

*Board of Education  
Regular Meeting  
November 9, 2021*



**Fort Worth**  
INDEPENDENT SCHOOL DISTRICT

## Regular Meeting

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Notice is hereby given that on Tuesday, November 9, 2021, the Board of Education of the Fort Worth Independent School District will hold a Regular Meeting beginning at 5:30 PM at the Fort Worth Independent School District Professional Development Center, 3150 McCart Avenue, Fort Worth, Texas. Face masks are optional but recommended when attending this meeting. Members of the public may access the live broadcast for this meeting from Spectrum (Charter) Channel 192 and the Fort Worth ISD Live channel on YouTube. 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.

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](mailto: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](mailto:amanda.coleman@fwisd.org) by 12 PM Monday, November 8, 2021.

### 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. Native American Heritage Month
4. PUBLIC COMMENT (*S and T*)
5. CALL PUBLIC HEARING TO ORDER (*S and T*)
  - A. Public Hearing to Discuss the Consideration of the Development of a District of Innovation Plan

B. Public Comment to Discuss the Consideration of the Development of a District of Innovation Plan

**6. CLOSE PUBLIC HEARING (OTHER)**

**7. REPORTS/PRESENTATIONS (OTHER)**

A. Qualifications of Financial Advisory Service Firms

B. Annual Comprehensive Financial Report for the Year Ended June 30, 2021

**8. LONE STAR GOVERNANCE**

A. Goal Progress Measure Update - Goal 2: Early Math (*P and A*)

**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	5
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B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More	
1. Ratify Emergency Purchase of Equipment and Services for Fire Alarm Replacement	17
2. Approve Addendum to the Consultant Service Contract for Web-Based Programs to Support Students' Social-Emotional Learning and Academics	23
3. Approve Amendment to the Memorandum of Understanding with Texas Christian University College Advising Corps	29
4. Approve Field Maintenance Services for Softball and Baseball Fields	33
5. Approve Renewal for Data Visualization Platform	41
6. Approve Purchase of Software Licenses for Self-Contained Specialized Classrooms	45
7. Approve Purchase of Sensory Pathways	49
8. Approve Purchase of Video and Access Control Platform with Implementation Services for Physical Security	57
9. Approve Purchase of a Master Scheduling Tool and Technical Assistance	65

10. Approve Purchase of Additional User Licenses for Information Technology Research and Advisory Services	68
11. Approve Purchase of Professional Development	74
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D. Approve Resolution of the Board of Trustees Delegating Authority to Accept a Contract Employee's Resignation	92
E. Approve Appointment of the District Advisory Committee to Develop the District of Innovation Plan as Outlined Under House Bill (HB) 1842	95
F. Approve Minutes for the June 3, 2021 Racial Equity Committee Meeting	99
G. Approve First Reading-Revisions to Board Policy DEC(LOCAL)	106
H. Approve Budget Amendment for the Period Ending October 31, 2021	122
I. Approve Quarterly Investment Report for the Period: July 1, 2021 - September 30, 2021	126
J. Approve Annual Comprehensive Financial Report for the Year Ended June 30, 2021	141
K. Approve Additional Spending Authority for Furniture, Fixtures and Equipment (FF&E) for Arlington Heights High School Job #002-102 in Conjunction with the 2017 Capital Improvement Program	143
L. Approve Additional Spending Authority for Furniture, Fixtures and Equipment (FF&E) for Paschal High School Job #101-212 in Conjunction with the 2017 Capital Improvement Program	166

**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)

- 1. Appointment to the Tarrant Appraisal District Board of Directors

- 2. Senior Officer, Technology Infrastructure
  - 3. Chief of District Operations
  - 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 ITEMS (*S and P*)**
- 15. ACTION ITEMS (*S and P*)**
- A. Item/Items Removed from Consent Agenda
  - B. Personnel
    - 1. Senior Officer, Technology Infrastructure
    - 2. Chief of District Operations
- 16. ACTION AGENDA ITEMS (*S and P*)**
- A. Approve Resolution Authorizing the Casting of the Fort Worth Independent School District Board of Trustees' Allocated Votes for Appointment on the Tarrant Appraisal District Board of Directors 200
  - B. Approve Qualifications of Financial Advisory Service Firms and Grant Authorization to Negotiate and Execute Contract 204
- 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

**CONSENT AGENDA ITEM  
BOARD MEETING  
November 9, 2021**

**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:***

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

**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 meeting on October 26, 2021.

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 October 26, 2021, that the Board of Education of the Fort Worth Independent School District held a meeting beginning at 05:30 p.m. at the Professional Development Center (PDC), 3150 McCart Avenue, 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 October 22, 2021 at 5:00 p.m.

/s/ Christian Alvarado  
Coordinator  
Board of Education

RETURN OF THE MEETING OCTOBER 26, 2021

I, Christian Alvarado of the Fort Worth Independent School District, do verify that a copy of this notice of meeting was posted on October 22, 2021, at the Administration Building 100 North University Drive, Fort Worth, Texas.

Given under my hand on October 22, 2021.

/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  
Board Secretary, CJ Evans, District 5  
Trustee Jacinto Ramos, Jr., District 1  
Trustee Anne Darr, District 6  
Trustee Michale Ryan, District 7  
Trustee Anael Luebanos, District 8  
Trustee Roxanne Martinez, District 9

The following Board Member was absent:

Second Vice President Daphne Brookins, District 4

The following administrators were present:

Kent Scribner, Superintendent  
Karen Molinar, Deputy Superintendent  
Michael Ball, Chief Financial Officer  
Sherry Breed, Chief of Equity and Excellence  
Jerry Moore, Chief of Schools  
Cherie Washington, Chief of Student Support Services  
Raúl Peña, Chief Talent Officer  
David Saenz, Chief of Innovation  
Marlon Shears, Chief Information Officer  
Barbara Griffith, Senior Communications Officer  
Vicki Burris, Chief of Capital Improvement Program  
Cynthia Rincón, Chief of Risk, Ethics, and Compliance Management  
Marcey Sorensen, Chief Academic Officer

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

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

2. PLEDGES (OTHER)

Barbara Griffith led the pledges.

3. RECOGNITIONS (OTHER)

A. Principal Appreciation Month

Barbara commenced this recognition and turned it over to Chief of Schools, Jerry Moore.

B. Naming the Tanglewood Elementary Auditorium the Alex Williams Jr. Auditorium

Barbara read a tribute to Alex Williams, Jr. Easter Williams, mother of Alex Williams, gave remarks on behalf of the Williams family.

C. Naming the Scarborough Field Locker Room the Mike Stewart Locker Room

Barbara read a tribute to Michael (Mike) Stewart.

4. PUBLIC COMMENT (S and T)

Speakers:

Carol Guarnieri - Fort Worth  
Italia De La Cruz - Fort Worth  
Christi Cantu Wilson - Fort Worth  
Angel Martinez - Fort Worth  
Miriam Lambert - Fort Worth  
Mike Cee - Fort Worth  
Devyn Claybourn - Fort Worth  
JR Martinez - Fort Worth  
Carlos Turcios - Fort Worth  
Hollie Plemons - Fort Worth  
Mary Lowe - Fort Worth  
Joe Palmer - Fort Worth  
Dee Taggart - Fort Worth  
Kerri Rehmeyers - Fort Worth  
Todd Daniels - Fort Worth  
Ken Kuhl - Fort Worth

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

A. Public Hearing to Discuss the District's 2021 Financial Accountability Rating (School FIRST)

Chief Financial Officer, Michael Ball, and Senior Officer for Budget and Finance, David Johnson, presented the District's 2021 Financial Accountability Rating to the Board.

B. Public Comment to Discuss the District's 2021 Financial Accountability Rating (School FIRST)

Speaker:  
Joe Palmer

6. CLOSE PUBLIC HEARING (OTHER)

The public hearing was closed.

7. REPORTS/PRESENTATIONS

A. 2017 Citizens' Oversight Committee Report (OTHER)

Chief of Capital Improvement Program, Vicki Burris, and the Chair of the Citizens' Oversight Committee, Tim Carter, provided the Board an update on the 2017 Citizens' Oversight Committee Report.

8. LONE STAR GOVERNANCE

A. Goal Progress Measure Update - Goal 1 (V and G)

Associate Superintendent, Sara Arispe, Chief Academic Officer, Marcey Sorensen, and Chief of Schools, Jerry Moore, presented Goal 1: Early Literacy Progress Update to the Board.

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

CJ Evans and Anne Darr had a question on Consent Agenda Item 10.N. *Approve Qualification of Financial Advisory Service Firms and Grant Authorization to Negotiate and Execute a Contract.*

Michael Ryan and Anne Darr requested for Consent Agenda Item 10.N. *Approve Qualification of Financial Advisory Service Firms and Grant Authorization to Negotiate and Execute a Contract* to be tabled to the November Board meeting.

Jacinto Ramos, Jr. commented on Consent Agenda Item 10.N. *Approve Qualification of Financial Advisory Service Firms and Grant Authorization to Negotiate and Execute a Contract.*

Anne Darr mentioned she will recuse herself from voting on Consent Agenda Item 10.L. *Approve Annual Report on Cooperative Fees Paid by Fort Worth Independent School District* due to employment.


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


1. September 28, 2021 - Regular Minutes
2. October 12, 2021 - Special Minutes

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

1. Ratify Emergency Purchase of Equipment and Services for Fire Alarm Replacements

 Fire Alarm Replacement

2. Approve Purchase of an Online Assessment Tool

 Online Assessment Tool

3. Approve Purchase of Five (5) Vans for Gifted and Talented Mobile Workshops

 Five Vans for Gifted and Talented


4. Approve Purchase of Unifying Assessment Tool for Instrumental Music

 Unifying Assessment Tool


5. Approve Purchase of Mowing Equipment for District - Wide Use

 Mowing Equipment


6. Approve Purchase of Learning Systems Software Renewal

 Learning Systems

7. Approve Purchase of Consulting Services for the Perkins Reserve Grant










 Perkins Grant


8. Approve Renewal of Online Registration System

 Online Registration System


9. Approve Renewal of Document Management and E-Forms Licenses

 Document Management

10. Approve Interlocal Agreement with the City of Fort Worth to Provide After-School Services at the Leadership Academy at Como Elementary for the School Year 2021-2022  
 After-School Services at Como Elementary.
  
11. Approve Interlocal Agreement with the City of Fort Worth to Provide After-School Services at DeZavala Elementary, Greenbriar Elementary, and Daggett Middle School for the School Year 2021-2022  
 After-School Services at DeZavala, Greenbriar, and Daggett
  
12. Approve Interlocal Agreement with the City of Fort Worth to Provide After-School Services for the School Year 2021-2022  
 After-School Services for the 2021-2022 SY
  
- C. Approve Resolution of the Board of Trustees of the Fort Worth Independent School District Regarding a Local Remote Learning Program  
 Local Remote Learning Program
  
- D. Approve Addendum to the Consultant Service Contract for Additional Web-Based Programs to Support Learning Loss and Reinforce Skills Learned  
 Addendum, Consultant Service Contract
  
- E. Approve Purchase of Additional Licenses for Training Management System  
 Additional Licenses
  
- F. Approve Workability Program for Special Education Students  
 Workability Program
  
- G. Approve Appraisers for the Texas Teacher Evaluation and Support System (T-TESS) Appraisal System Certified Since September 17, 2021  
 T-TESS Appraisal System
  
- H. Approve 2021-2022 Campus Improvement Plans (CIP)  
 Campus Improvement Plans
  
- I. Approve Minutes from the September 7, 2021 and September 22, 2021 Board Policy Committee Meetings

 Board Policy Committee Meetings Minutes

- J. Approve Second Reading-Revisions to Board Policies CHE(LOCAL), DGBA(LOCAL), and FP(LOCAL)

 Second Reading-Revisions

- K. Approve Budget Amendment for the Period Ended on September 30, 2021

 Budget Amendment


- L. Approve Annual Report on Cooperative Fees Paid by Fort Worth Independent School District

 Annual Report Cooperative Fees

- M. Approve 2022-2023 Budget Development Calendar

 Budget Development Calendar


- N. Approve Qualifications of Financial Advisory Service Firms and Grant Authorization to Negotiate and Execute a Contract

 Financial Advisory Service Firms

- O. Approve Naming the Tanglewood Elementary Auditorium the Alex Williams Jr. Auditorium

 Naming the Alex Williams Jr. Auditorium

- P. Approve Naming the Scarborough Field Locker Room the Mike Stewart Locker Room

 Naming the Mike Stewart Locker Room

- Q. Approve Authorization for Superintendent, or Designee, to Qualify and Rank Firm and to Negotiate Terms and Conditions of a Contract to Provide Owner's Representative Services for the 2021 Capital Improvement Program

 CIP

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

The meeting was recessed at 8:22 p.m. to move into Executive Session.

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)
  - 1. Executive Director, External and Emergency Communications
  - 2. Executive Director, Health Services and District Well-Being
- C. Security Implementation (Texas Government Code §551.076)
- D. Real Property (Texas Government Code §551.072)

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

The meeting was reconvened at 9:08 p.m.

14. ACCEPT CONSENT AGENDA ITEMS (S and P)

Motion was made by Michael Ryan, seconded by Anne Darr, to approve Accept Consent Agenda Items WITH THE EXCEPTION OF CONSENT AGENDA ITEM 10.N. *Approve Qualification of Financial Advisory Service Firms and Grant Authorization to Negotiate and Execute a Contract*, which has been moved to Action Items..

The motion was unanimously approved.

Anne Darr abstained from voting on Consent Agenda Item 10.L. *Approve Annual Report on Cooperative Fees Paid by Fort Worth Independent School District* due to employment.

15. ACTION ITEMS (S and P)

A. Item/Items Removed from Consent Agenda

Motion was made by Michael Ryan, seconded by Tobi Jackson, to table Consent Agenda Item 10.N. *Approve Qualifications of Financial Advisory Service Firms and Grant Authorization to Negotiate and Execute a Contract*.

The motion was approved.

Luebanos, and Roxanne Martinez.

No: Jacinto Ramos, Jr.

B. Personnel

Motion was made by Michael Ryan, seconded by Roxanne Martinez, to approve Personnel.

The motion was unanimously approved.

1. Executive Director, External and Emergency Communications

2. Executive Director, Health Services and District Well-Being

Deputy Superintendent, Karen Molinar, introduced the new Executive Director, External and Emergency Communication, Claudia Garibay and the new Executive Director, Health Services and District Well-Being, Justin Gaddis.

16. ACTION AGENDA ITEMS (S and P)

A. 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 item.

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

No action was take on this item.

C. 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 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 item.

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

CJ Evans and Anne Darr made comments.

18. ADJOURN (OTHER)



The meeting was adjourned at 9:16 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  
November 9, 2021**

**TOPIC:       RATIFY EMERGENCY PURCHASE OF EQUIPMENT AND SERVICES  
FOR FIRE ALARM REPLACEMENT**

**BACKGROUND:**

A ratification is necessary for purchase of equipment and services that were needed to replace the fire alarm system at Lily B. Clayton Elementary. The fire alarm system failed and is out of warranty, resulting in interruption of service. This request includes equipment, materials and installation services for a complete fire safety system replacement at this campus.

**STRATEGIC GOAL:**

2 - Improve Operational Effectiveness and Efficiency

**ALTERNATIVES:**

1. Ratify Emergency Purchase of Equipment and Services for Fire Alarm Replacement
2. Decline to Ratify Emergency Purchase of Equipment and Services for Fire Alarm Replacement
3. Remand to Staff for Further Study

**SUPERINTENDENT’S RECOMMENDATION:**

Ratify Emergency Purchase of Equipment and Services for Fire Alarm Replacement

**FUNDING SOURCE**

*Additional Details*

TRE

198-51-6299-001-116-99-423-000000

**COST:**

\$143,220

**VENDOR:**

Firetrol Protection Systems, Inc.

**PURCHASING MECHANISM**

Interlocal Agreement

This purchase is in accordance with the Texas Education Code Section 44.031(a)(4) regarding school district purchases made through an Interlocal contract. Pricing obtained through Department of Information Resources Contract No. DIR-CPO-4501. Supporting documentation is attached. The recommended vendor is listed above.

**Emergency Purchase**

This purchase is in accordance with the Texas Education Code Section 44.031(h) regarding school district purchases made under emergency conditions. Additionally, the Board, per policy CH(LOCAL), delegates the authority to make emergency purchases where school equipment or facilities are destroyed, severely damaged, or experience a major unforeseen operational or structural failure to the Superintendent or division chief; any such emergency purchase shall be ratified by the Board if the emergency purchase exceeds \$50,000.

***Purchasing Support Documents Needed:***

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

**PARTICIPATING SCHOOL/DEPARTMENTS**

Lily B. Clayton Elementary

**RATIONALE:**

This purchase provides the required fire safety equipment at this campus.

**INFORMATION SOURCE:**

Marlon Shears

MX Holdings US,

## **FWISD #116 Lily B. Clayton Elementary School Fire Alarm System Upgrade**

Proposal to Provide and Install an Addressable Fire Alarm / Voice Evacuation System



**FIRETROL**  
Protection Systems

One Source *Fire* <sup>and</sup> *Security* Solutions



August 27, 2021

Fort Worth Independent School District  
100 N University Drive, Suite 300  
Fort Worth, Texas 76107  
Attn: Randy Loftin

**Project:** FWISD #Lily B. Clayton Elementary School Fire Alarm Upgrade  
2000 Park Place Avenue  
Fort Worth, Texas 76110  
**Proposal #43-21094 “Buy Board” Project**

**Firetrol Protection Systems, Inc. (“Firetrol”) proposes the following scope of work:**

Firetrol is to provide the labor, design documents, submittals, permits and testing with the fire marshal as necessary for the installation of a fire alarm / voice evacuation system that is required for a 2-story (E Occupancy) building. An addressable fire alarm / voice evacuation system will be installed to replace the existing fire alarm system. This proposal is based on the site walk that was performed on August 23, 2021 with Randy Loftin.

**SUBJECT TO THE “ADDITIONAL TERMS AND CONDITIONS”** set forth hereinafter, Firetrol agrees to sell and provide, and Purchaser agrees to buy the materials and services necessary for performance of the above-described Work for the sum of:

**Fire Alarm System Upgrade**  
**\$143,220.00**  
**(Pricing includes sales or use tax, if applicable)**

**CLARIFICATIONS**

1. Proposal is valid for 90-days.
2. Payment terms are net 30-days.
3. Pricing includes sales or use tax, if applicable.
4. This proposal is based on a one-on-one replacement of existing fire alarm devices with Silent Knight and System Sensor devices. Any additional devices that may be required to bring the system up to today’s building, fire and safety codes will require additional monies.
5. ***This proposal includes the addition of System Sensor CO1224T Carbon Monoxide Detectors with the required SK-Monitor Module for each of the classrooms.***
6. CAD files are to be provided by the owner or the owner’s agent at no cost to Firetrol.
7. Any changes or additions to the original design will require additional monies.
8. Dedicated 120vac power to the fire alarm panel, dampers, power supplies, doors of any kind, or drop downs are to be provided by the Electrical Contractor.
9. All fire alarm cable wiring shall be “free air” (by codes and standards).
10. This proposal is only valid upon the approval of a Silent Knight 6820EVS fire alarm system by the owner’s agent, general contractor, or the engineer on record.
11. Firetrol will not be responsible for any additional equipment that the Local AHJ may ask for at any time that is not part of the original contract.
12. Design will be submitted to the AHJ for approval after receipt of signed Firetrol proposal or contract.
13. Expected approval from the AHJ is four (4) weeks after the date of submittal to the city.
14. Fire Alarm Communicator will be provided by FWISD as necessary.
15. Work to be completed per construction schedule agreed upon by both parties after receipt of approval from the AHJ.
16. ***Be advised that there is an above average lead times for materials. This is mainly due to delays in product manufacturing and in shipping.***

**ITEMS INCLUDED FROM THIS PROPOSAL/AGREEMENT**

- Includes submittals for permit, calculations, as-built drawings.
- ***Includes the demolition and removal of the existing fire alarm system(s).***
- Includes lift / scaffold rentals as necessary.
- Includes inspections & testing.
- Includes City fees, permit fees, plan review fees.
- Includes Warranty of 1-year. Only New Materials are covered under Warranty.
- Includes software support for one year.



## ITEMS EXCLUDED FROM THIS PROPOSAL/AGREEMENT

- Excludes any fire watch on premises during construction phase(s). This service is available at a negotiated rate and per separate contract as needed.
- Excludes any provision of or the installation of any security, HVAC, or fire door equipment.
- Owner is to provide the coordination and cover the cost of all third party engagements. Example: HVAC Contractors, Electrical Contractors, Elevator Contractors, etc.
- ***Excludes the provision and installation of components including, but not limited to HVAC shutdown, EPO devices, sound systems, security doors, magnetic locked doors, existing fire panels, power supplies, stairwell pressurization devices, or smoke control devices and/or the smoke control panel. These devices are to be provided and installed by others. Firetrol will make the necessary connection of these devices to the fire alarm system as required by code.***
- Excludes the provision or the connection to any phone line(s), internet or intranet systems or services.
- Excludes the provision or installation of any firefighter phones/jacks, signal repeaters and/or communication networks.
- ***Excludes the provision or installation of DAS/BDA and Area of Rescue systems.***
- Excludes the provision or installation of any fire dampers, fire smoke dampers or damper closure relays. These items are to be provided and installed by others.
- Excludes the provision, installation and the powering of duct smoke detectors and shutdown relays for smoke or fire/smoke dampers. To be provided, installed and powered by others.
- ***Excludes all trench work, fire putty pads, sleeving, concrete, coring, wall penetrations, ceiling work, fire caulking, painting, sanding, patching or sealing of a room. These items shall be the responsibility of the general contractor.***
- Excludes underground piping, fiber, conduit or pathways to be completed by others.
- Excludes relays, equipment, or installation of all building automation/control systems.
- Excludes Isolation modules.
- Excludes graphical workstations.
- Excludes printers.
- Excludes any provision of or the installation or the monitoring of any required Knox-Box.
- Excludes the monitoring of the fire alarm system. Firetrol, if requested by the general contractor or the owner's agent, can provide this service for an additional fee. The majority of AHJs require that this service is in place prior to the final inspection being scheduled and performed.
- Excludes Building Information Modeling (BIM) Coordination and Modeling.
- Excludes Liguידated Damages.
- Excludes performance and payment bonds.

We appreciate the opportunity to submit this proposal for your consideration. If you have any questions or concerns, please do not hesitate to contact me directly.

Authorized Signature: *Chris Shuman*

Chris Shuman – A&D Contract & Services  
Texas APS-2043126  
C: (214 ) 325-6613  
O: (817) 740-1801  
Email: cshuman@firetrol.net



I agree to the above scope of work, specifications, pricing, and terms and authorize Firetrol Protection Systems to complete the work as specified. I affirm that I am an authorized representative of the above company and have authority to sign this agreement.

**Accepted By:**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Purchase Order #

\_\_\_\_\_  
Name (Please Print)

\_\_\_\_\_  
Title

**CONFIDENTIALITY STATEMENT**

*This proposal contains information that is confidential pertaining to Firetrol Protection and FPI Builders. It shall neither be duplicated nor disclosed to any person or persons outside of the respective companies without prior written consent and such information shall be permitted to become known only to such employees of the bidder and the purchaser as shall be deemed necessary to make an evaluation of the proposal and any agreement which may result therefrom.*

**CONSENT AGENDA ITEM**  
**BOARD MEETING**  
**November 9, 2021**

**TOPIC:**       **APPROVE ADDENDUM TO THE CONSULTANT SERVICE CONTRACT FOR WEB-BASED PROGRAMS TO SUPPORT STUDENTS' SOCIAL-EMOTIONAL LEARNING AND ACADEMICS**

**BACKGROUND:**

The Special Education Department is requesting to expand services for the specialized classrooms to address student loss of learning, increase rigor, allow for reteach, and support students' social-emotional learning and mental health. The program offers a curriculum for social-emotional learning and includes an academic curriculum to increase the span of differentiation for students in specialized classrooms. The program also includes a comprehensive suite of tools that enhance training and support for best practices, such as Applied Behavior Analysis (ABA) strategies specifically designed to address behavioral interventions.

**STRATEGIC GOAL:**

1 - Increase Student Achievement

**ALTERNATIVES:**

1. Approve Addendum to the Consultant Service Contract for Web-Based Programs to Support Students' Social-Emotional Learning and Academics
2. Decline to Approve Addendum to the Consultant Service Contract for Web-Based Programs to Support Students' Social-Emotional Learning and Academics
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Addendum to the Consultant Service Contract for Web-Based Programs to Support Students' Social-Emotional Learning and Academics

**FUNDING SOURCE:**       *Additional Details*

ESSER Fund                               282-11-6299-001-514-23-950-000229-22F32

**COST:**

\$199,200

**VENDOR:**

Rethink Autism, Inc.



**PURCHASING MECHANISM:**

Bid/Proposal Statistics

Bid Number: 21-086

Number of Bid/Proposals received: 59

HUB Firms: 6

Compliant Bids: 59

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

***Purchasing Support Documents Needed:***

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

**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 accelerate the loss of learning during the COVID-19 pandemic, the curriculum will ensure all students have the opportunity to meet Individualized Education Program (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 targets students receiving support in the specialized classrooms.

**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: 10/27/2021 - 06/30/2022**

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	166	\$199,200.00
Rethink SEL & Vizzle additional administrator licenses <b>(\$200/ educator value)</b>	As needed	Included
Professional Development/ Training/ Coaching – Onsite Support <b>(\$3,200/ day value)</b>	1 day	Included
Professional Development/ Training/ Coaching – Virtual Support (email, phone, chat, web meetings, 1:1 coaching, PLC's) <b>(\$750/day value)</b>	Ongoing	Included
<b>Total Annual Solution Price</b>		<b>\$199,200.00</b>

The above prices are valid for 30 days from 10/26/21.

Please see Attachment A for information regarding access to Rethink learning management platform and related services.

**Attachment A**  
Purchasing Rethink Learning Management Platform and Services

**Rethink learning management platform**

Rethink will host and make available for access and use by the client's authorized users the specific curriculum, training modules, resources and data management solution purchased by the client. Access to applicable products is as follows:

- An initial purchase of access to Rethink™ and related technology services is for period increments of 12-months. Access is purchased as identified in the pricing table associated with this price quote.
- Should the client wish to purchase additional access, at any point during the term; additional access must be purchased at the annual rate card unit price.
- Add-on access that is purchased during the access period terminates on the end date of the original order or the subsequent renewal order.

There are **no credits or refunds** on purchases of access to Rethink.

**Professional Development**

*Scheduling:* Professional development sessions cannot be scheduled until Rethink has received a valid purchase order, contract or full payment by check or credit card. Onsite PD must be scheduled at least 2-weeks in advance of the delivery date.

*Cancellations:* If a scheduled onsite professional development session is canceled within 2-weeks of the session date, the client will be required to pay Rethink for travel and related expenses or rescheduling fees prior to rescheduling the onsite professional development.

*Expiration:* Professional development must be delivered prior to the order expiration date. There are no credits or refunds for unused professional development sessions.

**Payment Terms**

All invoices are due 30 days from the date of invoice. If a client is more than 30 days overdue on an invoice, Rethink may suspend or terminate service immediately on written notice to the client. By signature of this agreement, you certify that you are authorized to act on behalf of Fort Worth Independent School District. In addition you confirm that there is allocation of funds for payment of an invoice in the amount of this price quote for annual services.

**Web-based Service**

Web-Based Services are subject to the Terms of Use, which can be viewed on the website (<https://www.rethinked.com/pages/TermsOfUse#p1>), the terms of which are incorporated by this reference. All references in the Terms of Use to "you" shall apply to Customer.

**Implementation Plan**

The Rethink Client Services Team will work with you to design a program to meet your specific requirements and develop an implementation plan to support the initial launch and ongoing management of your Rethink program. The timeframe for deployment is dependent on your requirements.

**Consultation Services**

Rethink specialists will recommend specific techniques that will include an array of behavioral teaching strategies which may include prompting, shaping, reinforcement, and extinction. Rethink is in no way liable or responsible for how these techniques are ultimately implemented by Customer, or any additional Customer personnel or contractors employed to work with a child. Progress can vary from child to child, and therefore there is no guarantee of specific results through the implementation of recommendations from training and consultation from Rethink.

**Support Services**

Ongoing updates and maintenance as well as user support via online help and email for all participating teachers, site coordinators, and administrators. Phone support is available for two designated contacts Monday-Friday from 8:00 a.m. to 5:00 p.m. Eastern Time. Email inquiries are accepted seven days a week, 24 hours a day. Rethink strives to respond to email inquiries within one business day. In addition, Rethink provides 24x7 access to online help for all of the most frequently asked questions.

Thank you for your consideration of the Rethink Learning Management Solution in helping your organization drive informed instructional decisions that lead to student achievement. To complete this purchase, Rethink requires a signed copy of this price quote and a purchase order for the total solution price. Please fax to the attention of Jennifer Fisher at (646) 257.2926 or you can scan those documents and email them to [jennifer.fisher@rethinked.com](mailto:jennifer.fisher@rethinked.com)

Signature \_\_\_\_\_ Date \_\_\_\_\_

Printed \_\_\_\_\_ Title \_\_\_\_\_

**CONSULTANT SERVICE CONTRACT ADDENDUM**

This Consultant Service Contract Addendum ("Addendum") is made a part of the Consultant Service Contract ("Contract") dated July 13, 2021, between the Fort Worth Independent School District, a political subdivision of the State of Texas, hereto duly authorized ("District"), and Rethink Autism, Inc. ("Consultant"). 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 as outlined below. These additions shall be valid as if part of the original Contract.

1. Subsection 3.1 of the Contract is hereby amended to reflect a change in the compensation of Consultant from an amount NOT TO EXCEED \$49,700.00 to an amount NOT TO EXCEED \$277,700.00. As such, Subsection 3.1 of the Contract is amended to read, as follows:

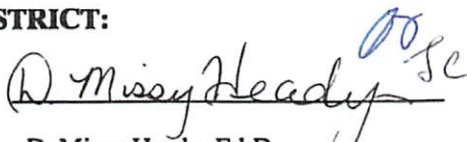
3.1 As full compensation for the services provided, District will make payment following satisfactory completion of services in an amount NOT TO EXCEED \$277,700.00, inclusive of all fees and allowable expenses. Compensation for services rendered must be based on the following rates or in accordance with the following terms:

✓ FIXED FEE of \$277,700 for all services performed plus reimbursable expenses of \$0.00 for a total contract amount of \$277,700.00.


2. Attachment A, hereby attached and included in this Addendum, is hereby incorporated, and made part of the original Exhibit A of the Contract.

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

**FOR DISTRICT:**

Signed:   
Name: D. Missy Heady, Ed.D.  
Title: Director, Special Education  
Date: 10.15.2021  
Req. # 12211391

**FOR CONSULTANT:**

Signed:   
Name: Diana Frezza  
Title: Senior Vice President  
Date: 10/15/2021

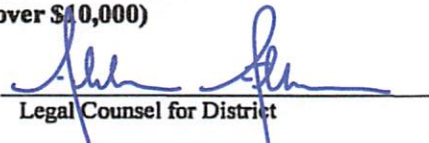
**APPROVED: (required over \$25,000)**

Signed: \_\_\_\_\_  
Dr. Kent Scribner  
Superintendent of Schools  
Date: \_\_\_\_\_

**Business Organization: (check one)**

- Corporation       Partnership
- Individual/Sole Proprietor
- Limited Liability Company (LLC)
- Other: \_\_\_\_\_

**APPROVED AS TO FORM:  
(required over \$10,000)**

Signed:   
Legal Counsel for District  
Date: 10/16/2021

26-1746074  
(Social Security/Employer ID Number)

**CONSENT AGENDA ITEM**  
**BOARD MEETING**  
**November 9, 2021**

**TOPIC:**        **APPROVE AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH TEXAS CHRISTIAN UNIVERSITY COLLEGE ADVISING CORPS**

**BACKGROUND:**

The Board of Trustees approved the Memorandum of Understanding (MOU) with Texas Christian University (TCU) College Advising Corps on June 22, 2021. The amendment to the MOU consists of adding more TCU advisors to the District's high schools; therefore, the cost of the original approved MOU increased. The program places its recent college graduates as college advisers in high schools. Advisers work in collaboration with school counselors, teachers, college and career readiness coaches, and administrators to increase college-going enrollment rates in schools that they serve. Advisers primarily provide admissions and financial aid advising to students and their families through one-on-one and group sessions that help students identify colleges that will serve them well, complete their admissions and financial aid applications, and enroll successfully at the schools they eventually choose. The College Advising Corps has three (3) main aims: 1) To increase the college-going rate at partner schools, 2) To expand the range of colleges and universities to which students apply and in which they enroll, and 3) To assist principals, counselors, teachers and college and career readiness coaches foster a college-going culture. In the 2021-2022 school year, this initiative will become a key component of our Tarrant To and Through partnership (T3).

**STRATEGIC GOAL:**

1 - Increase Student Achievement

**ALTERNATIVES:**

1. Approve Amendment to the Memorandum of Understanding with Texas Christian University College Advising Corps
2. Decline to Approve Amendment to the Memorandum of Understanding with Texas Christian University College Advising Corps
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Amendment to the Memorandum of Understanding with Texas Christian University College Advising Corps

**FUNDING SOURCE:**

***Additional Details***

ESSER Fund

282-13-6299-001-999-24-950-000417-22F32

**COST:**

\$1,100,000

**VENDOR:**

Texas Christian University

**PURCHASING MECHANISM:**

Interlocal Agreement

***Purchasing Support Documents Needed:***

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

**PARTICIPATING SCHOOL/DEPARTMENTS:**

Arlington Heights High School	Amon Carter-Riverside High School	Benbrook High School
Dunbar High School	Eastern Hills High School	Paschal High School
South Hills High School	Trimble Tech High School	Western Hills High School
O.D. Wyatt High School	Collegiate Programming	Grants Compliance and Monitoring
Diamond Hill-Jarvis High School	North Side High School	Polytechnic High School
Southwest High School		

**RATIONALE:**

The success of this effort in year one (1) of implementation, combined with our need to take steps to recover from the pandemic, have led to a need to accelerate the initiative to all of our comprehensive campuses for year two (2).

**INFORMATION SOURCE:**

David Saenz



**Memorandum of Understanding  
TCU College Advising Corps & the Fort Worth Independent School District**

**THIS AMENDMENT #1** (“Amendment”) amends the Memorandum of Understanding (“MOU”) for the period of August 1, 2021, through July 31, 2022, by and between Texas Christian University (“TCU”) and the Fort Worth Independent School District (“District”). TCU and District may be collectively referred to as the “Parties” or individually as a “Party.”

To provide enhanced collaboration between the Advising Corps and the District’s post-secondary initiatives, the Parties agree to alter the “local match” section of the MOU to now state:

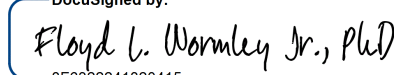
**Local Match**

- The District agrees to provide matching funds, in the amount of \$1,100,000, to support the costs associated with providing fifty-four (54) full-time Advising Corps college advisers at each of the following District High Schools: **Arlington Heights (3), Amon Carter-Riverside (3), Benbrook (3), Diamond Hill-Jarvis (5), Paul Laurence Dunbar (5), Eastern Hills (5), North Side (3), R.L. Paschal (3), Polytechnic (5), South Hills (3), Southwest (3), Green B. Trimble Technical (3), Western Hills (5), and O.D. Wyatt (5)** during the term of this MOU.
- The District agrees to submit payment in full to Texas Christian University, on behalf of the TCU College Advising Corps, in monthly installments, starting with the first payment due and payable before December 1, 2021, in the amount of \$366,668, and by the first of each month thereafter for a period of six months in the amount of \$122,222 with the final payment due and payable on or before the first day of June 1, 2022.


All other terms and conditions of the original Memorandum of Understanding remain unchanged.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date set forth below.

**TEXAS CHRISTIAN UNIVERSITY**

DocuSigned by:  
  
 8F6322241820415...  
 \_\_\_\_\_  
 Signature  
 Floyd L. wormley Jr., PhD  
 \_\_\_\_\_  
 Printed Name  
 Associate Provost for Research  
 \_\_\_\_\_  
 Title  
 10/29/2021  
 \_\_\_\_\_  
 Date

**FORT WORTH INDEPENDENT SCHOOL DISTRICT**



\_\_\_\_\_  
 Signature  
 Kent P. Scribner, Ph. D.  
 \_\_\_\_\_  
 Printed Name  
 Superintendent of Schools  
 \_\_\_\_\_  
 Title  
 \_\_\_\_\_  
 Date

Approved As To Form:

Signed:   
 \_\_\_\_\_  
 Aleksander Athanason  
 FWISD Legal Counsel

Date: 11/3/2021

**CONSENT AGENDA ITEM  
BOARD MEETING  
November 9, 2021**

**TOPIC:       APPROVE FIELD MAINTENANCE SERVICES FOR SOFTBALL AND  
BASEBALL FIELDS**

**BACKGROUND:**

The District is in need of comprehensive baseball and softball field maintenance services at 14 high school campuses, and at the Goldstein baseball field and three (3) softball fields located at Clark Field at the Wilkerson-Greines Activity Center complex. The services include mowing of the fields, fertilizer, weed control, pest management, aeration, overseeding, edging and trimming. All labor, equipment and supplies are furnished by the vendor for one year.

**STRATEGIC GOAL:**

2 - Improve Operational Effectiveness and Efficiency

**ALTERNATIVES:**

1. Approve Field Maintenance Services for Softball and Baseball Fields
2. Decline to Approve Field Maintenance Services for Softball and Baseball Fields
3. Remand to Staff for Further Study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve Field Maintenance Services for Softball and Baseball Fields

**FUNDING SOURCE:       *Additional Details***

TRE                               198-51-6299-001-999-99-501-000000

**COST:**

\$444,537

**VENDOR:**

Sports Field Solutions

**PURCHASING MECHANISM:**

Interlocal Agreement

This purchase is in accordance with the Texas Education Code Section 44.031(a)(4) regarding school district purchases made through an Interlocal contract. Pricing obtained through the Buyboard, Contract 641-12. Supporting documentation is attached. The recommended vendor is listed above.

***Purchasing Support Documents Needed:***

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

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

**Baseball & softball fields at these high schools:**

Arlington Heights High School	Amon Carter-Riverside High School	Diamond Hill-Jarvis High School	Dunbar High School
Eastern Hills High School	North Side High School	Polytechnic High School	South Hills High School
Southwest High School	Trimble Technical High School	Western Hills High School	
Benbrook High School	Paschal High School	O.D. Wyatt High School	

And one (1) baseball and three (3) softball fields at Clark Field

**RATIONALE:**

Engaging the services of a comprehensive athletic field maintenance company ensures the fields are in the best possible condition for student athletes.

**INFORMATION SOURCE:**

Michael Ball

## **Exhibit A**

### **Sports Field Maintenance Offerings**

#### **Mowing**

- Mowing will be performed by an SFS Turf Specialist, who will diagnose and subsequently address identified problems on each mow.
  - Sports Field Mowing Schedule
    - 1 time mowing per week/year
  - Equipment provided by Sports Field Solutions
    - Wide Area Rotary Mower
    - Zero Turn Rotary Mower

#### **Fertilizer, Weed Control, & Pest Management**

- All applications of fertilizer, herbicide, fungicide and insecticide must be administered by a Texas Pesticide-Licensed Applicator. Your SFS Turf Manager is licensed to apply these products.
  - Sports Field Application Schedule (all fields)
    - 4 times per year application of fertilizer
    - 2 times per year application of pre-emergent on all athletic fields
    - 1 time per year application of insecticide
    - 2 times per year application of post-emergent (when necessary)
  - Materials provided by Sports Field Solutions
    - All granular fertilizer, insecticide, pre and post emergent herbicide
  - Equipment provided by Sports Field Solutions
    - Boom Sprayer for foliar applications
    - Broadcast spreader for granular applications

#### **Aeration**

- Aeration is necessary for any athletic field to perform at the highest level. Aeration is a laborious task; as such expect your SFS Turf Manager to spend over 130 hours aerating your athletic fields each year.
  - Sports Field Aerate Schedule
    - 1 time per year on Sports Fields
  - Equipment provided by Sports Field Solutions
    - Sports Field Aerator

#### **Overseeding**

- Overseeding is the process of introducing a cool-season turf variety into a warm-season variety during dormancy. In Texas, this means overseeding the warm-season Bermuda grass with a cool-season Ryegrass. This provides excellent winter color and a growing, healthy playing surface year-round.
  - Sports Field Overseed Schedule
    - 1 time per year on Sports Fields
  - Materials provided by Sports Field Solutions
    - 450 bags of Perennial Ryegrass seed
  - Equipment provided by Sports Field Solutions
    - Spreader for seed application

#### **Edging/String Trimming**

- Edges around infields will be edged and kept clean with a string trimmer or stick edger.
- No use of string lines will be performed when edging/string trimming
- String trimming around mow strips/backstops 1x/week

## **Enclosure**

### **Fort Worth ISD List of Fields/Schools Serviced**

Amon Carter Riverside High School - Baseball/Softball  
Arlington Heights High School - Baseball/Softball  
Benbrook High School - Baseball/Softball  
Clark Stadium Softball Complex - Softball (3), Baseball (Goldstein)  
Diamond Hill - Jarvis High School - Baseball/Softball  
Dunbar High School - Baseball/Softball  
Eastern Hills High School - Baseball/Softball  
North Side High School - Baseball/Softball  
R L Paschal High School - Baseball/Softball  
Polytechnic Senior High School - Baseball/Softball  
South Hills High School - Baseball/Softball  
Southwest High School - Baseball/Softball  
Trimble Technical High School - Baseball/Softball  
Western Hills High School - Baseball/Softball  
O.D. Wyatt High School - Baseball/Softball

Pricing

Annual Contract Values

Year 1 Contract Value	\$444,537.00
<del>Year 2 Contract Value</del>	<del>\$444,537.00</del>
<del>Year 3 Contract Value</del>	<del>\$444,537.00</del>

Exclusions

- Any item of work not specifically listed above.
- Tree management and/or arborist services.
- Facilities trash pick-up.
- Janitorial services of any kind.
- Scheduled maintenance of owner provided equipment.
- Sod repair/replacement.
- Landscape furnishings and boulders.
- Fencing and/or fence repairs.
- Parking lot maintenance.
- Plumbing work of any kind.
- Electrical work of any kind.
- Sales and/or use tax.

Enclosure: Fort Worth ISD List of Fields/Schools Serviced

## Ft. Worth ISD Insurance Requirements

At all times during the Contract Term, the Contractor(s) must, at its sole cost and expense, procure and maintain in full force and effect, with insurance carriers duly authorized to do business in the State of Texas, with a general Best's rating of "A" or better according to the A.M. Best Rating Guide and acceptable to the District, the following types of insurance:

- a. **Commercial General Liability Insurance:** The Contractor must maintain throughout the term of this Contract Commercial General Liability Insurance for bodily injury and property damage arising from the Contractor's services to be performed pursuant to this Contract on an occurrence basis with coverage based on the classes of risk as outlined below. The insurance policy must name the District as an additional insured. The policy must also be written as a primary policy which does not contribute to any policies which may be carried by the District, and must contain a provision that the District, although named as an insured, will nevertheless be entitled to recover under said policy for any loss occasioned to it, its trustees, employees, agents, and representatives, by reason of the negligence of the Contractor, its employees, agents, representatives or Contractors. Coverage must include Sexual Abuse and Molestation Coverage with limits NOT LESS THAN \$1,000,000.00 per occurrence and \$1,000,000.00 in the aggregate.

**Class C Risk**—jobs with moderate hazards and moderate size from \$25,000.00 to \$3,000,000.00.

<b>Bodily Injury</b>	\$500,000.00 combined single limits
<b>Property Damage</b>	\$1,000,000.00 aggregate

**Class D Risk**—large construction or service contracts above \$3,000,000.00.

<b>Bodily Injury</b>	\$1,000,000.00 combined single limits
<b>Property Damage</b>	\$2,000,000.00 aggregate

- b. **Automobile Liability Insurance:** The Contractor must maintain in force throughout the term of this Contract, comprehensive Automobile Liability Insurance covering the Contractor and the District against all claims for injuries to members of the public and damage to the property of others arising from the use of motor vehicles, and must cover the operation of all motor vehicles, whether they are owned, non-owned, or hired. The liability coverage must not be less than \$1,000,000.00 combined single limit.
- c. **Workers' Compensation/Employers' Liability:** Contractor shall carry Workers' Compensation/Employers' Liability Insurance in amounts sufficient to meet the requirements of the State of Texas, without restrictive endorsements. In addition to coverage for the Texas Workers' Compensation Act, where appropriate, coverage is to be included for the Federal Employer's Liability Act and any other applicable federal or state law. Self-insurance is not acceptable.
- d. **Professional Liability Insurance:** The Professional Liability Insurance provided by the Contractor must conform to the following requirements:
- The Contractor's Professional Liability Insurance must be in a form acceptable to the District and must cover those sources of liability typically insured by a Professional Liability Insurance, arising out of the rendering or failure to render professional services in the performance of this Agreement, including all provisions of indemnification which are part of this Agreement.

