



AGENDA
BIRDVILLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Administration Building
6125 E. Belknap
Haltom City, TX 76117

Thursday, July 22, 2021 - 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.

a. Pending litigation: Civil Action No. 4:21-cv-00022-P, pending in the United States District Court for the Northern District of Texas, Fort Worth Division.

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

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

E. INTRODUCTION OF MEETING *[Birdville High School, Principal Jason Wells]*

1. Pledges of Allegiance: Charlie Gregory, BHS Student Council President
2. Student Expression: Briley Balderas, BHS Student Council Executive Vice President

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

1. Partner in Education (Nominated by Haltom Middle School): Friendly Lane Baptist Church

G. PUBLIC HEARING TO DISCUSS AND HEAR COMMENTS ON THE AMERICAN RESCUE PLAN (ARP) ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF (ESSER) II GRANT

The purpose of this Public Hearing is to allow members of the public to speak regarding the ARP ESSER II Grant.

H. OPEN FORUM 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. 2018 Bond Oversight Committee Quarterly Report [*Committee Member*]
2. 2018 Bond Update [*Conan Mathson, Senior Officer-Design/Construction*]

J. INFORMATION AND DISCUSSION ITEMS

1. Proposed Change for Board Meeting Dates in November and December 2021 [*Gayle Stinson, Superintendent*]

K. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider Appointing the Official Voting Delegate and Alternate Delegate to the 2021 TASB Delegate Assembly
3. Consider Endorsement of Candidate for Texas Association of School Boards (TASB) Board of Directors, Region 11, Position D
4. Consider 2021-22 Budget Amendment for 2020-21 Incomplete Projects

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) June 24, 2021 Regular Board Meeting
 - b. Consider the 2021-22 T-TESS Appraisal Calendar
 - c. Consider the 2021-22 T-PESS Appraisal Calendar
2. Business
 - a. Consider Amending Authorized Representatives for Unity One
 - b. Consider Acceptance of Donations:
 - 1) Birdville Education Foundation to Birdville ISD, Value \$105,077
 - 2) FireMerch to Birdville ISD, Value \$6,963.98
 - c. Consider Acceptance of the Work and Authorization for Final Payment:
 - 1) T.F. Harper and Associates, LP (2018 Bond Program Playgrounds), BuyBoard 592-19
 - d. Consider Other Expenditures:

- 1) SHI Government Solutions (Annual Microsoft Agreement), DIR -TSO-4092

M. SUPERINTENDENT'S REPORTS TO THE BOARD

1. 2020-21 Social Media Recap
2. CH (LOCAL) Exception Report for June 2021
3. Bills Paid for June 2021
4. Financial Reports for June 2021

N. FUTURE BOARD MEETINGS

1. Regular Meeting, Thursday, August 26, 2021, 5:30 p.m., Administration Building (see posted agenda for details)

O. ADJOURN