



Fort Worth
INDEPENDENT SCHOOL DISTRICT

FORT WORTH ISD
BOARD OF EDUCATION

Regular Meeting

July 25, 2023

Igniting in Every Child a Passion for Learning.

Preparing **ALL** students for success in college, career and community leadership.

Regular Meeting

Notice is hereby given that on Tuesday, July 25, 2023, the Board of Education of the Fort Worth Independent School District will hold a Regular Meeting beginning at 5:30 PM at the Fort Worth Independent School District [Professional Development Center, 3150 McCart Avenue](#), Fort Worth, Texas. This meeting will be televised by EdTV, the District's TV station, on Fort Worth ISD's Live YouTube channel, on Spectrum/Charter Cable Channel 192 and AT&T U-Verse 99. An electronic copy of the agenda is attached to this online notice. The subjects to be discussed or considered or upon which any formal action may be taken are listed on the agenda which is made a part of this notice. Items do not have to be taken in the order shown on this meeting notice. Members of the public may make a public comment in-person or by written statement.

The Guidelines for Public Comment were revised on the [Board of Education Webpage](#) and now include information regarding meeting decorum. Those individuals desiring to make a public comment may sign-up by calling 817-814-1920 by 4:00 PM the day of the meeting and may sign-up at the meeting until 5:20 PM. Individuals desiring to make a public comment by written statement may email amanda.coleman@fwisd.org by 12:00 PM the day of the meeting. Written statements will be shared with the Board of Trustees prior to the meeting and will not be read aloud during the Board meeting.

Those who need a sign language interpreter, email amanda.coleman@fwisd.org by 12 PM Monday, July 24, 2023.

FORT WORTH INDEPENDENT SCHOOL DISTRICT

AGENDA

1. 5:30 PM - CALL REGULAR MEETING TO ORDER - BOARD ROOM (*OTHER*)
2. PLEDGES (*OTHER*)
3. REPORT/PRESENTATION (*OTHER*)
 - 3.A. Report on the 2023 - 2024 Proposed Tax Rate and Proposed Cash Defeasance
Carmen Arrieta-Candelaria, Chief Financial Officer
4. SUPERINTENDENT UPDATE (*OTHER*) 7
5. PUBLIC COMMENT (*S and T*)

6. EXECUTIVE SESSION (S and T)

The Board will convene in closed session as authorized by the Texas Government Code Chapter §551.

- 6.A. Seek the Advice of Attorneys (Texas Government Code §551.071)
- 6.B. Deliberation Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, Including but Not Limited to Action Items Related to the Recommendation to Terminate Certain Continuing Contract Employees for Good Cause, the Recommendation to Terminate Certain Term Contract Employees for Good Cause and the Recommendation to Terminate Certain Probationary Contract Employees for Good Cause (Texas Government Code §551.074)
 - 6.B.1. Senior Officer of Enterprise Applications and Service Experience
 - 6.B.2. Executive Director of Athletics
 - 6.B.3. Superintendent's Evaluation/Contract
- 6.C. Security Implementation (Texas Government Code §551.076)
- 6.D. Real Property (Texas Government Code §551.072)

7. CONSENT AGENDA ITEMS (S and P)

(Action by the Board of Education in adopting the "Consent Agenda" means that all items appearing herein are adopted by one single motion, unless a member of the Board requests that such item be removed from the "Consent Agenda" and voted upon separately.)

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 - 7.A.3. June 25, 2023 - Regular Minutes 18
- 7.B. Governance and Strategic Communications, Toni Cordova
 - 7.B.1. Approve Second Reading - Revisions to Board Policies BBE(LOCAL), CB(LOCAL), COA(LOCAL), COB(LOCAL), and EHBL(LOCAL) 36
- 7.C. Administrative Services, Karen Molinar, Deputy Superintendent
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8. ACTION AGENDA ITEMS (*S and P*)

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8.M. Consider and Take Possible Action on Superintendent's Evaluation/Contract

8.N. Consider the Level III Grievance of Patricia Benitez (Convene in Closed Session, if Necessary)

8.N.1. Presentation by Complainant and/or Representative

8.N.2. Presentation by District Representative

8.N.3. Questions from Board Members

8.N.4. Board Deliberation

8.N.5. Render Decision, if any, on the Complaint Hearing (In Open Session)

9. COMMENTS BY BOARD MEMBERS OR SUPERINTENDENT ON CURRENT DISTRICT ACTIVITIES AND ANNOUNCEMENTS (*OTHER*)

10. ADJOURN (*OTHER*)

(*V and G*) – Vision and Goals
(*P and A*) – Progress and Accountability
(*S and P*) – Systems and Processes
(*A and E*) – Advocacy and Engagement
(*S and T*) – Synergy and Teamwork
(*OTHER*) – Other

REPORT ONLY AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: **SUPERINTENDENT UPDATE**

BACKGROUND:

We have added this report in order to add a level of transparency, as well as to share additional information in a Lone Star Governance friendly format. I have several updates this month to share with our Board and community.

STRATEGIC GOALS:

- 1 - Increase Student Achievement
- 2 - Improve Operational Effectiveness and Efficiency
- 3 - Enhance Family and Community Engagement
- 4 - Develop a Workforce that is Student and Customer-Centered

District/Community Events

Since our last Board meeting, I spoke at some Fort Worth ISD professional development events. I also attended the Fort Worth Metropolitan Black Chamber of Commerce Annual Luncheon. I traveled to the Urban Superintendent Association of America (USAA) 2023 Urban Superintendents Summer Academy in Virginia. From there, I joined several Board members at the Harvard-Great City Schools' Accelerating Board Capacity Institute in Boston.

The institute focused on topics like:

- Roles and Responsibilities of the School Board;
- Working Towards an Aspirational Governance Framework;
- Identifying Theory of Action;
- Performance Management in a Complex Organization;
- Developing and Sustaining a Culture of Excellence;
- Incorporating Family & Community Voice in Decision Making; and
- Making Important Decisions Strategically
- Developing a Coherent Governance Model

Fort Worth ISD Organizational Chart

The newly updated organizational chart was shared with all employees and the community earlier this month. I shared with them that over the past year, I've had an opportunity to learn a lot about our District. During my meetings with everyone, I listened to ideas and suggestions on how we can become more efficient and effective in our work in supporting our schools. I

thanked everyone who has participated in our conversations and for their input. Everyone's perspective has been valuable and considered when thinking about our organizational structure.

INFORMATION SOURCE:

Dr. Angélica M. Ramsey, Ed.D., Superintendent

**CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023**

TOPIC: APPROVE BOARD OF EDUCATION MEETING MINUTES

BACKGROUND:

The Open Meetings Act (the “Act”) was adopted in 1967 with the sole intent of making governmental decision-making accessible to the public. (It was codified without substantive change as Government Code Chapter 551.) The “Act” requires meetings of governmental bodies (school district board of trustees) to be open to the public, except for expressly authorized closed sessions, and to be preceded by public notice of the time, place and subject matter of the meeting.

Section 551.021 of the Texas Government Code states that (a) A governmental body shall prepare and keep minutes of each open meeting of the body with the minutes containing the subject of each deliberation and indicating action taken on each vote, order or decision. Section 551.022 provides that the minutes are public records and shall be available for public inspection and copying on request to the governmental body’s chief administrative officer or designee.

In order to maintain compliance with Chapter 551 of the Texas Government Code and the Texas Open Meetings Act, the Board must approve each set of minutes presented. Upon approval, the minutes can then be made available to the public as an official record of a given meeting.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Board of Education Meeting Minutes
2. Decline to Approve Board of Education Meeting Minutes
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Board of Education Meeting Minutes

FUNDING SOURCE

Additional Details

No Cost

Not Applicable

COST:

None

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a Purchase

Purchasing Support Documents Needed:

Not Applicable

PARTICIPATING SCHOOL/DEPARTMENTS

Board of Education

RATIONALE:

Approval of the attached Board of Education minutes allows the District to provide the public with an official record of any given meeting.

INFORMATION SOURCE:

Toni Cordova, Chief of Communications

MINUTES OF THE MEETING
OF
FORT WORTH BOARD OF EDUCATION

The Board of Education of the Fort Worth Independent School District held a Special Meeting on June 13, 2023.

The following is a copy of the Meeting Notice and Return which is submitted and filed as a matter of record.

MEETING NOTICE
FORT WORTH INDEPENDENT SCHOOL DISTRICT

Notice is hereby given on June 13, 2023, that the Board of Education of the Fort Worth Independent School District held a Special Meeting beginning at 5:30 p.m. at the Fort Worth Independent School District Teaching and Learning Center, 1050 Bridgewood Drive, Fort Worth, Texas.

Under the authority of Texas Government Code, Section 551.001, et seq., the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons:

1. To consult with the Board's attorney with respect to pending or contemplated litigation, or settlement offers, or on matters where the attorney's duty to the Board, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Laws. Sec. 551.071
2. To discuss the purchase, exchange, lease, or value of real property. Sec. 551.072
3. To discuss negotiated contracts for prospective gifts or donations. Sec. 551.073
4. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against a public officer or employee, unless such officer or employee requests a public hearing. Sec. 551.074
5. To consider the deployment, or specific occasions for implementation, of security personnel or devices. Sec. 551.076
6. To deliberate a case involving discipline of a public school child or children, unless an open hearing is requested in writing by a parent or guardian of the child; or to deliberate a case in which a complaint or charge is brought against an employee of the District by another employee and the complaint or charge directly results in a need for a hearing, unless the employee complained of or charged requests an open hearing. Sec. 551.082
7. To exclude a witness from a hearing during the examination of another witness in an investigation when the Board is investigating a matter. Sec. 551.084

All final votes, actions, or decisions on any matter discussed in closed or executive session shall be taken or made in open session.

This notice was posted and filed in compliance with the Open Meetings Law on June 6, 2023,
at 5:20 p.m.

/s/ Christian Alvarado
Coordinator
Board of Education

RETURN OF THE MEETING JUNE 13, 2023

I, Christian Alvarado of the Fort Worth Independent School District, do verify that a copy of this notice of meeting was posted on June 6, 2023, at the Fort Worth Independent School District Administration Building, 100 North University Drive, Fort Worth, Texas.

Given under my hand on June 6, 2023.

/s/ Christian Alvarado
Coordinator
Board of Education

The following Board Members were present:

- School Board President Tobi Jackson, District 2
- First Vice President Quinton Phillips, District 3
- Second Vice President Trustee Roxanne Martinez, District 9
- Trustee Camille Rodriguez, District 1
- Trustee Anne Darr, District 6
- Trustee Michael Ryan, District 7
- Trustee Anael Luebanos, District 8
- Trustee Roxanne Martinez, District 9 (Arrived at 6:08 p.m.)

The following administrators were present:

- Dr. Angélica Ramsey, Superintendent
- Karen Molinar, Deputy Superintendent
- Kellie Spencer, Operations
- Carmen Arrieta-Candelaria, Chief Financial Officer
- Dr. Raúl Peña, Chief Talent Officer
- Dr. David Seanz, Chief of Strategic Initiatives and Partnerships
- Sara Arispe, Associate Superintendent of Accountability and Data Quality
- Melissa Kelly, Associate Superintendent, Service Network #1
- Charles Garcia, Associate Superintendent, Service Network #2
- Dr. Gracie Guerrero, Associate Superintendent, Service Network #3
- Dr. Tamekia Brown, Associate Superintendent, Service Network #4
- Marlon Shears, Chief Information Officer

1. 5:30 PM - CALL SPECIAL MEETING TO ORDER - BOARD ROOM (OTHER)

President Jackson called the Special Meeting to order at 5:31 p.m.

2. RECOGNITION (OTHER)

A. Baseball and Softball Recognitions

Director of Creative Communications, John Cope, gave the Baseball and Softball recognitions.

3. REPORT/PRESENTATION (OTHER)

A. 2023 - 2024 Budget Development Update

Chief Finance Officer, Carmen Arrieta-Candelaria, and Chief Talent Officer, Raúl Peña, gave the *2023 - 2024 Budget Development* presentation.

4. PUBLIC COMMENT (S and T)

Speakers:

Missie Cara

Hollie Plemons

Meredith Bowman

Abel Garcia

Carlos Turcios

Donna Collins

Christi Beck

Tiffany Keetch

Amy Super

Andy Keetch

5. EXECUTIVE SESSION (S and T) The Board will convene in closed session as authorized by the Texas Government Code Chapter §551.

A. Seek the Advice of Attorneys (Texas Government Code §551.071)

B. Deliberation Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, Including but Not Limited to Action Items Related to the Recommendation to Terminate Certain Continuing Contract Employees for Good Cause, the Recommendation to Terminate Certain Term Contract Employees for Good Cause and the Recommendation to Terminate Certain Probationary Contract Employees for Good Cause (Texas Government Code §551.074)

C. Security Implementation (Texas Government Code §551.076)

D. Real Property (Texas Government Code §551.072)

6. ACTION AGENDA ITEM (S and T)

A. Consider the Level III Combined Grievances of Missie Carra, Amie Curry, Kathryn Pompa, and Christi Beck (Convene in Closed Session, if Necessary)

1. Presentation by Complainants and/or Representative(s)

2. Presentation by District Representative
3. Questions from Board Members
4. Board Deliberation
5. Render Decision, if any, on the Complaint Hearing (In Open Session).

No motion was made; therefore, no action was taken.

7. ADJOURN

The meeting was adjourned at 8:20 p.m.

/s/ Christian Alvarado
Board of Education

Video of the meeting is available on the Board of Education website at <http://www.fwisd.org>

MINUTES OF THE MEETING
OF
FORT WORTH BOARD OF EDUCATION

The Board of Education of the Fort Worth Independent School District held a Special Meeting on June 21, 2023.

The following is a copy of the Meeting Notice and Return which is submitted and filed as a matter of record.

MEETING NOTICE
FORT WORTH INDEPENDENT SCHOOL DISTRICT

Notice is hereby given on June 21, 2023, that the Board of Education of the Fort Worth Independent School District held a Special Meeting beginning at 5:30 p.m. at the Fort Worth Independent School District Teaching and Learning Center, 1050 Bridgewood Drive, Fort Worth, Texas.

Under the authority of Texas Government Code, Section 551.001, et seq., the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons:

1. To consult with the Board's attorney with respect to pending or contemplated litigation, or settlement offers, or on matters where the attorney's duty to the Board, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Laws. Sec. 551.071
2. To discuss the purchase, exchange, lease, or value of real property. Sec. 551.072
3. To discuss negotiated contracts for prospective gifts or donations. Sec. 551.073
4. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against a public officer or employee, unless such officer or employee requests a public hearing. Sec. 551.074
5. To consider the deployment, or specific occasions for implementation, of security personnel or devices. Sec. 551.076
6. To deliberate a case involving discipline of a public school child or children, unless an open hearing is requested in writing by a parent or guardian of the child; or to deliberate a case in which a complaint or charge is brought against an employee of the District by another employee and the complaint or charge directly results in a need for a hearing, unless the employee complained of or charged requests an open hearing. Sec. 551.082
7. To exclude a witness from a hearing during the examination of another witness in an investigation when the Board is investigating a matter. Sec. 551.084

All final votes, actions, or decisions on any matter discussed in closed or executive session shall be taken or made in open session.

This notice was posted and filed in compliance with the Open Meetings Law on June 14, 2023, at 3:00 p.m.

/s/ Christian Alvarado
Coordinator
Board of Education

RETURN OF THE MEETING JUNE 21, 2023

I, Christian Alvarado of the Fort Worth Independent School District, do verify that a copy of this notice of meeting was posted on June 14, 2023, at the Fort Worth Independent School District Administration Building, 100 North University Drive, Fort Worth, Texas.

Given under my hand on June 14, 2023.

/s/ Christian Alvarado
Coordinator
Board of Education

The following Board Members were present:

- School Board President Tobi Jackson, District 2
- First Vice President Quinton Phillips, District 3
- Secretary Pro Tempore Trustee Wallace Bridges, District 4
- Trustee Dr. Camille Rodriguez, District 1
- Trustee Dr. Michael Ryan, District 7

The following administrators were present:

- Dr. Angélica Ramsey, Superintendent
- Karen Molinar, Deputy Superintendent

1. 5:30 PM - CALL SPECIAL MEETING TO ORDER - BOARD ROOM (OTHER)

President Jackson called the special meeting to order at 5:30 p.m.

2. PUBLIC COMMENT (S and T)

No speakers.

3. CANVASS VOTES OF JUNE 10, 2023 RUNOFF ELECTION FOR SINGLE MEMBER DISTRICT FIVE (S and T)

4. APPROVE CANVASS CERTIFICATION OF JUNE 10, 2023 TRUSTEE RUNOFF ELECTION FOR DISTRICT FIVE (S and T)


 Canvass Certification

Single Member Trustee District 5 Results:
Carin "CJ" Evans received 1,034 votes.
Kevin Lynch received 1,630 votes.

Motion was made by Dr. Michael Ryan, seconded by Quinton Phillips, to approve CANVASS CERTIFICATION OF JUNE 10, 2023 TRUSTEE RUNOFF ELECTION FOR DISTRICT FIVE (S and T).

The motion was unanimously approved.

5. APPROVE RESOLUTION AND ORDER DECLARING RESULTS OF JUNE 10, 2023 TRUSTEE RUNOFF ELECTION FOR DISTRICT FIVE (S and T).

 Resolution

Motion was made by Dr. Michael Ryan, seconded by Wallace Bridges, to approve APPROVE RESOLUTION AND ORDER DECLARING RESULTS OF JUNE 10, 2023 TRUSTEE RUNOFF ELECTION FOR DISTRICT FIVE (S and T).

The motion was unanimously approved.

6. SWEARING IN AND OATH OF OFFICE FOR TRUSTEE, SINGLE MEMBER DISTRICT FIVE (S and T)

7. ADJOURN (OTHER)

The special meeting was adjourned at 5:40 p.m.

/s/ Christian Alvarado
Board of Education

Video of the meeting is available on the Board of Education website at <http://www.fwisd.org>

MINUTES OF THE MEETING
OF
FORT WORTH BOARD OF EDUCATION

The Board of Education of the Fort Worth Independent School District held a Regular Meeting on June 27, 2023.

The following is a copy of the Meeting Notice and Return which is submitted and filed as a matter of record.

MEETING NOTICE
FORT WORTH INDEPENDENT SCHOOL DISTRICT

Notice is hereby given on June 27, 2023 that the Board of Education of the Fort Worth Independent School District held a Regular Meeting beginning at 5:30 p.m. at the Fort Worth Independent School District Teaching and Learning Center, 1050 Bridgewood Drive, Fort Worth, Texas.

Under the authority of Texas Government Code, Section 551.001, et seq., the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons:

1. To consult with the Board's attorney with respect to pending or contemplated litigation, or settlement offers, or on matters where the attorney's duty to the Board, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Laws. Sec. 551.071
2. To discuss the purchase, exchange, lease, or value of real property. Sec. 551.072
3. To discuss negotiated contracts for prospective gifts or donations. Sec. 551.073
4. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against a public officer or employee, unless such officer or employee requests a public hearing. Sec. 551.074
5. To consider the deployment, or specific occasions for implementation, of security personnel or devices. Sec. 551.076
6. To deliberate a case involving discipline of a public school child or children, unless an open hearing is requested in writing by a parent or guardian of the child; or to deliberate a case in which a complaint or charge is brought against an employee of the District by another employee and the complaint or charge directly results in a need for a hearing, unless the employee complained of or charged requests an open hearing. Sec. 551.082
7. To exclude a witness from a hearing during the examination of another witness in an investigation when the Board is investigating a matter. Sec. 551.084

All final votes, actions, or decisions on any matter discussed in closed or executive session shall be taken or made in open session.

This notice was posted and filed in compliance with the Open Meetings Law on June 22, 2023, at 7:00 p.m.

/s/ Christian Alvarado
Coordinator
Board of Education

RETURN OF THE MEETING JUNE 27, 2023

I, Christian Alvarado of the Fort Worth Independent School District, do verify that a copy of this notice of meeting was posted on June 22, 2023, at the Fort Worth Independent School District Administration Building, 100 North University Drive, Fort Worth, Texas.

Given under my hand on June 22, 2023.

/s/ Christian Alvarado
Coordinator
Board of Education

The following Board Members were present:

School Board President Tobi Jackson, District 2
First Vice President Quinton Phillips, District 3
Second Vice President Trustee Roxanne Martinez, District 9
School Board Secretary Carin "CJ" Evans, District 5
Trustee Camille Rodriguez, District 1
Trustee Wallace Bridges, District 4
Trustee Anne Darr, District 6
Trustee Michael Ryan, District 7
Trustee Anael Luebanos, District 8

The following Cabinet Members were present:

Dr. Angélica Ramsey, Superintendent
Karen Molinar, Deputy Superintendent
Kellie Spencer, Deputy Superintendent
Carmen Arrieta-Candelaria, Chief Financial Officer
Dr. Raúl Peña, Chief Talent Officer
Dr. David Saenz, Chief of Strategic Initiatives and Partnerships
Marlon Shears, Chief Information Officer

1. 5:30 PM - CALL REGULAR MEETING TO ORDER - BOARD ROOM (OTHER)

President Jackson called the meeting to order at 5:31 p.m.

2. PLEDGES (OTHER)

Director of Creative Communications, John Cope, led the pledges.

3. RECOGNITIONS (OTHER)

A. University Interscholastic League Academic State Competition

John Cope gave the *University Interscholastic League Academic State Competition* recognition.

B. 2022 - 2023 Distinguished Project Lead the Way Campuses

John Cope gave the *2022 - 2023 Distinguished Project Lead the Way Campuses* recognition.

4. LONE STAR GOVERNANCE

A. Goal 1: Early Literacy Goal Progress Measure Review (V and G)

Associate Superintendent of Accountability and Data Quality, Sara Arispe, presented the *Goal 1: Early Literacy Goal Progress Measure Review* Lone Star Governance report.

5. SUPERINTENDENT UPDATE (OTHER)

6. BOARD COMMITTEE REPORT (OTHER)

7. CALL PUBLIC HEARING TO ORDER (S and T)

President Jackson called the public hearing to order at 5:49 p.m.

A. Public Hearing to Discuss the 2023 - 2024 Budgets for the General Fund, Debt Service Fund, and Child Nutrition Fund

Chief Financial Officer, Carmen Arrieta-Candelaria, Chief Talent Officer, Dr. Raúl Peña, and Executive Director of Budget, Patricia Young, gave the *2023 - 2024 Budgets for the General Fund, Debt Service Fund, and Child Nutrition Fund* presentation.

B. Public Comment to Discuss the 2023 - 2024 Budgets for the General Fund, Debt Service Fund, and Child Nutrition Fund

Speakers:

Hollie Plemons
Joe Palmer
Amy Super.

8. CLOSE PUBLIC HEARING (S and T)

President Jackson closed the public hearing at 6:51 p.m.

9. ACTION AGENDA ITEMS (S and P)

A. Approve Compensation Plan for the 2023 - 2024 School Year

Motion was made by Camille Rodriguez, seconded by Anne Darr, to approve to Adopt the Alternative Option [as outlined] on the Compensation Plan..

The motion was approved.

Yes: Tobi Jackson, Anne Darr, Michael Ryan, Anael Luebanos, and Roxanne Martinez.

No: Camille Rodriguez, Quinton Phillips, and Kevin Lynch.

Abstain: Anael Luebanos

B. Approve Adoption of Proposed 2023 - 2024 Budgets for the General Fund, Debt Service, and Child Nutrition Fund

Motion was made by Tobi Jackson, seconded by Quinton Phillips, to approve Adoption of Proposed 2023 - 2024 Budgets for the General Fund, Debt Service, and Child Nutrition Fund.

Before action was taken Kevin Lynch, Anael Luebanos, and Wallace Bridges made comments and asked questions.

The motion was approved.

Yes: Camille Rodriguez, Tobi Jackson, Quinton Phillips, Anne Darr, Anael Luebanos, and Roxanne Martinez.

No: Kevin Lynch, and Michael Ryan

Abstain: Wallace Bridges

10. CALL PUBLIC HEARING TO ORDER (S and T)

President Jackson called the public hearing to order at 6:58 p.m.

A. Public Hearing to Discuss the 2023 - 2024 Every Student Succeeds Act (ESSA) Consolidated Federal Grant Application

Carmen Arrieta-Candelaria and Senior Officer of Grants and Development, Mirgitt Crespo, gave the *2023 - 2024 Every Student Succeeds Act (ESSA) Consolidated Federal Grant Application* presentation.

B. Public Comment to Discuss the 2023 - 2024 Every Student Succeeds Act (ESSA) Consolidated Federal Grant Application

Speakers:

Hollie Plemons

Meredith Bowman

Joe Palmer

Amy Super

11. CLOSE PUBLIC HEARING (S and T)

President Jackson closed the public hearing at 7:20 p.m.

12. PUBLIC COMMENT (S and T)

Speakers:

Miriam Lambert
Bob Willoughby
Hollie Plemons
Elva Camacho
Meredith Bowman
Joe Palmer
Donna Collins

13. DISCUSSION OF CONSENT AGENDA ITEMS (S and P)

Consent Agenda 14.B.34 *Approve Renewal of Service Management System* was pulled and will not be addressed this evening.

Anne Darr had a question on Consent Agenda Item 14.P. *Approve Purchase of Fixtures, Furniture, and Equipment (Request for Proposal [RFP} #20-040) for Paschal High School Auditorium.*

Wallace Bridges had a question on 14.B.16. *Approve Purchase of New Teacher Center Coaching Model Forums, Infield Coaching Support and Data Hosting for Coaching Activities.*


14. CONSENT AGENDA ITEMS (S and P) (Action by the Board of Education in adopting the "Consent Agenda" means that all items appearing herein are adopted by one single motion, unless a member of the Board requests that such item be removed from the "Consent Agenda" and voted upon separately.)

