



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

Administration Building
6125 E. Belknap
Haltom City, TX 76117

Thursday, July 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. 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. 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 *[Dr. Kristi Strickland, Principal, Haltom High School]*

1. Pledges of Allegiance: Linette Medrano, Haltom High School

2. Student Expression: Emiley Clark, Haltom High School

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

1. Partner's in Education Recognition: Mid-Cities Pacesetters Rotary Club

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. Emergency Restoration Work at Hardeman Elementary Update [*Katie Bowman, Associate Superintendent*]
2. Energy Conservation Program Update [*Wayne Couldron, Cenergistic*]

I. TASB SUMMER LEADERSHIP CONFERENCE RECAP

Members of the Board that recently attended a conference will provide a recap on the sessions they attended.

J. INFORMATION AND DISCUSSION ITEMS

1. Proposed Change for Board Meeting Dates in November and December 2022 [*Superintendent's Office*]
2. Reimbursement Resolution for Denton Highway Property Purchase [*Katie Bowman, Associate Superintendent*]
3. Proposed Revisions to Board Policy CDA (LOCAL) Other Revenues: Investments [*Katie Bowman, Associate Superintendent*]
4. Proposed Revisions to Board Policy EIA (LOCAL) Academic Achievement: Grading/Progress Reports to Parents [*Skip Baskerville, Associate Superintendent*]

K. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider Endorsement of Candidate for Texas Association of School Boards (TASB) Board of Directors, Region 11, Positions A and D [*Superintendent's Office*]
3. Consider Appointing the Official Voting Delegate and Alternate Delegate to the 2022 TASB Delegate Assembly [*Superintendent's Office*]
4. Consider Changing the September 2022 Regular Board Meeting Date [*Superintendent's Office*]
5. Consider 2022-23 Budget Amendment for 2021-22 Incomplete Projects [*Katie Bowman, Associate Superintendent*]
6. Consider Revisions to Board Policy DEC (LOCAL) Compensation and Benefits: Leaves and Absences [*Katie Bowman, Associate Superintendent*]
7. Consider Interlocal Agreement with Haltom City (Rectangular Rapid Flash Beacon System for Carson Street) [*Skip Baskerville, Associate Superintendent*]
8. Consider Revisions to Board Policy DC (LOCAL) Employment Practices [*Skip Baskerville, Associate Superintendent*]

L. 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) June 23, 2022 Regular Board Meeting
- 2) July 14, 2022 Special Board Meeting
- b. Consider TCU College Advising Corps Memorandum of Understanding (MOU)
- c. Consider Renewal of the District of Innovation (DOI) Plan for 2022-2027
- d. Consider the 2022-23 T-PESS Appraisal Calendar
- e. Consider the 2022-23 T-TESS Appraisal Calendar
- 2. Business
 - a. Consider Acceptance of the Work and Authorization for Final Payment:
 - 1) John Cook & Associates, Inc. (2020 HVAC Renovations to Watauga Middle School), RFCSP 031-20
 - 2) Air Balancing Company, Inc. (Testing, Adjusting, and Balancing Services for Watauga Middle and Hardeman Elementary HVAC Replacements), RFQ 034-19
 - b. Consider Other Expenditures:
 - 1) College Board (PSAT 8/9 and PSAT/NMSQT) Contract Renewal, Sole Source
 - 2) Massey Services, Inc. (Pest Control Services), RFSCP 027-22
 - 3) Kommercial Kitchens (Re-Award Large Equipment for Child Nutrition Services), RFCSP 024-22
 - 4) Kentucky Trailer (Band Trailer), RFCSP 004-23
 - 5) Tyler Technologies, Inc. (MUNIS Annual Maintenance and Support Renewal) Sole Source
 - 6) SHI Government Solutions (Annual Microsoft Agreement), DIR-TSO-4092

M. SUPERINTENDENT'S REPORTS TO THE BOARD

- 1. Quarterly Investment Report
- 2. CH (LOCAL) Exception Report for June 2022
- 3. Bills Paid for June 2022
- 4. Financial Reports June 2022

N. FUTURE BOARD MEETINGS

- 1. Special Meeting, Thursday, August 18, 2022, 5:30 p.m., Administration Building
- 2. Regular Meeting, Thursday, August 25, 2022, 5:30 p.m., Administration Building (see posted agenda for details)

O. ADJOURN