

*Board of Education
Regular Meeting
February 28, 2023*



Fort Worth
INDEPENDENT SCHOOL DISTRICT

Regular Meeting

Notice is hereby given that on Tuesday, February 28, 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 [Teaching and Learning Center, 1050 Bridgewood Drive](#), Fort Worth, Texas. Face masks are optional but recommended when attending this meeting. 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, February 27, 2023.

FORT WORTH INDEPENDENT SCHOOL DISTRICT

AGENDA

1. 5:30 PM - CALL REGULAR MEETING TO ORDER - BOARD ROOM (*OTHER*)
2. PLEDGES (*OTHER*)
3. RECOGNITIONS (*OTHER*)
 - A. Recognition of Students Performing and Greeting Prior to the Meeting
 - B. The Fort Worth ISD Teaching Chairs of Excellence
 - C. Arlington Heights High School and Paschal High School University Interscholastic League (UIL) Cheer Competition
 - D. National School Counseling Week 2023, "School Counseling: Helping Students Dream Big"

E. Black History Month

4. LONE STAR GOVERNANCE

A. Goal 1: Early Learning Progress Update (*V and G*)

5. BOARD COMMITTEE REPORT - Written Report Only (*OTHER*) 7

6. SUPERINTENDENT UPDATE REPORT - Written Report Only (*OTHER*) 12

7. REPORT/PRESENTATION (*OTHER*)

A. Elementary and Secondary Emergency Relief (ESSER) III and Safe Return to In-Person Instruction and Continuity of Services Review

8. PUBLIC COMMENT (*S and T*)

9. DISCUSSION OF CONSENT AGENDA ITEMS (*S and P*)

10. 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 14

1. January 10, 2023 - Special Minutes 16

2. January 24, 2023 - Regular Minutes 20

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

1. Approve Amendment of Literacy Professional Development for High Quality Instructional Material Early Implementers 32

2. Approve Purchasing Mechanism for Continued Purchases of Minor Playground Equipment, Repairs, Parts, and Installation Services 35

3. Approve Payment of Program Licensing and Network Security Fees for Science, Technology, Engineering, and Mathematics Program 37

4. Approve Additional Purchases of Environmental Services 74

5. Approve Additional Purchases of Minor Fencing Repairs and Installation 76

6. Approve Authorization to Purchase Instructional Materials Supporting Disciplinary Literacy Instruction in Social Studies 78

7. Approve Purchase of Fleet Vehicles	87
8. Approve Purchase of Art Equipment	92
9. Approve Purchase of School Supplies for Students and Staff Enrolled in Summer School 2023	96
10. Approve Purchase of Fort Worth Museum of Science and History Discovery Lab on Wheels Program for Summer School	99
11. Approve Purchase of Texas Success Initiative Assessment 2.0 Testing Units for All High School Campuses	105
12. Approve Purchase of Sound Equipment for the Elementary Music and Secondary Vocal Programs	108
13. Approve Purchase of Software Licenses for Specialized Classrooms	116
14. Approve Purchase of Web-Based Programs to Support Special Education Students' Social-Emotional Learning and Academics	120
15. Approve Mobile Air Conditioning Repair Service for Yellow Fleet	124
16. Approve Replacement of Stadium Lighting at Scarborough-Handley Field	126
17. Approve Roof Replacement on Mechanical Building at Paschal High School	128
18. Approve Annual Renewal of Maintenance and Support Services for the Student Information System	132
19. Approve Renewal of Technology Endpoint Audit and Compliance Remediation Software	135
20. Approve Contract Renewal of Armored Car Services	138
21. Approve Interlocal Agreement Between Fort Worth Independent School District and the University of North Texas at Dallas for the Professional Development of District Principals	140
C. Approve Memorandum of Understanding Between Fort Worth Independent School District and Fort Worth Chamber of Commerce to Engage Students in Preparing for Opportunities in High-Demand Occupations	142
D. Approve Memorandum of Understanding Between Fort Worth Independent School District and the University of Texas at Austin	150
E. Approve Lease Agreement with the City of Fort Worth for the Police Department Office Located at 5701 Shelton Street	158
F. Approve Resolution Adopting Early Voting Times, Dates and Locations, and Election Day Polling Locations for the May 6, 2023 General Election	168

G. Approve Superintendent, or Designee, to enter into a Contract for the Lease of Vending Equipment and the Purchase of Water Dispensing Machines to be Located at 7060 Camp Bowie Boulevard, Fort Worth, Texas	179
H. Approve First Amendment to the Memorandum of Understanding for the Transfer of Certain Trust Account Funds Between Fort Worth Independent School District and the Paschal Enrichment Foundation	182
I. Approve Quarterly Investment Report for the Period: October 1, 2022 - December 31, 2022	185
J. Approve Second Reading-Revisions to Policies CDA(LOCAL), CQC(LOCAL), EHBB(LOCAL), EI(LOCAL), FFAA(LOCAL), and GBAA(LOCAL)	202
K. Approve Goal Progress Measure Report from the February 28, 2023 Board Meeting	217
L. Approve Budget Amendment for the Period Ended January 31, 2023	219
M. Approve Closeout Contract with Hester Environmental, LP dba TEAM Enterprise for Job #010-212 and Authorize Final Payment in Conjunction with the 2017 Capital Improvement Program	225

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

12. 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)

13. RECONVENE IN REGULAR SESSION - BOARD ROOM (*OTHER*)

14. ACCEPT CONSENT AGENDA (*S and P*)

15. ACTION ITEMS (*S and P*)

- A. Item/Items Removed from Consent Agenda
- B. Personnel

16. 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
- B. Approve Proposed Termination of Certain Term Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
- C. Approve Proposed Termination of Certain Continuing Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
- D. 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
- E. Approve Purchase of Activity Buses 227
- F. Approve Purchase of TI Nspire CX II Graphing Handhelds with Docking/Charging Station 260
- G. Approve Order Declaring Unopposed Candidate Elected to Single Member District Six 263
- H. Approve Adoption of the Incident Command System / National Incident Management System 265
- I. Consider the Level III Grievance Hearing of David Almaguer and Lawrence Casados (Convene in Closed Session, if Necessary)
 - 1. 10 Minutes - Presentation by Complainant and/or Representative(s)
 - 2. 10 Minutes - Presentation by District Representative
 - 3. Questions from Board Members
 - 4. Board Deliberation
 - 5. Render Decision, if any, on the Complaint Hearing (In Open Session)
- J. Consider the Level III Grievance Hearing of Meredith Hicks (Convene in Closed Session, if Necessary)
 - 1. 10 Minutes - Presentation by Complainant and/or Representative(s)
 - 2. 10 Minutes - Presentation by District Representative
 - 3. Questions from Board Members
 - 4. Board Deliberation
 - 5. Render Decision, if any, on the Complaint Hearing (In Open Session)

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

18. 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

February 28, 2023

TOPIC: BOARD COMMITTEE REPORT

BACKGROUND:

Fort Worth ISD's (FWISD) Trustees serve on nine (9) committees. The members of each committee are:

Finance

CJ Evans
Tobi Jackson
Anael Luebanos
Roxanne Martinez

Legislative

Anne Darr
CJ Evans
Tobi Jackson
Dr. Camille Rodriguez

After-School Coordinating Board

Wallace Bridges
Quinton Phillips
Roxanne Martinez

Board Audit

Anael Luebanos*
Anne Darr
Dr. Michael Ryan

Policy

Wallace Bridges
CJ Evans
Quinton Phillips
Dr. Michael Ryan

Facilities Master Plan

Dr. Michael Ryan*
Tobi Jackson

Anael Luebanos
Dr. Camille Rodriguez

Racial Equity

Quinton Phillips*
Wallace Bridges
Roxanne Martinez

Safety and Security

Tobi Jackson*
Roxanne Martinez
Dr. Michael Ryan

Special Safety and Security Blue Ribbon Committee (Ad Hoc)

Roxanne Martinez
Tobi Jackson

** Denotes Committee Chair*

The superintendent and key personnel with specific expertise in each area provide logistical and technical assistance to the respective Board committees.

This report serves the purpose of providing additional transparency on Board committees. The legislative, and safety and security committees recently met.

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

Finance:

The Finance Committee convened at 11:30 a.m. on February 20, 2023. Trustees Tobi Jackson and Roxanne Martinez were present; Trustees Anael Luebanos and CJ Evans were absent. Trustee Jackson left the meeting at 11:57 a.m. Chief Financial Officer (CFO) Arrieta-Candelaria, Deputy Superintendent Molinar, and Dr. Ramsey attended from staff. Other staff from the

Division of Business and Finance Staff attending were: Mirgitt Crespo, Patricia Young, Alex Schropp, Maria Chavez, Tonya Wright and Robert Linnstaedt.

CFO Arrieta-Candelaria provided the committee with an update on the recent February 2, 2023, bond sale of \$300 million. Overall, the District had successful pricing with a TIC of 3.588% for its 25-year issuance. The committee heard that the closing of the bond transaction is scheduled for Tuesday, February 28, 2023, when the District will receive the \$300 million in order to fund the 2021 Bond Program projects.

The committee was presented an overview of the 2023-24 Budget process. Certain key challenges and assumptions such as the 88th Legislative Session, compensation considerations, alignment to staffing guidelines, and enrollment loss were discussed. The 88th Legislative session may dictate compensation considerations for employees in the 23-24 school year. The committee also heard about the new Westpark Relief School funding available as well as the possible expenses for early learning initiatives and the lack of funding for textbook adoption needs. The budget will need to incorporate \$9 million for the new textbook adoption in next year's budget. The committee also heard that the campus-based budget for 23-24 will be on enrollment vs. ADA and included weighted student population funding.

The committee was provided information on ESSER III which corresponds to the upcoming February 28th board meeting agenda item. The District has received funding of \$261,640,223 and has spent and encumbered \$129.9 million through December 31, 2022. Trustee Martinz asked a question regarding the changes from June 2022 to December 2022 [on Slide 11] of the budgeted numbers between Build Teacher Capacity and Add Instructional Support Staff. The answer provided was that the budgets were realigned as vacant positions were not filled due to the unavailability of qualified staff to fill those vacancies.

An update on the Public Insurance Adjuster contract and process was provided. The committee heard that the District had approved a contract with LRG Claims, LLC, on December 8, 2020 with a focus on property roof claims and claims related to Winter Storm URI.

The committee was provided financial information through November 2022 for the general, food and debt service funds by function. The committee was also provided with an in-depth look at the 2nd Quarterly Investment Report and the Board Travel Report for the 2nd Quarter ended December 31, 2022. The Board Travel Report is presented on travel expenses when paid, not traveled.

The details of the February 2023 Budget Amendment were presented along with explanations for the changes. Trustee Martinez requested and received additional information regarding the revenue adjustments being proposed which included a \$33 million reversal of a liability stemming from

2013-14 and a \$9 million increase as a result of increased estimated property taxes for the current year.

Two additional February board items were also presented: the Paschal MOU and Brinks Armored Car Services.

The next Board Finance Committee meeting is scheduled to be held virtually at 11:30 a.m. on March 20, 2023.

District Safety and Security Advisory Meeting:

The Safety and Security Meeting convened at 10:00 a.m. on February 2, 2023 via zoom. Trustee Tobi Jackson, Trustee Roxanne Martinez and Trustee Dr. Michael Ryan were present. Dr. Ramsey, Superintendent, Deputy Superintendent Molinar, Daniel Garcia, Cid Meadows, Ed McGinley, Makenzie Carpenter and Brian Clause attended and participated in the meeting.

Minutes from the December 6, 2022 District Safety & Security Advisory Committee were reviewed. Tobi Jackson moved to approve with Dr. Ryan seconding.

DISCUSSION ITEMS:

New Business:

Daniel Garcia related the purpose of this meeting of the District Safety & Security Committee is to review findings of recent TEA Intruder Assessments of FWISD schools.

The following corrective actions were required:

Convene a meeting of the District Safety & Security Advisory Committee. Completed later on, February 2, 2023

Create a Corrective Action Staff Training Plan for all staff at schools with identified findings.

Required training of staff at the campuses where findings were identified. One school's training was completed 01/26 and the others will complete training soon. The other scheduled training was postponed due to weather closure of our schools this week.

The Corrective Action Staff Training Plan followed at each of the schools with findings was:

Intruder Detection

Look for District ID or visitor badges.

If no badge, escort the person to the main office.

Office staff will ask visitors to present ID and run through the Raptor system.

Provided all visitors with a visitor badge.

Exterior Doors

Regularly check exterior doors for locking issues, doors propped open, or broken doors.

Explain how to report problems with doors (submit work orders)

Stressed that Safety and Security is everybody's responsibility

Issues with doors are reported by the finder immediately.

Weekly Door Sweeps

Explain the recording of the weekly door sweeps and the location of the green binder in the office where the documentation is kept. Campus monitors and custodians document weekly sweeps, Area Advisors check this weekly

Implement a plan of action to address malfunctioning equipment.

Work orders for exterior doors are prioritized and expedited quickly.

The people who put in work orders are identified for the staff

Discuss audit results with the Safety & Security Advisory Committee and document the discussion took place in the committee meeting minutes.

Meeting adjourned at 10:30 am

INFORMATION SOURCES:

Angélica M. Ramsey

Karen Molinar

Carmen Arrieta-Candeleria

REPORT ONLY AGENDA ITEM
BOARD MEETING
February 28, 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. While the month of December was a short one due to the holiday, I have several updates this month to share with our Board and community.

STRATEGIC GOAL:

- 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 the last Board meeting, I have continued to meet external stakeholders, attend community events, and attend events and professional development like the Knowledge and Learning Solutions Summit, Texas Council of Women School Executives and Texas Association of School Administrators Midwinter Conference, School Superintendent Association Conference and the Texas Music Educators Association conference to see our schools perform. They did such an amazing job.

I've had the opportunity to share progress on my entry plan and goal preparation for our Lone Star Governance with the Como Neighborhood Association Council, the West Neighborhood Association, and the Fort Worth Breakfast Club.

I've also had the privilege to be the keynote speaker at the College and Career Day at World Languages Institute along with having the honor to present awards at the Northside Recreation Center Doll Exhibit.

School visits are my absolute favorite way of spending time, so I have continued to make weekly visits out to our schools. When on site, I visit classrooms and speak with staff and students.

Entry Plan Update

As a part of my entry plan, I have continued to host stakeholder meetings with FWISD staff. I have hosted meetings with our assistant principals, transportation staff, head custodians, several departments, support staff and teachers at four different pyramids. I want to publicly thank them for sharing their time, expertise, and input with me. By the end of March, all FWISD employees will have had the opportunity to spend an hour with me to share their thoughts that will lead to a Strengths, Weaknesses, Opportunities and Threats (SWOT) analysis.

Community Engagement

I have worked to become a part of the community since moving to Fort Worth. It is imperative that we not only work collaboratively with our partners in school districts, higher education, elected officials, the religious community, philanthropy, and nonprofits. To that end, it is also important that we give back to the community. I attended orientation for the Longhorn Council of the Boy Scouts of America. Since our last Board meeting, I have joined the Junior Achievement Board and in March I will be joining the Texas Association of Latino Administrators and Superintendents (TALAS).

INFORMATION SOURCE:

Angélica M. Ramsey, Ed.D.

**CONSENT AGENDA ITEM
BOARD MEETING
February 28, 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:

Karen Molinar

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 January 10, 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 January 10, 2023, that the Board of Education of the Fort Worth Independent School District held a Special Meeting 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 January 5, 2023, at 5:30 p.m.

/s/ Christian Alvarado
Coordinator
Board of Education

RETURN OF THE MEETING JANUARY 10, 2023

I, Christian Alvarado of the Fort Worth Independent School District, do verify that a copy of this notice of meeting was posted on January 5, 2023, at the Fort Worth Independent School District Administration Building, 100 North University Drive, Fort Worth, Texas.

Given under my hand on January 5, 2023

/s/ Christian Alvarado
Executive Secretary
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 administrators were present:

Angélica Ramsey, Superintendent
Karen Molinar, Deputy Superintendent
Carmen Arrieta-Candelaria, Chief Financial Officer
Marcey Sorensen, Chief Academic Officer
Jerry Moore, Chief of Schools
Cherie Washington, Chief of Student Support Services
David Saenz, Chief of Innovation
Raúl Peña, Chief Talent Officer
Joseph Coburn, Chief of Operations
Marlon Shears, Chief Information Officer
Cynthia Rincón, Chief of Risk, Ethics, and Compliance Management

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

President Jackson called the special meeting to order at 5:33 p.m.

2. REPORT/PRESENTATION (OTHER)

A. Legislative Priorities for the 88th Texas Legislation Session

Superintendent Dr. Angélica Ramsey gave the *Legislative Priorities for the 88th Texas Legislation Session* report.

3. PUBLIC COMMENT (S and T)

Speakers:

Missie Carra
Meredith Bowman
Scott Blanco Davis
Joe Palmer
Amie Super
Kenneth Kuhl
Carlos Turcios

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

The special meeting was recessed at 6:05 p.m.

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. RECONVENE IN SPECIAL MEETING - BOARD ROOM (OTHER)

The special meeting was reconvened at 9:03 p.m.

7. ACTION AGENDA ITEMS (S and P)

A. Consider and Approve Legislative Priorities for the 88th Texas Legislation Session

 Legislative Priorities

Motion was made by CJ Evans, seconded by Anne Darr, to approve and Consider Legislative Priorities for the 88th Texas Legislation Session.

The motion was unanimously approved.

- B. Consider and Take Action to Rescind the December 13, 2022 Adoption of the "Resolution Concerning Implementation and Enforcement of School Safety Measures"

 Recind Resolution

Motion was made by CJ Evans, seconded by Michael Ryan, to Consider and Take Action to Rescind the December 13, 2022 Adoption of the "Resolution Concerning Implementation and Enforcement of School Safety Measures".

The motion was unanimously approved.

8. ADJOURN (OTHER)

Before the special meeting was adjourned, trustees made comments.

The special meeting was adjourned at 9:12 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 January 24, 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 January 24, 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 January 18, 2023, at 6:0 p.m.

/s/ Christian Alvarado
Coordinator
Board of Education

RETURN OF THE MEETING JANUARY 24, 2023

I, Christian Alvarado of the Fort Worth Independent School District, do verify that a copy of this notice of meeting was posted on January 18, 2023, at the Fort Worth Independent School District Administration Building, 100 North University Drive, Fort Worth, Texas.

Given under my hand on January 18, 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 administrators were present:

Angélica Ramsey, Superintendent of Schools
Karen Molinar, Deputy Superintendent
Carmen Arrieta-Candelaria, Chief Financial Officer
Marcey Sorensen, Chief Academic Officer
Jerry Moore, Chief of Schools
Cherie Washington, Chief of Student Support Services
David Saenz, Chief of Innovation
Raúl Peña, Chief Talent Officer
Joseph Coburn, Chief of Operations
Claudia Garibay, Executive Director of External and Emergency Communications
Marlon Shears, Chief Information Officer
Cynthia Rincón, Chief of Risk, Ethics, and Compliance Management

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

President Jackson called the meeting to order²¹ at 5:30 pm

2. PLEDGES (OTHER)

Executive Director of External and Emergency Communications, Claudia Garibay, led the pledges.

3. RECOGNITIONS (OTHER)

A. Recognition of Students Performing and Greeting Prior to the Meeting

Claudia Garibay recognized the Polytechnic High School J.R.O.T.C. cadets and the Dunbar High School Choir.

B. University Interscholastic League (UIL) State Cross Country Medalists

Director of Creative Communications, John Cope, gave the *University Interscholastic League (UIL) State Cross Country Medalists* recognition.

Trustee Roxanne Martinez presented an award to Angel Sánchez.

C. United Way Centennial Anniversary Resolution

John gave the *United Way Centennial Anniversary Resolution* recognition. The UIL representative gave remarks.

President Jackson called for a five (5) minute recess break at 5:42 p.m. before transitioning to Lone Star Governance.

D. Board Appreciation Month

Claudia Garibay gave the *Board Appreciation Month* recognition.

4. LONE STAR GOVERNANCE

President Jackson reconvened the meeting at 5:49 p.m.

A. Goal 3: College, Career, and Military Readiness - Mid-Year Progress Update (P and A)

Associate Superintendent of Accountability and Data Quality, Sara Arispe, Chief Academic Officer, Marcey Sorensen, and two instructional coaches presented the *Goal 3: College, Career, and Military Readiness - Mid-Year Progress Update* Lone Star Governance report to the Board.

5. BOARD COMMITTEE REPORT - Written Report Only (OTHER)

Anne Darr made a comment.

6. SUPERINTENDENT UPDATE REPORT - Written Report Only (OTHER)

5. BOARD COMMITTEE REPORT - Written Report Only (OTHER).

7. PUBLIC COMMENT (S and T).

Before Public Comment commenced, Michael Ryan called for a two (2) minute recess for Legal Consultation.

President Jackson called for a two (2) minute recess to move into Executive Session for legal consultation at 6:43 p.m.

President Jackson reconvened the meeting at 7:16 p.m.

Board Counsel made a comment before Public Comment commenced.

Speakers:

Dr. Mickey Hooper
Lillian Doze
Anthony Chance
Amy Curry
Jerry Balkenbush
Kenya Alu
Scott Blanco Davis
Kathryn Pompa
Mia Morales
Italia Delacruz
Hollie Plemons
Caleb Backholm
Humberto Navarez
Stephanie Navarez
Abraham Navarez
Angel Navarez
Trinidad Navarez
Crysta Gaypan
Valeria Nevarez
Donna Collins
Carlos Turcios
Daniela Barrientos
Meridith Bowman
Gabriela Cedillo
Allison Kelley
Katherine Hagood
Jacob Ornelas
Joe Palmer
Amie Super
Elva Camacho
Jessica Chal
Galo Chal
Haley Sinclair
Miriam Lambart

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

Michael Ryan requested to move Consent Agenda Item 9.D. *Approve Memorandum of Understanding with the Ohio State University Community and Youth Collaborative Institute* to Action Items for a separate vote.


9. 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. December 13, 2022 - Regular Minutes
2. December 16, 2022 - Special Minutes

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


1. Approve Ratification of TV Advertisement for Gold Seal Programs and Schools of Choice Campaign

 TV Advertisement


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

 Ratification of Unified Communications

3. Approve Additional Expenditures for Trash and Recycle Dumpster Services

 Trash and Recycle Dumpster Services

4. Approve Professional Systems Software and Technology to Provide Patient Protection and Affordable Care Act Tracking and Reporting Services


 Professional Systems Software


5. Approve Purchase of Marching Band Uniforms, Mariachi Trajes and Estudiantina Garments


 Marching Band Uniforms


6. Approve Purchase of Adolescent Literacy Professional Development Series


 Adolescent Literacy Professional Development


7. Approve Purchase of Consulting Services to Support the Update of the School Performance Framework
 Consulting Services


8. Approve Purchase of New Help Desk Call Center Software and Implementation Services
 IT HelpDesk New Call Center


9. Approve Purchase of Laptop Replacements for Intervention Specialists and IT Help Desk and Campus Support Technicians
 Laptop Replacements



10. Approve Purchase of Mobile Stands for Classrooms
 Mobile Stands


11. Approve Purchase of Handheld Radios for School Communications
 Handheld Radios

12. Approve Purchase of Tires
 Purchase of Tires

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

14. Approve Flooring, Installation and Services
 Flooring, Installation and Services

15. Approve Renewal of Enterprise Application and Hardware Support for the 2022 - 2023 School Year
 Microsoft Premier Renewal
 Microsoft Premier Quote

16. Approve Contract Between Fort Worth Independent School District and Tarrant County for Juvenile Teaching Services for the 2022 - 2023 School Year
 Juvenile Teaching Services

17. Approve Memorandum of Understanding Between Fort Worth ISD and North

Central Texas Interlink, Inc.

 Interlink


- C. Approve Memorandum of Understanding with Career Exploration Publication Provider

 Career Exploration Publication

- D. Approve Memorandum of Understanding with the Ohio State University Community and Youth Collaborative Institute

 Ohio State University MOU


- E. Approve Memorandum of Understanding with the Pre-Kindergarten Regional Media Campaign to Increase Pre-Kindergarten Enrollment

 Pre-Kindergarten Enrollment

- F. Approve Interlocal Agreement Between Fort Worth Independent School District and the City of Fort Worth and the Fort Worth Police Department for Police Citizen Interaction Training

 Police Citizen Interaction Training

- G. Approve Workforce Solutions of Tarrant County Contract Amendment Budget Increase for the 2022 - 2023 Adult Education Program

 Workforce Solutions of Tarrant County


- H. Approve Affiliation Agreement Between Fort Worth Independent School District and Texas Wesleyan University to Provide Athletic Training Students Field and Clinical Experience

 Clinical Experience

- I. Authorize Superintendent to Sign Letter of Support for Foreign-Trade Zone Status for TTI, Inc. for Inclusion in Subzone Expansion Application

 Foreign-Trade Zone


- J. Approve Resolution Recognizing and Celebrating the United Way of Tarrant County Centennial Anniversary

 United Way of Tarrant County Centennial


- K. Approve Resolution of the Board of Trustees of the Fort Worth Independent School District Authorizing the Lease of Real Property and Mineral Interests

 Lease of Real Property and Mineral Interests

L. Approve Purchase of Virtual Japanese Language Instruction

 Virtual Language Instruction

M. Approve First Reading - Revisions to Board Policies CDA(LOCAL), CQC(LOCAL), EHBB(LOCAL), EI(LOCAL), FFAA(LOCAL), and GBAA(LOCAL)

 First Reading - Revisions


N. Approve Second Reading - Revisions to Board Policies DMD(LOCAL) and FFB(LOCAL)

 Second Reading Revisions - Board Policies


O. Approve Budget Amendment for the Period Ended December 31, 2022

 Budget Amendment


P. Approve Amendment with Procedeo Group Joint Venture for Additional Betterment Projects in Conjunction with the 2017 Capital Improvement Program

 Amendment with Procedeo


Q. Approve Authorization to Negotiate and Enter into a Contract with a General Contractor for Diamond-Hill Jarvis High School Cafeteria Renovation (CSP {Competitive Sealed Proposal} #23-014) in Conjunction with the 2017 Capital Improvement Program

 Diamond-Hill Jarvis High School Cafeteria Renovation

R. Approve Additional Spending Authority for Furniture, Fixtures and Equipment for South Hills High School Job #003-102 in Conjunction with the 2017 Capital Improvement Program

 South Hills High School FF and E

S. Approve Use of 2017 Capital Improvement Program Funds to Complete the Paschal High School Turf and Track Replacement Project

 Paschal High School Turf and Track Replacement Project

T. Approve Closeout Contract with Cadence McShane Construction Co., LLC for Job #006-202 and Authorize Final Payment in Conjunction with the 2017 Capital Improvement Program

 Closeout Contract - Cadence McShane Construction


U. Approve Closeout Contract with Steele & Freeman, Inc. for Job #008-203 and Authorize Final Payment in Conjunction with the 2017 Capital Improvement Program

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

The meeting was recessed to move into Executive Session at 8:30 p.m.

11. 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)

 Closeout Contract - Steele & Freeman

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)

1. Assistant General Counsel

2. Associate Superintendent for Curriculum and Instruction

C. Security Implementation (Texas Government Code §551.076)

D. Real Property (Texas Government Code §551.072)

1. Discussion Regarding the Proposed Resolution Authorizing Lease of Real Property and Mineral Rights Pursuant to Texas Government Code §551.072, Real Property Deliberations

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

The meeting was reconvened at 9:46 p.m.

13. ACCEPT CONSENT AGENDA (S and P).

Before action was taken, Anne Darr made a comment.

Motion was made by Anne Darr, seconded ~~28~~ by Michael Ryan, to approve and Accept Consent Agenda with the exception of Consent Agenda Item 9.D. *Approve Memorandum of*

Understanding with the Ohio State University Community and Youth Collaborative Institute which was move to Action Items for a separate vote..

The motion was unanimously approved.

14. ACTION ITEMS (S and P)

A. Item/Items Removed from Consent Agenda

Superintendent Angélica Ramsey pulled Consent Agenda Item 9.D. *Approve Memorandum of Understanding with the Ohio State University Community and Youth Collaborative Institute* from Action Items.

B. Personnel

Before action was taken, Superintendent Angélica Ramsey recommended Sid Pounds for Assistant General Counsel and Charles Garcia for Associate Superintendent for Curriculum and Instructions.

Motion was made by Tobi Jackson, seconded by Roxanne Martinez, to approve and accept the personnel recommendations..

The motion was unanimously approved.

1. Assistant General Counsel
2. Associate Superintendent for Curriculum and Instruction

15. 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

No action was taken on this action agenda item.

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. 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.

- E. Consider and Take Action to Rescind the October 25, 2022 Adoption of "Approve Purchase of Equipment and Services for Fire Alarm Replacements" and Approve New Purchase of Equipment and Services for Fire Alarm Replacements

 Fire Alarm Replacements

Motion was made by Quinton Phillips, seconded by Wallace Bridges, to approve Consider and Take Action to Rescind the October 25, 2022 Adoption of "Approve Purchase of Equipment and Services for Fire Alarm Replacements" and Approve New Purchase of Equipment and Services for Fire Alarm Replacements.

The motion was unanimously approved.

The Board combined and took action on Action Agenda Item 15.F. - Action Agenda Item 15.K. as one Action Agenda Item.


Motion was made by Michael Ryan, seconded by Quinton Phillips, to approve The Board combined and took action on Action Agenda Item 15.F. - Action Agenda Item 15.K. as one Action Agenda Item..

The motion was unanimously approved.


- F. Approve Additional Use of 2017 Capital Improvement Program Funds for Architectural and Engineering Professional Services for the Westpark Relief Elementary in Benbrook Ventana Community

 Westpark Relief Elementary School


- G. Approve Adoption of Resolution and Order for May 6, 2023 Election

 Resolution and Order for May 6, 2023 Election

- H. Approve Resolution and Order for Election Services for the May 6, 2023 Fort Worth Independent School District Board of Education Election

 Order for Election Services

- I. Approve Purchase of Zero-Trust Network Access Solution

 Zero-Trust Network

 Zero-Trust Network Quote


- J. Approve Purchase of Equipment and Installation Services for Public Address System Replacements

 Public Address System Replacements

- K. Approve Purchase and Sale Agreement for the Sale of 840 Cooks Lane, Fort Worth, Texas 76120, Excluding Mineral Interests

 Cooks Lane

- L. Approve 2023 - 2024 Traditional, Intersessional, and Early College High School Calendars

 2023 - 2024 School Year Calendars

Superintendent Angélica Ramsey pulled Action Agenda Item 15.L. *Approve 2023 - 2024 Traditional Intersessional and Early College High School Calendars* from action agenda items.

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

Trustees made comments.

17. ADJOURN (OTHER)

The meeting was adjourned at 10:05 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
February 28, 2023**

**TOPIC: **APPROVE AMENDMENT OF LITERACY PROFESSIONAL
DEVELOPMENT FOR HIGH QUALITY INSTRUCTIONAL MATERIAL
EARLY IMPLEMENTERS****

BACKGROUND:

This is an amendment to an existing 2022 - 2023 contract. The contract is being amended to add Innovation campuses that have requested intervention resources. This Reading intervention and Acceleration program accelerates the development of literacy skills by enabling educators to provide: 1) Differentiated literacy instruction; 2) Help substantially reduce students' risk of not meeting grade-level standards; 3) and give accelerated and on-track students the instruction they need to thrive.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Amendment to Literacy Professional Development for High Quality Instructional Material Early Implementers
2. Decline to Approve Amendment to Literacy Professional Development for High Quality Instructional Material Early Implementers
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Amendment to Literacy Professional Development for High Quality Instructional Material Early Implementers

FUNDING SOURCE: *Additional Details*

ESSER Fund 282-11-6399-015-XXX-24-950-000155-22F32

COST:

\$11,900 to be added to the original \$1,252,200 contract agreement. (Not-to-Exceed \$1,264,200.)

VENDOR:

Lexia

PURCHASING MECHANISM:

Bid/RFP/RFQ

Fort Worth ISD Bid/Proposal Statistics

Bid Number: 21-040

Number of Bid/Proposals received: 11

HUB Firms: 0*

Compliant Bids: 8

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.

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation

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

Young Men's Leadership Academy
Young Women's Leadership Academy
Riverside Applied Learning Academy

RATIONALE:

After using the program for the school year, students are more likely to be proficient readers. Built on Structured Literacy, this program is intended to help provide equitable learning opportunities for all students and to transform student learning for success and well-being. By enabling educators to provide differentiated literacy instruction for students of all abilities, this research-proven program helps substantially reduce students' risk of not meeting grade-level standards.

INFORMATION SOURCE:

Marcey Sorensen

FIRST CONSULTANT SERVICE CONTRACT ADDENDUM

This First Consultant Service Contract Addendum ("Addendum") is made a part of the Consultant Service Contract ("Contract") dated August 29, 2022, between the Fort Worth Independent School District, a political subdivision of the State of Texas, and a legally constituted independent school district located in Tarrant County, Texas, hereto duly authorized ("District"), and Lexia Learning System LLC ("Consultant"), acting by and through its duly authorized representative. The District and Consultant will be collectively referred to as the "Parties."

BE IT KNOWN that the undersigned Parties, for good consideration, agree to make the changes and/or additions to the Contract outlined below. As stated in Subsection 8.19 of the Contract, Entire Agreement Modifications: "This agreement and each of its provisions must be binding upon the parties and may not be waived, modified, amended or altered except by a written amendment signed by District and Contractor." These additions shall be valid as if part of the original contract.

Subsection 3.1 of the Contract is hereby amended to reflect a change in the compensation of the Consultant from an amount NOT TO EXCEED \$1,252,200.00 to an amount NOT TO EXCEED \$1,264,100.00. The amendment thereby increases the total Contract amount by \$11,900.00 to add an additional school to the scope of work. As such, Subsection 3.1 of the Contract shall be amended to read, as follows:


3.1. As full compensation for the services provided, District will make payment following satisfactory completion of services in an amount **NOT TO EXCEED \$1,264,100.00**, inclusive of all fees and allowable expenses. Compensation for services rendered must be based on the following rates or in accordance with the following terms (initial where applicable):

FIXED FEE of \$1,264,100.00 for all services performed plus reimbursable expenses of \$0.00 for a **total contract amount** of \$1,264,100.00;

Exhibit A of the Contract is hereby amended to add the additional school for an amount of \$11,900.00. See revised Exhibit A attached and incorporated into this Addendum below.

No other terms or conditions of the Contract are negated or changed as a result of this Addendum.

FOR DISTRICT:

Signed: 
Name: Dr. Marcey Sorensen
Title: Chief Academic Officer
Date: 1/18/23

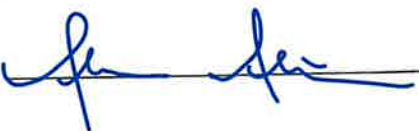
FOR CONTRACTOR:

Signed: 
Name: Peter Koso
Title: Vice President
Date: 17-Jan-2023

SUPERINTENDENT APPROVAL

Signed: _____
Dr. Angélica M. Ramsey
Superintendent of Schools
Date: _____

APPROVED AS TO FORM:

Signed: 
Date: 02/09/2023

CONSENT AGENDA ITEM
BOARD MEETING
February 28, 2023

TOPIC: APPROVE PURCHASING MECHANISM FOR CONTINUED PURCHASES OF MINOR PLAYGROUND EQUIPMENT, REPAIRS, PARTS, AND INSTALLATION SERVICES

BACKGROUND:

On December 13, 2022, the Board approved the purchase of playground and recreational equipment, parts, and installation, as needed for minor and unanticipated repairs or small projects across the District for this fiscal year. The District used the vendor listed below, awarded through purchasing cooperatives, for a not-to-exceed amount of \$244,800, which was based on previous annual expenditures and upcoming planned projects.

Since Board approval on December, one (1) of the two (2) BuyBoard contracts, namely #592-19 has expired, been updated, and given a new contract number #679-22. This board item only reflects this one contract change, as the other contract number #665-22 will continue to be valid through the fiscal year. The remainder of the funds that were approved on December will continue to be used.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

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

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchasing Mechanism for Continued Purchases of Minor Playground Equipment, Repairs, Parts, and Installation Services

FUNDING SOURCE: **Additional Details:**

Various Funds

Department and Campus Budgets as Determined

COST:

Not-to-Exceed the Original Amount of \$244,800 (*as Approved by the Board on December 13, 2022*).

VENDOR:

Playground Solutions of Texas, Inc.

PURCHASING MECHANISM:

Cooperative Agreement

Purchasing Support Documents Needed:

Cooperative - Contract and Quote
BuyBoard Contracts #665-22 and #679-22

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

District Operations
All Schools and Facilities

RATIONALE:

Approval will allow the District Operations Department to continue to provide and/or maintain equipment for our campuses.

INFORMATION SOURCE:

Joseph Coburn

CONSENT AGENDA ITEM

BOARD MEETING

February 28, 2023

TOPIC: APPROVE PAYMENT OF PROGRAM LICENSING AND NETWORK SECURITY FEES FOR SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS PROGRAM

BACKGROUND:

The Career and Technical Education (CTE) Department requests approval to pay the Project Lead the Way (PLTW) program participation fees for the 2022 - 2023 school year. The goal of PLTW is to provide high quality Science, Technology, Engineering, and Mathematics (STEM) education to students in Fort Worth ISD through a grant furnished by Lockheed Martin. Additionally, PLTW is the provider of curriculum and experiences that “create an engaging, hands-on classroom environment and empower students to develop in-demand knowledge and skills they need to thrive.” PLTW offers three (3) pathways; computer science, engineering, and biomedical science. The pathways support students in grades PK-12, with elementary and middle school modules available in Spanish. All activities are design-related and provide a variety of STEM experiences for all students in PK-12. Participation in PLTW encourages career exploration in STEM-related fields.

The Department is requesting approval for payment to PLTW. Fees are paid yearly on a per campus basis. The purpose of the payment of PLTW program participation fees is to provide students with opportunities to experience hands-on learning and related career exploration. Additionally, students will be engaged in activities that require computational thinking, leading to the acquisition of the skills needed to become college, career, and military ready.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Payment of Program Licensing and Network Security Fees for Science, Technology, Engineering, and Mathematics Program
2. Decline to Approve Payment of Program Licensing and Network Security Fees for Science, Technology, Engineering, and Mathematics Program
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Payment of Program Licensing and Network Security Fees for Science, Technology, Engineering, and Mathematics Program

FUNDING SOURCE: **Additional Details**

Special Revenue	499-11-6499-001-XXX-22-327-000000-18L98.....	\$13,750
	244-11-6499-001-XXX-22-721-000000-23F21.....	\$50,450
	289-11-6499-0LW-XXX-24-512-000000-23F12.....	\$10,450

COST:

\$74,650

VENDOR:

Project Lead The Way (PLTW)

PURCHASING MECHANISM:

Sole Source

Purchasing Support Documents Needed:

Sole Source - Price Quote and Notarized FWISD Sole Source Affidavit

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

Elementary Schools

A.M. Pate Elementary School
Benbrook Elementary School
Cesar Chavez Elementary School
Christine Moss Elementary School
Diamond Hill Elementary School
H.V. Helbing Elementary School
Luella Merrett Elementary School
M.H. Moore Elementary School
Sunrise-McMillan Elementary School
Westpark Elementary School
Western Hills Primary

Secondary Schools

Arlington Heights High School
Benbrook Middle/High School
Carter-River Side High School
Diamond Hill-Jarvis High School

Cont'd List of Secondary Schools

Dunbar High School
Eastern Hills High School
I.M. Terrell Academy of STEM and VPA
*J. Martin Jacquet Middle School
Leonard Middle School
Meacham Middle School
North Side High School
O.D. Wyatt High School
Paschal High School
Polytechnic High School
South Hills High School
Southwest High School
STEM Preparatory at Meadowbrook
Texas Academy of Biomedical Science
Trimble Technical High School
World Languages Institute
Young Men's Leadership Academy
Young Women's Leadership Academy
*Phalen Leadership Academy School

RATIONALE:

The purpose of the payment of PLTW program participation fees is to provide students with opportunities to experience hands-on learning and related career exploration. Additionally, students will be engaged in activities that require computational thinking, leading to the acquisition of the skills needed to become college, career, and military ready.

INFORMATION SOURCE:

David Saenz



Invoice

Project Lead The Way
5939 Castle Creek Parkway North Dr.
Indianapolis, IN 46250-4343

Phone: 1-(877)-335-7589

Date 5/20/2022
Invoice # 334859
Terms Net 30
Due Date 3/1/2023
PO #
Ship Date

Bill To

Attn: Accounts Payable
Fort Worth Independent School District
100 North University Dr
Suite NW 140-E
Fort Worth, TX 76107

Ship To

Benbrook EL
800 Mercedes Street
Fort Worth, TX 76126

Quantity	Item and Description	Unit Price	Amount
1	PLTW Launch Participation-2022/2023 PG-0220220193107 - PLTW Launch Participation Fee - 2022/23 School Year per PLTW Agreement...	\$950.00	\$950.00

Subtotal \$950.00

Total Tax (0%) \$0.00

Total \$950.00

Amount Paid \$0.00

Balance Due \$950.00



Invoice

Project Lead The Way
5939 Castle Creek Parkway North Dr.
Indianapolis, IN 46250-4343

Phone: 1-(877)-335-7589

Date 5/20/2022
Invoice # 334860
Terms Net 30
Due Date 3/1/2023
PO #
Ship Date

Bill To

Attn: Accounts Payable
Fort Worth Independent School District
100 North University Dr
Suite NW 140-E
Fort Worth, TX 76107

Ship To

Sunrise-McMillan EL
3409 Stalcup
Fort Worth, TX 76119

Quantity	Item and Description	Unit Price	Amount
1	PLTW Launch Participation-2022/2023 PG-0220220193108 - PLTW Launch Participation Fee - 2022/23 School Year per PLTW Agreement...	\$950.00	\$950.00

Subtotal \$950.00

Total Tax (0%) \$0.00

Total \$950.00

Amount Paid \$0.00

Balance Due \$950.00



Invoice

Project Lead The Way
5939 Castle Creek Parkway North Dr.
Indianapolis, IN 46250-4343

Phone: 1-(877)-335-7589

Date 5/20/2022
Invoice # 334861
Terms Net 30
Due Date 3/1/2023
PO #
Ship Date

Bill To

Attn: Accounts Payable
Fort Worth Independent School District
100 North University Dr
Suite NW 140-E
Fort Worth, TX 76107

Ship To

Westpark EL
10117 Westpark Drive
Fort Worth, TX 76126

Quantity	Item and Description	Unit Price	Amount
1	PLTW Launch Participation-2022/2023 PG-0220220193109 - PLTW Launch Participation Fee - 2022/23 School Year per PLTW Agreement...	\$950.00	\$950.00

Subtotal \$950.00

Total Tax (0%) \$0.00

Total \$950.00

Amount Paid \$0.00

Balance Due \$950.00



Invoice

Project Lead The Way
5939 Castle Creek Parkway North Dr.
Indianapolis, IN 46250-4343

Phone: 1-(877)-335-7589

Date 5/20/2022
Invoice # 335469
Terms Net 30
Due Date 3/1/2023
PO #
Ship Date

Bill To

Attn: Accounts Payable
Fort Worth Independent School District
100 North University Dr
Suite NW 140-E
Fort Worth, TX 76107

Ship To

A M Pate EI
3800 Anglin Dr
Fort Worth, TX 76119

Quantity	Item and Description	Unit Price	Amount
1	PLTW Launch Participation-2022/2023 PG-0220220184105 - PLTW Launch Participation Fee - 2022/23 School Year per PLTW Agreement...	\$950.00	\$950.00

Subtotal \$950.00

Total Tax (0%) \$0.00

Total \$950.00

Amount Paid \$0.00

Balance Due \$950.00



Invoice

Project Lead The Way
5939 Castle Creek Parkway North Dr.
Indianapolis, IN 46250-4343

Phone: 1-(877)-335-7589

Date 5/20/2022
Invoice # 335470
Terms Net 30
Due Date 3/1/2023
PO #
Ship Date

Bill To

Attn: Accounts Payable
Fort Worth Independent School District
100 North University Dr
Suite NW 140-E
Fort Worth, TX 76107

Ship To

Christene C Moss El
4108 Eastland St
Fort Worth, TX 76119

Quantity	Item and Description	Unit Price	Amount
1	PLTW Launch Participation-2022/2023 PG-0220220184106 - PLTW Launch Participation Fee - 2022/23 School Year per PLTW Agreement...	\$950.00	\$950.00

Subtotal \$950.00

Total Tax (0%) \$0.00

Total \$950.00

Amount Paid \$0.00

Balance Due \$950.00



Invoice

Project Lead The Way
5939 Castle Creek Parkway North Dr.
Indianapolis, IN 46250-4343

Phone: 1-(877)-335-7589

Date 5/20/2022
Invoice # 335471
Terms Net 30
Due Date 3/1/2023
PO #
Ship Date

Bill To

Attn: Accounts Payable
Fort Worth Independent School District
100 North University Dr
Suite NW 140-E
Fort Worth, TX 76107

Ship To

Luella Merrett El
7325 Kermit Ave
Fort Worth, TX 76116

Quantity	Item and Description	Unit Price	Amount
1	PLTW Launch Participation-2022/2023 PG-0220220184107 - PLTW Launch Participation Fee - 2022/23 School Year per PLTW Agreement...	\$950.00	\$950.00

Subtotal \$950.00

Total Tax (0%) \$0.00

Total \$950.00

Amount Paid \$0.00

Balance Due \$950.00



Invoice

Project Lead The Way
5939 Castle Creek Parkway North Dr.
Indianapolis, IN 46250-4343

Phone: 1-(877)-335-7589

Date 5/20/2022
Invoice # 335473
Terms Net 30
Due Date 3/1/2023
PO #
Ship Date

Bill To

Attn: Accounts Payable
Fort Worth Independent School District
100 North University Dr
Suite NW 140-E
Fort Worth, TX 76107

Ship To

Western Hills Pri
8300 Mojave Trl
Fort Worth, TX 76116

Quantity	Item and Description	Unit Price	Amount
1	PLTW Launch Participation-2022/2023 PG-0220220184109 - PLTW Launch Participation Fee - 2022/23 School Year per PLTW Agreement...	\$950.00	\$950.00

Subtotal \$950.00

Total Tax (0%) \$0.00

Total \$950.00

Amount Paid \$0.00

Balance Due \$950.00



Invoice

Project Lead The Way
5939 Castle Creek Parkway North Dr.
Indianapolis, IN 46250-4343

Phone: 1-(877)-335-7589

Date 5/20/2022
Invoice # 335608
Terms Net 30
Due Date 3/1/2023
PO #
Ship Date

Bill To

Attn: Accounts Payable
Fort Worth Independent School District
100 North University Dr
Suite NW 140-E
Fort Worth, TX 76107

Ship To

Arlington Heights
4501 West Fwy
Fort Worth, TX 76107

Quantity	Item and Description	Unit Price	Amount
1	PLTW Engineering Participation-2022/2023 PG-0220220186932 - PLTW Engineering Participation fee - 2022/2023 School Year per PLTW Agreement...	\$3,200.00	\$3,200.00

Subtotal \$3,200.00

Total Tax (0%) \$0.00

Total \$3,200.00

Amount Paid \$0.00

Balance Due \$3,200.00



Invoice

Project Lead The Way
5939 Castle Creek Parkway North Dr.
Indianapolis, IN 46250-4343

Phone: 1-(877)-335-7589

Date 5/20/2022
Invoice # 335609
Terms Net 30
Due Date 3/1/2023
PO #
Ship Date

Bill To

Attn: Accounts Payable
Fort Worth Independent School District
100 North University Dr
Suite NW 140-E
Fort Worth, TX 76107

Ship To

R.L. Paschal High School
3001 Forest Park Blvd
Fort Worth, TX 76110

Quantity	Item and Description	Unit Price	Amount
1	PLTW Engineering Participation-2022/2023 PG-0220220186933 - PLTW Engineering Participation fee - 2022/2023 School Year per PLTW Agreement...	\$3,200.00	\$3,200.00

Subtotal \$3,200.00

Total Tax (0%) \$0.00

Total \$3,200.00

Amount Paid \$0.00

Balance Due \$3,200.00



Invoice

Project Lead The Way
5939 Castle Creek Parkway North Dr.
Indianapolis, IN 46250-4343

Phone: 1-(877)-335-7589

Date 5/20/2022
Invoice # 335610
Terms Net 30
Due Date 3/1/2023
PO #
Ship Date

Bill To

Attn: Accounts Payable
Fort Worth Independent School District
100 North University Dr
Suite NW 140-E
Fort Worth, TX 76107

Ship To

Southwest High School
4100 Altamesa Blvd
Fort Worth, TX 76133

Quantity	Item and Description	Unit Price	Amount
1	PLTW Engineering Participation-2022/2023 PG-0220220186934 - PLTW Engineering Participation fee - 2022/2023 School Year per PLTW Agreement...	\$3,200.00	\$3,200.00

Subtotal \$3,200.00

Total Tax (0%) \$0.00

Total \$3,200.00

Amount Paid \$0.00

Balance Due \$3,200.00



Invoice

Project Lead The Way
5939 Castle Creek Parkway North Dr.
Indianapolis, IN 46250-4343

Phone: 1-(877)-335-7589

Date 5/20/2022
Invoice # 336563
Terms Net 30
Due Date 3/1/2023
PO #
Ship Date

Bill To

Attn: Accounts Payable
Fort Worth Independent School District
100 North University Dr
Suite NW 140-E
Fort Worth, TX 76107

Ship To

Carter-Riverside High School
3301 Yucca Ave
Fort Worth, TX 76111

Quantity	Item and Description	Unit Price	Amount
1	PLTW Engineering Participation-2022/2023 PG-0220220184729 - PLTW Engineering Participation fee - 2022/2023 School Year per PLTW Agreement...	\$3,200.00	\$3,200.00

Subtotal \$3,200.00

Total Tax (0%) \$0.00

Total \$3,200.00

Amount Paid \$0.00

Balance Due \$3,200.00



Invoice

Project Lead The Way
5939 Castle Creek Parkway North Dr.
Indianapolis, IN 46250-4343

Phone: 1-(877)-335-7589

Date 5/20/2022
Invoice # 336564
Terms Net 30
Due Date 3/1/2023
PO #
Ship Date

Bill To

Attn: Accounts Payable
Fort Worth Independent School District
100 North University Dr
Suite NW 140-E
Fort Worth, TX 76107

Ship To

Eastern Hills High School
5701 Shelton St
Fort Worth, TX 76112

Quantity	Item and Description	Unit Price	Amount
1	PLTW Engineering Participation-2022/2023 PG-0220220184730 - PLTW Engineering Participation fee - 2022/2023 School Year per PLTW Agreement...	\$3,200.00	\$3,200.00

