SUMMARY OF ACTIONS

Approved the donation from: Pamela L. Wright to the Automotive Technology program.

Approved the House Bill 5 Instructional Agreement between Tarrant County College and BISD.

Approved the sale of property previously struck from the tax roll. The location is 5812 Bonanza Dr. Lot 226.

Approved the resolution to Board Policy EIE (LOCAL) Academic Achievement: Retention and Promotion for the 2014-15 school year only. This one-year change in policy suspends the requirement for fifth- and eighth-grade students to pass the math portion of the STAAR exam in order to promote to the next grade. This is only for the 2014-15 school year as TEA makes adjustments on the test.

Approved the change in Board Policy CH (LOCAL) Purchasing and Acquisition. This change clarifies when the district will process check requests instead of purchase orders.

Approved waiver application for the Teacher Data Portal of the Texas Assessment Management System.

Approved modifying the sales contract with Pulte Homes for district property on Bursey Road. This is needed as the district secures a Waiver of Surface Rights from Chesapeake Energy.

Approved the revision to the current drilling rights agreement with Chesapeake Energy.

Approved the School Resource Officer (SRO) Shared Service Agreement between the City of North Richland Hills and BISD.

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

Approved the district’s Concussion Oversight Team (COT) as required by House Bill 2038. Team members are: Dr. Jason Wander, Melissa Rowels, Kerri Horsely, Tommy Patrey, Dean Broxterman, Tom McLean and Lacy Bauer.

RECOGNITIONS

Clayton YES! representatives, Cindy Shafer, Mandy Watkins and Cynthia Williams, were recognized as active business partners with Walker Creek, Hardeman and Porter elementary schools. Most recently, Clayton YES! provided financial resources to serve Walker Creek students.

Ruth Kingsbury, Richland High School junior, was recognized for winning third place in the Microsoft Word competition at the 13th Annual U.S. Microsoft Office Specialist conference.

BISD’s ASPIRE program was recognized for winning three awards presented by the Texas Education Agency. The awards were: 2014 Prime Award, 2014 Top Project Coordinator to Dr. Angie Bicknell, and 2014 Top Family Engagement Leader to Leslie Montez.

BISD’s “The Circle” Cancer Support Group and other participants from BISD’s 2014 Komen Tarrant County Race for the Cure team were recognized. Birdville placed first for total school team participation.
**Summary of Actions**

Approved additional administrators to serve as teacher appraisers.

Approved the quarterly investment report.

Approved the resolution recognizing 4H as an approved extracurricular activity. Cindy Bryant, Cassius McAlister and Shannon Johnson-Lackey will be the adjunct staff members.

**Special Session**

THE BOARD MET IN SPECIAL SESSION on August 14 and August 18 and took the following action:

Approved the order calling a bond election to fund the 2014 bond planning committee’s bond package. The $163.2 million bond election will be held on November 4.

**Bond Highlights**

**Safety/Security Upgrades**
- Enhance security throughout the District

**Campus Rebuilds**
- Birdville Elementary
- The Academy at West Birdville
- North Richland Middle

**Science Lab Upgrades**
- Provide for safe and compliant science labs

**Technology Upgrades**
- Provide a robust wireless network to serve every classroom
- Replace obsolete technology devices
- Fund technology upgrades to meet current and future instructional needs
- Technology is paid for in five years or less.

**Renovations & Upgrades**
- Address critical renovation needs requiring action in the next one to three years
- Improve facility equity among high schools

Announced 47 appointments and 12 resignations.

Announced the administrative appointments of:
- Laura L. Holt, Director, Special Education
- Tamara Pope, Assistant Principal, Birdville and Richland elementary schools

**Personnel**

Announced the administrative appointment of:
- Staci Hammer, Assistant Principal, Richland Middle School

Announced six appointments and four resignations.

> View Personnel Report

**Future Board Meeting**

Thursday, September 25, 2014, Regular Board Meeting, open session at 7 p.m., Board Room.