

*Board of Education
Regular Meeting
March 31, 2020*



Fort Worth
INDEPENDENT SCHOOL DISTRICT

Regular Meeting via Webinar

Notice is hereby given that on March 31, 2020, the Board of Education of the Fort Worth Independent School District will hold a Regular Meeting beginning at 5:30 PM. Due to health and safety concerns related to the COVID-19 Coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the Board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor. Members of the public may access this meeting using this link: <https://esc11.zoom.us/j/127869196>. An electronic copy of the agenda packet 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. Those individuals desiring to make a public comment can sign up by calling 469-223-5985 until 5:30 PM the day of the meeting.

Additional instructions to join this meeting:

Fort Worth ISD Board Meeting via Zoom webinar

When: Mar 31, 2020 5:30 PM Central Time (US and Canada)

Topic: Fort Worth ISD Board Meeting

Please click the link below to join the webinar:

<https://esc11.zoom.us/j/127869196>

Or iPhone one-tap :

US: +13462487799,,127869196# or +16699006833,,127869196#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 127 869 196

International numbers available: <https://esc11.zoom.us/u/adMVXvLhJt>

FORT WORTH INDEPENDENT SCHOOL DISTRICT

AGENDA

- 1. 5:30 P.M. – CALL VIRTUAL MEETING TO ORDER**
Link to Join – [Board Meeting](#)
- 2. PLEDGES**
- 3. PUBLIC COMMENT**
(Those individuals desiring to make a public comment can sign up by calling 469-223-5985 until 5:30 pm the day of the meeting)
- 4. RECESS - RECONVENE IN REGULAR SESSION - VIRTUAL**
- 5. DISCUSSION OF AGENDA ITEMS**

6. CONSENT AGENDA ITEMS

(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. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More
 - 1. Approve Purchase of Wide Area Network Services for Overton Park Elementary 4
 - 2. Approve Purchase of Computer Hardware for Program Growth for I.M. Terrell Academy for STEM and VPA 8
 - 3. Approve Purchase of Network Electronics for the Teaching and Learning Center 27
 - 4. Approve Purchase of Classroom Interactive Panels, Displays and Services for High School Renovations and New Construction 34
 - 5. Approve Renewal of Enrollment for Education Solutions (EES) Program 65
 - 6. Approve Purchase of Furniture for the Family Action Center-East 70
- B. Approve First Reading-Revisions to Board Policies CO, DCB, DF, DIA, EHBAF, FDA, FDB, and FNG(LOCAL) 80
- C. Approve Budget Amendment for the Period Ended February 29, 2020 116
- D. Approve Authorization to Negotiate and Enter into Contract with an Electric Provider 121
- E. Approve Interlocal Participation Agreement and Resolution Between the TASB Energy Cooperative and the Fort Worth Independent School District 124
- F. Approve Memorandum of Understanding Between the Fort Worth Independent School District and Tarleton State University Regarding the Distinguished High School Partnership Program 135
- G. Approve Memorandum of Understanding with Early Matters, an Initiative of the Commit Partnership 141
- H. Approve Minutes of the February 10, 2020 Citizens' Oversight Committee Meeting for the 2017 Capital Improvement Program 147
- I. Approve Authorization to Enter into a Contract with a Construction Manager at Risk for Pre-Construction Services for Tanglewood Elementary School Renovation Job #171-011 (RFP #20-004) in Conjunction with the 2017 Capital Improvement Program 149
- J. Approve Ratification of the Closeout for the Contract with RJM Contractors, Inc. for Job #176-011 (CSP #19-034) and Authorize Final Payment in Conjunction with the 2017 Capital Improvement Program 152
- K. Approve Ratification to Authorize to Enter into a Contract with a General Contractor for Middle School Restroom Renovations (8 Schools) (CSP #20-005) in Conjunction with the 2013 Capital Improvement Program 155
- L. Approve Ratification to Negotiate and to Enter into a Contract with a General Contractor for Middle School Restroom Renovations (4 Schools) (CSP #20-007) in Conjunction with the 2013 Capital Improvement Program 158

- M. Approve Ratification to Negotiate and Enter into a Contract with a General Contractor 161
For Middle School Restroom Renovations (CSP #20-008) in Conjunction with the
2013 Capital Improvement Program
- N. Approve Ratification to Negotiate and to Enter into a Contract with a General 164
Contractor for Middle School Restroom Renovations (CSP #20-009) in Conjunction
with the 2013 Capital Improvement Program
- O. Approve Ratification of City of Fort Worth Drainage Facility Easement for Diamond 167
Hill-Jarvis High School Job No. 004-201 in Conjunction with the 2017 Capital
Improvement Program
- P. Approve Ratification for Vacation of Drainage Easement for Diamond Hill-Jarvis 169
High School Job No. 004-201 in Conjunction with the 2017 Capital Improvement
Program
- Q. Approve Purchase of Furniture, Fixtures & Equipment (FF&E) for Dunbar High 171
School Job #005-212 in Conjunction with the 2017 Capital Improvement Program
- R. Approve Purchase of Furniture, Fixtures & Equipment (FF&E) for Eastern Hills 173
High School Job #006-202 in Conjunction with the 2017 Capital Improvement
Program
- S. Approve Authorization to Negotiate Additional Service Fee for an Existing 175
Facilities Analysis for the Long-Range Facilities Master Plan

7. RECESS - RECOVENE IN CLOSED VIRTUAL MEETING FOR EXECUTIVE SESSION

8. EXECUTIVE SESSION

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)
 - 1. Palazzolo v. Fort Worth Independent School District; No. CV12-07-438, 271st
Judicial District Court, Wise County
- B. Deliberation Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, Including Action Items Related to the Recommendation to Terminate Certain Continuing Contract Employees for Good Cause, the Recommendation to Terminate Certain Term Contract Employees for Good Cause and the Recommendation to Terminate Certain Probationary Contract Employees for Good Cause (Texas Government Code §551.074)
- C. Security Implementation (Texas Government Code §551.076)
- D. Real Property (Texas Government Code §551.072)

9. RECONVENE IN REGULAR SESSION – VIRTUAL

10. ACCEPT CONSENT AGENDA

11. ACTION ITEMS

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

12. ACTION AGENDA ITEMS

- A. Approve Second Reading-Revisions to Board Policies BBB, BBE, BDD, BE, BED, BJCD, EFD, and ELA(LOCAL) 177
- B. Approve Ratification of Electric Delivery Company Easement and Right-of-Way Agreement for Arlington Heights High School Athletic Addition Job No. 002-001 in Conjunction with the 2017 Capital Improvement Program 209
- C. Approve Resolution of the Board of Trustees of the Fort Worth Independent School District Regarding Delegation of Authority During the COVID-19 Emergency 211
- D. Take Action in the Current Palazzolo Lawsuit in Keeping with the Discussion with Legal Counsel in Executive Session

13. COMMENTS BY BOARD MEMBERS OR SUPERINTENDENT ON CURRENT DISTRICT ACTIVITIES AND ANNOUNCEMENTS

14. ADJOURN

**CONSENT AGENDA ITEM
BOARD MEETING
March 31, 2020**

**TOPIC: APPROVE PURCHASE OF WIDE AREA NETWORK SERVICES FOR
OVERTON PARK ELEMENTARY**

BACKGROUND:

The Wide Area Network Service is the infrastructure that transports all data, telecommunications and video between all Fort Worth ISD sites, and to and from the Internet. Wide Area Network Service is vital to the instructional and administrative needs of the District in order to access resources used by many of our departments.

These services are eligible for a discount under the FCC's E-rate program. If the application for discount is approved, the District will receive a 90% discount of the full cost.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Purchase of Wide Area Network Services for Overton Park Elementary
2. Decline to Approve Purchase of Wide Area Network Services for Overton Park Elementary
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of Wide Area Network Services for Overton Park Elementary

FUNDING SOURCE

Additional Details

TRE	198-53-6396-001-229-99-423-000000 - \$194,334.00
	198-53-6299-001-229-99-423-000000 - \$50,979.00
	198-53-6419-001-229-99-423-000000 - \$1,542.00

COST:

\$246,855.00 Not to Exceed

VENDOR:

Conterra Networks

PURCHASING MECHANISM

Bid/RFP/RFQ

Bid Number: 16-056

Number of Bid/Proposals received: 5

HUB Firms: 0

Compliant Bids: 5

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

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

Overton Park Elementary

RATIONALE:

Approval to purchase wide area network services will ensure the campus is ready for students and teachers for the first day of classes.

INFORMATION SOURCE:

Art Cavazos

March 2, 2020

Fort Worth Independent School District
 Attn: McDeny Mojica, Senior Technology Officer
 100 N. University Drive, Suite 300
 Fort Worth, TX 76107

Re: Overton Park ES
 Wide Area Network – Site Addition
 RFP 16-056

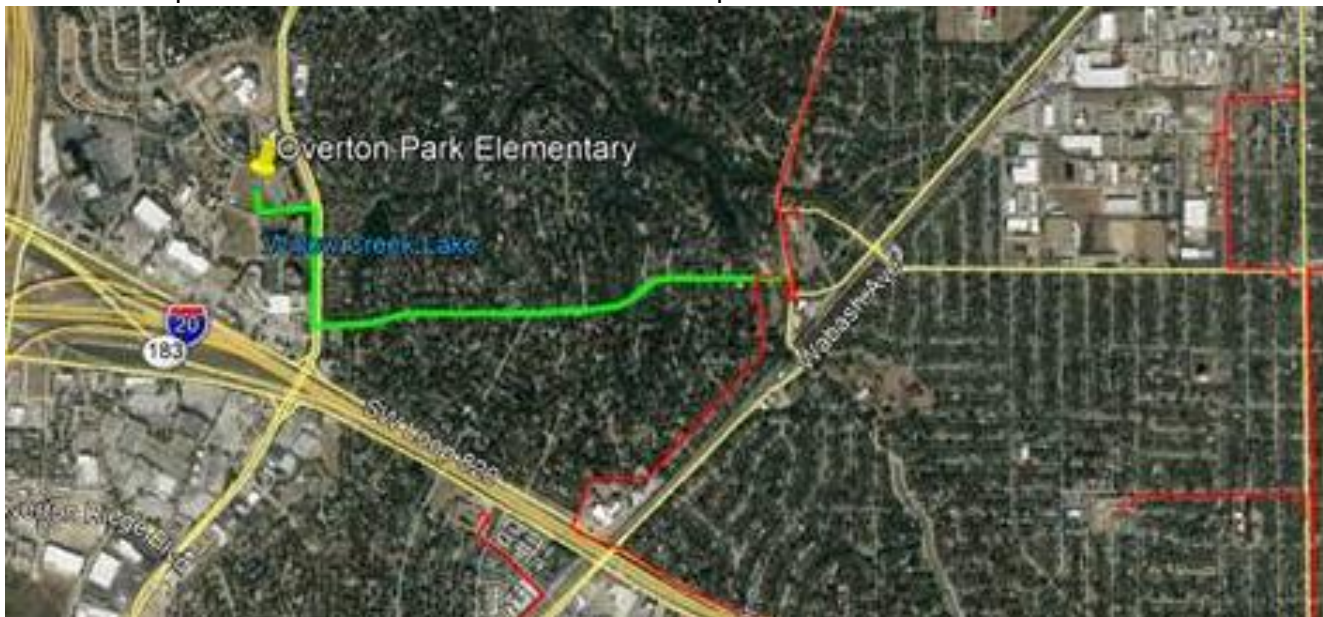
All labor and materials to add approximately 8,700 feet of fiber cabling from the nearest intersecting point of the existing Wide Area Network infrastructure to a new building demarcation point in the MDF at 4865 Briarhaven Road, Fort Worth, TX 76109.
 All Equipment for demarc bandwidth of 10GB at the new site is included.

Description of Work:	Quantity	Units	Unit Cost	Total
Underground Engineering and Drawings (including As-Built documentation)	8442	Linear Feet (LF)	\$1.00	\$8,442
Building Entry Engineering & Design, Drawings	1	Each	\$500.00	\$500
Permits	8442	LF	\$0.75	\$6,332
Directional Bore - Mobilization In / Out	2	Each	\$250.00	\$500
Direction Bore - Including Rock Add	8442	LF	\$14.00	\$118,188
Add for Rock Bore (50% of length)	4221	LF	\$10.00	\$42,210
24" x 36" Handhole - Material	12	Each	\$303.10	\$3,637
Handhole Set - Labor	12	Each	\$350.00	\$4,200
SDR Conduit - Materials	8442	LF	\$0.49	\$4,112
Couplings, Mule Tape & Misc. Materials	8442	LF	\$0.08	\$685
Building Entry & Inside Plant Cable Install	1	Each	\$1,500.00	\$1,500
OSP Fiber Cable (including HH Slack) - 96cnt	9286	LF	\$0.63	\$5,830
ISP Fiber Cable - 12cnt	275	LF	\$0.28	\$77
Fiber Distribution Panel	1	Each	\$270.63	\$271
Equipment install @ new MDF Room, new fiber terminations, test and certify strands and circuit(s)	16	Man-Hours	\$75.00	\$1,200
Pull Fiber @ Outside Plant	8442	LF	\$1.00	\$8,442
Establish New Splice Location in Existing Network	2	Each	\$350.00	\$700
Existing Splice Location - Augment & Internal Documentation	2	Each	\$325.00	\$650
Fiber Splicing	8	Each	\$75.00	\$600
Splice Testing & OTDR	8	Each	\$50.00	\$400

Travel	Lump Sum			\$1,542
Project Management	Lump Sum			\$9,254
NOC MOP and Project Supervisor	Lump Sum			\$5,141
Overhead Allocation	10%			\$22,441
Total Estimated Cost - Guaranteed Maximum				\$246,855

As we discussed, we will perform the scope of work outlined above on a labor and material basis, not to exceed the sum of \$246,855.00.

The estimated path from Westcliff ES is illustrated in the picture below:



If you have any questions or need additional information, please do not hesitate to contact me.

Regards,



Keith Stines
 Senior Vice President
 Office 704-936-1807
 Mobile 704-650-7461
 kstines@conterra.com

**CONSENT AGENDA ITEM
BOARD MEETING
March 31, 2020**

TOPIC: APPROVE PURCHASE OF COMPUTER HARDWARE FOR PROGRAM GROWTH AT I.M. TERRELL ACADEMY FOR STEM AND VPA

BACKGROUND:

I.M. Terrell Academy for STEM & VPA will add a new grade level for the 2020-2021 school year. Two hundred student laptops and ten teacher laptops for new staff are needed to ensure that the equipment is available to begin the school year. The instructional program at I.M. Terrell Academy requires more advanced laptops to run the necessary software—175 HP ZBooks and 25 Apple MacBooks.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Purchase of Computer Hardware for Program Growth for I.M. Terrell Academy for STEM and VPA
2. Decline to Approve Purchase of Computer Hardware for Program Growth for I.M. Terrell Academy for STEM and VPA
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of Computer Hardware for Program Growth for I.M. Terrell Academy for STEM and VPA

FUNDING SOURCE

Additional Details

TRE

198-11-6396-001-087-11-423-000000

COST:

\$331,623.25

VENDOR:

Apple	\$36,050.00
HP	\$295,573.25

PURCHASING MECHANISM

Interlocal Agreement

This purchase is in accordance with the Texas Education Code section 44.031 (j) regarding school district purchases made through an Interlocal contract. Pricing obtained through the Department of Information Resources Contracts DIR-TSO-3789355-10 (Apple) and DIR-TSO-4159 (HP) Supporting documentation is attached. The recommended vendors are 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

087 IM Terrell Academy for VPA and STEM

RATIONALE:

Approving this purchase will ensure new students and staff will be equipped for the new school year.

INFORMATION SOURCE:

Art Cavazos
 Jerry Moore
 Cherie Washington

Apple Inc. Education Price Quote

Customer:	Lenora Scales FT WORTH INDEPENDENT SCHOOL DIST TX DIR ACCTS PAYABLE DEPT Phone: 18178143011 email: lenora.scales@fwisd.org	Apple Inc:	Staci Barger 5505 W Parmer Lane Bldg 7 Austin, TX 78727 Phone: +1-512-6746070 email: sbarger@apple.com
------------------	--	-------------------	---

Apple Quote: 2206111014

Quote Date: Friday, February 21, 2020

Quote Valid Until: Saturday, March 28, 2020

Quote Comments:

Please reference Apple Quote number on your Purchase Order.

Please reference State of TX DIR-TSO-3789 on your order
I.M. Terrell Stem & VPA Academy

Row #	Details & Comments	Qty	Unit List Price	Extended List Price
1	13-inch MacBook Pro with Touch Bar: 1.4GHz quad-core 8th-generation Intel Core i5 processor, 128GB – Space Gray Part Number: MUHN2LL/A Configuration: <ul style="list-style-type: none"> • 065-C7C1 1.4GHz quad-core 8th-generation Intel Core i5 processor, Turbo Boost up to 3.9GHz • 065-C7C3 Intel Iris Plus Graphics 645 • 065-C7C4 8GB 2133MHz LPDDR3 memory • 065-C7C6 128GB SSD storage • 065-C7CD Force Touch Trackpad • 065-C7CF Two Thunderbolt 3 Ports • 065-C8KJ Touch Bar and Touch ID • 065-C7D3 Backlit Keyboard – US English 	25	\$1,181.00	\$29,525.00
2	3-Year AppleCare+ for Schools – 13-inch MacBook Pro Part Number: S7733LL/A	25	\$199.00	\$4,975.00
3	USB-C Digital AV Multiport Adapter Part Number: MUF82AM/A	25	\$62.00	\$1,550.00

Edu List Price Total	\$36,050.00
– Additional Tax	\$0.00
– Estimated Tax	\$0.00
Extended Total Price*	\$36,050.00

*In most cases Extended Total Price does not include

Sales Tax

*If applicable, eWaste/Recycling Fees are included.
Standard shipping is complimentary

Complete your order by one of the following:

- This document has been created for you as Apple Quote ID 2206111014. Please contact your institution's Authorized Purchaser to submit the above quote online. For account access or new account registration, go to <https://ecommerce.apple.com>. Simply go to the Quote area of your Apple Education Online Store, click on it and convert to an order.
 - For registration assistance, call 1.800.800.2775
- If you are unable to submit your order online, please send a copy of this Quote with your Purchase Order via email to institutionorders@apple.com. **Be sure to reference the Apple Quote number on the PO to ensure expedited processing of your order.**
 - For more information, go to provision C below, for details.

THIS IS A QUOTE FOR THE SALE OF PRODUCTS OR SERVICES. YOUR USE OF THIS QUOTE IS SUBJECT TO THE FOLLOWING PROVISIONS WHICH CAN CHANGE ON SUBSEQUENT QUOTES:

- A. ANY ORDER THAT YOU PLACE IN RESPONSE TO THIS QUOTE WILL BE GOVERNED BY (1) ANY CONTRACT IN EFFECT BETWEEN APPLE INC. ("APPLE") AND YOU AT THE TIME YOU PLACE THE ORDER OR (2), IF YOU DO NOT HAVE A CONTRACT IN EFFECT WITH APPLE, CONTACT contracts@apple.com.
- B. ALL SALES ARE FINAL. PLEASE REVIEW RETURN POLICY BELOW IF YOU HAVE ANY QUESTIONS. IF YOU USE YOUR INSTITUTION'S PURCHASE ORDER FORM TO PLACE AN ORDER IN RESPONSE TO THIS QUOTE, APPLE REJECTS ANY TERMS SET OUT ON THE PURCHASE ORDER THAT ARE INCONSISTENT WITH OR IN ADDITION TO THE TERMS OF YOUR AGREEMENT WITH APPLE.
- C. YOUR ORDER MUST REFER SPECIFICALLY TO THIS QUOTE AND IS SUBJECT TO APPLE'S ACCEPTANCE. ALL FORMAL PURCHASE ORDERS SUBMITTED BY EMAIL MUST SHOW THE INFORMATION BELOW:
 - APPLE INC. AS THE VENDOR
 - BILL-TO NAME AND ADDRESS FOR YOUR APPLE ACCOUNT
 - PHYSICAL SHIP-TO NAME AND ADDRESS (NO PO BOXES)
 - PURCHASE ORDER NUMBER
 - VALID SIGNATURE OF AN AUTHORIZED PURCHASER
 - APPLE PART NUMBER AND/OR DESCRIPTION OF PRODUCT AND QUANTITY
 - TOTAL DOLLAR AMOUNT AUTHORIZED OR UNIT PRICE AND EXTENDED PRICE ON ALL LINE ITEMS
 - CONTACT INFORMATION: NAME, PHONE NUMBER AND EMAIL
- D. UNLESS THIS QUOTE SPECIFIES OTHERWISE, IT REMAINS IN EFFECT UNTIL Saturday, March 28, 2020 UNLESS APPLE WITHDRAWS IT BEFORE YOU PLACE AN ORDER, BY SENDING NOTICE OF ITS INTENTION TO WITHDRAW THE QUOTE TO YOUR ADDRESS SET OUT IN THE QUOTE.
 - APPLE MAY MODIFY OR CANCEL ANY PROVISION OF THIS QUOTE, OR CANCEL ANY ORDER YOU PLACE PURSUANT TO THIS QUOTE, IF IT CONTAINS A TYPOGRAPHIC OR OTHER ERROR.
- E. THE AMOUNT OF THE VOLUME PURCHASE PROGRAM (VPP) CREDIT SHOWN ON THIS QUOTE WILL ALWAYS BE AT UNIT LIST PRICE VALUE DURING REDEMPTION ON THE VPP STORE.
- F. UNLESS SPECIFIED ABOVE, APPLE'S STANDARD SHIPPING IS INCLUDED IN THE TOTAL PRICE.

Opportunity ID: 18000003671263

<https://ecommerce.apple.com>

Fax:

[Terms & Use](#) | [Privacy Policy](#) | [Return Policy](#)
Copyright © 2018 Apple Inc. All rights reserved.

Document rev 10.6.1

Date of last revision – June 20th, 2016

Texas Department of Information Resources

Can't find what
you're looking for?

Home / All Contracts & Services / Contract Detail

Apple Inc.

Vendor ID

1942404110100

URL

[Vendor Website](#)

HUB Type

Non HUB

DIR Contract Number

DIR-TSO-3789

Contract Term End Date

11/7/2020

Contract Exp Date

11/7/2021

Contact Apple Inc.
Contact

[Ralph Wright](#)

Phone

(512) 674-7739

Fax

(512) 532-0866

Contact DIR
Contact

[Sandy Fang](#)

Phone

(512) 475-4650

Fax

(512) 475-4759

Contract Overview

This contract offers Apple branded products through , including: laptops, desktops, tablets and portables, and a wide variety of other technology products. Lease agreement is available through this contract. The DIR discount for Apple branded products and authorized third party products are specified in Appendix C, Pricing Index. Itemized price list can be viewed at https://www.apple.com/education/purchase/contracts/states/tx_dir.html. ***Third Party Products can only be used as an attachment or embedded within an Apple product to create, enhance or extend the functionality of Apple product; or to create, enhance or extend the functionality of the authorized Third Party Product which relies on an Apple product platform to function.

Contract Documents

- [DIR-TSO-3789 Contract PDF \(343.11KB\)](#)
- [DIR-TSO-3789 Appendix A Standard Terms and Conditions PDF \(623.06KB\)](#)
- [DIR-TSO-3789 Appendix B HUB Subcontracting Plan PDF \(818.21KB\)](#)
- [DIR-TSO-3789 Appendix C Pricing Index \(per Amendment 1\) PDF \(68.24KB\)](#)
- [DIR-TSO-3789 Appendix D Master Lease Agreement PDF \(799.94KB\)](#)
- [RFO DIR-TSO-TMP-256 for DIR-TSO-3789 PDF \(4.83MB\)](#)
- [DIR-TSO-3789 Amendment 1 PDF \(124.48KB\)](#)
- [Certification Regarding CyberSecurity Training and Human Trafficking PDF \(57.37KB\)](#)
- [DIR-TSO-3789 EDGAR Certification PDF \(310.84KB\)](#)

Electronic and Information Resources (EIR) Accessibility

Information regarding Electronic and Information Resources (EIR) accessibility of this vendor's offerings is included in the contract. Agencies purchasing products or services are responsible for complying with Texas EIR Accessibility statute and rules, as defined in TGC 2054 Subchapter M, 1TAC 206, and 1 TAC 213. For additional information, visit the Vendor Website or contact the vendor directly.

Please note that some of the documents on this page are in the PDF format. Please [download the Adobe Reader](#) in order to view these documents.

How To Order

1. For product and pricing information, view [Appendix C Pricing Index](#) or visit [Vendor Website](#) for the Contract (left of the screen), or contact Apple at 1-800-800-2775.
2. Reference the DIR Contract Number **DIR-TSO-3789** when requesting for quote.
3. Generate a Purchase Order made payable to Apple Inc. Must reference the DIR Contract Number **DIR-TSO-3789** on your Purchase Order.
4. E-mail or fax the Request for Quote and Purchase Order to: [Show more](#)

Available Brands (138 total)

1-APPLE

3M

AbleNet Inc.

ABSOLUTE

ANKI

ANNEXY

[Show more](#)

Available Products & Services (8 total)

Apple Branded Products

Computer Peripherals

Computers - Desktop

Computers - Laptops
Computers - Servers
Computers - Tablets

[Show more](#)

Commodity Codes (36 total)

204-13 - Cables: Printer, Disk, Network, etc.

204-16 - Chips: Accelerator, Graphics, Math Co-Processor, Memory (RAM and ROM), Network, SIMMS, etc.

204-19 - Communication Boards: Fax, Modem (Internal), etc.

204-20 - Communication Control Units: Concentrators, Multiplexors, Couplers, etc.

204-28 - Data Entry and Remote Job Entry Devices, Voice Activated, Voice Recognition, Voice

[Show more](#)

**Stay
Connected**

Calendar

Careers

About DIR

News

**Cybersecurity
Council**

Hot Topics
[See Hot Topics](#)

DIR News
[See DIR News](#)

Feedback

Back to Top

[Home](#)
[About DIR](#)
[Contact Us](#)
[News](#)
[Career Opportunities](#)

[Calendar](#)
[Site Policies](#)
[Privacy & Security Policy](#)
[Ethics Policy](#)
[SAO Fraud Reporting](#)
[Homeland Security](#)
[Veterans Portal](#)
[Texas.gov](#)

[Capitol Complex Directory](#)
[Statewide Search](#)
[Sponsored Sites](#)
[Document Library](#)
[Information Security](#)
[Data Center](#)
[Telecom](#)
[FAQs](#)

**© 2019 Texas
Department
of
Information
Resources**

300 W. 15th Street, Suite
1300
Austin, TX 78701 |

*Follow Texas DIR on
Twitter*

512.475.4700

[View on Map](#)

Texas Department of Information Resources

Can't find what
you're looking for?

[Home](#) / [All Contracts & Services](#) / [Contract Detail](#)

HP Inc.

Vendor ID

1941081436211

URL

[Vendor Website](#)

HUB Type

Non HUB

DIR Contract Number

DIR-TSO-4159

Contract Term End Date

9/28/2020

Contract Exp Date

9/28/2024

Contact HP Inc.

Contact

[Debra Lee](#)

Phone

(847) 537-0344

Fax

630) 884-320

Contact DIR

Contact

[Thuvan Huynh](#)

Phone

+15124754620

Fax

(512) 475-4759

Contract Overview

HP Inc. offers computers, laptops, tablets, servers, printers, peripherals and other technology products and services through this contract. Available brands include: HP, APC, Citrix, and many others. Contracts may be used by state and local government, public education, other public entities in Texas, as well as public entities outside the state. This contract has a number of resellers, many of which are HUB vendors.

Contract Documents

- [DIR-TSO-4159 Contract PDF \(320.51KB\)](#)

- [DIR-TSO-4159 Appendix A Standard Terms and Conditions PDF \(418.75KB\)](#)
- [DIR-TSO-4159 Appendix B HUB Subcontracting Plan \(Approved on 02-25-2019\) PDF \(814.35KB\)](#)
- [DIR-TSO-4159 Appendix C Pricing Index \(Per Amendment 2\) PDF \(268.94KB\)](#)
- [DIR-TSO-4159 Appendix D SW Lic and SW HW Support Agreement PDF \(162.81KB\)](#)
- [DIR-TSO-4159 Appendix E Managed Print Services PDF \(383.17KB\)](#)
- [DIR-TSO-4159 Appendix E1 Premium MPS Schedule PDF \(170.89KB\)](#)
- [DIR-TSO-4159 Appendix F Master Lease Agreement PDF \(264.01KB\)](#)
- [DIR-TSO-4159 Appendix F1 MLA Purchase Schedule PDF \(173.91KB\)](#)
- [DIR-TSO-4159 Appendix F2 MLA Schedule FMV PDF \(130.87KB\)](#)
- [DIR-TSO-4159 Amendment 1 PDF \(125.74KB\)](#)
- [DIR-TSO-4159 Amendment 2 PDF \(147.06KB\)](#)
- [DIR-TSO-4159 RFO DIR-TSO-TMP-417 PDF \(5.5MB\)](#)

Electronic and Information Resources (EIR) Accessibility

Information regarding Electronic and Information Resources (EIR) accessibility of this vendor's offerings is included in the contract. Agencies purchasing products or services are responsible for complying with Texas EIR Accessibility statute and rules, as defined in TGC 2054 Subchapter M, 1TAC 206, and 1 TAC 213. For additional information, visit the Vendor Website or contact the vendor directly.

Please note that some of the documents on this page are in the PDF format. Please [download the Adobe Reader](#) in order to view these documents.

Reseller Vendor Contacts



Vendor Name	Contact Name	Phone/Fax
A & A Graphic Supply Corporation	Non HUB	Jamie Green Phone: (713) 686-0502 Fax:
A&A GRAPHICS SUPPLY CORPORATION	Non HUB	Jamie Green Phone: (713) 686-0502 Fax: (281) 598-2159
Abacus Computers, Inc.	Asian/Male	Mark Singh Phone: 432-687-5424 Fax: (432) 682-7741
ARC Document Solutions	Non HUB	Shane Herzog Phone: (713) 953-2305 Fax:
Archive Supplies, Inc.	Non HUB	Richard Fisher

Vendor Name	Contact Name	Phone/Fax	
			Phone: (972) 823-4040 Fax: (972) 823- 4050
Beepsmart Communications Inc.	American Indian/Male	Quazi Faruque	Phone: Fax:
C.D.& E. Tech Solutions, LLC	Hispanic/Male	Carols Figueroa	Phone: (877) 426-9813 Fax:
CDW Government LLC	Non HUB	Peter McGee	Phone: (877) 708-8009 Fax: (312) 705- 4678
Compugen Systems, Inc.	Non HUB	Joanne Anderson	Phone: Fax: (713) 821- 1401
Computer Solutions, Inc.	Woman Owned	Terri Gober	Phone: (210) 369-0312 Fax: (210) 369- 0389
Computize Inc	Non HUB	Linda Watkins	Phone: (800) 876-3467 Fax:
CopyNet Office Systems, Inc.	Non HUB	Matt Jackson	Phone: (972) 881-2679 Fax:
Criner-Daniels & Associates, Inc.	Black/Male	Walter Criner, Jr.	Phone: (713) 787-0900 Fax: (713) 787- 0159
Datavox, Inc	Non HUB	Neil Ferguson	Phone: (713) 881-7107 Fax: (713) 881- 7207
DB Computer Solutions Inc	American Indian/Male	Duke Burge	Phone: (866) 379-2127 Fax: (972) 923- 1431
Decision Tree, Inc.	Woman Owned	Richard Brent Lawson	Phone: (915) 584-3419

Vendor Name	Contact Name	Phone/Fax	
			Fax: (915) 833-1614
Delcom Group, LP	Woman Owned	Larry Liles	Phone: (214) 389-5500 Fax: (214) 389-5505
Double M Laser Products Inc	Non HUB	Curtis Morris	Phone: (713) 956-9481 Fax:
Dream Ranch LLC	Woman Owned	Sheri De Wet	Phone: (940) 591-6565 Fax:
El Paso Office Products, LLC	Hispanic/Male	Sanford A Grodin	Phone: (915) 593-9000 Fax:
ELP Enterprises	Hispanic/Female	Martha Ceballos	Phone: (832) 969-9947 Fax: (713) 463-5682
FORGED TECHNOLOGY SOLUTIONS LLC	Non HUB	Mitch Killion	Phone: (956) 683-6225 Fax: (956) 720-0178
Function4 LLC	Non HUB	Pam Hogue	Phone: (281) 565-1100 Fax:
Gateway Printing & Office Supply, Inc.	Non HUB	Mitch Magee	Phone: (210) 650-3995 Fax: (956) 546-0640
GovConnection, Inc	Non HUB	Jennifer Schulte	Phone: (800) 800-0019 Fax: (603) 683-1003
GTS Technology Solutions, Inc.	Woman Owned	Ryan Grant	Phone: (512) 681-6244 Fax: (512) 452-0691
Hansfax Corp DBA Seamless Solutions	Woman Owned	Sandra Hansen	

Vendor Name	Contact Name	Phone/Fax
		Phone: (713) 863-8900 Fax:
Hewlett-Packard Financial Services Co	Hispanic/Male	Paul Hermann Phone: (214) 600-9678 Fax:
ImageNet Consulting, LLC	Non HUB	David North Phone: (512) 610-2480 Fax:
Insight Direct USA, Inc.	Non HUB	Pam Potter Phone: (800) 321-2437 Fax: (480) 760- 7440
Intech Southwest Services, LLC	Hispanic/Female	Kevin Reyher Phone: (877) 690-0100 Fax: (210) 690- 0200
KST Data, Inc.	Non HUB	Cherie Elkins Phone: (512) 621-4047 Fax: (817) 442- 8181
Laser Works Inc dba Verity Group	Non HUB	John Cook Phone: (972) 422-2228 Fax:
Liberty Data Products, Inc	Non HUB	Charmaine LeBlanc Phone: (713) 789-3282 Fax:
LyncVerse Technologies, Inc	Black/Male	Shearrard Thomas Phone: (281) 320-2949 Fax:
MDL Enterprise, Inc	Woman Owned	Michele Lamm Phone: (713) 771-6350 Fax: (713) 771- 6380
Miller Imaging & Digital Solutions	Woman Owned	Luci Miller Phone: (512) 478-8793 Fax:
Netsync Network Solutions, Inc.	Hispanic/Female	Kurt Nordquist Phone: (713) 218-5059

Vendor Name	Contact Name	Phone/Fax	
			Fax: (713) 664-9964
NWN Corporation	Non HUB	John Parry	Phone: (919) 653-4451 Fax:
Office Depot Inc	Non HUB	Tommy Trcka	Phone: (512) 765-7540 Fax:
PC Specialists, Inc. dba Technology Integration Group (TIG)	Non HUB	Mario Luis Gonzalez	Phone: (210) 365-1530 Fax:
PCPC Direct, Ltd	Non HUB	Julie Baratizadeh	Phone: (713) 984-8808 Fax: (713) 984-8854
Reyna Enterprises Inc dba Computer Repair Center	Hispanic/Male	Daniel Reyna	Phone: 956-631-2321 Fax: (956) 631-4696
RIVERSIDE TECHNOLOGY. INC.	Non HUB	Kurt Branson	Phone: (866) 804-4388 Fax: (970) 484-7593
SHI Government Solutions, Inc.	Asian/Female	SHI Texas Team	Phone: (800) 870-6079 Fax: (512) 732-0232
Solid IT Networks, Inc.	Non HUB	Chris Feddern	Phone: 603-522-5199 Fax: (940) 464-0181
Southern Computer Warehouse, Inc.	Non HUB	Jennifer Schreuders	Phone: Fax: (770) 874-2497
Staples Technology Solutions	Non HUB	Lisa Taylor	Phone: (469) 262-4556 Fax: (713) 934-6120
Stargel Office Systems, Inc	Non HUB	TJ Debello	Phone: (713) 461-5382

Vendor Name	Contact Name	Phone/Fax
		Fax: (713) 461-6450
TASCOSA OFFICE MACHINES, INC.	Non HUB	Richard King Phone: (806) 747-1667 Fax:
Technology Assets, LLC dba Global Asset Online	American Indian/Female	Jeff Hufham Phone: (972) 695-8600 x 5014 Fax: (214) 975-1232
The Personal Computer Store, Inc. dba Avinext	Hispanic/Male	John Crockett Phone: (979) 595-2770 Fax: (979) 268-1017
TonerTiger, Inc.	Woman Owned	David Belz Phone: (325) 677-0775 Fax: (325) 677-0774
United Data Technologies, Inc.	Non HUB	Christina Mitchell Phone: (800) 882-9920 Fax:
V-Quest Office Machines & Supplies, LTD	Woman Owned	Tara Brown Phone: (512) 763-8800 Fax: (512) 763-8803
Virtucom, Inc.	Non HUB	Tim Prince Phone: (800) 890-2611 Fax: (770) 908-8007
Zones, Inc.	Non HUB	Kevin McGowan Phone: (253) 205-3000 Fax: (253) 205-3539

How To Order

1. *Visit the Bulk Purchase Initiative page for information on configurations and pricing*
2. For product and pricing information, visit the DIR HP Inc. website or contact Nicole Baldonado, Inside Sales Representative at (866-872-1841) or email nicole.baldonado@hp.com. Reseller

Vendors are also available through this contract. Select from any Reseller Vendor contact listed

[Show more](#)

Available Brands (90 total)

3Dconnexion

3M

Absolute Software

Adesso

Airgain

Allied Telesis

[Show more](#)

Available Products & Services (2 total)

Hardware

Technical Services

[Show more](#)

Commodity Codes (94 total)

204-10 - Cabinets and Cases: Desktop Cases, Tower Cases, Drive Cabinets, etc.

204-13 - Cables: Printer, Disk, Network, etc.

204-16 - Chips: Accelerator, Graphics, Math Co-Processor, Memory (RAM and ROM), Network, SIMMS, etc.

204-19 - Communication Boards: Fax, Modem (Internal), etc.

204-22 - Computer Kiosk: Informational Touchscreen or Keyboard Input

[Show more](#)

[Stay
Connected](#)

[Calendar](#)

[Careers](#)

[About DIR](#)

[News](#)

[Cybersecurity
Council](#)

[Hot Topics](#)
[See Hot Topics](#)

DIR News
See DIR News

Feedback

Back to Top

[Home](#)
[About DIR](#)
[Contact Us](#)
[News](#)
[Career Opportunities](#)

[Calendar](#)
[Site Policies](#)
[Privacy & Security Policy](#)
[Ethics Policy](#)
[SAO Fraud Reporting](#)
[Homeland Security](#)
[Veterans Portal](#)
[Texas.gov](#)

[Capitol Complex Directory](#)
[Statewide Search](#)
[Sponsored Sites](#)
[Document Library](#)
[Information Security](#)
[Data Center](#)
[Telecom](#)
[FAQs](#)

© 2019 Texas
**Department
of
Information
Resources**
300 W. 15th Street, Suite
1300
Austin, TX 78701 |

*Follow Texas DIR on
Twitter*

512.475.4700

[View on Map](#)



Information & Details

Organization name: FORT WORTH ISD
Catalog name: DIR-TSO-4159
Created by: jessica.fleming@hp.com
Partner Agent ID:
Name: jessica.fleming@hp.com
Email: lenora.scales@fwisd.org
Phone: 817-814-3011
Email notification: jessica.fleming@hp.com
Created: February 19, 2020
Expires: March 20, 2020
Payment method:
Quote total: USD 295,573.25

Billing Information

OM ID: G22575
Company: FORT WORTH ISD
Address:
100 N UNIVERSITY STE F
City : FORT WORTH
State/Province: Texas
Zip/postal code: 76107-0000
Country: US
Attention to:
Email:
Phone:
Fax:

Shipping Information

Company: FORT WORTH ISD
Address:
100 N UNIVERSITY STE F
City: FORT WORTH
State/Province: Texas
Zip/postal code: 76107-0000
Country: US
Attention to:
Email:
Phone:
Fax:
Delivery date:
Shipping options:
Shipping method:

Comments:

Invoice instructions:

Shipping instructions:

Quote Summary

Product #	Product Description	Manufacturer #	Quantity	Unit Price	Total Price
	Configurable HP ZBook 14u G6 Notebook Series IDS Reference Model: 31529488 Configuration: 31756767		175	USD 1,290.80 USD 1,980.02 Special price valid until 01/31/2021	USD 225,890.00
4YP08AV	HP ZBook 14u G6 Base Model Mobile Workstation		1		
4SS11AV#ABA	OS Localization U.S. - English localization		1		
4YP46AV	Win 10 Home 64 Plus		1		
4YP79AV	Integrated HD 720p TM Webcam		1		
4YP21AV	14 FHD AG LED UWVA 250 fHDC slim NWBZ		1		
4YP60AV	16GB (2x8GB) DDR4 2400		1		
4YP75AV	512GB PCIe NVMe TLC SSD		1		
4YP31AV	No Near Field Communication (No NFC)		1		
4YP81AV	Intel 9560 ac 2x2 MU-MIMOnvP160MHz+BT5WW		1		
4YP38AV	No WWAN		1		
4YP30AV	MISC No Fingerprint Sensor		1		
4YP32AV	MISC No SmartCard Reader		1		
4YP05AV	3 Cell 50 WHr Long Life		1		
4YP02AV	65 Watt Smart nPFC RA fFstCrg AC Adapter		1		
4YQ01AV#ABA	C5 1.0m tag CNVTL Power Cord U.S. - English localization		1		
4YQ05AV#ABA			1		
2KY02AV	DIB No Adobe Software		1		
X9H49AV	No vPro AMT supported		1		



Product #	Product Description	Manufacturer #	Quantity	Unit Price	Total Price
4YQ08AV#ABA			1		
4YP87AV#ABA			1		
X9H35AV	eStar Enable IOPT		1		
1QE43AV	Core i7 G8 Label		1		
UB0E5E	HP 4 year Next Business Day Onsite Hardware Support w /ADP-G2 for Notebooks		175	USD 248.00 USD 281.52 Special price valid until 01/31/2021	USD 43,400.00
U8UK2E	HP 4 year Absolute Resilience for Education Service		175	USD 80.00 USD 98.64 Special price valid until 01/31/2021	USD 14,000.00
YOK74AA	DLG-FWISD Laptop with install		175	USD 39.00	USD 6,825.00
C001262	InfoCase Classmate Always-On Carrying Case for 13" Samsung Notebook, Chromebook - Black	CM-A0-CB13	175	USD 31.19 USD 38.21 Special price valid until 01/31/2021	USD 5,458.25
Special pricing code: 42739865				Subtotal	USD 295,573.25
				Total	USD 295,573.25

Unless our contract prohibits it, (a) prices are valid for 30 days from quote date and/or (b) HP may change prices or discounts and reissue quotes immediately if there are increases in costs, tariffs, or other changes outside HP's control.