Subtotal \$3,200.00

Total Tax (0%) \$0.00

Total \$3,200.00

Amount Paid \$0.00

Balance Due \$3,200.00



Invoice

Project Lead The Way
5939 Castle Creek Parkway North Dr.
Indianapolis, IN 46250-4343

Phone: 1-(877)-335-7589

Date 5/20/2022
Invoice # 336565
Terms Net 30
Due Date 3/1/2023
PO #
Ship Date

Bill To

Attn: Accounts Payable
Fort Worth Independent School District
100 North University Dr
Suite NW 140-E
Fort Worth, TX 76107

Ship To

North Side High School
2211 McKinley Ave
Fort Worth, TX 76164

Quantity	Item and Description	Unit Price	Amount
1	PLTW Engineering Participation-2022/2023 PG-0220220184731 - PLTW Engineering Participation fee - 2022/2023 School Year per PLTW Agreement...	\$3,200.00	\$3,200.00

Subtotal \$3,200.00

Total Tax (0%) \$0.00

Total \$3,200.00

Amount Paid \$0.00

Balance Due \$3,200.00



Invoice

Project Lead The Way
5939 Castle Creek Parkway North Dr.
Indianapolis, IN 46250-4343

Phone: 1-(877)-335-7589

Date 5/20/2022
Invoice # 336566
Terms Net 30
Due Date 3/1/2023
PO #
Ship Date

Bill To

Attn: Accounts Payable
Fort Worth Independent School District
100 North University Dr
Suite NW 140-E
Fort Worth, TX 76107

Ship To

O.D. Wyatt High School
2400 E Seminary Dr
Fort Worth, TX 76119

Quantity	Item and Description	Unit Price	Amount
1	PLTW Engineering Participation-2022/2023 PG-0220220184735 - PLTW Engineering Participation fee - 2022/2023 School Year per PLTW Agreement...	\$3,200.00	\$3,200.00

Subtotal \$3,200.00

Total Tax (0%) \$0.00

Total \$3,200.00

Amount Paid \$0.00

Balance Due \$3,200.00



Invoice

Project Lead The Way
5939 Castle Creek Parkway North Dr.
Indianapolis, IN 46250-4343

Phone: 1-(877)-335-7589

Date 5/20/2022
Invoice # 336567
Terms Net 30
Due Date 3/1/2023
PO #
Ship Date

Bill To

Attn: Accounts Payable
Fort Worth Independent School District
100 North University Dr
Suite NW 140-E
Fort Worth, TX 76107

Ship To

Polytechnic High School
1300 Conner Ave
Fort Worth, TX 76105

Quantity	Item and Description	Unit Price	Amount
1	PLTW Engineering Participation-2022/2023 PG-0220220184736 - PLTW Engineering Participation fee - 2022/2023 School Year per PLTW Agreement...	\$3,200.00	\$3,200.00

Subtotal \$3,200.00

Total Tax (0%) \$0.00

Total \$3,200.00

Amount Paid \$0.00

Balance Due \$3,200.00



Invoice

Project Lead The Way
5939 Castle Creek Parkway North Dr.
Indianapolis, IN 46250-4343

Phone: 1-(877)-335-7589

Date 5/20/2022
Invoice # 336568
Terms Net 30
Due Date 3/1/2023
PO #
Ship Date

Bill To

Attn: Accounts Payable
Fort Worth Independent School District
100 North University Dr
Suite NW 140-E
Fort Worth, TX 76107

Ship To

South Hills High School
6101 McCart Ave
Fort Worth, TX 76133

Quantity	Item and Description	Unit Price	Amount
1	PLTW Engineering Participation-2022/2023 PG-0220220184737 - PLTW Engineering Participation fee - 2022/2023 School Year per PLTW Agreement...	\$3,200.00	\$3,200.00

Subtotal \$3,200.00

Total Tax (0%) \$0.00

Total \$3,200.00

Amount Paid \$0.00

Balance Due \$3,200.00



Invoice

Project Lead The Way
5939 Castle Creek Parkway North Dr.
Indianapolis, IN 46250-4343

Phone: 1-(877)-335-7589

Date 5/20/2022
Invoice # 336569
Terms Net 30
Due Date 3/1/2023
PO #
Ship Date

Bill To

Attn: Accounts Payable
Fort Worth Independent School District
100 North University Dr
Suite NW 140-E
Fort Worth, TX 76107

Ship To

World Languages Institute
4921 Benbrook Hwy
Fort Worth, TX 76116

Quantity	Item and Description	Unit Price	Amount
1	PLTW Computer Science Participation-2022/2023 PG-0220220184738 - PLTW Computer Science Participation Fee - 2022/23 School Year per PLTW Agreement...	\$2,200.00	\$2,200.00
1	PLTW Gateway Participation-2022/2023 PG-0220220184739 - PLTW Gateway Participation Fee - 2022/2023 School Year per PLTW Agreement...	\$950.00	\$950.00

Subtotal \$3,150.00

Total Tax (0%) \$0.00

Total \$3,150.00

Amount Paid \$0.00

Balance Due \$3,150.00



Invoice

Project Lead The Way
5939 Castle Creek Parkway North Dr.
Indianapolis, IN 46250-4343

Phone: 1-(877)-335-7589

Date 5/20/2022
Invoice # 337158
Terms Net 30
Due Date 3/1/2023
PO #
Ship Date

Bill To

Attn: Accounts Payable
Fort Worth Independent School District
100 North University Dr
Suite NW 140-E
Fort Worth, TX 76107

Ship To

J. Martin Jacquet Middle
2501 Stalcup Rd
Fort Worth, TX 76105

Quantity	Item and Description	Unit Price	Amount
1	PLTW Gateway Participation-2022/2023 PG-0220220188747 - PLTW Gateway Participation Fee - 2022/2023 School Year per PLTW Agreement...	\$950.00	\$950.00

Subtotal \$950.00

Total Tax (0%) \$0.00

Total \$950.00

Amount Paid \$0.00

Balance Due \$950.00



Invoice

Project Lead The Way
5939 Castle Creek Parkway North Dr.
Indianapolis, IN 46250-4343

Phone: 1-(877)-335-7589

Date 5/20/2022
Invoice # 337168
Terms Net 30
Due Date 3/1/2023
PO #
Ship Date

Bill To

Attn: Accounts Payable
Fort Worth Independent School District
100 North University Dr
Suite NW 140-E
Fort Worth, TX 76107

Ship To

Leonard Middle
8900 Chapin
Fort Worth, TX 76116

Quantity	Item and Description	Unit Price	Amount
1	PLTW Gateway Participation-2022/2023 PG-0220220188830 - PLTW Gateway Participation Fee - 2022/2023 School Year per PLTW Agreement...	\$950.00	\$950.00

Subtotal \$950.00

Total Tax (0%) \$0.00

Total \$950.00

Amount Paid \$0.00

Balance Due \$950.00



Invoice

Project Lead The Way
5939 Castle Creek Parkway North Dr.
Indianapolis, IN 46250-4343

Phone: 1-(877)-335-7589

Date 5/20/2022
Invoice # 337639
Terms Net 30
Due Date 3/1/2023
PO #
Ship Date

Bill To

Attn: Accounts Payable
Fort Worth Independent School District
100 North University Dr
Suite NW 140-E
Fort Worth, TX 76107

Ship To

I.M. Terrell Academy for STEM and VPA
1900 IM Terrell Way
Fort Worth, TX 76102

Quantity	Item and Description	Unit Price	Amount
1	PLTW Engineering Participation-2022/2023 PG-0220220193426 - PLTW Engineering Participation fee - 2022/2023 School Year per PLTW Agreement...	\$3,200.00	\$3,200.00

Subtotal \$3,200.00

Total Tax (0%) \$0.00

Total \$3,200.00

Amount Paid \$0.00

Balance Due \$3,200.00



Invoice

Project Lead The Way
5939 Castle Creek Parkway North Dr.
Indianapolis, IN 46250-4343

Phone: 1-(877)-335-7589

Date 5/20/2022
Invoice # 338685
Terms Net 30
Due Date 3/1/2023
PO #
Ship Date

Bill To

Attn: Accounts Payable
Fort Worth Independent School District
100 North University Dr
Suite NW 140-E
Fort Worth, TX 76107

Ship To

Meacham Middle School
3600 Weber
Fort Worth, TX 76106

Quantity	Item and Description	Unit Price	Amount
1	PLTW Gateway Participation-2022/2023 PG-0220220186689 - PLTW Gateway Participation Fee - 2022/2023 School Year per PLTW Agreement...	\$950.00	\$950.00

Subtotal \$950.00

Total Tax (0%) \$0.00

Total \$950.00

Amount Paid \$0.00

Balance Due \$950.00



Invoice

Project Lead The Way
5939 Castle Creek Parkway North Dr.
Indianapolis, IN 46250-4343

Phone: 1-(877)-335-7589

Date 5/20/2022
Invoice # 338780
Terms Net 30
Due Date 3/1/2023
PO #
Ship Date

Bill To

Attn: Accounts Payable
Fort Worth Independent School District
100 North University Dr
Suite NW 140-E
Fort Worth, TX 76107

Ship To

STEM Preparatory Academy @
Meadowbrook Middle School
2001 Ederville Rd
Fort Worth, TX 76103

Quantity	Item and Description	Unit Price	Amount
1	PLTW Gateway Participation-2022/2023 PG-0220220188582 - PLTW Gateway Participation Fee - 2022/2023 School Year per PLTW Agreement...	\$950.00	\$950.00

Subtotal \$950.00

Total Tax (0%) \$0.00

Total \$950.00

Amount Paid \$0.00

Balance Due \$950.00



Invoice

Project Lead The Way
5939 Castle Creek Parkway North Dr.
Indianapolis, IN 46250-4343

Phone: 1-(877)-335-7589

Date 5/20/2022
Invoice # 339225
Terms Net 30
Due Date 3/1/2023
PO #
Ship Date

Bill To

Attn: Accounts Payable
Fort Worth Independent School District
100 North University Dr
Suite NW 140-E
Fort Worth, TX 76107

Ship To

Diamond Hill-Jarvis High School
1411 MAYDELL ST
FORT WORTH, TX 76106

Quantity	Item and Description	Unit Price	Amount
1	PLTW Engineering Participation-2022/2023 PG-0220220183558 - PLTW Engineering Participation fee - 2022/2023 School Year per PLTW Agreement...	\$3,200.00	\$3,200.00

Subtotal \$3,200.00

Total Tax (0%) \$0.00

Total \$3,200.00

Amount Paid \$0.00

Balance Due \$3,200.00



Invoice

Project Lead The Way
5939 Castle Creek Parkway North Dr.
Indianapolis, IN 46250-4343

Phone: 1-(877)-335-7589

Date 5/20/2022
Invoice # 339606
Terms Net 30
Due Date 3/1/2023
PO #
Ship Date

Bill To

Attn: Accounts Payable
Fort Worth Independent School District
100 North University Dr
Suite NW 140-E
Fort Worth, TX 76107

Ship To

Cesar Chavez Elementary
3710 Deen Road
Fort Worth, TX 76106

Quantity	Item and Description	Unit Price	Amount
1	PLTW Launch Participation-2022/2023 PG-0220220185909 - PLTW Launch Participation Fee - 2022/23 School Year per PLTW Agreement...	\$950.00	\$950.00

Subtotal \$950.00

Total Tax (0%) \$0.00

Total \$950.00

Amount Paid \$0.00

Balance Due \$950.00



Invoice

Project Lead The Way
5939 Castle Creek Parkway North Dr.
Indianapolis, IN 46250-4343

Phone: 1-(877)-335-7589

Date 5/20/2022
Invoice # 339607
Terms Net 30
Due Date 3/1/2023
PO #
Ship Date

Bill To

Attn: Accounts Payable
Fort Worth Independent School District
100 North University Dr
Suite NW 140-E
Fort Worth, TX 76107

Ship To

M.H. Moore Elementary School
1809 NE 36th Street
Fort Worth, TX 76106

Quantity	Item and Description	Unit Price	Amount
1	PLTW Launch Participation-2022/2023 PG-0220220183673 - PLTW Launch Participation Fee - 2022/23 School Year per PLTW Agreement...	\$950.00	\$950.00

Subtotal \$950.00

Total Tax (0%) \$0.00

Total \$950.00

Amount Paid \$0.00

Balance Due \$950.00



Invoice

Project Lead The Way
5939 Castle Creek Parkway North Dr.
Indianapolis, IN 46250-4343

Phone: 1-(877)-335-7589

Date 5/20/2022
Invoice # 339608
Terms Net 30
Due Date 3/1/2023
PO #
Ship Date

Bill To

Attn: Accounts Payable
Fort Worth Independent School District
100 North University Dr
Suite NW 140-E
Fort Worth, TX 76107

Ship To

H.V. Helbing Elementary
3524 North Crump Street
Fort Worth, TX 76106

Quantity	Item and Description	Unit Price	Amount
1	PLTW Launch Participation-2022/2023 PG-0220220183681 - PLTW Launch Participation Fee - 2022/23 School Year per PLTW Agreement...	\$950.00	\$950.00

Subtotal \$950.00

Total Tax (0%) \$0.00

Total \$950.00

Amount Paid \$0.00

Balance Due \$950.00



Invoice

Project Lead The Way
5939 Castle Creek Parkway North Dr.
Indianapolis, IN 46250-4343

Phone: 1-(877)-335-7589

Date 5/20/2022
Invoice # 339624
Terms Net 30
Due Date 3/1/2023
PO #
Ship Date

Bill To

Attn: Accounts Payable
Fort Worth Independent School District
100 North University Dr
Suite NW 140-E
Fort Worth, TX 76107

Ship To

Diamond Hill Elementary
2000 Dewey Street
Fort Worth, TX 76106

Quantity	Item and Description	Unit Price	Amount
1	PLTW Launch Participation-2022/2023 PG-0220220185788 - PLTW Launch Participation Fee - 2022/23 School Year per PLTW Agreement...	\$950.00	\$950.00

Subtotal \$950.00

Total Tax (0%) \$0.00

Total \$950.00

Amount Paid \$0.00

Balance Due \$950.00



Invoice

Project Lead The Way, Inc.
5939 Castle Creek Parkway North Drive
Indianapolis, Indiana 46250

Account	Paul Laurence Dunbar High School
Date	5/20/2022
Invoice #	342653
Amount	\$3,200.00
Status	Open
Due date	3/1/2023

Billing Address

Fort Worth Independent School District
Attn: Accounts Payable
100 North University Dr
Suite NW 140-E
Fort Worth, TX 76107

Shipping Address

Paul Laurence Dunbar High School
5700 RAMEY AVE
FORT WORTH, TX 76112

Item	Item #	Item Price	Qty	Total Price
PLTW Engineering Participation-2022/2023		\$3,200.00	1	\$3,200.00
			Subtotal	\$3,200.00

Tax	\$0.00
Total	\$3,200.00
Amount Paid	\$0.00
Amount Due	\$3,200.00



Invoice

Project Lead The Way
5939 Castle Creek Parkway North Dr.
Indianapolis, IN 46250-4343

Phone: 1-(877)-335-7589

Date 5/20/2022
Invoice # 342935
Terms Net 30
Due Date 3/1/2023
PO #
Ship Date

Bill To

Attn: Accounts Payable
Fort Worth Independent School District
100 North University Dr
Suite NW 140-E
Fort Worth, TX 76107

Ship To

Young Womens Leadership Academy
401 East Eighth Street
Fort Worth, TX 79102

Quantity	Item and Description	Unit Price	Amount
1	PLTW Engineering Participation-2022/2023 PG-0220220191845 - PLTW Engineering Participation fee - 2022/2023 School Year per PLTW Agreement...	\$3,200.00	\$3,200.00
1	PLTW Gateway Participation-2022/2023 PG-0220220191846 - PLTW Gateway Participation Fee - 2022/2023 School Year per PLTW Agreement...	\$950.00	\$950.00

Subtotal \$4,150.00

Total Tax (0%) \$0.00

Total \$4,150.00

Amount Paid \$0.00

Balance Due \$4,150.00



Invoice

Project Lead The Way
5939 Castle Creek Parkway North Dr.
Indianapolis, IN 46250-4343

Phone: 1-(877)-335-7589

Date 5/20/2022
Invoice # 343395
Terms Net 30
Due Date 3/1/2023
PO #
Ship Date

Bill To

Attn: Accounts Payable
Fort Worth Independent School District
100 North University Dr
Suite NW 140-E
Fort Worth, TX 76107

Ship To

Texas Academy of Biomedical Sciences
3813 Valentine Street
Fort Worth, TX 76107

Quantity	Item and Description	Unit Price	Amount
1	PLTW Biomedical Science Participation-2022/2023 PG-0220220194970 - PLTW Biomedical Science Participation fee - 2022/2023 School Year per PLTW Agreement...	\$2,200.00	\$2,200.00

Subtotal \$2,200.00

Total Tax (0%) \$0.00

Total \$2,200.00

Amount Paid \$0.00

Balance Due \$2,200.00



Invoice

Project Lead The Way
5939 Castle Creek Parkway North Dr.
Indianapolis, IN 46250-4343

Phone: 1-(877)-335-7589

Date 5/20/2022
Invoice # 343722
Terms Net 30
Due Date 3/1/2023
PO #
Ship Date

Bill To

Attn: Accounts Payable
Fort Worth Independent School District
100 North University Dr
Suite NW 140-E
Fort Worth, TX 76107

Ship To

Benbrook Middle-High School
201 Overcrest Drive
Benbrook, TX 76126

Quantity	Item and Description	Unit Price	Amount
1	PLTW Engineering Participation-2022/2023 PG-0220220191115 - PLTW Engineering Participation fee - 2022/2023 School Year per PLTW Agreement...	\$3,200.00	\$3,200.00
1	PLTW Gateway Participation-2022/2023 PG-0220220191114 - PLTW Gateway Participation Fee - 2022/2023 School Year per PLTW Agreement...	\$950.00	\$950.00

Subtotal \$4,150.00

Total Tax (0%) \$0.00

Total \$4,150.00

Amount Paid \$950.00

Balance Due \$3,200.00



Invoice

Project Lead The Way
5939 Castle Creek Parkway North Dr.
Indianapolis, IN 46250-4343

Phone: 1-(877)-335-7589

Date 5/20/2022
Invoice # 343791
Terms Net 30
Due Date 3/1/2023
PO #
Ship Date

Bill To

Attn: Accounts Payable
Fort Worth Independent School District
100 North University Dr
Suite NW 140-E
Fort Worth, TX 76107

Ship To

Young Mens Leadership Academy
5100 Willie Street
Fort Worth, TX 76105

Quantity	Item and Description	Unit Price	Amount
1	PLTW Engineering Participation-2022/2023 PG-0220220188119 - PLTW Engineering Participation fee - 2022/2023 School Year per PLTW Agreement...	\$3,200.00	\$3,200.00
1	PLTW Gateway Participation-2022/2023 PG-0220220188118 - PLTW Gateway Participation Fee - 2022/2023 School Year per PLTW Agreement...	\$950.00	\$950.00

Subtotal \$4,150.00

Total Tax (0%) \$0.00

Total \$4,150.00

Amount Paid \$0.00

Balance Due \$4,150.00



Invoice

Project Lead The Way
5939 Castle Creek Parkway North Dr.
Indianapolis, IN 46250-4343

Phone: 1-(877)-335-7589

Date 8/25/2022
Invoice # 361582
Terms Net 30
Due Date 3/1/2023
PO #
Ship Date

Bill To

World Languages Institute
4921 Benbrook Hwy
Fort Worth TX 76116

Ship To

World Languages Institute
4921 Benbrook Hwy
Fort Worth TX 76116

Quantity	Item and Description	Unit Price	Amount
1	Network Security Lab Hosting Fee - 2022/23 Annual Network Security Lab Hosting Fee - 2022/23	\$1,000.00	\$1,000.00
Subtotal			\$1,000.00

Total Tax (0%)	\$0.00
Total	\$1,000.00
Amount Paid	\$0.00
Balance Due	\$1,000.00



Project Lead The Way
3939 Priority Way South Dr Ste 400
Indianapolis, IN 46240-3821

Account Trimble Technical H S

Bill To
Trimble Technical H S
1003 W Cannon St
Fort Worth, TX 76104

Ship To
Trimble Technical H S
1003 W Cannon St
Fort Worth, TX 76104

Quantity	Item	Unit Price	Amount
1	PLTW Cybersecurity Participation-2022/2023	\$3,200.00	\$3,200.00
Total			\$3,200.00

QUOTE DOES NOT INCLUDE SHIPPING OR SALES TAX WHERE APPLICABLE

CONSENT AGENDA ITEM
BOARD MEETING
February 28, 2023

TOPIC: **APPROVE ADDITIONAL PURCHASES OF ENVIRONMENTAL SERVICES**

BACKGROUND:

On October 25, 2022, the Board approved District Operations to utilize vendors, awarded through purchasing cooperatives, to purchase environmental services that include disaster restoration, carpet cleaning, disposal of hazardous materials, and asbestos abatement as needed across the District. The Department requested a not-to-exceed amount of \$200,000 based on previous year's spending.

District Operations is now requesting to add another vendor through purchasing cooperatives to the list, with an additional request for funds of \$200,000. The recent freezing weather event caused an increase in spending, as well as a need to add another vendor.

The purpose of this request is for small purchases that would cumulatively exceed the \$50,000 threshold. Any individual project of \$50,000 or more would be brought separately for Board approval.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Additional Purchases of Environmental Services
2. Decline to Approve Additional Purchases of Environmental Services
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Additional Purchases of Environmental Services

FUNDING SOURCE: **Additional Details**

Various Funds Department and Campus Budgets as Determined

COST:

\$200,000 Additional, Not-to-Exceed - \$400,000
(*\$200,000 Approved on October 25, 2022.*)

VENDORS:

Blackmon Mooring – *RFP #19-056*
Mooring Recovery Services, Inc – *BuyBoard Contract #675-22*
Intercon Environmental - *RFP #22-060*
Sunbelt Industrial Services – *RFP #18-063*

PURCHASING MECHANISM:

Competitive Solicitation

Blackmon Mooring – *RFP #19-056*
Intercon Environmental - *RFP #22-060*
Sunbelt Industrial Services – *RFP #18-063*

Cooperative Agreement

Mooring Recovery Services, Inc. – *BuyBoard Contract #675-22*

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

District Operations
All Schools and Facilities

RATIONALE:

Approving the additional not-to-exceed amount for environmental services will ensure that District Operations quickly respond to necessary and oftentimes emergent environmental needs during the rest of the 2022 – 2023 school year.

INFORMATION SOURCE:

Joseph Coburn

CONSENT AGENDA ITEM
BOARD MEETING
February 28, 2023

TOPIC: APPROVE ADDITIONAL PURCHASES OF MINOR FENCING REPAIRS AND INSTALLATION

BACKGROUND:

On October 25, 2022, the Board approved District Operations to purchase fencing repairs and installations across the District utilizing a vendor that was awarded through a purchasing cooperative. The Department requested a not-to-exceed amount of \$140,000 based on previous annual expenditures and upcoming planned projects for the 2022 - 2023 school year.

While the original request was based on historical trends in fencing, this fiscal year has seen a significant increase in the need to address perimeter security. New guidance from the Texas Education Agency has placed an added emphasis on exterior security, and the Operations Division has taken on additional requests to help ensure the safety of students, staff, and stakeholders. Currently, the District has planned projects below the individual threshold of \$50,000 each, but cumulatively total approximately \$160,000 more than the original approved amount on October. This request will enable District Operations to continue to provide needed fencing for the District.

The purpose of this request is for small purchases that would cumulatively exceed the \$50,000 threshold. Any individual project of \$50,000 or more would be brought separately for approval.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Additional Purchases of Minor Fencing Repairs and Installation
2. Decline to Approve Additional Purchases of Minor Fencing Repairs and Installation
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Additional Purchases of Minor Fencing Repairs and Installation

FUNDING SOURCE: *Additional Details*

Various Funds Department and Campus Budgets as Determined

COST:

\$160,000 Additional, Not-to-Exceed - \$300,000
(*\$140,000 Approved on October 25, 2022.*)

VENDOR:

Buzz Custom Fence

PURCHASING MECHANISM:

Competitive Solicitation

Buzz Custom Fence

Bid/Proposal Statistics

Bid Number: 21-081

Number of Bid/Proposals received: 3

HUB Firms: 1

Compliant Bids: 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:

District Operations
All Schools and Facilities

RATIONALE:

Approval of fencing repairs and installation will ensure the District continues to respond quickly to fencing needs during the 2022 - 2023 school year.

INFORMATION SOURCE:

Joseph Coburn

**CONSENT AGENDA ITEM
BOARD MEETING
February 28, 2023**

**TOPIC: APPROVE AUTHORIZATION TO PURCHASE INSTRUCTIONAL
MATERIALS SUPPORTING DISCIPLINARY LITERACY
INSTRUCTION IN SOCIAL STUDIES**

BACKGROUND:

The purchase of the instructional materials will support instructional practices grounded in disciplinary literacy across grade levels. The program’s components engage students in document-based analysis, argument writing based on evidence, and provides robust professional learning that supports teachers with making the kinds of instructional shifts that will optimize the intended learning outcomes for students. The Texas Essential Knowledge and Skills (TEKS) aligned materials will be vertically integrated into the District’s social studies curriculum at grades 6-12. The exposure of task and text provides targets for the higher-order reading, writing, and thinking skills all students need to be successful on State of Texas Assessments of Academic Readiness (STAAR)/End-of Course (EOC) and college, career, and military ready.

This authorization request resulted from a rigorous competitive bidding process (Bid Number #23-067) and was informed by Fort Worth ISD (FWISD) teacher experience with the program this school year. The Board of Trustees previously authorized a purchase of The DBQ Project Online materials on April 26, 2022. Effective for the 2022-23 school year, the subsequent purchase provided: 1) One(1) year online access for all district middle schools and high schools, 2) robust professional learning for teachers; and 3) the opportunity to inform potential next steps with the program via a group of early implementer teachers. The group comprises of 30 middle and high school teachers who represent 21 campuses from all geographic areas of the District. Feedback from teachers has been supportive and consistent. The DBQ Project’s inclusion into the District’s curriculum will raise the level of task and text students will interact with and provide the right kinds of supportive structures for teachers that help ensure students of all backgrounds and ability levels are successful. Included in the purchase is a robust professional learning plan to support implementation in line with the District’s curriculum and disciplinary literacy framework.

Approval of the purchase of The DBQ Project Online access accompanying print binders for middle school and high school campuses District-wide beginning with the 2023-2024 school year and the option to extend online access to The DBQ Project Online on an annual basis for up to four (4) years thereafter. All purchase orders issued will be on an annual basis and are subject to the terms and conditions of the Request for Proposal (RFP). The period of performance is for two (2) years from the date of award to June 30, 2024, with the option to extend for three (3) years in one (1) year increments.

- \$118,612.50 for 2023-24 School Year
- \$61,312.50 per year over the next (4) years

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Authorization to Purchase Instructional Materials Supporting Disciplinary Literacy Instruction in Social Studies
2. Decline to Approve Authorization to Purchase Instructional Materials Supporting Disciplinary Literacy Instruction in Social Studies
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Authorization to Purchase Instructional Materials Supporting Disciplinary Literacy Instruction in Social Studies

FUNDING SOURCES:

Additional Details

Special Revenue
School Year 2023 - 2024 -\$118,612.50

282-13-6399-018-999-24-950-000155-22F32

General Fund
School Year 2024 - 2025 - \$61,312.50
School Year 2025 - 2026 - \$61,312.50
School Year 2026 - 2027 - \$61,312.50
School Year 2027 - 2028 - \$61,312.50

199-11-6329-018-XXX-11-137-000000

COST:

\$363,862.50

Costs reflect the vendor’s discounted multi-year pricing. Compared to single-year commitment pricing, the discounted multi-year rate would result in an estimated net savings for the District of \$23,000 per year, or \$115,000 over five (5) years.

VENDOR:

The DBQ Project

PURCHASING MECHANISM

Competitive Solicitation

Purchasing Support Documents Needed:

Solicitation – Bid Summary / Evaluation

Bid/Proposal Statistics

FWISD Bid Number: 23-067

Number of Bid/Proposals received: 11

HUB Firms: 2

Compliant Bids: 11

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/DEPARTMENTS

Teaching and Learning

K-12 campuses District - Wide

RATIONALE:

Purchase of The DBQ Project materials is to support a purposeful and coherent implementation of disciplinary literacy in social studies across grade levels. DBQs and Mini-Qs center on primary and secondary source analysis and argument making in the social studies sub-disciplines. Materials are standards aligned and structured to allow students supported practice answering historical questions, interrogating sources, using evidence to support oral and written arguments, and developing higher order skills needed to be successful on State of Texas Assessments of Academic Readiness (STAAR) and college and career ready.

INFORMATION SOURCE:

Marcey Sorensen

The DBQ Company

1234 Sherman Ave, Ste. 100
Evanston, IL 60202

Quote

Date	Estimate #
2/22/2023	2023-02-106

Name / Address
Fort Worth ISD 100 N. University Drive Forth Worth, TX 76107 Attn: Joseph Niedziela

NOTE: A license is school specific and cannot be shared with other schools.

Description	Schools	Cost	Total
<p>YEAR 1 OF 5 for DBQ Online subscription</p> <p>DBQ Online Access - 18 High Schools Schools: Amon Carter-Riverside, Arlington Heights, Diamond Hill Jarvis, Dunbar, Eastern Hills HS, Marine Creek Collegiate, North Side, Paschal, Polytechnic, South Hills HS, Southwest, Texas Academy of Biomedical Sciences, I.M. Terrell Academy, TCC South, Trimble Tech, Western Hills, O.D. Wyatt, International Newcomer Academy</p> <p>Full library \$2625 x 1 year Titles: DBQs in US History & World History. Mini-Qs in US History V1, US History V2, World History V1, World History V2, World History V3, Geography, Civics, Economics, Texas History, Literature V1, Literature V2</p> <p>DBQ Online Access - 19 Middle Schools Schools: Applied Learning Academy, Daggett Middle, Daggett Montessori, J.P. Elder, Forest Oak, William James, Kirkpatrick Middle, Leonard, Jean McClung, McLean Middle & 6th grade, Meacham, Middlebrook Middle, Monning, Morningside, Riverside, Rosemont Middle, Stripling, Wedgwood Middle & 6th grade, Phalen Leadership Academy at Jacquet Middle School</p>	18	2,625.00	47,250.00

Total

***Add print binder(s) to online orders for \$200 per binder. One discounted binder per one online binder license.**

The DBQ Company

1234 Sherman Ave, Ste. 100
Evanston, IL 60202

Quote

Date	Estimate #
2/22/2023	2023-02-106

Name / Address
Fort Worth ISD 100 N. University Drive Forth Worth, TX 76107 Attn: Joseph Niedziela

NOTE: A license is school specific and cannot be shared with other schools.

Description	Schools	Cost	Total
3 e-binders @ \$375 each \$1125 x 1 year Titles: Mini-Qs in Geography, Texas History, US History V1 + Literature V3 FREE	19	1,125.00	21,375.00
DBQ Online Access - 5 additional schools Schools: Benbrook MS/HS, World Language Institute, YMLA, Metro Opportunity HS, Success High School Full library \$2625 x 1 year Titles: DBQs in US History & World History. Mini-Qs in US History V1, US History V2, World History V1, World History V2, World History V3, Geography, Civics, Economics, Texas History, Literature V1, Literature V2	5	2,625.00	13,125.00
25% Multi-Year - Discount with 5 Year Purchase		-20,437.50	-20,437.50
Print binders - 19 High Schools			

Total

*Add print binder(s) to online orders for \$200 per binder. One discounted binder per one online binder license.

The DBQ Company

1234 Sherman Ave, Ste. 100
Evanston, IL 60202

Quote

Date	Estimate #
2/22/2023	2023-02-106

Name / Address
Fort Worth ISD 100 N. University Drive Forth Worth, TX 76107 Attn: Joseph Niedziela

NOTE: A license is school specific and cannot be shared with other schools.

Description	Schools	Cost	Total
Schools: Amon Carter-Riverside, Arlington Heights, Diamond Hill Jarvis, Dunbar, Eastern Hills HS, Marine Creek Collegiate, North Side, Paschal, Polytechnic, South Hills HS, Southwest, Texas Academy of Biomedical Sciences, I.M. Terrell Academy, TCC South, Trimble Tech, Western Hills, O.D. Wyatt, International Newcomer Academy, Juvenile Justice Alternative Education Program			
Document Based Questions in US History ISBN: 978-0-9711098-4-1	19	150.00	2,850.00
Document Based Questions in World History ISBN: 978-0-9711098-2-7	19	150.00	2,850.00
US Volume 1 Mini-Q Binder - e.v. ISBN: 978-0-9885439-3-5	19	150.00	2,850.00
US Mini-Q NEW V1 binder ISBN: 978-1-944897-82-6	19	150.00	2,850.00
US Volume 2 Mini-Q Binder - e.v. ISBN: 978-0-9885439-4-2	19	150.00	2,850.00
US Mini-Q NEW V2 binder ISBN: 978-1-944897-86-4	19	150.00	2,850.00
World History Mini-Q Binders - Volume 1 ISBN: 978-0-9828137-0-6	19	150.00	2,850.00
World History Mini-Q Binders - Volume 2 ISBN: 978-0-9828137-2-0	19	150.00	2,850.00
World History Mini-Q Binders - Volume 3 ISBN: 978-0-9828137-4-4	19	150.00	2,850.00

Total

***Add print binder(s) to online orders for \$200 per binder. One discounted binder per one online binder license.**

The DBQ Company

1234 Sherman Ave, Ste. 100
Evanston, IL 60202

Quote

Date	Estimate #
2/22/2023	2023-02-106

Name / Address
Fort Worth ISD 100 N. University Drive Forth Worth, TX 76107 Attn: Joseph Niedziela

NOTE: A license is school specific and cannot be shared with other schools.

Description	Schools	Cost	Total
Geography Mini-Q Binder ISBN: 978-0-9862289-2-6	19	150.00	2,850.00
Mini-Qs in Civics: Teacher Binder ISBN: 978-0-9828137-9-9	19	150.00	2,850.00
Mini-Qs in Economics Teacher Resource Binder ISBN: 978-0-9862289-6-4	19	150.00	2,850.00
Print binders - 19 Middle Schools Schools: Applied Learning Academy, Daggett Middle, Daggett Montessori, J.P. Elder, Forest Oak, William James, Kirkpatrick Middle, Leonard, Jean McClung, McLean Middle & 6th grade, Meacham, Middlebrook Middle, Monning, Morningside, Riverside, Rosemont Middle, Stripling, Wedgwood Middle & 6th grade, Phalen Leadership Academy at Jacquet Middle School			
Geography Mini-Q Binder ISBN: 978-0-9862289-2-6	19	150.00	2,850.00
Texas Mini-Q Binder (revised) ISBN: 978-0-9818463-8-5	19	150.00	2,850.00
US Volume 1 Mini-Q Binder - e.v. ISBN: 978-0-9885439-3-5	19	150.00	2,850.00
US Mini-Q NEW V1 binder ISBN: 978-1-944897-82-6	19	150.00	2,850.00
Mini-Qs in Literature Vol 3 Teacher Binder ISBN: 978-0-9862289-4-0	19	0.00	0.00

Total

*Add print binder(s) to online orders for \$200 per binder. One discounted binder per one online binder license.

The DBQ Company

1234 Sherman Ave, Ste. 100
Evanston, IL 60202

Quote

Date	Estimate #
2/22/2023	2023-02-106

Name / Address
Fort Worth ISD 100 N. University Drive Forth Worth, TX 76107 Attn: Joseph Niedziela

NOTE: A license is school specific and cannot be shared with other schools.

Description	Schools	Cost	Total
Print binders - 6 additional schools Schools: Benbrook MS/HS, World Language Institute, YMLA, YMWA, Metro Opportunity HS, Success High School			
Document Based Questions in World History ISBN: 978-0-9711098-2-7	6	150.00	900.00
Document Based Questions in US History ISBN: 978-0-9711098-4-1	6	150.00	900.00
US Volume 1 Mini-Q Binder - e.v. ISBN: 978-0-9885439-3-5	6	150.00	900.00
US Mini-Q NEW V1 binder ISBN: 978-1-944897-82-6	6	150.00	900.00
US Volume 2 Mini-Q Binder - e.v. ISBN: 978-0-9885439-4-2	6	150.00	900.00
US Mini-Q NEW V2 binder ISBN: 978-1-944897-86-4	6	150.00	900.00
World History Mini-Q Binders - Volume 1 ISBN: 978-0-9828137-0-6	6	150.00	900.00
World History Mini-Q Binders - Volume 2 ISBN: 978-0-9828137-2-0	6	150.00	900.00
World History Mini-Q Binders - Volume 3 ISBN: 978-0-9828137-4-4	6	150.00	900.00
Geography Mini-Q Binder ISBN: 978-0-9862289-2-6	6	150.00	900.00
Mini-Qs in Civics: Teacher Binder ISBN: 978-0-9828137-9-9	6	150.00	900.00

Total

*Add print binder(s) to online orders for \$200 per binder. One discounted binder per one online binder license.

The DBQ Company

1234 Sherman Ave, Ste. 100
Evanston, IL 60202

Quote

Date	Estimate #
2/22/2023	2023-02-106

Name / Address
Fort Worth ISD 100 N. University Drive Forth Worth, TX 76107 Attn: Joseph Niedziela

NOTE: A license is school specific and cannot be shared with other schools.

Description	Schools	Cost	Total
Mini-Qs in Economics Teacher Resource Binder ISBN: 978-0-9862289-6-4	6	150.00	900.00
Texas Mini-Q Binder (revised) ISBN: 978-0-9818463-8-5	6	150.00	900.00
Mini-Qs in Literature Vol 1 Teacher Binder ISBN: 978-0-9885439-2-8	6	0.00	0.00
Mini-Qs in Literature Vol 2 Teacher Binder ISBN: 978-0-9862289-0-2	6	0.00	0.00

Total	\$118,612.50
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*Add print binder(s) to online orders for \$200 per binder. One discounted binder per one online binder license.

CONSENT AGENDA ITEM
BOARD MEETING
February 28, 2023

TOPIC: **APPROVE PURCHASE OF FLEET VEHICLES**

BACKGROUND:

The Fort Worth ISD (FWISD) fleet of vehicles requires annual rotation in order to make sure the fleet remains operationally effective. Additionally, supply chain issues over the last three (3) years have created the need to catch up on the purchase of vehicles. As more supply has opened up, FWISD has an opportunity to secure the following vehicles:

- Five (5) cars for Safety and Security. This will allow the team to be fully stocked with vehicles, and the old vehicles will be kept as surplus for use as loaners if a vehicle is down for maintenance.
- Two (2) box trucks to be used by Warehouse Services. One is a replacement and the other will be an addition to the Warehouse Services fleet. While the primary purpose will be to support the daily operations for Warehouse Services. These box trucks will also support the Fine Arts Department in their transport of large equipment for performances. The box truck for 2023 is non-commercial and will be available for delivery shortly after approval. The 2024 vehicle is commercial. This item will be ordered and is expected to take one year (1) for delivery. There are no 2023 vehicles of this type available for purchase for FWISD.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Purchase of Fleet Vehicles
2. Decline to Approve Purchase of Fleet Vehicles
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of Fleet Vehicles

FUNDING SOURCE: **Additional Details**

TRE 198-51-6631-001-999-99-437-000000

COST:

\$337,083

VENDORS:

Silsbee Fleet (Location: Lake Country Chevrolet), LLC - *TIPS Contract #210907*
Rush Truck Centers of Texas, LP – *BuyBoard Contract #601-19*

PURCHASING MECHANISM:

Cooperative Agreement

Purchasing Support Documents Needed:

Cooperative - Contract and Quote

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

Safety and Security
Warehouse Services

RATIONALE:

The purchases of these vehicles will provide reliability and efficiency to the operations of the District.

INFORMATION SOURCE:

Joseph Coburn



PRODUCT PRICING SUMMARY

TIPS USA 210907 TRANSPORTATION VEHICLES

VENDOR- 5426 LAKE COUNTRY CHEVROLET, 2152 N. WHEELER STREET JASPER, TX 75951

End User: FORT WORTH ISD
 Contact: ROBERT JETT 817.815.7947
 Email: robert.jett@fwisd.org
 Product Description: CHEVROLET MALIBU

Prepared by: RICK BROWN
 Phone: 409.659.1555
 Email: RBROWN.SILSBEEFLEET@GMAIL.COM
 Date: January 27, 2023

A. Bid Item: 1ZC69 A. Base Price: \$ **21,459.00**

B. Factory Options

Code	Description	Bid Price	Code	Description	Bid Price
	2023 CHEVROLET MALIBU LS			EXTERIOR - WHITE	\$ -
	4CYL ENGINE	\$ -	H1T	INTERIOR - BLACK CLOTH	\$ -
	AUTOMATIC TRANSMISSION	\$ -			
	POWER WINDOWS / LOCKS	\$ -			
	REAR VIEW CAMERA	\$ -			
	AM / FM / BLUETOOTH	\$ -			

Total of B. Published Options: \$ -

Published Option Discount (5%) \$ **(92.00)**

C.

Description	Bid Price	Options	Bid Price
		** EST ETA MAY - JUNE 2022 **	

Total of C. Unpublished Options: \$ -

D. Floor Plan Interest (for in-stock and/or equipped vehicles): \$ -

E. Lot Insurance (for in-stock and/or equipped vehicles): \$ -

F. Contract Price Adjustment: _____

G. Additional Delivery Charge: 295 miles \$ **516.25**

H. Subtotal: \$ **21,883.25**

I. Quantity Ordered 5 x H = \$ **109,416.25**

J. Trade in: 89 \$ -

K. Total Purchase Price \$ **109,416.25**



Rush Truck Center - Dallas Medium Duty

4000 Irving Boulevard
Dallas, TX 75247
214-631-2050

Customer Proposal Letter

Fort Worth ISD
6300 Wichita St.
Fort Worth, TX 76119

Thank you for trusting us with your business. Please review the proposal below, and if you approve, sign and return to us at your convenience. We look forward to working with you and will continue to do our best to earn your trust now and in the future.

VEHICLE INFORMATION

Year 2023 Make Ford Model F-750 Stock # 1553634 Serial # 1FDNF7DC0PDF12633

Additional Vehicle Details: 2023 F-750 Regular Cab Diesel Chassis with 26ft Knapheide Van Body
Buyboard Contract# 601-19

		Total
Quantity		
Truck Price per Unit	\$ 104,942.64	\$ 104,942.64
F.E.T. (Factory & Dealer Paid)	\$ 0.00	
Net Sales Price	\$ 104,942.64	\$ 104,942.64
Optional Extended Warranty(ies)		
State Sales Tax		
Documentary Fee	\$ 0.00	\$ 0.00
Total Sales Price	\$ 104,942.64	\$ 104,942.64
Trade Allowance (see DISCLAIMER Below)		
Deposit / Down Payment		
Unpaid Balance Due on Delivery	\$ 104,942.64	\$ 104,942.64

Sales Representative	_____	James Galbreath	_____
	Signature	Printed Name	Date
Purchaser	_____	_____	_____
	Signature	Printed Name / Title	Date
Accepted by Sales Manager or General Manager	_____	_____	_____
	Signature	Printed Name	Date

Quote good until 3/31/2023 Note: The above Customer Proposal is a quotation only. Sale terms subject to approval of Sales Manager of Dealer.

DISCLAIMER: Any order based on this Proposal is subject to Customer executing Dealer's standard form Retail Sales Order and other required documents incorporating the above terms. Any documentary fees, FET, state tax, title, registration and license fees subject to adjustment and change. This Proposal is based upon Dealer's current and expected inventory, which is subject to change. Dealer is not obligated to retain any specific vehicles in stock, nor maintain specific inventory levels. Dealer shall not be obligated to fulfill Proposal in event quoted vehicle(s) is not in stock or available within requested delivery schedule. Manufacturer has reserved the right to change the price to Dealer of any vehicle not currently in Dealer's stock, without notice to Dealer and Dealer reserves the right to change Quotation Total to reflect any price increases from Manufacturer. Dealer shall not be liable for any delay in providing or inability to provide Quoted Vehicle(s). Above listed Trade Value based upon current appraisal of Trade Vehicle(s). Dealer may adjust Trade Value of Trade Vehicle(s) to reflect changes in condition and/or mileage of Trade Vehicle(s) between date of current appraisal and acceptance of the Trade Vehicle by Customer.

⁽¹⁾ Includes subscription period for # of specified months. ⁽²⁾ Customer's use of RushCare Service is governed by the RushCare User Agreement located at <https://www.rushtruckcenters.com/rushcare-user-agreement>. ⁽³⁾ Customer's use of Telematics Services is governed by separate 3rd party license terms and Rush is not liable for the Telematics Service. ⁽⁴⁾ Gap Coverage is provided and administered by an independent 3rd party provider under a separate contract directly between Customer and the 3rd party provider.

CONSENT AGENDA ITEM
BOARD MEETING
February 28, 2023

TOPIC: **APPROVE PURCHASE OF ART EQUIPMENT**

BACKGROUND:

The Visual Arts Department requires various equipment to teach the necessary Art Texas Essential Knowledge and Skills (TEKS). A teacher survey was conducted to determine which campuses needed equipment or equipment replacement due to the age and condition. The Visual Arts Department created an art equipment replenishment schedule spanning ten (10) years to ensure each student has equity in access to equipment at all campuses.

The equipment purchased will include: 1) Mat cutters, which allow teachers to prepare student artwork for exhibition; 2) Drying racks, which would enable students to use wet media with space for drying; 3) Pugmills, which recycle drying clay for reuse; slab rollers, which would enable students to use large flat pieces of clay; 4) Printing presses, which allow students to explore printmaking in a variety of ways; 5) Paper trimmers, which give teachers the ability to buy paper in economically large pieces and cut it down to the size needed for students; and 6) 3-D printers with filament, which allow students to create sculptures and make cross-curricular connections.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Purchase of Art Equipment
2. Decline to Approve Purchase of Art Equipment
3. Remand to Staff for Art Equipment

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of Art Equipment

FUNDING SOURCE: **Additional Details**

TRE 198-11-6398-017-XXX-11-150-0000000

COST:

\$166,945.37

VENDOR:

School Specialty

PURCHASING MECHANISM:

Competitive Solicitation

Purchasing Support Documents Needed:

20-040 Teacher Instructional Classroom Supplies, Services, Equipment and Repair

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

All Campuses

RATIONALE:

38.5% of secondary students are enrolled in Visual Arts, as well as our total elementary enrollment. With such a large population of students participating in the program, replacement of worn equipment is needed, and the necessity to equip each campus with the same items. Each level of Art in elementary, middle and high school includes TEKS, where various equipment is necessary for teaching the concepts students are expected to master.

INFORMATION SOURCE:

Marcey Sorensen

QUOTE

SSL Quote Number: Q-283080

Status: Approved

Quote Name:

Currency: USD

Created Date: 02-16-2023

Expiration Date: 03-18-2023

Customer Number: 137879

Requestor Name: Tiffany Frohm

tiffany.frohm@fwwisd.org

8178142628

Lift Gate Truck Required:

Inside Delivery:

Customer Program: FORT WORTH INDEPENDENT SCHL DIST - TX

To place an order using this quote, contact:

Phone 888-388-3224

Email orders@schoolspecialty.com



Sales Rep Name: Jon Burke

Sales Rep Email: jon.burke@schoolspecialty.com



Sales Rep Phone: (920) 243-5428

Bill To: FORT WORTH INDEPENDENT SCHL DIST
100 N UNIVERSITY DR STE 140E ACCOUNTS PAYABLE DEPT
FORT WORTH, TX 76107-1360

Ship To: FORT WORTH ISD WAREHOUSE
4200 LUBBOCK AVE
FORT WORTH, TX 76115-1002

Notes: FORT WORTH INDEPENDENT SCHL DIST – TX Pricing Program

Quantity	SSL Item	Customer Item #	Pack Size	Image	Item Description	List Price	Your Price	Extended Price
33	1409118		Each		MAT CUTTER LOGAN 650-1 ARTIST ELITE 40 INCH	\$1,186.69	\$612.38	\$20,208.54
10	424115		Each		DRYING RACK PRINTMAKING 100 SHELF 10X18 DR-18-100	\$1,599.95	\$634.61	\$6,346.10
10	409475		Each		RACK-IT DRYING + STORAGE 26X36 50 SHELVES	\$5,999.95	\$3,160.84	\$31,608.40
3	2105905		Each		SHIMPO NVS-07 STAINLESS STEEL DEAIRING PUGMILL	\$10,666.95	\$7,380.68	\$22,142.04
3	1389116		Each		NIDEC SHIMPO - SR-3050 SLAB ROLLER - 39-1/4 W X 50-1/8 D X 49 H IN	\$2,535.95	\$1,216.71	\$3,650.13
122	2004199		Each		PRINTING PRESS MODEL B	\$133.09	\$55.13	\$6,725.86
20	1589851		Each		PRINTING PRESS BABY 3-PART	\$1,230.59	\$759.47	\$15,189.40
30	2007952		Each		TRIMMER ROTARY 26 IN 80 SHEETS CUI12650	\$639.99	\$303.48	\$9,104.40
18	1582551		Each		3D PRINTER MAKERBOT REPLICATOR PLUS	\$1,998.99	\$2,468.97	\$44,441.46
18	1542362		Pack of 10		FILAMENT PLA MAKERBOT SMALL ASST COLORS PK OF 10	\$159.99	\$192.00	\$3,456.00

Quantity	SSL Item	Customer Item #	Pack Size	Image	Item Description	List Price	Your Price	Extended Price
36	1542369		Each		FILAMENT PLA MAKERBOT LARGE WHITE	\$47.99	\$56.57	\$2,036.52
36	1542364		Each		FILAMENT PLA MAKERBOT LARGE BLACK	\$47.99	\$56.57	\$2,036.52

Subtotal	\$166,945.37
Estimated Taxes	\$0.00
Shipping & Handling	\$0.00
Total	\$166,945.37

Accept this quote by sending back your purchase order number or signing it electronically. For orders over \$5,000.00, please submit a hard copy of your Purchase Order.

Prices subject to change until all finish selections have been completed. Order will not be placed until all finish options are selected.

Signature:

Name:

Date:

Purchase Order Number:

Shipping Instructions:

Pack Slip Notes:

**CONSENT AGENDA ITEM
BOARD MEETING
February 28, 2023**

**TOPIC: APPROVE PURCHASE OF SCHOOL SUPPLIES FOR STUDENTS AND
STAFF ENROLLED IN SUMMER SCHOOL 2023**

BACKGROUND:

Fort Worth ISD will be hosting over 25 different summer programs for Summer Learning 2023. The program of largest scale is the summer school program. Approval is requested to purchase supplies for all students participating in summer school. Approval of this purchase will ensure that students and staff have the resources needed to promote student learning and participation in our summer school program.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Purchase of School Supplies for Students and Staff Enrolled in Summer School 2023
2. Decline to Approve Purchase of School Supplies for Students and Staff Enrolled in Summer School 2023
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of School Supplies for Students and Staff Enrolled in Summer School 2023

FUNDING SOURCE: *Additional Details*

General Fund 199-11-6399-XXX-699-24-566-000000-

COST:

Not-to-Exceed - \$500,000

VENDOR:

Educational Products Inc.