- If on a claims-made basis, the Contractor must maintain without interruption, the Professional Liability Insurance until three (3) years after the termination of this Agreement.
- The minimum limits to be maintained by the Contractor are, as follows:

**Class C Risk**—for jobs with moderate hazards and moderate size from \$25,000.00 to \$3,000,000.00 the minimum limits must be \$1,000,000.00 per claim/annual aggregate.

**Class D Risk**—for large construction or service contracts above \$3,000,000.00, the minimum limits must be \$2,000,000.00 per claim/annual aggregate.

- e. **Umbrella Insurance Policy:** The Contractor must maintain throughout the term of this Contract an Umbrella Liability Policy to provide additional commercial general liability, automobile liability, and professional liability limits for services to be performed pursuant to this Contract on an occurrence basis with coverage based on the classes of risk as outlined below. The insurance policy must name the District as an additional insured.

**Class C Risk**—for jobs with moderate hazards and moderate size from \$25,000.00 to \$3,000,000.00, the minimum limits must be \$1,000,000.00 per claim/annual aggregate.

**Class D Risk**—for large construction or service contracts above \$3,000,001.00, the minimum limits must be \$2,000,000.00 per claim/annual aggregate.

Each insurance policy evidencing the insurance required hereunder must bear the appropriate endorsements whereby the insurance carrier waives any rights of subrogation acquired against the District and its students by reason of any payment under such policy and must provide that such insurance carriers must notify the District in writing at least thirty (30) days prior to any cancellation (except for non-payment, in which case the notice shall be ten (10) days), termination, non-renewal or modification to the Contractor's Policy(ies) required under this Agreement.

Upon District's request, the Contractor must furnish the District with certificates of insurance evidencing the Contractor's insurance coverage is consistent with the terms of this Agreement. The Contractor must renew or replace Certificates of Insurance no less than thirty (30) days prior to cancellation, termination, or modification. Failure to obtain the necessary coverage must be a material breach of this agreement and the District may terminate this agreement without further liability to the Contractor. Additionally, the Contractor must be liable to the District for any and all damages incurred due to the Contractor's failure to perform the agreement terms. The Contractor must name the District as an additional insured.





## Vendor Contract Information Summary

Vendor Name Sports Field Solutions  
Contact Lisa Thoma  
Phone Number 2107491858  
Email lithoma@sportsfieldsolutions.com  
Website www.sportsfieldsolutions.com  
Federal ID 82-1316567  
Accepts RFQs Yes  
Address Line 1 16400 Dallas Pkwy, Suite 400  
Vendor City Dallas  
Vendor Zip 75248  
Vendor State TX  
Vendor Country USA  
Delivery Days 5  
Freight Terms FOB Destination  
Payment Terms Net 30 days  
Shipping Terms Pre-paid and added to invoice  
Ship Via Common Carrier  
Is Designated Dealer No  
EDGAR Forms Received Yes  
Service-Disabled Veteran Owned No  
Minority Owned No  
Women Owned No  
Is National Yes  
No Excluded Foreign Terrorist Orgs Yes  
No Israel Boycott Certificate Yes  
Is MWBE No  
Regions Served 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20  
States Served Arkansas, Kansas, Louisiana, Oklahoma, Texas  
Contract Name Indoor and Outdoor Sports Surfaces, Repair and Renovation  
and Gym Floor Refinishing  
Contract # 641-21  
Effective Date 06/01/2021  
Expiration Date 05/31/2024  
Quote Reference Number 641-21

**CONSENT AGENDA ITEM  
BOARD MEETING  
November 9, 2021**

**TOPIC:      APPROVE RENEWAL FOR DATA VISUALIZATION PLATFORM**

**BACKGROUND:**

During the 2019-2020 school year, a cross-functional committee conducted a needs analysis which identified a need for an easy to navigate system providing dynamic and static visualization of student data to help identify trends in student performance from the individual student level to the District level, as well as providing early warning indicators for students who need additional support all within a single platform. These findings led to the issuance of a Request for Proposal (RFP) for a secure web-based data visualization solution for the District. The cross-functional committee evaluated all of the proposals submitted, and the top five (5) vendors did live demonstrations for an expanded committee including District and campus representatives from all school levels.

Year 1 implementation began mid-year in the 2020-2021 school year, including transferring data and data review of the visualizations; roll-out of the Essentials views planned for late Fall 2021. Customized views including Early Warning and College, Career and Military Readiness (CCMR) will be built in Spring 2022 as part of Year 2 – 2021-2022.

**STRATEGIC GOAL:**

1 - Increase Student Achievement

**ALTERNATIVES:**

1. Approve Renewal for Data Visualization Platform
2. Decline to Approve Renewal for Data Visualization Platform
3. Remand to Staff for Further Study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve Renewal for Data Visualization Platform

**FUNDING SOURCE**

*Additional Details*

General Fund

199-13-6399-001-XXX-99-114-000000

**COST:**

\$308,461.50 – Year 2

**VENDOR:**

PowerSchool (previously Hoonuit I, LLC; PowerSchool purchased Hoonuit)

**PURCHASING MECHANISM:**

Bid/RFP/RFQ

Bid/Proposal Statistics

Bid Number: 20-063

Number of Bids/Proposal Received: 25

HUB Firms: 2

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

***Purchasing Support Documents Needed:***

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

**PARTICIPATING SCHOOL/DEPARTMENTS**

All schools

**RATIONALE:**

District stakeholders from the boardroom to the classroom need access to the right data at the right time in an easy-to-interpret format to make the best possible decisions for students. As a system, the District has honed the focus to key indicators in the form of board goals. The District can use this web-based platform to provide transparency to stakeholders and key actionable data to staff. This platform will support the work the District has done with Lone Star Governance and the System of Great Schools.

**INFORMATION SOURCE:**

Karen Molinar  
Marlon Shears

Prepared By: Dan Daughtry  
 Customer Name: Fort Worth Independent School District  
 Contract Term: 12 Months  
 Start Date: 13-NOV-2021  
 End Date: 12-NOV-2022

Customer Contact:  
 Title:  
 Address: 100 N. University Drive  
 City: Fort Worth  
 State/Province: Texas  
 Zip Code: 76107  
 Phone #:

Product Description		Quantity	Unit	Extended Price
<b>Initial Term 13-NOV-2021 - 12-NOV-2022</b>				
<b>License and Subscription Fees</b>				
Hoonuit Community Engagement - Hosted	Community Engagement.	84,510.00	Students	USD 18,592.20
Hoonuit Risk Analysis Hosted Subscription	Hoonuit Early Warning EWIS - SaaS	84,510.00	Students	USD 18,592.20
Hoonuit Student Essentials – Hosted	Hoonuit District Essentials - SaaS	84,510.00	Students	USD 271,277.10

License and Subscription Totals: **USD 308,461.50**

**Quote Total**

<b>Initial Term</b>	<b>13-NOV-2021 - 12-NOV-2022</b>
<b>Payment Total</b>	<b>USD 308,461.50</b>

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

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

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

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

POWERSCHOOL GROUP LLC

Fort Worth Independent School District

Signature:

Signature:



Printed Name: Eric Shander

Printed Name:

Title: Chief Financial Officer

Title:

Date: 28-JUN-2021

Date:

PO Number: \_\_\_\_\_

**CONSENT AGENDA ITEM**  
**BOARD MEETING**  
**November 9, 2021**

**TOPIC:       **APPROVE PURCHASE OF SOFTWARE LICENSES FOR  
SELF-CONTAINED SPECIALIZED CLASSROOMS****

**BACKGROUND:**

The vendor will provide software licenses for self-contained specialized classrooms [Early Childhood Special Education (ECSE), Alternative Behavioral Learning Environment (ABLE) and various Special Education Transition Programs]. The Special Education Department implements the software program to allow supplemental curriculum throughout the District in the specialized classrooms to increase the rigor of lessons and provide additional support to meet individual student goals. The teachers will have access to materials that are vertically aligned with the Texas Essential and Knowledge and Skills (TEKS). The program offers curriculum, but also allows teachers to collect assessment data to track student progress and develop Present Levels of Academic Achievement and Functional Performance. The program allows for a variety of teacher instruction and includes opportunities for student interaction with the program. The web-based program will supplement the general education academic curriculum to provide interventions for students that are struggling or have lost learning. The curriculum also supports the social-emotional learning of students in the ECSE Inclusion classrooms. The ABLE and Transition programs will utilize the program to support the continuum of academic instruction using best practices derived from Applied Behavior Analysis (ABA) and will provide learning opportunities for social emotional learning and life skills training for students.

**STRATEGIC GOAL:**

1 - Increase Student Achievement

**ALTERNATIVES:**

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

**SUPERINTENDENT’S RECOMMENDATION:**

Approve Purchase of Software Licenses for Self-Contained Specialized Classrooms

**FUNDING SOURCE:       *Additional Details***

ESSER Fund                               282-11-6399-001-514-23-950-000229-22F32

**COST:**

\$99,129.83

**VENDOR:**

Jigsaw Learning, LLC/TeachTown

**PURCHASING MECHANISM:**

Interlocal Agreement

This purchase is in accordance with the Texas Education Code Section 44.031(a)(4) regarding school district purchases made through an Interlocal contract. Pricing obtained through Region 19 - Allied States Cooperative Contract RFP 21-7397. Supporting documentation is attached. The recommended vendor is listed above.

***Purchasing Support Documents Needed:***

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

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

Special Education Department  
Specialized Classrooms Districtwide [Early Childhood Special Education (ECSE), Alternative Behavioral Learning Environment (ABLE) and various Special Education Transition Programs]

**RATIONALE:**

To increase rigor and provide supplemental curriculum in specialized classrooms [Early Childhood Special Education Inclusion (ECSE Inclusion), Alternative Behavioral Learning Environment (ABLE) and various 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.

**INFORMATION SOURCE:**

Marcey Sorensen

## TeachTown, Inc. Proposal

<b>Account Name:</b> Fort Worth Independent School District	<b>Date:</b> 6/25/2021
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Basics Licenses	Product Code	Quantity	Unit Cost	Total Cost
Basics License	TTB1190	100	\$239.00	\$23,900.00
<b>Total Cost</b>				\$23,900.00

Basics Products	Product Code	Quantity	Unit Cost	Total Cost
Basics Teacher Set	TTB1650	19	\$109.00	\$2,071.00
<b>Total Cost</b>				\$2,071.00

Professional Services - Train/Coach Products	Product Code	Quantity	Unit Cost	Total Cost
Basics Coaching: Webinar	TTB1066	1	\$250.00	\$250.00
Basics Training: Webinar	TTB1050	1	\$600.00	\$600.00
<b>Total Cost</b>				\$850.00

Shipping Products	Product Code	Quantity	Unit Cost	Total Cost
Shipping and Handling	S_H	1	\$62.13	\$62.13
<b>Total Cost</b>				\$62.13

Total Pricing Review	
Product / Service	
Basics Licenses	\$23,900.00
Basics Products	\$2,071.00
Professional Services - Train/Coach Products	\$850.00
Shipping Products	\$62.13
<b>Grand Total</b>	<b>\$26,883.13</b>

### How to place an order:

Email: [orders@teachtown.com](mailto:orders@teachtown.com)  
 Fax: (877) 295-8238  
 Mail: TeachTown, Inc.  
 330 West Cummings Park  
 Woburn, MA 01801



## TeachTown, Inc. Proposal

<b>Account Name:</b> Fort Worth Independent School District	<b>Date:</b> 6/25/2021
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Basics Licenses	Product Code	Quantity	Unit Cost	Total Cost
Basics License	TTB1190	130	\$239.00	\$31,070.00
<b>Total Cost</b>				\$31,070.00

Social Skills Licenses	Product Code	Quantity	Unit Cost	Total Cost
Social Skills Online Teacher Subscription - 1 Yr 15 Students	SSA1172	14	\$449.00	\$6,286.00
<b>Total Cost</b>				\$6,286.00

Social Skills Products	Product Code	Quantity	Unit Cost	Total Cost
Elementary School Social Skills Teacher's Guide (Vol 1-5)	SSA1186	12	\$109.00	\$1,308.00
Middle School Social Skills Teacher's Guide	SSM1210	2	\$199.00	\$398.00
<b>Total Cost</b>				\$1,706.00

Transition Licenses	Product Code	Quantity	Unit Cost	Total Cost
Transition to Adulthood - 1 Yr Student Subscription	TRN0250	180	\$79.00	\$14,220.00
SubTotal (before discount)				\$14,220.00
<b>Less Term Discount</b>				<b>\$0.00</b>
<b>Total Cost</b>				\$14,220.00

Transition Products	Product Code	Quantity	Unit Cost	Total Cost
Transition Visual Support Kit 1-100	TRN0600	16	\$999.00	\$15,984.00
<b>Total Cost</b>				\$15,984.00

Professional Services - Train/Coach Products	Product Code	Quantity	Unit Cost	Total Cost
Basics Coaching: Webinar	TTB1066	1	\$250.00	\$250.00
Basics Training: Webinar	TTB1050	1	\$600.00	\$600.00
Social Skills Coaching Webinar	SSA1067	1	\$250.00	\$250.00
Social Skills Training Webinar	SSA1055	1	\$500.00	\$500.00
Transition to Adulthood - Coaching Webinar	TRN0450	1	\$250.00	\$250.00
Transition to Adulthood - Training Webinar	TRN0300	1	\$600.00	\$600.00
<b>Total Cost</b>				\$2,450.00

Shipping Products	Product Code	Quantity	Unit Cost	Total Cost
Shipping and Handling	S_H	1	\$530.70	\$530.70
<b>Total Cost</b>				\$530.70

**CONSENT AGENDA ITEM  
BOARD MEETING  
November 9, 2021**

**TOPIC:      APPROVE PURCHASE OF SENSORY PATHWAYS**

**BACKGROUND:**

A sensory path is a series of guided movements for students to follow, shown by markings/stickers on the ground or walls. As students follow the path and complete the movements, they work-off excess energy and develop their gross motor skills. Fort Worth ISD (FWISD) teachers will use the sensory path in their hallways during transitions and scheduled times (as a proactive strategy) to help students learn self-regulation skills which lead to improved attention, problem-solving capabilities, delayed gratification and inhibition. The part of the brain that processes movement is the same part of the brain that processes learning. Sensory walks improve academic achievement and support classroom management.

Children who struggle academically often struggle to regulate their emotions and many studies show emotional regulation is the key to academic achievement. Other benefits to students' learning how to regulate emotion include positive relationships, long-term mental health, and ability to thrive in a complex world. Emotional regulation forms the foundation of all future learning and is a strong predictor of academic performance and success.

**STRATEGIC GOAL:**

1 - Increase Student Achievement

**ALTERNATIVES:**

1. Approve Purchase of Sensory Pathways
2. Decline to Approve Purchase of Sensory Pathways
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Purchase of Sensory Pathways

**FUNDING SOURCE**

*Additional Details*

Special Revenue

289-31-6399-04W-XXX-24-512-000000-20F12

**COST:**

\$57,712.50

**VENDOR:**

Fit & Fun Playscapes

**PURCHASING MECHANISM**

Interlocal Agreement

This purchase is in accordance with the Texas Education Code Section 44.031(a)(4) regarding school district purchases made through an Interlocal contract. Pricing obtained through The Educational Purchasing Cooperative of North Texas-Wylie ISD Contract RFP-2020-S09-03. Supporting documentation is attached. The recommended vendor is listed above.

***Purchasing Support Documents Needed:***

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

**PARTICIPATING SCHOOL/DEPARTMENTS**

<b>ELEMENTARY SCHOOLS</b>	<b>MIDDLE SCHOOLS</b>	<b>TIER 3 SCHOOLS</b>
<b>CAMPUS NAME</b>	<b>CAMPUS NAME</b>	<b>CAMPUS NAME</b>
Como Montessori	Daggett	West Handley Elementary
Alice Carlson, ALC	Wedgwood 6th grade	Carter Park Elementary
Benbrook	J. P. Elder	George C. Clarke Elementary
Burton Hill	The Phalen Leadership Academy at Forest Oak	E. M. Daggett Elementary
Carroll Peak	William James	East Handley Elementary
Manuel Jara	Kirkpatrick	W.M. Green Elementary
Lily B. Clayton	W.P. McLean	Van-Zandt Guinn Elementary
The Leadership Academy at Como	Meacham	H.V. Helbing Elementary

De Zavala	Meadowbrook	M.L. Kirkpatrick Elementary
Diamond-Hill	Monnig	M.H. Moore Elementary
Maude Logan	Morningside	Charles Nash Elementary
Eastern Hills	Applied Learning Academy	Natha Howell
The Leadership Academy at John T. White	Riverside	Oaklawn Elementary
Glen Park	Rosemont	M. L. Phillips Elementary
Greenbriar	Stripling	Luella Merrett Elementary
Meadowbrook	The Phalen Leadership Academy at J. Martin Jacquet	Versia Williams Elementary
The Leadership Academy at Mitchell Blvd	Wedgwood	Sam Rosen Elementary
North Hi Mount	Leonard	South Hills Elementary
Oakhurst Elementary	Forest Oak 6th Grade	W.J. Turner Elementary
Ridglea Hills Elementary	McLean 6th Grade	Waverly Park Elementary
Bruce Shulkey	J. McClung	D. K. Sellars Elementary
Richard J. Wilson	Benbrook	Atwood McDonald Elementary
South Hi Mount	Young Women's Leadership Academy	T. A. Sims Elementary
Springdale	Young Men's Leadership Academy	Woodway Elementary
Tanglewood	World Languages Institute	Lowery Road Elementary
Washington Heights		Cesar Chavez Elementary
Westcliff		Dolores Huerta Elementary
Worth Heights		

Riverside Applied Learning Center
Daggett Montessori
Westpark
Bonnie Brae
Overton Park

**RATIONALE:**

This purchase of sensory paths for FWISD campuses will help students learn the key skills of self-regulation. FWISD students will benefit from learning emotional regulation skills through the physical movement of a sensory path, which meets proprioceptive needs and is a strong predictor of academic performance and success.

**INFORMATION SOURCE:**

Cherie Washington

Fit and Fun Playscapes LLC  
 220 Overocker Rd Bldg 2  
 Poughkeepsie, NY 12603  
 (800)681-0684  
 info@fitandfunllc.com  
 www.fitandfunplayscapes.com



## Estimate

### ADDRESS

Leslie Mixon  
 Fort Worth ISD Prevention and  
 Crisis Response  
 100 N. University Dr. NW 248  
 Fort Worth, TX 76107

### SHIP TO

Leslie Mixon  
 Fort Worth ISD Prevention  
 and Crisis Response  
 100 N. University Dr. NW 248  
 Fort Worth, TX 76107

ESTIMATE # FF21-4230-2

DATE 09/30/2021

EXPIRATION DATE 11/30/2021

### CUSTOMER NUMBER

FF21-4230

SKU	ACTIVITY	QTY	COST	AMOUNT
SS 7711	<b>SS 7711 Wellness Super Stickers® Deluxe Package consists of the following;</b> Wellness Super Stickers® Deluxe Package	25	900.00	22,500.00
SS 7004	<b>SS 7004 Tree Pose Super Stickers®</b> Tree Pose Super Stickers®	25	175.00	
SS 7012	<b>SS 7012 Lunges Super Stickers®</b> Lunges Super Stickers®	25	55.00	
SS 7013	<b>SS 7013 Jumping Jacks Super Stickers®</b> Jumping Jacks Super Stickers®	25	55.00	
SS 7014	<b>SS 7014 Squats Super Stickers®</b> Squats Super Stickers®	25	55.00	
SS 7018	<b>SS 7018 Downward Dog Yoga Pose Super Stickers®</b> Downward Dog Yoga Pose Super Stickers®	25	175.00	
SS 7048	<b>SS 7048 Sit Ups Super Stickers®</b> Sit Ups Super Stickers®	25	55.00	
SS 7117	<b>SS 7117 High Knees Super Stickers®</b> High Knees Super Stickers®	25	55.00	
SS 7082	<b>SS 7082 Star Pose Super Stickers®</b> Star Pose Super Stickers®	25	175.00	
SS 7031	<b>SS 7031 Push Ups Super Stickers®</b> Push Ups Super Stickers®	25	55.00	
SS 7049	<b>SS 7049 Planks Super Stickers®</b> Planks Super Stickers®	25	55.00	
SS 7116	<b>SS 7116 Burpees Super Stickers®</b> Burpees Super Stickers®	25	55.00	
SS 7119	<b>SS 7119 Reps Super Stickers®</b> Reps Super Stickers®	25	60.00	
SSAK	<b>SSAK Sticker Applicator Kit</b> 53	75	12.00	

\*\* Please note new address: 220 Overocker Rd, Bldg 2, Poughkeepsie, NY 12603\*\*

SKU	ACTIVITY	QTY	COST	AMOUNT
	1 Tape, 1 Tool, 1 Microfiber Cloth			
	<b>Package Savings Wellness Deluxe (SS 7711)</b>	25	-161.00	
SS 7701	<b>SS 7701 Nature Sensory Pathway Super Stickers® Premium Package consists of; -</b>	33	1,200.00	39,600.00
	Nature Sensory Pathway Premium Package			
SS 7001	<b>SS 7001 Step Stones™ Super Stickers®</b> Step Stones™ Super Stickers®: 9 Pieces	33	125.00	
SS 7003	<b>SS 7003 Wall Push Ups™ Super Stickers®</b> Wall Push Ups™ Super Stickers®	33	245.00	
SS 7005	<b>SS 7005 Daisy Hopscotch® Super Stickers®</b> Daisy Hopscotch® Super Stickers®	33	290.00	
SS 7006	<b>SS 7006 March Ants™ Super Stickers®</b> March Ants, 16 Ants and March word	33	150.00	
SS 7007	<b>SS 7007 Toe To Heel™ Super Stickers®</b> Toe To Heel™ Super Stickers®	33	160.00	
SS 7008	<b>SS 7008 Crab Crawl™ Super Stickers®</b> Crab Crawl™ Super Stickers®	33	230.00	
SS 7009	<b>SS 7009 Jump Logs™ Super Stickers®</b> SS 7009 Jump Logs™ Super Stickers®	33	175.00	
SSAK	<b>SSAK Sticker Applicator Kit</b> 1 Tape, 1 Tool, 1 Microfiber Cloth	66	12.00	
	<b>Package Savings Nature Sensory Pathway Premium (SS 7701)</b>	33	-199.00	
SS 7120	<b>SS 7120 Cross Midline Color Squares Super Stickers®</b> Cross Midline Color Squares Super Stickers®	27	75.00	2,025.00T

Thank you for giving us the opportunity to support your goal of implementing fitness, educational and social-emotional activities. If you need any additional information, please contact us info@fitandfunllc.com or 1(800) 681-0684.

SUBTOTAL	64,125.00
DISCOUNT 10%	-6,412.50
TAX	0.00
<b>TOTAL</b>	<b>\$57,712.50</b>

Important Information you may need:

- Full payment or an official purchase order is required at time of sale.
- When Official Purchase Orders are utilized, full payment is due no later than 15 days from delivery of products. Payments received late may incur fees.
- Our products are custom-made to order, so all sales are final.
- If stencils are purchased, they include a limited multi-site license (limited to a maximum of 10 sites). Please contact us directly for additional licenses.

Accepted By

Accepted Date



**2020-S09-03**

**Fit and Fun Playscapes LLC  
Supplier Response**

**Event Information**

Number: 2020-S09-03  
Title: Supplemental Instructional Supplies Services & Equipment  
Type: Request for Proposal  
Issue Date: 9/18/2019  
Deadline: 10/31/2019 12:00 PM (CT)  
Notes: For questions on proposal submittal procedures contact Heather Kelly, Wylie ISD Purchasing, via email: [purchasing@wylieisd.net](mailto:purchasing@wylieisd.net) or 972-429-2897. Wylie Independent School District is currently accepting proposals from organizations to provide Supplemental Instructional Supplies Services & Equipment.

The goal of this RFP is to establish supplemental approved suppliers that provide Instructional Supplies Services & Equipment. If you have been awarded on any of the following Wylie ISD contracts, you DO NOT need to respond:

2017-A08-15  
2017-J07-24  
2019-A08-06

Wylie ISD reserves the right to request post-proposal modifications, including best and final offers, as well as post-proposal vendor meetings. Wylie ISD also reserves the right to accept or reject any or all proposals, to waive all technicalities and informalities, to be the sole judge of quality and equality, and to accept the proposal(s) that is determined to best meet the needs of the District. Awards will be based on what, in our opinion, provides the best value based on criteria & specifications.

The District expects to award this solicitation to multiple suppliers based on the Award Evaluation Criteria, services provided, the needs of t



he District and the responses to the RFP attributes.

This proposal is tentatively scheduled to be awarded by the Wylie ISD Board of Trustees on November 18, 2019. The term of this contract is one (1) year with three (3) possible, one (1) year automatic renewals. Renewals will be awarded provided that the Vendor and Wylie ISD remain in good standing and agree on any changes in pricing or procedures.

Electronic submission is preferred through the District's e-bidding system, IonWave (<https://www.wylieisd.ionwave.net>) or three (3) complete hard copies of the proposal with original signatures may be submitted to the proposal coordinator prior to bid close October 31, 2019 at 12:00 PM central Time. The District is not responsible for lateness or non-delivery of any proposal. When filing this RFP electronically, please do not submit a paper copy as the electronic version will prevail.

EMAILED AND/OR FAXED SUBMISSIONS WILL NOT BE ACCEPTED.

### **Contact Information**

Address: Purchasing Department  
951 S. Ballard Ave.  
Wylie, TX 75098  
Phone: 1 (972) 429-2897

**CONSENT AGENDA ITEM  
BOARD MEETING  
November 9, 2021**

**TOPIC:       APPROVE PURCHASE OF VIDEO AND ACCESS CONTROL  
PLATFORM WITH IMPLEMENTATION SERVICES FOR PHYSICAL  
SECURITY**

**BACKGROUND:**

On September 16, 2021, the District published Request for Proposal (RFP 22-051) to identify a vendor to provide video and access control platform with implementation services for physical security. The proposals of 17 responding vendors were evaluated by a committee of Fort Worth ISD staff. The committee selected Digi Security Systems for RFP 22-051 to replace all legacy cameras and access controls at District schools.

**STRATEGIC GOAL:**

1 - Increase Student Achievement

**ALTERNATIVES:**

1. Approve Purchase of Video and Access Control Platform with Implementation Services for Physical Security
2. Decline to Approve Purchase of Video and Access Control Platform with Implementation Services for Physical Security
3. Remand to Staff for Further Study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve Purchase of Video and Access Control Platform with Implementation Services for Physical Security

**FUNDING SOURCE**

*Additional Details*

ESSER Fund

281-53-6299-001-999-24-950-000346-22F40

**COST:**

\$6,416,743.33 - Project Cost

\$962,511.67 (Project contingency)

\$7,379,255 (Total Board Authorization)

**VENDOR:**

Digi Security Systems\*

**PURCHASING MECHANISM**

Bid/RFP/RFQ

Bid/Proposal Statistics

Bid Number: 22-051

Number of Bid/Proposals received: 19

HUB Firms: 4\*

Compliant Bids: 18

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. This purchase is EDGAR compliant.

***Purchasing Support Documents Needed:***

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

**PARTICIPATING SCHOOL/DEPARTMENTS**

District-Wide

**RATIONALE:**

Replacing the current outdated safety monitoring equipment will allow more effective, efficient surveillance of campus activity and District properties; making the District safer as a whole.

**INFORMATION SOURCE:**

Marlon Shears

### Camera Equipment

Product Details	Suggested Price	Discount Amount	Price	Qty	Ext. Price
4.0C-H5A-D1-IR <b>4.0 MP WDR, LightCatcher, Day/Night, Indoor Dome, 3.3-9mm f/1.3 P-iris lens, Integrated IR, Next-Generation Analytics</b>	\$1,032.08	\$361.23	\$670.85	2419	\$1,622,786.15
4.0C-H5A-DP1-IR <b>4.0 MP WDR, LightCatcher, Day/Night, Pendant Dome, 3.3-9mm f/1.3 P-iris lens, Integrated IR, Next-Generation Analytics. Must use with a H</b>	\$1,126.08	\$394.13	\$731.95	1750	\$1,280,912.50
H4A-MT-WALL1 <b>Wall mount bracket for use with H4A-DP pendant dome cameras</b>	\$62.42	\$21.85	\$40.57	1750	\$70,997.50
ACC7-ENT <b>ACC 7 Enterprise Edition camera license</b>	\$295.80	\$103.53	\$192.27	4800	\$922,896.00
Miscellaneous <b>Micro SD Card - 64GB</b>	\$25.00	\$6.00	\$19.00	4169	\$79,211.00

**Subtotal: \$3,976,803.15**

### Camera Server Equipment

Product Details	Suggested Price	Discount Amount	Price	Qty	Ext. Price
NVR4X-PRM-128TB-EDU <b>NVR4X Education Series Premium Server - 128TB Raid 6</b>	\$28,560.00	\$7,140.00	\$21,420.00	9	\$192,780.00
NVR4X-PRM-96TB-EDU <b>NVR4X Education Series Premium Server - 96TB Raid 6</b>	\$23,460.00	\$5,865.00	\$17,595.00	18	\$316,710.00
NVR4X-PRM-64TB-EDU <b>NVR4X Education Series Premium Server - 64TB Raid 6</b>	\$17,034.00	\$4,258.50	\$12,775.50	1	\$12,775.50
Miscellaneous <b>GBIC - LC - 10GBE Avigilon Server Compatible</b>	\$350.00	\$105.00	\$245.00	56	\$13,720.00
Miscellaneous <b>Fiber optic LC-LC Jumpers as Required Per Site Config</b>	\$1,600.00	\$400.00	\$1,200.00	1	\$1,200.00

**Subtotal: \$537,185.50**

### Camera Networking Equipment

Product Details	Suggested Price	Discount Amount	Price	Qty	Ext. Price
N9K-C93240 YC-FX2 <b>Nexus 9300 with 48p 10/25G SFP+ and 12p 100G QSFP28</b>	\$31,356.00	\$12,406.00	\$18,950.00	2	\$37,900.00
PM4D-LCLC-03 <b>m LC-LC OM4 Premium Multimode Duplex 50/125 Fiber</b>	\$35.00	\$9.50	\$25.50	2	\$51.00
F4MD5-LCLC-02 <b>2M LC-LC OM4 40G 50/125 Multimode Duplex Fiber Patch Cable</b>	\$25.00	\$9.50	\$15.50	2	\$31.00
MODE-NXOS <b>Dummy PID for mode selection</b>			\$0.00	2	\$0.00
NXOS-9.3.3 <b>exus 9500, 9300, 3000 Base NX-OS Software Rel 9.3.3</b>			\$0.00	2	\$0.00
NXK-ACC-KIT-1RU <b>Nexus 3K/9K Fixed Accessory Kit, 1RU front and rear removal</b>			\$0.00	2	\$0.00
NXA-PAC-1100W-PI2 <b>Nexus AC 1100W PSU- Port Side Intake</b>			\$0.00	2	\$0.00
NXA-FAN-30CFM-F <b>Nexus 2K/3K/9K Single Fan, port side exhaust airflow</b>			\$0.00	2	\$0.00
CON-SNT-N93YCF X2 <b>SNTC-8X5XNBD Nexus 9300 with 48p 10/25G SFP+ and 12p ( 3 years)</b>	\$6,000.00	\$1,125.00	\$4,875.00	2	\$9,750.00
SFP-10G-SR <b>10GBASER SFP + Module</b>	\$360.00	\$0.00	\$360.00	1	\$360.00

**Subtotal: \$48,092.00**

### Access Control Equipment

Product Details	Suggested Price	Discount Amount	Price	Qty	Ext. Price
AC-MER-CONT-LP1501 <b>Intelligent Controller, Linux Based with 1 door, 2 inputs and 2 outputs, PoE+ Support, expandable up to 17 doors</b>	\$700.74	\$245.26	\$455.48	200	\$91,096.00

### Access Control Equipment

Product Details	Suggested Price	Discount Amount	Price	Qty	Ext. Price
AC-MER -CON- MR50 <b>Reader Interface Module - (1 reader: mag or wiegand, 2 inputs, 2 relays)(Mercury Part Number: MR50)</b>	\$366.18	\$128.16	\$238.02	700	\$166,614.00
E5M Enclosur e <b>Enclosure for controller</b>	\$110.00	\$35.65	\$74.35	900	\$66,915.00
DTK- ESS <b>Access Control Wiring Surge Protection, 24V</b>	\$45.00	\$12.90	\$32.10	825	\$26,482.50
CABLE- 18/4- CMP-1 <b>Cabling - 18/4 - Plenum with J-Hooks Etc.</b>	\$185.00	\$0.00	\$185.00	900	\$166,500.00
AL400U LACM <b>12/24 DC UL PS W/ACM8</b>	\$344.43	\$105.24	\$239.19	200	\$47,838.00

**Subtotal: \$565,445.50**

### Access Control Server Equipment

Product Details	Suggested Price	Discount Amount	Price	Qty	Ext. Price
AC-APP- 512R- ENT- PLUS-6 <b>Access Control Manager Enterprise – Web -Based PACS Appliance for 512 Readers - includes:   physical appliance   embedded Linux OS &amp; Open LDAP licenses for configuration database   Access Control Manager Security Management Software License   Thirty-Two (3)</b>	\$33,660.00	\$11,781.00	\$21,879.00	1	\$21,879.00
AC-SW- LIC- 16RCU- 6-P <b>Access Control Manager 6 16 Reader Count Software License</b>	\$849.66	\$297.38	\$552.28	30	\$16,568.40
AC-SW- LIC- BDGE-6- P <b>Access Control Manager 6 Badging Software License</b>	\$849.66	\$297.38	\$552.28	1	\$552.28
AC-SW- LIC- LDAP-6- P <b>Access Control Manager 6 LDAP Directory Connectivity Software License (required for integration with Microsoft Active Directory or other directory products)</b>	\$2,550.00	\$892.50	\$1,657.50	1	\$1,657.50

**Subtotal: \$40,657.18**

Professional Installation Materials

Product Details	
DSS-PRO-MAT	<b>Digi Professional Installation Materials - Other - Operating System Software</b>
<b>Subtotal: \$28,000.00</b>	

Project Services

Product Details	
<b>Installation Services - Tech - Indoor Cameras</b>	
<b>Installation Services - Tech - Outdoor Cameras</b>	
<b>Installation Services - Tech - Door Controllers</b>	
<b>Installation Services - Tech - Servers</b>	
<b>Digi Provided Lift</b>	
<b>Subtotal: \$1,132,960.00</b>	

Project Management/Planning

Product Details	
<b>Digi Project Management Services</b>	
<b>Digi Professional System Design Services - Drawings - System Engineering</b>	
<b>Subtotal: \$47,600.00</b>	

Warranty/Maintenance Agreements

Description	Qty
<b>Digi Standard 1 Year Workmanship Labor Warranty</b>	1

Permitting Fees/Bonds

Description	Qty
DSS-AC-PERMIT <b>Permit Application Fee - Includes permit filing, associated paperwork and management.</b>	140
<b>Subtotal: \$35,000.00</b>	

## Fort Worth ISD - RFP 22-026 Physical Security System Replacement



**Prepared by:**  
**Digi Security Systems - Oklahoma City**

Tyler Nichols  
 (405) 684-4439  
 Tylern@digiss.com

**Prepared for:**  
**Fort Worth Independent School District**

100 N. University  
 Fort Worth, TX 76107  
 Eric McKibben  
 (817) 814-2000  
 Eric.McKibben@fwisd.org

**Quote Information:**

**Quote #: 005844**

Version: 1  
 Delivery Date: 09/29/2021  
 Expiration Date: 11/13/2021


### Quote Summary

Description	Amount
Camera Equipment	\$3,976,803.15
Camera Server Equipment	\$537,185.50
Camera Networking Equipment	\$48,092.00
Access Control Equipment	\$565,445.50
Access Control Server Equipment	\$40,657.18
Professional Installation Materials	\$28,000.00
Project Services	\$1,132,960.00
Project Management/Planning	\$47,600.00
Permitting Fees/Bonds	\$35,000.00

**Subtotal: \$6,411,743.33**  
**Shipping: \$5,000.00**  
**Total: \$6,416,743.33**

This quotation does not include applicable taxes unless specifically listed above. Acceptance of this quote or any purchase order generated as a result of this quote indicates acceptance of the Digi standard terms and conditions. The Digi standard terms and conditions can be found at [www.digiss.com](http://www.digiss.com) or a copy may be requested from your Digi representative. This proposal is valid for 30 days. Conduit, back boxes and hangers are excluded from this proposal unless specifically listed above. All 120v work is excluded from this proposal unless specifically listed. Any and all painting and patching is excluded. Asbestos work of any kind is excluded from this proposal. No cost for any required abatement is included in this proposal. Any cancellation or returns may be subject to a restocking fee and other charges, for which the Purchaser shall be responsible.



Date: October 26, 2021  
To:  Jonathan Bey, Executive Director, Purchasing Department  
From: Marlon Shears, Chief Information Officer  
Subject: Recommendation: RFP 22-051 – Physical Security System Replacement

The District published an RFP for the District-wide replacement of the physical security system. The period of performance is from the date of award to November 30, 2022 with the option to extend for three (3) additional years in one (1) year increments.

The Division of Technology's recommendation to award RFP 22-051 – Physical Security System Replacement to Digi Security Systems is based on proposal scoring as presented below:

Proposal Scoring:

Vendor	Possible	Award
Digi Security Systems	100	85.00
DFW Communications Inc.	100	70.67
ProView Digital Security LLC	100	64.50

Proposal Pricing:

Vendor	Possible
Digi Security Systems	\$6,416,743.33
DFW Communications Inc.	\$7,705,048.61
ProView Digital Security LLC	\$6,155,792.66



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Marlon Shears  
Chief Information Officer

**CONSENT AGENDA ITEM  
BOARD MEETING  
November 9, 2021**

**TOPIC:       APPROVE PURCHASE OF A MASTER SCHEDULING TOOL AND  
TECHNICAL ASSISTANCE**

**BACKGROUND:**

Fort Worth ISD sought technical assistance to help create a system that will lead to the construction of elementary and secondary master schedules that are focused on student choice and efficient resource utilization. The vendor was selected based on their proposal to have a substantial training component that will not only train administrators how to use the tool, but also learn the steps that should be taken in order to build a master schedule that is efficient and meets the requests of students.

In addition, the technical assistance provider will support the development and implementation of strategies for the master scheduling tool, develop personnel training to support the construction of master schedules, and support the development of District wide practices for successfully supporting and implementing a successful master schedule process.

**STRATEGIC GOAL:**

1 - Increase Student Achievement

**ALTERNATIVES:**

1. Approve Purchase of a Master Scheduling Tool and Technical Assistance
2. Decline to Approve Purchase of a Master Scheduling Tool and Technical Assistance
3. Remand to Staff for Further Study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve Purchase of a Master Scheduling Tool and Technical Assistance

**FUNDING SOURCE:        *Additional Details***

ESSER Fund	282-13-6299-001-999-24-950-000417-22F32.....	\$75,625
	282-11-6399-001-XXX-24-950-000417-22F32.....	\$269,003

**COST:**

\$344, 628

**VENDOR:**

Education Advanced, Inc.

**PURCHASING MECHANISM:**

Bid/RFP/RFQ

**Bid/Proposal Statistics**

Bid Number: 22-057

Number of Bid/Proposals received: 2

HUB Firms: 0

Compliant Bids: 2

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

***Purchasing Support Documents Needed:***

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

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

All Fort Worth ISD Campuses

**RATIONALE:**

The purchase of this technical assistance will allow the capacity of the District and campus administrators to design and implement master schedules that are efficient and focused and student course selections. At the end of the assistance, the District will also have established training schedules, a handbook, timelines, and targets for the construction of strong and efficient master schedules designed around student needs.

**INFORMATION SOURCE:**

David Saenz



**Education Advanced, Inc**  
 2702 E. Fifth St, #372  
 Tyler, TX 75701  
 (903) 858-4497  
[accounts@educationadvanced.com](mailto:accounts@educationadvanced.com)  
<http://www.educationadvanced.com>

Sales Rep            Brent Reid

Contact Name	David Saenz	Quote Number	00003226
Bill To Name	Fort Worth ISD	Created Date	10/21/2021
Bill To	100 N University Dr Fort Worth, TX 76107-3010 USA	Expiration Date	12/31/2021

Product	Line Item Description	Sales Price	Quantity	Total Price
Cardonex Implementation, Training, & Technical Assistance	School Year 2021-2022	\$74,375.00	1.00	\$74,375.00
Cardonex Setup and Integration	One Time Cost 2021	\$1,250.00	1.00	\$1,250.00
Cardonex Subscription	School Year 2021-2022	\$7.00	38,429.00	\$269,003.00

Quote for Services has been submitted for your approval. Terms of agreement for services will be governed by Company's Subscription Services Agreement.

Subtotal	\$344,628.00
Discount	0.00%
<b>Total Price</b>	<b>\$344,628.00</b>

Notes            Please send P.O. to  
[accounts@educationadvanced.com](mailto:accounts@educationadvanced.com)

**Quote Acceptance Information**

Accepted By \_\_\_\_\_  
 Signature        \_\_\_\_\_  
 Accepted Date \_\_\_\_\_

**CONSENT AGENDA ITEM  
BOARD MEETING  
November 9, 2021**

**TOPIC:       APPROVE PURCHASE OF ADDITIONAL USER LICENSES FOR INFORMATION TECHNOLOGY RESEARCH AND ADVISORY SERVICES**

**BACKGROUND:**

On April 23, 2021, Fort Worth ISD purchased access to information technology research, training, and advisory services (for \$48,458.24). This service includes project resources, tools and templates. More licenses are needed for this service, and adding those licenses will increase the cost of the agreement to over \$50,000. The added licenses will run concurrently with the purchased licenses for the remainder of the one-year agreement, which expires on April 29, 2022.

**STRATEGIC GOAL:**

2 - Improve Operational Effectiveness and Efficiency

**ALTERNATIVES:**

1. Approve Purchase of Additional User Licenses for Information Technology Research and Advisory Services
2. Decline to Approve Purchase of Additional User Licenses for Information Technology Research and Advisory Services
3. Remand to Staff for Further Study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve Purchase of Additional User Licenses for Information Technology Research and Advisory Services

**FUNDING SOURCE**

*Additional Details*

General Fund

199-53-6411-001-999-99-418-000000

**COST:**

\$13,335

**VENDOR:**

Info-Tech Research Group

**PURCHASING MECHANISM**

Interlocal Agreement

This purchase is in accordance with the Texas Education Code section 44.031(a)(4) regarding school district purchases made through an Interlocal contract. Pricing obtained through the GSA Contract GS-35F-298GA. Supporting documentation is attached. The recommended vendor is listed above.

***Purchasing Support Documents Needed:***

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

**PARTICIPATING SCHOOL/DEPARTMENTS**

Technology Department

**RATIONALE:**

Include additional licenses for the IT Department leadership team.

**INFORMATION SOURCE:**

Marlon Shears

Fort Worth Independent School District  
Service Proposal



Lina Avalo  
Member Services Director  
laval@infotech.com  
1-888-670-8889 ext.2627  
October 27, 2021

Hi Marlon,

On behalf of our entire team at Info-Tech Research Group, I am pleased to present this proposal for IT Research and Advisory services to you and your IT department at Fort Worth Independent School District.

Info-Tech's IT Research and Advisory membership provides you with access to our powerful diagnostic tools and key research to help you systematically improve your IT department's performance.

To help you maximize the impact of your membership, we also provide an unmatched level of member service.

I welcome the opportunity to work with you and your IT executives at Fort Worth Independent School District. Should you have questions at any time, please contact me directly at your convenience.

Sincerely,

Lina Avalo  
Member Services Director  
laval@infotech.com  
1-888-670-8889 ext.2627

Info-Tech Research Group

3960 Howard Hughes Parkway  
Suite 500, Las Vegas, NV, USA  
89169

infotech.com



# SERVICE AGREEMENT WITH INFO-TECH RESEARCH GROUP

Service Start Date: November 23, 2021 || Contract Length: Please see Quote Terms  
 Contact: Marlon Shears

## Fort Worth Independent School District

Product	Description	Quantity	Subtotal	Discount	Total
Advisory Membership	Unlimited analyst calls, full diagnostic access, 1 software selection engagement	1.00	\$18,760.71	\$8,470.71	\$10,290.00
Team Membership	Access to core research content - project blueprints, Info-Tech Academy, online Leadership training, software selection content, tools and templates library	2.00	\$5,551.64	\$2,506.64	\$3,045.00
<b>Total Discounts:</b>					\$10,977.35
<b>Total:</b>					\$13,335.00

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

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

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

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

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

This proposal has a definite expiry date of November 30, 2021.

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

\_\_\_\_\_  
The signature below affirms your commitment to pay for the services ordered in accordance with the terms of this service agreement and in accordance with the Terms of Use.

