

Birdville Independent School District  
Administration Building  
6125 East Belknap  
Haltom City, Texas 76117  
October 26, 2006  
5:30 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 Section 551.001, et seq.

1. Personnel (551.074)  
Appointments, Discipline, Dismissals, Duties, Employment, Evaluations, Extensions, Leave of Absences, Non-Renewals and Proposals for Non-Renewals, Renewals, Retirements, Reassignments, and Resignations
2. Purchase, Exchange, and or Sale of Real Property (551.072)
3. Consultation with Board Attorney (551.071)

**D RECONVENE INTO OPEN SESSION** – 7:00 p.m.

**E. INVOCATION** – Bethany Heath, Smithfield Middle School

**F. PLEDGE OF ALLEGIANCE** – John Stewart, Smithfield Middle School

**G. AWARDS, PRESENTATIONS, AND RECOGNITIONS – Jay Thompson**

1. Business Partnership – Dr. Angela Taylor, Director of the Alcohol and Drug Education Center at Texas Christian University – Linda Anderson
2. Business Partnership – Mr. Larry D. Ellis, Program Director at Tarrant County Challenge, Inc. – Linda Anderson

**H. HEAR REQUESTS TO ADDRESS THE BOARD**

**I. INFORMATION ITEMS**

1. Red Ribbon Campaign – Donna Layer
2. Revision of Board Policy EIF (LOCAL) Graduation Requirements – Ellen Bell
3. Bilingual Program – Ellen Bell
4. Historical Membership Reports, 1998–2006 – Jay Thompson

**J. DISCUSSION ITEMS**

1. Process to Establish the 2007-2008 School Calendar – Ellen Bell
2. Math Textbook Committee Approval and Procedures – Ellen Bell
3. District Improvement Plan – Ellen Bell

**K. ACTION ITEMS**

1. Consider Approval of Texas Association of School Boards (TASB) Proposed Localized Policy Update 78– Jay Thompson
2. Consider Approval of Additional PDAS Appraisers for 2006-2007 – Jay Thompson

**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 Approval of Minutes of the September 28, 2006 Regular Board Meeting
2. Business
  - a. Authorize Payment of Bills for October 2006 – Jennifer Bedwell
  - b. Consider Approval of Financial Reports for October 2006, including Proposition 2 Bond Fund Expenditures – Jennifer Bedwell
  - c. Consider Approval of Budget Amendments – Quentin Burnett
  - d. Consider Ratification of Electricity Contract – Quentin Burnett
  - e. Consider Approval of Donation to the Special Services Department from the Lion's Club – Jay Thompson
  - f. Consider Approval of Bid(s) – Richard Goolsby
    1. No. 007-07 Calculators
  - g. Consider Approval of Proposals
    1. No. 003-07 Student Management System
  - h. Consider Approval of Purchases – Richard Goolsby
    1. Mr. E's (Music Equipment from Coop Pricing)
    2. Haltom High School Reheat Replacement
    3. Simply Science Solutions

**M. CONSIDER ITEMS DISCUSSED IN CLOSED SESSION**

**N. ADJOURN**