PURCHASING MECHANISM:

Competitive Solicitation

FWISD RFP #23-096

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

Elementary Schools

A.M. Pate Elementary
Alice D. Contreras Elementary
Atwood McDonald Elementary
Benbrook Elementary
Bill J. Elliott Elementary
Bruce Shulkey Elementary
Burton Hill Elementary
Carroll Peak Elementary
Clifford Davis Elementary
D. McRae Elementary
David K. Sellars Elementary
De Zavala Elementary
Diamond Hill Elementary
S.S. Dillow Elementary
Dolores Huerta Elementary
Edward J. Briscoe Elementary
George Clarke Elementary
Glen Park Elementary
Harlean Beal Elementary
Hubbard Heights Elementary
J.T. Stevens Elementary
M.H. Moore Elementary
Manuel Jara Elementary
Mary Louise Phillips Elementary
Maudrie M. Walton Elementary
Meadowbrook Elementary
Sam Rosen Elementary
Seminary Hills Park Elementary
Springdale Elementary
T.A. Sims Elementary
Versia Williams Elementary
Washington Heights Elementary
Waverly Park Elementary

Middle Schools

Daggett Middle School
Kirkpatrick Middle School
Meadowbrook Middle School
Riverside Middle School
Rosemont Middle School
Stripling Middle School
Wedgewood Middle School
William James Middle School

High Schools

Arlington Heights High School
Benbrook Middle/High School
Carter-Riverside High School
Diamond Hill-Jarvis High School
Dunbar High School
Eastern Hills High School
Northside High School
Paschal High School
Polytechnic High School
South Hills High School
Southwest High School
Western Hills High School
O.D. Wyatt High School

RATIONALE:

Purchasing school supplies for elementary, middle school, and high school students and staff will ensure that summer learning participants have the resources needed to promote student learning and participation in our summer school program.

INFORMATION SOURCE:

Jerry Moore

**CONSENT AGENDA ITEM
BOARD MEETING
February 28, 2023**

**TOPIC: APPROVE PURCHASE OF FORT WORTH MUSEUM OF SCIENCE
AND HISTORY DISCOVERY LAB ON WHEELS PROGRAM FOR
SUMMER SCHOOL**

BACKGROUND:

Fort Worth ISD has the opportunity to partner with the Fort Worth Museum of Science and History for their Discovery Lab on Wheels Program. The Discovery Lab on Wheels Program is a school-based program in which the museum comes to summer school campuses and does hands-on demonstrations based on the Texas Essential Knowledge and Skills (TEKS) for grades 2-5th (elementary grade). Program topics include: “*Be a Wildlife Biologist*”, “*Be an Electrical Engineer*”, and “*Be a Structural Engineer*”. The museum under this program would visit up to 33 elementary schools and would stay at each campus four (4) days. Students participating and families would also be invited to Family Museum Nights for museum exhibits, planetarium shows, and hands on demonstrations at no cost to the student or family for scheduled dates and times per participating schools.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Purchase of Fort Worth Museum of Science and History Discovery Lab on Wheels Program for Summer School
2. Decline to Approve Purchase of Fort Worth Museum of Science and History Discovery Lab on Wheels Program for Summer School
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of Fort Worth Museum of Science and History Discovery Lab on Wheels Program for Summer School

FUNDING SOURCE: *Additional Details*

ESSER Fund	282-11-6299-0ES-699-24-950-000000-22F32.....	\$110,000
	282-61-6299-04L-699-24-950-000000-22F32.....	\$27,000

COST:

\$137,000

VENDOR:

Fort Worth Museum of Science and History

PURCHASING MECHANISM:

Competitive Solicitation

Bid/RFP/RFO

Solicitation - Bid Summary / Evaluation

BID Number 22-083 for Partial Enrichment Providers

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

A.M. Pate Elementary
Alice D. Contreras Elementary
Atwood McDonald Elementary
Benbrook Elementary
Bill J. Elliott Elementary
Bruce Shulkey Elementary
Burton Hill Elementary
Carroll Peak Elementary
Clifford Davis Elementary
D. McRae Elementary
David K. Sellars Elementary
De Zavala Elementary
Diamond Hill Elementary
Dillow Elementary
Dolores Huerta Elementary
Edward J. Briscoe Elementary
George Clarke Elementary
Glen Park Elementary
Harlean Beal Elementary
Hubbard Heights Elementary
J.T. Stevens Elementary
M.H. Moore Elementary
Manuel Jara Elementary
Mary Louise Phillips Elementary
Maudrie M. Walton Elementary
Meadowbrook Elementary
Sam Rosen Elementary
Seminary Hills Park Elementary
Springdale Elementary

T.A. Sims Elementary
Versia Williams Elementary
Washington Heights Elementary
Waverly Park Elementary

RATIONALE:

The Discovery Lab on Wheels program is an opportunity for students to have hands-on learning and fun experience while getting valued enrichment in our summer school programs.

INFORMATION SOURCE:

Jerry Moore



FORT WORTH MUSEUM SCIENCE AND HISTORY



Discovery Lab on Wheels Programming Agreement

The Fort Worth Museum of Science and History (“Museum”) is pleased to confirm the *Discovery Lab on Wheels* programs:

- **Be a Wildlife Biologist, Be an Electrical Engineer (Circuit Building), and Be a Structural Engineer (Bridge Building) at 33 FWISD campuses (4 days/week/campus) between June 5 and June 29.**
- **Family Museum Nights for 33 FWISD campuses (June 6, 8, 13, 15, 20, 22, 27, 29; 6:00-8:00)**

Family Museum Night is hosted, in the evening, at the Museum from 6:00-8:00. It is an opportunity for students participating in FWISD Summer School Programs to attend the Museum, with their families, for an exciting night of exhibits, planetarium shows, and hands-on science demonstrations.

The program fees are as follows:

Visits to 33 FWISD Campuses (4 days per campus, 8:00-1:00) - **\$110,000**

Family Museum Nights for 33 campuses (Tuesday and Thursday evenings 6:00-8:00) - **\$27,000**

Total Cost: \$137,000

The program will be held at: **FWISD Campuses (schedule TBD) and at the Fort Worth Museum of Science and History**

Please return this confirmation letter by **3/15/23** to hold your organization’s reservation. Your reservation is NOT confirmed without this letter being received by the Museum.

Payment

Program fees are due 30 days after the program is invoiced. We are not be able to accept payment at the time of your program. Payment must be made through the Museum’s accounting office. Please contact the accounting office at 817-255-9501 with any questions regarding payment for your program.

Site Requirements for Program

To run your *Discovery Lab on Wheels* program, we will need the following room set up at your location: **Seating for expected number of participants. Table set up at front of room for demonstration purposes.** During the program(s) your staff must be present to maintain the safe and appropriate behavior of participants and to assist them with their activities. We will contact you two weeks prior to your program date to finalize the details and answer any questions you may have. You can contact the Outreach Department - Rebecca Reed at rreed@fwmsb.org, 817-255-9536 at any time.

Program Class Size

Our class-style programs are designed for up to 30 participants per program class, with a maximum of 35 participants. If your class size changes and becomes over the maximum after you schedule your program, you must contact us as soon as possible, and at least two weeks prior to your program date, to schedule additional program(s) to ensure that each class does not exceed the maximum. Additionally, we can discuss alternate programming options to meet your needs at least two weeks prior to your program. If our educator(s) arrive at your site and you have exceeded the maximum without prior notification, the Museum will charge your organization accordingly for any additional classes and materials fees, to accommodate all participants. Unfortunately, we may not have a sufficient amount of materials available for everyone to take part in the program.

Required Documentation and Notification of Organization Policies

Occasionally organizations need specific paperwork or background checks completed in order to hold events like the *Discovery Lab on Wheels* program on site. It is your responsibility to notify the Outreach Department of these requirements as soon as possible after scheduling the program, and at least a month prior to the program date, so that we can fulfill your request. Your program date may need to be rescheduled if we are notified less than a month in advance.

If your organization has any health or safety policies/procedures that our educator(s) need to follow while at your location, please discuss them with the Outreach Department as soon as possible after your program is booked and at least two weeks before your program is scheduled to be held. This will ensure the educator(s) assigned to your program will be able to follow your organization's policies and procedures. This includes policies regarding proof of identification, face coverings, onsite health screenings, etc.

Cancellations

To cancel a confirmed reservation, you must do so by email to outreach@fwmsb.org. We cannot accept cancellations over the phone.

For Discovery Lab on Wheels programs that are cancelled by the organization, the following cancellation fees apply:

- For notice given 6 weeks or more before your scheduled date, fee will be waived.
- For notice given between 4-6 weeks before your scheduled date, 30% of your total program fee will be charged.
- For notice given less than 4 weeks before your scheduled date, 50% of your total program fee will be charged.
- If your school does not cancel and is not ready for the program when our educator(s) arrives, or your organization cancels the program upon arrival of our educator(s), you will be charged the

full program fee. Please see the “Required Documentation and Notification of Organization Policies” section of the programming agreement for more information.

For cancellations of any Discovery Lab on Wheels programs that occur due to:

- Your location being completely closed for any reason on your scheduled program date
- A change in your organization’s hours of operation on your scheduled program date that prevents your program from being held
- A change to your organization’s visitor policy that no longer allows our educators to come to your location

We will work with you to find another date to hold your program. If a mutually agreeable alternate date is not found, you will not be charged for your program. If you have paid in advance, your program will be refunded in full.

Rescheduling by the Museum

Due to unforeseen circumstances, the Museum reserves the right to reschedule any confirmed reservation. If we are unable to find a mutually agreeable alternate date, you will not be charged for your program. If you have paid in advance, all program fees will be refunded in full.

Acknowledgment

Please complete and return this letter by email to the Outreach Department at outreach@fwmsb.org by 3/15/23.

We look forward to working with you and your participants.

(Please print)

Name: _____ Title: _____

Organization: _____

By signing below, I acknowledge that the information I have provided to the Museum is correct and that I understand and agree to the Museum’s policies regarding the program.

Signature: _____ Date: _____

Rebecca Reed
Outreach Manager
817-255-9536
rreed@fwmsb.org

CONSENT AGENDA ITEM
BOARD MEETING
February 28, 2023

TOPIC: **APPROVE PURCHASE OF TEXAS SUCCESS INITIATIVE
ASSESSMENT 2.0 TESTING UNITS FOR ALL HIGH SCHOOL
CAMPUSES**

BACKGROUND:

The Texas Success Initiative (TSI) is the statute that requires all Texas public institutions of higher education to determine the readiness of all, non-exempt, entering undergraduate students to enroll in freshman-level academic courses (see Texas Education Code 51.336). Students are able to qualify for exemption by subject area in a number of ways, including meeting college readiness benchmarks on the SAT or ACT, or successfully completing a high school College Preparatory Course. Students who complete the TSIA2.0 requirements while enrolled in high school enter college without the need to enroll in remedial courses.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Purchase of Texas Success Initiative Assessment 2.0 Testing Units for All High School Campuses
2. Decline to Approve Purchase of Texas Success Initiative Assessment 2.0 Testing Units for All High School Campuses
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of Texas Success Initiative Assessment 2.0 Testing Units for All High School Campuses

FUNDING SOURCE: **Additional Details**

Special Revenue 289-11-6339-TST-XXX-24-512-23F12-000000

COST:

Not-to-Exceed - \$99,000

VENDOR:

College Board

PURCHASING MECHANISM:

Sole Source

Purchasing Support Documents Needed:

Sole Source - Price Quote and Notarized FWISD Sole Source Affidavit

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

Choice and Collegiate Programming

Carter-Riverside High School	Western Hills High School
Arlington Heights High School	O.D. Wyatt High School
South Hills High School	Benbrook Middle/High School
Diamond Hill-Jarvis High School	Young Women’s Leadership Academy (YWLA)
Dunbar High School	Texas Academy of Biomedical Sciences
Eastern Hills High School	Young Men’s Leadership Academy (YMLA)
North Side High School	World Languages Institute
Polytechnic High School	Marine Creek Collegiate
Paschal High School	TCC South Collegiate
Trimble Tech High School	I.M. Terrell Academy for STEM and VPA
Southwest High School	Success High School

RATIONALE:

TSIA2.0 helps determine whether a student is ready for college-level coursework in English Language Arts and Reading (ELAR) and mathematics. Students who complete the TSIA2.0 requirements while enrolled in high school enter college without the need to enroll in remedial courses.

INFORMATION SOURCE:

David Saenz



[Back](#) [Print](#)

Customer #: 104075
Contract #:

QUOTE

Bill-To
Amy Draper 1050 Bridgewood Dr. Fort Worth TX 76112-0802 US

Ship-To

ITEM #	DESCRIPTION	UNIT PRICE	QUANTITY	AMOUNT
200090562	TSIA 2 Test Units	\$1.75	54000	\$94,500.00
SUB-TOTAL				\$94,500.00
SHIPPING				\$0.00
TAX				\$0.00
AMOUNT PAID				0
AMOUNT DUE				\$94,500.00

Comments:
This quote is valid for 30 days from 2/6/2023

**CONSENT AGENDA ITEM
BOARD MEETING
February 28, 2023**

**TOPIC: APPROVE PURCHASE OF SOUND EQUIPMENT FOR THE
ELEMENTARY MUSIC AND SECONDARY VOCAL PROGRAMS**

BACKGROUND:

The purchase of sound equipment for District-wide use by elementary and middle school vocal music programs is needed for classroom instruction, performances, and community events throughout the year. Additionally, permanent sound systems are needed at the high school campuses for instructional use and recording purposes. The Department reviewed the current inventory of equipment to verify the conditions, capabilities, and sought input on specific needs for campus programs from teachers and specialists.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Purchase of Sound Equipment for the Elementary Music and Secondary Vocal Programs
2. Decline to Approve Purchase of Sound Equipment for the Elementary Music and Secondary Vocal Programs
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of Sound Equipment for the Elementary Music and Secondary Vocal Programs

FUNDING SOURCE: *Additional Details*

TRE 198-11-6398-061-XXX-11-150-000000

COST:

\$158,875

VENDOR:

Romeo Music

PURCHASING MECHANISM:

Competitive Solicitation

Purchasing Support Documents Needed:

#20-040 Teacher Instructional Classroom Supplies, Services, Equipment and Repair

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

All Campuses

RATIONALE:

Addition of proper sound equipment needed for elementary and vocal music students in the District.

INFORMATION SOURCE:

Marcey Sorensen

Romeo Music, LLC

136 Levee Place
Coppell, TX 75019

Quote

Date	Quote #
1/17/2023	38468

Name / Address
Fort Worth ISD 100 N. University Suite NW 140-E Fort Worth, TX 76107 accountspayables@fwisd.org

Ship To
I.M. Terrell Academy 1900 I.M. Terrell Way Fort Worth, TX 76102 Attn: Fine Arts Office

Rep
RL

Item	Description	Qty	Cost	Total
FZ1316W	Choir Portable Sound System X 3 - future proof - use in classroom, stage or off campus - housed at district office - \$6714 each - includes installation, delivery and training	3	599.00	1,797.00T
Furman M-8X2	Pro Combo Rack Case With Wheels • 13U Top Rack & 16U Bottom Rack	3	100.00	300.00T
StudioLive-AR16c	Furman M-8X2 - 15A Standard Power Conditioner, 9 Outlets, 1RU, 6Ft Cord	3	690.00	2,070.00T
CD-400U	Presonus StudioLive AR16c - 18-Channel USB-C Hybrid Digital/Analog Performance Mixer	3	490.00	1,470.00T
Gator-GRW-DRW4	Tascam CD-400U - CD/SD/USB Player with Bluetooth Receiver and AM/FM Tuner.	3	135.00	405.00T
SRT212	Gator GRW-DRW4 - Gator Rackworks Rack Drawer; 14.2" Deep; Lockable; 4U	6	660.00	3,960.00T
Gator-GFW-SPK-...	Mackie SRT212 12-inch 1600-watt Professional Powered Loudspeaker	3	235.00	705.00T
Proco-EC9-50	1600W Powered PA Speaker with 12-inch Woofer, Sym-X Horn Tweeter, 4-channel Digital Mixer, Advanced Impulse DSP, System Protection, Bluetooth, Wireless Control, and Dual-angled Cabinet (Each)	6	170.00	1,020.00T
AT2035	Gator Frameworks GFW-SPK-3000SET - One Pair of Frameworks GFW-SPK-3000 with Carry Bag. Frameworks aluminum speaker stand with LiftEEZ piston	9	145.00	1,305.00T
Gator-GFW-MIC-...	Pro Co 50' Siamese Twin Audio/Power cable-XLRF-XLRM/Edison (M) to IEC (F)- for QSC Choir Microphones x 3	9	95.00	855.00T

			Subtotal
Web Site			Sales Tax (0.0%)
www.romeomusic.net			Total

Romeo Music, LLC

136 Levee Place
Coppell, TX 75019

Quote

Date	Quote #
1/17/2023	38468

Name / Address

Fort Worth ISD
100 N. University
Suite NW 140-E
Fort Worth, TX 76107
accountspayables@fwisd.org

Ship To

I.M. Terrell Academy
1900 I.M. Terrell Way
Fort Worth, TX 76102
Attn: Fine Arts Office

Rep
RL

Item	Description	Qty	Cost	Total
Proco-EXMN-50	Proco EXMN-50 - Excelines Neutrik conn. 50 ft.	9	35.00	315.00T
SM58S	Solo Wired Handheld Microphones x 2 Shure SM58S - Cardioid Dynamic, On-Off Switch, Microphone Clip, Zippered Pouch	6	100.00	600.00T
Gator-GFW-MIC-...	Gator Frameworks GFW-MIC-1201 - Frameworks Roundbase Mic Stand with 12" Round Base and Deluxe One Handed Clutch.	6	75.00	450.00T
Proco-EXMN-50	Proco EXMN-50 - Excelines Neutrik conn. 50 ft.	6	35.00	210.00T
Senn-EW-D-835S...	Wireless Handheld Microphones x 2 Sennheiser EW-D 835-S Set (Q1-6) - Digital wireless handheld set. Includes (1) EW-D EM digital 19 1/2" single channel receiver, (1) EW-DSKM digital handheld transmitter with mute switch, (1) MMD 835 microphone module, (1) MZQ1 microphone clip, (1) NT 12-5 CW+power supply with country adapters, (1) rack mount kit and AA batteries, frequency range: (470 - 526 MHz)	6	690.00	4,140.00T
Proco-EXMN-5	Pro Co 5' XLR to XLR cable	6	15.00	90.00T
Gator-GFW-MIC-...	Gator Frameworks GFW-MIC-1201 - Frameworks Roundbase Mic Stand with 12" Round Base and Deluxe One Handed Clutch.	6	75.00	450.00T
				20,142.00
	Choir Portable Sound System X 5 - housed at district office - \$2900 each - includes delivery and training			
StagePas-600BT	Yamaha StagePas 600BT Portable Sound with Bluetooth	5	1,000.00	5,000.00T
Gator-GFW-SPK-...	Gator Frameworks GFW-SPK-2000SET - One Pair of Frameworks GFW-SPK2000 with Carry Bag.	5	150.00	750.00T
	Microphone Package - Ensemble/Choir x 2, Solo x 2, Wireless x 2 with stands and cables			
SM58S	Shure SM58S - Cardioid Dynamic, On-Off Switch, Microphone Clip, Zippered Pouch	10	100.00	1,000.00T
Proco-EXMN-50	Proco EXMN-50 - Excelines Neutrik conn. 50 ft.	20	35.00	700.00T

	Subtotal
	Sales Tax (0.0%)
	Total
Web Site	
www.romeomusic.net	

Romeo Music, LLC

136 Levee Place
Coppell, TX 75019

Quote

Date	Quote #
1/17/2023	38468

Name / Address
Fort Worth ISD 100 N. University Suite NW 140-E Fort Worth, TX 76107 accountspayables@fwisd.org

Ship To
I.M. Terrell Academy 1900 I.M. Terrell Way Fort Worth, TX 76102 Attn: Fine Arts Office

Rep
RL

Item	Description	Qty	Cost	Total
Gator-GFW-MIC-...	Gator Frameworks GFW-MIC-1201 - Frameworks Roundbase Mic Stand with 12" Round Base and Deluxe One Handed Clutch	20	75.00	1,500.00T
AT2035	Audio Technica AT2035 - Side-Address Cardioid Condenser Microphone	10	145.00	1,450.00T
Gator-GFW-MIC-...	Gator Frameworks GFW-MIC-2120 - Frameworks Tripod Mic Stand with Telescoping Boom and Deluxe One Handed Clutch	10	95.00	950.00T
SWC288HQ6-H	Samson SWC288HQ6-H - Concert 288 Dual Channel Wireless (H Band) Handheld System with (2) Q6 Handheld Microphones (CB288 x 2/CR288) - H Band	5	355.00	1,775.00T
MHR-122	Hosa MHR-122 Microphone Clip, Spring-clip	10	8.00	80.00T
Proco-EXMN-5	Pro Co 5' XLR to XLR cable	10	15.00	150.00T
Expedition Expres...	Samson Expedition Express + - Portable PA - 75 watts, 2-way, 6" woofer, Bluetooth, 3-ch mixer with Samson Wired Mic (rechargeable battery)	5	199.00	995.00T
SKJ-630	Hosa SKJ-630 Speaker Cable, Hosa 1/4 in TS to Same, 30 ft	5	30.00	150.00T
INSTALL-RM	Rack and cable all components - includes misc cables and hardware Deliver/setup Basic training/staff development for all choir faculty	1	1,233.00	1,233.00T
				14,500.00

		Subtotal	\$35,875.00
Web Site		Sales Tax (0.0%)	
www.romeomusic.net		Total	\$35,875.00

Romeo Music, LLC

136 Levee Place
Coppell, TX 75019

Quote

Date	Quote #
1/17/2023	38469

Name / Address

Fort Worth ISD
100 N. University
Suite NW 140-E
Fort Worth, TX 76107
accountspayables@fwisd.org

Ship To

I.M. Terrell Academy
1900 I.M. Terrell Way
Fort Worth, TX 76102
Attn: Campus Installs

Rep
RL

Item	Description	Qty	Cost	Total
	Permanent Sound System with Recording Capabilities - 15 HS Campuses - \$8200 each			
DAS-ARTEC-312...	DAS Audio ARTEC-312.96 - 300 W, 12" two-way full range, wooden enclosure, 90x60 rotatable horn	30	749.00	22,470.00T
DAS-AXU-AR312	DAS Audio AXU-AR312 - U bracket, wall/ceiling/truss/tripod mount for all Artec 312 models	30	99.00	2,970.00T
MultiMix10-Wirel...	Alesis MultiMix 10 Wireless - 10-Channel 3RU mixer with Bluetooth audio, 4-rear XLR inputs, 2-front XLR inputs and EQ on each channel.	15	340.00	5,100.00T
QSC-GXD8	QSC GXD8 - Light weight, class-D professional power amplifier with DSP, 2 channels, 800 watts/ch at 8O, 1200 watts/ch at 4O, total power capacity of 4500 watts.	15	1,040.00	15,600.00T
Gator-GRW-DRW2	Gator Rackworks GRW-DRW2 - Gator Rackworks Rack Drawer; 14.2" Deep, Lockable, 2U	15	140.00	2,100.00T
CPP-201	Hosa CPP-201 - 1 m Stereo Interconnect, Dual 1/4 in TS to Same	15	10.00	150.00T
CD-400U	Tascam CD-400U - CD/SD/USB Player with Bluetooth Receiver and AM/FM Tuner.	15	485.00	7,275.00T
Strong-SR-WMS-...	Strong SR-WMS-12U Wall Mount Rack System. 12U. With reversible Plexi Door, swing kit, vented top and removable side panels.	15	840.50	12,607.50T
Furman M-8X2	Furman M-8X2 - 15A Standard Power Conditioner, 9 Outlets, 1RU, 6Ft Cord	15	110.00	1,650.00T
NEUTRIK-NC3F...	Neutrik-NC3FXX 3-pin F XLR Connector	30	5.00	150.00T
NEUTRIK-NC3M...	Neutrik NC3MXX Neutrik Connector, XLR3M	30	8.00	240.00T
	Headset Mic for Teacher Use			
SWAM2SES-K2	Samson SWAM2SES-K2 - AirLine Micro Earset System (AR2/AH2-SE10) - Frequency K2 490.975 MHz	15	270.00	4,050.00T

			Subtotal
Web Site			Sales Tax (0.0%)
www.romeomusic.net			Total

Romeo Music, LLC

136 Levee Place
Coppell, TX 75019

Quote

Date	Quote #
1/17/2023	38469

Name / Address

Fort Worth ISD
100 N. University
Suite NW 140-E
Fort Worth, TX 76107
accountspayables@fwisd.org

Ship To

I.M. Terrell Academy
1900 I.M. Terrell Way
Fort Worth, TX 76102
Attn: Campus Installs

Rep
RL

Item	Description	Qty	Cost	Total
INSTALL-JOSH	Scope of Work: Wallmount rack - rack components Wallmount speakers - run cabling Wallmount recording mics - run cabling Install quote based on standard choir room setup (based off BMHS site visit) - does not account for unique or excessively larger classrooms Wall power provided by FWISD - does not include any electrician work Romeo Music will provide district wide training	15	1,075.00	16,125.00T
INSTALL-MISC	Cabling and Hardware	15	150.00	2,250.00T
Lift Rental-1 Day	Romeo Music-facilitated Lift Rental for use during installation (*Can be removed with signed agreement to use school lift, if adequate)	15	850.00	12,750.00T
				105,487.50
Denon-DN-300R-...	Recording Capabilities Denon DN300R-MKII - Solid-State SD-USB Media Recorder	15	340.00	5,100.00T
STX-105F	Hosa STX-105F Balanced Interconnect, XLR3F to 1/4 in TRS, 5 ft	30	10.00	300.00T
STX-105M	Hosa STX-105M Balanced Interconnect, 1/4 in TRS to XLR3M, 5 ft	30	10.00	300.00T
Shure-KSM137/S...	Shure KSM137/SL Stereo - Two KSM137, Two Foam Windscreens, A27M Stereo Microphone Adapter, Carrying Case.	15	685.00	10,275.00T
Atlas-AD-12BE	Atlas AD-12BE - Surface Mount Male Mic Flange 5/8"-27 Thread Ebony Finish	15	15.00	225.00T

	Subtotal
	Sales Tax (0.0%)
	Total

Web Site

www.romeomusic.net

Romeo Music, LLC

136 Levee Place
Coppell, TX 75019

Quote

Date	Quote #
1/17/2023	38469

Name / Address
Fort Worth ISD 100 N. University Suite NW 140-E Fort Worth, TX 76107 accountspayables@fwisd.org

Ship To
I.M. Terrell Academy 1900 I.M. Terrell Way Fort Worth, TX 76102 Attn: Campus Installs

Rep
RL

Item	Description	Qty	Cost	Total
Atlas-AD-19B	Atlas AD19B - Extension Tube 45 Degree Angle Tube; 5/8" #27 Thread Chrome	15	27.50	412.50T
Proco-EXMN-30	Proco EXMN-30 - Excelines Neutrik conn. 30 ft.	30	30.00	900.00T
				17,512.50

	Subtotal	\$123,000.00
	Sales Tax (0.0%)	
	Total	\$123,000.00

Web Site
www.romeomusic.net

CONSENT AGENDA ITEM

BOARD MEETING

February 28, 2023

TOPIC: **APPROVE PURCHASE OF SOFTWARE LICENSES FOR SPECIALIZED CLASSROOMS**

BACKGROUND:

The Fort Worth ISD offers individualized specially designed instruction for students receiving special education services. This web-based platform will increase rigor and provide adapted core curriculum with developmentally-appropriate content in our Alternative Behavioral Learning Environment (ABLE) and Special Education Transition Programs at Boulevard Heights School.

This program is aligned with the state standard Texas Essential Knowledge and Skills (TEKS) curriculum, with embedded social-emotional learning and daily life skills. Implementation will support the unique learning needs of students receiving these services in the specialized programs inclusive of students with chronological ages 2-22 that function at developmental ages 2-10 years old. To meet the individual education plan of these students, this suite offers curriculum, assessments, and progress monitoring that maintain the development of Present Levels of Academic Achievement and Functional Performance and related goals allowing for differentiated instruction which includes opportunities for student interaction and engagement. The course will complement the general education curriculum to provide interventions for students and to support the continuum of academic instruction using best practices derived from Applied Behavior Analysis (ABA) and social-emotional learning and life skills training for students.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Purchase of Software Licenses for Specialized Classrooms
2. Decline to Approve Purchase of Software Licenses for Specialized Classrooms
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of Software Licenses for Specialized Classrooms

FUNDING SOURCE: **Additional Details**

ESSER Fund	282-11-6399-001-104-23-950-000229-22F32.....	\$48,086.80
	282-11-6399-001-035-23-950-000229-22F32.....	\$26,900.00
	282-21-6399-001-999-23-950-000229-22F32.....	\$14,000.00

COST:

\$88,986.80

VENDOR:

Jigsaw Learning, LLC/TeachTown

PURCHASING MECHANISM:

Competitive Solicitation

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation

Bid/Proposal Statistics

FWISD Bid Number: 23-062

Number of Bid/Proposals received: 13

HUB Firms: 2

Compliant Bids: 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 referenced firm responding to this solicitation has 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:

Special Education Department

Specialized Classrooms: Alternative Behavioral Learning Environment (ABLE) at Boulevard Heights School and Special Education Transition Programs.

RATIONALE:

To increase rigor and provide supplemental curriculum in specialized classrooms: Alternative Behavioral Learning Environment (ABLE) at Boulevard Heights School, and Special Education Transition Programs. The Department is requesting this web-based curriculum for developmental ages 2-10 and chronological ages 2-22. The program contains age appropriate academic TEKS based curriculum, embedded social emotional learning and daily life skills to meet the variety of learning needs of students receiving services through special education in the specialized classrooms.

INFORMATION SOURCE:

Marcey Sorensen



Fort Worth ISD
 TeachTown Proposal
 February 1, 2023

Quote #00003928

Product	Description	Qty	Rate	Total
Curriculum	enCORE K-5 Student Subscription Package (Blvd Heights)	9	\$ 359.00	\$ 3,231.00
	enCORE 6-8 Student Subscription Package (Blvd Heights)	8	\$ 359.00	\$ 2,872.00
	enCORE 9-12 Student Subscription Package (Blvd Heights)	8	\$ 359.00	\$ 2,872.00
	Transition to Adulthood (Blvd Heights)	80	\$ 89.00	\$ 7,120.00
	Basic Student Licenses	100	\$ 269.00	\$ 26,900.00
Materials	enCORE K-5 Student and Teacher Materials			\$ 8,850.00
	enCORE 6-8 Student and Teacher Materials			\$ 6,200.00
	enCORE 9-12 Student and Teacher Materials			\$ 16,010.00
Training†	Professional Development Package	1	\$ 14,000.00	\$ 14,000.00
	Shipping & Handling (est.)			\$ 931.80
Subscription Total				\$ 42,995.00
Materials, Shipping, PD Total				\$ 45,991.80
Year 1 Total				\$ 88,986.80

CONSENT AGENDA ITEM

BOARD MEETING

February 28, 2023

TOPIC: APPROVE PURCHASE OF WEB-BASED PROGRAMS TO SUPPORT SPECIAL EDUCATION STUDENTS' SOCIAL-EMOTIONAL LEARNING AND ACADEMICS

BACKGROUND:

The Fort Worth ISD offers individualized educational programming for students eligible for special education services birth through age 21. This web-based program provides a comprehensive suite of tools designed for students in specialized classrooms. The focus is to address student loss of learning, increase rigor, allow for reteach, and support students' social-emotional learning and mental health. The platform addresses social-emotional learning and includes academic curriculum differentiated to meet the needs for students in specialized classrooms providing academic growth in areas identified in their Individualized Educational Plan (IEP). The program also includes professional training and guidance of best practices derived from Applied Behavior Analysis (ABA) for behavioral interventions and strategies implementation.

This program has been utilized in the District since Fall 2020 and has become an integral instructional resource in the Social-Emotional and Academic Success (SEAS) and All-STARS programs. Prior to Fall 2020, there was no District-wide curriculum being applied for special education teachers to facilitate social skills lessons. Currently, this is used in 25 SEAS classrooms across the District to deliver daily social skills as outlined in student's IEP. The program is also being used with students participating in the All-STARS program. During the 2021 - 2022 school year, 169 students were served through All-STARS across 18 campuses. During the 2022 - 2023 school year, 102 students are currently assigned across 20 campuses. The students who participate in these lessons have specific behavioral and social-emotional goals, typically focused on social skills such as handling conflict, accepting no, establishing appropriate relationships, and managing their own emotions.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Purchase of Web-Based Programs to Support Special Education Students' Social-Emotional Learning and Academics
2. Decline to Approve Purchase of Web-Based Programs to Support Students' Special Education Social-Emotional Learning and Academics
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of Web-Based Programs to Support Special Education Students’ Social-Emotional Learning and Academics

FUNDING SOURCE: *Additional Details*

Special Revenue 224-31-6399-0EI-999-23-513-000000-23F13

COST:

\$226,800

VENDOR:

Rethink Autism, Inc.

PURCHASING MECHANISM:

Competitive Solicitation

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation

Bid/Proposal Statistics

FWISD Bid Number: 23-062

Number of Bid/Proposals received: 13

HUB Firms: 2

Compliant Bids: 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 referenced firm responding to this solicitation has 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:

Special Education Department
Specialized Classrooms Across the District: Early Childhood Special Education (ECSE) and Reaching Independence through a Structured Environment (RISE)

RATIONALE:

To remediate the loss of learning during the COVID-19 Pandemic, supplement the curriculum to ensure all students have the opportunity to meet IEP goals and objectives. The program will be used to provide social-emotional learning support to students, behavioral interventions for staff and additional academic Texas Essential Knowledge and Skills (TEKS) aligned resources to support the variety of learning needs and differentiation beneficial for student learning. The web-based program allows for TEKS based vertical alignment curriculum support and the social emotional learning aspect that the specialized classrooms do not have.

INFORMATION SOURCE:

Marcey Sorensen



Rethink Price Quote

Fort Worth Independent School District
 100 N UNIVERSITY DR
 FORT WORTH, TX 76107

Attention: Corey Golomb

Fort Worth Independent School District has requested a price quote from Rethink™ for access to its cloud-based learning management platform and related services. Rethink proposes the following comprehensive solution to meet your goals and objectives.

License Term: 03/01/2023 - 1/31/2024

Solution	Quantity	Extended Price
Rethink Ed K-12 SEL, MH, Skills, Behavior - On-Demand Training Series, Lesson Library, Resources, Assessments, Scoring, Incident Tracking, Data Collection & Reporting + Vizzle Classroom Access	189	\$226,800.00
Rethink SEL & Vizzle additional administrator licenses (\$200/ educator value)	As needed	Included
Professional Development/ Training/ Coaching – Onsite Support (\$3,200/ day value)	2 days	Included
Professional Development/ Training/ Coaching – Virtual Support (email, phone, chat, web meetings, 1:1 coaching, PLC’s) (\$750/day value)	Ongoing	Included
Total Annual Solution Price		\$226,800.00

The above prices are valid through 3/15/2023.

CONSENT AGENDA ITEM
BOARD MEETING
February 28, 2023

**TOPIC: **APPROVE MOBILE AIR CONDITIONING REPAIR SERVICE FOR
YELLOW FLEET****

BACKGROUND:

On November 8, 2022, the Board approved District Operations to purchase fleet parts and services across the District, utilizing vendors that were awarded through purchasing cooperatives. The Board approved a not-to-exceed amount of \$2,791,000 for a list of vendors that could be used for various parts and services. The purchasing mechanism (RFP {Request for Proposal}) used for mobile air conditioning repair services that was a part of the fleet parts and services Board item expired. RFP #23-073 is the replacement bid for this vendor for these services. The RFP is for one (1) year, with an option to renew for up to three (3) years. The District determined that this bid provided the best value for the District.

In addition, a not-to-exceed amount of \$378,000 is requested for the mobile air conditioning repair service to continue to provide climate control on the buses for the rest of the 2022 - 2023 school year.

Utilizing a mobile air conditioning repair service for the District’s yellow (bus) fleet is a cost-effective way to repair or replace air conditioning (A/C) components. The mobile repair unit travels to the District’s bus lots to fix A/C issues on the fleet, and can repair multiple air conditioners on multiple buses on the lot with one (1) service call, providing cost savings.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Mobile Air Conditioning Repair Service for Yellow Fleet
2. Decline to Approve Mobile Air Conditioning Repair Service for Yellow Fleet
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Mobile Air Conditioning Repair Service for Yellow Fleet

FUNDING SOURCE: Additional Details

General Fund Department Budgets as Determined

COST:

Not-to-Exceed - \$378,000 for RFP #23-073 - \$2,791,000
(Previously Approved for Fleet Parts and Services on November 8, 2022 = \$3,169,000.)

VENDORS:

Southwest International Trucks
Texas Truck A/C Inc.

PURCHASING MECHANISM:

Competitive Solicitation

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation

Bid/Proposal Statistics

Bid Number: FWISD RFP 23-073
Number of Bid/Proposals received: 2
HUB Firms: 0
Compliant Bids: 2

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

Transportation Department

RATIONALE:

Approving the mobile air conditioning repair service will ensure that District Operations can respond quickly to necessary A/C repairs, continuing to keep the yellow fleet climate controlled for the rest of the 2022 - 2023 school year.

INFORMATION SOURCE:

Joseph Coburn

CONSENT AGENDA ITEM
BOARD MEETING
February 28, 2023

**TOPIC: APPROVE REPLACEMENT OF STADIUM LIGHTING AT
SCARBOROUGH-HANDLEY FIELD**

BACKGROUND:

Scarborough-Handley Field hosts football, soccer games, and track meets. Currently, the stadium’s lighting is obsolete. Stadium light candles (which determine how strong the light is projected) are diminished due to age; therefore, reducing light, creating shadows, and dark spots on the field. This creates safety issues on the field and the inability to buy parts or bulbs for the fixtures.

Responses to Request for Proposal (RFP) #23-069 yielded the best price and vendor for the project, which will be completed in May. The turnkey lighting system includes removal of the old fixtures and the installation of the new system. The existing light poles and arms will be used with the lighting being updated to efficient Light Emitting Diode, or LED, sports lights.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Replacement of Stadium Lighting at Scarborough-Handley Field
2. Decline to Approve Replacement of Stadium Lighting at Scarborough-Handley Field
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Replacement of Stadium Lighting at Scarborough-Handley Field

FUNDING SOURCE: Additional Details

TRE 198-51-6299-001-999-99-501-00000

COST:

\$139,000

VENDOR:

Techline Sports Lighting, LLC

PURCHASING MECHANISM:

Competitive Solicitation

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation
RFP #23-069

Bid/Proposal Statistics

Bid Number: FWISD RFP 23-069

Number of Bid/Proposals received: 6

HUB Firms: 0

Compliant Bids: 6

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

Athletics Department
District Operations

RATIONALE:

Replacing the lighting will provide a well-lit environment for students participating in athletics at the stadium.

INFORMATION SOURCE:

Joseph Coburn

CONSENT AGENDA ITEM
BOARD MEETING
February 28, 2023

TOPIC: **APPROVE ROOF REPLACEMENT ON MECHANICAL BUILDING AT PASCHAL HIGH SCHOOL**

BACKGROUND:

The roof over the mechanical building at Paschal High School needs to be replaced. The roof has become a safety issue, as the decking has become spongy. The old roof will be removed and the new roof, carrying a 20-year warranty, will be installed during the summer months. The mechanical building, located between the main building and the football field, houses a new boiler and chiller, as well as the electrical room.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Roof Replacement on Mechanical Building at Paschal High School
2. Decline to Approve Roof Replacement on Mechanical Building at Paschal High School
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Roof Replacement on Mechanical Building at Paschal High School

FUNDING SOURCE: *Additional Details*

TRE 198-81-6629-001-010-99-501-000000

COST:

\$111,802

VENDOR:

Icon Diversified, LLC

PURCHASING MECHANISM:

Competitive Solicitation

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation
FWISD RFP #22-136

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

R.L. Paschal High School
District Operations

RATIONALE:

Replacing the roof of the mechanical building safeguards employees who enter the building, as well as the equipment it houses.

INFORMATION SOURCE:

Joseph Coburn



December 14, 2022

Mr. Dennis Brown, Director II/Project Manager
District Operations
100 N. University Drive
Fort Worth, TX 76107

RE: FWISD Paschal HS CUP Roof Replacement
Proposal No. 070622 – R5
FWISD Vendor No. 24889

Cooperative Purchasing Agreement:
• EPCNT Crowley ISD -002-2020

Mr. Brown,

The cost to furnish and install a new roof at the CUP is **\$111,802.00**. Proposal value is based on receiving a mutually agreeable PO and Notice to Proceed prior to **March 15, 2023**. Proposal is based upon performing the on-site work over Summer Break 2023 working normal hours M-F, 7:00am-3:30pm. This proposed value consists of the following cost components and defined in the scope of work below:

Cost of Work	\$ 72,400.00
Permit Allowance	\$ 00.00
Sub Total	\$ 72,400.00
P&P Bonds	\$ 1,882.00
Sub Total	\$ 74,282.00
Contingency	\$ 36,565.00
Contingency Bond	\$ 955.00
Total	\$111,802.00

Contingency

- Contingency value includes complete metal deck replacement at CUP (Appx. 1,643 sf) and is based on a Unit Price of \$18.00 psf.
- Contingency value includes additional protective deck in switch gear room.

Proposal Documents

None

Scope

- Furnish, install, rent, and disassemble protective deck supported by scaffold members to protect chillers and pumps at mechanical room during metal deck removal and replacement.
- Remove and dispose of existing modified bitumen roof and related insulation above mechanical and electrical rooms (Appx. 1,643 sf).
- Identify rust compromised metal deck in need of replacement in coordination with Owner's representative. Replacement metal deck costs to be paid for through the contingency.
- Furnish and install new roof insulation and TPO roofing membrane.
- Provide electrical services for minor repairs and relocations to facilitate protective deck and new roof deck installation.
- New roof will have 2 year contractor warranty and 20 year NDL manufacturer warranty.



Note:

1. Material shortages and cost escalation related to the impact of the COVID-19 pandemic and the Ukraine/Russia conflict continue to disrupt project completions. Our anticipated completion date and/or costs are based upon the information we can obtain today. If we recognize material delivery/cost impacts we will endeavor to recommend a feasible solution to mitigate these impacts. **This proposal is valid through March 15, 2023.**

Exclusions/Qualifications

- Testing Laboratory Services/Inspection costs.
- Metal Deck Replacement – See Contingency and Unit Price.
- Chiller shut-down and/or start-up. Pricing is based on these systems being off-line during repairs.
- Concealed, differing, or unknown conditions.
- HAZMAT removal/remediation.
- Prevailing wages and/or Certified Payroll.
- Badging and/or criminal background checks.
- Proposal is based on periodic/monthly progress payments with maximum retention value of 5%.
- Proposal is based upon providing a 2 year labor Warranty, and 20 year NDL.
- Proposal “Exclusions/Qualifications” supersede language in the Operations Service Contract.
- Permits.
- Sales taxes.
- Builder’s Risk Insurance. Proposal does include installation floater of \$200,000.00.
- Sexual Abuse and Molestation Insurance Coverage.
- Professional Liability Coverage.
- Over-time. Proposal is based on performing the work M-F, 7:30am-3:30pm.
- Security Guard/Patrol and/or surveillance for protection of work and/or school/premises.
- **Costs and/or delays related to Force Majeure events including but not limited to COVID 19.**
- **Special Safety measures adopted by FWISD related to COVID 19.**
- Custodial costs.
- Pedestrian control routing signage or personnel.
- Removing/relocating Owner furniture/furnishings.
- Anything not specifically listed as included.

We will proceed with this work following receipt of written authorization. If you have any questions please contact me at 817.304.4266

Regards,

Hal Ingram

CONSENT AGENDA ITEM
BOARD MEETING
February 28, 2023

TOPIC: **APPROVE ANNUAL RENEWAL OF MAINTENANCE AND SUPPORT SERVICES OF THE STUDENT INFORMATION SYSTEM**

BACKGROUND:

The FOCUS application is the District Student Information System (SIS). The SIS application is used to capture attendance, grades, and discipline, along with other student data categories relevant to academic achievement and monitoring. This is the annual renewal of the maintenance and support contract for the 2023 - 2024 school year.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Annual Renewal of Maintenance and Support of the Student Information System
2. Decline to Approve Annual Renewal of Maintenance and Support of the Student Information System
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Annual Renewal of Maintenance and Support of the Student Information System

FUNDING SOURCE: **Additional Details**

General Fund 199-53-6249-802-999-99-423-000000

COST:

\$311,232.96

VENDOR:

Focus School Software

PURCHASING MECHANISM:

Competitive Solicitation

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation

RFP #22-091-C - Technology Products, Materials, Services and Equipment

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

District - Wide

RATIONALE:

Approval of this item will allow the District to continue receiving support and maintenance for the SIS system during the school year.

INFORMATION SOURCE:

Marlon Shears

Focus School Software
 P.O. Box 2194
 St. Petersburg, FL 33731-2194
 +1 7273882005
 accounting@focusschoolsoftware.com



Quote

ADDRESS

Fort Worth Independent School
 District
 Accounts Payable Department
 100 N. University
 Suite NW 140 E.
 Fort Worth, Texas 76107

SHIP TO

Fort Worth Independent
 School District
 Accounts Payable
 Department
 100 N. University
 Suite NW 140 E.
 Fort Worth, Texas 76107

QUOTE # 2023-2128QTE

DATE 01/24/2023

EXPIRATION DATE 01/31/2024

ACTIVITY	QTY	RATE	AMOUNT
Focus/SIS Annual Maintenance and Support (RFP #21-091-C - Technology Products, Materials, Services and Equipment)	73,404	3.24	237,828.96
Hosting	73,404	1.00	73,404.00
SUBTOTAL			311,232.96
TAX			0.00
TOTAL			\$311,232.96

Accepted By

Accepted Date

**CONSENT AGENDA ITEM
BOARD MEETING
February 28, 2023**

TOPIC: APPROVE RENEWAL OF TECHNOLOGY ENDPOINT AUDIT AND COMPLIANCE REMEDIATION SOFTWARE

BACKGROUND:

This endpoint device health, compliance, and remediation software scans District equipment to ensure compliance with District policies and procedures in regard to sensitive data. The software program sends alerts when devices become compromised, or are not secure enough when devices have been lost or stolen from District stakeholders. This solution will audit devices for compliance and alert or remediate found alerts based on District configurations.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Renewal of Technology Endpoint Audit and Compliance Remediation Software
2. Decline to Approve Renewal of Technology Endpoint Audit and Compliance Remediation Software
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Renewal of Technology Endpoint Audit and Compliance Remediation Software

FUNDING SOURCE: Additional Details

General Fund 199-53-6399-814-999-99-427-000000

COST:

\$240,000

VENDOR:

CDW-G

PURCHASING MECHANISM:

Cooperative Agreement

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation
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 Agreement. Pricing obtained through the Sourcewell Contract 081419. Supporting documentation is attached. The recommended vendor is listed above.

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

District - Wide

RATIONALE:

The District has over 90,000 devices used by teachers, students, and administrative staff. To ensure compliance of each device, this endpoint audit tool uses automation and District based configurations; therefore, ensuring District devices remain in compliance.

INFORMATION SOURCE:

Marlon Shears



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

Quote

Quote #: QT0093939
Date: 2/5/2023
Delivery Date:
Expire Date: 3/7/2023
Customer ID: TXFWISD21000
Sales Contact: Hannah Brierty

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

CUSTOMER P.O. NO.	TERMS	SALES REP
	Net 30 Days	Jeff Dawson
SHIPPING TERMS		SHIP VIA

NO.	ITEM	CONTRACT	QTY.	UOM	PRICE	EXTENDED PRICE
1	DDSLCSTU12GM1CP: ABST Absolute Resilience - Student License - Fort Worth ISD - 12m - Site	DIR-CPO-4920	20,000.00	EACH	\$12.78	\$255,600.00

NOTE: Absolute Resilience - provides always-on visibility and remediation to protect devices, data, applications and users. This includes all Absolute Visibility and Control features, plus Absolute QuickStart, Absolute Reach, Data Awareness, Endpoint Investigations and Application Persistence for Microsoft Applications.

	Total Weight (EACH):	0	Sales Total:	\$255,600.00
	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):	\$255,600.00

**CONSENT AGENDA ITEM
BOARD MEETING
February 28, 2023**

TOPIC: APPROVE CONTRACT RENEWAL OF ARMORED CAR SERVICES

BACKGROUND:

The District currently contracts services for armored car services for daily and weekly collections and transfer of funds to the District bank for 126 campuses and the administration building. The contract allows for annual renewal of services beginning March 1st through the last day of February each year as agreed to by both parties.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Contract Renewal of Armored Car Services
2. Decline to Approve Contract Renewal of Armored Car Services
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Contract Renewal of Armored Car Services

FUNDING SOURCE:

Additional Details

General Fund	199-41-6299-001-750-99-420-000000.....	\$150,000
	199-35-6299-001-999-99-420-000000.....	\$75,000

COST:

\$225,000

VENDOR:

Brink’s Inc.

PURCHASING MECHANISM:

Cooperative Agreement

Choice Partners Purchasing Cooperative Contract 18/068MR-03

This purchase is in accordance with the Texas Education Code section 44.031 regarding school district purchases made through a Purchasing Cooperative.

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

District Campuses and Other District Sites

RATIONALE:

Bank deposits are picked up and deposited securely in the District's depository pursuant to the District's Cash Management Strategy.

