

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

**March 26, 2020 - 5:30 PM**

**REMOTE MEETING** - Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020 and consistent with new state and local mandates, this **Meeting of the Birdville ISD Board of Trustees** will be conducted via Zoom, which will be audible and visible to the Board and public. A quorum of the Board of Trustees will not be physically present at one location, and we will not be permitting in-person attendance by members of the public and or staff. The link to the Zoom meeting will be posted by 5 p.m. on March 26 at the following link. <https://www.birdvilleschools.net/Page/30894>.

If you wish to address the Birdville ISD Board of Trustees in public comment at the March 26 meeting, please email your comments to [PublicComments@birdvilleschools.net](mailto:PublicComments@birdvilleschools.net). Comments submitted and received by 1 p.m. on March 26 will be available to the Board for review and consideration prior to the meeting.

**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 March 26 meeting, please email your comments to [PublicComments@birdvilleschools.net](mailto:PublicComments@birdvilleschools.net). Comments submitted and received by 1 p.m. on March 26 will be available to the Board for review and consideration prior to the meeting.

**D. SEPARATE ACTION ITEMS**

1. Consider Personnel Items
2. Consider Resolution Regarding Wage Payments During Emergency School Closings [*Katie Bowman, Associate Superintendent*]
3. Consider Contract for Pedestrian Bridge and Parking Lot [*Katie Bowman, Associate Superintendent*]
4. Consider 2019-20 General Fund Budget Amendment [*Katie Bowman, Associate Superintendent*]
5. Consider the Purchase of Band Uniforms for Richland High School from Fred J. Miller, Inc. [*Katie Bowman, Associate Superintendent*]
6. Consider Indeco Sales for Modular Classroom Furniture at Watauga Elementary and North

Oaks Middle School [*Katie Bowman, Associate Superintendent*]

7. Consider Indeco Sales for Pre-K Classroom Furniture [*Katie Bowman, Associate Superintendent*]

8. Consider the English Language Arts and Reading (ELAR) Textbook Adoption Recommendation [*Elizabeth Clark, Associate Superintendent*]

**E. 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) February 27, 2020 Regular Board Meeting

2. Business

a. Consider Interlocal Agreement with Tarrant County Precinct 4 for Asphalt Paving Services

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

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

1) Nouveau Construction and Technology Services, LP (Security Enhancements at Various Schools), BuyBoard 581-19

d. Consider Acceptance of Donations:

1) Richland Area Band Boosters to Birdville Fine Arts Department, Value \$15,000

e. Consider Other Expenditures:

1) Infinity Contractors (Emergency Chiller No. 2 Replacement at Haltom High School), BuyBoard 552-17

2) Region XI, (Follett Destiny Resource Manager), TREC

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

1. 2020-21 Instructional Materials Allotment and TEKS Certification

2. Bills Paid for February 2020

3. CH (LOCAL) Exception Report

4. Reports from District Leadership

**G. CLOSED SESSION** as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551. [**If Needed**]

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.

**H. RECONVENE INTO OPEN SESSION**

**I. FUTURE BOARD MEETINGS**

1. Regular Meeting, Thursday, April 23, 2020 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building
2. Special Meeting/Budget Workshop, Tuesday, April 28, 2020 at 6:00 p.m. - Administration Building

**J. ADJOURN**