

*Board of Education
Regular Meeting
February 11, 2020*



Fort Worth
INDEPENDENT SCHOOL DISTRICT

Regular Meeting

Notice is hereby given that on February 11, 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** - Atwood McDonald Elementary School
3. **RECOGNITIONS**
 - A. Recognition of Students Performing and Greeting Prior to the Meeting
 - B. Parent Recognition - Wedgwood Sixth Grade
 - C. Black History Month
4. **PUBLIC COMMENT**
5. **LONE STAR GOVERNANCE**
 - A. Goal 3: College and Career Readiness
6. **RECESS - RECONVENE IN REGULAR SESSION - BOARD CONFERENCE ROOM**
7. **DISCUSSION OF AGENDA ITEMS**
8. **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 Technology Equipment and Services for Teacher Laptops

2. Approve Purchase of Network Equipment, Computer Hardware, Displays and Services for Overton Park Elementary School	10
3. Approve Purchase of Computer Desktops and Services for Campuses	52
4. Approve Purchase of Backup & Restore Software and Hardware Appliances	60
B. Approve Minutes of the October 4 and December 6, 2019 Facility Master Plan Committee Meetings	63
C. Approve Minutes for October 29, 2019, November 19, 2019, and December 17, 2019 Racial Equity Committee Meetings	69
D. Approve the Quarterly Investment Report for the Period of October 1, 2019 – December 31, 2019	81
E. Approve Ratification of Oncor Electric Delivery Company Easement and Right-Of-Way Agreement for Arlington Heights High School Athletic Addition Job No. 002-001 in Conjunction with 2017 Capital Improvement Program	98
F. Approve Ratification of Oncor Electric Delivery Company Easement for Diamond Hill-Jarvis High School Job No. 004-201 in Conjunction with the 2017 Capital Improvement Program	100

9. RECESS - RECONVENE IN BOARD CONFERENCE ROOM FOR EXECUTIVE SESSION

10. 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. Legal Advice on Complaint and Resolution Proposed by Complainant
- 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)
 - 1. Rescind the May 14, 2019 Termination of Phyllis Nicholas' Probationary Contract
 - 2. Chief Financial Officer
- C. Security Implementation (Texas Government Code §551.076)
- D. Real Property (Texas Government Code §551.072)

11. RECONVENE IN REGULAR SESSION - BOARD ROOM

12. ACCEPT CONSENT AGENDA

13. ACTION ITEMS

- A. Item/Items Removed from Consent Agenda

B. Personnel

14. ACTION AGENDA ITEMS

- A. Approve the Proposed Termination of Certain Continuing Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
- B. Approve the Proposed Termination of Certain Probationary Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
- C. Approve the Proposed Termination of Certain Term Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
- D. Rescind the May 14, 2019 Termination of Phyllis Nicholas' Probationary Contract
- E. Consider the Level III Grievance of Katrina Escovedo (convene in closed session, if necessary)
 - 1. 10 Minutes - Presentation by Employee and/or Representative
 - 2. 10 Minutes - Presentation by District Representative
 - 3. 10 Minutes - Questions from Board Members
 - 4. 15 Minutes - Board Deliberation (in closed session)
 - 5. Render Decision, if any, on the Level III Grievance (in open session)

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

16. ADJOURN

**CONSENT AGENDA ITEM
BOARD MEETING
February 11, 2020**

TOPIC: APPROVE PURCHASE OF TECHNOLOGY EQUIPMENT AND SERVICES FOR TEACHER LAPTOPS

BACKGROUND:

Teacher laptops are an essential tool for preparing lessons and delivering classroom instruction. This project refreshes outdated teacher and librarian laptops that have been in use for four or more years and are out of warranty. This will ensure that teachers have working laptops with the latest operating system to support security updates and run applications to perform job functions. The purchase of the laptops, docking stations, cases and services ensures that teachers and librarians have updated resources. All campuses are part of this teacher laptop lifecycle management program.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Purchase of Technology Equipment and Services for Teacher Laptops
2. Decline to Approve Purchase of Technology Equipment and Services for Teacher Laptops
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of Technology Equipment and Services for Teacher Laptops

FUNDING SOURCE

Additional Details

TRE

198-11-6396-001-XXX-11-423-000000

COST:

\$1,300,087.00

VENDOR:

Lenovo Education, 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 Department of Information Resources, Contract DIR-TSO-3808. 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

All District Schools

RATIONALE:

The teacher laptop management life cycle replacement program ensures that teachers and librarians have the technology needed to deliver instruction and conduct daily operations.

INFORMATION SOURCE:

Art Cavazos

Customer Name: FORT WORTH INDEPENDENT SCHOOL DISTRICT



Customer Number: 1213844130

Quotation No. Q-00389134

Sales Representative: Daniel Klein

Created On: 1/14/2020

Phone Number: (919) 874-2942

Last Updated: 1/14/2020

Email: dklein@lenovo.com

Master Contract No. MC00068161

Contract: 5314407026

Purchasing Vehicle: DIR-TSO-3808

Thank you for requesting a quote from Lenovo. As the world's leading provider of hardware to education customers, no other manufacturer can match our education experience or the focused product innovation that delivers tools optimized for the needs of busy digital learners. We design technology that helps students create, collaborate, and explore in exciting and effective ways. Your complete quote information is included below. Please feel free to reach me by phone or email to place your order.

PRODUCT AND SERVICES DETAILS

Part Number	Description	Qty	Unit Price	End Date	Total
20Q8S0MP00	ThinkPad L590, Intel Core i5-8265U (1.60GHz, 6MB) 15.6 1366x768 , Windows 10 Pro 64, 16.0GB, 1x500GB SATA III, Intel UHD 620, Intel9260ac+BT5, 720p HD Camera, 3 Cell Li-Polymer, 4YR Onsite	1,051	\$830.00	1/8/2021	\$872,330.00
5PS0A22966	4Y Accidental Damage Protection Add On	1,051	\$90.00	10/8/2020	\$94,590.00
4L40J46937	Absolute Resilience for Education and Government - 48 Month Term - All Volumes - for North America Only	1,051	\$77.00	10/16/2020	\$80,927.00
5MS0Z21686	FWISD - NB Services	1,051	\$43.00	1/8/2021	\$45,193.00
40AJ0135US	ThinkPad Ultra Docking Station (American Standard Plug)	1,051	\$179.00	12/4/2020	\$188,129.00
4X40E77328	ThinkPad 15.6-inch Essential Topload Case	1,051	\$18.00	5/7/2020	\$18,918.00
Grand Total					\$1,300,087.00
					USD



Did you know that Lenovo can help wrap all of your hardware, software and services into a single cost-effective fixed monthly payment by using Lenovo Financial Services? Conserve capital, lower your cost of use and gain top performance with ongoing support. **Ask us how!**

TERMS AND CONDITIONS

Prices quoted are valid through 3/14/2020 but are subject to change due to events outside Lenovo's reasonable control which may necessitate a price increase. Pricing does not include taxes, fees, or other charges which may be imposed on the items purchased.

Unless a separate agreement exists between Lenovo and Customer, all purchases are subject to the Lenovo Terms and Conditions displayed at the following internet address: <https://download.lenovo.com/lenovo/content/pdf/tnc/tc2.pdf>

Thank you for choosing Lenovo!

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

Lenovo (United States), Inc.

Vendor ID	1522449153800	DIR Contract	DIR-TSO-3808
URL	Vendor Website	Number	
HUB Type	Non HUB	Contract Term End	3/31/2020
		Date	
		Contract Exp Date	3/31/2021

Contact Lenovo (United States), Inc.

Contact [Melissa Autrey](#)
Phone (919) 294-0609
Fax (855) 515-1782

Contact DIR

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

How To Order

- For product and pricing information, visit the [Lenovo \(United States\), Inc.](#) website or contact Arielle Emery, aemery@lenovo.com at (919) 874-3553. Reseller Vendors are also

[Show more](#)

Available Brands (2 total)

Lenovo
Services

[Show more](#)

Contract Overview

Lenovo offers Lenovo branded hardware, software, and related services. 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-3808 Contract PDF \(234.66KB\)](#)
- [DIR-TSO-3808 Appendix A Standard Terms and Conditions \(per Amendment 1\) PDF \(430.84KB\)](#)
- [DIR-TSO-3808 Appendix B HUB Subcontract Plan \(Approved on 10-29-2019\) PDF \(1.27MB\)](#)
- [DIR-TSO-3808 Appendix C Pricing Index \(per Amendment 2\) PDF \(170.14KB\)](#)
- [DIR-TSO-3808 Appendix D Master Services Agreement PDF \(300.52KB\)](#)
- [DIR-TSO-3808 Appendix E Master Operating Lease Agreement PDF \(679.88KB\)](#)

Available Products & Services (7 total)

Computers - Desktop
 Computers - Laptops
 Computers - Portable
 Computers - Servers
 Computers - Tablets

[Show more](#)

Commodity Codes (23 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,

[Show more](#)

- [DIR-TSO-3808 Appendix F Master Lease Agreement PDF \(432.8KB\)](#)
- [Exhibit 1 RFO DIR-TSO-TMP-265 PDF \(2.33MB\)](#)
- [DIR-TSO-3808 Amendment 1 PDF \(135.87KB\)](#)
- [DIR-TSO-3808 Amendment 2 PDF \(126.94KB\)](#)

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
Abacus Computers, Inc.	Asian/Male	Mark Singh	Phone: 432-687-5424 Fax: (432) 682-7741
Bass Computers, Inc.	Non HUB	Jim Campbell	Phone: (281) 776-6722 Fax: (281) 776-6708
Best Buy Company, Inc.	Non HUB	Jordan Bense	Phone: Fax:
CDW Government LLC	Non HUB	Peter McGee	Phone: (877) 708-8009 Fax: (312) 705-4678
Checkpoint Services, Inc.	Woman Owned	Kimberly Cox	Phone: (915) 581-1185 Fax: (915) 585-7751
CIMA Solutions Group, LLC	Hispanic/Male	Abbie Herberger	Phone: 972-499-8264 Fax: (214) 513-3075
Complete Tablet Solutions, Ltd.	Non HUB	Dan Hurd	Phone: (512) 637-1670 Fax: (512) 501-6358
Compugen Systems, Inc.	Non HUB	Jerry Longsworth	Phone: (713) 324-2780

**CONSENT AGENDA ITEM
BOARD MEETING
FEBRUARY 11, 2020**

TOPIC: APPROVE PURCHASE OF NETWORK EQUIPMENT, COMPUTER HARDWARE, DISPLAYS AND SERVICES FOR OVERTON PARK ELEMENTARY SCHOOL

BACKGROUND:

The purchase of network equipment, computer hardware, displays and services are needed to ensure that Overton Park Elementary is ready for opening for the 2020-2021 school year. This equipment includes network switches, wireless access points, telephones, desktops for office areas where needed, administrative and teacher laptops with docking stations, Chromebook carts, printers, classroom interactive panels and non-interactive displays.

