

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

February 28, 2013 - 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

a. District Athletic Director

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 - Sonny Camacho, Watauga Elementary

F. PLEDGE OF ALLEGIANCE - Jenna Roden, Watauga Elementary

G. PRESENTATIONS, AWARDS, AND RECOGNITIONS - Joe Cammarata

1. Business Partnership Recognition: Kidsville, Inc.; Director, Kelly Massey

H. HEAR REQUESTS TO ADDRESS THE BOARD

I. INFORMATION AND DISCUSSION ITEMS

1. Summer Work Hours for 2013 - Darrell Brown

2. Texas Public Schools Week - Mark Thomas

3. Texas Association of School Boards (TASB) Proposed Policy Update 96, Affecting Local Policies [First Reading] - Joe Cammarata

DEC (LOCAL) Compensation And Benefits: Leaves and Absences (**Revise Policy**)

EFAA (LOCAL) Instructional Materials: Selection and Adoption (**Revise Policy**)

FEB (LOCAL) Attendance: Attendance Accounting (**Revise Policy**)

4. Proposed Revision to Board Policy BQA (LOCAL) Planning and Decision Making Process: District-Level [First Reading] - Joe Cammarata

5. Proposed Addition of Board Policy DMA (LOCAL) Professional Development: Required Staff

Development [First Reading] - Joe Cammarata

6. Proposed Addition of Board Policy GBAA (LOCAL) Information Access: Requests for Information [First Reading] - Joe Cammarata

J. SEPARATE ACTION ITEMS

1. Consider Personnel Items Discussed in Closed Session - Darrell Brown
2. Consider Appointing Birdville ISD Athletic Director - Darrell Brown
3. Consider Adoption of an Order Calling a Bond Election

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 January 24, 2013 Regular Board Meeting and February 11, 2013 Special Board Meeting

2. Business

- a. Authorize Payment of Bills for January 2013
- b. Consider Approval of January 2013 Financial Report and 2006 Bond Construction Report - Mike Seale
- c. Consider Approval of Quarterly Investment Report - Mike Seale
- d. Consider Approval of Donation from ExxonMobil to Watauga Elementary, Value \$1,500- Mike Seale
- e. Consider Approval of Donation from James Balderas to BCTAL-Construction Technology, Value \$2,000- Mike Seale
- f. Consider Approval of Donation from Michael C. Robinson to BCTAL-Aerospace Engineering Classroom, Value \$500 - Mike Seale
- g. Consider Approval of Donation from the Walker Creek PTA to Walker Creek Elementary, Value \$8,520.50 - Mike Seale
- h. Consider Approval of Donation from First United Bank to BISD-Speech Therapy Department, Value \$100- Mike Seale
- i. Consider Approval of Donation from Bates Container to Birdville Elementary, Value \$7,700 - Mike Seale
- j. Consider Approval of Donation from Advent Urban Youth Development (Advent) to Major Cheney Elementary, Value \$2,537.20 - Mike Seale
- k. Consider Approval of Donation from Anonymous Doner to The Academy at West Birdville, Value \$1,800 - Mike Seale
- l. Consider Approval of Bids - Richard Goolsby
 - 1) No. 019-13 Training Equipment and Supplies
 - 2) No. 021-13 Volleyball Equipment and Supplies
 - 3) No. 023-13 Projectors
- m. Consider Approval of Proposals - Richard Goolsby
 - 1) No. 018-13 Commodity Processing

- 2) No. 024-13 Gym Floor Resurfacing
- n. Consider Approval of Purchases - Richard Goolsby
 - 1) Dell, Inc. (Computers-Replacement Cycle)
 - 2) Horizon Software International (Annual Maintenance & Support/Child Nutrition Software)
 - 3) SAS Security Alarm Service Company, Inc. (Security Camera Software)
 - 4) D & H Distributing (Graphing Calculators)

L. FUTURE BOARD MEETINGS

1. Regular Meeting, Thursday, March 28, 2013 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

M. ADJOURN