

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

**May 28, 2020 - 5:30 PM**

A quorum of the board will be in attendance at this meeting; however, only limited in-person attendance will be permitted for employees or members of the public, in accordance with state and federal guidelines regarding the ongoing COVID-19 pandemic. If you wish to address the Birdville ISD Board of Trustees in public comment at the May 28 meeting, please email your comments to PublicComments@birdvilleschools.net. Comments submitted and received by 1 p.m. on May 28 will be read to the Board during the Public Comments portion of the Agenda.

**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 COMMENTS**

If you wish to address the Birdville ISD Board of Trustees in public comment at the May 28 meeting, please email your comments to PublicComments@birdvilleschools.net. Comments submitted and received by 1 p.m. on May 28, will be read to the Board during this portion of the Agenda.

**D. ADMINISTER OATH OF OFFICE TO RECENTLY ELECTED TRUSTEES**

**E. ELECTION OF OFFICERS FOR THE BOARD OF TRUSTEES**

**F. 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.

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)

**G. RECONVENE INTO OPEN SESSION – 6:30 p.m.**

**H. PRESENTATIONS TO THE BOARD**

1. Capital Project Funding Update [*Katie Bowman, Associate Superintendent*]

**I. INFORMATION AND DISCUSSION ITEMS**

1. 2020-21 Budget Update [*Katie Bowman, Associate Superintendent*]

**J. SEPARATE ACTION ITEMS**

1. Consider Personnel Items
2. Consider Revisions to Board Policy FC (LOCAL) School Attendance Areas [*Skip Baskerville, Associate Superintendent*]
3. Consider the 2020-21 Student Code of Conduct and Extracurricular Honor Code [*Skip Baskerville, Associate Superintendent*]
4. Consider Texas Education Agency Missed School Day Waiver Resolution [*Katie Bowman, Associate Superintendent*]
5. Consider Workers' Compensation, Liability & Auto, and Property Insurance Renewals [*Katie Bowman, Associate Superintendent*]
6. Consider Contract for Roofing at BISD Plaza PLC Building [*Katie Bowman, Associate Superintendent*]
7. Consider Contract for Storefront Replacements at BISD Plaza [*Katie Bowman, Associate Superintendent*]

**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) April 23, 2020 Regular Board Meeting (Remote Meeting)
- 2) April 28, 2020 Special Board Meeting for Budget Workshop (Remote Meeting)
- 3) May 19, 2020 Special Board Meeting for Budget Workshop (Remote Meeting)

2. Business

a. Consider Property Damage Release - Claim #: 20388J258681

b. Consider Budget Amendment for Functional Coding Changes - General Fund

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

- 1) Progressive Roofing (Roof Work at the BISD Plaza Building 400), TIPS 190201

d. Consider Other Expenditures:

- 1) Cloud Ingenuity, LLC (Upgrading Email and Phone Systems), DIR-CPO-4411
- 2) Renaissance Learning (STAR 360 Universal Screener Renewal), BuyBoard 573-18
- 3) 1st Choice Restaurant Equipment & Supply, LLC. (Serving Counter Replacement at Hardeman Elementary School), BuyBoard 598-19
- 4) Tyler Technologies, Inc. (MUNIS Annual Maintenance and Support Renewal), Sole Source

e. Consider Expenditures for Year-End Projects:

- 1) SAS Security Alarm Service Co., LLC. (Replace Vehicular Access Gate to Central Warehouse), RFCSP 072-18

**L. SUPERINTENDENT'S REPORTS TO THE BOARD**

1. Board Construction Subcommittee Report [*Board Subcommittee Chair*]
2. Quarterly Investment Report as of March 31, 2020
3. CH (LOCAL) Exception Report
4. Financial Reports March 2020
5. Financial Report for April 2020
6. Bills Paid April 2020

**M. FUTURE BOARD MEETINGS**

1. Regular Meeting, Thursday, June 25, 2020 Administration Building (Details will be posted)

**N. ADJOURN**