INFORMATION SOURCE:

Carmen Arrieta-Candelaria

**CONSENT AGENDA ITEM
BOARD MEETING
February 28, 2023**

TOPIC: APPROVE INTERLOCAL AGREEMENT BETWEEN FORT WORTH INDEPENDENT SCHOOL DISTRICT AND THE UNIVERSITY OF NORTH TEXAS AT DALLAS FOR THE PROFESSIONAL DEVELOPMENT OF DISTRICT PRINCIPALS

BACKGROUND:

The initial signing of this contract will provide principals with professional development for schools receiving the Effective Schools Framework Grant. The Leadership Lab program will provide customized, cohort-based professional development for one (1) cohort of Fort Worth ISD (FWISD) principals in the Polytechnic pyramid during the 2022 - 2023 school year. Additional leaders from the principals' campuses may be included in specific sessions based on the topic and objectives. The program will include Program Sessions. Programming will primarily focus on transformational leadership, which will include six (6) total workshops facilitated by the Principal Impact Collaborative (PIC) Faculty and Staff, four (4) half day sessions and two (2) full day sessions.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Interlocal Agreement Between Fort Worth Independent School District and the University of North Texas at Dallas for the Professional Development of District Principals
2. Decline to Approve Interlocal Agreement Between Fort Worth Independent School District and the University of North Texas at Dallas for the Professional Development of District Principals
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Interlocal Agreement Between Fort Worth Independent School District and the University of North Texas at Dallas for the Professional Development of District Principals

FUNDING SOURCE: Additional Details

Special Revenue 211-13-6299-0LP-999-24-691-000000-22F41

COST:

\$75,000

VENDOR:

University of North Texas at Dallas

PURCHASING MECHANISM:

Interlocal Agreement

Purchasing Support Documents Needed:

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

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

Polytechnic High School
William James Middle School
Carroll Peak Elementary School
S. S. Dillow Elementary School
Van Zandt-Guinn Elementary School
D. McRae Elementary School
Morningside Elementary School
T. A. Sims Elementary School

RATIONALE:

To support FWISD, PIC will refine the Leadership Lab program model to target areas of need for their leaders. Based on our understanding of need, we have identified some potential learning topics, which will need to be refined in partnership with the Dr. Hernandez and through focus groups or empathy interviews with participants:

- Strengthen leadership capacity to lead and manage effective change for themselves and their teams while also building leadership resiliency and confidence;
- Improve leaders' ability to create an adult culture built on trust, effective feedback and accountability systems, and personal sustainability (well-being); and
- Enhance pyramid culture and cross-school collaboration and communication to improve execution on District and campus strategic plans.

INFORMATION SOURCE:

Jerry Moore

CONSENT AGENDA ITEM
BOARD MEETING
February 28, 2023

TOPIC: **APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN FORT WORTH INDEPENDENT SCHOOL DISTRICT AND FORT WORTH CHAMBER OF COMMERCE TO ENGAGE STUDENTS IN PREPARING FOR OPPORTUNITIES IN HIGH-DEMAND OCCUPATIONS**

BACKGROUND:

The Fort Worth Chamber of Commerce (FWCC) and the Fort Worth Independent School District (Fort Worth ISD) propose the renewal of a contractual agreement. Fort Worth ISD has partnered with the FWCC to:

- Expose students to career opportunities in high-demand occupations, including engineering, healthcare, finance, and information technology; and
- Provide information on how to pursue the education and training needed to enter these opportunities; and
- Inform educational leaders, counselors, and teachers about current and future employer needs and industry knowledge; and
- Help employers learn more about education as a community resource and talent pool.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Memorandum of Understanding Between Fort Worth Independent School District and Fort Worth Chamber of Commerce to Engage Students in Preparing for Opportunities in High-Demand Occupations
2. Decline to Approve Memorandum of Understanding Between Fort Worth Independent School District and Fort Worth Chamber of Commerce to Engage Students in Preparing for Opportunities in High-Demand Occupations
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Memorandum of Understanding Between Fort Worth Independent School District and Fort Worth Chamber of Commerce to Engage Students in Preparing for Opportunities in High-Demand Occupations

FUNDING SOURCE: *Additional Details*

General Fund 199-21-6299-001-999-22-221-000000-

COST:

\$35,000

VENDOR:

Fort Worth Chamber of Commerce

PURCHASING MECHANISM:

Not Applicable

Purchasing Support Documents Needed:

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

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

Career and Technical Education Department

RATIONALE:

This partnership supports Fort Worth ISD's mission of preparing students for success in college, career, and community leadership. Through this partnership, both parties will continue working to implement and strengthen a relationship that supports various College and Career Readiness initiatives.

INFORMATION SOURCE:

David Saenz



MEMORANDUM OF UNDERSTANDING BETWEEN THE FORT WORTH CHAMBER OF COMMERCE AND THE FORT WORTH INDEPENDENT SCHOOL DISTRICT

THIS AGREEMENT (hereinafter referred to as "Agreement") is made and entered into by and among the Fort Worth Chamber of Commerce (hereinafter referred to as "FWCC") and the Fort Worth Independent School District, a political subdivision of the state of Texas and a legally constituted independent school district, (hereinafter referred to as "FWISD"; together with FWCC, the "Parties") and sets forth the roles of the Parties in regard to the implementation of a workforce development partnership.

This Agreement supersedes any and all previous documents or agreements defining the role or scope of involvement FWCC has in support of the Program, as defined below.

OVERALL PROGRAM MODEL

FWISD and the FWCC are entering into a memorandum of understanding that seeks to be a model for the nation. The goal is the development of a diverse talent pipeline for Fort Worth employers while connecting FWISD students to post- secondary education and career pathways (the "Program"). This Agreement recognizes that an educated populace and an economically vibrant community are inextricably linked. The success of this program will contribute in providing Fort Worth with a highly prepared workforce and make the city an attractive location for both existing and new and businesses.

The FWCC's partnership with FWISD supports the FWISD's mission of preparing all students for success in college, career, and community leadership. This aligns with FWCC's strategic goals, as well.

FWCC also views collaboration by employers with school districts as a best practice for talent development, attraction, and retention. The partnership addendum outlines specific ways in which community stakeholders can engage with FWISD to demonstrate their commitment as partners and attract, develop, and retain employees.

This partnership supports FWISD's three goals: early literacy, middle years' math, and, perhaps most importantly, high school completion and college and career readiness. Through this partnership, FWISD and FWCC will work to implement and strengthen a new and evolved relationship that supports the District's Gold Seal, CTE, and Vital Link initiatives.

THE WORK

This FWISD-FWCC partnership will work to develop a diverse talent pipeline for employers and connect students to career pathways. The goals of this Agreement are specific, yet both FWCC and FWISD recognize that this is new ground and both entities will keep this in mind as we grow our newly defined partnership. FWCC and FWISD adopt the idea that our work is both aspirational and attainable. Outstanding attributes of this Agreement include:

- Exposing all students to career opportunities in high-demand occupations, including engineering, healthcare, finance, and information technology - and information on how to pursue the education and training to enter these opportunities.
- Informing educational leaders, counselors, and teachers about current and future employer needs and industry knowledge.
- Helping employers learn more about education as a community resource and talent pool.

The work-based learning deliverables, outlined in the attached Appendix A, will strengthen the PK - 20 educational pipeline

vital to industry success in Fort Worth. These deliverables will also increase awareness of FWISD's rigorous, relevant, and diverse educational opportunities, and promote FWISD as a destination district. The Agreement will also leverage existing FWCC and FWISD partnerships with educational entities and bring them into the development of this project. It will support a unified and cohesive cradle-to-career plan for all Fort Worth students and their potential employers. This partnership is unique and the work being performed is exclusive to Fort Worth ISD during the terms of this contract.

DELIVERABLES

Outlined in Appendix A are the specific deliverables and goals for this partnership. These deliverables include, but are not limited to:

- Work Based Learning and District Information Sharing
- Student internships and teacher externships in all industry pathways
- Rapid development and support of the FWISD P-TECH initiative
- Enhancement and support of existing CTE programs
- Middle School Career Fair
- Mock Interviews
- Business Crawl for Global Entrepreneurship Week
- Internships and Hiring Fair

INTERNSHIP AND HIRING FAIR PROCESS FOR IMPLEMENTATION

Representatives from both Parties will form a Cross-Functional Team (CFT) that meets bi-weekly. During these meetings-more accurately described as work sessions-the CFT will focus on developing action items and timeline for successful completion of those action items. The CFT will also task others in the two organizations with work in support of this initiative. Other staff members will be invited to the cross-functional team meetings on a regular basis to contribute to ideas and agree upon resources that will be used. The CFT will develop a shared, online workspace that will be accessible to all members of both the cross-functional and evaluative team (see below) as well as those colleagues who have been asked to take on various components of the work.

EVALUATION

A leadership team comprised of key representatives from both organizations will meet quarterly to measure the success of the initiative and to offer constructive feedback about the work.

The leadership team will develop reporting mechanism for sharing the progress of this initiative. The individual points of the plan will be broken out and updates made at each step. Both partners - FWCC and FWISD - will hold themselves mutually accountable for completion deliverables, as described in Appendix A, as well as for the commitment to regular communication about its progress.

CONFIDENTIALITY OF INFORMATION

- A. FWISD agrees to limit the disclosure to FWCC of personally identifiable information from student education records pursuant to the Family Educational Rights and Privacy Act ("FERPA") and regulations enacted thereunder to disclosures of "directory information" (as defined by FERPA and regulations enacted thereunder) that are compliant with and provided pursuant to 34 C.F.R. § 99.31(a)(1). FWCC agrees to maintain any personally identifiable information in accordance with the provisions of FERPA and related privacy laws, and shall indemnify and hold-harmless FWISD for any subsequent breach of student information.
- B. Texas Public Information Act ("TPIA"). FWCC acknowledges that the FWISD is subject to the TPIA. As such, upon receipt of a request under the TPIA, FWISD is required to comply with the requirements of the TPIA. For purposes of the TPIA, "public information" is defined as information that is written, produced, collected, assembled, or maintained under a law or ordinance or in connection with the transaction of official business:
 1. by FWISD; or
 2. for FWISD and FWISD owns the information; or has a right of access to the information; or spends or contributes public money for the purpose of writing, producing, collecting, assembling, or maintaining the information; or
 3. by an individual officer or employee of FWISD in the officer's or employee's official capacity and the information

pertains to official business of the FWISD.

TERM & TERMINATION

A. Term:

This Agreement shall begin when it is fully executed and shall continue until August 31, 2023. Thereafter, this Agreement may be renewed for up to two (2) one-year terms, provided that:

1. Not less than thirty (30) days prior to the expiration of the initial term or any renewal term, the Parties shall have agreed in writing to renew this Agreement;
2. Neither party is in default of this Agreement; and
3. This Agreement has not been terminated.

B. Termination:

This Agreement may be terminated with 60 days' notice for any reason by either of the Parties with written notice to the other Party hereto.

GOVERNING LAW AND VENUE

This Agreement is made in Texas and shall be governed by and construed in accordance with the laws of the State of Texas without reference to choice of law principles. In the rare event that any legal action should arise out of or relating to this Agreement or the relationship it creates, the Parties agree that such action shall be heard exclusively in Tarrant County, Texas.

MODIFICATION

Any modification or amendment of this Agreement must be in writing, approved and signed by all Parties.

MISCELLANEOUS PROVISIONS

- A. Parties to this Agreement warrant that their obligations shall be performed with due diligence in a safe and professional manner and in compliance with any and all applicable statutes, rules, and regulations. To the extent required by law, all work shall be performed by individuals duly licensed and authorized by law to perform said work.
- B. In the performance of their obligations under this Agreement, Parties to this Agreement shall act fairly and in good faith. Where notice, approval, or similar action by any Party hereto is permitted or required by any provision of this Agreement, such action shall be in writing and shall not be unreasonably delayed or withheld.
- C. The term "partner" as used herein shall be construed as figurative only and shall not imply or in any way suggest the existence or formation in this Agreement of a partnership venture or relationship between the Parties that imposes on them the legal duties or obligations of partners.
- D. The provisions of this Agreement are solely for the benefit of the Parties to this Agreement. By entering into this Agreement, the Parties do not create any obligations, express or implied, other than those set forth herein, and this Agreement shall not create any rights in any persons or entities who are not parties to this Agreement.
- E. No student, parent, or other person or entity who is not party to this Agreement shall be regarded for any purpose as a third-party beneficiary of this Agreement or shall have any rights to enforce any provisions of this Agreement.

- F. Parties to this Agreement shall not discriminate on the basis of race, color, religion, gender, national origin, age, disability, sexual orientation, gender identity, gender expression, or any other basis prohibited by law.
- G. The Parties to this Agreement agree that neither FWCC nor its representatives shall have any liability hereunder for any special, indirect, incidental, consequential, punitive, or exemplary damages or for any monetary damages of any nature.
- H. This Agreement embodies the entire agreement and understanding of the Parties in respect of the subject matter contained herein and supersedes all prior agreements and understandings among the Parties with respect to such subject matter.
- I. Notice. All notices, consents, approvals, demands, requests, or other communications provided for or permitted to be given under any of the provisions of this Agreement must be in writing and must be deemed to have been duly given or served when delivered by delivery or when deposited in the U.S. mail by registered or certified mail, return receipt requested, postage prepaid and addressed as follows:

Fort Worth Chamber of Commerce

Brandom Gengelbach
President & CEO
777 Taylor St., Suite 900
Fort Worth, TX 76102-4997

Fort Worth Independent School District Dr.

Dr. Angélica M. Ramsey
Superintendent - Fort Worth Independent School District
100 N. University Drive
Fort Worth, TX 76107

With a copy to:

Fort Worth Independent School District
Office of Legal Services
100 N. University Drive, SW172
Fort Worth, TX 76107

SIGNATORY CLAUSE

The individuals executing this Agreement on behalf of FWISD and FWCC acknowledge that they are duly authorized to execute this Agreement. All Parties hereby acknowledge that they have read, understood and shall comply with the terms and conditions of this Agreement. This Agreement shall not become effective until executed by each party. Therefore, the Parties to this Agreement shall begin their respective duties only after the last party has signed and dated this Agreement.

EXECUTED in duplicate original counterparts effective upon the latest date indicated below.

FORT WORTH CHAMBER OF COMMERCE

By:  1-18-23
Brandon Gengelbach, President & CEO Date

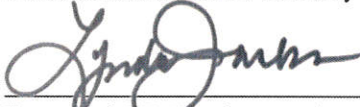
FORT WORTH INDEPENDENT SCHOOL DISTRICT

By: _____
Tobi Jackson, Board President Date



By: _____
Dr. Angélica M. Ramsey, Superintendent Date

ATTEST BY: _____
School Board Executive Secretary Date

By:  01.17.2023
Fort Worth ISD Legal Counsel Date

APPENDIX A



The Fort Worth Independent School District and the Fort Worth Chamber of Commerce will work to strengthen the existing Vital Link initiative as well as create a model for other cities and school districts partnering with their Chambers. This initiative develops a diverse talent pipeline for employers and connects students to career pathways leading to economic mobility and prosperity for all by:

- Exposing all students to career opportunities in high-demand occupations, including engineering, healthcare, finance, and information technology - and information on how to pursue the education and training to enter these opportunities;
- Informing educational leaders, counselors, and teachers about current and future employer needs & industry knowledge; and
- Helping employers learn more about education as a community resource and talent pool.
- Senior Capstone Partnership Development for FWISD high school campuses. These capstone partnerships include internships (paid and/or unpaid), project development, and mentorships. The attached spreadsheet has the campuses and numbers we are seeking for the 2022-23 school year highlighted. Other programs and campuses can also be targeted, but the highlighted areas are our definite targets for the upcoming school year.

COSTS

This MOU requires funding of \$35,000 over a one-year period as follows:

	Expected Services	Amount
Year 1 2022- 2023	<ul style="list-style-type: none"> • Work Based Learning and District Information Sharing • Student internships and teacher externships in all industry pathways • Rapid development and support of the FWISD P-TECH initiative • Enhancement and support of existing CTE programs • Middle School Career Fair • Mock Interviews • Business Crawl for Global Entrepreneurship Week • Internship and Hiring Fair 	\$35,000.00
	TOTAL	\$35,000.00

**CONSENT AGENDA ITEM
BOARD MEETING
February 28, 2023**

**TOPIC: **APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN
FORT WORTH INDEPENDENT SCHOOL DISTRICT AND
THE UNIVERSITY OF TEXAS AT AUSTIN****

BACKGROUND:

This Memorandum of Understanding (MOU) explains the collaboration between Fort Worth Independent School District (Fort Worth ISD) and the University of Texas at Austin and the Educator Preparation Program. The request to outline how Fort Worth ISD will provide students enrolled in University’s Educator Preparation Programs with an educational experience utilizing the personnel, equipment, and facilities of Educational Institution of Fort Worth ISD. Through this MOU, the Fort Worth ISD will support clinical teachers and work collaboratively with the University of Texas at Austin to provide a quality learning experience. This agreement commences as of the date of execution until December 31, 2026.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Memorandum of Understanding Between Fort Worth Independent School District and the University of Texas at Austin
2. Decline to Approve Memorandum of Understanding Between Fort Worth Independent School District and the University of Texas at Austin
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Memorandum of Understanding Between Fort Worth Independent School District and the University of Texas at Austin

FUNDING SOURCE: Additional Details

No Cost Not Applicable

COST:

No Cost

VENDOR:

Not Applicable

PURCHASING MECHANISM:

Not a Purchase

Purchasing Support Documents Needed:

Not Applicable

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

Talent Management Division

RATIONALE:

Approval will allow Fort Worth ISD and the University to engage in a collaborative relationship to support a high-quality educator preparation program and create a teacher pipeline of well-prepared future teachers. The Talent Management Division's Teacher Residents and Pipeline Department will place clinical teachers from the University of Texas at Austin at various campuses across the District.

INFORMATION SOURCE:

Raúl Peña

**MEMORANDUM OF UNDERSTANDING BETWEEN THE FORT WORTH
INDEPENDENT SCHOOL DISTRICT AND THE UNIVERSITY OF TEXAS AT AUSTIN
FOR AN EDUCATION PREPARATION PROGRAM**

Recital

The University of Texas at Austin (“University”) on behalf of its Educator Preparation Programs and the Fort Worth Independent School District, a political subdivision of the state of Texas and a legally constituted independent school district located in Tarrant County, Texas, (“Educational Institution”) enter into this Memorandum of Understanding (“MOU”) to provide students enrolled in University’s Educator Preparation Programs with an educational experience utilizing the personnel, equipment, and facilities of Educational Institution. The Educational Institution is located at 100 N. University Drive, Suite NW 130, Fort Worth, TX 76107. This MOU begins on January 1, 2023, and ends on December 31, 2026. University and Educational Institution may be collectively referred to as the “Parties” or individually as a “Party”.

Agreement

NOW THEREFORE, the Parties agree as follows:

1. **PROGRAM.** A designated representative of the Educational Institution (“Educational Institution Liaison”) and a designated representative of the University (“University Representative”) will design an educational experience in Educator Preparation (“Program”) for University students utilizing the personnel, equipment, and facilities of Educational Institution (“Students”).
 - a. The duration of the Program and the educational experience provided will be consistent with the curriculum requirements of University and with the standards of the accrediting entity for the school or division of University in which the Students are enrolled.
 - b. The Program will be reviewed periodically by the designated Educational Institution Liaison and designated University Representative and, when appropriate, will be revised to meet the University curriculum requirements, increase or decrease the number of Students in the Program, and improve the quality of the Program and the standards of the accrediting entity.
 - c. The educational experience for Students in the Program will be an integral part of the services provided by Educational Institution and Students will be under the direct supervision of University personnel or Educational Institution personnel who are credentialed to perform such services.
 - d. University faculty will complete evaluations of each University student relating to their performance during the Program. The Educational Institution’s cooperating teachers and site supervisors will also complete evaluations of each University student relating to their performance during the Program. The University evaluations and

Educational Institution evaluations will be exchanged by the University Representative and the Educational Institution Liaison.

2. UNIVERSITY OBLIGATIONS.

- a. **Assure that all Students selected for participation in Program have satisfactorily completed all portions of the University curriculum that are a prerequisite for participation in the Program.**
- b. **Develop criteria for the evaluation of the performance of University Students participating in the Program and provide those criteria, with appropriate reporting forms, to the Educational Institution personnel and University personnel who are responsible for supervising those Students.**
- c. **Assign grades to Students participating in the Program on the basis of the performance evaluations submitted in the reporting forms.**
- d. **Inform all University Students and personnel participating in the Program that they are required to comply with the rules and regulations of Educational Institution while on the premises of Educational Institution and to comply with the requirements of federal and state laws and regulations regarding the confidentiality of information in records maintained by Educational Institution to the extent there is no conflict with the policies, rules, and regulations of the University or the laws of the State of Texas which shall prevail.**
- e. **Provide all information requested by Educational Institution relating to Students participating in the Program, unless otherwise prohibited by federal or state law.**
- f. **Remove a Student from the Program when the Educational Institution determines that the Student: (1) has violated the rules and regulations of the Educational Institution; (2) has disclosed information that is confidential by law or by the Educational Institution's rules and/or regulations; (3) has engaged in conduct that disrupts the activities carried on by the Educational Institution; or (4) threatens the safety of Educational Institution personnel or patients.**
- g. **If requested by Educational Institution and if University faculty are available, provide University faculty participation on the Educational Institution's committees and/or task forces.**
- h. **Furnish Educational Institution with the names of the Students assigned by University to participate in the Program;**
- i. **Designate a member of the University faculty ("University Representative") to coordinate the educational experience of Students participating in the Program with the Educational Institution Liaison. University shall give Educational Institution written notice of the name of the University Representative.**

3. EDUCATIONAL INSTITUTION OBLIGATIONS.

- a. Assign appropriate space on Educational Institution premises for offices, lectures, and other non-experience-related activities of the Program when requested and available.
- b. Allow University's Students and faculty to utilize campus facilities whenever possible for the Program.
- c. Provide field work staff supervision by Educational Institution's credentialed professionals for University's Students
- d. Provide the equipment, supplies, qualified personnel, and supervised access to its Students required for the experience-related activities of the Program.
- e. Obtain and maintain all licenses and/or certifications required for Educational Institution and assure that all Educational Institution personnel involved in the Program are appropriately credentialed, if necessary.
- f. Provide orientation sessions to inform University students and personnel concerning the rules and regulations of Educational Institution.
- g. Permit reasonable access to the premises of Educational Institution to representatives of the accrediting entity for University's Educational Preparation Programs, whose Students participate in the Program, for purposes related to the accreditation process.
- h. Maintain responsibility for the policies, procedures, and administrative guidelines to be used in the operation of the Educational Institution.
- i. If requested by University, allow University faculty to work in support of teachers as part of their Professional Learning Communities or other ongoing projects.
- j. Participate, if requested by University, in any reasonable program review activities of the University necessary to improve the Program.
- k. Encourage its staff to participate in the Program.
- l. Comply with all applicable requirements of any accreditation authority, and certify such compliance upon request by University.
- m. Appoint a person to serve for Educational Institution as liaison ("Liaison") by the following procedure:
 - (1) Educational Institution shall submit to University the name and professional and academic credentials of the person proposed as Liaison in writing at least thirty (30) days prior to the date the appointment is to become effective.
 - (2) University shall notify Educational Institution of University's approval or disapproval of such person within ten (10) days after receipt of such notice.

- (3) No person shall act as Liaison without the prior written approval of University.
- (4) In the event the Liaison approved by University later becomes unacceptable and University so notifies Educational Institution in writing, Educational Institution will appoint another person in accordance with the procedure outlined in this paragraph 3(m)(4).

4. GENERAL PROVISIONS.

- a. University Students and personnel will be responsible for their own transportation, meals, and health care while participating in the Program. If a student is ill and must be absent, the student must notify the Educational Institution following procedures established by the Educational Institution and University for such emergencies.
 - b. This MOU constitutes the entire agreement between the Parties with respect to the subject matter and no prior or contemporaneous agreement, written or oral, will be effective to vary the terms of this MOU. No amendment to this MOU shall be effective unless reduced to writing and signed by an authorized representative of each Party.
 - c. University and Educational Institution will comply with all applicable federal, state, and local laws, ordinances, and regulations in the performance of this MOU.
 - d. The Program and all related activities shall be conducted in a manner that does not discriminate against any person on a basis prohibited by applicable law, including but not limited to: race, color, national origin, religion, sex, age, veteran status, or disability.
- 5. NOTICES.** All notices under this MOU shall be in writing and delivered either by personal delivery or by United States certified mail, return receipt requested. Such notices shall be deemed given when received by such party's designated representative.
- 6. ORAL REPRESENTATIONS.** No oral representations of any officer, agent, or employee of Educational Institution, University, or System shall affect or modify any obligations of either party under this MOU.
- 7. ASSIGNMENT.** This MOU may not be assigned by either Party without prior written approval of the other Party.
- 8. PERFORMANCE.** A delay in or failure of performance of either Party that is caused by occurrences beyond the control of either Party shall not constitute default hereunder, or give rise to any claim for damages.
- 9. TERM AND EFFECTIVE DATE.** This MOU shall continue in effect for an initial period ending three (3) years after the date and year stated in the first paragraph ("Term") unless earlier terminated under the terms of this MOU. After such initial Term, this MOU may be renewed for another two (2) year term in a writing signed by both Parties. Either Party may terminate this MOU by giving the other Party thirty (30) days prior written notice of its intention to terminate. If such notice is given, this MOU shall terminate: (a) at the end of such

thirty (30) days; or (b) when all students enrolled in the Program at the time such notice is given have completed their respective courses of study under the Program, whichever event occurs last.

10. APPLICABLE LAW. The validity, interpretation, performance, and enforcement of this MOU shall be governed by the laws of the State of Texas. Venue will be in Tarrant County, Texas.

11. FERPA. For purposes of this Agreement, pursuant to the Family Educational Rights and Privacy Act of 1974 (FERPA), the University hereby designates the Educational Institution as a school official with a legitimate educational interest in the educational records of the Students who participate in the Program to the extent that access to the records are required by the Educational Institution to carry out the Program. Educational Institution agrees to maintain the confidentiality of the educational records in accordance with the provisions of FERPA.

12. SEVERABILITY. If any term in this MOU is held to be invalid for any reason, the remaining provisions of this MOU shall continue in full force and effect.

13. NOTICES.

- a. Notices invoices, communications, and payments will be deemed made if given by registered or certified envelope, postage prepaid, and addressed to the Party to receive such notice, invoice, or communication at the address given below, or such other address as may hereafter be designated by notice in writing.

If to University:

Name: Isabel Martinez
Email: jimartinez@austin.utexas.edu
The University of Texas at Austin
College of Education - Dean's Office

If to District:

Raul Pena
Chief Talent Officer
100 North University Drive
Fort Worth, TX 76107
817-814-2724
raul.pena@fwisd.org

With a copy to:

Fort Worth Independent School District
Office of Legal Services
100 N. University Dr.
Fort Worth, TX 76107

- b. By written notice to the other, either Party may change the address to which such notices or communications are to be sent.

14. GENERAL PROVISIONS.

- a. Nothing in this MOU waives or relinquishes the Parties' rights to claim any exemptions, privileges, or immunities as may be provided by law.
- b. The Parties will be independent contractors. No party is authorized or empowered to act as an agent for the other for any purpose and will not enter into any contract, warranty, or representation on behalf of the other as to any matter. No Party will be bound by the acts or conduct of the other.

15. PUBLIC RECORDS. University understand and agrees that Educational Institution is subject to the Texas Public Information Act and its limited exceptions. Upon a valid request under the TPIA for information covered under this MOU, Education Institution will provide third party notice to University but assumes no other responsibility.

16. SIGNATORY REPRESENTATIONS. Each Party represents and warrants that it has all necessary power and has received all necessary approvals to execute and deliver this MOU, and the individual executing this MOU on behalf of each Party has been duly authorized to act for and bind that Party.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by their duly authorized representatives as shown below.

UNIVERSITY:

DocuSigned by:
 By: Linda Shaunessy
 Name: Linda Shaunessy
 Title: Business Contracts Administrator
 Date: 2023-01-11 | 16:10:22 PST

EDUCATIONAL INSTITUTION:

By: _____
 Name: _____
 Title: _____
 Date: _____

1/30/2023

CONSENT AGENDA ITEM
BOARD MEETING
February 28, 2023

TOPIC: **APPROVE LEASE AGREEMENT WITH THE CITY OF FORT WORTH FOR THE POLICE DEPARTMENT OFFICE LOCATED AT 5701 SHELTON STREET**

BACKGROUND:

The District has provided office space for use by the Fort Worth Police Department (FWPD) at the Eastern Hills High School campus since 2001. This space houses police services for the District schools that are in the jurisdiction of the City of Fort Worth. The current lease, which has permitted the FWPD to utilize the space since April 1, 2015, has expired. FWPD has requested we continue to provide the space and has proposed a multi-year lease agreement with terms similar to the one that has expired.

The proposed lease is a five (5) year agreement with five (5), one (1) year options to renew. The FWPD pays \$1.00 per year and the District is responsible for the payment of insurance and all utilities, except telephone.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Lease Agreement with the City of Fort Worth for the Police Department Office Located at 5701 Shelton Street
2. Decline to Approve Lease Agreement with the City of Fort Worth for the Police Department Office Located at 5701 Shelton Street
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Lease Agreement with the City of Fort Worth for the Police Department Office Located at 5701 Shelton Street

FUNDING SOURCE: **Additional Details**

Not Applicable Not Applicable

COST:

Negligible – *(The costs for insurance and utilities for an office space at a school campus are not billed separately and cannot be determined.)*

VENDOR:

City of Fort Worth Police Department

PURCHASING MECHANISM:

Not a Purchase

Purchasing Support Documents Needed:

Not Applicable

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

District Operations
Safety and Security

RATIONALE:

This space houses police services for the District schools that are in the jurisdiction of the City of Fort Worth. The police, with the assistance of District staff, can continue to create a safe and secure environment where teaching and learning can take place.

INFORMATION SOURCE:

Karen Molinar
Joseph Coburn

**LEASE AGREEMENT BETWEEN THE FORT WORTH INDEPENDENT SCHOOL DISTRICT
AND THE CITY OF FORT WORTH**

This lease agreement ("Lease") is made and entered by and between the **Fort Worth Independent School District**, a political subdivision of the state of Texas, and a legally constituted independent school district located in Tarrant County, Texas, ("Lessor"), and the **City of Fort Worth**, a Texas municipal corporation, acting by and through its duly authorized Assistant City Manager, Dana Burghdoff ("Lessee"). The term "Lessor" shall include the agents, representatives, employees, and contractors of Lessor. The term "Lessee" shall include the agents, representatives, and employees of Lessee. Lessor and Lessee may be collectively referred to as the "Parties" or individually as a "Party."

WHEREAS, Lessor and Lessee previously entered into a Lease Agreement ("Lease"), City Secretary Contract No. 46638, for a period of 2 years commencing on April 1, 2015, and terminating on March 31, 2017 (Initial Term);

WHEREAS, "Lease" allowed for five (5) successive automatic renewals of twelve (12) months each, terminating at the end of the 5th renewal on March 31, 2022;

WHEREAS, Lessee is now in holdover status and wishes to enter into a new Lease Agreement with Lessor;

SECTION 1. LEASED PREMISES.

For and in consideration of the rental payments to be paid under this Lease, Lessor leases to Lessee and Lessee leases from Lessor office space located at 5701 Shelton Street, also known as Tracts A & B1, High School Subdivision, Fort Worth, Texas 76107.

The office space, together with any and all structures, improvements, fixtures, and appurtenances thereon, thereunder or over, shall be referred to as the "Leased Premises". The boundaries and location of the Leased Premises are described on Exhibit "A", attached hereto, and made a part hereof for all purposes.

SECTION 2. USE OF PREMISES.

The Leased Premises shall be used solely as office space for the City of Fort Worth Police Department, including off-duty Police Officers, primarily during hours of operation of Eastern Hills Senior High School.

SECTION 3. TERM.

- (a) This Lease shall be for a period of 2 years commencing on April 1, 2022, and terminating on March 31, 2024 ("Initial Term"), unless a prior termination is effected by either Lessor or Lessee under the termination provisions of this Lease.
- (b) This Lease shall automatically renew for up to five (5) successive terms of twelve (12) months each, up to a maximum of five (5) successive renewal terms, unless either Party notifies the other Party in writing of its intent to terminate the Lease on or before 30 days prior to the expiration of the Lease or any extension. The terms of this Lease shall continue to govern and control the relationship of the Parties during any extensions or holdover by the Lessee.

SECTION 4. RENT.

Lessee shall pay Lessor rent in the amount of \$ 1.00 per year. All rental payments shall be payable to Lessor at the location of notice set forth in Section 15 of this Lease. The rental payment shall be made to the Lessor on the first day of the Initial Term and each year thereafter or can be paid by Lessee all at once at the beginning of the Initial Term.

SECTION 5. TAXES, INSURANCE, UTILITIES.

- (a) Lessor agrees to be responsible for the payment of all electricity, natural gas, or other utility charges that come due and payable during the term Lessee occupies the Leased Premises. Lessor agrees that Lessor will pay for water for the Premises, provided usage is within normal amounts. Additionally, Lessor agrees to pay all taxes and insurance as they come due.
- (b) Lessee will provide all equipment and external connectivity for all communications necessary for the operation of their program on the Leased Premises, including telephone, email, computer networks, and technology services.

SECTION 6. MAINTENANCE.

- (a) Lessee shall keep the Leased Premises in a good, clean, and habitable condition, normal wear and tear excepted. Lessee shall provide janitorial and cleaning services in and about the Leased Premises on the same standards and intervals as other property of Lessor.
- (b) Lessor shall maintain in good repair the roof, foundation, and exterior walls of the Leased Premises. Lessee agrees to give Lessor written notice of defects or need for repairs in the roof, foundation, and exterior walls of the Leased Premises within thirty (30) days of discovery of any such defect or need for repair.

SECTION 7. INSURANCE.

Lessor agrees to insure the Leased Premises. Such insurance shall provide protection for liability, fire and casualty, and property damage for the property owned by the Lessor, situated at, and including, the Leased Premises. Verification of this coverage shall be provided to Lessee prior to the execution of this Lease. Lessee assumes no liability or financial obligation for the acquisition or maintenance of such insurance; all costs incurred during the course of insuring the Leased Premises shall be borne solely by the Lessor. Lessee is basically a self-funded entity and as such, generally, it does not maintain a commercial liability insurance policy to cover premises liability. Damages for which Lessee would ultimately be found liable would be paid directly and primarily by Lessee and not by a commercial insurance company.

SECTION 8. LIABILITY AND HOLD HARMLESS.

- (a) **TO THE EXTENT PERMITTED BY APPLICABLE LAW LESSEE SHALL DEFEND WITH COUNSEL SELECTED BY LESSEE AND REASONABLY ACCEPTABLE TO LESSOR, INDEMNIFY AND HOLD HARMLESS LESSOR AND ITS OFFICERS, DIRECTORS, TRUSTEES, MEMBERS, PARTNERS, SHAREHOLDERS, BENEFICIARIES, EMPLOYEES AND AGENTS (HEREIN COLLECTIVELY CALLED "INDEMNIFIED PARTIES" AND INDIVIDUALLY AN "INDEMNIFIED PARTY") FROM AND AGAINST ANY AND ALL CLAIMS, EXPENSES, LIABILITY, LOSS OR DAMAGE, INCLUDING ALL REASONABLE ATTORNEYS' FEES AND EXPENSES, RESULTING FROM THE FAILURE OF LESSEE TO COMPLY DURING THE TERM WITH ENVIRONMENTAL LAWS. LESSEE SHALL GIVE LESSOR NOTICE AS SOON AS REASONABLY POSSIBLE OF: (I) ANY PROCEEDING OR INQUIRY OF WHICH LESSEE BECOMES AWARE DURING THE TERM BY ANY GOVERNMENTAL AUTHORITY WITH RESPECT TO THE PRESENCE OF ANY HAZARDOUS MATERIAL ON, UNDER, FROM OR ABOUT THE LEASED PREMISES, (II) ALL CLAIMS MADE BY ANY THIRD PARTY AGAINST LESSEE OR THE LEASED PREMISES RELATING TO ANY LOSS OR INJURY RESULTING FROM ANY HAZARDOUS MATERIAL OF WHICH LESSEE BECOMES AWARE, AND (III) LESSEE'S DISCOVER OF ANY OCCURRENCE OR CONDITION ON ANY REAL PROPERTY ADJOINING OR IN THE VICINITY OF THE LEASED PREMISES THAT LESSEE REASONABLY DETERMINES IS LIKELY TO CAUSE THE LEASED PREMISES TO BE SUBJECT TO ANY INVESTIGATION OR CLEANUP PURSUANT TO ANY ENVIRONMENTAL LAW. LESSEE SHALL PERMIT LESSOR TO JOIN AND PARTICIPATE IN, AS A PARTY IF IT SO ELECTS, ANY LEGAL PROCEEDINGS OR**

ACTION INITIATED WITH RESPECT TO THE LEASED PREMISES IN CONNECTION WITH ANY ENVIRONMENTAL LAW OR HAZARDOUS MATERIAL, AND LESSEE SHALL PAY ALL REASONABLE ATTORNEYS' FEES AND DISBURSEMENTS INCURRED BY LESSOR IN CONNECTION THEREWITH TO THE EXTENT SUCH PROCEEDINGS OR ACTION RELATE TO THE BREACH BY LESSEE OF ITS OBLIGATIONS UNDER THIS LEASE.

- (b) **TO THE EXTENT PERMITTED BY APPLICABLE LAW LESSEE AGREES TO PAY, AND TO PROTECT, DEFEND WITH COUNSEL REASONABLY ACCEPTABLE TO LESSOR, INDEMNIFY AND HOLD HARMLESS LESSOR AND ITS INDEMNIFIED PARTIES FROM AND AGAINST ANY AND ALL LIABILITIES, LOSSES, DAMAGES, COSTS, EXPENSES, INCLUDING ALL REASONABLE ATTORNEYS' FEES AND EXPENSES, CAUSES OF ACTION, SUITS, CLAIMS, DEMANDS OR JUDGMENTS OF ANY NATURE (HEREIN COLLECTIVELY CALLED "DAMAGES") WHATSOEVER ARISING FROM (I) ANY INJURY TO, OR THE DEATH OF, ANY PERSON OR DAMAGE TO PROPERTY ON LESSOR'S LEASED PREMISES PRIOR TO OR DURING THE TERM ARISING FROM THE NEGLIGENT ACTS OR WILLFUL MISCONDUCT OF LESSEE, (II) ANY VIOLATION BY LESSEE OF ANY AGREEMENT OR CONDITION OF THIS LEASE, AND (III) ANY VIOLATION BY LESSEE OF ANY LEGAL REQUIREMENT; PROVIDED, HOWEVER, THE FOREGOING INDEMNITY SHALL NOT APPLY WITH RESPECT TO CLAIMS ARISING FROM THE NEGLIGENT ACTS OR WILLFUL MISCONDUCT OF LESSOR OR ANY INDEMNIFIED PARTY. IF LESSOR OR ANY INDEMNIFIED PARTY SHALL BE MADE A PARTY TO ANY LITIGATION COVERED BY LESSEE'S INDEMNITY, LESSEE SHALL, AT ITS OPTION, EITHER DEFEND, AT LESSEE'S SOLE COST AND EXPENSE, SUCH PARTY WITH COUNSEL SELECTED BY LESSEE REASONABLY ACCEPTABLE TO LESSOR, OR PAY ALL COSTS AND REASONABLE ATTORNEYS' FEES AND EXPENSES INCURRED OR PAID BY LESSOR OR SUCH INDEMNIFIED PARTY IN CONNECTION WITH SUCH LITIGATION. IN THE EVENT LESSEE SHALL, PURSUANT TO THIS SECTION, DISCHARGE ANY CLAIM AGAINST LESSOR OR ANY INDEMNIFIED PARTY, LESSEE SHALL BE SUBROGATED TO THE RIGHTS OF LESSOR OR SUCH INDEMNIFIED PARTY WITH RESPECT THERETO.**
- (c) Lessee's obligations and liabilities under this section shall survive expiration or earlier termination of this Lease.

SECTION 9. FIXTURES.

Lessor herein agrees that no property or equipment, owned or installed by Lessee, or any representative of Lessee, shall, under any circumstances, become a fixture and that Lessee shall reserve the right to remove any and all such property or equipment at any time during the term of this Lease, or subsequent to its termination by either Party. Lessee agrees to return the Leased Premises to the same condition as the Leased Premises were prior to the installation of any property or equipment by Lessee.

SECTION 10. DEFAULT, TERMINATION, FUNDING, AND NON-APPROPRIATION.

- (a) **Lessee Default.** Default by Lessee shall exist if Lessee fails to pay rent within thirty (30) days after written notice from Lessor that rent is due hereunder. Upon default by Lessee, Lessor, as its sole remedy, may terminate this Lease and Lessor shall have the right to collect the past due rent from Lessee.
- (b) **Lessor Default.** If Lessor defaults in the performance or observance of any covenant or agreement of this Lease, which default is not cured within seven (7) days after the giving of notice thereof by Lessee, then Lessee may terminate this Lease.

- (c) **Termination.** Lessee and Lessor shall have the right to terminate this Lease at any time for any reason by giving the other Party thirty (30) days written notice prior to the intended termination date. The notice shall be deemed effective when deposited in United States mail postage prepaid, certified mail, or return receipt requested. If this Lease is terminated under this Section, or as a result of the expiration of the Lease term or any renewal period, neither Party shall have any further obligation or liability to the other under this Lease. Lessor and Lessee shall be bound by the terms, covenants, and conditions expressed herein until Lessee surrenders the Leased Premises, regardless of whether the date of surrender coincides with the date of termination of the Lease.
- (d) **Funding and Non-Appropriation.** This Lease shall terminate in the event that the governing body of Lessee shall fail to appropriate sufficient funds to satisfy any obligation of Lessee hereunder. Termination shall be effective as of the last day of the fiscal period for which sufficient funds were appropriated or upon the expenditure of all appropriated funds, whichever comes first. Termination pursuant to this non-appropriation clause shall be without further penalty or expense to either Party.

SECTION 11. RIGHT OF INSPECTION.

Lessor reserves the right to enter upon the Leased Premises at all reasonable times for the purpose of inspecting the Leased Premises, provided that such entry does not conflict with Lessee's rights hereunder. Notwithstanding the above, given the sensitive nature of materials handled by the Fort Worth Police Department ("FWPD"), Lessor and all others having access pursuant to this Section 11 to any portion of the Leased Premises used by the FWPD shall not enter that portion of the Leased Premises unless accompanied by a representative of Lessee. Lessee shall make a representative available immediately upon the request of Lessor.

SECTION 12. SURRENDER OF LEASED PREMISES.

Upon the termination of this Lease for any reason whatsoever, Lessee shall surrender possession of the Leased Premises in the same condition as the Leased Premises were in upon delivery of possession under the Lease, reasonable wear and tear excepted. Lessee also shall surrender all keys for the Leased Premises to Lessor at the place then fixed for the payment for rent and shall inform Lessor of all combinations on locks, safes, and vaults, if any, on the Leased Premises. Lessee shall remove all the furniture and equipment owned by Lessee on or before the termination of the Lease, and Lessee shall be responsible for repairing any damage to the Leased Premises caused by the removal of such furniture and/or equipment. Additionally, if Lessee modifies the Premises with alterations, additions, or improvements made or installed by Lessee, Lessor, upon the termination of this Lease, shall have the right to demand that Lessee remove some or all of such alterations, additions, or improvements made by Lessee, provided, however, if Lessor gave prior approval of such alterations, additions, or improvements, Lessee shall not be required to perform any removal thereof.

SECTION 13. ACCEPTANCE OF LEASED PREMISES.

Lessee acknowledges that Lessee has fully inspected the Leased Premises, and on the basis of such inspection Lessee hereby accepts the Leased Premises as suitable for the purposes for which the same are leased.

SECTION 14. ASSIGNMENT.

Lessee shall not assign or sublet this Lease.

SECTION 15. Notices.

Notices required to be made under this Agreement shall be sent to the following persons at the following addresses, provided, however, that each Party reserves the right to change its designated person for notice, upon written notice to the other Party of such change:

All notices to Lessor shall be sent to:
Fort Worth Independent School District
100 North University
Fort Worth, Texas 76107
Attn: Superintendent

With Copies :
Fort Worth Independent School District
Office of Legal Services
100 N. University Dr. Suite SW 172
Fort Worth, TX 76107

All notices to Lessee shall be sent to:
Fort Worth Police Department
350 West Belknap Street
Fort Worth, Texas 76102
Attn: Police Chief

City of Fort Worth
Real Property Services
1000 Throckmorton Street
Fort Worth, Texas 76102
Attn: Lease Management

City of Fort Worth
City Attorney's Office
1000 Throckmorton Street
Fort Worth, Texas 76102
Attn: City Attorney

All time periods related to any notice requirements specified in the Lease shall commence upon the terms specified in the section requiring the notice. The notice shall be deemed effective when deposited in United States mail postage prepaid, certified mail, return receipt requested, addressed to the other Party as set forth above.

SECTION 16. Subordination to Mortgages.

[Reserved]

SECTION 17. COMPLIANCE WITH LAWS.

Lessor, at its expense, shall comply with all environmental, air quality, zoning, planning, building, health, labor, discrimination, fire, safety, and other governmental or regulatory laws, ordinances, codes, and other requirements applicable to the Leased Premises, including, without limitation, the Americans with Disabilities Act of 1990 (collectively, the "Building Laws"), unless such failure to comply with any such Building Laws is due to the actions of Lessee. Prior to Lessee's occupancy, Lessor shall obtain certificates as may be required or customary evidencing compliance with all building codes and permits and approval of full occupancy of the Leased Premises and of all installations therein. Lessor shall cause the Leased Premises to be continuously in compliance with all Building Laws (as they may be amended from time to time). If noncompliance is due to the acts or omissions of Lessee, Lessee, at its own expense shall remedy any such noncompliance.

SECTION 18. ENTIRE AGREEMENT.

This Lease shall constitute the entire agreement of the Lessor and Lessee, and shall supersede any prior agreements, either oral or written, pertaining to the Leased Premises.

SECTION 19. WAIVERS.

One or more waivers of any covenant, term, or condition of the Lease by either Lessor or Lessee shall not be construed as a waiver of a subsequent breach of the same covenant, term, or condition. The consent or approval by either Lessor or Lessee to or of any act by the other Party requiring such consent or approval shall not be deemed a waiver or render unnecessary consent to or approval of any subsequent similar act.

SECTION 20. CHOICE OF LAW AND VENUE.

This Lease and the relationship created hereby shall be governed by the laws of the State of Texas. Venue for any action brought to interpret or enforce the terms of the Lease or for any breach shall be in Tarrant County, Texas.

SECTION 21. BROKERAGE.

The Parties represent and warrant that neither has dealt with any broker, agent, or other person in connection with this leasing. In no event shall Lessee be responsible for any fees charged by any broker, agent, or other person.

SECTION 22. EMINENT DOMAIN.

[Reserved]

SECTION 23. INVALIDITY OF PARTICULAR PROVISIONS.

If any provision of this Lease is or becomes illegal or unenforceable because of present or future laws or any rule or regulation of any governmental entity, the remaining parts of this Lease will not be affected.

SECTION 24. POLICE PROTECTION.

[Reserved]

EXECUTED this _____ day of _____, 2023.

CITY:

City of Fort Worth, a home-rule municipal corporation of the State of Texas

Dana Burghdoff
Assistant City Manager

LESSOR:

Fort Worth Independent School District

By: _____

Name: _____

Title: _____

Chief of Operations: Joseph Coburn

Joseph Coburn

CONTRACT COMPLIANCE MANAGER

By signing, I acknowledge that I am the person responsible for the monitoring and administration of this contract, including ensuring all performance and reporting requirements.

Name: _____

Title: _____

APPROVED AS TO FORM AND LEGALITY:

For CITY:

By: _____

Thomas Royce Hansen
Assistant City Attorney

For LESSOR

By:  _____

Alexander Athanason
Staff Attorney

ATTEST:

By: _____

Janette S. Goodall
City Secretary

Form 1295:

M&C:

Exhibit "A"



**CONSENT AGENDA ITEM
BOARD MEETING
February 28, 2023**

TOPIC: APPROVE RESOLUTION ADOPTING EARLY VOTING TIMES, DATES AND LOCATIONS, AND ELECTION DAY POLLING LOCATIONS FOR MAY 6, 2023 GENERAL ELECTION

BACKGROUND:

January 24, 2023, the Board of Education ordered an election for May 6, 2023, for the purpose of electing a member to represent Single Member Districts Two, Three, Five and Six. However, at the time the Order was adopted, voting times, dates, and polling locations for Early Voting, and polling locations for Election Day were unavailable. Early Voting times, dates, and polling locations, and Election Day Polling locations have now been updated by the Tarrant County Elections Administration and added to the Resolution.

STRATEGIC GOAL:

3 - Enhance Family and Community Engagement

ALTERNATIVES:

1. Approve Resolution Adopting Early Voting Times, Dates and Locations, and Election Day Polling Locations for the May 6, 2023 General Election
2. Decline to Approve Resolution Adopting Early Voting Times, Dates and Locations, and Election Day Polling Locations for the May 6, 2023 General Election
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Resolution Adopting Early Voting Times, Dates and Locations, and Election Day Polling Locations for the May 6, 2023 General Election

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:

Division of Policy and Planning

RATIONALE:

The terms of the existing Board members will expire and an election must be held to determine who will serve as Board members for Districts Two, Three, Five, and Six. The Fort Worth ISD Board must approve adoption of polling locations as provided in the original Order of Election.

INFORMATION SOURCE:

Karen Molinar

**BOARD OF EDUCATION
FORT WORTH INDEPENDENT SCHOOL DISTRICT
RESOLUTION ADOPTING EARLY VOTING TIMES, DATES AND POLLING LOCATIONS,
AND ELECTION DAY POLLING LOCATIONS FOR THE MAY 6, 2023 GENERAL
ELECTION**

WHEREAS, on January 24, 2023, the Board of Education ordered an election for May 6, 2023, for the purpose of electing a member to represent Single Member Trustee Districts Two, Three, Five and Six, each being a 4-year term or until a successor has been duly elected and qualified;

AND WHEREAS, said Order of January 24, 2023, called for the election of board members but did not designate polling locations for Early Voting and Election Day locations since they were unavailable at the time the Order was adopted,

AND WHEREAS, these locations have now been provided by the Tarrant County Elections Administrator.

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE FORT WORTH INDEPENDENT SCHOOL DISTRICT:

That in accordance with the general laws of the Legislature of the State of Texas pertaining to the election of Board Members, the Board does hereby adopt the Early Voting times, dates and locations listed on Attachment A and does hereby adopt the polling locations for Election Day as listed on Attachment B, as the polling locations for Single Member Trustee Districts Two, Three, Five and Six. Said locations will serve as precincts and polling places for those voters in the Tarrant County election precincts which are assigned to said polling place for the May 6, 2023 Fort Worth Independent School District Board Member Elections and any runoff, if necessary. If the Tarrant County Elections Administrator revises any of the listed polling locations shown on Attachment B after the Board approves the locations identified, the revised and final locations will be included in the Notice of Election that is required to be posted and published in accordance with Section 4.003, Texas Election Code.

The Resolution being read, **MOTION** was made by _____, seconded by _____ that the Resolution Adopting Early Voting times, dates and polling locations, and Election Day Polling Locations be passed, approved and adopted.

FOR: _____

AGAINST: _____

The above Resolution Adopting Early Voting times, dates and polling locations, and Election Day Polling Locations was approved and adopted at a regular meeting that the Board of Education held on the 28th day of February, 2023.