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

Agreed Contract Term:  
X 7 MONTH TERM: November 23rd, 2021 to June 23rd, 2022 \$13,335 USD

Name \_\_\_\_\_

Signature \_\_\_\_\_

Title \_\_\_\_\_

Date \_\_\_\_\_

**CONSENT AGENDA ITEM  
BOARD MEETING  
November 9, 2021**

**TOPIC:       APPROVE PURCHASE OF PROFESSIONAL DEVELOPMENT**

**BACKGROUND:**

As part of our District focus on literacy, the District recognizes the need for high-quality instructional materials to support the goal of quality Tier 1 instruction. In response to that need, twenty-one (21) elementary campuses are participating in a COVID-19 Relief Instructional Materials Success Initiative (CRIMSI) program sponsored by Texas Education Agency to pilot high-quality instructional materials to address student learning loss. During the 2021-2022 school year, the District and school leaders, and teachers will have the opportunity to access multiple professional learning sessions, including District and campus consultations, and professional development facilitators to increase student reading achievement.

**STRATEGIC GOAL:**

1 - Increase Student Achievement

**ALTERNATIVES:**

1. Approve Purchase of Professional Development
2. Decline to Approve Purchase of Professional Development
3. Remand to Staff for Further Study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve Purchase of Professional Development

**FUNDING SOURCE**

*Additional Details*

General Fund

199-13-6299-015-XXX-24-307-000000

**COST:**

\$78,450

**VENDOR:**

Amplify Education Inc.

## **PURCHASING MECHANISM**

### **Bid/Proposal Statistics**

#### Interlocal Agreement

This purchase is in accordance with the Texas Education Code Section 44.031(a)(4) regarding school district purchases made through an Interlocal contract. Pricing obtained through the Educational Purchasing Cooperative of North Texas Terrell ISD Contract 2020-011 Addendum 3. Supporting documentation is attached. The recommended vendor is listed above.

#### ***Purchasing Support Documents Needed:***

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

#### **PARTICIPATING SCHOOLS/DEPARTMENTS:**

Atwood McDonald Elementary	Bill J. Elliott Elementary	Bonnie Brae Elementary
Carter Park Elementary	Charles E. Nash Elementary	David K. Sellars Elementary
East Handley Elementary	Eastern Hills Elementary	Glen Park Elementary
Harlean Beal Elementary	Clifford Davis Elementary	Lowery Rd. Elementary
Meadowbrook Elementary	Natha Howell Elementary	Oakhurst Elementary
Oaklawn Elementary	Sagamore Hill Elementary	Springdale Elementary
Versia L. Williams Elementary	W.M. Green Elementary	West Handley Elementary

#### **RATIONALE:**

As part of the District's focus on literacy, recognize the need for professional learning to support skillful fidelity to the program which aligns to our goal of quality Tier 1 instruction. District and school leaders, and teachers will have the opportunity to access multiple professional learning sessions, including district and campus consultations, and professional development facilitators to increase student reading achievement.

**INFORMATION SOURCE:**

Marcey Sorensen



# Price Quote

## Amplify

55 Washington Street, Suite 800  
Brooklyn, NY 11201  
Phone: (800) 823-1969  
Fax: (646) 403-4700

Quote #: Q-101571-1  
Date: 10/15/2021  
Expires On: 11/14/2021

### Customer Contact Information

Darnisha Carreathers  
FT WORTH IND SCHOOL DISTRICT  
8178142500  
darnisha.carreathers@fwisd.org

### Amplify Contact Information

Julie Godfrey  
Account Executive  
(817) 360-0527  
jgodfrey@amplify.com

Please refer to Product Description section below for more detail.

PROFESSIONAL DEVELOPMENT	QUANTITY	PRICE	TOTAL PRICE
Amplify TX ELP Special PD Package	1.00	\$78,450.00	\$78,450.00
<b>TOTAL</b>		<b>\$78,450.00</b>	<b>\$78,450.00</b>

SHIPPING AND HANDLING	SHIPPING COST	TOTAL PRICE
Amplify Shipping and Handling	\$0.00	\$0.00

**GRAND TOTAL** **\$78,450.00**

### Notes

REFER TO PD DESCRIPTION UNDER SEPARATE COVER

### Scope and Duration

#### Payment Terms:

- This Price Quote (including all pricing and other terms) is valid through Quote Expiration Date stated above.
- Payment terms: net 30 days.
- Prices do not include sales tax, if applicable.
- Pricing terms in the Price Quote are based on the scope of purchase and other terms herein.
- The Federal Tax ID # for Amplify Education, Inc. is 13-4125483. A copy of Amplify's W-9 can be found at: <http://www.amplify.com/w-9.pdf>

#### License and Services Term:

- Licenses: 11/01/2021 until 10/31/2022.

- Services: 18 months from order date. Unless otherwise stated above, all training and other services purchased must be scheduled and delivered within such term or will be forfeited.

**Special Terms:**

- **FOR SHIPPED MATERIALS:**
  - Expedited shipping is available at extra charge.
  - Print materials and kits are non-returnable and non-refundable, except in the case of defective or missing materials reported by Customer within 60 days of receipt.
- **FOR SERVICES:**
  - Training and professional development sessions cancelled with less than one week notice will be deemed delivered.

**Product Descriptions**

PRODUCT	DESCRIPTION
Amplify TX ELP Special PD Package	In addition to our standard offerings, Amplify designs customized professional development sessions tailored to the goals of an individual district, school, or state. The maximum number of participants for onsite sessions is 30 and remote sessions is 15.

**How to Order Our Products**

Amplify would like to process your order as quickly as possible. We accept the following forms of payment: purchase orders, checks, and credit card payments (Visa, MasterCard, Discover and American Express). In order for us to assist you, please help us by following these instructions:

**Please include these three documents with your order:**

- Authorized purchase order or check
- A copy of your Price Quote
- A copy of your Tax-Exemption Certificate

**If submitting a purchase order:**

To expedite your order, please email a purchase order to [IncomingPO@amplify.com](mailto:IncomingPO@amplify.com) or fax it to (646) 403-4700. Purchase Orders can also be mailed to our Order Management Department at the address below.

**If submitting your order via credit card:**

- Please email [Accountsreceivable@amplify.com](mailto:Accountsreceivable@amplify.com) to request a secure credit card payment link
- Amplify accepts Visa and MasterCard payments.

**If submitting your order via sending a check:**

- Please mail your documents directly to our Order Management Department and notify your sales representative of the check number and check amount.
- Please note that mailing a check can add up to two weeks processing time for your order. For faster processing of your order, please submit your order via Purchase Order or Credit Card Authorization Form.

The information requested above is essential to ensure smooth completion of your order with Amplify. Failure to submit documents will prevent your order from processing.

Our Order Management Department is located at 55 Washington Street, Suite 800, Brooklyn, NY 11201. Please note that mailing any documents can result in delays of up to two weeks. For faster processing of your order, we recommend you submit a purchase order via fax or email.

This Price Quote is subject to the Customer Terms & Conditions of Amplify Education, Inc. attached and available at [amplify.com/customer-terms](http://amplify.com/customer-terms). Issuance of a purchase order or payment pursuant to this Price Quote, or usage of the products specified herein, shall be deemed acceptance of such Terms & Conditions.

## Terms & Conditions

1. Scope. Amplify Education, Inc. ("Amplify") and Customer wish to enter into the agreement created by the price quote, proposal, renewal letter, or other ordering document containing the details of this purchase (the "Quote") and these Customer Terms & Conditions, including any addendums hereto (this "Agreement") pursuant to which Amplify will deliver one or more of the products or services specified on the Quote (collectively, the "Products").
2. License. Subject to the terms and conditions of this Agreement, Amplify grants to Customer a non-exclusive, non-transferable, non-sublicensable license to access and use, and permit Authorized Users to access and use the Products solely in the U.S. during the Term for the number of Authorized Users specified in the Quote for whom Customer has paid the applicable fees to Amplify. "Authorized User" means an individual teacher or other personnel employed by Customer, or an individual student registered for instruction at Customer's school, whom Customer permits to access and use the Products subject to the terms and conditions of this Agreement, and solely while such individual is so employed or so registered. Each Authorized User's access and use of the Products shall be subject to Amplify's Terms of Use available through the Products, in addition to the terms and conditions of this Agreement, and violations of such terms may result in suspension or termination of the applicable account.
3. Restrictions. Customer shall access and use the Products solely for non-commercial instructional and administrative purposes of Customer's school. Further, Customer shall not, except as expressly authorized or directed by Amplify: (a) copy, modify, translate, distribute, disclose or create derivative works based on the contents of, or sell, the Products, or any part thereof; (b) decompile, disassemble or otherwise reverse engineer the Products or otherwise use the Products to develop functionally similar products or services; (c) modify, alter or delete any of the copyright, trademark, or other proprietary notices in or on the Products; (d) rent, lease or lend the Products or use the Products for the benefit of any third party; (e) avoid, circumvent or disable any security or digital rights management device, procedure, protocol or mechanism in the Products; or (f) permit any Authorized User or third party to do any of the foregoing. Customer also agrees that any works created in violation of this section are derivative works, and, as such, Customer agrees to assign, and hereby assigns, all right, title and interest therein to Amplify. The Products and derivatives thereof may be subject to export laws and regulations of the U.S. and other jurisdictions. Customer may not export any Product outside of the U.S. Further, Customer will not permit Authorized Users to access or use any Product in a U.S.-embargoed country or otherwise in violation of any U.S. export law or regulation. The software and associated documentation portions of the Products are "commercial items" (as defined at 48 CFR 2.101), comprising "commercial computer software" and "commercial computer software documentation," as those terms are used in 48 CFR 12.212. Accordingly, if Customer is the U.S. Government or its contractor, Customer will receive only those rights set forth in this Agreement in accordance with 48 CFR 227.7201-227.7204 (for Department of Defense and their contractors) or 48 CFR 12.212 (for other U.S. Government licensees and their contractors).
4. Reservation of Rights. SUBSCRIPTION PRODUCTS ARE LICENSED, NOT SOLD. Subject to the limited rights expressly granted hereunder, all rights, title and interest in and to all Products, including all related IP Rights, are and shall remain the sole and exclusive property of Amplify or its third-party licensors. "IP Rights" means, collectively, rights under patent, trademark, copyright and trade secret laws, and any other intellectual property or proprietary rights recognized in any country or jurisdiction worldwide. Customer shall notify Amplify of any violation of Amplify's IP Rights in the Products, and shall reasonably assist Amplify as necessary to remedy any such violation. Amplify Products are protected by patents (see <http://www.amplify.com/virtual-patent-marking>).
5. Payments. In consideration of the Products, Customer will pay to Amplify (or other party designated on the Quote) the fees specified in the Quote in full within 30 days of the date of invoice, except as otherwise agreed by the parties or for those amounts that are subject to a good faith dispute of which Customer has notified Amplify in writing. Customer shall be responsible for all state or local sales, use or gross receipts taxes, and federal excise taxes unless Customer provides a then-current tax exemption certificate in advance of the delivery, license, or performance of any Product, as applicable.
6. Shipments. Unless otherwise specified on the Quote, physical Products will be shipped FOB origin in the US (Incoterms 2010 EXW outside of the US) and are deemed accepted by Customer upon receipt. Upon acceptance of such Products, orders are non-refundable, non-returnable, and non-exchangeable, except in the case of defective or missing materials reported by Customer within 60 days of receipt.



7. Account Information. For subscription Products, the authentication of Authorized Users is based in part upon information supplied by Customer or Authorized Users, as applicable. Customer will and will cause its Authorized Users to (a) provide accurate information to Amplify or a third-party authentication service as applicable, and promptly report any changes to such information, (b) not share or allow others to use their account, (c) maintain the confidentiality and security of their account information, and (d) use the Products solely via such authorized accounts. Customer agrees to notify Amplify immediately of any unauthorized use of its or its Authorized Users' accounts or related authentication information. Amplify will not be responsible for any losses arising out of the unauthorized use of accounts created by or for Customer and its Authorized Users.

8. Confidentiality. Customer acknowledges that, in connection with this Agreement, Amplify has provided or will provide to Customer and its Authorized Users certain sensitive or proprietary information, including software, source code, assessment instruments, research, designs, methods, processes, customer lists, training materials, product documentation, know-how and trade secrets, in whatever form ("Confidential Information"). Customer agrees (a) not to use Confidential Information for any purpose other than use of the Products in accordance with this Agreement and (b) to take all steps reasonably necessary to maintain and protect the Confidential Information of Amplify in strict confidence. Confidential Information shall not include information that, as evidenced by Customer's contemporaneous written records: (i) is or becomes publicly available through no fault of Customer; (ii) is rightfully known to Customer prior to the time of its disclosure; (iii) has been independently developed by Customer without any use of the Confidential Information; or (iv) is subsequently learned from a third party not under any confidentiality obligation.

9. Student Data. The parties acknowledge and agree that Customer is subject to federal and local laws relating to the protection of personally identifiable information of students ("PII"), including the Family Educational Rights and Privacy Act ("FERPA"), and that Amplify is obtaining such PII as a "school official" under Section 99.31 of FERPA for the purpose of providing the Products hereunder. Subject to the terms and conditions of this Agreement, Amplify will not take any action to cause Customer to be out of compliance with FERPA or applicable state laws relating to PII. Amplify's Customer Privacy Policy at <http://www.amplify.com/customer-privacy> will govern collection, use, and disclosure of information collected or stored on behalf of Customer under this Agreement.

10. Customer Materials. Customer represents, warrants, and covenants that it has all the necessary rights, including consents and IP Rights, in connection with any data, information, content, and other materials provided to or collected by Amplify on behalf of Customer or its Authorized Users using the Products or otherwise in connection with this Agreement ("Customer Materials"), and that Amplify has the right to use such Customer Materials as contemplated hereunder or for any other purposes required by Customer. Customer is solely responsible for the accuracy, integrity, completeness, quality, legality, and safety of such Customer Materials. Customer is responsible for meeting hardware, software, telecommunications, and other requirements listed at <http://www.amplify.com/customer-requirements>.

11. Warranty Disclaimer. PRODUCTS ARE PROVIDED "AS IS" AND WITHOUT WARRANTY OF ANY KIND BY AMPLIFY. AMPLIFY EXPRESSLY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY AS TO TITLE, NON-INFRINGEMENT, MERCHANTABILITY, OR FITNESS FOR A PARTICULAR PURPOSE OR USE. CUSTOMER ASSUMES RESPONSIBILITY FOR SELECTING THE PRODUCTS TO ACHIEVE CUSTOMER'S INTENDED RESULTS AND FOR THE ACCESS AND USE OF THE PRODUCTS, INCLUDING THE RESULTS OBTAINED FROM THE PRODUCTS. WITHOUT LIMITING THE FOREGOING, AMPLIFY MAKES NO WARRANTY THAT THE PRODUCTS WILL BE ERROR-FREE OR FREE FROM INTERRUPTIONS OR OTHER FAILURES OR WILL MEET CUSTOMER'S REQUIREMENTS. AMPLIFY IS NEITHER RESPONSIBLE NOR LIABLE FOR ANY THIRD PARTY CONTENT OR SOFTWARE INCLUDED IN PRODUCTS, INCLUDING THE ACCURACY, INTEGRITY, COMPLETENESS, QUALITY, LEGALITY, USEFULNESS OR SAFETY OF, OR IP RIGHTS RELATING TO, SUCH THIRD PARTY CONTENT AND SOFTWARE. ANY ACCESS TO OR USE OF SUCH THIRD PARTY CONTENT AND SOFTWARE MAY BE SUBJECT TO THE TERMS AND CONDITIONS AND INFORMATION COLLECTION, USAGE AND DISCLOSURE PRACTICES OF THIRD PARTIES.

12. Limitation of Liability. IN NO EVENT SHALL AMPLIFY BE LIABLE TO CUSTOMER OR TO ANY AUTHORIZED USER FOR ANY INCIDENTAL, SPECIAL, CONSEQUENTIAL, PUNITIVE, RELIANCE OR COVER DAMAGES, DAMAGES FOR LOST PROFITS, LOST DATA OR LOST BUSINESS, OR ANY OTHER INDIRECT DAMAGES, EVEN IF AMPLIFY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. TO THE EXTENT PERMITTED BY APPLICABLE LAW, AMPLIFY'S ENTIRE LIABILITY TO CUSTOMER OR ANY AUTHORIZED USER ARISING OUT OF PERFORMANCE OR NONPERFORMANCE BY AMPLIFY OR IN ANY WAY RELATED TO THE SUBJECT MATTER OF THIS AGREEMENT, REGARDLESS OF WHETHER THE CLAIM FOR SUCH DAMAGES IS BASED IN CONTRACT, TORT, STRICT LIABILITY OR OTHERWISE, SHALL NOT EXCEED THE AGGREGATE OF CUSTOMER'S OR ANY AUTHORIZED USER'S DIRECT DAMAGES UP TO THE FEES PAID BY CUSTOMER TO AMPLIFY FOR THE AFFECTED PORTION OF THE PRODUCTS IN THE PRIOR 12 MONTH-PERIOD. UNDER NO CIRCUMSTANCES SHALL AMPLIFY BE LIABLE FOR ANY CONSEQUENCES OF ANY UNAUTHORIZED USE OF THE PRODUCTS THAT VIOLATES THIS AGREEMENT OR ANY APPLICABLE LAW OR REGULATION.

13. Term; Termination. This Agreement will be in effect for the duration specified in the Quote and may be renewed or extended by mutual agreement of the parties. Without prejudice to any rights either party may have under this Agreement, in law, equity or otherwise, a party shall have the right to terminate this Agreement if the other party (or in the case of Amplify, an Authorized User) materially breaches any term, provision, warranty or representation under this Agreement and fails to correct the breach within 30 days of its receipt of written notice thereof. Upon termination, Customer will: (a) cease using the Products, (b) return, purge or destroy (as directed by Amplify) all copies of any Products and, if so requested, certify to Amplify in writing that such surrender or destruction has occurred, (c) pay any fees due and owing hereunder, and (d) not be entitled to a refund of any fees previously paid, unless otherwise specified in the Quote. Customer will be responsible the cost of any continued use of Products following such termination. Upon termination, Amplify will return or destroy any PII of students provided to Amplify hereunder. Notwithstanding the foregoing, nothing shall require Amplify to return or destroy any data that does not include PII, including de-identified information or data that is derived from access to PII but which does not contain PII. Sections 3-13 shall survive the termination of this Agreement.

14. Miscellaneous. This Agreement, including all addendums, attachments and the Quote, as applicable, constitutes the entire agreement between the parties relating to the subject matter hereof. The provisions of this Agreement shall supersede any conflicting terms and conditions in any Customer purchase order, other correspondence or verbal communication, and shall supersede and cancel all prior agreements, written or oral, between the parties relating to the subject matter hereof. This Agreement may not be modified except in writing signed by both parties. All defined terms in this Agreement shall apply to their singular and plural forms, as applicable. The word "including" means "including without limitation." This Agreement shall be governed by and construed and enforced in accordance with the laws of the state of New York, without giving effect to the choice of law rules thereof. This Agreement will be binding upon and inure to the benefit of the parties and their respective successors and assigns. The parties expressly understand and agree that their relationship is that of independent contractors. Nothing in this Agreement shall constitute one party as an employee, agent, joint venture partner, or servant of another. Each party is solely responsible for all of its employees and agents and its labor costs and expenses arising in connection herewith. Neither this Agreement nor any of the rights, interests or obligations hereunder may be assigned or delegated by Customer or any Authorized User without the prior written consent of Amplify. If one or more of the provisions contained in this Agreement shall for any reason be held to be unenforceable at law, such provisions shall be construed by the appropriate judicial body to limit or reduce such provision or provisions so as to be enforceable to the maximum extent compatible with applicable law. Amplify shall have no liability to Customer or to third parties for any failure or delay in performing any obligation under this Agreement due to circumstances beyond its reasonable control, including acts of God or nature, fire, earthquake, flood, epidemic, strikes, labor stoppages or slowdowns, civil disturbances or terrorism, national or regional emergencies, supply shortages or delays, action by any governmental authority, or interruptions in power, communications, satellites, the Internet, or any other network.

**We are delighted to work with you and we thank you for your order!**

Amplify Education, Inc. - Confidential Information

## Fort Worth Independent School District K-5 Professional Development Proposal

### Effective Implementation: Changing Practice

For effective and sustainable implementation, professional development must *directly prioritize classroom instruction* and develop necessary capacity among key stakeholders -- district leads, principals, instructional leaders/coaches, and teachers. **Professional development includes both training and coaching support** over multiple years to incrementally develop the knowledge and skills needed for a self-sustaining implementation. **Training** equips stakeholders with the information and tools they need for a successful program implementation and initially focuses heavily on updating day to day processes, activities, tools, and protocols to ensure a coherent approach to K-8 literacy instruction. **Coaching** provides real-time context for application and skill building to develop effective habits of teaching that produce excellent student outcomes.

### Customized Amplify Professional Development Package

This custom professional development package is designed to support teachers, schools, and district leaders in effectively implementing Amplify Texas Elementary Literacy Program K-5. This professional development package draws from our individual training sessions and includes a multi-year support plan and change management services, which we recommend for district-wide adoptions. Amplify would welcome the opportunity to partner with schools to further customize a professional development package to meet their individual needs.

Implementation Year	Delivery Method, Audience, and Session Title	Cost
<b>K-5 Year One: Strengthening Implementation</b>	<u>Onsite Training and Coaching:</u> (9) Training for K-2 Teachers (onsite): Strengthening Implementation	\$22,500
	(6) Training 3-5 Teachers (onsite): Strengthening Implementation	\$15,000
	(18) Training for K-2 Teachers (remote): Strengthening Implementation	\$13,500
	(9) Training 3-5 Teachers (remote): Strengthening Implementation	\$6,750
<b>K-5 Year One: Onsite Coaching</b>	(2) 5-day consecutive Onsite Coaching sessions for K-5 Teachers/Leaders	\$20,700
		<b>Strengthening Total: \$57,750</b>

	<b>Coaching Total:</b> <b>\$20,700</b>
	<b>Grand Total:</b> <b>\$78,450</b>

**Detailed Customized K-5 Professional Development Package**

<b>Amplify TX K-5 Elementary Literacy Program</b>	
<b>Year 1</b>	<p><b><u>Recommended Strengthening Implementation Sessions:</u></b></p> <p><b>Training for Teachers: K-2 and 3-5 Strengthening Implementation</b>            The district can use Strengthening Days flexibly based on implementation needs in order to effectively train their educators.</p> <ul style="list-style-type: none"> <li>● Timing: Flexible- suggested first strengthening session to start after at least approximately 4-6 weeks of implementing and concurring sessions to happen in this order: Enhancing Planning, Enhancing Practice, and Writing</li> <li>● Duration: Half-day sessions (3 hours)               <ul style="list-style-type: none"> <li>○ Onsite sessions to accommodate approximately 30-35 participants</li> <li>○ Remote sessions to accommodate approximately 15-20 participants</li> <li>○ PD Proposal created to provide opportunities for both onsite and remote options for participants based on K-5 teacher numbers shared by the district</li> </ul> </li> <li>● Session descriptions               <ul style="list-style-type: none"> <li>○ <b>Enhancing Planning and Enhancing Practice, K-2 Teachers</b> <ul style="list-style-type: none"> <li>■ Elevate K-2 program knowledge to strengthen your Amplify TX Literacy Program implementation! Understand the progression of foundational skills and focus on high-quality questioning and discussion techniques through lesson study and practice. Participants will practice implementing key instructional elements , leave with annotated lessons, and become deeply engaged in unit planning and lesson internalization processes for both the Skills and Knowledge Strands.</li> </ul> </li> <li>○ <b>Enhancing Planning and Enhancing Practice, 3-5 Teachers</b> <ul style="list-style-type: none"> <li>■ Elevate 3-5 program knowledge to strengthen your Amplify TX Literacy Program implementation! Deepen ability to scaffold complex texts by sequencing reading types, prioritizing questions, and using discussion techniques. Participants will practice implementing key instructional elements, leave with scaffolds for complex texts, and become deeply engaged in the unit planning and lesson internalization process for the 3-5 Integrated Strand.</li> </ul> </li> <li>○ <b>Writing, K-2 Teachers</b> <ul style="list-style-type: none"> <li>■ Dig into Amplify TX Literacy Program writing instruction and student work in Grades K–2! Identify writing opportunities in the Skills and Knowledge strands through analysis of a unit and daily lessons and analyze student writing using a program aligned rubric. Participants will leave with an annotated unit highlighting the writing opportunities and student grouping suggestions.</li> </ul> </li> <li>○ <b>Writing, 3-5 Teachers</b> <ul style="list-style-type: none"> <li>■ Dig into Amplify TX Literacy Program writing instruction and student work in Grades 3–5! Identify writing opportunities in the program through analysis of a unit and daily lessons and analyze student writing using a program aligned rubric.</li> </ul> </li> </ul> </li> </ul>

Participants will leave with an annotated unit highlighting the writing opportunities and student grouping suggestions.

**Onsite Coaching**

Amplify TX ELP K-5 onsite coaching sessions are geared to meet the needs of individual schools and teachers in order to strengthen program implementation. Amplify coaches will work with school leads to design the format of the onsite session. Onsite coaching agendas may include a combination of the following services: Lesson modeling (conducted by the Amplify coach) and debrief, grade-level planning, classroom observations and feedback, and Leadership consultation. The flexible onsite coaching design allows a collaborative approach to support effective program implementation. Coaching visits can include a full day at a single school or two half-day visits to two different schools.

- Timing: Flexible-suggested at BOY and MOY
- Duration: 2, 5-day consecutive onsite coaching sessions to provide 2 onsite half-day visits to every school throughout Year 1 implementation



**2020-011 Addendum 3  
Amplify Education, Inc.  
Supplier Response**

**Event Information**

Number: 2020-011 Addendum 3  
Title: RFP Instructional Supplies, Curriculum, STEAM & STEM Materials, Classroom Equipment & Services  
Type: Request for Proposal  
Issue Date: 10/3/2020  
Deadline: 12/15/2020 02:00 PM (CT)  
Notes: This is a Request for Proposal (RFP) for Instructional Supplies, Curriculum, STEAM & STEM Materials, Classroom Equipment, Supplies & Services.

It is the intent of Terrell ISD to award this contract for two (2) years. Terrell ISD will award this contract to multiple vendors. ~~The term of this bid will be December 15, 2020—December 31, 2022.~~ The term of this bid will be January 20, 2021 through December 31, 2022.

**CONSENT AGENDA ITEM  
BOARD MEETING  
November 9, 2021**

**TOPIC:       APPROVE MEMORANDUM OF UNDERSTANDING WITH AMERICAN AIRLINES TO PROVIDE CAREER AND TECHNICAL EDUCATION PROGRAMS ACROSS THE DISTRICT**

**BACKGROUND:**

This Memorandum of Understanding (MOU) with American Airlines will enter into an educational collaboration supporting Career and Technical Education (CTE) programs across the District. The partnership will focus on: Science, Technology, Engineering and Mathematics (STEM), Aviation Programs of Study, participation in career day events, career awareness presentations to secondary students, field trip opportunities, and collaboration between American Airlines employees, Fort Worth ISD (FWISD) teachers and students. This partnership will contribute to the development of a diverse talent pipeline for Fort Worth employers, while connecting FWISD students to post-secondary education and career pathways, and support the District’s mission of preparing all students for college, career, and community leadership.

**STRATEGIC GOAL:**

1 - Increase Student Achievement

**ALTERNATIVES:**

1. Approve Memorandum of Understanding with American Airlines to Provide Career and Technical Education Programs Across the District
2. Decline to Approve Memorandum of Understanding with American Airlines to Provide Career and Technical Education Programs Across the District
3. Remand to Staff for Further Study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve Memorandum of Understanding with American Airlines to Provide Career and Technical Education Programs Across the District

**FUNDING SOURCE:       *Additional Details***

Not Applicable                      Not Applicable

**COST:**

No Cost

**VENDOR:**

American Airlines

**PURCHASING MECHANISM:**

Interlocal Agreement

***Purchasing Support Documents Needed:***

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

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

Career and Technical Education (CTE)  
STEM and Aviation Programs of Study

**RATIONALE:**

This partnership supports the District’s goals of middle school math and high school completion and college and career readiness. Through this partnership, both parties will work to implement and strengthen a new and evolved relationship that supports the District’s Gold Seal, CTE, Vital Link, and post-secondary readiness initiatives.

**INFORMATION SOURCE:**

David Saenz



## MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (MOU) is entered into effect the day this MOU is executed by both parties by and between American Airlines, Inc. (“American”), a Delaware corporation headquartered at 1 Skyview Drive, Fort Worth, Texas 76155, and the Fort Worth Independent School District (the “ISD”), a political subdivision of the state of Texas and a legally constituted independent school district, with its main office at 100 N. University Drive, Fort Worth, TX 76107.

### Purpose

American and the ISD agree to enter into an educational collaboration supporting certain Career and Technical Education (CTE) programs at the ISD. The specific programs selected include STEM and Aviation programs of Study.

### Mutual Responsibilities

To facilitate the beginning of this collaboration, American agrees to collaborate with the ISD’s CTE leadership team to determine reasonable and appropriate engagements, which may include:

- Participating in “Career Day” events hosted by the ISD for the STEM and/or Aviation Technology programs;
- Delivering career awareness presentations to high school and middle school students participating in STEM and/or Aviation Technology programs;
- Hosting field trip opportunities to American’s facilities for students participating in STEM and/or Aviation Technology programs as deemed appropriate and reasonable; and
- Providing opportunities for American teams to collaborate, plan and engage in relevant professional or other development with the ISD teachers and/or students.

To facilitate the beginning of this collaboration, the ISD agrees to:

- Distribute information provided by American about employment opportunities at American and Envoy Air Inc. to applicable schools, and, in conjunction with American, reasonably promote American in all applicable program areas considered appropriate for promotion;
- Enter into discussions about the professional and other development needs of the supporting CTE educators and programs at the ISD;
- Provide opportunities for the ISD teachers and students to collaborate, plan and engage in relevant professional or other development with a team from American;
- Provide transportation for the students and educators scheduled to tour American’s facilities, on a prescheduled and preapproved basis, in accordance with the ISD’s travel policies; and
- Promote, to the extent possible and reasonable, the collaboration on the ISD’s website and other applicable social media platforms.

### Term

The term of this MOU shall commence on the date of execution by both parties and shall continue for 12 months. The ISD may extend this MOU for 12 months upon written notice not less than 30 days before the current term expires. Either party may terminate this MOU, for any or no reason, upon at least 60 days’ written notice to other party.

### **Confidentiality Provision**

Each party agrees not to divulge any proprietary or confidential information, including any personally identifiable information, that it receives from the other party under this MOU to any other person or entity without written authorization from the disclosing party, unless required to do so by law or court order. For purposes of the Family Educational Rights and Privacy Act ("FERPA") and the Health Insurance Portability and Accountability Act ("HIPAA"), each party agrees to comply with all relevant confidentiality requirements regarding a student's personally identifiable information and individually identifiable health information including entering into any additional agreements related to the care and confidentiality of such information.

### **Miscellaneous Terms**

1. Nothing in this MOU shall constitute a partnership or joint venture between the parties, nor authorize either party to incur any liability on behalf of the other.
2. Neither American nor the ISD shall use the other party's name, trademark, or other logos, or the names of any individuals involved in this MOU, in any publication or public presentation without the prior written consent of the other party.
3. No alteration, cancellation, variation or addition to this MOU shall be effective unless reduced to writing as an addendum to this MOU and signed on behalf of the parties by their authorized signatories.
4. This document contains the entire agreement between the parties, and neither party shall be bound by any undertaking, representation or warranty not recorded herein or added hereto without the consent of both parties. Neither party makes any representation, warranty or guarantee regarding the quality, condition, quantity, extent, nature or timeliness of its performance under this MOU.
5. None of the provisions of this MOU shall be considered waived by either party unless the waiver is given in writing to the other party. The failure of a party to insist upon strict performance of any of the terms hereof, or failure or delay of a party to exercise any rights provided herein or by law, shall not be deemed a waiver by such party of any provision of this MOU or any rights of such party.
6. The headings herein are for reference only and shall not affect the interpretation of this MOU.
7. If any clause or term of this MOU should be invalid, unenforceable or illegal, then the remaining terms and provisions this MOU shall be deemed to be severable from it and this MOU shall continue in full effect.
8. Neither party shall assign, cede or transfer any of its rights and obligations under this MOU without the prior written consent of the other party.
9. By signing below, each party represents that it is authorized to execute this MOU and is bound to all terms of this MOU.
10. This MOU shall only become effective and binding on the parties once it has been signed by both parties.
11. Neither party may commit the other party to any contractual, legal or financial liability, unless that party has received prior written agreement from the other party. Each party shall bear its own costs and expenses incurred by it in connection with this MOU or its performance hereunder.
12. The parties understand and agree that nothing in this MOU shall be interpreted as establishing any form of exclusive relationship between the parties or precluding either party from entering into agreements like this MOU with third parties or from conducting

educational, research or other activities that may involve the same or similar subject matter as this MOU, the conduct of which is outside and independent of this MOU.

13. The parties agree that no individual shall be excluded from participation in, denied the benefits of, subjected to discrimination under or denied employment in the administration of or in connection with any aspects of this MOU because of sex, race, creed, religion, color, national origin, age, honorably discharged veteran or military status, sexual orientation, including gender expression or identity, the presence of any sensory, mental or physical disability, or the use of a trained dog guide or service animal by a person with a disability. The parties agree to abide by the standards of responsibility toward the disabled as specified by the Americans with Disabilities Act. If either party refuses to comply with this provision, this MOU may be cancelled, terminated or suspended in whole or in part by the other party upon written notice.
14. All notices, consents, approvals, demands, request, or other communications provided for or permitted to be given under this MOU shall be in writing and shall be deemed to have been duly given or served when deposited in the U.S. mail by registered or certified mail, return receipt requested, postage prepaid and addressed as follows or to such other address as either party may specify for itself in a written notice given in accordance with this provision:

To the ISD:

Fort Worth Independent School District  
David Saenz  
Chief of Innovation  
100 N. University Drive  
Fort Worth, Texas 76107

With Copies to:

Fort Worth Independent School District Office of Legal Services  
Attn: Chief Legal Counsel  
100 N. University Drive  
Fort Worth, Texas 76107

To American Airlines:

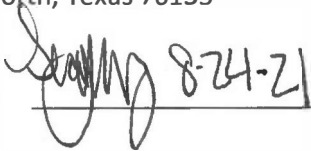
American Airlines  
Stacy Morrissey  
Vice President of Engineering and Quality  
1 Skyview Drive, Ft. Worth, Texas 76155

15. Any dispute arising under this MOU shall be resolved in accordance with the laws of the State of Texas. Venue shall be in Tarrant County, Texas. Neither party shall be liable to the other for incidental, consequential, indirect or special damages under or in connection with this MOU.
16. The terms of this MOU may be modified only upon a written amendment executed by both parties.
17. This MOU constitutes and contains the entire agreement between the parties concerning the subject matter hereof and supersedes all prior and contemporaneous oral or written agreements between the parties.

18. No provision of this MOU is intended to constitute a waiver by either party of any immunities from suit or liability that either party may have under state or federal law. A waiver by either party of any of the covenants, conditions or agreements in this MOU to be performed by the other party shall not be construed to be a waiver of any subsequent breach of this MOU or of any other covenant, condition or agreement.

**American Airlines, Inc.**

Stacy Morrissey  
Vice President of Engineering and Quality  
1 Skyview Drive  
Ft. Worth, Texas 76155

Date:  8-24-21


**Fort Worth Independent School District**

David Saenz  
Chief of Innovation  
100 N. University Drive,  
Fort Worth, Texas 76107

  
DR

Signed: \_\_\_\_\_

**APPROVED AS TO FORM**

By:   
Alexander Athanason  
Attorney Representing the ISD

Signed: \_\_\_\_\_

Kent P. Scribner, Ph. D.  
Superintendent of Schools

Signed: \_\_\_\_\_

Tobi Jackson, Board President

**CONSENT AGENDA ITEM**  
**BOARD MEETING**  
**November 9, 2021**

**TOPIC:       APPROVE RESOLUTION OF THE BOARD OF TRUSTEES  
DELEGATING AUTHORITY TO ACCEPT A CONTRACT  
EMPLOYEE’S RESIGNATION**

**BACKGROUND:**

Texas Education Code §§ 21.105(b), 21.160(b), and 21.210(b) provide that an educator may resign effective before the end of the school year, with the consent of the Board or the Board’s designee, including the Superintendent. This resolution allows the Board to delegate authority to the Deputy Superintendent, the Chief and Executive Directors of Talent Management, and the Chief, Executive Directors, and Directors of Risk, Ethics, & Compliance Management to accept a contract employee’s resignation when the resignation is effective before the end of the school year.

**STRATEGIC GOAL:**

2 - Improve Operational Effectiveness and Efficiency

**ALTERNATIVES:**

1. Approve Resolution of the Board of Trustees Delegating Authority to Accept a Contract Employee’s Resignation
2. Decline to Approve Resolution of the Board of Trustees Delegating Authority to Accept a Contract Employee’s Resignation
3. Remand to Staff for Further Study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve Resolution of the Board of Trustees Delegating Authority to Accept a Contract Employee’s Resignation

**FUNDING SOURCE:**           *Additional Details*

No Cost                               Not applicable

**COST:**

No Cost

**VENDOR:**

Not Applicable

**PURCHASING MECHANISM:**

Not a Purchase

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

All schools and departments.

**RATIONALE:**

Approval of this resolution allows for the delegation of the authority to accept a contract employee's resignation when the resignation is effective before the end of the school year to certain District positions. This delegation allows for greater flexibility and expediency in accepting employee resignations and aligns with the District's current organizational structure.

**INFORMATION SOURCE:**

Cynthia Rincón

**RESOLUTION OF THE FORT WORTH INDEPENDENT SCHOOL DISTRICT BOARD  
OF TRUSTEES**

**WHEREAS**, Education Code 21.105(b), .160(b), and .210(b) provide that an educator may resign effective before the end of the school year, with the consent of the Board or the Board’s designee; and

**WHEREAS**, in addition to the delegation of authority to the Superintendent in DFE(LOCAL), the Board seeks to also delegate authority to the Deputy Superintendent, the Chief and Executive Directors of Talent Management, and the Chief, Executive Directors, and Directors of Risk, Ethics, & Compliance Management to accept a contract employee’s resignation when the resignation is effective before the end of the school year;

**NOW THEREFORE BE IT RESOLVED** that in addition to the delegation of authority to the Superintendent in DFE(LOCAL), the Board of Fort Worth Independent School District also delegates to the Deputy Superintendent, the Chief and Executive Directors of Talent Management, and the Chief, Executive Directors, and Directors of Risk, Ethics, & Compliance Management to accept a contract employee’s resignation when the resignation is effective before the end of the school year.

The authority granted by this resolution is effective until the Board revokes such authority by further action.

Adopted this 9th day of November, 2021, by the Board of Trustees.

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Tobi Jackson  
School Board President  
Fort Worth Independent School District

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CJ Evans  
School Board Secretary  
Fort Worth Independent School District

**CONSENT AGENDA ITEM**  
**BOARD MEETING**  
**November 9, 2021**

**TOPIC:           APPROVE APPOINTMENT OF THE DISTRICT ADVISORY  
COMMITTEE TO DEVELOP THE DISTRICT OF INNOVATION PLAN  
AS OUTLINED UNDER HOUSE BILL (HB) 1842**

**BACKGROUND:**

The concept of Districts of Innovation was developed and passed as House Bill (HB) 1842 by the 84<sup>th</sup> Legislature. The District’s first District of Innovation Plan is set to expire after the 2021-2022 school year. On September 28<sup>th</sup>, 2021, the Fort Worth ISD Board of Trustees adopted a resolution that initiated the process to begin the development of a new District of Innovation Plan.

Under the Texas Education Agency’s rules, a district’s Board of Trustees is then required to hold a public hearing and appoint a committee to develop the District of Innovation Plan. The appointment of the committee is the signal that a District of Innovation Plan will be developed for the consideration of the Board at a future board meeting. Once developed, the proposed plan will be posted for 30 days before the Board of Trustees acts on approving the plan.

**STRATEGIC GOAL:**

1 - Increase Student Achievement

**ALTERNATIVES:**

1. Approve Appointment of the District Advisory Committee to Develop the District of Innovation Plan as Outlined Under House Bill (HB) 1842
2. Decline to Approve Appointment of the District Advisory Committee to Develop the District of Innovation Plan as Outlined Under House Bill (HB) 1842
3. Remand to Staff for Further Study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve Appointment of the District Advisory Committee to Develop the District of Innovation Plan as Outlined Under House Bill (HB) 1842

**FUNDING SOURCE:**           *Additional Details*

No Cost                               Not Applicable

**COST:**

No Cost



**VENDOR:**

Not Applicable

**PURCHASING MECHANISM:**

Not a Purchase

***Purchasing Support Documents Needed:***

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

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

District-Wide

**RATIONALE:**

HB 1842 created a path for districts to address their own, local needs through flexibility from Texas Education Code (TEC) and Commissioner’s Rules that the district sees it can address more effectively. District of Innovation status provides a way to address unfunded mandates with local common sense, as well as work around stringent requirements in a creative, innovative way. It gives traditional school districts most of the flexibilities available to Texas’ open enrollment charter schools. To access these flexibilities, a school district must establish a process to produce an Innovation Plan, as set forth in TEC.

**INFORMATION SOURCE:**

Karen Molinar  
David Saenz

***District Advisory Committee Members 2021-22***

1	Rachel Madison Elementary School Classroom Teacher Carroll Peak ES
2	Emily Isaac Elementary School Classroom Teacher Location - Phillips ES
3	Amanda Saenz Elementary School Classroom Teacher Washington Heights ES
4	Stephanie Plotner Elementary School Classroom Teacher Tanglewood ES
5	Mahika Jhangiani Middle School Classroom Teacher International Newcomers Academy
6	Lisa McGlothlin Middle School Classroom Teacher Rosemont MS
7	Faith Simon High School Classroom Teacher Polytechnic HS
8	Dalynn Cross High School Classroom Teacher Diamond Hill-Jarvis HS
9	Melody Ellison At-large, non-teaching Position Young Women's Leadership Academy
10	Kelli Talton Elementary School Administrator (Principal or Assistant Principal) Principal, Hazel Harvey Peace ES
11	Mandi Murphy Middle School Administrator (Principal or Assistant Principal) Principal, Leonard MS
12	Tracy Smith High School Administrator (Principal or Assistant Principal) Assistant Principal, Paschal HS

13	Makenzie Carpenter Elementary School Parent
14	Dr. Hana Dobrovolny Middle School Parent
15	Bret Helmer High School Parent
	Joy Schwartz High School Parent
16	Jason Amon Special Education Parent
17	Chandra Riccetti Program of Choice/School of Choice Parent
	Jennifer Ledbetter Program of Choice/School of Choice Parent
18	Alexandra Thurston Community Representative
19	Steven Poole Community Representative
20	Steve Gay Business Representative
21	Estrus Tucker Business Representative

***District Advisory Committee Members 2021-22***

	Kent P. Scribner Superintendent of Schools
	Karen Molinar Deputy Superintendent
	Sherry Breed Chief of Equity & Excellence
	Marcey Sorensen Chief Academic Officer
	Cherie Washington Chief of Student Support Services
	Jerry Moore Chief of Schools
	David Saenz Chief Innovation Officer

	Michael Ball Chief Financial Officer
	Aaron Muñoz Chief Internal Auditor
	Cynthia Rincón Chief of Risk, Ethics & Compliance Management
	Raúl Peña Chief Talent Officer
	Vicki Burris Chief of Capital Improvement Program
	Marlon Shears Chief Information Officer

**CONSENT AGENDA ITEM  
BOARD MEETING  
November 9, 2021**

**TOPIC:       APPROVE MINUTES FOR THE JUNE 3, 2021 RACIAL EQUITY  
COMMITTEE MEETING**

**BACKGROUND:**

The Fort Worth Independent School District Board of Trustees approved the creation of the Racial Equity Committee. The purpose of the Racial Equity Committee is to develop policy, recommend priorities for addressing equity concerns, and review progress toward agreed upon targets. The Equity Committee also works with the community and businesses in a broader discussion about the impact of race, language, and culture on the local workforce, economy, and community.

**STRATEGIC GOAL:**

1 - Increase Student Achievement

**ALTERNATIVES:**

1. Approve Minutes for the June 3, 2021 Racial Equity Committee Meeting
2. Decline to Approve the Minutes for the June 3, 2021 Racial Equity Committee Meeting
3. Remand to Staff for Further Study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve Minutes for the June 3, 2021 Racial Equity Committee Meeting

<b><u>FUNDING SOURCE</u></b>	<b><i>Additional Details</i></b>
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No Cost	Not Applicable
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**COST:**

No Cost

**VENDOR:**

Not Applicable

**PURCHASING MECHANISM**

Not a Purchase

***Purchasing Support Documents Needed:***

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

**PARTICIPATING SCHOOL/DEPARTMENTS**

All Departments and Campuses in Fort Worth ISD

**RATIONALE:**

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

**INFORMATION SOURCE:**

Sherry Breed



**FORT WORTH ISD MISSION:**  
 PREPARING <sup>all</sup> STUDENTS FOR SUCCESS IN  
 COLLEGE, CAREER AND COMMUNITY LEADERSHIP.

