

BISD E-REVIEW

BIRDVILLE ISD BOARD MEETING UPDATE

Vol. 37, No. 7, Pg. 1 • January 28, 2016



Summary of Actions

Approved the Order of Trustee Election for Saturday, May 7 to fill Places 6 and 7 (currently held by Ralph Kunkel and Cary Hancock respectively).

Approved Katie Bowman, associate superintendent for finance; Missy Glenn, director of business; Gloria Bey, director of accounting; Cristina Soriano, cash and budget specialist; and Virginia Martin, grant specialist, as BISD's Texas Local Government Investment Pool "TexPool" representatives.

Approved Katie Bowman, associate superintendent for finance; Missy Glenn, director of business; and Gloria Bey, director of accounting, as BISD's authorized representatives for First Public Lone Star Investment Pool.

Approved Katie Bowman, associate superintendent for finance, and Missy Glenn, director of business, as BISD's authorized representatives to obtain treasury management services from Frost Bank.

Approved the architectural services agreement with PBK for Legacy Fund athletic projects at various facilities.

Approved the selection of HKS, PBK and Huckabee for non-bond funded projects.

Approved the Texas Association of School Boards' Policy Update 103. Update 103 reflects changes in the law based upon recent administrative law and court decisions. Revisions were made to policies:

- BF (LOCAL) Board Policies [Revised]
- CAA (LOCAL) Fiscal Management Goals and Objectives: Financial Ethics [Revised]
- CB (LOCAL) State and Federal Revenue Sources [Add]
- CKE (LOCAL) Safety Program/Risk Management: Security Personnel [Revised]
- CO (LOCAL) Food Services Management [Add]
- DBD (LOCAL) Employment Requirements and Restrictions: Conflict of Interest [Revised]
- DH (LOCAL) Employee Standards of Conduct [Revised]
- DIA (LOCAL) Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation [Revised]
- FEA (LOCAL) Attendance: Compulsory Attendance [Revised]
- FEC (LOCAL) Attendance: Attendance for Credit [Revised]
- GKA (LOCAL) Community Relations: Conduct on School Premises [Revised]
- GRA (LOCAL) Relations with Government Entities: State and Local Government Authorities [Revised]

Approved the School Resource Officer (SRO) Shared Service Agreement between Haltom City and BISD.

Approved a budget amendment.

Recognitions



Judy Busocker and Winston Cox, Men's Warehouse, were recognized as an active business partner with Birdville High School's DECA and Marketing program. They provide workshops and training for students and support of the CTE scholarship program and various campus events.



The BISD Board of Trustees was recognized for its leadership and commitment to the students of the district.

Public Notice

A public hearing was conducted for the 2014-15 District Texas Academic Performance Report (TAPR).

Personnel

Announced 13 appointments, four resignations and 22 retirements.

[> View Personnel Report](#)

Future Board Meeting

Thursday, February 25, 2016, Regular Board Meeting, open session at 7 p.m., Boardroom.

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Bids Awarded

Approved the bids/purchases for:

- Annual maintenance fee for point-of-sale software for Child Nutrition from Horizon Software International;
- Floor scrubbers for Building and Grounds from Olmsted-Kirk Equipment and Supply Company;
- Football helmet reconditioning from Athletic Supply, Inc.;
- Cafeteria HVAC replacement at Watauga Middle School from Walker HVAC, LLC;
- Kitchen HVAC replacement at Watauga Middle School from Tegrity Contractors, Inc.; and
- RTU replacement at Watauga Elementary from John Cook and Associates.

Approved the SRO Shared Service Agreements with the cities of Haltom City, North Richland Hills, Richland Hills and Watauga

Approved the final payment to Knight Renovations LLC for restroom construction at North Ridge Middle School.

Approved the final payment to Construction Zone of Texas LLC for painting at Richland Middle School.

Approved the final payment to Paragon Sports Constructors, LLC for track and turf renovations at Haltom and Richland high schools.

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

- Material testing for North Richland Middle School to Reed Engineering Group; and
- Testing, balancing and commissioning services for North Richland Middle School to Engineered Air Balance.

Approved the final payment to Ramtech Building Systems, Inc. for modular science labs at Haltom High School. Monies for this project came from 2014 Bond funds.

Approved the final payment to D&H United Fueling Solutions, Inc. for electrical site work for modular science labs at various locations. Monies for these projects will come from 2014 Bond funds.

Ratified the emergency expenditure for electrical service relocation by Oncor for the Birdville High School additions and renovations projects.

Special Session

THE BOARD MET IN SPECIAL SESSION on Jan. 12 and took the following action:

Approved Melissa Kates with Underwood Law Firm as the Boards legal counsel.



#BISDshines



North Richland Middle School Groundbreaking Ceremony

[> View Pictures](#)

2016 BISD Texas All State Musicians Announced

Congratulations to the 16 BISD high school band and choir members who were selected as Texas All State musicians after completing their final audition in Midland–Odessa. After successfully navigating through multiple auditions spanning several months, these band and choir members have achieved the highest honor an individual high school musician can attain in Texas. These students will travel to San Antonio in February to participate in clinics and concerts during the Texas Music Educators Association annual convention.

BIRDVILLE HS

Faith Adams
Sean Cazier
Hannah Detrick
Reece Neathery
Zach Rodgers
Jonathan Shier

HALTOM HS

Martin Cazares
Abigail Del Cristo
Hector Macias
Nedim Maric
Marissa Suazo

RICHLAND HS

Daniel Christensen
Brandon Ford
Quinton Hackworth
Vicky Murillo
Josh Pruett