

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

December 12, 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, 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. Negotiations for economic development (§551.087)

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

E. INTRODUCTION OF MEETING

Presenter: Jody Fadely, Principal, Richland Middle School

1. Pledges of Allegiance: Jocelyn Keedy Smith, Student Council Vice President, Richland Middle School

2. Student Expression: Olga Mesiha, Student Council President, Richland Middle School

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

1. 2019 Holiday Greeting Card Winner Recognition

G. PERFORMANCE BY THE REBELLAIRES, RICHLAND HIGH SCHOOL - *Andrew Steffen, Head Choir Director and Teresa Hughes, Assistant Choir Director*

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).

1. General Topics
2. Regarding Current Agenda Topics

I. PRESENTATIONS TO THE BOARD

1. Open Enrollment Update 2019-20 [*Skip Baskerville, Associate Superintendent*]
Presenter: Dr. Joseph Showell

J. INFORMATION AND DISCUSSION ITEMS

1. Proposed Revisions to the Board Operating Procedures [*Board of Trustees*]
2. Modular Building Complexes for North Oaks Middle School and Watauga Elementary School [*Katie Bowman, Associate Superintendent*]
3. Proposed 2020-21 District Calendar [*Skip Baskerville, Associate Superintendent*]
4. Texas Association of School Boards (TASB) Proposed Policy Update 114, Affecting (LOCAL) Policies [*First 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*]

K. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider and Take Possible Action to Approve Request for Sanctions of Teacher Certificate for Abandonment of Contract [*Darrell Brown, Superintendent*]
3. Consider Early Childhood Prekindergarten Partnership [*Elizabeth Clark, Associate Superintendent*]
4. Consider All Matters Incident and Related To the Issuance and Sale of "Birdville Independent School District Unlimited Tax School Building Bonds, Series 2020," Including the Adoption of an Order Authorizing the Issuance of Such Bonds and Establishing Procedures and Delegating Authority for the Sale and Delivery of Such Bonds [*Katie Bowman, Associate Superintendent*]

5. Consider Foreign Trade Zone Exemption [*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) November 21, 2019 Regular Board Meeting

b. Consider the Student Health Advisory Council

2. Business

a. Consider the Multi-Region Purchasing Cooperative Interlocal Agreement and Membership Agreement (Child Nutrition Purchases)

b. Consider Resolution with GoodBuy Purchasing Cooperative

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

d. Consider Other Expenditures:

1) International Center for Leadership in Education (Professional Development), Sole Source

e. Consider Bond Expenditures:

1) GovConnection, Inc. DBA Connection (Touch-Screen Chromebooks and Licenses), NCPA 01-44

2) Progressive Roofing (W.T. Francisco Elementary Roofing), TIPS 190201

M. SUPERINTENDENT'S REPORTS TO THE BOARD

1. Bills Paid for November 2019

2. CH (LOCAL) Exception Report

N. FUTURE BOARD MEETINGS

1. Regular Meeting, Thursday, January 23, 2020 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) - Administration Building

O. ADJOURN