A. Board of Education Meeting Minutes


1. May 9, 2023 - Special Minutes
2. May 17, 2023 - Special Minutes
3. May 23, 2023 - Regular Minutes











B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More

1. Approve Emergency Communication/Access Control Integration

 Control Integration


2. Approve and Authorize Superintendent, or Designee, to Ratify Contract for Warehouse Lease Located at 2224 East Lancaster Avenue, Fort Worth, Texas

 Warehouse Lease

3. Approve Ratification of Purchase of Perkins Reserve Grant Consultant and Equipment and Supplies
 Ratification Perkins Reserve Equipment and Supplies
4. Approve Ratification of Azure Overage Services
 Microsoft Azure Overages
5. Approve Ratification of Wireless Cellular Voice, Data, and Hot Spot Services and Equipment for the 2022 - 2023 School Year
 Wireless Cellular Voice
6. Approve Recommendation for the Adoption of New Instructional Materials for the 3-Year-Old Pre-Kindergarten Program
 New Instructional Materials
7. Approve Payment to the Tarrant Area Food Bank
 Tarrant Area Food Bank
8. Approve Payment of the Multi-Tiered System of Supports Online Documentation Platform
 Multi-Tiered System
9. Approve Purchase of Pre-Kindergarten - Grade 5 Spanish Reading Intervention Kits and Consumables for Dual Language Classrooms
 Spanish Reading Intervention Kits
10. Approve Purchase of Web-Based Programs to Support Special Education Students' Social-Behavioral Learning and Academics
 Web-Based Programs
11. Approve Purchase of Environmental Services
 Environmental Services
12. Approve Purchase of Minor Fencing Repairs and Installation
 Fencing Repairs and Installation
13. Approve Purchase of Minor Roofing Repairs

 Minor Roofing Repairs


14. Approve Purchase of Drug and Alcohol Testing and Medical Services

 Drug and Alcohol Testing and Services

15. Approve Purchase of Heating, Ventilation, and Air Conditioning Air Filter Replacement Service

 HVAC Filter Replacement Service


16. Approve Purchase of New Teacher Center Coaching Model Forums, Infield Coaching Support and Data Hosting for Coaching Activities

 New Teacher Center

17. Approve Purchase of Online Literacy Resources for the Leadership Academy Network Schools for the 2023 - 2024 School Year

 Online Literacy Resources

18. Approve Purchase of Adaptive Online Instructional Math Program for Students and Professional Development for the Leadership Academy Network

 Online Instructional Math Program


19. Approve Purchase of Science, Technology, Engineering, and Math Resources for the Leadership Academy Network for the 2023 - 2024 School Year

 STEM Resources


20. Approve Purchase of Equipment and Services for Fire Alarm Replacements

 Fire Alarm Replacements

21. Approve Purchase of Fire Sprinkler and Backflow System Inspection Services











 Fire Sprinkley and Backflow System


22. Approve Purchase of Security Awareness Training Software

 Security Awareness Training Software


23. Approve Purchase Materials for School Exterior and Interior Door Numbering

 School Exterior and Interior Door Numbering

24. Approve Purchase of Emergency Responder/Key Access Box
 Responder/Key Access Box
25. Approve Purchase of Webhosting Services, Mass Communications System, Fort Worth Independent School District APP and Teacher Communication Tool for the 2023 - 2024 School Year
 Webhosting Services
26. Approve Development Services for Identity Management Project
 Identify Management Project
27. Approve Rental of Custodial Supplies
 Custodial Supplies
28. Approve Track and Field Repairs at Various High Schools
 Track and Field Repairs
29. Approve Elevator and Wheelchair Lift Parts and Contracted Services
 Elevator and Wheelchair Lifts and Services
30. Approve Software System to Create, Monitor, and Evaluate Campus Educational Improvement Plans and District Improvement Plan
 Improvement Plans
31. Approve Provider Service to Support School Health and Related Services for the 2023 - 2024 School Year
 School Health and Related Services
32. Approve Literacy and Tutoring Services for the Leadership Academy Network throughout the 2023 - 2024 School Year
 Literacy and Tutoring Services
33. Approve Leadership Academy Network Professional Learning Plan for the 2023 - 2024 School Year
 Professional Learning Plan
34. Approve Renewal of Service Management System

 Renewal of Service Management System

35. Approve Renewal of Software Maintenance and Support for Secure Printing

 Secure Printing


36. Approve Renewal of Mobile Device Management Software

 Renewal of Mobile Device Management Software


37. Approve Student Progress Platform Agreement for Academic Management Services

 Academic Management Services

38. Approve to Extend the Contract for a Data Governance Platform with K12 Service Network

 Data Governance Platform


39. Approve Agreement Between Fort Worth Independent School District and Child Care Associates for Child Care Services for the 2023 - 2024 School Year

 Child Care Associates

40. Approve Contract for the Professional Development of District Leaders

 Professional Development of District Leaders


41. Approve Contract with the Leadership Academy Network and Literacy/Educational Vendor to Provide High Quality Writing Instructions and Professional Development

 Writing Instructions and Professional Development

42. Approve Budget Transfer from the Administrative Budget Program Contingency and the Use of Interest Income Funds for the 2017 Capital Improvement Program


 Budget Transfer

- C. Approve Contract for Licensed Public Insurance Adjuster Services


 Public Adjuster

- D. Approve Amendment to the Memorandum of Understanding Between Fort Worth Independent School District and the University of North Texas at Dallas for the Role 26

of Principal Impact Collaborative

 MOU - North Texas at Dallas

- E. Approve Affiliation Agreement Between Fort Worth Independent School District and Texas Christian University for Student Internships and Clinical Experiences

 TCU Affiliation Agreement


- F. Approve Partnership Agreement Between Leadership Fort Worth and the Fort Worth Independent School District for Admission into the LeaderKids Program

 LeaderKids Program


- G. Approve Memorandum of Understanding Between Fort Worth Independent School District and Tarrant County Juvenile Services Operating the Lynn W. Ross Juvenile Detention Center for the Term of One Year, Ending with the 2023 - 2024 School Year

 Lynn Ross Detention Center

- H. Approve Memorandum of Understanding Between Fort Worth Independent School District and the Tarrant County Juvenile Alternative Education Program for the 2023 - 2024 School Year

 Juvenile Alternative Education Program

- I. Approve Memorandum of Agreement Between Fort Worth Independent School District and MHMR of Tarrant County Youth Recovery Campus

 Tarrant County Youth Recovery Campus

- J. Approve Memorandum of Understanding Between Fort Worth Independent School District and Texas Christian University

 TCU Yearlong Residency


- K. Approve Submission of Texas Essential Knowledge and Skills Certification


 TEKS Certification


- L. Approve Budget Amendment for the Period Ended May 31, 2023


 Budget Amendment


- M. Approve Budget Amendment for Child Nutrition Service for the Period Ending May 31, 2023


 Budget Amendment - Child Nutrition Service


- N. Approve 2023 - 2024 Fort Worth Independent School District Compensation Manual
 Compensation Manual

- O. Approve First Reading - Revisions to Board Policies BBE(LOCAL), CB(LOCAL), COA(LOCAL), COB(LOCAL), and EHBL(LOCAL)
 Policies

- P. Approve Purchase of Fixtures, Furniture, and Equipment (Request for Proposal [RFP] #20-040) for Paschal High School Auditorium
 Paschal High School Auditorium

- Q. Approve Authorization to Enter into a Contract with a Construction Manager at Risk for Pre-Construction Services for Eastern Hills Elementary School Replacement Campus (Request for Qualifications [RFQ] #23-012) in Conjunction with the 2021 Capital Improvement Program
 Eastern Hills Elementary

- R. Approve Authorization to Enter into a Contract with a Construction Manager at Risk for Pre-Construction Services for Maudrie Walton Elementary School Replacement Campus (Request for Qualifications [RFQ] #23-013 in Conjunction with the 2021 Capital Improvement Program
 Maudrie Walton Elementary

- S. Approve Closeout Contract with Steele & Freeman, Inc. Job #003-001 and Authorize Final Payment in Conjunction with the 2017 Capital Improvement Program
 Closeout Contract

15. RECESS - RECONVENE IN BOARD CONFERENCE ROOM FOR EXECUTIVE SESSION (OTHER).

The meeting was recessed to move into Executive Session at 7:50 p.m.

16. EXECUTIVE SESSION (S and T) The Board will convene in closed session as authorized by the Texas Government Code Chapter §551.

- A. Seek the Advice of Attorneys (Texas Government Code §551.071)

- B. Deliberation Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer (Including Board of Trustees) or Employee, Including but Not Limited to Action Items Related to the Recommendation to Terminate Certain Continuing Contract Employees for Good Cause, the

Recommendation to Terminate Certain Term Contract Employees for Good Cause and the Recommendation to Terminate Certain Probationary Contract Employees for Good Cause (Texas Government Code §551.074)

1. Chief of Governance and Strategic Communications
2. Executive Director of Specialized Learning
3. Executive Director of Athletics
4. Deliberate the Termination of Felipe Ramirez's Term Contract for Good Cause Pursuant to Chapter 21 of the Texas Education Code

C. Security Implementation (Texas Government Code §551.076)

D. Real Property (Texas Government Code §551.072)

17. RECONVENE IN REGULAR SESSION - BOARD ROOM (OTHER)

The meeting was reconvened at 8:47 p.m.

18. ACCEPT CONSENT AGENDA (S and P)

Motion was made by Quinton Phillips, seconded by Tobi Jackson, to approve and Accept Consent Agenda with the exception of Consent Agenda Item 14.B.34. *Approve Renewal of Service Management System* which was pulled..

The motion was approved.

Yes: Camille Rodriguez, Tobi Jackson, Quinton Phillips, Wallace Bridges, Anne Darr, Michael Ryan, Anael Luebanos, and Roxanne Martinez.

No: Kevin Lynch.

19. ACTION ITEMS (S and P)

A. Item/Items Removed from Consent Agenda

No action was taken.

B. Personnel

Motion was made by Camille Rodriguez, seconded by Michael Ryan, to approve Personnel with the exception of the Executive Director of Athletics..

The motion was unanimously approved.

1. Chief of Governance and Strategic Communications
2. Executive Director of Specialized Learning
3. Executive Director of Athletics

20. ACTION AGENDA ITEMS (S and P)

A. Approve Proposed Termination of Certain Probationary Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code

Approve the Administration's Recommendation and Proposed the Termination of Kenneth Lions' Probationary Contract Employees for Good Cause in Accordance with Chapter 21 of the Texas Education Code

Motion was made by Tobi Jackson, seconded by Michael Ryan, to approve the Administration's Recommendation and Proposed the Termination of Kenneth Lions Probationary Contract Employees for Good Cause in Accordance with Chapter 21 of the Texas Education Code.

The motion was unanimously approved.

B. Approve Proposed Termination of Certain Term Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code

No action was taken on this action agenda item.

C. Approve Proposed Termination of Certain Continuing Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code

No action was taken on this action agenda item.

D. Approve Termination of Felipe Ramirez's Term Contract for Good Cause Pursuant to Chapter 21 of the Texas Education Code


Motion was made by Tobi Jackson, seconded by Michael Ryan, to approve Termination of Felipe Ramirez's Term Contract for Good Cause Pursuant to Chapter 21 of the Texas Education Code.

The motion was unanimously approved.

E. Consider and Take Action to Void the Contract of Certain Employees for Lack of Texas Educator Certification Pursuant to Chapter 21 of the Texas Education Code

No action was taken on this action agenda item.

F. Approve Amendment to Meal Rate with Aramark Based on Adjusted Consumer Price Index from the Texas Department of Agriculture

 Amendment to the Meal Rate

Motion was made by Anne Darr, seconded by Anael Luebanos, to approve Amendment to Meal Rate with Aramark Based on Adjusted Consumer Price Index from the Texas Department of Agriculture.

The motion was unanimously approved.


G. Approve Flooring Installation and Services

 Flooring Installation and Services

Motion was made by Wallace Bridges, seconded by Quinton Phillips, to approve Flooring Installation and Services.

The motion was unanimously approved.


H. Approve Aesthetic Construction for Single Site Projects

 Aesthetic Construction

Motion was made by Quinton Phillips, seconded by Tobi Jackson, to approve Aesthetic Construction for Single Site Projects.

The motion was unanimously approved.


I. Approve Purchase of Fleet Parts and Service Repairs

 Fleet Parts and Service Repairs

Motion was made by Michael Ryan, seconded by Quinton Phillips, to approve Purchase of Fleet Parts and Service Repairs.

The motion was unanimously approved.

J. Approve Purchase of Heating, Ventilation, and Air Conditioning Equipment and Services

 HVAC Equipment and Services

Motion was made by Roxanne Martinez, seconded by Anne Darr, to approve Purchase of Heating, Ventilation, and Air Conditioning Equipment and Services.

The motion was unanimously approved.


K. Approve Purchase of Paper for Warehouse Stock

 Paper for Warehouse Stock

Motion was made by Camille Rodriguez, seconded by Quinton Phillips, to approve Purchase of Paper for Warehouse Stock.

The motion was unanimously approved.

L. Approve Purchase of Minor Supplies for Maintenance, Operations, and the Warehouse

 Minor Supplies

Motion was made by Roxanne Martinez, seconded by Michael Ryan, to approve Purchase of Minor Supplies for Maintenance, Operations, and the Warehouse.

The motion was unanimously approved.


M. Approve Purchase of Trash and Recycle Dumpster Services

 Trash and Dumpster Services

Motion was made by Quinton Phillips, seconded by Anael Luebanos, to approve Purchase of Trash and Recycle Dumpster Services.

The motion was unanimously approved.

N. Approve Purchase of Reading Intervention and Acceleration Program


 Reading Intervention and Acceleration Program

Motion was made by Anne Darr, seconded by Tobi Jackson, to approve Purchase of Reading Intervention and Acceleration Program.

Before action was taken, Wallace Bridges had a question.

The motion was unanimously approved.


O. Approve Purchase of Web-Based Online Curriculum Program for Retrieval, Recovery, Acceleration, and Special Programs for Middle Schools and High Schools

 Web-Based Online Curriculum Program

Motion was made by Quinton Phillips, seconded by Anne Darr, to approve Purchase of Web-Based Online Curriculum Program for Retrieval, Recovery, Acceleration, and Special Programs for Middle Schools and High Schools.

The motion was unanimously approved.

P. Approve Purchase of Property, Boiler and Machinery, Terrorism (Including Active Shooter), Flood, Cyber, Cyber Crime, Fleet, General Liability, and UIL Insurance with Girls Football Policy; Approve Set Aside Reserves to Pay Deductibles

 Purchase of Insurance

Motion was made by Roxanne Martinez, seconded by Michael Ryan, to approve P. Approve Purchase of Property, Boiler and Machinery, Terrorism (Including Active Shooter), Flood, Cyber, Cyber Crime, Fleet, General Liability, and UIL Insurance with Girls Football Policy; Approve Set Aside Reserves to Pay Deductibles.

Before action was taken, Kevin Lynch asked a question.

The motion was unanimously approved.

- Q. Approve Purchase for Classroom Furniture for the Pre-Kindergarten Classrooms for the 2023 - 2024 School Year


 Pre-K Furniture

Motion was made by Anne Darr, seconded by Quinton Phillips, to approve Purchase for Classroom Furniture for the Pre-Kindergarten Classrooms for the 2023 - 2024 School Year.

Before action was taken, Anne Darr asked a question.

The motion was unanimously approved.


- R. Approve Closeout Contract with Byrnae/Potere, a Joint Venture Job #001-102 and Authorize Final Payment in Conjunction with 2017 Capital Improvement Program

 Closeout Contract

Motion was made by Roxanne Martinez, seconded by Michael Ryan, to approve Closeout Contract with Byrnae/Potere, a Joint Venture Job #001-102 and Authorize Final Payment in Conjunction with 2017 Capital Improvement Program.

The motion was unanimously approved.

- S. Approve Contracted Services for Occupational, Physical, Speech, and Music Therapy (Related Services) for Students with Special Needs

 Students with Special Needs

Motion was made by Michael Ryan, seconded by Anne Darr, to approve Contracted Services for Occupational, Physical, Speech, and Music Therapy (Related Services) for Students with Special Needs.

The motion was unanimously approved.

The motion was unanimously approved.


- T. Approve Contract Renewals for Fort Worth After-School for Provision of Full-Service Providers for the 2023 - 2024 School Year

 FWAS Full Service

Motion was made by Quinton Phillips, seconded by Anne Darr, to approve Contract Renewals for Fort Worth After-School for Provision of Full- Service Providers for the 2023 - 2024 School Year.

The motion was unanimously approved.

- U. Approve Contract Renewal for Contracted Student Support Services, Case Management, and Wraparound Services for the 2023 - 2024 School Year

 Wraparound Services

Motion was made by Quinton Phillips, seconded by Roxanne Martinez, to approve Contract Renewal for Contracted Student Support Services, Case Management, and Wraparound Services for the 2023 - 2024 School Year.

Before action was taken, Anne Darr asked a question.

The motion was unanimously approved.


- V. Approve 2023 - 2024 Budget for the Leadership Academy Network/Texas Wesleyan University Management Team

 Texas Wesleyan Budget

Motion was made by Camille Rodriguez, seconded by Quinton Phillips, to approve 2023 - 2024 Budget for the Leadership Academy Network/Texas Wesleyan University Management Team.

The motion was unanimously approved.


- W. Approve Authorization to Enter into Contracts for Civil Engineering Services for Traffic Impact Analysis and Traffic Management Plans for the 2021 Capital Improvement Program

 Civil Engineering Services

Motion was made by Quinton Phillips, seconded by Anne Darr, to approve Authorization to Enter into Contracts for Civil Engineering Services for Traffic Impact Analysis and Traffic Management Plans for the 2021 Capital Improvement Program.

The motion was unanimously approved.

- X. Approve Closeout Contract with JE Dunn - Philips/May JV Job #005-212 and Authorize Final Payment in Conjunction with the 2017 Capital Improvement Program

 Closeout Contract - Dunbar High School

Motion was made by Camille Rodriguez.

The motion was unanimously approved.

Y. Election of Board of Education Officers

Dr. Angélica Ramsey presided over the Election of Board Education Officers

Motion was made by Michael Ryan, seconded by Tobi Jackson, to approve The Slate of Officers motion made by Dr. Michael Ryan.

School Board President - Dr. Camille Rodriguez

First Vice President - Anne Darr

Second Vice President - Roxanne Martinez

School Board Secretary - Anael Luebanos.

The motion was unanimously approved.

21. COMMENTS BY BOARD MEMBERS OR SUPERINTENDENT ON CURRENT DISTRICT ACTIVITIES AND ANNOUNCEMENTS (OTHER)

Trustees made comments.

22. ADJOURN (OTHER)

The meeting was adjourned at 9:21 p.m.

/s/ Christian Alvarado
Board of Education

Video of the meeting is available on the Board of Education website at <http://www.fwisd.org>

CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: **APPROVE SECOND READING - REVISIONS TO BOARD POLICIES**
BBE(LOCAL), CB(LOCAL), COA(LOCAL), COB(LOCAL), AND
EHBL(LOCAL)

BACKGROUND:

The Texas Association of School Boards (TASB) assists school districts by ensuring proper standards are met in regards to state and federal guidelines by supporting and navigating through policy and regulation updates and changes. School districts with localized policy manuals receive several major updates per year called numbered updates. They are called “numbered updates” because they are numbered sequentially. These updates respond to changes in state and federal law, court cases, and decisions by the Attorney General and by the Commissioner of Education. In numbered updates TASB only makes recommendations where the District’s local policies are concerned. District personnel update policies incorporating TASB’s recommendations and/or the needs of the District. The Board of Trustees always has the final say regarding which policies go in the manual.

Policy recommendations:

- BBE(LOCAL): TASB recommended revision addressing Board member access to information clarifies that when a Board member is provided access to records or reports that are confidential or not subject to public disclosure, District staff will inform the Board member about compliance with the District’s applicable information security controls.
- CB(LOCAL): Newly recommended text, as recommended by TEA, requires the District to give public notice of federal grant applications by providing information at Board meetings and publishing information on the District’s website.
- COA(LOCAL): New standard-TASB policy recommended to comply with state and federal procurement rules on use of child nutrition funds.
- COB(LOCAL): New standard-TASB policy recommended to address elements of the federal free and reduced-price meal programs.
- EHBL(LOCAL): This policy on GED testing centers, which largely repeats procedures required by state rules, is not necessary to include in the Board-adopted policy manual and is recommended for deletion.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Second Reading - Revisions to Board Policies BBE(LOCAL), CB(LOCAL), COA(LOCAL), COB(LOCAL) and EHBL(LOCAL)
2. Decline to Approve Second Reading - Revisions to Board Policies BBE(LOCAL), CB(LOCAL), COA(LOCAL), COB(LOCAL) and EHBL(LOCAL)
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Second Reading - Revisions to Board Policies BBE(LOCAL), CB(LOCAL), COA(LOCAL), COB(LOCAL) and EHBL(LOCAL)

FUNDING SOURCE: **Additional Details**

No Cost Not Applicable

COST:

No Cost

VENDOR:

Not Applicable

PURCHASING MECHANISM:

Not a Purchase

Purchasing Support Documents Needed:

Not a Purchase

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

All Schools, Departments and Stakeholders

RATIONALE:

Approval of these policies will update the language as recommended by TASB and/or District personnel.

INFORMATION SOURCE:

Karen Molinar, Deputy Superintendent, Administrative Services

**POLICY RECOMMENDATION SUMMARY PAGE FOR
July 25, 2023 BOARD MEETING: 2nd READING**

- **BBE(LOCAL):** TASB recommended revision addressing Board member access to information clarifies that when a Board member is provided access to records or reports that are confidential or not subject to public disclosure, District staff will inform the Board member about compliance with the District’s applicable information security controls.
- **CB(LOCAL):** Newly recommended text, as recommended by TEA, requires the District to give public notice of federal grant applications by providing information at Board meetings and publishing information on the District’s website.
- **COA(LOCAL):** New standard-TASB policy recommended to comply with state and federal procurement rules on use of child nutrition funds.
- **COB(LOCAL):** New standard-TASB policy recommended to address elements of the federal free and reduced-price meal programs.
- **EHBL(LOCAL):** This policy on GED testing centers, which largely repeats procedures required by state rules, is not necessary to include in the Board-adopted policy manual and is recommended for deletion.

Board Authority

The Board has final authority to determine and interpret the policies that govern the schools and, subject to the mandates and limits imposed by state and federal authorities, has complete and full control of the District. Board action shall be taken only in meetings that comply with the Open Meetings Act. [See BE(LEGAL)]

**Transacting
Business**

When a proposal is presented to the Board, the Board shall hold a discussion and reach a decision. Although there may be dissenting votes, which are a matter of public record, each Board decision shall be an action by the whole Board binding upon each member.

**Individual Authority
for Committing the
Board**

Board members as individuals shall not exercise authority over the District, its property, or its employees. Except for appropriate duties and functions of the Board President, an individual member may act on behalf of the Board only with the express authorization of the Board. Without such authorization, no individual member may commit the Board on any issue. [See BDAA]

A Board member may not exert pressure of any kind on the Superintendent or staff members to bring about the election, promotion, or dismissal of any District employee. If a Board member does attempt to exert pressure, the Superintendent is instructed and obligated to bring the matter to the attention of the Board.

**Individual Access to
Information**

An individual Board member, acting in his or her official capacity, shall have the right to seek information pertaining to District fiscal affairs, business transactions, governance, and personnel matters, including information that properly may be withheld from members of the public in accordance with the Public Information Chapter of the Government Code. [See GBA]

Limitations

If a Board member is not acting in his or her official capacity, the Board member has no greater right to District records than a member of the public.

An individual Board member shall not have access to confidential student records unless the member is acting in his or her official capacity and has a legitimate educational interest in the records in accordance with policy FL.

A Board member who is denied access to a record under this provision may ask the Board to determine whether the record should be provided or may file a request under the Public Information Act. [See GBAA]

Requests for
Records

An individual Board member shall seek access to records or request copies of records from the Superintendent or other designated custodian of records, who shall respond within the time frames required by law.

In accordance with law, the District shall track and report any requests under this provision, including the cost of responding to one or more requests by any individual Board member for 200 or more pages of material in a 90-day period.

Requests for
Reports

No individual Board member shall direct or require District employees to prepare reports derived from an analysis of information in existing District records or to create a new record compiled from information in existing District records. Directives to the Superintendent or other custodian of records regarding the preparation of reports shall be by Board action.

Confidentiality

At the time a Board member is provided access to ~~confidential~~ records or ~~to~~ reports that are confidential or otherwise not subject to public disclosure [see GBA], ~~compiled from such records~~, the Superintendent or other District employee shall advise the Board member of the responsibility to comply with confidentiality requirements and the District's information security controls.

**Referring
Complaints**

If employees, parents, students, or other members of the public bring concerns or complaints to an individual Board member, he or she shall refer them to the Superintendent or another appropriate administrator, who shall proceed according to the applicable complaint policy. [See (LOCAL) policies at DGBA, FNG, and GF]

When the concern or complaint directly pertains to the Board's own actions or policy, for which there is no administrative remedy, the Board member may request that the issue be placed on the agenda.

**Visits to District
Facilities**

A Board member shall adhere to any posted requirements for visitors to first report to the main office of a District facility, including a school campus. Visits during the school or business day shall not be permitted if their duration or frequency interferes with the delivery of instruction or District operations. [See also GKC]

STATE AND FEDERAL REVENUE SOURCES

CB
(LOCAL)

- GRANTS AND AWARDS The Superintendent shall be authorized to:
1. Apply, on behalf of the Board, for any and all special federal and state grants and awards as deemed appropriate for the District's operations;
 2. Approve commitment of District funds for matching, cost sharing, cooperative, or jointly funded projects up to the amounts specifically allowed under the District budget approved by the Board; and
 3. Approve grant and award amendments as necessary.

The District shall comply with all requirements for state and federal grants and awards imposed by law, the awarding agency, or an applicable pass-through entity. The Superintendent shall develop and enforce financial management systems, internal control procedures, procurement procedures, and other administrative procedures as needed to provide reasonable assurance that the District is complying with requirements for state and federal grants and awards. [See the FWISD Grants Manual]

[See CAA, CBB]

FEDERAL AWARDS [The District shall provide public notice of federal grant applications through an information item at a Board meeting and by publishing information on the District's website.](#)

PUBLIC NOTICE

[The District shall make available opportunities for public input as required by law or the granting agency.](#)

PUBLIC INPUT

[Approval of required grant and award plans shall be by the Superintendent.](#)

APPROVAL NOTICE

CONFLICT OF INTEREST Each employee, Board member, or agent of the District who is engaged in the selection, award, or administration of a contract supported by a federal grant or award and who has a potential conflict of interest as defined at Code of Federal Regulations, title 2, section 200.318, shall disclose to the District, in writing, any conflict that meets the disclosure threshold in Chapter 176 of the Local Government Code. [See CBB]

In addition, each employee, Board member, or agent of the District shall comply with any other conflict of interest requirements imposed by the granting agency or a pass-through entity.

For purposes of this policy, "immediate family member" shall have the same meaning as "family member" as described in Chapter 176 of the Government Code. [See BBFA]

STATE AND FEDERAL REVENUE SOURCES

CB
(LOCAL)

For purposes of this policy, “partner” shall have the same meaning as defined in Business Organizations Code Chapter 1, Subchapter A.

An employee, Board member, or agent of the District who is required to disclose a conflict in accordance with the provisions above shall not participate in the selection, award, or administration of a contract supported by a federal grant or award.

GIFTS AND
GRATUITIES

Employees, Board members, and agents of the District shall not solicit any gratuities, favors, or items from a contractor or a party to a subcontract for a federal grant or award and shall not accept:

1. Any single item with a value at or above \$50, or ~~\$50; or~~
2. Items from a single contractor or subcontractor that have an aggregate monetary value exceeding \$100 in a 12-month period.

[See BBFA, BBFB, CBB, DBD. In the event of a violation of these requirements, see CAA and DH.]

Procurement

The Superintendent shall oversee the use of federal child nutrition funds to procure appropriate goods and services necessary for providing food service to students and shall develop and enforce financial management systems, internal control procedures, procurement procedures, and other administrative procedures as needed to comply with all state and federal requirements for use of these funds.

[See CO(LEGAL) and COA(LEGAL)]

Geographic Preference

The Board delegates to the Superintendent the authority to determine whether the District will apply a geographic preference when procuring unprocessed, locally grown or locally raised agricultural products and to:

1. Specify the types of products for which any geographic preference will be applied; and
2. Define the geographic area to be preferred for each applicable product.

**Community
Eligibility Provision**

With funds from the federal community eligibility provision (CEP), the District shall provide regular meal service to students at no cost, as authorized by the U.S. Department of Agriculture (USDA). [See COB(LEGAL)]

Eligibility Appeals

The District shall provide a hearing process in compliance with USDA requirements for disputes about a student's eligibility for free or reduced-price meal programs. A parent or student may appeal the decision of the hearing official in accordance with FNG(LO-CAL).

**Civil Rights
Complaints**

A person alleging discrimination in school meal programs based on race, color, national origin, sex, age, or disability shall be informed of the procedures and right to file a complaint with the Texas Department of Agriculture (TDA) Food and Nutrition office and the USDA. Complaints received by District personnel shall be for-warded to TDA.

GED Test Center

~~An official General Educational Development testing center shall be located at one or more District facilities. In accordance with State Board rules, the District shall maintain test records permanently and provide storage for restricted test materials and a suitable place for administering the test. A certified counselor or teacher shall serve as chief examiner. Upon request, the Superintendent or chief examiner shall report to the Board concerning the center, including the number of tests administered and the fees received for administering the test.~~

CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: **APPROVE AND AWARD CONTRACT RENEWAL TO AN ABSENCE VERIFICATION SYSTEM**

BACKGROUND:

The Board originally approved the absence verification system on June 28, 2016. Due to outdated servers, the system is no longer supported by the vendor and, as a result, the District must move to a hosted environment, which has become standard practice in the industry. The District released a Request for Proposal #16-058 entitled, “Absence Verification System” and received responses from two (2) firms. After review for the proposals, vendor demonstrations, and evaluations the District is recommending the award to SmartFind Express.

The absence verification system allows all District employees to report their absences and helps secure substitutes for those positions that require them. The verification system is also used for daily, monthly, and yearly absence reports, for verification purposes and the data is imported into the payroll system. The proposal is for the date of award through August 31, 2020, with five (5), one (1) year renewal options. Renewal options will be at the sole discretion of the District. The verification system includes the transition to the SmartFind SaaS Solution, sub-eligible user profiles, and substitute user profiles. The third renewal contract for SmartFind Express NonSub Eligible, is a 12-month term, with a start date on August 1, 2023, end date on July 31, 2024.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Award Renewal Contract to an Absence Verification System
2. Decline to Approve Award Renewal Contract to an Absence Verification System
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Award Renewal Contract to an Absence Verification System

FUNDING SOURCE: Additional Details:

General Fund 199-41-6399-001-750-99-105-000000

COST:

\$76,747.22

VENDOR:

PowerSchool

PURCHASING MECHANISMS:

Competitive Solicitation

Purchasing Support Documents Needed:

Bid/Proposal Statistics

Bid Number: 16-058

Number of Bid/Proposals received: 2

HUB Firms: 0*

Compliant Bids: 2

The above bid/proposal has been evaluated in accordance with the Texas Education Code Section 44.031(b) regarding specifications, pricing, performance history, etc. All firms responding to this solicitation have been qualified to provide services per specifications of proposal. The vendor listed above has been selected to support this purchase.