STRATEGIC GOAL:

1 - Improve Student Achievement

ALTERNATIVES:

1. Approve Purchase of Network Equipment, Computer Hardware, Displays and Services for Overton Park Elementary School
2. Decline to Approve Purchase of Network Equipment, Computer Hardware, Displays and Services for Overton Park Elementary School
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of Network Equipment, Computer Hardware, Displays and Services for Overton Park Elementary School

FUNDING SOURCE

Additional Details

TRE	198-11-6299-001-229-11-423-000000- \$21,868.72
	198-11-6396-001-229-11-423-000000- \$712,585.62
	198-23-6396-001-229-99-423-000000- \$27,574.23
	198-11-6639-001-229-11-423-000000- \$101,900.81

COST:

\$863,929.38

VENDOR:

CDW-G	\$187,298.59
Cesco	\$29,675.00
HP, Inc.	\$24,947.76
Lenovo	\$47,766.00
Netsync	\$263,166.03
ProComputing	\$311,076.00

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 multiple Interlocal Agreements listed below. Supporting documentation is attached. The recommended vendor is listed above.

CDW-G	DIR-TSO-4167 / National IPA #R160201
Cesco	DIR-CPO-4438
HP, Inc	DIR-TSO-4159
Lenovo	DIR-TSO-3808
Netsync	DIR-TSO-4167
ProComputing	TIPS #171001

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

#229 Overton Park Elementary School

RATIONALE:

Approval to purchase network equipment, computer hardware, displays and services for Overton Park Elementary will ensure that the campus is ready for students and teachers for the first day of class for the school year 2020-2021.

INFORMATION SOURCE:

Art Cavazos

QUOTE CONFIRMATION



DEAR LENORA SCALES,

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
LDKH928	1/8/2020	QUOTE 1 5 CARTS OF 30	0926086	\$54,824.50

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Acer Chromebook Spin 311 R721T 11.6" AMD A4-9120C 4GB RAM 32GB Chrome Mfg. Part#: NX.HBRAA.001 UNSPSC: 43211503 Contract: National IPA ESC R4 #R160201 (TCPN-FWISD) Contract: FWISD RFP # 17-091 (17-091)	150	5467115	\$308.49	\$46,273.50
Acer Paperless Warranty - extended service agreement - 2 years - 2nd/3rd ye Mfg. Part#: 146.EE406.002 UNSPSC: 81112307 Contract: National IPA ESC R4 #R160201 (TCPN-FWISD) Electronic distribution - NO MEDIA Contract: FWISD RFP # 17-091 (17-091)	150	3267401	\$0.00	\$0.00
Google Chrome Management Console License - Education Mfg. Part#: CROSSWDISEDU UNSPSC: 43232804 Contract: National IPA ESC R4 #R160201 (TCPN-FWISD) Electronic distribution - NO MEDIA Contract: FWISD RFP # 17-091 (17-091)	150	3577022	\$0.00	\$0.00
Absolute for Chromebooks - Premium - subscription license (3 years) - 1 lic Mfg. Part#: MTMPRMC-GD-PROMO-36-DIRECTONLY UNSPSC: 43233205 Contract: National IPA ESC R4 #R160201 (TCPN-FWISD) Electronic distribution - NO MEDIA Contract: FWISD RFP # 17-091 (17-091)	150	4406824	\$0.00	\$0.00
FORTHWORTH-RFP17-091-36UNITMAXPERCRT Mfg. Part#: EBR-E21034-01 Contract: National IPA ESC R4 #R160201 (TCPN-FWISD) Electronic distribution - NO MEDIA Contract: MARKET	5	4794204	\$970.20	\$4,851.00
AVerCharge E36c+ 36 Device Economy Charging Cart Mfg. Part#: CHRGE36C+ UNSPSC: 56101535 Contract: National IPA ESC R4 #R160201 (TCPN-FWISD) Contract: FWISD RFP # 17-091 (17-091)	5	5572567	\$740.00	\$3,700.00

QUOTE DETAILS (CONT.)

ABUS LOCK 87627 85/40 MK KD PADLOCK	5	4467171	\$0.00	\$0.00
Mfg. Part#: 85/40 MK KD Contract: National IPA ESC R4 #R160201 (TCPN-FWISD) Contract: FWISD RFP # 17-091 (17-091)				
MASTERLOCK KEYPED PADLOCK ALIKE 1-1/2	5	4454337	\$0.00	\$0.00
Mfg. Part#: 4140KA Contract: National IPA ESC R4 #R160201 (TCPN-FWISD) Contract: FWISD RFP # 17-091 (17-091)				

PURCHASER BILLING INFO	SUBTOTAL	\$54,824.50
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-VERBAL	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$54,824.50
	DELIVER TO Shipping Address: FORT WORTH ISD LENORA SCALES 4711-B #64 HWY 36 SOUTH PO# ROSENBERG, TX 77471 Phone: (817) 814-2120 Shipping Method: UPS Ground	
Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515		

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

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QUOTE CONFIRMATION



DEAR LENORA SCALES,

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
LDKJ866	1/8/2020	QUOTE 2 12 CARTS OF 25	0926086	\$113,069.40

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Acer Chromebook Spin 311 R721T 11.6" AMD A4-9120C 4GB RAM 32GB Chrome Mfg. Part#: NX.HBRAA.001 UNSPSC: 43211503 Contract: National IPA ESC R4 #R160201 (TCPN-FWISD) Contract: FWISD RFP # 17-091 (17-091)	300	5467115	\$308.49	\$92,547.00
Acer Paperless Warranty - extended service agreement - 2 years - 2nd/3rd ye Mfg. Part#: 146.EE406.002 UNSPSC: 81112307 Contract: National IPA ESC R4 #R160201 (TCPN-FWISD) Electronic distribution - NO MEDIA Contract: FWISD RFP # 17-091 (17-091)	300	3267401	\$0.00	\$0.00
Google Chrome Management Console License - Education Mfg. Part#: CROSSWDISEDU UNSPSC: 43232804 Contract: National IPA ESC R4 #R160201 (TCPN-FWISD) Electronic distribution - NO MEDIA Contract: FWISD RFP # 17-091 (17-091)	300	3577022	\$0.00	\$0.00
Absolute for Chromebooks - Premium - subscription license (3 years) - 1 lic Mfg. Part#: MTMPRMC-GD-PROMO-36-DIRECTONLY UNSPSC: 43233205 Contract: National IPA ESC R4 #R160201 (TCPN-FWISD) Electronic distribution - NO MEDIA Contract: FWISD RFP # 17-091 (17-091)	300	4406824	\$0.00	\$0.00
FORTHWORTH-RFP17-091-36UNITMAXPERCRT Mfg. Part#: EBR-E21034-01 Contract: National IPA ESC R4 #R160201 (TCPN-FWISD) Electronic distribution - NO MEDIA Contract: MARKET	12	4794204	\$970.20	\$11,642.40
AVerCharge E36c+ 36 Device Economy Charging Cart Mfg. Part#: CHRGE36C+ UNSPSC: 56101535 Contract: National IPA ESC R4 #R160201 (TCPN-FWISD) Contract: FWISD RFP # 17-091 (17-091)	12	5572567	\$740.00	\$8,880.00

QUOTE DETAILS (CONT.)

ABUS LOCK 87627 85/40 MK KD PADLOCK	12	4467171	\$0.00	\$0.00
Mfg. Part#: 85/40 MK KD Contract: National IPA ESC R4 #R160201 (TCPN-FWISD) Contract: FWISD RFP # 17-091 (17-091)				
MASTERLOCK KEYPED PADLOCK ALIKE 1-1/2	12	4454337	\$0.00	\$0.00
Mfg. Part#: 4140KA Contract: National IPA ESC R4 #R160201 (TCPN-FWISD) Contract: FWISD RFP # 17-091 (17-091)				

PURCHASER BILLING INFO	SUBTOTAL	\$113,069.40
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-VERBAL	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$113,069.40
	DELIVER TO Shipping Address: FORT WORTH ISD LENORA SCALES 4711-B #64 HWY 36 SOUTH PO# ROSENBERG, TX 77471 Phone: (817) 814-2120 Shipping Method: UPS Ground	
Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515		

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

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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
LDPQ094	1/13/2020	OVERTON.PARK.ES	0926086	\$12,452.39

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Cisco 8841 VoIP Phone Mfg. Part#: CP-8841-K9= UNSPSC: 43191511 Contract: Texas Cisco DIR TSO 4167 Education (DIR-TSO-4167)	26	3371367	\$252.35	\$6,561.10
Cisco 8851 VoIP Phone Mfg. Part#: CP-8851-K9= UNSPSC: 43191511 Contract: Texas Cisco DIR TSO 4167 Education (DIR-TSO-4167)	1	3371366	\$258.30	\$258.30
Cisco IP Phone 8800 - key expansion module Mfg. Part#: CP-8800-A-KEM= UNSPSC: 43202205 Contract: Texas Cisco DIR TSO 4167 Education (DIR-TSO-4167)	1	5074296	\$218.14	\$218.14
Cisco Unified Communications Manager Enhanced (v. 10.x) - license - 1 user Mfg. Part#: LIC-CUCM-10X-ENH-A UNSPSC: 43232805 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 4167 Education (DIR-TSO-4167)	27	3289195	\$84.00	\$2,268.00
Cisco SMARTnet Software Support Service - technical support - for LIC-CUCM- Mfg. Part#: CON-ECMU-LIC0ENHA UNSPSC: 81112201 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 4167 Education (DIR-TSO-4167)	27	3980659	\$116.55	\$3,146.85

PURCHASER BILLING INFO	SUBTOTAL	\$12,452.39
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	\$12,452.39
	DELIVER TO	Please remit payments to:

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: UPS Ground

CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515

Need Assistance? CDW•G SALES CONTACT INFORMATION



K12 North Texas Account Team
- Mike & Eric

(866) 301-5739

k12northtexas@cdwg.com

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Texas Department of Information Resources

[Contact DIR](#)

Home / All Contracts & Services / Contract Detail

Cisco Systems, Inc.

