



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

Administration Building
6125 E. Belknap
Haltom City, TX 76117

Thursday, August 25, 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 [*Dr. Nathan Frymark, Principal, Green Valley Elementary*]

1. Pledges of Allegiance: Sarah Swift, Green Valley Elementary

2. Student Expression: Reis Copeland, Green Valley Elementary

F. 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

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

1. CTE National Winner
2. SBOE District 11 2022 Student Heroes Award Recipient

H. PRESENTATIONS TO THE BOARD

1. Safety & Security Update *[Skip Baskerville, Associate Superintendent]*
2. Report on STAAR/EOC District Performance *[Elizabeth A. Clark, Associate Superintendent]*
3. 2022 Bond Program Schedule *[Katie Bowman, Associate Superintendent]*
4. 2022-23 Budget and Tax Update *[Katie Bowman, Associate Superintendent]*

I. INFORMATION AND DISCUSSION ITEMS

1. Proposed 2022-23 District Improvement Plan *[Elizabeth A. Clark, Associate Superintendent]*
2. Texas Association of School Boards (TASB) Proposed Policy Update 119, Affecting Local Policies (First Reading) *[Skip Baskerville, Associate Superintendent]*
 - CPC (LOCAL) Office Management: Records Management *[replace, includes revisions recommended by Birdville ISD]*
 - DMA (LOCAL) Professional Development: Required Staff Development *[replace, includes revisions recommended by Birdville ISD]*
 - EHAA (LOCAL) Basic Instructional Program: Required Instruction (All Levels) *[replace]*
 - EHBB (LOCAL) Special Programs: Gifted and Talented Students *[replace]*
 - EIF (LOCAL) Academic Achievement: Graduation *[replace]*
 - FFBA (LOCAL) Crisis Intervention: Trauma-Informed Care *[replace]*
 - FFH (LOCAL) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation *[replace]*

J. SEPARATE ACTION ITEMS

1. Consider Personnel Items
2. Consider Change for Board Meeting Dates in November and December 2022 *[Superintendent's Office]*
3. Consider all Matters Incident and Related to the Adoption of a Resolution Expressing Official Intent to Reimburse Costs of Projects *[Katie Bowman, Associate Superintendent]*
4. Consider Revised 2022-23 General Fund and Debt Service Fund Budgets *[Katie Bowman, Associate Superintendent]*
5. Consider a Resolution Calling a Portion of the Birdville Independent School District Unlimited Tax School Building Bonds, Series for Redemption Prior to Maturity; and Enacting Other Provisions Relating to the Subject *[Katie Bowman, Associate Superintendent]*
6. Consider a Resolution Adopting the 2022-23 Ad Valorem Tax Rate including the Maintenance & Operations (M&O) Tax Rate and the Interest & Sinking (I&S) Tax Rate *[Katie Bowman, Associate Superintendent]*
7. Consider Revisions to Board Policy CDA (LOCAL) Other Revenues: Investments *[Katie Bowman, Associate Superintendent]*

8. Consider Resolution for Continuance of COVID-19 Relief Leave [*Skip Baskerville, Associate Superintendent*]
9. Consider Action Regarding District Security System, Security Infrastructure, and/or Security Personnel [*Skip Baskerville, Associate Superintendent*]
10. Consider Revisions to Board Policy EIA (LOCAL) Academic Achievement: Grading/Progress Reports to Parents [*Skip Baskerville, Associate Superintendent*]

K. 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) July 28, 2022 Special Board Meeting
 - 2) July 28, 2022 Regular Board Meeting
 - 3) August 18, 2022 Special Board Meeting
 - b. Consider Continuance of Existing Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Staff Status
 - c. Consider the Birdville ISD Concussion Oversight Team
 - d. Consider the Texas Principal Evaluation & Support System (T-PESS) Appraisers for the 2022-23 Academic School Year
 - e. Consider the Texas Teacher Evaluation & Support System (T-TESS) Appraisers for the 2022-23 Academic School Year
2. Business
 - a. Consider ESC Region 11 Texas Reading Academies Memorandum of Understanding (MOU)
 - b. Consider Budget Amendment for Functional Coding Changes - General Fund
 - c. Consider Acceptance of Donations:
 - 1) Green Valley PTA to Green Valley Elementary, Value \$8,500
 - d. Consider Other Expenditures:
 - 1) Multiple Vendors (CTE Supplies, Equipment and Services), RFCSP 001-23
 - 2) Multiple Vendors (Athletics Supplies, Equipment & Uniforms Supplemental), RFCSP 002-23

L. SUPERINTENDENT'S REPORTS TO THE BOARD

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

M. FUTURE BOARD MEETINGS

1. Special Meeting for Campus Carousel, Monday, September 12, 2022, 5:30 p.m., Professional Learning Center at the Plaza
2. Regular Meeting, Thursday, September 15, 2022, 5:30 p.m., Administration Building (see posted agenda for details)
3. Special Meeting for Board Team Building, Monday, October 17, 2022, 5:30 p.m., Professional Learning Center at the Plaza

N. ADJOURN