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

District - Wide

RATIONALE:

Approval for the Absence Verification System, SmartFind, and Absence Verification System will provide the District with an accurate method of reporting, recording, and verifying absences District - wide as well as acquiring substitutes for positions requiring such.

INFORMATION SOURCE:

Dr. Raúl Peña, Chief Talent Officer, Talent Management

Sales Quote - This is Not An Invoice

Prepared By: Kristin Padilla
 Customer Name: Fort Worth Independent School District

 Contract Term: 12 Months
 Start Date: 1-AUG-2023
 End Date: 31-JUL-2024
 Billing Frequency: Annually

Customer Contact: Trine Gonzales
 Title: Administrative Assistant to Chief |
 Human Capital Management
 Address: 100 N. University Drive
 City: Fort Worth
 State/Province: Texas
 Zip Code: 76107
 Phone #: (817) 871-2000

Product Description	Quantity	Unit	Unit Price	Extended Price
Initial Term 1-AUG-2023 - 31-JUL-2024				
License and Subscription Fees				
SmartFind Express NonSub Eligible	1.00	Each		USD 5,413.98
SmartFind Express Sub Eligible	1.00	Each		USD 71,333.24

License and Subscription Totals: **USD 76,747.22**

Quote Total

Initial Term	1-AUG-2023 - 31-JUL-2024
Amount To Be Invoiced	USD 76,747.22

Fees charged in subsequent periods after the duration of this quote will be subject to an annual uplift. On-Going PowerSchool Subscription/Maintenance and Support Fees are invoiced at the then current rates and enrollment per existing terms of the executed agreement between the parties. Any applicable state sales tax has not been added to this quote. Subscription Start and expiration Dates shall be as set forth above, which may be delayed based upon the date that PowerSchool receives your purchase order. If this quote includes promotional pricing, such promotional pricing may not be valid for the entire duration of this quote.

All invoices shall be paid before or on the due date set forth on invoice. All purchase orders must contain the exact quote number stated within. Customer agrees that purchase orders are for administrative purposes only and do not impact the terms or conditions reflected in this quote and the applicable agreement. Any credit provided by PowerSchool is nonrefundable and must be used within 12 months of issuance. Unused credits will be expired after 12 months.

This renewal quote will continue to be subject to and incorporate the terms and conditions of the main services agreement executed between PowerSchool and Customer that is in effect at the time of this quote, or if no such agreement is in effect, then the terms and conditions found at https://www.powerschool.com/MSA_Feb2022/, as may be amended.

THE PARTIES BELOW ACKNOWLEDGE THAT THEY HAVE READ THE AGREEMENT, UNDERSTAND IT AND AGREE TO BE BOUND BY ITS TERMS.

POWERSCHOOL GROUP LLC

Fort Worth Independent School District

Signature:

Signature:



Printed Name: Eric Shander

Printed Name:

Title: Chief Financial Officer

Title:

Date: 20-JAN-2023

Date:

PO Number: _____

**CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023**

TOPIC: APPROVE ANNUAL RENEWAL PAYMENT FOR THE APPLICANT TRACKING AND SCREENING ASSESSMENTS SYSTEM SOFTWARE

BACKGROUND:

The District established usage of the comprehensive system software of applicant tracking and screening assessments in 2015 for recruiting and hiring in education. The Talent Management Division is requesting approval to make the annual payment to the Request for Proposal #17-056 for the continual usage of applicant tracking and screening, with unlimited usage for internal employees. The annual payment for the system software runs from July 1, 2023, through June 30, 2024.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Annual Renewal Payment for the Application Tracking Platform
2. Decline to Approve Annual Renewal Payment for the Application Tracking Platform
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Annual Renewal Payment for the Application Tracking Platform

FUNDING SOURCE: *Additional Details*

General Fund 199-41-6399-001-750-99-105-000000

COST:

\$52,365.71

VENDOR:

Frontline Technologies Group, LLC

PURCHASING MECHANISM:

Cooperative Agreement

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation
Buyboard #661-22

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

District - Wide

RATIONALE:

Approval for the comprehensive system software will allow the District to continue to successfully recruit, hire top talent, and explore the hiring data and benchmark against other education organizations.

INFORMATION SOURCE:

Dr. Raúl Peña, Chief Talent Officer, Talent Management

Accounts Payable
 Fort Worth Independent School District
 100 N University Dr.
 Fort Worth TX 76107-1360

Start Date: 7/1/2023
Due Date: 7/31/2023

PAYMENT INFORMATION

Please send checks to:

Frontline Technologies Group LLC
 PO Box 780577
 Philadelphia, PA 19178-0577

To make payment via ACH/EFT:

Bank Name: Wells Fargo, N.A.
 Account Name: Frontline Technologies Group LLC
 ABA/Routing #: 121000248
 Account #: 4121566533
 Swift Code: WFBIUS6S

Please include the invoice number in the memo of your check or ACH payment to ensure timely processing.

Please send remittance advice to Billing@FrontlineEd.com.

You can find a copy of our W9 at <http://help.frontlinek12.com/WebNav/Docs/FrontlineEducationW9.pdf>.

Qty	Description	Start	End	End User	Rate	Amount
1	Screening Assessments, unlimited usage for internal employees	7/1/2023	6/30/2024	9014719 Fort Worth ISD	\$52,365.71	\$52,365.71

Your timely payment is important to maintain a continuous subscription status and allow for delivery of services. Our billing system tracks by contract, not PO#. Therefore, we are unable to address questions based on PO#. If information is needed about your PO#, please contact your organization's financial department.

SUBTOTAL \$52,365.71

TOTAL DUE \$52,365.71
by 7/31/2023

CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: **APPROVE RENEWAL OF EDUPHORIA PREMIUM SUITE AND RELATED SERVICES**

BACKGROUND:

Eduphoria Premium Suite provides the District and campuses with an integrated web-based solution for the Texas Teacher Evaluation and Support System (T-TESS), professional learning scheduling and tracking, customizable access to student-level assessment data, a tool for creating forms and assessments. The District purchases Eduphoria Premium Suite to consolidate services and save resources. Eduphoria Premium Suite provides teachers and instructional personnel access to multiple services through one portal, with integration and consistent navigation.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Renewal of Eduphoria Premium Suite and Related Services
2. Decline to Approve Renewal of Eduphoria Premium Suite and Related Services
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Renewal of Eduphoria Premium Suite and Related Services

FUNDING SOURCE:

Additional Details

General Fund	199-31-6399-001-999-11-114-000000.....\$343,200
	199-31-6239-001-999-99-114-000000.....\$4,380

COST:

\$347,580

VENDOR:

Region 11 Education Service Center

PURCHASING MECHANISM:

Interlocal Agreement

Purchasing Support Documents Needed:

Interlocal (IL) - Price Quote and IL Contract Summary Required

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

All Elementary School, Middle School, High School, and Specialty Campuses

RATIONALE:

T-TESS is a state requirement and the management of the entire evaluation process is critical to ensure accuracy and timely, accessible feedback for teachers. The tracking of professional learning is required as a part of state-mandated T-TESS; additionally, this tracking maintains compliance with other state and federal requirements, certification renewals, and District-required training. Accessible student-level data is essential to teachers for planning and adjusting instruction. The integration of these applications within one (1) system increases efficiency and effectiveness for teachers and administrators.

INFORMATION SOURCE:

Karen Molinar, Deputy Superintendent, Administrative Services



Preparing today's learners for tomorrow's opportunities

Clyde W. Steelman, Jr., Ed.D.
Executive Director

**Data Analysis Services
and Support Quote**

**Fort Worth ISD
2023 – 2024**

March 9, 2023

The table below represents Fort Worth ISD's requested Data Resources services and estimated costs for the 2023-24 school year. Listed are Eduphoria components, which include Eduphoria Suite Package. All services will be effective September 1, 2023 – August 31, 2024. **This quote is strictly for budget planning purposes only.**

Online submission of contracts will still be required for service activation.

Component	Fee Explanation	Fee
Eduphoria Suite (All 6 components)	\$2,860 per campus (based on 120 campuses)	\$343,200.00
Support Fee	<p>Support fees are based on the number of components and student enrollment. This includes:</p> <ul style="list-style-type: none"> • 2 district on-site technical assistance visits per year (limit of 5 people) *Unlimited Phone/Email Assistance * If additional site visits are needed, please contact the ESC Region 11 Eduphoria representative for fee structure. • All ESC Region 11 Eduphoria Trainings — Three district representatives per session for 1-464 Student Enrollment <p>Four district representatives per session for 465-2,999 Student Enrollment *Five district representatives per session for 3,000+ Student Enrollment *Six district representatives per session for Districts w/ Multiple high schools.</p>	\$4,380.00
Total		\$347,580.00

Please contact LaVonia Nelson at lnelson@esc11.net or 817-740-7576 with any questions or changes to this quote.

CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: **APPROVE DATAMAX OF TEXAS PRINTER/COPIER SERVICES FOR THE 2023 - 2024 SCHOOL YEAR**

BACKGROUND:

The Accountability and Data Quality Department requires printing/copier services for data reporting, producing required materials for local testing, and documentation and training required by state testing programs. These services are required to support both District and campus staff including campus testing coordinators, data analysts, teachers, and campus administrators. This is the first year of a four (4) year agreement negotiated to reduce cost by 37% annually.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Datamax of Texas Printer/Copier Services for the 2023 - 2024 School Year
2. Decline to Approve Datamax of Texas Printer/Copier Services for the 2023 - 2024 School Year
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Datamax of Texas Printer/Copier Services for the 2023 - 2024 School Year

FUNDING SOURCE: ***Additional Details***

General Fund 199-31-6264-001-999-99-114-000000

COST:

\$36,178.92

VENDOR:

Datamax of Texas

PURCHASING MECHANISM:

Competitive Solicitation

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation

Bid/Proposal Statistics

Bid Number: 19-013

Number of Bid/Proposals received: 13

HUB Firms: 1*

Compliant Bids: 13

The above bid/proposal has been evaluated in accordance with the Texas Education Code Section 44.031(b) regarding specifications, pricing, performance history, etc. All firms responding to this solicitation have been qualified to provide services per specifications of proposal. The vendor listed above has been selected to support this purchase.

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

All Elementary School, Middle School, High School, and Specialty Campuses

RATIONALE:

Printer/copier services are needed to support data reporting, and state-mandated and local assessments.

INFORMATION SOURCE:

Karen Molinar, Deputy Superintendent, Administrative Services

Datamax Quote for ADQ Department

Equipment Configurations:	
▶	2x New Canon iR ADV DX 8786i (Right-sized equipment; Replaces DC0512 & DC0514 – Canon 8505's)
▶	86 Page Per Minute Black/White Multi-Function Device (Copy, Print, Scan in Color)
▶	200 Single Pass Duplex Document Feeder- Scans up to 270 images per minute
▶	2x 1,560 Sheet Drawers, 2x 570 Sheet Paper Cassettes plus 100 Sheet Bypass Tray
▶	External Staple Finisher- Staples up to 50 sheets
▶	1x New Canon iR ADV DX 6855i (Right-sized equipment; Replaces DC0513 – Canon 8505)
▶	55 Page Per Minute Black/White Multi-Function Device (Copy, Print, Scan in Color)
▶	200 Single Pass Duplex Document Feeder- Scans up to 270 images per minute
▶	4x 550 Sheet Paper Cassettes plus 100 Sheet Bypass Tray
▶	Inner Staple Finisher- Staples up to 50 sheets
▶	1x New Canon iR ADV DX C5850i (Replaces DC0491 – Canon C5550i)
▶	50 Page Per Minute Color & Black/White Multi-Function Device (Copy, Print, Scan in Color)
▶	200 Single Pass Duplex Document Feeder- Scans up to 270 images per minute
▶	4x 550 Sheet Paper Cassettes plus 100 Sheet Bypass Tray
▶	External Staple Finisher- Staples up to 50 sheets
▶	Network Fax System
▶	1x New Canon iR ADV DX C5840i (Right-sized equipment; Replaces DC0492 – Canon C5550i)
▶	40 Page Per Minute Color & Black/White Multi-Function Device (Copy, Print, Scan in Color)
▶	200 Single Pass Duplex Document Feeder- Scans up to 270 images per minute
▶	4x 550 Sheet Paper Cassettes plus 100 Sheet Bypass Tray
▶	External Staple Finisher- Staples up to 50 sheets
▶	Network Fax System
▶	Includes pickup of existing equipment, delivery, installation, networking, and end-user training on new equipment

Datamax In-House Leasing Option:		
	<i>Current Monthly Spend:</i>	\$5,088.85/Month
▶ New	48 Month Term	<i>Includes equipment & all-inclusive service plan including pages outlined below.</i> \$3,014.91/Month
▶ New	Yearly Amount	\$36,178.92/Year
	Instant Monthly Savings:	\$2,073.94
	Annual Savings:	\$24,887.28

imageCare™ Total Care Service Agreement: [Includes 5 Year Performance Guarantees]	
▶ All-Inclusive Service Plan:	*Included



▶ Includes all service calls, preventive maintenance calls, electrical and mechanical parts, fuser oil, drums, staples and toner at no additional charge. Excludes supplies such as paper.	
▶ INCLUDED Black Impressions Per Month: (90,000 included Quarterly)	30,000
▶ INCLUDED Color Impressions Per Month: (66,000 included Quarterly)	22,000
▶ Additional Black Impressions to be invoiced at:	\$.0061
▶ Additional Color Impressions to be invoiced at:	\$.0432

Systems Implementation & Support:
<i>Includes:</i>
▶ Delivery, Installation & Networking
▶ MAXimizer Learning [®] Stand-Alone Training
▶ ConnectCare [™] Guarantees (if connected)
▶ PrintView [™] Proactive Service & Toner

Additional Datamax Benefits:
<i>Includes:</i>
▶ Total Satisfaction Guarantees
▶ 4 Hour On-Site Response Time Guarantee
▶ Partnership Reviews for Solution Optimization
▶ Free Next-day Shipping of Contract Toner

Fort Worth ISD is not responsible for personal property taxes.

PROPRIETARY NOTES: All the prices and conditions in this proposal are valid for thirty [30] days from the date of proposal unless extended in writing or upon acceptance by Fort Worth ISD - ADQ. All information in this proposal is to be considered proprietary and property of Datamax Inc. All documentation and proposal information will be returned to Datamax at its request. Only those identified parties within that are part of the decision-making committee will have access to this proposal. Nothing in this proposal shall be copied, distributed or used by without written authorization of Datamax Inc.

**CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023**

TOPIC: **APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN FORT WORTH INDEPENDENT SCHOOL DISTRICT AND LISA’S LITTLE ANGELS**

BACKGROUND:

For the past five (5) years, Fort Worth ISD (FWISD) has engaged in an Average Daily Attendance (ADA) pass-through based on the student attendance reported daily by the non-profit youth development program. This agreement is a renewal of the ADA pass-through agreement, intended to create sustainable child care partnerships between FWISD and the child care community. The child care partner employs a certified pre-kindergarten teacher for each participating classroom and uses the same curriculum and supporting materials as those in the FWISD schools. The children will be enrolled in the school District’s virtual learning campus to access ADA, which will be passed to the child care partner to cover a portion of the cost related to high quality pre-kindergarten.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Memorandum of Understanding Between Fort Worth Independent School District and Lisa’s Little Angels
2. Decline to Approve Memorandum of Understanding Between Fort Worth Independent School District and Lisa’s Little Angels
3. Remand to Staff for Further

SUPERINTENDENT’S RECOMMENDATION:

Approve Memorandum of Understanding Between Fort Worth Independent School District and Lisa’s Little Angels

FUNDING SOURCE: *Additional Details*

Special Revenue 429-11-6299-074-228-32-143-000000-23218

COST:

Not-to-Exceed - \$1,000 (Monthly)

VENDOR:

Lisa's Little Angels

PURCHASING MECHANISM:

Interlocal Agreement

Purchasing Support Documents Needed:

Interlocal (IL) - Price Quote and IL Contract Summary Required

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

Early Learning Department

RATIONALE:

This partnership will ensure all children receive high quality early learning classroom experiences delivered by certified pre-kindergarten teachers in the participating classrooms. By partnering with the youth development program, FWISD will positively impact the kindergarten readiness of future FWISD students.

INFORMATION SOURCE:

Melissa Kelly, Associate Superintendent, Learning and Leading Network #1

CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

**TOPIC: **APPROVE PURCHASE OF DUAL CREDIT TEXTBOOKS AND
TARRANT COUNTY COLLEGE PLUS RESOURCES FOR THE 2023 -
2024 SCHOOL YEAR****

BACKGROUND:

Fort Worth Independent School District provides all Dual Credit textbooks for students participating in approved Dual Credit courses offered through the Tarrant County College (TCC) District and their high school during the school day. Textbooks are based on each Dual Credit student enrolled in a TCC course that includes a required textbook, *or* a TCC Plus course that includes the required textbook resources already built into the Dual Credit class through the Canvas Learning Platform.

GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Purchase of Dual Credit Textbooks and Tarrant County College Plus Resources for the 2023 - 2024 School Year
2. Decline to Approve Purchase of Dual Credit Textbooks and Tarrant County College Plus Resources for the 2023 - 2024 School Year
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of Dual Credit Textbooks and Tarrant County College Plus Resources for the 2023 - 2024 School Year

FUNDING SOURCE: *Additional Details*

General Fund 199-11-6321-0WV-XXX-38-221-000000

COST:

Not-to-Exceed - \$700,000

VENDORS:

Tarrant County College District
Barnes and Noble Bookstore

PURCHASING MECHANISM:

Interlocal Agreement

Purchasing Support Documents Needed:

Interlocal (IL) - Price Quote and IL Contract Summary Required

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

Amon Carter Riverside High School
Arlington Heights High School
Benbrook Middle/High School
Diamond Hill-Jarvis High School
Dunbar High School
Eastern Hills High School
I.M. Terrell Academy for STEM & VPA
North Side High School
R.L. Paschal High School
Polytechnic High School
South Hills High School
Southwest High School
Trimble Tech High School
Western Hills High School
O.D. Wyatt High School
Young Women's Leadership Academy
Marine Creek Collegiate High School
TCC South Early College High School

RATIONALE:

The purpose of this agreement is to provide students the opportunity to earn both college and high school credit that leads to a post-secondary degree and/or certificate while enrolled in high school. The TCC Dual Credit courses will allow students access to continued enrollment in college courses which allow high school credit and college credit simultaneously.

INFORMATION SOURCE:

Charles Garcia, Associate Superintendent, Learning and Leading Service Network #2

**CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023**

**TOPIC: **APPROVE AMENDMENT TO THE MOBILE CLINICAL EMERGENCY
MEDICAL SERVICES AFFILIATION AGREEMENT****

BACKGROUND:

The Career and Technical Education Department’s Health Science program of study offers Emergency Medical Responder (EMR) and Emergency Medical Technician certifications opportunities at O.D. Wyatt High School, North Side High School, and Trimble Tech High School. Currently, we offer clinical experiences in the area of emergency medicine to Grade 12 students enrolled in this program. This amendment is seeking to expand the work-based learning clinical experiences to additional EMR students in the area of dispatch and logistics.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Amendment to the Mobile Clinical Emergency Medical Services Affiliation Agreement
2. Decline to Approve Amendment to the Mobile Clinical Emergency Medical Services Affiliation Agreement
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Amendment to the Mobile Clinical Emergency Medical Services Affiliation Agreement

FUNDING SOURCE: *Additional Details*

No Cost Not Applicable

COST:

Not Applicable

VENDOR:

MedStar Mobile Healthcare

PURCHASING MECHANISM:

Not a Purchase

Purchasing Support Documents Needed:

Not Applicable

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

Trimble Tech High School, North Side High School, and O.D. Wyatt High School/Emergency Medical Care Programs

RATIONALE:

Partnering with MedStar Mobile Healthcare will benefit students and promote community connectivity within the healthcare industry. This partnership will allow students will develop real-world skill sets that will enable them to obtain industry-based certifications in the healthcare industry. This industry partner is prepared to bridge the gap between academic knowledge and real-world application.

INFORMATION SOURCE:

Charles Garcia, Associate Superintendent, Learning and Leading Service Network #2

CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

**TOPIC: APPROVE CONTINUATION OF EXISTING LEASE AGREEMENT
WITH TARRANT COUNTY COLLEGE DISTRICT FOR THE TEXAS
ACADEMY OF BIOMEDICAL SCIENCES AT TRINITY RIVER
CAMPUS**

BACKGROUND:

On November 14, 2017, the Board of Education (BOE) approved the Superintendent to negotiate a lease with the Tarrant County College District (TCCD) for the use of the facilities at the Trinity River Campus for the Texas Academy of Biomedical Sciences (TABS). District Operations and Facilities is requesting approval to renew the first, five (5) year option term between Fort Worth Independent School District (FWISD) and TCCD, which will allow all TABS students to continue to be housed at the TCCD Trinity River Campus.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Continuation of Existing Lease Agreement with Tarrant County College District for the Texas Academy of Biomedical Sciences at Trinity River Campus
2. Decline to Approve Continuation of Existing Lease Agreement with Tarrant County College District for the Texas Academy of Biomedical Sciences at Trinity River Campus
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Continuation of Existing Lease Agreement with Tarrant County College District for the Texas Academy of Biomedical Sciences at Trinity River Campus

FUNDING SOURCE: Additional Details:

General Fund 199-51-6266-001-082-99-456-000000

COSTS:

Yearly - \$609,245

Grand Total (5 Years) - \$3,046,225

VENDOR:

Tarrant County College District

PURCHASING MECHANISM:

Not a Purchase

Purchasing Support Documents Needed:

Not Applicable

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

District Operations

Texas Academy of Biomedical Sciences

RATIONALE:

Continuing the lease space at TCCD Trinity River Campus will allow the District to maintain TABS students united in one (1) location, which is in the best interest of the students in this academy, as well as being cost effective.

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent, Operations

CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

**TOPIC: APPROVE AGREEMENT BETWEEN FORT WORTH
INDEPENDENT SCHOOL DISTRICT AND ADVANCEMENT VIA
INDIVIDUAL DETERMINATION CENTER FOR THE 2023 – 2024
SCHOOL YEAR**

BACKGROUND:

This is a contract renewal of an existing program and professional development training for Fort Worth Independent School District (FWISD) Advancement Via Individual Determination Center (AVID) teachers. The AVID College Readiness System provides support for first generation college students in the areas of time management, organization, critical thinking and problem solving, planning, and goal setting. The program supports academic achievement for all students on campuses, where it is implemented with fidelity and guarantees college readiness for students enrolled in the AVID elective classes for three (3) or more years. There are 24 secondary AVID sites in FWISD for the 2023 – 2024 school year.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Agreement Between Fort Worth Independent School District and Advancement Via Individual Determination Center for the 2023 – 2024 School Year
2. Decline to Approve Agreement Between Fort Worth Independent School District and Advancement Via Individual Determination Center for the 2023 – 2024 School Year
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Agreement Between Fort Worth Independent School District and Advancement Via Individual Determination Center for the 2023 – 2024 School Year

FUNDING SOURCES: *Additional Details:*

Special Revenue	289-13-6411-0WV-XXX-24-512-24F12.....	\$80,544
General Fund	199-11-6299-0WV-XXX-24-221-000000.....	\$35,675
	199-11-6495-0WV-XXX-24-221-000000.....	\$90,696

COST:

Not-to-Exceed - \$216,915

(Additional \$10,000 is included to cover any increase in training costs for the 2023-2024 school year.)

VENDOR:

AVID Center

PURCHASING MECHANISM:

Interlocal Agreement

Purchasing Support Documents Needed:

Interlocal (IL) - Price Quote and IL Contract Summary Required

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

Amon Carter-Riverside High School
Arlington Heights High School
Benbrook Middle/High School
Diamond Hill-Jarvis High School
Eastern Hills High School
Green B. Trimble Tech High School
I.M. Terrell Academy for STEM and VPA
J. P. Elder Middle School
Leadership Academy at Forest Oak
Leadership Academy at Forest Oak 6th Grade
Marine Creek Collegiate High School
Meadowbrook Middle School
Morningside Middle School
North Side High School
O. D. Wyatt High School
Paul Laurence Dunbar High School
Polytechnic High School
R. L. Paschal High School
Rosemont Middle School
South Hills High School
Western Hills High School
William James Middle School
Young Men's Leadership Academy
Young Women's Leadership Academy

RATIONALE:

The AVID College Readiness System has a proven track record of success in preparing students for acceptance into and through college, as well as increased academic achievement for students. Data is readily available that supports this record at national, state, district, and campus levels. AVID provides outstanding professional development for teachers and campus leaders, and its mission and methodology support FWISD's mission and several key initiatives.

Over the last four (4) years, FWISD AVID seniors have graduated on time at 99% or higher and over 76% have been accepted into four (4) year institutions. We have also increased our percentage of AVID elective students who have been enrolled in AVID for multiple years by 25% over the last four (4) years. AVID students are consistently taking courses allowing them to meet four (4) year college entrance requirements at an average of 98.2%. AVID seniors are also consistently completing four (4) year entrance requirements on an average of 92%. AVID seniors are taking the SAT/ACT exam at a rate of 96%.