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

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. This contract is E-Rate qualified.

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 \(180.61KB\)](#)

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 F Master Lease Agreement PDF \(306.64KB\)](#)
- [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



March 12, 2019

Ms. Christina V. Rother

davidwhi@cdw.com

President

CDW Government LLC

230 North Milwaukee

Vernon Hills, Illinois 60061

Re: Renewal Award of Contract #R160201

Dear Ms. Rother:

Per official action taken by the Board of Directors of Education Service Center, Region 4 on February 26, 2019, Region 4 ESC is pleased to announce that CDW Government LLC has been awarded an annual contract renewal for the following, based on the sealed proposal submitted to Region 4 on May 9, 2016, and subsequent performance thereafter:

Contract

Technology & Interactive Whiteboard Solutions Products and Services

The contract will expire on July 31, 2020, completing the *fourth year of a five-year* term contract. The contract is available through OMNIA Partners. Your designated OMNIA Partners contact is *Deborah Bushnell*, at (713) 554-7348 or deborah.bushnell@omniapartners.com.

The partnership between CDW Government LLC, Region 4 and OMNIA Partners can be of great help to participating agencies. Please provide copies of this letter to your sales representative(s) to assist in their daily course of business.

Sincerely,

DocuSigned by:

0B1D33BB0130490...

Robert Zingelmann

Chief Financial Officer, Finance and Operations Services



QUOTE

CESCO, Inc.

11969 Plano Rd. STE 130
 Dallas, TX 75243
 Phone: 214-824-8741 Fax: 214-824-0490
jbryant@cesco-inc.com

QUOTE NO. 144
 DATE January 14, 2020
 CUSTOMER FORT WORTH ISD
 EXPIRATION DATE 31-Dec-20

TO WYATT SLEDGE
 FORT WORTH ISD
 CIP OVERTON
 DIR 2020

SALESPERSON	JOB	SHIPPING METHOD	SHIPPING TERMS	DELIVERY DATE	PAYMENT TERMS	DUE DATE
Jeff Bryant		DROP SHIIP			NET30	

QTY	ITEM #	DESCRIPTION	UNIT PRICE	LINE TOTAL
5.00	36S0200	MS421DN B/W SINGLE FUNCT WITH 3 YR WARR AND 15K TONER	549.00	2,745.00
6.00	36S0820	MX521ADE WITH 3 YR WARR 15K TONER AND PC AND READER	2,040.00	12,240.00
3.00	25B2000	MX822ADE WITH 3 YR WARR AND 15K TONER AND PC AND READER	4,040.00	12,120.00
1.00	40C9100	CS720DE WITH 3 YR WARR AND PC AND READER	2,570.00	2,570.00
		DIR CPO 4438		
		**NO TAX		
		*NO FREIGHT CHARGES		

TOTAL DISCOUNT

SUBTOTAL	\$	29,675.00
SALES TAX		-
TOTAL	\$	29,675.00

Quotation prepared by: Jeff Bryant

This is a quotation on the goods named, subject to the conditions noted below:
 (Describe any conditions pertaining to these prices and any additional terms of the agreement.
 You may want to include contingencies that will affect the quotation.)

To accept this quotation, sign here and return: _____

Texas Department of Information Resources

Contact DIR

Home / All Contracts & Services / Contract Detail

Lexmark International, Inc.

Vendor ID	1061308215400	DIR Contract	DIR-CPO-4438
URL	Vendor Website	Number	
HUB Type	Non HUB	Contract Term End	9/3/2021
		Date	
		Contract Exp Date	9/3/2024

Contact Lexmark International, Inc.		Contact DIR	
Contact	John Holland	Contact	Pete Casals
Phone	(512) 350-3582	Phone	+15124754669
Fax	(214) 257-0006	Fax	(512) 475-4759

How To Order

- For product and pricing information, visit the [Lexmark International, Inc.](#) website or contact [John Holland](#) at (512) 350-3582. Reseller Vendors are also available through this contract. Select

Show more

Available Brands (2 total)

Lexmark
Services

Show more

Available Products & Services (10 total)

Copiers
Document Management Services
Lease Agreement - Printers Copiers
Scanners - MFP
Maintenance - Printers Copiers Scanners -

Show more

Commodity Codes (1 total)

600-61 - Fax Machines, Parts and Supplies
(See Class 725 for Industrial Type and Class 645 for Paper)

Show more

Contract Overview

Lexmark International, Inc. offers Managed Print Services, Printers, Copiers, Scanning, Plotting and Facsimile Equipment and Related Services; Document Imaging Services/Solutions; Software and Services for purchase or lease. Customers can purchase directly through this DIR contract or any of its authorized resellers. This Contract is e-rated and may be used by state and local government, public education, other public entities in Texas, as well as public entities outside the state. There are 19 resellers are available for this contract, 7 of which are HUB.

Contract Documents

- [DIR-CPO-4438 Contract PDF \(177.69KB\)](#)
- [DIR-CPO-4438 Appendix A Standard Terms and Conditions PDF \(920.19KB\)](#)
- [DIR-CPO-4438 Appendix B HUB Subcontracting Plan \(Approved on 12-17-2019\) PDF \(1.24MB\)](#)
- [DIR-CPO-4438 Appendix C Pricing Index PDF \(135.27KB\)](#)

- [DIR-CPO-4438 Appendix D Customer Service Agreement PDF \(471.72KB\)](#)
- [DIR-CPO-4438 Appendix E Master Operating Lease Agreement PDF \(655.97KB\)](#)
- [DIR-CPO-4438 Appendix F Master Lease Agreement.docx PDF \(488.64KB\)](#)
- [DIR-CPO-4438 DIR-TSO-TMP-419 RFO PDF \(3.76MB\)](#)

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
CDW Government LLC	Non HUB	Peter McGee	Phone: (877) 708-8009 Fax: (312) 705-4678
CESCO, Inc.	Woman Owned	Jeff Bryant	Phone: (214) 824-8741 Fax: (214) 824-0490
Checkpoint Services, Inc.	Woman Owned	Kristen Cox	Phone: (915) 581-1185 Fax: (915) 585-7751
Complete Business Systems, Inc.	Non HUB	Jay Knight	Phone: (903) 323-7600 Fax:
Complete Computing	Non HUB	Troy Cheatham	Phone: (501) 396-3163 Fax: (501) 396-3190
CTWP	Non HUB	Brad Record	Phone: (254) 752-0376 Fax: (254) 752-7712
Datamax Micro	Non HUB	David Holzhauser	Phone: (501) 603-3000 Fax: (501) 603-3002
Document Solutions and Services	Non HUB	Betsy Tilley	Phone: (501)



Single Desktop Qty 13

Created by	jessica.fleming@hp.com	Quote number	987014
Partner agent		Created on	January 9, 2020
Quote total	USD \$9,825.92	Expires on	February 8, 2020

Order Information

Email notification jessica.fleming@hp.com Email notification comments

Purchaser contact information

Lenora Scales, lenora.scales@fwisd.org, 817-814-3011,

Billing information

Billing address

Company	FORT WORTH ISD	Attention to
Address line 1	100 N UNIVERSITY STE F	Email
Address line 2		Phone
Address line 3		Fax
City	FORT WORTH	
State/Province	Texas	
Zip/postal code	76107-0000	
Country	US	

Invoice instructions



Shipping information

Shipping address

Company	FORT WORTH ISD	Attention to
Address line 1	100 N UNIVERSITY	Email
	STE F	Phone
Address line 2		Fax
Address line 3		
City	FORT WORTH	
State/Province	Texas	
Zip/Postal code	76107-0000	
Country	US	

Shipping options

Shipping instructions

Requested delivery date

Shipping method

Quote Summary

Product	Product number	MFG#:	Qty	Unit Price	Total Price
Configurable ProDesk 600 G5 MT Series MSNA Reference Model:31581748 Configuration: 31686327	31581748		13	USD \$450.84 USD 815.62 Special price valid until 01/31 /2021	USD \$5,860.92

Components

Q
t
y

HP ProDesk 600 G5 MT PC 6DC50AV	1
ENERGY STAR Certified 6ME13AV	1



HP ProDesk MT Chassis 6DD80AV	1
OS Localization U.S. - English localization 4YH35AV#ABA	1
Win 10 Pro 64 MSNA STD 6DZ67AV	1
Intel Core i3- 9100 3.6 4C 65W 6DC54AV	1
8GB (2x4GB) DDR4 2666 6DD92AV	1
500GB 7200 3.5 6DC89AV	1
USB BusSlim Keyboard U.S. - English localization 6DX08AV#ABA	1
HP VGA Port 6DD21AV	1
MUS WD USB OPT 6DD55AV	1
SD 4 Card Reader 6DD93AV	1
No Intel vPro 5MU96AV	1
HP DisplayPort to HDMI True 4K Adapter 6DD06AV	1
9.5 DVDWR G3 800/600 Tower 6DD68AV	1
3/3/3 MT Warranty U.S. - English localization 6DT53AV#ABA	1
Single Unit MT Packaging 6DD48AV	1
HP 600 G5 MT CKIT U.S. - English localization 6DX52AV#ABA	1
LBL Intel CFL-R Core i3 7CE43AV	1

DLG-FWISD Desktop with install Y0K72AA 13 USD \$50.00 USD \$650.00



HP Account Management Support-Level 3	FOG77AA	13	USD \$1.00	USD \$13.00
HP P244 23.8-inch Monitor U.S. - English localization	5QG35A8#ABA	13	USD \$131.00 USD 147.51	USD \$1,703.00
			Special price valid until 01/31 /2021	
HP S101 Speaker Bar	5UU40AA	13	USD \$23.00 USD 29.25	USD \$299.00
			Special price valid until 01/31 /2021	
HP 4 Year Absolute Data Device Security Premium for Education - for North America Only Service	U8UK2E	13	USD \$80.00 USD 98.64	USD \$1,040.00
			Special price valid until 01/31 /2021	
HP 4y NextBusDay Onsite HE DT Only 3/3/3 HW Supp	U7897E	13	USD \$20.00 USD 36.00	USD \$260.00
			Special price valid until 01/31 /2021	

Special pricing code 42739865	Subtotal	USD \$9,825.92
	Estimated Tax	USD \$0.00
	Total	USD \$9,825.92

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.



