

## Summary of Actions

Approved the donations from:

- Foster Village Elementary PTA to Foster Village Elementary;
- Porter Elementary PTA to Porter Elementary;
- Robert Fennell to the Automotive Technology program;
- Bates Container to Birdville Elementary; and
- Chris Malvik to the Automotive Technology program.

Approved the cancellation of the 2014 BISD Board of Trustees Election. Joe Tolbert, Place 1, and Dolores Webb, Place 2, filed and are unopposed for the May 10 election.

Approved the audit firm of Hankins, Eastup, Deaton, Tonn & Seay to conduct the 2014 Fiscal Year End Audit.

Approved the waiver request to TEA for the missed instruction day on March 3 due to bad weather.

Approved the interlocal agreement with Purchasing Association of Cooperative Entities (PACE), and the resolution stating the district's intent to join and participate in the purchasing cooperative.

Approved the interlocal agreement with Tarrant County Cooperative Purchasing Program for the district to participate in the purchasing cooperative.

Approved the resolution authorizing the superintendent to excuse March 3, 2014 for all district employees. This was a result of the district's closure because of weather.

## Personnel

Announced one appointment, nine resignations and four retirements.

[View Personnel Report](#)

Approved renewals and extensions of personnel contracts for the 2014-15 school year.

## Bids Awarded

Approved the bids for industrial paper, computers, large equipment for Child Nutrition, server racks, uninterruptable power supplies (UPS), wireless access points, and upgraded campus network connections.

Approved the renewal of the contract with Compass Learning.

Approved the replacement of cafeteria serving lines, kitchen and cafeteria lighting and HVAC renovations at Haltom Middle School from Supreme Fixture Company, Inc.

## Future Board Meeting

Thursday, April 24, 2014, Regular Board Meeting, open session at 7 p.m., Board Room.

## Recognitions



**Mark Sanders and Sally Bustamante, Bates Container**, were recognized as an active business partner with BISD. They provide support to campuses across the district.



**Birdville High School's Chorale** was recognized for being named a Texas Music Educators Association (TMEA) Honor Choir. They are under the direction of Amy Allibon.



Three counseling departments in **BISD** were recognized for winning the Texas Counseling Association's Counselors Reinforcing Excellence for Students in Texas (CREST) Award. CREST is a continuous improvement document that gives school counseling programs the opportunity to demonstrate effective communication and a commitment to getting results. Richland High School, the Shannon Learning Center, and Snow Heights Elementary School received this honor for the 2013-14 school year.