If the bill to company and address you wish to use is not present at the time of check out please enter it in the "Shipping Instructions" box. The order management team will make sure it is billed to the correct location.

Components of Configurable systems may not be ordered separately. Reference Model ID's and Configuration ID's are not part numbers, they are reference descriptions to your specific configuration.

If you are submitting a hard copy purchase order, please include a printed copy of this quote with your purchase order.

If you place an order for a product that was incorrectly priced, we will cancel your order and credit you for any charges. In the event that we inadvertently shipped an order based on a pricing error, we will issue a revised invoice to you for the correct price and contact you to obtain your authorization for the additional charge, or assist you with the return of the product, if payment was not already made. If payment was already made, HP will work with the agency to correct the invoice. If the pricing error results in an overcharge to you, HP will credit your account for the amount overcharged.

Federal Government Customers Only - The Customer is responsible for ensuring the value of Open Market items is consistent with their contract terms and conditions. HP makes no representation regarding the TAA status for open market products. Third party items that may be included in this quote are covered under the terms of the manufacturer warranty, not the HP warranty.

**CONSENT AGENDA ITEM
BOARD MEETING
March 31, 2020**

**TOPIC: **APPROVE PURCHASE OF NETWORK ELECTRONICS FOR THE
TEACHING AND LEARNING CENTER****

BACKGROUND:

Network electronics needed for the final phase of the Teaching and Learning Center are network switches, wireless access points, as well as licenses. This purchase will ensure that technology equipment is in place for the opening of the Teaching and Learning Center in August of 2020.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Purchase of Network Electronics for the Teaching and Learning Center
2. Decline to Approve Purchase of Network Electronics for the Teaching and Learning Center
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of Network Electronics for the Teaching and Learning Center

FUNDING SOURCE

Additional Details

TRE	198-53-6396-001-728-999-99-423-000000 - \$180,630.50 198-53-6399-001-728-999-99-423-000000 - \$27,415.65
-----	---

COST:

\$208,046.15

VENDOR:

CDW-G

PURCHASING MECHANISM

Interlocal Agreement

This purchase is in accordance with the Texas Education Code section 44.031 (j) regarding school district purchases made through an Interlocal contract. Pricing obtained through the Department of Information Resources Contract DIR-TSO-4167. 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

Teaching and Learning Center

RATIONALE:

Approval to purchase this equipment will ensure that technology equipment is in place for the opening of the Teaching and Learning Center in August of 2020.

INFORMATION SOURCE:

Art Cavazos

QUOTE CONFIRMATION



DEAR PAUL ZINN,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
LFVW192	2/10/2020	CHASSIS.FOR.BRIDGEWOOD	0926086	\$208,046.15

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Cisco Catalyst 9400 Series chassis - switch - rack-mountable - with 2 x C94 Mfg. Part#: C9410R-96U-BDL-EDU UNSPSC: 43222612 Contract: Texas Cisco DIR TSO 4167 Education (DIR-TSO-4167)	3	4941755	\$11,760.00	\$35,280.00
Cisco - power supply - hot-plug / redundant - 3200 Watt Mfg. Part#: C9400-PWR-3200AC UNSPSC: 39121004 Contract: Texas Cisco DIR TSO 4167 Education (DIR-TSO-4167)	12	4727097	\$816.00	\$9,792.00
Cisco Supervisor-1XL Module - control processor Mfg. Part#: C9400-SUP-1XL-B UNSPSC: 43222634 Contract: Texas Cisco DIR TSO 4167 Education (DIR-TSO-4167)	3	4893873	\$2,040.00	\$6,120.00
Cisco Catalyst 9400 Series Line Card - switch - 48 ports - plug-in module Mfg. Part#: C9400-LC-48UX UNSPSC: 43222612 Contract: Texas Cisco DIR TSO 4167 Education (DIR-TSO-4167)	3	4894255	\$4,600.00	\$13,800.00
Cisco Catalyst 9400 Series Line Card - switch - 48 ports - plug-in module Mfg. Part#: C9400-LC-48P UNSPSC: 43222612 Contract: Texas Cisco DIR TSO 4167 Education (DIR-TSO-4167)	3	5038170	\$3,000.00	\$9,000.00
Cisco Catalyst 9400 Series Line Card - switch - 48 ports - plug-in module Mfg. Part#: C9400-LC-48P UNSPSC: 43222612 Contract: Texas Cisco DIR TSO 4167 Education (DIR-TSO-4167)	3	5038170	\$3,000.00	\$9,000.00
Cisco Digital Network Architecture Advantage - Term License (5 years) - 1 Mfg. Part#: C9400-DNA-A-5Y UNSPSC: 43233204 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 4167 Education (DIR-TSO-4167)	3	4729366	\$8,568.00	\$25,704.00
Cisco Catalyst 9500 - switch - 12 ports - managed - rack-mountable Mfg. Part#: C9500-12P-48U-12K-12M-12Y-12Z-12AA-12AB-12AC-12AD-12AE-12AF-12AG-12AH-12AI-12AJ-12AK-12AL-12AM-12AN-12AO-12AP-12AQ-12AR-12AS-12AT-12AU-12AV-12AW-12AX-12AY-12AZ-12BA-12BB-12BC-12BD-12BE-12BF-12BG-12BH-12BI-12BJ-12BK-12BL-12BM-12BN-12BO-12BP-12BQ-12BR-12BS-12BT-12BU-12BV-12BW-12BX-12BY-12BZ-12CA-12CB-12CC-12CD-12CE-12CF-12CG-12CH-12CI-12CJ-12CK-12CL-12CM-12CN-12CO-12CP-12CQ-12CR-12CS-12CT-12CU-12CV-12CW-12CX-12CY-12CZ-12DA-12DB-12DC-12DD-12DE-12DF-12DG-12DH-12DI-12DJ-12DK-12DL-12DM-12DN-12DO-12DP-12DQ-12DR-12DS-12DT-12DU-12DV-12DW-12DX-12DY-12DZ-12EA-12EB-12EC-12ED-12EE-12EF-12EG-12EH-12EI-12EJ-12EK-12EL-12EM-12EN-12EO-12EP-12EQ-12ER-12ES-12ET-12EU-12EV-12EW-12EX-12EY-12EZ-12FA-12FB-12FC-12FD-12FE-12FF-12FG-12FH-12FI-12FJ-12FK-12FL-12FM-12FN-12FO-12FP-12FQ-12FR-12FS-12FT-12FU-12FV-12FW-12FX-12FY-12FZ-12GA-12GB-12GC-12GD-12GE-12GF-12GG-12GH-12GI-12GJ-12GK-12GL-12GM-12GN-12GO-12GP-12GQ-12GR-12GS-12GT-12GU-12GV-12GW-12GX-12GY-12GZ-12HA-12HB-12HC-12HD-12HE-12HF-12HG-12HH-12HI-12HJ-12HK-12HL-12HM-12HN-12HO-12HP-12HQ-12HR-12HS-12HT-12HU-12HV-12HW-12HX-12HY-12HZ-12IA-12IB-12IC-12ID-12IE-12IF-12IG-12IH-12II-12IJ-12IK-12IL-12IM-12IN-12IO-12IP-12IQ-12IR-12IS-12IT-12IU-12IV-12IW-12IX-12IY-12IZ-12JA-12JB-12JC-12JD-12JE-12JF-12JG-12JH-12JI-12JJ-12JK-12JL-12JM-12JN-12JO-12JP-12JQ-12JR-12JS-12JT-12JU-12JV-12JW-12JX-12JY-12JZ-12KA-12KB-12KC-12KD-12KE-12KF-12KG-12KH-12KI-12KJ-12KK-12KL-12KM-12KN-12KO-12KP-12KQ-12KR-12KS-12KT-12KU-12KV-12KW-12KX-12KY-12KZ-12LA-12LB-12LC-12LD-12LE-12LF-12LG-12LH-12LI-12LJ-12LK-12LL-12LM-12LN-12LO-12LP-12LQ-12LR-12LS-12LT-12LU-12LV-12LW-12LX-12LY-12LZ-12MA-12MB-12MC-12MD-12ME-12MF-12MG-12MH-12MI-12MJ-12MK-12ML-12MN-12MO-12MP-12MQ-12MR-12MS-12MT-12MU-12MV-12MW-12MX-12MY-12MZ-12NA-12NB-12NC-12ND-12NE-12NF-12NG-12NH-12NI-12NJ-12NK-12NL-12NM-12NO-12NP-12NQ-12NR-12NS-12NT-12NU-12NV-12NW-12NX-12NY-12NZ-12OA-12OB-12OC-12OD-12OE-12OF-12OG-12OH-12OI-12OJ-12OK-12OL-12OM-12ON-12OO-12OP-12OQ-12OR-12OS-12OT-12OU-12OV-12OW-12OX-12OY-12OZ-12PA-12PB-12PC-12PD-12PE-12PF-12PG-12PH-12PI-12PJ-12PK-12PL-12PM-12PN-12PO-12PP-12PQ-12PR-12PS-12PT-12PU-12PV-12PW-12PX-12PY-12PZ-12QA-12QB-12QC-12QD-12QE-12QF-12QG-12QH-12QI-12QJ-12QK-12QL-12QM-12QN-12QO-12QP-12QQ-12QR-12QS-12QT-12QU-12QV-12QW-12QX-12QY-12QZ-12RA-12RB-12RC-12RD-12RE-12RF-12RG-12RH-12RI-12RJ-12RK-12RL-12RM-12RN-12RO-12RP-12RQ-12RR-12RS-12RT-12RU-12RV-12RW-12RX-12RY-12RZ-12SA-12SB-12SC-12SD-12SE-12SF-12SG-12SH-12SI-12SJ-12SK-12SL-12SM-12SN-12SO-12SP-12SQ-12SR-12SS-12ST-12SU-12SV-12SW-12SX-12SY-12SZ-12TA-12TB-12TC-12TD-12TE-12TF-12TG-12TH-12TI-12TJ-12TK-12TL-12TM-12TN-12TO-12TP-12TQ-12TR-12TS-12TT-12TU-12TV-12TW-12TX-12TY-12TZ-12UA-12UB-12UC-12UD-12UE-12UF-12UG-12UH-12UI-12UJ-12UK-12UL-12UM-12UN-12UO-12UP-12UQ-12UR-12US-12UT-12UU-12UV-12UW-12UX-12UY-12UZ-12VA-12VB-12VC-12VD-12VE-12VF-12VG-12VH-12VI-12VJ-12VK-12VL-12VM-12VN-12VO-12VP-12VQ-12VR-12VS-12VT-12VU-12VV-12VW-12VX-12VY-12VZ-12WA-12WB-12WC-12WD-12WE-12WF-12WG-12WH-12WI-12WJ-12WK-12WL-12WM-12WN-12WO-12WP-12WQ-12WR-12WS-12WT-12WU-12WV-12WW-12WX-12WY-12WZ-12XA-12XB-12XC-12XD-12XE-12XF-12XG-12XH-12XI-12XJ-12XK-12XL-12XM-12XN-12XO-12XP-12XQ-12XR-12XS-12XT-12XU-12XV-12XW-12XX-12XY-12XZ-12YA-12YB-12YC-12YD-12YE-12YF-12YG-12YH-12YI-12YJ-12YK-12YL-12YM-12YN-12YO-12YP-12YQ-12YR-12YS-12YT-12YU-12YV-12YW-12YX-12YY-12YZ-12ZA-12ZB-12ZC-12ZD-12ZE-12ZF-12ZG-12ZH-12ZI-12ZJ-12ZK-12ZL-12ZM-12ZN-12ZO-12ZP-12ZQ-12ZR-12ZS-12ZT-12ZU-12ZV-12ZW-12ZX-12ZY-12ZZ	2	5016089	\$7,318.00	\$14,636.00

QUOTE DETAILS (CONT.)				
Mfg. Part#: C9500-12Q-EDU UNSPSC: 43222612 Contract: TXDIRCISE1 Contract: Texas Cisco DIR TSO 4167 Education (DIR-TSO-4167)				
Cisco Config 4 - power supply - hot-plug / redundant - 950 Watt	2	4712845	\$840.00	\$1,680.00
Mfg. Part#: PWR-C4-950WAC-R/2 UNSPSC: 39121004 Contract: Texas Cisco DIR TSO 4167 Education (DIR-TSO-4167)				
Cisco Network and Digital Network Architecture Advantage - Term License (5	2	4955624	\$4,732.00	\$9,464.00
Mfg. Part#: C9500-DNA-L-A-5Y UNSPSC: 43233204 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 4167 Education (DIR-TSO-4167)				
Cisco - expansion module	2	4713265	\$1,020.00	\$2,040.00
Mfg. Part#: C9300-NM-2Q= UNSPSC: 43201404 Contract: Texas Cisco DIR TSO 4167 Education (DIR-TSO-4167)				
Cisco Catalyst 9120AXI - wireless access point	17	5583067	\$678.00	\$11,526.00
Mfg. Part#: C9120AXI-B-EDU UNSPSC: 43223108 Contract: Texas Cisco DIR TSO 4167 Education (DIR-TSO-4167)				
Cisco Catalyst 9130AXI - wireless access point	1	5865009	\$796.00	\$796.00
Mfg. Part#: C9130AXI-B-EDU Contract: TXDIRCISE1 Contract: Texas Cisco DIR TSO 4167 Education (DIR-TSO-4167)				
Cisco Catalyst 9500 - switch - 48 ports - managed - rack-mountable	1	5198236	\$9,517.50	\$9,517.50
Mfg. Part#: C9500-48Y4C-EDU UNSPSC: 43222612 Contract: Texas Cisco DIR TSO 4167 Education (DIR-TSO-4167)				
Cisco Network and Digital Network Architecture Advantage - Term License (5	1	4809906	\$8,168.85	\$8,168.85
Mfg. Part#: C9500-DNA-A-5Y UNSPSC: 43233204 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 4167 Education (DIR-TSO-4167)				
Cisco Nexus 93108TC-FX - switch - 48 ports - managed - rack-mountable	1	4734667	\$22,275.00	\$22,275.00
Mfg. Part#: N9K-C93108-FX-B24C UNSPSC: 43222612 Contract: Texas Cisco DIR TSO 4167 Education (DIR-TSO-4167)				
Cisco ONE Advantage - Term License (5 years) - 1 switch	2	5043137	\$9,623.40	\$19,246.80
Mfg. Part#: C1A1TN9300XF-5Y UNSPSC: 43232804 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 4167 Education (DIR-TSO-4167)				

PURCHASER BILLING INFO	SUBTOTAL	\$208,046.15
-------------------------------	-----------------	--------------

Billing Address: FORT WORTH INDEPENDENT SCHOOL DIST ACCTS PAYABLE 100 N UNIVERSITY DR FORT WORTH, TX 76107-1360 Phone: (817) 814-2120 Payment Terms: NET 30 Days-Govt/Ed	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$208,046.15
DELIVER TO	Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	
Shipping Address: FORT WORTH ISD FORT WORTH ISD 2720 CULLEN ST #853/DIVISION OF TECHNOLOGY FORT WORTH, TX 76107-1304 Phone: (817) 814-0000 Shipping Method: DROP SHIP-GROUND		

Need Assistance? CDW•G SALES CONTACT INFORMATION		
	K12 North Texas Account Team - Mike & Eric	(866) 301-5739 k12northtexas@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>
For more information, contact a CDW account manager

© 2020 CDW•G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239

[Skip to Content](#)[All Contracts & Services](#)[Resources](#)[Information for Vendors](#)[About DIR](#)

Texas Department of Information Resources

[Contact DIR](#)[Home](#) / [All Contracts & Services](#) / [Contract Detail](#)

Cisco Systems, Inc.

Vendor ID	1770059951100	DIR Contract	DIR-TSO-4167
URL	Vendor Website	Number	
HUB Type	Non HUB	Contract Term End	7/3/2020
		Date	
		Contract Exp Date	7/3/2023

Contact Cisco Systems, Inc.

Contact [Lynne Coughlan](#)
Phone (617) 951-6755
Fax (703) 842-8684

Contact DIR

Contact [Sandy Fang](#)
Phone (512) 475-4650
Fax (512) 475-4759

How To Order

- For product and pricing information, visit the [Cisco Systems, Inc.](#) website or contact [Lynne Coughlan](#) at (617) 951-6755. Reseller Vendors are also available through this contract. Select

[Show more](#)

Available Brands (9 total)

Cisco
Cisco Core & Compute
Cisco Market
Cisco Meraki
Cisco Net

[Show more](#)

Contract Overview

Cisco Systems offers Cisco branded hardware, networking equipment, servers, data storage solutions, and related services through this contract. Contracts may be used by state and local government, public education, other public entities in Texas, as well as public entities outside the state. This contract has a number of resellers, many of which are HUB vendors.

Contract Documents

- [DIR-TSO-4167 Contract PDF \(234.76KB\)](#)
- [DIR-TSO-4167 Appendix A Standard Terms and Conditions PDF \(322.37KB\)](#)
- [DIR-TSO-4167 Appendix B HUB Subcontracting Plan \(Approved on 11-26-2019\) PDF \(578.5KB\)](#)
- [DIR-TSO-4167 Appendix C Pricing Index \(per Amendment 2\) PDF \(170.33KB\)](#)
- [DIR-TSO-4167 Appendix D - End User License Agreement PDF \(128.09KB\)](#)
- [DIR-TSO-4167 Appendix E - Services Agreement PDF \(180.61KB\)](#)
- [DIR-TSO-4167 Appendix F Master Lease Agreement PDF \(306.64KB\)](#)

Available Products & Services (9 total)

Access and Access Circuits
Catalog
Components
Data Storage
Misc IT Hardware, Peripherals, Components

[Show more](#)

Commodity Codes (15 total)

204-13 - Cables: Printer, Disk, Network, etc.
204-20 - Communication Control Units: Concentrators, Multiplexors, Couplers, etc.
204-29 - Data/File Security Hardware/Software to Include Encryption

[Show more](#)

- [DIR-TSO-4167 Appendix G Master Operating Lease Agreement PDF \(287.51KB\)](#)
- [DIR-TSO-4167 RFO DIR-TSO-TMP-425 PDF \(3.2MB\)](#)
- [DIR-TSO-4167 Amendment 1 PDF \(139.69KB\)](#)
- [DIR-TSO-4167 Amendment 2 PDF \(100.89KB\)](#)

Electronic and Information Resources (EIR) Accessibility

Information regarding Electronic and Information Resources (EIR) accessibility of this vendor's offerings is included in the contract. Agencies purchasing products or services are responsible for complying with Texas EIR Accessibility statute and rules, as defined in TGC 2054 Subchapter M, 1TAC 206, and 1 TAC 213. For additional information, visit the Vendor Website or contact the vendor directly.

Please note that some of the documents on this page are in the PDF format. Please [download the Adobe Reader](#) in order to view these documents.

Reseller Vendor Contacts



Vendor Name	HUB Type	Contact Name	Phone/Fax
Advanced Network Management	Non HUB	Teresa Esparza	Phone: (877) 266-8829 Fax: (505) 888-9542
Carousel Industries	Non HUB	Mike Garnhart	Phone: (303) 883-7866 Fax: (401) 667-5494
CDW Government LLC	Non HUB	Peter McGee	Phone: (877) 708-8009 Fax: (312) 705-4678
Centre Technologies, Inc.	Woman Owned	Ben Martin	Phone: (281) 506-2480 Fax: (888) 649-1754
CenturyLink Communications, LLC	Non HUB	Kent Myatt	Phone: (512) 338-5719 Fax: (855) 258-6335
ConvergeOne, Inc.	Non HUB	Kyle Wewe	Phone: 512-758-7300 Fax: (512) 758-7319

**CONSENT AGENDA ITEM
BOARD MEETING
March 31, 2020**

**TOPIC: APPROVE PURCHASE OF CLASSROOM INTERACTIVE PANELS,
DISPLAYS AND SERVICES FOR HIGH SCHOOL RENOVATIONS AND
NEW CONSTRUCTION**

BACKGROUND:

The first phases of classroom additions and renovations at high schools are planned for completion before the start of the 2020-21 school year, as part of CIP 2017. The purchase of technology is needed to ensure that the classrooms at these high schools are equipped and ready for opening. This equipment includes classroom interactive panels, non-interactive displays, and services for instruction and student collaboration.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Purchase of Classroom Interactive Panels, Displays and Services for High School Renovations and New Construction
2. Decline to Approve Purchase of Classroom Interactive Panels, Displays and Services for High School Renovations and New Construction
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of Classroom Interactive Panels, Displays and Services for High School Renovations and New Construction

FUNDING SOURCE

Additional Details

TRE	198-53-6396-001-002-99-423-000000	\$3,624.00
	198-11-6396-001-004-11-423-000000	\$26,579.00
	198-53-6396-001-005-99-423-000000	\$3,624.00
	198-53-6396-001-016-99-423-000000	\$3,624.00
	198-11-6396-001-015-11-423-000000	\$214,095.00
	198-53-6396-001-014-99-423-000000	\$7,248.00
	198-11-6396-001-008-11-423-000000	\$172,706.00
	198-11-6396-001-006-11-423-000000	\$111,948.00
	198-11-6396-001-071-11-423-000000	\$3,624.00

COST:

\$547,072.00

VENDOR:

ProComputing

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

002 Arlington Heights High School
004 Diamond Hill-Jarvis High School
005 Dunbar High School
006 Eastern Hills High School
008 North Side High School
014 Southwest High School
015 Western Hills High School
016 O D Wyatt High School
071 Benbrook Middle-High School

RATIONALE:

Interactive panels, displays and services are needed to provide teachers with technology tools for classroom instruction and student collaboration at the renovated and newly constructed classrooms at designated high schools.

INFORMATION SOURCE:

Art Cavazos



ProComputing

P.O. Box 2720
Grapevine, TX 76099

PROPOSAL: 128106
DOC. TYPE: SQ
DATE: 02/07/2020
SHIP VIA:

REP: FRANKS, JUSTIN

SOLD TO: FORT WORTH ISD
ACCOUNTS PAYABLE
100 N UNIVERSITY DR
SUITE NW 140-E
FORT WORTH, TX 76107-1300
PH. (817) 871-2123

SHIP TO: ARLINGTON HEIGHTS HIGH SCHOOL - ATHLETIC
SARAH WEEKS
4501 W FREEWAY
FORT WORTH, TX 76107-5499
PH. (817) 815-1000

Account:	100396	Reference:		Terms:	Net 15 Days
----------	--------	------------	--	--------	-------------

Item Number	Description	Quantity	Price	Extended
Tech Order 3				
ActivPanel -Fixed-height, wall install with a in-wall HDMI/USB cabling				
AP7-B75-NA-1	ActivPanel Titanium 75" - 4 x Pen Vesa Mount WIFI Module & cable pack included. ActivInspire Profess	1	\$2,695.00	\$2,695.00
	ActivPanel Titanium 75 - 5 year OSS with advanced replacement warranty on the ActivPanel			
APM5YROSS-B	ActivPanel Medium (for Titanium IFPs up to 80) - Extension, On Site Support, 5 years	1	\$54.00	\$54.00
PRM-CHROMEBOX	Promethean Chromebox	1	\$255.00	\$255.00
	Promethean Chromebox - 3 year advanced replacement warranty on the Chromebox			
CROSSWDISEDU	CHROMEOS MGMT SVC FOR EDU LIC	1	\$24.00	\$24.00
45077	50' HDMI+USB (Plenum) Dual Gang cabling Kit	1	\$289.00	\$289.00
3427	Cat6 Ethernet Patch Cable, 5ft	1	\$6.00	\$6.00
3436	Cat6 Ethernet Patch Cable, 10ft	1	\$6.00	\$6.00
	Bare Copper Wire, 24AWG, 10ft, Blue			
TVINSTALL	Installation	1	\$295.00	\$295.00
	On-site Delivery and Setup/Installation includes HDMI/USB in-wall cabling with whip to teacher computer, Chromebox Installation, Microfiber cloth			
TIPS	TIPS Contract Number 171001	1	\$0.00	\$0.00
	<i>Quote is good for 90 Days</i>			

Sub-Total:	\$3,624.00
Tax:	\$0.00
Total:	\$3,624.00

E-Mail all purchase orders to sales@procomputing.com, send all payments to the address above.

Prices subject to change without notice, In the event any tax or tariffs are imposed upon the import of the products purchased hereunder, the cost of such tariff shall be added to the purchase price accordingly. Prices reflect purchase of all equipment listed on quote.



ProComputing

P.O. Box 2720
Grapevine, TX 76099

PROPOSAL: 128102
DOC. TYPE: SQ
DATE: 02/07/2020
SHIP VIA:

REP: FRANKS, JUSTIN

SOLD TO: FORT WORTH ISD
ACCOUNTS PAYABLE
100 N UNIVERSITY DR
SUITE NW 140-E
FORT WORTH, TX 76107-1300
PH. (817) 871-2123

SHIP TO: BENBROOK MS/HS - ATHLETIC BUILDING
201 OVERCREST DRIVE
BENBROOK, TX 76126-4048
PH. (817) 815-7100

Account:	100396	Reference:		Terms:	Net 15 Days
----------	--------	------------	--	--------	-------------

Item Number	Description	Quantity	Price	Extended
Tech Order 3				
ActivPanel -Fixed-height, wall install with a in-wall HDMI/USB cabling				
AP7-B75-NA-1	ActivPanel Titanium 75" - 4 x Pen Vesa Mount WIFI Module & cable pack included. ActivInspire Profess	1	\$2,695.00	\$2,695.00
	ActivPanel Titanium 75 - 5 year OSS with advanced replacement warranty on the ActivPanel			
APM5YROSS-B	ActivPanel Medium (for Titanium IFPs up to 80) - Extension, On Site Support, 5 years	1	\$54.00	\$54.00
PRM-CHROMEBOX	Promethean Chromebox	1	\$255.00	\$255.00
	Promethean Chromebox - 3 year advanced replacement warranty on the Chromebox			
CROSSWDISEDU	CHROMEOS MGMT SVC FOR EDU LIC	1	\$24.00	\$24.00
45077	50' HDMI+USB (Plenum) Dual Gang cabling Kit	1	\$289.00	\$289.00
3427	Cat6 Ethernet Patch Cable, 5ft	1	\$6.00	\$6.00
3436	Cat6 Ethernet Patch Cable, 10ft	1	\$6.00	\$6.00
	Bare Copper Wire, 24AWG, 10ft, Blue			
TVINSTALL	Installation	1	\$295.00	\$295.00
	On-site Delivery and Setup/Installation includes HDMI/USB in-wall cabling with whip to teacher computer, Chromebox Installation, Microfiber cloth			
TIPS	TIPS Contract Number 171001	1	\$0.00	\$0.00
	<i>Quote is good for 90 Days</i>			

Sub-Total:	\$3,624.00
Tax:	\$0.00
Total:	\$3,624.00

E-Mail all purchase orders to sales@procomputing.com, send all payments to the address above.

Prices subject to change without notice, In the event any tax or tariffs are imposed upon the import of the products purchased hereunder, the cost of such tariff shall be added to the purchase price accordingly. Prices reflect purchase of all equipment listed on quote.



ProComputing

P.O. Box 2720
Grapevine, TX 76099

PROPOSAL: 128480
DOC. TYPE: SQ
DATE: 02/18/2020
SHIP VIA:

REP: FRANKS, JUSTIN

SOLD TO: FORT WORTH ISD
ACCOUNTS PAYABLE
100 N UNIVERSITY DR
SUITE NW 140-E
FORT WORTH, TX 76107-1300
PH. (817) 871-2123

SHIP TO: DIAMOND HILL-JARVIS HIGH SCHOOL
1411 MAYDELL ST
FORT WORTH, TX 76106-4596
PH. (817) 815-0000

Account:	100396	Reference:		Terms:	Net 15 Days
----------	--------	------------	--	--------	-------------

Item Number	Description	Quantity	Price	Extended
-------------	-------------	----------	-------	----------

JROTC Order 1 - Renovation

ActivPanel -Fixed-height, wall install with a in-wall HDMI/USB cabling

AP7-B75-NA-1	ActivPanel Titanium 75" - 4 x Pen Vesa Mount WIFI Module & cable pack included. ActivInspire Profess	5	\$2,695.00	\$13,475.00
	ActivPanel Titanium 75 - 5 year OSS with advanced replacement warranty on the ActivPanel			
APM5YROSS-B	ActivPanel Medium (for Titanium IFPs up to 80) - Extension, On Site Support, 5 years	5	\$54.00	\$270.00
PRM-CHROMEBOX	Promethean Chromebox	5	\$255.00	\$1,275.00
	Promethean Chromebox - 3 year advanced replacement warranty on the Chromebox			
CROSSWDISEDU	CHROMEOS MGMT SVC FOR EDU LIC	5	\$24.00	\$120.00
45077	50' HDMI+USB (Plenum) Dual Gang cabling Kit	5	\$289.00	\$1,445.00
3427	Cat6 Ethernet Patch Cable, 5ft	5	\$6.00	\$30.00
3436	Cat6 Ethernet Patch Cable, 10ft	5	\$6.00	\$30.00
	Bare Copper Wire, 24AWG, 10ft, Blue			
TVINSTALL	Installation	5	\$295.00	\$1,475.00
	On-site Delivery and Setup/Installation includes HDMI/USB in-wall cabling with whip to teacher computer, Chromebox Installation, Microfiber cloth			

65" Fixed-height wall mount for non-interactive flat panel:

65UT640S0UA	LG 65IN LCD TV 3840X2160 UHD TAA SIMPLE EDITOR SMART WIFI HDMI 3YR	2	\$985.00	\$1,970.00
CU65E2S100U	2yr Extended Service 5yr Quick swap 24hr 65in	2	\$385.00	\$770.00
RLF2	LARGE UNIVERSAL FIXED MOUNT	2	\$85.00	\$170.00
PACLK1	CABLE PADLOCK KIT	2	\$18.00	\$36.00
ATDG2	Airtame 2 Wireless HDMI Adap	2	\$367.00	\$734.00
	Includes a 1 year manufacturer warranty			
AT-ETH	Airtame Ethernet Adapter	2	\$0.00	\$0.00
	Micro USB - 1 Port(s) - 1 - Twisted Pair			
K64444WW	Kensington NanoSaver Cable Lock - For Notebook, Tablet	2	\$47.00	\$94.00
31021	SlimRun Cat6A 90 Degree 36AWG S/STP Ethernet Network Cable, 10ft Blue	2	\$6.00	\$12.00

Continued on next page....

**E-Mail all purchase orders to sales@procomputing.com,
send all payments to the address above.**

Prices subject to change without notice, In the event any tax or tariffs are imposed upon the import of the products purchased hereunder, the cost of such tariff shall be added to the purchase price accordingly. Prices reflect purchase of all equipment listed on quote.



ProComputing

P.O. Box 2720
Grapevine, TX 76099

PROPOSAL: 128480
DOC. TYPE: SQ
DATE: 02/18/2020
SHIP VIA:

REP: FRANKS, JUSTIN

SOLD TO: FORT WORTH ISD
ACCOUNTS PAYABLE
100 N UNIVERSITY DR
SUITE NW 140-E
FORT WORTH, TX 76107-1300
PH. (817) 871-2123

SHIP TO: DIAMOND HILL-JARVIS HIGH SCHOOL
1411 MAYDELL ST
FORT WORTH, TX 76106-4596
PH. (817) 815-0000

Account:	100396	Reference:		Terms:	Net 15 Days
----------	--------	------------	--	--------	-------------

Item Number	Description	Quantity	Price	Extended
3427	Cat6 Ethernet Patch Cable, 5ft	2	\$6.00	\$12.00
TVINSTALL	TV Install	2	\$249.00	\$498.00
	On-site Delivery and Setup/Installation, Microfiber cloth, install Airtime where applicable.			

Mobile ActivPanel (Adjustable Height) - Electric:

AP7-B75-NA-1	ActivPanel Titanium 75" - 4 x Pen Vesa Mount WIFI Module & cable pack included. ActivInspire Profess	1	\$2,695.00	\$2,695.00
APM5YROSS-B	ActivPanel Titanium 75			
	ActivPanel Medium (for Titanium IFPs up to 80) - Extension, On Site Support, 5 years	1	\$54.00	\$54.00
PRM-CHROMEBOX	Promethean Chromebox	1	\$255.00	\$255.00
	Promethean Chromebox - 3 year advanced replacement warranty on the Chromebox			
CROSSWDISEDU	CHROMEOS MGMT SVC FOR EDU LIC	1	\$24.00	\$24.00
487A01	e-Box Motorized height adjustable mobile stand for interactive flat panels up to 254 lbs 115 kg (86" diagonal)	1	\$925.00	\$925.00
481A117	e-Box Vesa interface for motorized height adjustable mobile cart	1	\$0.00	\$0.00
PARTS	Surge Protector	1	\$15.00	\$15.00
TVINSTALL	On-site Delivery and Setup/Installation includesHDMI/USB whip with fabric covering	1	\$195.00	\$195.00
	Include surge protectorInclude microfiber cloth			
TIPS	TIPS Contract Number 171001	1	\$0.00	\$0.00
	Quote is good for 90 Days			

Sub-Total:	\$26,579.00
Tax:	\$0.00
Total:	\$26,579.00

E-Mail all purchase orders to sales@procomputing.com, send all payments to the address above.

Prices subject to change without notice, In the event any tax or tariffs are imposed upon the import of the products purchased hereunder, the cost of such tariff shall be added to the purchase price accordingly. Prices reflect purchase of all equipment listed on quote.



ProComputing

P.O. Box 2720
Grapevine, TX 76099

PROPOSAL: 128105
DOC. TYPE: SQ
DATE: 02/07/2020
SHIP VIA:

REP: FRANKS, JUSTIN

SOLD TO: FORT WORTH ISD
ACCOUNTS PAYABLE
100 N UNIVERSITY DR
SUITE NW 140-E
FORT WORTH, TX 76107-1300
PH. (817) 871-2123

SHIP TO: DUNBAR HIGH SCHOOL - ATHLETIC BUILDING
5700 RAMEY AVE
FORT WORTH, TX 76112-7999
PH. (817) 815-3000

Account:	100396	Reference:		Terms:	Net 15 Days
----------	--------	------------	--	--------	-------------

Item Number	Description	Quantity	Price	Extended
Tech Order 3				
ActivPanel -Fixed-height, wall install with a in-wall HDMI/USB cabling				
AP7-B75-NA-1	ActivPanel Titanium 75" - 4 x Pen Vesa Mount WIFI Module & cable pack included. ActivInspire Profess	1	\$2,695.00	\$2,695.00
	ActivPanel Titanium 75 - 5 year OSS with advanced replacement warranty on the ActivPanel			
APM5YROSS-B	ActivPanel Medium (for Titanium IFPs up to 80) - Extension, On Site Support, 5 years	1	\$54.00	\$54.00
PRM-CHROMEBOX	Promethean Chromebox	1	\$255.00	\$255.00
	Promethean Chromebox - 3 year advanced replacement warranty on the Chromebox			
CROSSWDISEDU	CHROMEOS MGMT SVC FOR EDU LIC	1	\$24.00	\$24.00
45077	50' HDMI+USB (Plenum) Dual Gang cabling Kit	1	\$289.00	\$289.00
3427	Cat6 Ethernet Patch Cable, 5ft	1	\$6.00	\$6.00
3436	Cat6 Ethernet Patch Cable, 10ft	1	\$6.00	\$6.00
	Bare Copper Wire, 24AWG, 10ft, Blue			
TVINSTALL	Installation	1	\$295.00	\$295.00
	On-site Delivery and Setup/Installation includes HDMI/USB in-wall cabling with whip to teacher computer, Chromebox Installation, Microfiber cloth			
TIPS	TIPS Contract Number 171001	1	\$0.00	\$0.00
	<i>Quote is good for 90 Days</i>			

Sub-Total:	\$3,624.00
Tax:	\$0.00
Total:	\$3,624.00

E-Mail all purchase orders to sales@procomputing.com, send all payments to the address above.

Prices subject to change without notice, In the event any tax or tariffs are imposed upon the import of the products purchased hereunder, the cost of such tariff shall be added to the purchase price accordingly. Prices reflect purchase of all equipment listed on quote.



ProComputing

P.O. Box 2720
Grapevine, TX 76099

PROPOSAL: 128481
DOC. TYPE: SQ
DATE: 02/18/2020
SHIP VIA:

REP: FRANKS, JUSTIN

SOLD TO: FORT WORTH ISD
ACCOUNTS PAYABLE
100 N UNIVERSITY DR
SUITE NW 140-E
FORT WORTH, TX 76107-1300
PH. (817) 871-2123

SHIP TO: EASTERN HILLS HIGH SCHOOL
5701 SHELTON ST
FORT WORTH, TX 76112-3999
PH. (817) 815-4000

Account:	100396	Reference:		Terms:	Net 15 Days
----------	--------	------------	--	--------	-------------

Item Number	Description	Quantity	Price	Extended
Reno 1 - Renovation				
ActivPanel -Fixed-height, wall install with a in-wall HDMI/USB cabling				
AP7-B75-NA-1	ActivPanel Titanium 75" - 4 x Pen Vesa Mount WIFI Module & cable pack included. ActivInspire Profess	5	\$2,695.00	\$13,475.00
	ActivPanel Titanium 75 - 5 year OSS with advanced replacement warranty on the ActivPanel			
APM5YROSS-B	ActivPanel Medium (for Titanium IFPs up to 80) - Extension, On Site Support, 5 years	5	\$54.00	\$270.00
PRM-CHROMEBOX	Promethean Chromebox	5	\$255.00	\$1,275.00
	Promethean Chromebox - 3 year advanced replacement warranty on the Chromebox			
CROSSWDISEDU	CHROMEOS MGMT SVC FOR EDU LIC	5	\$24.00	\$120.00
45077	50' HDMI+USB (Plenum) Dual Gang cabling Kit	5	\$289.00	\$1,445.00
3427	Cat6 Ethernet Patch Cable, 5ft	5	\$6.00	\$30.00
3436	Cat6 Ethernet Patch Cable, 10ft	5	\$6.00	\$30.00
	Bare Copper Wire, 24AWG, 10ft, Blue			
TVINSTALL	Installation	5	\$295.00	\$1,475.00
	On-site Delivery and Setup/Installation includes HDMI/USB in-wall cabling with whip to teacher computer, Chromebox Installation, Microfiber cloth			
TIPS	TIPS Contract Number 171001	1	\$0.00	\$0.00
	<i>Quote is good for 90 Days</i>			

Sub-Total:	\$18,120.00
Tax:	\$0.00
Total:	\$18,120.00

E-Mail all purchase orders to sales@procomputing.com, send all payments to the address above.

Prices subject to change without notice, In the event any tax or tariffs are imposed upon the import of the products purchased hereunder, the cost of such tariff shall be added to the purchase price accordingly. Prices reflect purchase of all equipment listed on quote.



ProComputing

P.O. Box 2720
Grapevine, TX 76099

PROPOSAL: 128482
DOC. TYPE: SQ
DATE: 02/18/2020
SHIP VIA:

REP: FRANKS, JUSTIN

SOLD TO: FORT WORTH ISD
ACCOUNTS PAYABLE
100 N UNIVERSITY DR
SUITE NW 140-E
FORT WORTH, TX 76107-1300
PH. (817) 871-2123

SHIP TO: EASTERN HILLS HIGH SCHOOL
5701 SHELTON ST
FORT WORTH, TX 76112-3999
PH. (817) 815-4000

Account:	100396	Reference:		Terms:	Net 15 Days
----------	--------	------------	--	--------	-------------

Item Number	Description	Quantity	Price	Extended
-------------	-------------	----------	-------	----------

Reno 2 - Renovation

ActivPanel -Fixed-height, wall install with a in-wall HDMI/USB cabling

AP7-B75-NA-1	ActivPanel Titanium 75" - 4 x Pen Vesa Mount WIFI Module & cable pack included. ActivInspire Profess	8	\$2,695.00	\$21,560.00
	ActivPanel Titanium 75 - 5 year OSS with advanced replacement warranty on the ActivPanel			
APM5YROSS-B	ActivPanel Medium (for Titanium IFPs up to 80) - Extension, On Site Support, 5 years	8	\$54.00	\$432.00
PRM-CHROMEBOX	Promethean Chromebox	8	\$255.00	\$2,040.00
	Promethean Chromebox - 3 year advanced replacement warranty on the Chromebox			
CROSSWDISEDU	CHROMEOS MGMT SVC FOR EDU LIC	8	\$24.00	\$192.00
45077	50' HDMI+USB (Plenum) Dual Gang cabling Kit	8	\$289.00	\$2,312.00
3427	Cat6 Ethernet Patch Cable, 5ft	8	\$6.00	\$48.00
3436	Cat6 Ethernet Patch Cable, 10ft	8	\$6.00	\$48.00
	Bare Copper Wire, 24AWG, 10ft, Blue			
TVINSTALL	Installation	8	\$295.00	\$2,360.00
	On-site Delivery and Setup/Installation includes HDMI/USB in-wall cabling with whip to teacher computer, Chromebox Installation, Microfiber cloth			

65" Fixed-height wall mount for non-interactive flat panel:

65UT640S0UA	LG 65IN LCD TV 3840X2160 UHD TAA SIMPLE EDITOR SMART WIFI HDMI 3YR	8	\$985.00	\$7,880.00
CU65E2S100U	2yr Extended Service 5yr Quick swap 24hr 65in	8	\$385.00	\$3,080.00
RLF2	LARGE UNIVERSAL FIXED MOUNT	8	\$85.00	\$680.00
PACLK1	CABLE PADLOCK KIT	8	\$18.00	\$144.00
ATDG2	Airtame 2 Wireless HDMI Adap	8	\$367.00	\$2,936.00
	Includes a 1 year manufacturer warranty			
AT-ETH	Airtame Ethernet Adapter	8	\$0.00	\$0.00
	Micro USB - 1 Port(s) - 1 - Twisted Pair			
K64444WW	Kensington NanoSaver Cable Lock - For Notebook, Tablet	8	\$47.00	\$376.00
31021	SlimRun Cat6A 90 Degree 36AWG S/STP Ethernet Network Cable, 10ft Blue	8	\$6.00	\$48.00

Continued on next page....