INFORMATION SOURCE:

Charles Garcia, Associate Superintendent, Learning and Leading Network #2



INVOICE

Remit To Address:

Department 270, PO Box 509015
San Diego, CA 92150-9015

Billing Address

Ft Worth Ind School District
1050 Bridgewood Drive
Fort Worth, TX 76112

Shipping Address

Ft Worth Ind School District
100 N University Dr
Fort Worth, TX 76107

Federal Tax ID #33-0522594

Invoice Number	SIN008758
Invoice Date	5/26/2023
Due Date	6/25/2023
Pay Online Now	Pay Now

Purchase Order Number	Quote Number	Carrier	Sales Order Number
			SO-0006099

Customer Reference	Invoice Description

	Product Name	Quantity	Line Description	Tracking Number	Unit Price	Net Value
1	AVID Summer Institute Registration Fee - Dallas - June 12-14, 2023	3	Amon Carter-Riverside High School Allen 1097828, Alfaro 1097829, Green 1097830		\$950.00	\$2,850.00
2	AVID Summer Institute Registration Fee - Dallas - June 12-14, 2023	5	Arlington Heights High School Strom 1095420, Crawford 1095422, Biswas 1107314, Johnson 1107320, Foster 1107617		\$950.00	\$4,750.00
3	AVID Summer Institute Registration Fee - Dallas - June 12-14, 2023	3	Benbrook Middle/High School School Post 1096673, Marquiss 1096679, Wentworth 1096685		\$950.00	\$2,850.00
4	AVID Summer Institute Registration Fee - Dallas - June 12-14, 2023	2	Diamond Hill-Jarvis High School Lopez 1095190, Arroyo 1097717		\$950.00	\$1,900.00
5	AVID Summer Institute Registration Fee - Dallas - June 12-14, 2023	3	Eastern Hills High School Hughes 1096066, James		\$950.00	\$2,850.00

	Product Name	Quantity	Line Description	Tracking Number	Unit Price	Net Value
			1096068, Cofer 1096398			
6	AVID Summer Institute Registration Fee - Dallas - June 12-14, 2023	1	J P Elder Middle School Rogers 1111452		\$1,050.00	\$1,050.00
7	AVID Summer Institute Registration Fee - Dallas - June 12-14, 2023	3	Leadership Academy at Forest Oak Shurman 1099004, Lawson 1099024, Spikes-Beal 1099028		\$950.00	\$2,850.00
8	AVID Summer Institute Registration Fee - Dallas - June 12-14, 2023	1	Leadership Academy at Forest Oak Johnson 1108765		\$1,050.00	\$1,050.00
9	AVID Summer Institute Registration Fee - Dallas - June 12-14, 2023	1	Meadowbrook Middle School Chapman 1095762		\$950.00	\$950.00
10	AVID Summer Institute Registration Fee - Dallas - June 12-14, 2023	2	Morningside Middle School McCoy 1070823, Collins 1095574		\$950.00	\$1,900.00
11	AVID Summer Institute Registration Fee - Dallas - June 12-14, 2023	8	North Side High School Velez 1090403, Navarrete 1090404, Sharpe 1090405, Pederson 1090406, Martinez 1090407, Komorowski 1097890, Read 1097893, Bohannon 1098247		\$950.00	\$7,600.00
12	AVID Summer Institute Registration Fee - Dallas - June 12-14, 2023	5	O D Wyatt High School Mathis 1095541, Polk 1095820, Campbell 1095827, Quinones 1096536, Brown 1100980		\$950.00	\$4,750.00
13	AVID Summer Institute Registration Fee - Dallas - June 12-14, 2023	3	Paul Laurence Dunbar High School Iyalho 1102836, Mckinzie 1102841, Quinn 1104581		\$950.00	\$2,850.00
14	AVID Summer Institute Registration Fee - Dallas - June 12-14, 2023	3	R. L. Paschal High School Steelman 1095873, Wallace 1096163, Roach 1096307		\$950.00	\$2,850.00
15	AVID Summer Institute Registration Fee - Dallas - June 12-14, 2023	1	R. L. Paschal High School Van Sant 1113094		\$1,099.00	\$1,099.00
16	AVID Summer Institute Registration Fee - Dallas - June 12-14, 2023	1	Rosemont Middle School Wylie 1099069		\$950.00	\$950.00

	Product Name	Quantity	Line Description	Tracking Number	Unit Price	Net Value
17	AVID Summer Institute Registration Fee - Dallas - June 12-14, 2023	3	South Hills High School Merry 1095882, Scheffler 1095883, Davis 1095884		\$950.00	\$2,850.00
18	AVID Summer Institute Registration Fee - Dallas - June 12-14, 2023	2	Young Men's Leadership Academy Strider 1095499, Neal 1102873		\$950.00	\$1,900.00
19	AVID Summer Institute Registration Fee - Dallas - June 12-14, 2023	4	Young Women's Leadership Academy Keaton 1074355, Ramirez 1074356, Metcalf 1074365, TBA 1074437		\$950.00	\$3,800.00
20	AVID Summer Institute Registration Fee - Dallas - June 12-14, 2023	3	Young Women's Leadership Academy Cancellation fee: Cluchey 1074439, Moon 1074440, TBA 1074438		\$75.00	\$225.00
21	AVID Summer Institute Registration Fee - Dallas - June 12-14, 2023	1	TBA 1104839		\$950.00	\$950.00

Net Total	\$52,824.00
Tax Total	
Invoice Total	\$52,824.00

AVID Center



Products and Services Quote/Order

Quote/Order #: Q-87197
 Client: Fort Worth Independent School District
 Address: 1050 Bridgewood Drive
 Fort Worth, TX 76112

AVID Center Representative: Amy Chapman
 Phone: (972) 591-2518
 Email: achapman@avid.org

Effective Date: July 01, 2023

Expiration Date: June 30, 2024

District Products				
QTY	PRODUCT NAME	UNIT PRICE	DISCOUNT	EXTENDED PRICE
1	AVID District Leadership Year 1	\$9,000.00	\$3,000.00	\$6,000.00
District Products SUBTOTAL:				\$6,000.00

Amon Carter-Riverside High Sch				
QTY	PRODUCT NAME	UNIT PRICE	DISCOUNT	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$4,349.00	\$0.00	\$3,779.00
1	AVID Weekly Secondary	\$675.00	\$0.00	\$595.00
Amon Carter-Riverside High Sch SUBTOTAL:				\$4,374.00

Arlington Heights High School				
QTY	PRODUCT NAME	UNIT PRICE	DISCOUNT	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$4,349.00	\$0.00	\$3,779.00
1	AVID Weekly Secondary	\$675.00	\$0.00	\$595.00
Arlington Heights High School SUBTOTAL:				\$4,374.00

Benbrook Middle High School				
QTY	PRODUCT NAME	UNIT PRICE	DISCOUNT	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$4,349.00	\$0.00	\$3,779.00
1	AVID Weekly Secondary	\$675.00	\$0.00	\$595.00
Benbrook Middle High School SUBTOTAL:				\$4,374.00

Diamond Hill-Jarvis High Sch				
QTY	PRODUCT NAME	UNIT PRICE	DISCOUNT	EXTENDED PRICE

Quote/Order
 2023 - 2024 Fort Worth Independent School District Drafted: 05/16/2023

1	AVID Membership Fees Secondary	\$4,349.00	\$0.00	\$3,779.00
1	AVID Weekly Secondary	\$675.00	\$0.00	\$595.00
Diamond Hill-Jarvis High Sch SUBTOTAL:				\$4,374.00

Eastern Hills High School				
QTY	PRODUCT NAME	UNIT PRICE	DISCOUNT	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$4,349.00	\$0.00	\$3,779.00
1	AVID Weekly Secondary	\$675.00	\$0.00	\$595.00
Eastern Hills High School SUBTOTAL:				\$4,374.00

Glencrest 6th Grade Middle Sch				
QTY	PRODUCT NAME	UNIT PRICE	DISCOUNT	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$4,349.00	\$0.00	\$3,779.00
1	AVID Secondary Library Package	\$4,590.00	\$0.00	\$4,590.00
1	Shipping & Handling	\$150.00	\$0.00	\$150.00
1	Secondary Digital Library Set - 8 Licenses	\$1,250.00	\$0.00	\$0.00
1	AVID Weekly Secondary	\$675.00	\$0.00	\$0.00
8	AVID Summer Institute	\$1,050.00	\$800.00	\$7,600.00
Glencrest 6th Grade Middle Sch SUBTOTAL:				\$16,119.00

Green B Trimble Tech High Sch				
QTY	PRODUCT NAME	UNIT PRICE	DISCOUNT	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$4,349.00	\$0.00	\$3,779.00
1	AVID Weekly Secondary	\$675.00	\$0.00	\$595.00
Green B Trimble Tech High Sch SUBTOTAL:				\$4,374.00

I M Terrell Academy for STEM and VPA				
QTY	PRODUCT NAME	UNIT PRICE	DISCOUNT	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$4,349.00	\$0.00	\$3,779.00
1	AVID Weekly Secondary	\$675.00	\$0.00	\$595.00
I M Terrell Academy for STEM and VPA SUBTOTAL:				\$4,374.00

J P Elder Middle School				
QTY	PRODUCT NAME	UNIT PRICE	DISCOUNT	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$4,349.00	\$0.00	\$3,779.00
1	AVID Weekly Secondary	\$675.00	\$0.00	\$595.00

J P Elder Middle School SUBTOTAL:	\$4,374.00
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Leadership Academy at Forest Oak				
QTY	PRODUCT NAME	UNIT PRICE	DISCOUNT	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$4,349.00	\$0.00	\$3,779.00
1	AVID Weekly Secondary	\$675.00	\$0.00	\$595.00
Leadership Academy at Forest Oak SUBTOTAL:				\$4,374.00

Marine Creek Collegiate HS				
QTY	PRODUCT NAME	UNIT PRICE	DISCOUNT	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$4,349.00	\$0.00	\$3,779.00
1	AVID Weekly Secondary	\$675.00	\$0.00	\$595.00
Marine Creek Collegiate HS SUBTOTAL:				\$4,374.00

Meadowbrook Middle School				
QTY	PRODUCT NAME	UNIT PRICE	DISCOUNT	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$4,349.00	\$0.00	\$3,779.00
1	AVID Weekly Secondary	\$675.00	\$0.00	\$595.00
Meadowbrook Middle School SUBTOTAL:				\$4,374.00

Morningside Middle School				
QTY	PRODUCT NAME	UNIT PRICE	DISCOUNT	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$4,349.00	\$0.00	\$3,779.00
1	AVID Weekly Secondary	\$675.00	\$0.00	\$595.00
Morningside Middle School SUBTOTAL:				\$4,374.00

North Side High School				
QTY	PRODUCT NAME	UNIT PRICE	DISCOUNT	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$4,349.00	\$0.00	\$3,779.00
1	AVID Weekly Secondary	\$675.00	\$0.00	\$595.00
North Side High School SUBTOTAL:				\$4,374.00

O D Wyatt High School				
QTY	PRODUCT NAME	UNIT PRICE	DISCOUNT	EXTENDED PRICE

Quote/Order

2023 - 2024 Fort Worth Independent School District Drafted: 05/16/2023

1	AVID Membership Fees Secondary	\$4,349.00	\$0.00	\$3,779.00
1	AVID Weekly Secondary	\$675.00	\$0.00	\$595.00
O D Wyatt High School SUBTOTAL:				\$4,374.00

Paul Laurence Dunbar High Sch				
QTY	PRODUCT NAME	UNIT PRICE	DISCOUNT	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$4,349.00	\$0.00	\$3,779.00
1	AVID Weekly Secondary	\$675.00	\$0.00	\$595.00
Paul Laurence Dunbar High Sch SUBTOTAL:				\$4,374.00

Polytechnic High School				
QTY	PRODUCT NAME	UNIT PRICE	DISCOUNT	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$4,349.00	\$0.00	\$3,779.00
1	AVID Weekly Secondary	\$675.00	\$0.00	\$595.00
Polytechnic High School SUBTOTAL:				\$4,374.00

R L Paschal High School				
QTY	PRODUCT NAME	UNIT PRICE	DISCOUNT	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$4,349.00	\$0.00	\$3,779.00
1	AVID Weekly Secondary	\$675.00	\$0.00	\$595.00
R L Paschal High School SUBTOTAL:				\$4,374.00

Rosemont Middle School				
QTY	PRODUCT NAME	UNIT PRICE	DISCOUNT	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$4,349.00	\$0.00	\$3,779.00
1	AVID Weekly Secondary	\$675.00	\$0.00	\$595.00
Rosemont Middle School SUBTOTAL:				\$4,374.00

South Hills High School				
QTY	PRODUCT NAME	UNIT PRICE	DISCOUNT	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$4,349.00	\$0.00	\$3,779.00
1	AVID Weekly Secondary	\$675.00	\$0.00	\$595.00
South Hills High School SUBTOTAL:				\$4,374.00

Western Hills High School				
QTY	PRODUCT NAME	UNIT PRICE	DISCOUNT	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$4,349.00	\$0.00	\$3,779.00
1	AVID Weekly Secondary	\$675.00	\$0.00	\$595.00
Western Hills High School SUBTOTAL:				\$4,374.00

William James Middle School				
QTY	PRODUCT NAME	UNIT PRICE	DISCOUNT	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$4,349.00	\$0.00	\$3,779.00
1	AVID Weekly Secondary	\$675.00	\$0.00	\$595.00
William James Middle School SUBTOTAL:				\$4,374.00

Young Men's Leadership Academy				
QTY	PRODUCT NAME	UNIT PRICE	DISCOUNT	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$4,349.00	\$0.00	\$3,779.00
1	AVID Weekly Secondary	\$675.00	\$0.00	\$595.00
Young Men's Leadership Academy SUBTOTAL:				\$4,374.00

Young Women's Leadership Acad				
QTY	PRODUCT NAME	UNIT PRICE	DISCOUNT	EXTENDED PRICE
1	Secondary Digital Library Set - 8 Licenses - Year 2	\$0.00	\$0.00	\$0.00
1	AVID Membership Fees Secondary	\$4,349.00	\$0.00	\$3,779.00
1	AVID Weekly Secondary	\$675.00	\$0.00	\$595.00
Young Women's Leadership Acad SUBTOTAL:				\$4,374.00

TOTAL: \$122,721.00

plus all applicable taxes

Additional Comments:

N/A

This AVID Center Products and Services Quote/Order is a Subsequent Quote/Order as defined in the General Terms and Conditions previously agreed to by AVID Center and the "Client" identified above ("Ts&Cs"). This Quote/Order and any exhibits or attachments hereto, together with the Ts&Cs (including the definitions of terms set forth at <https://www.avid.org/Page/3290> or another location on AVID Center's website designated by AVID Center), supersedes all previous Quote/Orders and constitutes a binding agreement between AVID Center and Client with respect to the AVID Products and Services specified above. Certain AVID Products and Services may be cancelled by Client as set forth in AVID Center's Rest Assured Policy at <https://www.avid.org/rest-assured-policy>.

AVID Center is committed to assisting Client with a successful implementation. Additional information regarding professional learning registrations is listed below:

- Newly implementing AVID sites are best supported by a core site team of educators – at least 8 for AVID Secondary or 4 for AVID Elementary. In the initial year of implementation, Client agrees to enroll participants into AVID Summer Institute ("SI") equal to the minimum core site team described herein, unless AVID Center agrees otherwise on this Quote/Order. If other professional learning events are taken instead of SI, prices will be adjusted accordingly upon completion of the training event.
- For each existing site in year 2 and beyond of AVID implementation, Client agrees to enroll one (1) participant into AVID Ignite, unless Client notifies otherwise. If a participant is not enrolled or a registrant does not attend, Client will receive a voucher to be used for AVID Ignite in the following summer after payment has been received.

Client will be invoiced for the greater of the number of participants from a site registered for the event or committed to on this Quote/Order. No payment is due at the time of execution of this Quote/Order, notwithstanding anything to the contrary in the General Terms and Conditions. At the time of invoicing, AVID Center will verify registration fees for each site listed on this Quote/Order and any registrations which have been previously paid will be removed from the invoice. Payment will be due within thirty (30) days following receipt of AVID Center's invoice related to this Quote/Order. Each party has caused this Quote/Order to be signed by its duly authorized representative. The terms of this Quote/Order will control in the event of a conflict with any terms or conditions set forth in any purchase order or other document or communication from Client and any such terms and conditions are hereby rejected by AVID Center and of no effect.

AVID Center,
a California Non-Profit Corporation 501(c)(3)

Fort Worth Independent School District

Sign: _____
Print
Name: _____

Sign: _____
Print
Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

Email: contracts@avid.org

Email: lisa.castillo@fwisd.org

AVID Center
9797 Aero Drive, Suite 100
San Diego, CA 92123
Employer ID # 33-0522594

CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN FORT WORTH INDEPENDENT SCHOOL DISTRICT AND TARRANT COUNTY COLLEGE FOR THE EARLY COLLEGE HIGH SCHOOL PROGRAMS

BACKGROUND:

The Memorandum of Understanding (MOU) is set to maintain the Early College High School (ECHS) in accordance with the legislative grant of authority for an ECHS in the Texas Education Code. The ECHS programs will be housed at Fort Worth ISD campuses and the Institution of Higher Education (IHE) partner in accordance with the Texas Higher Education Coordinating Board (THECB) Rules codified under the Texas Administrative Code. In addition to the educational programming at Fort Worth ISD campuses, the ECHS programs will be continued over the 2023 - 2024, 2024 - 2025, and 2025 - 2026 school years in order to provide students with the opportunity to earn up to 60 college hours and an associate's degree.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Memorandum of Understanding Between Fort Worth Independent School District and Tarrant County College for the Early College High School Programs
2. Decline to Approve Memorandum of Understanding Between Fort Worth Independent School District and Tarrant County College for the Early College High School Programs
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Memorandum of Understanding Between Fort Worth Independent School District and Tarrant County College for the Early College High School Programs

FUNDING SOURCE: *Additional Detail:*

Not Applicable

Not Applicable

COST:

No Cost

VENDOR:

Tarrant County College

PURCHASING MECHANISM:

Not a Purchase

Purchasing Support Documents Needed:

Not Applicable

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

Marine Creek Collegiate High School
O.D. Wyatt High School
Southwest High School
Texas Academy of Biomedical Sciences

RATIONALE:

Approval of this Memorandum of Understanding will allow Fort Worth ISD Early College High Schools to continue the mutually beneficial partnership that has been established with TCC. TCC will provide dual credit courses to students who are considered to be traditionally underserved. This ECHS partnership will target students who may be at-risk, economically disadvantaged, or first-generation college students. Additionally, many of these students may be over-age, under-credited, or English Language learners who may have trouble transitioning into postsecondary education after graduation. If these programs did not exist, many of these students may not have the same educational opportunities.

INFORMATION SOURCE:

Charles Garcia, Associate Superintendent, Learning and Leading Service Network #2

CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: **APPROVE MEMORANDUM OF UNDERSTANDING WITH
INDEPENDENT ELECTRICAL CONTRACTORS, INC. FORT
WORTH/TARRANT COUNTY CHAPTER**

BACKGROUND:

The District would like to continue providing a training program, curriculum, and exams at Trimble Tech High School (TTHS) for advancement into a career field upon graduation. The service provider, Independent Electrical Contractors, Inc. Fort Worth/Tarrant County Chapter (IEC) conducts a four (4) year electrical apprenticeship program, giving high school students the opportunity to complete the first year while in high school after following the IEC curriculum and passing the Level One certification exam. This allows students to complete the first year of their four (4) year apprenticeship program while in high school. Upon completion of the four (4) year electrical apprenticeship program, students take the Texas Department of Licensing and Regulation, or TDLR, exam to become a licensed Electrical Journeyman.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Memorandum of Understanding with Independent Electrical Contractors, Inc. Fort Worth/Tarrant County Chapter
2. Decline to Approve Memorandum of Understanding with Independent Electrical Contractors, Inc. Fort Worth/Tarrant County Chapter
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Memorandum of Understanding with Independent Electrical Contractors, Inc. Fort Worth/Tarrant County Chapter

FUNDING SOURCE: **Additional Details:**

General Fund 199-11-6299-XXX-011-22-221-000000

COST:

Not-to-Exceed - \$15,000

VENDOR:

Independent Electrical Contractors, Inc. Fort Worth / Tarrant County Chapter

PURCHASING MECHANISM:

Interlocal Agreement

Purchasing Support Documents Needed:

Interlocal (IL) - Price Quote and IL Contract Summary Required

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

Trimble Tech High School

RATIONALE:

The partnership between Independent Electrical Contractors, Inc. and Trimble Tech High School would allow for a training program for advancement into a career field upon graduation. IEC conducts a four (4) year electrical apprenticeship program, where upon completion of the four (4) year program, students take the State of Texas exam to become a licensed Electrical Journeyman.

There will be no charge to TTHS to conduct this program to TTHS students, except the cost of curriculum and exams. IEC will provide:

1. Quarterly and periodic tests to TTHS instructors;
2. Electrical Apprentice Certification Level for students who pass the course at TTHS and the IEC final exam;
3. Contractors who will employ the students for on job training during the school year, if needed, and;
4. Consulting services to TTHS instructors to ensure the program is successful and progressing through the curriculum appropriately.

INFORMATION SOURCE:

Charles Garcia, Associate Superintendent, Learning and Leading Service Network #2



From **IEC Fort Worth/Tarrant County**
5809 E Berry Street
Fort Worth, TX 76119
Email jonnie@iecfwtc.org
Phone (817) 496-8422
Web iecfwtc.org

Invoice For Fort Worth ISD

Group Order #
Invoice #
Invoice Date
Due Date Due upon receipt
Status **Unpaid**

Description	Qty	Unit Price	Total Price
LMS/CMS FY23-24- ATP	11	\$50.00	\$550.00

Total Amount: \$ 550.00
Total Paid: \$
Total Due: \$ 550.00

**CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023**

TOPIC: APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN FORT WORTH INDEPENDENT SCHOOL DISTRICT AND TARRANT COUNTY COLLEGE FOR THE PATHWAYS IN TECHNOLOGY EARLY COLLEGE HIGH SCHOOL ACADEMIES

BACKGROUND:

The Memorandum of Understanding (MOU) is set to maintain the Pathway in Technology Early College High School (P-TECH) academies in accordance with the legislative grant of authority for P-TECH schools in the Texas Education Code. The P-TECH programs will be housed at Fort Worth ISD campuses and the Institution of Higher Education (IHE) partner in accordance with the Texas Higher Education Coordinating Board (THECB) Rules codified under the Texas Administrative Code. In addition to the educational programming at Fort Worth ISD campuses, the P-TECH programs will be continued into the 2023 - 2024, 2024 - 2025, 2025 - 2026 school years in order to increase students' competitiveness and opportunities in high-wage and high-demand careers. Per the application submitted to the Texas Education Agency, or TEA, dual-credit coursework, work-based learning, hands-on activities, job shadowing, and preferential interviews for qualified P-TECH applicants will be provided through these programs.

STRATEGIC GOAL:

- 1 - Increase Student Achievement

ALTERNATIVES:

- 1. Approve Memorandum of Understanding Between Fort Worth Independent School District and Tarrant County College for the Pathways in Technology Early College High School Academies
- 2. Decline to Approve Memorandum of Understanding Between Fort Worth Independent School District and Tarrant County College for the Pathways in Technology Early College High School Academies
- 3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Memorandum of Understanding Between Fort Worth Independent School District and Tarrant County College for the Pathways in Technology Early College High School Academies

FUNDING SOURCE: *Additional Details*

No Cost Not Applicable

COST:

No Cost

VENDOR:

Tarrant County College

PURCHASING MECHANISM:

Interlocal Agreement

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation

Interlocal (IL) - Price Quote and IL Contract Summary Required

Sole Source - Price Quote and Notarized FWISD Sole Source Affidavit

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

College, Career, and Military Readiness &
Enrichment
Eastern Hills High School
I.M. Terrell Academy for STEM/VPA
North Side High School

Polytechnic High School
Success High School
TCC South/FWISD Collegiate High School
Young Men’s Leadership Academy

RATIONALE:

Approval of this Memorandum of Understanding will allow Fort Worth ISD P-TECH programs to continue the mutually beneficial partnership that has been established with TCC. TCC will provide dual credit courses and establish industry-based work experiences to students who are considered to be traditionally underserved. These P-TECH partnerships will target students who may be at-risk, economically disadvantaged or first-generation college students. Additionally, many of these students may be over-age, under-credits, or English Language Learners who may have trouble transitioning into postsecondary education after graduation. If these programs were not established, many of these students may not have been afforded these opportunities for college and career readiness beyond graduation.

INFORMATION SOURCE:

Charles Garcia, Associate Superintendent, Learning and Leading Service Network #2

CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: **APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN FORT WORTH INDEPENDENT SCHOOL DISTRICT AND TEXO CONSTRUCTION ASSOCIATION**

BACKGROUND:

The Construction Programs in Fort Worth Independent School District (FWISD) reside at Diamond Hill-Jarvis High School, Trimble Tech High School, and O.D. Wyatt High School. The program provide students the opportunity to focus on Construction Technology, Electrical Technology, and Cabinetry and Mill Technology. Students learn through the use of National Center for Construction Education and Research (NCCER) materials. The MOU between TEXO the Construction Association (TEXO) and FWISD would allow students to test on site and receive NCCER credentials while enrolled in high school. TEXO requires an MOU for each training unit (i.e. school) as per the NCCER rules and regulations.

The NCCER curriculum and credentials are a result of over 100 construction company Chief Executive Officers, or CEOs, various trade associations, and academic leaders to standardize training and credentialing for the industry. The progressive program has evolved into specialty areas, providing opportunities in 70 craft areas and a complete series of more than 70 assessments offered in locations across the United States.

NCCER develops standardized construction and maintenance curriculum and assessments with portable credentials. These credentials are tracked through NCCER's Registry System that allows organizations and companies to track the qualifications of their craft professionals and/or check the qualifications of possible new hires. NCCER's Registry System also assists craft professionals by maintaining their records in a secure database.

The Career and Technical Education, or CTE, Department funds the sponsorships, fees, professional development, tests, and supplies.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Memorandum of Understanding Between Fort Worth Independent School District and TEXO Construction Association
2. Decline to Approve Memorandum of Understanding Between Fort Worth Independent School District and TEXO Construction Association
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Memorandum of Understanding Between Fort Worth Independent School District and TEXO Construction Association

FUNDING SOURCE: *Additional Details*

General Fund	199-11-6399-001-004-22-221-000000.....	\$3,000
	199-11-6399-001-011-22-221-000000.....	\$6,650
	199-11-6399-001-016-22-221-000000.....	\$1,650

COST:

Not-to-Exceed - \$15,000

VENDOR:

TEXO Construction Association

PURCHASING MECHANISM:

Memorandum of Understanding

Purchasing Support Documents Needed:

Cooperative - Contract and Quote

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

Diamond Hill-Jarvis High School
Trimble Tech High School
O.D. Wyatt High School

RATIONALE:

To ensure Fort Worth ISD students are college and career ready, students are provided industry-recognized curriculum and opportunities to become credentialed. The MOU between TEXO and FWISD will ensure construction students can receive these opportunities.

INFORMATION SOURCE:

Charles Garcia, Associate Superintendent, Learning and Leading Service Network #2



TEXO ABC AGC INC

DATE: 04/06/2023

11101 N Stemmons Fwy
Dallas, TX 75229-4530
Phone 972-647-0697

TO: Stephen Szyndler
Coordinator
Career & Technical Education Department
Green B. Trimble Tech High School
1004 W. Cannon
Fort Worth, TX 76104
Fort Worth ISD

Regarding: NCCER- Sponsorship Fee- Green B. Trimble Tech

ITEM #	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT
	Annual Sponsorship Fee for Tier level 101-500	23-24 Term	1ea	\$800.00	\$800.00
					\$800.00

Please send purchase orders to Kim Espinosa at kim@texoassociation.org. Thank you!



TEXO ABC AGC INC

DATE: 05/23/2023

11101 N Stemmons Fwy
 Dallas, TX 75229-4530
 Phone 972-647-0697

TO: Stephen Szyndler
 Coordinator
 Career & Technical Education Department
 Green B. Trimble Tech High School
 1004 W. Cannon
 Fort Worth, TX 76104
 Fort Worth ISD

Regarding: NCCER - Course Assessment Fees-Green B. Trimble Tech

ITEM #	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT
	Student Assessment Subscription Fee for NCCER Core Curriculum Only -Flink	23-24 Term	30	\$45	\$1350.00
	Student Assessment Subscription Fee for NCCER Construction Technology 1 Only-Flink	23-24 Term	30	\$45	\$1350.00
	Student Assessment Subscription Fee for NCCER Carpentry Level 1 Only-Flink	23-24 Term	20	\$45	\$900.00
	Student Assessment Subscription Fee for NCCER Core Curriculum Only -TBD	23-24 Term	30	\$45	\$1350.00
	Student Assessment Subscription Fee for NCCER Electrical Curriculum Only -TBD	23-24 Term	20	\$45	\$900.00
					\$5850.00

Please send purchase orders to Kim Espinosa at kim@texoassociation.org. Thank you!



TEXO ABC AGC INC

DATE: 05/25/2023

11101 N Stemmons Fwy
Dallas, TX 75229-4530
Phone 972-647-0697

TO: Stephen Szyndler
Coordinator
Career & Technical Education Department
OD Wyatt High School
2400 E. Seminary
Fort Worth, TX 76119
Fort Worth ISD

Regarding: NCCER- Course Assessment Fees OD Wyatt High School

ITEM #	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT
	Student Assessment Subscription Fee for NCCER Core Curriculum Only-TBD	23-24 Term	30	\$45	\$1350.00
					\$1350.00

Please send purchase orders to Kim Espinosa at kim@texoassociation.org. Thank you!



TEXO ABC AGC INC

DATE: 05/25/2023

11101 N Stemmons Fwy
Dallas, TX 75229-4530
Phone 972-647-0697

TO: Stephen Szyndler
Coordinator
Career & Technical Education Department
Diamond Hill-Jarvis High School
1411 Maydell
Fort Worth, TX 76106
Fort Worth ISD

Regarding: NCCER - Course Assessment Fees Diamond Hill-Jarvis High School

ITEM #	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT
	Student Assessment Subscription Fee for NCCER Core Curriculum Only	23-24 Term	40	\$45	\$1800.00
	Student Assessment Subscription Fee for NCCER Construction Curriculum Only	23-24 Term	20	\$45	\$900
					\$2700.00

Please send purchase orders to Kim Espinosa at kim@texoassociation.org. Thank you!



TEXO ABC AGC INC

DATE: 04/6/2023

11101 N Stemmons Fwy
Dallas, TX 75229-4530
Phone 972-647-0697

TO: Stephen Szyndler
Coordinator
Career & Technical Education Department
OD Wyatt High School
2400 E. Seminary
Fort Worth, TX 76119
Fort Worth ISD

Regarding: NCCER- Course Assessment Fees OD Wyatt High School

ITEM #	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT
	Annual Sponsorship Fee for Tier level 50 or less Students	23-24 Term	1ea	\$300.00	\$300.00
					\$300.00

Please send purchase orders to Kim Espinosa at kim@texoassociation.org. Thank you!



TEXO ABC AGC INC

DATE: 04/06/2023

11101 N Stemmons Fwy
Dallas, TX 75229-4530
Phone 972-647-0697

TO: Stephen Szyndler
Ed.D. Coordinator Career & Technical
Education Department
Diamond Hill-Jarvis High School
1411 Maydell Fort Worth, TX 76106
Fort Worth ISD

Regarding: NCCER- Sponsorship Fee- Diamond Hill-Jarvis High School

ITEM #	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT
	Annual Sponsorship Fee for Tier level 50 or Less Students	23-24 Term	1ea	\$300.00	\$300.00
					\$300.00

Please send purchase orders to Kim Espinosa at kim@texoassociation.org. Thank you!

**CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023**

**TOPIC: APPROVE PURCHASE OF NONVIOLENT CRISIS INTERVENTION
AND DE-ESCALATION TRAINING**

BACKGROUND:

Consistent with Texas Administrative Code §89.1053, Fort Worth ISD is responsible for ensuring that a core team of personnel on each campus is trained in current professionally accepted practices and standards regarding behavior management and the use of restraint and time-out. The core team must include a campus administrator, or designee, and any General or Special Education personnel likely to use restraint. Further, Texas Administrative Code §89.1053 requires that training on the use of restraint and/or timeout must include prevention and de-escalation techniques, positive behavioral supports, and provide alternatives to the use of restraint. This professional learning will satisfy the mandates outlined in the administrative code.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Purchase of Nonviolent Crisis Intervention and De-Escalation Training
2. Decline to Approve Purchase of Nonviolent Crisis Intervention and De-Escalation Training
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of Nonviolent Crisis Intervention and De-Escalation Training

FUNDING SOURCES: *Additional Details*

General Fund	199-31-6495-001-999-99-214-000000.....	\$3,800
Special Revenue	224-11-6299-0EI-035-24-513-000000-24F13.....	\$17,394
	224-11-6329-0EI-035-24-513-000000-24F13.....	\$33,490

COST:

\$54,684

VENDOR:

Crisis Prevention Institute, Inc.

PURCHASING MECHANISM:

Competitive Solicitation

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

District - Wide
Psychological Services
Special Education

RATIONALE:

This contract will provide the necessary training and resources for Fort Worth ISD to train staff consistent with the tenants outlined within the Texas Administrative Code §89.1053 concerning procedures for the use of de-escalation strategies, positive behavior supports, restraint, and time-outs. Further, purchases within the contract will expand FWISD's ability to provide training throughout the District to teachers and staff within both General Education and Special Education.

INFORMATION SOURCE:

Dr. Tamekia Brown, Associate Superintendent, Learning and Leading Service Network #4



Quote #: CPUSSO-0005560

Date: 6/22/2023 1:13 PM

Quote Is Valid For 60 Days From Date Of Quote

Quote Eligible for Fort Worth Independent School District

BILL TO
Nicole Stein
215 NE 14th St,
Fort Worth, TX 76164, USA

SHIP TO
Nicole Stein
215 NE 14th St,
Fort Worth, TX 76164, USA

CONTACT US
Phone: 1.800.558.8976
Email: info@crisisprevention.com
Federal ID#: 39-2012874

Table with 4 columns: QUANTITY, PRODUCT, UNIT PRICE, EXTENDED PRICE. Row 1: 19.00, Annual Membership Fee, \$200.00, \$3,800.00

FWISD RFP Bid # (RFP 20-040)

If you would like to order the merchandise quoted, please contact our office at 1.800.558.8976 and reference the Quote # shown at the top right.

Summary table: Subtotal \$3,800.00, Discount \$0.00, Tax \$0.00, Shipping, Total \$3,800.00

Tax exempt organizations, we must have your tax exempt certificate on file.

Cancellation and return policies can be found at:
https://www.crisisprevention.com/Special-Pages/Important-Registration-Information

Quote is valid for 60 Days from date of quote.

Quote Eligible for Fort Worth Independent School District

BILL TO
Nicole Stein
215 NE 14th St,
Fort Worth, TX 76164, USA

SHIP TO
Nicole Stein
215 NE 14th St,
Fort Worth, TX 76164, USA

CONTACT US
Phone: 1.800.558.8976
Email: info@crisisprevention.com
Federal ID#: 39-2012874

QUANTITY	PRODUCT	UNIT PRICE	EXTENDED PRICE
3.00	NCI ICP Blended Classroom Open Only	\$4,249.00	\$12,747.00
3.00	NCI Renewal Blended Classroom Open	\$1,549.00	\$4,647.00

FWISD RFP Bid # (RFP 20-040)

If you would like to order the merchandise quoted, please contact our office at 1.800.558.8976 and reference the Quote # shown at the top right.

Subtotal \$17,394.00
Tax \$0.00
Shipping

Total \$17,394.00

Tax exempt organizations, we must have your tax exempt certificate on file.

Cancellation and return policies can be found at:
<https://www.crisisprevention.com/Special-Pages/Important-Registration-Information>

Quote Is Valid For 60 Days From Date Of Quote

Quote Eligible for Fort Worth Independent School District

BILL TO
Nicole Stein
215 NE 14th St,
Fort Worth, TX 76164, USA

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215 NE 14th St,
Fort Worth, TX 76164, USA

CONTACT US
Phone: 1.800.558.8976
Email: info@crisisprevention.com
Federal ID#: 39-2012874

QUANTITY	PRODUCT	UNIT PRICE	EXTENDED PRICE
500.00	NCI Workbook-2nd Edition	\$26.49	\$13,245.00
500.00	NCI Blended Learning Online Course & Workbook	\$40.49	\$20,245.00

FWISD RFP Bid # (RFP 20-040)

If you would like to order the merchandise quoted, please contact our office at 1.800.558.8976 and reference the Quote # shown at the top right.

Subtotal \$33,490.00

Total \$33,490.00

Tax exempt organizations, we must have your tax exempt certificate on file.

Cancellation and return policies can be found at:
<https://www.crisisprevention.com/Special-Pages/Important-Registration-Information>

CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: **APPROVE TRANSITION PROGRAM PARTICIPATION FEES**

BACKGROUND:

Since the 2017 - 2018 school year, Fort Worth ISD (FWISD) has partnered with this youth opportunity program to help young adults with mild to moderate disabilities to successfully transition from school to work by developing and supporting competitive employment opportunities. Using an intensive hands-on approach, the organization assists enrolled students in finding meaningful jobs during and after they complete high school. Services provided include: 1) Matching youth with businesses seeking capable entry-level workers; and 2) Providing students with individualized instruction and training in authentic work-based settings, mentoring and long-term support needed to thrive. FWISD will retain the daily responsibility for transporting students safely from and to the designated site(s).

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Transition Program Participation Fees
2. Decline to Approve Transition Program Participation Fees
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Transition Program Participation Fees

FUNDING SOURCE: **Additional Details**

Special Revenue 224-11-6299-001-035-23-513-000000-24F13

COST:

\$60,000

VENDOR:

Marriott Foundation (*BRIDGES from School to Work*)

PURCHASING MECHANISM:

Competitive Solicitation

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation

Interlocal (IL) - Price Quote and IL Contract Summary Required

RFP #23-111

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

Open to eligible FWISD students requiring support with obtaining workforce readiness skills in preparation for competitive integrated employment.

RATIONALE:

Fort Worth ISD is committed to preparing all students for success in college, career or community leadership, including students with special needs. This transition program facilitates competitive employment for students with disabilities enrolled in Grade 12. Enrolled students will acquire training and skills needed to affect a seamless move into post-secondary community-based supported employment.

INFORMATION SOURCE:

Dr. Tamekia Brown, Associate Superintendent, Learning and Leading Service Network #4

CONSENT AGENDA ITEM

BOARD MEETING

July 25, 2023

TOPIC: **APPROVE RENEWAL OF COLLEGE AND CAREER EXPLORATION SYSTEM**

BACKGROUND:

Fort Worth ISD Counseling Department has used this college and career exploration system since the 2016 - 2017 school year and seeks to renew the software subscription. The online system provides a comprehensive college and career development program (Kindergarten - Grade 12) that begins with learning resources in kindergarten and transitions through middle and high school. Through this web-based, self-exploration and planning program, students not only start to develop self-awareness and an understanding of future career options and pathways, they also 1) Identify personal interests and preferences; and 2) Learn to build actionable plans to achieve their goals. The college and career exploration system helps to:

- Connect student passion, interests and aspirations in a meaningful way to academic plans;
- Infuse career development school-wide to demonstrate academic relevance;
- Improve academic performance when students are self-aware and engaged; and
- Save time and resources by leveraging technology to automate course and college planning.

The curriculum aligns with the College and Career Readiness (CCR) requirements of House Bill 18 as well as the American School Counselor Association (ASCA) standards. but is a yearly renewal which began in the 2016 - 2017 school year.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Renewal of College and Career Exploration System
2. Decline to Approve Renewal of College and Career Exploration System
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Renewal of College and Career Exploration System

FUNDING SOURCE: **Additional Details**

General Fund 199-31-6399-001-999-99-152-000000

COST:

\$120,554.95

VENDOR:

Xello

PURCHASING MECHANISM:

Competitive Solicitation

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation
RFP #20-029 - Career Exploration System

Bid/Proposal Statistics

Number of Bid/Proposals received: 3

HUB Firms: 0*

Compliant Bids: 1

The above bid/proposal has been evaluated in accordance with the Texas Education Code Section 44.031 (b) regarding specifications, pricing, performance history, etc. All firms responding to this solicitation have been qualified to provide services per specifications of proposal. The vendor listed above has been selected to support this purchase.

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

All Schools

RATIONALE:

Xello curriculum is aligned to the CCR curriculum requirements of House Bill 18 and the American School Counselor Association (ASCA) standards for college and career readiness. Below is a comparison chart of program data from the 2020 - 2021, 2021 - 2022, and 2022 - 2023 school years.

<u>Program Metrics</u>	<u>2020-2021</u>	<u>2021-2022</u>	<u>2022-2023</u>
Student Lessons Completed (K-12)	26,000	33,276	42,492
Career Matchmaker Assessment Completed	18,104	19,103	21,513
Personality Styles Assessment Completed	13,302	13,862	16,498

E-Transcripts sent to Colleges/Universities	6,000	7,066	7,835
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INFORMATION SOURCES:

Dr. Tamekia Brown, Associate Superintendent, Learning and Leading Service Network #4

Dr. Cherie Washington, Chief of Student Support Services

Xello Quote

Proposal for Fort Worth Independent School District

Prepared By:

Jerome Martin

(800) 965-8541 Ext.335

jeromem@xello.world



ORDER / QUOTE

REF-042673

QUOTE FOR:

ATTN: **Accounts Payable**

Fort Worth Independent School District
100 N University Dr
Fort Worth, TX 76107

REQUESTED BY:

Accts FWISD

Fort Worth Independent School District
100 N University Dr
Fort Worth, TX 76107

SUBSCRIPTION PERIOD:

Start Date: **Sep 1, 2023**

End Date: **Aug 31, 2024**

Duration: **12 months**

COMMENTS:

This is an optional extension for the contract with no price increase.

PRODUCT	QTY	ANNUAL RATE	PRICE	SUBTOTAL
Xello for High School ▾	21,600	\$2.98 Per Student Reg \$5.45	\$2.98 45% (\$2.47) discount	\$64,368.00
Xello for Middle School ▾	14,970	\$2.48 Per Student Reg \$4.75	\$2.48 48% (\$2.27) discount	\$37,125.60
Xello for Elementary School ▾	34,657	\$0.55 Per Student Reg \$2.75	\$0.55 80% (\$2.20) discount	\$19,061.35

NOTES:

ANNUAL TOTAL:

\$120,555

* Price subject to change

GRAND TOTAL:

\$120,554.⁹⁵

USD

105

Xello Terms of Use Agreement
W8 Form
Billing + Renewals FAQ's



jeromem@xello.world



Phone: (800) 965-8541 Ext.335



Fax: 416.463.0938

1867 Yonge Street • Suite 700 • Toronto, ON M4S 1Y5 • Canada

CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: **APPROVE CONTRACT WITH A TARRANT COUNTY PROGRAM FOR THE DEVELOPMENT OF GIRLS FOR THE 2023 - 2024 SCHOOL YEAR**

BACKGROUND:

In partnership with District and campus leadership, the Tarrant County Program for the Development of Girls focuses on the development of the whole girl. Students learn to value themselves, take risks, and discover and develop their inherent strategies. The combination of long-lasting mentoring relationships, a pro-girl environment, and research-based programming equips girls to navigate economic, social difficulties, grow up healthy, educated, and independent. Mentors work to ensure students have the knowledge, resources, skills to live healthy lives, and access meaningful educational opportunities. Students participating in the program are less likely to engage in risky behaviors, are eager to learn, successful in school, more likely to graduate from post-secondary education, display diligence, perseverance, and resilience.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Contract with a Tarrant County Program for the Development of Girls for the 2023 - 2024 School Year
2. Decline to Approve Contract with a Tarrant County Program for the Development of Girls for the 2023 - 2024 School Year
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Contract with a Tarrant County Program for the Development of Girls for the 2023 - 2024 School Year

FUNDING SOURCE: **Additional Details:**

General Fund 199-31-6299-001-XXX-24-341-000000

COST:

\$175,000

VENDOR:

Girls Inc. of Tarrant County

PURCHASING MECHANISM:

Competitive Solicitation

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation

Bid/Proposal

Fort Worth ISD RFP Number: 18-024

Number of Bid/Proposals received: 5

HUB Firms: 1

Compliant Bids: 5

The above bid/proposal has been evaluated in accordance with the Texas Education Code Section 44.031(b) regarding specifications, pricing, performance history, etc. All firms responding to this solicitation have been qualified to provide services per specifications of proposal. The vendor listed above has been selected to support this purchase.

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

Arlington Heights High School

Eastern Hills High School

O.D. Wyatt High School

Daggett Middle School

Leadership Academy at Forest Oak 6th Grade

Leadership Academy at Forest Oak Middle (7 and 8 Grades)

William Monnig Middle School

Morningside Middle School

RATIONALE:

The program will provide weekly sessions with girls from each identified campus throughout the 2023 - 2024 school year. Extra-curricular events and services will also be provided. As part of the services offered, girls will receive academic support, build leadership skills, explore career options, focus on personal health, and engage in regular conversations regarding behavior management and conduct. The program will work closely with campus leadership to define and assess specific campus needs. Girls will receive support in addressing life challenges to stay on track academically. The social skills support and behavior management components of this program are critical to the success of the participating girls.

INFORMATION SOURCES:

Karen Molinar, Deputy Superintendent, Administrative Services

Dr. Tamekia Brown, Associate Superintendent, Learning and Leading Service Network #4

23-24 Budget to serve 8 FWISD campuses under the contract with the Equity & Excellence Department.

We are requesting \$175,000 funding for the 2023-2024 SY

EXPENSES	
Salaries	276,050
Benefits/Health & Retirement	48,512
Payroll Taxes	20,537
Contract Labor/Professional Fees	2,000
Supplies & Field Trips	36,760
Telephone/Connectivity	1,870
Postage	250
Printing	800
Transportation	8,000
Conferences/Professional Training	1,600
Intern Stipends	2,000
Equipment	2,670
Commercial Insurance	6,500
Payments, Affiliate Organization	1,200
Information Technology	2,000
TOTAL	\$410,749*

*Girls Inc. of Tarrant County's total true annual expenses to serve 8 schools with the same level of services at each campus is: \$410,749.

*Requesting \$175,000 from Fort Worth ISD plus \$235,749 to be raised by GITC to support the expenses of program delivery. *FWISD support 42.62% of program expenses for identified 8 campuses.*

CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

**TOPIC: APPROVE CONTRACT TO PROVIDE COMMUNITY - BASED
SUPPORTED EMPLOYMENT TRAINING FOR STUDENTS WITH
MODERATE TO SEVERE DISABILITIES**

BACKGROUND:

Fort Worth has an ongoing partnership with community-based businesses to help meet the vocational needs of students with moderate to severe disabilities. The supported employment training program provides services to students whose disabilities restrict access to competitive employment. The enrolled students acquire training and skills needed to affect a seamless move into post-secondary community based supported employment options. This renewal contract will cover the 2023 - 2024 academic school year.

STRATEGIC GOAL:

4 - Develop a Workforce that is Student and Customer-Centered

ALTERNATIVES:

1. Approve Contract to Provide Community - Based Supported Employment Training for Students with Moderate to Severe Disabilities
2. Decline to Approve Contract to Provide Community - Based Supported Employment Training for Students with Moderate to Severe Disabilities
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Contract to Provide Community - Based Supported Employment Training for Students with Moderate to Severe Disabilities

FUNDING SOURCE: Additional Details

Special Revenue 224-11-6299-001-035-23-513-000000-24F13

COST:

\$155,040 (*Annual Expense*)

VENDOR:

Amplify (*Formerly known as Expanco, Inc.*)

PURCHASING MECHANISM:

Bid/RFP/RFQ

Purchasing Support Documents Needed:

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

Fort Worth ISD High Schools District - Wide

RATIONALE:

The supported training prepares transition students with special needs for job placement.

INFORMATION SOURCE:

Dr. Tamekia Brown, Associate Superintendent, Learning and Leading Service Network #4

**CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023**

**TOPIC: APPROVE PURCHASE OF NETWORK ELECTRONICS EQUIPMENT
FOR SOUTH HILLS HIGH SCHOOL**

BACKGROUND:

As part of the 2017 Capital Improvement Program, or CIP, renovated areas and building additions require wireless and wired network connectivity to support instruction and administrative needs. Network data connections were added to renovated and new classrooms to support interactive flat panels in classrooms and to provide wired and wireless connectivity for computer equipment. Network switches are needed to activate these network data connections and to provide wireless network coverage for student mobile computing devices.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Purchase of Network Electronics Equipment for South Hills High School
2. Decline to Approve Purchase of Network Electronics Equipment for South Hills High School
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of Network Electronics Equipment for South Hills High School

FUNDING SOURCE:

Additional Details

TRE	198-11-6396-001-003-11-423-000000.....\$77,289.81
	199-11-6399-001-003-11-423-000000.....\$12,304.89

COST:

\$89,594.70

VENDOR:

CDW-G

PURCHASING MECHANISM:

Cooperative Agreement

Purchasing Support Documents Needed:

Cooperative – Price Quote and IL Contract Summary Required
Sourcewell Contract #081419

This purchase is in accordance with the Texas Education Code Section 44.031(a)(4) regarding school district purchases made through a Cooperative contract. Pricing obtained through the Sourcewell Contract # 081419. Supporting documentation is attached. The recommended vendor is listed above.

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

South Hills High School

RATIONALE:

Purchase of the network electronics equipment will ensure that classrooms have network connectivity to support instruction.

INFORMATION SOURCE:

Marlon Shears, Chief Information Officer, Technology



Thank you for choosing CDW. We have received your quote.

Hardware Software Services IT Solutions Brands Research Hub

Review and Complete Purchase

DWAYNE FOSTER,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

Convert Quote to Order

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
NKNK090	6/5/2023	13 ARUBA 6300 48PT 5YR	0926086	\$89,594.70

QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
HPE Aruba 6300M - switch - 48 ports - managed - rack-mountable Mfg. Part#: JL659A UNSPSC: 43222612 RFP 22-081 Contract: Fort Worth ISD Sourcewell #081419 (081419#CDW)	13	5841987	\$4,725.77	\$61,435.01
HPE Aruba X372 - power supply - hot-plug redundant - 1600 Watt Mfg. Part#: JL670A#ABA RFP 22-081 Contract: Fort Worth ISD Sourcewell #081419 (081419#CDW)	26	5888369	\$609.80	\$15,854.80
HPE Aruba Central Foundation - subscription license (5 years) - 1 switch (4) Mfg. Part#: Q9Y80AAE Electronic distribution - NO MEDIA Contract: Fort Worth ISD Sourcewell #081419 (081419#CDW)	13	6519748	\$946.53	\$12,304.89

SUBTOTAL	\$89,594.70
SHIPPING	\$0.00
SALES TAX	\$0.00
GRAND TOTAL	\$89,594.70

PURCHASER BILLING INFO	DELIVER TO
Billing Address: FORT WORTH INDEPENDENT SCHOOL DIST ACCTS PAYABLE 100 N UNIVERSITY DR FORT WORTH, TX 76107-1360 Phone: (817) 814-2120 Payment Terms: NET 30 Days-Govt/Ed	Shipping Address: FORT WORTH ISD 4200 LUBBOCK AVE FORT WORTH, TX 76115-1002 Phone: (847) 371-3970 Shipping Method: DROP SHIP-GROUND
Please remit payments to:	



Sales Contact Info

K12 North Texas Account Team - Mike & Eric | (866) 301-5739 |
k12northtexas@cdwg.com

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CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: **APPROVE PURCHASE OF FIRE ALARM AND ELEVATOR MONITORING**

BACKGROUND:

Given the essential nature of maintaining a safe and secure environment for all students, staff, and visitors, it becomes centrally important to ensure the effective functioning of our fire alarm and elevator systems. Regular monitoring of these systems not only guarantees their operational readiness, but also aids in identifying potential issues before they escalate; thus, mitigating risk.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Purchase of Fire Alarm and Elevator Monitoring
2. Decline to Approve Purchase of Fire Alarm and Elevator Monitoring
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of Fire Alarm and Elevator Monitoring

FUNDING SOURCE: **Additional Details**

General Fund 199-51-6249-810-999-99-562-000000

COST:

\$86,017.56

VENDOR:

Intrepid Security and Protection

PURCHASING MECHANISM:

Competitive Solicitation

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation

Bid Number: 23-124

Number of Bid/Proposals Received: 3

HUB Firms: 0

Compliant Firms: 3

The above bid/proposal has been evaluated in accordance with the Texas Education Code Section 44.031(b) regarding specifications, pricing, performance history, etc. The vendor listed above has been selected to support this purchase.

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

All Campuses

RATIONALE:

Monitoring of life safety systems are needed for campus safety and to meet National and Local Fire Code regulations.

INFORMATION SOURCE:

Marlon Shears, Chief Information Officer, Technology



Intrepid Security & Protection

P.O Box 16003
 Fort Worth, TX 76162 US
 (817)346-3463
 Info@IntrepidSecurity.net
 www.IntrepidSecurity.net

Estimate

ADDRESS

Fort Worth Independent School
 District
 100 N. University Drive
 Fort Worth, TX 76107

ESTIMATE # 1013

DATE 06/28/2023

EXPIRATION DATE 09/28/2023

ACTIVITY	QTY	RATE	AMOUNT
RFP 23-124 July 1, 2023 - June 30, 2024 Estimate for Fire Alarm & Elevator Phone Monitoring. Fire Alarm and Elevator Phone accounts may increase with the addition of new schools.			
Fire Alarm Monitoring Admin Building	12	24.95	299.40
Fire Alarm Monitoring South Hills HS	12	24.95	299.40
Fire Alarm Monitoring Diamond Hill HS	12	24.95	299.40
Fire Alarm Monitoring Trimble Tech HS	12	24.95	299.40
Fire Alarm Monitoring World Languages Institute	12	24.95	299.40
Fire Alarm Monitoring Jo Kelly Alternative School	12	24.95	299.40
Fire Alarm Monitoring Wedgwood 6th MS	12	24.95	299.40
Fire Alarm Monitoring JP Elder MS	12	24.95	299.40
Fire Alarm Monitoring JP Elder MS Annex	12	24.95	299.40
Fire Alarm Monitoring Forest Oak MS	12	24.95	299.40
Fire Alarm Monitoring William James MS #1	12	24.95	299.40
Fire Alarm Monitoring Williams James MS #2	12	24.95	299.40
Fire Alarm Monitoring Kirkpatrick MS	12	24.95	299.40
Fire Alarm Monitoring	12	24.95	299.40

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Please note upon default of timely payment, customer will be held liable for costs and fees of collection and/or attorneys.

ACTIVITY	QTY	RATE	AMOUNT
McLane MS			
Fire Alarm Monitoring	12	24.95	299.40
Meacham MS			
Fire Alarm Monitoring	12	24.95	299.40
Meadowbrook MS			
Fire Alarm Monitoring	12	24.95	299.40
Academy MS			
Fire Alarm Monitoring	12	24.95	299.40
Riverside MS			
Fire Alarm Monitoring	12	24.95	299.40
Stripling MS			
Fire Alarm Monitoring	12	24.95	299.40
J. Martin Jacquet MS			
Fire Alarm Monitoring	12	24.95	299.40
Wedgwood MS			
Fire Alarm Monitoring	12	24.95	299.40
Leonard MS			
Fire Alarm Monitoring	12	24.95	299.40
Como Montessori MS			
Fire Alarm Monitoring	12	24.95	299.40
Glencrest 6th MS			
Fire Alarm Monitoring	12	24.95	299.40
Jean McClung MS			
Fire Alarm Monitoring	12	24.95	299.40
Benbrook MS			
Fire Alarm Monitoring	12	24.95	299.40
Young Women's Leadership Academy			
Fire Alarm Monitoring	12	24.95	299.40
Alice Carlson ES			
Fire Alarm Monitoring	12	24.95	299.40
Boulevard Heights Alternative			
Fire Alarm Monitoring	12	24.95	299.40
West Handley ES			
Fire Alarm Monitoring	12	24.95	299.40
Burton Hill ES			
Fire Alarm Monitoring	12	24.95	299.40
Carroll Peak ES			
Fire Alarm Monitoring	12	24.95	299.40
Carter Park ES			
Fire Alarm Monitoring	12	24.95	299.40
Manual Jara ES			
Fire Alarm Monitoring	12	24.95	299.40
George C. Clark ES			
Fire Alarm Monitoring	12	24.95	299.40
Lily B. Clayton ES			
Fire Alarm Monitoring	12	24.95	299.40
Como ES			
Fire Alarm Monitoring	12	24.95	299.40
Hazel Harvey Peace ES			
Fire Alarm Monitoring	12	24.95	299.40 ¹²⁰

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ACTIVITY	QTY	RATE	AMOUNT
Daggett ES			
Fire Alarm Monitoring Ruffino Mendoz ES	12	24.95	299.40
Fire Alarm Monitoring DeZavala ES	12	24.95	299.40
Fire Alarm Monitoring Diamond Hill ES	12	24.95	299.40
Fire Alarm Monitoring SS Dillow ES	12	24.95	299.40
Fire Alarm Monitoring Maude I. Logan ES	12	24.95	299.40
Fire Alarm Monitoring Christene Moss ES	12	24.95	299.40
Fire Alarm Monitoring Rosemont ES	12	24.95	299.40
Fire Alarm Monitoring Glen Park ES	12	24.95	299.40
Fire Alarm Monitoring Greenbriar ES	12	24.95	299.40
Fire Alarm Monitoring Hubbard ES	12	24.95	299.40
Fire Alarm Monitoring HV Helbing ES	12	24.95	299.40
Fire Alarm Monitoring Kirkpatrick ES	12	24.95	299.40
Fire Alarm Monitoring Meadowbrook ES	12	24.95	299.40
Fire Alarm Monitoring D. McRae ES	12	24.95	299.40
Fire Alarm Monitoring Mitchell Boulevard ES	12	24.95	299.40
Fire Alarm Monitoring MH Moore ES	12	24.95	299.40
Fire Alarm Monitoring Morningside ES	12	24.95	299.40
Fire Alarm Monitoring North High Mount ES	12	24.95	299.40
Fire Alarm Monitoring Oakhurst ES	12	24.95	299.40
Fire Alarm Monitoring AM Pate ES	12	24.95	299.40
Fire Alarm Monitoring ML Phillips	12	24.95	299.40
Fire Alarm Monitoring Ridglea Hills ES	12	24.95	299.40
Fire Alarm Monitoring Sam Rosen ES	12	24.95	299.40
Fire Alarm Monitoring Sagamore Hill ES	12	24.95	299.40
Fire Alarm Monitoring	12	24.95	299.40 ¹²¹

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ACTIVITY	QTY	RATE	AMOUNT
Richard Wilson ES			
Fire Alarm Monitoring South Hills ES	12	24.95	299.40
Fire Alarm Monitoring Springdale ES	12	24.95	299.40
Fire Alarm Monitoring Tanglewood ES	12	24.95	299.40
Fire Alarm Monitoring WJ Turner ES	12	24.95	299.40
Fire Alarm Monitoring Washington Height ES	12	24.95	299.40
Fire Alarm Monitoring Westcreek ES	12	24.95	299.40
Fire Alarm Monitoring Worth Heights ES	12	24.95	299.40
Fire Alarm Monitoring JT Stevens ES	12	24.95	299.40
Fire Alarm Monitoring Riverside Applied ES	12	24.95	299.40
Fire Alarm Monitoring Daggett Montessori A ES	12	24.95	299.40
Fire Alarm Monitoring Daggett Montessori Cafe	12	24.95	299.40
Fire Alarm Monitoring Daggett Montessori MS	12	24.95	299.40
Fire Alarm Monitoring Daggett Montessori Gym	12	24.95	299.40
Fire Alarm Monitoring Westpark ES	12	24.95	299.40
Fire Alarm Monitoring TA Simms ES	12	24.95	299.40
Fire Alarm Monitoring Woodway ES	12	24.95	299.40
Fire Alarm Monitoring Western Hills Primary School	12	24.95	299.40
Fire Alarm Monitoring Ceasar Chavez ES	12	24.95	299.40
Fire Alarm Monitoring MG Ellis ES	12	24.95	299.40
Fire Alarm Monitoring Bonnie Bray ES	12	24.95	299.40
Fire Alarm Monitoring Seminary Hills Park ES	12	24.95	299.40
Fire Alarm Monitoring Adult Education	12	24.98	299.76
Fire Alarm Monitoring Courts Building Eastern Hills	12	24.95	299.40
Fire Alarm Monitoring Wilkerson-Greines Athletic Complex/Pool	12	24.95	299.40
Fire Alarm Monitoring	12	24.95	299.40

ACTIVITY	QTY	RATE	AMOUNT
Harriet Griffin PDC Admin			
Fire Alarm Monitoring Carter Riverside HS Gym	12	24.95	299.40
Fire Alarm Monitoring Carter Riverside HS	12	24.95	299.40
Fire Alarm Monitoring Arlington Heights HS	12	24.95	299.40
Fire Alarm Monitoring Dunbar HS	12	24.95	299.40
Fire Alarm Monitoring Dunbar HS Aviation Building	12	24.95	299.40
Fire Alarm Monitoring Eastern HS	12	24.95	299.40
Fire Alarm Monitoring Northside HS	12	24.95	299.40
Fire Alarm Monitoring Carter-Riverside HS Cafeteria	12	24.95	299.40
Fire Alarm Monitoring Poly HS	12	24.95	299.40
Fire Alarm Monitoring Paschal HS	12	24.95	299.40
Fire Alarm Monitoring Paschal HS Activity Building	12	24.95	299.40
Fire Alarm Monitoring Southwest HS	12	24.95	299.40
Fire Alarm Monitoring Southwest HS Athletics Building	12	24.95	299.40
Fire Alarm Monitoring Western Hills HS	12	24.95	299.40
Fire Alarm Monitoring OD Wyatt HS	12	24.95	299.40
Fire Alarm Monitoring Young Men's Leadership Academy	12	24.95	299.40
Fire Alarm Monitoring Daggett MS	12	24.95	299.40
Fire Alarm Monitoring Handley MS	12	24.95	299.40
Fire Alarm Monitoring Monnig MS	12	24.95	299.40
Fire Alarm Monitoring Morningside MS	12	24.95	299.40
Fire Alarm Monitoring Rosemont MS	12	24.95	299.40
Fire Alarm Monitoring Rosemont 6th MS	12	24.95	299.40
Fire Alarm Monitoring McClellan MS	12	24.95	299.40
Fire Alarm Monitoring Benbrook HS	12	24.95	299.40
Fire Alarm Monitoring	12	24.95	299.40 ¹²³

Please note upon default of timely payment, customer will be held liable for costs and fees of collection and/or attorneys.

