

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

June 25, 2020 - 5:30 PM

REMOTE MEETING - Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020 and consistent with new state and local mandates, this meeting of the Birdville ISD Board of Trustees will be conducted via the video conferencing software Zoom, which will be audible and visible to the Board and public. A quorum of the Board of Trustees may not be physically present at one location, and we will not be permitting in-person attendance by members of the public and or staff. The link to the Zoom meeting will be posted by 5 p.m. on June 25 at the following link. <https://www.birdvilleschools.net/Page/30894>.

If you wish to address the Birdville ISD Board of Trustees in public comment at the June 25 meeting, please email your comments to PublicComments@birdvilleschools.net. Comments submitted and received by 1 p.m. on June 25 will be made available to the Board of Trustees.

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. PUBLIC HEARING TO DISCUSS AND HEAR COMMENTS ON THE 2020-21 BUDGET AND PROPOSED TAX RATE

If you wish to address the Birdville ISD Board of Trustees during the public hearing to discuss and hear comments on the 2020-21 budget and proposed tax rate, please email your comments to PublicComments@birdvilleschools.net. Comments received by June 25 at 1 p.m. will be read during this portion of the meeting..

D. 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 Annual Evaluation & Consider Contract

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.

4. Considering the deployment, or specific occasions for implementation, of security personnel or devices (§551.076)

E. RECONVENE INTO OPEN SESSION – 6:30 p.m.

F. PUBLIC COMMENTS

If you wish to address the Birdville ISD Board of Trustees in public comment at the June 25 meeting, please email your comments to PublicComments@birdvilleschools.net. Comments that are received between the posting of this agenda, June 22 at 5 p.m. and June 25 at 1 p.m., will be read during the Public Comments portion of the meeting in accordance with Board Operating Procedures.

G. PRESENTATIONS TO THE BOARD

1. Update on the 2020-2021 School Year [*Darrell Brown, Superintendent*]

H. INFORMATION AND DISCUSSION ITEMS

1. Proposed Change for Board Meeting Dates in November and December 2020 [*Darrell Brown, Superintendent*]
2. Kindergarten Reading Diagnostic Assessment Waiver (One Year Only) [*Elizabeth Clark, Associate Superintendent*]
3. Technology Chromebook Purchase for 1:1 Initiative [*Dave Lambson, Executive Director*]
4. Proposed 2020-21 Budget Amendments for 2019-20 Incomplete Projects [*Katie Bowman, Associate Superintendent*]

I. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider Superintendent's Contract
3. Consider Appointing the Official Voting Delegate and Alternate Delegate to the 2020 TASB Delegate Assembly
4. Consider Technology Chromebook Purchase for 1:1 Initiative [*Dave Lambson, Executive Director*]
5. Consider Ratification of Texas Education Agency Missed School Days Waiver
6. Consider 2019-20 General Fund, Debt Service Fund and Child Nutrition Fund Revised Budgets [*Katie Bowman, Associate Superintendent*]
7. Consider Adoption of the 2020-21 Accelerated Instruction Budget [*Katie Bowman, Associate Superintendent*]
8. Consider Adoption of the 2020-21 General Fund, Debt Service Fund, and Child Nutrition Fund Budgets [*Katie Bowman, Associate Superintendent*]
9. Consider Resolution for One-Time Employee Incentive Payment [*Katie Bowman, Associate Superintendent*]

J. 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) May 28, 2020 Regular Board Meeting
 - 2) June 9, 2020 Special Board Meeting for Budget Workshop
 - 3) June 19, 2020 Special Board Meeting
 - b. Consider Renewal of the Proposed Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding (MOU) for 2020-21
 - c. Consider TCU College Advising Corps Memorandum of Understanding (MOU)
 - d. Consider Renewal of Expedited and General State Waivers
2. Business
- a. Consider the School Resource Officer (SRO) Contract with Haltom City for the 2020-2021 School Year
 - b. Consider Board Designation for Tax Rate Calculations and Appraisal District Website Information
 - c. Consider Education Service Center (ESC) Region 11 Contracts for Services for 2020-21 and Master Interlocal Agreement (MIA)
 - d. Consider Acceptance of Donations:
 - 1) Five Star Ford to Child Nutrition, Value \$7,925
 - 2) James Sheffield to BCTAL Auto Tech Program, 2007 Ford Explorer Value \$4,657
 - e. Consider Acceptance of the Work and Authorization for Final Payment:
 - 1) Progressive Roofing (Roofing Replacement at North Ridge Middle School Kitchen), TIPS 190201
 - 2) Progressive Roofing (W.T. Francisco Elementary Roofing), TIPS 190201
 - 3) Tri-Lam Roofing and Waterproofing, Inc. (Birdville High School Roofing), RFCSP 025-20
 - f. Consider Other Expenditures:
 - 1) College Board (PSAT 8/9 & PSAT/NMSQT Contract Renewal), Sole Source
 - 2) Laser Security Response, LLC.. (Armored Car Services), RFCSP 045-20
 - 3) Multiple Vendors (Commodity Processing for Child Nutrition Services), Multi-Region Purchasing Cooperative RFP 2017-15
 - 4) Oak Farms (Dairy and Juice Products for Child Nutrition Services), Prospering Pals Cooperative, RFP 040-17-18
 - 5) PortionPac Chemical Corporation (Dish Machine Sanitation Service for Child Nutrition Services), Prospering Pals Cooperative

K. SUPERINTENDENT'S REPORTS TO THE BOARD

1. CH (LOCAL) Exception Report
2. Bills Paid May 2020
3. Financial Statements May 2020

L. FUTURE BOARD MEETINGS

1. Regular Meeting, Thursday, July 23, 2020 Administration Building (Times to be posted)

M. ADJOURN