E-Mail all purchase orders to sales@procomputing.com, send all payments to the address above.

Prices subject to change without notice, In the event any tax or tariffs are imposed upon the import of the products purchased hereunder, the cost of such tariff shall be added to the purchase price accordingly. Prices reflect purchase of all equipment listed on quote.



ProComputing

P.O. Box 2720
Grapevine, TX 76099

PROPOSAL: 128482
DOC. TYPE: SQ
DATE: 02/18/2020
SHIP VIA:

REP: FRANKS, JUSTIN

SOLD TO: FORT WORTH ISD
ACCOUNTS PAYABLE
100 N UNIVERSITY DR
SUITE NW 140-E
FORT WORTH, TX 76107-1300
PH. (817) 871-2123

SHIP TO: EASTERN HILLS HIGH SCHOOL
5701 SHELTON ST
FORT WORTH, TX 76112-3999
PH. (817) 815-4000

Account:	100396	Reference:		Terms:	Net 15 Days
Item Number	Description	Quantity	Price	Extended	
3427	Cat6 Ethernet Patch Cable, 5ft	8	\$6.00	\$48.00	
TVINSTALL	TV Install	8	\$249.00	\$1,992.00	
	On-site Delivery and Setup/Installation, Microfiber cloth, install Airtime where applicable.				
TIPS	TIPS Contract Number 171001 <i>Quote is good for 90 Days</i>	1	\$0.00	\$0.00	

Sub-Total:	\$46,176.00
Tax:	\$0.00
Total:	\$46,176.00

**E-Mail all purchase orders to sales@procomputing.com,
send all payments to the address above.**

Prices subject to change without notice, In the event any tax or tariffs are imposed upon the import of the products purchased hereunder, the cost of such tariff shall be added to the purchase price accordingly. Prices reflect purchase of all equipment listed on quote.



ProComputing

P.O. Box 2720
Grapevine, TX 76099

PROPOSAL: 128483
DOC. TYPE: SQ
DATE: 02/18/2020
SHIP VIA:

REP: FRANKS, JUSTIN

SOLD TO: FORT WORTH ISD
ACCOUNTS PAYABLE
100 N UNIVERSITY DR
SUITE NW 140-E
FORT WORTH, TX 76107-1300
PH. (817) 871-2123

SHIP TO: EASTERN HILLS HIGH SCHOOL
5701 SHELTON ST
FORT WORTH, TX 76112-3999
PH. (817) 815-4000

Account:	100396	Reference:		Terms:	Net 15 Days
----------	--------	------------	--	--------	-------------

Item Number	Description	Quantity	Price	Extended
-------------	-------------	----------	-------	----------

Reno 4 - Renovation

ActivPanel -Fixed-height, wall install with a in-wall HDMI/USB cabling

AP7-B75-NA-1	ActivPanel Titanium 75" - 4 x Pen Vesa Mount WIFI Module & cable pack included. ActivInspire Profess	9	\$2,695.00	\$24,255.00
	ActivPanel Titanium 75 - 5 year OSS with advanced replacement warranty on the ActivPanel			
APM5YROSS-B	ActivPanel Medium (for Titanium IFPs up to 80) - Extension, On Site Support, 5 years	9	\$54.00	\$486.00
PRM-CHROMEBOX	Promethean Chromebox	9	\$255.00	\$2,295.00
	Promethean Chromebox - 3 year advanced replacement warranty on the Chromebox			
CROSSWDISEDU	CHROMEOS MGMT SVC FOR EDU LIC	9	\$24.00	\$216.00
45077	50' HDMI+USB (Plenum) Dual Gang cabling Kit	9	\$289.00	\$2,601.00
3427	Cat6 Ethernet Patch Cable, 5ft	9	\$6.00	\$54.00
3436	Cat6 Ethernet Patch Cable, 10ft	9	\$6.00	\$54.00
	Bare Copper Wire, 24AWG, 10ft, Blue			
TVINSTALL	Installation	9	\$295.00	\$2,655.00
	On-site Delivery and Setup/Installation includes HDMI/USB in-wall cabling with whip to teacher computer, Chromebox Installation, Microfiber cloth			

65" Fixed-height wall mount for non-interactive flat panel:

65UT640S0UA	LG 65IN LCD TV 3840X2160 UHD TAA SIMPLE EDITOR SMART WIFI HDMI 3YR	7	\$985.00	\$6,895.00
CU65E2S100U	2yr Extended Service 5yr Quick swap 24hr 65in	7	\$385.00	\$2,695.00
RLF2	LARGE UNIVERSAL FIXED MOUNT	7	\$85.00	\$595.00
PACLK1	CABLE PADLOCK KIT	7	\$18.00	\$126.00
ATDG2	Airtame 2 Wireless HDMI Adap	7	\$367.00	\$2,569.00
	Includes a 1 year manufacturer warranty			
AT-ETH	Airtame Ethernet Adapter	7	\$0.00	\$0.00
	Micro USB - 1 Port(s) - 1 - Twisted Pair			
K64444WW	Kensington NanoSaver Cable Lock - For Notebook, Tablet	7	\$47.00	\$329.00
31021	SlimRun Cat6A 90 Degree 36AWG S/STP Ethernet Network Cable, 10ft Blue	7	\$6.00	\$42.00

Continued on next page....

**E-Mail all purchase orders to sales@procomputing.com,
send all payments to the address above.**

Prices subject to change without notice, In the event any tax or tariffs are imposed upon the import of the products purchased hereunder, the cost of such tariff shall be added to the purchase price accordingly. Prices reflect purchase of all equipment listed on quote.



ProComputing

P.O. Box 2720
Grapevine, TX 76099

PROPOSAL: 128483
DOC. TYPE: SQ
DATE: 02/18/2020
SHIP VIA:

REP: FRANKS, JUSTIN

SOLD TO: FORT WORTH ISD
ACCOUNTS PAYABLE
100 N UNIVERSITY DR
SUITE NW 140-E
FORT WORTH, TX 76107-1300
PH. (817) 871-2123

SHIP TO: EASTERN HILLS HIGH SCHOOL
5701 SHELTON ST
FORT WORTH, TX 76112-3999
PH. (817) 815-4000

Account:	100396	Reference:		Terms:	Net 15 Days
Item Number	Description	Quantity	Price	Extended	
3427	Cat6 Ethernet Patch Cable, 5ft	7	\$6.00	\$42.00	
TVINSTALL	TV Install	7	\$249.00	\$1,743.00	
	On-site Delivery and Setup/Installation, Microfiber cloth, install Airtime where applicable.				
TIPS	TIPS Contract Number 171001 <i>Quote is good for 90 Days</i>	1	\$0.00	\$0.00	

Sub-Total:	\$47,652.00
Tax:	\$0.00
Total:	\$47,652.00

**E-Mail all purchase orders to sales@procomputing.com,
send all payments to the address above.**

Prices subject to change without notice, In the event any tax or tariffs are imposed upon the import of the products purchased hereunder, the cost of such tariff shall be added to the purchase price accordingly. Prices reflect purchase of all equipment listed on quote.



ProComputing

P.O. Box 2720
Grapevine, TX 76099

PROPOSAL: 128476
DOC. TYPE: SQ
DATE: 02/18/2020
SHIP VIA:

REP: FRANKS, JUSTIN

SOLD TO: FORT WORTH ISD
ACCOUNTS PAYABLE
100 N UNIVERSITY DR
SUITE NW 140-E
FORT WORTH, TX 76107-1300
PH. (817) 871-2123

SHIP TO: NORTH SIDE HIGH SCHOOL
2211 MCKINLEY AVE
FORT WORTH, TX 76164-7739
PH. (817) 814-4000

Account:	100396	Reference:		Terms:	Net 15 Days
----------	--------	------------	--	--------	-------------

Item Number	Description	Quantity	Price	Extended
-------------	-------------	----------	-------	----------

C2 LL
65" Fixed-height wall mount for non-interactive flat panel

65UT640S0UA	LG 65IN LCD TV 3840X2160 UHD TAA SIMPLE EDITOR SMART WIFI HDMI 3YR	6	\$985.00	\$5,910.00
CU65E2S100U	2yr Extended Service 5yr Quick swap 24hr 65in	6	\$385.00	\$2,310.00
RLF2	LARGE UNIVERSAL FIXED MOUNT	6	\$85.00	\$510.00
PACLK1	CABLE PADLOCK KIT	6	\$18.00	\$108.00
ATDG2	Airtame 2 Wireless HDMI Adap	6	\$367.00	\$2,202.00
	Includes a 1 year manufacturer warranty			
AT-ETH	Airtame Ethernet Adapter	6	\$0.00	\$0.00
	Micro USB - 1 Port(s) - 1 - Twisted Pair			
K64444WW	Kensington NanoSaver Cable Lock - For Notebook, Tablet	6	\$47.00	\$282.00
3427	Cat6 Ethernet Patch Cable, 5ft	6	\$6.00	\$36.00
31021	SlimRun Cat6A 90 Degree 36AWG S/STP Ethernet Network Cable, 10ft Blue	6	\$6.00	\$36.00
TVINSTALL	TV Install	6	\$249.00	\$1,494.00
	On-site Delivery and Setup/Installation, Microfiber cloth, install Airtame where applicable.			

ActivPanel -Fixed-height, wall install with a in-wall HDMI/USB cabling

AP7-B75-NA-1	ActivPanel Titanium 75" - 4 x Pen Vesa Mount WIFI Module & cable pack included. ActivInspire Profess	6	\$2,695.00	\$16,170.00
	ActivPanel Titanium 75 - 5 year OSS with advanced replacement warranty on the ActivPanel			
APM5YROSS-B	ActivPanel Medium (for Titanium IFPs up to 80) - Extension, On Site Support, 5 years	6	\$54.00	\$324.00
PRM-CHROMEBOX	Promethean Chromebox	6	\$255.00	\$1,530.00
	Promethean Chromebox - 3 year advanced replacement warranty on the Chromebox			
CROSSWDISEDU	CHROMEOS MGMT SVC FOR EDU LIC	6	\$24.00	\$144.00
45077	50' HDMI+USB (Plenum) Dual Gang cabling Kit	6	\$289.00	\$1,734.00
3427	Cat6 Ethernet Patch Cable, 5ft	6	\$6.00	\$36.00
3436	Cat6 Ethernet Patch Cable, 10ft	6	\$6.00	\$36.00
	Bare Copper Wire, 24AWG, 10ft, Blue			

Continued on next page....

E-Mail all purchase orders to sales@procomputing.com, send all payments to the address above.

Prices subject to change without notice, In the event any tax or tariffs are imposed upon the import of the products purchased hereunder, the cost of such tariff shall be added to the purchase price accordingly. Prices reflect purchase of all equipment listed on quote.



ProComputing

P.O. Box 2720
Grapevine, TX 76099

PROPOSAL: 128476
DOC. TYPE: SQ
DATE: 02/18/2020
SHIP VIA:

REP: FRANKS, JUSTIN

SOLD TO: FORT WORTH ISD
ACCOUNTS PAYABLE
100 N UNIVERSITY DR
SUITE NW 140-E
FORT WORTH, TX 76107-1300
PH. (817) 871-2123

SHIP TO: NORTH SIDE HIGH SCHOOL
2211 MCKINLEY AVE
FORT WORTH, TX 76164-7739
PH. (817) 814-4000

Account:	100396	Reference:		Terms:	Net 15 Days
----------	--------	------------	--	--------	-------------

Item Number	Description	Quantity	Price	Extended
TVINSTALL	Installation On-site Delivery and Setup/Installation includes HDMI/USB in-wall cabling with whip to teacher computer, Chromebox Installation, Microfiber cloth	6	\$295.00	\$1,770.00
TIPS	TIPS Contract Number 171001 <i>Quote is good for 90 Days</i>	1	\$0.00	\$0.00

Sub-Total:	\$34,632.00
Tax:	\$0.00
Total:	\$34,632.00

**E-Mail all purchase orders to sales@procomputing.com,
send all payments to the address above.**

Prices subject to change without notice, In the event any tax or tariffs are imposed upon the import of the products purchased hereunder, the cost of such tariff shall be added to the purchase price accordingly. Prices reflect purchase of all equipment listed on quote.



ProComputing

P.O. Box 2720
Grapevine, TX 76099

PROPOSAL: 128475
DOC. TYPE: SQ
DATE: 02/18/2020
SHIP VIA:

REP: FRANKS, JUSTIN

SOLD TO: FORT WORTH ISD
ACCOUNTS PAYABLE
100 N UNIVERSITY DR
SUITE NW 140-E
FORT WORTH, TX 76107-1300
PH. (817) 871-2123

SHIP TO: NORTH SIDE HIGH SCHOOL
2211 MCKINLEY AVE
FORT WORTH, TX 76164-7739
PH. (817) 814-4000

Account:	100396	Reference:		Terms:	Net 15 Days
----------	--------	------------	--	--------	-------------

Item Number	Description	Quantity	Price	Extended
-------------	-------------	----------	-------	----------

C2 UL
65" Fixed-height wall mount for non-interactive flat panel

65UT640S0UA	LG 65IN LCD TV 3840X2160 UHD TAA SIMPLE EDITOR SMART WIFI HDMI 3YR	6	\$985.00	\$5,910.00
CU65E2S100U	2yr Extended Service 5yr Quick swap 24hr 65in	6	\$385.00	\$2,310.00
RLF2	LARGE UNIVERSAL FIXED MOUNT	6	\$85.00	\$510.00
PACLK1	CABLE PADLOCK KIT	6	\$18.00	\$108.00
ATDG2	Airtame 2 Wireless HDMI Adap	6	\$367.00	\$2,202.00
	Includes a 1 year manufacturer warranty			
AT-ETH	Airtame Ethernet Adapter	6	\$0.00	\$0.00
	Micro USB - 1 Port(s) - 1 - Twisted Pair			
K64444WW	Kensington NanoSaver Cable Lock - For Notebook, Tablet	6	\$47.00	\$282.00
3427	Cat6 Ethernet Patch Cable, 5ft	6	\$6.00	\$36.00
31021	SlimRun Cat6A 90 Degree 36AWG S/STP Ethernet Network Cable, 10ft Blue	6	\$6.00	\$36.00
TVINSTALL	TV Install	6	\$249.00	\$1,494.00
	On-site Delivery and Setup/Installation, Microfiber cloth, install Airtame where applicable.			

ActivPanel -Fixed-height, wall install with a in-wall HDMI/USB cabling

AP7-B75-NA-1	ActivPanel Titanium 75" - 4 x Pen Vesa Mount WIFI Module & cable pack included. ActivInspire Profess	6	\$2,695.00	\$16,170.00
	ActivPanel Titanium 75 - 5 year OSS with advanced replacement warranty on the ActivPanel			
APM5YROSS-B	ActivPanel Medium (for Titanium IFPs up to 80) - Extension, On Site Support, 5 years	6	\$54.00	\$324.00
PRM-CHROMEBOX	Promethean Chromebox	6	\$255.00	\$1,530.00
	Promethean Chromebox - 3 year advanced replacement warranty on the Chromebox			
CROSSWDISEDU	CHROMEOS MGMT SVC FOR EDU LIC	6	\$24.00	\$144.00
45077	50' HDMI+USB (Plenum) Dual Gang cabling Kit	6	\$289.00	\$1,734.00
3427	Cat6 Ethernet Patch Cable, 5ft	6	\$6.00	\$36.00
3436	Cat6 Ethernet Patch Cable, 10ft	6	\$6.00	\$36.00
	Bare Copper Wire, 24AWG, 10ft, Blue			

Continued on next page....

E-Mail all purchase orders to sales@procomputing.com, send all payments to the address above.

Prices subject to change without notice, In the event any tax or tariffs are imposed upon the import of the products purchased hereunder, the cost of such tariff shall be added to the purchase price accordingly. Prices reflect purchase of all equipment listed on quote.



ProComputing

P.O. Box 2720
Grapevine, TX 76099

PROPOSAL: 128475
DOC. TYPE: SQ
DATE: 02/18/2020
SHIP VIA:

REP: FRANKS, JUSTIN

SOLD TO: FORT WORTH ISD
ACCOUNTS PAYABLE
100 N UNIVERSITY DR
SUITE NW 140-E
FORT WORTH, TX 76107-1300
PH. (817) 871-2123

SHIP TO: NORTH SIDE HIGH SCHOOL
2211 MCKINLEY AVE
FORT WORTH, TX 76164-7739
PH. (817) 814-4000

Account:	100396	Reference:		Terms:	Net 15 Days
----------	--------	------------	--	--------	-------------

Item Number	Description	Quantity	Price	Extended
TVINSTALL	Installation On-site Delivery and Setup/Installation includes HDMI/USB in-wall cabling with whip to teacher computer, Chromebox Installation, Microfiber cloth	6	\$295.00	\$1,770.00
TIPS	TIPS Contract Number 171001 <i>Quote is good for 90 Days</i>	1	\$0.00	\$0.00

Sub-Total:	\$34,632.00
Tax:	\$0.00
Total:	\$34,632.00

E-Mail all purchase orders to sales@procomputing.com, send all payments to the address above.

Prices subject to change without notice, In the event any tax or tariffs are imposed upon the import of the products purchased hereunder, the cost of such tariff shall be added to the purchase price accordingly. Prices reflect purchase of all equipment listed on quote.



ProComputing

P.O. Box 2720
Grapevine, TX 76099

PROPOSAL: 128101
DOC. TYPE: SQ
DATE: 02/07/2020
SHIP VIA:

REP: FRANKS, JUSTIN

SOLD TO: FORT WORTH ISD
ACCOUNTS PAYABLE
100 N UNIVERSITY DR
SUITE NW 140-E
FORT WORTH, TX 76107-1300
PH. (817) 871-2123

SHIP TO: NORTH SIDE HIGH SCHOOL
2211 MCKINLEY AVE
FORT WORTH, TX 76164-7739
PH. (817) 814-4000

Account:	100396	Reference:		Terms:	Net 15 Days
----------	--------	------------	--	--------	-------------

Item Number	Description	Quantity	Price	Extended
Tech Order 2				
ActivPanel -Fixed-height, wall install with a in-wall HDMI/USB cabling				
AP7-B75-NA-1	ActivPanel Titanium 75" - 4 x Pen Vesa Mount WIFI Module & cable pack included. ActivInspire Profess ActivPanel Titanium 75 - 5 year OSS with advanced replacement warranty on the ActivPanel	1	\$2,695.00	\$2,695.00
APM5YROSS-B	ActivPanel Medium (for Titanium IFPs up to 80) - Extension, On Site Support, 5 years	1	\$54.00	\$54.00
PRM-CHROMEBOX	Promethean Chromebox Promethean Chromebox - 3 year advanced replacement warranty on the Chromebox	1	\$255.00	\$255.00
CROSSWDISEDU	CHROMEOS MGMT SVC FOR EDU LIC	1	\$24.00	\$24.00
45077	50' HDMI+USB (Plenum) Dual Gang cabling Kit	1	\$289.00	\$289.00
3427	Cat6 Ethernet Patch Cable, 5ft	1	\$6.00	\$6.00
3436	Cat6 Ethernet Patch Cable, 10ft	1	\$6.00	\$6.00
TVINSTALL	Bare Copper Wire, 24AWG, 10ft, Blue Installation On-site Delivery and Setup/Installation includes HDMI/USB in-wall cabling with whip to teacher computer, Chromebox Installation, Microfiber cloth	1	\$295.00	\$295.00
TIPS	TIPS Contract Number 171001 <i>Quote is good for 90 Days</i>	1	\$0.00	\$0.00

Sub-Total:	\$3,624.00
Tax:	\$0.00
Total:	\$3,624.00

**E-Mail all purchase orders to sales@procomputing.com,
send all payments to the address above.**

Prices subject to change without notice, In the event any tax or tariffs are imposed upon the import of the products purchased hereunder, the cost of such tariff shall be added to the purchase price accordingly. Prices reflect purchase of all equipment listed on quote.



ProComputing

P.O. Box 2720
Grapevine, TX 76099

PROPOSAL: 128477
DOC. TYPE: SQ
DATE: 02/18/2020
SHIP VIA:

REP: FRANKS, JUSTIN

SOLD TO: FORT WORTH ISD
ACCOUNTS PAYABLE
100 N UNIVERSITY DR
SUITE NW 140-E
FORT WORTH, TX 76107-1300
PH. (817) 871-2123

SHIP TO: NORTH SIDE HIGH SCHOOL
2211 MCKINLEY AVE
FORT WORTH, TX 76164-7739
PH. (817) 814-4000

Account:	100396	Reference:		Terms:	Net 15 Days
----------	--------	------------	--	--------	-------------

Item Number	Description	Quantity	Price	Extended
-------------	-------------	----------	-------	----------

C220:
65" Fixed-height wall mount for non-interactive flat panel

65UT640S0UA	LG 65IN LCD TV 3840X2160 UHD TAA SIMPLE EDITOR SMART WIFI HDMI 3YR	1	\$985.00	\$985.00
CU65E2S100U	2yr Extended Service 5yr Quick swap 24hr 65in	1	\$385.00	\$385.00
RLF2	LARGE UNIVERSAL FIXED MOUNT	1	\$125.00	\$125.00
PACLK1	CABLE PADLOCK KIT	1	\$22.00	\$22.00
ATDG2	Airtame 2 Wireless HDMI Adap	1	\$367.00	\$367.00
	Includes a 1 year manufacturer warranty			
AT-ETH	Airtame Ethernet Adapter	1	\$0.00	\$0.00
	Micro USB - 1 Port(s) - 1 - Twisted Pair			
K64444WW	Kensington NanoSaver Cable Lock - For Notebook, Tablet	1	\$47.00	\$47.00
	Security for Airtame			
3427	Cat6 Ethernet Patch Cable, 5ft	1	\$6.00	\$6.00
31021	SlimRun Cat6A 90 Degree 36AWG S/STP Ethernet Network Cable, 10ft Blue	1	\$6.00	\$6.00
TVINSTALL	TV Install	1	\$249.00	\$249.00
	On-site Delivery and Setup/Installation, Microfiber cloth, install Airtame where applicable.			

ActivPanel -Fixed-height, wall install with a in-wall HDMI/USB cabling

AP7-B75-NA-1	ActivPanel Titanium 75" - 4 x Pen Vesa Mount WIFI Module & cable pack included. ActivInspire Profess	1	\$2,695.00	\$2,695.00
	ActivPanel Titanium 75 - 5 year OSS with advanced replacement warranty on the ActivPanel			
APM5YROSS-B	ActivPanel Medium (for Titanium IFPs up to 80) - Extension, On Site Support, 5 years	1	\$54.00	\$54.00
PRM-CHROMEBOX	Promethean Chromebox	1	\$255.00	\$255.00
	Promethean Chromebox - 3 year advanced replacement warranty on the Chromebox			
CROSSWDISEDU	CHROMEOS MGMT SVC FOR EDU LIC	1	\$24.00	\$24.00
45077	50' HDMI+USB (Plenum) Dual Gang cabling Kit	1	\$289.00	\$289.00
3427	Cat6 Ethernet Patch Cable, 5ft	1	\$6.00	\$6.00

Continued on next page....

E-Mail all purchase orders to sales@procomputing.com, send all payments to the address above.

Prices subject to change without notice, In the event any tax or tariffs are imposed upon the import of the products purchased hereunder, the cost of such tariff shall be added to the purchase price accordingly. Prices reflect purchase of all equipment listed on quote.



ProComputing

P.O. Box 2720
Grapevine, TX 76099

PROPOSAL: 128477
DOC. TYPE: SQ
DATE: 02/18/2020
SHIP VIA:

REP: FRANKS, JUSTIN

SOLD TO: FORT WORTH ISD
ACCOUNTS PAYABLE
100 N UNIVERSITY DR
SUITE NW 140-E
FORT WORTH, TX 76107-1300
PH. (817) 871-2123

SHIP TO: NORTH SIDE HIGH SCHOOL
2211 MCKINLEY AVE
FORT WORTH, TX 76164-7739
PH. (817) 814-4000

Account:	100396	Reference:		Terms:	Net 15 Days
----------	--------	------------	--	--------	-------------

Item Number	Description	Quantity	Price	Extended
3436	Cat6 Ethernet Patch Cable, 10ft Bare Copper Wire, 24AWG, 10ft, Blue	1	\$6.00	\$6.00
TVINSTALL	Installation On-site Delivery and Setup/Installation includes HDMI/USB in-wall cabling with whip to teacher computer, Chromebox Installation, Microfiber cloth	1	\$295.00	\$295.00
43" Fixed-height wall mount for non-interactive flat panel:				
43UT640S0UA	LG 43IN LCD TV 3840X2160 UHD TAA SIMPLE EDITOR SMART WIFI HDMI 3YR	15	\$698.00	\$10,470.00
CU43E2S100U	LG 2YR EXTENDED SVC TERM 5YR TOTAL QS 24HR F/ 43IN SIGN TV UHD	15	\$198.00	\$2,970.00
ATDG2	Airtame 2 Wireless HDMI Adap Includes a 1 year manufacturer warranty	3	\$367.00	\$1,101.00
MTM1U	MIRCO ADJUST TILT WALL MOUNT MEDIUM	15	\$85.00	\$1,275.00
PAC138	PAC138 SEC PADLOCK	15	\$18.00	\$270.00
AT-ETH	Airtame Ethernet Adapter Micro USB - 1 Port(s) - 1 - Twisted Pair	15	\$0.00	\$0.00
K64444WW	Kensington NanoSaver Cable Lock - For Notebook, Tablet	15	\$47.00	\$705.00
3427	Cat6 Ethernet Patch Cable, 5ft	15	\$6.00	\$90.00
31021	SlimRun Cat6A 90 Degree 36AWG S/STP Ethernet Network Cable, 10ft Blue	15	\$6.00	\$90.00
TVINSTALL	TV Install On-site Delivery and Setup/Installation, Microfiber cloth, install Airtame where applicable.	15	\$249.00	\$3,735.00
65" Fixed-height wall mount for non-interactive flat panel:				
65UT640S0UA	LG 65IN LCD TV 3840X2160 UHD TAA SIMPLE EDITOR SMART WIFI HDMI 3YR	9	\$985.00	\$8,865.00
CU65E2S100U	2yr Extended Service 5yr Quick swap 24hr 65in	9	\$385.00	\$3,465.00
RLF2	LARGE UNIVERSAL FIXED MOUNT	9	\$125.00	\$1,125.00

Continued on next page....

**E-Mail all purchase orders to sales@procomputing.com,
send all payments to the address above.**

Prices subject to change without notice, In the event any tax or tariffs are imposed upon the import of the products purchased hereunder, the cost of such tariff shall be added to the purchase price accordingly. Prices reflect purchase of all equipment listed on quote.



ProComputing

P.O. Box 2720
Grapevine, TX 76099

PROPOSAL: 128477
DOC. TYPE: SQ
DATE: 02/18/2020
SHIP VIA:

REP: FRANKS, JUSTIN

SOLD TO: FORT WORTH ISD
ACCOUNTS PAYABLE
100 N UNIVERSITY DR
SUITE NW 140-E
FORT WORTH, TX 76107-1300
PH. (817) 871-2123

SHIP TO: NORTH SIDE HIGH SCHOOL
2211 MCKINLEY AVE
FORT WORTH, TX 76164-7739
PH. (817) 814-4000

Account:	100396	Reference:		Terms:	Net 15 Days
----------	--------	------------	--	--------	-------------

Item Number	Description	Quantity	Price	Extended
PACLK1	CABLE PADLOCK KIT	9	\$22.00	\$198.00
ATDG2	Airtame 2 Wireless HDMI Adap Includes a 1 year manufacturer warranty	9	\$367.00	\$3,303.00
AT-ETH	Airtame Ethernet Adapter	9	\$0.00	\$0.00
K64444WW	Micro USB - 1 Port(s) - 1 - Twisted Pair Kensington NanoSaver Cable Lock - For Notebook, Tablet	9	\$47.00	\$423.00
3427	Security for Airtame Cat6 Ethernet Patch Cable, 5ft	9	\$6.00	\$54.00
31021	SlimRun Cat6A 90 Degree 36AWG S/STP Ethernet Network Cable, 10ft Blue	9	\$6.00	\$54.00
TVINSTALL	TV Install On-site Delivery and Setup/Installation, Microfiber cloth, install Airtame where applicable.	9	\$249.00	\$2,241.00

Additional Patch Cables for IFP's:

3427	Cat6 Ethernet Patch Cable, 5ft	12	\$6.00	\$72.00
3436	Cat6 Ethernet Patch Cable, 10ft	12	\$6.00	\$72.00
TIPS	Bare Copper Wire, 24AWG, 10ft, Blue TIPS Contract Number 171001	1	\$0.00	\$0.00

Sub-Total:	\$46,394.00
Tax:	\$0.00
Total:	\$46,394.00

**E-Mail all purchase orders to sales@procomputing.com,
send all payments to the address above.**

Prices subject to change without notice, In the event any tax or tariffs are imposed upon the import of the products purchased hereunder, the cost of such tariff shall be added to the purchase price accordingly. Prices reflect purchase of all equipment listed on quote.



ProComputing

P.O. Box 2720
Grapevine, TX 76099

PROPOSAL: 128479
DOC. TYPE: SQ
DATE: 02/18/2020
SHIP VIA:

REP: FRANKS, JUSTIN

SOLD TO: FORT WORTH ISD
ACCOUNTS PAYABLE
100 N UNIVERSITY DR
SUITE NW 140-E
FORT WORTH, TX 76107-1300
PH. (817) 871-2123

SHIP TO: NORTH SIDE HIGH SCHOOL
2211 MCKINLEY AVE
FORT WORTH, TX 76164-7739
PH. (817) 814-4000

Account:	100396	Reference:		Terms:	Net 15 Days
----------	--------	------------	--	--------	-------------

Item Number	Description	Quantity	Price	Extended
-------------	-------------	----------	-------	----------

B1 Tech Order - Renovation

ActivPanel -Fixed-height, wall install with a in-wall HDMI/USB cabling

AP7-B75-NA-1	ActivPanel Titanium 75" - 4 x Pen Vesa Mount WIFI Module & cable pack included. ActivInspire Profess	10	\$2,695.00	\$26,950.00
	ActivPanel Titanium 75 - 5 year OSS with advanced replacement warranty on the ActivPanel			
APM5YROSS-B	ActivPanel Medium (for Titanium IFPs up to 80) - Extension, On Site Support, 5 years	10	\$54.00	\$540.00
PRM-CHROMEBOX	Promethean Chromebox	10	\$255.00	\$2,550.00
	Promethean Chromebox - 3 year advanced replacement warranty on the Chromebox			
CROSSWDISEDU	CHROMEOS MGMT SVC FOR EDU LIC	10	\$24.00	\$240.00
45077	50' HDMI+USB (Plenum) Dual Gang cabling Kit	10	\$289.00	\$2,890.00
3427	Cat6 Ethernet Patch Cable, 5ft	10	\$6.00	\$60.00
3436	Cat6 Ethernet Patch Cable, 10ft	10	\$6.00	\$60.00
	Bare Copper Wire, 24AWG, 10ft, Blue			
TVINSTALL	Installation	10	\$295.00	\$2,950.00
	On-site Delivery and Setup/Installation includes HDMI/USB in-wall cabling with whip to teacher computer, Chromebox Installation, Microfiber cloth			

65" Fixed-height wall mount for non-interactive flat panel:

65UT640S0UA	LG 65IN LCD TV 3840X2160 UHD TAA SIMPLE EDITOR SMART WIFI HDMI 3YR	8	\$985.00	\$7,880.00
CU65E2S100U	2yr Extended Service 5yr Quick swap 24hr 65in	8	\$385.00	\$3,080.00
RLF2	LARGE UNIVERSAL FIXED MOUNT	8	\$85.00	\$680.00
PACLK1	CABLE PADLOCK KIT	8	\$18.00	\$144.00
ATDG2	Airtame 2 Wireless HDMI Adap	8	\$367.00	\$2,936.00
	Includes a 1 year manufacturer warranty			
AT-ETH	Airtame Ethernet Adapter	8	\$0.00	\$0.00
	Micro USB - 1 Port(s) - 1 - Twisted Pair			
K64444WW	Kensington NanoSaver Cable Lock - For Notebook, Tablet	8	\$47.00	\$376.00
31021	SlimRun Cat6A 90 Degree 36AWG S/STP Ethernet Network Cable, 10ft Blue	8	\$6.00	\$48.00

Continued on next page....

**E-Mail all purchase orders to sales@procomputing.com,
send all payments to the address above.**

Prices subject to change without notice, In the event any tax or tariffs are imposed upon the import of the products purchased hereunder, the cost of such tariff shall be added to the purchase price accordingly. Prices reflect purchase of all equipment listed on quote.



ProComputing

P.O. Box 2720
Grapevine, TX 76099

PROPOSAL: 128479
DOC. TYPE: SQ
DATE: 02/18/2020
SHIP VIA:

REP: FRANKS, JUSTIN

SOLD TO: FORT WORTH ISD
ACCOUNTS PAYABLE
100 N UNIVERSITY DR
SUITE NW 140-E
FORT WORTH, TX 76107-1300
PH. (817) 871-2123

SHIP TO: NORTH SIDE HIGH SCHOOL
2211 MCKINLEY AVE
FORT WORTH, TX 76164-7739
PH. (817) 814-4000

Account:	100396	Reference:		Terms:	Net 15 Days
Item Number	Description	Quantity	Price	Extended	
3427	Cat6 Ethernet Patch Cable, 5ft	8	\$6.00	\$48.00	
TVINSTALL	TV Install	8	\$249.00	\$1,992.00	
	On-site Delivery and Setup/Installation, Microfiber cloth, install Airtime where applicable.				
TIPS	TIPS Contract Number 171001 <i>Quote is good for 90 Days</i>	1	\$0.00	\$0.00	

Sub-Total:	\$53,424.00
Tax:	\$0.00
Total:	\$53,424.00

**E-Mail all purchase orders to sales@procomputing.com,
send all payments to the address above.**

Prices subject to change without notice, In the event any tax or tariffs are imposed upon the import of the products purchased hereunder, the cost of such tariff shall be added to the purchase price accordingly. Prices reflect purchase of all equipment listed on quote.



ProComputing

P.O. Box 2720
Grapevine, TX 76099

PROPOSAL: 128103
DOC. TYPE: SQ
DATE: 02/07/2020
SHIP VIA:

REP: FRANKS, JUSTIN

SOLD TO: FORT WORTH ISD
ACCOUNTS PAYABLE
100 N UNIVERSITY DR
SUITE NW 140-E
FORT WORTH, TX 76107-1300
PH. (817) 871-2123

SHIP TO: O D WYATT HIGH SCHOOL - ATHLETIC BUILDIN
2400 E SEMINARY DR
FORT WORTH, TX 76119-5598
PH. (817) 815-8000

Account:	100396	Reference:		Terms:	Net 15 Days
----------	--------	------------	--	--------	-------------

Item Number	Description	Quantity	Price	Extended
Tech Order 3				
ActivPanel -Fixed-height, wall install with a in-wall HDMI/USB cabling				
AP7-B75-NA-1	ActivPanel Titanium 75" - 4 x Pen Vesa Mount WIFI Module & cable pack included. ActivInspire Profess ActivPanel Titanium 75 - 5 year OSS with advanced replacement warranty on the ActivPanel	1	\$2,695.00	\$2,695.00
APM5YROSS-B	ActivPanel Medium (for Titanium IFPs up to 80) - Extension, On Site Support, 5 years	1	\$54.00	\$54.00
PRM-CHROMEBOX	Promethean Chromebox Promethean Chromebox - 3 year advanced replacement warranty on the Chromebox	1	\$255.00	\$255.00
CROSSWDISEDU	CHROMEOS MGMT SVC FOR EDU LIC	1	\$24.00	\$24.00
45077	50' HDMI+USB (Plenum) Dual Gang cabling Kit	1	\$289.00	\$289.00
3427	Cat6 Ethernet Patch Cable, 5ft	1	\$6.00	\$6.00
3436	Cat6 Ethernet Patch Cable, 10ft	1	\$6.00	\$6.00
TVINSTALL	Bare Copper Wire, 24AWG, 10ft, Blue Installation On-site Delivery and Setup/Installation includes HDMI/USB in-wall cabling with whip to teacher computer, Chromebox Installation, Microfiber cloth	1	\$295.00	\$295.00
TIPS	TIPS Contract Number 171001 <i>Quote is good for 90 Days</i>	1	\$0.00	\$0.00

Sub-Total:	\$3,624.00
Tax:	\$0.00
Total:	\$3,624.00

**E-Mail all purchase orders to sales@procomputing.com,
send all payments to the address above.**

Prices subject to change without notice, In the event any tax or tariffs are imposed upon the import of the products purchased hereunder, the cost of such tariff shall be added to the purchase price accordingly. Prices reflect purchase of all equipment listed on quote.



ProComputing

P.O. Box 2720
Grapevine, TX 76099

PROPOSAL: 128104
DOC. TYPE: SQ
DATE: 02/07/2020
SHIP VIA:

REP: FRANKS, JUSTIN

SOLD TO: FORT WORTH ISD
ACCOUNTS PAYABLE
100 N UNIVERSITY DR
SUITE NW 140-E
FORT WORTH, TX 76107-1300
PH. (817) 871-2123

SHIP TO: SOUTHWEST HIGH SCHOOL - ATHLETIC BUILDIN
4100 ALTAMESA BLVD
FORT WORTH, TX 76133-5499
PH. (817) 814-8000

Account:	100396	Reference:		Terms:	Net 15 Days
----------	--------	------------	--	--------	-------------

Item Number	Description	Quantity	Price	Extended
Tech Order 3				
ActivPanel -Fixed-height, wall install with a in-wall HDMI/USB cabling				
AP7-B75-NA-1	ActivPanel Titanium 75" - 4 x Pen Vesa Mount WIFI Module & cable pack included. ActivInspire Profess	2	\$2,695.00	\$5,390.00
	ActivPanel Titanium 75 - 5 year OSS with advanced replacement warranty on the ActivPanel			
APM5YROSS-B	ActivPanel Medium (for Titanium IFPs up to 80) - Extension, On Site Support, 5 years	2	\$54.00	\$108.00
PRM-CHROMEBOX	Promethean Chromebox	2	\$255.00	\$510.00
	Promethean Chromebox - 3 year advanced replacement warranty on the Chromebox			
CROSSWDISEDU	CHROMEOS MGMT SVC FOR EDU LIC	2	\$24.00	\$48.00
45077	50' HDMI+USB (Plenum) Dual Gang cabling Kit	2	\$289.00	\$578.00
3427	Cat6 Ethernet Patch Cable, 5ft	2	\$6.00	\$12.00
3436	Cat6 Ethernet Patch Cable, 10ft	2	\$6.00	\$12.00
	Bare Copper Wire, 24AWG, 10ft, Blue			
TVINSTALL	Installation	2	\$295.00	\$590.00
	On-site Delivery and Setup/Installation includes HDMI/USB in-wall cabling with whip to teacher computer, Chromebox Installation, Microfiber cloth			
TIPS	TIPS Contract Number 171001	1	\$0.00	\$0.00
	<i>Quote is good for 90 Days</i>			

Sub-Total:	\$7,248.00
Tax:	\$0.00
Total:	\$7,248.00

E-Mail all purchase orders to sales@procomputing.com, send all payments to the address above.

Prices subject to change without notice, In the event any tax or tariffs are imposed upon the import of the products purchased hereunder, the cost of such tariff shall be added to the purchase price accordingly. Prices reflect purchase of all equipment listed on quote.



ProComputing

P.O. Box 2720
Grapevine, TX 76099

PROPOSAL: 128484
DOC. TYPE: SQ
DATE: 02/18/2020
SHIP VIA:

REP: FRANKS, JUSTIN

SOLD TO: FORT WORTH ISD
ACCOUNTS PAYABLE
100 N UNIVERSITY DR
SUITE NW 140-E
FORT WORTH, TX 76107-1300
PH. (817) 871-2123

SHIP TO: WESTERN HILLS HIGH SCHOOL
3600 BOSTON AVE
BENBROOK, TX 76116-6999
PH. (817) 815-6000

Account:	100396	Reference:		Terms:	Net 15 Days
----------	--------	------------	--	--------	-------------

Item Number	Description	Quantity	Price	Extended
-------------	-------------	----------	-------	----------

PHASE 1

ActivPanel -Fixed-height, wall install with a in-wall HDMI/USB cabling

AP7-B75-NA-1	ActivPanel Titanium 75" - 4 x Pen Vesa Mount WIFI Module & cable pack included. ActivInspire Profess	7	\$2,695.00	\$18,865.00
	ActivPanel Titanium 75 - 5 year OSS with advanced replacement warranty on the ActivPanel			
APM5YROSS-B	ActivPanel Medium (for Titanium IFPs up to 80) - Extension, On Site Support, 5 years	7	\$54.00	\$378.00
PRM-CHROMEBOX	Promethean Chromebox	7	\$255.00	\$1,785.00
	Promethean Chromebox - 3 year advanced replacement warranty on the Chromebox			
CROSSWDISEDU	CHROMEOS MGMT SVC FOR EDU LIC	7	\$24.00	\$168.00
45077	50' HDMI+USB (Plenum) Dual Gang cabling Kit	7	\$289.00	\$2,023.00
3427	Cat6 Ethernet Patch Cable, 5ft	7	\$6.00	\$42.00
3436	Cat6 Ethernet Patch Cable, 10ft	7	\$6.00	\$42.00
	Bare Copper Wire, 24AWG, 10ft, Blue			
TVINSTALL	Installation	7	\$295.00	\$2,065.00
	On-site Delivery and Setup/Installation includes HDMI/USB in-wall cabling with whip to teacher computer, Chromebox Installation, Microfiber cloth			

43" Fixed-height wall mount for non-interactive flat panel

43UT640S0UA	LG 43IN LCD TV 3840X2160 UHD TAA SIMPLE EDITOR SMART WIFI HDMI 3YR	15	\$698.00	\$10,470.00
CU43E2S100U	LG 2YR EXTENDED SVC TERM 5YR TOTAL QS 24HR F/ 43IN SIGN TV UHD	15	\$198.00	\$2,970.00
MTM1U	MIRCO ADJUST TILT WALL MOUNT MEDIUM	15	\$125.00	\$1,875.00
PAC138	PAC138 SEC PADLOCK	15	\$22.00	\$330.00
ATDG2	Airtame 2 Wireless HDMI Adap	15	\$367.00	\$5,505.00
	Includes a 1 year manufacturer warranty			
AT-ETH	Airtame Ethernet Adapter	15	\$0.00	\$0.00
	Micro USB - 1 Port(s) - 1 - Twisted Pair			

Continued on next page....

