

Birdville Independent School District  
Administration Building  
6125 East Belknap  
Haltom City, Texas 76117  
December 13, 2006  
12:00 noon

**A. CALL TO ORDER**

**B. FIRST ORDER OF BUSINESS**

Announcement by the President that a quorum is present, the meeting has been duly called and that notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

**C. CLOSED SESSION** as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001, et seq.

1. Personnel (551.074)
  - a. Appointments, Discipline, Dismissals, Duties, Employment, Evaluations, Extensions, Leave of Absences, Non-Renewals and Proposals for Non-Renewals, Renewals, Retirements, Reassignments, and Resignations
  - b. Principal – Smithfield Elementary School
2. Purchase, Exchange, and or Sale of Real Property (551.072)
3. Consultation with Board Attorney (551.071)

**D. RECONVENE INTO OPEN SESSION** – 1:00 p.m.

**E. INVOCATION** – Samantha Ary, South Birdville Elementary

**F. PLEDGE OF ALLEGIANCE** – Tony Garcia, South Birdville Elementary

**G. AWARDS, PRESENTATIONS, AND RECOGNITIONS** – Jay Thompson

1. Performance by Richland High School Rebellaires
2. Special Recognition – Equipment Preference, Inc. Award to BISD Child Nutrition Department
3. Special Recognition – The Texas Association for the Gifted and Talented (TAGT) Region XI Awards
4. Recognition - Haltom High School and Richland High School Marching Band Programs

**H. HEAR REQUESTS TO ADDRESS THE BOARD**

**I. DISCUSSION ITEMS**

1. Proposed Revisions to Professional Term Contracts – Jay Thompson
2. 2006-2007 Campus Improvement Plans – Ellen Bell

**J. ACTION ITEMS**

1. Consider Approval of Revision to Board Policy EIF (LOCAL) Graduation Requirements – Ellen Bell
2. Consider Approval of Revision of Board Policy EIC (LOCAL) Weighted Courses – Ellen Bell
3. Consider Appointment of Bond Oversight Committee – Quentin Burnett
4. Consider Approval of Financial Audit for Fiscal Year 2006 – Quentin Burnett
5. Consider Approval of Financing Plan for Sale of Bonds – Quentin Burnett
6. Consider Approval of Schematic Design of Elementary Schools and Authorize Architect to Proceed with Work on Construction Documents – Quentin Burnett

**K. CONSENT ITEMS** (All items listed under this subheading will be adopted with one motion unless they are removed from the Consent Agenda by a trustee for discussion.)

1. General
  - a. Consider Approval of Minutes of the November 16, 2006 Regular Board Meeting and the November 27, 2006 Special Board Meeting
2. Business
  - a. Authorize Payment of Bills for November 2006 – Jennifer Bedwell
  - b. Consider Approval of Budget Amendments – Quentin Burnett
  - c. Consider Approval of Verizon Cell Tower Agreement – Quentin Burnett
  - d. Consider Using Competitive Sealed Proposal Method for Selecting Contractors for 2006 Bond Construction Items – Quentin Burnett
  - e. Consider Acceptance of Sign Monument Donation to Birdville High School – Quentin Burnett
  - f. Consider Acceptance of \$1,000 Donation to Birdville ISD from Equipment Preference, Inc. – Quentin Burnett
  - g. Consider Approval of Bids
    1. No. 014-07 Industrial Supplies
    2. No. 015-07 Custodial Equipment/Small
    3. No. 017-07 Custodial Supplies
    4. No. 018-07 Lawn Sprinkler System
    5. No. 023-07 Music Equipment
    6. No. 024-07 Grounds Equipment
  - h. Consider Approval of Proposals
    1. No. 020-07 Plumbing Repair Work
    2. No. 021-07 Computers/Laptop
  - i. Consider Approval of Purchases
    1. Rimini Street, Inc. Service Agreement
    2. Storage for United Messaging – Dell Computer Corporation

**L. CONSIDER ITEMS DISCUSSED IN CLOSED SESSION**

**M. ADJOURN**