

BISD E-REVIEW

BIRDVILLE ISD BOARD MEETING UPDATE

Vol. 37, No. 12, Pg. 1 • June 23, 2016



Summary of Actions

Approved the donations from:

- NCR Foundation to Haltom High School's robotics team;
- Watauga Elementary PTA to Watauga Elementary School; and
- Various donors to the 2016 Teacher of the Year Gala.

Approved Becky Bolstad to the 2014 Bond Oversight Committee. Bond information is available at BISDBond14.net.

Approved the revised budgets for 2015–16.

Approved the 2016–17 accelerated instruction budget.

Approved the 2016–17 General Fund, Child Nutrition and Debt Service budgets of \$238,621,061. [> Budget Highlights](#)

Approved a resolution for a one-time employee retention payment for part-time and full-time staff. Contingent upon available tax revenue.

[> Resolution](#)

Approved the Texas Association of School Boards' Policy Update 104. Update 104 reflects changes in the law based upon recent administrative law and court decisions.

Revisions were made to policies:

- EEH (LOCAL) Instructional Arrangements: Homebound Instruction [Revised]
- FB (LOCAL) Equal Educational Opportunity [Revised]
- FD (LOCAL) Admissions [Revised]
- FEB (LOCAL) Attendance: Attendance Accounting [Revised]
- FFC (LOCAL) Student Welfare: Student Support Services [Delete]
- FFH (LOCAL) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation [Revised]

Approved Board President Dolores Webb as an official delegate and Board Vice President Joe Tolbert as an alternate delegate to the 2016 TASA/TASB Convention.

Approved increasing the student lunch prices for the 2016–17 school year as required by federal guidelines. New lunch prices are \$2.60 for elementary and \$2.80 for secondary.

Approved the Shared Services Arrangement (SSA) Agreement for the Birdville Regional Day School Program for the Deaf.

Approved budget amendments.

Approved Thomas E. Myers and Brackett & Ellis, P.C. as the Board's legal counsel.

Public Hearing

A public hearing was conducted on the 2016–17 budget and tax rate.

A public hearing was conducted on the district of innovation.

Recognitions



Six BISD Special Olympians were recognized for their efforts at the state Special Olympics Track Meet in Arlington. They were: Kyle Dapprich, Cody Edwards, Miranda Estrada, Alexander Morales, Daishi Vonie Pierre and Brandon Villarreal.



John Love, Birdville High School softball coach, was recognized for his team winning the 2016 UIL 5A state championship.

Birdville High School's Lady Hawk softball team was recognized for winning the 2016 UIL 5A state championship.



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Future Board Meeting

Thursday, July 28, 2016, Regular Board Meeting, open session at 7 p.m., Boardroom.

Personnel

Announced 33 appointments and 20 resignations.

[> View Personnel Report](#)

Announced the administrative appointments of:

- **Cecil “Skip” Baskerville**
Associate Superintendent for Human Resources, Governance, and Support Services
- **Christy Stinson**
Director of Business
- **Darrell Brown**
Principal, Major Cheney Elementary at South Birdville

Bids Awarded

Approved the bids/purchases for:

- Buses from Rush Bus Center;
- Roof repair at Porter Elementary School from Ed A. Wilson;
- Supplemental chiller for Haltom Middle School from Texas Air Systems; and
- Literature Texas Interactive Readers for secondary students from Houghton Mifflin Harcourt.

Approved the Affordable Care Reporting Services Agreement with Financial Benefits Services.

Approved the renewal of the contract with Insight Public Sector for Cisco SMARTnet.

Approved the renewal of the contract with Zendesk, Inc. for Helpdesk software.

Approved the renewal of the contract with Skyward, Inc.

Approved the renewal of the annual contract with Region 11 Education Service Center for contractual services.

Approved the final payment to Century Fire Protection, LLC for fire alarm replacement at Richland Elementary School.

Approved the final payment to ACT Aspire for student assessments.

Approved the bid/purchase for:

- (Monies for this project will come from 2014 Bond funds.)
- Asbestos abatement at North Richland Middle School to E-Logic, Inc.

Approved the change order with E-Logic, Inc. for asbestos abatement at West Birdville Elementary. (Monies for this project will come from 2014 Bond funds.)

Special Session

THE BOARD MET IN SPECIAL SESSION on June 9 and took the following action:

PERSONNEL

Announced 31 appointments, 23 resignations and one in memoriam.

Announced the administrative appointment of:

Andrew Lawyer
Assistant Principal
North Oaks Middle School

John Campbell
Assistant Principal
Haltom High School

BIDS AWARDED

Approved the contract with Frontline Technologies for VeriTime.

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[Fine Arts](#)

[Robust and Challenging
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