**E-Mail all purchase orders to sales@procomputing.com,
send all payments to the address above.**

Prices subject to change without notice, In the event any tax or tariffs are imposed upon the import of the products purchased hereunder, the cost of such tariff shall be added to the purchase price accordingly. Prices reflect purchase of all equipment listed on quote.



ProComputing

P.O. Box 2720
Grapevine, TX 76099

PROPOSAL: 128484
DOC. TYPE: SQ
DATE: 02/18/2020
SHIP VIA:

REP: FRANKS, JUSTIN

SOLD TO: FORT WORTH ISD
ACCOUNTS PAYABLE
100 N UNIVERSITY DR
SUITE NW 140-E
FORT WORTH, TX 76107-1300
PH. (817) 871-2123

SHIP TO: WESTERN HILLS HIGH SCHOOL
3600 BOSTON AVE
BENBROOK, TX 76116-6999
PH. (817) 815-6000

Account:	100396	Reference:		Terms:	Net 15 Days
Item Number	Description	Quantity	Price	Extended	
K64444WW	Kensington NanoSaver Cable Lock - For Notebook, Tablet	15	\$47.00	\$705.00	
3427	Cat6 Ethernet Patch Cable, 5ft	15	\$6.00	\$90.00	
31021	SlimRun Cat6A 90 Degree 36AWG S/STP Ethernet Network Cable, 10ft Blue	15	\$6.00	\$90.00	
TVINSTALL	TV Install On-site Delivery and Setup/Installation, Microfiber cloth, install Airtame where applicable.	15	\$249.00	\$3,735.00	
TIPS	TIPS Contract Number 171001 <i>Quote is good for 90 Days</i>	1	\$0.00	\$0.00	
			Sub-Total:	\$51,138.00	
			Tax:	\$0.00	
			Total:	\$51,138.00	

E-Mail all purchase orders to sales@procomputing.com, send all payments to the address above.

Prices subject to change without notice, In the event any tax or tariffs are imposed upon the import of the products purchased hereunder, the cost of such tariff shall be added to the purchase price accordingly. Prices reflect purchase of all equipment listed on quote.



ProComputing

P.O. Box 2720
Grapevine, TX 76099

PROPOSAL: 128485
DOC. TYPE: SQ
DATE: 02/18/2020
SHIP VIA:

REP: FRANKS, JUSTIN

SOLD TO: FORT WORTH ISD
ACCOUNTS PAYABLE
100 N UNIVERSITY DR
SUITE NW 140-E
FORT WORTH, TX 76107-1300
PH. (817) 871-2123

SHIP TO: WESTERN HILLS HIGH SCHOOL
3600 BOSTON AVE
BENBROOK, TX 76116-6999
PH. (817) 815-6000

Account:	100396	Reference:		Terms:	Net 15 Days
----------	--------	------------	--	--------	-------------

Item Number	Description	Quantity	Price	Extended
-------------	-------------	----------	-------	----------

Phase 2

ActivPanel -Fixed-height, wall install with a in-wall HDMI/USB cabling

AP7-B75-NA-1	ActivPanel Titanium 75" - 4 x Pen Vesa Mount WIFI Module & cable pack included. ActivInspire Profess	3	\$2,695.00	\$8,085.00
	ActivPanel Titanium 75 - 5 year OSS with advanced replacement warranty on the ActivPanel			
APM5YROSS-B	ActivPanel Medium (for Titanium IFPs up to 80) - Extension, On Site Support, 5 years	3	\$54.00	\$162.00
PRM-CHROMEBOX	Promethean Chromebox	3	\$255.00	\$765.00
	Promethean Chromebox - 3 year advanced replacement warranty on the Chromebox			
CROSSWDISEDU	CHROMEOS MGMT SVC FOR EDU LIC	3	\$24.00	\$72.00
45077	50' HDMI+USB (Plenum) Dual Gang cabling Kit	3	\$289.00	\$867.00
3427	Cat6 Ethernet Patch Cable, 5ft	3	\$6.00	\$18.00
3436	Cat6 Ethernet Patch Cable, 10ft	3	\$6.00	\$18.00
	Bare Copper Wire, 24AWG, 10ft, Blue			
TVINSTALL	Installation	3	\$295.00	\$885.00
	On-site Delivery and Setup/Installation includes HDMI/USB in-wall cabling with whip to teacher computer, Chromebox Installation, Microfiber cloth			

Mobile ActivPanel (Adjustable Height) - Electric:

AP7-B75-NA-1	ActivPanel Titanium 75" - 4 x Pen Vesa Mount WIFI Module & cable pack included. ActivInspire Profess	1	\$2,695.00	\$2,695.00
	ActivPanel Titanium 75			
APM5YROSS-B	ActivPanel Medium (for Titanium IFPs up to 80) - Extension, On Site Support, 5 years	1	\$54.00	\$54.00
PRM-CHROMEBOX	Promethean Chromebox	1	\$255.00	\$255.00
	Promethean Chromebox - 3 year advanced replacement warranty on the Chromebox			
CROSSWDISEDU	CHROMEOS MGMT SVC FOR EDU LIC	1	\$24.00	\$24.00
487A01	e-Box Motorized height adjustable mobile stand for interactive flat panels up to 254 lbs 115 kg (86" diagonal)	1	\$925.00	\$925.00
481A117	e-Box Vesa interface for motorized height adjustable mobile cart	1	\$0.00	\$0.00
PARTS	Surge Protector	1	\$15.00	\$15.00

Continued on next page....

E-Mail all purchase orders to sales@procomputing.com, send all payments to the address above.

Prices subject to change without notice, In the event any tax or tariffs are imposed upon the import of the products purchased hereunder, the cost of such tariff shall be added to the purchase price accordingly. Prices reflect purchase of all equipment listed on quote.



ProComputing

P.O. Box 2720
Grapevine, TX 76099

PROPOSAL: 128485
DOC. TYPE: SQ
DATE: 02/18/2020
SHIP VIA:

REP: FRANKS, JUSTIN

SOLD TO: FORT WORTH ISD
ACCOUNTS PAYABLE
100 N UNIVERSITY DR
SUITE NW 140-E
FORT WORTH, TX 76107-1300
PH. (817) 871-2123

SHIP TO: WESTERN HILLS HIGH SCHOOL
3600 BOSTON AVE
BENBROOK, TX 76116-6999
PH. (817) 815-6000

Account:	100396	Reference:		Terms:	Net 15 Days
----------	--------	------------	--	--------	-------------

Item Number	Description	Quantity	Price	Extended
TVINSTALL	On-site Delivery and Setup/Installation includesHDMI/USB whip with fabric covering	1	\$195.00	\$195.00
TIPS	Include surge protectorInclude microfiber cloth TIPS Contract Number 171001 <i>Quote is good for 90 Days</i>	1	\$0.00	\$0.00

Sub-Total:	\$15,035.00
Tax:	\$0.00
Total:	\$15,035.00

**E-Mail all purchase orders to sales@procomputing.com,
send all payments to the address above.**

Prices subject to change without notice, In the event any tax or tariffs are imposed upon the import of the products purchased hereunder, the cost of such tariff shall be added to the purchase price accordingly. Prices reflect purchase of all equipment listed on quote.



ProComputing

P.O. Box 2720
Grapevine, TX 76099

PROPOSAL: 128486
DOC. TYPE: SQ
DATE: 02/18/2020
SHIP VIA:

REP: FRANKS, JUSTIN

SOLD TO: FORT WORTH ISD
ACCOUNTS PAYABLE
100 N UNIVERSITY DR
SUITE NW 140-E
FORT WORTH, TX 76107-1300
PH. (817) 871-2123

SHIP TO: WESTERN HILLS HIGH SCHOOL
3600 BOSTON AVE
BENBROOK, TX 76116-6999
PH. (817) 815-6000

Account:	100396	Reference:		Terms:	Net 15 Days
----------	--------	------------	--	--------	-------------

Item Number	Description	Quantity	Price	Extended
-------------	-------------	----------	-------	----------

Phase 3:

ActivPanel -Fixed-height, wall install with a in-wall HDMI/USB cabling

AP7-B75-NA-1	ActivPanel Titanium 75" - 4 x Pen Vesa Mount WIFI Module & cable pack included. ActivInspire Profess	26	\$2,695.00	\$70,070.00
	ActivPanel Titanium 75 - 5 year OSS with advanced replacement warranty on the ActivPanel			
APM5YROSS-B	ActivPanel Medium (for Titanium IFPs up to 80) - Extension, On Site Support, 5 years	26	\$54.00	\$1,404.00
PRM-CHROMEBOX	Promethean Chromebox	26	\$255.00	\$6,630.00
	Promethean Chromebox - 3 year advanced replacement warranty on the Chromebox			
CROSSWDISEDU	CHROMEOS MGMT SVC FOR EDU LIC	26	\$24.00	\$624.00
45077	50' HDMI+USB (Plenum) Dual Gang cabling Kit	26	\$289.00	\$7,514.00
3427	Cat6 Ethernet Patch Cable, 5ft	26	\$6.00	\$156.00
3436	Cat6 Ethernet Patch Cable, 10ft	26	\$6.00	\$156.00
	Bare Copper Wire, 24AWG, 10ft, Blue			
TVINSTALL	Installation	26	\$295.00	\$7,670.00
	On-site Delivery and Setup/Installation includes HDMI/USB in-wall cabling with whip to teacher computer, Chromebox Installation, Microfiber cloth			

65" Fixed-height wall mount for non-interactive flat panel:

65UT640S0UA	LG 65IN LCD TV 3840X2160 UHD TAA SIMPLE EDITOR SMART WIFI HDMI 3YR	21	\$985.00	\$20,685.00
CU65E2S100U	2yr Extended Service 5yr Quick swap 24hr 65in	21	\$385.00	\$8,085.00
RLF2	LARGE UNIVERSAL FIXED MOUNT	21	\$85.00	\$1,785.00
PACLK1	CABLE PADLOCK KIT	21	\$18.00	\$378.00
ATDG2	Airtame 2 Wireless HDMI Adap	21	\$367.00	\$7,707.00
	Includes a 1 year manufacturer warranty			
AT-ETH	Airtame Ethernet Adapter	21	\$0.00	\$0.00
	Micro USB - 1 Port(s) - 1 - Twisted Pair			
K64444WW	Kensington NanoSaver Cable Lock - For Notebook, Tablet	21	\$47.00	\$987.00
31021	SlimRun Cat6A 90 Degree 36AWG S/STP Ethernet Network Cable, 10ft Blue	21	\$6.00	\$126.00

Continued on next page....

E-Mail all purchase orders to sales@procomputing.com, send all payments to the address above.

Prices subject to change without notice, In the event any tax or tariffs are imposed upon the import of the products purchased hereunder, the cost of such tariff shall be added to the purchase price accordingly. Prices reflect purchase of all equipment listed on quote.



ProComputing

P.O. Box 2720
Grapevine, TX 76099

PROPOSAL: 128486
DOC. TYPE: SQ
DATE: 02/18/2020
SHIP VIA:

REP: FRANKS, JUSTIN

SOLD TO: FORT WORTH ISD
ACCOUNTS PAYABLE
100 N UNIVERSITY DR
SUITE NW 140-E
FORT WORTH, TX 76107-1300
PH. (817) 871-2123

SHIP TO: WESTERN HILLS HIGH SCHOOL
3600 BOSTON AVE
BENBROOK, TX 76116-6999
PH. (817) 815-6000

Account:	100396	Reference:		Terms:	Net 15 Days
----------	--------	------------	--	--------	-------------

Item Number	Description	Quantity	Price	Extended
3427	Cat6 Ethernet Patch Cable, 5ft	21	\$6.00	\$126.00
TVINSTALL	TV Install	21	\$249.00	\$5,229.00
	On-site Delivery and Setup/Installation, Microfiber cloth, install Airtame where applicable.			
43" Fixed-height wall mount for non-interactive flat panel:				
43UT640S0UA	43IN LCD TV 3840X2160 UHD TAA SIMPLE EDITOR SMART WIFI HDMI 3YR	5	\$698.00	\$3,490.00
CU43E2S100U	LG 2YR EXTENDED SVC TERM 5YR TOTAL QS 24HR F/ 43IN SIGN TV UHD	5	\$198.00	\$990.00
MTM1U	MIRCO ADJUST TILT WALL MOUNT MEDIUM	5	\$125.00	\$625.00
PAC138	PAC138 SEC PADLOCK	5	\$22.00	\$110.00
ATDG2	Airtame 2 Wireless HDMI Adap Includes a 1 year manufacturer warranty	5	\$367.00	\$1,835.00
AT-ETH	Airtame Ethernet Adapter Micro USB - 1 Port(s) - 1 - Twisted Pair	5	\$0.00	\$0.00
K64444WW	Kensington NanoSaver Cable Lock - For Notebook, Tablet	5	\$47.00	\$235.00
3427	Cat6 Ethernet Patch Cable, 5ft	5	\$6.00	\$30.00
31021	SlimRun Cat6A 90 Degree 36AWG S/STP Ethernet Network Cable, 10ft Blue	5	\$6.00	\$30.00
TVINSTALL	TV Install	5	\$249.00	\$1,245.00
	On-site Delivery and Setup/Installation, Microfiber cloth, install Airtame where applicable.			
TIPS	TIPS Contract Number 171001 <i>Quote is good for 90 Days</i>	1	\$0.00	\$0.00

Sub-Total:	\$147,922.00
Tax:	\$0.00
Total:	\$147,922.00

**E-Mail all purchase orders to sales@procomputing.com,
send all payments to the address above.**

Prices subject to change without notice, In the event any tax or tariffs are imposed upon the import of the products purchased hereunder, the cost of such tariff shall be added to the purchase price accordingly. Prices reflect purchase of all equipment listed on quote.



AUTOMATED VENDOR (DO NOT SEND PO TO TIPS)
EMAIL PURCHASE ORDER TO: sales@procomputing.com
PO MUST REFERENCE TIPS CONTRACT NUMBER

[TIPS Purchase Order Procedure here](#)

- OVERVIEW
- DUE DILIGENCE
- CONTACTS
- PRINT PROFILE



VENDOR **ProComputing Services**

1160 Mustang Drive, Suite 500 DFW Airport TX,75261

WEBSITE www.procomputing.com

SERVICE/PRODUCTS DESCRIPTION ProComputing Services provides Audio Visual and IT solutions including equipment, installation, service, staffing, Project coordination, Project management, and Professional Development specializing in K-12 institutions

CONTRACT: **190703** Video and Audio Equipment, Presentation Systems, Production and other Services

Sep-26-2019 to Sep-30-2022 EDGAR COMPLIANCE: No

CONTRACT: **170306** Technology Solutions, Products and Services EXP 05262020

May-26-2017 to May-26-2020 EDGAR COMPLIANCE: (Contact TIPS for Verification)

CONTRACT: **161101** Interactive Presentation Systems EXP 02272020

Feb-23-2017 to Feb-27-2020 EDGAR COMPLIANCE: (Contact TIPS for Verification)

CONTRACT: **171001** Audio Visual Equipment, Supplies and Services

Dec-15-2017 to Dec-18-2020 EDGAR COMPLIANCE: (Contact TIPS for Verification)

CONTRACT: **180306** Technology Solutions Products and Services (2)

May-26-2018 to May-26-2020 EDGAR COMPLIANCE: [View Doc.](#)

**CONSENT AGENDA ITEM
BOARD MEETING
March 31, 2020**

TOPIC: APPROVE RENEWAL OF ENROLLMENT FOR EDUCATION SOLUTIONS (EES) PROGRAM

BACKGROUND:

Enrollment for Education Solutions (EES) program provides cost-effective licensing for the computer operating system and Microsoft Office Suite. It will also provide Office 365, the District's platform for email and Sharepoint. ESS provides benefits such as the ability to add additional products of any quantity, self-service tools for simplified asset management, and immediate access to benefits such as product upgrades through Microsoft Software Assurance. The license extends the benefit to students and employees for download of office tools to their personal computer.

This license agreement provides the software updates to maintain a secure environment for our students and employees. This also prepares students to enter the workforce using current business standard software tools. The EES service period will be April 2020 ± April 2021.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Renewal of Enrollment for Education Solutions (EES) Program
2. Decline to Approve Renewal of Enrollment for Education Solutions (EES) Program
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATIONS:

Approve Renewal of Enrollment for Education Solutions (EES) Program

FUNDING SOURCE

Additional Details

General Fund

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

COST:

\$704,853.57

VENDOR:

CDW-G

PURCHASING MECHANISM

Interlocal Agreement

This purchase is in accordance with the Texas Education Code section 44.031 (j) regarding school district purchases made through an Interlocal contract. Pricing obtained through Sourcewell (formerly National Joint Powers Alliance - NJPA) Contract 081419. 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

District-Wide

RATIONALE:

The EES program will provide the District (employees and students) licensing for the Microsoft Windows computer operating system and Microsoft Office Suite. It also provides Office 365 the District's platform for email and SharePoint.

INFORMATION SOURCE:

Art Cavazos

QUOTE CONFIRMATION



DEAR MCDENY MOJICA,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
LFFQ862	1/27/2020	MICROSOFT.RENEWAL.2020	0926086	\$704,853.57

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Microsoft Windows Azure - subscription license - 1 license Mfg. Part#: 6QK-00001-12MO UNSPSC: 43233004 Electronic distribution - NO MEDIA Contract: Sourcwell RFP 081419 Tech Catalog - Software (081419-CDW)	70	3031635	\$1,272.60	\$89,082.00
Microsoft Identity Manager - External Connector License & Software Assuranc Mfg. Part#: PL7-00058 UNSPSC: 43232901 Electronic distribution - NO MEDIA Contract: Sourcwell RFP 081419 Tech Catalog - Software (081419-CDW)	1	3830279	\$1,570.00	\$1,570.00
Microsoft 365 A3 - subscription license - 1 user Mfg. Part#: AAA-73004-12MO UNSPSC: 43231513 Electronic distribution - NO MEDIA Contract: Sourcwell RFP 081419 Tech Catalog - Software (081419-CDW)	8586	4840200	\$53.53	\$459,608.58
Microsoft 365 A3 - subscription license - 1 user Mfg. Part#: AAA-73002-C UNSPSC: 43231513 Electronic distribution - NO MEDIA Contract: MARKET	343440	4837195	\$0.00	\$0.00
Microsoft Office 365 (Plan A2) - subscription license - 1 user Mfg. Part#: M6K-00001-12MO UNSPSC: 43231513 Electronic distribution - NO MEDIA Contract: MARKET	90000	2614683	\$0.00	\$0.00
Microsoft Project Online Premium - subscription license - 1 user Mfg. Part#: 7TR-00001-12MO UNSPSC: 43231507 Electronic distribution - NO MEDIA Contract: Sourcwell RFP 081419 Tech Catalog - Software (081419-CDW)	8	4421539	\$130.42	\$1,043.36
Microsoft SQL Server Enterprise Core Edition License & Software Assurance Mfg. Part#: 7JQ-00341	106	2670095	\$1,223.11	\$129,649.66

QUOTE DETAILS (CONT.)				
UNSPSC: 43232304 Electronic distribution - NO MEDIA Contract: Sourcwell RFP 081419 Tech Catalog - Software (081419-CDW)				
Microsoft SQL Server Standard Core Edition License & Software Assurance	20	2670099	\$336.46	\$6,729.20
Mfg. Part#: 7NQ-00302 UNSPSC: 43232304 Electronic distribution - NO MEDIA Contract: Sourcwell RFP 081419 Tech Catalog - Software (081419-CDW)				
Microsoft Visio Pro for Office 365 (Plan A2) - subscription license - 1 use	9	2968438	\$28.35	\$255.15
Mfg. Part#: P4U-00001-12MO UNSPSC: 43231507 Electronic distribution - NO MEDIA Contract: Sourcwell RFP 081419 Tech Catalog - Software (081419-CDW)				
Microsoft Visio Professional - license & software assurance - 1 PC	1	2943841	\$52.92	\$52.92
Mfg. Part#: D87-01057 UNSPSC: 43231507 Electronic distribution - NO MEDIA Contract: Sourcwell RFP 081419 Tech Catalog - Software (081419-CDW)				
Microsoft Windows Server - license & software assurance - 1 device CAL	2369	2435041	\$2.82	\$6,680.58
Mfg. Part#: R18-00095 UNSPSC: 43233004 Electronic distribution - NO MEDIA Contract: Sourcwell RFP 081419 Tech Catalog - Software (081419-CDW)				
Microsoft Windows Server Datacenter Edition - license & software assurance	156	4296261	\$39.67	\$6,188.52
Mfg. Part#: 9EA-00039-12MO UNSPSC: 43233004 Electronic distribution - NO MEDIA Contract: Sourcwell RFP 081419 Tech Catalog - Software (081419-CDW)				
Microsoft System Center Datacenter Edition - license & software assurance -	156	4325205	\$25.60	\$3,993.60
Mfg. Part#: 9EP-00037 UNSPSC: 43232804 Electronic distribution - NO MEDIA Contract: Sourcwell RFP 081419 Tech Catalog - Software (081419-CDW)				

PURCHASER BILLING INFO	SUBTOTAL	\$704,853.57
Billing Address: FORT WORTH INDEPENDENT SCHOOL DIST ACCTS PAYABLE 100 N UNIVERSITY DR FORT WORTH, TX 76107-1360 Phone: (817) 814-2120 Payment Terms: NET 30 Days-Govt/Ed	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$704,853.57
	DELIVER TO	Please remit payments to:
Shipping Address: FORT WORTH INDEPENDENT SCHOOL DIST 100 N UNIVERSITY DR FORT WORTH, TX 76107-1360 Phone: (817) 814-2120 Shipping Method: ELECTRONIC DISTRIBUTION	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	



K12 North Texas Account Team
- Mike & Eric

(866) 301-5739

k12northtexas@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>
For more information, contact a CDW account manager

© 2020 CDW•G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239

**CONSENT AGENDA ITEM
BOARD MEETING
March 31, 2020**

TOPIC: APPROVE PURCHASE OF FURNITURE FOR THE FAMILY ACTION CENTER-EAST

BACKGROUND:

The FWISD Family Action Center was created to improve student achievement and community opportunities within South Fort Worth through a collective impact approach focused on early childhood literacy, mental health and wellness, community engagement, and adult education. The Family Action Center (FAC) centralizes community-based organizations (CBOs) that provide expanded learning opportunities from cradle to career. The Center is scheduled to open at its permanent location at 5500 Norris Street in March 2020 and we are seeking approval to purchase furniture for FAC staff and collocated staff offices, group and child therapy rooms, classrooms, conference rooms, and waiting area.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Purchase of Furniture for the Family Action Center-East
2. Decline to Approve Purchase of Furniture for the Family Action Center-East
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of Furniture for the Family Action Center-East

FUNDING SOURCE

Additional Details

TRE

199-61-6398-001-999-99-792-000000

COST:

\$63,072.02

VENDOR:

School Specialty Inc.

PURCHASING MECHANISM

Interlocal Agreement

This purchase is in accordance with the Texas Education Code section 44.031 (j) regarding school district purchases made through an Interlocal contract. Pricing obtained through the Omnia Contract R-190503. 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

Southeast FWISD Campuses

RATIONALE:

Purchasing new furniture will provide a permanent home for the FWISD Family Action Center.

INFORMATION SOURCE:

Art Cavazos
Sherry Breed



Quote Info: PRICING PER OMNIA CONTRACT #R190503.

Created: 1/28/2020

Revised: 1/28/2020

Valid Thru: 4/27/2020

Delivery Date:






SOLD TO:

FORT WORTH INDEPENDENT SCHOOL DISTRICT
100 N UNIVERSITY DR
FORT WORTH, TX 76107-1360
UNITED STATES






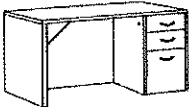
SHIP TO:

FWISD FAMILY ACTION CENTER
5500 NORRIS STREET
FORT WORTH, TX 76119

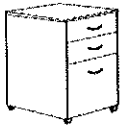
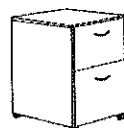
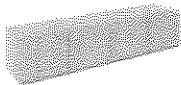
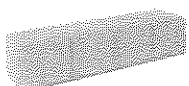


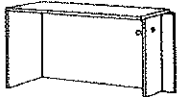
QUOTATION: PBD2019020157-9

#	MODEL	DESCRIPTION	UNIT PRICE	QTY	EXTENDED PRICE
1	1337178	CHILDCRAFT QS KIT TABLE 24 IN X 24 IN SQUARE WITH 22 IN WOOD LEGS 	\$126.15	1	\$126.15
2	BLOCK TABLE WITH COVER	CHILDCRAFT KIT TABLE BUILDING BLOCK W/STANDARD GRIDS 24 H WITH COVER 	\$221.88	1	\$221.88
3	AB8012PR4	CHILDREN'S FACTORY INC CHAIR MY POSTURE 4PK RED 12IN 	\$143.46	1	\$143.46
4	1598357	CLASSROOM SELECT TABLE - CLASSROOM SELECT NEOCLASS ACTIVITY RECTANGLE 30X72 - BLACK LOCKEDGE/UPPER LEG -  SPECIFY TOP COLOR - SPECIFY TABLE HEIGHT- 30-43	\$247.66	2	\$495.32
5	4 DR FILE	CLASSROOM SELECT FILE CABINET - CS 4-DRAWER LOCKING VERTICAL LETTER -15W X 25D X 52H - SPECIFY COLOR 	\$193.45	4	\$773.80

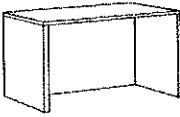
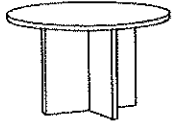
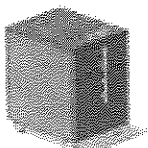
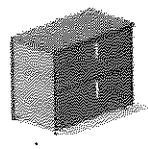
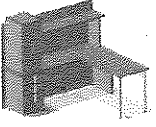
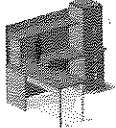

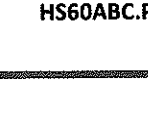
QUOTATION: PBD2019020157-9

#	MODEL	DESCRIPTION	UNIT PRICE	QTY	EXTENDED PRICE
6	53752	CLASSROOM SELECT CLASSROOM SELECT TEACHER PODIUM - SPECIFY COLOR - SELECT EDGE TYPE	\$418.86	2	\$837.72
					
7	DAANRND60 60 ROUND	CLASSROOM SELECT TABLE - CS NEOCLASS ACTIVITY ROUND 60 - BLACK LOCKEDGE/UPPER LEG - SPECIFY TOP COLOR - SPECIFY TABLE HEIGHT	\$259.41	1	\$259.41
					
8	OFFICE CHAIR	CLASSROOM SELECT CHAIR EXECUTIVE SWIVEL MESH BLACK LLR86200	\$207.64	23	\$4,775.72
					
9	TEACHER CHAIR	CLASSROOM SELECT CHAIR MANAGERIAL MID-BACK SWIVEL MESH BLACK LLR86201	\$190.82	6	\$1,144.92
					
10	TEACHER DESK	CLASSROOM SELECT CLASSROOM SELECT TEACHERS DESK 60 X 30 SINGLE PEDESTAL - SPECIFY TOP LAMINATE COLOR	\$527.77	2	\$1,055.54
					
11	H__641R2BF	HIGH POINT FURNITURE INDUSTRIES RIGHT FULL PEDESTAL DESK BOX/BOX/FILE RIGHT PEDESTAL • PRE-INSTALLED BLACK FILING HARDWARE • LETTER OR LEGAL FILING • SIDE LOCKING PEDESTAL 60" X 30" X 29"	\$654.17	4	\$2,616.68
					
12	H__212BF	HIGH POINT FURNITURE INDUSTRIES	\$516.85	3	\$1,550.55


QUOTATION: PBD2019020157-9

#	MODEL	DESCRIPTION	UNIT PRICE	QTY	EXTENDED PRICE
		HYPERWORK MOBILE B/B/F PEDESTAL			
					
13	H_21F	HIGH POINT FURNITURE INDUSTRIES MOBILE F/F PEDESTAL	\$516.85	3	\$1,550.55
					
14	H_60WMOAD/QT	HIGH POINT FURNITURE INDUSTRIES USTOM HYPERWORK 60" WALL MOUNTED WITH ALUMINUM FROSTED DOORS 6 WEEK LE	\$1,632.27	2	\$3,264.54
					
15	H_72WMOAD/QT	HIGH POINT FURNITURE INDUSTRIES CUSTOM HYPERWORK 72" WALL MOUNTED WITH ALUMINUM FROSTED DOORS 6 WEEK LEAD TIME	\$1,770.22	1	\$1,770.22
					
16	HW_BT14448	HIGH POINT FURNITURE INDUSTRIES HYPERWORK BOAT SHAPED CONFERENCE TABLE 144X48X29	\$999.93	1	\$999.93
					
17	HW_BT7236	HIGH POINT FURNITURE INDUSTRIES BOAT SHAPED CONFERENCE TABLE 72X36X29	\$632.99	1	\$632.99
					
18	HW_RS2442L	HIGH POINT FURNITURE INDUSTRIES HYPERWORK LEFT RECT SHELL 42X24X29	\$320.39	2	\$640.78
					
19	HW_RS3066/CB	HIGH POINT FURNITURE INDUSTRIES	\$631.46	2	\$1,262.92

QUOTATION: PBD2019020157-9

#	MODEL	DESCRIPTION	UNIT PRICE	QTY	EXTENDED PRICE
		 HYPERWORK FREESTANDING RECT SHELL 66X30X29 COVE FLUSH MOUNT CHARGING INSTALLED			
20	HW_TR48	HIGH POINT FURNITURE INDUSTRIES HYPERWORK 48" ROUND CONFERENCE TABLE 	\$525.01	1	\$525.01
21	VC_20	HIGH POINT FURNITURE INDUSTRIES MOBILE PEDESTALS • FRONT LOCKING BOX/FILE PEDESTAL • LEGAL AND LETTER FILING • FOUR CASTERS, TWO LOCKING ON FRONT 	\$389.26	2	\$778.52
22	VC_3620LF	HIGH POINT FURNITURE INDUSTRIES TWO DRAWER LATERAL FILE FRONT LOCK 	\$667.65	1	\$667.65
23	VC_66LL42H-3	HIGH POINT FURNITURE INDUSTRIES LEFT L-SHAPE STATION WITH OVERHEAD HUTCH STORAGE FOR FRONT LOCKING BOX/BOX/FILE PEDESTAL ON LEFT, 	\$1,634.25	1	\$1,634.25
24	VC_66LR42H-3	HIGH POINT FURNITURE INDUSTRIES RIGHT L-SHAPE COMPUTER STATION WITH OVERHEAD HUTCH STORAGE FOR FRONT LOCKING BOX/BOX/FILE PEDESTAL ON RIGHT 	\$1,634.26	1	\$1,634.26
25	HS42ABC.P	HON BRIGADE BOOKCASE 3-SHELF 12-5/8D X 34-1/2W X41IN CORE PAINT- BLACK 	\$157.04	1	\$157.04
26	HS60ABC.P	HON 	\$234.52	5	\$1,172.60

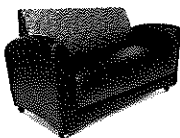



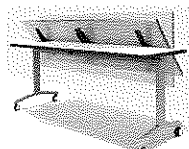
QUOTATION: PBD2019020157-9

#	MODEL	DESCRIPTION	UNIT PRICE	QTY	EXTENDED PRICE
		BRIGADE BOOKCASE 4-SHELF 12-5/8D X 34-1/2W X 59H CORE PAINT- BLACK			
27	HS72ABC.P	HON BRIGADE BOOKCASE 5-SHELF 12-5/8D X 34-1/2W X 71H CORE PAINT- BLACK	\$267.28	2	\$534.56
					
28	5912JC2	JONTI-CRAFT WOOD CHAIR - 12" SEAT HEIGHT - SET OF 2	\$166.32	1	\$166.32
					
29	1386593	KC BIN (REPUBLIC STORAGE) STANDARD STORAGE CABINET 36 X 18 X 72 SPECIFY COLOR	\$355.60	1	\$355.60
					
30	DP3009-GR	KC BIN (REPUBLIC STORAGE) SHELVING 36X24X84 OPEN FIVE SHELF UNIT STARTER *GRAY	\$267.08	2	\$534.16
					
31	LD3618	KC BIN (REPUBLIC STORAGE) EXTRA SHELF FOR ITEM 1386593	\$31.00	1	\$31.00
32	3 SEAT SOFA RECEPTION	LESRO 3 SEATS WITH CENTER ARMS LENOX - GRADE 2 FABRIC - SPECIFY COLOR	\$679.18	1	\$679.18
					
33	END TABLE	LESRO	\$151.47	2	\$302.94



QUOTATION: PBD2019020157-9

#	MODEL	DESCRIPTION	UNIT PRICE	QTY	EXTENDED PRICE
		 LOUNGE FURNITURE LESRO LENOX END TABLE 20 X 20 X 20H SPECIFY COLOR			
34	GUEST CHAIR RECEPTION	 LESRO GUEST CHAIR LENOX 400 LB. CAPACITY - GRADE 2 FABRIC - SPECIFY COLOR	\$272.69	5	\$1,363.45
35	LW1470T5.?	 LESRO LOUNGE FURNITURE LESRO LENOX COFFEE TABLE 40 X 20 X 16H SPECIFY COLOR	\$222.60	1	\$222.60
36	1577139	 MOORECO MOORECO VISIONARY MAGNETIC GLASS DRY ERASE WHITEBOARD WITH EXO TRAY SYSTEM - GLOSS BLACK - 47.24H X 94.49W	\$542.85	1	\$542.85
37	2H2NH	 MOORECO ABC BOARD - PORCELAIN STEEL W/ TRAY - ALUMINUM TRIM	\$252.42	2	\$504.84
38	BCC22	 NATIONAL PUBLIC SEATING BUSHWICK CAFE CHAIR - NATURAL WOOD - CHROME FRAME	\$85.80	4	\$343.20
39	821-NT	 OFM CHAIR INTERPLAY LOUNGE NO TABLET *SPECIFY FABRIC	\$559.58	3	\$1,678.74
40	822-NT	OFM	\$894.74	1	\$894.74

QUOTATION: PBD2019020157-9

#	MODEL	DESCRIPTION	UNIT PRICE	QTY	EXTENDED PRICE
		 INTERPLAY SOFA - NO TABLET *SPECIFY COLOR			
41	150A.B	 RFM GUEST LOBBY NESTING SIDE CHAIR WITH ARMS - BLACK MESH BACK - GRADE B FABRIC SEAT - SPECIFY FABRIC	\$193.11	32	\$6,179.52
42	9431AQB	 RFM STACKING SIDE CHAIR WITH ARMS, STICK LEGS, STACKS 8 HIGH - BLACK MESH BACK - GRADE B FABRIC - SPECIFY FABRIC COLOR	\$199.32	14	\$2,790.48
43	9531NA	 RFM STACKING SIDE CHAIR WITHOUT ARMS, STICK LEGS, STACKS 8 HIGH - BLACK MESH BACK - GRADE B FABRIC SEAT - SPECIFY FABRIC	\$187.01	3	\$561.03
44	RFLAAC306030	 RIGHT ANGLE ROMEO FLIP TABLES ARE IDEAL FOR MULTI-USE ROOMS THAT REQUIRE A VARIETY OF FURNITURE CONFIGURATIONS. NESTED TABLES REQUIRE MINIMAL STORAGE FOOTPRINT; CASTERS PROVIDE EASY MOBILITY. AVAILABLE WITH GROMMETS. NESTED TABLES REQUIRE MINIMAL STORAGE FOOTPRINT STANDARD WORKSURFACE OPTIONS: - 18", 24" AND 30" D WITH 30", 36", 48", 60" AND 72" W STANDARD RUBBER BUMPERS CUSHION NESTED TABLES BUILT IN SAFETY LATCH, PREVENTS TIPPING FLIP TABLE WITH EASY TO OPERATE PULL BAR, WHICH RUNS THE LENGTH OF TABLE OPTIONAL MODESTY PANELS SWING WIRE MANAGEMENT IN BLACK ONLY AVAILABLE (FOR USE WITH 24" AND 36" DEEP TABLES) 29" STANDARD HEIGHT CUSTOM SIZES AVAILABLE DURABLE 3MM EDGE BANDING STANDARD. MAY PURCHASE BASE ONLY WEIGHT CAPACITY: 200 LBS. LOCKING CASTERS	\$489.69	16	\$7,835.04

QUOTATION: PBD2019020157-9

#	MODEL	DESCRIPTION	UNIT PRICE	QTY	EXTENDED PRICE
45	4335XX	SAFCO LITERATURE DISPLAY 48-POCKET ROTATING 51LX19.5WX19.5H SPECIFY COLOR	\$653.57	1	\$653.57
					
46	INSTALLATION	Z - SCHOOL SPECIALTY INSTALLATION INSTALLATION INSTALLATION INCLUDES SINGLE STORY INSTALL OR WITH WORKING ELEVATOR. 1 RETURN TRIP	\$6,205.79	1	\$6,205.79
					

ACCEPTED BY

DATE ACCEPTED _____

TOTAL

\$63,072.02

Sales Team _____

Notes _____

"THE PRICE INCLUDED ON THE PROPOSAL INCLUDES FREIGHT/INSTALLATION IF REQUESTED."
 "THE PRICE INCLUDED ON THE PROPOSAL DOES NOT INCLUDE TAXES AND
 WOULD BE ADDED IN ADDITION TO QUOTED SELL PRICE."

**CONSENT AGENDA ITEM
BOARD MEETING
March 31, 2020**

TOPIC: APPROVE FIRST READING-REVISIONS TO BOARD POLICIES CO, DCB, DF, DIA, EHBAF, FDA, FDB, AND FNG(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 updates 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.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve First Reading-Revisions to Board Policies CO, DCB, DF, DIA, EHBAF, FDA, FDB, and FNG(LOCAL)
2. Decline to Approve First Reading-Revisions to Board Policies CO, DCB, DF, DIA, EHBAF, FDA, FDB, and FNG(LOCAL)
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve First Reading-Revisions to Board Policies CO, DCB, DF, DIA, EHBAF, FDA, FDB, and FNG(LOCAL)

FUNDING SOURCE

Additional Details

No Cost

Not Applicable

COST:

Not Applicable

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a Purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

All schools and departments

RATIONALE:

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

INFORMATION SOURCE:

Karen Molinar

BOARD POLICY UPDATE #113

CO(LOCAL): FOOD AND NUTRITION MANAGEMENT

Rationale

A recommended revision to this local policy expands the provision authorizing the Superintendent to develop regulations on donation of food to refer to other disposal methods for leftover food that the District might want to permit, such as implementing a sharing table or selling leftovers. The Texas Department of Agriculture offers guidance on this topic.

A change at Federal Law deletes the specific references to reimbursable or alternate meals to provide that the District's procedures shall address the parameters under which meals shall be served to a student who has insufficient funds to purchase a meal following exhaustion of the District's meal grace period. The federal USDA Food and Nutrition Service encourages districts to provide a reimbursable meal to such students.

Annotations are shown as follows.

- *Deletions* are shown in a red strike-through font: ~~deleted text~~.
- *Additions* are shown in a blue, bold font: **new text**.
- Blocks of text that have been *moved* without alteration are shown in green, with double underline and double strike-through formatting to distinguish the text's destination from its origin: ~~moved text~~ becomes ~~moved text~~.
- *Revision bars* appear in the right margin, as above.

Food Donations

The Superintendent shall be authorized to develop regulations for the District to donate or otherwise dispose of leftover food in accordance with law.

Meal Charges

State Law

As established by the Board, a student with an exhausted or insufficient balance on his or her meal card or meal account shall be allowed to continue to purchase up to three lunches for a student with a full-price meal status and up to 18 lunches for a student with a reduced-price meal status. The Superintendent shall develop administrative regulations for this grace period to address:

1. The District's processes for parent notification during the grace period, including a schedule for repayment; and
2. Whether the student will be limited to certain foods or beverages during this grace period, and, if so, the District's efforts to minimize overt identification of the student.

No fees or interest shall be charged by the District for meals purchased during the grace period.

Federal Law

For each campus that participates in the federal school breakfast or lunch programs under which students may incur a meal charge, the District's administrative regulations shall also address procedures for a student who has insufficient funds to purchase a meal following exhaustion of the grace period described above. The procedures shall address:

1. The parameters under which meals shall be served to the student;
2. The District's efforts to minimize overt identification of the student; and
3. How the District will attempt to collect unpaid debt in order to maintain the financial integrity of the food service account.

~~While the food service department is responsible for the preparation and serving of food, the principal will assume responsibility for discipline in the cafeteria, maintaining equipment in good condition when the lunchroom is used as a classroom or a study hall, and reporting to the director of food service any conditions which are not satisfactory.~~

Board Policy Update #112

➤ DCB(LOCAL): EMPLOYMENT PRACTICES-TERM CONTRACTS

RATIONALE

To ensure that the District provides term contracts as required by law, this local policy includes the comprehensive list of positions required by law to receive term contracts. Any District employee in one of the listed positions who has served the probationary contract period required by the District shall be given a term contract.

In addition, the text makes clear that any employee in a position for which the District requires current SBEC certification is also entitled to a term contract.

Details regarding employees who were hired under continuing contracts are recommended for deletion as this is appropriately addressed at DCC, the policy code for continuing contracts.

Also recommended for deletion are the details addressing the possible length of term contracts, as well as the generic position titles the District uses on educator contracts. Such information is not required in board policy, and the District's current practices may be more effectively communicated in administrative regulations or the employee handbook.

Annotations are shown as follows.

- *Deletions* are shown in a red strike-through font: ~~deleted text~~.
- *Additions* are shown in a blue, bold font: **new text**.
- Blocks of text that have been *moved* without alteration are shown in green, with double underline and double strike-through formatting to distinguish the text's destination from its origin: ~~moved text~~ becomes moved text.
- *Revision bars* appear in the right margin, as above.

