

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

September 26, 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

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. Nathan Frymark, Principal, O.H. Stowe Elementary

1. Pledges of Allegiance: Daniella Andrea Ott, O.H. Stowe Elementary

2. Student Expression: Elsa Krengel-McAmis, O.H. Stowe Elementary

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

1. *Partner in Education (PIE) Recognition:* White's Chapel United Methodist Church of Southlake

2. Special Staff Recognitions

G. PRESENTATIONS TO THE BOARD

1. Report on 2018-19 Program Evaluations *[Elizabeth Clark, Associate Superintendent]*

2. Edulog Parent Portal *[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).

1. General Topics
2. Regarding Current Agenda Topics

I. INFORMATION AND DISCUSSION ITEMS

1. Proposed 2019-20 Campus Improvement Plans *[Elizabeth Clark, Associate Superintendent]*
2. Proclamation 2020 – Textbook Adoption Committee *[Elizabeth Clark, Associate Superintendent]*
3. 2019-20 Budget Amendment for Campus 2018-19 Budget Rollover Funds *[Katie Bowman, Associate Superintendent]*
4. 2019-20 Budget Update - General Fund Revenue Update *[Katie Bowman, Associate Superintendent]*

J. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider Adoption of Resolution Submitting Nomination for Board of Directors for Tarrant Appraisal District *[Board of Trustees]*
3. Consider the Purchase of Edulog Parent Portal *[Katie Bowman, Associate Superintendent]*
4. Consider the 2019-20 District Improvement Plan *[Elizabeth Clark, Associate Superintendent]*
5. Consider the Addition of Board Policy CCA (LOCAL) Local Revenue Sources: Bond Issues *[Third Reading]* *[Skip Baskerville, Associate Superintendent]*
6. Consider the Texas Association of School Boards (TASB) Proposed Policy Update 113, Affecting Local Policies *[Third Reading]* *[Skip Baskerville, Associate Superintendent]*
BBE (LOCAL) Board Members: Authority *[replace]*
BDD (LOCAL) Board Internal Organization: Attorney *[replace, includes revisions recommended by Birdville ISD]*
BJCD (LOCAL) Superintendent: Evaluation *[replace]*
CI (LOCAL) School Properties Disposal *[replace, includes revisions recommended by Birdville ISD]*
CO (LOCAL) Food and Nutrition Management *[replace]*
COA (LOCAL) Food and Nutrition Management: Procurement *[add]*
COB (LOCAL) Food and Nutrition Management: Free and Reduced-Price Meals *[add]*
CRB (LOCAL) Insurance and Annuities Management: Liability Insurance *[delete]*
EHBAF (LOCAL) Special Education: Video/Audio Monitoring *[replace, includes revisions recommended by Birdville ISD]*
FNF (LOCAL) Student Rights and Responsibilities: Investigations and Searches *[replace]*

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) August 22, 2019 Regular Board Meeting
 - b. Consider Addition to the Texas Teacher Evaluation & Support System (T-TESS) Appraisers for the 2019-20 Academic School Year
 - c. Consider Addition to the Texas Principal Evaluation & Support System (T-PESS)

Appraisers for the 2019-20 Academic School Year

- d. Consider Approval of Request to the Texas Education Agency (TEA) for a Maximum Class Size Exception Waiver of the 22:1 (Student:Teacher) Compliance in Grades K-4

2. Business

- a. Consider Interlocal Agreement with Education Service Center, Region 18 ESC Purchasing Cooperative
- b. Consider Master Intergovernmental Cooperative Agreement with OMNIA Partners
- c. Consider Budget Amendment for Functional Coding Changes - General Fund
- d. Consider Acceptance of Donations:
 - 1) Rebel Legacy Project to Richland High School Football, Value \$3,995
 - 2) BELL Flight to BISD Robotics Team, Value \$3,000
- e. Consider Acceptance of the Work and Authorization for Final Payment:
 - 1) Centennial Contractors Enterprises, Inc. (Supplemental Repairs to Floor Bar Joists at North Ridge Elementary School), BuyBoard 520-16 Area F-CCE
 - 2) CI Pavement (Miscellaneous Concrete Repairs), RFCSP 002-20
 - 3) NEMA 3 Electric, Inc. (Gym Lighting Retrofit at Richland and Haltom High Schools), RFCSP 072-19
 - 4) Precision Concrete Cutting of Oklahoma, LLC (Repairs to Existing District Sidewalks), TIPS 180205 Trades, Labor and Materials 2

L. SUPERINTENDENT'S REPORTS TO THE BOARD

1. CH (LOCAL) Exception Report
2. Financial Reports for July 2019
3. Financial Reports for August 2019
4. Bills Paid August 2019

M. FUTURE BOARD MEETINGS

1. Special Meeting (CIP Carousel), Monday, October 14, 2019 at 6:00 p.m. - Fine Arts/Athletic Complex
2. Regular Meeting, Thursday, October 24, 2019 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

N. ADJOURN