Tobi Jackson, President
Board of Education
Fort Worth Independent School District

ATTEST:

Carin 'CJ' Evans, Secretary
Board of Education
Fort Worth Independent School District

ATTACHMENT A

ELECTION DAY POLLING LOCATIONS, DATE AND TIME

EARLY VOTING BY PERSONAL APPEARANCE DAYS

Monday, April 24, 2023, is the first day of early voting by personal appearance. Tuesday, May 2, 2023, is the last day of early voting by personal appearance.

MAIN EARLY VOTING SITE
Tarrant County Elections Center
2700 Premier Street
Fort Worth, Texas 76111

This Exhibit A will be updated as more information becomes available from the Tarrant County Election Administration. Such information will appear in the published notice of the election, and will also be available on the internet website of the Tarrant County Election Administration:

https://www.tarrantcounty.com/content/dam/main/elections/2023/0523/locations/0523_EV_Sched.pdf.

Attachment B

TARRANT COUNTY EARLY VOTING
(VOTACION ADELANTADA DEL CONDADO DE TARRANT)
(BẦU CỬ SỚM CỦA QUẬN TARRANT)

MAY 6, 2023
(6 DE MAYO DE 2023)
(NGÀY 6 THÁNG 5, NĂM 2023)

JOINT GENERAL AND SPECIAL ELECTIONS
(ELECCIONES GENERALES CONJUNTAS Y ESPECIALES)
(KẾT HỢP TỔNG TUYỂN CỬ VÀ BẦU CỬ ĐẶC BIỆT)

This schedule of early voting locations, dates and times applies to voters in the following cities, towns, schools, library, and water districts: (Este horario de casetas de votación adelantada, sus fechas y tiempos aplican a los votantes en las siguientes ciudades, pueblos, escuelas, bibliotecas y distritos de la agua) (Đây là lịch trình của những địa điểm, ngày tháng và thời gian cho bầu cử sớm áp dụng cho các cử tri ở trong những điều sau đây: các thành phố, thị xã, trường học, thư viện và cơ quan thủy cục): Arlington, Azle, Bedford, Blue Mound, Burleson, Colleyville, Crowley, Dalworthington Gardens, Edgecliff Village, Euless, Everman, Flower Mound, Forest Hill, Fort Worth, Grand Prairie, Grapevine, Haltom City, Haslet, Hurst, Keller, Kennedale, Lake Worth, Lakeside, Mansfield, North Richland Hills, Pantego, Pelican Bay, Richland Hills, River Oaks, Roanoke, Saginaw, Sansom Park, Southlake, Trophy Club, Watauga, Westlake, Westworth Village, White Settlement, Aledo ISD, Arlington ISD, Azle ISD, Birdville ISD, Burleson ISD, Carroll ISD, Castleberry ISD, Crowley ISD, Eagle Mountain-Saginaw ISD, Everman ISD, Fort Worth ISD, Grapevine-Colleyville ISD, Hurst-Euless-Bedford ISD, Keller ISD, Kennedale ISD, Lewisville ISD, Mansfield ISD, Northwest ISD, White Settlement ISD, Forest Hill Library District, Tarrant County College District and Tarrant Regional Water District.

EARLY VOTING BY PERSONAL APPEARANCE DAYS AND HOURS
(DÍAS Y HORAS DE VOTACIÓN TEMPRANO POR APARICIÓN PERSONAL)
(Ngày và giờ đi bầu cử sớm)

April (Abril) (Tháng Tư) 24 - 28	Monday - Friday (Lunes - Viernes) (Thứ Hai - Thứ Sáu)	8:00 a.m. - 5:00 p.m.
April (Abril) (Tháng Tư) 29	Saturday (Sábado) (Thứ Bảy)	7:00 a.m. - 7:00 p.m.
April (Abril) (Tháng Tư) 30	Sunday (Domingo) (Chủ Nhật)	10:00 a.m. - 4:00 p.m.
May (Mayo) (Tháng Năm) 1 - 2	Monday - Tuesday (Lunes - Martes) (Thứ Hai - Thứ Ba)	7:00 a.m. - 7:00 p.m.

	Location (Ubicación) (Địa điểm)	Address (Dirección) (Địa chỉ)	City (Ciudad) (Thành phố)	Zip Code (Código postal) (Mã Bưu Điện)
1	Bob Duncan Center	2800 S Center Street	Arlington	76014
2	Elzie Odom Athletic Center	1601 NE Green Oaks Boulevard	Arlington	76006
3	Center for Community Service Junior League of Arlington	4002 W Pioneer Parkway	Arlington	76013
4	City of Arlington South Service Center	1100 SW Green Oaks Boulevard	Arlington	76017
5	Tarrant County Sub-Courthouse in Arlington	700 E Abram Street	Arlington	76010
6	Tarrant County College Southeast Campus EMB - Portable Building (edificio móvil) (Nhà Di Động) C	2100 Southeast Parkway	Arlington	76018
7	University of Texas at Arlington Maverick Activities Center	500 W Nedderman Drive	Arlington	76019
8	Azle ISD Instructional Support Center	483 Sandy Beach Road, Suite C	Azle	76020
9	Bedford Public Library	2424 Forest Ridge Drive	Bedford	76021
10	Blue Mound Community Center	1824 Fagan Drive	Blue Mound	76131
11	Colleyville Public Library	110 Main Street	Colleyville	76034
12	Bill R Johnson CTE Center	1900 Longhorn Trail	Crowley	76036
13	Crouch Event Center in Bicentennial Park	900 E Glendale Street	Crowley	76036
14	Euless Family Life Senior Center	300 W Midway Drive	Euless	76039
15	Forest Hill Civic & Convention Center	6901 Wichita Street	Forest Hill	76140
16	Como Community Center	4660 Horne Street	Fort Worth	76107
17	Diamond Hill/Jarvis Branch Library	1300 NE 35 th Street	Fort Worth	76106
18	Golden Triangle Branch Library	4264 Golden Triangle Boulevard	Fort Worth	76244
19	Griffin-Poly Sub-Courthouse	3212 Miller Avenue	Fort Worth	76119
20	Handley-Meadowbrook Community Center	6201 Beaty Street	Fort Worth	76112
21	James Avenue Service Center	5001 James Avenue	Fort Worth	76115
22	North Crowley High School	9100 S Hulen Street	Fort Worth	76123
23	Northside Community Center	1100 NW 18 th Street	Fort Worth	76164
24	Southside Community Center	959 E Rosedale Street	Fort Worth	76104
25	Southwest Regional Library	4001 Library Lane	Fort Worth	76109
26	Southwest Sub-Courthouse	6551 Granbury Road	Fort Worth	76133
27	Summerglen Branch Library	4205 Basswood Boulevard	Fort Worth	76137
28	Tarrant County College Northwest Campus WFSC 1403A	4801 Marine Creek Parkway	Fort Worth	76179
29	Tarrant County Elections Center Main Early Voting Site (Principal sitio de votación adelantada) (Trung Tâm Bầu Cử Sớm)	2700 Premier Street	Fort Worth	76111
30	Tarrant County Plaza Building	201 Burnett Street	Fort Worth	76102
31	Worth Heights Community Center	3551 New York Avenue	Fort Worth	76110
32	Asia Times Square	2625 W Pioneer Parkway	Grand Prairie	75051

TARRANT COUNTY EARLY VOTING
(VOTACION ADELANTADA DEL CONDADO DE TARRANT)
(BẦU CỬ SỚM CỦA QUẬN TARRANT)

MAY 6, 2023
(6 DE MAYO DE 2023)
(NGÀY 6 THÁNG 5, NĂM 2023)

JOINT GENERAL AND SPECIAL ELECTIONS
(ELECCIONES GENERALES CONJUNTAS Y ESPECIALES)
(KẾT HỢP TỔNG TUYỂN CỬ VÀ BẦU CỬ ĐẶC BIỆT)

33	Grapevine Public Library	1201 Municipal Way	Grapevine	76051
34	Haltom City Library	4809 Haltom Road	Haltom City	76117
35	Haltom City Senior Center	3201 Friendly Lane	Haltom City	76117
36	Legacy Learning Center Northwest ISD	501 School House Road	Haslet	76052
37	Brookside Center	1244 Brookside Drive	Hurst	76053
38	Keller Town Hall	1100 Bear Creek Parkway	Keller	76248
39	Kennedale Community Center	316 W 3rd Street	Kennedale	76060
40	Sheriff's Office North Patrol Division	6651 Lake Worth Boulevard	Lake Worth	76135
41	Mansfield Sub-Courthouse	1100 E Broad Street	Mansfield	76063
42	Vernon Newsom Stadium	3700 E Broad Street	Mansfield	76063
43	Former Bursley Road Senior Adult Center	7301 Bursley Road	N Richland Hills	76182
44	North Richland Hills Public Library	9015 Grand Avenue	N Richland Hills	76180
45	River Oaks Annex Old Library Building	4900 River Oaks Boulevard	River Oaks	76114
46	Eagle Mountain-Saginaw ISD Annex, Building 1	1200 N Old Decatur Road	Saginaw	76179
47	Southlake Town Hall	1400 Main Street	Southlake	76092
48	White Settlement Public Library	8215 White Settlement Road	White Settlement	76108

Application for a Ballot by Mail may be downloaded from our website: elections.tarrantcounty.com/ballotbymail
(Solicitud para Boleta por Correo se puede descargar de nuestro sitio web): elections.tarrantcounty.com/ballotbymail
(Có thể tải Đơn xin lá Phiếu Bầu qua Thư trên trang mạng của chúng tôi): elections.tarrantcounty.com/ballotbymail

Information by phone: Tarrant County Elections Administration, 817-831-8683
(Información por teléfono): (Administración de Elecciones del Condado de Tarrant 817-831-8683)
(Thông tin qua điện thoại) (Điều Hành Bầu Cử Quận Tarrant, 817-831-8683)

Applications for a Ballot by Mail must be submitted between January 1, 2023 and April 25, 2023 by mail, fax or email to:

Note: effective December 1, 2017 - If an Application for Ballot by Mail is submitted by fax or e-mail the original application must also be mailed and received by the Early Voting Clerk no later than the 4th business day after receipt of the faxed or e-mailed copy.

(Solicitudes para una Boleta por Correo pueden ser sometidas entre el 1 de Enero de 2023 y 25 de Abril de 2023 por correo, fax o por correo electrónico a:

Nota: efectivo el 1 de Diciembre de 2017 - Si una solicitud de boleta por correo se envía por fax o por correo electrónico la solicitud original también debe ser enviada por correo y recibida por el Secretario de votación anticipada no más tarde del cuarto día hábil después de recibir la copia enviada por fax o por correo electrónico.)

(Đơn xin lá phiếu bầu qua thư phải được gửi vào giữa Ngày 1 Tháng 1, Năm 2023 và Ngày 25 Tháng 4, Năm 2023 bằng thư, fax hoặc email đến:

Lưu ý: có hiệu lực từ ngày 1 tháng 12 năm 2017 - Nếu Đơn Xin Lá Phiếu bầu qua thư được gửi bằng fax hoặc e-mail, đơn xin bản gốc cũng phải được gửi bằng thư đến và nhận bởi Thư Ký Phụ Trách Bỏ Phiếu Sớm không muộn hơn ngày làm việc thứ tư kể từ ngày nhận được bản sao từ fax hoặc e-mail.)

Early Voting Clerk (Secretario De Votación Adelantada) (Nhân Viên Phụ Trách Bỏ Phiếu Sớm)
PO Box 961011
Fort Worth TX 76161-0011
Fax: 817-850-2344
Email: votebymail@tarrantcounty.com

Election Day, May 6, 2023 Polling Locations

International Newcomer Academy	3813 Valentine Street	Fort Worth, TX 76107
M. G. Ellis	215 Northeast 14th Street	Fort Worth, TX 76164
J. P. Elder Middle School	709 Northwest 21st Street	Fort Worth, TX 76164
Northside Community Center	1100 Northwest 18th Street	Fort Worth, TX 76164
Diamond Hill/Jarvis Branch Library	1300 Northeast 35th Street	Fort Worth, TX 76106
D. McRae Elementary School	3316 Avenue N	Fort Worth, TX 76105
Sycamore Recreation Center	2525 East Rosedale Street	Fort Worth, TX 76105
Beth Eden Missionary Baptist Church	3208 Wilbarger Street	Fort Worth, TX 76119
Sagamore Hill Elementary School	701 South Hughes Avenue	Fort Worth, TX 76103
S. S. Dillow Elementary School	4000 Avenue N	Fort Worth, TX 76105
Griffin-Poly Sub-Courthouse	3212 Miller Avenue	Fort Worth, TX 76119
Eastern Hills High School	5701 Shelton Street	Fort Worth, TX 76112
Victory Temple Worship Center	2001 Oakland Boulevard	Fort Worth, TX 76103
Legacy Fellowship Church	5320 Norma Street	Fort Worth, TX 76112
East Regional Library	6301 Bridge Street	Fort Worth, TX 76112
Glen Park Elementary School	3601 Pecos Street	Fort Worth, TX 76119
Handley-Meadowbrook Community Center	6201 Beaty Street	Fort Worth, TX 76112
All Peoples Church Unitarian Universalist	1959 Sandy Lane	Fort Worth, TX 76112
Martin Luther King Community Center	5565 Truman Drive	Fort Worth, TX 76112
Paul Laurence Dunbar High School	5700 Ramey Avenue	Fort Worth, TX 76112
Sunrise-McMillian Elementary School	3409 Stalcup Road	Fort Worth, TX 76119
Atwood McDonald Elementary School	1850 Barron Lane	Fort Worth, TX 76112
A. M. Pate Elementary School	3800 Anglin Drive	Fort Worth, TX 76119
St. Matthew United Methodist Church	2414 Hitson Lane	Fort Worth, TX 76112

Election Day, May 6, 2023 Polling Locations

Lowery Road Elementary School	7600 Lowery Road	Fort Worth, TX 76120
Van Zandt-Guinn Elementary School	600 Kentucky Avenue	Fort Worth, TX 76104
Versia L. Williams Elementary School	901 Baurline Street	Fort Worth, TX 76111
Community Christian Church Education Building	1720 Vickery Boulevard East	Fort Worth, TX 76104
Southside Community Center	959 East Rosedale Street	Fort Worth, TX 76104
Carroll Peak Elementary School	1201 East Jefferson Avenue	Fort Worth, TX 76104
William M. McDonald YMCA	2701 Moresby Street	Fort Worth, TX 76105
Morningside Elementary School	2601 Evans Avenue	Fort Worth, TX 76104
Bradley Center	2601 Timberline Drive	Fort Worth, TX 76119
W. M. Green Elementary School	4612 David Strickland Road	Fort Worth, TX 76119
New Hope Fellowship	6410 South Freeway	Fort Worth, TX 76134
Forest Hill Civic & Convention Center	6901 Wichita Street	Forest Hill, TX 76140
Carter Park Elementary School	1204 East Broadus Avenue	Fort Worth, TX 76115
Lily B. Clayton Elementary School	2000 Park Place Avenue	Fort Worth, TX 76110
Como Community Center	4660 Horne Street	Fort Worth, TX 76107
North Hi Mount Elementary School	3801 West 7th Street	Fort Worth, TX 76107
Jo Kelly School	201 North Bailey Avenue	Fort Worth, TX 76107
Westworth Village City Hall	311 Burton Hill Road	Westworth Village, TX 76114
R. D. Evans Community Center	3242 Lackland Road	Fort Worth, TX 76116
Tanglewood Elementary School	3060 Overton Park Drive West	Fort Worth, TX 76109
Country Inn & Suites	2730 South Cherry Lane	Fort Worth, TX 76116
Southwest Regional Library	4001 Library Lane	Fort Worth, TX 76109
St. Matthew's Lutheran Church	5709 Wedgwood Drive	Fort Worth, TX 76133
McLean 6th Grade School	3201 South Hills Avenue	Fort Worth, TX 76109

Election Day, May 6, 2023 Polling Locations

Westminster Presbyterian Church	7001 Trail Lake Drive	Fort Worth, TX 76133
Bruce Shulkey Elementary School	5533 Whitman Avenue	Fort Worth, TX 76133
Edgecliff Village Community Center	1605 Edgecliff Road	Edgecliff Village, TX 76134
Trinity Cumberland Presbyterian Church	7120 West Cleburne Road	Fort Worth, TX 76133
Genesis United Methodist Church	7635 South Hulen Street	Fort Worth, TX 76133
Southcliff Baptist Church	4100 Southwest Loop 820	Fort Worth, TX 76109
Luella Merrett Elementary School	7325 Kermit Avenue	Fort Worth, TX 76116
Harvest United Methodist Church	6036 Locke Avenue	Fort Worth, TX 76116
Greenbriar Elementary School	1605 Grady Lee Street	Fort Worth, TX 76134
James Avenue Service Center	5001 James Avenue	Fort Worth, TX 76115
R. L. Paschal High School	2911 Forest Park Boulevard	Fort Worth, TX 76110
George C. Clarke Elementary School	3300 South Henderson Street	Fort Worth, TX 76110
Worth Heights Community Center	3551 New York Avenue	Fort Worth, TX 76110
Richard J. Wilson Elementary School	900 West Fogg Street	Fort Worth, TX 76110
Hubbard Heights Elementary School	1333 West Spurgeon Street	Fort Worth, TX 76115
Tarrant County Plaza Building	201 Burnett Street	Fort Worth, TX 76102
Andrew "Doc" Session Community Center	201 South Sylvania Avenue	Fort Worth, TX 76111
Greenway Church	1816 Delga Street	Fort Worth, TX 76102
E. M. Daggett Elementary School	958 Page Avenue	Fort Worth, TX 76110
Christ Cathedral Church	3201 Purington Avenue	Fort Worth, TX 76103
Riverside Community Center	3700 East Belknap Street	Fort Worth, TX 76111
Oakhurst Elementary School	2700 Yucca Avenue	Fort Worth, TX 76111
Trinity Terrace	1600 Texas Street	Fort Worth, TX 76102
Fire Station Community Center	1601 Lipscomb Street	Fort Worth, TX 76104

Election Day, May 6, 2023 Polling Locations

Springdale Elementary School	3207 Hollis Street	Fort Worth, TX 76111
Riverside Applied Learning Center	3600 Fossil Drive	Fort Worth, TX 76111
Worth Heights Elementary School	519 East Butler Street	Fort Worth, TX 76110
Victory Forest Community Center	3427 Hemphill Street	Fort Worth, TX 76110

**CONSENT AGENDA ITEM
BOARD MEETING
February 28, 2023**

TOPIC: APPROVE SUPERINTENDENT, OR DESIGNEE, TO ENTER INTO A CONTRACT FOR THE LEASE OF VENDING EQUIPMENT AND THE PURCHASE OF WATER DISPENSING MACHINES TO BE LOCATED AT 7060 CAMP BOWIE BOULEVARD, FORT WORTH, TEXAS

BACKGROUND:

The Fort Worth Independent School District (FWISD) will be relocating to a new Central Administration Service Center (CASC) in August of 2023. This new facility will not have a cafeteria but a café area for vending machines. Additionally, the facility has been designed to have countertop water dispensing machines in various locations throughout the District rather than water fountains. As a result, the District published a Request for Proposal (RFP #23-007) to seek responses for the Lease of Vending Equipment and the Lease and/or Purchase of Beverage Dispensing Machines, Supplies and Services.

The RFP process required the appointment an evaluation committee to review the response(s) to the RFP and make a recommendation to the Board of Education (BOE).

Vending Equipment:

The Evaluation Committee, based upon the proposed Vendor’s expertise and knowledge in the vending machine industry, believes that the vending machine products and services offered by Canteen Refreshment Services focuses on what employees are actually buying, using technology to give the Vendor up-to-the-minute information on the machines and the products in them. With this technology, the Vendor replaces slow-selling items; increases the variety and product rotation; reduces service times; and ensures machines stay full with the right products—products that are fresh, good tasting and nutritious. In addition to paying at a kiosk, payment for products purchased can be done via a “connect and pay” app. This app also provides employees a secure way to log in, create an account, access nutritional values, provide feedback and see upcoming promotional opportunities, while earning points on future purchases. The proposed Vendor accommodated the District’s request to have a “Taste Testing” of a variety of food products to be sold--the results of which were overwhelmingly positive by the selected number of employees asked to participate. The minimal vending lease period is three (3) years. Vended products will be employee paid.

Water Dispensing Machines:

In accordance with the City of Fort Worth code requirements, drinking water must be provided in public facilities within its jurisdiction. During the design process, it was determined by the District’s Architect, Huckabee, that the placement of water dispensing countertop units, rather than water fountains, would be the most cost-effective manner of supplying water to employees within each division’s assigned work space. These water dispensing units are designed with sanitation in mind--dispensing hands-free, filtered, drinking water to employees. Administration recommends

the purchase of eighteen (18) water dispensing countertop units to be placed at pre-designed locations throughout the Camp Bowie facility.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Superintendent, or Designee, to Enter into a Contract for the Lease of Vending Equipment and the Purchase of Water Dispensing Machines to be Located at 7060 Camp Bowie Boulevard, Fort Worth, Texas
2. Decline to Approve Superintendent, or Designee, to Enter into a Contract for the Lease of Vending Equipment and the Purchase of Water Dispensing Machines to be Located at 7060 Camp Bowie Boulevard, Fort Worth, Texas
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Superintendent, or Designee, to Enter into a Contract for the Lease of Vending Equipment and the Purchase of Water Dispensing Machines to be Located at 7060 Camp Bowie Boulevard, Fort Worth, Texas

FUNDING SOURCE:

Additional Details

Real Estate Sale Proceeds Fund 652-81-6626-0CB-999-99-405-000000

COST:

Vended Snack, Beverage and Food/Entrée Equipment (Per Design) - No Cost
Follet 7 Countertop Water Dispensing Machines (18)– Not to Exceed \$76,000

VENDOR:

Canteen Refreshment Services, a division of Compass Group USA, Inc.

PURCHASING MECHANISM:

Competitive Solicitation

Bid Proposal Statistics

Bid Number: 23-007

Number of Bid/Proposals Received: 1

Joint Venture Firms: 0

HUB Firms: 0

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation

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

7060 Camp Bowie Boulevard, Fort Worth, Texas

RATIONALE:

The new CAB at 7060 Camp Bowie Boulevard will not have a cafeteria for employees but rather a café area within the facility for vended snacks, beverages, and for food/entrée items. Having vending equipment within the facility provides employees an opportunity to purchase snacks, beverages and meal items during the work day rather than bringing food from home or dining out for lunch. In addition, City Code requires drinking water to be supplied in public facilities. It was determined that the most cost-effective manner was to purchase countertop water dispensing machines rather than placing water fountains strategically throughout the facility.

INFORMATION SOURCE:

Karen Molinar

Carmen Arrieta-Candelaria

Joseph Coburn

CONSENT AGENDA ITEM
BOARD MEETING
February 28, 2023

TOPIC: **APPROVE FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING FOR THE TRANSFER OF CERTAIN TRUST ACCOUNT FUNDS BETWEEN THE FORT WORTH INDEPENDENT SCHOOL DISTRICT AND THE PASCHAL ENRICHMENT FOUNDATION**

BACKGROUND:

On September 27, 2022, the Board of Trustees approved a Memorandum of Understanding between the Paschal Enrichment Foundation (“Foundation”) and the District to transfer certain scholarship funds held in trust by the District to the Foundation’s stewardship in order to endow the principal, solicit additional donations to increase the fund and manage the scholarships in conjunction with Paschal High School’s (“PHS”) scholarship process. In administering the agreement, the Foundation identified certain language that was contrary to both parties’ desired management of the funds. As such, both parties are proposing this first amendment to clarify and align the language as originally intended.

For additional background, on September 28, 2016, the District received \$198,311.00 to establish the R.L. Paschal High School Scholarship Trust account (“Trust Account”) from the Billie John Hasenkam Estate for scholarships for PHS. The District had maintained the Trust Account in an activity fund account in accordance with the District’s policies and procedures related to these types of funds. Since 2016, the funds had been utilized by Paschal High School for student scholarships in accordance with PHS scholarship guidelines. The District acknowledged that as of August 31, 2022, there was \$170,070.08 in the Trust Account.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve First Amendment to the Memorandum of Understanding for the Transfer of Certain Trust Account Funds Between Fort Worth Independent School District and the Paschal Enrichment Foundation
2. Decline to Approve First Amendment to the Memorandum of Understanding for the Transfer of Certain Trust Account Funds Between Fort Worth Independent School District and the Paschal Enrichment Foundation
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve First Amendment to the Memorandum of Understanding for the Transfer of Certain Trust Account Funds Between Fort Worth Independent School District and the Paschal Enrichment Foundation

FUNDING SOURCE: **Additional Details**

No Cost Not Applicable

COST:

No Cost

VENDOR:

Not Applicable

PURCHASING MECHANISM:

Not a Purchase

Purchasing Support Documents Needed:

Not Applicable

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

Paschal High School; School Leadership Division; Business and Finance Division

RATIONALE:

At the request of the Pascal Enrichment Foundation, the District has revised certain language contained in the original Memorandum of Understanding to clarify the language regarding the investment of the funds.

INFORMATION SOURCE:

Carmen Arrieta-Candelaria

FIRST ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING FOR THE TRANSFER OF CERTAIN TRUST ACCOUNT FUNDS BETWEEN PASCHAL ENRICHMENT FOUNDATION AND THE FORT WORTH INDEPENDENT SCHOOL DISTRICT

This First Addendum to the Memorandum of Understanding for the Transfer of Certain Trust Account Funds Between Paschal Enrichment Foundation and the Fort Worth Independent School District ("Addendum") is made a part of the Memorandum of Understanding for the Transfer of Certain Trust Account Funds Between Paschal Enrichment Foundation and the Fort Worth Independent School District ("MOU") dated October 13, 2022, between the Fort Worth Independent School District, a political subdivision of the State of Texas, and a legally constituted independent school district located in Tarrant County, Texas, hereto duly authorized ("District"), and the Paschal Enrichment Foundation ("Foundation"), acting by and through its duly authorized representative. The District and Foundation will be collectively referred to as the "Parties."

BE IT KNOWN that the undersigned Parties, for good consideration, agree to make the changes and/or additions to the MOU outlined below. As stated in Section VII, Paragraph 7, of the MOU, "**Amendment and Assignment.** Any changes to this Agreement may only be made by mutual written agreement of the Parties..." These additions shall be valid as if part of the original contract.

Section II, Paragraph 3 of the MOU is hereby amended to read, as follows:

3. The Foundation will maintain the funds in an endowment fund to ensure the corpus of the fund is maintained in perpetuity. Funds would be managed with the intent to retain the corpus of the fund but earn sufficient interest to be able to award annual scholarships to students. No less than 10% of any funds earned would be retained in the principal (corpus) of the fund. Any funds not expended for scholarship purposes would revert to the principal so that the corpus of the fund continues to grow. Example:
 - The amount of \$170,070 earns 2% or \$3,401 in Year 1. No less than 10% or \$340 will be retained and invested into the corpus.

No other terms or conditions of the MOU are negated or changed as a result of this Addendum.

FOR DISTRICT:

Signed: Carmen Arrieta-Candelaria
Name: Carmen Arrieta-Candelaria
Title: Chief Financial Officer
Date: 2/9/23

FOR FOUNDATION:

Signed: Shana Hazzard
Name: Shana Hazzard
Title: Treasurer
Date: 2/1/23

SUPERINTENDENT APPROVAL
(Required over \$25,000)

Signed: _____
Dr. Angélica Ramsey
Superintendent of Schools
Date: _____

APPROVED AS TO FORM:

Signed: [Signature]
Date: 02/01/2023

**CONSENT AGENDA ITEM
BOARD MEETING
February 28, 2023**

**TOPIC: APPROVE QUARTERLY INVESTMENT REPORT FOR THE PERIOD:
OCTOBER 1, 2022 – DECEMBER 31, 2022**

BACKGROUND:

A written investment report must be presented to the Fort Worth ISD Board of Education and the Superintendent not less than quarterly reflecting the investment transactions of the District in accordance with CDA(LEGAL). The report for the period October 1, 2022 – December 31, 2022, contains all of the reporting requirements as outlined in Section 2256.023 of the Texas Government Code. Interest earnings for the period October 1, 2022 – December 31, 2022, totaled \$6,616,449. All investments met the District's investment strategies and policies, with the District's primary goal being safety of investments and then liquidity of the investments.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Quarterly Investment Report for the Period: October 1, 2022 – December 31, 2022
2. Decline to Approve Quarterly Investment Report for the Period: October 1, 2022 – December 31, 2022
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Quarterly Investment Report for the Period: October 1, 2022 – December 31, 2022

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:

None

RATIONALE:

Review and approval of the District's Quarterly Investment Report is required pursuant to Policy CDA(LEGAL)

INFORMATION SOURCE:

Carmen Arrieta-Candelaria

Fort Worth Independent School District

Quarterly Investment Report

October 1, 2022 – December 31, 2022



Ms. Carmen Arrieta-Candelaria, CPA
Chief Financial Officer

Ms. Maria Chavez
Comptroller

Ms. Tonya D. Wright
Treasurer

Published: February 28, 2023





FORT WORTH INDEPENDENT SCHOOL DISTRICT
Quarterly Investment Report
10/01/2022- 12/31/2022

Investment Officer's Certification

This report is prepared for the Fort Worth Independent School District (the "District") in accordance with Chapter 2256 of the Public Funds Investment Act (PFIA). Section 2256.023(a) of the PFIA states that "Not less than quarterly, the investment officer shall prepare and submit to the governing body of the entity a written report of the investment transactions for all funds covered by this chapter for the preceding reporting period." This report is signed by the District's Investment Officers and includes the disclosures required in the PFIA. Market prices were obtained from the Custodial Bank, JP Morgan Chase. The investment portfolio complied with the PFIA and the District's approved Investment Policy and Strategy throughout the period. All investment transactions made in the following portfolio during the period were made on behalf of the District and were in full compliance with PFIA and the District's approved Investment Policy.

Total Rate of Return: 3.85%
 Interest Earned During the Period: \$ 6,616,449
 Interest Earned Fiscal Year to Date: \$10,046,954

Portfolio Name	Face Amount/Shares	Market Value	Book Value	% of Portfolio	YTM @ Cost	Days To Maturity
Agency Campus Funds	141,348.16	141,348.16	141,348.16	0.02	4.32	1
Campus Activity Fund	4,669,069.32	4,669,069.32	4,669,069.32	0.66	4.32	1
CIP-2013 Bond Fund	1,247,057.88	1,247,057.88	1,247,057.88	0.18	4.32	1
CIP-2017 Bond Fund	136,803,722.91	136,803,722.91	136,803,722.91	19.28	4.37	13
CIP-2021 Bond Fund	146,543,954.28	146,543,954.28	146,543,954.28	20.65	4.39	23
Food Service Fund	10,916,518.96	10,916,518.96	10,916,518.96	1.54	4.32	1
General Operating Fund	312,487,231.14	312,339,037.64	312,357,707.37	44.01	4.25	17
Interest & Sinking Debt Service Fund	57,114,364.41	57,114,364.41	57,114,364.41	8.05	4.16	30
Real Estate Proceeds	38,755,424.67	38,755,424.67	38,755,424.67	5.46	4.33	1
Scholarships	570,225.69	588,318.92	591,459.80	0.08	4.32	1
Student Activity Funds	565,678.12	565,678.12	565,678.12	0.08	4.32	1
Total / Average	709,814,595.54	709,684,495.27	709,706,305.88	100.00	4.30	17

Carmen Arrieta-Candelaria 1/24/23
 Ms. Carmen Arrieta-Candelaria, Chief Financial Officer Date

Maria Chavez 1/24/23
 Ms. Maria Chavez, Comptroller Date

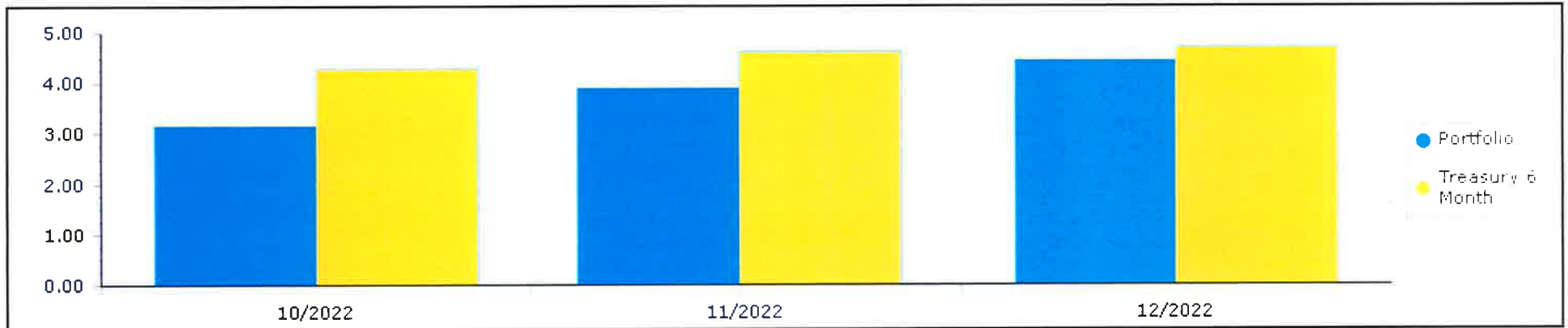
Tonya D. Wright 1/23/2023
 Ms. Tonya D. Wright, Treasurer Date

**Fort Worth Independent School District
Total Rate of Return - Book Value by Month
All Portfolios**

Begin Date: 10/31/2022, End Date: 12/31/2022

Month	Beginning BV + Accrued Interest	Interest Earned During Period-BV	Realized Gain/Loss-BV	Investment Income-BV	Average Capital Base-BV	TRR-BV	Annualized TRR-BV	Treasury 6 Month
10/31/2022	715,761,346.22	1,845,491.98	0.00	1,845,491.98	705,335,336.82	0.26	3.18	4.31
11/30/2022	701,634,049.93	2,217,889.09	0.00	2,217,889.09	694,317,121.89	0.32	3.90	4.61
12/31/2022	706,736,593.34	2,553,068.36	0.00	2,553,068.36	699,435,695.05	0.37	4.47	4.71
Total/Average	715,761,346.22	6,616,449.43	0.00	6,616,449.43	697,856,575.46	0.95	3.85	4.54

Annualized TRR-BV



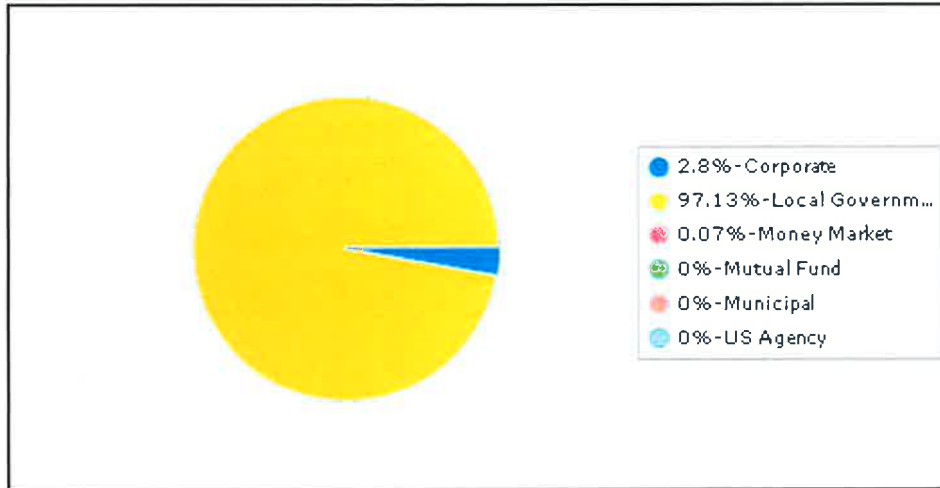
Fort Worth Independent School District Distribution by Security Sector - Book Value All Portfolios

Begin Date: 9/30/2022, End Date: 12/31/2022

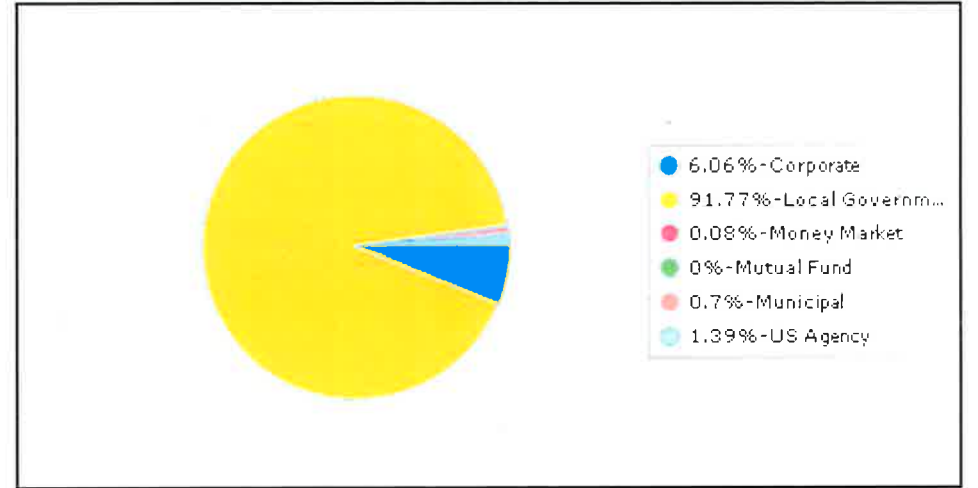
Security Sector Allocation

Security Sector	Book Value 9/30/2022	% of Portfolio 9/30/2022	Book Value 12/31/2022	% of Portfolio 12/31/2022
Corporate	20,005,461.42	2.80	43,005,461.42	6.06
Local Government Investment Pool	695,111,954.04	97.13	651,270,025.19	91.77
Money Market	532,461.05	0.07	536,897.04	0.08
Mutual Fund	23,446.00	0.00	23,446.00	0.00
Municipal	0.00	0.00	4,978,956.08	0.70
US Agency	0.00	0.00	9,891,520.15	1.39
Total / Average	715,673,322.51	100.00	709,706,305.88	100.00

Portfolio Holdings as of 9/30/2022



Portfolio Holdings as of 12/31/2022



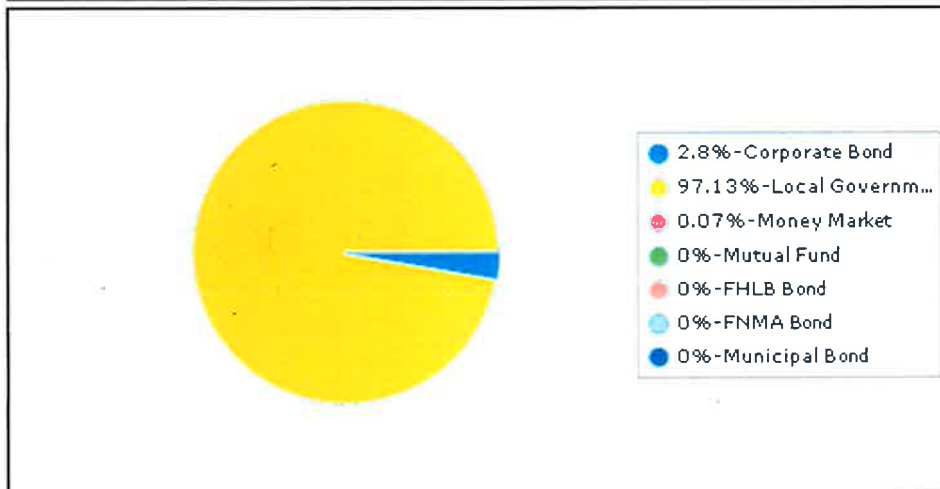
Fort Worth Independent School District Distribution by Security Type - Book Value All Portfolios

Begin Date: 9/30/2022, End Date: 12/31/2022

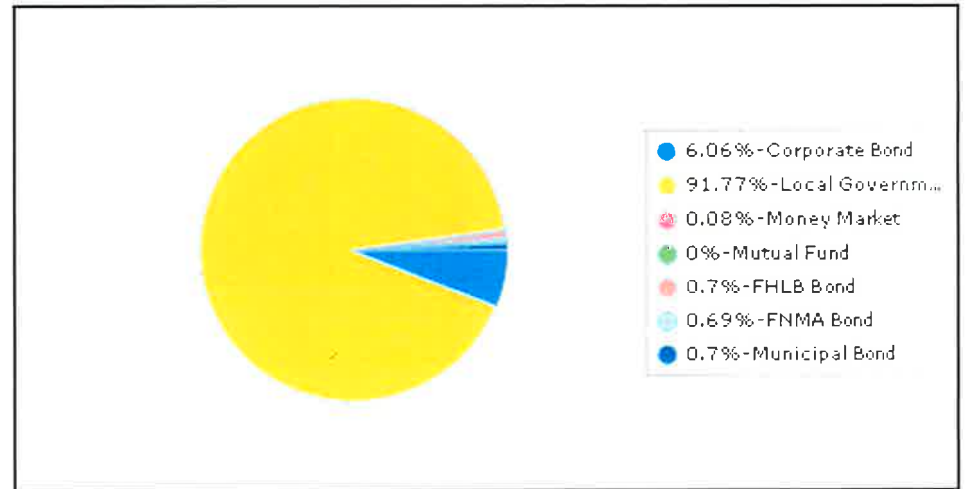
Security Type Allocation

Security Type	Book Value 9/30/2022	% of Portfolio 9/30/2022	Book Value 12/31/2022	% of Portfolio 12/31/2022
Corporate Bond	20,005,461.42	2.80	43,005,461.42	6.06
Local Government Investment Pool	695,111,954.04	97.13	651,270,025.19	91.77
Money Market	532,461.05	0.07	536,897.04	0.08
Mutual Fund	23,446.00	0.00	23,446.00	0.00
FHLB Bond	0.00	0.00	5,001,813.29	0.70
FNMA Bond	0.00	0.00	4,889,706.86	0.69
Municipal Bond	0.00	0.00	4,978,956.08	0.70
Total / Average	715,673,322.51	100.00	709,706,305.88	100.00

Portfolio Holdings as of 9/30/2022



Portfolio Holdings as of 12/31/2022



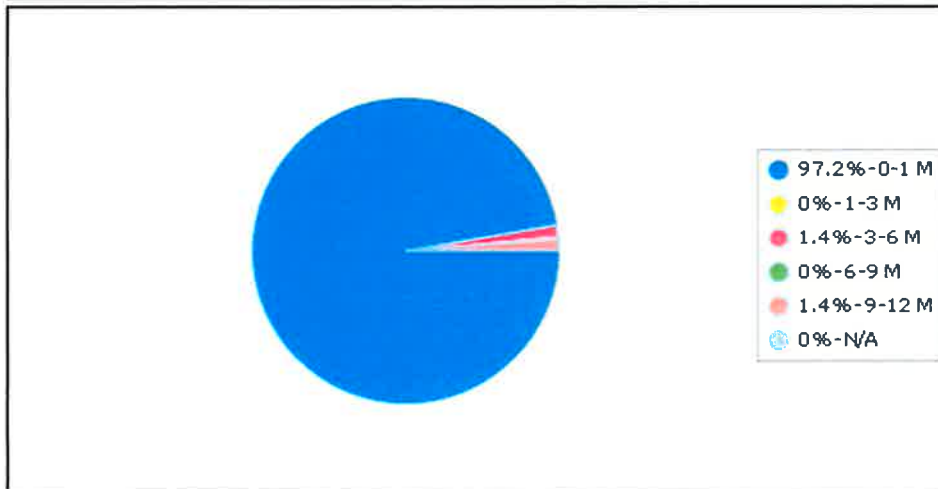
Fort Worth Independent School District Distribution by Maturity Range - Market Value All Portfolios

Begin Date: 9/30/2022, End Date: 12/31/2022

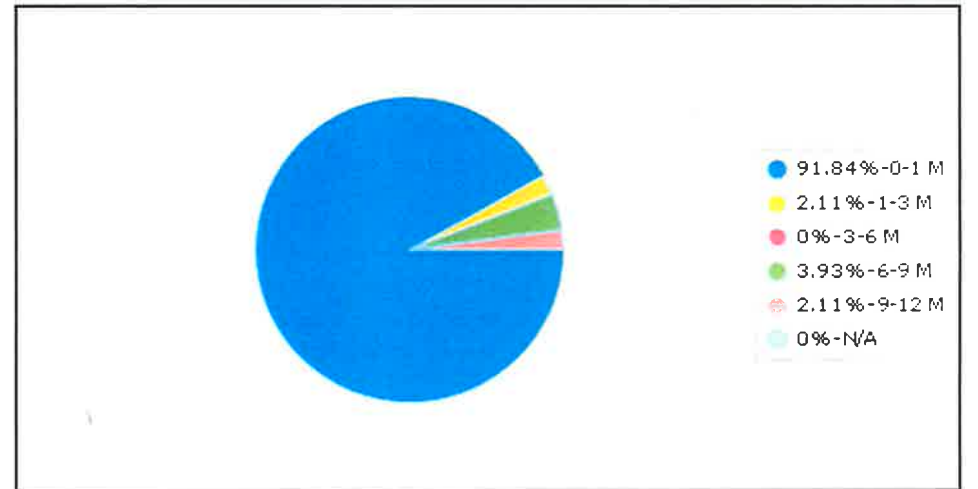
Maturity Range Allocation

Maturity Range	Market Value 9/30/2022	% of Portfolio 9/30/2022	Market Value 12/31/2022	% of Portfolio 12/31/2022
0-1 Month	695,644,415.09	97.20	651,806,922.23	91.84
1-3 Months	0.00	0.00	14,981,618.30	2.11
3-6 Months	10,003,568.30	1.40	0.00	0.00
6-9 Months	0.00	0.00	27,884,381.12	3.93
9-12 Months	10,001,893.12	1.40	14,991,268.50	2.11
N/A	20,216.65	0.00	20,305.12	0.00
Total / Average	715,670,093.16	100.00	709,684,495.27	100.00

Portfolio Holdings as of 9/30/2022



Portfolio Holdings as of 12/31/2022

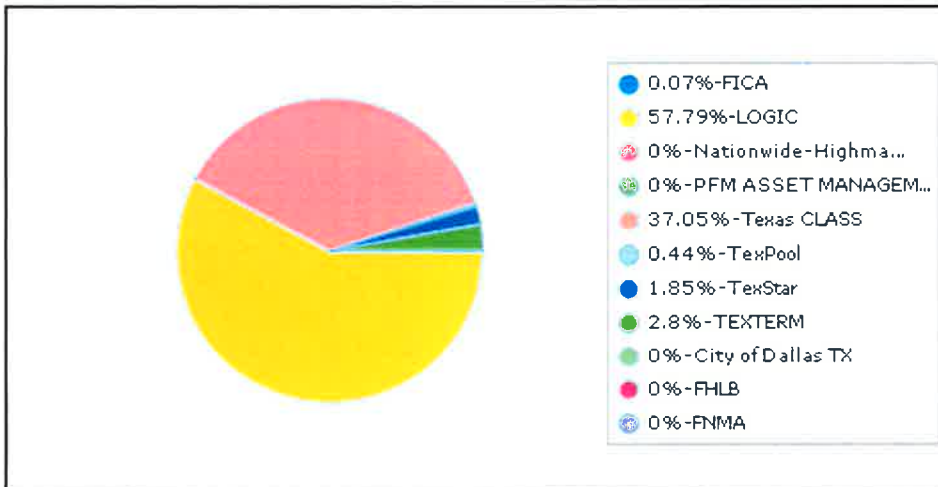


Fort Worth Independent School District Distribution by Issuer - Market Value All Portfolios

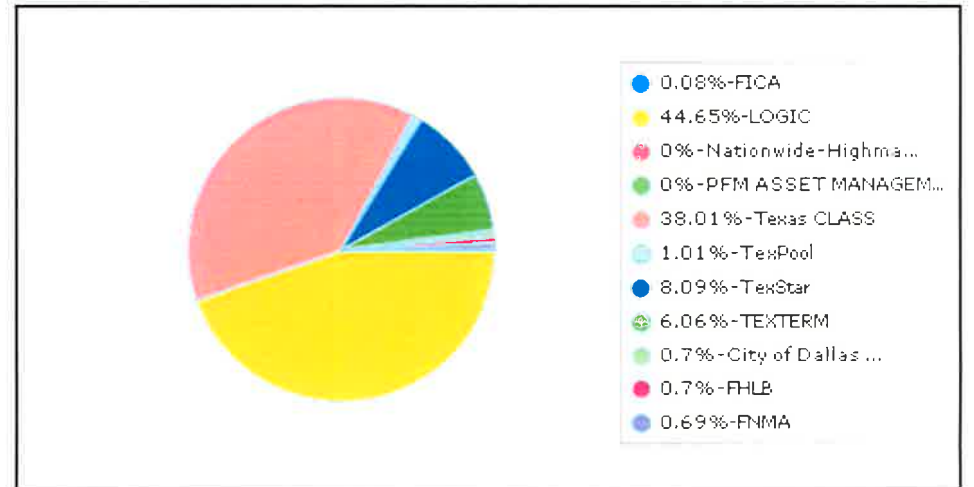
Begin Date: 9/30/2022, End Date: 12/31/2022

Issuer Allocation				
Issuer	Market Value 9/30/2022	% of Portfolio 9/30/2022	Market Value 12/31/2022	% of Portfolio 12/31/2022
FICA	532,461.05	0.07	536,897.04	0.08
LOGIC	413,563,998.25	57.79	316,896,396.54	44.65
Nationwide-Highmark Bond	20,216.65	0.00	20,305.12	0.00
PFM ASSET MANAGEMENT	10,435.29	0.00	16,264.52	0.00
Texas CLASS	265,152,476.53	37.05	269,718,479.71	38.01
TexPool	3,162,726.75	0.44	7,199,748.52	1.01
TexStar	13,222,317.22	1.85	57,439,135.90	8.09
TEXTERM	20,005,461.42	2.80	43,005,461.42	6.06
City of Dallas TX	0.00	0.00	4,978,050.00	0.70
FHLB	0.00	0.00	4,991,268.50	0.70
FNMA	0.00	0.00	4,882,488.00	0.69
Total / Average	715,670,093.16	100.00	709,684,495.27	100.00

