

Summary of Actions

- Approved the anonymous donation of \$1,000 to Stowe Elementary to be used to target reading readiness.
- Approved the resolution to continue to tax goods-in-transit as permitted in Senate Bill 1.
- Approved the financial audit for the fiscal year ending June 30, 2011.
- Cast ballots for David Averitt for the Tarrant County Appraisal District Board of Directors.
- Approved the change in Board policy DIA(Local) Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation; FB(Local) Equal Employment Opportunity; FFH(Local) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation; and FFC(Local) Student Welfare: Student Support Services. These changes are necessary to replace Dr. Jay Thompson as the Title XI coordinator and ADA/Section 504 coordinator with Joe Cammarata, and Dr. Jay Thompson as the liaison for homeless students with Dr. Lane Ledbetter.
- Approved the district's Concussion Oversight Team (COT) as required by House Bill 2038. Team members are: Dr. Jason Wander, D.O., Beverly Ewing, Suzanne Paylor and Willa Gipson.

Bids Awarded

- Approved the bids for furniture, SMART Boards and accessories, and servers.
- Approved the elevator service contract with ThyssenKrupp Elevator Corporation.
- Approved the printer service agreement with Ricoh Business Solutions.

Recognitions



Birdville High School's marching band was recognized for advancing to the 2011 4A UIL Marching Contest. They placed 11th in the state.



Travis Seitz, Albertsons store manager in Watauga, was recognized as an active business partner with Watauga Middle School. Albertsons has given resources to support a teacher incentive day, a community breakfast, and a volunteer breakfast.

Personnel

- Announced two appointments, two resignations and one retirement.

[➤ View Personnel Report](#)

Public Hearing

- Conducted a hearing on taxation of goods-in-transit. The hearing was conducted to receive input regarding the taxation of certain types of "tangible personal property held temporarily at a location in this state for assembling, storing, manufacturing, processing or fabrication." This hearing was required by Senate Bill 1, which was passed by the Texas Legislature this past summer.

Future Board Meetings

- Thursday, December 15, 2011, Regular Board Meeting, open session at 7 p.m., Board Room.

All students succeed in a future they create.