfield Middle School, Value \$3,789

3) Upper Ninety Soccer Club to Birdville High School Girls Soccer, Value \$3,117

e. Consider Other Expenditures:

1) Public Consulting Group, Inc. (PCG Easy IEP Special Education Student Information Management Subscription Service), EPCNT Grand Prairie ISD 16-07

2) College Board Advanced Placement (AP) Tests, Sole Source

3) Thomas Built Buses (72 Passenger Bus), BuyBoard 549-17

4) Terracon and Farmer Environmental Group (Indoor Air Quality Consulting Services), RFQ 077-19

5) Wenger Corporation (Replacement of Existing Band Storage Units at Richland High School), BuyBoard 539-17

6) Various Vendors (Fine Arts Supplies, Equipment and Services), RFCSP 004-19

7) Connection (Touch Screen Chromebooks and Licenses), TIPS/TAPS 3042816

8) Horizon Software International (Annual Maintenance Fee) Renewal, TIPS Cooperative Contract 181105

L. SUPERINTENDENT'S REPORTS TO THE BOARD

1. Celebrating Texas Public Schools
2. Quarterly Investment Report
3. Bills Paid for January 2019
4. Financial Reports for January 2019

M. FUTURE BOARD MEETINGS

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

N. ADJOURN