

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

**April 23, 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 the video conferencing software Zoom, which will be audible and visible to the Board and public. A quorum of the Board of Trustees may 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 April 23 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 April 23 meeting, please email your comments to [PublicComments@birdvilleschools.net](mailto:PublicComments@birdvilleschools.net). Comments submitted and received by 1 p.m. on April 23 will be read to the Board during the Public Comments portion of the Agenda.

**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 April 23 meeting, please email your comments to [PublicComments@birdvilleschools.net](mailto:PublicComments@birdvilleschools.net). Comments submitted and received by 1 p.m. on April 23 will be read to the Board during this portion of the Agenda.

**D. REQUIRED ANNUAL ANNOUNCEMENT OF BOARD TRAINING HOURS**

**E. PRESENTATIONS TO THE BOARD**

1. 2018 Bond Update

**F. INFORMATION AND DISCUSSION ITEMS**

1. Texas Education Agency Missed School Day Waivers [*Katie Bowman, Associate Superintendent*]
2. BISD Plaza Roofing and Storefront Replacements [*Katie Bowman, Associate Superintendent*]

**G. SEPARATE ACTION ITEMS**

1. Consider Revision to Board Policy DEA (LOCAL) Compensation and Benefits: Compensation Plan [*Katie Bowman, Associate Superintendent*]

2. Consider Design Agreement for Cheney Hills Elementary Offsite Utilities [*Katie Bowman, Associate Superintendent*]
3. Consider the 2020-21 Student Code of Conduct and Extracurricular Honor Code [*Skip Baskerville, Associate Superintendent*]
4. Consider Bus Purchases from Thomas Bus Gulf Coast GP, Inc. [*Katie Bowman, Associate Superintendent*]

**H. 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) March 26, 2020 Regular Board Meeting (Remote Meeting)
- 2) April 9, 2020 Special Board Meeting (Remote Meeting)
- 3) April 16, 2020 Special Board Meeting (Remote Meeting)

b. Consider Interlocal Agreement with ESC 20 - Special Education Supports Cooperative Interlocal Agreement

2. Business

a. Consider Approval of a Contract with MSB Consulting Group for Medicaid Billing and Consultation Services

b. Consider the 2019-20 External Audit Engagement Letter from Weaver and Tidwell, LLP

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

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

- 1) Nouveau Construction and Technology, LP (Security Enhancements at the BCTAL), BuyBoard 581-19

e. Consider Other Expenditures:

- 1) Multiple Vendors (Musical Instruments and Accessories), BuyBoard 539-17

f. Consider Expenditures for Year-End Projects:

- 1) Progressive Roofing (Shannon High School Roofing – Phase 1), TIPS 190201

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

1. 2018 Bond Oversight Committee Quarterly Report

2. BISD Summer Work Hours for 2020

3. CH (LOCAL) Exception Report

4. Financial Reports for February 2020

5. Bills Paid for March 2020

**J. 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. Considering the deployment, or specific occasions for implementation, of security personnel or devices (§551.076)

**K. RECONVENE INTO OPEN SESSION**

**L. CONSIDER ACTION ON PERSONNEL ITEMS**

**M. FUTURE BOARD MEETINGS**

1. Special Meeting/Budget Workshop, Tuesday, April 28, 2020 at 5:30 p.m. - **Remote Meeting**

2. Regular Meeting, Thursday, May 28, 2020 at 5:30 p.m. - **Remote Meeting**

**N. ADJOURN**