600 G5 MT Dual display Qty 4

Created by	jessica.fleming@hp.com	Quote number	987017
Partner agent		Created on	January 9, 2020
Quote total	USD \$3,547.36	Expires on	February 8, 2020

Order Information

Email notification	jessica.fleming@hp.com	Email notification comments
--------------------	------------------------	-----------------------------

Purchaser contact information

Lenora Scales, lenora.scales@fwisd.org, 817-814-3011,

Billing information

Billing address

Company	FORT WORTH ISD	Attention to
Address line 1	100 N UNIVERSITY STE F	Email
Address line 2		Phone
Address line 3		Fax
City	FORT WORTH	
State/Province	Texas	
Zip/postal code	76107-0000	
Country	US	

Invoice instructions



Shipping information

Shipping address

Company	FORT WORTH ISD	Attention to
Address line 1	100 N UNIVERSITY	Email
	STE F	Phone
Address line 2		Fax
Address line 3		
City	FORT WORTH	
State/Province	Texas	
Zip/Postal code	76107-0000	
Country	US	

Shipping options

Shipping instructions

Requested delivery date

Shipping method

Quote Summary

Product	Product number	MFG#:	Qty	Unit Price	Total Price
Configurable ProDesk 600 G5 MT Series MSNA Reference Model:31581748 Configuration: 31686327	31581748		4	USD \$450.84 USD 815.62 Special price valid until 01/31 /2021	USD \$1,803.36

Components

Q
t
y

HP ProDesk 600 G5 MT PC 6DC50AV	1
ENERGY STAR Certified 6ME13AV	1



HP ProDesk MT Chassis 6DD80AV	1
OS Localization U.S. - English localization 4YH35AV#ABA	1
Win 10 Pro 64 MSNA STD 6DZ67AV	1
Intel Core i3- 9100 3.6 4C 65W 6DC54AV	1
8GB (2x4GB) DDR4 2666 6DD92AV	1
500GB 7200 3.5 6DC89AV	1
USB BusSlim Keyboard U.S. - English localization 6DX08AV#ABA	1
HP VGA Port 6DD21AV	1
MUS WD USB OPT 6DD55AV	1
SD 4 Card Reader 6DD93AV	1
No Intel vPro 5MU96AV	1
HP DisplayPort to HDMI True 4K Adapter 6DD06AV	1
9.5 DVDWR G3 800/600 Tower 6DD68AV	1
3/3/3 MT Warranty U.S. - English localization 6DT53AV#ABA	1
Single Unit MT Packaging 6DD48AV	1
HP 600 G5 MT CKIT U.S. - English localization 6DX52AV#ABA	1
LBL Intel CFL-R Core i3 7CE43AV	1

DLG-FWISD Desktop with install Y0K72AA 4 USD \$50.00 USD \$200.00



HP Account Management Support-Level 3	FOG77AA	4	USD \$1.00	USD \$4.00
HP P244 23.8-inch Monitor U.S. - English localization	5QG35A8#ABA	8	USD \$131.00 USD 147.51	USD \$1,048.00
			Special price valid until 01/31 /2021	
HP S101 Speaker Bar	5UU40AA	4	USD \$23.00 USD 29.25	USD \$92.00
			Special price valid until 01/31 /2021	
HP 4 Year Absolute Data Device Security Premium for Education - for North America Only Service	U8UK2E	4	USD \$80.00 USD 98.64	USD \$320.00
			Special price valid until 01/31 /2021	
HP 4y NextBusDay Onsite HE DT Only 3/3/3 HW Supp	U7897E	4	USD \$20.00 USD 36.00	USD \$80.00
			Special price valid until 01/31 /2021	

Special pricing code 42739865	Subtotal	USD \$3,547.36
	Estimated Tax	USD \$0.00
	Total	USD \$3,547.36

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.



x360 830 G6 Qty 6 dock and display

Created by	jessica.fleming@hp.com	Quote number	992432
Partner agent		Created on	January 14, 2020
Quote total	USD \$11,574.48	Expires on	February 13, 2020

Order Information

Email notification jessica.fleming@hp.com Email notification comments

Purchaser contact information

Lenora Scales, lenora.scales@fwisd.org, 817-814-3011,

Billing information

Billing address

Company	FORT WORTH ISD	Attention to
Address line 1	100 N UNIVERSITY	Email
	STE F	Phone
Address line 2		Fax
Address line 3		
City	FORT WORTH	
State/Province	Texas	
Zip/postal code	76107-0000	
Country	US	

Invoice instructions



Shipping information

Shipping address

Company	FORT WORTH ISD	Attention to
Address line 1	100 N UNIVERSITY	Email
	STE F	Phone
Address line 2		Fax
Address line 3		
City	FORT WORTH	
State/Province	Texas	
Zip/Postal code	76107-0000	
Country	US	

Shipping options

Requested delivery
date

Shipping method

Shipping instructions



Quote Summary

Product	Product number	MFG#:	Qty	Unit Price	Total Price
Configurable HP EliteBook x360 830 G6 Series Notebook MSNA Reference Model:31369651 Configuration: 32221480	31369651		6	USD \$1,118.00 USD 1,817.24	USD \$6,708.00
				Special price valid until 01/31/2021	

Components Qty

HP EliteBook x360 830 G6 Base Model Notebook PC 5PE04AV	1
OS Localization U.S. - English localization 4SS11AV#ABA	1
Win 10 Pro 64 MSNA Plus 5PE61AV	1
No Wacom Pen 5YN36AV	1
13.3 FHD BV LED UWVA 250 wCAM slim TS 6JX40AV	1
16GB (1x16GB) DDR4 2400 5PE64AV	1
512GB PCIe NVMe Value SSD 6FF89AV	1
No Near Field Communication (No NFC) 5PE35AV	1
IntelWi-Fi 6 AX200ax2x2MUMIM0nvP160MHz+BT5 5PE84AV	1
No WWAN 5PE41AV	1
MISC No Fingerprint Sensor	



5PE34AV	1
MISC No SmartCard Reader 5PE36AV	1
4 Cell 53 WHr Long Life 5PE02AV	1
65 Watt nPFC C6NS USB-C AC Adapter 5PD98AV	1
C5NS 1.0m stkr PRM Power Cord FX DH BLK U.S. - English localization 5PF04AV#ABA	1
HP 3/3/0 Warranty U.S. - English localization 5PE99AV#ABA	1
No vPro AMT supported X9H42AV	1
Country Localization U.S. - English localization 5PF13AV#ABA	1
Clickpad BL SR ClIb U.S. - English localization 5PF11AV#ABA	1
eStar Enable IOPT X7B43AV	1
Core i5 sz2 G8 Label 2TD20AV	1

HP Essential Top Load Case U.S. - H2W17AA#ABA English localization	6	USD \$18.00 USD 21.75	USD \$108.00
		Special price valid until 01/31/2021	
HP USB-C Dock G5 U.S. - English localization	6	USD \$119.00 USD 187.11	USD \$714.00
		Special price valid until 01/31/2021	
HP Account Management Support-Level 3	FOG77AA	6	USD \$1.00 USD \$6.00
HP 4 Year Absolute Resilience for Education - for Service Guarantee Regions Only	U8UK2E	6	USD \$80.00 USD 98.64 USD \$480.00
		Special price valid until 01/31/2021	



HP 4y Nbd onsite with offsite ADP SVC	UC284E	6	USD \$244.08	USD \$1,464.48
HP S101 Speaker Bar	5UU40AA	6	USD \$23.00 USD 29.25	USD \$138.00
			Special price valid until 01/31/2021	
HP P244 23.8-inch Monitor U.S. - English localization	5QG35A8#ABA	12	USD \$131.00 USD 147.51	USD \$1,572.00
			Special price valid until 01/31/2021	
DLG-FWISD Laptop with install	YOK74AA	6	USD \$39.00	USD \$234.00
HP Slim USB Keyboard and Mouse U.S. - English localization	T6T83AA#ABA	6	USD \$25.00 USD 29.25	USD \$150.00
			Special price valid until 01/31/2021	

Special pricing code 42739865	Subtotal	USD \$11,574.48
	Estimated Tax	USD \$0.00
	Total	USD \$11,574.48

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.

Texas Department of Information Resources

[Contact DIR](#)

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

HP Inc.

Vendor ID	1941081436211	DIR Contract	DIR-TSO-4159
URL	Vendor Website	Number	
HUB Type	Non HUB	Contract Term End	9/28/2020
E-Rate Qualified		Date	
		Contract Exp Date	9/28/2024

Contact HP Inc.

Contact [Debra Lee](#)
Phone (847) 537-0344
Fax (630) 884-320

Contact DIR

Contact [Stephanie Harrison](#)
Phone (512) 463-3290
Fax (512) 475-4759

How To Order

- *Visit the Bulk Purchase Initiative page for information on configurations and pricing*
- For product and pricing information, visit the DIR HP Inc. website or contact

[Show more](#)

Available Brands (90 total)

3Dconnexion
 3M
 Absolute Software
 Adesso
 Airgain

[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),

[Show more](#)

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 \(162.81KB\)](#)

Customer Name: FORT WORTH INDEPENDENT SCHOOL DISTRICT



Customer Number: 1213844130

Quotation No. Q-00389203

Sales Representative: Daniel Klein

Created On: 1/13/2020

Phone Number: (919) 874-2942

Last Updated: 1/13/2020

Email: dklein@lenovo.com

Master Contract No. MC00068161

Contract:

Purchasing Vehicle: DIR-TSO-3808

Thank you for requesting a quote from Lenovo. As the world's leading provider of hardware to education customers, no other manufacturer can match our education experience or the focused product innovation that delivers tools optimized for the needs of busy digital learners. We design technology that helps students create, collaborate, and explore in exciting and effective ways. Your complete quote information is included below. Please feel free to reach me by phone or email to place your order.