**Fort Worth Independent School District  
 Racial Equity Committee  
 Meeting Minutes  
 Thursday, June 3, 2021 at 5:00 p.m. via Zoom**

**Committee Members Present:**

Benavidez, Dr. Dorene *	Grover, Barbara	Masterson, Twyla	Pérez, Jonathan *
Bond, Clint	Hall, Dr. Mia	Mattingly, Dr. Cissy *	Phillips, Quinton
Breed, Sherry *	Herrera, Alfonso	McKinney, Wanda	Poullard, Eric
Chavez, Aracely	Jones, Ebony	Moss, Christene	Poullard, Precious
Clark, Rickie	Jones, Dr. Trevon *	Nickerson, Porsche *	West, Bill
Darr, Anne	Krochmal, Dr. Max	Nixon, Glenn	Williams, Dr. Jared
García-López, Norma	Luebanos, Anael	Paz, Ashley	

**Committee Members Absent:**

Affleck, Holly	Gravelle, Elizabeth	Pace, Brandi	Walker, Dr. Carlos *
Anderson, Sue	Griffith, Barbara	Richter, Breinn	West, David
Argumedo, Miguel	Harrison-Jordan, Tina	Rincón, Cynthia	Turcios, Carlos
Balzer, Dr. Jill	Hodges, Charles	Sorensen, Marcy	Turcios, Juan
Cytron-Walker, Adena	Lee, Yassmin	Starr-Malone, Sonja	Young, Patricia
Dominguez, Nyssa	Masterson, Tim	Turcios, Carlos	
El, Robert	Mohamed, Mohamed	Villalobos, Lupita	

***Courageous Conversations About Race Affiliate Practitioners (\*) Present:***

Crespo, Mirgitt *			
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***Courageous Conversations About Race Affiliate Practitioners (\*) Absent:***

Burrell, Dr. Stacy *	Mouton, Dr. Marion *	Ramos, Jr., Jacinto "Cinto" *	Townsend, Rian *
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**Guests:**

Peña, Dr. Raúl	Washington, Dr. Cherie	Members of the Community	
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**CALL TO ORDER:**

- The meeting was called to order at 5:00 p.m.
- Minutes from prior meeting approved by consensus
- Mrs. Breed reviewed the Racial Equity Committee (REC) Meeting Protocol - revised for Zoom

## DISCUSSION ITEMS:

1. Discussion on Elementary and Secondary School Emergency Relief (ESSER) III Funds.
  - Chiefs of Student and School Support, Dr. Cherie Washington and Dr. Raúl Peña, shared information about ESSER funding and requested feedback from the REC:
    - As part of the Coronavirus Aid, Relief, and Economic Security (CARES) Act, enacted on March 27, 2020, ESSER III funds will provide school districts with emergency funds to address the impact of COVID-19 on schools.
    - \$12,418,588,778 is available for school districts in Texas and \$261,555,722 is the total amount allocated to FWISD.
    - The funding will be distributed in two phases. The District must submit a grant application to the Texas Education Agency (TEA) by July 27, 2021. It is a one-time fund allotment; therefore, FWISD will need to ensure sustainability after funding ends. The funds will go from March 13, 2020 through September 30, 2024.
    - Requirements to receive the funds:
      - (1) the District must engage in conversations with stakeholders and give the public an opportunity to provide input in the development of the plan;
      - (2) a plan must be developed for the safe return to in-person instruction and continuity of services and must be reviewed every 6 months as needed; and
      - (3) the District and public needs to be aware this is federal money with associated rules and regulations which include financial support and equity requirements.
    - ESSER Funds are designated for a one-time and/or short-term spending to address learning recovery and the ongoing impact of the pandemic. Long-term uses of the ESSER III Funds are allowed; however, the District must consider how to support and sustain long-term costs after this funding ends.
    - Four Categories for Learning Recovery Strategies are:
      - Supporting Teachers
        - Build teacher capacity to implement key components of effective instruction in Reading, Language Arts, and Math; deliver interventions and individualized supports, e.g. Just-In-Time Intervention, Differentiation, Scaffolding, and Small Group/1:1 Intervention; and add instructional support staff to support student interventions.
      - Rigorous Instructional Materials
        - Ensure that all students have access to high-quality instructional materials with new Math materials for grades K-8; pilot new literacy curriculum on targeted campuses; Special Education accessibility toolkit; and Fine Arts equipment.
      - Create More Time for Learning
        - Have summer learning open to all students; add 30 minutes to the school day for increased instructional time; after school and tutoring programs; and acceleration academics in grades 1-3. Adding 30 minutes per day equals 14 additional “days” to the school year.
      - Empowering Parents
        - engage families and provide wraparound services to assist with attendance support; Literacy, Math, and College Readiness Resources; social emotional learning support; and counseling, mental health and wellness resources.

- Comments & Suggestions from REC Members:
  - Since differentiating and scaffolding will be key to help our students in their learning recovery, ESSER Funds could fund additional instructional coaches on campus to help assist teachers in differentiating and scaffolding.
  - Could class sizes be reduced using ESSER Funds? And equitably? How are we identifying the schools for more significant disparities in student learning?
    - In the elementary schools, the District lost 6,000 students, 4,800 being elementary. The District did not eliminate any elementary positions so class sizes were reduced. This helped elementary teachers with synchronous, asynchronous, and dual classrooms.
    - In the middle schools, math and reading are opportunities for learning recovery for our students. We have identified 19 of our 26 middle schools to add additional math and reading enhancements as well as additional math and reading teachers which decreases the class sizes also.
    - In the high schools with students who are behind in credit and/or behind in CCMR, we are supporting teachers by adding teachers and teaming teachers to help students get back on track.
    - Overall - Before the ESSER Funds, the District planned to eliminate 167 FTEs (teaching positions), due to budgeting constraints (less students means less funds for the District). The ESSER Funds will allow elementary schools to eliminate bridge classrooms and decrease class size while not eliminating FTEs.
  - Could ESSER funds be used for tutoring for our students entering college and their learning recovery?
    - The District is looking into partnering with outside tutoring agencies as well as tele-teachers to provide tutorial services to our students. In addition, as the District rolls out the teacher allotment incentive, it will be a strong tool to incentivize teachers to come work for FWISD. The District has incentivized summer learning in addition to summer learning pay.
  - Students are dealing with trauma in addition to COVID. Can recommendations for social workers, psychologists be given? Can “calming centers,” be implemented at more campuses as a way to reduce suspensions?
  - What metric is used for early learners, since they do not take STAAR?
    - The District uses beginning, middle of, and end of year formative data in reading and math. Our early learners who stayed at home will be far behind and will need significant learning recovery in reading and in math.
  - To reduce suspensions, the District has realigned the District’s pyramids and has challenged the pyramids to work together and create plans to reduce and stop suspensions and how to work from a positive place vs. negative environments and suspensions. Also, the District has challenged the pyramids to create transition plans. Some students will be entering middle or high school as 7<sup>th</sup> or 10<sup>th</sup> graders and missed 6<sup>th</sup> and 9<sup>th</sup> grade because of COVID.
  - The Office of Student and School Support is working with the Equity and Excellence Division to make plans using the ESSER resources. Also, FWISD will continue using



- instructional specialists, telehealth, and will be partnering with Care Solace to provide mental health and well-being services for students, families, and staff.
- What is being done for our students who are not behind, but their classmates are behind?
    - Teachers will use data to tier their students and differentiate for each student.
    - Tiering instruction and the grouping of students will help all students. In addition, FWISD will look for support for challenging students to ensure they will be on track.
  - How can the PTA help support the reorganization of the Parents as Teachers program (Parent Partnerships)? What can be a metric so the PTA can advocate for resources and resolutions coming from the new department? Will the new department have an emphasis on the campuses and in communities where we saw enrollment drop?
    - With the ESSER funds, the District will add a full-time Parent Engagement Specialist to every campus to assist with parent involvement, attendance, etc. However, these funds are only for 3 years; the District will have to re-evaluate the positions.
  - Can ESSER funds be used to assist teachers with resources so they do not have to use their own personal funds to support their classrooms? How can we help assist students and families with outside support, e.g. meals, backpacks, etc.?
  - Can the District start transition plans early in the summer, e.g. have students come tour the school during the summer, etc.?
  - If the school day is extended or After School programs expanded, what will that look like?
    - We plan to have a combination of academics and extracurricular, STEAM activities after school. Also, partner with our adopters and the community and have programs available, e.g. the zoo, robotics, etc., to have a balance for our students.

[QR code weblink](#) to submit input for ESSER III Funds.

## 2. Presentation of Subcommittee Reports and Recommendations:

- Communication (*Not presented at this meeting due to time constraints*)
- Discipline (*Not presented at this meeting due to time constraints*)
- Staffing and Recruiting
  - In the 20-21 school year, this subcommittee continued the work of the previous year's subcommittee's goals; therefore, this subcommittee is putting forth the previous recommendations, e.g. ensure every student has equitable educational opportunities, every school is staffed with highly effective personnel, and the District needs to aggressively attract, recruit, hire, and onboard new personnel in a timely and unbiased manner.
  - The first recommendation is to streamline and enhance the recruiting and hiring process to remove barriers to staffing the District with the most qualified administrators, teachers, and support staff.
    - Updates from Previous Recommendations Report:
      - Recruiting process: it is on-going with a specialized focus for high need content areas (SPED, Math, Science, Bilingual, Pre-K).

- Training hiring managers: training for Principals began in February 2021 with a specified training each month throughout 2021.
  - HCM aligned organizational structure for operational efficiency.
  - Enhanced technology systems: Frontline (job application tracking system) was updated in April 2021; Talent Experience Kick-off with Leaders and Principals in April 2021; Munis training in April 2021 with upgrades coming in November 2021.
- The second recommendation is to investigate and address inequities or deficiencies in staffing, retention, and professional development.
  - Discussion questions:
    - What are the numbers of teachers broken down by grade level and by ethnicity?
      - The data can be sent from the subcommittee to the whole REC.
    - Can the data be shared of where teachers are being placed? Broken down by grade levels, schools, pyramids, quadrants, etc.?
      - The data the subcommittee received is a global set of data and is not drilled down that specifically, so that data will need to be asked for.
    - Who controls the hiring on the campus?
      - The Principal, their leadership team on their campus, and the Leadership Director of that campus make the final hiring decisions on a campus.
    - What are the ratios between the teachers and ethnicity and does it compare to our students' ethnicity? And if not, how can we change it?
      - The new CTO in HCM and his staff are aware of this and are working on that.
    - The CTO presented to the REC and said he would follow-up, can that be scheduled?
      - Yes, we will ask him to present to the REC this fall.

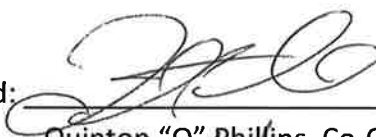
**REMINDERS:**

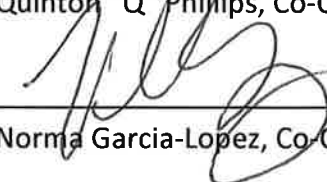
- Next REC Meeting: Fall 2021, TBD
- Last Day of School: Friday, June 18<sup>th</sup>
- First Day of School for 2021-2022 School Year: Monday, August 16<sup>th</sup>

**FUTURE AGENDA TOPICS:**

- Race and Disparities in Healthcare

**ADJOURN:** Meeting adjourned at 6:27 p.m.

Signed:  Date: 10-5-21  
 Quinton "Q" Phillips, Co-Chair

Signed:  Date: 10-5-21  
 Norma Garcia-Lopez, Co-Chair

/clm & bg

**CONSENT AGENDA ITEM**  
**BOARD MEETING**  
**November 9, 2021**

**TOPIC:**       **APPROVE FIRST READING-REVISIONS TO BOARD POLICY**  
                  **DEC(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:

- DEC(LOCAL): Recommended revisions to remove extensive administrative details not required to be in board policy and add these details to DEC(REGULATION) and other District manuals.

**STRATEGIC GOAL:**

2 - Improve Operational Effectiveness and Efficiency

**ALTERNATIVES:**

1. Approve First Reading-Revisions to Board Policy DEC(LOCAL)
2. Decline to Approve First Reading-Revisions to Board Policy DEC(LOCAL)
3. Remand to Staff for Further Study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve First Reading-Revisions to Board Policy DEC(LOCAL)

**FUNDING SOURCE:**

*Additional Details*

No Cost

Not Applicable

**COST:**

No Cost

**VENDOR:**

Not Applicable

**PURCHASING MECHANISM:**

Not a Purchase

***Purchasing Support Documents Needed:***

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

**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 November 9,  
2021 BOARD MEETING**

- **DEC(LOCAL):** Recommended revisions to remove extensive administrative details not required to be in board policy and add these details to DEC(REGULATION) and other District manuals.

**Leave  
Administration**

The Superintendent shall develop administrative regulations addressing employee leaves and absences to implement the provisions of this policy. [See DEC(REGULATION)]

**Definitions**

The term “immediate family” is defined as:

**Immediate Family**

1. Spouse.
2. Son or daughter, including a biological, adopted, or foster child, a current son- or daughter-in-law, a stepchild, a legal ward, or a child for whom the employee stands *in loco parentis*.
3. Parent, stepparent, current parent-in-law, or other individual who stands *in loco parentis* to the employee.
4. Sibling, stepsibling, and sibling-in-law.
5. Grandparent, grandchild, and spouse’s grandparent.

For purposes of the Family and Medical Leave Act (FMLA), the definitions of spouse, parent, son or daughter, and next of kin are found in DECA(LEGAL).

**Family Emergency**

The term “family emergency” shall be limited to disasters and life-threatening situations involving the employee or a member of the employee’s immediate family.

~~**Bereavement Leave**~~

~~“Bereavement leave” shall be given to all District employees, other than substitute or temporary employees, in the event of the death of a member of the employee’s immediate family.~~

**Leave Day**

A “leave day” for purposes of earning, using, or recording of leave shall mean the number of hours per day equivalent to the employee’s usual assignment, whether full-time or part-time.

**School Year**

A “school year” for purposes of earning, using, or recording leave shall mean the term of the employee’s annual employment as set by the District for the employee’s usual assignment, whether full-time or part-time.

**Paid Time Off**

The term “paid time off” ~~“Paid Time Off”~~ (PTO) shall be defined as a bank of days in which the District pools an employee’s state personal leave, state sick leave, local personal leave, and local sick leave for the employee and allows employees to use the days as needed ~~need or desire arises~~.

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**Note:** For District contribution to employee insurance during leave, see CRD(LOCAL).

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**Availability**

The District shall make state **personal leave** and local leave for the current year available for use at the beginning of the school year.

**State Leave Proration**

~~If to be eligible to use local personal days,~~ an employee separates from employment with the District before his or her last duty day ~~must have worked a minimum~~ of the school year or begins employment after the first duty day of the school year, state personal leave shall be prorated based on the actual time employed ~~six months~~.

~~When an employee is on a leave of absence, all leave balances shall be kept current (accrued as earned) until the employee returns to work.~~

**Earning Local Leave**

~~An employee shall not earn any local leave when he or she is in unpaid status. An employee using full or proportionate paid leave shall be considered to be in paid status.~~

**Deductions**

~~Leave without Pay~~

~~The District shall not approve paid leave for more leave days than have been accumulated in prior years plus leave currently available. Any unapproved scheduled PTO absence for which the employee did not obtain approval from an authorized supervisor, or absences beyond accumulated and available paid leave, shall result in deductions from the employee's pay.~~

~~Leave Proration~~

~~Employed for Less Than Full Year~~

If an employee separates from employment before the last duty day of the school year, the employee's final paycheck shall be re-duced for **paid time off (PTO) the employee used beyond his or her pro rata entitlement for the school year.:**

- ~~1. State personal leave the employee used beyond his or her pro rata entitlement for the school year;~~
- ~~2. Local leave the employee used but had not earned as of the date of separation; and~~
- ~~3. Any additional paid leave the employee received under this policy, including pregnancy/parenting/adoption leave.~~

~~Employed for Full Year~~

~~If an employee uses more local leave than he or she earned and remains employed with the District through his or her last duty day, the District shall deduct the cost of the excess leave days from the employee's pay.~~

**Order of Use**

~~Earned compensatory time shall be used before any available paid PTO. Available PTO shall be used before deducting from an employee's pay. [See DEAB]~~

~~Unless an employee requests a different order, available paid state and local leave shall be used in the following order:~~

COMPENSATION AND BENEFITS  
LEAVES AND ABSENCES

DEC  
(LOCAL)

Reason for Absence	1st Used Balance	2nd Used Balance	3rd Used Balance	4th Used Balance	5th Used Balance
Local Personal; Formerly Vacation	Local personal	Vacation previous	Local sick	State sick	State personal
Personal	State personal	State sick	Local sick	Local personal	Vacation previous
Sick	Local sick	State sick	State personal	Local personal	Vacation previous
Maternity	Local sick	State sick	State personal	Local personal	Vacation previous
Family Emergency	Local sick	State sick	State personal	Local personal	Vacation previous

**Recording**

Leave shall be recorded as follows:

1. ~~Leave shall be recorded in whole day or half day increments for all employees.~~
2. ~~If the employee is taking intermittent FMLA leave, leave shall be recorded in one hour increments.~~
3. ~~If the employee chooses to offset leave against workers' compensation benefits, leave shall be recorded in the amount used.~~

**Concurrent Use of Leave**

~~When an absent employee is eligible for FMLA leave, the District shall designate the absence as FMLA leave.~~

~~The District shall require the employee to use temporary disability leave and paid leave, including compensatory time, concurrently with FMLA leave.~~

~~When an employee is absent ten or more consecutive workdays for medical reasons, the District shall require the employee to request a leave of absence.~~

~~An employee receiving workers' compensation income benefits may be eligible for paid or unpaid leave. An absence due to a work-related injury or illness shall be designated as FMLA leave, temporary disability leave, and/or assault leave, as applicable.~~

**Medical Certification**

An employee shall submit medical certification of the need for leave if:



1. The employee is absent more than three consecutive work-days because of personal illness or illness in the immediate family;
2. The District requires medical certification due to a questionable pattern of absences or when deemed necessary by the supervisor or Superintendent; or;
- ~~3.~~ The employee requests FMLA leave for the employee's serious health condition; a serious health condition or that of the employee's a spouse, parent, or child; or
- ~~4.~~3. The employee requests FMLA leave for military caregiver leave purposes;

In each case, medical certification shall be made by a health-care provider as defined by the FMLA. [See DECA(LEGAL)]

- ~~5.~~ Reasons for Use of The employee requests paid pregnancy leave under this policy for a pregnancy-related illness, injury, or medical condition; or
- ~~6.~~ The employee requests parenting or adoption leave under this policy to care for a newborn or newly adopted child with a serious health condition.

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**Note:** For District contribution to employee insurance during leave, see CRD(LOCAL).

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### **Scheduled PTO**

PTO shall include leave taken for nondiscretionary and discretionary purposes.

#### Nondiscretionary Use

Nondiscretionary use of PTO shall be for:

~~To minimize impact on the educational program and District operations, the Board requires employees to differentiate the manner in which discretionary leave is taken (e.g., scheduled PTO).~~

#### State Personal Leave

~~All District employees (other than substitute and temporary employees) shall be entitled to five days of state personal leave earned prorated consistent with their work schedule, with no limit of accumulation and no restrictions on transfer among districts. State leave shall be available for use at the beginning of the school year.~~

#### Local Leave

~~Each employee who contributes to the Teacher Retirement System of Texas (TRS) (other than substitutes, part time employees without benefits, and temporary employees), and any rehired retiree in a permanent full-time position, shall earn paid local leave days each school year, based on the number of months of service normally required for the employee's position:~~

COMPENSATION AND BENEFITS  
LEAVES AND ABSENCES

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(LOCAL)

<del>Months Normally Required</del>	<del>Local Leave Days Per Year</del>
10	5
11	6
12	7

~~Local leave shall accumulate without limit and shall be available for use at the beginning of the school year.~~

~~PTO Reasons~~

~~PTO shall include time taken for:~~

1. An employee's own illness or injury that prevents the employee from fulfilling the employee's assigned duties;
2. Care of the employee's newborn child, adoption of a child by the employee, or placement of a child with the employee for foster care, when the leave is taken in the first year after the birth, adoption, or placement;
3. Illness or death of a member of the employee's immediate family; and
4. The reasons allowed for use of state sick leave accumulated before May 30, 1995. ~~[See {see DEC(LEGAL)}]; and~~

Discretionary Use

Discretionary use of PTO is at the ~~An~~ individual employee's discretion, subject to this policy.

*Scheduled PTO*

To minimize the effect of an employee's absence on the educational program and District operations, the Board shall require an employee to schedule PTO taken for discretionary purposes.

Local Leave

Each employee who contributes to the Teacher Retirement System of Texas (TRS) (other than a substitute employee, a part-time employee without benefits, or a temporary employee) shall earn five, six, or seven paid local leave days, respectively, each school year, based on the number of months of service normally required for the employee's position in accordance with administrative regulations.

Local leave shall accumulate without limit.

Local sick leave shall be used in accordance with administrative regulations addressing PTO. ~~the limitations set out below.~~

PTO Designation

Although an employee ~~PTO~~ may take PTO for nondiscretionary or discretionary reasons in accordance with this policy, the District shall maintain separate records of ~~be taken for any and all purposes stated above,~~ state personal leave, state sick leave, local personal leave, and local sick leave ~~for purposes~~ ~~days shall remain~~

~~separate for the purpose~~ of accumulation and the order of use ~~determined~~ ~~deemed appropriate~~ by each employee.

~~Sick Leave Program~~

~~An employee who has exhausted all available PTO, whether from state leave or local leave, may apply for additional leave days through the District's sick leave program (SLP). Leave days granted from the SLP shall be in accordance with the Board approved bylaws, which are available in the Health Services office.~~

**Bereavement Leave**

**Purpose**

~~Each District employee (other than a substitute or temporary employee) shall be granted two days of paid bereavement leave upon the death of a member of the employee's immediate family. Such leave shall be taken with no loss of pay or other paid leave. Substitute and temporary employees shall not be eligible for this benefit. Such leave shall be limited to five occurrences in a two-year period.~~

**Sick Leave Program**

**Pay Status**

~~If an employee has no available paid leave days and any applicable compensatory at the time have been exhausted, an employee shall be eligible to apply for additional leave days through the District's sick leave program (SLP). The of a death in the employee's immediate family, the District shall grant leave days from the SLP in accordance with the Board-approved bylaws. the employee a maximum of three additional days of bereavement leave, from which the District shall deduct the daily rate of an appropriate substitute, whether or not a substitute is employed.~~

**Duration**

~~The employee shall be permitted up to five absences for each occurrence, subject to District approval.~~

**Family and Medical Leave**

FMLA leave shall run concurrently with applicable paid leave and compensatory time, as applicable.

**Note:** See DECA(LEGAL) Eligibility

~~All employees who have been employed by the District for provisions addressing FMLA.~~

**Twelve-Month Period**

For purposes of an employee's entitlement to FMLA leave, the ~~at least 12 months and have worked 1,250 hours during the previous 12-month period~~ shall be ~~measured backward from the date an employee uses~~ eligible for FMLA leave. ~~[See DECA(LEGAL)]~~

**Combined Leave for Spouses**

~~When~~ If both spouses are employed by the District, the District shall limit FMLA leave for the birth, adoption, or placement of a child, or to care for a parent with a serious health condition, to a combined total of 12 weeks. The District shall limit military caregiver leave to a combined total of 26 weeks. ~~[See DECA(LEGAL)]~~

COMPENSATION AND BENEFITS  
LEAVES AND ABSENCES

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Intermittent or Reduced -Schedule Leave	The District shall permit use of intermittent or reduced -schedule FMLA leave for the care of a newborn child or for the adoption or placement of a child with the employee. <del>under certain circumstances.</del>
Certification of Leave	<del>When</del> If an employee requests leave, the employee shall provide certification, in accordance with <del>as required by</del> FMLA regulations, of the need for leave. <del>{See DECA(LEGAL)}</del>
Fitness-for-Duty Certification	In accordance with administrative regulations, <del>when</del> If an employee takes FMLA leave due to the employee's own serious health condition, the employee shall provide, before resuming work, a fitness-for-duty certification.
Leave at the End -of -Semester-Leave	<del>When</del> If a teacher takes leave near the end of the semester, the District may require the teacher to continue leave until the end of the semester. <del>{See DECA(LEGAL), Leave at the End of a Semester}</del>
Failure to Return	<del>If, at the expiration of FMLA leave, the employee is able to return to work but chooses not to do so, the District shall require reimbursement of premiums paid by the District during the leave. {See DECA(LEGAL), Recovery of Benefit Cost}</del>
<b>Local Pregnancy / Parenting / Adoption Leave</b>	The District shall grant a leave of absence for a maximum of six consecutive calendar weeks to <del>to</del> any District employee, <del>(other than a substitute or temporary employee,)</del> who suffers a disability caused by pregnancy or childbirth or who adopts and cares for a child up to two years of age.
Eligibility	
Application Procedure	<del>The employee shall notify the principal or designee or immediate supervisor or designee and shall contact the employee relations division in the Human Capital Management department for the application procedure.</del>
Duration	<del>Local pregnancy/parenting/adoption leave shall be for a maximum of six consecutive calendar weeks, as measured from the date of childbirth or adoption, or from the first official date of medical leave, whichever occurs earlier.</del>
Limitations on Duration	The District shall require the employee to use <del>any</del> paid leave and any applicable, <del>including</del> compensatory time, concurrently with <del>an unpaid</del> local pregnancy/parenting/adoption leave. <del>of absence.</del>  If an employee who has been employed by the District for one year has insufficient available paid leave to cover the entire leave of absence, the District shall grant additional paid leave for this purpose, to a maximum of 20 consecutive <del>leave work</del> days of paid leave,

subject to deduction of the daily rate of a substitute for the employee's position for each **additional leave** day **taken used**, whether or not a substitute is employed.

~~The combined total of paid leave days shall not exceed six consecutive calendar weeks.~~

~~If both spouses are employed by the District, the District shall limit the local pregnancy/parenting/adoption leave to a combined total of six weeks; and the combined total of paid leave, beyond the employee's available paid leave, shall not exceed 20 consecutive workdays.~~

~~The District shall require the employee to use local pregnancy/parenting/adoption leave concurrently with FMLA leave, as applicable.~~

**Temporary Disability Leave**

**Eligibility**

Any District employee, ~~(other than a substitute or temporary employee.)~~ shall be eligible for temporary disability leave. ~~at any time the employee's condition interferes with the performance of regular duties.~~

~~The term "temporary disability" shall include the condition of pregnancy when such a condition interferes with the performance of regular duties. Disabilities caused by or contributed to by pregnancy, miscarriage, abortion, childbirth, and recovery therefrom shall be treated the same as any other disability.~~

**Duration**

The maximum length of temporary disability leave shall be 180 calendar days. ~~The leave shall be inclusive of the 12-week period allowed by the FMLA.~~

**Assignment/  
Reassignment**

~~If leave extends beyond the period of FMLA leave, an educator shall be assigned or reassigned in accordance with law.~~

[See DBB(LOCAL) for temporary disability leave placement and DEC(LEGAL) for return to active duty.]

An employee's notification of need for extended absence due to the employee's own medical condition shall be forwarded to the Superintendent as a request for temporary disability leave.

The District shall require the employee to use temporary disability leave and paid leave, including any compensatory time, concurrently with FMLA leave.

**Workers' Compensation**

**Note:** Workers' compensation is not a form of leave. The workers' compensation law does not require the continuation of the District's contribution to health insurance. ~~[See GRD(LOCAL) regarding payment of insurance contribution during employee absences.]~~

~~An absence due to a work-related injury or illness shall be designated as FMLA leave, temporary disability leave, and/or assault leave, as applicable. [See DEC(REGULATION) for application procedures.]~~

An absence due to a work-related injury or illness shall be designated as FMLA leave, temporary disability leave, and/or assault leave, as applicable.

Paid Leave Offset

The District shall permit the option ~~An employee eligible~~ for paid leave offset in conjunction with workers' compensation income benefits, ~~and not on assault leave, may elect in writing to use available partial-day increments of paid leave to make up the difference between the employee's income benefits and the pre-injury wage.~~ [See CRE]

Court Appearances

Absences due to compliance with a valid subpoena or for jury duty ~~(petit jury or grand jury)~~ shall be fully compensated by the District and shall not be deducted from the employee's pay or leave balance. ~~Absences for court appearances related to an employee's personal business not related to a valid subpoena shall be deducted from leave balances or deducted from the employee's pay. [See DEC(REGULATION)]~~

Absences for court appearances related to an employee's personal business without a valid subpoena shall be deducted from the employee's leave balance or shall be taken as leave without pay.

~~The employee shall be allowed to retain any compensation received for jury service.~~

~~The employee shall notify the principal or immediate supervisor or designee upon receipt of the summons and shall submit to the payroll office a copy of the jury summons, the subpoena, or other appropriate documentation.~~

Neutral Absence Control

If an employee does not return to work within 180 calendar days of being ~~out~~ on an approved leave of absence, the District shall provide the employee with written notice that he or she no longer has the maximum allotted District leave available for use. ~~The time has been exhausted and that the~~ District shall automatically pursue termination of an employee who has exhausted all available leave, regardless of the reason for the absence [see DF series]. The employee's eligibility for reasonable accommodations, as required by the Americans with Disabilities Act [see DAA(LEGAL)], shall be considered before termination. ~~When an employee~~ ~~if paid leave~~ ~~has been~~ exhausted all available paid leave, the employee shall remain on unpaid leave during the ADA consideration period. If terminated, the employee may apply for reemployment with the District.

COMPENSATION AND BENEFITS  
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**Assault Leave**

~~See DEC(LEGAL) for provisions related to assault leave.~~

**Military Leave**

~~See DECB(LEGAL) for provisions related to military leave.~~

**CONSENT AGENDA ITEM  
BOARD MEETING  
November 9, 2021**

**TOPIC:       APPROVE BUDGET AMENDMENT FOR THE PERIOD ENDED  
OCTOBER 31, 2021**

**BACKGROUND:**

The 2021-2022 General Fund Budget was initially adopted on June 22, 2021, and last amended through the period ended September 30, 2021. During the month of October 2021, requests were made by campuses and departments to transfer funds between functions for the General Operating Fund, as reflected on the spreadsheet provided. 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 October 31, 2021
2. Decline to Approve Budget Amendment for the Period Ended October 31, 2021
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Budget Amendment for the Period Ended October 31, 2021

**FUNDING SOURCE       *Additional Details***

General Fund                      Not Applicable

**COST:**

No Cost

**VENDOR:**

Not Applicable



## **PURCHASING MECHANISM**

Not a Purchase

### ***Purchasing Support Documents Needed:***

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

## **PARTICIPATING SCHOOL/DEPARTMENTS**

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:**

Michael Ball

**General Fund  
Budget Amendment  
2021-2022**

	<b>Consolidated General Fund 2021-2022 Amended Budget 9/30/2021</b>	<b>Adjustments</b>	<b>Consolidated General Fund 2021-2022 Amended Budget 10/31/2021</b>
<b><u>REVENUE &amp; OTHER SOURCES</u></b>			
5700 Local Revenue	\$ 459,971,554	\$0	\$459,971,554
5800 State Revenue	330,087,019	0	330,087,019
5900 Federal Revenue	14,931,000	0	14,931,000
7900 Other Sources	9,500,000	0	9,500,000
<b>Total Revenue &amp; Other Sources</b>	<b>\$814,489,573</b>	<b>\$0</b>	<b>\$814,489,573</b>
<b><u>EXPENDITURES</u></b>			
11 Instruction	\$486,656,118	(\$783,795)	\$485,872,323
12 Instruction Resources and Media Services	\$12,483,193	(\$2,100)	\$12,481,093
13 Curriculum and Instructional Staff Development	\$13,684,832	(\$307,369)	\$13,377,463
21 Instructional Administration	\$15,995,621	(\$631)	\$15,994,990
23 School Administration	\$51,836,024	(\$118,176)	\$51,717,848
31 Guidance and Counseling Services	\$49,113,575	\$423,406	\$49,536,981
32 Social Work Services	\$5,537,666	\$202	\$5,537,868
33 Health Services	\$11,842,376	\$400	\$11,842,776
34 Student Transportation	\$23,536,339	\$0	\$23,536,339
35 Food Services	\$1,043,953	\$1,000	\$1,044,953
36 Cocurricular/Extracurricular Activities	\$17,298,395	\$0	\$17,298,395
41 General Administration	\$25,224,333	\$137,510	\$25,361,843
51 Plant Maintenance and Operations	\$103,679,806	\$409,954	\$104,089,760
52 Security and Monitoring Services	\$21,413,875	(\$406,834)	\$21,007,041
53 Data Processing Services	\$16,837,646	\$387,933	\$17,225,579
61 Community Services	\$5,457,086	\$258,500	\$5,715,586
71 Debt Service	\$0	\$0	\$0
81 Facilities Acquisition & Construction	\$650,338	\$0	\$650,338
95 Payments to Juvenile Justice Alt Ed Program	\$285,000	\$0	\$285,000
97 Tax Increment Financing	\$0	\$0	\$0
99 Other Intergovernmental Charges	\$2,901,500	\$0	\$2,901,500
<b>Total Budgeted Expenditures</b>	<b>\$865,477,676</b>	<b>\$0</b>	<b>\$865,477,676</b>
<b>Total Deficit</b>	<b>(\$50,988,103)</b>	<b>\$0</b>	<b>(\$50,988,103)</b>
Beginning Fund Balance (Unaudited)	205,978,944		205,978,944
Fund Balance-Ending (Unaudited)	<b>\$154,990,841</b>		<b>\$154,990,841</b>

		October 31, 2021 Budget Amendment		
		Increase	Decrease	Net Effect
Object 5700 5800 5900	Revenue			
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Function</b>	<b>Expenses</b>			
11	Transfer to function 31 to fund PSAT/NMSQT testing materials		448,191	
	Transfer to function 61 for Leaderships Academies to fund after school contracts		250,000	
	Transfer to function 11 to establish budget for Reading Academy stipends	300,000		
	VATRE-Transfer to function 53 for customer service software		311,594	
	VATRE-Transfer to function 53 for customer service software consultant		56,668	
	Campus/Dept. normal course of District operations		17,342	
	<b>Overall effect on Function 11</b>	<b>300,000</b>	<b>1,083,795</b>	<b>(783,795)</b>
12	Campus/Dept. normal course of District operations		2,100	
	<b>Overall effect on Function 12</b>	<b>0</b>	<b>2,100</b>	<b>(2,100)</b>
13	Transfer to function 11 to establish budget for Reading Academy stipends		300,000	
	Campus/Dept. normal course of District operations		7,369	
	<b>Overall effect on Function 13</b>	<b>0</b>	<b>307,369</b>	<b>(307,369)</b>
21	Campus/Dept. normal course of District operations		631	
	<b>Overall effect on Function 21</b>	<b>0</b>	<b>631</b>	<b>(631)</b>
23	Transfer to function 41 to increase TV advertisements		120,000	
	Campus/Dept. normal course of District operations	1,824		
	<b>Overall effect on Function 23</b>	<b>1,824</b>	<b>120,000</b>	<b>(118,176)</b>
31	Transfer from function 11 to fund PSAT/NMSQT testing materials	448,191		
	Campus/Dept. normal course of District operations		24,785	
	<b>Overall effect on Function 31</b>	<b>448,191</b>	<b>24,785</b>	<b>423,406</b>
32	Campus/Dept. normal course of District operations	202		
	<b>Overall effect on Function 32</b>	<b>202</b>	<b>0</b>	<b>202</b>
33	Campus/Dept. normal course of District operations	400		
	<b>Overall effect on Function 33</b>	<b>400</b>	<b>0</b>	<b>400</b>
35	Campus/Dept. normal course of District operations	1,000		
	<b>Overall effect on Function 35</b>	<b>1,000</b>	<b>0</b>	<b>1,000</b>
41	Transfer from function 23 to increase TV advertisements	120,000		
	Campus/Dept. normal course of District operations	17,510		
	<b>Overall effect on Function 41</b>	<b>137,510</b>	<b>0</b>	<b>137,510</b>
51	Transfer to function 51 for replacements of fire alarms at (3) campuses	409,334		
	Campus/Dept. normal course of District operations	620		
	<b>Overall effect on Function 51</b>	<b>409,954</b>	<b>0</b>	<b>409,954</b>
52	VATRE-Transfer to function 53 for replacements of fire alarms at (3) campuses		409,334	
	Campus/Dept. normal course of District operations	2,500		
	<b>Overall effect on Function 52</b>	<b>2,500</b>	<b>409,334</b>	<b>(406,834)</b>
53	Transfer from function 53 for replacements of fire alarms at (3) campuses		409,334	
	VATRE-Transfer from function 52 for replacements of fire alarms at (3) campuses	409,334		
	VATRE-Transfer from function 11 for customer service software	311,594		
	VATRE-Transfer from function 11 for customer service software consultant	56,668		
	Campus/Dept. normal course of District operations	19,671		
	<b>Overall effect on Function 53</b>	<b>797,267</b>	<b>409,334</b>	<b>387,933</b>
61	Transfer from function 11 for Leaderships Academies to fund after school contracts	250,000		
	Campus/Dept. normal course of District operations	8,500		
	<b>Overall effect on Function 61</b>	<b>258,500</b>	<b>0</b>	<b>258,500</b>
	<b>Total</b>	<b>2,357,348</b>	<b>2,357,348</b>	<b>0</b>

**CONSENT AGENDA ITEM  
BOARD MEETING  
November 9, 2021**

**TOPIC:       APPROVE THE QUARTERLY INVESTMENT REPORT FOR THE  
PERIOD: JULY 1, 2021 – SEPTEMBER 30, 2021**

**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 July 1, 2021 – September 30, 2021, contains all of the reporting requirements as outlined in Section 2256.023 of the Texas Government Code. Interest earnings for the period July 1, 2021 – September 30, 2021, totaled \$66,888. 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 The Quarterly Investment Report For The Period: July 1, 2021 – September 30, 2021
2. Decline to Approve The Quarterly Investment Report For The Period: July 1, 2021 – September 30, 2021
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve The Quarterly Investment Report For The Period: July 1, 2021 – September 30, 2021.

**FUNDING SOURCE:        *Additional Details***

No Cost                               Not Applicable

**COST:**

No Cost

**VENDOR:**

Not Applicable

**PURCHASING MECHANISM:**

Not a Purchase

***Purchasing Support Documents Needed:***

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

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

Business and Finance

**RATIONALE:**

Review and approval of the District's Quarterly Investment Report is required pursuant to Policy CDA (LEGAL)

**INFORMATION SOURCE:**

Michael Ball

# Fort Worth Independent School District

## Quarterly Investment Report July 1, 2021 – September 30, 2021

**Mr. Michael Ball, CPA**

Chief Financial Officer

**Mr. David Johnson, CPA**  
Senior Officer, Budget & Finance

**Ms. Gloria Bey, CPA**  
Controller

**Ms. Tonya D. Wright**  
Treasurer



Published: October 15, 2021



**FORT WORTH INDEPENDENT SCHOOL DISTRICT**  
**Quarterly Investment Report**  
**07/01/2021 - 09/30/2021**





**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: 0.04%  
 Interest Earned During the Period: \$66,888  
 Interest Earned Fiscal Year to Date: \$66,888

Portfolio Name	Face Amount/Shares	Market Value	Book Value	% of Portfolio	YTM @ Cost	Days To Maturity
CIP-2013 BOND	2,642,982.86	2,642,982.86	2,642,982.86	0.41	0.04	1
CIP-2017 BOND FUND	311,718,165.31	311,718,165.31	311,718,165.31	48.43	0.04	1
Food Service Fund	8,295,243.25	8,295,243.25	8,295,243.25	1.29	0.04	1
General Operating Fund	219,473,371.75	219,593,477.75	219,593,847.50	34.12	0.04	12
Interest & Sinking   Debt Service Fund	37,138,416.55	37,228,496.05	37,228,773.36	5.78	0.05	50
Internal Finance Fund	4,658,104.83	4,658,104.83	4,658,104.83	0.72	0.04	1
Real Estate Proceeds	21,918,326.64	21,918,326.64	21,918,326.64	3.41	0.04	1
Scholarships	560,258.89	582,377.76	581,493.00	0.09	0.04	1
TRE FUND	36,997,975.51	36,997,975.51	36,997,975.51	5.75	0.04	1
<b>Total / Average</b>	<b>643,402,845.59</b>	<b>643,635,149.96</b>	<b>643,634,912.26</b>	<b>100.00</b>	<b>0.04</b>	<b>8</b>

	<u>10/21/2021</u>		<u>10/21/2021</u>
Mr. Michael Ball, Chief Financial Officer	Date	Mr. David Johnson, Senior Officer	Date
	<u>10/19/2021</u>		<u>10/19/2021</u>
Ms. Gloria Bey, Controller	Date	Ms. Tonya D. Wright, Treasurer	Date

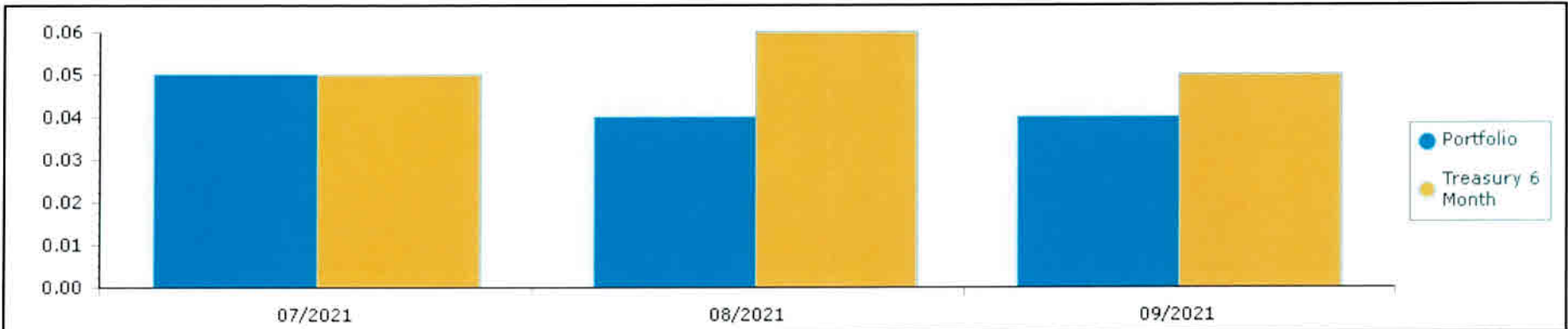


## Fort Worth Independent School District Total Rate of Return - Book Value by Month All Portfolios

Begin Date: 7/31/2021, End Date: 9/30/2021

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
7/31/2021	446,097,863.15	24,095.74	0.00	24,095.74	531,534,522.61	0.00	0.05	0.05
8/31/2021	669,782,451.91	22,831.92	0.00	22,831.92	644,180,823.91	0.00	0.04	0.06
9/30/2021	631,186,349.23	19,960.08	0.00	19,960.08	634,189,571.46	0.00	0.04	0.05
<b>Total/Average</b>	<b>446,097,863.15</b>	<b>66,887.74</b>	<b>0.00</b>	<b>66,887.74</b>	<b>602,997,792.72</b>	<b>0.01</b>	<b>0.04</b>	<b>0.05</b>

### Annualized TRR-BV



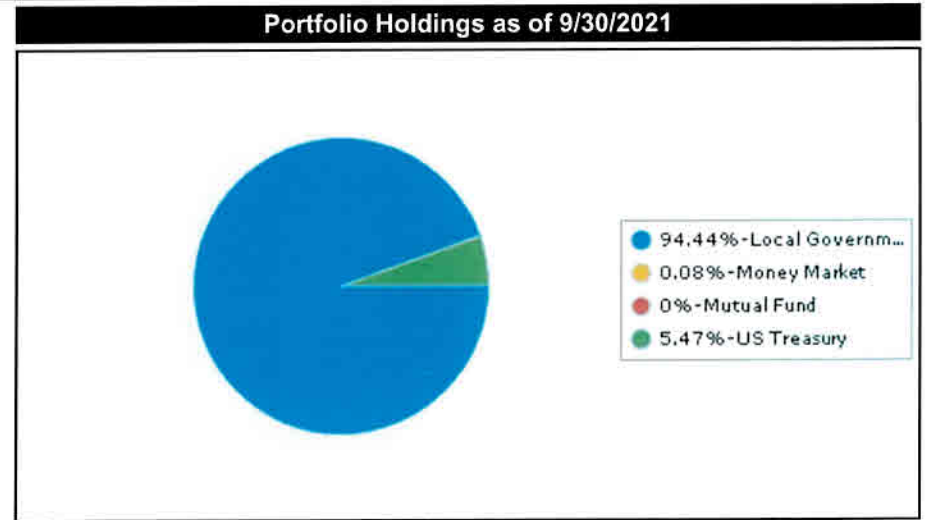
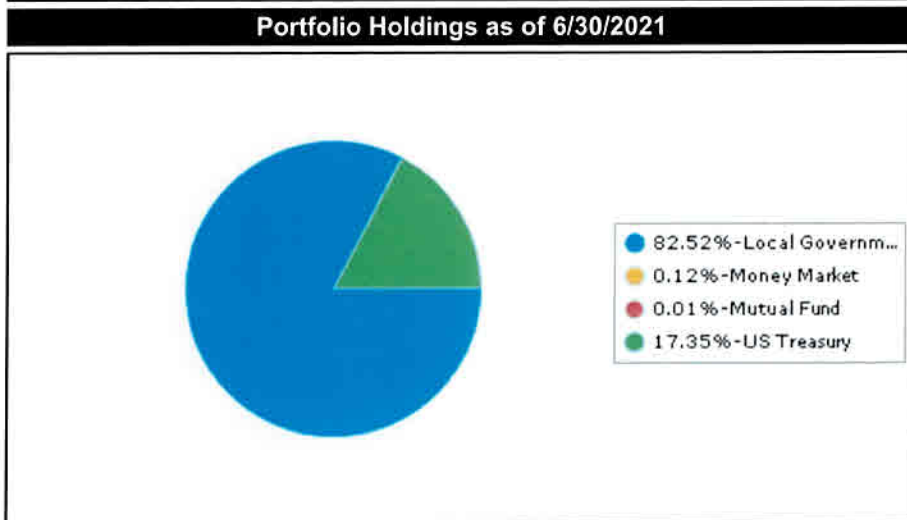




