

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

August 22, 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. 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

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: Tim Drysdale, Principal, West Birdville Elementary

1. Pledges of Allegiance: Wendy Haros, West Birdville Elementary

2. Student Expression: Kevin Perez, West Birdville Elementary

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

1. *Partner in Education (PIE) Recognition*: Giving Christmas

Presenter: Tim Drysdale, Principal, West Birdville Elementary

2. Career and Technology Education (CTE) National Winners

3. Destination Imagination Teams from Porter Elementary, North Ridge Middle, and Birdville High

G. PRESENTATIONS TO THE BOARD

1. Delinquent Tax Attorney Report *[Katie Bowman, Associate Superintendent]*

Presenter: Glenn Smith, Linebarger Goggan Blair & Sampson, LLP

2. Schematic Design Phase for New Smithfield Elementary School [*Katie Bowman, Associate Superintendent*]
Presenter: HKS, Inc.
3. Design Development Phase for New Partner Elementary School [*Katie Bowman, Associate Superintendent*]
Presenter: VLK Architects
4. 2019-20 Tax Rate and Property Value Update [*Katie Bowman, Associate Superintendent*]
5. 2018-19 Assessment Performance [*Elizabeth Clark, Associate Superintendent*]
6. Collegiate Academy of Birdville and Summer Gifted & Talented Enrichment Update [*Elizabeth Clark, Associate Superintendent*]

H. 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).

I. INFORMATION AND DISCUSSION ITEMS

1. Proposed 2019-20 District Improvement Plan [*Elizabeth Clark, Associate Superintendent*]
2. Proposed Addition of Board Policy CCA (LOCAL) Local Revenue Sources: Bond Issues [*Second Reading*] [*Skip Baskerville, Associate Superintendent*]
3. Texas Association of School Boards (TASB) Proposed Policy Update 113, Affecting Local Policies [*Second Reading*] [*Skip Baskerville, Associate Superintendent*]
BBE (LOCAL) Board Members: Authority [*replace*]
BDD (LOCAL) Board Internal Organization: Attorney [*replace, includes revisions recommended by Birdville ISD*]
BJCD (LOCAL) Superintendent: Evaluation [*replace*]
CI (LOCAL) School Properties Disposal [*replace, includes revisions recommended by Birdville ISD*]
CO (LOCAL) Food and Nutrition Management [*replace*]
COA (LOCAL) Food and Nutrition Management: Procurement [*add*]
COB (LOCAL) Food and Nutrition Management: Free and Reduced-Price Meals [*add*]
CRB (LOCAL) Insurance and Annuities Management: Liability Insurance [*delete*]
EHBAF (LOCAL) Special Education: Video/Audio Monitoring [*replace, includes revisions recommended by Birdville ISD*]
FNF (LOCAL) Student Rights and Responsibilities: Investigations and Searches [*replace*]

J. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider Appointing the 2018 Bond Oversight Committee [*Board of Trustees*]
3. Consider Schematic Design Phase for the New Smithfield Elementary School [*Katie Bowman, Associate Superintendent*]
4. Consider Design Development Phase for the New Partner Elementary School [*Katie Bowman, Associate Superintendent*]
5. Consider the 2018 Bond Program Routine Easement Requests [*Katie Bowman, Associate Superintendent*]
6. Consider Easement with Richland Hills Related to the Construction of the Pedestrian Bridge Project [*Katie Bowman, Associate Superintendent*]

7. Consider the 2019-20 Revised Debt Service Fund Budget [*Katie Bowman, Associate Superintendent*]
8. Consider a Resolution Calling the Remaining Portion of the Birdville Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2007 for Redemption Prior to Maturity; and Enacting Other Provisions Relating to the Subject [*Katie Bowman, Associate Superintendent*]
9. Consider the Adoption of the 2019-20 Ad Valorem Tax Rate including the Maintenance & Operations (M&O) Tax Rate and the Interest & Sinking (I&S) Tax Rate [*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) July 25 2019 Regular Board Meeting
 - 2) July 30, 2019 Special Board Meeting
- b. Consider Continuance of Existing Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Staff Status
- c. Consider the Birdville ISD Concussion Oversight Team
- d. Consider the Texas Teacher Evaluation & Support System (T-TESS) Appraisers for the 2019-20 Academic School Year
- e. Consider the Texas Principal Evaluation & Support System (T-PESS) Appraisers for the 2019-20 Academic School Year

2. Business

- a. Consider HKS, Inc. Contract Amendment for Design of Roadway for Smithfield Elementary
- b. Consider Authorization of Superintendent to Terminate Contract and Approve General Contractor Replacement
- c. Consider Interlocal Agreement with the City of Watauga for Crossing Guards
- d. Consider Adoption of Prevailing Wage Rates for Construction Projects
- e. Consider Budget Amendment for Cross Functional Coding Changes – General Fund
- f. Consider Acceptance of Donations:
 - 1) Mr. & Mrs. David E. Smith to David E. Smith Elementary, Value \$7,500
 - 2) Jordan E. Harris Foundation to BISD Guidance & Counseling Services, Value \$6,000
 - 3) Birdville HS Volleyball Boosters to Birdville HS Volleyball Team, Value \$5,000
 - 4) Best Facility Services to David E. Smith Elementary, Value \$2,500
- g. Consider Acceptance of the Work and Authorization for Final Payment:
 - 1) Tegrity Contractors, Inc. (Collegiate Academy of Birdville Renovations Package), RFCSP 082-19
 - 2) BKM Total Office of Texas, LLC (Collegiate Academy of Birdville Renovations - Office Partitions Package), Sourcewell Steelcase Broker BKM Contract 031715-STI

Quotation 195888

- 3) MasterTurf Products and Services, Inc. (Baseball & Softball Field Repairs at Haltom High School & Softball Field Repairs at Birdville High School), BuyBoard 529-17

h. Consider Other Expenditures:

- 1) Thomas Bus Gulf Coast GP, Inc. (Bus Purchase), Buy Board 549-17
- 2) Multiple Vendors (Paper & Cleaning Products for Child Nutrition Services), RFCSP 005-20
- 3) Multiple Vendors (Awards, Trophies, Promotional and Spirit Wear Items), RFCSP 008-20
- 4) Multiple Vendors (Plumbing Services & Supplies), RFCSP 134-19
- 5) Multiple Vendors (Fleet Vehicle Maintenance Service & Parts), RFCSP 001-20
- 6) Multiple Vendors (Facilities Maintenance Contracted Services), RFCSP 006-20

L. SUPERINTENDENT'S REPORTS TO THE BOARD

1. CH (LOCAL) Exception Report
2. Quarterly Investment Report
3. Bills Paid for July 2019
4. Financial Reports for June 2019

M. FUTURE BOARD MEETINGS

1. Regular Meeting, Thursday, September 26, 2019 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

N. ADJOURN