

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

February 27, 2020 - 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, 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.

D. RECONVENE INTO OPEN SESSION – 7:00 p.m.

E. INTRODUCTION OF MEETING

Presenter: Tammy Pope, Principal, Birdville Elementary School

1. Pledges of Allegiance: Leah Chairez, Birdville Elementary School

2. Student Expression: Emma Smith, Birdville Elementary School

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

1. *Partners in Education (PIE)* Recognition: Birdville Baptist Church
Nominated by Birdville Elementary School

G. 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

H. PRESENTATIONS TO THE BOARD

1. 2018 Bond Update [*Katie Bowman, Associate Superintendent*]
2. 2018 Bond Project Bid Results [*Katie Bowman, Associate Superintendent*]
3. Bid Results for North Oaks Middle School and Watauga Elementary School Modular Building Complex Site Improvement Package [*Katie Bowman, Associate Superintendent*]

I. PUBLIC HEARING TO DISCUSS THE 2018-19 BIRDVILLE ISD TEXAS ACADEMIC PERFORMANCE REPORT (TAPR) [*Elizabeth Clark, Associate Superintendent*]

J. INFORMATION AND DISCUSSION ITEMS

1. 2019-20 General Fund Budget Update [*Katie Bowman, Associate Superintendent*]
2. Pre K Furniture [*Katie Bowman, Associate Superintendent*]
3. Modular Building Furniture for Watauga Elementary and North Oaks Middle School [*Katie Bowman, Associate Superintendent*]
4. Bid Results/Award of Contract for Pedestrian Bridge and Parking Serving Cheney Hills Elementary [*Katie Bowman, Associate Superintendent*]
5. Band Uniform Replacement for Richland High School [*Katie Bowman, Associate Superintendent*]
6. English Language Arts and Reading (ELAR) Textbook Adoption Recommendation [*Elizabeth Clark, Associate Superintendent*]

K. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider the Certification of Unopposed Candidates and the Order of Cancellation of the 2020 Birdville ISD Board of Trustees General Election [*Skip Baskerville, Associate Superintendent*]
3. Consider the Texas Association of School Boards (TASB) Proposed Policy Update 114, Affecting Local Policies [*Third Reading*] [*Skip Baskerville, Associate Superintendent*]
BE (LOCAL) Board Meetings [*replace*]
BED (LOCAL) Board Meetings: Public Participation [*replace, includes revisions recommended by Birdville ISD*]
CDA (LOCAL) Other Revenues: Investments [*replace*]
CH (LOCAL) Purchasing and Acquisition [*replace*]
CKC (LOCAL) Safety Program/Risk Management: Emergency Plans [*replace*]
CKE (LOCAL) Safety Program/Risk Management: Security Personnel [*replace*]
CQ (LOCAL) Technology Resources [*replace*]
CQB (LOCAL) Technology Resources: Cybersecurity [*add*]
DFFA (LOCAL) Reduction in Force: Financial Exigency [*replace*]
DH (LOCAL) Employee Standards of Conduct [*replace*]
EHBB (LOCAL) Special Programs: Gifted and Talented Students [*replace, includes revisions recommended by Birdville ISD*]
FDE (LOCAL) Admissions: School Safety Transfers [*replace*]
FFAA (LOCAL) Wellness and Health Services: Physical Examinations [*replace*]
FFB (LOCAL) Student Welfare: Crisis Intervention [*add*]
FFBA (LOCAL) Crisis Intervention: Trauma-Informed Care [*add*]
FL (LOCAL) Student Records [*replace*]
GBAA (LOCAL) Information Access: Requests for Information [*replace*]

GKA (LOCAL) Community Relations: Conduct on School Premises *[replace]*

4. Consider the Purchase of Cardonex Software from Education Advanced, Inc. *[Katie Bowman, Associate Superintendent]*
5. Consider Budget Amendment for the Modular Classroom Complexes *[Katie Bowman, Associate Superintendent]*
6. Consider the Site Improvement Package at North Oaks Middle School and Watauga Elementary School *[Katie Bowman, Associate Superintendent]*
7. Consider Contract for Smithfield Elementary School Replacement and Three High School Fine Arts Auditorium Upgrades *[Katie Bowman, Associate Superintendent]*
8. Consider 2020 HVAC Renovations to Grace E. Hardeman Elementary School and Watauga Middle School *[Katie Bowman, Associate Superintendent]*

L. 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) January 23, 2020 Regular Board Meeting
- 2) February 17, 2020 Special Board Meeting

2. Business

a. Consider Tarrant Appraisal District Appraisal Fees

b. Consider Adoption of the Resolution Approving the Requirements of the Public Funds Investment Act

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

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

- 1) Triple-C Fence, LLC (Richland High School Baseball Fence), Tarrant County Bid 2017-163

e. Consider Acceptance of Donations:

- 1) Birdville Band Boosters to Birdville High School Band, Value \$11,000
- 2) Eduphoria Aware to Planning, Assessment and Research Department, Value \$6,996
- 3) Richland Area Band Boosters to BISD Fine Arts, Value \$5,000
- 4) Halliburton to BHS Cheer, Value \$5,000

f. Consider Other Expenditures:

- 1) College Board (Advanced Placement (AP) Tests), Sole Source
- 2) Flair Data Systems, Inc. (Singlewire Informacast), DIR-TSO-2542

g. Consider Bond Expenditures:

- 1) Nouveau Construction and Technology Services (Controlled Entry at Nine Campuses), BuyBoard 581-19
- 2) Flair Data Systems, Inc. (Data Center Network Equipment), DIR-TSO-2542
- 3) NetSync (Data Center Server and Equipment Racks), RFCSP 035-20
- 4) Delcom Group (Touch-Screen Chromebooks for Staff), DIR-TSO-4159

- 5) Connection (Touch-Screen Lenovo Chromebooks), NCPA 01-44
- 6) Howard Technologies Solutions (600 LocknCharge Carrier 15 Secure Charging Stations), BuyBoard 579-19

M. SUPERINTENDENT'S REPORTS TO THE BOARD

1. Quarterly Investment Report as of December 31, 2019
2. Bills Paid for January 2020
3. Financial Reports for December 2019
4. Financial Reports for January 2020
5. CH (LOCAL) Exception Report

N. FUTURE BOARD MEETINGS

1. Regular Meeting, Thursday, March 26, 2020 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

O. ADJOURN