

Birdville Independent School District
Administration Building
6125 East Belknap
Haltom City, Texas 76117
July 23, 2009
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, 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. Principal – Hardeman Elementary (551.074)
3. Principal – Holiday Heights Elementary (551.074)
4. Purchase, Exchange, and or Sale of Real Property (551.072)
5. Consultation with Board Attorney (551.071)

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

E. INVOCATION – Austin Miller, Richland High School

F. PLEDGE OF ALLEGIANCE – Amanda Perez, Richland High School

G. HEAR REQUESTS TO ADDRESS THE BOARD

H. PUBLIC HEARING / BEFORE & AFTER SCHOOL CHILDCARE

I. INFORMATION ITEMS

1. Budget Amendments – Quentin Burnett
2. Report on Delinquent Taxes – Quentin Burnett
3. Proposed Revision to Board Policy DEC (LOCAL) Compensation and Benefits: Leaves and Absences – Jay Thompson
4. Proposed Revision to Board Policy EIC (LOCAL) Academic Achievement: Class Ranking – Jay Thompson
5. Consider Change for Board Meeting Dates in November and December 2009 – Jay Thompson

J. DISCUSSION ITEMS

1. Proposed Revision to Board Policy EFA (LOCAL) – Instructional Resources, Instructional Materials Selection and Adoption and Exhibits A and B – Jay Thompson
2. Hear Report on Setting the 2009 Tax Rate – Quentin Burnett
3. Update on Sports Marketing and Advertising – Quentin Burnett
4. Construction Update on Richland High School, Haltom High School and the Birdville Center of Technology & Advanced Learning – Quentin Burnett
5. Quarterly Report from the Bond Oversight Committee – Quentin Burnett

K. ACTION ITEMS

1. Consider Approval of Texas Association of School Boards (TASB) Proposed Localized Policy Update 85 – Jay Thompson
2. Consider Approval of Changes to FFAB (LOCAL) Wellness and Health Services: Immunizations – Jay Thompson
3. Consider Approval of Renaming South Birdville Elementary – 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 June 25, 2009 Regular Meeting
2. Business
 - a. Authorize Payment of Bills for June 2009 – Jennifer Bedwell
 - b. Consider Approval of Financial Reports for June 2009 including 2005 Proposition 2 Bond Report, 2006 Bond Report – Quentin Burnett
 - c. Consider Renewal of Contract to Collect Delinquent Taxes – Quentin Burnett
 - d. Consider Determination to Forego Normal Competitive Bidding Due to Unforeseen Catastrophe which Destroyed Electrical Gear Switch at Birdville Elementary – Quentin Burnett
 - e. Consider Approval of Bids – Richard Goolsby
 1. No. 083-09 Smart Boards
 2. No. 085-09 Basketball Supplies
 3. No. 089-09 Pianos
 4. No. 091-09 Concession Supplies

- f. Consider Approval of Proposals – Richard Goolsby
 - 1. No. 029-09 Vending Services
- g. Consider Approval of Purchases – Richard Goolsby
 - 1. Proposal to Inspect Light Poles in Parking Lot and Various Athletic Facilities
 - 2. Gallup, Inc. (Teacher Insight Assessment for Personnel)
 - 3. Expedited Purchase of Electrical Equipment for Birdville Elementary

M. CLOSED SESSION as authorized by the Texas Open Meetings Act, Texas Government Code Section 551 et seq.

- 1. Level III Student/Parent Complaint [FNG LOCAL]
- 2. Consultation with Board Attorney (551.071)

N. CONSIDER ITEMS DISCUSSED IN CLOSED SESSION

O. ADJOURN