

Birdville Independent School District  
Administration Building  
6125 East Belknap  
Haltom City, Texas 76117  
September 24, 2009  
5:30 p.m.

**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, et seq.

1. Personnel (551.074)

Appointments, Discipline, Dismissals, Duties, Employment, Evaluations, Extensions, Leave of Absences, Non-Renewals and Proposals for Non-Renewals, Renewals, Retirements, Reassignments, and Resignations

2. Purchase, Exchange, and or Sale of Real Property (551.072)

3. Consultation with Board Attorney (551.071)

**D. RECONVENE INTO OPEN SESSION** – 7:00 p.m.

**E. INVOCATION** – Anthony Cantu, Major Cheney Elementary at South Birdville

**F. PLEDGE OF ALLEGIANCE** – Robert Sefcik, Major Cheney Elementary at South Birdville

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

1. Business Partnership Recognition – Kysor Panel Systems

**H. PUBLIC HEARING ON 2009 FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST) RATING**

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

**J. INFORMATION ITEMS**

1. Texas English Language Proficiency Assessment System (TELPAS) Results – Lane Ledbetter
2. District Dashboard – Lane Ledbetter

**K. DISCUSSION ITEMS**

1. Update on Sports Marketing and Advertising – Quentin Burnett
2. Construction Update on Richland High School, Haltom High School and the Birdville Center of Technology and Advanced Learning – Quentin Burnett

**L. ACTION ITEMS**

1. Consider Approval of Requests to TEA for a Waiver of 22:1 (Student:Teacher) Compliance in Grades K-4 – Jay Thompson
2. Consider Approval of Revisions to DEC (LEGAL) and (LOCAL) Compensation and Benefits: Leaves and Absences – Jay Thompson
3. Consider Change for Board Meeting Dates in November and December 2009 – Jay Thompson
4. Consider Dedication of Fund Balance – Oil and Gas Revenues – Quentin Burnett

**M. 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 August 27, 2009 Regular Meeting
  - b. Consider Approval of Expedited and General State Waivers for 2009-2012 – Lane Ledbetter
  - c. Consider Approval of Resolution Regarding Extracurricular Status of 4H Organization and Recommended Adjunct Staff – Jay Thompson
2. Business
  - a. Authorize Payment of Bills for August 2009 – Jennifer Bedwell
  - b. Consider Approval of Financial Reports for August 2009 including 2005 Proposition 2 Bond Report, and 2006 Bond Report – Quentin Burnett
  - c. Consider Approval of 2009 Supplemental Tax Roll – Quentin Burnett
  - d. Consider Approval of Membership in ESC 11 Drug Testing Cooperative for Transportation – Quentin Burnett
  - e. Consider Approval of Region 10 Interlocal Agreement for 403(b) Services and All Matters Pertaining Thereto – Quentin Burnett
  - f. Consider Approval of Hazardous Bus Routes for 2009-2010
  - g. Consider Approval of Renovation of Coliseum and Contract Addendum with HKS – Quentin Burnett
  - h. Consider Approval of Bids – Richard Goolsby
    1. No. 009-10 Projectors
    2. No. 010-10 Physics Lab Equipment
  - i. Consider Approval of Purchases – Richard Goolsby
    1. BKM Furniture (Birdville Center of Technology and Advanced Learning)
    2. Blackboard, Inc. (Renewal)
    3. Data Driven Software Corporation (Assessment Reporting, Renewal – Formerly EdSoft)
    4. Delcom, Inc. (Projector Installation)
    5. Music Equipment and Band Instruments

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

**O. ADJOURN**