PRODUCT AND SERVICES DETAILS

Part Number	Description	Qty	Unit Price	End Date	Total
20Q8S0MP00	ThinkPad L590, Intel Core i5-8265U (1.60GHz, 6MB) 15.6 1366x768 , Windows 10 Pro 64, 16.0GB, 1x500GB SATA III, Intel UHD 620, Intel9260ac+BT5, 720p HD Camera, 3 Cell Li-Polymer, 4YR Onsite	38	\$830.00	1/8/2021	\$31,540.00
5PS0A22966	4Y Accidental Damage Protection Add On	38	\$90.00	10/8/2020	\$3,420.00
5MS0V27933	FWISD NB Deployment	38	\$53.00	4/4/2020	\$2,014.00
5TS0K87686	FWISD - docking station service	38	\$10.00	2/20/2020	\$380.00
4L40J46937	Absolute Resilience for Education and Government - 48 Month Term - All Volumes - for North America Only	38	\$77.00	10/16/2020	\$2,926.00
40AJ0135US	ThinkPad Ultra Docking Station (American Standard Plug)	38	\$179.00	12/4/2020	\$6,802.00
4X40E77328	ThinkPad 15.6-inch Essential Topload Case	38	\$18.00	5/7/2020	\$684.00
				Grand Total	\$47,766.00
					USD



Did you know that Lenovo can help wrap all of your hardware, software and services into a single cost-effective fixed monthly payment by using Lenovo Financial Services? Conserve capital, lower your cost of use and gain top performance with ongoing support. **Ask us how!**

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

Lenovo (United States), Inc.

Vendor ID	1522449153800	DIR Contract	DIR-TSO-3808
URL	Vendor Website	Number	
HUB Type	Non HUB	Contract Term End Date	3/31/2020
		Contract Exp Date	3/31/2021

Contact Lenovo (United States), Inc.

Contact [Melissa Autrey](#)
Phone (919) 294-0609
Fax (855) 515-1782

Contact DIR

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

How To Order

- For product and pricing information, visit the [Lenovo \(United States\), Inc.](#) website or contact Arielle Emery, aemery@lenovo.com at (919) 874-3553. Reseller Vendors are also

[Show more](#)

Available Brands (2 total)

Lenovo
Services

[Show more](#)

Contract Overview

Lenovo offers Lenovo branded hardware, software, and related services. 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-3808 Contract PDF \(234.66KB\)](#)
- [DIR-TSO-3808 Appendix A Standard Terms and Conditions \(per Amendment 1\) PDF \(430.84KB\)](#)
- [DIR-TSO-3808 Appendix B HUB Subcontract Plan \(Approved on 10-29-2019\) PDF \(1.27MB\)](#)
- [DIR-TSO-3808 Appendix C Pricing Index \(per Amendment 2\) PDF \(170.14KB\)](#)
- [DIR-TSO-3808 Appendix D Master Services Agreement PDF \(300.52KB\)](#)
- [DIR-TSO-3808 Appendix E Master Operating Lease Agreement PDF \(679.88KB\)](#)

Available Products & Services (7 total)

Computers - Desktop
 Computers - Laptops
 Computers - Portable
 Computers - Servers
 Computers - Tablets

[Show more](#)

Commodity Codes (23 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,

[Show more](#)



2500 West Loop South ste 410/510
Houston, TX 77027
USA
1-713-218-5040
PO@netsync.com

Quote #:

AAAQ86264-01

Date:

Jan 14, 2020

Prepared For:

Fort Worth ISD

Phone

100 N University Dr. STE NW140E

Fort Worth, TX 76107

US

Inside Sales:

Taylor Leger

tleger@netsync.com

214-914-5333

Please send Purchase order to:
PO@netsync.com

Part	Description	Qty	Unit Price	Ext. Price
1	***Quote Valid for 60 Days from date listed above****			
2	MDF			
3	C9500-32C-EDU Catalyst 9500 32x100G, K12	1	\$13,932.00	\$13,932.00
4	C9500-NW-A C9500 Network Stack, Advantage	1	\$0.00	\$0.00
5	S9500UK9-169 UNIVERSAL	1	\$0.00	\$0.00
6	C9K-PWR-1600WAC-R Catalyst 9500 1600W Power Supply	1	\$0.00	\$0.00
7	C9K-PWR-1600WACR/2 1600W AC Config 4 Power Supply front to back cooling	1	\$1,290.00	\$1,290.00
8	CAB-TA-NA North America AC Type A Power Cable	2	\$0.00	\$0.00
9	C9K-F1-SSD-BLANK Cisco pluggable SSD storage	1	\$0.00	\$0.00
10	C9500-DNA-32C-A C9500 DNA Advantage, Term License	1	\$0.00	\$0.00
11	C9500-DNA-A-5Y DNA Advantage 5 Year License (5 years)	1	\$8,673.10	\$8,673.10
12	PI-LFAS-T Prime Infrastructure Lifecycle & Assurance Term - Smart Lic	3	\$0.00	\$0.00
13	PI-LFAS-AP-T-5Y PI Dev Lic for Lifecycle & Assurance Term 5Y (5 years)	3	\$0.00	\$0.00
14	NETWORK-PNP-LIC Network Plug-n-Play Connect for zero-touch device deployment	1	\$0.00	\$0.00
15	CON-SNT-C950032D SNTC-8X5XNBD Catalyst 9500 32x100G, K12 (5 years)	1	\$8,835.91	\$8,835.91
16	C9300-48UXM-EDU Catalyst 9300 48-port(12 mGig&36 2.5Gbps), K12	4	\$5,652.35	\$22,609.40

Quote #:	AAAQ86264-01
Date:	Jan 14, 2020

#	Part	Description	Qty	Unit Price	Ext. Price
17	C9300-NW-A-48	C9300 Network Advantage, 48-port license	4	\$0.00	\$0.00
18	S9300UK9-169	UNIVERSAL	4	\$0.00	\$0.00
19	PWR-C1-1100WAC-P	1100W AC 80+ platinum Config 1 Power Supply	4	\$0.00	\$0.00
20	PWR-C1-1100WAC-P/2	1100W AC 80+ platinum Config 1 Secondary Power Supply	4	\$817.00	\$3,268.00
21	CAB-TA-NA	North America AC Type A Power Cable	8	\$0.00	\$0.00
22	STACK-T1-50CM	50CM Type 1 Stacking Cable	4	\$43.00	\$172.00
23	CAB-SPWR-30CM	Catalyst Stack Power Cable 30 CM	4	\$40.85	\$163.40
24	C9300-DNA-A-48	C9300 DNA Advantage, 48-Port Term Licenses	4	\$0.00	\$0.00
25	C9300-DNA-A-48-5Y	C9300 DNA Advantage, 48-Port, 5 Year Term License (5 years)	4	\$2,700.40	\$10,801.60
26	PI-LFAS-T	Prime Infrastructure Lifecycle & Assurance Term - Smart Lic	4	\$0.00	\$0.00
27	PI-LFAS-AP-T-5Y	PI Dev Lic for Lifecycle & Assurance Term 5Y (5 years)	4	\$0.00	\$0.00
28	C9300-NM-2Q	Catalyst 9300 2 x 40GE Network Module	4	\$1,096.50	\$4,386.00
29	NETWORK-PNP-LIC	Network Plug-n-Play Connect for zero-touch device deployment	4	\$0.00	\$0.00
30	C9300-NM-8X=	Catalyst 9300 8 x 10GE Network Module, spare	2	\$1,137.35	\$2,274.70
31	STACK-T1-1M=	1M Type 1 Stacking Cable	2	\$109.26	\$218.52
32		IDF (RM 1024)			
33	C9300-48UXM-EDU	Catalyst 9300 48-port(12 mGig&36 2.5Gbps), K12	6	\$5,652.35	\$33,914.10
34	C9300-NW-A-48	C9300 Network Advantage, 48-port license	6	\$0.00	\$0.00
35	S9300UK9-169	UNIVERSAL	6	\$0.00	\$0.00
36	PWR-C1-1100WAC-P	1100W AC 80+ platinum Config 1 Power Supply	6	\$0.00	\$0.00

Quote #:	AAAQ86264-01
Date:	Jan 14, 2020

#	Part	Description	Qty	Unit Price	Ext. Price
37	PWR-C1-1100WAC-P/2	1100W AC 80+ platinum Config 1 Secondary Power Supply	6	\$817.00	\$4,902.00
38	CAB-TA-NA	North America AC Type A Power Cable	12	\$0.00	\$0.00
39	STACK-T1-50CM	50CM Type 1 Stacking Cable	6	\$43.00	\$258.00
40	CAB-SPWR-30CM	Catalyst Stack Power Cable 30 CM	6	\$40.85	\$245.10
41	C9300-DNA-A-48	C9300 DNA Advantage, 48-Port Term Licenses	6	\$0.00	\$0.00
42	C9300-DNA-A-48-5Y	C9300 DNA Advantage, 48-Port, 5 Year Term License (5 years)	6	\$2,700.40	\$16,202.40
43	PI-LFAS-T	Prime Infrastructure Lifecycle & Assurance Term - Smart Lic	6	\$0.00	\$0.00
44	PI-LFAS-AP-T-5Y	PI Dev Lic for Lifecycle & Assurance Term 5Y (5 years)	6	\$0.00	\$0.00
45	C9300-NM-2Q	Catalyst 9300 2 x 40GE Network Module	6	\$1,096.50	\$6,579.00
46	NETWORK-PNP-LIC	Network Plug-n-Play Connect for zero-touch device deployment	6	\$0.00	\$0.00
47	C9300-NM-8X=	Catalyst 9300 8 x 10GE Network Module, spare	4	\$1,137.35	\$4,549.40
48	STACK-T1-1M=	1M Type 1 Stacking Cable	1	\$109.26	\$109.26
49		IDF (RM 2011)			
50	C9300-48UXM-EDU	Catalyst 9300 48-port(12 mGig&36 2.5Gbps), K12	4	\$5,652.35	\$22,609.40
51	C9300-NW-A-48	C9300 Network Advantage, 48-port license	4	\$0.00	\$0.00
52	S9300UK9-169	UNIVERSAL	4	\$0.00	\$0.00
53	PWR-C1-1100WAC-P	1100W AC 80+ platinum Config 1 Power Supply	4	\$0.00	\$0.00
54	PWR-C1-1100WAC-P/2	1100W AC 80+ platinum Config 1 Secondary Power Supply	4	\$817.00	\$3,268.00
55	CAB-TA-NA	North America AC Type A Power Cable	8	\$0.00	\$0.00
56	STACK-T1-50CM	50CM Type 1 Stacking Cable	4	\$43.00	\$172.00