**Contracts Required
by Law**

General Provisions

~~This policy applies to individuals who are eligible to receive a Chapter 21 term contract and who are employed by the District. Term contracts are governed by Chapter 21 of the after July 1, 2005.~~

~~For employees who are currently employed under continuing and probationary contracts, see policy DCC.~~

~~All term contracts shall be in writing in a form approved by the Board setting forth the length of the contract and other terms and conditions of employment. In most circumstances, contracts shall not be for specific assignments, but shall indicate employment as "teacher," "administrator," or other general employment category. No term contract shall be valid or binding on the District until approved by Board action. Contracts shall be signed by the employee, the Board President, and the Superintendent.~~

Eligible Positions

~~The Board has chosen to employ by term contracts, as authorized by Education Code. After any applicable probationary contract period required by the District, a term contract shall be provided to:~~

- ~~1. Any employees in positions required by statute to receive such contracts, including SBEC-certified employees serving 21.002 and 21.201, the following categories of full-time as principals, assistant principals, certified professional employees: certified campus administrators, supervisors, classroom teachers, librarians, school counselors, diagnosticians, librarians, and athletic directors;~~

~~Full or other full-time professional employees in other positions for which the District requires current SBEC certification; and who are required to hold a certificate issued under the State Board for Educator Certification, or nurses.~~

- ~~2. Full-time nurses. [For District employees hired under a continuing contract, see also DCC]~~

**Contract
Consideration**

~~After serving the required number of one-year probationary contracts as specified in Education Code 21.201, the above-listed certified professional employees are eligible to receive contracts from one to two years in length. [See DCA(LEGAL)]~~

~~Contracts for employees who are serving under a probationary contract may be reviewed and/or terminated at any time before the end of the contract term. [See (LEGAL) policies at DCA, DFAA, and DFD]~~

Retired Teachers

~~A teacher certified under Chapter 21 of the Texas Education Code, returning to full-time employment after retirement, shall be employed under a one-year Chapter 21 term contract.~~

Board Policy Update #109

➤ DF(LOCAL): TERMINATION OF EMPLOYMENT

RATIONALE

This policy is recommended as an addition to our LOCAL policies. As described at DF(LEGAL), SB 7 authorizes the Board to delegate to a designee the authority to take certain termination actions without further Board action when a contract employee has engaged in serious criminal conduct. This delegation would allow a faster response in these situations. The recommended policy designates the Superintendent as the Board's designee.

Annotations are shown as follows.

- *Deletions* are shown in a red strike-through font: ~~deleted text~~.
- *Additions* are shown in a blue, bold font: **new text**.
- Blocks of text that have been *moved* without alteration are shown in green, with double underline and double strike-through formatting to distinguish the text's destination from its origin: ~~moved text~~ becomes moved text.
- *Revision bars* appear in the right margin, as above.

TERMINATION OF EMPLOYMENT

DF
(LOCAL)

**Board's Designee
for Certain
Termination Actions**

The Superintendent shall serve as the Board's designee to suspend a contract employee without pay, provide written notice that the person's contract is void, and terminate employment as soon as practicable when the District:

1. Receives notice that an individual's certificate has been revoked by the State Board for Educator Certification (SBEC) for reasons that require immediate action by the District; or
2. Becomes aware that a contract employee has been convicted of or has received deferred adjudication for a felony offense.

[See also DFAA, DFBA, and DFCA, as appropriate.]

Board Policy Update #112

➤ **DIA(LOCAL): EMPLOYEE WELFARE-FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION**

RATIONALE

Two revisions are recommended to this local policy on discrimination, harassment, and retaliation:

1) We have added the word "sex" to the statement of nondiscrimination and to the definition of discrimination for a complete listing of all the protected categories under law and for consistency throughout the policy manual.

2) So as not to deter reports of discrimination, harassment, and retaliation, we have moved to DH(LOCAL) the provision subjecting employees to discipline for making false claims of discrimination, harassment, and retaliation or refusing to participate in an investigation. Placement at DH(LOCAL), addressing the broader topic of employee standards of conduct, makes it clear that the District may discipline employees for such conduct in any circumstance, not just in relation to claims of discrimination, harassment, and retaliation.

Annotations are shown as follows.

- *Deletions* are shown in a red strike-through font: ~~deleted text~~.
- *Additions* are shown in a blue, bold font: **new text**.
- Blocks of text that have been *moved* without alteration are shown in green, with double underline and double strike-through formatting to distinguish the text's destination from its origin: ~~moved text~~ becomes ~~moved text~~.
- *Revision bars* appear in the right margin, as above.

Note: This policy addresses discrimination, bullying, harassment, and retaliation involving District employees. For discrimination, harassment, and retaliation involving students, see FFH. For bullying involving students, see FFI. For reporting requirements related to child abuse and neglect, see FFG.

Definitions Solely for purposes of this policy, the term “**employeeemployees**” includes former employees, applicants for employment, and unpaid interns.

Role of the District The District shall provide training and counseling as needed to promote awareness of this policy and the elimination of bullying, harassment, discrimination, or retaliation based on race, ethnicity, religion, **sex**, gender, disability, age, sexual orientation, gender identity and expression, or military/veteran status throughout the District. The Human Capital Management Division shall be made aware of all cases related to these types of discrimination, bullying, harassment, or retaliation and shall work with the parties involved to resolve conflicts in a manner consistent with the spirit and requirements of this policy.

Statement of Nondiscrimination The District prohibits discrimination, including harassment, against any employee on the basis of race, color, religion, **sex**, gender, national origin, age, sexual orientation, disability, gender identity and expression, military/veteran status, or any other basis prohibited by law. Retaliation against anyone involved in the complaint process is a violation of District policy.

Discrimination Discrimination against an employee is defined as conduct directed at an employee on the basis of race, color, religion, **sex**, gender, national origin, age, sexual orientation, disability, gender identity and expression, military/veteran status, or any other basis prohibited by law that adversely affects the employee’s employment.

Bullying Bullying in the context of the work environment is repeated abusive mistreatment that undermines, humiliates, or threatens employees, prevents work from being done, and harms employee health. Bullying must not be confused with the non-abusive exercise of management rights to assign tasks, coach, or take work-related disciplinary action against employees. Bullying may be supervisor-to-subordinate or employee-to-employee. [See DH]

Harassment Prohibited harassment of an employee is defined as physical, verbal, or nonverbal conduct based on an employee’s race, color, religion, **sex**, gender, national origin, age, sexual orientation, disability, gender identity and expression, military/veteran status, or any oth-

er basis prohibited by law when the conduct is so severe, persistent, or pervasive that the conduct:

1. Has the purpose or effect of unreasonably interfering with the employee's work performance;
2. Creates an intimidating, threatening, hostile, or offensive work environment; or
3. Otherwise adversely affects the employee's performance, environment, or employment opportunities.

Examples

Examples of prohibited harassment may include offensive or derogatory language directed at another person's religious beliefs or practices, accent, skin color, gender identity, or need for workplace accommodation; threatening or intimidating conduct; offensive jokes, name-calling, slurs, or rumors; physical aggression or assault; display of graffiti or printed material promoting racial, ethnic, or other stereotypes; or other types of aggressive conduct such as theft or damage to property.

Sexual Harassment

Sexual harassment is a form of sex discrimination defined as unwelcome sexual advances; requests for sexual favors; sexually motivated physical, verbal, or nonverbal conduct; or other conduct or communication of a sexual nature when:

1. Submission to the conduct is either explicitly or implicitly a condition of an employee's employment, or when submission to or rejection of the conduct is the basis for an employment action affecting the employee; or
2. The conduct is so severe, persistent, or pervasive that it has the purpose or effect of unreasonably interfering with the employee's work performance or creates an intimidating, threatening, hostile, or offensive work environment.

Examples

Examples of sexual harassment may include sexual advances; touching intimate body parts; coercing or forcing a sexual act on another; jokes or conversations of a sexual nature; and other sexually motivated conduct, communication, or contact.

Retaliation

The District prohibits retaliation against an employee who makes a claim alleging to have experienced discrimination or harassment, or another employee who, in good faith, makes a report, serves as a witness, or otherwise participates in an investigation.

~~An employee who intentionally makes a false claim, offers false statements, or refuses to cooperate with a District investigation regarding harassment or discrimination is subject to appropriate discipline.~~

EMPLOYEE WELFARE
FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

DIA
(LOCAL)

Examples	Examples of retaliation may include termination, refusal to hire, demotion, and denial of promotion. Retaliation may also include threats, unjustified negative evaluations, unjustified negative references, or increased surveillance.
Prohibited Conduct	In this policy, the term “prohibited conduct” includes discrimination, bullying, harassment, and retaliation as defined by this policy, even if the behavior does not rise to the level of unlawful conduct.
Reporting Procedures	<p>An employee who believes that he or she has experienced prohibited conduct or believes that another employee has experienced prohibited conduct should immediately report the alleged acts. The employee may report the alleged acts to his or her supervisor or campus principal.</p> <p>Alternatively, the employee may report the alleged acts to one of the District officials below.</p>
Definition of District Officials	For the purposes of this policy, District officials are the Title IX coordinator, the ADA/Section 504 coordinator, and the Superintendent.
Title IX Coordinator	Reports of discrimination based on sex, including sexual harassment, may be directed to the designated Title IX coordinator. [See DIA(EXHIBIT)]
ADA / Section 504 Coordinator	Reports of discrimination based on disability may be directed to the designated ADA/Section 504 coordinator. [See DIA(EXHIBIT)]
<i>Role of the ADA / Section 504 Coordinator</i>	The ADA/Section 504 coordinator shall be responsible for ensuring that complaints are processed according to procedures but shall not be responsible for making a decision or determination about a complaint. The responsibility for a decision rests with the administrator who has jurisdiction over the complainant’s area of employment.
Superintendent	The Superintendent or designee shall serve as coordinator for purposes of District compliance with all other antidiscrimination laws.
Alternative Reporting Procedures	<p>An employee shall not be required to report prohibited conduct to the person alleged to have committed it. Reports concerning prohibited conduct, including reports against the Title IX coordinator or ADA/Section 504 coordinator may be directed to the Superintendent.</p> <p>A report against the Superintendent may be made directly to the Board. If a report is made directly to the Board, the Board shall appoint an appropriate person to conduct an investigation.</p>
Timely Reporting	Reports of prohibited conduct shall be made as soon as possible after the alleged act or knowledge of the alleged act. A failure to

promptly report may impair the District's ability to investigate and address the prohibited conduct.

Notice of Report

Any District supervisor who receives a report of prohibited conduct shall immediately notify the appropriate District official listed above and take any other steps required by this policy.

Investigation of the Report

The District may request, but shall not insist upon, a written report of the allegations. If a report is made orally, the District official shall reduce the report to written form.

Upon receipt or notice of a report, the District official shall determine whether the allegations, if proven, would constitute prohibited conduct as defined by this policy. If so, the District official shall immediately authorize or undertake an investigation, regardless of whether a criminal or regulatory investigation regarding the same or similar allegations is pending.

If appropriate, the District shall promptly take interim action calculated to prevent prohibited conduct during the course of an investigation.

The investigation may be conducted by the District official or a designee, such as the campus principal, or by a third party designated by the District, such as an attorney. When appropriate, the campus principal or supervisor shall be involved in or informed of the investigation.

The investigation may consist of personal interviews with the person making the report, the person against whom the report is filed, and others with knowledge of the circumstances surrounding the allegations. The investigation may also include analysis of other information or documents related to the allegations.

Concluding the Investigation

Absent extenuating circumstances, the investigation should be completed within ten District business days from the date of the report; however, the investigator shall take additional time if necessary to complete a thorough investigation.

The investigator shall prepare a written report of the investigation. The report shall be filed with the District official overseeing the investigation.

District Action

If the results of an investigation indicate that prohibited conduct occurred, the District shall promptly respond by taking appropriate disciplinary or corrective action reasonably calculated to address the conduct.

EMPLOYEE WELFARE
FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

DIA
(LOCAL)

The District may take action based on the results of an investigation, even if the conduct did not rise to the level of prohibited or unlawful conduct.

Confidentiality

To the greatest extent possible, the District shall respect the privacy of the complainant, persons against whom a report is filed, and witnesses. Limited disclosures may be necessary in order to conduct a thorough investigation and comply with applicable law.

Appeal

A complainant who is dissatisfied with the outcome of the investigation may appeal through DGBA(LOCAL), beginning at the appropriate level.

The complainant may have a right to file a complaint with appropriate state or federal agencies.

Records Retention

Copies of reports alleging prohibited conduct, investigation reports, and related records shall be maintained by the District for a period of at least three years. [See CPC]

Access to Policy

This policy shall be distributed annually to District employees. Copies of the policy shall be readily available at each campus and the District administrative offices.

BOARD POLICY UPDATE #113

EHBAF(LOCAL): SPECIAL EDUCATION-VIDEO/AUDIO MONITORING

Rationale:

Recommended revisions to this local policy on video and audio monitoring of special education classrooms are from revised Administrative Code rules effective January 31, 2019. Changes include:

- Clarification that requests for cameras to be installed the following school year must be in writing;
- At Installation and Operation, the addition of an affirmative statement that the District must operate the cameras during the instructional day at all times when "one or more" students are in the classroom;
- The revision of language regarding areas used for changing a student's clothes to match language in the rules, also at Installation and Operation;
- The reference to "release" of video recordings to specified individuals at Confidentiality of Recordings; and
- At Complaints, new provisions addressing the ability of a parent, staff member, or District administrator to request an expedited review of certain complaints by the Texas Education Agency.

Annotations are shown as follows.

- *Deletions* are shown in a red strike-through font: ~~deleted text~~.
- *Additions* are shown in a blue, bold font: **new text**.
- Blocks of text that have been *moved* without alteration are shown in green, with double underline and double strike-through formatting to distinguish the text's destination from its origin: ~~moved text~~ becomes moved text.
- *Revision bars* appear in the right margin, as above.

Note: Unless otherwise noted, the terms “video recording,” “video surveillance,” and “video monitoring” shall also include any associated audio recordings. In addition, the term “classroom” shall also include other special education settings subject to video and audio recording required by law.

To promote student safety, the District shall comply with requests for video and audio monitoring of certain self-contained special education classrooms as required by law. Regular or continual monitoring of video recordings shall be prohibited. Video recordings shall not be used for teacher evaluation or monitoring or for any purpose other than the promotion of student safety.

The Superintendent or designee is responsible for coordinating the provision of equipment to campuses in compliance with the law.

The Superintendent or designee shall ensure that administrative regulations are developed to implement this policy.

Requests

For Following Year

A parent of a student receiving special education services and whose placement for the following school year will be in a self-contained classroom eligible for video surveillance may request [in writing](#) that a video camera be placed in the classroom by the end of the current school year or by the tenth business day after the student’s admission, review, and dismissal (ARD) committee determines the student’s placement, whichever is later. If such a request is made, the campus shall begin operation of the camera by the deadlines in law.

For Current Year

Written requests from a parent, assistant principal, principal, staff member, or the Board shall be submitted and processed in accordance with the procedures in law.

Response

As required by law, the District shall provide a response to the ~~requester~~ [requester](#) not later than the seventh business day after receipt of the request.

Notice

Before a camera is activated, the principal shall provide advance written notice to staff on the campus and to parents of the students assigned to or engaging in school activities in the classroom that video and audio surveillance will be conducted in the classroom.

Installation and Operation

The classroom subject to the request shall begin operation of video surveillance not later than the time frames required in law, except when the District is granted an extension of time.

When the District has installed video cameras in a classroom as required by law, the District shall operate the cameras during the

instructional day at all times when **one or more** students are in the classroom. For purposes of this policy, the instructional day shall be defined as the portion of a school day during which instruction is taking place in the classroom.

For the school year in which a campus receives a request for video and audio surveillance, the campus shall continue to operate and maintain any video cameras placed in the classroom for as long as the classroom continues to satisfy the requirements in Education Code 29.022(a). However, the campus may discontinue operation of the video camera during the year if the ~~requester~~ **requester** withdraws the request in writing and no request is submitted to continue the surveillance. **Before a camera is deactivated, the principal shall provide advance written notice to staff on the campus and to parents of the students assigned to or engaging in school activities in the classroom that video and audio surveillance will be discontinued in the classroom and of the opportunity to request continued video and audio surveillance.**

Video cameras must be capable of recording video and audio of all areas of the classroom, including a room attached to the classroom used for time out as defined by law. No visual monitoring, other than incidental coverage, shall be conducted of the inside of a bathroom or other area used for ~~toileting or diapering a student or removing or~~ changing a student's clothes.

The District shall post notice at the entrance to a classroom in which video cameras are placed stating that video and audio surveillance is conducted in that classroom.

Retention of Recordings

Video recordings shall be retained for at least three months after the date of the recording but may be retained for a longer period in accordance with the District's records management program, or as required by law. [See CPC]

Confidentiality of Recordings

Video recordings made in accordance with this policy shall be confidential and shall only be accessed or viewed by the individuals and in the limited circumstances permitted by law. The following individuals shall have authority to view video recordings to the extent permitted by the Family Educational Rights and Privacy Act (FERPA):

1. A District employee or a parent of a student who is involved in an alleged incident documented by a recording and reported to the District;
2. Appropriate Department of Family and Protective Services (DFPS) personnel as part of an investigation of alleged abuse or neglect of a child;

3. A peace officer, school nurse, District administrator trained in de-escalation and restraint techniques, or Human Capital Management staff member in response to a report of an alleged incident or an investigation of an employee or a report of alleged abuse committed by a student; and
4. Appropriate ~~TEA~~ [Texas Education Agency](#) or State Board for Educator Certification personnel or their agents as part of an investigation.

For purposes of this policy, the term “Human Capital Management staff member” shall include the Superintendent, a principal, an assistant principal or other campus administrator, and any supervisory position within the District’s Human Capital Management Division. If an individual listed in items 2 ~~through~~ -4, above, believes that a recording shows a violation of District policy or campus procedures, the individual may allow access to the recording by appropriate legal and Human Capital Management personnel designated by the District for the purpose of determining whether a policy or procedure has been violated.

Any person who suspects that child abuse or neglect has occurred shall report this suspicion as required by law and District policy.
[See FFG]

Reporting an Incident

A person alleging that an incident, as defined by law, has occurred in a classroom in which video surveillance is conducted shall file a report on the form provided by the District with the principal as soon as possible after the person suspects the alleged incident. If possible, an incident report form shall be filed within 48 hours of the facts giving rise to the allegation. The principal shall promptly view, or direct an authorized individual to view, the video surveillance footage to identify the relevant portion of the recording. No later than ten District business days after the report is filed, the principal or designee shall respond by notifying the person whether the alleged incident was recorded in the District’s video surveillance footage and shall initiate other steps as required by law, District policy, or local procedures.

Complaints

Complaints related to video and audio recordings under this policy shall be filed in accordance with DGBA, FNG, or GF, as applicable. A complainant who is dissatisfied with the outcome of the District’s complaint process may appeal in writing to the commissioner of education in accordance with Education Code 7.057, ~~including requesting an expedited review~~ and [19 Administrative Code 103.1303](#). A parent, staff member, or District administrator may request an expedited review in accordance with [19 Administrative Code 103.1303](#).

Board Policy Update

➤ **FDA(LOCAL): ADMISSIONS – INTERDISTRICT TRANSFERS**

RATIONALE

This LOCAL policy is recommended for revisions in the District's policy manual to mirror the District's educational philosophy as specified in AE(LOCAL) ensuring equitable practices in enrollment for all students.

Annotations are shown as follows.

- *Deletions* are shown in a red strike-through font: ~~deleted text~~.
- *Additions* are shown in a blue, bold font: **new text**.
- Blocks of text that have been *moved* without alteration are shown in green, with double underline and double strike-through formatting to distinguish the text's destination from its origin: ~~moved text~~ becomes ~~moved text~~.
- *Revision bars* appear in the right margin, as above.

AUTHORITY	The Superintendent is authorized to accept or reject any transfer requests, provided that such action is without regard to race, religion, color, sex, disability, national origin, ancestral language, sexual orientation, or gender identity or expression.
FACTORS	In approving transfers, the Superintendent or designee shall consider availability of space and instructional staff and the student's disciplinary history and attendance records.
TRANSFER REQUESTS	A nonresident student wishing to transfer into the District shall file an application for transfer with the Superintendent or designee.
CHANGE OF RESIDENCE	A District student who moves out of his or her school attendance zone or out of the District during a school year shall be permitted to continue in attendance at the current school for the remainder of the school year.
TRANSFERS FOR SCHOOLS OF CHOICE (OTHER THAN COMO MONTESSORI AND DAGGETT MONTESSORI SCHOOLS)	<p>A nonresident student may make application for admission into a School of Choice by the application deadline established annually by the District. Selection for a School of Choice shall be based on a lottery system as well as the following characteristics of each applicant, in this order of priority:</p> <ol style="list-style-type: none">1. A resident sibling of a student currently enrolled at the requested School of Choice.2. A child of a resident District employee.3. A resident of the District.4. A child of a nonresident District employee.5. A nonresident student, subject to tuition.
TRANSFERS FOR COMO MONTESSORI SCHOOL OR DAGGETT MONTESSORI SCHOOL	<p>A nonresident student may make application for admission into Como Montessori School or Daggett Montessori School by the application deadline established annually by the District. Selection for these schools shall be based on a lottery system as well as the following characteristics of each applicant, in this order of priority:</p> <ol style="list-style-type: none">1. A resident of the attendance area of Como Elementary School for Como Montessori School or a resident of the attendance area for Daggett Elementary School for Daggett Montessori School.2. A resident sibling of a student currently enrolled at the requested school.3. A child of a resident District employee.4. A resident of the District, but residing outside the attendance area of the requested school.

~~5. A child of a nonresident District employee.~~

~~6. A nonresident student, subject to tuition.~~

TRANSFERS FOR
PROGRAMS OF
CHOICE

A nonresident student must make application for admission into a Program of Choice by the application deadline established annually by the District for consideration of acceptance. Selection for a Program of Choice shall be based on a lottery system as well as the following characteristics of each applicant, in this order of priority:

1. A resident of the attendance area of the Program of Choice.
2. A resident sibling of a student currently enrolled in a Program of Choice at the requested school.
3. A child of a resident District employee.
4. A resident of the District, but residing outside the attendance area of the requested Program of Choice.
5. A child of a nonresident District employee.
6. A nonresident student, subject to tuition.

A student may not gain acceptance into Schools of Choice through the open transfer process.

OPEN TRANSFERS

Provided that a school or grade level has not reached capacity and that the school does not have a Program of Choice waiting list, a transfer request shall be considered and granted on the following characteristics of each applicant, in this order of priority:

1. A PEG student applying from a school within the District.
2. A resident sibling of a student currently enrolled at the requested school.
3. A child of a resident District employee.
4. A resident of the District, but residing outside the attendance area of the requested school.
5. A child of a nonresident District employee.
6. A PEG student applying from a school outside the District.
7. A nonresident student, subject to tuition.

A student, once accepted as a nonresident transfer, shall be permitted to complete enrollment in the school specified in the transfer application. A change in schools shall require a new application for transfer.

ADMISSIONS
INTERDISTRICT TRANSFERS

FDA
(LOCAL)

CHILDREN OF NONRESIDENT DISTRICT EMPLOYEES	<p>A nonresident full-time or part-time (but not substitute or temporary) employee may request that his or her child attend District schools on a tuition-waived basis. If the employee ceases to work for the District, his or her child shall be permitted to continue in school for the remainder of the school year. Thereafter, the child shall be charged the annual tuition as determined by the Board.</p> <p>The student may attend the appropriate school in the pyramid where the parent works, depending on available space.</p> <p>A student, once accepted as a nonresident transfer, shall be permitted to complete enrollment in the school specified in the transfer application. A change in schools shall require a new application for transfer.</p>
TRANSPORTATION	<p>Transportation for a nonresident student who is granted a transfer to attend a District school shall be the responsibility of the parent or guardian or of the student.</p>
TRANSFER AGREEMENTS	<p>A transfer student shall be notified in the written transfer agreement that he or she must follow all rules and regulations of the District. Violation of the terms of the agreement may result in a transfer request not being approved the following year.</p>
WITHDRAWING FROM A PROGRAM OF CHOICE OR SCHOOL OF CHOICE	<p>A student who withdraws from any School of Choice or Program of Choice in which he or she is enrolled shall not be permitted to remain enrolled at the campus unless:</p> <ol style="list-style-type: none">1. The student lives within the attendance area of the campus, if applicable; or2. Space is available for the student to attend under the open transfer provisions of this policy, if applicable, and the principal approves an open transfer. <p>If the student does not continue enrollment at the campus, he or she shall be permitted to enroll in the campus located in the student's attendance area.</p> <p>If a student in grades 6–9 withdraws from a School of Choice or Program of Choice prior to the end of the first six-week grading period, a student on the waiting list for the School of Choice or Program of Choice shall be given an opportunity to enroll in the School of Choice or Program of Choice, in accordance with the priority order detailed in this policy.</p>
TUITION	<p>The Board shall determine, within statutory limits, the amount of tuition to be charged.</p>
PROPERTY TAX OFFSET	<p>A transfer student whose parent, guardian, or other person having sworn educational authority resides outside the District, but pays</p>

property taxes within the District shall be allowed to offset such property tax payments against tuition fees.

Procedures for receiving a tuition reduction include:

1. The parent or guardian shall provide required documentation including:
 - a. Documentation of tax payment.
 - b. Additional documentation required to determine ownership of the property if the parent or guardian is not listed as the owner.
2. The percentage of ownership of the assessed property by the parent or guardian shall determine the amount of tuition reduction.
3. The calculation of the reduction in tuition shall be based on the documented payment of school taxes for the year preceding the enrollment of the student. The reduction shall be a dollar-for-dollar reduction based on the amount of tax paid.
4. Based on the tuition rate approved by the Board, the amount of yearly tuition payments, including any reductions for property tax payment, shall be established by the administration prior to the student's enrollment in school. Once established, the yearly tuition payment amount shall not be adjusted or tuition payments refunded.

WAIVERS

In accordance with administrative procedures, the Superintendent may waive tuition:

1. For an individual student based on financial hardship upon written application by the student, parent, or guardian [see FP]; or
2. For interdistrict enrollment in designated District programs after accommodation of District students.

NONPAYMENT

The District may initiate withdrawal of students whose tuition payments are delinquent.

APPEALS

Any appeals shall be made in accordance with FNG(LOCAL) and GF(LOCAL), as appropriate.

Board Policy Update

➤ **FDB(LOCAL): ADMISSIONS – INTRADISTRICT
TRANSFERS AND CLASSROOM ASSIGNMENTS**

RATIONALE

This LOCAL policy is recommended for revisions in the District's policy manual to mirror the District's educational philosophy as specified in AE(LOCAL) ensuring equitable practices in enrollment for all students.

Annotations are shown as follows.

- *Deletions* are shown in a red strike-through font: ~~deleted text~~.
- *Additions* are shown in a blue, bold font: **new text**.
- Blocks of text that have been *moved* without alteration are shown in green, with double underline and double strike-through formatting to distinguish the text's destination from its origin: ~~moved text~~ becomes moved text.
- *Revision bars* appear in the right margin, as above.

ADMISSIONS
INTRADISTRICT TRANSFERS AND CLASSROOM ASSIGNMENTS

FDB
(LOCAL)

DISTRICT STUDENTS Attendance areas shall be established by the Board. Each student shall be expected to attend school in the attendance area in which he or she resides except as provided below. The purpose of attendance areas is to promote neighborhood schools. A student's primary "home school" is always in the attendance area where the student resides. [See FD]

A student whose parent moves during the school year from one attendance area to another within the District shall be permitted to attend the school in which he or she was originally registered for the remainder of the school year.

CHANGE OF
RESIDENCE

A District student who moves out of his or her school attendance zone or out of the District during a school year shall be permitted to continue in attendance at the current school for the remainder of the school year.

REASSIGNMENT
AUTHORITY AND
APPROVAL

The Board delegates to the Superintendent or designee, inclusive of the principal when appropriate, the authority to assign and transfer any student from one school facility or classroom to another facility or classroom within the District.

TRANSFERS FOR
SCHOOLS OF CHOICE
(OTHER THAN COMO
AND DAGGETT
MONTESSORI)

A student may make application for admission into a School of Choice by the application deadline established annually by the District. Selection for a School of Choice shall be based on a lottery system as well as the following characteristics of each applicant, in this order of priority:

1. A resident sibling of a resident student currently enrolled at the requested School of Choice.
2. A child of a resident District employee.
3. A resident of the District.
4. A child of a nonresident District employee.
5. A nonresident student, subject to tuition.

~~TRANSFERS FOR
COMO OR DAGGETT
MONTESSORI
SCHOOLS~~

~~A student may make application for admission into Como Montessori School or Daggett Montessori School, or Marine Creek Collegiate High School by the application deadline established annually by the District. Selection for these schools shall be based on a lottery system as well as the following characteristics of each applicant, in this order of priority:~~

- ~~1. A resident of the attendance area of Como Elementary School for Como Montessori School, Daggett Elementary School for Daggett Montessori School, or Diamond Hill-Jarvis High School for Marine Creek Collegiate High School.~~

- ~~2. A resident sibling of a student currently enrolled at the requested school.~~
- ~~3. A child of a resident District employee.~~
- ~~4. A resident of the District, but residing outside the attendance area of the requested school.~~
- ~~5. A child of a nonresident District employee.~~
6. A nonresident student, subject to tuition.

TRANSFERS FOR
PROGRAMS OF
CHOICE

A student must make application for admission into a Program of Choice by the application deadline established annually by the District for consideration of acceptance. Selection for a Program of Choice shall be based on a lottery system as well as the following characteristics of each applicant, in this order of priority:

1. A resident of the attendance area of the Program of Choice.
2. A resident sibling of a resident student currently enrolled in a Program of Choice at the requested school.
3. A child of a resident District employee.
4. A resident of the District, but residing outside the attendance area of the requested Program of Choice.
5. A child of a nonresident District employee.
6. A nonresident student, subject to tuition.

A student may not gain acceptance into Schools of Choice through the open transfer process.

WITHDRAWING FROM
A PROGRAM OF
CHOICE OR SCHOOL
OF CHOICE

A student who withdraws from any School of Choice or Program of Choice in which he or she is enrolled shall not be permitted to remain enrolled at the campus unless:

1. The student lives within the attendance area of the campus, if applicable; or
2. Space is available for the student to attend under the open transfer provisions of this policy, if applicable, and the principal approves an open transfer.

If the student does not continue enrollment at the campus, he or she shall be permitted to enroll in the campus located in the student's attendance area.

If a student in grades 6–9 withdraws from a School of Choice or Program of Choice prior to the end of the first six-week grading period, a student on the waiting list for the School of Choice or Program of Choice shall be given an opportunity to enroll in the School

of Choice or Program of Choice, in accordance with the priority order detailed in this policy.

OPEN TRANSFERS

Provided that a school or grade level has not reached capacity and that the school does not have a Program of Choice waiting list, a transfer request shall be considered and granted based on the following characteristics of each applicant, in this order of priority:

1. A PEG student applying from a school within the District.
2. A resident sibling of a resident student currently enrolled at the requested school.
3. A child of a resident District employee.
4. A resident of the District, but residing outside the attendance area of the requested school.
5. A child of a nonresident District employee.
6. A PEG student applying from a school outside the District.
7. A nonresident student, subject to tuition.

MEDICAL
REASSIGNMENTS

A reassignment may be granted, as determined by school authorities, for medical reasons. Documentation from a physician licensed to practice medicine shall be required, must describe the nature of the health problem, and set forth the reason a reassignment is medically necessary. A review team, consisting of the program director of health services, a physician, and a selected staff member shall screen each request for a medical reassignment.

GUIDELINES FOR
TRANSFERS

The following guidelines shall apply:

1. Once a transfer is made outside of a student's attendance area, the school to which the student is reassigned shall become the student's secondary "home school."
2. A transfer, once made, shall remain in effect as long as the student is in the same school.
3. A transfer in prekindergarten and kindergarten may be granted so long as space is available at the receiving school. A prekindergarten transfer shall be granted for one year only. A kindergarten transfer shall remain in effect through grade 5.
4. A student shall have the right at all times to return to his or her primary "home school" or primary "home school" pyramid from a reassigned school upon application and notification to both principals.
5. A student who transfers or is reassigned and desires to participate in athletics shall be subject to the regulations listed in

the District athletic handbook. A student-parent transfer agreement waiver shall be required in each instance.

6. In addition to athletic eligibility, a transfer between a primary and/or a secondary "home school" may affect other student activities (including academic honors).

Note: For the transfer of a student who is the victim of bullying or who engaged in bullying, see FDB(LEGAL). For the transfer of a student who attends a persistently dangerous school, becomes a victim of a violent criminal offense, or becomes a victim of sexual assault, see FDE.

Board Policy Update #112

➤ **FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES-
STUDENT AND PARENT COMPLAINTS/GRIEVANCES**

RATIONALE

A new commissioner of education rule effective August 26, 2018, addresses Education Code 37.105, which authorizes District officials to refuse entry to or eject a person from property under the District's control in certain circumstances. See GKA(LEGAL).

The recommended revision to this grievance policy at Complaints is to address new Board policy requirements in the rule, which requires a Board to adopt a policy that will allow a person refused entry to or ejected from property under the District's control to appeal by using the District's current grievance process and to permit a person appealing to address the Board in person within 90 days of filing the complaint, unless the complaint is resolved before the Board considers the complaint.

No other changes have been made to the District's current policy provisions.

Annotations are shown as follows.

- *Deletions* are shown in a red strike-through font: ~~deleted text~~.
- *Additions* are shown in a blue, bold font: **new text**.
- Blocks of text that have been *moved* without alteration are shown in green, with double underline and double strike-through formatting to distinguish the text's destination from its origin: ~~moved text~~ becomes moved text.
- *Revision bars* appear in the right margin, as above.

Complaints

In this policy, the terms “complaint” and “grievance” shall have the same meaning.

Other Complaint
Processes

Student or parent complaints shall be filed in accordance with this policy, except as required by the policies listed below. Some of these policies require appeals to be submitted in accordance with FNG after the relevant complaint process:

1. Complaints alleging discrimination or harassment based on race, color, gender, gender identity and expression, national origin, disability, religion, or sexual orientation shall be submitted in accordance with FFH.
2. Complaints concerning dating violence shall be submitted in accordance with FFH.
3. Complaints concerning retaliation related to discrimination and harassment shall be submitted in accordance with FFH.
4. Complaints concerning bullying or retaliation related to bullying shall be submitted in accordance with FFI.
5. Complaints concerning failure to award credit or a final grade on the basis of attendance shall be submitted in accordance with FEC.
6. Complaints concerning expulsion shall be submitted in accordance with FOD and the Student Code of Conduct.
7. Complaints concerning any final decisions of the gifted and talented selection committee regarding selection for or exit from the gifted program shall be submitted in accordance with EHBB.
8. Complaints concerning identification, evaluation, or educational placement of a student with a disability within the scope of Section 504 shall be submitted in accordance with FB and the procedural safeguards handbook.
9. Complaints concerning identification, evaluation, educational placement, or discipline of a student with a disability within the scope of the Individuals with Disabilities Education Act shall be submitted in accordance with EHBAE, FOF, and the procedural safeguards handbook provided to parents of all students referred to special education.
10. Complaints concerning instructional resources shall be submitted in accordance with EF.

STUDENT RIGHTS AND RESPONSIBILITIES
STUDENT AND PARENT COMPLAINTS/GRIEVANCES

FNG
(LOCAL)

11. Complaints concerning a commissioned peace officer who is an employee of the District shall be submitted in accordance with CKE.
12. Complaints concerning intradistrict transfers or campus assignment shall be submitted in accordance with FDB.
13. Complaints concerning admission, placement, or services provided for a homeless student shall be submitted in accordance with FDC.
14. Complaints regarding refusal of entry to or ejection from District property based on Education Code 37.105 shall be filed in accordance with this policy. However, the timelines shall be adjusted as necessary to permit the complainant to address the Board in person within 90 days of filing the initial complaint, unless the complaint is resolved before the Board considers it. [See GKA(LEGAL)]

Notice to Students and Parents

The District shall inform students and parents of this policy through appropriate District publications.

Guiding Principles

Informal Process

The Board encourages students and parents to discuss their concerns with the appropriate teacher, principal, or other campus administrator who has the authority to address the concerns. Concerns should be expressed as soon as possible to allow early resolution at the lowest possible administrative level.

Informal resolution shall be encouraged but shall not extend any deadlines in this policy, except by mutual written consent.

Formal Process

A student or parent may initiate the formal process described below by timely filing a written complaint form.

Even after initiating the formal complaint process, students and parents are encouraged to seek informal resolution of their concerns. A student or parent whose concerns are resolved may withdraw a formal complaint at any time.

The process described in this policy shall not be construed to create new or additional rights beyond those granted by law or Board policy, nor to require a full evidentiary hearing or “mini-trial” at any level.

Freedom from Retaliation

Neither the Board nor any District employee shall unlawfully retaliate against any student or parent for bringing a concern or complaint.

General Provisions

Filing

Complaint forms and appeal notices may be filed by hand-delivery, by electronic communication, including ~~email~~ and fax, or by U.S. Mail. Hand-delivered filings shall be timely filed if received by the appropriate administrator or designee by the close of business

STUDENT RIGHTS AND RESPONSIBILITIES
STUDENT AND PARENT COMPLAINTS/GRIEVANCES

FNG
(LOCAL)

on the deadline. Filings submitted by electronic communication shall be timely filed if they are received by the close of business on the deadline, as indicated by the date/time shown on the electronic communication. Mail filings shall be timely filed if they are post-marked by U.S. Mail on or before the deadline and received by the appropriate administrator or designated representative no more than three days after the deadline.

Scheduling
Conferences

The District shall make reasonable attempts to schedule conferences at a mutually agreeable time. If a student or parent fails to appear at a scheduled conference, the District may hold the conference and issue a decision in the student's or parent's absence.

Response

At Levels One and Two, "response" shall mean a written communication to the student or parent from the appropriate administrator. Responses may be hand-delivered, sent by electronic communication to the student's or parent's ~~email~~-mail address of record, or sent by U.S. Mail to the student's or parent's mailing address of record. Mailed responses shall be timely if they are postmarked by U.S. Mail on or before the deadline.

Days

"Days" shall mean District business days. In calculating ~~timelines~~-time lines under this policy, the day a document is filed is "day zero." The following business day is "day one."

Representative

"Representative" shall mean any person who or organization that is designated by the student or parent to represent the student or parent in the complaint process. A student may be represented by an adult at any level of the complaint.

The student or parent may designate a representative through written notice to the District at any level of this process. If the student or parent designates a representative with fewer than three days' notice to the District before a scheduled conference or hearing, the District may reschedule the conference or hearing to a later date, if desired, in order to include the District's counsel. The District may be represented by counsel at any level of the process.

Consolidating
Complaints

Complaints arising out of an event or a series of related events shall be addressed in one complaint. A student or parent shall not file separate or serial complaints arising from any event or series of events that have been or could have been addressed in a previous complaint.

Untimely Filings

All time limits shall be strictly followed unless modified by mutual written consent.

If a complaint form or appeal notice is not timely filed, the complaint may be dismissed, on written notice to the student or parent, at any point during the complaint process. The student or parent

STUDENT RIGHTS AND RESPONSIBILITIES
STUDENT AND PARENT COMPLAINTS/GRIEVANCES

FNG
(LOCAL)

may appeal the dismissal by seeking review in writing within ten days from the date of the written dismissal notice, starting at the level at which the complaint was dismissed. Such appeal shall be limited to the issue of timeliness.

Costs Incurred

Each party shall pay its own costs incurred in the course of the complaint.

Complaint and
Appeal Forms

Complaints and appeals under this policy shall be submitted in writing on a form provided by the District.

Copies of any documents that support the complaint should be attached to the complaint form. If the student or parent does not have copies of these documents, copies may be presented at the Level One conference. After the Level One conference, no new documents may be submitted by the student or parent unless the student or parent did not know the documents existed before the Level One conference.

A complaint or appeal form that is incomplete in any material aspect may be dismissed but may be refiled with all the required information if the refiling is within the designated time for filing.

Level One

Complaint forms must be filed:

1. Within 15 days of the date the student or parent first knew, or with reasonable diligence should have known, of the decision or action giving rise to the complaint or grievance; and
2. With the lowest level administrator who has the authority to remedy the alleged problem.

In most circumstances, students and parents shall file Level One complaints with the campus principal.

If the only administrator who has authority to remedy the alleged problem is the Superintendent or designee, the complaint may begin at Level Two following the procedure, including deadlines, for filing the complaint form at Level One.

If the complaint is not filed with the appropriate administrator, the receiving administrator must note the date and time the complaint form was received and immediately forward the complaint form to the appropriate administrator.

The appropriate administrator shall investigate as necessary and schedule a conference with the student or parent within ten days after receipt of the written complaint. The administrator may set reasonable time limits for the conference.

Absent extenuating circumstances, the administrator shall provide the student or parent a written response within ten days following the conference. The written response shall set forth the basis of the decision. In reaching a decision, the administrator may consider information provided at the Level One conference and any other relevant documents or information the administrator believes will help resolve the complaint.

Level Two

If the student or parent did not receive the relief requested at Level One or if the time for a response has expired, the student or parent may request a conference with the Superintendent or designee to appeal the Level One decision.

The appeal notice must be filed in writing, on a form provided by the District, within ten days of the date of the written Level One response or, if no response was received, within ten days of the Level One response deadline.

After receiving notice of the appeal, the Level One administrator shall prepare and forward a record of the Level One complaint to the Level Two administrator. The student or parent may request a copy of the Level One record.

The Level One record shall include:

1. The original complaint form and any attachments.
2. All other documents submitted by the student or parent at Level One.
3. The written response issued at Level One and any attachments.
4. All other documents relied upon by the Level One administrator in reaching the Level One decision.

The Superintendent or designee shall schedule a conference within ten days after the appeal notice is filed. The conference shall be limited to the issues and documents considered at Level One. At the conference, the student or parent may provide information concerning any documents or information relied upon by the administration for the Level One decision. The Superintendent or designee may set reasonable time limits for the conference.

The Superintendent or designee shall provide the student or parent a written response within ten days following the conference. The written response shall set forth the basis of the decision. In reaching a decision, the Superintendent or designee may consider the

Level One record, information provided at the Level Two conference, and any other relevant documents or information the Superintendent or designee believes will help resolve the complaint.