## Fort Worth Independent School District Distribution by Security Sector - Book Value All Portfolios

Begin Date: 6/30/2021, End Date: 9/30/2021

Security Sector Allocation				
Security Sector	Book Value 6/30/2021	% of Portfolio 6/30/2021	Book Value 9/30/2021	% of Portfolio 9/30/2021
Local Government Investment Pool	367,907,090.48	82.52	607,871,144.21	94.44
Money Market	529,422.75	0.12	529,489.49	0.08
Mutual Fund	23,446.00	0.01	23,446.00	0.00
US Treasury	77,365,977.12	17.35	35,210,832.56	5.47
Total / Average	445,825,936.35	100.00	643,634,912.26	100.00

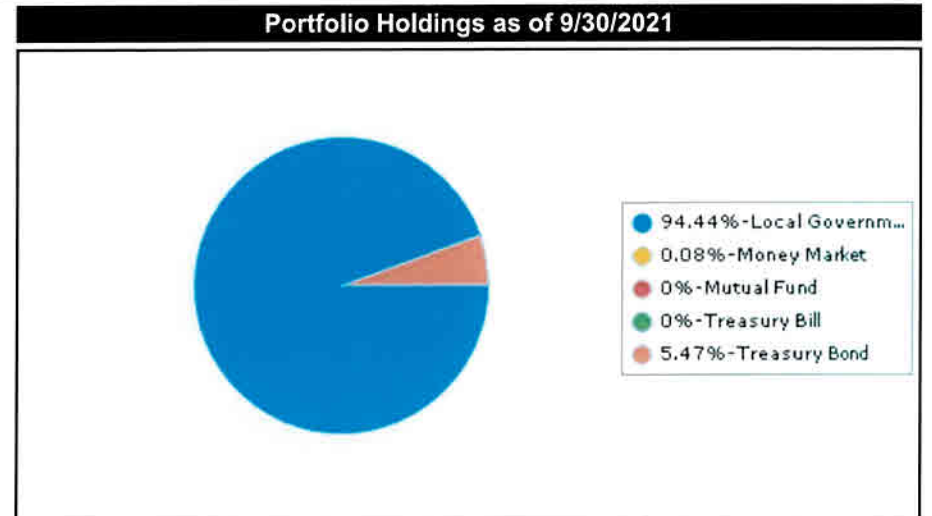
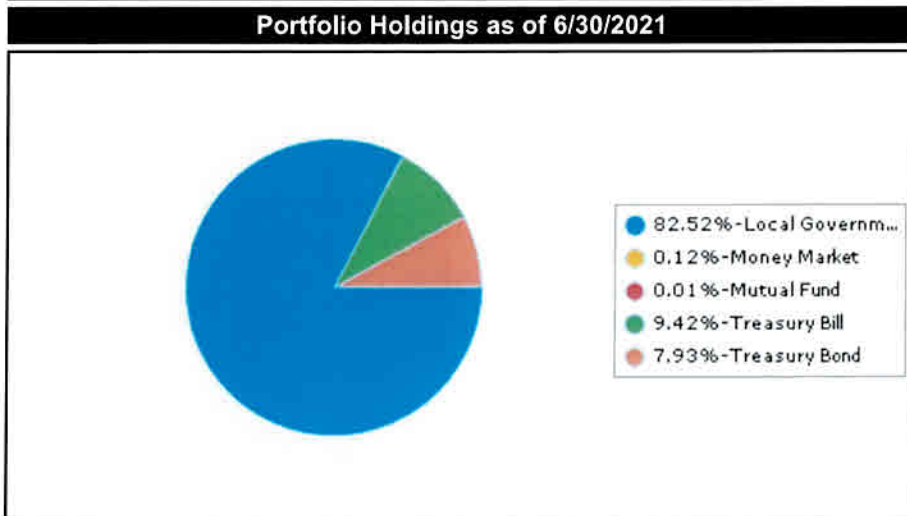




## Fort Worth Independent School District Distribution by Security Type - Book Value All Portfolios

Begin Date: 6/30/2021, End Date: 9/30/2021

Security Type Allocation				
Security Type	Book Value 6/30/2021	% of Portfolio 6/30/2021	Book Value 9/30/2021	% of Portfolio 9/30/2021
Local Government Investment Pool	367,907,090.48	82.52	607,871,144.21	94.44
Money Market	529,422.75	0.12	529,489.49	0.08
Mutual Fund	23,446.00	0.01	23,446.00	0.00
Treasury Bill	41,997,448.67	9.42	0.00	0.00
Treasury Bond	35,368,528.45	7.93	35,210,832.56	5.47
Total / Average	445,825,936.35	100.00	643,634,912.26	100.00

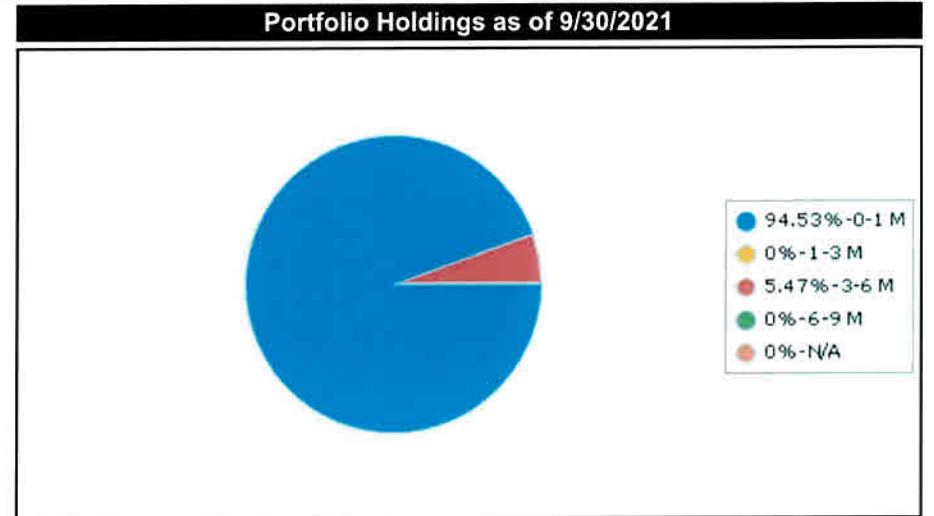
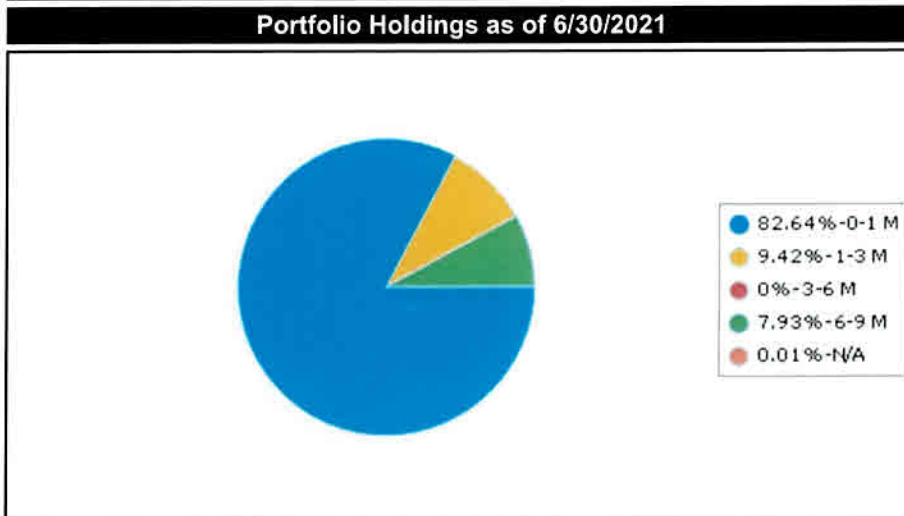




## Fort Worth Independent School District Distribution by Maturity Range - Market Value All Portfolios

Begin Date: 6/30/2021, End Date: 9/30/2021

Maturity Range Allocation				
Maturity Range	Market Value 6/30/2021	% of Portfolio 6/30/2021	Market Value 9/30/2021	% of Portfolio 9/30/2021
0-1 Month	368,436,513.23	82.64	608,400,633.70	94.53
1-3 Months	41,997,330.80	9.42	0.00	0.00
3-6 Months	0.00	0.00	35,210,185.50	5.47
6-9 Months	35,368,126.50	7.93	0.00	0.00
N/A	24,374.99	0.01	24,330.76	0.00
Total / Average	445,826,345.52	100.00	643,635,149.96	100.00





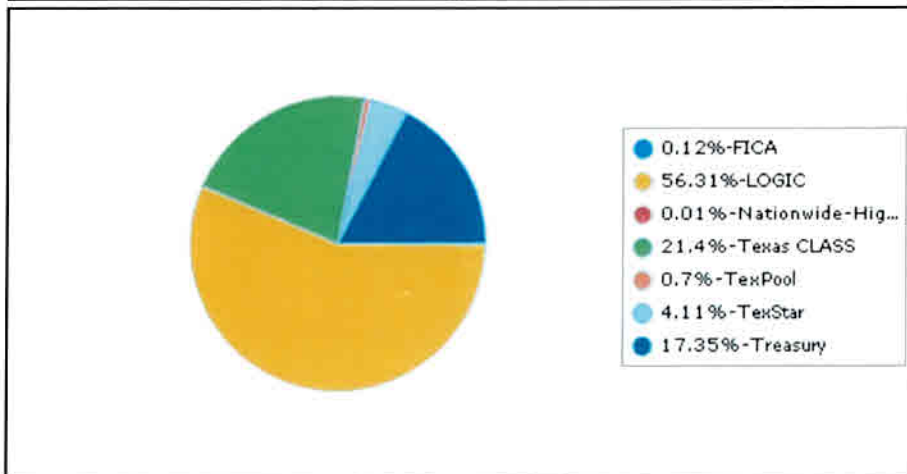
## Fort Worth Independent School District Distribution by Issuer - Market Value

All Portfolios

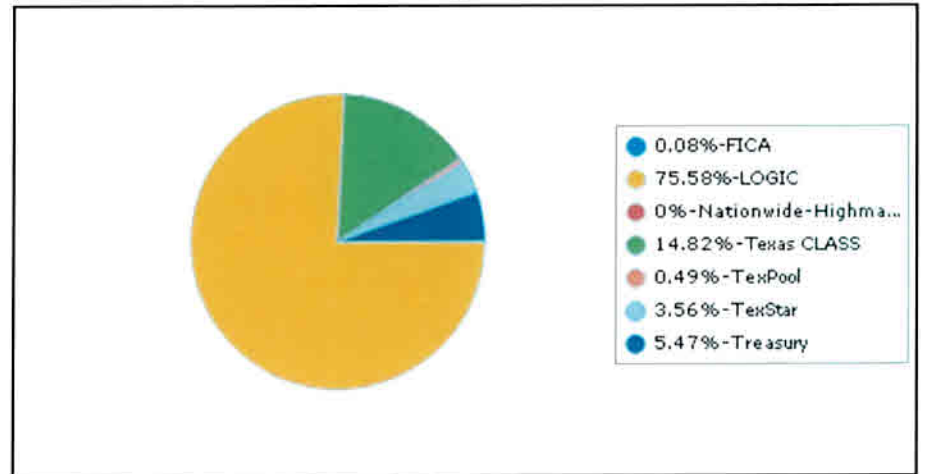
Begin Date: 6/30/2021, End Date: 9/30/2021

Issuer Allocation				
Issuer	Market Value 6/30/2021	% of Portfolio 6/30/2021	Market Value 9/30/2021	% of Portfolio 9/30/2021
FICA	529,422.75	0.12	529,489.49	0.08
LOGIC	251,034,180.13	56.31	486,437,671.08	75.58
Nationwide-Highmark Bond	24,374.99	0.01	24,330.76	0.00
Texas CLASS	95,393,810.40	21.40	95,406,360.00	14.82
TexPool	3,140,444.75	0.70	3,140,626.26	0.49
TexStar	18,338,655.20	4.11	22,886,486.87	3.56
Treasury	77,365,457.30	17.35	35,210,185.50	5.47
Total / Average	445,826,345.52	100.00	643,635,149.96	100.00

**Portfolio Holdings as of 6/30/2021**



**Portfolio Holdings as of 9/30/2021**

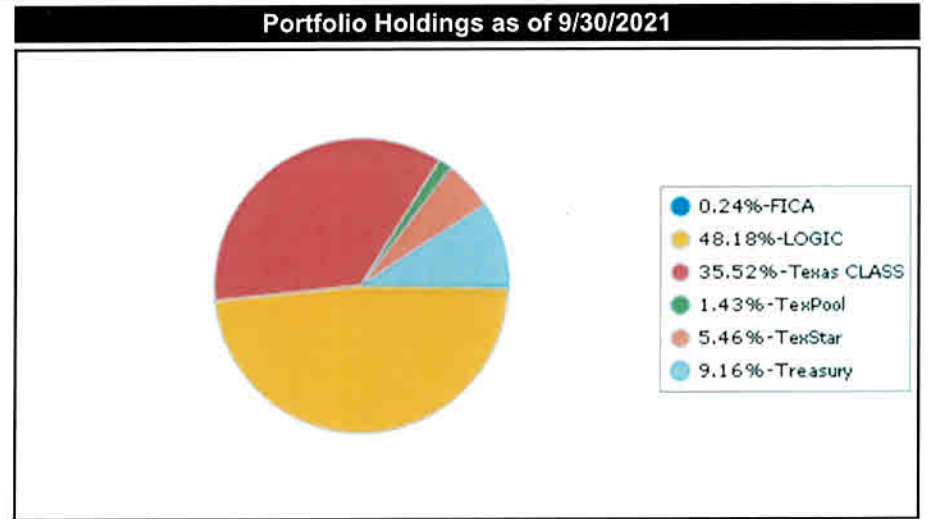
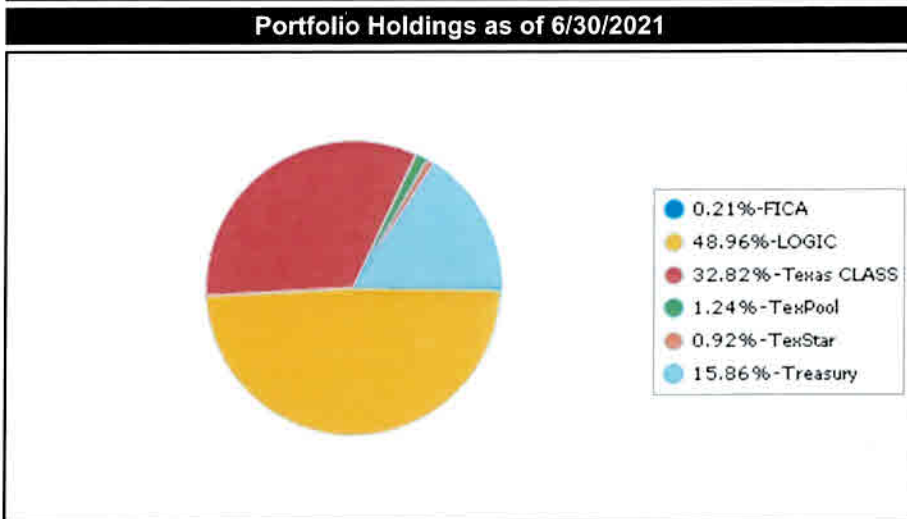




## Fort Worth Independent School District Distribution by Issuer - Market Value General Operating Fund

Begin Date: 6/30/2021, End Date: 9/30/2021

Issuer Allocation				
Issuer	Market Value 6/30/2021	% of Portfolio 6/30/2021	Market Value 9/30/2021	% of Portfolio 9/30/2021
FICA	529,422.75	0.21	529,489.49	0.24
LOGIC	124,113,752.37	48.96	105,796,830.01	48.18
Texas CLASS	83,203,500.04	32.82	78,010,341.09	35.52
TexPool	3,140,444.75	1.24	3,140,626.26	1.43
TexStar	2,321,461.14	0.92	11,996,084.90	5.46
Treasury	40,208,736.00	15.86	20,120,106.00	9.16
Total / Average	253,517,317.05	100.00	219,593,477.75	100.00

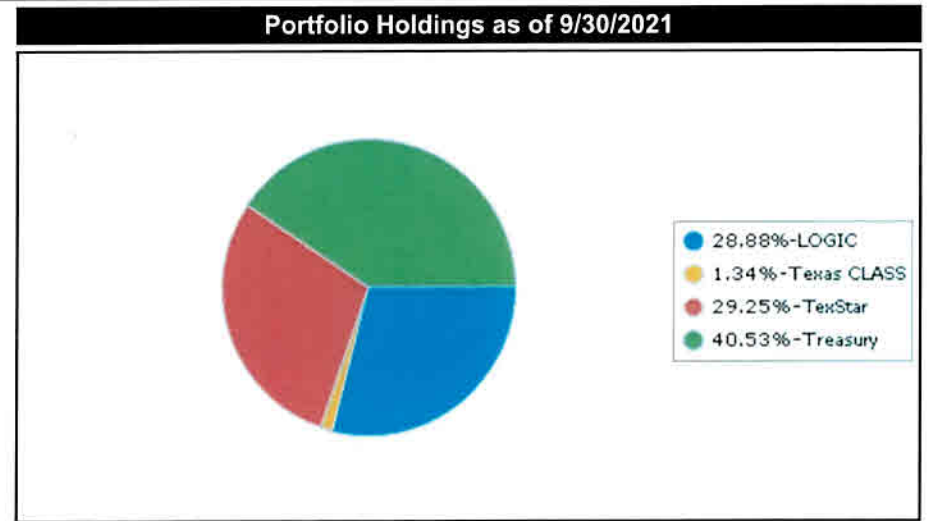
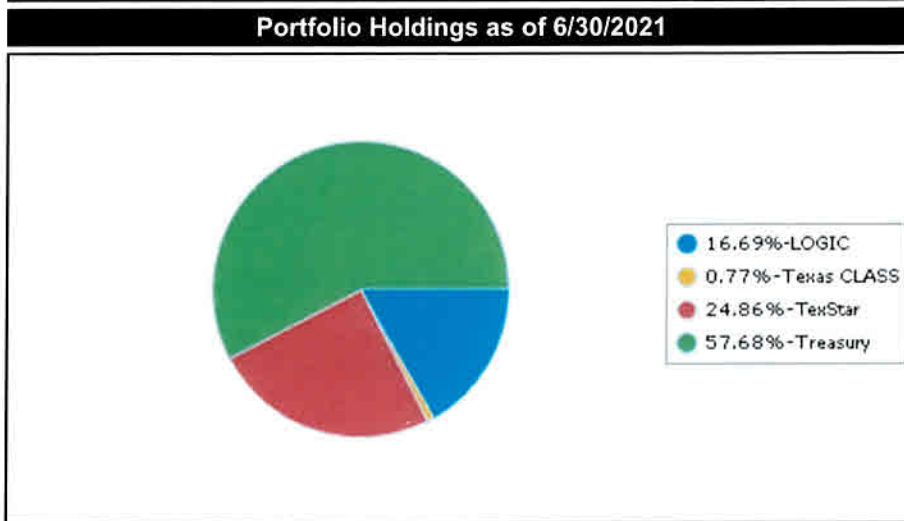




## Fort Worth Independent School District Distribution by Issuer - Market Value Interest & Sinking | Debt Service Fund

Begin Date: 6/30/2021, End Date: 9/30/2021

Issuer Allocation				
Issuer	Market Value 6/30/2021	% of Portfolio 6/30/2021	Market Value 9/30/2021	% of Portfolio 9/30/2021
LOGIC	10,748,815.01	16.69	10,749,965.12	28.88
Texas CLASS	497,983.94	0.77	498,049.46	1.34
TexStar	16,017,194.06	24.86	10,890,401.97	29.25
Treasury	37,156,721.30	57.68	15,090,079.50	40.53
Total / Average	64,420,714.31	100.00	37,228,496.05	100.00

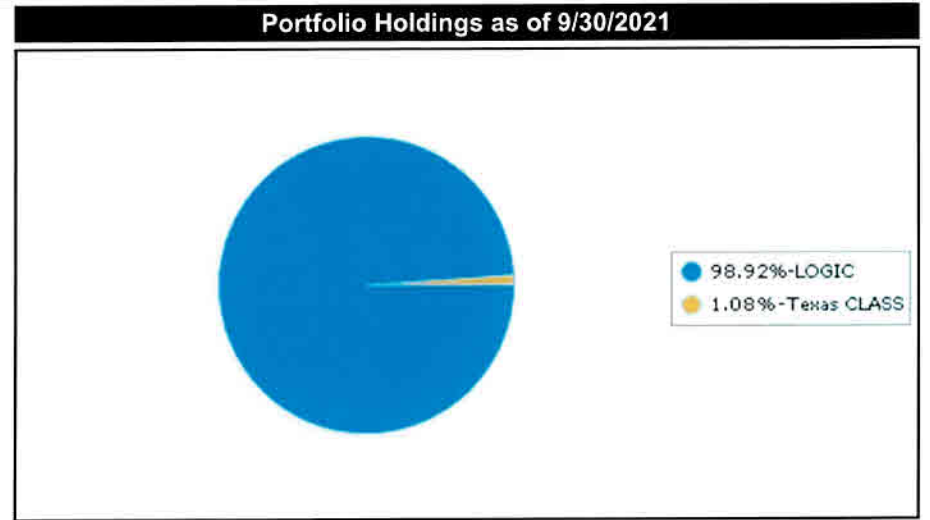
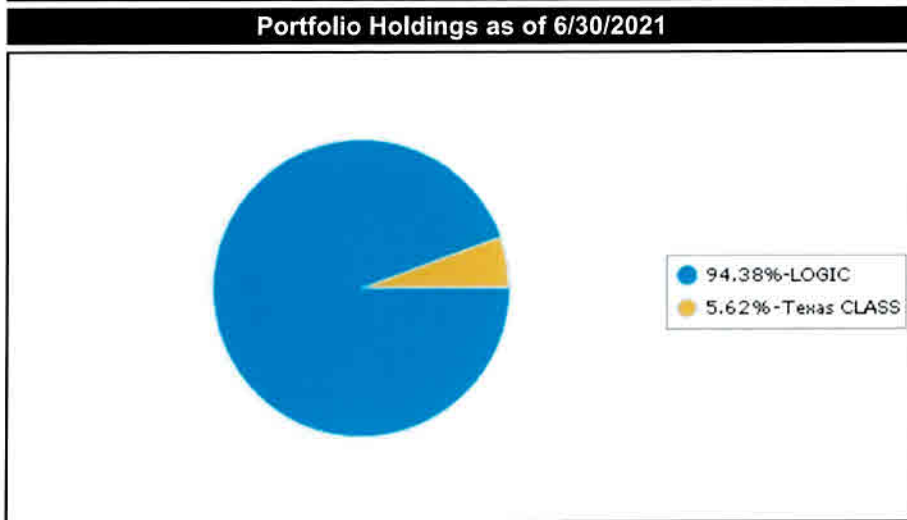




**Fort Worth Independent School District  
Distribution by Issuer - Market Value  
REPORT GROUP: BOND FUND**

Begin Date: 6/30/2021, End Date: 9/30/2021

<b>Issuer Allocation</b>				
<b>Issuer</b>	<b>Market Value 6/30/2021</b>	<b>% of Portfolio 6/30/2021</b>	<b>Market Value 9/30/2021</b>	<b>% of Portfolio 9/30/2021</b>
LOGIC	57,271,505.14	94.38	310,974,573.80	98.92
Texas CLASS	3,411,522.80	5.62	3,386,574.37	1.08
<b>Total / Average</b>	<b>60,683,027.94</b>	<b>100.00</b>	<b>314,361,148.17</b>	<b>100.00</b>





## Fort Worth Independent School District Portfolio Holdings by Portfolio Name All Portfolios

Date: 9/30/2021

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
<b>CIP-2013 BOND</b>								
Texas CLASS LGIP TXCLASS0007		4/14/2014	2,642,982.86	100.00	2,642,982.86	0.41%	S&P-AA+	1
	2,642,982.86	0.04	2,642,982.86	0.04		0.00	NR	0
			<b>2,642,982.86</b>		<b>2,642,982.86</b>	<b>0.41%</b>		<b>1</b>
<b>Sub Total CIP-2013 BOND</b>	<b>2,642,982.86</b>	<b>0.04</b>	<b>2,642,982.86</b>	<b>0.04</b>		<b>0.00</b>		<b>0</b>
<b>CIP-2017 BOND FUND</b>								
LOGIC LGIP LOGIC13006		5/2/2018	310,974,573.80	100.00	310,974,573.80	48.32%	NR	1
	310,974,573.80	0.04	310,974,573.80	0.04		0.00	NR	0
Texas CLASS LGIP TXCLASS0009		5/4/2018	743,591.51	100.00	743,591.51	0.12%	NR	1
	743,591.51	0.04	743,591.51	0.04		0.00	NR	0
			<b>311,718,165.31</b>		<b>311,718,165.31</b>	<b>48.44%</b>		<b>1</b>
<b>Sub Total CIP-2017 BOND FUND</b>	<b>311,718,165.31</b>	<b>0.04</b>	<b>311,718,165.31</b>	<b>0.04</b>		<b>0.00</b>		<b>0</b>
<b>Food Service Fund</b>								
Texas CLASS LGIP TXCLASS0002		2/14/2012	8,295,243.25	100.00	8,295,243.25	1.29%	S&P-AA+	1
	8,295,243.25	0.04	8,295,243.25	0.04		0.00	NR	0
			<b>8,295,243.25</b>		<b>8,295,243.25</b>	<b>1.29%</b>		<b>1</b>
<b>Sub Total Food Service Fund</b>	<b>8,295,243.25</b>	<b>0.04</b>	<b>8,295,243.25</b>	<b>0.04</b>		<b>0.00</b>		<b>0</b>
<b>General Operating Fund</b>								
FICA MM FICA9057-GO		2/8/2016	529,489.49	100.00	529,489.49	0.08%	NR	1
	529,489.49	0.05	529,489.49	0.05		0.00	NR	0
LOGIC LGIP LOGIC13001		9/25/2014	105,796,830.01	100.00	105,796,830.01	16.44%	NR	1
	105,796,830.01	0.04	105,796,830.01	0.04		0.00	NR	0
T-Bond 1.875 1/31/2022 912828V72		3/2/2021	20,328,125.00	100.60	20,120,106.00	3.13%	NR	123
	20,000,000.00	0.09	20,120,475.75	0.08	62,160.33	-369.75	Moody's-Aa3	0.33
Texas CLASS LGIP TXCLASS0001		5/31/2010	78,010,341.09	100.00	78,010,341.09	12.12%	S&P-AA+	1
	78,010,341.09	0.04	78,010,341.09	0.04		0.00	NR	0





## Fort Worth Independent School District Portfolio Holdings by Portfolio Name All Portfolios

Date: 9/30/2021

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
TexPool LGIP TEXPOOL00001	3,140,626.26	6/30/2010 0.03	3,140,626.26	100.00 0.03	3,140,626.26	0.49% 0.00	S&P-AA+ NR	1 0
TexStar LGIP TEXSTAR11110	11,996,084.90	5/31/2010 0.01	11,996,084.90	100.00 0.01	11,996,084.90	1.86% 0.00	S&P-AA+ NR	1 0
<b>Sub Total General Operating Fund</b>	<b>219,473,371.75</b>	<b>0.04</b>	<b>219,801,496.75</b> <b>219,593,847.50</b>	<b>0.04</b>	<b>219,593,477.75</b> <b>62,160.33</b>	<b>34.12%</b> <b>-369.75</b>		<b>12</b> <b>0.03</b>
<b>Interest &amp; Sinking   Debt Service Fund</b>								
LOGIC LGIP LOGIC13003	10,749,965.12	12/2/2014 0.04	10,749,965.12	100.00 0.04	10,749,965.12	1.67% 0.00	NR NR	1 0
T-Bond 1.875 1/31/2022 912828V72	15,000,000.00	3/2/2021 0.09	15,246,093.75 15,090,356.81	100.60 0.08	15,090,079.50 46,620.24	2.34% -277.31	NR Moody's-Aa3	123 0.33
Texas CLASS LGIP TXCLASS0003	498,049.46	5/31/2010 0.04	498,049.46	100.00 0.04	498,049.46	0.08% 0.00	S&P-AA+ NR	1 0
TexStar LGIP TEXSTAR33330	10,890,401.97	5/31/2010 0.01	10,890,401.97	100.00 0.01	10,890,401.97	1.69% 0.00	S&P-AA+ NR	1 0
<b>Sub Total Interest &amp; Sinking   Debt Service Fund</b>	<b>37,138,416.55</b>	<b>0.05</b>	<b>37,384,510.30</b> <b>37,228,773.36</b>	<b>0.05</b>	<b>37,228,496.05</b> <b>46,620.24</b>	<b>5.78%</b> <b>-277.31</b>		<b>50</b> <b>0.13</b>
<b>Internal Finance Fund</b>								
Texas CLASS LGIP TXCLASS0005	4,658,104.83	5/31/2010 0.04	4,658,104.83	100.00 0.04	4,658,104.83	0.72% 0.00	S&P-AA+ NR	1 0
<b>Sub Total Internal Finance Fund</b>	<b>4,658,104.83</b>	<b>0.04</b>	<b>4,658,104.83</b>	<b>0.04</b>	<b>4,658,104.83</b>	<b>0.72%</b> <b>0.00</b>		<b>1</b> <b>0</b>
<b>Real Estate Proceeds</b>								
LOGIC LGIP LOGIC13007	21,918,326.64	11/4/2020 0.04	21,918,326.64	100.00 0.04	21,918,326.64	3.41% 0.00	NR NR	1 0
<b>Sub Total Real Estate Proceeds</b>	<b>21,918,326.64</b>	<b>0.04</b>	<b>21,918,326.64</b>	<b>0.04</b>	<b>21,918,326.64</b>	<b>3.41%</b> <b>0.00</b>		<b>1</b> <b>0</b>



## Fort Worth Independent School District Portfolio Holdings by Portfolio Name All Portfolios

Date: 9/30/2021

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
<b>Scholarships</b>								
Nationwide-Highmark Bond HIGHMARK857	2,211.89	4/19/2002	23,446.00	11.00	24,330.76	0%	NR	
			23,446.00			884.76	NR	
Texas CLASS LGIP TXCLASS0008	558,047.00	4/24/2014	558,047.00	100.00	558,047.00	0.09%	S&P-AA+	1
		0.04	558,047.00	0.04		0.00	NR	0
<b>Sub Total Scholarships</b>	<b>560,258.89</b>	<b>0.04</b>	<b>581,493.00</b>	<b>0.04</b>	<b>582,377.76</b>	<b>0.09%</b>		<b>1</b>
			<b>581,493.00</b>			<b>884.76</b>		<b>0</b>
<b>TRE FUND</b>								
LOGIC LGIP LOGIC13005	36,997,975.51	3/8/2018	36,997,975.51	100.00	36,997,975.51	5.75%	NR	1
		0.04	36,997,975.51	0.04		0.00	NR	0
<b>Sub Total TRE FUND</b>	<b>36,997,975.51</b>	<b>0.04</b>	<b>36,997,975.51</b>	<b>0.04</b>	<b>36,997,975.51</b>	<b>5.75%</b>		<b>1</b>
			<b>36,997,975.51</b>		<b>36,997,975.51</b>	<b>0.00</b>		<b>0</b>
<b>TOTAL PORTFOLIO</b>	<b>643,402,845.59</b>	<b>0.04</b>	<b>643,998,298.45</b>	<b>0.04</b>	<b>643,635,149.96</b>	<b>100.00%</b>		<b>8</b>
			<b>643,634,912.26</b>		<b>108,780.57</b>	<b>237.70</b>		<b>0.02</b>

**CONSENT AGENDA ITEM  
BOARD MEETING  
November 9, 2021**

**TOPIC:      APPROVE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR  
THE YEAR ENDED JUNE 30, 2021**

**BACKGROUND:**

Each year the Texas Education Agency (TEA) requires school districts to prepare its annual financial statements, have the annual financial statements audited by a licensed independent CPA firm, and submit the resulting audited annual financial and compliance report (AFR) to TEA for review. The annual report is due by no later than 150 days after the close of the fiscal year. The District's fiscal year ended on June 30, 2021. Therefore, the due date for submission of the report to TEA is November 27, 2021.

TEA requires the Board of Education to take action to approve or disapprove the District's Annual Comprehensive Financial Report. The report has been completed for board review and action prior to submission to TEA on or before November 27, 2021.

**STRATEGIC GOAL:**

2 - Improve Operational Effectiveness and Efficiency

**ALTERNATIVES:**

1. Approve Annual Comprehensive Financial Report for the Year Ended June 30, 2021
2. Decline to Approve Annual Comprehensive Financial Report for the Year Ended June 30, 2021
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Annual Comprehensive Financial Report for the Year Ended June 30, 2021

**FUNDING SOURCE:      *Additional Details***

No Cost                              Not Applicable

**COST:**

No Cost

**VENDOR:**

Not Applicable

**PURCHASING MECHANISM:**

Not a Purchase

***Purchasing Support Documents Needed:***

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

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

District-Wide

**RATIONALE:**

The Board of Education is required to approve or disapprove the District’s Annual Comprehensive Financial Report prior to the deadline for submission to TEA.

**INFORMATION SOURCE:**

Michael Ball

**CONSENT AGENDA ITEM**  
**BOARD MEETING**  
**November 9, 2021**

**TOPIC:        **APPROVE ADDITIONAL SPENDING AUTHORITY FOR FURNITURE, FIXTURES AND EQUIPMENT (FF&E) FOR ARLINGTON HEIGHTS HIGH SCHOOL JOB #002-102 IN CONJUNCTION WITH THE 2017 CAPITAL IMPROVEMENT PROGRAM****

**BACKGROUND:**

As a result of the 2017 Bond Election, the Board of Education approved authorization to enter into a construction contract for an addition/renovation at Arlington Heights High School (Job #002-102 / Bid #19-101) on June 11, 2019. The Furniture, Fixtures and Equipment (FF and E) for this project is purchased in phases as the addition/renovations in specific areas are complete.

On May 26, 2020, the Board of Education authorized the purchase of furniture, fixtures, and equipment for the Arlington Heights High School addition/renovations project in an amount not-to-exceed \$1,980,000

During the final phases for construction, there is additional FF and E needed to complete the project. This agenda item requests additional spending authority for Furniture, Fixtures and Equipment for Arlington Heights High School.

**STRATEGIC GOAL:**

2 - Improve Operational Effectiveness and Efficiency

**ALTERNATIVES:**

1. Approve Additional Spending Authority for Furniture, Fixtures & Equipment (FF&E) for Arlington Heights High School Job #002-102 in Conjunction with the 2017 Capital Improvement Program
2. Decline to Approve Additional Spending Authority for Furniture, Fixtures and Equipment (FF&E) for Arlington Heights High School Job #002-102 In Conjunction with the 2017 Capital Improvement Program
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Additional Spending Authority for Furniture, Fixtures & Equipment (FF&E) for Arlington Heights High School Job #002-102 in Conjunction with the 2017 Capital Improvement Program

**FUNDING SOURCE:**            *Additional Details*

CIP 2017                                671-81-XXXX-B43-002-99-000-002102

**COST:**

Not-to-Exceed - \$302,000

**VENDOR:**

MeTEOR Education, LLC - RFP #19-005

**PURCHASING MECHANISM:**

Bid/RFP/RFQ

***Purchasing Support Documents Needed:***

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

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

Capital Improvement Program  
Arlington Heights High School

**RATIONALE:**

The purchase of FF and E is necessary for the new addition and renovated spaces at Arlington Heights High School in conjunction with the 2017 Capital Improvement Program.

**INFORMATION SOURCE:**

Vicki Burris

Quote ID	Terms	Quote Contact	Site Contact
72929-05 09/24/2021	Net 30	Kim Madewell / cell: (800) 699-7516 / kmadewell@meteoreducation.com	Danette Murray / (817) 317-7734 / dmurray@fwisd.org

BLICK ART MATERIALS		CP Quote 2013	Discount: Net%	Install: NET	Freight: NET
<b>Item</b>					
No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
1	1	<b>30149-3083</b> 10-SIDED CERAMICS, POTTERY, STONEWARE KILN * Paragon Kiln-TNF-23-3 * 39.5"D x 30.5"W x 44"H * 22-1/2" x 22-1/4" inside size * Cone 10 * 208V-3P * 46A * Top loading kiln * 2350F Max temp	\$4,367.13	\$4,367.13	\$4,367.13
<b>BLICK ART MATERIALS</b>					\$4,367.13

DIVERSIFIED WOODCRAFT		OMNIA/Region 4 - Zone 1 Installed R191810	Discount: 50.5%	Install: 17%	Freight: NET
<b>Item</b>					
No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
1	6	<b>PT-62PNB</b> PLANNING TABLE W/ PLAIN FRONT, NATURAL BIRCH, 30"H * Planning Tables Series * 42"D X 60"W X 30"H * 1-1/4" Natural Birch Plastic Laminate * Solid Maple Base * Northwoods Stain	\$1,649.00	\$816.26	\$4,897.56
<b>DIVERSIFIED WOODCRAFT</b>					\$4,897.56

GLOBAL INDUSTRIES, INC.		OMNIA/Region 4 - Zone 1 Installed R191810	Discount: 33.5%	Install: 12%	Freight: NET
<b>Item</b>					
No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
1	6	<b>25-401,~STD,~GLO,LGR,W417</b> 4 DRAWER VERTICAL FILE W/ LOCK, LETTER SIZE * 2500 Series * 25"D x 15-3/20"W x 52"H * Metal finish * Lock Key: C-Keyed For Lock #W417 (qty 1 each) (srp \$.00) Metal Filing+St: LGR - Light Grey (qty 1 each) (srp \$.00)	\$440.99	\$293.26	\$1,759.56
2	1	<b>GRB28,TUN</b> ROUND BASE * Swap Series * 28"Dia. x 28"H * Base finish BaseFinish: TUN - Tungsten (qty 1 each) (srp \$.00)	\$1,220.64	\$811.73	\$811.73
3	1	<b>GRBTP42,WGY</b> ROUND TABLE TOP * Swap Series * 42"Dia. * Laminate finish Laminate: WGY Willow Grey (qty 1 each) (srp \$.00)	\$408.29	\$271.51	\$271.51
		145			

**METEOR EDUCATION**

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690 NE 23rd Avenue  
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www.meteoreducation.com

**Prepared For:**  
Fort Worth ISD  
100 N. University Dr.  
Fort Worth, TX 76107

**Site:**  
Arlington Heights High School  
4501 West Fwy  
Fort Worth, TX 76107

Quote ID	Terms	Quote Contact	Site Contact
72929-05 09/24/2021	Net 30	Kim Madewell / cell: (800) 699-7516 / kmadewell@meteoreducation.com	Danette Murray / (817) 317-7734 / dmurray@fwisd.org

Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
4	1	<b>GRT6TP,WGY</b> RECTANGULAR TOP * Swap Series * 36"D x 72"W x 1"H * Laminate finish * Two bases required Laminate: WGY Willow Grey (qty 1 each) (srp \$.00)	\$547.55	\$364.12	\$364.12
5	2	<b>GSB19,TUN</b> SQUARE BASE * Swap Series * 19"D x 19"W x 28"H * Base finish BaseFinish: TUN - Tungsten (qty 1 each) (srp \$.00)	\$766.99	\$510.05	\$1,020.10
6	2	<b>GSB28,TUN</b> SQUARE BASE * Swap Series * 28-1/2"D x 28-1/2"W x 28"H * Base Finish Paint: TUN-Tungsten (qty 1 each) (srp \$.00)	\$1,393.66	\$926.78	\$1,853.56
7	2	<b>GSBTP42,WGY</b> SQUARE TABLE TOP * Swap Series * 42"D x 42"W x 1"H * Laminate Laminate: WGY Willow Grey (qty 1 each) (srp \$.00)	\$416.73	\$277.13	\$554.26
8	1	<b>PN2448FML,ACJ,~,~,~,TU</b> LEFT RETURN WITH METAL LEG * Princeton Series * 24"D x 48"W x 29"H * Laminate top * Leg finish * Grommet cut-out center position * Metal open frame leg Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LegFinish: Tungsten (qty 1 each) (srp \$.00)	\$622.45	\$413.93	\$413.93
9	1	<b>PN2448FMR,ACJ,~,~,~,TU</b> RIGHT RETURN WITH METAL LEG * Princeton Series * 24"D x 48"W x 29"H * Laminate top * Leg finish * Metal open frame leg * Center position grommet Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LegFinish: Tungsten (qty 1 each) (srp \$.00)	\$622.45	\$413.93	\$413.93



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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
10	1	<b>PN25MBBF,ACJ,ACJ,K-418,ACJ,~</b> MOBILE PEDESTAL * Princeton Series * 22"D x 16"W x 25-1/2"H * Box, Box, File * Casters * Laminate Finish Key: C-Keyed for Lock #W418 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateBase: ACJ Absolute Acajou (qty 1 each) (srp \$.00) Lock SI - Silver (qty 1 each) (srp \$.00)	\$904.14	\$601.25	\$601.25
11	1	<b>PN25MBBF,ACJ,ACJ,K-425,ACJ,~</b> MOBILE PEDESTAL * Princeton Series * 22"D x 16"W x 25-1/2"H * Box, Box, File * Casters * Laminate Finish Key: C-Keyed for Lock #W425 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateBase: ACJ Absolute Acajou (qty 1 each) (srp \$.00) Lock SI - Silver (qty 1 each) (srp \$.00)	\$904.14	\$601.25	\$601.25
12	2	<b>PN3072DM,ACJ,~,~,~,TU,~</b> FREESTANDING DESK * Princeton Series * 30"D x 72"W x 29"H * Laminate Finish * Metal Legs * Grommet Cut-Out Center Position Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LegFinish: Tungsten (qty 1 each) (srp \$.00)	\$1,156.28	\$768.93	\$1,537.86
13	2	<b>PN6613DML,ACJ</b> DESKTOP MODESTY PANEL * Princeton Series * 69/100"D x 66"W x 13"H * Laminate finish Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00)	\$559.15	\$371.83	\$743.66
14	1	<b>Z36M2E,~,ACJ,K-418,~,HV,~,A3,ACJ</b> TWO FILE MODULE * Zira Series * 20"D x 36"W x 29-1/2"H * Laminate finish * Two locking file drawers * Side-to-side file bars included * Lock secures all drawers Edge: 1" Top, Standard Edge (qty 1 each) (srp \$.00) Key: C-Keyed for Lock #418 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateBase: ACJ Absolute Acajou (qty 1 each) (srp \$.00) Pull: Square Edge Handle - Silver (qty 1 each) (srp \$.00)	\$1,427.42	\$949.23	\$949.23

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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
15	1	<b>Z36M2E,~,ACJ,K-425,~,HV,~,A3,ACJ</b> TWO FILE MODULE * Zira Series * 20"D x 36"W x 29-1/2"H * Laminate finish * Two locking file drawers * Side-to-side file bars included * Lock secures all drawers Edge: 1" Top, Standard Edge (qty 1 each) (srp \$.00) Key: C-Keyed for Lock #425 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateBase: ACJ Absolute Acajou (qty 1 each) (srp \$.00) Pull: Square Edge Handle - Silver (qty 1 each) (srp \$.00)	\$1,427.42	\$949.23	\$949.23

GLOBAL INDUSTRIES, INC. \$12,845.18

**GREAT OPENINGS**      **OMNIA/Region 4 - Zone 1 Installed R191810**      **Discount: 62%**      **Install: 12%**      **Freight: 0%**

Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
1	3	<b>4YH7</b> DOUBLE LOCKER * Trace Metal Locker * 18"D x 15"W x 65-7/8"H * 2 Doors * Metal finish * Locks Front: S - Square, Satin Nickel Loop (qty 1 each) (srp \$.00) Lock: LL Series Locks (qty 1 each) (srp \$.00) Metal Finish: 02X9 Silver Metallic (qty 1 each) (srp \$.00)	\$1,624.79	\$617.42	\$1,852.26
2	2	<b>6YJ7</b> QUAD LOCKER * Trace Metal Locker * 18"D x 30"W x 65-7/8"H * 4 Doors * Metal Finish * Locks Front: S - Square, Satin Nickel Loop (qty 1 each) (srp \$.00) Metal Finish: 02X9 Silver Metallic (qty 1 each) (srp \$.00)	\$2,402.33	\$912.89	\$1,825.78
3	9	<b>LZ-S-C209-02X9</b> LEFT COAT DOOR BOOKCASE WARDROBE TOWER * Trace Series * 23-1/2"D x 23-1/2"W x 65-7/8"H * Laminate finish * Locks * Pull handles Front: S - Square, Satin Nickel Loop (qty 1 each) (srp \$.00) Paint: 02X9 - Silver Metallic (Knoll) (qty 1 each) (srp \$.00)	\$3,053.56	\$1,160.35	\$10,443.15

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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
4	5	<b>MZ-S-C209-02X9</b> TRACE BOOKCASE WARDROBE TOWER * Towers Series * 23-1/2"D x 23-1/2"W x 65-7/8"H * Paint finish * Welded steel frame construction * File/file * Coat door on right side Front: S - Square, Satin Nickel Loop (qty 1 each) (srp \$.00) Paint: 02X9 - Silver Metallic (Knoll) (qty 1 each) (srp \$.00)	\$3,053.56	\$1,160.35	\$5,801.75

**GREAT OPENINGS \$19,922.94**

**INTERIOR CONCEPTS      OMNIA/Region 4 - Zone 1 Installed R191810      Discount: 23%      Install: 20%      Freight: NET**

Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
1	4	<b>TTCFRT292460</b> RECTANGULAR MOTION TABLE, FLIP-TOP QUICK FLIP HANDLE * Motion Series * 24"D x 60"W x 29"H * HPL Worksurface * Leg Finish * Casters * T-Leg Edge: Charcoal (qty 1 each) (srp \$.00) FrameFinish: Platinum (qty 1 each) (srp \$.00) Laminate: Classic Linen (qty 1 each) (srp \$.00)	\$1,545.56	\$1,190.08	\$4,760.32

**INTERIOR CONCEPTS \$4,760.32**

**KI      OMNIA/Region 4 - Zone 1 Installed R191810      Discount: 16.5%      Install: 17%      Freight: 0%**

Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
1	5	<b>DN3B11</b> DONI SLED BASE ARM CHAIR * Doni Stack Chair * 21-1/2" D x 22-1/4" W x 33-3/4" H * Seat Height 18" * Sled Base * Two-Tone Poly Finish * Upholstered Seat FrameFinish: Starlight Silver Metallic (qty 1 each) (srp \$.00) Option: Pallas Group 1: Deflect Raffia (qty 1 each) (srp \$.00) Option: Pallas Group 1: Pallas Deflect Raffia (qty 1 each) (srp \$.00) Option: Plastic Glides (qty 1 each) (srp \$.00) Outside/Inside: Cool Grey / Cottonwood (qty 1 each) (srp \$.00)	\$648.90	\$541.83	\$2,709.15

**KI \$2,709.15**

**MISCELLANEOUS      CP Quote 2011      Discount: Net%      Install: NET      Freight: 0%**

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72929-05 09/24/2021	Net 30	Kim Madewell / cell: (800) 699-7516 / kmadewell@meteoreducation.com	Danette Murray / (817) 317-7734 / dmurray@fwisd.org

Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
1	2	<b>DN3B11</b> STACK CHAIR **From Dunbar HS Room B131** * Doni stack chair * 22-1/8" D x 25-3/8" W x 33-3/4" H * Seat Height 18" * Sled base * Two-Tone * Upholstered seat * Ultra Blue / Cottonwood Back * Deflect Cotton Upholstered Seat * Starlight Silver Metallic Frame * Plastic Glides	\$0.00	\$0.00	\$0.00
2	4	<b>LLR61621</b> RIVETED STEEL 5 COMPARTMENT SHELVING * Lorell * 18"D x 36"W x 72"H * Riveted compartment shelving * 5 shelves * Black finish	\$182.70	\$182.70	\$730.80
3	1	<b>N15GR-KD-2-22171-C15</b> MESH BACK, ARMLESS, KNEE TILT, PLASTIC BASE * From Dunbar HS Room B131 * Mix-It Series * 26"D x 26-1/4"W x 39-1/2"-43-1/2"Adj. Ht. * Mesh back * Sedona Fawn upholstered seat * Blacknylon base * Hard Casters * Tool-less knock down packaging	\$0.00	\$0.00	\$0.00
4	1	<b>PN2448FMR,ACJ,~,~,~,TU</b> RIGHT RETURN WITH METAL LEG * From Dunbar HS Room B131 * To be modified to a LH return for current room configuration * Princeton Series * 24"D x 48"W x 29"H * Absolute Acajou Laminate top * Tungsten Leg finish * Metal open frame leg * Center position grommet	\$0.00	\$0.00	\$0.00
5	1	<b>PN3072DM,ACJ,~,~,~,TU,~</b> FREESTANDING DESK * From Dunbar HS Room B131 * Princeton Series * 30"D x 72"W x 29"H * Absolute Acajou Laminate Finish * Tungsten Metal Legs * Grommet Cut-Out Center Position	\$0.00	\$0.00	\$0.00
6	1	<b>PN6613DML,ACJ</b> DESKTOP MODESTY PANEL * From Dunbar HS Room B131 * Princeton Series * 69/100"D x 66"W x 13"H * Absolute Acajou Laminate finish	\$0.00	\$0.00	\$0.00

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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
7	1	<b>Z36M2E,~,ACJ,K-415,~,HV,~,A3,ACJ</b> TWO FILE MODULE * From Dunbar HS Room B131 * Zira Series * 20"D x 36"W x 29"-29-1/2"Adj. Ht. * 1" thick laminate top * Two locking file drawers * Side-to-side file bars included * Lock secures all drawers * Absolute Acajou laminate * C-Keyed for Lock #415 * Square Edge Handle-Silver	\$0.00	\$0.00	\$0.00
8	1	<b>Z36S55TN,ACJ,A3,ACJ</b> TABLE TOP BOOKCASE * From Dunbar HS Room B131 * Zira Series * 16"D x 36"W x 54-2/5"H * Absolute Acajou Laminate top finish * Absolute Acajou Laminate base finish * 1" thick laminate top * Includes two adjustable shelves * Locking	\$0.00	\$0.00	\$0.00
9	1	<b>ZMPBBF22,ACJ,SI,HV,K-415,ACJ,~</b> MOBILE PEDESTAL W/ OVERHANG * From Dunbar HS Room B131 * Zira Series * 23"D x 16"W x 28"H * Absolute Acajou Laminate finish * Box/Box/File * Square Edge Silver Pull * Lock-C-Keyed for Lock #415 * Casters	\$0.00	\$0.00	\$0.00

MISCELLANEOUS \$730.80

**NATIONAL OFFICE FURNITURE**      **OMNIA/Region 4 - Zone 1 Installed R191810**      **Discount: 40%**      **Install: 12%**      **Freight: 0%**

Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
1	5	<b>N15GR-KD-2-22171-C15</b> MESH BACK, ARMLESS, KNEE TILT, PLASTIC BASE * Mix-It Series * 26"D x 26-1/4"W x 39-1/2"-43-1/2"Adj. Ht. * Upholstered seat and mesh back * Black nylon base * Casters Casters: C15 - Hard Casters (qty 1 each) (srp \$.00) FabricGR2: 22171 - Sedona Fawn (qty 1 each) (srp \$.00) Packaging: Tool-less knock down (qty 1 each) (srp \$.00)	\$780.00	\$468.00	\$2,340.00

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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
2	18	<b>N15GR-KD-2-22171-C2</b> MESH BACK, ARMLESS, KNEE TILT, PLASTIC BASE * Mix-It Series * 26"D x 26-1/4"W x 39-1/2"-43-1/2"Adj. Ht. * Upholstered seat and mesh back * Blacknylon base * Casters Casters: C2 - Soft Casters (qty 1 each) (srp \$.00) FabricGR2: 22171 - Sedona Fawn (qty 1 each) (srp \$.00) Packaging: Tool-less knock down (qty 1 each) (srp \$.00)	\$809.00	\$485.40	\$8,737.20
3	3	<b>N36G4M-201-C56</b> GUEST STACKER (PACKAGE OF 4) * Ditto Series * 21-1/2"D x 22-1/4"W x 33-3/8"H * 18-3/8" Seat Ht. * Plastic seat and back * 15-gauge polished aluminum steel frame * Glides Glides: C56 - Soft Glide (qty 1 each) (srp \$.00) Shell: White (qty 1 each) (srp \$.00)	\$992.00	\$595.20	\$1,785.60
4	1	<b>N93B3S80-2-20202-X-X-501-C10</b> THREE-SEAT BENCH * Fringe Series * 27"D x 79-3/4"W x 18-1/2"H * Fabric finish * Leg finish * Glides FabricGR2: Pixie - Honey (qty 1 each) (srp \$.00) Glides: C10 - Soft (qty 1 each) (srp \$.00) Grommet: No End Seat Grommet Option (qty 1 each) (srp \$.00) Grommet: No Front Seat Grommet (qty 1 each) (srp \$.00) LegFinish: Polished Aluminum (qty 1 each) (srp \$.00)	\$2,585.00	\$1,551.00	\$1,551.00

**NATIONAL OFFICE FURNITURE \$14,413.80**

**NATIONAL PUBLIC SEATING      OMNIA/Region 4 - Zone 1 Installed R191810      Discount: 33.5%      Install: 17%      Freight: NET**

Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
1	66	<b>6618</b> ELEPHANT Z-STOOL * Elephant Z-Stool Series * 16-3/4"D x 16-1/4"W x 18"H * Ergonomic Blow Molded Seat, Black * 12-Gauge Chrome Plated Frame * Glides	\$171.15	\$113.81	\$7,511.46

**NATIONAL PUBLIC SEATING \$7,511.46**

**SMITH SYSTEM MANUFACTURING      OMNIA/Region 4 - Zone 1 Installed R191810      Discount: 32.5%      Install: 8%      Freight: 13%**

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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
1	12	<b>01631C</b> SINGLE-STUDENT SILHOUETTE DESK * Silhouette Series * 21"D x 30"W x 26"-41"Adj. Ht. * Laminate Finish * 4 MM Edge Finish * Frame Finish, Powdercoat * Lockable Casters Edge: R - Charcoal (qty 1 each) (srp \$.00) FrameColor: Platinum (qty 1 each) (srp \$.00) Laminate: HRE - High Rise (qty 1 each) (srp \$.00)	\$565.00	\$381.38	\$4,576.56
2	246	<b>03082D</b> INTERCHANGE DIAMOND DESK * Interchange Series * 30"D x 34"W x 22"-34"Adj. Ht. * Laminate Top * 4 MM Edge finish * Frame Finish Edge: P - Platinum (qty 1 each) (srp \$.00) FrameFinish: Platinum (qty 1 each) (srp \$.00) Laminate: Classic Linen (qty 1 each) (srp \$.00)	\$269.00	\$181.58	\$44,668.68
3	5	<b>04128D</b> HALF MOON ACTIVITY TABLE * Interchange Series * 36"D x 72"W x 22"-34"Adj. Ht. * Laminate top * 4 MM Edge finish * Frame finish Edge: P - Platinum (qty 1 each) (srp \$.00) FrameFinish: Platinum (qty 1 each) (srp \$.00) Laminate: Classic Linen (qty 1 each) (srp \$.00)	\$706.00	\$476.55	\$2,382.75
4	286	<b>11855</b> FLAVORS MOBILE STACK CHAIR * Flavors Series * 22"D x 20"W x 31"H * 18" seat height * Shell finish * Frame finish FrameFinish: Chrome (qty 1 each) (srp \$.00) Shell: Charcoal (qty 1 each) (srp \$.00)	\$166.00	\$112.05	\$32,046.30
5	5	<b>17577-PLT</b> 3" DUAL WHEEL CASTERS, PACK OF 4 * Elemental Series * Set of Four (4) 3" Dual Wheel Casters * Color Finish CasterColor: Platinum (qty 1 each) (srp \$.00)	\$107.00	\$72.23	\$361.15
6	124	<b>17599-PLT</b> 3" DUAL WHEEL CASTERS, PACK OF 6 * Elemental Series * Set of 6 locking casters * Color finish CasterColor: Elemental - Platinum (qty 1 each) (srp \$.00)	\$160.00	\$108.00	\$13,392.00

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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
7	10	<b>26160D</b> CASCADE TEACHER DESK SINGLE BULLET, B/B/F LEFT * Cascade Series * 24"D x 60"W x 30-1/2"H * 1-1/4" thick laminate top * 4 MM T-mold edge * T-mold edge * Frame finish * Steel construction * Casters included Cascade Edge: R - Charcoal (qty 1 each) (srp \$.00) CascadeLaminate: High Rise (qty 1 each) (srp \$.00) FrameColor: Platinum (qty 1 each) (srp \$.00)	\$1,028.00	\$693.90	\$6,939.00
8	9	<b>26161D</b> CASCADE TEACHER DESK SINGLE BULLET, B/B/F RIGHT * Cascade Series * 24"D x 60"W x 30-1/2"H * 1-1/4" thick laminate top * 4 MM T-mold edge * Frame finish * Steel construction * Casters included Cascade Edge: R - Charcoal (qty 1 each) (srp \$.00) CascadeLaminate: High Rise (qty 1 each) (srp \$.00) FrameColor: Platinum (qty 1 each) (srp \$.00)	\$1,028.00	\$693.90	\$6,245.10
9	12	<b>76517</b> MODESTY PANEL / PRIVACY SCREEN * 1-1/2"D x 24"W x 13-3/4"H * Does not work with 20" x 27" top	\$110.00	\$74.25	\$891.00
10	12	<b>76518</b> SIT + STAND TECHNOLOGY BASKET * UXL Series * 10"D x 14"W x 3"H * Attaches to underside of Sit + Stand Student Desks	\$67.00	\$45.23	\$542.76
11	20	<b>91100000P</b> CASCADE MEGA-TOWER OPEN WITH SHELVES * Cascade Series * 19"D x 43"W x 61-2/5"H * Platinum powdercoat finish * End panel finish * Steel construction * Casters included Powdercoat: P - Platinum (qty 1 each) (srp \$.00)	\$1,369.00	\$924.08	\$18,481.60

**SMITH SYSTEM MANUFACTURING \$130,526.90**

<b>TENNSCO</b>	<b>OMNIA/Region 4 - Zone 1 Installed R191810</b>	<b>Discount: 23%</b>	<b>Install: 17%</b>	<b>Freight: NET</b>
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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
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# METEOR EDUCATION

MeTEOR Education, LLC  
 690 NE 23rd Avenue  
 Gainesville, FL 32609  
 www.meteoreducation.com

**Prepared For:**  
 Fort Worth ISD  
 100 N. University Dr.  
 Fort Worth, TX 76107

**Site:**  
 Arlington Heights High School  
 4501 West Fwy  
 Fort Worth, TX 76107

Quote ID	Terms	Quote Contact	Site Contact
72929-05 09/24/2021	Net 30	Kim Madewell / cell: (800) 699-7516 / kmadewell@meteoreducation.com	Danette Murray / (817) 317-7734 / dmurray@fwisd.org

Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
1	1	<b>G-MT-3060</b> HARDWOOD TOPP * Workbench tops * 30"D x 60"W x 1-3/4"H * Butcher-Block Top * Natural Finish	\$883.25	\$680.10	\$680.10
2	2	<b>MS-1524-LGY</b> STORAGE CABINET * Modular Cabinet * 24"D x 15"W x 32"H * Paint Finish * Locking Recessed Handle * Adjustable Shelf Included Paint: Light Grey (qty 1 each) (srp \$.00)	\$480.98	\$370.35	\$740.70

**TENNSCO \$1,420.80**

ULINE	CP Quote 2013	Discount: Net%	Install: NET	Freight: NET
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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
1	1	<b>H-1852BL</b> RUBBERMAID SERVICE CART * Mobile service cart * 41"L x 20"W x 38"H * 300 lb load capacity * Black finish	\$419.12	\$419.12	\$419.12

**ULINE \$419.12**

TOTALS	
Product:	\$20,525.16
Install:	\$21,800.06
Freight:	\$19,889.65
[--] Sales Tax at 8.250%:	\$0.00
<b>Total:</b>	<b>\$246,214.87</b>

All pricing and lead times are based on the information (color options, finishes, etc.) supplied to MeTEOR at the time a purchase order is received. Changes could result in a possible delay of order and/or additional costs.

Sales tax rates are based on the end user's site address and are subject to change. The sales tax rate and amount provided on this quote are estimates only. Upon delivery, you will be invoiced at the current rate of sales tax which may differ from this estimate.

By submitting a purchase order to MeTEOR, Customer accepts our offer and agrees to be bound by the attached terms and conditions. Prices are good for 30 days from date of quote.

I have verified that all products, quantities, specifications and colors on this quote are correct.

Signature

Date



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Table with 4 columns: Quote ID, Terms, Quote Contact, Site Contact. Row 1: 72929-05, Net 30, Kim Madewell / cell: (800) 699-7516 / kmadewell@meteoreducation.com, Danette Murray / (817) 317-7734 / dmurray@fwisd.org

TERMS AND CONDITIONS OF SALE

Within these Terms and Conditions of Sale the "Company" shall be deemed to mean MeTEOR Education. Should any product be purchased under a bid or contract with terms and conditions different from those contained herein, the terms of said bid or contract shall supersede or augment the following.

GENERAL SALES POLICY: No order in process of production, or product other than standard, is subject to cancellation, delivery deferral, or specification change without the written acceptance of the Company.

The Company must be in receipt of an authorized written purchase order prior to an order being processed. MeTEOR Education reserves the right to refuse purchase orders if the terms and conditions of such orders are contrary to these Terms and Conditions of Sale.

First time orders from non-publicly funded entities must be prepaid at the time of the order in accordance with the prepay requirements listed below unless prior arrangements have been agreed upon with the Company's credit control department.

Prepay Requirements for non-publicly funded entities:

- <\$25,000 100% prepay
• \$25,001-\$125,000 50% to order, 50% Net 30 from invoice date
• +\$125,001 35% to order, 35% at delivery, 30% Net 30 from invoice date

Any order over \$5,000 for a prepay vendor, will require prepayment from customer. A list of prepay vendors is available upon request.

RETURNED GOODS: Returned goods will only be accepted under a Return Authorization number (RA) issued by the Company. Accepted Returns may be subject to re-stocking and handling fees and any additional freight costs.

CANCELLED ORDERS: Cancelled orders may be subject to fees associated with completed work including, but not limited to, design, order processing, and manufacturing.

ORDER CHANGES: Any change to your order must be in a written change order.

TAXES: Excise, sales, occupation, use, or other tax imposed upon the distributor will be additional to the sales price unless otherwise noted on the purchase order. For tax exempt entities, tax exempt form must be on file with the Company before purchase order is processed.

BONDING: Performance and payment bonds are available for a fee and are not included in quoted price unless clearly noted. If bonding is needed, cost will be 1.5%\* of total quoted amount. \*Fee percentage is subject to change.

TERMS: MeTEOR Education will invoice customer upon delivery. Terms are net 30 days unless otherwise agreed prior to the acceptance of the order. Customer agrees to pay interest on the balance of any late payment, in accordance with the Texas Prompt Payment Act.

DROP-SHIP OR INSIDE DELIVERY ONLY:

- Freight damage must be reported to the Company within 48 hours of delivery. It is important to note any crushed or damaged packaging, discolored packaging (indicating water damage), or anything that looks as if it has been reopened or repackaged. All packages should be opened and products inspected within 48 hours of receipt. Upon discovery of any damage or shortage, the Company's Service Department must be notified at 1-800-699-7516.
• The Carrier will produce a Bill of Lading for signature acknowledging receipt. Please ensure the number of cartons/items received match the bill of lading as well as the work order. Any shortages should be annotated on THE BILL OF LADING NEXT TO YOUR SIGNATURE and immediately reported to the Company's Traffic Office on 1-800-699-7516. The acknowledged Bill of Lading is deemed to be proof of delivery and the Company will issue its invoice(s) for payment. Any unauthorized assessorial charges will not be paid for.

INSTALLED PRODUCT & SERVICES: Product to be installed will be delivered and installed at the address notified in the purchase order unless previous arrangements have been agreed. Upon the delivery of product to the specified location MeTEOR Education will invoice the customer in the amount of product delivered with the appropriate proof of delivery (bill of lading, manufacturer packing list, or work order). All placement and assembly will be verified by signature confirmation that items have been assembled, set in place, and are in good condition.

WARRANTY: All products carry their manufacturer's standard warranty. Please contact your local representative for details.

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Quote ID	Terms	Quote Contact	Site Contact
73994-02 09/23/2021	Net 30	Kim Madewell / cell: (800) 699-7516 / kmadewell@meteoreducation.com	Danette Murray / (817) 317-7734 / dmurray@fwisd.org

**GLOBAL INDUSTRIES, INC. OMNIA/Region 4 - Zone 1 Installed R191810 Discount: 33.5% Install: 12% Freight: NET**

Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
1	1	<b>GRT6TP,ACJ</b> RECTANGULAR TOP * Swap Series * 36"D x 72"W x 1"H * Laminate finish * Two bases required Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00)	\$547.55	\$364.12	\$364.12
2	2	<b>GSB19H41,TUN</b> SWAP TABLE SQUARE BASE * Swap Table Series * 18-1/2"D x 18-1/2"W x 40-1/2"H * Bar Height * Base Only FrameFinish: TUN-Tungsten (qty 1 each) (srp \$.00)	\$841.89	\$559.86	\$1,119.72
3	1	<b>PN2448FML,ACJ,~,~,~TU</b> LEFT RETURN WITH METAL LEG * Princeton Series * 24"D x 48"W x 29"H * Laminate top * Leg finish * Grommet cut-out center position * Metal open frame leg Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LegFinish: Tungsten (qty 1 each) (srp \$.00)	\$622.45	\$413.93	\$413.93
4	2	<b>PN2448FMR,ACJ,~,~,~TU</b> RIGHT RETURN WITH METAL LEG * Princeton Series * 24"D x 48"W x 29"H * Laminate top * Leg finish * Metal open frame leg * Center position grommet Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LegFinish: Tungsten (qty 1 each) (srp \$.00)	\$622.45	\$413.93	\$827.86
5	1	<b>PN25MBBF,ACJ,ACJ,K-419,ACJ,~</b> MOBILE PEDESTAL * Princeton Series * 22"D x 16"W x 25-1/2"H * Box, Box, File * Casters * Laminate Finish Key: C-Keyed for Lock #W419 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateBase: ACJ Absolute Acajou (qty 1 each) (srp \$.00)	\$904.14	\$601.25	\$601.25

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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
6	1	<b>PN25MBBF,ACJ,ACJ,K-420,ACJ,~</b> MOBILE PEDESTAL * Princeton Series * 22"D x 16"W x 25-1/2"H * Box, Box, File * Casters * Laminate Finish Key: C-Keyed for Lock #W420 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateBase: ACJ Absolute Acajou (qty 1 each) (srp \$.00)	\$904.14	\$601.25	\$601.25
7	1	<b>PN25MBBF,ACJ,ACJ,K-422,ACJ,~</b> MOBILE PEDESTAL * Princeton Series * 22"D x 16"W x 25-1/2"H * Box, Box, File * Casters * Laminate Finish Key: C-Keyed for Lock #W422 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateBase: ACJ Absolute Acajou (qty 1 each) (srp \$.00)	\$904.14	\$601.25	\$601.25
8	3	<b>PN3072DM,ACJ,~,~,~,TU,~</b> FREESTANDING DESK * Princeton Series * 30"D x 72"W x 29"H * Laminate Finish * Metal Legs * Grommet Cut-Out Center Position Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LegFinish: Tungsten (qty 1 each) (srp \$.00)	\$1,156.28	\$768.93	\$2,306.79
9	3	<b>PN6613DML,ACJ</b> DESKTOP MODESTY PANEL * Princeton Series * 69/100"D x 66"W x 13"H * Laminate finish Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00)	\$559.15	\$371.83	\$1,115.49
10	1	<b>Z36M2E,~,ACJ,K-419,~,HV,~,A3,ACJ</b> TWO FILE MODULE * Zira Series * 20"D x 36"W x 29-1/2"H * Laminate finish * Two locking file drawers * Side-to-side file bars included * Lock secures all drawers Edge: 1" Top, Standard Edge (qty 1 each) (srp \$.00) Key: C-Keyed for Lock #419 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateBase: ACJ Absolute Acajou (qty 1 each) (srp \$.00) Pull: Square Edge Handle - Silver (qty 1 each) (srp \$.00)	\$1,427.42	\$949.23	\$949.23

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 Fort Worth, TX 76107

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 4501 West Fwy  
 Fort Worth, TX 76107

Quote ID	Terms	Quote Contact	Site Contact
73994-02 09/23/2021	Net 30	Kim Madewell / cell: (800) 699-7516 / kmadewell@meteoreducation.com	Danette Murray / (817) 317-7734 / dmurray@fwisd.org

Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
11	1	<b>Z36M2E,~,ACJ,K-420,~,HV,~,A3,ACJ</b> TWO FILE MODULE * Zira Series * 20"D x 36"W x 29-1/2"H * Laminate finish * Two locking file drawers * Side-to-side file bars included * Lock secures all drawers Edge: 1" Top, Standard Edge (qty 1 each) (srp \$.00) Key: C-Keyed for Lock #420 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateBase: ACJ Absolute Acajou (qty 1 each) (srp \$.00) Pull: Square Edge Handle - Silver (qty 1 each) (srp \$.00)	\$1,427.42	\$949.23	\$949.23
12	1	<b>Z36M2E,~,ACJ,K-422,~,HV,~,A3,ACJ</b> TWO FILE MODULE * Zira Series * 20"D x 36"W x 29-1/2"H * Laminate finish * Two locking file drawers * Side-to-side file bars included * Lock secures all drawers Edge: 1" Top, Standard Edge (qty 1 each) (srp \$.00) Key: C-Keyed for Lock #422 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateBase: ACJ Absolute Acajou (qty 1 each) (srp \$.00) Pull: Square Edge Handle - Silver (qty 1 each) (srp \$.00)	\$1,427.42	\$949.23	\$949.23
13	3	<b>Z36S55TN,ACJ,A3,ACJ</b> TABLE TOP BOOKCASE * Zira Series * 16"D x 36"W x 54-2/5"H * Laminate top finish * Laminate base finish * 1" thick laminate top * Includes three adjustable shelves * Locking Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateBase: ACJ Absolute Acajou (qty 1 each) (srp \$.00)	\$762.77	\$507.24	\$1,521.72

**GLOBAL INDUSTRIES, INC. \$12,321.07**

<b>GREAT OPENINGS</b>	<b>OMNIA/Region 4 - Zone 1 Installed R191810</b>	<b>Discount: 62%</b>	<b>Install: 12%</b>	<b>Freight: 0%</b>
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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
1	7	<b>LZ-S-C209-02X9</b> LEFT COAT DOOR BOOKCASE WARDROBE TOWER * Trace Series * 23-1/2"D x 23-1/2"W x 65-7/8"H * Laminate finish * Locks * Pull handles Front: S - Square, Satin Nickel Loop (qty 1 each) (srp \$.00) Paint: 02X9 - Silver Metallic (Knoll) (qty 1 each) (srp \$.00)	\$3,053.56	\$1,160.35	\$8,122.45

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**Site:**  
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 Fort Worth, TX 76107

Quote ID	Terms	Quote Contact	Site Contact
73994-02 09/23/2021	Net 30	Kim Madewell / cell: (800) 699-7516 / kmadewell@meteoreducation.com	Danette Murray / (817) 317-7734 / dmurray@fwisd.org

Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
2	3	<b>MZ-S-C209-02X9</b> TRACE BOOKCASE WARDROBE TOWER * Towers Series * 23-1/2"D x 23-1/2"W x 65-7/8"H * Paint finish * Welded steel frame construction * File/file * Coat door on right side Front: S - Square, Satin Nickel Loop (qty 1 each) (srp \$.00) Paint: 02X9 - Silver Metallic (Knoll) (qty 1 each) (srp \$.00)	\$3,053.56	\$1,160.35	\$3,481.05

**GREAT OPENINGS \$11,603.50**

<b>MISCELLANEOUS</b>	<b>CP Quote 2011</b>	<b>Discount: 0%</b>	<b>Install: 0%</b>	<b>Freight: 0%</b>
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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
1	2	<b>DN3B00</b> STACK CHAIR, TWO-TONE UPHOLSTERED SEAT *From Dunbar HS Room B111* * Doni stack chair * 21-1/2"D x 22-1/4"W x 33-3/4"H * Seat Height 18" * Two-Tone * Upholstered seat * Ultra Blue / Cottonwood Back * Deflect Cotton Upholstered Seat * Starlight Silver Metallic Frame * Plastic Glides	\$0.00	\$0.00	\$0.00
2	2	<b>DN3B11</b> STACK CHAIR *From Dunbar HS Room B132* * Doni stack chair * 21-1/2"D x 22-1/4"W x 33-3/4"H * Seat Height 18" * Two-Tone * Upholstered seat * Ultra Blue / Cottonwood Back * Deflect Cotton Upholstered Seat * Starlight Silver Metallic Frame * Plastic Glides	\$0.00	\$0.00	\$0.00
3	2	<b>DN3B11</b> STACK CHAIR *From Dunbar HS Room B134* * Doni stack chair * 21-1/2"D x 22-1/4"W x 33-3/4"H * Seat Height 18" * Two-Tone * Upholstered seat * Ultra Blue / Cottonwood Back * Deflect Cotton Upholstered Seat * Starlight Silver Metallic Frame * Plastic Glides	\$0.00	\$0.00	\$0.00

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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
<b>MISCELLANEOUS \$0.00</b>					

<b>NATIONAL OFFICE FURNITURE</b>	<b>OMNIA/Region 4 - Zone 1 Installed R191810</b>	<b>Discount: 40%</b>	<b>Install: 17%</b>	<b>Freight: NET</b>
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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
1	3	<b>N15GR-KD-2-22171-C15</b> MESH BACK, ARMLESS, KNEE TILT, PLASTIC BASE * Mix-It Series * 26"D x 26-1/4"W x 39-1/2"-43-1/2"Adj. Ht. * Upholstered seat and mesh back * Black nylon base * Casters Casters: C15 - Hard Casters (qty 1 each) (srp \$.00) FabricGR2: 22171 - Sedona Fawn (qty 1 each) (srp \$.00) Packaging: Tool-less knock down (qty 1 each) (srp \$.00)	\$780.00	\$468.00	\$1,404.00
2	10	<b>N15GR-KD-2-22171-C2</b> MESH BACK, ARMLESS, KNEE TILT, PLASTIC BASE * Mix-It Series * 26"D x 26-1/4"W x 39-1/2"-43-1/2"Adj. Ht. * Upholstered seat and mesh back * Black nylon base * Casters Casters: C2 - Soft Casters (qty 1 each) (srp \$.00) FabricGR2: 22171 - Sedona Fawn (qty 1 each) (srp \$.00) Packaging: Tool-less knock down (qty 1 each) (srp \$.00)	\$809.00	\$485.40	\$4,854.00
3	3	<b>N36S2M-201-C56</b> GUEST STOOL (PACKAGE OF 2) * Ditto Series * 21-1/2"D x 22-1/4"W x 45"H * 30-1/4" seat height * Plastic seat and back * 15-gauge steel frame; polished aluminum * Glides Glides: C56 - Soft Glides (qty 1 each) (srp \$.00) Seat&Back: 201-White (qty 1 each) (srp \$.00)	\$854.00	\$512.40	\$1,537.20

**NATIONAL OFFICE FURNITURE \$7,795.20**

<b>Quantum Storage Systems</b>	<b>OMNIA/Region 4 - Zone 1 Installed R191810</b>	<b>Discount: Net%</b>	<b>Install: 17%</b>	<b>Freight: NET</b>
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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
1	9	<b>FG</b> NON-MARRING FLOOR GLIDES; SET OF FOUR * Glides * Set of Four	\$2.19	\$2.19	\$19.71

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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
2	9	<b>WR86-2436C-5</b> 5 SHELF WIRE SHELVING UNIT STARTER * 86"H Wire Shelving * 24"D x 36"W x 86"H * 4 post starter unit * 5 shelves * Chrome	\$266.27	\$266.27	\$2,396.43
<b>Quantum Storage Systems</b>					\$2,416.14

**SMITH SYSTEM MANUFACTURING**      **OMNIA/Region 4 - Zone 1 Installed R191810**      **Discount: 32.5%**      **Install: 8%**      **Freight: 13%**

Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
1	10	<b>01631C</b> SINGLE-STUDENT SILHOUETTE DESK * Silhouette Series * 21"D x 30"W x 26"-41"Adj. Ht. * Laminate Finish * 4 MM T-Mold * Frame Finish, Powdercoat * Lockable Casters Edge: R - Charcoal (qty 1 each) (srp \$.00) FrameColor: Platinum (qty 1 each) (srp \$.00) Laminate: HRE - High Rise (qty 1 each) (srp \$.00)	\$565.00	\$381.38	\$3,813.80
2	280	<b>03082D</b> INTERCHANGE DIAMOND DESK * Interchange Series * 30"D x 34"W x 22"-34"Adj. Ht. * Laminate Top * 4 MM Edge finish * Frame Finish Edge: P - Platinum (qty 1 each) (srp \$.00) FrameFinish: Platinum (qty 1 each) (srp \$.00) Laminate: Classic Linen (qty 1 each) (srp \$.00)	\$269.00	\$181.58	\$50,842.40
3	280	<b>11855</b> FLAVORS MOBILE STACK CHAIR * Flavors Series * 22"D x 20"W x 31"H * 18" seat height * Shell finish * Frame finish FrameFinish: Chrome (qty 1 each) (srp \$.00) Shell: Charcoal (qty 1 each) (srp \$.00)	\$166.00	\$112.05	\$31,374.00
4	140	<b>17599-PLT</b> 3" DUAL WHEEL CASTERS, PACK OF 6 * Elemental Series * Set of 6 locking casters * Color finish CasterColor: Elemental - Platinum (qty 1 each) (srp \$.00)	\$160.00	\$108.00	\$15,120.00



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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
5	3	<b>26160D</b> CASCADE TEACHER DESK SINGLE BULLET, B/B/F LEFT * Cascade Series * 24"D x 60"W x 30-1/2"H * 1-1/4" thick laminate top * 4 MM T-mold edge * Frame finish * Steel construction * Casters included Cascade Edge: R - Charcoal (qty 1 each) (srp \$.00) CascadeLaminate: High Rise (qty 1 each) (srp \$.00) FrameColor: Platinum (qty 1 each) (srp \$.00)	\$1,028.00	\$693.90	\$2,081.70
6	7	<b>26161D</b> CASCADE TEACHER DESK SINGLE BULLET, B/B/F RIGHT * Cascade Series * 24"D x 60"W x 30-1/2"H * 1-1/4" thick laminate top * 4 MM T-mold edge * Frame finish * Steel construction * Casters included Cascade Edge: R - Charcoal (qty 1 each) (srp \$.00) CascadeLaminate: High Rise (qty 1 each) (srp \$.00) FrameColor: Platinum (qty 1 each) (srp \$.00)	\$1,028.00	\$693.90	\$4,857.30
7	10	<b>76517</b> MODESTY PANEL / PRIVACY SCREEN * 1-1/2"D x 24"W x 13-3/4"H * Does not work with 20" x 27" top	\$110.00	\$74.25	\$742.50
8	10	<b>76518</b> SIT + STAND TECHNOLOGY BASKET * UXL Series * 10"D x 14"W x 3"H * Attaches to underside of Sit + Stand Student Desks	\$67.00	\$45.23	\$452.30
9	20	<b>91100000P</b> CASCADE MEGA-TOWER OPEN WITH SHELVES * Cascade Series * 19"D x 43"W x 61-2/5"H * Platinum powdercoat finish * End panel finish * Steel construction * Casters included CascadeEndPanel: Platinum (qty 1 each) (srp \$.00)	\$1,369.00	\$924.08	\$18,481.60

**SMITH SYSTEM MANUFACTURING \$127,765.60**

<b>TOTALS</b>	
Product:	\$161,901.51
Install:	\$15,564.09
Freight:	\$17,395.80
[--] Sales Tax at 8.250%:	\$0.00
<b>Total:</b>	<b>\$194,861.40</b>

All pricing and lead times are based on the information (color options, finishes, etc.) supplied to MeTEOR at the time a purchase order is received. Changes could result in a possible delay of order and/or additional costs.

# METEOR EDUCATION

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690 NE 23rd Avenue  
Gainesville, FL 32609  
www.meteoreducation.com

**Prepared For:**  
Fort Worth ISD  
100 N. University Dr.  
Fort Worth, TX 76107)

**Site:**  
Arlington Heights High School  
4501 West Fwy  
Fort Worth, TX 76107

Quote ID	Terms	Quote Contact	Site Contact
73994-02 09/23/2021	Net 30	Kim Madewell / cell: (800) 699-7516 / kmadewell@meteoreducation.com	Danette Murray / (817) 317-7734 / dmurray@fwisd.org

Sales tax rates are based on the end user's site address and are subject to change. The sales tax rate and amount provided on this quote are estimates only. Upon delivery, you will be invoiced at the current rate of sales tax which may differ from this estimate.

By submitting a purchase order to MeTEOR, Customer accepts our offer and agrees to be bound by the attached terms and conditions. Prices are good for 30 days from date of quote.

**I have verified that all products, quantities, specifications and colors on this quote are correct.**

Signature

Date

**TERMS AND CONDITIONS OF SALE**

Within these Terms and Conditions of Sale the "Company" shall be deemed to mean MeTEOR Education. Should any product be purchased under a bid or contract with terms and conditions different from those contained herein, the terms of said bid or contract shall supersede or augment the following. If customer purchase order includes terms different than the terms listed below, terms will be reviewed for acceptance by the Company.

**GENERAL SALES POLICY:** No order in process of production, or product other than standard, is subject to cancellation, delivery deferment, or specification change without the written acceptance of the Company.

The Company must be in receipt of an authorized written purchase order prior to an order being processed. MeTEOR Education reserves the right to refuse purchase orders if the terms and conditions of such orders are contrary to these Terms and Conditions of Sale. Purchase Orders should be emailed to orders@meteoreducation.com or mailed to MeTEOR Education at 690 NE 23rd Avenue, Gainesville, FL, 32609. All orders are subject to the approval of the Company's credit control department and the terms and conditions relating to the granting of such credit facilities.

First time orders from non-publicly funded entities must be prepaid at the time of the order in accordance with the prepay requirements listed below unless prior arrangements have been agreed upon with the Company's credit control department.

Prepay Requirements for non-publicly funded entities:

- <\$25,000 100% prepay
- \$25,001-\$125,000 50% to order, 50% Net 30 from invoice date
- +\$125,001 35% to order, 35% at delivery, 30% Net 30 from invoice date

Any order over \$5,000 for a prepay vendor, will require prepayment from customer. A list of prepay vendors is available upon request.

**RETURNED GOODS:** Returned goods will only be accepted under a Return Authorization number (RA) issued by the Company. Accepted Returns may be subject to re-stocking and handling fees and any additional freight costs. Special order or custom made products may not be returned.

**CANCELLED ORDERS:** Cancelled orders may be subject to fees associated with completed work including, but not limited to, design, order processing, and manufacturing.

**ORDER CHANGES:** Any change to your order must be in a written change order.

**TAXES:** Excise, sales, occupation, use, or other tax imposed upon the distributor will be additional to the sales price unless otherwise noted on the purchase order. For tax exempt entities, tax exempt form must be on file with the Company before purchase order is processed or the Company must, by law, charge appropriate sales tax. If applicable, please submit your sales tax exemption ID on the purchase order to ensure proper billing. Sales tax rates are based on the end user's site address and are subject to change. The sales tax rate and amount provided on this quote are estimates only. Upon delivery, you will be invoiced at the current rate of sales tax which may differ from this estimate.

**BONDING:** Performance and payment bonds are available for a fee and are not included in quoted price unless clearly noted. If bonding is needed, cost will be 1.5%\* of total quoted amount. \*Fee percentage is subject to change.

**TERMS:** MeTEOR Education will invoice customer upon delivery. Terms are net 30 days unless otherwise agreed prior to the acceptance of the order. Customer agrees to pay interest on the balance of any late payment, in accordance with the Texas Prompt Payment Act.

**DROP-SHIP OR INSIDE DELIVERY ONLY:**

- Freight damage must be reported to the Company within 48 hours of delivery. It is important to note any crushed or damaged packaging, discolored packaging (indicating water damage), or anything that looks as if it has been reopened or repackaged. All packages should be opened and products inspected within 48 hours of receipt. Upon discovery of any damage or shortage, the Company's Service Department must be notified at 1-800-699-7516.
- The Carrier will produce a Bill of Lading for signature acknowledging receipt. Please ensure the number of cartons/items received match the bill of lading as well as the work order. Any shortages should be annotated on THE BILL OF LADING NEXT TO YOUR SIGNATURE and immediately reported to the Company's Traffic Office on 1-800-699-7516. The acknowledged Bill of Lading is deemed to be proof of delivery and the Company will issue its invoice(s) for payment. Any unauthorized assessorial charges will not be paid for.

**INSTALLED PRODUCT & SERVICES:** Product to be installed will be delivered and installed at the address notified in the purchase order unless previous arrangements have been agreed. Upon the delivery of product to the specified location MeTEOR Education will invoice the customer in the amount of product delivered with the appropriate proof of delivery (bill of lading, manufacturer packing list, or work order). All placement and assembly will be verified by signature confirmation that items have been assembled, set in place, and are in good condition. All installation and delivery charges (above product invoices) will be billed upon receipt of final verification by customer signature on completed work orders. MeTEOR Education will also provide a complete Master Invoice summarizing all invoices at that time at the customer's request. Any damage must be noted on the separate service request form provided by the installer, a copy of which will be made available for customer records. Services will be delivered to staff/personnel at the address notified in the purchase order unless previous arrangements have been agreed. Services may be provided prior to, during and/or after delivery of product. Any associated services pertaining to this agreement are good for a period of up to one-year from the initial delivery date of product.

**WARRANTY:** All products carry their manufacturer's standard warranty. Please contact your local representative for details.

**CONSENT AGENDA ITEM**  
**BOARD MEETING**  
**November 9, 2021**

**TOPIC:       APPROVE ADDITIONAL SPENDING AUTHORITY FOR FURNITURE, FIXTURES AND EQUIPMENT (FF&E) FOR PASCHAL HIGH SCHOOL JOB #010-212 IN CONJUNCTION WITH THE 2017 CAPITAL IMPROVEMENT PROGRAM**

**BACKGROUND:**

As a result of the 2017 Bond Election, the Board of Education approved authorization to enter into a construction contract for a renovation at Paschal High School (Job #010-212 / Bid #20-003) on October 8, 2019. The Furniture, Fixtures and Equipment (FF&E) for this project is purchased in phases as the renovations in specific areas are complete.

On June 23, 2020, the Board of Education authorized the purchase of furniture, fixtures, and equipment for the Paschal High School renovation project in an amount not-to-exceed \$1,933,206.

During the final phases for construction, there is additional FF and E needed to complete the project. This agenda item requests additional spending authority for Furniture, Fixtures and Equipment for Paschal High School.

**STRATEGIC GOAL:**

2 - Improve Operational Effectiveness and Efficiency

**ALTERNATIVES:**

1. Approve Additional Spending Authority for Furniture, Fixtures and Equipment (FF&E) for Paschal High School Job #010-212 in Conjunction with the 2017 Capital Improvement Program
2. Decline to Approve Additional Spending Authority for Furniture, Fixtures and Equipment (FF&E) for Paschal High School Job #010-212 in Conjunction with the 2017 Capital Improvement Program
3. Remand to Staff for Further Study

**SUPERINTENDENT’S RECOMMENDATION:**

Additional Spending Authority for Furniture, Fixtures and Equipment (FF&E) for Paschal High School Job #010-212 in Conjunction with the 2017 Capital Improvement Program

**FUNDING SOURCE:**       *Additional Details*

CIP 2017                               671-81-XXXX-B43-010-99-000-010212

**COST:**

Not-to-Exceed - \$1,020,000

**VENDOR:**

MeTEOR Education - RFP #19-005

**PURCHASING MECHANISM:**

Bid/RFP/RFQ

***Purchasing Support Documents Needed:***

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

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

Capital Improvement Program  
Paschal High School

**RATIONALE:**

The purchase of FF and E is necessary for the renovated spaces at Paschal High School in conjunction with the 2017 Capital Improvement Program.