Quote #:	AAAQ86264-01
Date:	Jan 14, 2020

#	Part	Description	Qty	Unit Price	Ext. Price
57	CAB-SPWR-30CM	Catalyst Stack Power Cable 30 CM	4	\$40.85	\$163.40
58	C9300-DNA-A-48	C9300 DNA Advantage, 48-Port Term Licenses	4	\$0.00	\$0.00
59	C9300-DNA-A-48-5Y	C9300 DNA Advantage, 48-Port, 5 Year Term License (5 years)	4	\$2,700.40	\$10,801.60
60	PI-LFAS-T	Prime Infrastructure Lifecycle & Assurance Term - Smart Lic	4	\$0.00	\$0.00
61	PI-LFAS-AP-T-5Y	PI Dev Lic for Lifecycle & Assurance Term 5Y (5 years)	4	\$0.00	\$0.00
62	C9300-NM-2Q	Catalyst 9300 2 x 40GE Network Module	4	\$1,096.50	\$4,386.00
63	NETWORK-PNP-LIC	Network Plug-n-Play Connect for zero-touch device deployment	4	\$0.00	\$0.00
64	C9300-NM-8X=	Catalyst 9300 8 x 10GE Network Module, spare	2	\$1,137.35	\$2,274.70
65		WAPS			
66		Wireless Indoor			
67	C9120AXI-B	Cisco Catalyst 9120AX Series	64	\$678.00	\$43,392.00
68	NETWORK-PNP-LIC	Network Plug-n-Play Connect for zero-touch device deployment	64	\$0.00	\$0.00
69	D-DNAS-EXT-T	Cisco DNA Spaces Extend Option for Cisco DNA 1Yr Term	64	\$0.00	\$0.00
70	D-DNAS-EXT-5Y	Cisco DNA Spaces Extend Option for Cisco DNA 5Y (5 years)	64	\$0.00	\$0.00
71	WLC-AP-T	Aironet AP License Term Licenses	64	\$0.00	\$0.00
72	WLC-AP-T-5Y	Aironet AP License 5 Year Term License (5 years)	64	\$0.00	\$0.00
73	PI-LFAS-AP-T	Prime AP Term Licenses	64	\$0.00	\$0.00
74	PI-LFAS-AP-T-5Y	PI Dev Lic for Lifecycle & Assurance Term 5Y (5 years)	64	\$0.00	\$0.00
75	AIR-DNA-A-T	Aironet AP License Term Licenses	64	\$0.00	\$0.00
76	AIR-DNA-A-T-5Y	Aironet CISCO DNA Advantage 5 Year Term License (5 years)	64	\$0.00	\$0.00

Quote #:	AAAQ86264-01
Date:	Jan 14, 2020

#	Part	Description	Qty	Unit Price	Ext. Price
77	AIR-DNA-NWSTACK-A	AIR CISCO DNA Perpetual Network Stack	64	\$0.00	\$0.00
78	CDNA-A-C9120	Aironet AP License Term Licenses For Tracking	64	\$0.00	\$0.00
79	DNA-A-5Y-C9120	C9120AX CISCO DNA Advantage 5 Year Term Licenses (5 years)	64	\$0.00	\$0.00
80	AIR-AP-T-RAIL-R	Ceiling Grid Clip for Aironet APs - Recessed Mount (Default)	64	\$0.00	\$0.00
81	AIR-AP-BRACKET-1	802.11 AP Low Profile Mounting Bracket (Default)	64	\$0.00	\$0.00
82	SW9120AX-CAPWAP-K9	Capwap software for Catalyst 9120AX	64	\$0.00	\$0.00
83	AIR-DNA-A	Aironet CISCO DNA Advantage Term Licenses	64	\$0.00	\$0.00
84	AIR-DNA-A-5Y	Aironet CISCO DNA Advantage Term Licenses (5 years)	64	\$0.00	\$0.00
85		Wireless Outdoor			
86	C9120AXE-B-EDU	Cisco Catalyst 9120AX Series for EDU	6	\$771.85	\$4,631.10
87	NETWORK-PNP-LIC	Network Plug-n-Play Connect for zero-touch device deployment	6	\$0.00	\$0.00
88	WLC-AP-T	Aironet AP License Term Licenses	6	\$0.00	\$0.00
89	WLC-AP-T-5Y	Aironet AP License 5 Year Term License (5 years)	6	\$0.00	\$0.00
90	PI-LFAS-AP-T	Prime AP Term Licenses	6	\$0.00	\$0.00
91	PI-LFAS-AP-T-5Y	PI Dev Lic for Lifecycle & Assurance Term 5Y (5 years)	6	\$0.00	\$0.00
92	AIR-DNA-A-T	Aironet AP License Term Licenses	6	\$0.00	\$0.00
93	AIR-DNA-A-T-5Y	Aironet CISCO DNA Advantage 5 Year Term License (5 years)	6	\$0.00	\$0.00
94	D-CISCODNAS-SEE-T	Cisco DNA Spaces See Term License for Cisco DNA	6	\$0.00	\$0.00
95	D-CISCODNAS-SEE-5Y	Cisco DNA Spaces See Term 5Y (5 years)	6	\$0.00	\$0.00
96	AIR-DNA-NWSTACK-A	AIR CISCO DNA Perpetual Network Stack	6	\$0.00	\$0.00



2500 West Loop South ste 410/510
 Houston, TX 77027
 USA
 1-713-218-5040
 PO@netsync.com

Quote #:	AAAQ86264-01
Date:	Jan 14, 2020

#	Part	Description	Qty	Unit Price	Ext. Price
97	CDNA-A-C9120	Aironet AP License Term Licenses For Tracking	6	\$0.00	\$0.00
98	DNA-A-5Y-C9120	C9120AX CISCO DNA Advantage 5 Year Term Licenses (5 years)	6	\$0.00	\$0.00
99	AIR-AP-T-RAIL-R	Ceiling Grid Clip for Aironet APs - Recessed Mount (Default)	6	\$0.00	\$0.00
100	AIR-AP-BRACKET-1	802.11 AP Low Profile Mounting Bracket (Default)	6	\$0.00	\$0.00
101	SW9120AX-CAPWAP-K9	Capwap software for Catalyst 9120AX	6	\$0.00	\$0.00
102	AIR-DNA-EDU-A	EDU Aironet CISCO DNA Advantage Term Licenses	6	\$0.00	\$0.00
103	EDU-DNA-A-5Y	CISCO DNA Advantage Term Licenses for EDU SKUs - 5 Years (5 years)	6	\$0.00	\$0.00
104	AIR-CAB002-DART-R=	2 ft Smart Antenna Connector to RP-TNC connectors	6	\$176.73	\$1,060.38
105	AIR-ANT2566D4M-R=	2.4 GHz 6 dBi/5 GHz 6 dBi 60 Deg. Patch Ant., 4-port, RP-TNC	12	\$429.57	\$5,154.84
106		Labor			
107	NET-PRO-SRVC	Installation & Deployment per SoW. EN: Route & Switch ,EN: Wireless & Mobility	4	\$5,467.18	\$21,868.72
108	DIR-TSO-4167 Contract		1	\$0.00	\$0.00

Quote is valid for 30 days

SubTotal	\$263,166.03
Tax/VAT	\$0.00
Shipping	\$0.00
TOTAL	\$263,166.03

Texas Department of Information Resources

Contact DIR

Home / All Contracts & Services / Contract Detail

Cisco Systems, Inc.

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

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. This contract is E-Rate qualified.

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 \(180.61KB\)](#)

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

			283-7500
Netsync Network Solutions, Inc.	Hispanic/Female	Debbie Drake	Phone: (214) 601-8955 Fax: (713) 664-9964
Network Alliance LLC	Hispanic/Female	Josh Benevides	Phone: (210) 229-1811 Fax: (210) 870-1960
Pivot Solutions, North America, Inc. dba Sigma Technology Solutions, Inc.	Non HUB	Bryan McCandless	Phone: (210) 348-9876 Fax: (210) 348-9124
Porter Burgess Company dba Flair Data Systems	Non HUB	Karen Fairchild	Phone: (214) 445-3508 Fax: (214) 373-4188
Presidio Networked Solutions Group, LLC	Non HUB	Stephanie Tadevic	Phone: (512) 795-7128 Fax: (469) 549-3888
Red River Technology LLC	Non HUB	Eric Hardy	Phone: (512) 817-5278 Fax:
Sequel Data Systems, Inc.	Non HUB	Daniel Pirek	Phone: (832) 289-1797 Fax: (512) 918-8843
SHI Government Solutions, Inc.	Asian/Female	SHI Texas Team	Phone: (800) 870-6079 Fax: (512) 732-0232
Sirius Computer Solutions, Inc	Non HUB	Phyllis Byrd (PJ)	Phone: 210-369-0617 Fax: (866) 313-0960
Sology, Inc.	Black/Female	Stephen Somers	Phone: (972) 792-9300 Fax: (972) 792-9301
Splendid Technology Services, LLC	Non HUB	Brad	Phone:



ProComputing

P.O. Box 2720
Grapevine, TX 76099

PROPOSAL: 127165
DOC. TYPE: SQ
DATE: 01/14/2020
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: OVERTON PARK ES
FORT WORTH, TX 76107-1300
PH. (817) 871-2123