Portfolio Holdings as of 9/30/2022



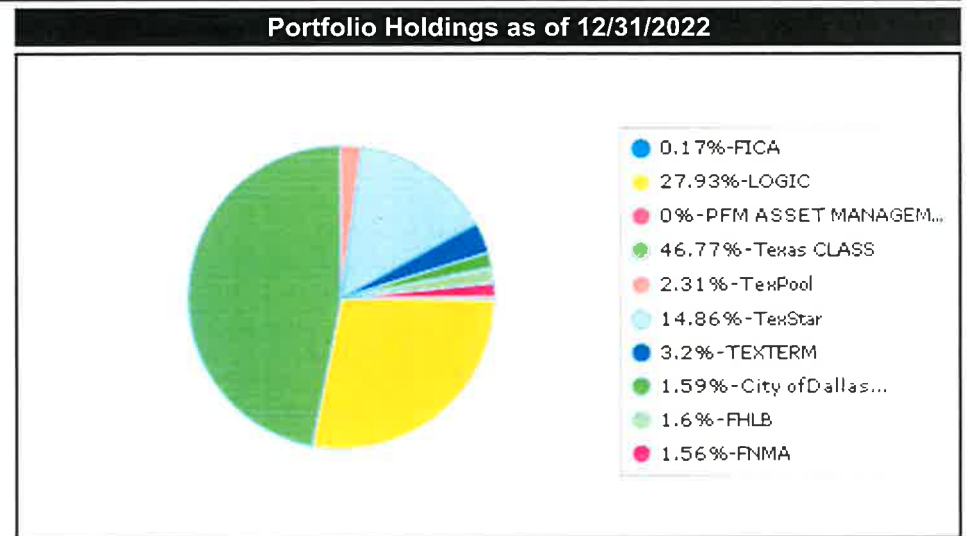
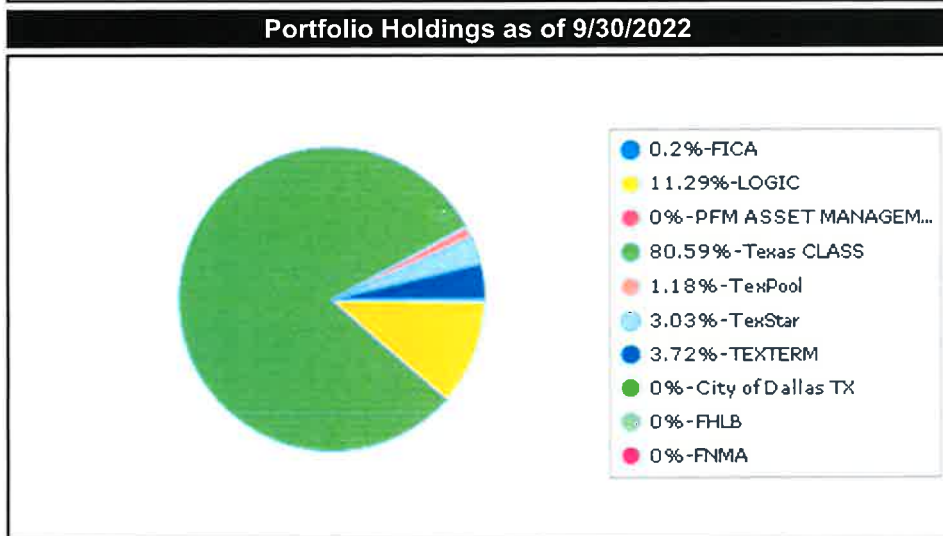
Portfolio Holdings as of 12/31/2022



Fort Worth Independent School District Distribution by Issuer - Market Value General Operating Fund

Begin Date: 9/30/2022, End Date: 12/31/2022

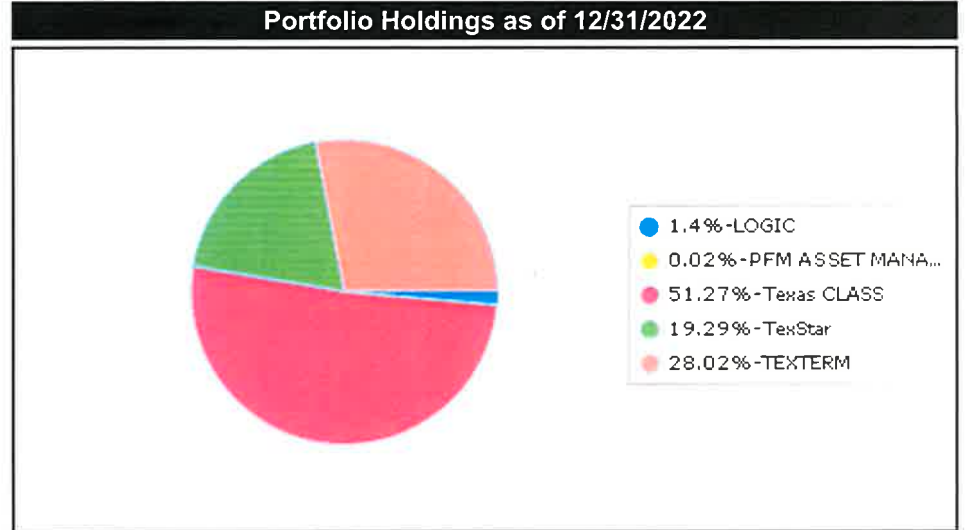
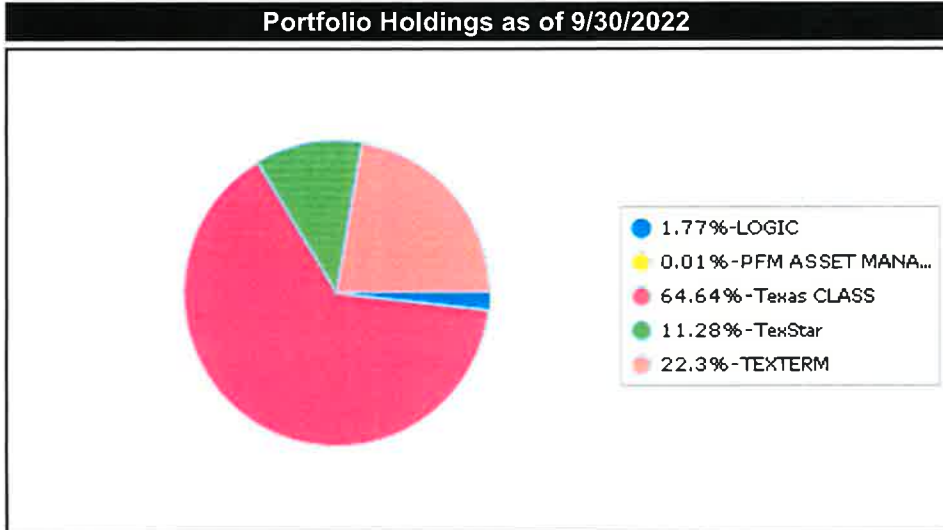
Issuer Allocation				
Issuer	Market Value 9/30/2022	% of Portfolio 9/30/2022	Market Value 12/31/2022	% of Portfolio 12/31/2022
FICA	532,461.05	0.20	536,897.04	0.17
LOGIC	30,377,199.60	11.29	87,237,622.73	27.93
PFM ASSET MANAGEMENT	3,891.15	0.00	3,929.44	0.00
Texas CLASS	216,914,048.58	80.59	146,086,180.49	46.77
TexPool	3,162,726.75	1.18	7,199,748.52	2.31
TexStar	8,162,531.11	3.03	46,420,959.80	14.86
TEXTERM	10,001,893.12	3.72	10,001,893.12	3.20
City of Dallas TX	0.00	0.00	4,978,050.00	1.59
FHLB	0.00	0.00	4,991,268.50	1.60
FNMA	0.00	0.00	4,882,488.00	1.56
Total / Average	269,154,751.36	100.00	312,339,037.64	100.00



**Fort Worth Independent School District
Distribution by Issuer - Market Value
Interest & Sinking | Debt Service Fund**

Begin Date: 9/30/2022, End Date: 12/31/2022

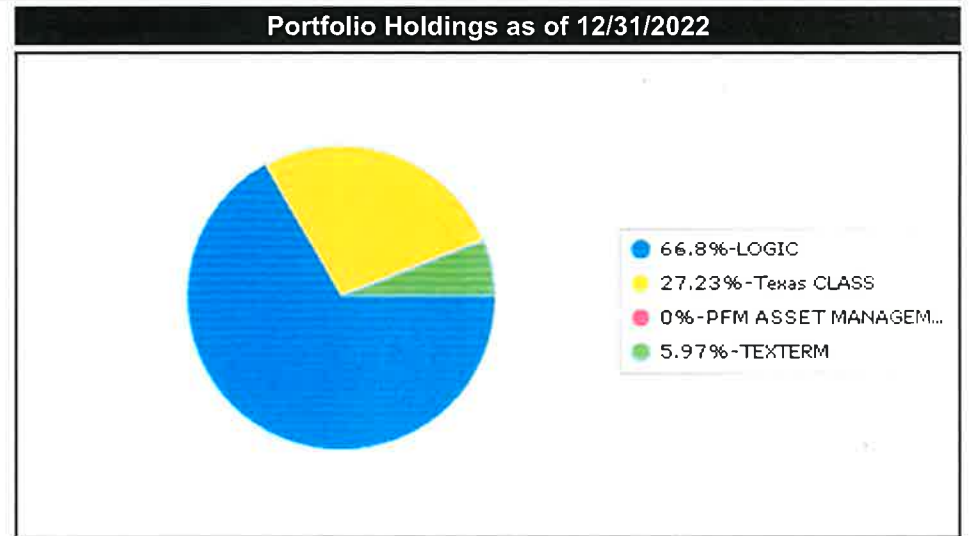
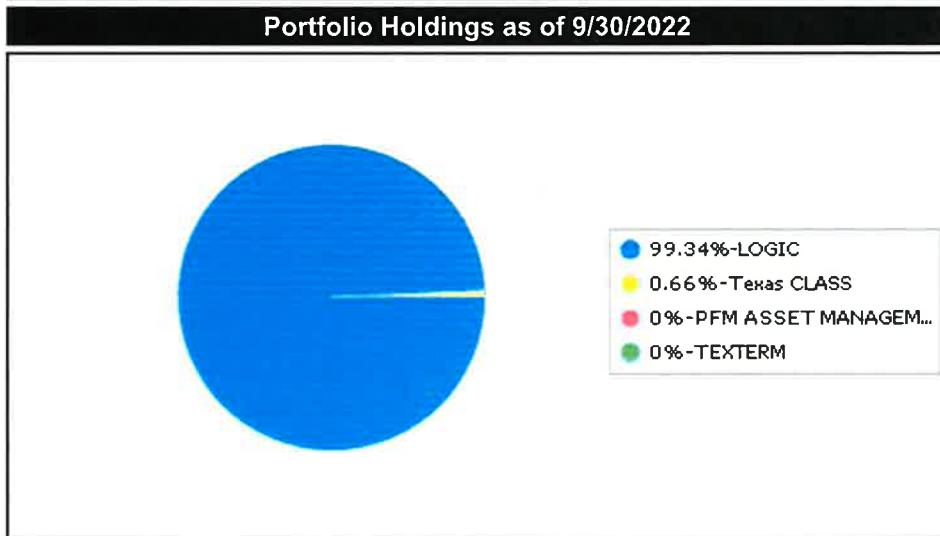
Issuer Allocation				
Issuer	Market Value 9/30/2022	% of Portfolio 9/30/2022	Market Value 12/31/2022	% of Portfolio 12/31/2022
LOGIC	793,272.99	1.77	800,878.02	1.40
PFM ASSET MANAGEMENT	6,544.14	0.01	8,589.17	0.02
Texas CLASS	29,004,080.73	64.64	29,283,152.82	51.27
TexStar	5,059,786.11	11.28	11,018,176.10	19.29
TEXTERM	10,003,568.30	22.30	16,003,568.30	28.02
Total / Average	44,867,252.27	100.00	57,114,364.41	100.00



**Fort Worth Independent School District
Distribution by Issuer - Market Value
REPORT GROUP: BOND FUND**

Begin Date: 9/30/2022, End Date: 12/31/2022

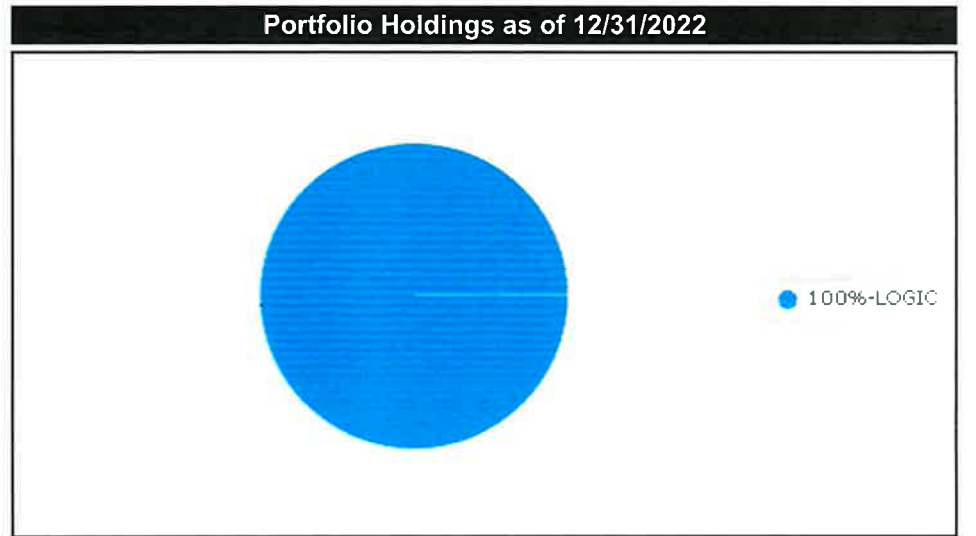
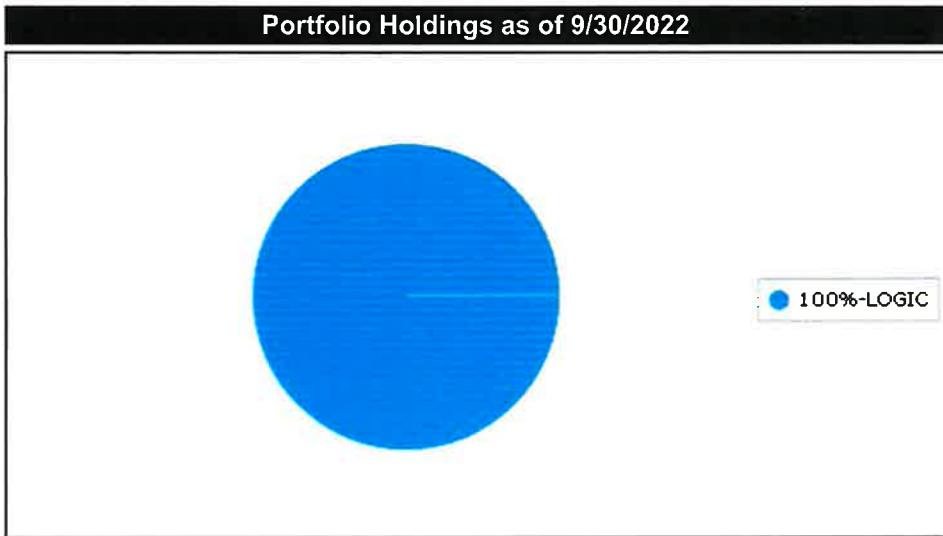
Issuer Allocation				
Issuer	Market Value 9/30/2022	% of Portfolio 9/30/2022	Market Value 12/31/2022	% of Portfolio 12/31/2022
LOGIC	295,549,975.06	99.34	190,102,471.12	66.80
Texas CLASS	1,967,051.30	0.66	77,488,518.04	27.23
PFM ASSET MANAGEMENT	0.00	0.00	3,745.91	0.00
TEXTERM	0.00	0.00	17,000,000.00	5.97
Total / Average	297,517,026.36	100.00	284,594,735.07	100.00



**Fort Worth Independent School District
Distribution by Issuer - Market Value
Real Estate Proceeds**

Begin Date: 9/30/2022, End Date: 12/31/2022

Issuer Allocation				
Issuer	Market Value 9/30/2022	% of Portfolio 9/30/2022	Market Value 12/31/2022	% of Portfolio 12/31/2022
LOGIC	41,021,529.93	100.00	38,755,424.67	100.00
Total / Average	41,021,529.93	100.00	38,755,424.67	100.00



**Fort Worth Independent School District
Portfolio Holdings by Portfolio Name
All Portfolios**

Date: 12/31/2022

Description CUSIP	Face Amount / Shares	Settlement Date YTM @ Cost	Cost Value Book Value	Market Price YTM @ Market	Market Value Accrued Interest	% Portfolio Unre. Gain/Loss	Credit Rating Credit Rating	Days To Call/Maturity Duration To Maturity
Agency Campus Funds								
Texas CLASS LGIP TXCLASS0011		11/5/2021	141,348.16	100.00	141,348.16	0.02%	NR	1
	141,348.16	4.32	141,348.16	4.32		0.00	NR	0
			141,348.16		141,348.16	0.02%		1
Sub Total Agency Campus Funds	141,348.16	4.32	141,348.16	4.32		0.00		0
Campus Activity Fund								
Texas CLASS LGIP TXCLASS0005		5/31/2010	4,669,069.32	100.00	4,669,069.32	0.66%	S&P-AA+	1
	4,669,069.32	4.32	4,669,069.32	4.32		0.00	NR	0
			4,669,069.32		4,669,069.32	0.66%		1
Sub Total Campus Activity Fund	4,669,069.32	4.32	4,669,069.32	4.32		0.00		0
CIP-2013 Bond Fund								
Texas CLASS LGIP TXCLASS0007		4/14/2014	1,247,057.88	100.00	1,247,057.88	0.18%	S&P-AA+	1
	1,247,057.88	4.32	1,247,057.88	4.32		0.00	NR	0
			1,247,057.88		1,247,057.88	0.18%		1
Sub Total CIP-2013 Bond Fund	1,247,057.88	4.32	1,247,057.88	4.32		0.00		0
CIP-2017 Bond Fund								
LOGIC LGIP LOGIC13006		5/2/2018	53,560,720.32	100.00	53,560,720.32	7.55%	NR	1
	53,560,720.32	4.33	53,560,720.32	4.33		0.00	NR	0
PFM ASSET MANAGEMENT LGIP PFM-1265-05		11/23/2022	1,542.43	100.00	1,542.43	0%	NR	1
	1,542.43	4.33	1,542.43	4.33		0.00	NR	0
Texas CLASS LGIP TXCLASS0009		5/4/2018	76,241,460.16	100.00	76,241,460.16	10.74%	NR	1
	76,241,460.16	4.32	76,241,460.16	4.32		0.00	NR	0
TEXTERM 5.12 8/22/2023 TEXTERM1265-05		11/25/2022	7,000,000.00	100.00	7,000,000.00	0.99%	NR	234
	7,000,000.00	5.12	7,000,000.00	5.12	35,840.00	0.00	NR	0.64
			136,803,722.91		136,803,722.91	19.28%		13
Sub Total CIP-2017 Bond Fund	136,803,722.91	4.36	136,803,722.91	4.36	35,840.00	0.00		0.03
CIP-2021 Bond Fund								

Fort Worth Independent School District
Portfolio Holdings by Portfolio Name
All Portfolios

Date: 12/31/2022

Description	Face Amount / Shares	Settlement Date	Cost Value	Market Price	Market Value	% Portfolio	Credit Rating	Days To Call/Maturity
CUSIP		YTM @ Cost	Book Value	YTM @ Market	Accrued Interest	Unre. Gain/Loss	Credit Rating	Duration To Maturity
LOGIC LGIP		9/7/2022	136,541,750.80	100.00	136,541,750.80	19.24%	NR	1
LOGIC13008	136,541,750.80	4.33	136,541,750.80	4.33		0.00	NR	0
PFM ASSET MANAGEMENT LGIP		11/23/2022	2,203.48	100.00	2,203.48	0%	NR	1
PFM-1265-06	2,203.48	4.33	2,203.48	4.33		0.00	NR	0
TEXTERM 5.22 11/22/2023		11/25/2022	10,000,000.00	100.00	10,000,000.00	1.41%	NR	326
TEXTERM1265-06	10,000,000.00	5.22	10,000,000.00	5.22	52,200.00	0.00	NR	0.89
			146,543,954.28		146,543,954.28	20.65%		23
Sub Total CIP-2021 Bond Fund	146,543,954.28	4.39	146,543,954.28	4.39	52,200.00	0.00		0.06
Food Service Fund								
Texas CLASS LGIP		2/14/2012	10,916,518.96	100.00	10,916,518.96	1.54%	S&P-AA+	1
TXCLASS0002	10,916,518.96	4.32	10,916,518.96	4.32		0.00	NR	0
			10,916,518.96		10,916,518.96	1.54%		1
Sub Total Food Service Fund	10,916,518.96	4.32	10,916,518.96	4.32		0.00		0
General Operating Fund								
City of Dallas TX 0,875 2/15/2023		10/31/2022	4,951,050.00	99.56	4,978,050.00	0.7%	S&P-AA-	46
235219SL7	5,000,000.00	4.30	4,978,956.08	4.47	16,527.78	-906.08	None	0.12
FHLB 4.625 11/1/2023		11/1/2022	5,002,170.00	99.83	4,991,268.50	0.7%	S&P-AA+	305
3130ATTH0	5,000,000.00	4.58	5,001,813.29	4.83	38,541.67	-10,544.79	None	0.82
FICA MM		2/8/2016	536,897.04	100.00	536,897.04	0.08%	NR	1
FICA9057-GO	536,897.04	3.75	536,897.04	3.75		0.00	NR	0
FNMA 0.25 7/10/2023		10/28/2022	4,852,750.00	97.65	4,882,488.00	0.69%	S&P-AA+	191
3135G05G4	5,000,000.00	4.57	4,889,706.86	4.84	5,937.50	-7,218.86	Moody's-Aaa	0.52
LOGIC LGIP		9/25/2014	87,237,622.73	100.00	87,237,622.73	12.29%	NR	1
LOGIC13001	87,237,622.73	4.33	87,237,622.73	4.33		0.00	NR	0
PFM ASSET MANAGEMENT LGIP		7/18/2022	3,929.44	100.00	3,929.44	0%	NR	1
PFM-1265-03	3,929.44	4.33	3,929.44	4.33		0.00	NR	0

**Fort Worth Independent School District
Portfolio Holdings by Portfolio Name
All Portfolios**

Date: 12/31/2022

Description	Face Amount / Shares	Settlement Date	Cost Value	Market Price	Market Value	% Portfolio	Credit Rating	Days To Call/Maturity
CUSIP		YTM @ Cost	Book Value	YTM @ Market	Accrued Interest	Unre. Gain/Loss	Credit Rating	Duration To Maturity
Texas CLASS LGIP		5/31/2010	146,086,180.49	100.00	146,086,180.49	20.58%	S&P-AA+	1
TXCLASS0001	146,086,180.49	4.32	146,086,180.49	4.32		0.00	NR	0
TexPool LGIP		6/30/2010	7,199,748.52	100.00	7,199,748.52	1.01%	S&P-AA+	1
TEXPOOL00001	7,199,748.52	3.98	7,199,748.52	3.98		0.00	NR	0
TexStar LGIP		5/31/2010	46,420,959.80	100.00	46,420,959.80	6.54%	S&P-AA+	1
TEXSTAR11110	46,420,959.80	3.97	46,420,959.80	3.97		0.00	NR	0
TEXTERM 3.67 8/11/2023		8/15/2022	10,001,893.12	100.00	10,001,893.12	1.41%	NR	223
TEXTERM1265-03	10,001,893.12	3.67	10,001,893.12	3.67	138,670.69	0.00	NR	0.61
Sub Total General Operating Fund	312,487,231.14	4.25	312,357,707.37	4.26	199,677.64	-18,669.73		0.04
Interest & Sinking Debt Service Fund								
LOGIC LGIP		12/2/2014	800,878.02	100.00	800,878.02	0.11%	NR	1
LOGIC13003	800,878.02	4.33	800,878.02	4.33		0.00	NR	0
PFM ASSET MANAGEMENT LGIP		7/21/2022	8,589.17	100.00	8,589.17	0%	NR	1
PFM-1265-04	8,589.17	4.33	8,589.17	4.33		0.00	NR	0
Texas CLASS LGIP		5/31/2010	29,283,152.82	100.00	29,283,152.82	4.13%	S&P-AA+	1
TXCLASS0003	29,283,152.82	4.32	29,283,152.82	4.32		0.00	NR	0
TexStar LGIP		5/31/2010	11,018,176.10	100.00	11,018,176.10	1.55%	S&P-AA+	1
TEXSTAR33330	11,018,176.10	3.97	11,018,176.10	3.97		0.00	NR	0
TEXTERM 3.37 2/13/2023		8/15/2022	10,003,568.30	100.00	10,003,568.30	1.41%	NR	44
TEXTERM1265-04	10,003,568.30	3.37	10,003,568.30	3.37	127,356.54	0.00	NR	0.12
TEXTERM 5.07 7/24/2023		11/25/2022	6,000,000.00	100.00	6,000,000.00	0.85%	NR	205
TEXTERM1265-042	6,000,000.00	5.07	6,000,000.00	5.07	30,420.00	0.00	NR	0.57
Sub Total Interest & Sinking Debt Service Fund	57,114,364.41	4.16	57,114,364.41	4.16	157,776.54	0.00		0.08
Real Estate Proceeds								


**Fort Worth Independent School District
Portfolio Holdings by Portfolio Name
All Portfolios**

Date: 12/31/2022

Description CUSIP	Face Amount / Shares	Settlement Date YTM @ Cost	Cost Value Book Value	Market Price YTM @ Market	Market Value Accrued Interest	% Portfolio Unre. Gain/Loss	Credit Rating Credit Rating	Days To Call/Maturity Duration To Maturity
LOGIC LGIP		11/4/2020	38,755,424.67	100.00	38,755,424.67	5.46%	NR	1
LOGIC13007	38,755,424.67	4.33	38,755,424.67	4.33		0.00	NR	0
			38,755,424.67		38,755,424.67	5.46%		1
Sub Total Real Estate Proceeds	38,755,424.67	4.33	38,755,424.67	4.33		0.00		0
Scholarships								
Nationwide-Highmark Bond		4/19/2002	23,446.00	9.18	20,305.12	0%	NR	
HIGHMARK857	2,211.89		23,446.00			-3,140.88	NR	
Texas CLASS LGIP		4/24/2014	568,013.80	100.00	568,013.80	0.08%	S&P-AA+	1
TXCLASS0008	568,013.80	4.32	568,013.80	4.32		0.00	NR	0
			591,459.80		588,318.92	0.08%		1
Sub Total Scholarships	570,225.69	4.32	591,459.80	4.32		-3,140.88		0
Student Activity Funds								
Texas CLASS LGIP		11/5/2021	565,678.12	100.00	565,678.12	0.08%	NR	1
TXCLASS0010	565,678.12	4.32	565,678.12	4.32		0.00	NR	0
			565,678.12		565,678.12	0.08%		1
Sub Total Student Activity Funds	565,678.12	4.32	565,678.12	4.32		0.00		0
			709,641,799.65		709,684,495.27	100.00%		17
TOTAL PORTFOLIO	709,814,595.54	4.30	709,706,305.88	4.31	445,494.18	-21,810.61		0.04

Signature: 
Carmen Arrieta-Candelaria (Jan 24, 2023 11:54 CST)

Email: carmen.arrieta-candel@fwisd.org

Signature: 

Email: maria.chavez@fwisd.org

CONSENT AGENDA ITEM

BOARD MEETING

February 28, 2023

TOPIC: **APPROVE SECOND READING - REVISIONS TO BOARD POLICIES
CDA(LOCAL), CQC(LOCAL), EHBB(LOCAL), EI(LOCAL),
FFAA(LOCAL) AND GBAA(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:

- CDA(LOCAL): TASB-recommended revisions- House Bill 2706 allows investment of bond proceeds or pledged revenue only to the extent permitted by the Public Funds Investment Act and in accordance with relevant statutory provisions and the District’s local investment policy
- CQC(LOCAL): Unique provisions addressing acquisition and allocation of technology equipment and software, along with locally developed text addressing receipt of donated technology equipment, have been moved to this new policy from CQ(LOCAL) with no changes
- EHBB(LOCAL): House Bill 1525 removed the statutory requirement for a district to annually certify to the commissioner of education that the district’s gifted and talented program is consistent with the Texas State Plan for the Education of Gifted/Talented Students
- EI(LOCAL): Provisions on partial credit have been updated to reflect revised Administrative Code rules, which changed terminology regarding awarding of credit proportionately when a student receives a passing grade in “half” of a course, rather than per “semester”
- FFAA(LOCAL): Standard TASB policy- recommended revisions address a UIL rule requiring students who are participating in marching band to receive a pre-participation physical in accordance with the schedule established by the UIL
- GBAA(LOCAL): Standard-TASB policy- Senate Bill 494 permits the Board of a district impacted by a catastrophe to temporarily suspend the Public Information Act

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Second Reading - Revisions to Board Policies CDA(LOCAL), CQC(LOCAL), EHBB(LOCAL), EI(LOCAL), FFAA(LOCAL) and GBAA(LOCAL)
2. Decline to Approve Second Reading - Revisions to Board Policies CDA(LOCAL), CQC(LOCAL), EHBB(LOCAL), EI(LOCAL), FFAA(LOCAL) and GBAA(LOCAL)
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Second Reading - Revisions to Board Policies CDA(LOCAL), CQC(LOCAL), EHBB(LOCAL), EI(LOCAL), FFAA(LOCAL) and GBAA(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

**POLICY RECOMMENDATION SUMMARY PAGE FOR
February 28, 2023 BOARD MEETING: 1st Reading**

- **CDA(LOCAL)**: TASB-recommended revisions- House Bill 2706 allows investment of bond proceeds or pledged revenue only to the extent permitted by the Public Funds Investment Act and in accordance with relevant statutory provisions and the District's local investment policy
- **CQC(LOCAL)**: Unique provisions addressing acquisition and allocation of technology equipment and software, along with locally developed text addressing receipt of donated technology equipment, have been moved to this new policy from CQ(LOCAL) with no changes
- **EHBB(LOCAL)**: House Bill 1525 removed the statutory requirement for a district to annually certify to the commissioner of education that the district's gifted and talented program is consistent with the Texas State Plan for the Education of Gifted/Talented Students
- **EI(LOCAL)**: Provisions on partial credit have been updated to reflect revised Administrative Code rules, which changed terminology regarding awarding of credit proportionately when a student receives a passing grade in "half" of a course, rather than per "semester"
- **FFAA(LOCAL)**: Standard TASB policy- recommended revisions address a UIL rule requiring students who are participating in marching band to receive a pre-participation physical in accordance with the schedule established by the UIL
- **GBAA(LOCAL)**: Standard-TASB policy- Senate Bill 494 permits the Board of a district impacted by a catastrophe to temporarily suspend the Public Information Act

Investment Authority

The Superintendent or other person designated by Board resolution shall serve as the investment officer of the District and shall invest District funds as directed by the Board and in accordance with the District's written investment policy and generally accepted accounting procedures. The investment officer shall be bonded or shall be covered under a fidelity insurance policy. All investment transactions except investment pool funds and mutual funds shall be settled on a delivery versus payment basis.

**Approved
Investment
Instruments**

From those investments authorized by law and described further in CDA(LEGAL) under Authorized Investments, the Board shall permit investment of District funds, **including bond proceeds and pledged revenue to the extent allowed by law**, in only the following investment types, consistent with the strategies and maturities defined in this policy:

1. Obligations of, or guaranteed by, governmental entities as permitted by Government Code 2256.009.
2. Certificates of deposit and share certificates as permitted by Government Code 2256.010.
3. Fully collateralized repurchase agreements permitted by Government Code 2256.011.
4. Banker's acceptances as permitted by Government Code 2256.012.
5. Commercial paper as permitted by Government Code 2256.013.
6. No-load **mutual funds, except for bond proceeds, and no-load money market mutual funds**, ~~and no-load mutual funds~~ as permitted by Government Code 2256.014.
7. A guaranteed investment contract as an investment vehicle for bond proceeds, provided it meets the criteria and eligibility requirements established by Government Code 2256.015.
8. Public funds investment pools as permitted by Government Code 2256.016.

Safety

The primary goal of the investment program is to ensure safety of principal, to maintain liquidity, and to maximize financial returns within current market conditions in accordance with this policy. Investments shall be made in a manner that ensures the preservation of capital in the overall portfolio, and offsets during a 12-month period any market price losses resulting from interest-rate fluctuations by income received from the balance of the portfolio. No indi-

vidual investment transaction shall be undertaken that jeopardizes the total capital position of the overall portfolio.

Investment Management

In accordance with Government Code 2256.005(b)(3), the quality and capability of investment management for District funds shall be in accordance with the standard of care, investment training, and other requirements set forth in Government Code Chapter 2256.

Liquidity and Maturity

The maximum allowable stated maturity of any other individual investment owned by the District shall not exceed five years from the time of purchase. The Board may specifically authorize a longer maturity for a given investment, within legal limits.

The District's investment portfolio shall have sufficient liquidity to meet anticipated cash flow requirements.

Diversity

The investment portfolio shall be diversified in terms of investment instruments, maturity scheduling, and financial institutions to reduce risk of loss resulting from overconcentration of assets in a specific class of investments, specific maturity, or specific issuer.

Monitoring Market Prices

The investment officer shall monitor the investment portfolio and shall keep the Board informed of significant changes in the market value of the District's investment portfolio. Information sources may include financial/investment publications and electronic media, available software for tracking investments, depository banks, commercial or investment banks, financial advisers, and representatives/advisers of investment pools or money market funds. Monitoring shall be done ~~monthly or~~ ~~monthly or~~ more often as economic conditions warrant by using appropriate reports, indices, or benchmarks for the type of investment.

Monitoring Rating Changes

In accordance with Government Code 2256.005(b), the investment officer shall develop a procedure to monitor changes in investment ratings and to liquidate investments that do not maintain satisfactory ratings.

Funds / Strategies

Investments of the following fund categories shall be consistent with this policy and in accordance with the applicable strategy defined below. All strategies described below for the investment of a particular fund should be based on an understanding of the suitability of an investment to the financial requirements of the District and consider preservation and safety of principal, liquidity, marketability of an investment if the need arises to liquidate before maturity, diversification of the investment portfolio, and yield. The District shall invest in maturities for a minimum period of one year, but not to exceed a period of five years.

Operating Funds

OTHER REVENUES
INVESTMENTS

CDA
(LOCAL)

	Investment strategies for operating funds (including any commingled pools containing operating funds) shall have as their primary objectives preservation and safety of principal, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements.
Custodial Agency Funds	Investment strategies for custodial agency funds shall have as their primary objectives preservation and safety of principal, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements.
Debt Service Funds	Investment strategies for debt service funds shall have as their primary objective sufficient investment liquidity to timely meet debt service payment obligations in accordance with provisions in the bond documents.
Capital Project Funds	Investment strategies for capital project funds shall have as their primary objective sufficient investment liquidity to timely meet capital project obligations.
Food Service Funds	Investment strategies for food service funds shall have as their primary objectives preservation and safety of principal, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements.
Internal Service Funds	Investment strategies for internal service funds shall have as their primary objective sufficient liquidity to meet on a timely basis both short- and long-term cash flow requirements.
Safekeeping and Custody	The District shall retain clearly marked receipts providing proof of the District's ownership. The District may delegate, however, to an investment pool the authority to hold legal title as custodian of investments purchased with District funds by the investment pool.
Sellers of Investments	<p>Prior to handling investments on behalf of the District, a broker/dealer or a qualified representative of a business organization must submit required written documents in accordance with law. [See Sellers of Investments, CDA(LEGAL)]</p> <p>Representatives of brokers/dealers shall be registered with the Texas State Securities Board and must have membership in the Securities Investor Protection Corporation (SIPC), and be in good standing with the Financial Industry Regulatory Authority (FINRA).</p>
Soliciting Bids for CDs	In order to get the best return on its investments, the District may solicit bids for certificates of deposit in writing, by telephone, or electronically, or by a combination of these methods.
Interest Rate Risk	To reduce exposure to changes in interest rates that could adversely affect the value of investments, the District shall use final

and weighted-average-maturity limits and diversification at fiscal year-end.

The District shall monitor interest rate risk using weighted average maturity and specific identification at fiscal year-end.

Internal Controls

A system of internal controls shall be established and documented in writing and must include specific procedures designating who has authority to withdraw funds. Also, they shall be designed to protect against losses of public funds arising from fraud, employee error, misrepresentation by third parties, unanticipated changes in financial markets, or imprudent actions by employees and officers of the District. Controls deemed most important shall include:

1. Separation of transaction authority from accounting and recordkeeping and electronic transfer of funds.
2. Avoidance of collusion.
3. Custodial safekeeping.
4. Clear delegation of authority.
5. Written confirmation of telephone transactions.
6. Documentation of dealer questionnaires, quotations and bids, evaluations, transactions, and rationale.
7. Avoidance of bearer-form securities.

These controls shall be reviewed by the District's independent auditing firm.

Portfolio Report

~~In addition to the quarterly report required by law and signed by the District's investment officer, a comprehensive report on the investment program and activity shall be presented annually to the Board.~~

Annual Review

The Board shall review this investment policy and investment strategies not less than annually and shall document its review in writing, which shall include whether any changes were made to either the investment policy or investment strategies.

Annual Audit

In conjunction with the annual financial audit, the District shall perform a compliance audit of management controls on investments and adherence to the District's established investment policies.

TECHNOLOGY RESOURCES
EQUIPMENT

CQC
(LOCAL)

Allocations

Technology shall be allocated to meet the requirements and guidelines of the District's technology plan. All acquisitions of technology, both hardware and software, shall be reviewed and coordinated by the division of technology and conform to the District's established technology acquisition standards. Exceptions to the standards shall be reviewed and approved by the District technology committee.

Donations

Technology donations shall be coordinated through the division of technology. Donations shall meet the approved minimum standards.

Although donated equipment may be configured to run on the District-wide area network, the division of technology shall not guarantee that all District-approved applications will run on donated equipment.

Referral	Students may be referred for the gifted and talented program at any time by teachers, school counselors, parents, or other interested persons.
Screening and Identification Process	<p>The District shall provide assessment opportunities to complete the screening and identification process for referred students at least once per school year.</p> <p>The District shall schedule a gifted and talented program awareness session for parents that provides an overview of the assessment procedures and services for the program prior to beginning the screening and identification process.</p>
Parental Consent	The District shall obtain written parental consent for any special testing or individual assessment conducted as part of the screening and identification process. All student information collected during the screening and identification process shall be an educational record, subject to the protections set out in policies at FL.
Identification Criteria	The Board-approved program for the gifted and talented shall establish criteria to identify gifted and talented students. The criteria shall be specific to the state definition of gifted and talented and shall ensure the fair assessment of students with special needs, such as the culturally different, the economically disadvantaged, and students with disabilities.
Assessments	Data collected through both objective and subjective assessments shall be measured against the criteria approved by the Board to determine individual eligibility for the program. Assessment tools may include, but are not limited to, the following: achievement tests, intelligence tests, creativity tests, behavioral checklists completed by teachers and parents, student/parent conferences, and available student work products.
Selection	A selection committee shall evaluate each referred student according to the established criteria and shall identify those students for whom placement in the gifted and talented program is the most appropriate educational setting. The committee shall be composed of at least three professional educators who have received training in the nature and needs of gifted students, as required by law.
Notification	The District shall provide written notification to parents of students who qualify for services through the District's gifted and talented program. Participation in any program or services provided for gifted students shall be voluntary, and the District shall obtain written permission from the parents before placing a student in a gifted and talented program.

Reassessment	If the District reassesses students in the gifted and talented program, the reassessment shall be based on a student's performance in response to services and shall occur no more than once in elementary grades, once in middle school grades, and once in high school grades.
Transfer Students	When a student identified as gifted by a previous school district enrolls in the District, the selection committee shall review the student's records and conduct assessment procedures when necessary to determine if placement in the District's program for gifted and talented students is appropriate.
Interdistrict	[See FDD(LEGAL) for information regarding transfer students and the Interstate Compact on Educational Opportunities for Military Children]
Intradistrict	A student who transfers from one campus in the District to the same grade level at another District campus shall continue to receive services in the District's gifted and talented program.
Furloughs	The District may place on a furlough any student who is unable to maintain satisfactory performance or whose educational needs are not being met within the structure of the gifted and talented program. A furlough may be initiated by the District, the parent, or the student. In accordance with the Board-approved program, a furlough shall be granted for specified reasons and for a specified period of time. At the end of a furlough, the student may reenter the gifted and talented program, be placed on another furlough, or be exited from the program.
Exit Provisions	The District shall monitor student performance in response to gifted and talented program services. If at any time the selection committee or a parent determines it is in the best interest of the student to exit the program, the committee shall meet with the parent and student before finalizing an exit decision.
Appeals	A parent, student, or educator may appeal any final decision of the selection committee regarding selection for or exit from the gifted and talented program. Appeals shall be made first to the selection committee. Any subsequent appeals shall be made in accordance with FNG(LOCAL) beginning at Level Two.
Program Evaluation	The District shall annually evaluate the effectiveness of the District's gifted and talented program, and the results of the evaluation shall be used to modify and update the District and campus improvement plans. The District shall include parents in the evaluation process and shall share the information with Board members,

administrators, teachers, [school](#) counselors, students in the gifted and talented program, and the community.

Funding

The District's gifted and talented program shall address effective use of funds for programs and services consistent with the standards in the state plan for gifted and talented students.

~~The District shall annually report to the Texas Education Agency (TEA) regarding funding used to implement the District's gifted and talented program. The District shall annually certify to TEA:~~

- ~~1. The establishment of a gifted and talented program by the District; and~~
- ~~2. That the District's program is consistent with the state plan for gifted and talented students.~~

Community Awareness

The District shall ensure that information about the District's gifted and talented program is available to parents and community members and that they have an opportunity to develop an understanding of and support for the program.

ACADEMIC ACHIEVEMENT

EI
(LOCAL)

Certificate of Coursework Completion

The District shall not issue a certificate of coursework completion to a student who fails to meet all state and local requirements for graduation. [See EIF, FMH]

Partial Credit

When a student earns a passing grade in only ~~half~~ ~~one semester~~ of a ~~two-semester~~ course and the combined grade for ~~both halves the two semesters~~ is lower than 70, the District shall award the student credit for the ~~half~~ ~~semester~~ with the passing grade. ~~The student shall be required to retake only the semester in which he or she earned the failing grade.~~

Full Credit

When a student's combined average for the two semesters of a course is 70 or higher, the student shall be awarded credit for both semesters even if the grade for one semester is below 70.

**Required Medical
Clearance**
~~UIL
Participation~~

Prior to participating in a designated ~~A student desiring to participate in the~~ University Interscholastic League (UIL) ~~athletic~~ program or other District extracurricular program identified by the Superintendent, a student shall undergo a physical examination annually and shall submit ~~annually~~ a statement from ~~an authorized~~ a health-care provider ~~authorized under UIL rules~~ indicating that the student has been examined and ~~medically cleared~~ ~~is physically able~~ to participate in the ~~athletic~~ program.

Additional Screening

The District may provide additional screening as District and community resources permit.

Referrals

Parents of students identified through any screening programs as needing treatment or further examination shall be advised of the need and referred to appropriate health agencies.

Notice of Lice

A school nurse or administrator who discovers or becomes aware that a child enrolled in a District elementary school has lice shall provide written or electronic notice to parents within the time frames prescribed in law.

**Charging for
Personnel Time**

As authorized by law, the District shall charge a ~~requester~~requester for additional personnel time spent producing information for the ~~requester~~requester after personnel of the District have collectively spent:

1. 36 hours of time during the District's fiscal year; or
1. 15 hours of time during a one-month period.

**Suspension of
Public Information
Act During
Catastrophe**

2. In the event of a catastrophe, as defined by law, affecting the District, the Board delegates to the Superintendent the authority to suspend the applicability of Government Code Chapter 552 to the District for the period of time permitted by law and provide the required notices to the attorney general and public. The Board shall approve any extension of an initial suspension period.

**CONSENT AGENDA ITEM
BOARD MEETING
February 28, 2023**

**TOPIC: **APPROVE GOAL PROGRESS MEASURE REPORT FROM THE
FEBRUARY 28, 2023 BOARD MEETING****

BACKGROUND:

The Fort Worth ISD Board of Trustees (the “Board”) and Superintendent work collaboratively to implement the Lone Star Governance (LSG) Framework to focus on one primary objective: Improving Student Outcomes. The intention of LSG is to provide a continuous improvement model for governing teams. Participants in Lone Star Governance work with an LSG Coach to develop the mindset, the knowledge and the skills on how to work collaboratively together as a Board and with the Superintendent to develop: a vision of improving student outcomes; student outcome goals; methods to communicate local values, and effective local accountability by monitoring the progress towards achieving the student outcome goals.

The Administration updated the Board on the following Lone Star Governance Progress Monitoring Report: *Goal 1: Early Literacy Progress Update* on February 28, 2023. In order to receive Student Outcome Minutes and/or Adult Behavior Minutes, the Board must discuss and approve the Student Outcome Goal Monitoring Reports according to the Board adopted Monitoring Calendar.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Goal Progress Measure Report from the February 28, 2023 Board Meeting
2. Decline to Approve Goal Progress Measure Report from the February 28, 2023 Board Meeting
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Goal Progress Measure Report from the February 28, 2023 Board Meeting

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:

Fort Worth ISD Board of Trustees

RATIONALE:

Approval of the Goal Progress Measures Report will ensure that Fort Worth ISD Board is in compliance with the Lone Star Governance (LSG) Framework.

INFORMATION SOURCES:

Board of Trustees
Angélica Ramsey
Karen Molinar

CONSENT AGENDA ITEM
BOARD MEETING
February 28, 2023

**TOPIC: **APPROVE BUDGET AMENDMENT FOR THE PERIOD ENDED
JANUARY 31, 2023****

BACKGROUND:

The 2022-2023 General Fund was initially adopted on June 28, 2022. During the month of January 31, 2023, requests were made by campuses and departments to transfer funds between functions for the General Fund, as reflected on the spreadsheet provided. Additionally, a review of revenue is performed to determine any adjustments in anticipated revenue at midyear as compared to initial projections when the budget was initially adopted.

Based upon this analysis, the following budget amendments are presented to the board for the period ending January 31, 2023:

- A review of expenses reflects an increase in function 11 of \$7.2M for the purchase of textbooks during the gap year and a budget of \$1.4M available for startup materials for the new elementary campus.
- Also, a review of revenue reflects an increase in revenue over the original adopted budget by \$42M, as indicated on the attached spreadsheet. Over \$33M was the result of a reversal of prior year local funding. Local tax collections increased by over \$9M due to an increase in property values.

All requests are necessary in the normal course of District Operations. Once amendments have Board approval, they will be posted to the General Ledger.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Budget Amendment for the Period Ended January 31, 2023
2. Decline to Approve Budget Amendment for the Period Ended January 31, 2023
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Budget Amendment for the Period Ended January 31, 2023

FUNDING SOURCE: **Additional Details**

General Fund Not Applicable

COST:

Not Cost

VENDOR:

Not Applicable

PURCHASING MECHANISM:

Not a Purchase

Purchasing Support Documents Needed:

Not a Purchase

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

Campuses and Departments as necessary

RATIONALE:

Education Code 44.006(b) and the State Board of Education's Financial Accounting and Reporting Resource Guide require amendment, if needed, of the annual budget by official Board action. The proposed revision complies with legal requirements.

