

Regular Meeting

Notice is hereby given that on March 17, 2020 the Board of Education of the Fort Worth Independent School District will hold a Regular Meeting beginning at 5:30 PM at the Fort Worth Independent School District Board Complex, 2903 Shotts Street, Fort Worth, Texas. 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.

FORT WORTH INDEPENDENT SCHOOL DISTRICT

AGENDA

1. **5:30 P.M. - CALL REGULAR MEETING TO ORDER - BOARD ROOM**
2. **PLEDGES**
3. **PUBLIC COMMENT**
4. **RECESS - RECONVENE IN REGULAR SESSION - BOARD CONFERENCE ROOM**
5. **RECESS - RECONVENE IN BOARD CONFERENCE ROOM FOR EXECUTIVE SESSION**
6. **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)
7. **RECONVENE IN REGULAR SESSION - BOARD ROOM**
8. **ACTION ITEMS**
 - A. Item/Items Removed from Consent Agenda
9. **ACTION AGENDA ITEMS**

- A. Discussion and Action to Approve Resolution Authorizing Continuing Wage Payments for District Employees
- B. Discussion and Action to Approve Delegation of Purchasing Authority to Superintendent of Schools
- C. Discussion and action to approve agreement between District and KROLL for Information Security and Computer Forensics Services.
- D. Discussion and action to Approve Agreement Between District and AT&T for the Procurement of Incident Management Services.
- E. Discussion and action to approve agreement between District and Microsoft for Premier Support Services - Cybersecurity Incident Response
- F. Discussion and Action to Approve Interlocal Agreement Between District and the Texas Department of Information Resources Relating to the Use of the DIR Shared Services Master Service Agreements and Managed Security Services

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

11. ADJOURN