



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

Administration Building
6125 E. Belknap
Haltom City, TX 76117

Thursday, April 28, 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. CONFERENCE RECAP REPORT TO THE BOARD

D. 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)

E. RECONVENE INTO OPEN SESSION – 7:00 p.m.

F. INTRODUCTION OF MEETING [*Principal Melissa Pellegrino, Smithfield Elementary School*]

1. Pledges of Allegiance: Anna Files, Smithfield Elementary School

2. Student Expression: Benjamin Growald, Smithfield Elementary School

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

1. Birdville Council of PTAs, Clothes Connection and Supply Depot

2. Richland High Boys Basketball Team

3. 2022 High School Visual Arts Scholastic Event (VASE) State Level Participants

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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).

4. District, Spanish, and Omega Spelling Bee Winners

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. PRESENTATIONS TO THE BOARD

1. Hardeman Elementary Storm Claim Update [*Katie Bowman, Associate Superintendent*]

J. PUBLIC HEARING TO DISCUSS THE DISTRICT OF INNOVATION PLAN RENEWAL

K. REQUIRED ANNUAL ANNOUNCEMENT OF BOARD TRAINING HOURS

L. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider and Take Possible Action to Terminate Probationary Contract Effective at the End of the School Year [*Skip Baskerville, Associate Superintendent*]
3. Consider 2022-23 Employee Compensation Increase and Pay Grade Adjustments [*Katie Bowman, Associate Superintendent*]
4. Consider Resolution of the Board Regarding Emergency Purchasing [*Katie Bowman, Associate Superintendent*]
5. Consider Budget Amendment for Emergency Restoration at Hardeman Elementary [*Katie Bowman, Associate Superintendent*]

M. 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) March 24, 2022 Regular Board Meeting
 - 2) April 19, 2022 Special Board Meeting
2. Business
 - a. Consider Resolution for Employee Federal Holiday
 - b. Consider Budget Amendment for Property Purchase - General Fund
 - c. Consider Supplemental Plumbing Preventive Maintenance Proposal, TIPS JOC 211001
 - d. Consider BOKF, NA dba Bank of Texas (Renewal of Oil and Gas Mineral Property Management Services)
 - e. Consider Budget Amendment for Functional Coding Changes - General Fund
 - f. Consider 2022-23 Instructional Materials Allotment and TEKS Certification
 - g. Consider Acceptance of Donations:
 - 1) Richland Area Band Boosters to BISD Fine Arts, Value \$11,530

- h. Consider Acceptance of the Work and Authorization for Final Payment:
 - 1) Garrett Demolition, Inc. (Demolition of Major Cheney Elementary School), RFCSP 014-22
- i. Consider Other Expenditures:
 - 1) College Board Advanced Placement® (AP) Tests, Sole Source
 - 2) Multiple Vendors (Facilities, Maintenance, and Transportation), RFCSP 013-22

N. SUPERINTENDENT'S REPORTS TO THE BOARD

- 1. BISD Summer Work Hours for 2022
- 2. Quarterly Investment Report
- 3. CH (LOCAL) Exception Report for March 2022
- 4. Financial Reports March 2022
- 5. Bills Paid for March 2022

O. FUTURE BOARD MEETINGS

- 1. Special Meeting, Tuesday, May 17, 2022, 5:30 p.m., PLC at the Plaza
- 2. Regular Meeting, Thursday, May 26, 2022, 5:30 p.m., Administration Building (see posted agenda for details)

P. ADJOURN