INFORMATION SOURCE:

Carmen Arrieta-Candelaria

**General Fund
Budget Amendment
2022-2023**

	Consolidated General Fund 2022-2023 Amended Budget 12/31/2022	Adjustments	Consolidated General Fund 2022-2023 Amended Budget 1/31/2023
<u>REVENUE & OTHER SOURCES</u>			
5700 Local Revenue	485,767,032	\$42,698,107	\$528,465,139
5800 State Revenue	260,945,145	(2,489,030)	258,456,115
5900 Federal Revenue	29,419,955	1,331,546	30,751,501
7900 Other Sources	3,000,000	0	3,000,000
Total Revenue & Other Sources	\$779,132,132	\$41,540,623	\$820,672,755
<u>EXPENDITURES</u>			
11 Instruction	\$457,108,985	\$7,373,774	\$464,482,759
12 Instruction Resources and Media Services	\$12,672,960	(\$53,412)	\$12,619,548
13 Curriculum and Instructional Staff Development	\$11,842,262	\$1,247,613	\$13,089,875
21 Instructional Administration	\$17,214,971	\$114,042	\$17,329,013
23 School Administration	\$52,223,493	\$14,233	\$52,237,726
31 Guidance and Counseling Services	\$48,200,781	\$208,193	\$48,408,974
32 Social Work Services	\$5,189,729	(\$31,477)	\$5,158,252
33 Health Services	\$11,804,353	(\$59,414)	\$11,744,939
34 Student Transportation	\$39,119,044	\$0	\$39,119,044
35 Food Services	\$648,592	(\$1,111)	\$647,481
36 Cocurricular/Extracurricular Activities	\$19,735,822	\$33,984	\$19,769,806
41 General Administration	\$24,063,802	\$250,000	\$24,313,802
51 Plant Maintenance and Operations	\$100,877,046	\$95,787	\$100,972,833
52 Security and Monitoring Services	\$14,035,648	\$932	\$14,036,580
53 Data Processing Services	\$32,222,208	(\$35,830)	\$32,186,378
61 Community Services	\$5,145,232	\$0	\$5,145,232
71 Debt Service	\$3,000,000	\$0	\$3,000,000
81 Facilities Acquisition & Construction	\$9,608,462	\$0	\$9,608,462
95 Payments to Juvenile Justice Alt Ed Program	\$97,629	\$0	\$97,629
97 Tax Increment Financing	\$0	\$0	\$0
99 Other Intergovernmental Charges	\$3,000,000	\$0	\$3,000,000
Total Budgeted Expenditures	\$867,811,019	\$9,157,314	\$876,968,333
Total Deficit	(\$88,678,887)	\$32,383,309	(\$56,295,578)
Beginning Fund Balance (Audited)	351,232,352		351,232,352
Fund Balance-Ending (Unaudited)	\$262,553,465	\$32,383,309	\$294,936,774

		January 31, 2023 Budget Amendment		
		Increase	Decrease	Net Effect
Object	Revenue			
	Over \$33M was the result of a reversal of prior year local funding. Local tax collections increased by over \$9M due to an increase in property values.	42,698,107		
5700	Overall effect in Object 5700	42,698,107		42,698,107
	An increase in per capita and decrease in overall state funding.		2,489,030	
5800	Overall effect in Object 5800	0	2,489,030	(2,489,030)
	Increase in SHARS revenue.	1,331,546		
5900	Overall effect in Object 5900	1,331,546		1,331,546
	Total	44,029,653	2,489,030	41,540,623
Function	Expenses			
11	Fund 198-transfer from function 53 to purchase student adapters	85,330		
	Fund 199 - transfer to function13 TCU College Advising Corps miscellaneous contracted services		1,152,000	
	Fund 199-increase to purchase content textbooks during gap year	7,215,000		
	Fund 199-increase for Startup materials for new elementary campus	1,400,000		
	Fund 199-transfer to function 13 Literacy Core Materials		35,840	
	Fund 199-transfer to function 13 CORE teacher professional development		66,500	
	Fund 199 -transfer to function 51 winter storm damages		92,500	
	Campus/Dept. normal course of District operations	20,284		
	Overall effect on Function 11	8,720,614	1,346,840	7,373,774
12	Campus/Dept. normal course of District operations		53,412	
	Overall effect on Function 12	0	53,412	(53,412)
13	Fund 199-transfer from function 11 TCU College Advising Corps miscellaneous contracted services	1,152,000		
	Fund 199-transfer from function 11 CORE professional development for teachers	66,500		
	Fund 199-transfer from function 11 Literacy Core Materials	35,840		
	Campus/Dept. normal course of District operations		6,727	
	Overall effect on Function 13	1,254,340	6,727	1,247,613
21	Fund 199-increase for the repairs and maintenance for classrooms at TLC	91,682		
	Campus/Dept. normal course of District operations	22,360		
	Overall effect on Function 21	114,042	0	114,042
23	Campus/Dept. normal course of District operations	14,233		
	Overall effect on Function 23	14,233	0	14,233
31	Fund 199-transfer from function 51 laptop replacements for Counselors	222,000		
	Campus/Dept. normal course of District operations		13,807	
	Overall effect on Function 31	222,000	13,807	208,193
32	Campus/Dept. normal course of District operations		31,477	
	Overall effect on Function 32	0	31,477	(31,477)
33	Fund 199-transfer to function 51 winter storm damages		46,250	
	Campus/Dept. normal course of District operations		13,164	
	Overall effect on Function 33	0	59,414	(59,414)
35	Campus/Dept. normal course of District operations		1,111	
	Overall effect on Function 35	0	1,111	(1,111)
36	Campus/Dept. normal course of District operations	33,984		
	Overall effect on Function 36	33,984	0	33,984
41	Fund 199-increase for Division laptops	200,000		
	Fund 199-increase for software purchase	50,000		
	Overall effect on Function 41	250,000	0	250,000
51	Fund 199-transfer to function 31 laptop replacements for Counselors		222,000	
	Fund 199-winter storm damage	222		
		385,632		

	January 31, 2023 Budget Amendment	Increase	Decrease	Net Effect
	Campus/Dept. normal course of District operations		67,845	
	Overall effect on Function 51	385,632	289,845	95,787
52	Campus/Dept. normal course of District operations	932		
	Overall effect on Function 52	932	0	932
53	Fund 198-transfer to function 11 purchase student adapters		85,330	
	Fund 199-transfer from function 13 GTS Solutions IR Retainer	49,500		
	Campus/Dept. normal course of District operations			
	Overall effect on Function 53	49,500	85,330	(35,830)
	Total	11,045,277	1,887,963	9,157,314

FORT WORTH INDEPENDENT SCHOOL DISTRICT

**SUMMARY OF 2022-2023 BUDGET AMENDMENTS
CONSOLIDATED GENERAL FUND**



	ORIGINAL	ADD/ SUBTRACT	8/31/2022	ADD/ SUBTRACT	9/30/2022	ADD/ SUBTRACT	10/31/2022	ADD/ SUBTRACT	11/30/2022	ADD/ SUBTRACT	12/31/2022	ADD/ SUBTRACT	1/31/2023
Revenue and Other Sources													
5700 Local Revenue	\$485,767,032	\$ -	\$485,767,032	\$ -	\$485,767,032	\$ -	\$485,767,032	\$ -	\$485,767,032	\$ -	\$485,767,032	\$42,698,107	\$528,465,139
5800 State Revenue	\$260,945,145	\$ -	\$260,945,145	\$ -	\$260,945,145	\$ -	\$260,945,145	\$ -	\$260,945,145	\$ -	\$260,945,145	(\$2,489,030)	\$258,456,115
5900 Federal Revenue	\$29,419,955	\$ -	\$29,419,955	\$ -	\$29,419,955	\$ -	\$29,419,955	\$ -	\$29,419,955	\$ -	\$29,419,955	\$1,331,546	\$30,751,501
7900 Other Sources	\$3,000,000	\$ -	\$3,000,000	\$ -	\$3,000,000	\$ -	\$3,000,000	\$ -	\$3,000,000	\$ -	\$3,000,000	\$ -	\$3,000,000
Total Revenue & Other Sources	\$779,132,132	\$ -	\$779,132,132	\$ -	\$779,132,132	\$ -	\$779,132,132	\$ -	\$779,132,132	\$ -	\$779,132,132	\$ 41,540,623	\$820,672,755
Expenditures													
11 Instruction	\$ 451,199,513	\$835,642	452,035,155	\$ 6,046,650	\$ 458,081,805	\$ (224,829)	\$ 457,856,976	\$ (210,168)	\$ 457,646,808	\$ (537,823)	\$ 457,108,985	\$ 7,373,774	\$ 464,482,759
12 Instructional Resources and Media Services	12,453,876	67,314	12,521,190	157,758	12,678,948	300	12,679,248	1,070	12,680,318	(7,358)	12,672,960	(53,412)	12,619,548
13 Curriculum and Instructional Staff Developme	11,588,543	-	11,588,543	214,463	11,803,006	(17,730)	11,785,276	12,023	11,797,299	44,963	11,842,262	1,247,613	13,089,875
21 Instructional Administration	15,604,617	-	15,604,617	1,265,930	16,870,547	24,165	16,894,712	165,129	17,059,841	155,130	17,214,971	114,042	17,329,013
23 School Administration	52,130,748	-	52,130,748	25,801	52,156,549	32,433	52,188,982	2,351	52,191,333	32,160	52,223,493	14,233	52,237,726
31 Guidance and Counseling Services	48,301,359	-	48,301,359	(188,515)	48,112,844	(1,681)	48,111,163	(4,908)	48,106,255	94,526	48,200,781	208,193	48,408,974
32 Social Work Services	5,160,819	-	5,160,819	31,170	5,191,989	(1,000)	5,190,989	(1,230)	5,189,759	(30)	5,189,729	(31,477)	5,158,252
33 Health Services	11,801,053	-	11,801,053	500	11,801,553	300	11,801,853	2,500	11,804,353	-	11,804,353	(59,414)	11,744,939
34 Student Transportation	24,581,334	1,055,089	25,636,423	16,072,454	41,708,877	(80,000)	41,628,877	(2,809,833)	38,819,044	300,000	39,119,044	-	39,119,044
35 Food Services	472,192	-	472,192	4,000	476,192	169,000	645,192	-	645,192	3,400	648,592	(1,111)	647,481
36 Cocurricular/Extracurricular Activities	19,090,722	-	19,090,722	562,388	19,653,110	44,782	19,697,892	8,628	19,706,520	29,302	19,735,822	33,984	19,769,806
41 General Administration	23,664,497	-	23,664,497	90,400	23,754,897	(575)	23,754,322	176,920	23,931,242	132,560	24,063,802	250,000	24,313,802
51 Plant Maintenance and Operations	93,406,299	3,990,453	97,396,752	945,202	98,341,954	305,863	98,647,817	2,685,018	101,332,835	(455,789)	100,877,046	95,787	100,972,833
52 Security and Monitoring Services	12,966,454	-	12,966,454	1,068,694	14,035,148	-	14,035,148	500	14,035,648	-	14,035,648	932	14,036,580
53 Data Processing Services	25,719,627	6,729,553	32,449,180	(65,468)	32,383,712	(251,568)	32,132,144	-	32,132,144	90,064	32,222,208	(35,830)	32,186,378
61 Community Services	5,275,169	-	5,275,169	(27,870)	5,247,299	540	5,247,839	(135,000)	5,112,839	32,393	5,145,232	-	5,145,232
71 Debt Service	3,000,000	-	3,000,000	-	3,000,000	-	3,000,000	-	3,000,000	-	3,000,000	-	3,000,000
81 Facilities Acquisition & Construction	97,629	1,483,286	1,580,915	(72,329)	1,508,586	-	1,508,586	8,013,374	9,521,960	86,502	9,608,462	-	9,608,462
95 Payments to Juvenile Justice Alt Ed Program	-	-	-	97,629	97,629	-	97,629	-	97,629	-	97,629	-	97,629
97 Tax Increment Financing	-	-	-	-	-	-	-	-	-	-	-	-	-
99 Other Intergovernmental Charges	3,000,000	-	3,000,000	-	3,000,000	-	3,000,000	-	3,000,000	-	3,000,000	-	3,000,000
Total Budgeted Expenditures	\$819,514,451	14,161,337	\$ 833,675,788	26,228,857	\$ 859,904,645	(0)	\$ 859,904,645	7,906,374	\$ 867,811,019	0	\$ 867,811,019	9,157,314	\$ 876,968,333
Total Deficit	\$ (40,382,319)	(14,161,337)	\$ (54,543,656)	(26,228,857)	\$ (80,772,513)	0	\$ (80,772,513)	(7,906,374)	\$ (88,678,887)	(0)	\$ (88,678,887)	32,383,309	\$ (56,295,578)
Fund Balance- Beginning (Audited)	351,232,352	-	351,232,352	-	351,232,352	-	351,232,352	-	351,232,352	-	351,232,352	-	351,232,352
Fund Balance - Ending (Unaudited)	\$310,850,033	(\$14,161,337)	\$296,688,696	(\$26,228,857)	\$270,459,839	\$0	\$270,459,839	(\$7,906,374)	\$262,553,465	(\$0)	\$262,553,465	\$32,383,309	\$294,936,774

**CONSENT AGENDA ITEM
BOARD MEETING
February 28, 2023**

TOPIC: APPROVE CLOSEOUT CONTRACT WITH HESTER ENVIRONMENTAL, LP DBA TEAM ENTERPRISE FOR JOB #010-212 AND AUTHORIZE FINAL PAYMENT IN CONJUNCTION WITH THE 2017 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

On September 25, 2018, the Board of Education gave authorization to enter contracts for JOC HAZMAT abatement services for the 2017 Capital Improvement Program in an amount not-to-exceed \$9,500,000 (Request for Proposal {RFP} #19-002). On December 10, 2019, the Board of Education gave additional approval for JOC HAZMAT abatement services for the 2017 Capital Improvement Program (CIP) in an amount not-to-exceed \$4,000,000 (RFP #19-002).

On December 10, 2019, the Board of Education authorized the purchase of JOC HAZMAT abatement services for Paschal High School addition/renovation project in an amount not-to-exceed \$1,691,556.

Purchase Order Number	32000281
Original Contract Amount:	\$1,606,009.48
Previously Paid:	(\$1,470,959.23)
Final Retainage Payment Due:	\$77,418.92

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Closeout Contract with Hester Environmental, LP dba TEAM Enterprise for Job #010-212 and Authorize Final Payment in Conjunction with the 2017 Capital Improvement Program
2. Decline to Approve Closeout Contract with Hester Environmental, LP dba TEAM Enterprise for Job #010-212 and Authorize Final Payment in Conjunction with the 2017 Capital Improvement Program
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Closeout Contract with Hester Environmental, LP dba TEAM Enterprise for Job #010-212 and Authorize Final Payment in Conjunction with the 2017 Capital Improvement Program

FUNDING SOURCE: *Additional Details*

CIP 2017 671-00-2116-000-000-00-000-000000

COST:

\$77,418.92

VENDOR:

TEAM Enterprise

PURCHASING MECHANISM:

Not a Purchase

Purchasing Support Documents Needed:

Not Applicable

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

Capital Improvement Program
Paschal High School

RATIONALE:

Hester Environmental, LP dba TEAM Enterprise has completed all work as required per the terms of their Job Order Contract for Hazardous Materials Abatement. The work has been inspected by LCA Environmental, Inc., and the project has been accepted by the CIP Department. A financial reconciliation of the amount paid to date has been performed by the CIP Controls Department.

INFORMATION SOURCE:

Joseph Coburn

ACTION AGENDA ITEM
BOARD MEETING
February 28, 2023

TOPIC: **APPROVE PURCHASE OF ACTIVITY BUSES**

BACKGROUND:

Competitive Quotes for activity buses were obtained in an effort to improve the transportation services for campus activities with minimal impact to daily bus routes, the District proposes the purchase of the following:

- 16, 78-passenger activity busses
- 32, 14-passenger student busses

The intent of the passenger buses is to provide each of the 14 comprehensive High School campuses with an individualized, branded activity bus so that students can travel comfortably to extra-curricular activities and field trips using a vehicle housed on campus, which simplifies the field trip process and allows a staff member with a Commercial Driver's License (CDL) the flexibility to transport students in a more convenient way. The other two (2), 78-passenger buses will be branded for Fort Worth ISD (FWISD) and available for use primarily at our Program of Choice high schools.

The 14-passenger buses will serve a similar function, but these vehicles will not require a coach/sponsor to have a CDL in order to drive them. This will both reduce the load on bus drivers and provide the convenience of easy access and maximum flexibility.

The lead time on all of these buses is still close to one (1) year, but the ability to order at all is a positive step. This will be the first time for the District purchasing activity buses. These purchases will bring the total transportation fleet inventory from 405 vehicles to 451 vehicles.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Purchase of Activity Buses
2. Decline to Approve Purchase of Activity Buses
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of Activity Buses

FUNDING SOURCE: *Additional Details*

TRE 198-34-6631-001-999-99-437-000000

COST:

\$5,897,136
(The Cost includes the \$800.00 BuyBoard fee.)

VENDOR:

Longhorn Bus Sales, LLC –

PURCHASING MECHANISM:

Cooperative Agreement

Purchasing Support Documents Needed:

Cooperative - Contract and Quote
BuyBoard Contract # 630-20

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

High Schools

RATIONALE:

Providing activity buses to the high schools will help facilitate small field trips.

INFORMATION SOURCE:

Joseph Coburn



INTEGRATED CE S BUS

**Sales Proposal For:
Fort Worth I.S.D.**

**Presented By:
LONGHORN BUS SALES**

Prepared For:
Fort Worth I.S.D.
ROBERT JETT
100 N University Dr.
Fort Worth, TX 76107-1360
(817)871 - 2100
Reference ID: 42P3PT FACAC

Presented By:
LONGHORN BUS SALES
mike horn
9100 N LOOP E
HOUSTON TX 77029 -
(713)631-9306

Thank you for the opportunity to provide you with the following quotation on a new IC Corporation vehicle. I am sure the following detailed specification will meet your operational requirements, and I look forward to serving your business needs.

Model Profile
2024 INTEGRATED CE S BUS (PB105)

APPLICATION:	Activity Trip
MISSION:	Requested GVWR: 31000. Calc. GVWR: 31000 Calc. Start / Grade Ability: 23.32% / 1.47% @ 55 MPH Calc. Geared Speed: 87.7 MPH
DIMENSION:	Wheelbase: 276.00, CA: N/A, Axle to Frame: 166.00
ENGINE, DIESEL:	{Cummins B6.7 240} EPA 2021, 240HP @ 2400 RPM, 560 lb-ft Torque @ 1600 RPM, 2600 RPM Governed Speed, 240 Peak HP (Max), School Bus Only
TRANSMISSION, AUTOMATIC:	{Allison 2500 PTS} 6th Generation Controls, Wide Ratio, 6-Speed with Double Overdrive, Less PTO Provision, Less Retarder, with 33,000-lb GVW and GCW Max, School Bus
CLUTCH:	Omit Item (Clutch & Control)
AXLE, FRONT NON-DRIVING:	{Meritor MFS-10-122A} I-Beam Type, 10,000-lb Capacity
AXLE, REAR, SINGLE:	{Dana Spicer S140} Single Reduction, 21,000-lb Capacity, 190 Wheel Ends Gear Ratio: 5.57
TIRE, FRONT:	(2) 11R22.5 Load Range H AH37 (HANKOOK), 499 rev/mile, 75 MPH, All-Position
TIRE, REAR:	(4) 11R22.5 Load Range H AH37 (HANKOOK), 499 rev/mile, 75 MPH, All-Position
SUSPENSION, REAR, AIR, SINGLE:	{International IROS} 21,000-lb Capacity, 9.25" Ride Height, with Shock Absorbers
PAINT:	Cab schematic 100NB Location 1: 9219, Winter White (Std) Chassis schematic N/A

Vehicle Specifications
2024 INTEGRATED CE S BUS (PB105)

January 16, 2023

Code	Description
PB10500	Base Chassis, Model INTEGRATED CE S BUS with 276.00 Wheelbase, N/A CA, and 166.00 Axle to Frame.

BODY PLANS

47AMG	BODY, BUS Conventional; 78" Headroom, 34'11" Body Length, +9 Section Rear, 78 Passenger, 276 WB <u>Includes</u> : NOTE: Body Mandates Overall Vehicle Length of Greater than 40 Feet
50UPB	BODY PLAN, NON-SPECIAL NEEDS Conventional; 34' 11" Body Length, +9 Section Rear, 42 Passenger, 276" WB, DX9575A000
49003	BODY PLAN, APPROVED VARIATION Number 003

ENGINE

12ERS	ENGINE, DIESEL {Cummins B6.7 240} EPA 2021, 240HP @ 2400 RPM, 560 lb-ft Torque @ 1600 RPM, 2600 RPM Governed Speed, 240 Peak HP (Max), School Bus Only
12XCS	CARB EMISSION WARR COMPLIANCE Federal, Does Not Comply with CARB Emission Warranty
12WZE	CARB IDLE COMPLIANCE Federal, Does Not Comply with California Clean Air Idle Regulations
12VJG	EMISSION, CALENDAR YEAR {Cummins B6.7} EPA, OBD and GHG Certified for Calendar Year 2023
12UYE	RADIATOR Aluminum, 2-Row, Cross Flow, Over Under System, 717 SqIn Louvered, with 313 SqIn Charge Air Cooler, Includes In-Tank Oil Cooler <u>Includes</u> : DEAERATION SYSTEM with Surge Tank : HOSE CLAMPS, RADIATOR HOSES Gates Shrink Band Type; Thermoplastic Coolant Hose Clamps : RADIATOR HOSES Premium, Rubber
12TSY	FAN DRIVE {Borg-Warner SA85} Viscous Type, Screw On <u>Includes</u> : FAN Nylon
12VBR	AIR CLEANER with Service Protection Element <u>Includes</u> : GAUGE, AIR CLEANER RESTRICTION Air Cleaner Mounted
12703	ANTI-FREEZE Red, Extended Life Coolant; To -40 Degrees F/ -40 Degrees C, Freeze Protection
12VVN	CRUISE CONTROL Electronic <u>Notes</u> : Cruise Control Switches Mounted on Steering Wheel are Non-Illuminated.
12VYV	IDLE MANAGEMENT SYSTEM Ramp Engine Speed with Air Condition On, in Neutral and Parking Brake Set, Accommodation Package
12UGN	THROTTLE, HAND CONTROL Electronic <u>Notes</u> : Cruise Control Switches Mounted on Steering Wheel are Non-Illuminated.

TRANSMISSION

13BBP	TRANSMISSION, AUTOMATIC {Allison 2500 PTS} 6th Generation Controls, Wide Ratio, 6-Speed with Double Overdrive, Less PTO Provision, Less Retarder, with 33,000-lb GVW and GCW Max, School Bus
13WVW	NEUTRAL AT STOP OMIT

Vehicle Specifications
2024 INTEGRATED CE S BUS (PB105)

January 16, 2023

Code	Description
13WYY	SHIFT CONTROL PARAMETERS {Allison} 1000 or 2000 Series Transmissions, Performance Programming
13WLN	TRANSMISSION OIL Synthetic; 20 thru 28 Pints

CLUTCH

11001	CLUTCH Omit Item (Clutch & Control)
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REAR AXLES, SUSPENSIONS

14AKC	AXLE, REAR, SINGLE {Dana Spicer S140} Single Reduction, 21,000-lb Capacity, 190 Wheel Ends . Gear Ratio: 5.57
14TBS	SUSPENSION, REAR, AIR, SINGLE {International IROS} 21,000-lb Capacity, 9.25" Ride Height, with Shock Absorbers
	<u>Notes</u> : The following features should be considered when calculating Rear GAWR: Rear Axles; Rear Suspension; Brake System; Brakes, Rear Air Cam; Brake Shoes, Rear; Special Rating, GAWR; Wheels; Tires.

FRONT AXLES

2ASH	AXLE, FRONT NON-DRIVING {Meritor MFS-10-122A} I-Beam Type, 10,000-lb Capacity
	<u>Includes</u> : AXLE, FRONT SQUARING to Plus or Minus .015 Inch, using a Special Fixture to Assure Parallelism of Springs
	<u>Notes</u> : The following features should be considered when calculating Front GAWR: Front Axles; Front Suspension; Brake System; Brakes, Front Air Cam; Wheels; Tires.

FRONT SUSPENSIONS

3ADB	SUSPENSION, FRONT, SPRING Parabolic Taper Leaf, Shackle Type, 10,000-lb Capacity, with Shock Absorbers
	<u>Includes</u> : SPRING PINS Bolt and Nut Type : SPRING PINS Rubber Bushings, Maintenance-Free
	<u>Notes</u> : The following features should be considered when calculating Front GAWR: Front Axles; Front Suspension; Brake System; Brakes, Front Air Cam; Wheels; Tires.

CABS, COWLS, BODIES

16010	COWL Flat Back
16HBA	GAUGE CLUSTER English with English Electronic Speedometer
	<u>Includes</u> : GAUGE CLUSTER (5) Engine Oil Pressure (Electronic), Water Temperature (Electronic), Fuel (Electronic), Tachometer (Electronic), Voltmeter : ODOMETER DISPLAY, Miles, Trip Miles, Engine Hours, Trip Hours, Fault Code Readout : WARNING SYSTEM Low Fuel, Low Oil Pressure, High Engine Coolant Temp, and Low Battery Voltage (Visual and Audible)
16HLJ	GAUGE, DEF FLUID LEVEL
16HGH	GAUGE, OIL TEMP, AUTO TRANS for Allison Transmission
16HKT	IP CLUSTER DISPLAY On Board Diagnostics Display of Fault Codes in Gauge Cluster

Vehicle Specifications
2024 INTEGRATED CE S BUS (PB105)

January 16, 2023

Code	Description
FRAMES	
1CAC	FRAME RAILS High Strength Low Alloy Steel (50,000 PSI Yield); 10.125" x 3.062" x 0.312" (257.2mm x 77.8mm x 8.0mm); 489.2" (12425mm) Maximum OAL <u>Includes</u> : CHASSIS PAINT Chassis Painted Prior to Body Mounting : FRAME RAILS All holes Laser Aligned and Machine Punched, Powder Coated Prior to Full Assembly, Assembled in Fixture using "Grade 8" Bolts : FRAME REINFORCEMENT, SPECIAL 3.30" x 1.80" x 0.312" x 31.50" Inverted "L" in Front Shock Absorber Mounting Area
1LTV	BUMPER, FRONT Contoured, Steel, Heavy Duty
1LNT	CROSSING GATE, FRONT Omit Item
1SAM	CROSSMEMBER, REAR, AF (2)
1WJE	WHEELBASE RANGE 276" (700cm) Only
BRAKES	
4091	BRAKE SYSTEM, AIR Dual System for Straight Truck Applications <u>Includes</u> : BRAKE LINES Color and Size Coded Nylon : DRAIN VALVE Twist-Type : GAUGE, AIR PRESSURE (2) Air 1 and Air 2 Gauges; Located in Instrument Cluster : PARKING BRAKE CONTROL Yellow Knob, Located on Instrument Panel : PARKING BRAKE VALVE For Truck : QUICK RELEASE VALVE On Rear Axle for Spring Brake Release: 1 for 4x2, 2 for 6x4 : SPRING BRAKE MODULATOR VALVE R-7 for 4x2, SR-7 with relay valve for 6x4/8x6 <u>Notes</u> : Rear Axle is Limited to 19,000-LB GAWR with Code 04091 BRAKE SYSTEM, AIR and Code 04NDC BRAKES, REAR, AIR CAM Regardless of Axle/Suspension Ordered : Rear Axle is Limited to 20,000-LB GAWR with Code 04092 BRAKE SYSTEM, AIR and Code 04NCW BRAKES, REAR, AIR CAM Regardless of Axle/Suspension Ordered
4GBM	BRAKE, PARKING Manual Push-Pull Pneumatic Parking Brake
4AZS	AIR BRAKE ABS {Bendix AntiLock Brake System} 4-Channel (4 Sensor/4 Modulator) Electronic Stability Program, with Automatic Traction Control
4XDD	BRAKES, FRONT {Meritor 15X5 Q-PLUS CAST} Air S-Cam Type, Cast Spider, Fabricated Shoe, Double Anchor Pin, Size 15" X 5", 13,200-lb Capacity
4EXP	BRAKE CHAMBERS, FRONT AXLE {Bendix} 20 Sqli
4LAG	SLACK ADJUSTERS, FRONT {Gunite} Automatic
4XDR	BRAKES, REAR {Meritor 16.5X7 Q-PLUS CAST} Air S-Cam Type, Cast Spider, Fabricated Shoe, Double Anchor Pin, Size 16.5" X 7", 23,000-lb Capacity per Axle
4EXU	BRAKE CHAMBERS, REAR AXLE {Bendix EverSure} 30/30 Sqli Spring Brake
4SPA	AIR COMPRESSOR {Cummins} 18.7 CFM
4EBS	AIR DRYER {Bendix AD-9} with Heater
4VCY	AIR TANK LOCATION (1) Mounted Left Side to Provide Clearance for Larger Body Builder Supplied Battery Box
4722	DRAIN VALVE {Bendix DV-2} Automatic, with Heater, for Air Tank

Vehicle Specifications
2024 INTEGRATED CE S BUS (PB105)

January 16, 2023

Code	Description
4WZT	GVWR LIMITATION FOR BUS with Air Brakes, Limited to 33,000-lbs Maximum to meet FMVSS 121 Requirements, for Conventional Bus
4LGG	SLACK ADJUSTERS, REAR {Gunitex} Automatic

STEERING

5PSA	STEERING GEAR {Sheppard M100} Power
5710	STEERING COLUMN Tilting and Telescoping
5CAL	STEERING WHEEL 2-Spoke, 18" Dia., Black

DRIVELINES

6DGA	DRIVELINE SYSTEM {Dana Spicer} SPL100, for 4x2/6x2
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EXHAUST SYSTEMS

7BMK	EXHAUST SYSTEM Horizontal Aftertreatment System, Frame Mounted Under Right Rail, for Single Long Horizontal Tail Pipe
7WBL	TAIL PIPE (1) Horizontal, Long, Exits Left Side Through Bumper

ELECTRICAL SYSTEMS

8000	ELECTRICAL SYSTEM 12-Volt, Standard Equipment <u>Includes</u> : HAZARD SWITCH Push On/Push Off, Located on Top of Steering Column Cover : HEADLIGHT DIMMER SWITCH Integral with Turn Signal Lever : MISCELLANEOUS FEATURES Modular, Loom Protected, Grommets in all Applicable Body Openings, Assembled in Computer Assisted Fixture which Verifies Continuity and Correct Assembly Prior to Installation : PARKING LIGHT Integral with Front Turn Signal and Rear Tail Light : STARTER SWITCH Electric, Key Operated : TURN SIGNAL FLASHER : TURN SIGNAL SWITCH Self-Cancelling with Lane Change Feature : TURN SIGNALS, FRONT Includes Reflectors; Flush Mounted : WINDSHIELD WIPER SWITCH 2-Speed with Wash and Intermittent Feature (5 Pre-Set Delays), Integral with Turn Signal Lever : WIRING, CHASSIS Color Coded and Continuously Numbered
8GXK	ALTERNATOR {Leece-Neville BLP4006HN} Brushless, 12 Volt, 325 Amp Capacity, Pad Mount, with Remote Sense
8TTK	BATTERY BOX Steel, with Sliding Tray, 25.25" Wide, for Standard Batteries, 1-3 Battery Capacity, Mounted Left Side Behind Front Axle Perpendicular to Frame Rail
8MSG	BATTERY SYSTEM {Fleetrite} Maintenance-Free, (3) 12-Volt 1980CCA Total, Top Threaded Stud
8XAH	CIRCUIT BREAKERS Manual-Reset (Main Panel) SAE Type III with Trip Indicators, Replaces All Fuses
8TUT	COLLISION MITIGATION SYSTEM Omit
8WXB	HEADLIGHT WARNING BUZZER Sounds When Head Light Switch is on and Ignition Switch is in "Off" Position
8WPB	HEADLIGHTS Halogen, Composite Aero Design, with Daytime Running Lights
8VBC	HORN, ELECTRIC (2) Trumpet Style, Mounted Above Left Frame Rail
8WWJ	INDICATOR, LOW COOLANT LEVEL with Audible Alarm
8XKL	STARTING MOTOR {Mitsubishi Electric Automotive America 90P47} 12-Volt, with Soft-Start

Vehicle Specifications
2024 INTEGRATED CE S BUS (PB105)

January 16, 2023

Code	Description
FRONT END	
9WAY	FRONT END Tilting, Fiberglass, with Three Piece Construction <u>Includes</u> : AIR INTAKE SYSTEM Integrated Pre-Cleaning System to Enhance Air Filter Life : GRILLE Removable; Fiberglass Painted Hood Color : SPLASH SHIELD Integral with Front End Assembly
9WAB	HOOD TILT ASSIST {EASY TILT} Mechanical
9AAE	LOGOS EXTERIOR, ENGINE Badges
SPEEDOMETER, TOOLS, MISC	
10020	CHASSIS PAINT Full Chassis
10AGC	COMMUNICATIONS MODULE Telematics Device; Includes Five Year Data Plan and International 360
10WTU	MULTI FUNCTIONAL BUS ID To be Used for Multi Functional School Activity Bus, Non Route Use Only, Letter of Compliance from End User is Required
10060	PAINT SCHEMATIC, PT-1 Single Color, Design 100 <u>Includes</u> : PAINT SCHEMATIC ID LETTERS "NB"
10788	PAINT TYPE Urethane, One or Two Colors, Other than Imron or International.
10XAK	PROMOTIONAL PACKAGE 7 Year Unlimited Miles/km Warranty, Limited Time Program for Allison 2500 Series Transmission on School and Commercial Buses (Supplied directly through Allison)
FUEL TANKS	
15SJT	FUEL TANK Top Draw, Steel, Rectangular, 100 US Gal (379L), Includes Protective Cage, with Low Profile Fuel Filler Assembly and Vent Hosing, Mounted Between Frame Rails and Behind Rear Axle
15WEP	DEF TANK 16.5 US Gal (62.5L) Capacity, Frame Mounted Outside Right Rail, Behind 0 Bow
WHEELS, TIRES - FRONT	
27DUW	WHEELS, FRONT {Accuride 51408} DISC; 22.5x8.25 Rims, Powder Coat Steel, 2-Hand Hole, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with Steel Hubs
7382135809	(2) TIRE, FRONT 11R22.5 Load Range H AH37 (HANKOOK), 499 rev/mile, 75 MPH, All-Position
WHEELS, TIRES - REAR	
28DUW	WHEELS, REAR {Accuride 51408} DUAL DISC; 22.5x8.25 Rims, Powder Coat Steel, 2-Hand Hole, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with Steel Hubs
7382135809	(4) TIRE, REAR 11R22.5 Load Range H AH37 (HANKOOK), 499 rev/mile, 75 MPH, All-Position
BODY FEATURES	
47BAK	BUMPER, REAR Painted, 12" High, 3/16" Thick
47BAR	SUPPORTS, REAR BUMPER Bolted to Frame
47BAW	TOW HOOK, LEFT REAR (01)
47BAX	TOW HOOK, RIGHT REAR (01)
47AYB	BODY, REAR Includes Emergency Door

Vehicle Specifications
2024 INTEGRATED CE S BUS (PB105)

January 16, 2023

<u>Code</u>	<u>Description</u>
	<u>Includes</u> : DOOR, REAR EMERGENCY with Concealed Hinges : HEADER BUMPER Padded, Mounted Over Rear Door; Upholstered to Match Passenger Seat Color
47ARH	BOWS, ROOF 14 ga., One Piece Construction
	<u>Includes</u> : BOWS, ROOF Positioned Floor Line to Floor Line, Threaded Through Roof Strainers and Drip Rail
47APX	FASTENERS, HEADLINER Screws
47AZL	FLOOR, BODY with Wheel Wells
47PBZ	HANDLE, ASSIST Windshield Side Mounted, Left and Right, Body Color
47APR	HEADLINER, BODY Conventional; 25'11"-35'08" Body Length, Perforated Full Length with Sound Insulation Full Length
47ARP	LIGHT BARS Plastic
47BBH	LINING, SIDE INTERIOR, LOWER Embossed Steel, Clear Coated
47MBN	ROOF CAPS Smooth Front & Rear, for Commercial Bus & Activity Bus
47AVH	RUB RAILS, BODY (3) 16ga., Steel
	<u>Includes</u> : RUB RAILS Full Length, Primer Coated (Both Sides), Attached to Body without Cuts or Splices
47BBZ	SEALER Extra; Sidewall to Floor, In Wheel Pocket Area, and Rear Wall to Floor
47AZE	SIDE SHEET, BODY, EXTERIOR Conventional, 16ga., Smooth, 31'2", 31'11", 32'8", 33'5", 34'2", 34'11", 35'8" Body Lengths
47ATB	SKIRT, BODY Conventional, 20", 16ga., 31'2", 31'11", 32'8", 33'5", 34'2", 34'11", 35'8" Body Lengths
	<u>Includes</u> : SKIRT, BODY Extra Smooth Steel Supported by Floor Gussets
47AJW	STEP, FRONT ENTRANCE DOOR 27 1/4" Depth; 14ga Steel
	<u>Includes</u> : STEP, FRONT ENTRANCE DOOR OPENING, 35 Inch Width; Continuous Bottom to Top
47AUR	TIE DOWNS, BODY Grade 8 Bolts, Every Body Section
	<u>Includes</u> : TIE DOWNS, BODY with Formed Tab that Fits into Floor Structure to Prevent Turning
47DAJ	COVER, REAR DOOR INSIDE HANDLE Partial Coverage
47DBP	DOOR, ENTRANCE, FRONT Air, Outward Opening, with Split Pane Glass
47DAK	FASTENERS, REAR DOOR Bolts and Nutserts, Rear Door To Body
47DDE	HANDLE, ASSIST, ENTRANCE DOOR Outside Entrance
47NLS	HANDLE, EXTERIOR, REAR Emergency Door; White
47DDH	HOLD BACK, REAR DOOR Stationary, No Cables, with Plastic Cover
47DDU	LATCH, REAR DOOR One Point Slide Bar, Cam Operated, with One Inch Stroke
47EXK	LOCK, ENTRANCE DOOR Integrated Manual Control in Door, with Key
47DEK	LOCK, REAR DOOR with Ignition Starter Interlock
47EBM	HOLD DOWN, BATTERY For (2) Standard Size Batteries

Vehicle Specifications
2024 INTEGRATED CE S BUS (PB105)

January 16, 2023

Code	Description
47EBD	LOCK, BATTERY COMPARTMENT Standard Location
47LAU	INSULATION,ROOF/SIDES/BULKHEAD 1.5"
47MBC	INSULATION, STEPWELL
47LAT	NOISE REDUCTION, ROOF BOW Conventional; Insulation, 31'2", 31'11", 32'8", 33'5", 34'2", 34'11", 35'8" Body Lengths
47MBA	UNDERCOAT, BODY Fire Resistant, Water Based, TT-C-730 Spec <u>Includes</u> : UNDERCOATING Performed Before and After Mounting on Chassis
47SPC	ALPHA/NUMERIC DECAL GUIDE Quantity 031-40
47AJB	BODY CERTIFICATION TAG Mylar Label
47AJC	BODY TAG, METAL Capacity to Include the Total Number of Passengers
47PLX	LETTERS, DEF, I.D. Decal; "DEF ONLY", 1" Black, on DEF Filler Door
47MJR	LETTERS, DOOR, REAR Decals; "EMERGENCY DOOR", 2" Black Letters Inside and Outside
47NGP	LETTERS, FUEL I.D. Paint; "DIESEL FUEL", 2" Black, Adjacent to Fuel Filler Door
47MVA	LETTERS, HEADER Decal; "WATCH YOUR STEP", 1" Black, Above Windshield
47MRU	LETTERS, E/E WINDOW, LEFT (2) Decal Sets, "EMERGENCY EXIT", Black Inside and Outside
47NHL	LETTERS, E/E WINDOW, RIGHT (2) Decal Sets, "EMERGENCY EXIT", Black, Inside and Outside
47MZB	LETTERS, SCHOOL BUS FRONT/REAR Decal; OMIT "SCHOOL BUS"; with 8" Black Letters; on Front and Rear Cap
47MVC	LETTERS, STEPWELL Decal, "WATCH YOUR STEP", 2.5" Black, Behind Door on Step Riser
47NTE	LOGO, ROOF LINE Decal; Wing and Shield, First Body Section, Above Driver Window and Entrance Door Over Driver Window and Entrance Door
47NMG	OPERATING INSTRUCTIONS, REAR Decal, Inside Rear Emergency Door
47NJB	PAINT COLOR, BODY EXTERIOR 9219 Winter White
47NKM	PAINT COLOR, BODY INTERIOR 9384 Spring White
47NJS	PAINT COLOR, BUMPER Rear, 0001 Canyon Black
47NAA	PAINT COLOR, RUB RAILS 9219 Winter White
47NXU	PAINT FLASHER BACKGRD To Match Body Color
47NGR	PAINT HOOD AND FENDER 9219 Winter White
47NKL	PAINT, RUB RAIL Flange to Flange
47NGW	SEAL, RUB RAILS Top Edge, All Rails
47MUR	STRIPING, E/E WINDOW, LEFT (02) Perimeter, 1" White
47MXB	STRIPING, E/E WINDOW, RIGHT (02) Perimeter, 1" White
47MSC	STRIPING, PERIMETER, REAR Emergency Door, 1" White Reflective
47KBN	STRIPING, ROOF HATCH, FRONT {3M} Decal, Perimeter, 1" White Fluorescent Diamond Grade
47KBP	STRIPING, ROOF HATCH, REAR {3M} Decal, Perimeter, 1" White Fluorescent Diamond Grade
47MTY	WIRING DIAGRAM Schematic, Electrical

<u>Code</u>	<u>Description</u>
	<u>Includes</u> : ACCESS PANEL for Wiring Diagram Schematic Located on Inside of Electrical Panel Door, Below Driver Window
47SBS	SUB FLOOR, PLYWOOD Conventional; B-C Exterior Grade, Less Sealed Edges, 5/8", 5 Ply, for 31'2",31'11", 32'8",33'5", 34'2", 34'11", 35'8" Body Lengths
47MZA	MONITOR, POST TRIP INSPECTION Omit
47DRN	SWITCH, LOCATION Left of Driver; Includes 2 Position Door Control

BODY FEATURES

48ANT	WINDOW, DRIVER Laminated, Clear
48ANM	WINDOW, ENTRANCE DOOR, BOTTOM Laminated, Clear
48ANE	WINDOW, ENTRANCE DOOR, TOP Laminated, Clear
48BJA	COLOR, WINDOW FRAME, PASS Passenger Window, Natural Aluminum Finish
48BAH	WINDOW, E/E, LEFT (2) Vertical Hinge
48BKP	WINDOW, E/E, RIGHT (2) Vertical Hinge
48AUN	WINDOW, PASSENGER, TINT Conventional; 28% Light, Laminated Glass, 78" Headroom, with 31'2", 31'11", 32'8", 33'5", 34'2", 34'11", 35'8" Body Lengths
48ARU	WINDOW, SASH (20) 27" Sections, 9"x 23" Opening
48ASP	WINDOW, SASH +9 SECTIONS (2) 9" x 32 1/4" Opening
48APL	WINDOW, STOPS 12" Opening, Only with 78" Headroom
48PAM	WINDSHIELD 3 Flat Pieces, 73% Light, with Band
48PAY	AISLE POSITION Center, for balanced seating
48PBB	FLOOR COVERING, COLOR Black
48PJR	FLOOR COVERING, TRIM Aluminum
48PJZ	FLOOR COVERING, TYPE {Koroseal} All Body Lengths
48RZJ	STEP TREADS {Koroseal} Pebble Top with White Nosing, with Non-Metal Backing
48PAV	WHEEL POCKET COVER Plastic, ABS
48HDY	AIR CONDITIONER, BODY IC Air, 120,000 BTU, Evaporators FM55 Front & Rear Flush Mounted & TA93 Side Mounted, Condensers SMC3L Skirt Mounted, Compressors TM21, #16 Suction Hose, Relocated Circuit Boards, EC4.0 Control System
48ADC	AIR CONDITIONER, DASH IC Air, with Heat, Evaporator, with EC4.0 Control System, with 60K & 120K Body Systems
	<u>Includes</u> : AIR CONDITIONER, DASH With 60,000 & 120,000 BTU, Body Air Includes 26,000 BTU Single Blower
	<u>Notes</u> : All orders with air conditioners are subject to Engrg review upon receipt of order. Order changes may be necessary due to body plan constraints and feature to feature compatibilities with air conditioner.
48PKC	HOSE CLAMPS, HEATER HOSE Constant Torque for Heater System
48GNW	FAN, DEFOG RIGHT CENTER 6.50" Diameter, Black, Mounted Over Windshield, 6" Right of Centerline, 2 Speed Switch in Panel

Vehicle Specifications
2024 INTEGRATED CE S BUS (PB105)

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Code	Description
48PPM	HEATER CUT OFF, VALVE Ball, with Butterfly Handle
48GHC	HEATER, DRIVER 90,000 BTU, with Defroster and without Rear Heat Duct <u>Includes</u> : AIR FILTER : HEATER HOSES Premium : HOSE CLAMPS, HEATER HOSE Mubea Constant Tension Clamps
48PMC	HEATER, PASS, LT MIDSHIP 1ST 50,000 BTU <u>Includes</u> : AIR FILTER
48PMH	HEATER, PASS, LT REAR 50,000 BTU <u>Includes</u> : AIR FILTER
48PNZ	HEATER, WATER PUMP {2 MPU 12} Self Priming, Metal Housing
48UZN	ROOF HATCH, FRONT {Specialty Hybrid Adv H1975-025-191-0F} Emergency Exit with Outside Release, Alarm, English Decals
48UZT	ROOF HATCH, REAR {Specialty Hybrid Adv H1975-025-191-0F} Emergency Exit with Outside Release, Alarm, English Decals
48PPS	ROOF VENT, FRONT Static
48NAT	FITTINGS, AIR SEAT for Driver Seat
48PUT	NUTS, BELT MOUNTING Standard Nuts For Seat Belt Mounting
48TMY	SEAT, DRIVER {National 2000} Air Suspension Dual Shock, High Back with Integral Headrest, Isolated, with 2 Position Front Cushion Adjustment, 6 to 17 Degree Seat Back Adjustment, Mechanical Lumbar Support, Includes Additional Back Padding <u>Includes</u> : SEAT BELT, DRIVER Adjustable D-Loop Seat Belt, Single Locking Retractor
48PXP	UPHOLSTERY, BARRIER, TYPE (1-2) Prevaill, 42 oz.
48PVN	UPHOLSTERY, DRIVER SEAT, COLOR Drivers Seat, Gray
48PVA	UPHOLSTERY, DRIVER SEAT, STYLE Plain, with Cloth Insert
48PWR	UPHOLSTERY, DRIVER SEAT, TYPE Prevaill, 42 oz.
48RAC	BARRIER, CRASH, AFT ENTRY DOOR 36", 1 Leg
48RAJ	BARRIER, CRASH, AFT DRIVER 36", 1 Leg
48RGR	HAND RAIL, ENTRANCE DOOR, AFT Stainless Steel, 4", Above Step
48RGE	HAND RAIL, ENTRANCE DOOR, FWD Stainless Steel; Curved
48ACN	SEAT BELT, DRIVER, COLOR with Blaze Orange Seat Belt Webbing
48USV	SEAT BACK, PASSENGER High Back
48GVD	SEAT,3PT,ACTIVITY,LT,35",2 LEG {Freedman Family Seat} (10) 35", with 3 Point Seat Belts
48GUH	SEAT,3PT,ACTIVITY,RT,35",2 LEG {Freedman Family Seat} (11) 35", with 3 Point Seat Belts
48PWD	UPHOLSTERY, PASS SEATS, COLOR Gray, for Seats, Barriers and Head Bumpers
48PHN	UPHOLSTERY, PASS SEATS, TYPE Prevaill, 42 oz.; for (21-22) Seats

Vehicle Specifications
2024 INTEGRATED CE S BUS (PB105)

January 16, 2023

Code	Description
48RLX	CUSHION, SEAT 15" Depth <u>Includes</u> : WARRANTY Four Years
48RRA	UPHOLSTERY, SEAT, STITCHING Single <u>Includes</u> : WARRANTY Two Years

BODY FEATURES

49AMJ	ALARM, BACKING {Ecco #575} 107 dB
49AMT	CIRCUIT, PROTECTION Breakers, Manual Reset in Lieu of Fuses <u>Includes</u> : ACCESS PANEL for Body and Chassis Fuses/Circuit Breakers Located on Body Exterior; Below Driver Window
49AJH	CONNECTION, LIGHTS Cluster, Clearance and Side Marker To Tail Lights
49BGJ	FLASHER SYSTEM Omit; To be Used for Multi Functional School Activity Bus or Commercial Models Only, Non Route Use
49APT	LIGHT, DRIVER Mounted in Wiring Access Panel in Ceiling in Light Bar, Left of Driver, Switch Located in Switch Panel
49JBU	LIGHT, ENTRY DOOR {Sound Off/OptiLuxx} LED; 4" Oval; Light Mounted in Skirt Behind Entrance Door, Wired To Step Light
49BCR	LIGHT, EXTERIOR, CHECK Automatically Activates Lights for Pre Trip Inspection
49CKB	LIGHT, INDIC, WARNING LIGHTS OMIT, To be Used for Multi Functional School Activity Bus, Non Route Use Only
49JBV	LIGHT, LICENSE PLATE {Sound Off/OptiLuxx} LED, with Mounting Gasket
49JBW	LIGHT, STEP {Sound Off/OptiLuxx} 4" Round LED, White, Wired to Clearance Lights, Operated by Entrance Door
49EYH	LIGHT, STROBE LED, Specialty Man. Co. 845-4020-100, Low Profile, Double Flash, 4.50" High
49ZNC	LIGHTS, BACK UP (2) {Sound Off/OptiLuxx} 4" Round, White, LED, with Flange
49JBS	LIGHTS, CLUSTER {Sound Off/OptiLuxx} Oval, 4 Internal LEDs per Light; Amber Front and Red Rear
49BYZ	LIGHTS, DIRECTIONAL, REAR (2) {Sound Off/OptiLuxx} LED, 7" Round Amber
49MTD	LIGHTS, DIRECTIONAL, SIDE {Sound Off/OptiLuxx} Amber, Rectangular LED Armor Type, (2) Mounted at 1st Window Section and (2) Mounted Over Rear Wheel Pocket, Between 2nd and 3rd Rub Rail
49APB	LIGHTS, DOME Rectangular Recessed Type, Stagger Mounted in Light Bar <u>Includes</u> : WIRING HARNESS Main Body Wiring Harness Accessed by Removing Dome Light
49BYV	LIGHTS, MARKER, FRONT & REAR (8) {Sound Off/OptiLuxx} LED, Rectangular, Armored, (4) Amber Front and (4) Red Rear
49EAW	LIGHTS, MARKER, SIDE, INTERMED {Sound Off/OptiLuxx} LED, Amber, Rectangular, Armored, Intermediate, Centered, Required for Units 30 Foot or Longer
49BYT	LIGHTS, STOP (2) {Sound Off/OptiLuxx} and Tail; 7" Round LED, Red
49ZNG	LIGHTS, STOP & TAIL ADDITIONAL (2) {Sound Off/OptiLuxx} 4" Round LED, Red, with Flange

Vehicle Specifications
2024 INTEGRATED CE S BUS (PB105)

January 16, 2023

Code	Description
49BGH	LIGHTS, WARNING Omit All; To be Used for Multi Functional School Activity Bus, Non Route Use Only
49ANU	SOURCE, POWER 12 VDC, Mounted In Dash
49AJY	STOP ARM, FRONT Omit
49AMD	SWITCH, DRIVER PANEL, TYPE Rocker
49ANH	SWITCH, MAGNETIC, DISCONNECT Master, Ignition Operated, All Body Circuits
49AMY	SWITCH, REAR DOOR BUZZER for Emergency Door
49HES	MIRROR, BRACE, EXTERIOR Telescoping for Breakaway Bracket
49EGM	MIRROR, CROSS VIEW, EXTERIOR (2) {Rosco Mini Hawk-Eye} Black, Heated <u>Includes</u> : MIRROR MOUNT Attached to Body with Metal Backing Plates
49GBZ	MIRROR HEATER SWITCH {Rosco SW-5-HT} Momentary Type, with 12 Minute Timer Relay, 12 Volt
49EGB	MIRROR, INSIDE 10" x 30", Clear
49EJC	MIRROR, REAR VIEW, EXTERIOR {Rosco} Black, Motorized Head, Heated, Breakaway Bracket, 7" x 6" Lower Section
49ENK	VISOR, INTERIOR, LEFT FRONT 6" x 30", Transparent, For Left Windshield
49GGE	FIRE EXTINGUISHER, DRIVER AREA 5 lb 2A-40BC Minimum, with Flexible Hose and Metal Nozzle
49GAY	KIT, BODY FLUID Texas
49EUB	KIT, FIRST AID Metal; 24 Unit, Spec State
49GLP	REFLECTORS, REAR (2) 3", Red, Mounted with Screws
49GLM	REFLECTORS, SIDE, FRONT (2) 3", Amber; 1 Aft Drivers Window Left, 1 Aft Entrance Door Right, Mounted with Screws
49GLA	REFLECTORS, SIDE, INTERMEDIATE (2) 3" Amber, 1 Each Side, Mounted with Screws, Below The Third Rub Rail From the Top
49GLG	REFLECTORS, SIDE, REAR (2) 3", Red, Mounted with Screws
49GEH	SAFETY TRIANGLES Warning Reflectors, Mounted on Drivers Barrier 9.5" Above Floor
49GUB	CUTTER, SEAT BELT {TIE TECH Safecut} for Cutting Seat Belts
49GCC	CUTTER, SEAT BELT, LOCATION Centered on Inside of Driver Compartment Lid
49JAC	DEF FILLER DOOR with Non-Locking Latch
49MZS	FUEL FILLER DOOR Non-Locking, Lever Latch, Spring Loaded to Hold in Open Position
49CKT	FUEL FILLER PIPE Low Profile Neck Cap and Vent Hosing, for Use with Right Side Fill for Between the Rail Fuel Tanks, for Above the Floor Fuel Fill, for 25 GPM Fill Rate Only
49GUM	INSPECTION PLATE Fuel Sending Unit 8" x 8" Steel
49GUX	MUD FLAPS, FRONT WHEELS (2) Rubber
49GVC	MUD FLAPS, REAR WHEELS (2) Rubber
49GWW	WINDSHIELD WASHER Kit; 6 Quart Capacity, Bottle <u>Includes</u> : WINDSHIELD WASHER ELECTRICAL CONNECTIONS Sealed and Locking Type
49GBV	WINDSHIELD WIPERS (2) Cowl Mounted

Vehicle Specifications
2024 INTEGRATED CE S BUS (PB105)

January 16, 2023

<u>Code</u>	<u>Description</u>
	<u>Includes</u> : WINDSHIELD WIPERS CONTROL Single Motor, Overlapping Wipe Pattern
49UBZ	STATE OF OPERATION Texas

Services Section:

WARRANTY

40126	WARRANTY Standard for CE, RE, BE School Bus Models, Effective with Vehicles Built March 1, 2017 or Later, CTS-3304H
40RAP	SERVICES, TOWING {Navistar} Service Call to 24-Month/Unlimited Mileage to the Nearest IC Bus Dealer for Navistar Warrantable Failure as Contract Defined; Includes Engine Failure if Supplier Declines Tow Coverage & ESC Supplied thru Navistar; \$1100 (USA) Maximum Benefit per Incident
40PKZ	SRV CONTRACT, EXT VEH COVERAGE {Navistar} To 24-Month/50,000 Miles (80,000 km), Covers 100% Parts and Labor; Includes Body; Excludes Extending Warranty for Engine, Transmission, Perforation or Corrosion of Cab/Cowl Structure and Paint

BODY FEATURES

49GVN	WARRANTY 5-Year, Limited
Body/Allied Equipment	
<u>Code</u>	<u>Description</u>
Goods Purchased	
<u>Code</u>	<u>Description</u>
	DOT INSPECTION - WW SALES
CBC TULSA	DUAL USB PORT AT EACH SEAT LOCATION (SHOULDER RAIL MOUNT)- CBC TULSA
	PRE DELIVERY INSPECTION CE MODEL
	SET GOVERNOR SPEED 75 MPH
	WEIGHT SLIP WW SALES
	TWO EXTRA KEYS FOR ELECTRICAL ACCESS,ENTRY DOOR & BATTERY BOX - WW SALES

Financial Summary
2024 INTEGRATED CE S BUS (PB105)

January 16, 2023

<u>Description</u>	<u>(US DOLLAR)</u>	<u>Price</u>
Net Sales Price:		\$2,152,432.00

Please feel free to contact me regarding these specifications should your interests or needs change. I am confident you will be pleased with the quality and service of an IC Corporation vehicle.

