



BISD e-review

Birdville Independent School District Board Meeting Update



Vol. 38, No. 12, Pg. 1 • June 22, 2017

Summary of Actions

Approved the revised budgets for 2016-17.

Approved the 2017-18 Accelerated Instruction Budget.

Approved the 2017-18 General Fund, Child Nutrition and Debt Service budgets of \$240,857,499. [> Budget Highlights](#)

Approved Board President Joe Tolbert as an official delegate and Board Secretary Ralph Kunkel as an alternate delegate to the 2017 TASB Delegate Assembly.

Approved the change in Board Policy GKDA (LOCAL) Nonschool Use of School Facilities: Distribution of Nonschool Literature. This revision brings the policy in line with the new procedures for electronic distribution of literature.

Approved the change in Board Policy FFA (LOCAL) Student Welfare: Wellness and Health Services. This revision brings the policy into compliance.

Approved the Texas Association of School Boards' Policy Update 107. Update 107 reflects changes in the law based upon recent administrative law and court decisions. Revisions were made to policies:

- CDC (LOCAL) Other Revenues: Gifts and Solicitations [Revised];
- CJ (LOCAL) Contracted Services [Add];
- DC (LOCAL) Employment Practices [Revised];
- DEE (LOCAL) Compensation and Benefits: Expense Reimbursement [Revised];
- DFAA (LOCAL) Probationary Contracts: Suspension/Termination During Contracts [Revised];
- DFBA (LOCAL) Term Contracts: Suspension/Termination During Contracts [Revised];
- DFCA (LOCAL) Continuing Contracts: Suspension/Termination [Revised];
- FEA (LOCAL) Attendance: Compulsory Attendance [Revised];
- FJ (LOCAL) Student Fundraising [Revised]; and
- GE (LOCAL) Relations with Parent Organizations [Revised].

Approved the resolution amending the District's authorized representatives for TexPool. Representatives are: Katie Bowman, Sharay Boynton, Shametra Collins, Cristina Soriano and Virginia "Ginger" Martin.

Approved budget transfers from bond program savings.

Public Hearing

A public hearing was conducted on the 2017-18 budget and tax rate.

Bids Awarded

Approved the District's participation in the interlocal agreement with Prospering Pals Nutrition Cooperative.

Approved the bid/purchase for: (Monies for this project will come from 2014 Bond funds.)

- Network equipment for North Richland Middle School from Insight Public Sector; and
- Custodial equipment for Birdville Elementary and North Richland Middle School from Hillyard Texas.

Recognitions



Librarians from the public libraries from Haltom City, Richland Hills, North Richland Hills, Watauga and Hurst were recognized for hosting Birdville READS summer reading kickoff event.



Six BISD Special Olympians were recognized for their efforts at the state Special Olympics Track Meet in Arlington. They were: Vera Spicer, Kamryn Starks, Dedee Pierre, Jared Henry Miranda Estrada, Cody Edwards.



John Love, Birdville High School softball coach, was recognized for his team finishing first in District 8-5A.



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Bids Awarded (cont.)

Approved the bids/purchases for:

- Secondary newcomer and English Language Learners (ELL) curriculum from multiple vendors;
- Concrete paving repairs at multiple campuses from Reliable Paving Company;
- Renovations at North Oaks Middle School from LMC Corporation;
- Aluminum ramps at two campuses from REDD Team;
- STAAR Mission Math from Cosenza & Associates;
- Reading A-Z from Learning A-Z, LLC.;
- Online learning software from Edgenuity;
- Milk for Child Nutrition from Oak Farms;
- Commodity Processing for Child Nutrition from various vendors;
- Large equipment for Child Nutrition from Supreme Fixture Company;
- Small equipment for Child Nutrition from multiple vendors;
- Food for Child Nutrition from CD Hartnett;
- Armored car services from Trinity Armored Security;
- Districtwide paper from Western Paper; and
- Supplemental HVAC Chiller at Haltom High School from Trane.

Approved the contracts for:

- Workers' compensation insurance renewal with Workers' Compensation Solutions;
- Casualty insurance renewal with Scarbrough, Medlin & Associates, Inc.;
- Contractual services renewal with Region 11 Education Service Center;
- Read 180 software renewal and conversion from Houghton Mifflin Harcourt;
- RAZ-Kids software renewal from Learning A-Z, LLC.;
- Time clock annual maintenance renewal from Kronos, Inc.;
- Helpdesk software renewal from Zendesk, Inc.;
- Cisco SMARTnet renewal from Flair Data Systems;
- Munis disaster recovery renewal from Tyler Technologies; and
- Adobe Enterprise term license agreement renewal from JourneyEd.com.

Personnel

Announced 21 appointments, one retirement and 16 resignations.

[> View Personnel Report](#)

- Susan Dean, Assistant Principal, North Oaks Middle School;
- Frankie Norris, Assistant Principal, North Ridge Middle School;
- Andrea Anderson, CTE Content Coordinator
- Lisa Harrison, CTE Content Coordinator
- Tiffany Carey, Online Learning Specialist;
- Elizabeth Janbaz, Occupational Therapist;
- Lori Melton, Diagnostician, Snow Heights Elementary; and
- Michelle Taft, Licensed Specialist in School Psychology, Special Education.

Future Board Meeting

Thursday, July 27, 2017, Regular Board Meeting, open session at 7 p.m., Boardroom.

Bids Awarded

THE BOARD MET IN SPECIAL SESSION on June 12 and took the following action:

Approved a pay raise that averages 2.5 percent at the midpoint of each pay group for all District employees. For full-time teachers, that translates to a minimum of \$1,406 per year.

PERSONNEL

Announced 34 appointments, 17 resignations and one in memoriam.

Announced the administrative appointments of:

- Mark McCanlies, Principal, Richland Middle School;
- Tracy Cox, Assistant Principal, Haltom Middle School;
- Lasonia Russell, Assistant Principal, Stowe Elementary;
- Janice Brown, Elementary Gifted & Talented Interventionist;
- Melissa Reed, Elementary Math Coordinator;
- Vanessa Matschulat, Counselor, Richland High School;
- Shekia D. Ford, Counselor, Stowe Elementary;
- Shelbee Russell, Counselor, Francisco Elementary; and
- Constance Donahue, Counselor, Binion Elementary (.5).