ACTIVITY	QTY	RATE	AMOUNT
IM Terrell Academy Building 1			
Fire Alarm Monitoring	12	24.95	299.40
IM Terrell Academy Building 2			
Fire Alarm Monitoring	12	24.95	299.40
IM Terrell Academy Building 3			
Fire Alarm Monitoring	12	24.95	299.40
International Newcomers Academy			
Fire Alarm Monitoring	12	24.95	299.40
Young Men's Leadership Academy			
Fire Alarm Monitoring	12	24.95	299.40
OD Wyatt Athletic Building			
Fire Alarm Monitoring	12	24.95	299.40
Benbrook ES			
Fire Alarm Monitoring	12	24.95	299.40
Eastern Hills ES			
Fire Alarm Monitoring	12	24.95	299.40
Handley ES			
Fire Alarm Monitoring	12	24.95	299.40
John T. White ES			
Fire Alarm Monitoring	12	24.95	299.40
Harlean Beal ES			
Fire Alarm Monitoring	12	24.95	299.40
WM Green ES			
Fire Alarm Monitoring	12	24.95	299.40
Van Zandt Guinn ES			
Fire Alarm Monitoring	12	24.95	299.40
Arlington Heights HS Cafeteria			
Fire Alarm Monitoring	12	24.95	299.40
Charles Nash ES			
Fire Alarm Monitoring	12	24.95	299.40
Matha Howel ES			
Fire Alarm Monitoring	12	24.95	299.40
Oaklawn ES			
Fire Alarm Monitoring	12	24.95	299.40
Leuella Merritt ES			
Fire Alarm Monitoring	12	24.95	299.40
Versia Williams ES			
Fire Alarm Monitoring	12	24.95	299.40
Maudrie Walton ES			
Fire Alarm Monitoring	12	24.95	299.40
Bruce Shulkey ES			
Fire Alarm Monitoring	12	24.95	299.40
South Hi Mount ES			
Fire Alarm Monitoring	12	24.95	299.40
Sunrise ES			
Fire Alarm Monitoring	12	24.95	299.40
Waverly Park ES			
Fire Alarm Monitoring	12	24.95	299.40
Westcliff ES			
Fire Alarm Monitoring	12	24.95	299.40 ¹²⁴

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ACTIVITY	QTY	RATE	AMOUNT
Teaching and Learning Center			
Fire Alarm Monitoring Western Hill ES	12	24.95	299.40
Fire Alarm Monitoring David K. Sellars ES	12	24.95	299.40
Fire Alarm Monitoring Atwood McDonald ES	12	24.95	299.40
Fire Alarm Monitoring Bill Elliott ES	12	24.95	299.40
Fire Alarm Monitoring Edward J. Briscoe ES	12	24.95	299.40
Fire Alarm Monitoring Transportation	12	24.95	299.40
Fire Alarm Monitoring Lowery Road ES	12	24.95	299.40
Fire Alarm Monitoring Alice Contreras ES	12	24.95	299.40
Fire Alarm Monitoring Clifford Davis ES	12	24.95	299.40
Fire Alarm Monitoring Delores Huerta ES	12	24.95	299.40
Fire Alarm Monitoring Fire Station 10	12	24.95	299.40
Fire Alarm Monitoring Clark Stadium Press Box	12	24.95	299.40
Fire Alarm Monitoring Service Center IV	12	24.95	299.40
Fire Alarm Monitoring Family Action Center	12	24.95	299.40
Fire Alarm Monitoring Arlington Heights HS Field House	12	24.95	299.40
Fire Alarm Monitoring Overton Park ES	12	24.95	299.40
Fire Alarm Monitoring Eastern Hills Field House	12	24.95	299.40
Elevator/Emergency Phone Monitoring Young Men's Leadership Academy	12	39.95	479.40
Elevator/Emergency Phone Monitoring Carter Riverside High School	12	39.95	479.40
Elevator/Emergency Phone Monitoring Carter Riverside High School	12	39.95	479.40
Elevator/Emergency Phone Monitoring Carter Riverside High School	12	39.95	479.40
Elevator/Emergency Phone Monitoring Carter Riverside High School	12	39.95	479.40
Elevator/Emergency Phone Monitoring Polytechnic High School	12	39.95	479.40
Elevator/Emergency Phone Monitoring South Hills High School	12	39.95	479.40
Elevator/Emergency Phone Monitoring	12	39.95	479.40 ¹²⁵

Please note upon default of timely payment, customer will be held liable for costs and fees of collection and/or attorneys.

ACTIVITY	QTY	RATE	AMOUNT
Trimble Tech High School			
Elevator/Emergency Phone Monitoring	74	479.40	35,475.60
74 Additional Elevator Phone Monitoring Accounts. Based on annual cost of \$479.40 per account.			
SUBTOTAL			86,017.56
TAX			0.00
TOTAL			\$86,017.56

Accepted By

Accepted Date

Please note upon default of timely payment, customer will be held liable for costs and fees of collection and/or attorneys.

CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: **APPROVE PURCHASE OF PREPARATION SERVICES FOR STUDENT DEVICE DISTRIBUTION**

BACKGROUND:

The District collected student devices for summer collection. These services will clean, identify broken devices, obtain actual inventory counts, and tag devices with returning students names to expedite redistribution to students upon the beginning of school.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Purchase of Preparation Services for Student Device Distribution
2. Decline to Approve Purchase of Preparation Services for Student Device Distribution
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of Preparation Services for Student Device Distribution

FUNDING SOURCE: **Additional Details**

TRE 198-53-6299-001-999-99-423-000000

COST:

\$71,500

VENDOR:

ETech Parts

PURCHASING MECHANISM:

Cooperative Agreement

Purchasing Support Documents Needed:

Cooperative - Contract and Quote

TIPS: 210101

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

All High Schools

RATIONALE:

The District will clean, identify broken devices for repair, and prepare devices for student redistribution for returning students and distribution for incoming freshmen students.

INFORMATION SOURCE:

Marlon Shears, Chief Information Officer, Technology



Estimate

#1231
6/29/2023

Bill To

Fort WorthISD
Fort Worth ISD
4200 Lubbock Ave
Fort Worth TX 76115
United States

TOTAL

\$71,500.00

Expires: 7/28/2023

Expires	Exp. Close	Sales Rep	RFP #	Shipping Method
7/28/2023	7/28/2023		TIPS: 210101	FedEx Ground

Quantity	Item	Options	Rate	Amount
11,000	450-9984 General Repair for MacBook FWISD MacBook Logistic/Restore Service -Pickup and Return to campuses -Damage Inspection -Wipe to Factory Default -Install FWISD Configuration -Clean/Sanitize for Redistribution		\$6.50	\$71,500.00

Subtotal	\$71,500.00
Shipping Cost	\$0.00
Tax (%)	\$0.00
Total	\$71,500.00



**CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023**

TOPIC: **APPROVE PURCHASE OF EQUIPMENT AND IMPLEMENTATION SERVICES FOR INTERNET-CONNECTED SCHOOL BUSES**

BACKGROUND:

This request will equip 244 school buses with internet connectivity. This connectivity will support students’ access to the internet and real-time connection capabilities for transportation services. This request will purchase the necessary equipment and implementation services for school buses. Additional years of maintenance and internet service will be procured by the District on an annual basis, as needed.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Purchase of Equipment and Implementation Services for Internet-Connected School Buses
2. Decline to Approve Purchase of Equipment and Implementation Services for Internet-Connected School Buses
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of Equipment and Implementation Services for Internet-Connected School Buses

FUNDING SOURCE: Additional Details

ECF 289-11-6XXX-ECF-XXX-11-423-000000-23F53

COST:

Estimated Cost (100%).....	\$468,314.08
Projected Emergency Connectivity Fund Reimbursement (100%).....	\$468,314.08
Projected District Expense (0%).....	\$0

VENDOR:

GTS Technology Solutions

PURCHASING MECHANISM:

Cooperative Agreement

Purchasing Support Documents Needed:

Cooperative - Contract and Quote
DIR-CPO-4751

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

Transportation Department: Buses District - Wide

RATIONALE:

By providing internet-connected school buses, students will be able to access online course materials and resources to support learning.

INFORMATION SOURCE:

Marlon Shears, Chief Information Officer, Technology



GTS Technology Solutions, Inc.
 9211 Waterford Centre Blvd
 Suite 275
 Austin, TX, 78758
 Phone: (512) 452-0651

Quote

Quote #: QT0082735
Date: 7/12/2023
Delivery Date:
Expire Date: 8/11/2023
Customer ID: TXFWISD21000
Sales Contact: Jacob Jiongo

QUOTE FOR:	SHIP TO:
Fort Worth Independent School District	Fort Worth Independent School District

CUSTOMER P.O. NO.	TERMS	SALES REP
	Net 30 Days	JD Rowell
SHIPPING TERMS		SHIP VIA

NO.	ITEM	CONTRACT	QTY.	UOM	PRICE	EXTENDED PRICE
1	MA1-1700120B-NNA: 1-yr NetCloud Mobile Essentials Plan and IBR1700 router with WiFi (1200Mbps modem), no AC power supply or antennas, North America	DIR-CPO-4751	244.00	EACH	\$1,088.57	\$265,611.08
2	PRO9H4L4WG15B: Parsec: Husky PRO 9:1 antenna (mobile and fixed applications):IP67, 5G, CAT18, 600 MHz - 6 GHz; (9) 15 ft.cables with SMA male connectors; 4 LTE 4 WIFI GPS (Black radome); Pairs with Cradlepoint 1200 M Modems	DIR-CPO-4751	244.00	EACH	\$411.75	\$100,467.00
3	SIMINSERT 01: SIM insertion of 1 SIM per NetCloud package, must be combined with one of the following; 170594-000, 170594-002, 170752-000, 170752-001, 170753-000, 170840-000, or 170638-001	DIR-CPO-4751	244.00	EACH	\$10.00	\$2,440.00
4	170753-000: SIM, T-Mobile 2FF, 4FF Retail Triple Punch SIM SKU ZZZ260R060	DIR-CPO-4751	244.00	EACH	\$10.00	\$2,440.00
5	MA1-NCADV: 1-yr NetCloud Mobile Advanced Plan (requires corresponding Essentials Plan)	DIR-CPO-4751	244.00	EACH	\$83.50	\$20,374.00
6	SERVICES: DEPLOYMENT CLIENT SE: SERVICES: Router and Antenna Installation for Busses	DIR-CPO-4754	244.00	EACH	\$315.50	\$76,982.00

	Total Weight (EACH):	0	Sales Total:	\$468,314.08
	Total Volume (EACH):	0	Freight & Misc.:	\$0.00
Prices do NOT include taxes, insurance, shipping, delivery, setup fees, or any cables or cabling services or material unless specifically listed above. If a customer requests expedited or special delivery, causes carrier delays or requests redelivery, customer will be responsible for any additional charges for these services directly billed by the carrier. All prices are subject to change without notice. Supply subject to availability.			Tax Total:	\$0.00
			Total (USD):	\$468,314.08

CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: **APPROVE WIRELESS CELLULAR VOICE, DATA, AND HOT SPOT SERVICES AND EQUIPMENT FOR THE 2023-2024 SCHOOL YEAR**

BACKGROUND:

This is for wireless cellular voice, data, and hot spot services and equipment used by administrative users within the District. The service period for this expense runs from July 1, 2023, through June 30, 2024.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Wireless Cellular Voice, Data, and Hot Spot Services and Equipment for the 2023-2024 School Year
2. Decline to Approve Wireless Cellular Voice, Data, and Hot Spot Services and Equipment for the 2023-2024 School Year
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Wireless Cellular Voice, Data, and Hot Spot Services and Equipment for the 2023-2024 School Year

FUNDING SOURCE: **Additional Details**

General Fund 199-51-6256-800-999-99-423-000000-

COST:

Not-to-Exceed - \$400,000

VENDOR:

T-Mobile USA, Inc.

PURCHASING MECHANISM:

Cooperative Agreement

Purchasing Support Documents Needed:

Cooperative - Contract and Quote
GSA Contract # 47QTCA22D008N

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

District - Wide

RATIONALE:

Approval of this item will allow the District to receive wireless cellular, voice, and hot spot services.

INFORMATION SOURCE:

Marlon Shears, Chief Information, Technology



Leading the evolution of wireless for government



Smartphone Plans - GSA Contract # 47QTCA22D008N

- **Unlimited Smartphone for Government - \$23.78 per month**
- **L1 Unlimited Smartphone for Government - \$33.62 per month** (up to \$400 handset credit for new lines + \$400 handset upgrade credit after 20 months of service)
- **L2 Unlimited Smartphone for Government - \$43.46 per month** (up to \$600 handset credit for new lines + \$600 handset upgrade credit after 20 months of service)
- **L3 Unlimited Smartphone for Government - \$52.48 per month** (up to \$800 handset credit for new lines + \$800 handset upgrade credit after 20 months of service)



Regulatory fee of up to \$3.49 not included in rate plan cost

Smartphone Plan Features

Includes Canada and Mexico
up to 5GB of 4G LTE data

Unlimited talk, text, and 4G LTE data while on our network

Unlimited text and 2G data
in 210+ countries and destinations worldwide

Gogo® in-flight texting and one hour of Wi-Fi on all Gogo® domestic flights

Unlimited Mobile Hotspot data
11 GB high-speed then unlimited at max of 3G speeds

Data Plans – GSA Contract # 47QTCA22D008N

- Unlimited High-speed Mobile HotSpot Data for Government - \$28.70 per month
- Unlimited High-speed Tablet Data for Government - \$19.27 per month

CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: **APPROVE RENEWAL OF THE DISTRICT - WIDE COMPLIANCE TRAINING MANAGEMENT SYSTEM**

BACKGROUND:

The District - wide training management system provides an online platform of self-paced courses for required compliance training for all District personnel. It includes access to a comprehensive library of evidence-based courses on important topics in one (1) convenient online system, such as the Exceptional Child Library and the School Bus Driver Safety Library. The platform provides the District flexibility to build courses and custom groups to support the assignment of training to staff, making it an effective way to administer regulatory compliance and professional learning. The performance period of this renewal is for one (1) year, beginning on August 31, 2023.

STRATEGIC GOAL:

4 - Develop a Workforce that is Student and Customer-Centered

ALTERNATIVES:

1. Approve Renewal of the District - Wide Compliance Training Management System
2. Decline to Approve Renewal of the District - Wide Compliance Training Management System
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Renewal of the District - Wide Compliance Training Management System

FUNDING SOURCE: **Additional Details**

General Fund	199-21-6399-001-999-99-425-000000.....	\$66,372.03
	199-21-6239-001-999-99-425-000000.....	\$4,497.84

COST:

\$70,869.87

VENDOR:

Vector Solutions

PURCHASING MECHANISM:

Cooperative Agreement

Purchasing Support Documents Needed:

Cooperative - Contract and Quote
Allied States #23-7452 - ESC Region 19

This purchase is in accordance with the Texas Education Code Section 44.031(a)(4) regarding school district purchases made through a Cooperative contract. Supporting documentation is attached. The recommended vendor is listed above.

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

District - Wide

RATIONALE:

This training is an easy and cost-effective way to administer and track compliance for professional learning.

INFORMATION SOURCE:

Marlon Shears



Quote ID
Q-245255

Valid Until
Thursday, August 3rd, 2023

Contact Name
Dana Brewer

Schedule A – Revision

This Contract Revision Form replaces and supersedes Schedule A to the Client Agreement signed on **8.8.2018** between the Vector Solutions entity and the Client named below as of the Effective Date (Contract Revision Order No. 1 Effective Date).

Date: Wednesday, June 28, 2023

Client Information

Client Name: Fort Worth Independent School District	
Address: 100 N University Dr Fort Worth, TX 76107-3010	
Primary Contact Name:	Primary Contact Phone:

Agreement Term

Effective Date: 08/31/2023	Initial Term: 12 months
--------------------------------------	-----------------------------------

Invoicing Contact Information (Please fill in missing information)

Billing Contact Name: Aracely Chavez			
Billing Address: 100 N University Dr Fort Worth, Texas 76107-3010		Billing Phone: (817) 814-3318	
Billing Email: aracely.chavez@fwisd.org	PO#:	Billing Frequency: Annual	Payment Terms: Net 30

Fees

Product Code	Product Name	Description	Qty	Price	Sub Total
SLSST	Vector Training, Employee Safety and Compliance Library	Student Site	350	\$9.76	\$3,416.00
SLSST	Vector Training, Employee Safety and Compliance Library	Region 11 Consortium Discount	1	(\$3,698.08)	(\$3,698.08)
SLSBSC-50	School Bus Safety Company Driver Safety Library (SBSC50)	Vector Training, K12 Edition - School Bus Safety Company Driver Safety Library (SBSC50) - Annual Subscription	1	\$5,621.92	\$5,621.92
SLEC-SST	Special Education Course Library	Exceptional Child Content	1	\$19,296.03	\$19,296.03

SLSST	Vector Training, Employee Safety and Compliance Library	Vector Training, K-12 Edition - Employee Safety and Compliance Library - Annual Subscription	11,800	\$3.70	\$43,660.00
SLSST	Vector Training, Employee Safety and Compliance Library	Contractor's Site	300	\$8.58	\$2,574.00

Grand Total: \$70,869.87

Please note that this is not an invoice. An invoice will be sent within fourteen (14) business days.

Allied States # 23-7452 – ESC Region 19

The Parties have executed this Agreement by their authorized representatives as of the last date set forth below.

Scenario Learning, LLC d/b/a Vector Solutions
 4890 W. Kennedy Blvd., Suite 300
 Tampa, FL 33609

Fort Worth Independent School District
 100 N University Dr
 Fort Worth, TX 76107-3010

By: _____

By: _____

Printed Name: Stacey Canaan

Printed Name:

Title: Renewal Management Team Lead - EDU

Title:

Date: _____

Date: _____

CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: **APPROVE RENEWAL OF UNIFIED COMMUNICATIONS SESSION MANAGEMENT AND LONG DISTANCE SERVICES FOR THE 2023 - 2024 SCHOOL YEAR**

BACKGROUND:

This request is for Session Initiation Protocol (SIP) trunk lines that provide inbound, outbound, and long-distance telephone services to the District. The amount not-to-exceed requested reflects contingency. The service period for this expense runs from July 1, 2023, through June 30, 2024.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Renewal of Unified Communications Session Management and Long Distance Services for the 2023 - 2024 School Year
2. Decline to Approve Renewal of Unified Communications Session Management and Long Distance Services for the 2023 - 2024 School Year
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Renewal of Unified Communications Session Management and Long Distance Services for the 2022 - 2023 School Year

FUNDING SOURCE: **Additional Details**

General Fund 199-51-6256-800-999-99-423-000000

COST:

Not-to-Exceed - \$254,000

VENDOR:

TPx Communications

PURCHASING MECHANISM:

Cooperative Agreement

Purchasing Support Documents Needed:

Cooperative - Contract and Quote

TIPS Contract #230105 – Technology Solutions, Products & Services

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

District - Wide

RATIONALE:

Approval of this item will allow the District to receive telecommunications services.

INFORMATION SOURCE:

Marlon Shears, Chief Information Officer, Technology



Services Quote - Bridgewood Dr for School Year 2023-2024			
Service	Qty	Location	MRC Total
SmartVoice SIP			
SmartVoice Call Paths (@\$8.00 each)	230	Bridgewood	\$1,840.00
Tier E Equipment (Router)	1	Bridgewood	\$0.00
End User Connection Charge (EUCC @ \$2.37 each)	230	Bridgewood	\$545.10
Enterprise Trunking	1	Bridgewood	\$9.90
MSxWAN Optimum			
MSxWAN Optimum 50 MB	1	Bridgewood	\$195.00
Multi Service Router	1	Bridgewood	\$0.00
Monthly Recurring Charge (MRC) Total			\$2,590.00
Annual (MRC) Total			\$31,080.00

Other Charges, Govt Fees and Taxes - estimated			MRC
Administrative Service Fee	1	Bridgewood	\$111.82
Carrier Cost Recovery Fee	1	Bridgewood	\$48.06
Federal Universal Service Fund Fee	1	Bridgewood	\$0.00
State Universal Service Fund Fee	1	Bridgewood	\$572.00
911 Business Tax	1	Bridgewood	\$365.00
911 Equalization Surcharge	1	Bridgewood	\$13.80
District Tax	1	Bridgewood	\$16.10
Federal Excise Tax	1	Bridgewood	\$121.00
Municipal Right of Way (ROW) Charge	1	Bridgewood	\$0.00
P.U.C. Tax	1	Bridgewood	\$4.60
Sales Tax	1	Bridgewood	\$0.00
Transit Tax	1	Bridgewood	\$1.95
Monthly Total			\$1,254.33
Annual Total			\$15,051.96

TIPS Contract #230105 - Technology Solutions, Products & Services

	\$46,131.96	
	\$ 4,613.20	10% Contingency
Total	\$ 50,745.16	

Grand Total for 2023-24 for Both Locations	
Bridgewood	\$50,745.16
Cherry St.	\$116,239.49
	\$166,984.65



Services Quote - Cherry Street for School Year 2023-2024			
Service	Qty	Location	MRC Total
SmartVoice SIP Internet			
50 MB Port	1	Cherry St	\$900.00
50 MB Access	1	Cherry St	\$1,000.00
1000 T-Pack Minute Bundles (@\$40.00 each)	20	Cherry St	\$800.00
SmartVoice Call Paths (@\$2.00 each)	230	Cherry St	\$460.00
Tier E Equipment (Router)	1	Cherry St	\$0.00
DID Numbers (Blocks of 100 @ \$2.00 each)	200	Cherry St	\$400.00
End User Connection Charge (EUCC @ \$2.37 each)	230	Cherry St	\$545.10
Enterprise Trunking	1	Cherry St	\$10.00
Long Distance Charges (estimated)	1	Cherry St	\$560.00
Monthly Recurring Charge (MRC) Total			\$4,675.10
Annual (MRC) Total			\$56,101.20

Other Charges, Govt Fees and Taxes - estimated			MRC
Administrative Service Fee	1	Cherry St	\$454.00
Carrier Cost Recovery Fee	1	Cherry St	\$187.00
Federal Universal Service Fund Fee	1	Cherry St	\$150.56
State Universal Service Fund Fee	1	Cherry St	\$1,119.00
911 Business Tax	1	Cherry St	\$805.00
911 Equalization Surcharge	1	Cherry St	\$27.66
District Tax	1	Cherry St	\$31.41
Federal Excise Tax	1	Cherry St	\$168.34
Municipal Right of Way (ROW) Charge	1	Cherry St	\$4.40
P.U.C. Tax	1	Cherry St	\$1,153.00
Sales Tax	1	Cherry St	\$0.00
Transit Tax	1	Cherry St	\$30.56
Monthly Total			\$4,130.93
Annual Total			\$49,571.16

TIPS Contract #230105 - Technology Solutions, Products & Services

	\$ 105,672.26
	\$ 10,567.23 10% Contingency
Total	\$ 116,239.49

CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: **APPROVE RENEWAL OF IDENTITY MANAGEMENT AND SINGLE SIGN ON PORTAL**

BACKGROUND:

The District leverages a single sign-on portal, which consists of most District applications. This allows for a single login for multiple applications used in the District. The portal also allows for the District to roster educational applications, streamlining the process of various files being sent to vendors.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Renewal of Identity Management and Single Sign on Portal
2. Decline to Approve Renewal of Identity Management and Single Sign on Portal
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Renewal of Identity Management and Single Sign on Portal

FUNDING SOURCE: **Additional Details**

General Fund 199-53-6399-802-999-99-425-000000

COST:

\$187,887

VENDOR:

ClassLink

PURCHASING MECHANISM:

Interlocal Agreement

Purchasing Support Documents Needed:

*Interlocal (IL) - Price Quote and IL Contract Summary Required
ESC Region 11 Awarded RFP #2019-10-2024 - Single Sign-On & Provisioning as a Service*

This purchase is in accordance with the Texas Education Code Section 44.031(a)(4) regarding school district purchases made through an Interlocal contract. Supporting documentation is attached. The recommended vendor is listed above.

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

District - Wide

RATIONALE:

This renewal will provide single sign on capabilities to applications for all District users and provide rostering of District educational applications.

INFORMATION SOURCE:

Marlon Shears, Chief Information Officer, Technology



Quote

Contact Name Marlon Shears
 Email marlon.shears@fwisd.org
 Account Name Ft. Worth ISD (TX, 76107)
 Bill To 100 North University
 Suite NW 140-E
 Fort Worth, TX 76107
 United States

Quote Number 00015499
 Prepared By Alexandra Oppel
 Email alexandra.oppel@classlink.com
 Expiration Date 8/31/2023
 Grand Total \$187,887.00

Product	Product Description	Line Item Description	Sales Price	Quantity	Total Price
RENEWAL - Subscription Term:		8/1/2023-7/31/2024	\$0.00	1.00	\$0.00
RENEWAL - ClassLink LaunchPad License	ClassLink Annual LaunchPad Renewal License		\$2.38	78,400.00	\$186,592.00
RENEWAL - ClassLink Annual Roster Server Hosting (10,001 - 100,000 users)	ClassLink Annual Roster Server Hosting Renewal License (10,001 - 100,000 users)		\$1,295.00	1.00	\$1,295.00
ESC Region 11 Awarded RFP#2019-10-2024 "Single Sign On and Provisioning as a Service		Total Price	\$187,887.00		

Providing excellent products and services at great cost value to our customers continues to be a key goal at ClassLink. Due to increased costs and our intent to continue to provide quality services, pricing changes have become necessary. **The quote above includes the price changes, which are effective 07/01/2023.**

CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: **APPROVE RENEWAL OF TECHNOLOGY TRAINING, RESEARCH,
AND STRATEGY CONTENT SERVICES**

BACKGROUND:

The District technology team leverages a vendor for technology training, research, and strategy in support of strategic technology decisions. In the ever-changing landscape of technology, the content and strategic documentation provided by the service, allows District management to stay abreast of the new technology innovations upcoming.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Renewal of Technology Training, Research, and Strategy Content Services
2. Decline to Approve Renewal of Technology Training, Research, and Strategy Content Services
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Renewal of Technology Training, Research, and Strategy Content Services

FUNDING SOURCE: ***Additional Details***

General Fund 199-53-6299-800-999-99-423-000000

COST:

\$62,216.62

VENDOR:

InfoTech

PURCHASING MECHANISM:

Cooperative Agreement

Purchasing Support Documents Needed:

Cooperative - Contract and Quote
GSA Contract: #GS-35F-29-29GA

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

Technology Department

RATIONALE:

This training is an easy and cost-effective way to provide career learning opportunities and ensure District staff has knowledge of changing technologies.

