



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

Administration Building
6125 E. Belknap
Haltom City, TX 76117

Thursday, February 24, 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.

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 [*Principal Lisa Walker, Holiday Heights Elementary*]

1. Pledges of Allegiance: Alexia Kirkpatrick, Holiday Heights Elementary

2. Student Expression: Babacar Ka, Holiday Heights Elementary

F. 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

G. PRESENTATIONS TO THE BOARD

1. 2022 Summer School [*Elizabeth Clark, Associate Superintendent*]

H. PUBLIC HEARING TO DISCUSS THE 2020-21 BIRDEVILLE ISD TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)

I. INFORMATION AND DISCUSSION ITEMS

1. Texas Association of School Boards (TASB) Proposed Policy Update 118, Affecting Local Policies (Second 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 (Second Reading) [*Skip Baskerville, Associate Superintendent*]
3. Resolution to Convene the District's School Health Advisory Council (SHAC) to Recommend Curriculum Materials [*Skip Baskerville, Associate Superintendent*]
4. Furniture for Prekindergarten Expansion and Modular Building Addition at the Academy at Carrie F. Thomas [*Katie Bowman, Associate Superintendent*]
5. External Auditor for the 2021-22 Fiscal Year [*Katie Bowman, Associate Superintendent*]

J. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider Purchase of Land from Friendly Lane Baptist Church [*Katie Bowman, Associate Superintendent*]
3. Consider Proposed Addition of (LOCAL) Board Policies Listed: (Third Reading) [*Skip Baskerville, Associate Superintendent*]
 - EHB (LOCAL) Curriculum Design: Special Programs [*add*]
 - EHBAA (LOCAL) Special Education: Identification, Evaluation, and Eligibility [*add*]
4. Consider 2022-23 District Calendar [*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. January 27, 2022 Regular Board Meeting
 - b. Consider Renewal of Birdville ISD Fire Academy, Tarrant County College District and City of North Richland Hills Interlocal Agreement
2. Business
 - a. Consider Budget Amendment for Functional Coding Changes - General Fund

L. SUPERINTENDENT'S REPORTS TO THE BOARD

1. Bills Paid for January 2022
2. Financial Reports as of January 2022
3. CH (LOCAL) Exception Report for January 2022

M. FUTURE BOARD MEETINGS

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

N. ADJOURN