Account:	100396	Reference:		Terms:	Net 15 Days
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Item Number	Description	Quantity	Price	Extended
ActivPanel -Adjustable-height wall install with a HDMI/USB in-wall cabling:				
AP7-B75-NA-1	ActivPanel Titanium 75" - 4 x Pen Vesa Mount WIFI Module & cable pack included. ActivInspire Profess	48	\$2,695.00	\$129,360.00
	ActivPanel Titanium 75 - 5 year OSS with advanced replacement warranty on the ActivPanel			
APM5YROSS	ActivPanel Medium (size up to & including 79") - Extension On Site Support 5 years	48	\$54.00	\$2,592.00
PRM-CHROMEBOX	Promethean Chromebox	48	\$255.00	\$12,240.00
	Promethean Chromebox - 3 year advanced replacement warranty on the Chromebox			
CROSSWDISEDU	CHROMEOS MGMT SVC FOR EDU LIC	48	\$24.00	\$1,152.00
ATDG2	Airtame 2 Wireless HDMI Adap	32	\$367.00	\$11,744.00
	Includes a 1 year manufacturer warranty			
487A02	e-Box Motorized height adjustable wall mount for interactive flat panels up to 265 lbs 120 kg (86" diagonal)	48	\$935.00	\$44,880.00
481A117	e-Box Vesa interface for motorized height adjustable mobile cart	48	\$0.00	\$0.00
45077	50' HDMI+USB (Plenum) Dual Gang cabling Kit	48	\$289.00	\$13,872.00
TVINSTALL	Installation	48	\$295.00	\$14,160.00
	On-site Delivery and Setup/Installation includes HDMI/USB whip with fabric covering, Chromebox Installation, Microfiber cloth, install Airtame where applicable.			

Fixed-height wall mount for non-interactive flat panel - HDMI whip

65UT640S0UA	LG 65IN LCD TV 3840X2160 UHD TAA SIMPLE EDITOR SMART WIFI HDMI 3YR	35	\$985.00	\$34,475.00
CU65E2S100U	2yr Extended Service 5yr Quick swap 24hr 65in	35	\$385.00	\$13,475.00
LSTU	Chief Thinstall LSTU - wall mount	35	\$145.00	\$5,075.00
ATDG2	Airtame 2 Wireless HDMI Adap	35	\$367.00	\$12,845.00
	Includes a 1 year manufacturer warranty			
TVINSTALL	TV Install	35	\$249.00	\$8,715.00
	On-site Delivery and Setup/Installation includes fabric covered HDMI/USB whip with fabric covering, Chromebox Installation, Microfiber cloth, install Airtame where applicable.			

Mobile ActivPanel (Adjustable Height):

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: 127165
DOC. TYPE: SQ
DATE: 01/14/2020
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: OVERTON PARK ES
FORT WORTH, TX 76107-1300
PH. (817) 871-2123

Account:	100396	Reference:		Terms:	Net 15 Days
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Item Number	Description	Quantity	Price	Extended
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 487A01	CHROMEOS MGMT SVC FOR EDU LIC e-Box Motorized height adjustable mobile stand	1 1	\$24.00 \$925.00	\$24.00 \$925.00
481A117	for interactive flat panels up to 254 lbs 115 kg (86" diagonal) e-Box Vesa interface for motorized height adjustable mobile cart	1	\$0.00	\$0.00
TVINSTALL	On-site Delivery and Setup/Installation includes HDMI/USB whip with fabric covering Include surge protector Include microfiber cloth	1	\$195.00	\$195.00
Projector Cart:				
SVS200NPND	AVRover Cart Steel, powder coated, scratch resistant cart 36"x 19" x24" locking storage compartment 3 speakers and mixer amplifier 25 watt -adjustable projector shelf -no projector or dvd player	1	\$1,399.00	\$1,399.00
DW886	Vivitek ProAV Projector EDUCATION / VALUE WXGA Resolution 3600 Lumens 1.28-1.54:1 Lens 5yr P&L/5yr A 1 free bulb replacement through the warranty period (5 years)	1	\$749.00	\$749.00
HLABOR TIPS	On site delivery and Setup TIPS Contract Number 171001 <i>Quote is valid for 90 days.</i>	1 1	\$195.00 \$0.00	\$195.00 \$0.00

Sub-Total:	\$311,076.00
Tax:	\$0.00
Total:	\$311,076.00

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.



THE INTERLOCAL PURCHASING SYSTEM

“PURCHASING MADE PERSONAL”



HOME CONTRACTS MEMBERSHIP VENDORS SOLICITATIONS ELECTRIC POWER ABOUT US



ProComputing Services

AUTOMATED VENDOR (DO NOT SEND PO TO TIPS)

EMAIL PURCHASE ORDER TO: sales@procomputing.com

PO MUST REFERENCE TIPS CONTRACT NUMBER

OVERVIEW

DUE DILIGENCE

CONTACTS

PRINT PROFILE



Print

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
FEBRUARY 11, 2020**

**TOPIC: APPROVE PURCHASE OF COMPUTER DESKTOPS AND SERVICES FOR
CAMPUSES**

BACKGROUND:

Desktop computers are needed at campuses to replace those that are out of warranty and which cannot be updated to Windows 10. This will ensure that campus office staff have working computers with the latest operating system to support security updates and run applications to perform job functions. Five hundred units are necessary to replace desktop computers as needed at all campuses for secretaries, data clerks and other office staff. Desktop computers for campus office staff will be part of a yearly desktop life cycle management program that will replace desktops after the fifth year a computer is in service.

STRATEGIC GOAL:

2 – Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Purchase of Computer Desktops and Services for Campuses
2. Decline to Approve Purchase of Computer Desktops and Services for Campuses
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of Computer Desktops and Services for Campuses

FUNDING SOURCE

Additional Details

TRE

198-23-6396-001-XXX-11-423-000000

COST:

\$377,920.00

VENDOR:

HP, Inc

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 Campuses

RATIONALE:

Replacing updated desktop computers for office staff as part of the life cycle management program is effective and efficient.

INFORMATION SOURCE:

Art Cavazos



600 G5 MT Single Display Qty 500

Created by	jessica.fleming@hp.com	Quote number	991758
Partner agent		Created on	January 15, 2020
Quote total	USD \$377,920.00	Expires on	February 14, 2020

Order Information

Email notification jessica.fleming@hp.com Email notification comments

Purchaser contact information

Lenora Scales, lenora.scales@fwisd.org, 817-814-3011,

Billing information

Billing address

Company	FORT WORTH ISD	Attention to
Address line 1	100 N UNIVERSITY STE F	Email
Address line 2		Phone
Address line 3		Fax
City	FORT WORTH	
State/Province	Texas	
Zip/postal code	76107-0000	
Country	US	

Invoice instructions



Shipping information

Shipping address

Company	FORT WORTH ISD	Attention to
Address line 1	100 N UNIVERSITY	Email
	STE F	Phone
Address line 2		Fax
Address line 3		
City	FORT WORTH	
State/Province	Texas	
Zip/Postal code	76107-0000	
Country	US	

Shipping options

Shipping instructions

Requested delivery date
 Shipping method

Quote Summary

Product	Product number	MFG#:	Qty	Unit Price	Total Price
Configurable ProDesk 600 G5 MT Series MSNA Reference Model:31581748 Configuration: 31686327	31581748		500	USD \$450.84 USD 815.62	USD \$225,420.00
				Special price valid until 01/31/2021	

Components Qty

HP ProDesk 600 G5 Base Model Microtower PC 6DC50AV	1
ENERGY STAR Certified 6ME13AV	1



HP ProDesk MT Chassis 6DD80AV	1
OS Localization U.S. - English localization 4YH35AV#ABA	1
Win 10 Pro 64 MSNA STD 6DZ67AV	1
Intel Core i3- 9100 3.6 4C 65W 6DC54AV	1
8GB (2x4GB) DDR4 2666 6DD92AV	1
500GB 7200 3.5 6DC89AV	1
USB BusSlim Keyboard U.S. - English localization 6DX08AV#ABA	1
HP VGA Port 6DD21AV	1
MUS WD USB OPT 6DD55AV	1
SD 4 Card Reader 6DD93AV	1
No Intel vPro 5MU96AV	1
HP DisplayPort to HDMI True 4K Adapter 6DD06AV	1
9.5 DVDWR G3 800/600 Tower 6DD68AV	1
HP 3/3/3 MT Warranty U.S. - English localization 6DT53AV#ABA	1
Single Unit MT Packaging 6DD48AV	1
HP 600 G5 MT CKIT U.S. - English localization 6DX52AV#ABA	1
LBL Intel CFL-R Core i3 7CE43AV	1

DLG-FWISD Desktop with install YOK72AA 500 USD \$50.00 USD \$25,000.00



HP Account Management Support-Level 3	FOG77AA	500	USD \$1.00	USD \$500.00
HP P244 23.8-inch Monitor U.S. - English localization	5QG35A8#ABA	500	USD \$131.00 USD 147.51	USD \$65,500.00 Special price valid until 01/31/2021
HP S101 Speaker Bar	5UU40AA	500	USD \$23.00 USD 29.25	USD \$11,500.00 Special price valid until 01/31/2021
HP 4 Year Absolute Resilience for Education - for Service Guarantee Regions Only	U8UK2E	500	USD \$80.00 USD 98.64	USD \$40,000.00 Special price valid until 01/31/2021
HP 4y NextBusDay Onsite HE DT Only 3/3/3 HW Supp	U7897E	500	USD \$20.00 USD 36.00	USD \$10,000.00 Special price valid until 01/31/2021

Special pricing code 42739865	Subtotal	USD \$377,920.00
	Total	USD \$377,920.00

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.

Texas Department of Information Resources

Contact DIR

Home / All Contracts & Services / Contract Detail

HP Inc.

Vendor ID	1941081436211	DIR Contract	DIR-TSO-4159
URL	Vendor Website	Number	
HUB Type	Non HUB	Contract Term End	9/28/2020
E-Rate Qualified		Date	
		Contract Exp Date	9/28/2024

How To Order

- *Visit the Bulk Purchase Initiative page for information on configurations and pricing*
- For product and pricing information, visit the DIR HP Inc. website or contact

Show more

Contact HP Inc.

