



BISD™ e-review

Birdville Independent School District Board Meeting Update



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Summary of Actions

Approved the donations from:

- Nora Wilson to Shannon High School; and
- The Rebel Legacy Project to Richland High School.

Approved the Order of Trustee Election for Saturday, May 6 to fill Places 1 and 2 and a Special Election for Place 3 (currently held by Joe Tolbert, Dolores Webb and Sharon Mylius respectively).

Approved the amendment to the 2016-17 calendar. This change does not impact student days. It makes Jan. 3, 2017 a Professional Learning Day and June 2, 2017 a Teacher Work Day. [> Revised 16-17 Calendar](#)

Approved the 2017-18 calendar. [> 2017-18 Calendar](#)

Approved the proposed settlement and release of all claims in Case No. 4:15-CV-818-A, Isaiah Smith v. Birdville Independent School District.

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

Approved budget amendments.

Personnel

Announced three appointments, two retirements and six resignations.

[> Personnel Report](#)

Bids Awarded

Approved the bids/purchases for:

- On-site fueling for buses to SB Fleet-Lube, LLC;
- Catalog discounts for athletic training supplies to multiple vendors;
- Prekindergarten curriculum sets from Lakeshore Learning Materials; and
- Prekindergarten foreign language book sets from Follett School Solutions, Inc.

Approved the bids/purchases for:

(Monies for this project will come from 2014 Bond funds.)

- Wireless access points at multiple locations to Insight Public Sector;
- Surface Pros from Connection;
- Projectors from Kynetic Technologies, LLC;
- iPad Minis from Apple;
- Access point installation at multiple locations to National Network Technologies;
- Document cameras from Troxell; and
- Computers from Dell, Inc.

Recognitions



Sertoma of Watauga was recognized for their valuable partnership with Hardeman and Watauga elementary schools and Watauga Middle School. Sertoma has supported the students and staff through various donations.



JoAnn Nash, Jenson Nash, Shelda Upshaw and Taco Casa/J Way Foundation were recognized for their valuable partnership with Shannon High School. They have supported the students and staff through various donations.



Jocelyn Olmos-Camacho, North Ridge Middle School, was recognized as BISD's 2016 Holiday Card Contest winner. Allison Martinez, North Ridge Middle School, was selected as runner-up. The three finalists were: Aleyna Holcombe, Watauga Middle School; Annie Zamora, North Richland Middle School; and Idalyis Bunyavong, North Ridge Middle School.



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Bids Awarded (cont.)

Approved renewing the maintenance and support contract for Munis with Tyler Technologies, Inc.

Approved the contract with Encore Technology Group LLC for a Single Sign-On (SSO) portal for staff and students.

Approved the Tarrant Appraisal District fees for 2017.

Approved the Tarrant County College fall 2016 scholarship amount. The scholarship is funded through BISD's Legacy Fund.

Approved the School Resource Officer (SRO) Shared Services Agreement semester payment.

Future Board Meeting

Thursday, January 26, 2017, Regular Board Meeting, open session at 7 p.m., Boardroom.



Jocelyn Olmos-Camacho,
North Ridge Middle School, BISD's
2016 Holiday Card Contest winner.

Recognitions



Ged Kates, Richland High School football coach, was recognized for his team being the district 8-5A co-champions.



Happy Holidays from the
Richland High School Rebellaires.

[> View Pictures](#)