

BIRDVILLE ISD BOARD MEETING UPDATE

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Summary of Actions

Approved the donations from:

- Smith PTA to Smith Elementary; and
- Mr. & Mrs. David E. Smith to Smith Elementary.

Approved the sale of properties previously struck from the tax roll. Locations are:

- 4620 Nadine Drive, Haltom City
- 5736 Bertha Lane, Haltom City

Approved a request for class-size waivers for 26 sections in kindergarten-fourth grade for the fall semester.

Approved the 2015-16 District Improvement Plan.

Approved budget amendments.

Approved the resolution submitting Mark Wood as BISD's nomination for the board of directors for the Tarrant Appraisal District.

Approved the utilities easement to Oncor for permanent power service to the new West Birdville Elementary campus.

Approved additional administrators to serve as teacher appraisers.

Approved the parking lot agreement with Friendly Lane Baptist Church for Haltom Middle School employee use.

Personnel

Announced two appointments and two resignations. > View Personnel Report

Announced the resignation of Mike Seale, associate superintendent for finance. Mr. Seale has taken a similar position in Humble ISD.

Announced the administrative appointment of:

Kathryn Humer

Assistant Principal, North Richland Middle School

Bids Awarded

Approved the time clock annual contract renewal with Kronos, Inc.

Approved the renewal of the elevator maintenance agreement with ThyssenKrupp Elevator Corporation.

Approved the revision to the College Board contract to include PSAT testing for eighth- and ninth-grade students.

Recognitions



Center Point Church was recognized as an active business partner with BISD. Center Point Church, facilitator of Refresh NRH, provided support for families at their back to school event.



Haltom City Parks and Recreation Department, was recognized as an active business partner with BISD. Haltom City Back-to-School Health Fair provided support for needy families in BISD.



Trishan Patel and Brock Crymes from Birdville High School; Justin Bishop and Nikiya (Kia) Mellon from Haltom High School; Casey Rodriguez and Sarah Flores from Richland High School; and Sammie Fitzgerald (not pictured) from Shannon High School were recognized as participants in the 2015-16 Student Ambassador Program.





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Bids Awarded

Approved the bids/purchases for:

- Video/Audio Recording Equipment from Swagit Productions, LLC;
- Replacement of HVAC systems at Shannon High School's special records office from LMC Corporation;
- Security fencing and paving improvements at the Birdville Agricultural Science Center to Tegrity Contractors, Inc.;
- E-Books for secondary students from Overdrive;
- Ice cream for Child Nutrition from Sorrells Enterprise; and
- Classroom/common areas furniture for BCTAL from BKM Total Office of Texas.

Approved the final payment to Tegrity Contractors, Inc. for technology room construction at various campuses.

Approved the final payment to Scott Beck Construction, Inc. for HVAC replacement at North Oaks Middle School.

Approved the final payment to Morgan Electric, Inc. for lighting replacement at three elementary schools.

Approved the final payment to Reliable Paving for concrete repairs at multiple campuses.

Approved the final payment to Myelyn Contractors, LLC for interior painting at Richland Elementary School.

Approved the bids/purchases for: (Monies for these projects will come from 2014 Bond funds.)

- Security fencing at multiple elementary schools from Ed A. Wilson, Inc.;
- iPads Minis from Apple;
- Geothermal field investigation, professional utility designing and vacuum excavation services from Cardno, Inc.; and
- Test and balance services from various vendors.

Approved projected construction permitting fees for various projects in the 2014 Bond program.

Approved the final payment to Lone Star Furnishings, Inc. for science lab furnishings and equipment for modular science labs at Haltom High School. Monies for this project will come from 2014 Bond funds.

Approved the final payment to Superior Fiber and Data Services, Inc. for network cabling for modular science labs at Haltom High School. Monies for this project will come from 2014 Bond funds.

Future Board Meeting

Thursday, October 22, 2015, Regular Board Meeting, open session at 7 p.m., Boardroom.



Richland High Drumline Wins HEB Contest

Congratulations to the Richland HS
Drumline on the first-place finish at
the 10th Annual HEB ISD Drumline
Contest on Saturday, Sept. 12. The RHS
Drumline bested 30 other ensembles
for the win as well as receiving
additional awards of "Best Cymbal
Line," "Best Front Ensemble," and "Best
Tenor Line." Thanks to Assistant Band
Director and Percussion Coordinator
Evan Blackard for his leadership and
all the members of this outstanding
ensemble. (September 2015)

Birdville High Selected to Participate in the Music for All Festival

Congratulations to Birdville High School's Mighty Hawk Band for being selected to participate in the Music for All Festival in Indianapolis in March 2016. The band is one of a few high schools from across the nation selected to participate in this prestigious music festival. (September 2015)

ACT scores for 2015 were recently released, and BISD's composite score of 21.5 for English, mathematics, reading and science is higher than the state composite of 20.9 and the national composite of 21.0.