



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

Administration Building
6125 E. Belknap
Haltom City, TX 76117

Thursday, May 26, 2022 - 5:30 PM

*Immediately after Item D, 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. ADMINISTER OATH OF OFFICE TO RECENTLY ELECTED TRUSTEES

D. CONSIDER ELECTION OF OFFICERS FOR THE BOARD OF TRUSTEES

E. 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)

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

G. INTRODUCTION OF MEETING [*Principal Donald Bartlett, Binion Elementary*]

1. Pledges of Allegiance: Kinsley Thomas, Binion Elementary
2. Student Expression: Austin Taylor, Binion Elementary

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

1. Partners in Education (Nominated by Federal Programs): Delta Kappa Gamma, Theta Theta Chapter

2. Valedictorians, Salutatorians, National Merit Scholarship Program, and College Board Recognitions

I. 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

J. PRESENTATIONS TO THE BOARD

1. Insurance Renewals
2. Board Report from the Facility Naming Subcommittee

K. INFORMATION AND DISCUSSION ITEMS

1. Propose Authorizing Possession of Firearms by District Employee [*Skip Baskerville, Associate Superintendent*]
2. Proposed 2022-23 Student Code of Conduct and Extracurricular Honor Code [*Skip Baskerville, Associate Superintendent*]

L. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider the Request to Name the Richland High School Track and Field Complex [*Board Subcommittee*]
3. Consider Renewal of District of Innovation Plan for 2022-2027 [*Elizabeth Clark, Associate Superintendent*]
4. Consider Approval to Modify the 2021-22 Instructional Calendar as a Result of Days Missed due to COVID-19 and Inclement Weather [*Skip Baskerville, Associate Superintendent*]
5. Consider Approval of the Waiver Request for Missed Instructional Days at Hardeman Elementary School [*Katie Bowman, Associate Superintendent*]
6. Consider Budget Amendment for the 2021-22 Child Nutrition Fund [*Katie Bowman, Associate Superintendent*]
7. Consider 2021-22 General Fund Budget Amendment for Special Projects [*Katie Bowman, Associate Superintendent*]
8. Consider Liability & Auto and Property Insurance Renewals [*Katie Bowman, Associate Superintendent*]
9. Consider Approval of Workers' Compensation Insurance Renewal [*Katie Bowman, Associate Superintendent*]
10. Consider Architect Selection for the Denton Highway Property Design [*Katie Bowman, Associate Superintendent*]
11. Consider Bus Purchase from Thomas Bus Gulf Coast GP, Inc. [*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) April 28, 2022 Regular Board Meeting
 - 2) May 17, 2022 Special Board Meeting
- b. Consider Renewal of Expedited and General State Waivers

2. Business

- a. Consider Budget Amendment for Functional Coding Changes - General Fund
- b. Consider Texas Woman's University (TWU) Dual-Credit Memorandum of Understanding (MOU)
- c. Consider Interlocal Agreement with Tarrant County (Minor Asphaltic Patching of Potholes at Various District Locations) C.O. 138117
- d. Consider Interlocal Agreement with Tarrant County (Asphaltic Overlay of Newly Purchased Parking Lot from Friendly Lane Baptist Church) C.O. 137795
- e. Consider Interlocal Agreement with Tarrant County (Repairs to Potholes and Seal-Coating of Asphalt Parking Lot at The Plaza)
- f. Consider Approval of Authorized Representatives to Obtain Treasury Management Services for Frost Bank
- g. Consider Approval of Authorized Representatives with First Public Lone Star Investment Pool
- h. Consider Resolution Amending Authorized Representatives for TexPool

N. SUPERINTENDENT'S REPORTS TO THE BOARD

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

O. FUTURE BOARD MEETINGS

- 1. Regular Meeting, Thursday, June 23, 2022, 5:30 p.m., Administration Building (see posted agenda for details)

P. ADJOURN