INFORMATION SOURCE:

Marlon Shears, Chief Information Officer, Technology

SERVICE AGREEMENT WITH INFO-TECH RESEARCH GROUP

Service Start Date: June 30, 2023 || Contract Length: 1-year

Contact: Marlon Shears

Fort Worth Independent School District

Product	Bundle Options	Description	Quantity	Subtotal	Total
Reference Membership		Access to core research content - project blueprints, Info-Tech Academy, software selection content, tools and templates library	10.00	\$0.00	\$0.00
Executive Counselor Membership	See below for your selected bundle products	Dedicated Executive Counselor, 2 Onsite/Virtual Counselor visits, Concierge Services, Industry Research, Unlimited Price Benchmarking, IT Vendor Negotiation Assistance for 3 contracts	1.00	\$62,216.62	\$62,216.62
	Online IT Spend & Staffing Benchmarking Membership	IT Spend & Staffing Benchmarking Membership (Online)	1.00		
	Industry /MLE (Executive/ Technical Counselor Option)	Deep Insights Tailored To Your Industry	1.00		
Total:					\$62,216.62

All items stated on this document are in USD and is subject to applicable taxes.

Payment Terms: Prompt payment terms 0%, Net 30 days

Unless otherwise stated, consulting and workshop engagements do not include travel and expenses, which will be charged in addition to the fees listed. Workshops purchased as part of membership expire without refund or credit at the end of the membership period covered by the purchase. Workshops purchased outside membership expire without refund or credit 1-year after purchase. Please work with your member services representative to select and schedule workshops prior to expiration.

Subject to applicable taxes. If your company is tax exempt, please provide a valid tax exemption certificate with the signed proposal. This Service Agreement is subject to the terms of the Federal Supply Schedule for Info-Tech, available online, including s 552.238-114 (Use of Federal Supply Schedule Contracts by Non-Federal Entities) of the GS-35F-298GA Contract Clause

Unless agreed to in writing, any customer terms, including purchase order terms and conditions, are of no force or effect. By signing this Service Agreement, you agree to pay the fees set out herein annually for the term indicated.

This proposal has a definite expiry date of July 31, 2023.

Please return this signed Service Agreement to Info-Tech by DocuSign, email jlowe@infotech.com or fax (1-519-432-2506). Please include PO if required. Thank you for your business!

The signature below affirms your commitment to pay for the services ordered in accordance with the terms of this Service Agreement and the GSA Approved Terms of Use.

If you are tax exempt, please provide tax exemption certificate.

Name _____

Signature _____

Title _____

Date _____

CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: **APPROVE RENEWAL OF PROVIDER FOR PLAIN OLD TELEPHONE SERVICE (POTS) AND PLEXAR LINES THE FOR 2023 - 2024 SCHOOL YEAR**

BACKGROUND:

This item is for the renewal of the local dial tone service provider for Plain Old Telephone Service (POTS) and Plexar lines used for 911 calls, elevator calls and fire alarms. The requested amount includes 10% contingency. The service period is from July 1, 2023 through June 30, 2024.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Renewal of Provider for Plain Old Telephone Service and Plexar Lines for the 2023 - 2024 School Year
2. Decline to Approve Renewal of Provider for Plain Old Telephone Service and Plexar Lines for the 2023 - 2024 School Year
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Decline to Approve Renewal of Provider for Plain Old Telephone Service and Plexar Lines for the 2023-2024 School Year

FUNDING SOURCE: *Additional Details*

General Fund 199-51-6256-800-999-99-423-000000

COST:

Not-to-Exceed - \$618,189

VENDOR:

AT&T

PURCHASING MECHANISM:

Cooperative Agreement

Purchasing Support Documents Needed:

Cooperative - Contract and Quote
DIR Contract #: DIR-TELE-CSTA-002

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

District - Wide

RATIONALE:

Approval of this item will allow the District to make 911 calls, elevator calls, and fire alarm calls.

INFORMATION SOURCE:

Marlon Shears, Chief Information Officer, Technology

AT&T

Plain Old Telephone Service (POTS) & PLEXAR Lines

Fort Worth ISD
2023-24 School Year

Phone Line	Est. Monthly Cost
• 817-871-2000	\$ 24,200
• 831-000-5918-428	\$ 3,850
• 817-A02-0713-046	\$ 18,700
• 827-618-360- Long Distance	\$ 83
Monthly Estimated Pricing	\$ 46,833

2023-24 Est. Total Costs - \$46,833x12	\$ 561,990
10% Contingency	\$ 56,199
TOTAL	\$ 618,189

CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: **APPROVE RENEWAL OF ASSET MANAGEMENT SYSTEM AND SERVICES**

BACKGROUND:

The Technology Asset Management System (TAMS) is a hosted solution and is an essential tool for tracking District technology equipment that includes computers, laptops, student mobile devices, interactive displays and network electronics. Technology equipment inventory is listed in the system by asset tag, serial number, and location. TAMS is an essential tool for managing the inventory of mobile computing devices that are issued to students and mobile devices issued to staff members. This is a multi-year agreement paid annually.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Renewal of Asset Management System and Services
2. Decline to Approve Renewal of Asset Management System and Services
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Renewal of Asset Management System and Services

FUNDING SOURCE: **Additional Details:**

General Fund 199-53-6399-816-999-99-426-000000

COST:

\$92,645.65

VENDOR:

Frontline (*Formerly Hayes Software*)

PURCHASING MECHANISM:

Cooperative Agreement

Purchasing Support Documents Needed:

Cooperative - Contract and Quote
BuyBoard Contract #661-22

This purchase is in accordance with the Texas Education Code Section 44.031(a)(4) regarding school district purchases made through a Cooperative contract. Pricing obtained through the Buyboard Contract # 661-22. Supporting documentation is attached. The recommended vendor is listed above.

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

District - Wide

RATIONALE:

The technology asset management systems will ensure that Fort Worth ISD has a tool to manage the status of District technology equipment.

INFORMATION SOURCE:

Marlon Shears, Chief Information Technology, Technology

Frontline Education Renewal Notice

Attn: Fort Worth Independent School District

Thank you for your continued partnership with Frontline Education. We remain focused on providing you with industry-leading solutions and technology for K-12. As part of the ongoing investment in your solutions, our Learning Center continues to be enhanced to provide access to articles with answers to routine questions 24/7. This includes the ability to create a support request.

Below you will find information about the renewal of your subscription(s) that renew on 7/01/2023. Once you have reviewed the pricing for your upcoming subscription you can either:

- Use this [link](#) to confirm the renewal of your subscriptions, or
- If you have questions please reach out to your Client Success Manager

This pricing is subject to BuyBoard - Contract #661-22. If you have any questions or changes to this, please contact your Client Success Manager.

Description	Start Date	End Date	Qty	Rate	Amount
Asset Management Subscription, unlimited usage for internal employees	7/01/2023	6/30/2024	1	\$92,645.65	\$92,645.65
Total					\$92,645.65

Please use this [link](#) to indicate that you intend to renew your subscriptions and request your invoice if needed.

Need assistance? You can reach us by calling Paul Naughton at 817-219-0212 or by emailing us at renewals@frontlineed.com.



Laura Hughes
Director, Client Retention and Renewals

CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: **APPROVE PURCHASE OF MOVING SERVICES TO SUPPORT WAREHOUSE SERVICES**

BACKGROUND:

During the fiscal year 2023 - 2024, the District Operations Department (Department) will utilize the vendor listed below to purchase moving services as needed across the District. The Department is requesting a not-to-exceed amount of \$90,000 based on previous annual expenditures.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Purchase of Moving Services to Support Warehouse Services
2. Decline to Approve Purchase of Moving Services to Support Warehouse Services
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of Moving Services to Support Warehouse Services

FUNDING SOURCES: **Additional Details:**

General Fund Department and Campus Budgets as Determined

COST:

Not-to-Exceed - \$90,000

VENDOR:

Exserv Inc.

PURCHASING MECHANISM:

Competitive Solicitation

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation
RFP #22-136

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

District Operations
All Schools and Facilities

RATIONALE:

Approving the not-to-exceed amount for moving services will ensure that District Operations can respond quickly to necessary moves in the 2023 - 2024 fiscal year.

INFORMATION SOURCE:

Kellie Spencer, Associate Superintendent, Operations

CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: **APPROVE PURCHASE OF MINOR PAINTING PROJECTS AND POWER WASHING SERVICES**

BACKGROUND:

During the fiscal year 2023 - 2024, the District Operations Department (Department) will utilize the vendors listed below, awarded through purchasing cooperatives, to purchase minor painting and power washing services in the event the timing or volume of the work exceeds the capacity of internal departments. Services include interior and exterior painting of buildings, parking lots, and power washing. The Department is requesting a not-to-exceed amount of \$435,000 based on previous annual expenditures.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Purchase of Minor Painting Projects and Power Washing Services
2. Decline to Approve Purchase of Minor Painting Projects and Power Washing Services
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of Minor Painting Projects and Power Washing Services

FUNDING SOURCES: **Additional Details**

General Fund Department and Campus Budgets as Determined

COST:

Not-to-Exceed - \$435,000

VENDORS:

Stripe Right – *BuyBoard* #700-23; *TIPS* #220605, #200602

TJ’s Professional Painting & Construction – *RFP* #22-136; *TIPS* #23010401 and #23010402

PURCHASING MECHANISMS:

Competitive Solicitation

TJ’s Professional Painting & Construction

Cooperative Agreement

Stripe Right

TJ’s Professional Painting & Construction

Purchasing Support Documents Needed:

Cooperative - Contract and Quote

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

District Operations

All Schools and Facilities

RATIONALE:

Approving the not-to-exceed amount for minor painting projects and power washing services will enable the District to provide building upkeep for the 2023 - 2024 fiscal year.

INFORMATION SOURCE:

Kellie J. Spencer, Deputy Superintendent, Operations

CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: **APPROVE PURCHASE OF MINOR PLAYGROUND EQUIPMENT, REPAIRS, PARTS, AND INSTALLATION SERVICES**

BACKGROUND:

During the fiscal year 2023 - 2024, the District Operations Department (Department) will utilize the vendors listed below, awarded through purchasing cooperatives and competitive solicitation, to provide playground and recreational equipment, parts, and installation, as needed for minor repairs or small projects across the District. The Department is requesting a not-to-exceed amount of \$800,000 based on previous annual expenditures.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Purchase of Minor Playground Equipment, Repairs, Parts, and Installation Services
2. Decline to Approve Purchase of Minor Playground Equipment, Repairs, Parts, and Installation Services
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of Minor Playground Equipment, Repairs, Parts, and Installation Services

FUNDING SOURCES: **Additional Details**

General Fund	Department and Campus Budgets as Determined
TRE	

COST:

Not-to-Exceed - \$800,000

VENDORS:

Playground Solutions – *RFP #22-136; BuyBoard #665-22 and #679-22*
Whirlix Design - *RFP #22-136; BuyBoard #665-22 and #679-22*

PURCHASING MECHANISMS:

Competitive Solicitation

RFP #22-136

Cooperative Agreement

Buyboard #665-22

Buyboard #679-22

Purchasing Support Documents Needed:

Cooperative - Contract and Quote

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

District Operations
All Schools and Facilities

RATIONALE:

Approval will ensure that District Operations can respond quickly to necessary repairs and small projects during the 2023 - 2024 fiscal year.

INFORMATION SOURCE:

Kellie Spencer, Associate Superintendent, Operations

CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: **APPROVE PURCHASE OF EQUIPMENT AND PLUMBING SERVICES**

BACKGROUND:

During the fiscal year 2023 - 2024, the District Operations Department (Department) will utilize the vendors listed below, awarded through purchasing cooperatives and competitive solicitations, for minor and unanticipated plumbing equipment needs such as water heaters, ice machines, water fountains, appliances, and plumbing services which may include backflow water testing, sewer, and grease trap cleaning. The Department is requesting a not-to-exceed amount of \$293,000 based on previous annual expenditures.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Purchase of Equipment and Plumbing Services
2. Decline to Approve Purchase of Equipment and Plumbing Services
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of Equipment and Plumbing Services

FUNDING SOURCES: **Additional Details**

General Fund	Department and Campus Budgets as Determined
TRE	

COST:

Not-to-Exceed - \$293,000

VENDORS:

Atlas International Laundry Equipment – RFP #21-085; RFP #22-136; BuyBoard #682-22
Roto Rooter Plumbing and Drain Service – RFP #22-136; EPCNT RFP #20-01-4 Part 3
(Grapevine-Colleyville ISD)
Winston Water Cooler – RFP #22-136; BuyBoard #657-21
Southwest Texas Equipment Distributors – BuyBoard #683-22

PURCHASING MECHANISMS:

Cooperative Agreement

Southwest Texas Equipment Distributors

Competitive Solicitation and Cooperative Agreement

*Atlas International Laundry Equipment
Roto Rooter Plumbing and Drain Service
Winston Water Cooler*

Purchasing Support Documents Needed:

Cooperative - Contract and Quote

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

District Operations
All Schools and Facilities

RATIONALE:

Approving these goods and services will help to keep the District facilities operational during the 2023 - 2024 fiscal year.

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent, Associate Superintendent

CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: **APPROVE PURCHASE OF TOOLS AND EQUIPMENT FOR DISTRICT - WIDE OPERATIONS**

BACKGROUND:

During the fiscal year 2023 - 2024, the District Operations Department (Department) will utilize the vendors listed below, awarded through purchasing cooperatives and approved purchasing mechanisms, to purchase and rent custodial tools and equipment such as forklifts, walkies, batteries, steels beds, trailers, accessories, and storage units as needed across the District. The Department is requesting a not-to-exceed amount of \$338,000 based on previous annual expenditures and planned projects.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Purchase of Tools and Equipment for District – Wide Operations
2. Decline to Approve Purchase of Tools and Equipment for District - Wide Operations
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of Tools and Equipment for District - Wide Operations

FUNDING SOURCES: *Additional Details*

General Fund	Department and Campus Budgets as Determined
TRE	

COST:

Not-to-Exceed - \$338,000

VENDORS:

Burleson Outdoor Power Equipment – *RFP #22-136*
Dent Enterprises LLC – *RFP #22-136*
Equipment Depot – *RFP #20-059, RFP #22-136; Sourcewell RFP #091520*
Goodson Golf & Utility Cars – *RFP #22-136*
Holt Texas LTD – *RFP #22-136; Sourcewell RFP #032119-CAT*

North Texas Trailers – RFP #22-136; BuyBoard Contract #687-22
Professional Polish Equipment – RFP #22-136; BuyBoard #649-21
Richards Supply Company – RFP #22-136
Taylor’s Rental – RFP #22-136
Williams Scotsman – RFP #22-136; Omnia Contract #R210503

PURCHASING MECHANISM:

Competitive Solicitation

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation
RFP #20-059
RFP #22-136

Cooperative Agreement

Purchasing Support Documents Needed:

Cooperative - Contract and Quote
Sourcewell #091520
Sourcewell #032119-CAT
BuyBoard #687-22
BuyBoard #649-21
Omnia Partners #R210503

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

District Operations
All Schools and Facilities

RATIONALE:

Approving the purchase of tools and equipment will ensure that District Operations can respond quickly to project and supply needs for the District during the 2023 - 2024 fiscal year.

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent, Operations

**CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023**

**TOPIC: APPROVE MONTH TO MONTH PARKING LEASE AGREEMENT
WITH 210 EAST 7TH STREET FOR YOUNG WOMEN'S LEADERSHIP
ACADEMY**

BACKGROUND:

Fort Worth Independent School District is needing to enter a month to month parking lease agreement with 210 East 7th Street for visitor parking for the Young Women’s Leadership Academy. This agreement will follow the instructional calendar year beginning in August 2023 and will end May 2024.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Month to Month Parking Lease Agreement with 210 East 7th Street for Young Women’s Leadership Academy
2. Decline to Approve Month to Month Parking Lease Agreement with 210 East 7th Street for Young Women’s Leadership Academy
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Month to Month Parking Lease Agreement with 210 East 7th Street for Young Women’s Leadership Academy

FUNDING SOURCE: *Additional Details*

General Fund 199-51-6266-001-999-99-456-000000

COST:

\$61,091

VENDOR:

210 E. 7th Street, LLC

PURCHASING MECHANISM:

Letter of Agreement

Purchasing Support Documents Needed:

Not Applicable

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

Young Women's Leadership Academy
District Operations

RATIONALE:

Leasing the parking space will accommodate the increasing number of student drivers and staff at the Young Women's Leadership Academy.

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent, Operations

CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: APPROVE SUBSCRIPTION SERVICES CONTRACT RENEWAL FOR ATHLETIC OFFICIALS, ATHLETIC EVENT WORKERS, AND SECURITY OFFICERS PAYMENT

BACKGROUND:

Leadership is seeking approval to expand the contract with ArbiterPay as an electronic system to pay sports officials, game workers, and safety and security personnel. This system enables Fort Worth Independent School District (FWISD) to move information through the system, confirm service, authorize, approve, and issue payments electronically. ArbiterPay collects W-9 information securely online rather than at a game site. ArbiterPay issues all 1099 tax forms, providing relief to FWISD as collecting W-9 information is difficult and time consuming, as is issuing 1099 tax forms. ArbiterPay enables payment processing with real time access to digital documentation and heightened accountability.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Subscription Services Contract Renewal for Athletic Officials, Athletic Event Workers, and Security Officers Payment
2. Decline to Approve Subscription Services Contract Renewal for Athletic Officials, Athletic Event Workers, and Security Officers Payment
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Subscription Services Contract Renewal for Athletic Officials, Athletic Event Workers, and Security Officers Payment

FUNDING SOURCE: *Additional Details*

General Fund 199-36-6299-001-999-91-260-000000

COSTS:

\$57,775 – Year 1 (2023 - 2024)
\$60,916 – Year 2 (2024 - 2025)
\$64,563 – Year 3 (2025 - 2026)
\$183,254 – Grand Total for Three (3) Years

VENDOR:

ArbiterSports, LLC

PURCHASING MECHANISM:

Cooperative Agreement

Purchasing Support Documents Needed:

Cooperative - Contract and Quote
EPCNT - RFP #2019-555-B (McKinney ISD)

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

All District Secondary Schools with Athletics

RATIONALE:

The adequate and equitable provision and distribution of resources, a strong infrastructure that is both effective and efficient, and a system of accountability are essential to ensuring a high-performing educational system. Contracting with ArbiterPay will increase our effectiveness and our efficiency and improve accountability and relations with the community.

INFORMATION SOURCE:

Kellie Spencer, Associate Superintendent, Operations



ArbiterSports, LLC
 9815 S. Monroe St.
 Suite 204
 Sandy, UT 84070
 Phone: (801) 576-2799

Remit-To Address:
 ArbiterSports, LLC
 9815 S. Monroe St.
 Suite 204
 Sandy, UT 84070

Arbiter License Subscription Order Form

Ship To:	Todd Vesely
Title:	Executive Director of Athletics
Customer:	Fort Worth ISD
Ship to Address:	100 N University Dr. Fort Worth, Texas 76107
Email:	todd.vesely@fwisd.org
Phone:	(817) 815-7300
AS Account Rep:	Andrea Rogers
Email:	andrea.rogers@arbitersports.com
Submitted Date:	5/26/2023
Valid Until Date:	6/25/2023
Order Number:	20230526Fort 125916

Invoice To:	Todd Vesely
Title:	Executive Director of Athletics
Customer:	Fort Worth ISD
Billing Address:	100 N University Dr. Fort Worth, Texas 76107
Email:	todd.vesely@fwisd.org
Phone:	(817) 815-7300
Term State Date:	7/1/2023
Term End Date:	6/30/2026
Term (Months):	36
Payment Terms:	Net 30 Days
Billing Schedule:	Multi-year - See Special Instructions

Subscription Services (Year 1): 07/01/2023 - 06/30/2024

Description	Qty	Unit Price	Notes	Year 1 Fees
Pay Implementation & Training	1	\$ 495	Set up new entity and train anyone using it.	\$ 495
Annual Pay Unlimited Subscription	1	\$ 1,850	Safety & Security	\$ 1,850
Annual Pay Unlimited Subscription	1	\$ 16,500	Adding Event Workers	\$ 16,500
Annual Scheduling Subscription	1	\$ 18,040.00	16 HS's, 20 MS's (cost waived) Current Subscription Renewal - Officials - (16 HS's, 20 MS's)	\$ -
Annual Pay Unlimited Subscription	1	\$ 38,930		\$ 38,930
Year 1 Total				\$ 57,775

Subscription Services (Year 2): 07/01/2024 - 06/30/2025

Description	Qty	Unit Price	Notes	Year 2 Fees
Annual Pay Refresher Training	1	\$ 195		\$ 195
Annual Pay Unlimited Subscription	1	\$ 1,961	Safety & Security	\$ 1,961
Annual Pay Unlimited Subscription	1	\$ 17,490	Adding Event Workers	\$ 17,490
Annual Scheduling Subscription	1	\$ 18,040.00	16 HS's, 20 MS's (cost waived) Current Subscription Renewal - Officials - (16 HS's, 20 MS's)	\$ -
Annual Pay Unlimited Subscription	1	\$ 41,270		\$ 41,270
Year 2 Total				\$ 60,916

Subscription Services (Year 3): 07/01/2025 - 06/30/2026

Description	Qty	Unit Price	Notes	Year 3 Fees
Annual Pay Refresher Training	1	\$ 195		\$ 195
Annual Pay Unlimited Subscription	1	\$ 2,079	Safety & Security	\$ 2,079
Annual Pay Unlimited Subscription	1	\$ 18,539	Adding Event Workers	\$ 18,539
Annual Scheduling Subscription	1	\$ 18,040.00	16 HS's, 20 MS's (cost waived) Current Subscription Renewal - Officials - (16 HS's, 20 MS's)	\$ -
Annual Pay Unlimited Subscription	1	\$ 43,750		\$ 43,750
Year 3 Total				\$ 64,563

Grand Total (does not include applicable taxes):				\$ 183,254
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Special Instructions

This is a Multi-Year License and will be invoiced as follows:

- Year 1: \$57,775 (plus any applicable taxes) will be invoiced on License Renewal Date of 07/01/2023 with Payment Terms of Net 30 Days
- Year 2: \$60,916 (plus any applicable taxes) will be invoiced on License Renewal Date of 07/01/2024 with Payment Terms of Net 30 Days
- Year 3: \$64,563 (plus any applicable taxes) will be invoiced on License Renewal Date of 07/01/2025 with Payment Terms of Net 30 Days

Modified terms and conditions have been executed under this 3-year Arbitrator Pay agreement with an end date of 6/30/2026.

Standard Conditions:

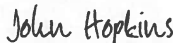
- 1a. This Subscription Order Form is governed by ArbitratorSports' Terms and Conditions as modified by the Parties in writing and attached to this agreement. As used in this Subscription Order Form, Terms and Conditions refers to the modified Terms and Conditions attached to this agreement.
- 1b. This Subscription Order Form is governed by ArbitratorSports' Payor Agreement found attached as Amendment A.
2. Capitalized terms used and not defined in this Subscription Order Form shall have the meanings set forth in the Term & Conditions.
3. All references to monetary values shall mean United States dollars and do not include any taxes that may apply.
4. The Terms & Conditions together with this Subscription Order Form, along with any applicable cooperative agreement or response submitted by ArbitratorSports to Customer's request for proposal, if any, or any applicable cooperative agreement, represent the entire agreement between the parties and cannot be overridden by terms contained in any later received document unless the additional terms are accepted in writing by both parties.

Customer to Complete:

Is a Purchase Order required for ArbitratorSports to receive payment for the Services in this Subscription Order Form?
Please fill in YES or NO here:

Acknowledgment and Acceptance of Terms

By signing this Subscription Order Form, the individual signing on behalf of Customer is committing and confirming that they are authorized by Customer to execute this Subscription Order Form and to purchase the Service listed above.

Accepted By (Legal Entity):	Accepted By (Legal Entity): ArbitratorSports, LLC
Signature:	Signature: Signed by: 
Print Name:	Print Name: John Hopkins
Title:	Title: Chief Financial Officer (CFO)
Date:	Date: 5/26/2023

**CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023**

TOPIC: APPROVE DIGITAL TICKETS SALES AGREEMENT FOR MIDDLE SCHOOL AND HIGH SCHOOL ATHLETIC EVENTS

BACKGROUND:

Leadership is seeking approval to use GoFan Digital Ticketing Services. The mobile ticketing system enables the Fort Worth Independent School District (FWISD) to create, promote, manage, and reconcile the ticketing process in one (1) online site. GoFan allows for quicker entrance into athletic events with the no-scan system, reducing staffing needs for events and improves security.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Digital Tickets Sales Agreement for Middle School and High School Athletic Events
2. Decline to Approve Digital Tickets Sales Agreement for Middle School and High School Athletic Events
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Digital Tickets Sales Agreement for Middle School and High School Athletic Events

FUNDING SOURCE: *Additional Details*

No Cost Not Applicable

COST:

No Cost

VENDOR:

Huddle Tickets LLC

PURCHASING MECHANISM:

Not a Purchase

Purchasing Support Documents Needed:

Not Applicable

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

All District Secondary Schools with Athletics

RATIONALE:

The adequate and equitable provision and distribution of resources, a strong infrastructure that is both effective and efficient, and a system of accountability are essential to ensuring a high-performing educational system. Contracting with GoFan Digital Ticketing Services will increase our effectiveness and our efficiency. This contract will enable continued accountability. It will enhance relations with the community by decreasing the fees associated with online ticketing.

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent, Operations

CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: **APPROVE AUTHORIZATION TO ENTER INTO CONTRACTS FOR ZONING, PLANNING, AND PERMITTING SERVICES FOR THE 2021 CAPITAL IMPROVEMENT PROGRAM**

BACKGROUND:

As a result of the 2021 Bond Election, the District issued a Request for Qualifications (RFQ #24-009) entitled “Zoning, Planning, and Permitting Services for the 2021 Capital Improvement Program” (CIP) with the following schedule of events:

First Advertisement	June 8, 2023
Second Advertisement	June 16, 2023
Deadline to Receive Qualifications	June 22, 2023
Board Approval	August 22, 2023

The District received two (2) Statements of Qualifications from the following Firms:

1. Masterplan
2. SAFEbuilt, LLC.

The Evaluation Committee evaluated and ranked each Statement of Qualifications submitted in relation to the selection criteria set forth in the RFQ.

1. Masterplan
2. SAFEbuilt, LLC.

In accordance with Texas Government Code §2254.004, staff recommends that the Board approve the firms identified above as qualified providers of civil engineering services based on demonstrated competence and qualifications; and authorize the CIP department to enter contracts for these services in support of the 2021 Capital Improvement Program.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Authorization to Enter into Contracts for Zoning, Planning, and Permitting Services for the 2021 Capital Improvement Program
2. Decline to Approve Authorization to Enter into Contracts for Zoning, Planning, and Permitting Services for the 2021 Capital Improvement Program
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Authorization to Enter into Contracts for Zoning, Planning, and Permitting Services for the 2021 Capital Improvement Program

FUNDING SOURCE: *Additional Details*

CIP 2021 661-81-6629-XXX-XXX-99-000-XXXXXX

COST:

Not-to-Exceed - \$350,000

VENDORS:

Masterplan
SAFEbuilt, LLC.