Recordings of the Level One and Level Two conferences, if any, shall be maintained with the Level One and Level Two records.

Level Three

If the student or parent did not receive the relief requested at Level Two or if the time for a response has expired, the student or parent may appeal the decision to the Board.

The appeal notice must be filed in writing, on a form provided by the District, within ten days of the date of the written Level Two response or, if no response was received, within ten days of the Level Two response deadline.

The Superintendent or designee shall inform the student or parent of the date, time, and place of the Board meeting at which the complaint will be on the agenda for presentation to the Board.

The Superintendent or designee shall provide the Board the record of the Level Two appeal. The student or parent may request a copy of the Level Two record.

The Level Two record shall include:

1. The Level One record.
2. The notice of appeal from Level One to Level Two.
3. The written response issued at Level Two and any attachments.
4. All other documents relied upon by the administration in reaching the Level Two decision.

The appeal shall be limited to the issues and documents considered at Level Two, except that if at the Level Three hearing the administration intends to rely on evidence not included in the Level Two record, the administration shall provide the student or parent notice of the nature of the evidence at least three days before the hearing.

The District shall determine whether the complaint will be presented in open or closed meeting in accordance with the Texas Open Meetings Act and other applicable law. [See BE]

The presiding officer may set reasonable time limits and guidelines for the presentation, including an opportunity for the student or parent and administration to each make a presentation and provide rebuttal and an opportunity for questioning by the Board. The Board

STUDENT RIGHTS AND RESPONSIBILITIES
STUDENT AND PARENT COMPLAINTS/GRIEVANCES

FNG
(LOCAL)

shall hear the complaint and may request that the administration provide an explanation for the decisions at the preceding levels.

In addition to any other record of the Board meeting required by law, the Board shall prepare a separate record of the Level Three presentation. The Level Three presentation, including the presentation by the student or parent or the student's representative, any presentation from the administration, and questions from the Board with responses, shall be recorded by audio recording, video/audio recording, or court reporter.

The Board shall then consider the complaint. It may give notice of its decision orally or in writing at any time up to and including the next regularly scheduled Board meeting. If the Board does not make a decision regarding the complaint by the end of the next regularly scheduled meeting, the lack of a response by the Board upholds the administrative decision at Level Two.

**CONSENT AGENDA ITEM
BOARD MEETING
MARCH 31, 2020**

**TOPIC: APPROVE BUDGET AMENDMENT FOR THE PERIOD ENDED
FEBRUARY 29, 2020**

BACKGROUND:

The 2019-2020 Consolidated General Fund Budget was initially adopted on June 25, 2019 and last amended through the period ended January 31, 2020. During the month of February 2020, requests were made by Campuses and Departments to transfer funds between functions for the Consolidated 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 February 29, 2020
2. Decline to Approve Budget Amendment for the Period Ended February 29, 2020
3. Remand to staff for further study.

SUPERINTENDENT'S RECOMMENDATION:

Approve Budget Amendment for the Period Ended February 29, 2020

FUNDING SOURCE

Additional Details

General Fund

Not Applicable

COST:

Not applicable

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 comply with legal requirements.

INFORMATION SOURCE:

Michael Ball

**Consolidated General Fund
Budget Amendments 2019-2020
For The Period Ended February 29, 2020**

	Consolidated General Fund 2019-2020 Amended Budget 1/31/2019	Adjustments	Consolidated General Fund 2019-2020 Amended Budget 2/29/2020
<u>REVENUE & OTHER SOURCES</u>			
5700 Local Revenue	\$386,356,807	\$0	\$386,356,807
5800 State Revenue	395,378,408	\$0	395,378,408
5900 Federal Revenue	12,325,000	\$0	12,325,000
7900 Other Sources	3,500,000	\$0	3,500,000
Total Revenue & Other Sources	\$797,560,215	\$0	\$797,560,215
<u>EXPENDITURES</u>			
11 Instruction	\$490,958,760	(\$1,288,377)	\$489,670,383
12 Instruction Resources and Media Services	\$11,782,411	(\$1,933)	\$11,780,478
13 Curriculum and Instructional Staff Development	\$12,353,447	(\$19,141)	\$12,334,306
21 Instructional Administration	\$16,085,604	(\$26,529)	\$16,059,075
23 School Administration	\$50,899,481	\$41,972	\$50,941,453
31 Guidance and Counseling Services	\$50,655,832	\$33,952	\$50,689,784
32 Social Work Services	\$6,928,338	\$0	\$6,928,338
33 Health Services	\$10,572,494	\$0	\$10,572,494
34 Student Transportation	\$21,119,326	\$192,544	\$21,311,870
35 Food Services	\$297,272	(\$1,450)	\$295,822
36 Cocurricular/Extracurricular Activities	\$15,346,990	\$12,095	\$15,359,085
41 General Administration	\$20,760,753	(\$18,350)	\$20,742,403
51 Plant Maintenance and Operations	\$83,626,829	\$145,442	\$83,772,271
52 Security and Monitoring Services	\$12,434,386	\$12,794	\$12,447,180
53 Data Processing Services	\$16,855,080	(\$34,000)	\$16,821,080
61 Community Services	\$6,111,403	\$10,500	\$6,121,903
71 Debt Service	\$0	\$0	\$0
81 Facilities Acquisition & Construction	\$15,845,202	\$940,481	\$16,785,683
95 Payments to Juvenile Justice Alt Ed Program	\$169,692	\$0	\$169,692
97 Tax Increment Financing	\$0	\$0	\$0
99 Other Intergovernmental Charges	\$2,721,405	\$0	\$2,721,405
Total Budgeted Expenditures	\$845,524,705	\$0	\$845,524,705
Total Deficit	(\$47,964,490)	\$0	(\$47,964,490)
Beginning Fund Balance (Audited)	202,295,371		202,295,371
Fund Balance-Ending (Unaudited)	\$154,330,881		\$154,330,881

		February 29, 2020 Budget Amendment		
		Increase	Decrease	Net Effect
Object	Revenue			
5700				
5800				
5900		0	0	
	Total	0	0	0
Function	Expenses			
11	198-Transfer to function 81 for phase II of Teaching and Learning building		1,277,050	
	Campus/Dept. normal course of District operations		11,327	
	Overall effect on Function 11	0	1,288,377	(1,288,377)
12	Campus/Dept. normal course of District operations		1,933	
	Overall effect on Function 12	0	1,933	(1,933)
13	Campus/Dept. normal course of District operations		19,141	
	Overall effect on Function 13	0	19,141	(19,141)
21	199-transfer to fund materials for early childhood		28,000	
	Campus/Dept. normal course of District operations	1,471		
	Overall effect on Function 21	1,471	28,000	(26,529)
23	198-transfer to fund technology needs for Instruc. Admin. at Overton Park	27,575		
	Campus/Dept. normal course of District operations	14,397		
	Overall effect on Function 23	41,972	0	41,972
31	199-transfer to supply SPC mandatory test materials	31,527		
	Campus/Dept. normal course of District operations	2,425		
	Overall effect on Function 31	33,952	0	33,952
34	199-transfer from function 51 for add'l budget to cover increase in fleet insurance premium	232,544		
	199-transfer to function 51 for contracted maintenance repairs		40,000	
	Campus/Dept. normal course of District operations			
	Overall effect on Function 34	232,544	40,000	192,544
35	Campus/Dept. normal course of District operations		1,450	
	Overall effect on Function 35	0	1,450	(1,450)
36	Campus/Dept. normal course of District operations	12,095		
	Overall effect on Function 36	12,095	0	12,095
41	Campus/Dept. normal course of District operations		18,350	
	Overall effect on Function 41	0	18,350	(18,350)
51	199-transfer to function 34 for add'l budget to cover increase in fleet insurance premium		232,544	
	199-transfer from function 81 for flooding service and elevator repair and complete work orders at campuses	336,569		
	199-transfer from function 81 for contracted maintenance repairs	40,000		
	Campus/Dept. normal course of District operations	1,417		
	Overall effect on Function 51	377,986	232,544	145,442
52	Campus/Dept. normal course of District operations	12,794		
	Overall effect on Function 52	12,794	0	12,794
53	199-transfer for audio visual equipment for boundary changes		34,000	
	Campus/Dept. normal course of District operations			
	Overall effect on Function 53	0	34,000	(34,000)
61	Campus/Dept. normal course of District operations	10,500		
	Overall effect on Function 61	10,500	0	10,500
81	199-transfer to function 51 for flooding service and elevator repair and complete work orders at campuses		336,569	
	198-Transfer to function 11 for phase II of Teaching and Learning building	1,277,050		
	Overall effect on Function 81	1,277,050	336,569	940,481
	Total	2,000,364	2,000,364	0

FORT WORTH INDEPENDENT SCHOOL DISTRICT

**SUMMARY OF 2019-2020 BUDGET AMENDMENTS
CONSOLIDATED GENERAL FUND**



	ORIGINAL	ADD/ SUBTRACT	7/31/19	ADD/ SUBTRACT	8/31/19	ADD/ SUBTRACT	REVISED 9/30/19	ADD/ SUBTRACT	REVISED 10/31/19	ADD/ SUBTRACT	REVISED 11/30/19	ADD/ SUBTRACT	REVISED 12/31/19	ADD/ SUBTRACT	REVISED 1/31/20	ADD/ SUBTRACT	REVISED 2/29/20
Resources (Inflows):																	
5700 Local and Intermediate Sources	\$386,356,807		\$386,356,807		\$386,356,807		\$386,356,807		\$386,356,807		\$386,356,807		\$386,356,807		\$386,356,807		\$386,356,807
5800 State Program Revenues	\$390,581,792	4,796,616	\$395,378,408		\$395,378,408		\$395,378,408		\$395,378,408		\$395,378,408		\$395,378,408		\$395,378,408		\$395,378,408
5900 Federal Program Revenues	\$12,325,000		\$12,325,000		\$12,325,000		\$12,325,000		\$12,325,000		\$12,325,000		\$12,325,000		\$12,325,000		\$12,325,000
7900 Other Financing Sources	\$3,500,000		\$3,500,000		\$3,500,000		\$3,500,000		\$3,500,000		\$3,500,000		\$3,500,000		\$3,500,000		\$3,500,000
Amounts Available for Appropriations	792,763,599	4,796,616	797,560,215		797,560,215		797,560,215		797,560,215		797,560,215		797,560,215		797,560,215		797,560,215
Charges to Appropriations (Outflows)																	
11 Instruction	474,885,825	17,882,432	492,768,257		492,768,257	(199,895)	492,568,362	301,302	492,869,664	(1,244,308)	491,625,356	(116,813)	491,508,543	(549,783)	490,958,760	(1,288,377)	489,670,383
12 Instructional Resources and Media Services	11,487,868	314,784	11,802,652		11,802,652	(7,290)	11,795,362	(19,002)	11,776,360	(5,260)	11,771,100	(1,426)	11,769,674	12,737	11,782,411	(1,933)	11,780,478
13 Curriculum Development and Instructional Personnel Development	10,756,296	122,536	10,878,832		10,878,832	96,380	10,975,212	29,861	11,005,073	1,308,125	12,313,198	(9,018)	12,304,180	49,267	12,353,447	(19,141)	12,334,306
21 Instructional Administration	15,738,046	220,627	15,958,673		15,958,673	109,494	16,068,167	(86,579)	15,981,588	(53,830)	15,927,758	136,922	16,064,680	20,924	16,085,604	(26,529)	16,059,075
23 School Administration	50,040,799	825,957	50,866,756		50,866,756	51,620	50,918,376	(1,351)	50,917,025	(397)	50,916,628	48,238	50,964,866	(65,385)	50,899,481	41,972	50,941,453
31 Guidance and Counseling Services	49,427,721	1,098,406	50,526,127		50,526,127	57,336	50,583,463	1,493	50,584,956	(527)	50,584,429	(5,501)	50,578,928	76,904	50,655,832	33,952	50,689,784
32 Attendance and Social Work Services	6,829,026	102,152	6,931,178		6,931,178	(60)	6,931,118	500	6,931,618		6,931,618	(2,500)	6,929,118	(780)	6,928,338		6,928,338
33 Health Services	10,219,448	327,822	10,547,270		10,547,270		10,547,270	300	10,547,570	250	10,547,820	15,709	10,563,529	8,965	10,572,494		10,572,494
34 Student (pupil) Transportation	20,397,332	627,594	21,024,926		21,024,926		21,024,926		21,024,926	94,400	21,119,326		21,119,326		21,119,326	192,544	21,311,870
35 Food Services	260,367		260,367		260,367	7,500	267,867	(1,268)	266,599	(5,360)	261,239	6,910	268,149	29,123	297,272	(1,450)	295,822
36 Cocurricular/Extracurricular Activities	15,151,195	112,359	15,263,554		15,263,554	71,900	15,335,454	(1,940)	15,333,514	600	15,334,114	17,222	15,351,336	(4,346)	15,346,990	12,095	15,359,085
41 General Administration	20,151,126	291,693	20,442,819		20,442,819	324,769	20,767,588	(5,000)	20,762,588		20,762,588	(2,000)	20,760,588	165	20,760,753	(18,350)	20,742,403
51 Plant Maintenance and Operations	81,473,978	1,553,058	83,027,036		83,027,036	1,753,879	84,780,915	(5,787)	84,775,128	(293)	84,774,835	(1,428,483)	83,346,352	280,477	83,626,829	145,442	83,772,271
52 Security and Monitoring Services	12,098,877	272,119	12,370,996		12,370,996	14,900	12,385,896	9,195	12,395,091	1,000	12,396,091	4,242	12,400,333	34,053	12,434,386	12,794	12,447,180
53 Data Processing Services	18,268,418	197,781	18,466,199		18,466,199	(1,487,263)	16,978,936	(177,474)	16,801,462		16,801,462	53,543	16,855,005	75	16,855,080	(34,000)	16,821,080
61 Community Services	6,126,237	57,610	6,183,847		6,183,847	(16,520)	6,167,327	(44,250)	6,123,077		6,123,077	(8,022)	6,115,055	(3,652)	6,111,403	10,500	6,121,903
71 Debt Service																	
81 Facilities Acquisition & Construction	15,315,524		15,315,524		15,315,524	(776,750)	14,538,774		14,538,774	(94,400)	14,444,374	1,289,572	15,733,946	111,256	15,845,202	940,481	16,785,683
95 Juvenile Justice Alternative Education	169,692		169,692		169,692		169,692		169,692		169,692		169,692		169,692		169,692
97 Tax Increment Financing																	
99 Other Intergovernmental Charges	2,720,000		2,720,000		2,720,000		2,720,000		2,720,000		2,720,000	1,405	2,721,405		2,721,405		2,721,405
Total Charges to Appropriations	821,517,775	24,006,930	845,524,705		845,524,705		845,524,705		845,524,705		845,524,705		845,524,705		845,524,705		845,524,705
Net Change in Fund Balance	(28,754,176)	(19,210,314)	(47,964,490)		(47,964,490)		(47,964,490)		(47,964,490)		(47,964,490)		(47,964,490)		(47,964,490)		(47,964,490)
Fund Balance-Beginning (Audited)	202,295,371		202,295,371		202,295,371		202,295,371		202,295,371		202,295,371		202,295,371		202,295,371		202,295,371
Fund Balances-Ending (Unaudited)	\$173,541,195	(\$19,210,314)	\$154,330,881		\$154,330,881		\$154,330,881		\$154,330,881		\$154,330,881		\$154,330,881		\$154,330,881		\$154,330,881

**CONSENT AGENDA ITEM
BOARD MEETING
March 31, 2020**

**TOPIC: APPROVE AUTHORIZATION TO NEGOTIATE AND ENTER INTO
CONTRACT WITH AN ELECTRIC PROVIDER**

BACKGROUND:

As part of our overall energy management practices, the District monitors energy prices. This monitoring has identified that the market energy contract price has been very favorable. Locking into favorable current prices for future use of electricity needs will represent price decreases from our current fixed rate and allow us to manage our budget and buffer the impact of uncertainties in unit costs for electricity over the next few years.

In order to begin the process of entering into a contract for electric services, the District issued Request for Proposals (RFP) 20-049. This RFP requested interested electric providers to submit information on the companies.

Proposals were advertised, received, opened and reviewed for completeness and validity.

RFP Statistics

RFP Number: 20-049

Proposals received: 6

HUB Firms: 1

Compliant Proposals: 6

The Evaluation and Selection Committee members completed their evaluation of the proposals and collectively identified the qualified proposers according to published evaluation criteria. Based on identified criteria, all of these companies were qualified as experienced, capable and eligible to provide electric services to the District.

The top ranked electric providers meeting the selection criteria are:

1. Direct Energy Business, LLC (Direct Energy Marketing Inc.)
2. MP2 Energy Texas LLC
3. TXU

The requested Board action will allow the District to request prices from the qualified electric providers and enter a contract for services with the provider submitting the lowest prices. This action allows the electricity provider to purchase and lock in electrical futures and ensures the District a contract with the lowest available price from the provider. In order for electricity providers to lock in long-term future rates and guarantee these locked-in prices to the District, the contract must be requested and accepted within a very limited predetermined period during the same day of pricing. The district may elect to use this RFP or any other approved purchasing mechanism.

The District anticipates entering a one to ten-year contract for electric services prior to May 31, 2020. The contract signed is anticipated to lower current average total electricity unit prices starting with June 2021.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Authorization to Negotiate and Enter into Contract with an Electric Provider
2. Decline to Approve Authorization to Negotiate and Enter into Contract with an Electric Provider
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Authorization to Negotiate and Enter into Contract with an Electric Provider

FUNDING SOURCE

Additional Details

General Fund

199-51-6257-001-999-99-414-000000

COST:

Estimated \$13,000,000 per year

VENDOR:

PURCHASING MECHANISM

Bid/RFP/RFQ

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

District

RATIONALE:

Locking into the favorable current prices for future use of electric needs will represent price decreases from our current fixed rate and allow us to manage our budget and buffer the impact of uncertainties in unit costs for electricity over the next few years.

INFORMATION SOURCE:

Art Cavazos

**CONSENT AGENDA ITEM
BOARD MEETING
March 31, 2020**

TOPIC: APPROVE INTERLOCAL PARTICIPATION AGREEMENT AND RESOLUTION BETWEEN THE TASB ENERGY COOPERATIVE AND THE FORT WORTH INDEPENDENT SCHOOL DISTRICT

BACKGROUND:

Texas Government Code §791 grants authority to school districts to contract with other local governments to provide services that enable them to operate more efficiently and economically. The purpose of this Agreement is to facilitate compliance with state procurement requirements, to identify qualified vendors of electricity, transportation fuel and other types of energy products, commodities, and services (collectively “energy services”), to relieve the burdens of the governmental purchasing function, and to realize the various potential economies, including administrative cost savings, for Energy Cooperative Members. There is no fee to join this cooperative.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Interlocal Participation Agreement and Resolution Between the TASB Energy Cooperative and the Fort Worth Independent School District
2. Decline to Approve Interlocal Participation Agreement and Resolution Between the TASB Energy Cooperative and the Fort Worth Independent School District
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Interlocal Participation Agreement and Resolution Between the TASB Energy Cooperative and the Fort Worth Independent School District

FUNDING SOURCE

Not Applicable

COST:

Not Applicable

VENDOR:

TASB Energy Cooperative

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

All schools and departments.

RATIONALE:

The TASB Energy Cooperative will provide the district with an additional option for greater savings when procuring energy.

INFORMATION SOURCE:

Michael Ball
Art Cavazos

TASB ENERGY COOPERATIVE
INTERLOCAL PARTICIPATION AGREEMENT

This Interlocal Participation Agreement ("Agreement") is made and entered into by and between TASB Energy Cooperative ("Energy Cooperative"), an administrative agency of cooperating local governments, acting on its own behalf and the behalf of all participating local governments, and the undersigned local government of the State of Texas ("Energy Cooperative Member" or "Member").

I. RECITALS

WHEREAS, a local government entity is authorized by the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, to agree with other local government entities to form a cooperative; and

WHEREAS, the Energy Cooperative is further authorized as a local purchasing cooperative organization as set forth in Section 271.101, *et seq.*, of the Texas Local Government Code; and

WHEREAS, the purpose of this Agreement is to facilitate compliance with state procurement requirements, to identify qualified vendors of electricity, transportation fuel and other types of energy products, commodities, and services (collectively "energy services"), to relieve the burdens of the governmental purchasing function, and to realize the various potential economies, including administrative cost savings, for Energy Cooperative Members; and

WHEREAS, the Energy Cooperative has contracted with the Texas Association of School Boards, Inc. ("TASB"), a Texas nonprofit corporation, to administer energy services-related programs for Energy Cooperative Members;

NOW THEREFORE, in consideration of the mutual covenants, promises and obligations contained herein, the undersigned Energy Cooperative Member and the Energy Cooperative agree as follows.

II. TERMS AND CONDITIONS

1. **Definitions.** As used throughout this Agreement, the following terms shall have the meanings set forth below unless otherwise indicated in this Agreement, regardless of whether initial capitalization or italics are used consistently. Further, the below terms may be described differently in other documents, but substance shall prevail over form in such instances.

"Aggregation Pool" means an aggregation in which the requirements of a member of the Energy Cooperative for certain energy services are joined with the requirements of other members of the Energy Cooperative to create a purchasing unit for the purchase of those energy services.

"Energy Services Agreement" means a form purchase, sales, supply or other agreement between an energy services vendor and the Energy Cooperative Member to sell and purchase energy services, the terms of which may have been negotiated between TASB, as administrator of the Energy Cooperative, and the vendor.

"Energy Services Vendor" means a vendor authorized by the Energy Cooperative to sell energy services to an Energy Cooperative Member. Without limiting the generality of this definition, the term

includes a retail electric provider (“REP”), an entity certified by the Texas Public Utility Commission to sell electricity to retail customers in Texas.

“*Letter of Commitment*” means an agreement executed by the Energy Cooperative Member committing the Member to join a specific Aggregation Pool and/or purchase energy services from the Energy Services Vendor awarded by the Energy Cooperative and establishing the terms applicable to such purchase.

2. **Adopt Charter Interlocal Cooperation Agreement.** The Energy Cooperative Member, by the execution or acceptance of this Agreement, hereby adopts and approves the Charter Interlocal Agreement effective as of January 16, 2008, which agreement is incorporated herein by reference (and is available from the Energy Cooperative upon request). The Charter Interlocal Agreement established the Energy Cooperative as an administrative agency of its collective participants, and the Energy Cooperative Member agrees to become a participant or additional party to that Charter Interlocal Agreement.
3. **Term.**
 - (a) The initial term of this Agreement shall commence on the date it is executed by both parties and shall automatically renew for successive one-year terms unless sooner terminated in accordance with the provisions of this Agreement.
 - (b) If the Energy Cooperative Member is an existing Member that joined the Energy Cooperative by executing a participation agreement which authorized amendment upon the Energy Cooperative providing 60 days prior notice, then this Agreement will be deemed an **Amendment by Notice**, which will be effective on the 65th day after the date the Energy Cooperative Member is sent notice of this document. In addition, this Agreement will continue to automatically renew for successive one-year terms on the anniversary date of the Energy Cooperative Member’s initial term (not the effective date of the Amendment by Notice), unless the Agreement is sooner terminated in accordance with the provisions herein.
4. **Services.** The Energy Cooperative, through its administrator, TASB, shall provide the Energy Cooperative Member with opportunities to procure energy services through programs established by the Energy Cooperative, including the electricity aggregation and the fixed-rate transportation fuel programs, pursuant to the terms and conditions that the Energy Cooperative establishes for the Member’s participation in such programs. As a general matter, with respect to the establishment and administration of such programs:
 - (a) The Energy Cooperative shall require that TASB, from time to time, (i) conduct a competitive procurement process, using any means permitted by Texas law, to recommend to the Energy Cooperative the selection of one or more Energy Services Vendors to serve members of the Energy Cooperative; and (ii) negotiate with such Vendor(s) the terms of an Energy Services Agreement for the purchase of energy services by members of the Energy Cooperative. The Energy Cooperative, through TASB, may offer the Energy Cooperative Member the opportunity to participate in an Aggregation Pool with other members of the Energy Cooperative to purchase energy services, or it may arrange for the purchase of energy services by the Energy Cooperative Member individually and not as part of an Aggregation Pool.
 - (b) Neither the Energy Cooperative nor TASB shall be responsible for addressing customer service issues relating to the Energy Cooperative Member’s energy services that occur under any Energy

Services Agreement. The Energy Cooperative Member shall resolve such issues directly with the Energy Services Vendor or, in the case of electricity, its local utility or the REP.

5. **Obligations of Energy Cooperative Member.** The Energy Cooperative Member agrees to perform the following obligations:

- (a) When requested by the Energy Cooperative or TASB from time to time, the Energy Cooperative Member shall execute a Letter of Commitment and such other documentation as the Energy Cooperative may require for the Member to participate in an Aggregation Pool. If the Energy Cooperative Member fails to execute such Letter of Commitment or other documentation as required, the Energy Cooperative Member will not be allowed to participate in the Aggregation Pool.
- (b) If the Energy Cooperative Member is not participating in an Aggregation Pool and if executable energy services pricing provided by the Energy Cooperative or its administrator, TASB, is acceptable to the Energy Cooperative Member, then the Energy Cooperative Member will execute the Energy Services Agreement to purchase such energy services.

6. **Termination.**

- (a) **By the Energy Cooperative Member.** This Agreement may be terminated by the Energy Cooperative Member at any time by giving 30 days prior written notice to the Energy Cooperative, provided any amounts owed to the Energy Cooperative and any Energy Services Vendor have been fully paid. Notwithstanding the foregoing, this Agreement shall continue in effect during the term specified in any Letter of Commitment, Energy Services Agreement, or other contractual obligation which the Energy Cooperative Member has with the Energy Services Vendor, TASB or the Energy Cooperative under an Energy Cooperative program.
- (b) **By the Energy Cooperative.** The Energy Cooperative may terminate this Agreement by:
 - (1) Giving 10 days notice by certified mail to the Energy Cooperative Member if the Energy Cooperative Member breaches this Agreement; or
 - (2) Giving 30 days notice by certified mail to the Energy Cooperative Member with or without cause. Notwithstanding the foregoing, this Agreement shall continue in effect during the term specified in a Letter of Commitment or other existing contractual obligation.
- (c) **Termination Procedure.** If the Energy Cooperative Member terminates its participation under this Agreement or breaches this Agreement, or if the Energy Cooperative terminates participation of the Energy Cooperative Member, the Energy Cooperative Member shall bear the full financial responsibility for its commitments to Energy Services Vendors under or through this Agreement. In addition, the Energy Cooperative Member agrees that it will not be entitled to any funds from the Energy Cooperative after it terminates its participation.

7. **Aggregation Fees.** The Energy Cooperative Member agrees that the Energy Cooperative and its administrator, TASB, shall be fairly compensated for the services provided under and through this Agreement. Therefore, it is agreed that the Energy Cooperative and/or TASB is authorized to receive payment, directly or indirectly, of aggregation, administrative or service fees (collectively "Aggregation

Fees”) from Energy Services Vendors. The amount of such Aggregation Fees shall be disclosed in the Letter of Commitment, Energy Services Agreement, or any other contract which binds the Energy Cooperative Member to the purchase of energy services. The Energy Cooperative Member understands and agrees that such Aggregation Fees may be included in the price of energy services the Cooperative Member pays the Energy Services Vendor. Further, the Energy Cooperative Member affirmatively disclaims any rights to such Aggregation Fees, acknowledging that all such fees are the property of the Energy Cooperative and/or TASB. Similarly, in no event shall the Energy Cooperative Member be directly responsible for payment of Aggregation Fees.

8. **Distribution.** At the sole discretion of the Energy Cooperative Board of Trustees (“Board”), the Energy Cooperative may issue a distribution to Energy Cooperative Members under a plan developed by the Board. The Energy Cooperative Member acknowledges that a distribution is generally not contemplated, never guaranteed, and depends on the overall financial condition of the Energy Cooperative.
9. **Administration.** The Energy Cooperative may enter into contracts with others, including non-profit associations, for the administration, operation, sponsorship and endorsement of the energy services programs established by the Energy Cooperative as provided for in this Agreement. The Energy Cooperative Member acknowledges and agrees that the Energy Cooperative has contracted with TASB as administrator for the Energy Cooperative and that such relationship is authorized by Section 791.013 of the Texas Government Code.

III. GENERAL PROVISIONS

1. **Amendment by Notice.** The Board may amend this Agreement, provided that prior written notice is sent to the Energy Cooperative Member at least 60 days prior to the effective date of any change described in such amendment and provided that the Energy Cooperative Member does not terminate its participation in the Energy Cooperative before the expiration of said 60 days.
2. **Authorization to Participate and Compliance with Local Policies.** The Energy Cooperative Member represents and warrants that its governing body has duly authorized its participation in the Energy Cooperative and that the Energy Cooperative Member will comply with all state and local laws and policies pertaining to purchasing of energy services, including without limitation electricity, through its membership in the Energy Cooperative.
3. **Bylaws.** The Energy Cooperative Member agrees to abide by the Bylaws of the Energy Cooperative, as they may be amended, and any and all written policies and procedures established by the Energy Cooperative.
4. **Cooperation and Access.** The Energy Cooperative Member agrees that it will cooperate in compliance with any reasonable requests for information and/or records made by the Energy Cooperative. The Energy Cooperative reserves the right to audit the relevant records of any Energy Cooperative Member. Any breach of this provision shall be considered material and shall make the Agreement subject to termination on 10 days written notice to the Energy Cooperative Member.
5. **Coordinator.** The Energy Cooperative Member agrees to appoint a program coordinator for each energy services program in which the Member participates. The coordinator shall have express authority to represent and bind the Energy Cooperative Member, and the Energy Cooperative will not be required to

contact any other individual regarding program matters. Any notice to or any agreements with the coordinator shall be binding upon the Energy Cooperative Member. The Energy Cooperative Member reserves the right to change the coordinator as needed by giving written notice to the Energy Cooperative. Such notice is not effective until actually received by the Energy Cooperative.

6. Fiscal Responsibility.

- (a) The Energy Cooperative Member is not responsible for the payment of any sum of money to the Energy Cooperative, TASB, or an Energy Services Vendor solely by reason of the Member's execution of this Agreement. A payment obligation for the Member will only arise under the terms and provisions of a Letter of Commitment, Energy Services Agreement, or other separate contractual document entered into by the Member.
- (b) The Energy Cooperative Member hereby warrants that all payments, fees, and disbursements required of it hereunder shall be made from current revenues budgeted and available to the Member.

7. Defense and Prosecution of Claims. The Energy Cooperative Member authorizes the Energy Cooperative to regulate the commencement, defense, intervention, or participation in a judicial, administrative, or other governmental proceeding or in an arbitration, mediation, or any other form of alternative dispute resolution, or other appearances of the Energy Cooperative in any litigation, claim or dispute which arises from the services provided by the Energy Cooperative on behalf of its members, collectively or individually. Neither this provision nor any other provision in this Agreement will create a legal duty for the Energy Cooperative to provide a defense or prosecute a claim; rather, the Energy Cooperative may exercise this right in its sole discretion and to the extent permitted or authorized by law. The Energy Cooperative Member shall reasonably cooperate and supply any information necessary or helpful in such prosecution or defense. Subject to specific revocation, the Energy Cooperative Member hereby designates the Energy Cooperative to act as a class representative on its behalf in matters arising out of this Agreement. However, nothing herein shall preclude the Energy Cooperative Member from pursuing, either independently or in conjunction with the Energy Cooperative, a claim against an Energy Services Vendor with whom the Member has a contractual agreement that was entered into through an Energy Cooperative program.

8. Governance. The Board will govern the Energy Cooperative in accordance with its Bylaws.

9. Jurisdiction/Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of Texas and, to the extent permitted by law, venue for all disputes arising under this Agreement shall lie in Travis County, Texas.

10. Legal Authority. The Energy Cooperative Member represents and warrants to the Energy Cooperative the following:

- (a) It is a political subdivision of the state of Texas and it meets the definition of "Local Government" or "State Agency" under the Interlocal Cooperation Act ("Act"), Chapter 791 of the Texas Government Code.

- (b) The functions and services to be performed under this Agreement will be limited to “Administrative Functions” as defined in the Act, which includes purchasing.
- (c) It possesses the legal authority to enter into this Agreement and can allow the Agreement to automatically renew or be amended without subsequent action of its governing body.
- (d) Purchases made under this Agreement will satisfy all procedural procurement requirements that the Energy Cooperative Member must meet under all applicable local policy, regulation, or state law.
- (e) All requirements—local or state—for a third party to approve, record or authorize this Agreement have been met.

11. Disclaimer. THE ENERGY COOPERATIVE, AND ITS ENDORSER(S) AND SERVICING CONTRACTOR (TASB), DO NOT WARRANT THAT THE OPERATION OR USE OF SERVICES WILL BE UNINTERRUPTED OR ERROR FREE. NEITHER THE ENERGY COOPERATIVE NOR ITS ENDORSER(S) OR SERVICING CONTRACTOR CAN CONTROL THE DELIVERY OF ENERGY SERVICES, INCLUDING WITHOUT LIMITATION THE DELIVERY OR FLOW OF ELECTRICITY OR FUEL, AND NEITHER SHALL HAVE ANY LIABILITY FOR ANY DAMAGES OR CONSEQUENCES THAT MAY OCCUR IF ENERGY SERVICES ARE INTERRUPTED OR NOT TIMELY DELIVERED FOR ANY REASON.

THE ENERGY COOPERATIVE AND ITS ENDORSER(S) AND SERVICING CONTRACTOR HEREBY DISCLAIM ANY AND ALL WARRANTIES, EXPRESS OR IMPLIED, IN REGARD TO ANY INFORMATION, PRODUCT OR SERVICE FURNISHED UNDER THIS AGREEMENT, INCLUDING WITHOUT LIMITATION, ANY AND ALL IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. THE PARTIES AGREE AND ACKNOWLEDGE THAT THE CUSTOMER PROTECTION RULES ADOPTED BY THE TEXAS PUBLIC UTILITY COMMISSION (AS CONTAINED IN PUC SUBSTANTIVE RULES 25.471 ET. SEQ.) DO NOT APPLY TO THIS AGREEMENT AND THE ENERGY COOPERATIVE MEMBER WAIVES SUCH CUSTOMER PROTECTION RULES TO THE FULLEST EXTENT PERMITTED BY LAW.

12. Limitation of Liability. Without waiver of the disclaimer or other limitation of liability in this Agreement, the parties agree as follows:

- (a) Neither party waives any immunity from liability afforded under law.
- (b) In regard to any lawsuit or formal adjudication arising out of or relating to this Agreement, neither party shall be liable to the other under any circumstance for special, incidental, consequential, or exemplary damages.
- (c) The maximum amount of damages recoverable will be limited to the amount of fees which the Energy Cooperative, its servicing contractor, or endorser(s) received, directly or indirectly, as a direct result of the Energy Cooperative Member’s purchase activity within 24 months of when the lawsuit or action was filed. Energy Services Vendors in an Energy Cooperative program are not governed by this provision.

- (d) In the event of a lawsuit or formal adjudication the prevailing party will be entitled to recover reasonable attorney's fees that are equitable and just.
13. **Limitation of Rights.** Except as otherwise expressly provided in this Agreement, nothing in this Agreement, is intended to confer upon any person, other than the parties hereto, any benefits, rights, or remedies under or by reason of this Agreement.
14. **Entirety and Effect on Prior Agreements.** Upon taking effect as provided for herein, this Agreement, together with the Energy Cooperative's Bylaws and Charter Interlocal Agreement, represents the complete understanding of the Energy Cooperative and the Energy Cooperative Member. The terms of this Agreement shall control and take precedence over all prior agreements; provided, however, that the terms of a prior agreement between the Energy Cooperative and the Member will govern the Member's participation in any Aggregation Pool or purchase established under such prior agreement.
15. **Notice.** Unless otherwise provided in this Agreement, any written notice to the Energy Cooperative shall be made by first class mail, postage prepaid, and delivered to James B. Crow, Executive Director, Texas Association of School Boards, Inc., P.O. Box 400, Austin, Texas 78767-0400. The Energy Cooperative Member shall designate a general contact person, and notices to the Member that involve general matters may be made by first class mail, postage prepaid, and delivered to such contact person or the Member's chief executive officer (e.g., superintendent, city manager, county judge or mayor). Notices regarding specific Energy Cooperative programs may be made by first class mail, postage prepaid, and delivered to the program coordinator designated by the Member.
16. **Severability.** If any portion of this Agreement shall be declared illegal or held unenforceable for any reason, the remaining portions shall continue in full force and effect.
17. **Signatures/Counterparts.** The failure of a party to provide an original, manually executed signature to the other party will not affect the validity, enforceability or binding effect of this Agreement because either party may rely upon a facsimile or imaged signature as if it were an original. Furthermore, this Agreement may be executed in several separate counterparts, each of which shall be an original and all of which shall constitute one and the same instrument.
18. **Warranty.** By the execution and delivery of this Agreement, the undersigned individuals warrant that they have been duly authorized by all requisite administrative action required to enter into and perform the terms of this Agreement.

[The remainder of this page is intentionally left blank. Signatures are on following page.]

WHEREFOR, the parties, acting through their duly authorized representatives, accept this Agreement.

TASB ENERGY COOPERATIVE

By: _____ Date: _____
James B. Crow, Secretary

TO BE COMPLETED BY ENERGY COOPERATIVE MEMBER:

(Name of Local Government)

By: Signature of authorized representative Date: _____

Printed name and title of authorized representative

General Contact for the Energy
Cooperative Member :

Name

Mailing Address

City
Texas, _____
(zip)

Telephone

Fax

Email

BOARD RESOLUTION

of

(Name of Local Government)

Energy Cooperative Member

WHEREAS, the above-named Texas local governmental entity (“Entity”) desires to join the TASB Energy Cooperative (“Energy Cooperative”), in order to participate in a local government cooperative procurement program pursuant to the authority granted by Chapter 791 of the Texas Government Code, the Interlocal Cooperation Act (“Act”), and Section 271.101, *et seq.*, of the Texas Local Government Code; and

WHEREAS, Entity is of the opinion that participation in the Energy Cooperative’s procurement program is in the best interest of Entity in order to achieve efficiencies and potential cost savings; and

WHEREAS, Entity desires to participate and join with other local governments in an Interlocal Participation Agreement (“Agreement”) for the purpose of fulfilling and implementing their respective public and governmental purposes, needs, objectives, programs, functions and services;

NOW, THEREFORE, BE IT RESOLVED, that Entity is authorized to join and participate in the Energy Cooperative in order to procure, at Entity’s option, energy products and services, such as electricity and transportation fuel, under contracts and commitments made available through the Energy Cooperative.

FURTHER, BE IT RESOLVED, that the governing body of Entity authorizes its presiding officer or other designated officer to execute the Energy Cooperative’s Interlocal Participation Agreement.

FINALLY, BE IT RESOLVED, that the governing body of Entity authorizes its presiding officer or other designated officer to take any and all necessary and appropriate action to carry out the foregoing, including entering into agreements with the vendors and service providers that have been selected by the Energy Cooperative.

PASSED AND ADOPTED at a meeting of Entity’s governing body on the _____ day of _____, 20_.

_____, Energy Cooperative Member
(Name of Local Government)

By: _____
(Printed Name) _____

Date: _____

(Title)

ATTEST:

(Printed Name) _____
Secretary

Date: _____

**CONSENT AGENDA ITEM
BOARD MEETING
March 31, 2020**

TOPIC: APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE FORT WORTH INDEPENDENT SCHOOL DISTRICT AND TARLETON STATE UNIVERSITY REGARDING THE DISTINGUISHED HIGH SCHOOL PARTNERSHIP PROGRAM

BACKGROUND:

Fort Worth ISD is a public primary and secondary educational institution accredited by the Texas Education Agency to certify completion of all educational requirements through high school graduation. Tarleton State University (TSU) is a public university and a member of The Texas A&M University System accredited by the Southern Association of Colleges and Schools Commission on Colleges to award associates, baccalaureate, masters, and doctoral degrees.

The continued and ongoing partnership between Fort Worth ISD and TSU furthers the educational mission of Fort Worth ISD students and derives a benefit for its high achieving students by ensuring higher educational opportunities following high school graduation.

This Memorandum of Understanding will provide automatic acceptance of students graduating within the top 25% of their respective classes from Fort Worth ISD high schools, provide one \$10,000 scholarship each year to a Fort Worth ISD high school graduate who attends TARLETON as a new first-time-in-college student and who meets the applicable university scholarship requirements and ongoing support at Fort Worth ISD high schools.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Memorandum of Understanding Between the Fort Worth Independent School District and Tarleton State University Regarding the Distinguished High School Partnership Program
2. Decline to Approve Memorandum of Understanding Between the Fort Worth Independent School District and Tarleton State University Regarding the Distinguished High School Partnership Program
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Memorandum of Understanding Between the Fort Worth Independent School District and Tarleton State University Regarding the Distinguished High School Partnership Program

FUNDING SOURCE

No Cost

COST:

No Cost

VENDOR:

Tarleton State University

PURCHASING MECHANISM

Not a Purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

All Fort Worth ISD High Schools

RATIONALE:

Approval of this Memorandum of Understanding will provide automatic acceptance of students graduating within the top 25% of their respective classes from Fort Worth ISD high schools and benefits its high achieving students by ensuring higher educational opportunities following high school graduation.

INFORMATION SOURCE:

Karen Molinar
Jerry Moore

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE FORT WORTH INDEPENDENT SCHOOL DISTRICT
AND TARLETON STATE UNIVERSITY
REGARDING THE DISTINGUISHED HIGH SCHOOL PARTNERSHIP PROGRAM**

This Memorandum of Understanding (“MOU”) is between Tarleton State University (“TARLETON”), a member of The Texas A&M University System and an agency of the state of Texas, and the Fort Worth Independent School District (“FWISD”), a political subdivision of the state of Texas and a legally constituted independent school district, with its primary offices located in Fort Worth, Texas.

FWISD is a public primary and secondary educational institution accredited by the Texas Education Agency to certify completion of all educational requirements through high school graduation. TARLETON is a public university and a member of The Texas A&M University System accredited by the Southern Association of Colleges and Schools Commission on Colleges to award associates, baccalaureate, masters, and doctoral degrees.

