



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

Administration Building
6125 E. Belknap
Haltom City, TX 76117

Thursday, June 23, 2022 - 5:30 PM

*Immediately after Item C, 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. PUBLIC HEARING TO DISCUSS AND HEAR COMMENTS ON THE 2022-23
BUDGET AND PROPOSED TAX RATE**

The purpose of this Public Hearing is to allow members of the public to speak regarding the budget and proposed tax rate.

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.

a. Superintendent's Annual Evaluation

2. Purchase, Exchange, Lease, or Value of Real Property (§551.072)

3. Discussing Students if Personally Identifiable Information about the Student will Necessarily be Revealed by the Discussion. (§551.0821)

a. Student vs. Birdville Independent School District, Texas Education Agency Docket No. 231-SE-0422.

4. 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.

a. Pending litigation, Student vs. Birdville Independent School District, Texas Education Agency Docket No. 231-SE-0422.

5. 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 *[Stowe Summer School Principal, Carrie Welborn]*

1. Pledges of Allegiance: Natalie Avila, Stowe Summer School
2. Student Expression: Serenity Berry, Stowe Summer School

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

1. 2022 Special Education Special Olympics State Meet

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. 2022 Bond Planning Committee Report *[BPC Representatives]*
2. Governmental Accounting Standard Board (GASB) Statement 54 Update *[Katie Bowman, Associate Superintendent]*

J. PUBLIC HEARING TO DISCUSS STATE COMPENSATORY EDUCATION

The purpose of this Public Hearing is to allow members of the public will be allowed to speak regarding State Compensatory Education

K. INFORMATION AND DISCUSSION ITEMS

1. Proposed 2022-23 Budget Amendment for 2021-22 Incomplete Projects *[Katie Bowman, Associate Superintendent]*
2. Proposed Revisions to Board Policy DEC (LOCAL) Compensation and Benefits: Leaves and Absences *[Katie Bowman, Associate Superintendent]*
3. Proposed Interlocal Agreement with Haltom City (Rectangular Rapid Flash Beacon System for Carson Street) *[Skip Baskerville, Associate Superintendent]*

L. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider and Possible Action Regarding Pending Litigation, Student v. Birdville Independent School District, Texas Education Agency Docket No. 231-SE-0422.
3. Consider Action Regarding District Security System, Security Infrastructure, and/or Security Personnel *[Skip Baskerville, Associate Superintendent]*
4. Consider 2022-23 Student Code of Conduct and Extracurricular Honor Code *[Skip Baskerville, Associate Superintendent]*
5. Consider 2021-22 General Fund, Debt Service Fund and Child Nutrition Fund Revised Budgets *[Katie Bowman, Associate Superintendent]*
6. Consider Adoption of the 2022-23 Accelerated Instruction Budget *[Katie Bowman, Associate Superintendent]*
7. Consider Adoption of 2022-23 General, Child Nutrition and Debt Service Fund Budgets *[Katie Bowman, Associate Superintendent]*
8. Consider Board Resolution on Fund Balance *[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) May 26, 2022 Regular Board Meeting
- b. Consider Renewal of the Proposed Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding (MOU) for 2022-23

2. Business

- a. Consider Approval of the Waiver for Low Attendance Days
- b. Consider Education Service Center (ESC) Region 11 Contracts for Services for 2022-23 and Master Interlocal Agreement (MIA)
- c. Consider Contract with Tarrant County Tax Office (Collection of Taxes for the 2022 through 2024 Tax Years)
- d. Consider Board Designation for Calculating Tax Rates and Appraisal District Website Information
- e. Consider Resolution for Self-Certification of Increased Micro-Purchase Threshold
- f. Consider Budget Amendment for Functional Coding Changes - General Fund
- g. Consider Acceptance of Donations:
 - 1) Multiple Donors to BISD for the 2021-22 Teacher of the Year Gala, Value \$19,930
 - 2) Mr. and Mrs. David E Smith to Smith Elementary, Value \$7,500
 - 3) LDI International to W. T. Francisco, Value \$5,000
- h. Consider Acceptance of the Work and Authorization for Final Payment:
 - 1) Nouveau Technology Services, LP (Site Improvement Package for Watauga Elementary and North Oaks Middle School), RFCSP 047-20
- i. Consider Other Expenditures:
 - 1) Consider Renaissance Learning (STAR 360 Universal Screener Renewal) BISD Contract 003-19
 - 2) Mission Restaurant Supply (Serving Line Replacement at North Ridge Elementary), RFCSP 023-22
 - 3) Pasco Brokerage, Inc. (Large Equipment for Child Nutrition Services), RFCSP 024-22
 - 4) Multiple Vendors (Child Nutrition Contracts), Multi Region Purchasing Cooperative (MRPC)
 - 5) Ace Mart Restaurant Supply (Birdville ISD Shelving Replacement for Child Nutrition Services), RFCSP 025-22
 - 6) Indeco Sales and School Specialty, Inc. (Cafeteria Furniture Replacement at Haltom High School), RFCSP 026-22

N. SUPERINTENDENT'S REPORTS TO THE BOARD

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

O. FUTURE BOARD MEETINGS

1. Regular Meeting, Thursday, July 28, 2022, 5:30 p.m., Administration Building (see posted agenda for details)

P. ADJOURN