

### Summary of Actions

Approved the donation from State Farm on behalf of Trustee Dolores Webb to Birdville ISD.

Approved Board President Brad Greene as an official delegate and Board Secretary Jack McCarty as an alternate delegate to the 2013 TASA/TASB Convention.

Approved Mike Seale, associate superintendent for finance; Katie Bowman, director of business; and Gloria Bey, district accountant, as BISD's Texas Local Government Investment Pool "TexPool" representatives. Ginger Martin and Christina Soriano were granted inquiry only privileges.

Approved Mike Seale, associate superintendent for finance; Katie Bowman, director of business; and Gloria Bey, district accountant, as BISD's First Public Lone Star representatives.

Approved the revision of Board policy FFAA (LOCAL) Wellness and Health Services: Physical Examinations. This maintains BISD's head lice procedures, which states that students with live lice anywhere on the head will be excluded from school until a treatment for head lice has been completed.

Approved the revision of Board policy DNA (LOCAL) Performance Appraisal: Evaluation of Teachers. This policy requires administrators create for each teacher a two-week observation window in which they can conduct the required 45 minute appraisal observation in the classroom.

Approved the revision of Board policy DED (LOCAL) Compensation and Benefits: Vacations and Holidays. This revision discontinues the practice of a 12-month employee earning four weeks of vacation after 20 years of service. However, it does allow current four-week vacation recipients and three-week vacation recipients to maintain their current vacation status. All other 12-month employees will earn two weeks of vacation each year.

Approved the revision of Board policy GE (LOCAL) Relations with Parent Organizations. This revision establishes a framework in which school personnel (coaches and sponsors) work together for the benefit of student participation. It provides for necessary collaboration, planning, organization and goal setting; establishes a system of administrative oversight by the superintendent, their designee, and the campus principal; and requires compliance with UIL regulations. In addition, the policy gives direction in the area of finance and internal accounting procedures.

Approved the district's Concussion Oversight Team (COT) as required by House Bill 2038. Team members are: Dr. Jason Wander, Melissa Rowels, Kerri Horsely, Tommy Patrey, Dean Broxterman and Greg Roark.

Approved additional administrators to serve as teacher appraisers.

Approved the quarterly investment report.

### Recognitions



**Chief Keith Lane and the Haltom City Police Department** were recognized as an active business partner with BISD's Criminal Justice and Forensic Science programs. They have donated time and resources to these programs.



**Hailey Mapston, Haltom High School junior**, was recognized for winning third place in the Virtual Poster competition at the National Family, Career and Community Leaders of America conference.



**BISD's ASPIRE program** was recognized for winning the Golden Ace PRIME award presented by the Texas Education Agency.



# e-review

Birdville Independent School District Board Meeting Update

Vol. 35, No. 2, Pg. 2 • August 22, 2013



## Personnel

Announced 13 appointments and seven resignations.

[> View Personnel Report](#)

## Bids Awarded

Approved the bids for printer cartridges, tires for district vehicles, computer parts, small and large equipment for child nutrition, computer tables for middle schools, and video camera cable installation.

Approved the proposal for Telemedicine from AmeriDoc, LLC. Telemedicine is a new benefit for all BISD employees and their families. This service offers district staff an opportunity to talk on the phone with a doctor 24 hours a day, 7 days a week. The doctor can diagnosis problems and prescribe medication over the phone.

Approved the contract with Solution Tree for an RtI Coaching Academy in BISD.

Approved the purchase of AirWatch software from Insight Public Sector.

Approved the renewal of the annual contract with Eduphoria! Software, Inc.

Approved the renewal of the annual contract with Computer Automation Systems, Inc. for SEASweb. SEASweb is special education management software.

Approved the renewal of the annual contract with Imagination Station, Inc.

Approved the renewal of the annual contract with NCS Pearson, Inc. for AIMSweb Math.

Approved the renewal of the annual contract with The Gallup Organization for the Teacher/Principal Insight software.

Approved the renewal of the annual contract with Progress Testing for STAAR Test Maker.

## Future Board Meetings

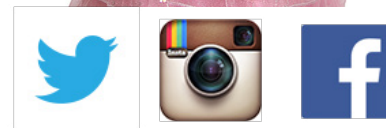
Thursday, September 26, 2013, Regular Board Meeting, open session at 7 p.m., Board Room.

## Special Meeting

**THE BOARD MET IN SPECIAL SESSION on August 8 and took the following action:**

Announced 30 appointments and 14 resignations.

Approved the administrative appointment of David W. Smith, Haltom High School Assistant Principal



**Tag your  
first day  
of school  
pictures to  
#firstday13**