**INFORMATION SOURCE:**

Vicki Burris

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 Fort Worth, TX 76107)

**Site:**  
 Paschal High School  
 3001 Forest Park Blvd  
 Fort Worth, TX 76110

Quote ID	Terms	Quote Contact	Site Contact
75916-02 10/08/2021	Net 30	Kim Madewell / cell: (800) 699-7516 / kmadewell@meteoreducation.com	Susan Spicer / (817) 317-7752 / susan.spicer@procedeogroup.com

**GLOBAL INDUSTRIES, INC.**      **OMNIA/Region 4 - Zone 1 Installed R191810**      **Discount: 35.5%**      **Install: 12%**      **Freight: 0%**

Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
1	4	<b>25-451,~STD,~GLO,LGR,W432</b> 4 DRAWER VERTICAL FILE W/ LOCK, LEGAL SIZE * 2500 Series * 25"D x 18-3/16"W x 52"H * Metal finish * Pull finish * Lock Lock: C-Keyed For Lock #W432 (qty 1 each) (srp \$.00) Metal Filing+St: LGR - Light Grey (qty 1 each) (srp \$.00)	\$503.24	\$324.59	\$1,298.36
2	3	<b>GRB22,TUN</b> TABLE BASE, SEATED HEIGHT * Swap Series * 22"D x 22"W x 28"H * Base finish LegFinish: Tungsten (qty 1 each) (srp \$.00)	\$707.91	\$456.60	\$1,369.80
3	1	<b>GRB28,TUN</b> ROUND BASE * Swap Series * 28"Dia. x 28"H * Base finish LegFinish: Tungsten (qty 1 each) (srp \$.00)	\$1,220.64	\$787.31	\$787.31
4	3	<b>GRBTP36,ACJ</b> ROUND TABLE TOP * Swap Series * 36"Dia. * Laminate finish Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00)	\$293.29	\$189.17	\$567.51
5	1	<b>GRBTP48,ACJ</b> ROUND TOP * Swap Tables * 48"D x 48"W x 1"H * Requires a Base Option: Laminate: Absolute Acajou (qty 1 each) (srp \$.00)	\$436.77	\$281.72	\$281.72
6	4	<b>GSB23, TUN</b> SQUARE BASE * Swap Series * 22-1/2"D x 22-1.2"W x 28"H * Base Finish LegFinish: Tungsten (qty 1 each) (srp \$.00)	\$1,121.47	\$723.35	\$2,893.40
7	4	<b>GSBTP42,ACJ</b> SQUARE TABLE TOP * Swap Series * 42"D x 42"W x 1"H * Laminate Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00)	\$416.73	\$268.79	\$1,075.16

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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
8	6	<b>PN2448FML,ACJ,~,~,~,TU</b> LEFT RETURN WITH METAL LEG * Princeton Series * 24"D x 48"W x 29"H * Laminate top * Leg finish * Grommet cut-out center position * Metal open frame leg Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LegFinish: Tungsten (qty 1 each) (srp \$.00)	\$622.45	\$401.48	\$2,408.88
9	7	<b>PN2448FMR,ACJ,~,~,~,TU</b> RIGHT RETURN WITH METAL LEG * Princeton Series * 24"D x 48"W x 29"H * Laminate top * Leg finish * Metal open frame leg * Center position grommet Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LegFinish: Tungsten (qty 1 each) (srp \$.00)	\$622.45	\$401.48	\$2,810.36
10	2	<b>PN2472FML,~,ACJ,~,~,~,TU</b> LEFT FLUSH RETURN WITH METAL LEG * Princeton Series * 24"D x 72"W x 29"H * Laminate top * Metal open frame leg * Center position grommet Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LegFinish: Tungsten (qty 1 each) (srp \$.00)	\$839.78	\$541.66	\$1,083.32
11	1	<b>PN2472FMR,~,ACJ,~,~,~,TU</b> RIGHT FLUSH RETURN WITH METAL LEG * Princeton Series * 24"D x 72"W x 29"H * HPL top * Metal open frame leg Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LegFinish: Tungsten (qty 1 each) (srp \$.00)	\$839.78	\$541.66	\$541.66
12	1	<b>PN25MBBF,ACJ,ACJ,K-421,ACJ,~</b> MOBILE PEDESTAL * Princeton Series * 22"D x 16"W x 25-1/2"H * Box, Box, File * Casters * Laminate Finish Key: C-Keyed for Lock #W421 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateDrawer: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateStorage: ACJ Absolute Acajou (qty 1 each) (srp \$.00)	\$904.14	\$583.17	\$583.17

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75916-02 10/08/2021	Net 30	Kim Madewell / cell: (800) 699-7516 / kmadewell@meteoreducation.com	Susan Spicer / (817) 317-7752 / susan.spicer@procedeogroup.com

Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
13	1	<b>PN25MBBF,ACJ,ACJ,K-422,ACJ,~</b> MOBILE PEDESTAL * Princeton Series * 22"D x 16"W x 25-1/2"H * Box, Box, File * Casters * Laminate Finish Key: C-Keyed for Lock #W422 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateDrawer: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateStorage: ACJ Absolute Acajou (qty 1 each) (srp \$.00)	\$904.14	\$583.17	\$583.17
14	1	<b>PN25MBBF,ACJ,ACJ,K-423,ACJ,~</b> MOBILE PEDESTAL * Princeton Series * 22"D x 16"W x 25-1/2"H * Box, Box, File * Casters * Laminate Finish Key: C-Keyed for Lock #W423 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateDrawer: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateStorage: ACJ Absolute Acajou (qty 1 each) (srp \$.00)	\$904.14	\$583.17	\$583.17
15	1	<b>PN25MBBF,ACJ,ACJ,K-424,ACJ,~</b> MOBILE PEDESTAL * Princeton Series * 22"D x 16"W x 25-1/2"H * Box, Box, File * Casters * Laminate Finish Key: C-Keyed for Lock #W424 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateDrawer: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateStorage: ACJ Absolute Acajou (qty 1 each) (srp \$.00)	\$904.14	\$583.17	\$583.17
16	1	<b>PN25MBBF,ACJ,ACJ,K-425,ACJ,~</b> MOBILE PEDESTAL * Princeton Series * 22"D x 16"W x 25-1/2"H * Box, Box, File * Casters * Laminate Finish Key: C-Keyed for Lock #W425 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateDrawer: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateStorage: ACJ Absolute Acajou (qty 1 each) (srp \$.00)	\$904.14	\$583.17	\$583.17



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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
17	1	<b>PN25MBBF,ACJ,ACJ,K-426,ACJ,~</b> MOBILE PEDESTAL * Princeton Series * 22"D x 16"W x 25-1/2"H * Box, Box, File * Casters * Laminate Finish Key: C-Keyed for Lock #W426 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateDrawer: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateStorage: ACJ Absolute Acajou (qty 1 each) (srp \$.00)	\$904.14	\$583.17	\$583.17
18	1	<b>PN25MBBF,ACJ,ACJ,K-427,ACJ,~</b> MOBILE PEDESTAL * Princeton Series * 22"D x 16"W x 25-1/2"H * Box, Box, File * Casters * Laminate Finish Key: C-Keyed for Lock #W427 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateDrawer: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateStorage: ACJ Absolute Acajou (qty 1 each) (srp \$.00)	\$904.14	\$583.17	\$583.17
19	1	<b>PN25MBBF,ACJ,ACJ,K-428,ACJ,~</b> MOBILE PEDESTAL * Princeton Series * 22"D x 16"W x 25-1/2"H * Box, Box, File * Casters * Laminate Finish Key: C-Keyed for Lock #W428 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateDrawer: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateStorage: ACJ Absolute Acajou (qty 1 each) (srp \$.00)	\$904.14	\$583.17	\$583.17
20	1	<b>PN25MBBF,ACJ,ACJ,K-429,ACJ,~</b> MOBILE PEDESTAL * Princeton Series * 22"D x 16"W x 25-1/2"H * Box, Box, File * Casters * Laminate Finish Key: C-Keyed for Lock #W429 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateDrawer: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateStorage: ACJ Absolute Acajou (qty 1 each) (srp \$.00)	\$904.14	\$583.17	\$583.17

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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
21	1	<b>PN25MBBF,ACJ,ACJ,K-430,ACJ,~</b> MOBILE PEDESTAL * Princeton Series * 22"D x 16"W x 25-1/2"H * Box, Box, File * Casters * Laminate Finish Key: C-Keyed for Lock #W430 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateDrawer: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateStorage: ACJ Absolute Acajou (qty 1 each) (srp \$.00)	\$904.14	\$583.17	\$583.17
22	1	<b>PN25MBBF,ACJ,ACJ,K-431,ACJ,~</b> MOBILE PEDESTAL * Princeton Series * 22"D x 16"W x 25-1/2"H * Box, Box, File * Casters * Laminate Finish Key: C-Keyed for Lock #W431 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateDrawer: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateStorage: ACJ Absolute Acajou (qty 1 each) (srp \$.00)	\$904.14	\$583.17	\$583.17
23	1	<b>PN25MBBF,ACJ,ACJ,K-434,ACJ,~</b> MOBILE PEDESTAL * Princeton Series * 22"D x 16"W x 25-1/2"H * Box, Box, File * Casters * Laminate Finish Key: C-Keyed for Lock #W434 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateDrawer: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateStorage: ACJ Absolute Acajou (qty 1 each) (srp \$.00)	\$904.14	\$583.17	\$583.17
24	1	<b>PN25MBBF,ACJ,ACJ,K-435,ACJ,~</b> MOBILE PEDESTAL * Princeton Series * 22"D x 16"W x 25-1/2"H * Box, Box, File * Casters * Laminate Finish Key: C-Keyed for Lock #W435 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateDrawer: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateStorage: ACJ Absolute Acajou (qty 1 each) (srp \$.00)	\$904.14	\$583.17	\$583.17

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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
25	1	<b>PN25MBBF,ACJ,ACJ,K-436,ACJ,~</b> MOBILE PEDESTAL * Princeton Series * 22"D x 16"W x 25-1/2"H * Box, Box, File * Casters * Laminate Finish Key: C-Keyed for Lock #W436 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateDrawer: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateStorage: ACJ Absolute Acajou (qty 1 each) (srp \$.00)	\$904.14	\$583.17	\$583.17
26	1	<b>PN25MBBF,ACJ,ACJ,K-440,ACJ,~</b> MOBILE PEDESTAL * Princeton Series * 22"D x 16"W x 25-1/2"H * Box, Box, File * Casters * Laminate Finish Key: C-Keyed for Lock #W440 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateDrawer: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateStorage: ACJ Absolute Acajou (qty 1 each) (srp \$.00)	\$904.14	\$583.17	\$583.17
27	1	<b>PN25MBBF,ACJ,ACJ,K-441,ACJ,~</b> MOBILE PEDESTAL * Princeton Series * 22"D x 16"W x 25-1/2"H * Box, Box, File * Casters * Laminate Finish Key: C-Keyed for Lock #W441 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateDrawer: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateStorage: ACJ Absolute Acajou (qty 1 each) (srp \$.00)	\$904.14	\$583.17	\$583.17
28	1	<b>PN25MBBF,ACJ,ACJ,K-442,ACJ,~</b> MOBILE PEDESTAL * Princeton Series * 22"D x 16"W x 25-1/2"H * Box, Box, File * Casters * Laminate Finish Key: C-Keyed for Lock #W442 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateDrawer: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateStorage: ACJ Absolute Acajou (qty 1 each) (srp \$.00)	\$904.14	\$583.17	\$583.17

# METEOR EDUCATION

MeTEOR Education, LLC  
 690 NE 23rd Avenue  
 Gainesville, FL 32609  
 www.meteoreducation.com

**Prepared For:**  
 Fort Worth ISD  
 100 N. University Dr.  
 Fort Worth, TX 76107)

**Site:**  
 Paschal High School  
 3001 Forest Park Blvd  
 Fort Worth, TX 76110

Quote ID	Terms	Quote Contact	Site Contact
75916-02 10/08/2021	Net 30	Kim Madewell / cell: (800) 699-7516 / kmadewell@meteoreducation.com	Susan Spicer / (817) 317-7752 / susan.spicer@procedeogroup.com

Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
29	1	<b>PN25MBBF,ACJ,ACJ,K-443,ACJ,~</b> MOBILE PEDESTAL * Princeton Series * 22"D x 16"W x 25-1/2"H * Box, Box, File * Casters * Laminate Finish Key: C-Keyed for Lock #W443 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateDrawer: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateStorage: ACJ Absolute Acajou (qty 1 each) (srp \$.00)	\$904.14	\$583.17	\$583.17
30	18	<b>PN3072DM,ACJ,~,~,~,TU,~</b> FREESTANDING DESK WITH METAL LEGS, 30"X72" * Princeton Freestanding Desks Series * 30"D x 72"W x 29"H * TFL Top Finish * Frame Finish * Grommet Center In Worksurface Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LegFinish: Tungsten (qty 1 each) (srp \$.00)	\$1,156.28	\$745.80	\$13,424.40
31	18	<b>PN6613DML,ACJ</b> DESKTOP MODESTY PANEL * Princeton Series * 69/100"D x 66"W x 13"H * Laminate finish Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00)	\$559.15	\$360.65	\$6,491.70
32	1	<b>Z36M2E,~,ACJ,K-421,~,HV,~,A3,ACJ</b> TWO FILE MODULE * Zira Series * 20"D x 36"W x 29-1/2"H * Laminate finish * Two locking file drawers * Side-to-side file bars included * Lock secures all drawers Edge: 1" Top, Standard Edge (qty 1 each) (srp \$.00) Key: C-Keyed for Lock #421 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateBase: ACJ Absolute Acajou (qty 1 each) (srp \$.00) Pull: Square Edge Handle - Silver (qty 1 each) (srp \$.00)	\$1,427.42	\$920.69	\$920.69
33	1	<b>Z36M2E,~,ACJ,K-422,~,HV,~,A3,ACJ</b> TWO FILE MODULE * Zira Series * 20"D x 36"W x 29-1/2"H * Laminate finish * Two locking file drawers * Side-to-side file bars included * Lock secures all drawers Edge: 1" Top, Standard Edge (qty 1 each) (srp \$.00) Key: C-Keyed for Lock #422 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateBase: ACJ Absolute Acajou (qty 1 each) (srp \$.00) Pull: Square Edge Handle - Silver (qty 1 each) (srp \$.00)	\$1,427.42	\$920.69	\$920.69

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**Prepared For:**  
 Fort Worth ISD  
 100 N. University Dr.  
 Fort Worth, TX 76107)

**Site:**  
 Paschal High School  
 3001 Forest Park Blvd  
 Fort Worth, TX 76110

Quote ID	Terms	Quote Contact	Site Contact
75916-02 10/08/2021	Net 30	Kim Madewell / cell: (800) 699-7516 / kmadewell@meteoreducation.com	Susan Spicer / (817) 317-7752 / susan.spicer@procedeogroup.com

Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
34	1	<b>Z36M2E,~,ACJ,K-423,~,HV,~,A3,ACJ</b> TWO FILE MODULE * Zira Series * 20"D x 36"W x 29-1/2"H * Laminate finish * Two locking file drawers * Side-to-side file bars included * Lock secures all drawers Edge: 1" Top, Standard Edge (qty 1 each) (srp \$.00) Key: C-Keyed for Lock #423 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateBase: ACJ Absolute Acajou (qty 1 each) (srp \$.00) Pull: Square Edge Handle - Silver (qty 1 each) (srp \$.00)	\$1,427.42	\$920.69	\$920.69
35	1	<b>Z36M2E,~,ACJ,K-424,~,HV,~,A3,ACJ</b> TWO FILE MODULE * Zira Series * 20"D x 36"W x 29-1/2"H * Laminate finish * Two locking file drawers * Side-to-side file bars included * Lock secures all drawers Edge: 1" Top, Standard Edge (qty 1 each) (srp \$.00) Key: C-Keyed for Lock #424 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateBase: ACJ Absolute Acajou (qty 1 each) (srp \$.00) Pull: Square Edge Handle - Silver (qty 1 each) (srp \$.00)	\$1,427.42	\$920.69	\$920.69
36	1	<b>Z36M2E,~,ACJ,K-425,~,HV,~,A3,ACJ</b> TWO FILE MODULE * Zira Series * 20"D x 36"W x 29-1/2"H * Laminate finish * Two locking file drawers * Side-to-side file bars included * Lock secures all drawers Edge: 1" Top, Standard Edge (qty 1 each) (srp \$.00) Key: C-Keyed for Lock #425 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateBase: ACJ Absolute Acajou (qty 1 each) (srp \$.00) Pull: Square Edge Handle - Silver (qty 1 each) (srp \$.00)	\$1,427.42	\$920.69	\$920.69
37	1	<b>Z36M2E,~,ACJ,K-426,~,HV,~,A3,ACJ</b> TWO FILE MODULE * Zira Series * 20"D x 36"W x 29-1/2"H * Laminate finish * Two locking file drawers * Side-to-side file bars included * Lock secures all drawers Edge: 1" Top, Standard Edge (qty 1 each) (srp \$.00) Key: C-Keyed for Lock #426 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateBase: ACJ Absolute Acajou (qty 1 each) (srp \$.00) Pull: Square Edge Handle - Silver (qty 1 each) (srp \$.00)	\$1,427.42	\$920.69	\$920.69

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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
38	1	<b>Z36M2E,~,ACJ,K-427,~,HV,~,A3,ACJ</b> TWO FILE MODULE * Zira Series * 20"D x 36"W x 29-1/2"H * Laminate finish * Two locking file drawers * Side-to-side file bars included * Lock secures all drawers Edge: 1" Top, Standard Edge (qty 1 each) (srp \$.00) Key: C-Keyed for Lock #427 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateBase: ACJ Absolute Acajou (qty 1 each) (srp \$.00) Pull: Square Edge Handle - Silver (qty 1 each) (srp \$.00)	\$1,427.42	\$920.69	\$920.69
39	1	<b>Z36M2E,~,ACJ,K-428,~,HV,~,A3,ACJ</b> TWO FILE MODULE * Zira Series * 20"D x 36"W x 29-1/2"H * Laminate finish * Two locking file drawers * Side-to-side file bars included * Lock secures all drawers Edge: 1" Top, Standard Edge (qty 1 each) (srp \$.00) Key: C-Keyed for Lock #428 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateBase: ACJ Absolute Acajou (qty 1 each) (srp \$.00) Pull: Square Edge Handle - Silver (qty 1 each) (srp \$.00)	\$1,427.42	\$920.69	\$920.69
40	1	<b>Z36M2E,~,ACJ,K-429,~,HV,~,A3,ACJ</b> TWO FILE MODULE * Zira Series * 20"D x 36"W x 29-1/2"H * Laminate finish * Two locking file drawers * Side-to-side file bars included * Lock secures all drawers Edge: 1" Top, Standard Edge (qty 1 each) (srp \$.00) Key: C-Keyed for Lock #429 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateBase: ACJ Absolute Acajou (qty 1 each) (srp \$.00) Pull: Square Edge Handle - Silver (qty 1 each) (srp \$.00)	\$1,427.42	\$920.69	\$920.69
41	1	<b>Z36M2E,~,ACJ,K-430,~,HV,~,A3,ACJ</b> TWO FILE MODULE * Zira Series * 20"D x 36"W x 29-1/2"H * Laminate finish * Two locking file drawers * Side-to-side file bars included * Lock secures all drawers Edge: 1" Top, Standard Edge (qty 1 each) (srp \$.00) Key: C-Keyed for Lock #430 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateBase: ACJ Absolute Acajou (qty 1 each) (srp \$.00) Pull: Square Edge Handle - Silver (qty 1 each) (srp \$.00)	\$1,427.42	\$920.69	\$920.69

Quote ID	Terms	Quote Contact	Site Contact
75916-02 10/08/2021	Net 30	Kim Madewell / cell: (800) 699-7516 / kmadewell@meteoreducation.com	Susan Spicer / (817) 317-7752 / susan.spicer@procedeogroup.com

Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
42	1	<b>Z36M2E,~,ACJ,K-431,~,HV,~,A3,ACJ</b> TWO FILE MODULE * Zira Series * 20"D x 36"W x 29-1/2"H * Laminate finish * Two locking file drawers * Side-to-side file bars included * Lock secures all drawers Edge: 1" Top, Standard Edge (qty 1 each) (srp \$.00) Key: C-Keyed for Lock #431 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateBase: ACJ Absolute Acajou (qty 1 each) (srp \$.00) Pull: Square Edge Handle - Silver (qty 1 each) (srp \$.00)	\$1,427.42	\$920.69	\$920.69
43	2	<b>Z36M2E,~,ACJ,K-434~,HV,~,A3,ACJ</b> TWO FILE MODULE * Zira Series * 20"D x 36"W x 29-1/2"H * Laminate finish * Two locking file drawers * Side-to-side file bars included * Lock secures all drawers Edge: 1" Top, Standard Edge (qty 1 each) (srp \$.00) Key: C-Keyed for Lock 434 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateBase: ACJ Absolute Acajou (qty 1 each) (srp \$.00) Pull: Square Edge Handle - Silver (qty 1 each) (srp \$.00)	\$1,427.42	\$920.69	\$1,841.38
44	2	<b>Z36M2E,~,ACJ,K-435~,HV,~,A3,ACJ</b> TWO FILE MODULE * Zira Series * 20"D x 36"W x 29-1/2"H * Laminate finish * Two locking file drawers * Side-to-side file bars included * Lock secures all drawers Edge: 1" Top, Standard Edge (qty 1 each) (srp \$.00) Key: C-Keyed for Lock 435 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateBase: ACJ Absolute Acajou (qty 1 each) (srp \$.00) Pull: Square Edge Handle - Silver (qty 1 each) (srp \$.00)	\$1,427.42	\$920.69	\$1,841.38
45	2	<b>Z36M2E,~,ACJ,K-436~,HV,~,A3,ACJ</b> TWO FILE MODULE * Zira Series * 20"D x 36"W x 29-1/2"H * Laminate finish * Two locking file drawers * Side-to-side file bars included * Lock secures all drawers Edge: 1" Top, Standard Edge (qty 1 each) (srp \$.00) Key: C-Keyed for Lock 436 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateBase: ACJ Absolute Acajou (qty 1 each) (srp \$.00) Pull: Square Edge Handle - Silver (qty 1 each) (srp \$.00)	\$1,427.42	\$920.69	\$1,841.38

# METEOR EDUCATION

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690 NE 23rd Avenue  
Gainesville, FL 32609  
www.meteoreducation.com

**Prepared For:**  
Fort Worth ISD  
100 N. University Dr.  
Fort Worth, TX 76107

Customer Quick Quote (Quote #75916-02)

**Site:**  
Paschal High School  
3001 Forest Park Blvd  
Fort Worth, TX 76110

Quote ID	Terms	Quote Contact	Site Contact
75916-02 10/08/2021	Net 30	Kim Madewell / cell: (800) 699-7516 / kmadewell@meteoreducation.com	Susan Spicer / (817) 317-7752 / susan.spicer@procedeogroup.com

Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
46	1	<b>Z36M2E,~,ACJ,K-440,~,HV,~,A3,ACJ</b> TWO FILE MODULE * Zira Series * 20"D x 36"W x 29-1/2"H * Laminate finish * Two locking file drawers * Side-to-side file bars included * Lock secures all drawers Edge: 1" Top, Standard Edge (qty 1 each) (srp \$.00) Key: C-Keyed for Lock #440 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateBase: ACJ Absolute Acajou (qty 1 each) (srp \$.00) Pull: Square Edge Handle - Silver (qty 1 each) (srp \$.00)	\$1,427.42	\$920.69	\$920.69
47	1	<b>Z36M2E,~,ACJ,K-441,~,HV,~,A3,ACJ</b> TWO FILE MODULE * Zira Series * 20"D x 36"W x 29-1/2"H * Laminate finish * Two locking file drawers * Side-to-side file bars included * Lock secures all drawers Edge: 1" Top, Standard Edge (qty 1 each) (srp \$.00) Key: C-Keyed for Lock #441 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateBase: ACJ Absolute Acajou (qty 1 each) (srp \$.00) Pull: Square Edge Handle - Silver (qty 1 each) (srp \$.00)	\$1,427.42	\$920.69	\$920.69
48	1	<b>Z36M2E,~,ACJ,K-442,~,HV,~,A3,ACJ</b> TWO FILE MODULE * Zira Series * 20"D x 36"W x 29-1/2"H * Laminate finish * Two locking file drawers * Side-to-side file bars included * Lock secures all drawers Edge: 1" Top, Standard Edge (qty 1 each) (srp \$.00) Key: C-Keyed for Lock #442 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateBase: ACJ Absolute Acajou (qty 1 each) (srp \$.00) Pull: Square Edge Handle - Silver (qty 1 each) (srp \$.00)	\$1,427.42	\$920.69	\$920.69
49	1	<b>Z36M2E,~,ACJ,K-443,~,HV,~,A3,ACJ</b> TWO FILE MODULE * Zira Series * 20"D x 36"W x 29-1/2"H * Laminate finish * Two locking file drawers * Side-to-side file bars included * Lock secures all drawers Edge: 1" Top, Standard Edge (qty 1 each) (srp \$.00) Key: C-Keyed for Lock #443 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateBase: ACJ Absolute Acajou (qty 1 each) (srp \$.00) Pull: Square Edge Handle - Silver (qty 1 each) (srp \$.00)	\$1,427.42	\$920.69	\$920.69



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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
50	2	<b>Z36S20OS,HV,ACJ,A3,K-434,Z1,ACJ</b> CLOSED OVERHEAD STORAGE * Zira Series * 16"D x 36"W x 20"-20-1/2"Adj. Ht. * 1" Thick Laminate Top * Includes Pre-Mounted Brackets For Wall Mount Applications * Doors Lock * Mounting Hardware Not Included Key: C-Keyed for Lock#434 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) Laminate: Base: ACJ Absolute Acajou (qty 1 each) (srp \$.00) Option: Glazed Door Option: M-Frosted Glazing w/ Silver Frame (qty 1 each) (srp \$.00) Option: P- Square Edge Handle Silver (qty 1 each) (srp \$.00)	\$1,225.91	\$790.71	\$1,581.42
51	2	<b>Z36S20OS,HV,ACJ,A3,K-435,Z1,ACJ</b> CLOSED OVERHEAD STORAGE * Zira Series * 16"D x 36"W x 20"-20-1/2"Adj. Ht. * 1" Thick Laminate Top * Includes Pre-Mounted Brackets For Wall Mount Applications * Doors Lock * Mounting Hardware Not Included Key: C-Keyed for Lock#435 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) Laminate: Base: ACJ Absolute Acajou (qty 1 each) (srp \$.00) Option: Glazed Door Option: M-Frosted Glazing w/ Silver Frame (qty 1 each) (srp \$.00) Option: P- Square Edge Handle Silver (qty 1 each) (srp \$.00)	\$1,225.91	\$790.71	\$1,581.42
52	2	<b>Z36S20OS,HV,ACJ,A3,K-436,Z1,ACJ</b> CLOSED OVERHEAD STORAGE * Zira Series * 16"D x 36"W x 20"-20-1/2"Adj. Ht. * 1" Thick Laminate Top * Includes Pre-Mounted Brackets For Wall Mount Applications * Doors Lock * Mounting Hardware Not Included Key: C-Keyed for Lock#436 (qty 1 each) (srp \$.00) Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) Laminate: Base: ACJ Absolute Acajou (qty 1 each) (srp \$.00) Option: Glazed Door Option: M-Frosted Glazing w/ Silver Frame (qty 1 each) (srp \$.00) Option: P- Square Edge Handle Silver (qty 1 each) (srp \$.00)	\$1,225.91	\$790.71	\$1,581.42
53	6	<b>Z36S42TN,ACJ,A3,ACJ</b> TABLE TOP BOOKCASE * Zira Series * 16"D x 36"W x 41-9/10"-42-4/10"Adj. Ht. * 1" thick laminate top * Includes two adjustable shelves * Locking Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00)	\$633.00	\$408.29	\$2,449.74

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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
54	15	<b>Z36S55TN,ACJ,A3,ACJ</b> TABLE TOP BOOKCASE * Zira Series * 16"D x 36"W x 54-2/5"H * Laminate top finish * Laminate base finish * 1" thick laminate top * Includes two adjustable shelves * Locking Laminate: ACJ Absolute Acajou (qty 1 each) (srp \$.00) LaminateBase: ACJ Absolute Acajou (qty 1 each) (srp \$.00)	\$762.77	\$491.99	\$7,379.85
55	3	<b>ZWHT7221,LL11</b> WALL MOUNTED TACKBOARD * Zira Series * 1-1/4"D x 72" W x 20-1/2"H * Fabric Finish FabricGR2: LL11- Lola Medium Taupe (qty 1 each) (srp \$.00)	\$659.38	\$425.30	\$1,275.90

GLOBAL INDUSTRIES, INC. \$80,714.88

<b>KI</b>	<b>OMNIA/Region 4 - Zone 1 Installed R191810</b>	<b>Discount: 16.5%</b>	<b>Install: 12%</b>	<b>Freight: 12%</b>
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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
1	6	<b>DN3B00-NFR</b> STACK CHAIR, TWO-TONE UPHOLSTERED SEAT * Doni Series * 21-1/2"D x 22-1/4"W x 33-3/4"H * 18" Seat Height * Two-tone Colored Shell * Upholstered Seat * Frame Finish Fabric: Pallas Fabric Group P2: Jaunt Dimmet (qty 1 each) (srp \$.00) FrameFinish: Starlight Silver Metallic (qty 1 each) (srp \$.00) Glides: GPL-Plastic Glides (qty 1 each) (srp \$.00) Outside/Inside: Cool Grey / Cottonwood (qty 1 each) (srp \$.00)	\$601.65	\$502.38	\$3,014.28
2	38	<b>DN3B11-NFR</b> DONI SLED BASE ARM CHAIR * Doni Stack Chair * 21-1/2" D x 22-1/4" W x 33-3/4" H * Seat Height 18" * Sled Base * Two-Tone Poly Finish * Upholstered Seat Fabric: Pallas Fabric Group P2: Jaunt Dimmet (qty 1 each) (srp \$.00) FrameFinish: Starlight Silver Metallic (qty 1 each) (srp \$.00) Option: Plastic Glides (qty 1 each) (srp \$.00) Outside/Inside: Cool Grey / Cottonwood (qty 1 each) (srp \$.00)	\$665.70	\$555.86	\$21,122.68

**KI \$24,136.96**

<b>NATIONAL OFFICE FURNITURE</b>	<b>OMNIA/Region 4 - Zone 1 Installed R191810</b>	<b>Discount: 40%</b>	<b>Install: 12%</b>	<b>Freight: 0%</b>
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75916-02 10/08/2021	Net 30	Kim Madewell / cell: (800) 699-7516 / kmadewell@meteoreducation.com	Susan Spicer / (817) 317-7752 / susan.spicer@procedeogroup.com

Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
1	18	<b>N15GR-KD-2-22171-C15</b> MESH BACK, ARMLESS, KNEE TILT, PLASTIC BASE * Mix-It Series * 26"D x 26-1/4"W x 39-1/2"-43-1/2"Adj. Ht. * Upholstered seat and mesh back * Black nylon base * Casters CasterBlackBase: C15- Hard Casters (qty 1 each) (srp \$.00) FabricGR2: 22171 - Sedona Fawn (qty 1 each) (srp \$.00) Packaging: Tool-less knock down (qty 1 each) (srp \$.00)	\$780.00	\$468.00	\$8,424.00
2	4	<b>N36G4M-201-C56</b> GUEST STACKER (PACKAGE OF 4) * Ditto Series * 21-1/2"D x 22-1/4"W x 33-3/8"H * 18-3/8" Seat Ht. * Plastic seat and back * 15-gauge steel frame-polished aluminum * Glides Glides: C56 - Soft Glide (qty 1 each) (srp \$.00) Shell: White (qty 1 each) (srp \$.00)	\$992.00	\$595.20	\$2,380.80

**NATIONAL OFFICE FURNITURE \$10,804.80**

<b>TOTALS</b>	
Product:	\$115,656.64
Install:	\$13,878.76
Freight:	\$2,896.34
[--] Sales Tax at .000%:	\$0.00
<b>Total:</b>	<b>\$132,431.74</b>

All pricing and lead times are based on the information (color options, finishes, etc.) supplied to MeTEOR at the time a purchase order is received. Changes could result in a possible delay of order and/or additional costs.

Sales tax rates are based on the end user's site address and are subject to change. The sales tax rate and amount provided on this quote are estimates only. Upon delivery, you will be invoiced at the current rate of sales tax which may differ from this estimate.

By submitting a purchase order to MeTEOR, Customer accepts our offer and agrees to be bound by the attached terms and conditions. Prices are good for 30 days from date of quote.

**I have verified that all products, quantities, specifications and colors on this quote are correct.**

Signature \_\_\_\_\_

Date \_\_\_\_\_

**METEOR EDUCATION**

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690 NE 23rd Avenue  
Gainesville, FL 32609  
www.meteoreducation.com

**Prepared For:**  
Fort Worth ISD  
100 N. University Dr.  
Fort Worth, TX 76107)

**Site:**  
Paschal High School  
3001 Forest Park Blvd  
Fort Worth, TX 76110

Quote ID	Terms	Quote Contact	Site Contact
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**TERMS AND CONDITIONS OF SALE**

Within these Terms and Conditions of Sale the "Company" shall be deemed to mean MeTEOR Education. Should any product be purchased under a bid or contract with terms and conditions different from those contained herein, the terms of said bid or contract shall supersede or augment the following. If customer purchase order includes terms different than the terms listed below, terms will be reviewed for acceptance by the Company.

**GENERAL SALES POLICY:** No order in process of production, or product other than standard, is subject to cancellation, delivery deferral, or specification change without the written acceptance of the Company.

The Company must be in receipt of an authorized written purchase order prior to an order being processed. MeTEOR Education reserves the right to refuse purchase orders if the terms and conditions of such orders are contrary to these Terms and Conditions of Sale. Purchase Orders should be emailed to [orders@meteoreducation.com](mailto:orders@meteoreducation.com) or mailed to MeTEOR Education at 690 NE 23rd Avenue, Gainesville, FL, 32609. All orders are subject to the approval of the Company's credit control department and the terms and conditions relating to the granting of such credit facilities.

First time orders from non-publicly funded entities must be prepaid at the time of the order in accordance with the prepay requirements listed below unless prior arrangements have been agreed upon with the Company's credit control department.

Prepay Requirements for non-publicly funded entities:

- <\$25,000 100% prepay
- \$25,001-\$125,000 50% to order, 50% Net 30 from invoice date
- +\$125,001 35% to order, 35% at delivery, 30% Net 30 from invoice date

Any order over \$5,000 for a prepay vendor, will require prepayment from customer. A list of prepay vendors is available upon request.

**RETURNED GOODS:** Returned goods will only be accepted under a Return Authorization number (RA) issued by the Company. Accepted Returns may be subject to re-stocking and handling fees and any additional freight costs. Special order or custom made products may not be returned.

**CANCELLED ORDERS:** Cancelled orders may be subject to fees associated with completed work including, but not limited to, design, order processing, and manufacturing.

**ORDER CHANGES:** Any change to your order must be in a written change order.

**TAXES:** Excise, sales, occupation, use, or other tax imposed upon the distributor will be additional to the sales price unless otherwise noted on the purchase order. For tax exempt entities, tax exempt form must be on file with the Company before purchase order is processed or the Company must, by law, charge appropriate sales tax. If applicable, please submit your sales tax exemption ID on the purchase order to ensure proper billing. Sales tax rates are based on the end user's site address and are subject to change. The sales tax rate and amount provided on this quote are estimates only. Upon delivery, you will be invoiced at the current rate of sales tax which may differ from this estimate.

**BONDING:** Performance and payment bonds are available for a fee and are not included in quoted price unless clearly noted. If bonding is needed, cost will be 1.5%\* of total quoted amount. \*Fee percentage is subject to change.

**TERMS:** MeTEOR Education will invoice customer upon delivery. Terms are net 30 days unless otherwise agreed prior to the acceptance of the order. Customer agrees to pay interest on the balance of any late payment, in accordance with the Texas Prompt Payment Act.

**DROP-SHIP OR INSIDE DELIVERY ONLY:**

- Freight damage must be reported to the Company within 48 hours of delivery. It is important to note any crushed or damaged packaging, discolored packaging (indicating water damage), or anything that looks as if it has been reopened or repackaged. All packages should be opened and products inspected within 48 hours of receipt. Upon discovery of any damage or shortage, the Company's Service Department must be notified at 1-800-699-7516.
- The Carrier will produce a Bill of Lading for signature acknowledging receipt. Please ensure the number of cartons/items received match the bill of lading as well as the work order. Any shortages should be annotated on THE BILL OF LADING NEXT TO YOUR SIGNATURE and immediately reported to the Company's Traffic Office on 1-800-699-7516. The acknowledged Bill of Lading is deemed to be proof of delivery and the Company will issue its invoice(s) for payment. Any unauthorized assessorial charges will not be paid for.

**INSTALLED PRODUCT & SERVICES:** Product to be installed will be delivered and installed at the address notified in the purchase order unless previous arrangements have been agreed. Upon the delivery of product to the specified location MeTEOR Education will invoice the customer in the amount of product delivered with the appropriate proof of delivery (bill of lading, manufacturer packing list, or work order). All placement and assembly will be verified by signature confirmation that items have been assembled, set in place, and are in good condition. All installation and delivery charges (above product invoices) will be billed upon receipt of final verification by customer signature on completed work orders. MeTEOR Education will also provide a complete Master Invoice summarizing all invoices at that time at the customer's request. Any damage must be noted on the separate service request form provided by the installer, a copy of which will be made available for customer records. Services will be delivered to staff/personnel at the address notified in the purchase order unless previous arrangements have been agreed. Services may be provided prior to, during and/or after delivery of product. Any associated services pertaining to this agreement are good for a period of up to one-year from the initial delivery date of product.

**WARRANTY:** All products carry their manufacturer's standard warranty. Please contact your local representative for details.

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**Prepared For:**  
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 100 N. University Dr.  
 Fort Worth, TX 76107)

**Site:**  
 Paschal High School  
 3001 Forest Park Blvd  
 Fort Worth, TX 76110

Quote ID	Terms	Quote Contact	Site Contact
75024-03 10/08/2021	Net 30	Kim Madewell / cell: (800) 699-7516 / kmadewell@meteoreducation.com	Susasn Spicer / (817) 317-7752 / susan.spicer@procedeogroup.com

Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
<b>CEF OMNIA/Region 4 - Zone 1 Installed R191810</b>					
			<b>Discount: 23%</b>	<b>Install: 17%</b>	<b>Freight: NET</b>
1	16	<b>MS-PL-24</b> BACKLESS METAL STOOL * Backless Metal Stool * 24"H * Metal Finish Metal Finish: Purple (qty 1 each) (srp \$.00)	\$136.00	\$104.72	\$1,675.52
2	8	<b>QA-DO-2S-WGS</b> POD QUADRANT A-CABINET * The Quad Pod * Includes 2 height adjustable shelves * Front door * Laminate finish LaminateTop: Wilsonart Grey w/ Grey Edge (qty 1 each) (srp \$.00)	\$694.00	\$534.38	\$4,275.04
3	2	<b>QP-34-BASE</b> QUAD POD BASE * The Quad Pod Series * 48" x 48" maple butcher block top * Steel frame * 3" heavy-duty casters * Must be sold with a total of 4 PODS	\$1,944.00	\$1,496.88	\$2,993.76
					<b>CEF \$8,944.32</b>

Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
<b>Diversified Woodcraft OMNIA/Region 4 - Zone 1 Installed R191810</b>					
			<b>Discount: 51.5%</b>	<b>Install: 12%</b>	<b>Freight: 9%</b>
1	28	<b>100709X4</b> KOYO CASTERS FOR ADJ HEIGHT TABLE, SET OF 4 * Accessories * Set of 4 casters (locking) * Screws into table legs	\$98.00	\$47.53	\$1,330.84
2	3	<b>4701M</b> MOBILE MICROSCOPE STORAGE CABINET * Mobile Storage Series * 24"D x 48"W x 40"H * Wood: Maple * Stain: Northwoods * Chemical resistant, Earth friendly UV finish * 1-1/4" thick plastic laminate top * Front and back have locking hinged doors * Removable zinc wire dividers * Holds 24 standard classroom microscopes * Includes 4" ball-bearing casters with brakes	\$2,281.00	\$1,106.29	\$3,318.87
3	120	<b>FG-88210</b> FLEXIBLE FOG FREE SAFETY GOGGLES * 4"D x 6"W x 2"H * Green tinted flexible PVC * Adj. 18" green elastic headband	\$37.00	\$17.95	\$2,154.00

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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
4	28	<b>P8602BM</b> ADJUSTABLE HEIGHT TABLE - CHEM * Adjustable Tables Series * 24"D x 60"W x 27-3/4"-39"Adj. Ht. * Wood: Maple * Stain: Northwoods * Chemguard Top * 4-1/2" Solid Oak Apron * Chemical Resistant Earth-Friendly UV Finish	\$1,870.00	\$906.95	\$25,394.60

**Diversified Woodcraft \$32,198.31**

**Global Industries Inc. OMNIA/Region 4 - Zone 1 Installed R191810 Discount: 33.5% Install: 17% Freight: NET**

Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
1	1	<b>1236P6S,~STD,~GLO,LGR,W444</b> STORAGE CABINET - 6 HIGH * 1200 Storage Series * 18"D x 36"W x 77-22/25"H * Paint finish * Lock Key: W444 (qty 1 each) (srp \$.00) Paint: LGR- Light Grey (qty 1 each) (srp \$.00)	\$1,963.36	\$1,305.63	\$1,305.63
2	1	<b>1236P6S,~STD,~GLO,LGR,W445</b> STORAGE CABINET - 6 HIGH * 1200 Storage Series * 18"D x 36"W x 77-22/25"H * Paint finish * Lock Key: W445 (qty 1 each) (srp \$.00) Paint: LGR- Light Grey (qty 1 each) (srp \$.00)	\$1,963.36	\$1,305.63	\$1,305.63
3	2	<b>1236P6S,~STD,~GLO,LGR,W446</b> STORAGE CABINET - 6 HIGH * 1200 Storage Series * 18"D x 36"W x 77-22/25"H * Paint finish * Lock Key: W446 (qty 1 each) (srp \$.00) Paint: LGR- Light Grey (qty 1 each) (srp \$.00)	\$1,963.36	\$1,305.63	\$2,611.26

**Global Industries Inc. \$5,222.52**

**Great Openings OMNIA/Region 4 - Zone 1 Installed R191810 Discount: 62% Install: 12% Freight: 0%**

Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
1	7	<b>LZ-S-C209-02X9</b> TRACE BOOKCASE WARDROBE TOWER, LEFT COAT DOOR * Towers Series * 23-1/2"D x 23-1/2"W x 65-7/8"H * Paint finish * Welded steel frame construction * File/file * Coat door on left side Front: S - Square, Satin Nickel Loop Pull (qty 1 each) (srp \$.00) Paint: 02X9 - Silver Metallic (Knoll) (qty 1 each) (srp \$.00)	\$3,053.56	\$1,160.35	\$8,122.45
2	4	<b>MZ-S-C209-02X9</b> TRACE BOOKCASE WARDROBE TOWER, RIGHT COAT DOOR * Towers Series * 23-1/2"D x 23-1/2"W x 65-7/8"H * Paint finish * Welded steel frame construction * File/file * Coat door on right side Front: S - Square, Satin Nickel Loop (qty 1 each) (srp \$.00) Paint: 02X9 - Silver Metallic (Knoll) (qty 1 each) (srp \$.00)	\$3,053.56	\$1,160.35	\$4,641.40

**Great Openings \$12,763.85**

<b>Miscellaneous</b>	<b>CP Quote 2011</b>	<b>Discount: Net%</b>	<b>Install: 0%</b>	<b>Freight: 0%</b>
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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
1	5	<b>03083D</b> INTERCHANGE MINI DIAMOND DESK * Interchange Series * 27"D x 31"W x 22"-34" Adj. Ht. * Classic Linen Laminate * Platinum 4mm T-mold * Platinum Frame Finish	\$247.00	\$166.73	\$833.65

**Miscellaneous \$833.65**

<b>National Office Furniture</b>	<b>OMNIA/Region 4 - Zone 1 Installed R191810</b>	<b>Discount: 42.5%</b>	<b>Install: 8%</b>	<b>Freight: 0%</b>
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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
1	10	<b>11N01ETP-501</b> SINGLE END CAP * Exhibit Series * 1/8"D x 1-3/8"W x 1-3/8"H * Paint finish Paint: 501 - Platinum Metallic (qty 1 each) (srp \$.00)	\$38.00	\$21.85	\$218.50

