



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

Administration Building
6125 E. Belknap
Haltom City, TX 76117

Thursday, January 27, 2022 - 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.

1. Superintendent's Quarterly Evaluation

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.

1. EEOC Matter #450-2021-00034

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 [*Cheney Hills Elementary, Principal, Dr. Shane Conklin*]

1. Pledges of Allegiance: Norma Trevino, Cheney Hills Elementary

2. Student Expression: Anna Horton, Cheney Hills Elementary

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

1. School Board Appreciation Month

2. Recognition of Officer Carl Cage – Haltom City, Officer of the Year

3. Purchasing Department TASBO Award of Merit

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. Current Agenda Topics

H. PRESENTATIONS TO THE BOARD

1. Representative Stephanie Klick
2. Prekindergarten Updates [*Dr. Lorene Ownby, Executive Director*]
3. Bipolar Ionization [*Katie Bowman, Associate Superintendent*]
4. Bid Results [*Conan Mathson, Senior Officer, Design/Construction*]

I. INFORMATION AND DISCUSSION ITEMS

1. Texas Association of School Boards (TASB) Proposed Policy Update 118, Affecting Local Policies (First Reading) [*Skip Baskerville, Associate Superintendent*]
CFD (LOCAL) Accounting: Activity Funds Management [*replace*]
CQB (LOCAL) Technology Resources: Cybersecurity [*replace*]
DFE (LOCAL) Termination of Employment: Resignation [*replace, includes recommended revisions by BISD*]
DP (LOCAL) Personnel Positions [*replace*]
EHAA (LOCAL) Basic Instructional Program: Required Instruction (All Levels) [*add*]
EHBC (LOCAL) Special Programs: Compensatory/Accelerated Services [*replace*]
EIE (LOCAL) Academic Achievement: Retention and Promotion [*replace, includes recommended revisions by BISD*]
FDE (LOCAL) Admissions: School Safety Transfers [*replace*]
FEA (LOCAL) Attendance: Compulsory Attendance [*replace*]
FFG (LOCAL) Student Welfare: Child Abuse and Neglect [*replace*]
FL (LOCAL) Student Records [*replace, includes recommended revisions by BISD*]
2. Proposed Revisions of Board Policy EHBE (LOCAL) Special Programs: Bilingual Education/ESL (First Reading) [*Skip Baskerville, Associate Superintendent*]
3. Proposed Addition of (LOCAL) Board Policies Listed: (Second Reading) [*Skip Baskerville, Associate Superintendent*]
EHB (LOCAL) Curriculum Design: Special Programs [*add*]
EHBAA (LOCAL) Special Education: Identification, Evaluation, and Eligibility [*add*]
4. Proposed 2022-23 District Calendar [*Skip Baskerville, Associate Superintendent*]

J. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider Order for the 2022 Board of Trustees General Election for Places 6 and 7 [*Skip Baskerville, Associate Superintendent*]
3. Consider Approval of a Negotiated Settlement Agreement Regarding EEOC Claim [*Skip Baskerville, Associate Superintendent*]
4. Consider Revisions to Board Policy FC (LOCAL) Student Attendance Areas [*Skip Baskerville, Associate Superintendent*]
5. Consider Resolution Regarding Wage Payments During Emergency School Closings [*Katie Bowman, Associate Superintendent*]
6. Consider Contract for Auditorium and Gym HVAC Replacements at North Oaks Middle School [*Katie Bowman, Associate Superintendent*]
7. Consider Contract for a Modular Classroom Complex at the Academy of Carrie F. Thomas [*Katie Bowman, Associate Superintendent*]

8. Consider Contract for Demolition of Major Cheney Elementary School [*Katie Bowman, Associate Superintendent*]
9. Consider Purchase of Needlepoint Bipolar Ionization Equipment [*Katie Bowman, Associate Superintendent*]
10. Consider Trademark Agreement with the Kansas City Royals Baseball Club, LLC [*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. December 9, 2021 Regular Board Meeting
 - b. Consider Section 179D Allocations to VLK Architects [*Katie Bowman, Associate Superintendent*]
2. Business
 - a. Consider COVID-19 Leave Extension to June 30, 2022 [*Katie Bowman, Associate Superintendent*]
 - b. Consider Budget Amendment for Functional Coding Changes - General Fund
 - c. Consider Acceptance of Donations:
 1. Association for Learning Environments to Smithfield Middle School, Value \$3,000
 - d. Consider Acceptance of the Work and Authorization for Final Payment:
 1. Ratcliff Constructors (New Cheney Hills Elementary School), RFCSP 034-20
 2. Ragle, Inc. (Pedestrian Bridge and Parking Lot), RFCSP 048-20
 3. Ratcliff Constructors (Smithfield Elementary School Replacement and Three High School Fine Arts Auditorium Upgrades), RFCSP 033-20
 4. Air Balancing Company, Inc. (HVAC and Lighting Testing, Balancing, and Commissioning Services for the BISD Plaza Renovations and 2018 Bond Projects), RFQ 034-19
 - e. Consider Other Expenditures:
 1. Multiple Vendors (Technology Supplies, Equipment, and Services), RFCSP 007-22

L. SUPERINTENDENT'S REPORTS TO THE BOARD

1. 2021-22 Open Enrollment Update
2. Quarterly Investment Report December 2021
3. CH (LOCAL) Exception Report for December 2021
4. Bills Paid for December 2021
5. Financial Reports November 2021
6. Financial Reports December 2021

M. FUTURE BOARD MEETINGS

1. Regular Meeting, Thursday, February 24, 2022, 5:30 p.m., Administration Building (see posted agenda for details)

N. ADJOURN