The continued and ongoing partnership between FWISD and TARLETON furthers the educational mission of each institution. FWISD derives a benefit for its high achieving students by ensuring higher educational opportunities at TARLETON following high school graduation from FWISD, and TARLETON derives a benefit from the targeted and intentional promotion of its educational opportunities to the high achieving students of FWISD.

FWISD and TARLETON desire to enter into a memorandum of understanding regarding the automatic acceptance of students graduating within the top 25% of their respective classes from FWISD high schools.

The parties therefore agree as follows:

1. TARLETON shall grant automatic admission to all FWISD students who graduate within the top 25% of their respective classes from a FWISD high school, and shall waive the requirement that such students submit scores from the ACT (American College Test) or SAT (Scholastic Aptitude Test) to be considered for admission. FWISD acknowledges that students should be aware that not submitting test scores may compromise their consideration for scholarships.
2. TARLETON shall waive the admissions application fee for all FWISD students who meet Tarleton’s criteria to receive an application fee waiver.
3. FWISD graduates who qualify for Tarleton’s Guaranteed Award Program (GAP) and attend TARLETON will receive an award guarantee \$1,000 above the GAP level for which they qualify if the student is ranked in the top 10% of their graduating class, or \$500 above the GAP for which they qualify if the student is ranked in the top 25% (but not top 10%) of their graduating class. GAP eligibility criteria and award levels can be found on Tarleton’s website at <http://www.tarletonstate.us/gap>.

4. TARLETON shall contact FWISD counselors to notify them of scholarship opportunities available to FWISD high school graduates, as such opportunities come available.
5. Tarleton will provide one \$10,000 scholarship each year to a FWISD high school graduate who attends TARLETON as a new first-time-in-college student and who meets the applicable university scholarship requirements. The scholarship will be renewable for up to four (4) years. Therefore, in any given year, as many as four (4) FWISD graduates may be receiving the scholarship award.
6. TARLETON shall provide ongoing support at FWISD high schools, such as financial aid, admissions, and degree counseling, work study mentorships, and peer mentoring. Specific activities are subject to further discussion by the Parties and the availability of necessary resources.
7. FWISD shall generally promote the availability of the opportunity described in section 1 to all of its students, parents, and community stakeholders, and shall specifically inform each qualifying graduate of the opportunity for automatic admission to TARLETON upon submission of application.
8. The substantive laws of the State of Texas (and not its conflicts of law principles) govern all matters arising out of or relating to this MOU and all of the transactions it contemplates. Venue for any claim arising out of or relating to this MOU and all of the transactions it contemplates is as provided under Texas law.
9. Each provision of this MOU is severable. If any provision is rendered invalid or unenforceable by statute or regulations or declared null and void by any court of competent jurisdiction, the remaining provisions will remain in full force and effect if the essential terms of this MOU remain valid, legal, and enforceable.
10. This MOU is the complete, final, and exclusive statement of the parties as to its subject matter, and supersedes any previous agreements or understandings between the parties as to that subject matter. This MOU may be amended, modified, or supplemented only by a written agreement signed by both parties. Any waiver of the terms and conditions of this MOU must be in writing signed by the party granting such waiver and will not waive any other failure to perform.
11. Any notices required or permitted under this Agreement will be deemed given: (a) three business days after it is sent by certified or registered mail, return receipt requested; (b) the next business day after it is sent by overnight carrier; or (c) on the date of delivery if delivered personally, in each case, addressed to the intended recipient at the address below or such other address as the intended recipient may specify in writing:

FWISD: Superintendent
Fort Worth ISD
100 N. University Drive

Fort Worth, Texas 76107

With Copies to: Office of Legal Services – Fort Worth ISD
100 N. University Drive
Fort Worth, Texas 76107

TARLETON: Vice President for Enrollment Management
Tarleton State University
Box T-0430
Stephenville, TX 76402

12. As used in this MOU, the term “partnership” (including all its derivatives) is used solely with the meaning of “collaboration” and is not intended to create any rights or obligations (other than those contractual obligations expressly provided in this agreement) under the laws of partnership of any jurisdiction. The parties intend to be independent contractors, and neither party may bind the other or otherwise act in any way as the representative of the other, unless specifically authorized, in advance and in writing, to do so, and then only for the limited purpose stated in such authorization.

13. This MOU is in effect for the FWISD 2020-21 school year, and will renew automatically for up to four (4) successive annual terms, unless terminated by either party with written notice to the other no later than June 30th of each year.

The parties have executed this MOU on the dates indicated below.

**FORT WORTH INDEPENDENT
SCHOOL DISTRICT**

TARLETON STATE UNIVERSITY

Jacinto Ramos, Jr
President, Board of Trustees

Dr. James Hurley
President

Date: _____

Date: _____

**CONSENT AGENDA
ITEM BOARD MEETING
March 31, 2020**

TOPIC: APPROVE MEMORANDUM OF UNDERSTANDING WITH EARLY MATTERS, AN INITIATIVE OF THE COMMIT PARTNERSHIP

BACKGROUND:

Although Fort Worth ISD achieved significant improvement in accountability ratings, there is much more work to do for the education of our students. The District has placed a priority on school readiness and early childhood education. Research shows that a child who attends a Pre-K program has increased attendance, does better on standardized tests, and is more likely to graduate.

At least 10 districts will participate in a regional media buy to increase the campaign's reach, and all participating districts will align on a common Pre-K Registration time frame beginning April 1, 2020, to leverage marketing and communication around the event.

The purpose of this partnership is for Early Matters (EM) and Fort Worth ISD to jointly communicate with parents about Pre-K registration through multiple platforms.

STRATEGIC GOAL:

3 - Enhance Family and Community Engagement

ALTERNATIVES:

1. Approve Memorandum of Understanding with Early Matters, an initiative of the Commit Partnership
2. Decline to Approve Memorandum of Understanding with Early Matters, an initiative of the Commit Partnership
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Memorandum of Understanding with Early Matters, an initiative of the Commit Partnership

FUNDING SOURCE

Additional Details

General Fund

199-41-6499-001-750-99-104-000000 \$23,988.01

COST:

\$23,988.01

VENDOR:

Early Matters
BrandEra

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

Regional campaign targeting parents of Pre-K age kids.

RATIONALE:

Approval of the memorandum of understanding would increase the effectiveness and efficiency of creating awareness of importance of Pre-K enrollment among DFW parents and would increase the amount of children enrolled in Pre-K in the Fort Worth ISD.

INFORMATION SOURCE:

Jerry Moore

MEMORANDUM OF UNDERSTANDING

This MEMORANDUM OF UNDERSTANDING (“MOU”) is effective as of March 24, 2020, by and between the FORT WORTH Independent School District, herein called “District” or “FORT WORTH ISD,” and Early Matters Dallas, an initiative of Commit!2Dallas, DBA, The Commit Partnership, a Texas non-profit corporation, herein called “EMD.”

The parties hereto agree as follows:

BACKGROUND

- A. Over the past 5 years, Dallas County has made progress on 3rd Grade Reading (+7%pts). A key driver of this progress has been an increase in Pre-K enrollment, which has increased by 13%pts since the 2014-15 school year. Since 2014, EMD has aligned districts to a common Pre-K registration week along with over 150 partners across Tarrant, Collin, and Dallas County to activate a strategic plan for early childhood.
- B. The objectives for the 2020 Pre-K regional media campaign are to increase the effectiveness and efficiency of creating awareness for the importance of Pre-K enrollment among DFW Pre-K eligible families and to increase the amount of eligible children enrolled in Pre-K across DFW.
- C. At least 16 districts have verbally committed to participate in a collaborative regional media buy to increase the Pre-K registration campaign’s reach and align on a common Pre-K Registration Week (April 6th-10th, 2020) to leverage marketing and communication around the event. Each district is being asked to sign a Memorandum of Understanding with EMD committing to participate in the pilot.
- D. Additionally, in order to help families navigate the process of Pre-K and child care center registration, EMD and participating districts have also agreed to market a regional website to families interested in early learning opportunities for their children.
- E. EMD and FORT WORTH ISD have chosen to use BrandEra as the media buy company.

PURPOSE AND SCOPE

- A. The purpose of this partnership is for EMD and FORT WORTH ISD to jointly communicate with parents about Pre-K registration through a regional school locator website, radio and TV ads, and via digital social channels (Facebook, Instagram, Pandora, etc.).
- B. The scope of this partnership is March 24, 2020 to September 30, 2020.

EMD’S RESPONSIBILITIES UNDER THIS MOU

- A. EMD will create content and collateral for the regional awareness campaign including:
 - a. The production of a regional website with a school locator that will enable parents to search for quality early learning centers near them
 - b. The production of radio and TV ads that will promote the importance of early learning, Pre-K registration week, “back to school”, and a regional website.

- c. The negotiation and management of rates with BrandEra, the chosen media buy company, to buy TV and radio spots leading up to Pre-K registration week and the start of the school year.
 - d. The production and placement of social media ads to promote awareness the importance of early learning, Pre-K registration week, “back to school”, the joint text messaging platform, and regional website.
 - e. The production of videos and social media ads that can be edited and branded by the District for its own marketing purposes.
- B. EMD will print FORT WORTH ISD Pre-K flyers, door hangers, and/or yard signs to provide to community partners.
 - C. EMD will receive no money from FORT WORTH or BrandEra through this campaign.
 - D. Commit appoints Sara Soto as the main contact for EMD.

ISD’s RESPONSIBILITIES UNDER THIS MOU

- A. The parties agree to a joint regional media buy of at least \$200,000, assuming the participation of 21 districts across DFW [districts representing approximately 38,100 students]. District agrees to pay 13.1% of the total costs of the media buy, which is based on the 2018-19 Pre-K student count for participating districts and the District’s percentage of that total enrollment. See **Exhibit A** for enrollment breakdown by district. In the event additional districts join the regional campaign, either the total amount of the media buy may be increased or the District’s costs will be decreased according to the same formula, but in such case, the District’s costs will not increase beyond \$23,988.01 without District’s consent. In the event districts on Exhibit A do not participate, the media buy will be decreased unless the District consents to pay a larger amount towards the media buy.
- B. District will join in overall campaign, by:
 - a. Facilitation of any vendor or procurement processes for BrandEra through appropriate ISD channels by January 2020.
 - b. Payment of the above contribution to the regional campaign directly to BrandEra by dates noted on the invoices from the vendors.
 - c. Integrating regional marketing tools including video and social media into District pre-k marketing plans.
 - d. Promoting regional tools including the regional website through District pre-k marketing plans.
 - e. Dedicate a marketing and Pre-K staff resource to:
 - i. Attend a maximum of 3 two-hour meetings to approve and give input into regional marketing materials.
 - ii. Send District logos to be included in all materials in December and January.
 - iii. Assist in connecting to parents for interviews and other various requests that could take up to 2 hours per week during December and January.
 - iv. Send District GIS files and 2020 Pre-K school site information to ensure school locator tool accuracy.

- C. District will co-create with EMD personalized messages with District-specific registration information and send to EMD to include in outreach upon request.
- D. FORT WORTH ISD appoints John Cope as the main contact.

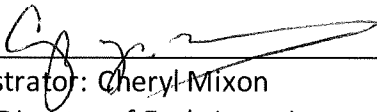
JOINT RESPONSIBILITIES FOR COMMIT AND ISD

- A. EMD, FORT WORTH ISD, and other participating districts will mutually agree on development and design of shared messages and scheduling for regional campaign materials.

EFFECTIVE DATE AND SIGNATURE

This MOU shall be effective upon the signature of EMD and the FORT WORTH ISD authorized officials. It shall be enforced from March 24, 2020 to September 30, 2020 EMD and FORT WORTH ISD indicate agreement with this MOU by their signatures.

Kimberly Manns
Managing Director, Early Matters Dallas
The Commit Partnership



District Administrator: Cheryl Mixon
Title Executive Director of Early Learning
FORT WORTH Independent School District

Exhibit A

Estimated Share of Total Cost Based on 2018-19 Pre-K Enrollment

Participating Districts	18-19 # of PK Students	% of Total Students
ARLINGTON ISD	3504	8.7%
CROWLEY ISD	923	2.3%
DALLAS ISD	12756	31.6%
DESOTO ISD	498	1.2%
FORT WORTH ISD	5288	13.1%
GARLAND ISD	1950	4.8%
GRAND PRAIRIE ISD	1517	3.8%
RICHARDSON ISD	1103	2.7%
BIRDVILLE ISD	804	2.0%
CARROLLTON-FARMERS BRANCH ISD	1077	2.7%
DENTON ISD	1082	2.7%
EAGLE MT-SAGINAW ISD	413	1.0%
HURST-EULESS-BEDFORD ISD	652	1.6%
IRVING ISD	1682	4.2%
KELLER ISD	485	1.2%
LANCASTER ISD	695	1.7%
LEWISVILLE ISD	1652	4.1%
MANSFIELD ISD	750	1.9%
MCKINNEY ISD	385	1.0%
MESQUITE ISD	1226	3.0%
PLANO ISD	1212	3.0%
DUNCANVILLE ISD	335	0.8%
CEDAR HILL ISD	263	0.7%
COPPELL ISD	121	0.3%
Total	40373	100.0%

Exhibit B

Potential Cost Breakdown for FORT WORTH ISD

Signal Vine*: \$0

BrandEra*: \$23,988.01

Total Cost: \$23,988.01

*Please note: the actual cost breakdown of Signal Vine or BrandEra may change, but the total amount invoiced to FORT WORTH ISD will not exceed \$23,988.01 without prior consent.

**CONSENT AGENDA ITEM
BOARD MEETING
March 31, 2020**

TOPIC: APPROVE OF MINUTES OF THE FEBRUARY 10, 2010 CITIZENS' OVERSIGHT COMMITTEE MEETING FOR THE 2017 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

The Board of Education established a Citizens' Oversight Committee (COC) to monitor the District's 2017 Capital Improvement Program and to advise the Superintendent and the Board on any Program issues. The minutes from the February 10, 2020, have been reviewed and approved by the COC members.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Minutes of the February 10, 2020 Citizens' Oversight Committee Meeting for the 2017 Capital Improvement Program
2. Decline to Approve Minutes of the February 10, 2020 Citizens' Oversight Committee Meeting for the 2017 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Minutes of the February 10, 2020 Citizens' Oversight Committee Meeting for the 2017 Capital Improvement Program

FUNDING SOURCE

Additional Details

No Cost

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

Capital Improvement Program

RATIONALE:

Approval of the Citizens' Oversight Committee meeting minutes allows the District to provide the public with an official record of any given meeting.

INFORMATION SOURCE:

Vicki Burris

**CONSENT AGENDA ITEM
BOARD MEETING
March 31, 2020**

TOPIC: APPROVE AUTHORIZATION TO ENTER INTO A CONTRACT WITH A CONSTRUCTION MANAGER AT RISK FOR PRE-CONSTRUCTION SERVICES FOR TANGLEWOOD ELEMENTARY SCHOOL RENOVATION JOB NO. 171-011 (RFP #20-004) IN CONJUNCTION WITH THE 2017 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

Pursuant to the provisions of Texas Government Code Chapter 2269, Subchapter F, The District issued a Request for Proposals (RFP) to select, via the one-step process, a Construction Manager-at-Risk (“CMAR”) firm for the Tanglewood Elementary School Renovations project with the following schedule of events:

First Advertisement	January 21, 2020
Second Advertisement	January 27, 2020
Pre-Proposal Conference – 10:00am CST	Wednesday, January 29, 2020
Deadline for Questions – 2:00pm CST	Friday, January 31, 2020
Addendum Posted	Monday, February 3, 2020
Deadline to Receive Qualifications – Prior to 10:00am CST	Tuesday, February 11, 2020
Evaluation Meeting	Tuesday, February 18, 2020
Board Approval of CMAR Firm	March 31, 2020

The District received two Proposals from the following Firms:

Reeder + Summit Joint Venture
RJM Contractors, Inc.

In accordance with Texas Government Code §2269.155, should the first ranked contractor fail or otherwise decline to enter into a contract, the District shall formally end negotiations and proceed into negotiations with the next contractor as ranked until an agreement is reached or contract rebid.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Authorization to Enter into a Contract with a Construction Manager at Risk for Pre-construction Services for Tanglewood Elementary School renovation Job #171-011 (RFP #20-004) in Conjunction with the 2017 Capital Improvement Program
2. Decline to Approve Authorization to Enter into a Contract with a Construction Manager at Risk for Pre-construction Services for Tanglewood Elementary School renovation Job #171-011 (RFP #20-004) in Conjunction with the 2017 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Authorization to Enter into a Contract with a Construction Manager at Risk for Pre-construction Services for Tanglewood Elementary School renovation Job #171-011 (RFP #20-004) in Conjunction with the 2017 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP 2017

671-81-6629-B39-171-99-000-171011

COST:

Not to Exceed \$2,500.00

VENDOR:

Reeder + Summit Joint Venture

PURCHASING MECHANISM

Bid/RFP/RFQ

Bid/Proposal Statistics

Bid Number: 20-004

Number of Bid/Proposals Received: 2

Number of Compliant Bid/Proposals Received: 2

Joint Venture Firms: 1

HUB Firms: 1

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

Capital Improvement Program

TEA #171 Tanglewood Elementary School

RATIONALE:

In accordance with Board Policy CV (LOCAL), the Superintendent selected construction manager at risk as the project delivery/contract award method to be used for this project. The Contractor offering the base value, in accordance with Texas Government Code §2269.151, will be selected to enter into a contract to provide these construction services.

INFORMATION SOURCE:

Vicki Burris

**CONSENT AGENDA ITEM
BOARD MEETING
March 31, 2020**

TOPIC: APPROVE RATIFICATION OF THE CLOSEOUT OF THE CONTRACT WITH RJM CONTRACTORS, INC. FOR JOB #176-011 (CSP #19-034) AND AUTHORIZE FINAL PAYMENT IN CONJUNCTION WITH THE 2017 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

On December 11, 2018, the Board of Education authorized CIP staff to negotiate and enter into a contract with a General Contractor for the 2017 Capital Improvement Program Job #176-011 (CSP #19-034). This Bid Package included renovations to the existing kitchen and combining the cafeteria and auditorium into a “cafetorium” for TEA #176 Waverly Park Elementary School. The project was substantially completed on October 23, 2019, as inspected by the A/E firm, Halbach Dietz. RJM Contractors, Inc. has submitted all required closeout documentation, which will be reviewed for completeness prior to final payment to the contractor. This agenda item is to ratify the approval of the aforementioned closeout.

Original Contract Amount:	\$1,894,734.00	Original Substantial Completion Date:	August 15, 2019
Final Deductive Change Order:	(\$29,104.79)	Substantial Completion Date Increased:	48 Days
Final Contract Amount:	\$1,865,629.21	Final Substantial Completion Date:	October 23, 2019
Previously Paid:	\$1,772,347.74		
Final Retainage Payment Due:	\$93,281.47		

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Ratification of the Closeout of the Contract with RJM Contractors, Inc. for Job #176-011 (CSP #19-034) and Authorize Final Payment in Conjunction with the 2017 Capital Improvement Program
2. Decline to Approve Ratification of the Closeout of the Contract with RJM Contractors, Inc. for Job #176-011 (CSP #19-034) and Authorize Final Payment in Conjunction with the 2017 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Ratification of the Closeout of the Contract with RJM Contractors, Inc. for Job #176-011 (CSP #19-034) and Authorize Final Payment in Conjunction with the 2017 Capital Improvement Program.

FUNDING SOURCE

Additional Details

CIP 2017

671-00-2116-000-000-00-000-000000

COST:

Not to Exceed \$93,281.47

VENDOR:

RJM Contractors, Inc.

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

Capital Improvement Program
TEA #176 Waverly Park Elementary School

RATIONALE:

RJM Contractors, Inc. has completed all work as required per the terms of their construction contract. The work has been inspected by Halbach Dietz and the project has been accepted by the CIP Department. A financial reconciliation of the amount paid to date has been performed by the CIP Controls Manager.

INFORMATION SOURCE:

Vicki Burris

**CONSENT AGENDA ITEM
BOARD MEETING
March 31, 2020**

TOPIC: APPROVE RATIFICATION TO AUTHORIZE AND TO ENTER INTO A CONTRACT WITH A GENERAL CONTRACTOR FOR MIDDLE SCHOOL RESTROOM RENOVATIONS (8 SCHOOLS) (CSP #20-005) IN CONJUNCTION WITH THE 2013 CAPITAL IMPROVEMENT PROGRAM)

BACKGROUND:

As a result of the 2013 Bond Election, there was \$15,000,000 in reserve. The District proposed renovations to middle schools restrooms. The District issued a Request for Competitive Sealed Proposals (CSP 20-005) with the following schedule of events:

Event	Date
CSP Issued	Monday, January 27, 2020
Pre-Proposal Meeting	Tuesday, February 18, 2020
Proposals Due	Tuesday, March 3, 2020
Evaluation Meeting	Thursday, March 5, 2020

On March 3, 2020, the District received two (2) CSPs from firms in response to the solicitation. Two (2) of the proposals submitted were deemed responsive and compliant with the CSP requirements. On March 5, 2020 the two (2) proposals were evaluated and ranked as follows:

1. Northridge Construction Group / Basecom Joint Venture
2. Reeder General Construction

In accordance with Texas Government Code §2269.155, should the first ranked contractor fail or otherwise decline to enter into a contract, the District shall formally end negotiations and proceed into negotiations with the next contractor as ranked until an agreement is reached or contract rebid.

STRATEGIC GOAL:

- 2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Ratification to Authorize to Enter into a Contract with a General Contractor for Middle School Restroom Renovations (CSP #20-005) in Conjunction with the 2013 Capital Improvement Program

2. Decline to Approve Ratification to Authorize to Enter into a Contract with a General Contractor for Middle School Restroom Renovations (CSP #20-005) in Conjunction with the 2013 Capital Improvement Program

3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Ratification to Authorize to Enter into a Contract with a General Contractor for Middle School Restroom Renovations (CSP #20-005) in Conjunction with the 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP 2013

681-81-6629-B52-XXX-99-000-000B39

681-81-6629-B52-XXX-99-000-000B40

COST:

Not to Exceed \$4,381,125

VENDOR:

Northridge Construction Group / Basecom Joint Venture

PURCHASING MECHANISM

Bid/RFP/RFQ

Bid/Proposal Statistics

Bid Number: CSP#20-005

Number of Bid/Proposals Received: 2

Number of Compliant Bid/Proposals Received: 2

Joint Venture Firms: 1

HUB Firms: 2

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

Capital Improvement Program

Forest Oak Middle School

Glencrest 6th Grade

Handley Middle School

Meadowbrook Middle School

Jaquet Martin Middle School

Daggett Middle School

Meacham Middle School

Riverside Middle School

RATIONALE:

In accordance with Board Policy CV (LOCAL), the Superintendent selected competitive sealed proposals as the project delivery/contract award method to be used for this project. The contractor offering the base value, in accordance with Texas Government Code §2269.151, will be selected to enter into a contract to provide these construction services.

INFORMATION SOURCE:

Vicki Burris

**CONSENT AGENDA ITEM
BOARD MEETING
March 31, 2020**

TOPIC: APPROVE RATIFICATION TO NEGOTIATE AND TO ENTER INTO A CONTRACT WITH A GENERAL CONTRACTOR FOR MIDDLE SCHOOL RESTROOM RENOVATIONS (4 SCHOOLS) (CSP #20-007) IN CONJUNCTION WITH THE 2013 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

As a result of the 2013 bond election, there was \$15,000,000 in reserve. The District proposed renovations to middle schools’ restrooms. The District issued a request for competitive sealed proposals (CSP 20-007) with the following schedule of events:

Event	Date
CSP Issued	Monday, January 27, 2020
Pre-Proposal Meeting	Tuesday, February 18, 2020
Proposals Due	Tuesday, March 3, 2020
Evaluation Meeting	Thursday, March 5, 2020

On March 3, 2020, the District received four (4) CSPs from firms in response to the solicitation. four (4) of the proposals submitted were deemed responsive and compliant with the CSP requirements. On March 5, 2020 the four (4) proposals were evaluated and ranked as follows:

1. Northridge Construction Group/Basecom Joint Venture
2. RJM Contractors, Inc
3. Centennial Contractors
4. Morales Construction Services, Inc.

In accordance with Texas Government Code §2269.155, should the first ranked contractor fail or otherwise decline to enter into a contract, the district shall formally end negotiations and proceed into negotiations with the next contractor as ranked until an agreement is reached or contract rebid.

STRATEGIC GOAL:

- 2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Ratification to Negotiate and to Enter into a Contract with a General Contractor for Middle School Restroom Renovations (CSP #20-007) in Conjunction with the 2013 Capital Improvement Program
2. Decline to Approve Ratification to Negotiate and to Enter into a Contract with a General Contractor for Middle School Restroom Renovations (CSP #20-007) in Conjunction with the 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Ratification to Negotiate and to Enter into a Contract with a General Contractor for Middle School Restroom Renovations (CSP #20-007) in Conjunction with the 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP 2013

681-81-6629-B52-XXX-99-000-000B39

681-81-6629-B52-XXX-99-000-000B40

COST:

Not to Exceed \$2,980,657

VENDOR:

Northridge Construction Group / Basecom Joint Venture

PURCHASING MECHANISM

Bid/RFP/RFQ

Bid/Proposal Statistics

Bid Number: 20-007

Number of Bid/Proposals Received: 4

Number of Compliant Bid/Proposals Received: 4

Joint Venture Firms: 1

HUB Firms: 4

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

Capital Improvement Program

J.P. Elder Middle School

Kirkpatrick Middle School

Wedgwood 6th Grade

Wedgwood Middle School

RATIONALE:

In accordance with Board Policy CV (LOCAL), the Superintendent selected competitive sealed proposals as the project delivery/contract award method to be used for this project. The Contractor offering the base value, in accordance with Texas Government Code §2269.151, will be selected to enter into a contract to provide these construction services.

INFORMATION SOURCE:

Vicki Burris

**CONSENT AGENDA ITEM
BOARD MEETING
March 31, 2020**

TOPIC: APPROVE RATIFICATION TO NEGOTIATE AND TO ENTER INTO A CONTRACT WITH A GENERAL CONTRACTOR FOR MIDDLE SCHOOL RESTROOM RENOVATIONS (4 SCHOOLS) (CSP #20-008) IN CONJUNCTION WITH THE 2013 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

As a result of the 2013 Bond Election, there was \$15,000,000 in reserve. The District proposed renovations to middle schools’ restrooms. The District issued a Request for Competitive Sealed Proposals (CSP 20-008) with the following schedule of events:

Event	Date
CSP Issued	Monday, February 17, 2020
Pre-Proposal Meeting	Tuesday, February 25, 2020
Proposals Due	Tuesday, March 16, 2020
Evaluation Meeting	Thursday, March 19, 2020

On March 16, 2020, the District received three (3) CSPs from firms in response to the solicitation. Three (3) of the proposals submitted were deemed responsive and compliant with the CSP requirements. On March 19, 2020 the three (3) proposals were evaluated and ranked as follows:

1. SDB Contracting Services
2. Reeder General Construction.
3. Pete Durant & Associates

In accordance with Texas Government Code §2269.155, should the first ranked contractor fail or otherwise decline to enter into a contract, the District shall formally end negotiations and proceed into negotiations with the next contractor as ranked until an agreement is reached or contract rebid.

STRATEGIC GOAL:

- 2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Ratification to Negotiate and to Enter into a Contract with a General Contractor for Middle School Restroom Renovations (CSP #20-008) in Conjunction with the 2013 Capital Improvement Program
2. Decline to Approve Ratification to Negotiate and to Enter into a Contract with a General Contractor for Middle School Restroom Renovations (CSP #20-008) in Conjunction with the 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Ratification to Negotiate and to Enter into a Contract with a General Contractor for Middle School Restroom Renovations (CSP #20-008) in Conjunction with the 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP 2013

681-81-6629-B52-XXX-99-000-000B39

681-81-6629-B52-XXX-99-000-000B40

COST:

Not to Exceed \$3,744,236

VENDOR:

SBD Contracting Services

Bid/Proposal Statistics

Bid Number: 20-008

Number of Bid/Proposals Received: 3

Number of Compliant Bid/Proposals Received: 3

Joint Venture Firms: 0

HUB Firms: 3

PURCHASING MECHANISM

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

Capital Improvement Program

Leonard Middle School

Monnig Middle School

William James Middle School

Morningside Middle School

RATIONALE:

In accordance with Board Policy CV (LOCAL), the Superintendent selected competitive sealed proposals as the project delivery/contract award method to be used for this project. The Contractor offering the base value, in accordance with Texas Government Code §2269.151, will be selected to enter into a contract to provide these construction services.

INFORMATION SOURCE:

Vicki Burris

**CONSENT AGENDA ITEM
BOARD MEETING
March 31, 2020**

TOPIC: APPROVE RATIFICATION TO NEGOTIATE AND TO ENTER INTO A CONTRACT WITH A GENERAL CONTRACTOR FOR MIDDLE SCHOOL RESTROOM RENOVATIONS (4 SCHOOLS) (CSP #20-009) IN CONJUNCTION WITH THE 2013 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

As a result of the 2013 Bond Election, there was \$15,000,000 in reserve. The District proposed renovations to middle schools’ restrooms. The district issued a Request for Competitive Sealed Proposals (CSP 20-009) with the following schedule of events:

Event	Date
CSP Issued	Monday, January 27, 2020
Pre-Proposal Meeting	Tuesday, February 18, 2020
Proposals Due	Monday, March 16, 2020
Evaluation Meeting	Wednesday, March 19, 2020

On March 16, 2020, the District received two (2) CSPs from firms in response to the solicitation. Two (2) of the proposals submitted were deemed responsive and compliant with the CSP requirements. On March 18, 2020 the two (2) proposals were evaluated and ranked as follows:

1. Morales Construction Services, Inc.
2. Reeder General Construction.

In accordance with Texas Government Code §2269.155, should the negotiations with the first ranked contractor fail or otherwise decline to enter into a contract, the District shall formally end negotiations and proceed into negotiations with the next contractor as ranked until an agreement is reached or contract rebid.

STRATEGIC GOAL:

- 2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Ratification to Negotiate and to Enter into a Contract with a General Contractor for Middle School Restroom Renovations (CSP #20-009) in Conjunction with the 2013 Capital Improvement Program
2. Decline to Approve Ratification to Negotiate and to Enter into a Contract with a General Contractor for Middle School Restroom Renovations (CSP #20-009) in Conjunction with the 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve ratification to negotiate and to enter into a contract with a general contractor for Middle School Restroom Renovations (CSP #20-009) in Conjunction with the 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP 2013

681-81-6629-B52-XXX-99-000-000B39

681-81-6629-B52-XXX-99-000-000B40

COST:

Not to exceed \$2,008,644

VENDOR:

Morales Construction Services, Inc.

PURCHASING MECHANISM

Bid/RFP/RFQ

Bid/Proposal Statistics

Bid Number: 20-009

Number of Bid/Proposals Received: 2

Number of Compliant Bid/Proposals Received: 2

Joint Venture Firms: 0

HUB Firms: 2

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

Capital Improvement Program

Como Montessori

McLean 6th Grade

McLean Middle School

Stripling Middle School

RATIONALE:

In accordance with Board Policy CV (LOCAL), the Superintendent selected competitive sealed proposals as the project delivery/contract award method to be used for this project. The Contractor offering the base value, in accordance with Texas Government Code §2269.151, will be selected to enter into a contract to provide these construction services.

INFORMATION SOURCE:

Vicki Burris

**ACTION AGENDA ITEM
BOARD MEETING
March 31, 2020**

TOPIC: APPROVE RATIFICATION OF CITY OF FORT WORTH DRAINAGE FACILITY EASEMENT FOR DIAMOND HILL-JARVIS HIGH SCHOOL JOB NO. 004-201 IN CONJUNCTION WITH THE 2017 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

At the Diamond Hill-Jarvis High School campus, in the process of developing the proposed new addition it was determined that the existing storm line was installed outside of the existing 15' drainage easement. A new 15' wide drainage easement needs to be provided based on the actual location of the existing underground storm line. This Easement is for part of Lot 2, Block 9, Jarvis Heights Abraham Anderson Survey, Abstract No. 21, City of Fort Worth, Tarrant County, Texas. This agenda item is to ratify the approval of the aforementioned easement.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve ratification of City of Fort Worth Drainage Facility Easement for Diamond Hill-Jarvis High School Job No. 004-201 in Conjunction with the 2017 Capital Improvement Program
2. Decline to Approve ratification of City of Fort Worth Drainage Facility Easement for Diamond Hill-Jarvis High school Job No. 004-201 in Conjunction with the 2017 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve ratification of City of Fort Worth Drainage Facility Easement for Diamond Hill-Jarvis High School Job No. 004-201 in Conjunction with the 2017 Capital Improvement Program

FUNDING SOURCE

Additional Details

No Cost

COST:

Not Applicable

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

Capital Improvement Program
TEA #004 Diamond Hill-Jarvis High School

RATIONALE:

A new 15' wide drainage easement needs to be provided based on the actual location of the existing underground storm line.

INFORMATION SOURCE:

Vicki Burris

**ACTION AGENDA ITEM
BOARD MEETING
March 31, 2020**

TOPIC: APPROVE RATIFICATION FOR VACATION OF DRAINAGE EASEMENT FOR DIAMOND HILL-JARVIS HIGH SCHOOL JOB NO. 004-201 IN CONJUNCTION WITH THE 2017 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

At the Diamond Hill-Jarvis High School campus, there is an existing 15' wide drainage easement for an underground storm line that runs along the west side of the campus from the north side of the property to the south side of the property. In the process of developing the proposed new addition at this campus it was determined that the existing storm line was installed outside of the established easement. This drainage easement needs to be vacated because the storm line is not located in the easement. A new drainage easement will be established based on the actual location of the existing underground storm line. This Easement is for part of Lot 2, Block 9, Jarvis Heights Abraham Anderson Survey, Abstract No. 21, City of Fort Worth, Tarrant County, Texas. This agenda item is to ratify the approval of the aforementioned easement.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Ratification for Vacation of Drainage Easement for Diamond Hill-Jarvis High School Job No. 004-201 in Conjunction with the 2017 Capital Improvement Program
2. Decline to Approve Ratification for Vacation of Drainage Easement for Diamond Hill-Jarvis High School job No. 004-201 in Conjunction with the 2017 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Ratification for Vacation of Drainage Easement for Diamond Hill-Jarvis High School Job No. 004-201 in Conjunction with the 2017 Capital Improvement Program

FUNDING SOURCE

Additional Details

No Cost

COST:

Not Applicable

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

Capital Improvement Program
TEA #004 Diamond Hill-Jarvis High School

RATIONALE:

The existing drainage easement needs to be vacated due to the underground storm line not being located within the easement.

INFORMATION SOURCE:

Vicki Burris

**CONSENT AGENDA ITEM
BOARD MEETING
March 31, 2020**

TOPIC: APPROVE THE PURCHASE OF FURNITURE, FIXTURES AND EQUIPMENT (FF&E) FOR DUNBAR HIGH SCHOOL JOB #005-212 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 renovations at Dunbar High School (Job #005-212 / Bid #19-095) on April 9, 2019.

The FF&E for this project will be purchased in phases as construction in specific areas is complete. This agenda item requests authorization to purchase furniture, fixtures, and equipment for the Dunbar High School renovations project.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Purchase of Furniture, Fixtures & Equipment (FF and E) for Dunbar High School Job #005-212 in Conjunction with the 2017 Capital Improvement Program
2. Decline to approve Purchase of Furniture, Fixtures & Equipment (FF and E) for Dunbar High School Job #005-212 in Conjunction with the 2017 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of Furniture, Fixtures & Equipment (FF&E) for Dunbar High School Job #005-212 in Conjunction with the 2017 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP 2017

671-81-XXXX-B43-005-99-000-005212

COST:

Not to Exceed \$1,399,200.00

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/DEPARTMENTS

Capital Improvement Program
TEA #005 Dunbar High School

RATIONALE:

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

INFORMATION SOURCE:

Vicki Burris

**CONSENT AGENDA ITEM
BOARD MEETING
March 31, 2020**

TOPIC: APPROVE THE PURCHASE OF FURNITURE, FIXTURES AND EQUIPMENT (FF&E) FOR EASTERN HILLS HIGH SCHOOL JOB #006-202 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 Eastern Hills High School (Job #006-202 / Bid #19-102) on April 9, 2019.

The FF&E for this project will be purchased in phases as the addition/renovations in specific areas are complete. This agenda item requests authorization to purchase furniture, fixtures, and equipment for the Eastern Hills High School addition/renovation project.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Purchase of Furniture, Fixtures & Equipment (FF and E) for Eastern Hills High School Job #006-202 in Conjunction with the 2017 Capital Improvement Program
2. Decline to approve Purchase of Furniture, Fixtures & Equipment (FF and E) for Eastern Hills High School Job #006-202 in Conjunction with the 2017 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of Furniture, Fixtures & Equipment (FF and E) for Eastern Hills High School Job #006-202 in Conjunction with the 2017 Capital Improvement Program

FUNDING SOURCE

CIP 2017

Additional Details

671-81-XXXX-B43-006-99-000-006202

COST:

Not to Exceed \$1,785,713.00

VENDOR:

School Specialty - 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/DEPARTMENTS

Capital Improvement Program
TEA #006 Eastern Hills High School

RATIONALE:

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

INFORMATION SOURCE:

Vicki Burris

**CONSENT AGENDA ITEM
BOARD MEETING
March 31, 2020**

TOPIC: AUTHORIZATION TO NEGOTIATE ADDITIONAL SERVICE FEE FOR AN EXISTING FACILITIES ANALYSIS FOR THE LONG-RANGE FACILITIES MASTER PLAN

BACKGROUND:

The Capital Improvement Program would like to recommend that the District exercise the option to issue an additional service to Procedeo Group Joint Venture for performing an “Existing Facilities Analysis” as defined on Page 15, Article 4, Additional Services, 4.1, 4.1.7, on the current Owner’s Representative agreement. The Procedeo Group is already in the process of transforming the District’s 14 comprehensive high schools into flexible, collaborative learning environments. With that same vision on the horizon for middle schools, it only makes sense to align the work and to take advantage of the efficiency.

The Existing Facilities Analysis final report will render accurate data that can be effectively translated from scope to budget in a timely manner and provide a tool for more precise bond planning. Negotiations will include a discussion of the specific scope of work and the District’s expectations in terms of timelines and other components.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Authorization to Negotiate Additional Service Fee for an Existing Facilities Analysis for the Long-Range Facilities Master Plan
2. Decline to Approve Authorization to Negotiate Additional Service fee for an Existing Facilities Analysis for the Long-Range Facilities Master Plan
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Authorization to Negotiate Additional Service Fee for an Existing Facilities Analysis for the Long-Range Facilities Master Plan

FUNDING SOURCE

Additional Details

No Cost

COST:

No Cost

VENDOR:

Procedeo

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/DEPARTMENTS

Capital Improvement Program

RATIONALE:

The Procedeo Team has been responsive, productive, and have all 2017 CIP projects designed and under construction. What was originally planned for a 6-year bond program has now been condensed into a 48-month schedule. Procedeo has shown that they can provide highly qualified staff with specific areas of expertise as needed.

INFORMATION SOURCE:

Vicki Burris

**ACTION AGENDA ITEM
BOARD MEETING
March 31, 2020**

TOPIC: APPROVE SECOND READING-REVISIONS TO BOARD POLICIES BBB, BBE, BDD, BE, BED, BJCD, EFD, AND ELA(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 updates 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.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Second Reading-Revisions to Board Policies BBB, BBE, BDD, BE, BED, BJCD, EFD, and ELA(LOCAL)
2. Decline to Approve Second Reading-Revisions to Board Policies BBB, BBE, BDD, BE, BED, BJCD, EFD, and ELA(LOCAL)
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Second Reading-Revisions to Board Policies BBB, BBE, BDD, BE, BED, BJCD, EFD, and ELA(LOCAL)

FUNDING SOURCE

Additional Details

No Cost

Not Applicable

COST:

Not Applicable

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a Purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

All schools and departments

RATIONALE:

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

INFORMATION SOURCE:

Karen Molinar

Board Policy Update #110

➤ **BBB(LOCAL): BOARD MEMBERS – ELECTIONS**

RATIONALE

This local policy has been revised based on the election information provided by your district and includes the district's election decisions as allowed by law, including the number of board members, length of board member terms, and election schedule; the general election date for the district; and the methods of election and voting. Because elections for the district are subject to a court order or other binding legal determination, reference to that information is also included.

Annotations are shown as follows.

- *Deletions* are shown in a red strike-through font: ~~deleted text~~.
- *Additions* are shown in a blue, bold font: **new text**.
- Blocks of text that have been *moved* without alteration are shown in green, with double underline and double strike-through formatting to distinguish the text's destination from its origin: ~~moved text~~ becomes ~~moved text~~.
- *Revision bars* appear in the right margin, as above.

Court Order

The District shall conduct its ~~Trustee~~ **Board member** elections in accordance with **the Agreed Settlement in United Hispanic Council of Tarrant County and Mexican American Educational Advisory Committee, Inc. v. Fort Worth School District, CA. No. 4-91-CV-809-Y, Northern District of Texas, Fort Worth Division,** ~~the Agreed Settlement in United Hispanic Council of Tarrant County and Mexican American Educational Advisory Committee, Inc. v. Fort Worth School District, CA. No. 4:91-CV-809-Y, N. D. of Texas, Fort Worth Division, December 1994,~~ as long as such court order **or other binding legal determination** is in effect. A copy of the court order **or other binding legal determination** may be obtained from the Superintendent's office.

Membership

~~The Board~~ **Redistricting Board** members in office when the District is redistricted shall **consist** ~~serve for the remainder of~~ **nine members.** ~~their terms. The positions shall be filled as the staggered terms~~

Method of Election

~~Election of the~~ Board members shall be by single-member districts.

Election Date

General election of Board members shall be on the May uniform election date.

Terms and Election Schedule

Board members shall be elected for four-year terms, with elections conducted biennially, as follows:

Districts 2, 3, 5, and 6

The election for single-member districts 2, 3, 5, and 6 shall be held in 2019, 2023, 2027, and ~~then~~ in four-year intervals thereafter ~~office expire.~~

Districts 1, 4, 7, 8, and 9

The election for single-member districts 1, 4, 7, 8, and 9 shall be held in 2021, 2025, 2029, and in four-year intervals thereafter.