Prices are good until 4-10-23

PRICE PER BUS: \$134,527.00

TOTAL FOR (16) BUSES: \$2,152,432.00

This quote would be produced as a 2025MY product if awarded. Feature codes are subject to update upon IC Bus completion of code references.

Estimated delivery: 300-365 Days (Diesel) & 180-240 Days (LPG) from receipt of a purchase order. Longhorn Bus Sales will not be held responsible for material shortages or delays due to the global COVID-19 pandemic or any other reasons outside of our control, that of the represented OEM (IC Corp) or third-party vendors used to complete a customers' bus order. A bus order may be delivered without OEM or third-party products (i.e., A/C, GPS, two-way radios, camera surveillance equipment, etc.), and any such items will be installed immediately upon availability. These shortages/delays will not hold up invoicing and or payment. Due to industry constraints, quote pricing may fluctuate.

Price does not include Buy Board fee of \$800 per purchase order, please add if applicable. Buy Board contract 630-20.

40PKZ Warranty: Longhorn Bus Sales will cover the warranty for 24 months/unlimited mileage. (Navistar will cover the first 50K miles. Longhorn Bus will cover 50K+ miles, up to the ending of the 24 month period, as per current Texas School Bus Specifications.

CODE "49GVN WARRANTY 5-YEAR, LIMITED" IS A NAVISTAR WARRANTY ONLY, IT DOES NOT APPLY TO ANY AFTERMARKET PARTS.

By signing this document in acceptance of an order, the customer acknowledges that all equipment listed within this document is correct. Longhorn Bus Sales will not be responsible for any miss-built units. Any changes to what is listed herein, may result in additional charges to the order. Thank you.

Approved by Seller:

Sales 1/16/23

Official Title and Date

Mike Horn

Authorized Signature

Accepted by Purchaser:

Firm or Business Name

Authorized Signature and Date

This proposal is not binding upon the seller without Seller's Authorized Signature

Official Title and Date

The TOPS FET calculation is an estimate for reference purposes only. The seller or retailer is responsible for calculating and reporting/paying appropriate FET to the IRS.

The limited warranties applicable to the vehicles described herein are Navistar, Inc.'s standard printed warranties which are incorporated herein by reference and to which you have been provided a copy and hereby agree to their terms and conditions.



INTEGRATED CE S BUS

**Sales Proposal For:
Fort Worth I.S.D.**

**Presented By:
LONGHORN BUS SALES**

Prepared For:
Fort Worth I.S.D.
ROBERT JETT
100 N University Dr.
Fort Worth, TX 76107-1360
(817)871 - 2100
Reference ID: 14PDSL3PFAC AC

Presented By:
LONGHORN BUS SALES
mike horn
9100 N LOOP E
HOUSTON TX 77029 -
(713)631-9306

Thank you for the opportunity to provide you with the following quotation on a new IC Corporation vehicle. I am sure the following detailed specification will meet your operational requirements, and I look forward to serving your business needs.

Model Profile
2024 INTEGRATED CE S BUS (PB105)

APPLICATION:	Activity Trip
MISSION:	Requested GVWR: 25500. Calc. GVWR: 23500 Calc. Start / Grade Ability: 23.20% / 2.09% @ 55 MPH Calc. Geared Speed: 78.5 MPH
DIMENSION:	Wheelbase: 158.00, CA: N/A, Axle to Frame: 95.00
ENGINE, DIESEL:	{Cummins B6.7 200} EPA 2021, 200HP @ 2400 RPM, 520 lb-ft Torque @ 1600 RPM, 2600 RPM Governed Speed, 200 Peak HP (Max), School Bus Only
TRANSMISSION, AUTOMATIC:	{Allison 2500 PTS} 6th Generation Controls, Wide Ratio, 5-Speed with Overdrive, Less PTO Provision, Less Retarder, with 33,000-lb GVW and GCW Max, School Bus
CLUTCH:	Omit Item (Clutch & Control)
AXLE, FRONT NON-DRIVING:	{Meritor MFS-08-153B} I-Beam Type, 8,000-lb Capacity
AXLE, REAR, SINGLE:	{Dana Spicer S16-130} Single Reduction, 15,500-lb Capacity, 190 Wheel Ends Gear Ratio: 5.38
TIRE, FRONT:	(2) 11R22.5 Load Range H AH37 (HANKOOK), 499 rev/mile, 75 MPH, All-Position
TIRE, REAR:	(4) 11R22.5 Load Range H AH37 (HANKOOK), 499 rev/mile, 75 MPH, All-Position
SUSPENSION, REAR, AIR, SINGLE:	{International IROS} 15,500-lb Capacity, 9.25" Ride Height, with Shock Absorbers
PAINT:	Cab schematic 100NB Location 1: 9219, Winter White (Std) Chassis schematic N/A

Vehicle Specifications
2024 INTEGRATED CE S BUS (PB105)

January 16, 2023

Code	Description
PB10500	Base Chassis, Model INTEGRATED CE S BUS with 158.00 Wheelbase, N/A CA, and 95.00 Axle to Frame.

BODY PLANS

47AJU	BODY, BUS Conventional; 78" Headroom, 19'2" Body Length, 36 Passenger, +9 Section Rear, 158" WB
OBD001	BODY PLAN, NON-SPECIAL NEEDS BODY PLAN, NON-SPECIAL NEEDS,USE DRAWING LHORN-2053
49000	BODY PLAN, APPROVED VARIATION None

ENGINE

12ERN	ENGINE, DIESEL {Cummins B6.7 200} EPA 2021, 200HP @ 2400 RPM, 520 lb-ft Torque @ 1600 RPM, 2600 RPM Governed Speed, 200 Peak HP (Max), School Bus Only
12XCS	CARB EMISSION WARR COMPLIANCE Federal, Does Not Comply with CARB Emission Warranty
12WZE	CARB IDLE COMPLIANCE Federal, Does Not Comply with California Clean Air Idle Regulations
12VJG	EMISSION, CALENDAR YEAR {Cummins B6.7} EPA, OBD and GHG Certified for Calendar Year 2023
12UYE	RADIATOR Aluminum, 2-Row, Cross Flow, Over Under System, 717 SqIn Louvered, with 313 SqIn Charge Air Cooler, Includes In-Tank Oil Cooler <u>Includes</u> : DEAERATION SYSTEM with Surge Tank : HOSE CLAMPS, RADIATOR HOSES Gates Shrink Band Type; Thermoplastic Coolant Hose Clamps : RADIATOR HOSES Premium, Rubber
12TSY	FAN DRIVE {Borg-Warner SA85} Viscous Type, Screw On <u>Includes</u> : FAN Nylon
12VBR	AIR CLEANER with Service Protection Element <u>Includes</u> : GAUGE, AIR CLEANER RESTRICTION Air Cleaner Mounted
12703	ANTI-FREEZE Red, Extended Life Coolant; To -40 Degrees F/ -40 Degrees C, Freeze Protection
12VVN	CRUISE CONTROL Electronic <u>Notes</u> : Cruise Control Switches Mounted on Steering Wheel are Non-Illuminated.
12WAK	ENGINE SOUND ABATEMENT PACKAGE Exterior, for International Engines with Underhood Blanket and Foam Covered Splash Shields
12VYV	IDLE MANAGEMENT SYSTEM Ramp Engine Speed with Air Condition On, in Neutral and Parking Brake Set, Accommodation Package
12UGN	THROTTLE, HAND CONTROL Electronic <u>Notes</u> : Cruise Control Switches Mounted on Steering Wheel are Non-Illuminated.

TRANSMISSION

13BBN	TRANSMISSION, AUTOMATIC {Allison 2500 PTS} 6th Generation Controls, Wide Ratio, 5-Speed with Overdrive, Less PTO Provision, Less Retarder, with 33,000-lb GVW and GCW Max, School Bus
13WVW	NEUTRAL AT STOP OMIT
13WYY	SHIFT CONTROL PARAMETERS {Allison} 1000 or 2000 Series Transmissions, Performance Programming

<u>Code</u>	<u>Description</u>
13WLN	TRANSMISSION OIL Synthetic; 20 thru 28 Pints

CLUTCH

11001	CLUTCH Omit Item (Clutch & Control)
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REAR AXLES, SUSPENSIONS

14AJE	AXLE, REAR, SINGLE {Dana Spicer S16-130} Single Reduction, 15,500-lb Capacity, 190 Wheel Ends . Gear Ratio: 5.38
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Includes
: REAR AXLE DRAIN PLUG (1) Magnetic, For Single Rear Axle

Notes
: The following features should be considered when calculating Rear GAWR: Rear Axles; Rear Suspension; Brake System; Brakes, Rear Air Cam; Brake Shoes, Rear; Special Rating, GAWR; Wheels; Tires.
: When Specifying Axle Ratio, Check Performance Guidelines and TCAPE for Startability and Performance

14TBH	SUSPENSION, REAR, AIR, SINGLE {International IROS} 15,500-lb Capacity, 9.25" Ride Height, with Shock Absorbers
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Notes
: The following features should be considered when calculating Rear GAWR: Rear Axles; Rear Suspension; Brake System; Brakes, Rear Air Cam; Brake Shoes, Rear; Special Rating, GAWR; Wheels; Tires.

FRONT AXLES

2ATK	AXLE, FRONT NON-DRIVING {Meritor MFS-08-153B} I-Beam Type, 8,000-lb Capacity
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Includes
: AXLE, FRONT SQUARING to Plus or Minus .015 Inch, using a Special Fixture to Assure Parallelism of Springs

Notes
: The following features should be considered when calculating Front GAWR: Front Axles; Front Suspension; Brake System; Brakes, Front Air Cam; Wheels; Tires.

FRONT SUSPENSIONS

3ADA	SUSPENSION, FRONT, SPRING Parabolic Taper Leaf, Shackle Type, 8,000-lb Capacity, with Shock Absorbers
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Includes
: SPRING PINS Bolt and Nut Type

Notes
: The following features should be considered when calculating Front GAWR: Front Axles; Front Suspension; Brake System; Brakes, Front Air Cam; Wheels; Tires.

CABS, COWLS, BODIES

16010	COWL Flat Back
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16HBA	GAUGE CLUSTER English with English Electronic Speedometer
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Includes
: GAUGE CLUSTER (5) Engine Oil Pressure (Electronic), Water Temperature (Electronic), Fuel (Electronic), Tachometer (Electronic), Voltmeter
: ODOMETER DISPLAY, Miles, Trip Miles, Engine Hours, Trip Hours, Fault Code Readout
: WARNING SYSTEM Low Fuel, Low Oil Pressure, High Engine Coolant Temp, and Low Battery Voltage (Visual and Audible)

Vehicle Specifications
2024 INTEGRATED CE S BUS (PB105)

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Code	Description
16HLJ	GAUGE, DEF FLUID LEVEL
16HGH	GAUGE, OIL TEMP, AUTO TRANS for Allison Transmission
16HKT	IP CLUSTER DISPLAY On Board Diagnostics Display of Fault Codes in Gauge Cluster

FRAMES

1CAC	FRAME RAILS High Strength Low Alloy Steel (50,000 PSI Yield); 10.125" x 3.062" x 0.312" (257.2mm x 77.8mm x 8.0mm); 489.2" (12425mm) Maximum OAL <u>Includes</u> : CHASSIS PAINT Chassis Painted Prior to Body Mounting : FRAME RAILS All holes Laser Aligned and Machine Punched, Powder Coated Prior to Full Assembly, Assembled in Fixture using "Grade 8" Bolts : FRAME REINFORCEMENT, SPECIAL 3.30" x 1.80" x 0.312" x 31.50" Inverted "L" in Front Shock Absorber Mounting Area
1LTV	BUMPER, FRONT Contoured, Steel, Heavy Duty
1LNT	CROSSING GATE, FRONT Omit Item
1SAM	CROSSMEMBER, REAR, AF (2)
1WHS	WHEELBASE RANGE 158" (400cm) Through and Including 169" (430cm)

BRAKES

4100	BRAKE SYSTEM, HYDRAULIC {Wabco} Split System, with Automatic Adjustment and Four Channel ABS
4GBJ	BRAKE, PARKING {Bosch} DSSA Type, 12" x 3"; for Hydraulic Brake Chassis; Foot Operated in Cab; Differential Mounted <u>Includes</u> : BRAKE, PARKING Foot Activated Parking Brake
4JNX	TRACTION CONTROL, HYDRAULIC Automatic; Hydraulic Brake System, with Electronic Stability Control
4XCW	BRAKES, FRONT {Meritor Quadraulic} Hydraulic Disc Type, with Four 70mm Diameter Pistons, 12,000-lb Capacity
4EVD	DUST SHIELDS, FRONT BRAKE for Hydraulic Brakes
4XCX	BRAKES, REAR {Meritor Quadraulic} Hydraulic Disc Type, with Four 70mm Diameter Pistons, 21,000-lb Capacity per Axle
4EVE	DUST SHIELDS, REAR BRAKE for Hydraulic Brakes
4SPN	AIR COMPRESSOR {Cummins} 18.7 CFM, with Tank for Air Source on Hydraulic Chassis, with Air Pressure Gauge, Low Pressure Alarm and Wiring
4WXP	GVWR LIMITATION FOR BUS with Hydraulic Brakes, Limited to 29,800-lbs Maximum to meet FMVSS 105 Requirements, for Conventional Bus
4WGT	PARKING BRAKE INTERLOCK Parking Brake Cannot be Released Until Ignition Switch is in "ON" Position and Service Brake Pedal is Applied, Use with Hydraulic Brake Chassis Only

STEERING

5PRG	STEERING GEAR {TRW (Ross) TAS40} Power
5708	STEERING COLUMN Tilting
5CAL	STEERING WHEEL 2-Spoke, 18" Dia., Black

Code	Description
DRIVELINES	
6DGA	DRIVELINE SYSTEM {Dana Spicer} SPL100, for 4x2/6x2
EXHAUST SYSTEMS	
7BMK	EXHAUST SYSTEM Horizontal Aftertreatment System, Frame Mounted Under Right Rail, for Single Long Horizontal Tail Pipe
7WBL	TAIL PIPE (1) Horizontal, Long, Exits Left Side Through Bumper
ELECTRICAL SYSTEMS	
8000	ELECTRICAL SYSTEM 12-Volt, Standard Equipment <u>Includes</u> : HAZARD SWITCH Push On/Push Off, Located on Top of Steering Column Cover : HEADLIGHT DIMMER SWITCH Integral with Turn Signal Lever : MISCELLANEOUS FEATURES Modular, Loom Protected, Grommets in all Applicable Body Openings, Assembled in Computer Assisted Fixture which Verifies Continuity and Correct Assembly Prior to Installation : PARKING LIGHT Integral with Front Turn Signal and Rear Tail Light : STARTER SWITCH Electric, Key Operated : TURN SIGNAL FLASHER : TURN SIGNAL SWITCH Self-Cancelling with Lane Change Feature : TURN SIGNALS, FRONT Includes Reflectors; Flush Mounted : WINDSHIELD WIPER SWITCH 2-Speed with Wash and Intermittent Feature (5 Pre-Set Delays), Integral with Turn Signal Lever : WIRING, CHASSIS Color Coded and Continuously Numbered
8GXK	ALTERNATOR {Leece-Neville BLP4006HN} Brushless, 12 Volt, 325 Amp Capacity, Pad Mount, with Remote Sense
8TTK	BATTERY BOX Steel, with Sliding Tray, 25.25" Wide, for Standard Batteries, 1-3 Battery Capacity, Mounted Left Side Behind Front Axle Perpendicular to Frame Rail
8MSG	BATTERY SYSTEM {Fleetrite} Maintenance-Free, (3) 12-Volt 1980CCA Total, Top Threaded Stud
8XAH	CIRCUIT BREAKERS Manual-Reset (Main Panel) SAE Type III with Trip Indicators, Replaces All Fuses
8TUT	COLLISION MITIGATION SYSTEM Omit
8WXB	HEADLIGHT WARNING BUZZER Sounds When Head Light Switch is on and Ignition Switch is in "Off" Position
8WPB	HEADLIGHTS Halogen, Composite Aero Design, with Daytime Running Lights
8VBC	HORN, ELECTRIC (2) Trumpet Style, Mounted Above Left Frame Rail
8WWJ	INDICATOR, LOW COOLANT LEVEL with Audible Alarm
8XKL	STARTING MOTOR {Mitsubishi Electric Automotive America 90P47} 12-Volt, with Soft-Start
FRONT END	
9WAY	FRONT END Tilting, Fiberglass, with Three Piece Construction <u>Includes</u> : AIR INTAKE SYSTEM Integrated Pre-Cleaning System to Enhance Air Filter Life : GRILLE Removable; Fiberglass Painted Hood Color : SPLASH SHIELD Integral with Front End Assembly
9WAB	HOOD TILT ASSIST {EASY TILT} Mechanical
9AAE	LOGOS EXTERIOR, ENGINE Badges

Vehicle Specifications
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Code	Description
SPEEDOMETER, TOOLS, MISC	
10020	CHASSIS PAINT Full Chassis
10AGC	COMMUNICATIONS MODULE Telematics Device; Includes Five Year Data Plan and International 360
10WTU	MULTI FUNCTIONAL BUS ID To be Used for Multi Functional School Activity Bus, Non Route Use Only, Letter of Compliance from End User is Required
10060	PAINT SCHEMATIC, PT-1 Single Color, Design 100 <u>Includes</u> : PAINT SCHEMATIC ID LETTERS "NB"
10788	PAINT TYPE Urethane, One or Two Colors, Other than Imron or International.
10XAK	PROMOTIONAL PACKAGE 7 Year Unlimited Miles/km Warranty, Limited Time Program for Allison 2500 Series Transmission on School and Commercial Buses (Supplied directly through Allison)
10XAH	PROMOTIONAL PACKAGE LED INTR {Sound Off/OptiLuxx} LED Lights
FUEL TANKS	
15SCC	FUEL TANK Top Draw, Steel, Rectangular, 40 US Gal (151L), Includes Protective Cage, with Fuel Filler Assembly and Vent Hosing, Mounted Between Frame Rails and Behind Rear Axle
15WEP	DEF TANK 16.5 US Gal (62.5L) Capacity, Frame Mounted Outside Right Rail, Behind 0 Bow
WHEELS, TIRES - FRONT	
27DUW	WHEELS, FRONT {Accuride 51408} DISC; 22.5x8.25 Rims, Powder Coat Steel, 2-Hand Hole, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with Steel Hubs
7382135809	(2) TIRE, FRONT 11R22.5 Load Range H AH37 (HANKOOK), 499 rev/mile, 75 MPH, All-Position
WHEELS, TIRES - REAR	
28DUW	WHEELS, REAR {Accuride 51408} DUAL DISC; 22.5x8.25 Rims, Powder Coat Steel, 2-Hand Hole, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with Steel Hubs
7382135809	(4) TIRE, REAR 11R22.5 Load Range H AH37 (HANKOOK), 499 rev/mile, 75 MPH, All-Position
BODY FEATURES	
47BAK	BUMPER, REAR Painted, 12" High, 3/16" Thick
47BAR	SUPPORTS, REAR BUMPER Bolted to Frame
47BAW	TOW HOOK, LEFT REAR (01)
47BAX	TOW HOOK, RIGHT REAR (01)
47AYB	BODY, REAR Includes Emergency Door <u>Includes</u> : DOOR, REAR EMERGENCY with Concealed Hinges : HEADER BUMPER Padded, Mounted Over Rear Door; Upholstered to Match Passenger Seat Color
47ARH	BOWS, ROOF 14 ga., One Piece Construction <u>Includes</u> : BOWS, ROOF Positioned Floor Line to Floor Line, Threaded Through Roof Strainers and Drip Rail
47DXG	FASTENERS, HANDRAIL Plusnuts & Screws

Vehicle Specifications
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Code	Description
47APX	FASTENERS, HEADLINER Screws
47AZL	FLOOR, BODY with Wheel Wells
47PBZ	HANDLE, ASSIST Windshield Side Mounted, Left and Right, Body Color
47APP	HEADLINER, BODY Conventional; 16'02"-25'02" Body Length, Perforated Full Length with Sound Insulation Full Length
47ARP	LIGHT BARS Plastic
47BBH	LINING, SIDE INTERIOR, LOWER Embossed Steel, Clear Coated
47MBN	ROOF CAPS Smooth Front & Rear, for Commercial Bus & Activity Bus
47AVH	RUB RAILS, BODY (3) 16ga., Steel
	<u>Includes</u> : RUB RAILS Full Length, Primer Coated (Both Sides), Attached to Body without Cuts or Splices
47BBZ	SEALER Extra; Sidewall to Floor, In Wheel Pocket Area, and Rear Wall to Floor
47AZA	SIDE SHEET, BODY, EXTERIOR Conventional, 16ga., Smooth, 19'2", 19'11", 20'8", 21'5", Body Length
47ASX	SKIRT, BODY Conventional, 20", 16ga., 19'2", 19'11", 20'8", 21'5" Body Length
	<u>Includes</u> : SKIRT, BODY Extra Smooth Steel Supported by Floor Gussets
47AJW	STEP, FRONT ENTRANCE DOOR 27 1/4" Depth; 14ga Steel
	<u>Includes</u> : STEP, FRONT ENTRANCE DOOR OPENING, 35 Inch Width; Continuous Bottom to Top
47AUR	TIE DOWNS, BODY Grade 8 Bolts, Every Body Section
	<u>Includes</u> : TIE DOWNS, BODY with Formed Tab that Fits into Floor Structure to Prevent Turning
47DAJ	COVER, REAR DOOR INSIDE HANDLE Partial Coverage
47DBP	DOOR, ENTRANCE, FRONT Air, Outward Opening, with Split Pane Glass
47DAK	FASTENERS, REAR DOOR Bolts and Nutserts, Rear Door To Body
47DDE	HANDLE, ASSIST, ENTRANCE DOOR Outside Entrance
47NLS	HANDLE, EXTERIOR, REAR Emergency Door; White
47DDH	HOLD BACK, REAR DOOR Stationary, No Cables, with Plastic Cover
47DDU	LATCH, REAR DOOR One Point Slide Bar, Cam Operated, with One Inch Stroke
47EXK	LOCK, ENTRANCE DOOR Integrated Manual Control in Door, with Key
47DEK	LOCK, REAR DOOR with Ignition Starter Interlock
47EBM	HOLD DOWN, BATTERY For (2) Standard Size Batteries
47LAU	INSULATION, ROOF/SIDES/BULKHEAD 1.5"
47MBC	INSULATION, STEPWELL
47LAN	NOISE REDUCTION, ROOF BOW Conventional; Insulation, 19'2", 19'11", 20'8", 21'5" Body Lengths
47MBA	UNDERCOAT, BODY Fire Resistant, Water Based, TT-C-730 Spec
	<u>Includes</u> : UNDERCOATING Performed Before and After Mounting on Chassis

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Code	Description
47SPC	ALPHA/NUMERIC DECAL GUIDE Quantity 031-40
47AJB	BODY CERTIFICATION TAG Mylar Label
47AJC	BODY TAG, METAL Capacity to Include the Total Number of Passengers
47PLX	LETTERS, DEF, I.D. Decal; "DEF ONLY", 1" Black, on DEF Filler Door
47MJR	LETTERS, DOOR, REAR Decals; "EMERGENCY DOOR", 2" Black Letters Inside and Outside
47NGP	LETTERS, FUEL I.D. Paint; "DIESEL FUEL", 2" Black, Adjacent to Fuel Filler Door
47MVA	LETTERS, HEADER Decal; "WATCH YOUR STEP", 1" Black, Above Windshield
47NNA	LETTERS, E/E WINDOW, LEFT (01) Decal Set, "EMERGENCY EXIT", Black Inside and Outside
47NNY	LETTERS, E/E WINDOW, RIGHT (01) Decal Set, "EMERGENCY EXIT", Black, Inside and Outside
47MZB	LETTERS, SCHOOL BUS FRONT/REAR Decal; OMIT "SCHOOL BUS"; with 8" Black Letters; on Front and Rear Cap
47MVC	LETTERS, STEPWELL Decal, "WATCH YOUR STEP", 2.5" Black, Behind Door on Step Riser
47NTE	LOGO, ROOF LINE Decal; Wing and Shield, First Body Section, Above Driver Window and Entrance Door Over Driver Window and Entrance Door
47NMG	OPERATING INSTRUCTIONS, REAR Decal, Inside Rear Emergency Door
47NJB	PAINT COLOR, BODY EXTERIOR 9219 Winter White
47NKM	PAINT COLOR, BODY INTERIOR 9384 Spring White
47NJS	PAINT COLOR, BUMPER Rear, 0001 Canyon Black
47NAA	PAINT COLOR, RUB RAILS 9219 Winter White
47NXU	PAINT FLASHER BACKGRD To Match Body Color
47NGR	PAINT HOOD AND FENDER 9219 Winter White
47NKL	PAINT, RUB RAIL Flange to Flange
47NGW	SEAL, RUB RAILS Top Edge, All Rails
47MRP	STRIPING, E/E WINDOW, LEFT (01) Perimeter, 1" White
47MXA	STRIPING, E/E WINDOW, RIGHT (01) Perimeter, 1" White
47MSC	STRIPING, PERIMETER, REAR Emergency Door, 1" White Reflective
47KBN	STRIPING, ROOF HATCH, FRONT {3M} Decal, Perimeter, 1" White Fluorescent Diamond Grade
47MTY	WIRING DIAGRAM Schematic, Electrical <u>Includes</u> : ACCESS PANEL for Wiring Diagram Schematic Located on Inside of Electrical Panel Door, Below Driver Window
47SBM	SUB FLOOR, PLYWOOD Conventional; B-C Exterior Grade, Less Sealed Edges, 5/8", 5 Ply, for 19'2", 19'11", 20'8" or 21'5" Body Lengths
47MZA	MONITOR, POST TRIP INSPECTION Omit
47DRN	SWITCH, LOCATION Left of Driver; Includes 2 Position Door Control

BODY FEATURES

48ANT WINDOW, DRIVER Laminated, Clear

Vehicle Specifications
2024 INTEGRATED CE S BUS (PB105)

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<u>Code</u>	<u>Description</u>
48ANM	WINDOW, ENTRANCE DOOR, BOTTOM Laminated, Clear
48ANE	WINDOW, ENTRANCE DOOR, TOP Laminated, Clear
48BJA	COLOR, WINDOW FRAME, PASS Passenger Window, Natural Aluminum Finish
48BAG	WINDOW, E/E, LEFT (01) Vertical Hinge
48BKN	WINDOW, E/E, RIGHT (01) Vertical Hinge
48AUJ	WINDOW, PASSENGER, TINT Conventional; 28% Light, Laminated Glass, 78" Headroom, with 19'2", 19'11", 20'8", 21'5" Body Lengths
48ARC	WINDOW, SASH (8) 27" Sections, 9"x 23" Opening
48ASP	WINDOW, SASH +9 SECTIONS (2) 9" x 32 1/4" Opening
48APL	WINDOW, STOPS 12" Opening, Only with 78" Headroom
48PAM	WINDSHIELD 3 Flat Pieces, 73% Light, with Band
48PAY	AISLE POSITION Center, for balanced seating
48PBB	FLOOR COVERING, COLOR Black
48PJR	FLOOR COVERING, TRIM Aluminum
48PJZ	FLOOR COVERING, TYPE {Koroseal} All Body Lengths
48RZJ	STEP TREADS {Koroseal} Pebble Top with White Nosing, with Non-Metal Backing
48PAV	WHEEL POCKET COVER Plastic, ABS
48DNV	AIR CONDITIONER, BODY IC Air, 60,000 BTU, Evaporator FM55 Rear Flush Mounted, Condenser SC-3 Skirt Mounted, Compressor TM21, with EC4.0 Control System
48ADC	AIR CONDITIONER, DASH IC Air, with Heat, Evaporator, with EC4.0 Control System, with 60K & 120K Body Systems
	<u>Includes</u> : AIR CONDITIONER, DASH With 60,000 & 120,000 BTU, Body Air Includes 26,000 BTU Single Blower
	<u>Notes</u> : All orders with air conditioners are subject to Engrg review upon receipt of order. Order changes may be necessary due to body plan constraints and feature to feature compatibilities with air conditioner.
48PKC	HOSE CLAMPS, HEATER HOSE Constant Torque for Heater System
48GNW	FAN, DEFOG RIGHT CENTER 6.50" Diameter, Black, Mounted Over Windshield, 6" Right of Centerline, 2 Speed Switch in Panel
48PPM	HEATER CUT OFF, VALVE Ball, with Butterfly Handle
48GHC	HEATER, DRIVER 90,000 BTU, with Defroster and without Rear Heat Duct
	<u>Includes</u> : AIR FILTER : HEATER HOSES Premium : HOSE CLAMPS, HEATER HOSE Mubea Constant Tension Clamps
48PMH	HEATER, PASS, LT REAR 50,000 BTU
	<u>Includes</u> : AIR FILTER
48PNZ	HEATER, WATER PUMP {2 MPU 12} Self Priming, Metal Housing

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Code	Description
48UZN	ROOF HATCH, FRONT {Specialty Hybrid Adv H1975-025-191-0F} Emergency Exit with Outside Release, Alarm, English Decals
48PPS	ROOF VENT, FRONT Static
48NAT	FITTINGS, AIR SEAT for Driver Seat
48PUT	NUTS, BELT MOUNTING Standard Nuts For Seat Belt Mounting
48RYW	SEAT, DRIVER {National 2000} Air Suspension, High Back with Integral Headrest, Isolated, with 2 Position Front Cushion Adjustment, 6 to 17 Degree Seat Back Adjustment, Mechanical Lumbar Support, Includes Additional Back Padding <u>Includes</u> : SEAT BELT, DRIVER Adjustable D-Loop Seat Belt, Single Locking Retractor
48PXP	UPHOLSTERY, BARRIER, TYPE (1-2) Prevaill, 42 oz.
48PVN	UPHOLSTERY, DRIVER SEAT, COLOR Drivers Seat, Gray
48PVA	UPHOLSTERY, DRIVER SEAT, STYLE Plain, with Cloth Insert
48PWR	UPHOLSTERY, DRIVER SEAT, TYPE Prevaill, 42 oz.
48RAC	BARRIER, CRASH, AFT ENTRY DOOR 36", 1 Leg
48RAJ	BARRIER, CRASH, AFT DRIVER 36", 1 Leg
48RGR	HAND RAIL, ENTRANCE DOOR, AFT Stainless Steel, 4", Above Step
48RGE	HAND RAIL, ENTRANCE DOOR, FWD Stainless Steel; Curved
48ACN	SEAT BELT, DRIVER, COLOR with Blaze Orange Seat Belt Webbing
48USV	SEAT BACK, PASSENGER High Back
48GVV	SEAT,3PT,ACTIVITY,LT,35",2 LEG {Freedman Family Seat} (04) 35", with 3 Point Seat Belts
48GUW	SEAT,3PT,ACTIVITY,RT,35",2 LEG {Freedman Family Seat} (03) 35", with 3 Point Seat Belts
48PWD	UPHOLSTERY, PASS SEATS, COLOR Gray, for Seats, Barriers and Head Bumpers
48PHD	UPHOLSTERY, PASS SEATS, TYPE Prevaill, 42 oz.; for (07-08) Seats
48RLX	CUSHION, SEAT 15" Depth <u>Includes</u> : WARRANTY Four Years
48RRA	UPHOLSTERY, SEAT, STITCHING Single <u>Includes</u> : WARRANTY Two Years

BODY FEATURES

49AMJ	ALARM, BACKING {Ecco #575} 107 dB
49AMT	CIRCUIT, PROTECTION Breakers, Manual Reset in Lieu of Fuses <u>Includes</u> : ACCESS PANEL for Body and Chassis Fuses/Circuit Breakers Located on Body Exterior; Below Driver Window
49AJH	CONNECTION, LIGHTS Cluster, Clearance and Side Marker To Tail Lights

Vehicle Specifications
2024 INTEGRATED CE S BUS (PB105)

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<u>Code</u>	<u>Description</u>
49BGJ	FLASHER SYSTEM Omit; To be Used for Multi Functional School Activity Bus or Commercial Models Only, Non Route Use
49JBU	LIGHT, ENTRY DOOR {Sound Off/OptiLuxx} LED; 4" Oval; Light Mounted in Skirt Behind Entrance Door, Wired To Step Light
49BCR	LIGHT, EXTERIOR, CHECK Automatically Activates Lights for Pre Trip Inspection
49CKB	LIGHT, INDIC, WARNING LIGHTS OMIT, To be Used for Multi Functional School Activity Bus, Non Route Use Only
49JBV	LIGHT, LICENSE PLATE {Sound Off/OptiLuxx} LED, with Mounting Gasket
49JBW	LIGHT, STEP {Sound Off/OptiLuxx} 4" Round LED, White, Wired to Clearance Lights, Operated by Entrance Door
49EYH	LIGHT, STROBE LED, Specialty Man. Co. 845-4020-100, Low Profile, Double Flash, 4.50" High
49ZNC	LIGHTS, BACK UP (2) {Sound Off/OptiLuxx} 4" Round, White, LED, with Flange
49NGD	LIGHTS, BACK UP, ADDITIONAL (2) {Sound Off/OptiLuxx} 4" Oval LED Mounted on Left and Right Skirts, Aft of Rear Wheel Pocket Area, Below Seat Line Rub Rail, Illumination at Rear Tire, Wired to Reverse Light Signal
49JBS	LIGHTS, CLUSTER {Sound Off/OptiLuxx} Oval, 4 Internal LEDs per Light; Amber Front and Red Rear
49BYZ	LIGHTS, DIRECTIONAL, REAR (2) {Sound Off/OptiLuxx} LED, 7" Round Amber
49PTB	LIGHTS, DIRECTIONAL, SIDE {Sound Off/OptiLuxx} Rectangular LED Armor Type, Amber, 1 Each Side, Second Bow Section Aft of Entrance Door Between 2nd & 3rd Rub Rail
49BYL	LIGHTS, DOME {Sound Off/OptiLuxx} (05) LED, Rectangular Recessed Type, Mounted in Light Bar
49ESC	LIGHTS, DOME, DRIVER {Sound Off/OptiLuxx} (1) LED, Rectangular, Mounted in Light Bar in Ceiling, with Separate Switch
49BYV	LIGHTS, MARKER, FRONT & REAR (8) {Sound Off/OptiLuxx} LED, Rectangular, Armored, (4) Amber Front and (4) Red Rear
49EAW	LIGHTS, MARKER, SIDE, INTERMED {Sound Off/OptiLuxx} LED, Amber, Rectangular, Armored, Intermediate, Centered, Required for Units 30 Foot or Longer
49BYT	LIGHTS, STOP (2) {Sound Off/OptiLuxx} and Tail; 7" Round LED, Red
49ZNG	LIGHTS, STOP & TAIL ADDITIONAL (2) {Sound Off/OptiLuxx} 4" Round LED, Red, with Flange
49BGH	LIGHTS, WARNING Omit All; To be Used for Multi Functional School Activity Bus, Non Route Use Only
49ANU	SOURCE, POWER 12 VDC, Mounted In Dash
49AJY	STOP ARM, FRONT Omit
49AMD	SWITCH, DRIVER PANEL, TYPE Rocker
49ANH	SWITCH, MAGNETIC, DISCONNECT Master, Ignition Operated, All Body Circuits
49AMY	SWITCH, REAR DOOR BUZZER for Emergency Door
49HES	MIRROR, BRACE, EXTERIOR Telescoping for Breakaway Bracket
49EGL	MIRROR, CROSS VIEW, EXTERIOR (2) {Rosco Mini Hawk-Eye} Black
	<u>Includes</u> : MIRROR MOUNT Attached to Body with Metal Backing Plates
49GBZ	MIRROR HEATER SWITCH {Rosco SW-5-HT} Momentary Type, with 12 Minute Timer Relay, 12 Volt
49EGB	MIRROR, INSIDE 10" x 30", Clear

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<u>Code</u>	<u>Description</u>
49EJC	MIRROR, REAR VIEW, EXTERIOR {Rosco} Black, Motorized Head, Heated, Breakaway Bracket, 7" x 6" Lower Section
49ENK	VISOR, INTERIOR, LEFT FRONT 6" x 30", Transparent, For Left Windshield
49GGE	FIRE EXTINGUISHER, DRIVER AREA 5 lb 2A-40BC Minimum, with Flexible Hose and Metal Nozzle
49GAY	KIT, BODY FLUID Texas
49EUB	KIT, FIRST AID Metal; 24 Unit, Spec State
49GLP	REFLECTORS, REAR (2) 3", Red, Mounted with Screws
49GLM	REFLECTORS, SIDE, FRONT (2) 3", Amber; 1 Aft Drivers Window Left, 1 Aft Entrance Door Right, Mounted with Screws
49GLA	REFLECTORS, SIDE, INTERMEDIATE (2) 3" Amber, 1 Each Side, Mounted with Screws, Below The Third Rub Rail From the Top
49GLG	REFLECTORS, SIDE, REAR (2) 3", Red, Mounted with Screws
49GEH	SAFETY TRIANGLES Warning Reflectors, Mounted on Drivers Barrier 9.5" Above Floor
49GUB	CUTTER, SEAT BELT {TIE TECH Safecut} for Cutting Seat Belts
49GCC	CUTTER, SEAT BELT, LOCATION Centered on Inside of Driver Compartment Lid
49JAC	DEF FILLER DOOR with Non-Locking Latch
49MZS	FUEL FILLER DOOR Non-Locking, Lever Latch, Spring Loaded to Hold in Open Position
49CKT	FUEL FILLER PIPE Low Profile Neck Cap and Vent Hosing, for Use with Right Side Fill for Between the Rail Fuel Tanks, for Above the Floor Fuel Fill, for 25 GPM Fill Rate Only
49GUM	INSPECTION PLATE Fuel Sending Unit 8" x 8" Steel
49GVC	MUD FLAPS, REAR WHEELS (2) Rubber
49GWW	WINDSHIELD WASHER Kit; 6 Quart Capacity, Bottle
	<u>Includes</u> : WINDSHIELD WASHER ELECTRICAL CONNECTIONS Sealed and Locking Type
49GBV	WINDSHIELD WIPERS (2) Cowl Mounted
	<u>Includes</u> : WINDSHIELD WIPERS CONTROL Single Motor, Overlapping Wipe Pattern
49UBZ	STATE OF OPERATION Texas

Services Section:

WARRANTY

40126	WARRANTY Standard for CE, RE, BE School Bus Models, Effective with Vehicles Built March 1, 2017 or Later, CTS-3304H
40RAP	SERVICES, TOWING {Navistar} Service Call to 24-Month/Unlimited Mileage to the Nearest IC Bus Dealer for Navistar Warrantable Failure as Contract Defined; Includes Engine Failure if Supplier Declines Tow Coverage & ESC Supplied thru Navistar; \$1100 (USA) Maximum Benefit per Incident
40PKZ	SRV CONTRACT, EXT VEH COVERAGE {Navistar} To 24-Month/50,000 Miles (80,000 km), Covers 100% Parts and Labor; Includes Body; Excludes Extending Warranty for Engine, Transmission, Perforation or Corrosion of Cab/Cowl Structure and Paint

Vehicle Specifications
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<u>Code</u>	<u>Description</u>
BODY FEATURES	
49GVN Body/Allied Equipment Code	WARRANTY 5-Year, Limited
<u>Goods Purchased</u> Code	<u>Description</u>
	DOT INSPECTION - WW SALES
	PRE DELIVERY INSPECTION CE MODEL
	SET GOVERNOR SPEED 75 MPH
	WEIGHT SLIP WW SALES
	TWO EXTRA KEYS FOR ELECTRICAL ACCESS, ENTRY DOOR & BATTERY BOX - WW SALES
CBC TULSA	DUAL USB PORT AT EACH SEAT LOCATION (SHOULDER RAIL MOUNT)- CBC TULSA

Financial Summary
2024 INTEGRATED CE S BUS (PB105)

January 16, 2023

<u>Description</u>	<u>(US DOLLAR)</u>	<u>Price</u>
Net Sales Price:		\$3,743,904.00

Please feel free to contact me regarding these specifications should your interests or needs change. I am confident you will be pleased with the quality and service of an IC Corporation vehicle.

Prices are good until 4-10-23

PRICE PER BUS: \$116,997.00

TOTAL FOR (32) BUSES: \$3,743,904.00

This quote would be produced as a 2025MY product if awarded. Feature codes are subject to update upon IC Bus completion of code references.

Estimated delivery: 300-365 Days (Diesel) & 180-240 Days (LPG) from receipt of a purchase order. Longhorn Bus Sales will not be held responsible for material shortages or delays due to the global COVID-19 pandemic or any other reasons outside of our control, that of the represented OEM (IC Corp) or third-party vendors used to complete a customers' bus order. A bus order may be delivered without OEM or third-party products (i.e., A/C, GPS, two-way radios, camera surveillance equipment, etc.), and any such items will be installed immediately upon availability. These shortages/delays will not hold up invoicing and or payment. Due to industry constraints, quote pricing may fluctuate.

Price does not include Buy Board fee of \$800 per purchase order, please add if applicable. Buy Board contract 630-20.

40PKZ Warranty: Longhorn Bus Sales will cover the warranty for 24 months/unlimited mileage. (Navistar will cover the first 50K miles. Longhorn Bus will cover 50K+ miles, up to the ending of the 24 month period, as per current Texas School Bus Specifications.

CODE "49GVN WARRANTY 5-YEAR, LIMITED" IS A NAVISTAR WARRANTY ONLY, IT DOES NOT APPLY TO ANY AFTERMARKET PARTS.

By signing this document in acceptance of an order, the customer acknowledges that all equipment listed within this document is correct. Longhorn Bus Sales will not be responsible for any miss-built units. Any changes to what is listed herein, may result in additional charges to the order. Thank you.

Approved by Seller:
Sales 1/16/23
Official Title and Date
Mike Horn
Authorized Signature

Accepted by Purchaser:

Firm or Business Name

Authorized Signature and Date

This proposal is not binding upon the seller without Seller's Authorized Signature

Official Title and Date

The TOPS FET calculation is an estimate for reference purposes only. The seller or retailer is responsible for calculating and reporting/paying appropriate FET to the IRS.

The limited warranties applicable to the vehicles described herein are Navistar, Inc.'s standard printed warranties which are incorporated herein by reference and to which you have been provided a copy and hereby agree to their terms and conditions.

ACTION AGENDA ITEM
BOARD MEETING
February 28, 2023

TOPIC: **APPROVE PURCHASE OF TI NSPIRE CX II GRAPHING HANDHELDS WITH DOCKING/CHARGING STATION**

BACKGROUND:

We are ending our 8th year with our current TI-Nspire CX II Graphing Handheld purchase. For this reason, we need a refresh on handhelds from the initial purchase. In addition, with the increase of testing for PSAT, SAT and ACT with grades 8-11 simultaneously, we need to increase inventories so there are enough handhelds for students to test simultaneously.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Purchase of TI Nspire CX II Graphing Handhelds with Docking/Charging Station
2. Decline to Approve Purchase of TI Nspire CX II Graphing Handhelds with Docking/Charging Station
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of TI Nspire CX II Graphing Handhelds with Docking/Charging Station

FUNDING SOURCE: **Additional Details**

ESSER Fund 282-21-6399-019-999-24-950-000155-22F32

COST:

\$1,327,381.62

VENDOR:

EAI Education

PURCHASING MECHANISM:

Competitive Solicitation

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation

Bid/Proposal Statistics

FWISD Bid Number:23-079

Number of Bid/Proposals received: 10

HUB Firms: 0

Compliant Bids: 10

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:

Amon Carter-Riverside High School
Arlington Heights High School
South Hills High School
Diamond Hill-Jarvis High School
Paul Laurence Dunbar High School
Eastern Hills High School
North Side High School
Polytechnic High School
R.L. Paschal High School
Trimble Technical High School
Southwest High School
Western Hills High School
O. D. Wyatt High School
Metro Opportunity High School
Success High School
E.M. Daggett Middle School
Wedgwood 6th Grade Middle School

J.P Elder Middle School
W.A. Meacham Middle School
Applied Learning Academy Middle School
W.C. Stripling Middle School
Wedgwood Middle School
McLean 6th Grade School
Jean McClung Middle School
Benbrook Middle/High School
Young Women’s Leadership Academy
Texas Academy of Biomedical
Young Men’s Leadership Academy
World Languages Institute
Marine Creek Collegiate High School
Tarrant County College South/Fort Worth Collegiate
I.M. Terrell Academy for STEM & VPA
Daggett Montessori (K-8) Middle School

RATIONALE:

With the increase of testing for PSAT SAT and ACT with grades 8-11 simultaneously, we need to increase inventories so there are enough handhelds for students to test simultaneously. This purchase would ensure that every student in grades 8, 9, 10, and 11 have a graphing handheld for testing purposes.

INFORMATION SOURCE:

Marcey Sorensen

ACTION AGENDA ITEM
BOARD MEETING
February 28, 2023

TOPIC: **APPROVE ORDER DECLARING UNOPPOSED CANDIDATE ELECTED TO SINGLE MEMBER DISTRICT SIX**

BACKGROUND:

January 24, 2023, the Board of Education ordered an election for May 6, 2023, for the purpose of electing a member to represent Single Member Districts Two, Three, Five and Six. Since that time the deadline to file an application for a place on the ballot and/or declare as a write-in candidate has expired. It was determined and certified that there is only one candidate in Single Member District Six. Under current State law, holding an election in Single Member Districts with unopposed candidates is no longer required and unopposed candidates may be declared elected by order of the Board of Education.

STRATEGIC GOAL:

3 - Enhance Family and Community Engagement

ALTERNATIVES:

1. Approve Order Declaring Unopposed Candidate Elected to Single Member District Six
2. Decline to Approve Order Declaring Unopposed Candidate Elected to Single Member District Six
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Order Declaring Unopposed Candidate Elected to Single Member District Six

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:

Division of Policy and Planning

RATIONALE:

Approving the Order Declaring Unopposed Candidate Elected to Single Member District Six will allow the District to avoid having an unnecessary election with only one candidate. It is required that the Fort Worth ISD Board declare the single candidate elected.

INFORMATION SOURCE:

Karen Molinar

ACTION AGENDA ITEM
BOARD MEETING
February 28, 2023

**TOPIC: APPROVE ADOPTION OF THE INCIDENT COMMAND SYSTEM /
NATIONAL INCIDENT MANAGEMENT SYSTEM**

BACKGROUND:

The National Incident Management System (NIMS), a program of the Federal Emergency Management Agency (FEMA), is a comprehensive approach to incident management that can apply to emergencies of all types and sizes. NIMS provides a template to allow all government, private-sector and non-governmental agencies to work together to manage emergency incidents. The NIMS model for local incident management is the Incident Command System (ICS). ICS is a standardized structure designed to aid in the management of resources during incidents. The ICS model is used by the public safety agencies responding to incidents at the Fort Worth ISD (FWISD) to organize response and recovery operations.

On February 28, 2003, the issuance of Homeland Security Presidential Directive-5 (HSPD-5) by the President, created the National Incident Management System to expand the use of the ICS as a tool for use by all jurisdictions, at all levels of government. HSPD-5 made adoption of the NIMS / ICS model for incident management a requirement for any agency receiving federal funds. Texas Governor Rick Perry made adoption of NIMS mandatory by the State of Texas and all levels of government in Texas with the issuance of Executive Order RP-40, signed on February 23, 2005.

The FWISD Emergency Operations Plan (EOP) contains language that the FWISD has adopted NIMS / ICS as the incident management system for the District. The Texas School Safety Center reviewed the FWISD EOP in the Fall of 2022 and directed that the EOP should contain the date of the FWISD Board of Trustees adoption / approval of NIMS / ICS. A search of the Board meeting minutes did not reveal when the Board officially adopted NIMS / ICS as required by the State and Federal Government. Therefore, we ask the Board to officially adopt the NIMS/ Incident Command System as the incident management system to manage emergency response and recovery in the FWISD.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Adoption of the Incident Command System / National Incident Management System
2. Decline to Approve Adoption of the Incident Command System / National Incident Management System
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Adoption of the Incident Command System / National Incident Management System

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/DEPARTMENTS

Safety and Security
FWISD Incident Management Team

RATIONALE:

The adoption of NIMS / ICS for incident management is mandatory for the recipient of federal funds. All federal grant applications require the FWISD to acknowledge they have adopted NIMS / ICS. This action corrects an oversight from around 2005 that the Board officially adopted NIMS / ICS as required by HSPD-5 and TX Executive Order RP-40.

INFORMATION SOURCE:

Karen Molinar

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 February 23, 2023, at 7:20 p.m.”

Christian Alvarado

**Christian Alvarado
Coordinator
Board of Education**