

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

**December 13, 2012 - 5:30 PM**

Closed Session - 5:30 p.m., Open Session - 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, Leave of Absences, Non-Renewals and Proposals for Non-Renewals, Renewals, Reassignments, Resignations, Retirements, and Settlements

2. Purchase, Exchange, and/or Sale of Real Property (§551.072)

3. Consultation with Board Attorney (§551.071)

**D. RECONVENE INTO OPEN SESSION - 7:00 p.m.**

**E. INVOCATION** - Shelbee Frazee, North Ridge Elementary

**F. PLEDGE OF ALLEGIANCE** - Charles Franko, North Ridge Elementary

**G. PRESENTATIONS, AWARDS, AND RECOGNITIONS** - Joe Cammarata

1. United Way Grant Update Presented by Dr. Faye Beaulieu

2. Business Partnership Recognition: Birdville Baptist Church

3. Special Recognition: 2012 Holiday Greeting Card Winner Recognition

4. Special Recognition: Fall 2012 District Championships

5. Special Presentation: Performance by the Haltom Singers

6. 2012 Citizens' Bond Committee Recommendations

**H. HEAR REQUESTS TO ADDRESS THE BOARD**

**I. INFORMATION AND DISCUSSION ITEMS**

1. Annual Required Announcement of Board Training Hours - Ralph Kunkel

**J. SEPARATE ACTION ITEMS**

1. Consider Personnel Items Discussed in Closed Session - Darrell Brown

2. Consider Approval of Proposed 2013-14 District Calendar - Joe Cammarata

3. Consider Approval of Texas Association of School Boards (TASB) Proposed Policy Update

95, Affecting Local Policies (see attached), including Additional Revisions to EIE (LOCAL) Academic Achievement: Retention and Promotion [Third Reading] - Joe Cammarata

4. Consider Approval of Increase in Supplemental Pay for May 2013 - Mike Seale

**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. Approve Minutes for the November 15, 2012 Regular Board Meeting and December 3, 2012 Special Board Meeting

2. Business

a. Authorize Payment of Bills for November 2012

b. Consider Approval of 2006 Bond Construction Report - Mike Seale

c. Consider Approval of a Clarinet Donation from Crista Gamble to the BISD Band Program, Value \$990 - Mike Seale

d. Consider Approval of an Upright Piano Donation from Anita Ringener to Richland High School, Value \$1,000 - Mike Seale

e. Consider Approval of Donation from PE Services to Major Cheney Elementary, Value \$500 - Mike Seale

f. Consider Approval of Donation from Galier-Tolson-French Design Associates to Major Cheney Elementary, Value \$500 - Mike Seale

g. Consider Approval of Quotes - Richard Goolsby

1) No. 13-014 Electrical/Lighting Supplies

2) No. 13-018 HVAC Supplies

h. Consider Approval of Bids - Richard Goolsby

1) No. 016-13 Industrial Paper

2) No. 017-13 Nurses' Office Supplies

i. Consider Approval of Proposal - Richard Goolsby

1) No. 027-11 Transportation Facility Gates and Security

2) No. 012-13 Glass Work

3) No. 013-13 Integrated Pest Management

j. Consider Approval of Purchases - Richard Goolsby

1) Interlocal Agreement with Harris County Department of Education (Choice Partners Cooperative Program)

**L. FUTURE BOARD MEETINGS**

1. Thursday, January 24, 2013 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Regular Meeting, Administration Building

**M. ADJOURN**