PURCHASING MECHANISM:

Competitive Solicitation

Bid/Proposal Statistics

Bid Number: 24-009
Number of Bid/Proposals Received: 2
Number of Compliant Bid/Proposals Received: 2
Joint Venture Firms: 0
HUB Firms: 0

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

Capital Improvement Program

RATIONALE:

Zoning, Planning, and Permitting Services are necessary to support the 2021 Capital Improvement Program. Approval of the qualification of firms and authorizing CIP to enter into contracts for these services will enable the District to move forward with the procurement of the 2021 CIP projects.

INFORMATION SOURCE:

Kellie Spencer, Associate Superintendent, Operations

**ACTION AGENDA ITEM
BOARD MEETING
July 25, 2023**

**TOPIC: **APPROVE PURCHASE OF LITERACY DIGITAL LIBRARY AND
PROFESSIONAL DEVELOPMENT****

BACKGROUND:

The digital library is a personalized student-centered platform that gives students access to more than 7,000 enhanced digital books in the core collection. The professional development helps teachers effectively utilize the suite of close reading tools and embedded supports that foster student engagement and achievement.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Purchase of Literacy Digital Library and Professional Development
2. Decline to Approve Purchase of Literacy Digital Library and Professional Development
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of Literacy Digital Library and Professional Development

FUNDING SOURCE:

Additional Details

General Fund	199-11-6399-015-XXX-24-307-000000.....	\$934,036.35
	199-13-6299-015-XXX-24-307-000000.....	\$173,648.23

COST:

\$1,107,684.58

VENDOR:

Renaissance Learning, Inc.

PURCHASING MECHANISM:

Competitive Solicitation

Purchasing Support Documents Needed:

Bid – Bid Summary / Evaluation

RFP #20-040 - Teacher Instructional Classroom Supplies, Services, Equipment, and Repair

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

All Elementary Schools

RATIONALE:

The digital library catalog will be accessible to all students from Pre-Kindergarten to Grade 5 grade, ensuring equitable access for everyone. Teachers can assign grade appropriate books to specific students and will have the ability to self-select topics of interest in both fiction and non-fiction. Students will be able to download books on District-provided devices, ensuring uninterrupted accessibility, even for homes without internet connections. The usage of the digital library will be monitored through an online platform, utilizing analytics provided by the program. To ensure effective implementation, executive directors will collaborate with principals and campus librarians, conducting quarterly checkpoints throughout the year with a focus on the strategic goal to increase student achievement.

Promoting student access to reading materials not only enhances reading engagement but also fosters reading growth. Through the application, students' progress is meticulously tracked, monitoring crucial statistics such as completed books, pages read, minutes spent reading, and individual reading levels. This real-time feedback serves as a catalyst, instilling motivation within students to persistently pursue their personal learning goals while celebrating their remarkable progress along the way.

INFORMATION SOURCE:

Melissa Kelly, Associate Superintendent, Learning and Leading Network #1

Renaissance[®] Quote

Renaissance Learning, Inc. | PO Box 8036, Wisconsin Rapids WI 54495-8036 | www.renaissance.com
 Phone: (800) 338-4204 | Fax: (877) 280-7642 | Federal I.D. 39-1559474

Dr. Marcey Sorenson-Chief Academic Officer
 Fort Worth ISD
 100 N. University, Fort Worth, TX 76107

Exhibit A

FWISD Elementary Pricing Proposal				
Product	Enrollment	List Price	Discount Price	Pricing
myON & myON News	36,907	\$19.95	\$13.59	\$501,566.13
	Campuses	List Price		
Publisher Package (Spanish High Interest Fiction)	78	\$5,544.49		\$432,470.22
Services	Number	Price	Discount Price	Total Price
District Success Partnership Resources & PD		\$204,500.00	\$173,648.23	\$173,648.23
			Total Pre-Discount	\$1,373,264.87
			Applied Discount	-\$265,580.29
			Overall Total	\$1,107,684.58


24% Discount applied for District partnership
***Current quote reflects 1 year subscription (7/1/2023-6/30/2024)**

By signing below, Customer:

- acknowledges that the Person signing this Quote is authorized to do so;
- agrees that this Quote, any other quotes issued to Customer during the Subscription Period and Customer and its Authorized Users access to and use of the Products and Services are subject to the Renaissance Terms of Service and License located at <https://doc.renlearn.com/KMNet/R62416.pdf> which are incorporated herein by reference;
- acknowledges receipt of the Notice of Renaissance's Practices Relating to Children's Online Privacy <https://docs.renaissance.com/R63870> directed to you as the school official responsible for authorizing the use of the Renaissance Products and Services in the educational context; and,
- consents on behalf of parents/legal guardians to the collection, use, and disclosure of the personal information of children under the age of 13 with respect to use of the Renaissance Products and Services, as described in Renaissance's Children's Online Privacy Notice <https://docs.renaissance.com/R63871>

To accept this offer and place an order, please sign and return this Quote. Renaissance will issue an invoice for this Quote on the earlier of (a) the date You specify below or (b) the day before Your Subscription Period starts (Invoice Date). If You require a purchase order, You agree to provide one to Renaissance at least 15 days before the Invoice Date. You also agree to pay the invoice within 30 days of the Invoice Date.

Please check here if your organization requires a purchase order prior to invoicing:

Renaissance Learning, Inc.	
By: 	By:
Name: Ted Wolf	Name:
Title: VP - Global Controller	Title:
Date: 4/6/2023	Date:
	Invoice Date:

Email: electronicorders@renaissance.com

If your billing address is different from the address at the top of this Quote, please add that billing address below.

**ACTION AGENDA ITEM
BOARD MEETING
July 25, 2023**

**TOPIC: **APPROVE PURCHASE OF TECHNOLOGY DEVICES FOR
REMAINING ELEMENTARY SCHOOLS****

BACKGROUND:

The Board approved laptops for teachers and high school students at the February 2022 Board meeting. At the April 2023 Board meeting, the Board approved the purchase of devices for middle school students. This request will complete the full device refresh for all elementary students. This purchase will ensure that students District-wide will have a working device for the beginning of the 2023 - 2024 school year.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Purchase of Technology Devices for Remaining Elementary Schools
2. Decline to Approve Purchase of Technology Devices for Remaining Elementary Schools
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of Technology Devices for Remaining Elementary Schools

FUNDING SOURCE:

Additional Details

General Fund	199-11-6299-001-XXX-11-423-000000.....	\$1,279,145
	199-11-6396-001-XXX-11-423-000000.....	\$5,345,200
	199-11-6399-001-XXX-11-423-000000.....	\$1,207,500

COST:

\$7,831,845

VENDOR:

Apple Inc.

PURCHASING MECHANISM:

Cooperative Agreement

Purchasing Support Documents Needed:

Cooperative - Contract and Quote
DIR Contract # TX DIR-TSO-3789

This purchase is in accordance with the Texas Education Code Section 44.031(a)(4) regarding school district purchases made through an Cooperative contract. Pricing obtained through the Department of Information Resources, Contract DIR-TSO-3789. Supporting documentation is attached. The recommended vendor is listed above.

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

Elementary Schools

RATIONALE:

Approval of this request will allow for the purchase to complete the device refresh for all District schools. Purchase will ensure students have devices for the beginning of the school year 2023 - 2024.

INFORMATION SOURCE:

Marlon Shears, Chief Information Officer, Technology

Apple Inc. Education Price Quote

Customer: ACCTS PAYABLE DEPT/STE NW 140-E **Apple Inc:** Minesh Patel
 FT WORTH INDEPENDENT SCHOOL One Apple Park Way
 DIST ACCTS PAYABLE DEPT/STE NW Cupertino, CA 95014
 140-E Phone: +1-214-2584401
 Phone: 817-814-3002 email: mp3@apple.com
 email: marlon.shears@fwisd.org

Apple Quote: 2211996041

Quote Date: Wednesday, July 12, 2023

Quote Valid Until: Saturday, August 05, 2023

Quote Comments:

Please reference Apple Quote number on your Purchase Order.

State of Texas (DIR) State Contract Number: DIR-TSO-3789. Please include this number on your purchase order.

All items included on this quote must be ordered to achieve discount.

#	Product Description	Qty	Unit List Price	Discount per Unit	Unit Discounted Price	Extended Discounted Price
1	10.2-inch iPad Wi-Fi 64GB – Space Gray (Packaged in a 10-pack) Part Number MK2Y3LL/A	16,100	\$294.00	\$0.00	\$294.00	\$4,733,400.00
2	4-Year AppleCare+ for Schools – iPad (no service fees) Part Number S7832LL/A	16,100	\$79.00	\$9.00	\$70.00	\$1,127,000.00
3	Logitech Rugged Combo 3 Touch Case with Integrated Smart Connector Keyboard and Trackpad for 10.2-inch iPad (7th, 8th & 9th generation) – Blue Part Number HPN12ZM/A	16,100	\$92.00	\$17.00	\$75.00	\$1,207,500.00
4	Logitech Crayon (Education) for iPad Part Number HM6V2ZM/A	16,100	\$46.00	\$8.00	\$38.00	\$611,800.00
5	APS CUSTOM IPAD DEPLOY	16,100	\$13.50	\$4.05	\$9.45	\$152,145.00

OFFSITE SVCS-USA
Part Number D6160LL/A

Extended EDU List Price Total	\$8,444,450.00
Total Discount	\$612,605.00
Extended Discounted Price Subtotal	\$7,831,845.00
- Additional Tax	\$0.00
- Estimated Tax	\$0.00
Extended Discounted Total Price*	\$7,831,845.00

*In most cases Extended discounted Total price does not include Sales Tax

*If applicable, eWaste/Recycling Fees are included. Standard shipping is complimentary

Complete your order by one of the following:

- This document has been created for you as Apple Quote ID 2211996041. Please contact your institution's Authorized Purchaser to submit the above quote online. For account access or new account registration, go to <https://ecommerce.apple.com>. Simply go to the Quote area of your Apple Education Online Store, click on it and convert to an order.
 - For registration assistance, call 1.800.800.2775
- If you are unable to submit your order online, please send a copy of this Quote with your Purchase Order via email to institutionorders@apple.com. **Be sure to reference the Apple Quote number on the PO to ensure expedited processing of your order.**
 - For more information, go to provision C below, for details.

THIS IS A QUOTE FOR THE SALE OF PRODUCTS OR SERVICES. YOUR USE OF THIS QUOTE IS SUBJECT TO THE FOLLOWING PROVISIONS WHICH CAN CHANGE ON SUBSEQUENT QUOTES:

- A. A. ANY ORDER THAT YOU PLACE IN RESPONSE TO THIS QUOTE WILL BE GOVERNED BY (1) ANY CONTRACT IN EFFECT BETWEEN APPLE INC. ("APPLE") AND YOU AT THE TIME YOU PLACE THE ORDER OR (2), IF YOU DO NOT HAVE A CONTRACT IN EFFECT WITH APPLE, CONTACT contracts@apple.com.
- B. B. ALL SALES ARE FINAL. PLEASE REVIEW RETURN POLICY BELOW IF YOU HAVE ANY QUESTIONS. IF YOU USE YOUR INSTITUTION'S PURCHASE ORDER FORM TO PLACE AN ORDER IN RESPONSE TO THIS QUOTE, APPLE REJECTS ANY TERMS SET OUT ON THE PURCHASE ORDER THAT ARE INCONSISTENT WITH OR IN ADDITION TO THE TERMS OF YOUR AGREEMENT WITH APPLE.
- C. C. YOUR ORDER MUST REFER SPECIFICALLY TO THIS QUOTE AND IS SUBJECT TO APPLE'S ACCEPTANCE. ALL FORMAL PURCHASE ORDERS SUBMITTED BY EMAIL MUST SHOW THE INFORMATION BELOW:
 - APPLE INC. AS THE VENDOR
 - BILL-TO NAME AND ADDRESS FOR YOUR APPLE ACCOUNT
 - PHYSICAL SHIP-TO NAME AND ADDRESS (NO PO BOXES)
 - PURCHASE ORDER NUMBER
 - VALID SIGNATURE OF AN AUTHORIZED PURCHASER
 - APPLE PART NUMBER AND/OR DESCRIPTION OF PRODUCT AND QUANTITY
 - TOTAL DOLLAR AMOUNT AUTHORIZED OR UNIT PRICE AND EXTENDED PRICE ON ALL LINE ITEMS
 - CONTACT INFORMATION: NAME, PHONE NUMBER AND EMAIL
- D. UNLESS THIS QUOTE SPECIFIES OTHERWISE, IT REMAINS IN EFFECT UNTIL Saturday, August 05, 2023 UNLESS APPLE WITHDRAWS IT BEFORE YOU PLACE AN ORDER, BY SENDING NOTICE OF ITS INTENTION TO WITHDRAW THE QUOTE TO YOUR ADDRESS SET OUT IN THE QUOTE.

- APPLE MAY MODIFY OR CANCEL ANY PROVISION OF THIS QUOTE, OR CANCEL ANY ORDER YOU PLACE PURSUANT TO THIS QUOTE, IF IT CONTAINS A TYPOGRAPHIC OR OTHER ERROR.
- E. THE AMOUNT OF THE VOLUME PURCHASE PROGRAM (VPP) CREDIT SHOWN ON THIS QUOTE WILL ALWAYS BE AT UNIT LIST PRICE VALUE DURING REDEMPTION ON THE VPP STORE.
- F. UNLESS SPECIFIED ABOVE, APPLE'S STANDARD SHIPPING IS INCLUDED IN THE TOTAL PRICE.

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Document rev 10.6.1

Date of last revision – June 20th, 2016

ACTION AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: APPROVE MEASURES OF ACADEMIC PROGRESS (MAP) GROWTH FOR MATH, READING, AND SCIENCE, AND (MAP) READING FLUENCY PROGRESS MONITORING FOR THE 2023 - 2024 SCHOOL YEAR

BACKGROUND:

North West Evaluation Association (NWEA) Measures of Academic Progress (MAP) Growth and Progress Monitoring System was selected in 2017 to provide a single-vertically aligned system for mathematics with a standardized assessment measure for each student three (3) times per year: 1) Beginning of the year, 2) Middle of the year, 3) and end of the year, as well on-going progress monitoring of student mathematics along with goal setting and teacher instructional resources for use in targeted instruction during core learning time. The Board approved the initial contract on August 8, 2017. The current action agenda item is for one (1) year renewal for the 2023 -2024 school year for grades Kindergarten (K) - 12. NWEA MAP Growth is administered for Reading for all students in K - 8, Science in grades 6 - 8, high school subjects of Algebra I, Biology, Geometry, and Algebra II. Furthermore, it allows teachers to monitor and support academic and student growth development, which aligns with the student outcome goals established by the Board of Trustees. Lastly, teachers and students are already familiar with the NWEA MAP suite, which will streamline efficiency in implementation and integration.

NWEA MAP Fluency Progress Monitoring System was selected by a District committee led by the Early Learning Department to provide a robust early literacy assessment in a single-vertically aligned system for literacy in grades K-3 with a standardized assessment measure for each student three (3) times per year: 1) Beginning of the year, 2) Middle of the year, 3) and end of the year, as well on-going progress monitoring of student literacy along with goal setting and teacher instructional resources for use in targeted small group instruction during the core learning time. The results from MAP Fluency and MAP Growth complement each other to provide a more robust picture of student learning and needs. Renewal for each component: mathematics growth, reading growth, science growth, and Literacy/fluency progress will be brought to the Board annually for review and approval.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Measures of Academic Progress (MAP) Growth for Math, Reading, and Science, and (MAP) Reading Fluency Progress Monitoring for the 2023 - 2024 School Year
2. Decline to Approve Measures of Academic Progress (MAP) Growth for Math, Reading, and Science, and (MAP) Reading Fluency Progress Monitoring for the 2023 - 2024 School Year
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Measures of Academic Progress (MAP) Growth for Math, Reading, and Science, and (MAP) Reading Fluency Progress Monitoring for the 2023 - 2024 School Year

FUNDING SOURCE: *Additional Details*

General Fund	199-11-6399-019-XXX-24-114-000000.....	\$549,891.50
	199-11-6399-015-XXX-24-307-000000.....	\$523,532.25

COST:

\$1,073,423.75

VENDOR:

North West Evaluation Association (NWEA)

PURCHASING MECHANISM:

Competitive Solicitation

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation

Bid/Proposal Statistics

Bid Number: 17-078

Number of Bid/Proposals received: 5

HUB Firms: 0

Compliant Bids: 5

The above bid/proposal has been evaluated in accordance with the Texas Education Code Section 44.031(b) regarding specifications, pricing, performance history, etc. The vendor listed above has been selected to support this purchase.

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

Students enrolled in mathematics and reading in grades K-8, in Algebra 1, Biology, Geometry, and Algebra II in high school courses, students in grades 6-8 science, and in early literacy in grades K-3 at all campuses.

RATIONALE:

This purchase will provide a differentiated platform for mathematics and reading (Grade K-8), Algebra I, Biology, Geometry, and Algebra II in high school courses, middle school science, and early literacy/fluency (Grade K-3) to assess students' performance levels and monitor student progress in academic achievement and growth. Closing the gap for struggling learners, while meeting the needs of on-level and higher-performing students, requires implementing a solution that differentiates strategically to identify and meet the unique needs of each student so that each student continues to grow. In addition, these assessment results will provide teachers with skills-specific information on students' areas of strength and weakness.

INFORMATION SOURCE:

Karen Molinar, Deputy Superintendent, Administrative Services



NWEA, a division of Houghton Mifflin Harcourt Publishing Company

Schedule A

SALES ORDER

Company Address: 121 NW Everett Street, Portland, OR 97209
Created Date: 06/28/2023
Quote Number: 00076817
Agency Code: 7368
Start Date: 09/01/2023
End Date: 08/31/2024
Prepared By: Melissa Stadtfeld
Contact Name: Sara Arispe
Phone: (817) 814-1603
Email: melissa.stadtfeld@nwea.org, sara.arispe@fwisd.org
Bill To Name: Fort Worth ISD
Ship To Name: Fort Worth ISD
Bill To Address: ACCOUNTS PAYABLE, 100 N. University, Suite NW 140-E, Fort Worth, TX 76107
Ship To Address: 100 N University Drive, Fort Worth, TX 76107

Table with 6 columns: Product, List Price, Sales Price, Quantity, Total Price, Item Discount. Rows include MAP Growth Science (Add-On), MAP Growth Single Subject, MAP Growth K-12, MAP Reading Fluency Add-on, Instructional Report + 2hr Virtual Consulting, Onsite (3-hour session), Insights Report, Growth Report +1hr Virtual Consulting.

Quote Discount -\$462,611.75
Quote Subtotal \$1,073,423.75
Estimated Tax \$0.00
Grand Total \$1,073,423.75

Terms and Conditions

This Schedule A is subject to the Custom Master Subscription Agreement between the parties dated 08/21/2019 (the "Agreement"). By signing this Schedule A you agree you have read and understood the terms and agree to them.

General. Product and Onsite/Virtual Services-specific terms are located at: http://legal.nwea.org/msa_supplemental_terms.pdf.

Information about NWEA's collection, use, and disclosure of Student Information can be found here: https://legal.nwea.org/nwea-privacy-and-security-for-pii.html

NWEA's W9 can be found at: https://legal.nwea.org/nwea-w-9.html



NWEA, a division of Houghton Mifflin Harcourt Publishing Company

Until this Schedule A is signed, the terms identified here are valid for 30 days from the date above. Please confirm the billing address or specify changes to your Account Manager.

Signature

Signature: _____

Printed Name: _____

Date: _____

Title _____

ACTION AGENDA ITEM
BOARD MEETING
July 25, 2023

**TOPIC: **APPROVE ONRAMPS CONTRACT AGREEMENT FOR THE
2023 - 2024 SCHOOL YEAR****

BACKGROUND:

The University of Texas at Austin (UT at Austin), on behalf of the CCMR and Enrichment, and Fort Worth Independent School District (Fort Worth ISD) will enter into this agreement to implement OnRamps to offer distance college courses through a dual-enrollment model, high school teacher training, and professional learning from June 1, 2023, through August, 31, 2024. OnRamps offers the opportunity for high school students to earn high school credit from their school district and the opportunity to earn college credits from UT at Austin through a distance education course.

The first component of the agreement reflects the cooperative program agreement between UT OnRamps and Fort Worth ISD that enable students to enroll in dual enrollment courses. The second part of the agreement outlines the implementation of OnRamps dual-enrollment distance courses and shared program responsibilities between Fort Worth ISD and UT at Austin.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve OnRamps Contract Agreement for the 2023 - 2024 School Year
2. Decline to Approve OnRamps Contract Agreement for the 2023 - 2024 School Year
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve OnRamps Contract Agreement for the 2023 - 2024 School Year

FUNDING SOURCE: *Additional Details*

Special Revenue	289-11-6299-WBL-XXX-24-512-000000-24F12
	289-13-6411-WBL-XXX-24-512-000000-24F12
	289-11-6222-WBL-XXX-24-512-000000-24F12

COST:

Not-to-Exceed - \$1,000,000

VENDOR:

University of Texas at Austin

PURCHASING MECHANISM:

Interlocal Agreement

Purchasing Support Documents Needed:

Inter-Local (IL) – Price Quote and IL Contract Summary Required

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

CCMR and Enrichment Department
Amon Carter-Riverside High School
Benbrook Middle/High School
Arlington Heights High School
Diamond Hill-Jarvis High School
Eastern Hills High School
Green B. Trimble Tech High School
I.M. Terrell Academy for STEM and VPA
North Side High School
O. D. Wyatt High School
Paul Laurence Dunbar High School
Polytechnic High School
R. L. Paschal High School
South Hills High School
Southwest High School
Western Hills High School
World Languages Institute
Young Men’s Leadership Academy
Young Women's Leadership Academy

RATIONALE:

The purpose of this agreement is to provide students the opportunity to earn both college and high school credit while enrolled in high school, which leads to a post-secondary degree and/or certificate.

INFORMATION SOURCE:

Charles Garcia, Associate Superintendent, Learning and Leading Service Network #2

ACTION AGENDA ITEM
BOARD MEETING
July 25, 2023

**TOPIC: APPROVE AUTHORIZATION TO ENTER INTO CONTRACTS FOR
STORM SHELTER PEER REVIEW SERVICES FOR THE 2021
CAPITAL IMPROVEMENT PROGRAM**

BACKGROUND:

As a result of the 2021 Bond Election, the District issued a Request for Qualifications (RFQ #23-053) entitled “Storm Shelter Peer Review Services for the 2021 Capital Improvement Program” (CIP) with the following schedule of events:

First Advertisement	May 12, 2023
Second Advertisement	May 19, 2023
Deadline to Receive Qualifications	May 29, 2023
Board Approval	July 25, 2023

The District received eight (8) Statements of Qualifications from the following Firms:

1. Baird, Hampton & Brown
2. Braun Intertec
3. DLR Group
4. EMA Engineering & Consulting
5. Farnsworth Group
6. PGAL, Inc.
7. ReStl Engineers Tx, LLC
8. RLG Consulting Engineers

The Evaluation Committee evaluated and ranked each Statement of Qualifications submitted in relation to the selection criteria set forth in the RFQ.

1. Braun Intertec
2. Farnsworth Group
3. PGAL, Inc.
4. ReStl Engineers Tx, LLC
5. DLR Group
6. Baird, Hampton & Brown
7. RLG Consulting Engineers
8. EMA Engineering & Consulting

In accordance with Texas Government Code §2254.004, staff recommends that the Board approve the firms identified above as qualified providers of civil engineering services based on demonstrated competence and qualifications; and authorize the CIP department to enter contracts for these services in support of the 2021 Capital Improvement Program.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Authorization to Enter into Contracts for Storm Shelter Peer Review Services for the 2021 Capital Improvement Program
2. Decline to Approve Authorization to Enter into Contracts for Storm Shelter Peer Review Services for the 2021 Capital Improvement Program
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Authorization to Enter into Contracts for Storm Shelter Peer Review Services for the 2021 Capital Improvement Program

FUNDING SOURCE: **Additional Details**

CIP 2021 661-81-6629-XXX-XXX-99-000-XXXXXX

COST:

Not-to-Exceed - \$1,000,000

VENDORS:

Braun Intertec
Farnsworth Group
PGAL, Inc.
ReStl Engineers Tx, LLC *
DLR Group
Baird, Hampton & Brown
RLG Consulting Engineers
EMA Engineering & Consulting

**Denotes a HUB firm*

PURCHASING MECHANISM:

Competitive Solicitation

Bid/Proposal Statistics

Bid Number: 23-053

Number of Bid/Proposals Received: 9

Number of Compliant Bid/Proposals Received: 8

Joint Venture Firms: 0

HUB Firms: 1

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

Capital Improvement Program

RATIONALE:

Storm Shelter Peer Review Services are necessary to support the 2021 Capital Improvement Program. Approval of the qualification of firms and authorizing CIP to enter into contracts for these services will enable the District to move forward with the procurement of the 2021 CIP projects.

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent, Operations

ACTION AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: APPROVE ORDER AUTHORIZING THE DEFEASANCE OF CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS OF THE DISTRICT; AUTHORIZING THE EXECUTION OF A SPECIAL ESCROW AGREEMENT; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE DEFEASANCE OF SUCH OBLIGATIONS

BACKGROUND:

In an effort to reduce the overall cost of borrowing as well as manage its debt service fund balance, the District has determined that a minimum of \$25,000,000 of the District's Series 2015 General Obligation Bonds should be defeased with cash. The proposed Order specifies that no less than \$25 million in principal amount of debt be defeased, but such amount may be increased to include additional amounts due to availability of funds as directed by the Superintendent or the Chief Financial Officer. Defeasing debt with cash allows the District to pay off its debt sooner than its scheduled maturity date and creates additional capacity within its debt structure to issue any outstanding debt remaining from its November 2, 2021 bond authorization. The District has \$761,000,000 of bond authorization remaining from the November 2, 2021 Election, which the District plans to issue over the next (3) three to four (4) years.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Order Authorizing the Defeasance of Certain Currently Outstanding Obligations of the District; Authorizing the Execution of a Special Escrow Agreement; and Resolving Other Matters Incident and Related to the Defeasance of Such Obligations
2. Decline to Approve Order Authorizing the Defeasance of Certain Currently Outstanding Obligations of the District; Authorizing the Execution of a Special Escrow Agreement; and Resolving Other Matters Incident and Related to the Defeasance of Such Obligations
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Order Authorizing the Defeasance of Certain Currently Outstanding Obligations of the District; Authorizing the Execution of a Special Escrow Agreement; and Resolving Other Matters Incident and Related to the Defeasance of Such Obligations

FUNDING SOURCE:

Debt Service Fund

COST:

Minimum defeasance of approximately \$25,000,000 of bonds.

VENDOR:

Not Applicable

PURCHASING MECHANISM:

Not a Purchase

Purchasing Support Documents Needed:

Not a Purchase

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

Division of Business and Finance

RATIONALE:

Defeasance of bonds is authorized pursuant to the Constitution and general laws of the State of Texas, including Chapter 1207, Texas Government Code, as amended. The defeasance of bonds allows the District to reduce the cost of overall debt and manage its debt service portfolio to allow for the issuance of remaining debt under the 2021 Bond authorization.

INFORMATION SOURCE:

Carmen Arrieta-Candelaria, Chief Financial Officer, Business and Finance

Statutory Requirements

“Under the authority of Texas Government Code, Section 551.001, et seq., the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons:

1. To consult with the Board’s attorney with respect to pending or contemplated litigation, or settlement offers, or on matters where the attorney’s duty to the Board, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Law. Sec. 551.071
2. To discuss the purchase, exchange, lease, or value of real property. Sec. 551.072
3. To discuss negotiated contracts for prospective gifts or donations. Sec. 551.073
4. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against a public officer or employee, unless such officer or employee requests a public hearing. Sec. 551.074
5. To consider the deployment, or specific occasions for implementation, of security personnel or devices. Sec. 551.076
6. To deliberate a case involving discipline of a public school child or children, unless an open hearing is requested in writing by a parent or guardian of the child; or to deliberate a case in which a complaint or charge is brought against an employee of the District by another employee and the complaint or charge directly results in a need for a hearing, unless the employee complained of or charged requests an open hearing. Sec. 551.082
7. To exclude a witness from a hearing during the examination of another witness in an investigation when the Board is investigating a matter. Sec. 551.084

“All final votes, actions, or decisions on any matter discussed in closed or executive session shall be taken or made in open session.”

“This notice is posted and filed in compliance with the Open Meetings Law on July 19, 2023, at 5:30 p.m.”

Christian Alvarado

Christian Alvarado
Coordinator
Board of Education