



**AGENDA**  
**BIRDVILLE INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES REGULAR MEETING**

Administration Building  
6125 E. Belknap  
Haltom City, TX 76117

**Thursday, September 23, 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** [*North Ridge Elementary, Principal Deborah Coulson*]

1. Pledges of Allegiance: Brannon Barker, North Ridge Elementary School
2. Student Expression: Lilliana Rubio, North Ridge Elementary School

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

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f).*

1. Partners in Education (Nominated by the Collegiate Academy of Birdville):  
Parchment Pathway Fellowship

#### **G. 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

#### **H. PRESENTATIONS TO THE BOARD**

1. 2018 Bond Project Bid Results [*Katie Bowman, Associate Superintendent*]

#### **I. INFORMATION AND DISCUSSION ITEMS**

1. 2021-22 Budget Amendment for Campus 2020-21 Rollover Funds [*Katie Bowman, Associate Superintendent*]
2. Proclamation 2022 Textbook Adoption Advisory Committee for Health/Physical Education (PE) [*Elizabeth A. Clark, Associate Superintendent*]
3. Adoption of Resolution Regarding Local Remote Learning Program [*Elizabeth A. Clark, Associate Superintendent*]
4. 2021-22 District Improvement Plan [*Elizabeth A. Clark, Associate Superintendent*]
5. Texas Association of School Boards (TASB) Proposed Policy Update 117, Affecting Local Policies (Second Reading) [*Skip Baskerville, Associate Superintendent*]
  - CH (LOCAL) Purchasing and Acquisitions [*replace*]
  - CV (LOCAL) Facilities Construction [*replace, includes revisions recommended by Birdville ISD*]
  - DEC (LOCAL) Compensation and Benefits: Leaves and Absences [*replace, includes revisions recommended by Birdville ISD*]

#### **J. SEPARATE ACTION ITEMS**

1. Consider Personnel Items
2. Consider Verizon Cell Tower Lease Amendment and Board Resolution to Recognize a Public Purpose in the Verizon Cell Tower Lease Amendment at Haltom High School [*Katie Bowman, Associate Superintendent*]
3. Consider Contract for Haltom High School HVAC Replacement and Renovations [*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) August 26, 2021 Regular Board Meeting
  - b. Consider Additional T-TESS Appraisers for the 2021-22 School Year

- c. Consider Approval of Request to the Texas Education Agency (TEA) for a Maximum Class Size Exception Waiver of the 22:1 (Student-Teacher) Compliance in Grades K-4
- 2. Business
  - a. Consider Budget Amendment for Functional Coding Changes - General Fund
  - b. Consider Acceptance of Donations:
    - 1) HEB Central Market to BCTAL Blooms, Value \$2,500.00
  - c. Consider Acceptance of the Work and Authorization for Final Payment:
    - 1) Nationwide Network Technologies, Inc. (Technology Device Removal and Reinstallation at Birdville High School), BuyBoard 579-19

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

- 1. 2020-2021 Assessment Performance
- 2. Advancement Via Individual Determination (AVID) Report
- 3. Collegiate Academy of Birdville (CAB) Annual Update 2020-2021
- 4. CH (LOCAL) Exception Report for August 2021
- 5. Bills Paid for August 2021
- 6. Financial Reports for August 2021

**M. FUTURE BOARD MEETINGS**

- 1. Team Building Workshop, Thursday, September 30, 2021, 6:00 p.m., PLC at the BISD Plaza
- 2. Special Meeting (Campus Improvement Plan (CIP) Carousel), Thursday, October 14, 2021, 6:00 p.m., PLC at the BISD Plaza
- 3. Regular Meeting, Thursday, October 28, 2021, 5:30 p.m., Administration Building (see posted agenda for details)

**N. ADJOURN**