

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

June 20, 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. PUBLIC HEARING TO DISCUSS AND HEAR COMMENTS ON THE 2019-20 BUDGET AND PROPOSED TAX RATE

D. 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

a. Superintendent's Annual Evaluation & Consider 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.

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

F. INTRODUCTION OF MEETING

Presenter: Merritt Dobecka, Summer School Principal

1. Pledges of Allegiance: Jordan McElroy

2. Student Expression: Madison Sheppard

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

1. 2019 State Special Olympics Summer Games Competition Athletes

H. PRESENTATIONS TO THE BOARD

1. Foreign Trade Zone Exemption Presentation *[Katie Bowman, Associate Superintendent]*

Presenter: IMS Worldwide, Inc.

2. Schematic Design Phase Presentation for New Partner Elementary School (2018 Bond Project)

[Katie Bowman, Associate Superintendent]

Presenter: VLK Architects

3. BISD Plaza Renovations *[Katie Bowman, Associate Superintendent]*

I. 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).

J. INFORMATION AND DISCUSSION ITEMS

1. Proposed Change for Board Meeting Dates in November and December 2019 *[Darrell Brown, Superintendent]*
2. Proposed 2019-20 Budget Amendment for 2018-19 Incomplete Projects *[Katie Bowman, Associate Superintendent]*
3. Proposed Revisions to Board Policy FFAC (LOCAL) Wellness and Health Services: Medical Treatment *[Second Reading]* *[Skip Baskerville, Associate Superintendent]*
4. Proposed Revisions to Board Policy FM (LOCAL) Student Activities *[Second Reading]* *[Skip Baskerville, Associate Superintendent]*

K. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider Superintendent's Contract
3. Consider Land Swap with Haltom City for the Pedestrian Bridge at the New Partner Elementary School *[Katie Bowman, Associate Superintendent]*
4. Consider Electricity Service Contract *[Katie Bowman, Associate Superintendent]*
5. Consider Contract for the BISD Plaza Renovations *[Katie Bowman, Associate Superintendent]*
6. Consider Budget Amendment for BISD Plaza *[Katie Bowman, Associate Superintendent]*
7. Consider 2018-19 General Fund, Debt Service Fund and Child Nutrition Fund Revised Budgets *[Katie Bowman, Associate Superintendent]*
8. Consider Adoption of 2019-20 Accelerated Instruction Budget *[Katie Bowman, Associate Superintendent]*
9. Consider Adoption of the 2019-20 General Fund, Debt Service Fund, and Child Nutrition Fund Budgets *[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) May 23, 2019 Regular Board Meeting
 - 2) May 30, 2019 Special Board Meeting
 - 3) June 11, 2019 Special Board Meeting, 5:30 p.m.
 - 4) June 11, 2019 Special Board Meeting, 6:30 p.m.
 - b. Consider Renewal of the Proposed Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding (MOU) for 2019-20
2. Business

- a. Consider Contract with Tarrant County Tax Office (Collection of Taxes for the 2019 through 2021 Tax Years)
- b. Consider Education Service Center (ESC) Region 11 Contracts for Services for 2019-20
- c. Consider Acceptance of Donations:
 - 1) Birdville High School PTSA to Birdville High School, Value \$2,500
 - 2) Birdville High School Cheerleader Booster Club to Birdville High School Cheer, Value \$3,000
 - 3) Green Valley Elementary PTA to Green Valley Elementary, Value \$4,500
- d. Consider Other Expenditures:
 - 1) Supreme Fixture Co., Inc. (Dishwasher and Exhaust System for North Ridge Middle School), BuyBoard 519-16
 - 2) Multiple Vendors (Commodity Processing for Child Nutrition Services), Prospering Pals Cooperative RFP TX170120 CPC
 - 3) Eduphoria! (Eduphoria Suite and Lead4ward Subscription Renewal), Sole Source
 - 4) Tyler Technologies, Inc. (MUNIS Annual Maintenance and Support), Contract Renewal
- e. Consider Expenditures for Year-End Projects:
 - 1) BSN Sports (Locker Replacement Project at Richland High School Field House), BuyBoard 502-16
 - 2) NEMA 3 Electric, Inc. (Gym Lighting Retrofit at Richland and Haltom High Schools), RFCSP 072-19
 - 3) Precision Concrete Cutting of Oklahoma, LLC. (Repairs to Existing District Sidewalks), TIPS 180205 Trades, Labor and Materials 2
 - 4) CI Pavement (Miscellaneous Concrete Repair), RFCSP 002-20
 - 5) Superior Exterior Fencing (Miscellaneous Fencing at Multiple Campuses), RFCSP 003-20

M. SUPERINTENDENT'S REPORTS TO THE BOARD

1. Bills Paid for May 2019

N. FUTURE BOARD MEETINGS

1. Regular Meeting, Thursday, July 25, 2019 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

O. ADJOURN