



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

Administration Building  
6125 E. Belknap  
Haltom City, TX 76117

**Thursday, March 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 Vanessa Sutton, West Birdville Elementary]*

1. Pledges of Allegiance: Alejandro Ojeda, West Birdville Elementary
2. Student Expression: Chloe Altman, West Birdville Elementary

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

1. 2022 Texas All-State Musicians
2. 2022 Winter Sports Recognitions

**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. Purchasing Card Procedures [*Katie Bowman, Associate Superintendent*]
2. Construction Project Bid Results [*Katie Bowman, Associate Superintendent*]

## **I. SEPARATE ACTION ITEMS**

1. Consider Personnel Items
2. Consider Joint Election Contract with Tarrant County Election Administration (TCEA) for the May 7, 2022 General Election [*Skip Baskerville, Associate Superintendent*]
3. Consider the Texas Association of School Boards (TASB) Proposed Policy Update 118, Affecting Local Policies (Third 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*]
4. Consider Revisions of Board Policy EHBE (LOCAL) Special Programs: Bilingual Education/ESL (Third Reading) [*Skip Baskerville, Associate Superintendent*]
5. Consider Resolution to Convene the District's School Health Advisory Council (SHAC) to Recommend Curriculum Materials [*Skip Baskerville, Associate Superintendent*]
6. Consider Real Estate Agent Services Agreement [*Katie Bowman, Associate Superintendent*]
7. Consider Furniture for Prekindergarten Expansion and Modular Building Addition at the Academy at Carrie F. Thomas [*Katie Bowman, Associate Superintendent*]
8. Consider External Auditor Services for 2021-22 Fiscal Year [*Katie Bowman, Associate Superintendent*]
9. Consider Contract for Athletic Field Turfgrass Replacement at North Richland Middle School [*Katie Bowman, Associate Superintendent*]
10. Consider Approval to Purchase Real Estate [*Katie Bowman, Associate Superintendent*]

## **J. 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. February 24, 2022 Regular Board Meeting
  - b. Consider Birdville Regional Day School Program for the Deaf (RDSPD) Shared Services Arrangement (SSA) Agreement
2. Business
  - a. Consider Budget Amendment for Functional Coding Changes - General Fund
  - b. Consider Approval of a Contract with MSB Consulting Group (Medicaid Billing and Consultation Services), Choice Partners Contract Number 19/028KC-02

- c. Consider Acceptance of the Work and Authorization for Final Payment:
  - 1. AP Gulf States, Inc. (Replacement of Haltom Middle School and Richland Middle School), RFCSP 023-20 and RFCSP 024-20
- d. Consider Other Expenditures:
  - 1. Multiple Vendor Awards (Nursing Supplies and Equipment), RFCSP 012-22
  - 2. Multiple Vendors (Athletic Supplies, Equipment & Uniforms), RFCSP 017-22

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

- 1. Bills Paid for February 2022
- 2. Financial Reports February 2022
- 3. CH (LOCAL) Exception Report for February 2022

**L. FUTURE BOARD MEETINGS**

- 1. Special Board Meeting for Budget Workshop, Tuesday, April 19, 2022 6:00 p.m., BISD Plaza
- 2. Regular Meeting, Thursday, April 28, 2022, 5:30 p.m., Administration Building (see posted agenda for details)

**M. ADJOURN**