Method of Voting

Majority Vote

~~To be elected, a~~ candidate ~~for a single-member district~~ must receive a majority of the votes cast ~~for~~ in the single-member district. ~~to be elected.~~

Schedule of Elections

~~Elections of Trustees are held biennially in cycles keyed off the years below:~~

~~Single-Member Districts 1, 4, 7, 8, and 9~~

~~2013, 2017, 2021, and so forth.~~

~~Single-Member Districts 2, 3, 5, and 6~~

~~2015, 2019, 2023, and so forth.~~

Fort Worth ISD
220905

BOARD MEMBERS
ELECTIONS

BBB
(LOCAL)

Election of Officers

~~All officers of the Board shall be elected in accordance with
BDAA(LOCAL)~~

DATE ISSUED: ~~2/27/2018~~5/9/2012
UPDATE 110LDU-2012-05
BBB(LOCAL)-X

ADOPTED:

2 of 2

Board Policy Update #109

➤ **BBE(LOCAL): BOARD MEMBERS – AUTHORITY**

RATIONALE

Based on SB 1566, new text is recommended for this policy to:

Explain that the district shall respond to a board member's requests for records within the time frames required by law, as described above at BBE(LEGAL); *and*

Satisfy the new requirement for a policy regarding board member visits to a district campus or other facility.

The recommended language requires a board member to follow any posted requirements for visitors and limits visits that interfere with the delivery of instruction or district operations.

Annotations are shown as follows.

- *Deletions* are shown in a red strike-through font: ~~deleted text~~.
- *Additions* are shown in a blue, bold font: **new text**.
- Blocks of text that have been *moved* without alteration are shown in green, with double underline and double strike-through formatting to distinguish the text's destination from its origin: ~~moved text~~ becomes moved text.
- *Revision bars* appear in the right margin, as above.

Board Authority

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

**Transacting
Business**

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

**Individual Authority
for Committing the
Board**

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

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

**Individual Access to
Information**

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

Limitations

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

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

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

Requests for
Records

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

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

Requests for
Reports

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

Confidentiality

At the time a Board member is provided access to confidential records or to reports compiled from such records, the Superintendent or other District employee shall advise the Board member of the responsibility to comply with confidentiality requirements.

**Referring
Complaints**

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

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

**Visits to District
Facilities**

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

BOARD POLICY UPDATE #113

BDD(LOCAL): BOARD INTERNAL ORGANIZATION-ATTORNEY

Rationale

This local policy on legal counsel, including in-house counsel, has been revised at Contact with Outside Counsel to reflect common practices for routing board member and staff requests for legal advice.

Annotations are shown as follows.

- *Deletions* are shown in a red strike-through font: ~~deleted text~~.
- *Additions* are shown in a blue, bold font: **new text**.
- Blocks of text that have been *moved* without alteration are shown in green, with double underline and double strike-through formatting to distinguish the text's destination from its origin: ~~moved text~~ becomes moved text.
- *Revision bars* appear in the right margin, as above.

In-House Counsel	The Board shall employ an attorney or attorneys, as necessary, to serve as the District's in-house counsel and representative in matters requiring legal services. The District shall establish protocols for channeling staff requests for legal advice from the in-house counsel.
Request for Outside Counsel	In order to coordinate, monitor, and enhance the quality of legal services for the District, Board members shall direct requests for legal services, if appropriate, to the Board President, who shall either refer the matter to, or recommend contact with, the office of the Superintendent or in-house counsel.
Contact with Outside Counsel	<p>When seeking advice or information from the District's outside counsel, individual Board members shall channel legal inquiries through the District's in-house counsel, the Superintendent, the Board President, or the Board's designee, as appropriate.</p> <p>A staff request for legal advice from the District's outside counsel must be submitted through the District's in-house counsel or Superintendent.</p>
Report of Legal Advice	<p>Advice from legal counsel shall be reported to the Board upon Upon request of the Board or when deemed necessary by the District's in-house counsel, Superintendent, Board President the Superintendent or Board's designee in-house counsel shall report advice from legal counsel.</p>
Opinions	Opinions given by the District's legal counsel in writing shall normally be timely furnished to the Board. In special circumstances in connection with personnel, confidential, or sensitive issues, copies may be only initially distributed to the Superintendent and Board President.
Prioritization and Invoicing	In the event of a backlog in unserved requests, the principal attorney shall handle requests for legal services on a priority basis as determined by the Superintendent or the President of the Board. The Board's principal attorney shall submit monthly invoices that detail the time expended and indicate the name of the person making the request. Staff priorities shall be established in cooperation with the Superintendent.
Legal Responses	The executive secretary for the Board shall file all original responses from the principal attorney. The original may not be released from the secretary's possession.

BOARD POLICY UPDATE #114

BE(LOCAL) BOARD MEETINGS

Rationale:

A recommended revision at Notice to Members reduces the notice to the Board to one hour before an emergency meeting to align with the changes from SB 494. Please note retained and unchanged, are our District's unique provisions allowing Board members to reach consensus without formal action during study sessions and requiring requests from four Board members to prompt the Board President to call a special or emergency meeting.

TASB recommended revisions to this policy in 2014 as well.

Annotations are shown as follows.

- *Deletions* are shown in a red strike-through font: ~~deleted-text~~.
- *Additions* are shown in a blue, bold font: **new text**.
- Blocks of text that have been *moved* without alteration are shown in green, with double underline and double strike-through formatting to distinguish the text's destination from its origin: ~~moved-text~~ becomes moved text.
- *Revision bars* appear in the right margin, as above.

BOARD MEETINGS

BE
(LOCAL)

MEETING PLACE AND
TIME

~~Unless otherwise provided in t~~The notice for a Board meeting shall reflect the date, time, and location of the meeting, ~~Board meetings shall be held at 2903 Shotts Street, Fort Worth.~~

REGULAR MEETINGS
TIME

In those months when two regular meetings of the Board are scheduled, regular meetings of the Board they shall normally be held on the second and ~~on the~~ fourth Tuesdays ~~of each month~~ at 5:30 p.m. When determined necessary and for the convenience of Board members, the Board President may change the date ~~or~~, time, ~~or location~~ of a regular meeting with proper notice. ~~The notice for that meeting shall reflect the changed date or time.~~

STUDY SESSIONS

~~A consensus of Board members may be obtained at a study session but official action shall be taken only at a regular Board meeting.~~

SPECIAL OR
EMERGENCY
MEETINGS

~~The time and place of special and emergency meetings shall be as set out in the notice for the meeting.~~

The Board President ~~of the Board~~ shall call special meetings at the Board President's discretion or on request by four members of the Board.

The Board President shall call an emergency meetings when ~~the President or four members of the Board~~ it is determined by the Board President or four members of the Board that an emergency or urgent public necessity, as defined by ~~the Open Meetings Act [see BE(LEGAL)]~~ law, warrants the meeting.

STUDY SESSIONS

A consensus of Board members may be obtained at a study session but official action shall be taken only at a regular Board meeting.

AGENDA
DEADLINE

The deadline for submitting items for inclusion on the agenda is ~~noon of the fifth third~~ working day before regular meetings and ~~noon of~~ the third working day before special meetings.

PREPARATION

In consultation with the Board President, the Superintendent shall prepare the agenda for all Board meetings. Any Board member ~~Trustee~~ may request that a subject be included on the agenda for a meeting, and the Superintendent shall include on the preliminary agenda of the meeting all ~~Trustee-requested~~ topics that have been timely submitted by a Board member.

Before the official agenda is finalized for any meeting, the Superintendent shall consult the Board President to ensure that the agenda and the topics included meet with the Board President's approval. In reviewing the preliminary agenda, the Board President shall ensure that any topics the Board or individual Board members ~~Trustees~~ have requested to be addressed are either on

that agenda or scheduled for deliberation at an appropriate time in the near future. The Board President shall not have authority to remove from the agenda a subject requested by a Board member Trustee without that Board member's Trustee's specific authorization.

~~Prior to each regular meeting, the executive secretary of the Board shall prepare the agenda and a copy of the agenda and reports relating to items listed shall be sent to each member of the Board, the Superintendent, deputy superintendents, division chiefs, associate superintendents, and assistant superintendents, at least 24 hours in advance of the regular meetings.~~

NOTICE TO MEMBERS Members of the Board shall be given notice of regular and special meetings at least 72 hours prior to the scheduled time of the meeting and at least one hour two hours prior to the time of an emergency meeting.

CLOSED MEETING Notice of all meetings shall provide for the possibility of a closed meeting during an open meeting, in accordance with as provided by law. [See BEC]

The Board may conduct a closed meeting when the agenda subject is one that may properly be discussed in closed meeting. [See BEC]

ORDER OF BUSINESS The order of business for regular Board meetings shall be as set out in the agenda accompanying the notice of the meeting. At the meeting, the order in which posted agenda items are taken may be changed by consensus of the Board members.

RULES OF ORDER The Board shall observe the parliamentary procedures as found in *Robert's Rules of Order, Newly Revised*, except as otherwise provided in Board procedural rules or by law. Procedural rules may be suspended at any Board meeting by majority vote of the members present.

VOTING Voting shall be by voice vote or show of hands, or by electronic tally, as directed by the Board President. Any member may abstain from voting, and a member's vote or failure to vote shall be recorded upon that member's request. [See BDAA(LOCAL) for the Board President's voting rights]

CONSENT AGENDA When the agenda is prepared, the Board President shall determine items, if any, that qualify to be placed on the consent agenda. A consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. For each item listed as part of a consent agenda, the Board shall be furnished with background material. All such items shall be acted upon by

BOARD MEETINGS

BE
(LOCAL)

one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.

MINUTES

Board action shall be carefully recorded by the Board executive Secretary or clerk; when approved, these minutes shall serve as the legal record of official Board actions. The written minutes of all meetings shall be approved by vote of the Board and signed by the ~~Secretary of the~~ Board Secretary.

The official minutes of the Board shall be retained on file in the office of the Superintendent and shall be available for examination during regular office hours.

DISCUSSIONS AND
LIMITATION

Discussions shall be addressed to the Board President ~~of the Board~~ and then the entire membership. Discussion shall be directed solely to the business currently under deliberation, and the Board President shall halt discussion that does not apply to the business before the Board.

The Board President shall also halt discussion if the Board has agreed to a time limitation for discussion of an item, and that time limit has expired. Aside from these limitations, the Board President shall not interfere with debate so long as members wish to address themselves to an item under consideration within a reasonable length of time.

BOARD POLICY UPDATE #114

BED(LOCAL) BOARD MEETINGS: PUBLIC PARTICIPATION

Rationale:

Revisions to this local policy are to incorporate the new requirements for public comment from HB 2840. This policy contains TASB's standard, concise policy language recommended to meet the new requirements. The policy distinguishes between public comment at regular and special meetings to permit public comment at regular meetings on both agenda and nonagenda items to be consistent with the District's current practice but limits comments at special meetings to agenda items only. The policy provides that public comment will occur at the beginning of the meeting. The provisions on procedures and meeting management are intended to provide the Board's presiding officer flexibility in implementing the new requirements and include:

- A requirement for individuals to sign up for public comment before the meeting begins and to indicate which agenda item they wish to address, if any;
 - Retention of the District's current time limit for an individual to speak at a meeting;
 - Deletion of an overall time limit for public comment at a meeting;
 - Deletion of the provision requiring delegations of more than five persons to appoint one spokesperson; and
 - Broad authority for the presiding officer to make adjustments to the Board's public comment procedures, such as adjusting when public comment will occur (it must occur before or during the relevant agenda item), reordering or continuing agenda items to a later meeting, deferring public comment on nonagenda items, expanding opportunities for public comment, or establishing an overall time limit and shortening the time allotted to each speaker to no less than one minute.
- **BED(REGULATION) added to policy manual including removed information.

Annotations are shown as follows.

- *Deletions* are shown in a red strike-through font: ~~deleted text~~.
- *Additions* are shown in a blue, bold font: **new text**.
- Blocks of text that have been *moved* without alteration are shown in green, with double underline and double strike-through formatting to distinguish the text's destination from its origin: ~~moved text~~ becomes ~~moved text~~.
- *Revision bars* appear in the right margin, as above.

~~Citizen Participation~~

~~The Board shall solicit the advice and counsel of citizens in planning and operating the District.~~

~~Complaints and Concerns~~

~~The presiding officer or designee shall determine whether a person addressing the Board has attempted to solve a matter administratively through resolution channels established by policy. If not, the person shall be referred to the appropriate policy (see list below) to seek resolution:~~

~~Employee complaints: DGBA~~

~~Student or parent complaints: FNG~~

~~Public complaints: GF~~

Limit on Participation

Audience participation at a Board meeting is limited to the portion of the meeting designated to receive public comment in accordance with this policy. ~~for that purpose.~~ At all other times during a Board meeting ~~meetings~~, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer.

Public Comment

Regular Meetings

At all regular Board ~~and special~~ meetings, ~~with the exception of Board workshops,~~ the Board shall permit public comment, regardless of whether the topic is ~~at~~ ~~not one hour to hear persons who desire to make comments to the Board regarding~~ an item on the agenda ~~posted with notice of~~ ~~or not on the agenda.~~

~~In addition, the Board shall allow persons to make comments to the Board regarding an agenda item at any regular or special meeting during the agenda portion of that meeting.~~

Special Meetings

At all other Board meetings, public comment shall be limited to items on ~~Following~~ the agenda posted with notice ~~posting~~ of the Board meeting.

Procedures

~~Individuals agenda, persons~~ who wish to participate during their ~~either~~ portion of the meeting designated for public comment shall sign up ~~by contacting the Board of Education office by telephone until 12:00 p.m. on the day of the meeting or by signing up with the presiding officer or designee before at the Board meeting begins as specified in no later than 15 minutes prior to the Board's procedures on start of the meeting.~~

Time Limit

~~The total time for public comment and shall indicate the not exceed one hour, and speakers shall be allowed on a time available, priority basis. Preference shall be given to those citizens who have not appeared before the Board within 30 days and citizens addressing items on the meeting agenda.~~

~~No presentation shall exceed three minutes, and time allotments for any one item shall not exceed 30 minutes. However, additional speakers on the same subject shall be allowed when all presentations have not exceed the allotted one hour for public comment. Persons may not relinquish their time to another speaker.~~

~~Delegations of five or topic on which they wish more persons and representatives of groups or organizations shall appoint one person to present their views before the Board, with the time not to exceed five minutes.~~

Agenda Presentation

~~A request to place an item on the agenda in order to address the Board. shall be made in writing to the Superintendent's office in accordance with timelines established at BE(LOCAL). The request shall include the person's name, address, telephone number, and the subject matter to be presented.~~

Public comment shall occur at the beginning of the meeting.

Except as permitted by this policy and the Board's procedures on public comment, an individual's comments to the Board shall not exceed three minutes per meeting.

Meeting
Management

When necessary for effective meeting management or to accommodate large numbers of individuals wishing to address the Board, the presiding officer may make adjustments to public comment procedures, including adjusting when public comment will occur during the meeting, reordering agenda items, deferring public comment on nonagenda items, continuing agenda items to a later meeting, providing expanded opportunity for public comment, or establishing an overall time limit for public comment and adjusting the time allotted to each speaker. However, no individual shall be given less than one minute to make comments.

~~If a citizen's request has been scheduled on the agenda, the Board shall make whatever response or take whatever action it deems appropriate to handle the matter. Such response or action may include:~~

- ~~1. Providing an immediate response or taking immediate action.~~
- ~~2. Referring the matter to the Superintendent for action or for further recommendations.~~
- ~~3. Referring the matter to a later meeting for further discussion or study.~~
- ~~4. Indicating that the matter will be taken under advisement.~~

Board's Response

Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliber-

ate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.

~~None of the above restrictions shall prevent the Board from consulting with personnel who may have information germane to the matters under consideration. Such persons shall be invited by the Board and may include attorneys, architects, professional educators, physicians, and the like.~~

Complaints and Concerns

The presiding officer or designee shall determine whether an individual addressing the Board has attempted to solve a matter administratively through resolution channels established by policy. If not, the individual shall be referred to the appropriate policy to seek resolution:

Employee complaints: DGBA

Student or parent complaints: FNG

Public complaints: GF

Disruption

The Board shall not tolerate disruption of the meeting by members of the audience. If, after at least one warning from the presiding officer, any individual person continues to disrupt the meeting by his or her words or actions, the presiding officer may request assistance from law enforcement officials to have the individual person removed from the meeting.

BOARD POLICY UPDATE #113

BJCD(LOCAL): SUPERINTENDENT-EVALUATION

Rationale:

Recommended revisions streamline this local policy on superintendent evaluation by deleting specifics about the evaluation instrument and the list of board objectives in conducting the evaluation. These changes were prompted by recently updated Administrative Code rules. The changes also clarify that although the evaluation typically takes place in a closed meeting, the superintendent may request an open meeting. An overview of legal requirements and links to TASB's Superintendent Evaluation Instrument are available on the TASB Leadership Team Services website.

SUPERINTENDENT
EVALUATION

BJCD
(LOCAL)

**EVALUATION
INSTRUMENT**

~~The instrument used to evaluate the Superintendent shall be based on the Superintendent's job description [see BJA(LOCAL)], including an assessment of the District's priority performance goals as set forth in the District improvement plan, and an evaluation of general job performance responsibilities. The evaluation instrument shall be adopted by the Board.~~

Written Evaluation

The Board shall prepare a written evaluation of the Superintendent at annual or more frequent ~~at~~ intervals ~~it determines appropriate~~.

~~The evaluation shall generally be held at the conclusion of the school year or as fixed by the terms of the Superintendent's contract.~~

The Board shall furnish the Superintendent with a copy of the completed evaluation and shall discuss its conclusions with the Superintendent in a closed meeting, unless the Superintendent requests that the discussion be open otherwise.

OBJECTIVES

~~The Board shall strive to accomplish the following objectives in conducting the Superintendent's written evaluation:~~

- ~~1. Clarify to the Superintendent his or her role, as seen by the Board.~~
- ~~2. Clarify to Board members the Superintendent's role, according to the Board's written criteria, as expressed in the Superintendent's job description and the District's goals and objectives.~~
- ~~3. Foster an early understanding among new Board members of the evaluation process and the Superintendent's current performance objectives and priorities.~~
- ~~4. Develop and sustain a harmonious working relationship between the Board and the Superintendent.~~
- ~~5. Ensure administrative leadership for excellence in the District.~~

Informal Evaluation

The Board may at any time conduct and communicate oral evaluations to augment its written evaluations.

BOARD POLICY UPDATE #113

EFD(LOCAL): INSTRUCTIONAL RESOURCES-FIELD TRIPS

Rationale:

The District's locally developed provisions on field trips, dating from 1989, should be deleted; we recommend that current rules for field trips be placed in the District's administrative regulations.

Annotations are shown as follows.

- *Deletions* are shown in a red strike-through font: ~~deleted text~~.
- *Additions* are shown in a blue, bold font: **new text**.
- Blocks of text that have been *moved* without alteration are shown in green, with double underline and double strike-through formatting to distinguish the text's destination from its origin: ~~moved text~~ becomes moved text.
- *Revision bars* appear in the right margin, as above.

Local Field Trips

~~Local field trips are defined as field trips within the District.~~

Subject Area Field Trips

~~The administrators for elementary, middle, and high schools will provide composite lists of approved field trips prior to the beginning of the school year. Distribution of the composite lists will be made to all principals for discussion at faculty meetings and for posting on bulletin boards. The composite lists will give the following information:~~

- ~~1.— Department.~~
- ~~2.— Director of the program.~~
- ~~3.— Subject area.~~
- ~~4.— Place to be visited.~~
- ~~5.— Grade level.~~

Field Trips

~~Classroom teachers wishing to plan a local field trip for their students shall comply with the following:~~

- ~~1.— A teacher may take students on local field trips with prior approval of the principal.~~
- ~~2.— A teacher may permit a student to participate in a field trip or other activity under school sponsorship away from the school with written permission from the parent.~~
- ~~3.— On all field trips appropriate supervision shall be determined by the principal.~~
- ~~4.— An employee will not be permitted to take his or her own child on a field trip unless that child is officially assigned by the principal as a part of the employee's load as a teacher, coach, aide, bus driver, or other similar position.~~

BOARD POLICY UPDATE #114

ELA(LOCAL) CAMPUS OR PROGRAM CHARTERS: PARTNERSHIP CHARTERS

Rationale:

The recommended revision to this local policy on partnership charters consists of a citation change at Authorization Campus Partnerships and was prompted by HB 3, which moved provisions from Education Code Chapter 42 to Chapter 48.

Annotations are shown as follows.

- *Deletions* are shown in a red strike-through font: ~~deleted text~~.
- *Additions* are shown in a blue, bold font: **new text**.
- Blocks of text that have been *moved* without alteration are shown in green, with double underline and double strike-through formatting to distinguish the text's destination from its origin: ~~moved text~~ becomes moved text.
- *Revision bars* appear in the right margin, as above.

Authorization

To provide quality educational settings for all students and to obtain benefits under Education Code 11.174 and ~~48.25242.2511~~, the District may establish partnership charters as permitted by law and as described in this policy. The District shall be committed to rigorous decision-making and shall grant campus charters only to applicants that have demonstrated the competence and capacity to succeed in all aspects of the proposed campus charter.

Definitions

“Operating Partner”

An operating partner means a state-authorized open-enrollment campus charter or an eligible entity as defined by law for purposes of contracting to partner with the District to operate a District campus under state law.

“Partnership Program”

A partnership program means a District-initiated program established in accordance with state law in which the Board contracts to operate a District campus in partnership with an open-enrollment charter school or other eligible entity as defined by law.

Compliance with Law

A partnership program shall comply with all applicable requirements of state law, any applicable grant program requirements, local criteria specified in policy, and the applicable charter performance contract. Campus charters shall comply with all federal and state laws governing such charters and shall be nonsectarian. [See EL(LEGAL)]

Application

Process

In establishing a partnership program, the District may issue requests for applications designed to identify operating partners best qualified to meet the needs of the District.

The Board shall consider an application if the applicant:

1. Meets the eligibility requirements for a campus charter in accordance with law;
2. Follows the application process established by the District; and
3. Provides assurances to the Board that the applicant will comply with the statutory and District requirements for a campus charter.

The application process shall include:

1. A comprehensive written application;
2. A rigorous review of the application by a charter application review committee;
3. A formal recommendation from the review committee to the Superintendent for approval or denial of each application;

Content

4. A formal recommendation from the Superintendent to the Board for approval or denial of each application; and
5. A vote by the Board to approve or deny each application.

An application shall include the following, at a minimum:

1. The purpose and community need for the proposed campus charter;
2. A statement of the proposed campus charter's mission and goals;
3. Identification of the students to be served;
4. The academic plan including educational focus, program, curriculum to be offered, and a description of the proposed school day, calendar, and year;
5. The plan for meeting the needs of students with disabilities, English language learners, and other special populations;
6. The plan for measuring and reporting student achievement and increases in student achievement for all student groups;
7. The financial and business plan, including a proposed five-year operating budget and a contingency budget for lower than expected enrollment;
8. Identification and description, including the expertise and professional backgrounds, of the proposed governing body members and campus leadership;
9. The governance and decision-making plan including governing board structure, campus leadership and management structure, and organization chart;
10. Indications that the proposed governance structure is conducive to sound fiscal and administrative practices and strong, accountable, independent oversight of the campus;
11. Identification and description of any services the proposed campus charter expects to be performed by the District (e.g., transportation, food);
12. The proposed campus charter's leadership roles and responsibilities regarding personnel, the budget, purchasing, program funds, and other areas of management;
13. The campus charter's staffing and employment plan consistent with federal and applicable state guidelines, including

due process, employment contract nonrenewal, and termination procedures;

14. Information on the qualifications, experience, recruitment, selection, professional development, and ongoing evaluation of teaching staff to be hired for the campus;
15. The proposed student recruitment, enrollment, and withdrawal processes, and a plan for ensuring equitable access in accordance with law;
16. The student discipline plan and procedures;
17. The petition indicating evidence of support for the approval of a charter as required by law, if applicable; and
18. A pre-operational start-up plan detailing tasks, responsible parties, and a timeline for completion.

Review Committee

Composition

The Superintendent shall establish a review committee to conduct a substantive and merit-focused evaluation of each application submitted in accordance with the District's published application procedures.

The review committee shall be composed of District staff and external evaluators with relevant and diverse expertise.

Conflicts of Interest

A review committee member shall disclose any potential conflict of interest with an applicant.

Review Process

The review committee may:

1. Request additional information or documents from the applicants;
2. Schedule interviews with applicants; or
3. Request that the Board schedule a public hearing to allow applicants an opportunity to present their application and campus plans to the Board and to the community before formal consideration by the Board.

Recommendations

The review committee shall provide to the Superintendent a recommendation for denial or approval of each application based on the District's established criteria. After considering the review committee's recommendation, the Superintendent shall make a formal recommendation to the Board for approval or denial of each application.

Charter Performance Contract

If the Board approves an application, the Board shall execute a written charter performance contract that includes provisions as required by law and establishes the legally binding terms under

which the campus charter will operate and be evaluated during the charter term and for renewal.

Each charter performance contract shall address the material terms of the campus charter's operation as required by law. Each charter performance contract shall be granted for a period of up to ten years with a rigorous review every five years.

Standards

In addition to standards required by law, the charter performance contract shall include additional standards established by the Board, including expectations for academic performance, short-term financial performance, long-term financial stability, and operational and governance performance.

The performance standards shall also address expectations for appropriate access, education, support services, and outcomes for students with disabilities.

**Oversight and
Evaluation**

Monitoring System

The Board shall implement a comprehensive performance accountability and compliance monitoring system that is aligned with the Board's performance standards and provides the Board with the information necessary to make rigorous, evidence-based decisions regarding charter renewal, revocation, and probation or other interventions. This monitoring system shall be based on and aligned with academic, financial, operational, and governance standards set forth in the charter performance contract.

To the extent possible, the Board shall minimize administrative and compliance burdens on campus charters and focus on holding campus charters accountable for outcomes rather than processes.

Data Collection

Campus charters shall provide information and data to the District pursuant to state law and the District's reporting schedule using a state-approved student management system.

The District shall require each campus charter to report its performance separately and shall hold each campus charter accountable for its performance.

Evaluation and
Reports

Annually, the Board shall evaluate each campus charter against the performance standards established by the Board or law.

The Board shall communicate evaluation results to the campus charter's governing body and leadership in a written report that summarizes compliance and performance, including areas of strength and improvement. The results of all evaluations shall be made accessible to the public and available on the District website.

The Board shall produce for the public an annual report that provides performance data for all the campus charters it oversees, including individual campus performance and overall campus charter performance. The annual report shall at a minimum be posted on the District website.

**Campus Charter
Autonomy**

In accordance with law and the charter performance contract, the Board shall support the operating partner's authority over the campus charter's day-to-day operations.

The Board shall recognize the governing board of the campus charter as independent and autonomous from the Board and District, with full authority and accountability for the campus charter's performance and operations.

Conflicts of Interest

The District and the operating partner shall comply with applicable conflict of interest provisions in law.

Intervention

The District shall give timely notice to the campus charter of any violations of the charter performance contract or performance deficiencies justifying formal intervention. The notice shall identify in writing the concerns, and, if applicable, the time frame for remediation. The notice may include additional consequences if any of the concerns are not remedied within the stated timeline.

Depending on the severity of the concern or deficiency, the Board may place a campus charter on probation or revoke the charter performance contract, in accordance with the terms of the contract and applicable law.

Probation

Criteria

The Board may place a campus charter on probation as permitted by law or the charter performance contract, or for failure to meet academic performance standards.

Procedure

In the event of any indication or allegation that a campus charter has committed a violation of law or the charter performance contract that may warrant probation, the District shall take the following steps:

1. The Superintendent shall investigate the allegations and hold a conference with the chief operating officer and governing body of the campus charter to discuss the allegations.
2. If the Superintendent determines that a violation or mismanagement has occurred, the chief operating officer of the campus charter shall respond to the allegation at the next regularly scheduled Board meeting.
3. The Board shall hear the presentation and take action, if necessary, to place the campus charter on probation. If the Board

decides to place the campus charter on probation, it must provide an opportunity for a public hearing as required by law.

4. If a campus charter is placed on probation, the campus charter must take action to remedy the identified violations or underperformance and report on the status of its corrective actions in accordance within the timeline for remediation established by the District.
5. The District shall establish a timeline for monitoring the campus charter's corrective actions and re-evaluating the campus charter's status to determine when the campus may be removed from probation or whether to consider revocation.

Notification

If the District decides to place a charter on probation, the District shall notify the campus charter of the probation in writing. The notice shall include the reasons for the probation and the timeline for monitoring the campus charter's corrective actions and re-evaluating the campus charter's status to determine when the campus may be removed from probation or whether to consider revocation.

Revocation

Criteria

The Board may revoke a campus charter as permitted by law or the charter performance contract for failure to meet performance standards.

The Board shall revoke a campus charter if the District finds clear evidence of a campus charter's persistent or serious underperformance or violation of law, the charter performance contract, or the public trust in a way that imperils students or public funds, including any of the following:

1. Persistent or serious violation of applicable state or federal law;
2. Persistent or serious violation of a provision of the charter performance contract;
3. Persistent or serious failure to meet generally accepted accounting standards for fiscal management;
4. Persistent failure to improve student academic achievement for all student groups;
5. Failure for three consecutive years to meet the academic or financial accountability standards outlined in law;
6. Failure for three consecutive years to meet the academic or financial performance standards established in the charter performance contract;

7. Multiple placements on probation as specified in the charter performance contract; or
8. Failure of the District to obtain the benefits of Education Code 11.174 and 4842.2511, if applicable.

The Board's decision whether to revoke a campus charter shall be based on the best interests of the students, including a decision by the commissioner of education to extend an exemption from a sanction or other action under Education Code 11.174(g); the severity of the violation; applicable law; and any previous violation committed by the campus charter.

Procedure

In the event of an indication or allegation that may warrant campus charter revocation, the District shall take the following steps:

1. The Superintendent shall investigate the allegations and hold a conference with the chief operating officer and governing body of the campus charter to discuss the allegations.
2. If the Superintendent determines that a violation or mismanagement has occurred, the chief operating officer of the campus charter shall respond to the allegation at the next regularly scheduled Board meeting.
3. The Board shall hear the presentation and take action, if necessary, to revoke the campus charter. If the board decides to revoke the campus charter, it must provide an opportunity for a public hearing as required by law.

In the event of a health or safety concern, the Board may immediately suspend campus operations before revocation takes effect.

Notification

If the Board decides to revoke a charter performance contract, the Board shall notify the campus charter of the action in writing. The notice shall include the reasons for the revocation and the effective date of the revocation, which shall be no later than the end of the current school year or may be effective immediately in the event of a health or safety concern.

Contract Renewal

Upon the expiration of a charter performance contract, the Board may renew the contract for up to an additional ten-year term. In accordance with law, the Board shall renew a charter performance contract only if the Board finds that the campus charter has substantially fulfilled its obligations and met the performance standards in the contract and applicable law.

The Board shall consider the following, in addition to other factors specified in the charter performance contract:

1. Multiple years and measures of performance against the performance standards and expectations established in the charter performance contract and applicable law;
2. Financial audits;
3. Performance and compliance reports, including site visit reports, if applicable; and
4. The campus charter's performance on corrective action plans or other required interventions, if necessary.

Procedure

The District shall publish the renewal application process, including the renewal criteria and timelines.

As part of the renewal application process, the District may provide each campus charter, in advance of the renewal decision, a cumulative report that summarizes the campus charter's performance record over the contract term and states the District's summative findings concerning the campus's performance and its prospects for renewal.

Decision Not to Renew

The Board may choose not to renew a charter performance contract for any of the following reasons:

1. Failure to meet student performance standards or other obligations in the charter performance contract;
2. Failure to meet generally accepted accounting standards for fiscal management;
3. Violation of any provision of the contract or applicable state or federal law; or
4. Other reason as determined by the Board.

Notification

If the Board decides not to renew a contract, the Board shall notify the campus charter of the action in writing no later than the last Friday in January during the final year of the charter performance contract. The notice shall include the reasons for the action and the effective date of the campus charter closure, which shall be no later than the end of the current school year.

Closure Protocol

The Board shall develop a detailed campus closure protocol to apply if the Board decides not to renew or to revoke a charter performance contract and close the campus. The protocol shall ensure timely notification to parents including assistance in finding new placements; orderly transition of student records to the District; and disposition of campus funds, property, and assets in accordance with law. In the event of closing any campus charter, the District

shall oversee and work with the campus charter's governing board and leadership to carry out the closure protocol.

**ACTION AGENDA ITEM
BOARD MEETING
March 31, 2020**

TOPIC: APPROVE RATIFICATION OF ELECTRIC DELIVERY COMPANY EASEMENT AND RIGHT-OF-WAY AGREEMENT FOR ARLINGTON HEIGHTS HIGH SCHOOL ATHLETIC ADDITION JOB NO. 002-001 IN CONJUNCTION WITH THE 2017 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

Electric Delivery Company LLC is requiring a second easement and right-of-way for underground electric supply and communications lines at Arlington Heights High School (Job No. 002-001). This Easement and Right-of-Way is for a cell tower transformer located on the site. This Easement and Right-of-Way Agreement with Oncor is for part of Lot 1, Block 1 of Arlington Heights High School Addition, an addition to the City of Fort Worth, as recorded in Cabinet A, Slide 8044, of the Plat Records, Tarrant County, Texas. This agenda item is to ratify the approval of the aforementioned easement.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Ratification of Electric Delivery Company Easement and Right-of-Way Agreement for Arlington Heights High School Athletic Addition Job No. 002-001 in Conjunction with the 2017 Capital Improvement Program
2. Decline to Approve Ratification of Electric Delivery Company Easement and Right-of-Way Agreement for Arlington Heights High School Athletic Addition Job No. 002-001 in Conjunction with the 2017 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Ratification of Electric Delivery Company easement and Right-of-Way Agreement for Arlington Heights High School Athletic Addition Job No. 002-001 in Conjunction with the 2017 Capital Improvement Program

FUNDING SOURCE

Additional Details

No Cost

COST:

No Cost

VENDOR:

Oncor Electrical Delivery Company

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

Capital Improvement Program
Arlington Heights High School

RATIONALE:

In order for the new addition to have adequate power and communications to operate, a new easement and right-of-way must be granted to Oncor Electrical Delivery Company.

INFORMATION SOURCE:

Vicki Burris

**ACTION AGENDA ITEM
BOARD MEETING
March 31, 2020**

**TOPIC: APPROVE RESOLUTION OF THE BOARD OF TRUSTEES OF
THE FORT WORTH INDEPENDENT SCHOOL DISTRICT REGARDING
DELEGATION OF AUTHORITY DURING THE COVID-19 EMERGENCY**

BACKGROUND:

On March 13, 2020, the Governor of the State of Texas declared a statewide emergency, and, later that same day, the President of the United States declared a national emergency regarding COVID-19. Additionally, Tarrant County has declared an emergency regarding the potential spread of coronavirus/COVID-19 (hereafter “COVID-19”) and that the territory included in the Fort Worth Independent School District (“Fort Worth ISD” or the “District”) is within the areas where the emergency has been declared.

Fort Worth ISD has ordered the emergency closures of all district facilities for March 24, 2020 through April 6, 2020 and recognizes that additional emergency closures may be necessary and may occur after April 6, 2020.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Resolution of the Board of Trustees of the Fort Worth Independent School District Regarding Delegation of Authority During the COVID-19 Emergency
2. Decline to Approve Resolution of the Board of Trustees of the Fort Worth Independent School District Regarding Delegation of Authority During the COVID-19 Emergency
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Resolution of the Board of Trustees of the Fort Worth Independent School District Regarding Delegation of Authority During the COVID-19 Emergency

FUNDING SOURCE

Additional Details

No Cost

Not Applicable

COST:

Not Applicable

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 Fort Worth ISD schools, departments, and community.

RATIONALE:

By approving this Resolution, the Board can efficiently and effectively make certain delegations to the Superintendent so he can address this ever-changing emergency situation in the best interest of the health, safety, and well-being of its students, staff, community, and the citizenship at-large. The authority delegated will be for a period of 90 days after the date of adoption.

INFORMATION SOURCE:

Cynthia Rincon

**RESOLUTION OF THE BOARD OF TRUSTEES OF
THE FORT WORTH INDEPENDENT SCHOOL DISTRICT REGARDING
DELEGATION OF AUTHORITY DURING THE COVID-19 EMERGENCY**

WHEREAS, the Fort Worth Independent School District Board of Trustees (Board) recognizes that officials in Tarrant County have declared an emergency regarding the potential spread of coronavirus/COVID-19 (hereafter “COVID-19”) and that the territory included in Fort Worth Independent School District (“Fort Worth ISD” or the “District”) is within the areas where an emergency has been declared;

WHEREAS, on March 13, 2020, the Governor of the State of Texas declared a statewide emergency, and, later that same day, the President of the United States declared a national emergency regarding COVID-19;

WHEREAS, the Board recognizes that COVID-19 is an unforeseen and unavoidable emergency of urgent public necessity, that the World Health Organization has declared COVID19 a pandemic, and that additional emergency declarations may follow in the coming days and weeks;

WHEREAS, the Board has a substantial public interest in protecting the health and safety of its students, staff, and community and therefore desires to ensure that the school district and community are prepared to the fullest extent possible to protect the health and safety of students, staff, and community in light of COVID-19;

WHEREAS, the Board seeks to retain its employees, reduce turnover, increase morale, help employees focus on work-related matters while at work, and facilitate the return to duty of employees if schools are closed and believes that an additional public purpose exists in doing so;

WHEREAS, Fort Worth ISD is committed to continuing to provide educational services to its students and plans to leverage existing resources to do so;

WHEREAS, the Board is authorized by Texas Education Code sections 45.105 and 44.031(h) to expend funds of Fort Worth ISD for purposes necessary in the conduct of the public schools as determined by the Board;

WHEREAS, Fort Worth ISD has ordered the emergency closures of all district facilities for March 24, 2020 through April 6, 2020;

WHEREAS, Fort Worth ISD recognizes that additional emergency closures may be necessary and may occur after April 6, 2020;

WHEREAS, the Board acknowledges that during an emergency closure, many District employees are instructed not to report for work, and other employees may be called upon to provide emergency-related services;

WHEREAS, Board finds that a need exists to address wage payments for employees who are idled and those required to work during emergency closures; and

WHEREAS, the Board believes the public purposes described above are fulfilled by efficiently and effectively making certain delegations, as described more fully herein, to the Superintendent to address this ever-changing emergency situation in the best interest of the health, safety, and well-being of its students, staff, community, and the citizenship at-large.

IT IS THEREFORE RESOLVED THAT the Board finds a substantial public purpose exists in protecting the health and safety of its students, staff, and community and therefore in ensuring that the school district and community are prepared to the fullest extent possible to protect the health and safety of students, staff, and community in light of COVID-19.

In furtherance of the public purposes so stated in this Resolution, the Board makes the following delegations to the Superintendent and designee(s) in order to efficiently and effectively prepare the school district in response to the declarations of emergency announced by Tarrant County and the State of Texas, as well as in preparation for the potential declarations of emergencies by other local, state, and/or national and international officials:

1. The authority to act in the place of the Board under Board Policy DEA(LOCAL) and thus make all decisions regarding payment of employees during an emergency closure, to implement the provisions of Board Policy DEA(LOCAL), and to make determinations regarding the purpose and parameters of any such payments;
2. The authority to make decisions regarding the compensation of exempt employees during an emergency closure, including premium payments to certain employees, and to implement those decisions;
3. The authority to alter the Fort Worth ISD 2019-2020 school calendar by changing and/or adding school/instructional hours and work/school days as necessitated by any emergency closure or related concerns;
4. The authority to create guidelines and make determinations regarding absences, leave time, leave days, and compensation of any employee who is quarantined as a result of COVID19 and/or who tests positive for COVID-19 and who presents appropriate medical documentation regarding themselves and/or an immediate family member, in the sole discretion of the Superintendent or designee(s), in compliance with Texas and federal law;
5. The authority to seek any necessary waivers from the Texas Education Agency without further action of the Board of Trustees regarding missed instructional days, low attendance, or any matters related to the emergency closures as part of this Resolution;
6. The authority to declare a catastrophe and take all actions as appropriate in accordance with Texas Government Code Section 552.233 regarding temporary suspension of the Texas Public Information Act;

7. The authority to procure, negotiate, and execute contracts for goods and services that are necessary to mitigate, prevent, restore, and repair damage caused to Fort Worth ISD equipment, personal property, and facilities or to protect the safety of Fort Worth Independent School District students and staff, given that the emergency of COVID-19 and its potential spread constitutes an unforeseen emergency/matter of urgent public necessity, and the delays posed by competitive procurement of contracts necessary to restore, replace, and/or repair equipment, personal property, and/or school facilities will prevent or substantially impair the conduct of classes or other essential school activities. This shall be done in accordance with the Resolution adopted by the Board of Trustees on March 17, 2020 regarding the delegation of spending authority;
8. The authority to temporarily amend Fort Worth ISD Board Policy EIC (LOCAL) regarding the computation of class ranking for seniors scheduled to graduate in May of 2020;
9. The authority to temporarily amend Fort Worth ISD Board Policy EIF (LOCAL) regarding graduation requirements for seniors scheduled to graduate in May of 2020;
10. The authority to provide educational services to its students via non-traditional methods such as an e-learning platform; and
11. In the event other waivers or immediate action is needed, the Superintendent is authorized to take other action and to submit/apply for other waivers in accordance with guidance and instructions from the national and state authorities and/or agencies.
12. The duration of the authority granted by this Resolution shall be for a period of 90 days following adoption.

RESOLVED THIS THE _____th day of March 2020.

By:

Mr. Jacinto Ramos
President, Board of Trustees
Fort Worth Independent School District

ATTEST:

Mr. Quinton Phillips
Secretary, Board of Trustees
Fort Worth Independent School District

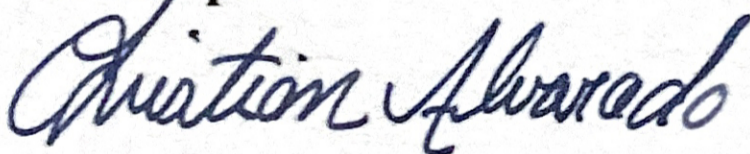
Statutory Requirements

“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 March 26, 2020 at 4:09 p.m.



**Christian Alvarado
Coordinator
Board of Education**