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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
2	5	<b>11N72EXP1-501</b> WALL RAIL, 1 RAIL, NO FACEPLATE * Exhibit Series * 3/4"D x 72"W x 1-1/2"H * Paint finish * Includes one wall rail and two alignment brackets Paint: 501 - Platinum Metallic (qty 1 each) (srp \$.00)	\$105.00	\$60.38	\$301.90
3	25	<b>15N6067MW2L-ET29-TS-ET29-X-X-501-440-440</b> FREESTANDING MEDIA WALL, DESK HEIGHT * Mio series * 60"W * Laminate finish LaminateWall: 440 - Cloud (qty 1 each) (srp \$.00) LaminateWall: Laminate Color, Back: 440 - Cloud (qty 1 each) (srp \$.00) Mounting: Extension Back: ET29-Desk HT Panel, Bac (qty 1 each) (srp \$.00) Mounting: Extension Front: ET29- Desk HT Access Panel, Front (qty 1 each) (srp \$.00) Mounting: TS- Single TV Mount, Front (qty 1 each) (srp \$.00) Mounting: X- No TV Mount, Back (qty 1 each) (srp \$.00) Option: Power Pole Cutout: X- No Grommet (qty 1 each) (srp \$.00) Paint: 501 - Platinum Metallic (qty 1 each) (srp \$.00)	\$5,153.00	\$2,962.98	\$74,074.50
4	5	<b>15N6078WGDLK-K461-CUT-G16C-D1B461-STD-821</b> EXHIBIT MOUNT WEDGE TOP * Mio Series * 58-5/8"D x 77-15/16"W x 1-3/16"H * Laminate Finish Grommet: CUT-G16C - Center (qty 1 each) (srp \$.00) Laminate: 821 -Elemental Concrete (qty 1 each) (srp \$.00) RimProfile: Knife - Graphite (qty 1 each) (srp \$.00) WireManager: Back, Graphite (qty 1 each) (srp \$.00)	\$3,832.00	\$2,203.40	\$11,017.00
5	25	<b>15N6078WGLK-K461-CUT-G16C-STD-821</b> EXHIBIT WALL MOUNT WEDGE TOP * Mio Series * 58-5/8"D x 77-15/16"W x 1-3/16"H * Laminate finish * Rim Profile * Grommet Grommet: CUT-G16C - Center (qty 1 each) (srp \$.00) Laminate: 821 -Elemental Concrete (qty 1 each) (srp \$.00) RimProfile: Knife - Graphite (qty 1 each) (srp \$.00)	\$3,792.00	\$2,180.40	\$54,510.00
6	25	<b>15N7828TPBP-6-501</b> WALL MOUNT, TAPER BASE, DESK HEIGHT * Mio Series * 12"D x 65-15/16"W x 27-1/4"H * Paint finish Option: 6- STD Channel Height (qty 1 each) (srp \$.00) Paint: 501 - Platinum Metallic (qty 1 each) (srp \$.00)	\$3,019.00	\$1,735.93	\$43,398.25
7	5	<b>15N7828TPOBP-6-501</b> MOUNT, TAPER BASE, DEKS HEIGHT * Mio Series * 12"D x 65-15/16"W x 27-1/4"H * Paint finish Option: 6- STD Channel Height (qty 1 each) (srp \$.00) Paint: 501 - Platinum Metallic (qty 1 each) (srp \$.00)	\$3,473.00	\$1,996.98	\$9,984.90



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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
8	25	<b>15NTVMAS</b> FLAT PANEL WALL MOUNT KIT * 15-3/4"- 47-1/4"Adj. D x 15-3/4"- 31-1/4"Adj. Ht * Black Powder Coat	\$376.00	\$216.20	\$5,405.00
9	20	<b>CBV0228RTS</b> RECTANGULAR TABLE LEGS, PLATINUM METALLIC * Platinum Metallic finish * 1 per package	\$159.00	\$91.43	\$1,828.60
10	2	<b>CBV2828P4BP-X-501-501</b> 4-PRONG BASE * Conference Table Bases Series * 28"W x 28"H * Paint finish * Foot Paint finish FootPaint: 501 - Platinum Metallic (qty 1 each) (srp \$.00) Paint: 501 - Platinum Metallic (qty 1 each) (srp \$.00) WireMgmtCutout: X - No Cutout (qty 1 each) (srp \$.00)	\$384.00	\$220.80	\$441.60
11	11	<b>N15GR-KD-2-22171-C2</b> MESH BACK, ARMLESS, KNEE TILT, PLASTIC BASE * Mix-It Series * 26"D x 26-1/4"W x 39-1/2"-43-1/2"Adj. Ht. * Upholstered seat and mesh back * Blacknylon base * Casters CasterBlackBase: C2 - Soft Casters (qty 1 each) (srp \$.00) FabricGR2: 22171 - Sedona Fawn (qty 1 each) (srp \$.00) Packaging: Tool-less knock down (qty 1 each) (srp \$.00)	\$809.00	\$465.18	\$5,116.98
12	38	<b>N45BP-P08-P06-501-C4</b> MOBILE PLASTIC STACK CHAIR - ARMLESS (SET OF 4) * Cinch Series * 25-1/4"D x 21-1/4"W x 31"H * 18" seat height * Polypropylene seat and back * Frame paint finish * Package of (4) chairs BackColor: P08 Marshmallow (qty 1 each) (srp \$.00) Casters: C4 - Soft Casters (qty 1 each) (srp \$.00) Paint: 501 - Platinum Metallic (qty 1 each) (srp \$.00) SeatColor: P06 Pebble (qty 1 each) (srp \$.00)	\$1,450.00	\$833.75	\$31,682.50
13	6	<b>N45BPR-P08-P06-501-C4</b> PLASTIC STACKER CHAIR - ARMLESS, MOBILE * Cinch Series * 25-1/4"D x 21-1/4"W x 31"H * 18" seat height * Plastic seat * Plastic back * Paint finish * Casters finish BackColor: P08 Marshmallow (qty 1 each) (srp \$.00) Casters: C4 - Soft Casters (qty 1 each) (srp \$.00) Paint: 501 - Platinum Metallic (qty 1 each) (srp \$.00) SeatColor: P06 Pebble (qty 1 each) (srp \$.00)	\$457.00	\$262.78	\$1,576.68

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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
14	20	<b>N87AAA36-3-41335-X-501-STD</b> INLINE SPINE * Kozmic Series * 15-1/4"D x 36"W x 27-3/4"H * Upholstered finish * Leg color finish * Glides FabricGR3: 41335 Silvertex Sterling (qty 1 each) (srp \$.00) Glides: STD - Standard (qty 1 each) (srp \$.00) Grommet: X - No Grommet (qty 1 each) (srp \$.00) LegColor: 501 - Platinum Metallic (qty 1 each) (srp \$.00)	\$1,226.00	\$704.95	\$14,099.00
15	10	<b>N87C120-3-41335-X-501-STD</b> 120 DEGREE SPINE * Kozmic Series * 33-1/2"D x 38-3/4"W x 27-3/4"H * Upholstered finish * Leg color finish * Glides FabricGR3: 41335 Silvertex Sterling (qty 1 each) (srp \$.00) Glides: STD - Standard (qty 1 each) (srp \$.00) Grommet: X - No Grommet (qty 1 each) (srp \$.00) LegColor: 501 - Platinum Metallic (qty 1 each) (srp \$.00)	\$2,125.00	\$1,221.88	\$12,218.80
16	30	<b>N87CR12018CX-MHMJ-466392_037-2-20207-501-C60</b> IMPROMPTU - 120 DEGREE SEAT, MOBILE 18", CONTRAST * Kozmic Series * 19-1/4"D x 25-1/2"W x 18"H * Fabric finish * Leg paint finish * Casters Casters: C60 - Braking (qty 1 each) (srp \$.00) FabricGR2: Primary Upholstery: 20207- Pixie - Blackberry (qty 1 each) (srp \$.00) LegColor: 501 - Platinum Metallic (qty 1 each) (srp \$.00) Option: Seat: MHMJ 466392_037- Apt Descend (qty 1 each) (srp \$.00)	\$1,347.00	\$774.53	\$23,235.90
17	10	<b>N87IN3618CX-MHMJ-466392_037-2-20207-501-C60</b> IMPROMPTU - BENCH, MOBILE 18" * Kozmic Series * 17-1/2"D x 36"W x 18"H * Upholstered finish * Leg color finish * Casters Casters: C60 - Braking (qty 1 each) (srp \$.00) FabricGR2: Primary Uph: 20207- Pixie - Blackberry (qty 1 each) (srp \$.00) LegColor: 501 - Platinum Metallic (qty 1 each) (srp \$.00) Option: Seat Uph: MHMJ- 466392_037 Apt Descend (qty 1 each) (srp \$.00)	\$1,627.00	\$935.53	\$9,355.30
18	10	<b>N87TRD120L-V440-X-STD-440</b> 120 DEGREE WORKSURFACE, PVC SOFTENED RIM * Kozmic Series * 45-1/2"D x 51-3/4"W * Laminate finish * Edge finish Grommet: X - No Grommet (qty 1 each) (srp \$.00) Laminate: 440 - Cloud (qty 1 each) (srp \$.00) PVCSoftenedRim: V440 - Cloud (qty 1 each) (srp \$.00)	\$1,034.00	\$594.55	\$5,945.50

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# METEOR EDUCATION

MeTEOR Education, LLC  
 690 NE 23rd Avenue  
 Gainesville, FL 32609  
 www.meteoreducation.com

**Prepared For:**  
 Fort Worth ISD  
 100 N. University Dr.  
 Fort Worth, TX 76107)

**Site:**  
 Paschal High School  
 3001 Forest Park Blvd  
 Fort Worth, TX 76110

Quote ID	Terms	Quote Contact	Site Contact
75024-03 10/08/2021	Net 30	Kim Madewell / cell: (800) 699-7516 / kmadewell@meteoreducation.com	Susasn Spicer / (817) 317-7752 / susan.spicer@procedeogroup.com

Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
19	10	<b>N87TRT2948L-V440-X-STD-440</b> RECTANGULAR WORKSURFACE, PVC SOFTENED RIM * Kozmic Series * 29"D x 48"W * Laminate Finish * Rim Profile Finish Grommet: X - No Grommet (qty 1 each) (srp \$.00) Laminate: 440 - Cloud (qty 1 each) (srp \$.00) Rim Profile: Softened PVC, Cloud (qty 1 each) (srp \$.00)	\$821.00	\$472.08	\$4,720.80
20	30	<b>NCG011803218100</b> POWER DATA OASIS , SILVER * Exhibit Series * 9"D x 15"W x 4"H * 2-108" cords * 6-Power outlets * 6- RJ45 data jacks female/female * Silver powder coat finish	\$2,436.00	\$1,400.70	\$42,021.00
21	2	<b>WW42RDL-V461-X-STD-818</b> ROUND WORKSURFACE * Waveworks Series * 42-1/16" Dia. x 1-3/16"H Grommet: X - No Grommet (qty 1 each) (srp \$.00) Laminate: 818- Crisp Linen (qty 1 each) (srp \$.00) PVCSoftenedRim: V461 - Graphite (qty 1 each) (srp \$.00)	\$1,172.00	\$673.90	\$1,347.80

National Office Furniture \$352,500.51

<b>Quantum Storage Systems</b>	<b>OMNIA/Region 4 - Zone 1 Installed R191810</b>	Discount: Net%	Install: 17%	Freight: NET
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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
1	2	<b>FG</b> NON-MARRING FLOOR GLIDES; SET OF FOUR * Glides * Set of Four	\$2.19	\$2.19	\$4.38
2	2	<b>WR86-2436C-5</b> 5 SHELF WIRE SHELVING UNIT STARTER * 86"H Wire Shelving * 24"D x 36"W x 86"H * 4 post starter unit * 5 shelves * Chrome	\$266.27	\$266.27	\$532.54

Quantum Storage Systems \$536.92

<b>Smith System Manufacturing</b>	<b>OMNIA/Region 4 - Zone 1 Installed R191810</b>	Discount: 32.5%	Install: 8%	Freight: 13%
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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
1	16	<b>01631C</b> SILHOUETTE SIT-STAND STUDENT DESK, COLLABORATIVE TOP * Silhouette Series * 21"D x 30"W x 26"-41"Adj. Ht. * Laminate Finish * 4 MM T-Mold Edge Finish * Platinum Base Finish * Lockable Casters Edge: Charcoal (qty 1 each) (srp \$.00) Laminate: High Rise (qty 1 each) (srp \$.00) Option: Powdercoat: Platinum (qty 1 each) (srp \$.00)	\$530.00	\$357.75	\$5,724.00
2	140	<b>03082D</b> INTERCHANGE DIAMOND DESK * Interchange Series * 30"D x 34"W x 22"-34"Adj. Ht. * Laminate Top * 4 MM T-Mold Edge Finish * Frame Finish Edge: Platinum (qty 1 each) (srp \$.00) FrameFinish: Platinum (qty 1 each) (srp \$.00) Laminate: Classic Linen (qty 1 each) (srp \$.00)	\$252.00	\$170.10	\$23,814.00
3	1	<b>04130D</b> KIDNEY ACTIVITY TABLE * Interchange Series * 48"D x 72"W x 22"-34"Adj. Ht. * Laminate top * 4mm T-Mold * Frame finish Edge: Charcoal (qty 1 each) (srp \$.00) FrameFinish: Platinum (qty 1 each) (srp \$.00) Laminate: Classic Linen (qty 1 each) (srp \$.00)	\$900.00	\$607.50	\$607.50
4	117	<b>11842</b> FLAVORS ADJUSTABLE STOOL * Flavors Series * 28"D x 28"W x 22"-32"Adj. Ht. * Shell finish * Black 5 star base * Casters Shell: Charcoal (qty 1 each) (srp \$.00)	\$424.00	\$286.20	\$33,485.40
5	10	<b>11847</b> FLAVORS STACK CHAIR * Flavors Series * 17"D x 17-1/2"W x 14"H * 14" Seat Ht. * Shell finish * Frame finish FrameFinish: Chrome (qty 1 each) (srp \$.00) Shell: Charcoal (qty 1 each) (srp \$.00)	\$105.00	\$70.88	\$708.80

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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
6	1	<b>11854</b> FLAVORS MOBILE STACK CHAIR * Flavors Series * 19-1/2"D x 18"W x 28"H * 16" seat height * Shell finish * Frame finish FrameFinish: Chrome (qty 1 each) (srp \$.00) Shell: Charcoal (qty 1 each) (srp \$.00)	\$144.00	\$97.20	\$97.20
7	140	<b>11855</b> FLAVORS MOBILE STACK CHAIR * Flavors Series * 22"D x 20"W x 31"H * 18" seat height * Shell finish * Frame finish FrameFinish: Chrome (qty 1 each) (srp \$.00) Shell: Charcoal (qty 1 each) (srp \$.00)	\$155.00	\$104.63	\$14,648.20
8	70	<b>17599-PLT</b> 3" DUAL WHEEL CASTERS, PACK OF 6 * Elemental Series * Set of Six (6) 3" Dual Wheel Casters * Color Finish CasterColor: Platinum (qty 1 each) (srp \$.00)	\$150.00	\$101.25	\$7,087.50
9	4	<b>26160D</b> CASCADE TEACHER DESK SINGLE BULLET, B/B/F LEFT * Cascade Series * 24"D x 60"W x 30-1/2"H * 1-1/4" thick laminate top * 4-mm T-mold edge * Frame finish * Steel construction * Casters included Cascade Edge: Charcoal (qty 1 each) (srp \$.00) CascadeLaminate: High Rise (qty 1 each) (srp \$.00) FrameColor: Platinum (qty 1 each) (srp \$.00)	\$965.00	\$651.38	\$2,605.52
10	7	<b>26161D</b> CASCADE TEACHER DESK SINGLE BULLET, B/B/F RIGHT * Cascade Series * 24"D x 60"W x 30-1/2"H * 1-1/4" thick laminate top * 4-mm T-mold edge * Frame finish * Steel construction * Casters included Cascade Edge: Charcoal (qty 1 each) (srp \$.00) CascadeLaminate: High Rise (qty 1 each) (srp \$.00) FrameColor: Platinum (qty 1 each) (srp \$.00)	\$965.00	\$651.38	\$4,559.66
11	16	<b>76517</b> MODESTY PANEL / PRIVACY SCREEN * 1-1/2"D x 24"W x 13-3/4"H * Does not work with 20" x 27" top	\$103.00	\$69.53	\$1,112.48

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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
12	16	<b>76518</b> SIT + STAND TECHNOLOGY BASKET * UXL Series * 10"D x 14"W x 3"H * Attaches to underside of Sit + Stand Student Desks	\$62.00	\$41.85	\$669.60
13	8	<b>91100000P</b> CASCADE MEGA-TOWER OPEN WITH SHELVES * Cascade Series * 19"D x 43"W x 61-2/5"H * Platinum Back Panel * End Panel Finish * Casters CascadeEndPanel: Purple (qty 1 each) (srp \$.00)	\$1,285.00	\$867.38	\$6,939.04
14	2	<b>E1100000P</b> CASCADE MEGA-CABINET OPEN WITH 9 CUBBIES * Cascade Series * 19"D x 43"W x 43-2/5"H * Platinum Powdercoat Finish * End Panel Finish * Steel Construction * Casters Powdercoat: Purple (qty 1 each) (srp \$.00)	\$1,475.00	\$995.63	\$1,991.26

**Smith System Manufacturing \$104,050.16**

<b>TOTALS</b>	
Product:	\$517,050.24
Install:	\$44,418.97
Freight:	\$17,466.74
[--] Sales Tax at 8.250%:	\$0.00
<b>Total:</b>	<b>\$578,935.95</b>

All pricing and lead times are based on the information (color options, finishes, etc.) supplied to MeTEOR at the time a purchase order is received. Changes could result in a possible delay of order and/or additional costs.

Sales tax rates are based on the end user's site address and are subject to change. The sales tax rate and amount provided on this quote are estimates only. Upon delivery, you will be invoiced at the current rate of sales tax which may differ from this estimate.

By submitting a purchase order to MeTEOR, Customer accepts our offer and agrees to be bound by the attached terms and conditions. Prices are good for 30 days from date of quote.

**I have verified that all products, quantities, specifications and colors on this quote are correct.**

Signature

Date

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**TERMS AND CONDITIONS OF SALE**

Within these Terms and Conditions of Sale the "Company" shall be deemed to mean MeTEOR Education. Should any product be purchased under a bid or contract with terms and conditions different from those contained herein, the terms of said bid or contract shall supersede or augment the following. If customer purchase order includes terms different than the terms listed below, terms will be reviewed for acceptance by the Company.

**GENERAL SALES POLICY:** No order in process of production, or product other than standard, is subject to cancellation, delivery deferral, or specification change without the written acceptance of the Company.

The Company must be in receipt of an authorized written purchase order prior to an order being processed. MeTEOR Education reserves the right to refuse purchase orders if the terms and conditions of such orders are contrary to these Terms and Conditions of Sale. Purchase Orders should be emailed to [orders@meteoreducation.com](mailto:orders@meteoreducation.com) or mailed to MeTEOR Education at 690 NE 23rd Avenue, Gainesville, FL, 32609. All orders are subject to the approval of the Company's credit control department and the terms and conditions relating to the granting of such credit facilities.

First time orders from non-publicly funded entities must be prepaid at the time of the order in accordance with the prepay requirements listed below unless prior arrangements have been agreed upon with the Company's credit control department.

Prepay Requirements for non-publicly funded entities:

- <\$25,000 100% prepay
- \$25,001-\$125,000 50% to order, 50% Net 30 from invoice date
- +\$125,001 35% to order, 35% at delivery, 30% Net 30 from invoice date

Any order over \$5,000 for a prepay vendor, will require prepayment from customer. A list of prepay vendors is available upon request.

**RETURNED GOODS:** Returned goods will only be accepted under a Return Authorization number (RA) issued by the Company. Accepted Returns may be subject to re-stocking and handling fees and any additional freight costs. Special order or custom made products may not be returned.

**CANCELLED ORDERS:** Cancelled orders may be subject to fees associated with completed work including, but not limited to, design, order processing, and manufacturing.

**ORDER CHANGES:** Any change to your order must be in a written change order.

**TAXES:** Excise, sales, occupation, use, or other tax imposed upon the distributor will be additional to the sales price unless otherwise noted on the purchase order. For tax exempt entities, tax exempt form must be on file with the Company before purchase order is processed or the Company must, by law, charge appropriate sales tax. If applicable, please submit your sales tax exemption ID on the purchase order to ensure proper billing. Sales tax rates are based on the end user's site address and are subject to change. The sales tax rate and amount provided on this quote are estimates only. Upon delivery, you will be invoiced at the current rate of sales tax which may differ from this estimate.

**BONDING:** Performance and payment bonds are available for a fee and are not included in quoted price unless clearly noted. If bonding is needed, cost will be 1.5%\* of total quoted amount. \*Fee percentage is subject to change.

**TERMS:** MeTEOR Education will invoice customer upon delivery. Terms are net 30 days unless otherwise agreed prior to the acceptance of the order. Customer agrees to pay interest on the balance of any late payment, in accordance with the Texas Prompt Payment Act.

**DROP-SHIP OR INSIDE DELIVERY ONLY:**

- Freight damage must be reported to the Company within 48 hours of delivery. It is important to note any crushed or damaged packaging, discolored packaging (indicating water damage), or anything that looks as if it has been reopened or repackaged. All packages should be opened and products inspected within 48 hours of receipt. Upon discovery of any damage or shortage, the Company's Service Department must be notified at 1-800-699-7516.
- The Carrier will produce a Bill of Lading for signature acknowledging receipt. Please ensure the number of cartons/items received match the bill of lading as well as the work order. Any shortages should be annotated on THE BILL OF LADING NEXT TO YOUR SIGNATURE and immediately reported to the Company's Traffic Office on 1-800-699-7516. The acknowledged Bill of Lading is deemed to be proof of delivery and the Company will issue its invoice(s) for payment. Any unauthorized assessorial charges will not be paid for.

**INSTALLED PRODUCT & SERVICES:** Product to be installed will be delivered and installed at the address notified in the purchase order unless previous arrangements have been agreed. Upon the delivery of product to the specified location MeTEOR Education will invoice the customer in the amount of product delivered with the appropriate proof of delivery (bill of lading, manufacturer packing list, or work order). All placement and assembly will be verified by signature confirmation that items have been assembled, set in place, and are in good condition. All installation and delivery charges (above product invoices) will be billed upon receipt of final verification by customer signature on completed work orders. MeTEOR Education will also provide a complete Master Invoice summarizing all invoices at that time at the customer's request. Any damage must be noted on the separate service request form provided by the installer, a copy of which will be made available for customer records. Services will be delivered to staff/personnel at the address notified in the purchase order unless previous arrangements have been agreed. Services may be provided prior to, during and/or after delivery of product. Any associated services pertaining to this agreement are good for a period of up to one-year from the initial delivery date of product.

**WARRANTY:** All products carry their manufacturer's standard warranty. Please contact your local representative for details.

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Quote ID	Terms	Quote Contact	Site Contact
75061-02 10/11/2021	Net 30	Kim Madewell / cell: (800) 699-7516 / kmadewell@meteoreducation.com	Susan Spicer / (817) 317-7752 / susan.spicer@procedeogroup.com

**Diversified Woodcraft**      **OMNIA/Region 4 - Zone 1 Installed R191810**      **Discount: 50.5%**      **Install: 17%**      **Freight: NET**

Item						
No.	Qty	Model No.	Desc	List Price	Your Price	Ext. Price
1	1	<b>253265</b>	<b>METAL STORAGE CABINET 60 GAL</b> * 18"D x 43"W x 65"H * Constructed of 18-gauge thick double-wall, welded steel with 1-1/2" of insulating air space for fire resistance * Includes 5 shelves * Self latching doors	\$4,608.00	\$2,280.96	\$2,280.96
2	5	<b>PT-62PNB</b>	<b>PLANNING TABLE W/ PLAIN FRONT, NATURAL BIRCH, 30"H</b> * Planning Tables Series * 42"D X 60"W X 30"H * 1-1/4" Plastic Laminate * Solid Maple Base * Northwoods Stain	\$1,649.00	\$816.26	\$4,081.30

**Diversified Woodcraft \$6,362.26**

**GREAT OPENINGS**      **OMNIA/Region 4 - Zone 1 Installed R191810**      **Discount: 62%**      **Install: 12%**      **Freight: 0%**

Item						
No.	Qty	Model No.	Desc	List Price	Your Price	Ext. Price
1	14	<b>LZ-S-C209-02X9</b>	<b>LEFT COAT DOOR BOOKCASE WARDROBE TOWER</b> * Trace Series * 23-1/2"D x 23-1/2"W x 65-7/8"H * Laminate finish * Locks * Pull handles Front: S- Square, Satin Nickel Loop Pull (qty 1 each) (srp \$.00) Paint: 02X9 - Silver Metallic (Knoll) (qty 1 each) (srp \$.00)	\$3,053.56	\$1,160.35	\$16,244.90
2	4	<b>MZ-S-C209-02X9</b>	<b>TRACE BOOKCASE WARDROBE TOWER</b> * Towers Series * 23-1/2"D x 23-1/2"W x 65-7/8"H * Paint finish * Welded steel frame construction * File/file * Coat door on right side Front: S - Square, Satin Nickel Loop (qty 1 each) (srp \$.00) Paint: 02X9 - Silver Metallic (Knoll) (qty 1 each) (srp \$.00)	\$3,053.56	\$1,160.35	\$4,641.40

**GREAT OPENINGS \$20,886.30**

**Miscellaneous**      **CP Quote 2011**      **Discount: 0%**      **Install: NET**      **Freight: 0%**

Item						
No.	Qty	Model No.	Desc	List Price	Your Price	Ext. Price



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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
1	2	<b>LLR61621</b> RIVETED STEEL 5 COMPARTMENT SHELVING * Lorell * 18"D x 36"W x 72"H * Riveted compartment shelving * 5 shelves * Black finish	\$173.84	\$156.37	\$312.74

Miscellaneous \$312.74

**NATIONAL OFFICE FURNITURE**      **OMNIA/Region 4 - Zone 1 Installed R191810**      Discount: 40%      Install: 17%      Freight: NET

Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
1	18	<b>N15GR-KD-2-22171-C2</b> MESH BACK, ARMLESS, KNEE TILT, PLASTIC BASE * Mix-It Series * 26"D x 26-1/4"W x 39-1/2"-43-1/2"Adj. Ht. * Upholstered seat and mesh back * Black nylon base * Casters CasterBlackBase: C2 - Soft Casters (qty 1 each) (srp \$.00) FabricGR2: 22171 - Sedona Fawn (qty 1 each) (srp \$.00) Packaging: Tool-less knock down (qty 1 each) (srp \$.00)	\$809.00	\$485.40	\$8,737.20

NATIONAL OFFICE FURNITURE \$8,737.20

**NATIONAL PUBLIC SEATING**      **OMNIA/Region 4 - Zone 1 Installed R191810**      Discount: 33.5%      Install: 17%      Freight: NET

Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
1	30	<b>6618</b> ELEPHANT Z-STOOL * Elephant Z-Stool Series * 16-3/4"D x 16-1/4"W x 18"H * Ergonomic Blow Molded Seat, Black * 12-Gauge Chrome Plated Frame * Glides	\$183.99	\$122.35	\$3,670.50

NATIONAL PUBLIC SEATING \$3,670.50

**SMITH SYSTEM MANUFACTURING**      **OMNIA/Region 4 - Zone 1 Installed R191810**      Discount: 33.5%      Install: 8%      Freight: 12%

Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
1	18	<b>01631C</b> SINGLE-STUDENT SILHOUETTE DESK * Silhouette Series * 21"D x 30"W x 26"-41"Adj. Ht. * Laminate Finish * 4 MM T-Mold * Frame Finish, Powdercoat * Lockable Casters Edge: Charcoal (qty 1 each) (srp \$.00) Laminate: High Rise (qty 1 each) (srp \$.00) Powdercoat: Platinum (qty 1 each) (srp \$.00)	\$530.00	\$352.45	\$6,344.10
2	476	<b>03082D</b> INTERCHANGE DIAMOND DESK * Interchange Series * 30"D x 34"W x 22"-34"Adj. Ht. * Laminate Top * 4 MM T-Mold Edge Finish * Frame Finish Edge: Platinum (qty 1 each) (srp \$.00) FrameFinish: Platinum (qty 1 each) (srp \$.00) Laminate: Classic Linen (qty 1 each) (srp \$.00)	\$252.00	\$167.58	\$79,768.08
3	476	<b>11855</b> FLAVORS MOBILE STACK CHAIR * Flavors Series * 22"D x 20"W x 31"H * 18" seat height * Shell finish * Frame finish FrameFinish: Chrome (qty 1 each) (srp \$.00) Shell: Charcoal (qty 1 each) (srp \$.00)	\$155.00	\$103.08	\$49,066.08
4	238	<b>17599-PLT</b> 3" DUAL WHEEL CASTERS, PACK OF 6 * Elemental Series * Set of 6 locking casters * Color finish CasterColor: Elemental - Platinum (qty 1 each) (srp \$.00)	\$150.00	\$99.75	\$23,740.50
5	4	<b>26160D</b> CASCADE TEACHER DESK SINGLE BULLET, B/B/F LEFT * Cascade Series * 24"D x 60"W x 30-1/2"H * 1-1/4" thick laminate top * 4 MM T-mold edge * Frame finish * Steel construction * Casters included Cascade Edge: R - Charcoal (qty 1 each) (srp \$.00) CascadeLaminate: High Rise (qty 1 each) (srp \$.00) FrameColor: Platinum (qty 1 each) (srp \$.00)	\$965.00	\$641.73	\$2,566.92

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**Site:**  
 Paschal High School  
 3001 Forest Park Blvd  
 Fort Worth, TX 76110

Quote ID	Terms	Quote Contact	Site Contact
75061-02 10/11/2021	Net 30	Kim Madewell / cell: (800) 699-7516 / kmadewell@meteoreducation.com	Susan Spicer / (817) 317-7752 / susan.spicer@procedeogroup.com

Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
6	14	<b>26161D</b> CASCADE TEACHER DESK SINGLE BULLET, B/B/F RIGHT * Cascade Series * 24"D x 60"W x 30-1/2"H * 1-1/4" thick laminate top * 4 MM T-mold edge * Frame finish * Steel construction * Casters included Cascade Edge: R - Charcoal (qty 1 each) (srp \$.00) CascadeLaminate: High Rise (qty 1 each) (srp \$.00) FrameColor: Platinum (qty 1 each) (srp \$.00)	\$965.00	\$641.73	\$8,984.22
7	18	<b>76517</b> MODESTY PANEL / PRIVACY SCREEN * 1-1/2"D x 24"W x 13-3/4"H * Does not work with 20" x 27" top	\$103.00	\$68.50	\$1,233.00
8	18	<b>76518</b> SIT + STAND TECHNOLOGY BASKET * UXL Series * 10"D x 14"W x 3"H * Attaches to underside of Sit + Stand Student Desks	\$62.00	\$41.23	\$742.14
9	34	<b>91100000P</b> CASCADE MEGA-TOWER OPEN WITH SHELVES * Cascade Series * 19"D x 43"W x 61-2/5"H * Platinum powdercoat finish * End panel finish * Steel construction * Casters included CascadeEndPanel: Purple (qty 1 each) (srp \$.00)	\$1,285.00	\$854.53	\$29,054.02

**SMITH SYSTEM MANUFACTURING \$201,499.06**

Uline	CP Quote 2013	Discount: Net%	Install: NET	Freight: NET
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Item No.	Qty	Model No. Desc	List Price	Your Price	Ext. Price
1	1	<b>H-1852BL</b> RUBBERMAID SERVICE CART * Rubbermaid mobile service cart * 41"L x 20"W x 38"H * 300 lb load capacity * Black finish	\$431.69	\$431.69	\$431.69

**Uline \$431.69**

TOTALS	
Product:	\$241,899.75
Install:	\$21,921.64
Freight:	\$27,061.09
[--] Sales Tax at .000%:	\$0.00
<b>Total:</b>	<b>\$290,882.48</b>

# METEOR EDUCATION

MeTEOR Education, LLC  
690 NE 23rd Avenue  
Gainesville, FL 32609  
www.meteorededucation.com

**Prepared For:**  
Fort Worth ISD  
100 N. University Dr.  
Fort Worth, TX 76107)

**Site:**  
Paschal High School  
3001 Forest Park Blvd  
Fort Worth, TX 76110

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result in a possible delay of order and/or additional costs.

Sales tax rates are based on the end user's site address and are subject to change. The sales tax rate and amount provided on this quote are estimates only. Upon delivery, you will be invoiced at the current rate of sales tax which may differ from this estimate.

By submitting a purchase order to MeTEOR, Customer accepts our offer and agrees to be bound by the attached terms and conditions. Prices are good for 30 days from date of quote.

**I have verified that all products, quantities, specifications and colors on this quote are correct.**

Signature

Date

**METEOR EDUCATION**

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**TERMS AND CONDITIONS OF SALE**

Within these Terms and Conditions of Sale the "Company" shall be deemed to mean MeTEOR Education. Should any product be purchased under a bid or contract with terms and conditions different from those contained herein, the terms of said bid or contract shall supersede or augment the following. If customer purchase order includes terms different than the terms listed below, terms will be reviewed for acceptance by the Company.

**GENERAL SALES POLICY:** No order in process of production, or product other than standard, is subject to cancellation, delivery deferral, or specification change without the written acceptance of the Company.

The Company must be in receipt of an authorized written purchase order prior to an order being processed. MeTEOR Education reserves the right to refuse purchase orders if the terms and conditions of such orders are contrary to these Terms and Conditions of Sale. Purchase Orders should be emailed to [orders@meteoreducation.com](mailto:orders@meteoreducation.com) or mailed to MeTEOR Education at 690 NE 23rd Avenue, Gainesville, FL, 32609. All orders are subject to the approval of the Company's credit control department and the terms and conditions relating to the granting of such credit facilities.

First time orders from non-publicly funded entities must be prepaid at the time of the order in accordance with the prepay requirements listed below unless prior arrangements have been agreed upon with the Company's credit control department.

Prepay Requirements for non-publicly funded entities:

- <\$25,000 100% prepay
- \$25,001-\$125,000 50% to order, 50% Net 30 from invoice date
- +\$125,001 35% to order, 35% at delivery, 30% Net 30 from invoice date

Any order over \$5,000 for a prepay vendor, will require prepayment from customer. A list of prepay vendors is available upon request.

**RETURNED GOODS:** Returned goods will only be accepted under a Return Authorization number (RA) issued by the Company. Accepted Returns may be subject to re-stocking and handling fees and any additional freight costs. Special order or custom made products may not be returned.

**CANCELLED ORDERS:** Cancelled orders may be subject to fees associated with completed work including, but not limited to, design, order processing, and manufacturing.

**ORDER CHANGES:** Any change to your order must be in a written change order.

**TAXES:** Excise, sales, occupation, use, or other tax imposed upon the distributor will be additional to the sales price unless otherwise noted on the purchase order. For tax exempt entities, tax exempt form must be on file with the Company before purchase order is processed or the Company must, by law, charge appropriate sales tax. If applicable, please submit your sales tax exemption ID on the purchase order to ensure proper billing. Sales tax rates are based on the end user's site address and are subject to change. The sales tax rate and amount provided on this quote are estimates only. Upon delivery, you will be invoiced at the current rate of sales tax which may differ from this estimate.

**BONDING:** Performance and payment bonds are available for a fee and are not included in quoted price unless clearly noted. If bonding is needed, cost will be 1.5%\* of total quoted amount. \*Fee percentage is subject to change.

**TERMS:** MeTEOR Education will invoice customer upon delivery. Terms are net 30 days unless otherwise agreed prior to the acceptance of the order. Customer agrees to pay interest on the balance of any late payment, in accordance with the Texas Prompt Payment Act.

**DROP-SHIP OR INSIDE DELIVERY ONLY:**

- Freight damage must be reported to the Company within 48 hours of delivery. It is important to note any crushed or damaged packaging, discolored packaging (indicating water damage), or anything that looks as if it has been reopened or repackaged. All packages should be opened and products inspected within 48 hours of receipt. Upon discovery of any damage or shortage, the Company's Service Department must be notified at 1-800-699-7516.
- The Carrier will produce a Bill of Lading for signature acknowledging receipt. Please ensure the number of cartons/items received match the bill of lading as well as the work order. Any shortages should be annotated on THE BILL OF LADING NEXT TO YOUR SIGNATURE and immediately reported to the Company's Traffic Office on 1-800-699-7516. The acknowledged Bill of Lading is deemed to be proof of delivery and the Company will issue its invoice(s) for payment. Any unauthorized assessorial charges will not be paid for.

**INSTALLED PRODUCT & SERVICES:** Product to be installed will be delivered and installed at the address notified in the purchase order unless previous arrangements have been agreed. Upon the delivery of product to the specified location MeTEOR Education will invoice the customer in the amount of product delivered with the appropriate proof of delivery (bill of lading, manufacturer packing list, or work order). All placement and assembly will be verified by signature confirmation that items have been assembled, set in place, and are in good condition. All installation and delivery charges (above product invoices) will be billed upon receipt of final verification by customer signature on completed work orders. MeTEOR Education will also provide a complete Master Invoice summarizing all invoices at that time at the customer's request. Any damage must be noted on the separate service request form provided by the installer, a copy of which will be made available for customer records. Services will be delivered to staff/personnel at the address notified in the purchase order unless previous arrangements have been agreed. Services may be provided prior to, during and/or after delivery of product. Any associated services pertaining to this agreement are good for a period of up to one-year from the initial delivery date of product.

**WARRANTY:** All products carry their manufacturer's standard warranty. Please contact your local representative for details.

**ACTION AGENDA ITEM  
BOARD MEETING  
November 9, 2021**

**TOPIC:       APPROVE RESOLUTION AUTHORIZING THE CASTING OF THE  
FORT WORTH INDEPENDENT SCHOOL DISTRICT BOARD OF  
TRUSTEES' ALLOCATED VOTES FOR APPOINTMENT ON THE  
TARRANT APPRAISAL DISTRICT BOARD OF DIRECTORS**

**BACKGROUND:**

The terms of the five current Directors of the Tarrant Appraisal District (TAD) expire December 31, 2021. Attached is a list of candidates and an official ballot in the form of a resolution. The Fort Worth ISD Board of Trustees are entitled to cast 610 votes collectively or separately for the following candidates for the Board of TAD. The Property Tax Code requires that votes be determined in an open meeting by resolution. Nominees who receive the largest cumulative vote total are elected to the Board; therefore, it is in the best interest of the Fort Worth ISD Board of Trustees to cast all 610 votes for its nominee.

**STRATEGIC GOAL:**

2 - Improve Operational Effectiveness and Efficiency

**ALTERNATIVES:**

1. Approve Resolution Authorizing the Casting of the Fort Worth Independent School District Board of Trustees' Allocated Votes for Appointment on the Tarrant Appraisal District Board of Directors
2. Decline to Approve Resolution Authorizing the Casting of the Fort Worth Independent School District Board of Trustees' Allocated Votes for Appointment on the Tarrant Appraisal District Board of Directors

**SUPERINTENDENT'S RECOMMENDATION:**

Board's Discretion

**FUNDING SOURCE**

*Additional Details*

No Cost

Not Applicable

**COST:**

No Cost

**VENDOR:**

Not Applicable

**PURCHASING MECHANISM**

Not a Purchase

***Purchasing Support Documents Needed:***

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

**PARTICIPATING SCHOOL/DEPARTMENTS**

Fort Worth ISD Board of Education

**RATIONALE:**

The Fort Worth ISD Board of Trustees should cast all 610 votes for named nominee to help ensure election of one member to the Board of Directors of the Tarrant Appraisal District.

**INFORMATION SOURCE:**

Karen Molinar



**OFFICIAL BALLOT**

**ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS  
TARRANT APPRAISAL DISTRICT**

Following are the candidates for appointment to the five (5) voting positions on the Board, listed alphabetically with the taxing unit(s) that timely submitted the nominations for each.

Please indicate your taxing unit's vote(s) by entering the number of votes to the left of your candidate(s) of choice.

<b>VOTES FOR</b>	<b>Nominees</b>
	Mr. Jim Austin
	Mr. Wesley Bullock
	Mr. Rich DeOtte
	Mr. Rockie Gilley
	Mr. Jim Griffin
	Mr. Jungus Jordan
	Mr. Mike Leyman
	Mr. Gary Losada
	Mr. Joseph Ralph (J.R.) Martinez
	Mr. Tony Pompa
	Ms. Kathryn Wilemon

**IMPORTANT:** This ballot must be returned **before December 15, 2021** to Jeff Law, Chief Appraiser, Tarrant Appraisal District, **P. O. Box 185579, Fort Worth, Texas, 76181-0579**, by mail or by fax to (817) 595-6198 or by email to [jwooddell@tad.org](mailto:jwooddell@tad.org).

***Please attach this ballot to the resolution passed by your taxing unit authorizing this vote.***



**FORT WORTH ISD BOARD OF EDUCATION**

**RESOLUTION**

A Resolution Authorizing the casting of the Fort Worth Independent School District (FWISD) Board of Trustee’s allocated votes for appointment on the Tarrant Appraisal District Board of Directors

BE IT RESOLVED BY THE FWISD Board of Trustees of FORT WORTH, TEXAS:

- I. That the President of the FWISD Board of Fort Worth, Texas is hereby authorized, on behalf of the FWISD Board of Trustees, to cast the FWISD Board of Trustee’s allocated 610 votes on the official ballot for the election of Joseph Ralph (J.R.) Martinez to the Tarrant Appraisal District’s Board of Directors.
- II. A substantial copy of the official ballot is attached hereto and incorporated herein for all intents and purposes.
- III. Further, the Board Secretary is hereby directed to forward a certified copy of this resolution to Mr. Jeff Law, Chief Appraiser, Tarrant Appraisal District, 2500 Handley Ederville Road, Fort Worth, TX 76118.

PRESENTED AND PASSED on this the 9th day of November, 2021, by a vote of \_\_\_\_ ayes and \_\_\_\_ nays at a regular meeting of the FWISD Board of Trustees of Fort Worth, Texas.

\_\_\_\_\_  
Tobi Jackson, President  
Fort Worth ISD Board

ATTEST:

\_\_\_\_\_  
Carin “CJ” Evans, Secretary  
Fort Worth ISD Board

APPROVED AS TO FORM:  
Ben Castillo, Board Attorney  
By \_\_\_\_\_

**ACTION AGENDA ITEM**  
**BOARD MEETING**  
**November 9, 2021**

**TOPIC:        **APPROVE QUALIFICATIONS OF FINANCIAL ADVISORY SERVICE FIRMS AND GRANT AUTHORIZATION TO NEGOTIATE AND EXECUTE A CONTRACT****

**BACKGROUND:**

On January 23, 2018 the Board approved the qualifications of Financial Advisory Service Firms and granted authorization to the Superintendent to negotiate and execute a contract. That contract expired on February 27, 2021. On February 23, 2021, the Board authorized a one-year renewal of that contract, set to expire on February 27, 2022.

A Request for Qualifications for Financial Advisor Services was advertised on August 9, 2021, with responses due by September 13, 2021. Four (4) firms responded to the Request for Qualifications. The qualifications of the respondent firms were evaluated by a review team composed of the Treasurer, the Senior Officer for Budget and Finance, and the Chief Financial Officer. The Committee and Purchasing Personnel scored the firms based on criteria published in the Request for Qualifications.

The respondent firms are listed below in alphabetical order:

- Estrada Hinojosa & Co., Inc.\*
- PFM Financial Advisors, LLC
- RBC Capital Markets, LLC
- Tijerina Galvan Lawrence LLC\*

Based on the evaluation criteria listed in the Request for Qualifications, the District recommends Estrada Hinojosa & Co., Inc. as the Financial Advisory Service Firm with which the District should negotiate and execute a contract.

**STRATEGIC GOAL:**

2 - Improve Operational Effectiveness and Efficiency

**ALTERNATIVES:**

1. Approve Qualifications of Financial Advisory Service Firms and Grant Authorization to Negotiate and Execute a Contract
2. Decline to Approve Qualifications of Financial Advisory Service Firms and Grant Authorization to Negotiate and Execute a Contract
3. Remand to Staff for Further Study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve Qualifications of Financial Advisory Service Firms and Grant Authorization to Negotiate and Execute a Contract

**FUNDING SOURCE:**                    *Additional Details*

Capital Projects Fund and Debt Service Fund                    Costs associated with the Financial Advisory Service Firm are paid as a part of the costs of issuance when bond transactions occur.

**COST:**

To-be-Negotiated

**VENDOR:**

Estrada Hinojosa & Co., Inc.

**PURCHASING MECHANISM:**

Bid/RFP/RFQ

Bid/Proposal Statistics

Bid Number: 22-040

Number of Bid/Proposals received: 4

HUB Firms: 2\*

Compliant Bids: 4

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. \*Historically Underutilized Business (HUB)

***Purchasing Support Documents Needed:***

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

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

Finance Division

**RATIONALE:**

Estrada Hinojosa & Co., Inc. has been involved in providing Financial Advisory Services to the District since 2018. They also have provided data for use in planning the bond proposal that is currently underway. They were evaluated based on criteria stated in the Request for Qualifications and are recommended as the Firm with which to negotiate and execute a contract.

**INFORMATION SOURCE:**

Michael Ball

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## 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 November 5, 2021, at 4:30 p.m.”**

*Christian Alvarado*

**Christian Alvarado  
Coordinator  
Board of Education**