



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

Administration Building  
6125 E. Belknap  
Haltom City, TX 76117

**Thursday, December 9, 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.

**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 Middle School – John Davis, Principal]*

1. Pledges of Allegiance: Kynlee Hill, North Ridge Middle School

2. Student Expression: Nicholas Duderstadt, North Ridge Middle School

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

1. 2021 Holiday Greeting Card Winner Recognitions

**G. PERFORMANCE BY VOCAL EDITION, BIRDVILLE HIGH SCHOOL - Tara Sikon, Head Choir Director**

#### **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. Current Agenda Topics

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

1. Proposed Addition of (LOCAL) Board Policies Listed: (First Reading) *[Skip Baskerville, Associate Superintendent]*
  - EHB (LOCAL) Curriculum Design: Special Programs
  - EHBA (LOCAL) Special Education: Identification, Evaluation, and Eligibility
2. Proposed Revisions to Board Policy FC (LOCAL) Student Attendance Areas (First Reading) *[Skip Baskerville, Associate Superintendent]*

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

1. Consider Personnel Items
2. Consider Resolution for the Election of Members to the Tarrant Appraisal District Board of Directors *[Gayle Stinson, Superintendent]*
3. Consider Revisions to (LOCAL) Board Policies listed: (Third Reading) *[Skip Baskerville, Associate Superintendent]*
  - EIA (LOCAL) Academic Achievement: Grading/Progress Reports to Parents
  - EIC (LOCAL) Academic Achievement: Class Rank
  - FDB (LOCAL) Admissions: Intradistrict Transfers and Classroom Assignment
4. Consider Interlocal Agreement with JPS for Pediatric and Adolescent Behavior Health Services *[Skip Baskerville, 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) November 18, 2021 Regular Board Meeting
  - b. Consider the School Health Advisory Council
2. Business
  - a. Consider Tarrant Appraisal District Fees
  - b. Consider the Multi-Region Purchasing Cooperative Interlocal Agreement (Child Nutrition Purchases)
  - c. Consider Budget Amendment for Functional Coding Changes - General Fund
  - d. Consider Acceptance of Donations:
    - 1) Birdville Choir Boosters, Inc. to Smithfield Middle School Choir, \$15,000
    - 2) Upper Ninety Booster Club to the Birdville HS Girls Soccer Program, \$4,462.50
    - 3) Businessmen's Power Lunch Group to Holiday Heights Elementary, \$2,600
    - 4) Oneok, Inc. to the BCTAL Blooms, \$2,500

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

1. Bills Paid for November 2021
2. CH (LOCAL) Exception Report for November 2021

**M. FUTURE BOARD MEETINGS**

1. Regular Meeting, Thursday, January 27, 2022, 5:30 p.m., Administration Building (see posted agenda for details)

**N. ADJOURN**