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Summary of Actions

Approved the donations from:

- · Brian James to Birdville High School; and
- Smurfit Kappa to Cheney Elementary.

Approved the new course offerings for the 2018-19 school year.

Approved a revision to BISD's District of Innovation. This revision allows for the addition of a career and technology education teacher certification exemption.

Approved the sale of surplus property (0.6379 acres) at 6980 Baker Boulevard.

Approved budget amendments.

Approved the recommendation of staff and parents to serve on the District's school health advisory council.

Personnel

Announced four appointments, four resignations and three retirements. > View Personnel Report

Bids Awarded

Approved the bids/purchases for:

- Online learning software from Edgenuity;
- Replacement sousaphones from Music and Arts;
- On-site fueling from 4Refuel, Inc.; and
- Concession supplies from various vendors.

Approved the contracts/renewals for:

- Affordable Health Care reporting services from Financial Benefits Services (FBS); and
- Munis annual maintenance and support services contract from Tyler Technologies, Inc.

Approved the bid/purchase for: (Monies for this project will come from 2014 Bond funds.)

Protective cases for iPads from Gov Connection.

Approved the final payment to:

- Mart, Inc. for the construction of technology rooms; and
- LMC Corporation for vinyl and paint improvements at Spicer Elementary.

Approved the agreement with Templeton Demographics for demographic services.

Future Board Meeting

Thursday, January 25, 2018, Regular Board Meeting, open session at 7 p.m., Boardroom.

Recognitions



Don Wills, Dave Rutherford, Jennifer Marks and First Baptist Church of Fort Worth were recognized for their support of BISD students and staff. Most recently, the church provided school supplies for needy students at Spicer Elementary.



Lanah Phan, Smithfield Middle School, was recognized as BISD's 2017 Holiday Card Contest winner. Kline Smith, North Ridge Middle School, was selected as runner-up. The four finalists were: Lauren Moore, Smithfield Middle School; Benjamin Watrous, Smithfield Middle School; Raif Osborne, North Richland Middle School and Ashton Bartlett, Smithfield Middle School.













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2017 Holiday Card **Contest Winner** Lanah Phan, Eighth Grade, Smithfield Middle School

Art Teacher: Kelly Hurst

Happy Holidays from the **Haltom High School Show Choir**

> View Board of Trustees **Performance**

> View Pictures

Recognitions



Anna Grassot and Allie Bauman with North Tarrant Express Mobility Partners were recognized for their support of Birdville ISD students, teachers and the Birdville Education Foundation.



The Birdville and Richland high school marching bands were recognized for advancing to the UIL 5A State Marching Competition. Out of more than 250 bands who started the competition, Richland placed sixth and Birdville placed 16th at state.