

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

April 25, 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

b. Consider Selection of Elementary Principal(s)

c. Consider Executive Director of Student Services

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

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

E. INTRODUCTION OF MEETING

Presenter: Melissa Minix, Principal, Smithfield Elementary

1. Pledges of Allegiance: Carter Minix, Smithfield Elementary

2. Student Expression: Abby Pucel, Smithfield Elementary

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

1. Partners in Education: Smithfield United Methodist Church

2. Birdville Council of PTAs, Clothes Connection and Supply Depot

3. CTE National Recognition - Haltom HS Journalism Program

G. PRESENTATIONS TO THE BOARD

1. Design Development Phase for Haltom and Richland Middle Schools [*Katie Bowman, Associate Superintendent*]
2. 2018 Bond HVAC and Roofing Projects [*Katie Bowman, Associate Superintendent*]

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. REQUIRED ANNUAL ANNOUNCEMENT OF BOARD TRAINING HOURS

J. NATIONAL SCHOOL BOARD ASSOCIATION (NSBA) CONFERENCE RECAP

K. INFORMATION AND DISCUSSION ITEMS

1. Proposed 2019-20 Student Code of Conduct and Honor Code [*Clarence Simmons, Executive Director*]

L. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider and Take Possible Action on Case No. 348-305826-19 Gomez v. Birdville ISD, Including Proposed Settlement, Pending in the State of Texas District Court, Tarrant County
3. Consider Easement/Land Use Agreements with Haltom City and the Haltom City Economic Development Corporation [*Katie Bowman, Associate Superintendent*]
4. Consider Purchase of Buses from Thomas Built Buses [*Katie Bowman, Associate Superintendent*]
5. Consider Design Development Phase for Haltom and Richland Middle Schools [*Katie Bowman, Associate Superintendent*]
6. Consider Education Solutions Services (ESS) South Central, LLC Contract [*Skip Baskerville, Associate Superintendent*]
7. Consider the Texas Association of School Boards (TASB) Proposed Policy Update 112, Affecting (LOCAL) Policies [*Third Reading*] [*Skip Baskerville, Associate Superintendent*]
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]

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. Consider Board Meeting Minutes:

1) March 28, 2019 Regular Board Meeting

b. Consider TCU College Advising Corps Memorandum of Understanding (MOU)

2. Business

a. Consider the 2018-19 External Audit Engagement Letter from Weaver and Tidwell, LLP

b. Consider ESC Region 20 - Evaluation Capacity Award Cooperative Interlocal Agreement

c. Consider Resolution for Interlocal Purchasing Agreement between Birdville Independent School District and North East Independent School District

d. Consider Ratification of Core Construction (Warehouse Repairs), NCPA Contract 04-03 and 04-07

e. Consider Tegrity Contractors, Inc. (Change Order to the Collegiate Academy of Birdville Project for a Life Skills Suite), RFCSP 082-19

f. Consider Budget Amendment for Functional Code Changes - General Fund

g. Consider Acceptance of Donations:

1) Birdville Education Foundation to BISD, Value \$116,051.05

2) Haltom Road Baptist Church to Birdville ISD, Value \$3,400

3) John Grucella to BCTAL, Syndell Animal Treadmill est. Value \$3,240

4) Buyers Barricades to Richland Middle School, Value \$3,000

h. Consider Acceptance of the Work and Authorization for Final Payment:

1) Trane US, Inc. (W.A. Porter Elementary School Split System AC Replacements), BuyBoard 552-17

2) LMC Corporation (Security Enhancements at Multiple Facilities), TIPS 170201

i. Consider Bond Expenditures:

1) 308 Construction (Generator and Uninterruptible Power Supply (UPS) for Business Continuance and Disaster Recovery Site), TIPS Contract 170201

2) Teague, Nall and Perkins, Inc. (Platting, Topographic and Boundary Survey Services Agreement for Smithfield Elementary Replacement), RFQ 032-19

3) Engineered Air Balance Company, Inc. (HVAC and Lighting Commissioning Services for Haltom and Richland Middle School Replacements), RFQ 034-19

4) Air Balancing Company, Inc. (HVAC and Lighting Testing, Balancing, and Commissioning Services for the BISD Plaza Renovations and 2018 Bond Projects), RFQ 034-19

5) ReSt1 Engineering TX, LLC. (Third-Party Storm Shelter Commissioning), Professional Service

j. Consider Other Expenditures:

1) Wexford Labs, Inc. (Floor Wax for Summer Cleaning), RFCSP 054-16

- 2) Complete Supply (Floor Products for Summer Cleaning), Choice Partners 18/075KD-05
 - 3) RCS Flooring Services, LLC. (Richland High School Stair Treads and Landings), BuyBoard 561-18
 - 4) Bluebonnet Motors, Inc. (Purchase of Vehicle for Student Services Department), BuyBoard 521-16
 - 5) Benchmark Education (Spanish Language Arts Resources (SLAR), EPCNT Richardson ISD 1392
 - 6) MasterTurf Products and Service, Inc. (Baseball & Softball Field Repairs at Haltom High School & Softball Field Repairs at Birdville High School), BuyBoard 529-17
 - 7) Webuildfun, Inc. (Playground for Foster Village Elementary), BuyBoard 512-16
- k. Consider Expenditures for Year-End Projects:
- 1) Indeco Sales (Furniture at Various Campuses), BuyBoard 503-16

N. SUPERINTENDENT'S REPORTS TO THE BOARD

1. Quarterly Investment Report
2. Financial Reports for February 2019
3. Financial Reports for March 2019
4. Bills Paid for March 2019

O. FUTURE BOARD MEETINGS

1. Special Meeting, Tuesday, May 7, 2019 at 6 p.m. for Budget Workshop - Administration Building
2. Special Meeting, Tuesday, May 14, 2019 at 5:30 p.m. to Canvass the Election Results - Administration Building
3. Regular Meeting, Thursday, May 23, 2019 at 5:30 p.m. (Closed Session), 7 p.m. (Open Session) - Administration Building

P. ADJOURN