Contact	Debra Lee
Phone	(847) 537-0344
Fax	630) 884-320

Contact DIR

Contact	Stephanie Harrison
Phone	(512) 463-3290
Fax	(512) 475-4759

Available Brands (90 total)

- 3Dconnexion
- 3M
- Absolute Software
- Adesso
- Airgain

Show more

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.

Available Products & Services (2 total)

- Hardware
- Technical Services

Show more

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 \(162.81KB\)](#)

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),

Show more

- [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	HUB Type	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	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:

**CONSENT AGENDA ITEM
BOARD MEETING
FEBRUARY 11, 2020**

**TOPIC: APPROVE PURCHASE OF BACKUP & RESTORE SOFTWARE AND
HARDWARE APPLIANCES**

BACKGROUND:

Data backups enable system availability by creating a copy of data that can be recovered in the event of a primary data failure. Backup copies allow data to be restored from an earlier point in time to help recover from unplanned events, such as hardware or software failures, data corruption, human-caused event such as a malicious attack (virus or malware) or accidental deletion of data, malware events or catastrophic equipment failures. The software and hardware appliances will provide support, implementation, integration, and adoption of industry best practices for data backup and restore, secure data encryption, and co-location of appliances for the entire District. These services will provide the infrastructure and support for the District to help advance our digital learning strategies as well as college and career readiness priorities by helping provide maximum uptime for servers and services.

The purchase of the backup system includes support for three years at a total cost of \$232,503.14.

STRATEGIC GOAL:

2 – Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Purchase of Backup & Restore Software and Hardware Appliances
2. Decline to Approve Purchase of Backup & Restore Software and Hardware Appliances
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of Backup & Restore Software and Hardware Appliances

FUNDING SOURCE

Additional Details

TRE

198-53-6399-814-999-99-423-000000

COST:

\$232,503.14

VENDOR:

NETSYNC

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 Interlocal Purchasing System, Contract 161101. 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:

This purchase will enhance our ability to minimize service interruptions that could impact academic performance across the District, allow for faster recovery from malicious events, and improve response times for critical operations.

INFORMATION SOURCE:

Art Cavazos



2500 West Loop South ste 410/510
Houston, TX 77027
USA
469-315-8505
PO@netsync.com

QUOTE

Quote #:	AAAQ84020-01
Date:	Jan 13, 2020

Prepared For:

Fort Worth ISD
Phone
100 N University Dr. STE NW140E
Fort Worth, TX 76107
US

Inside Sales:

Quan Tran
qtran@netsync.com
469-315-8505

Please send Purchase order to:
PO@netsync.com

Part	Description	Qty	Unit Price	Ext. Price
1	***This quote is valid until February 28th, 2020***			
2	FWISD			
3	Unitrends			
4	RS-8080HDW-ENPB-FREE Q4 18 PRM PRIC NEW CUST MNT R8080S APPL -NEW-P	4	\$0.00	\$0.00
5	SURECOMPLETE-HW PER-PREMISE SURECOMPL INST 1-25 ASSETS	2	\$3,922.79	\$7,845.58
6	RS-8080SPL-UNT36-P PLAT SUP 36MO MDL 8080S RECOV APPL UNIT (3 years)	4	\$56,164.39	\$224,657.56
7	TIPS/ TAPS #161101	1	\$0.00	\$0.00

Quote is valid for 30 days

SubTotal	\$232,503.14
Tax/VAT	\$0.00
Shipping	\$0.00
TOTAL	\$232,503.14

**CONSENT AGENDA ITEM
BOARD MEETING
February 11, 2020**

**TOPIC: APPROVE MINUTES OF THE OCTOBER 4 AND DECEMBER 6, 2019
FACILITY MASTER PLAN COMMITTEE MEETINGS**

BACKGROUND:

The Fort Worth Independent School District Board of Trustees approved the creation of the special committee to help in the development of a Facilities Master Plan (FMP). The purpose of the Facility Master Plan is to provide a valuable fact-based planning tool for future facility-related decision making that is consistent with and supportive of the academic mission. Minutes from the October 4 and December 6, 2019 meetings held in the Board Conference Room have been reviewed and approved by the FMP members.

STRATEGIC GOAL:

2 – Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve the Minutes of the October 4 and December 6, 2019 Facility Master Plan Committee Meetings
2. Decline to Approve the Minutes of the October 4 and December 6, 2019 Facility Master Plan Committee Meetings
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve the Minutes of the October 4 and December 6, 2019 Facility Master Plan Committee Meetings

FUNDING SOURCE

Additional Details

Not Applicable

COST:

No Cost

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a Purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Facility Master Plan Committee

RATIONALE:

The special board committee was created to guide in the development of a facility master plan.

INFORMATION SOURCE:

Art Cavazos

**MINUTES OF THE MEETING OF
FACILITY MASTER PLAN COMMITTEE**

The Facility Master Plan Committee of the Fort Worth Independent School District held a meeting on ~~October 4, 2019~~ in the Board Conference Room.

The Following Were Present:

Tobi Jackson
Quinton Phillips
Aneal Luebanos
C.J. Evans
Norman Robbins
Kent Scribner

Karen Molinar
Jerry Moore
Elsie Schiro
Art Cavazos
Clint Bond
Mike Naughton

Barry Brock
Mike Naughton
Tiffany Rogers
Molly Hyry
Rachel Arellano

1. CALL TO ORDER:

Tobi Jackson called the meeting to order at 9:33 a.m.

2. DISCUSSION ITEMS:

A. Review and Approve Minutes

The minutes from the August 30, 2019 Facility Master Plan Committee Meeting were approved.


B. Review of Facility Master Plan Documents

- Key aspects of the Facilities Master Plan were discussed. Updates have to be incorporated since the Plan's inception. The average age of the District's school facilities are now 64 years old, and the projected student population has started to decline.
- District students attending charter schools have grown steadily to over 9,000.
- To adjust to these changes in student population and in the pursuit of sixth grade academic excellence, forums are being held to determine a plan to better serve students by moving sixth grade to either elementary or middle schools whose buildings currently have underutilized space.
- Resulting empty buildings can be re-purposed
- Educational design for learning for middle and elementary schools will be approached in the same manner as was done for the high schools. Design principles utilizing furniture, writable surfaces, technology, common spaces, classroom spaces and career-based tools will be applied
- CTE will likely be redirected to each campus, rather than sent to a central site.
- Build relationship with Chamber of Commerce to have intern and externships for students.
- District improvement strategy will include valuable professional teacher support for optimal student achievement.
- Our three stadiums are now 50, 70 and 80 years old. Thoughts are to sell Farrington, upgrade Handley-Scarborough and Clarke, build localized stadiums on the north and west sides of town to serve schools in those areas.

C. TRE Projects Overview

Baseball and Softball Field Upgrades

- Fields lose ability to drain and lose grade. Fields should be refurbished and finished by vendor in early November.

 65 1/11/2020

- Vendor has been instrumental in training our employees to maintain the upgraded fields.
- Suggestion to have video training film on field upkeep for future employees.

Middle School Bathrooms

- CIP 2013 Funds are being utilized for this major renovation of restrooms.
- CIP is implementing the program in coordination with District Operations.
- All bathrooms are being individually assessed for accurate level of renovation.

D. Boundary Forum Update

- Brief review of scheduled boundary forum dates.
- Review proposal of pyramid alignment information to be presented at forums.

ACTION ITEMS:

The upcoming meetings were scheduled:

December 6, 2019

January 10, 2020

February 7, 2020

March 6, 2020

April 3, 2020

May 1, 2020

3. Adjournment:

The meeting adjourned at 10:20 a.m.

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1/10/2020

**MINUTES OF THE MEETING OF
FACILITY MASTER PLAN COMMITTEE**

The Facility Master Plan Committee of the Fort Worth Independent School District held a meeting on **December 6, 2019** in the Board Conference Room.

The Following Were Present:

Tobi Jackson	Jerry Moore	Todd Vesely
Aneal Lubanos	Raul Pena	Yvonne Garcia
Ann Darr	Vicki Burris	Dianne Hawkins
Quinton Phillips	McDeny Mojica	Missy Heady
Kent Scribner	Barbara Griffith	Tiffany Rogers
Art Cavazos	Carl Alfred	Molly Hyry
Cherie Washington	Mike Naughton	Rachel Arellano
Elsie Schiro	John Cope	Rebecca Montgomery
Karen Molinar		

1. CALL TO ORDER:

Tobi Jackson called the meeting to order at 9:43 a.m.

2. DISCUSSION ITEMS:

Summary of Boundary Presentations

- District has 13 feeder patterns.
- Boundaries have not been realigned District-wide in 20 years; only sporadic changes over the years.
- Boundary changes are not popular but necessary because of some overcrowded schools with underutilized schools nearby.
- New boundaries and pyramids will create sense of community, as students can remain within their pyramids throughout their K-12 years.
- FWISD has numerous 6th grade centers, which creates a one grade snapshot. No other Tarrant ISDs have 6th grade centers, with exception of Everman, which has one.
- Sixth grade will stay as middle school program; moving sixth grade down to elementary was not well received as voiced in forums.
- Many areas of the District have schools that have seen enrollment decline. This provides repurposing opportunities to be aligned with boundary planning and strategic real estate planning.
- Moving out of small underutilized buildings will create vacant ones which might be used to create an additional TABS, Montessori, etc., eliminating waiting lists and offering quality in every neighborhood.
- The community voiced support for the possibility of having additional K-8 options.
- Most of the District geographic feeder patterns have areas that aren't aligned as students move up from elementary to middle to high school. For example:
 - Students residing in the Worth Heights Elementary area are zoned to 3 different high schools - South Hills HS, O.D. Wyatt HS, and Paschal HS.



1/16/2020

Review of Let's Talk Feedback

- Web-based customer service platform that is Smartphone friendly.
- Launched November 13, 2019.
- These five feedback categories contained the following quantity of responses:
 - Comment - 29
 - Suggestion - 9
 - Compliment - 9
 - Concern - 26
 - Question - 62
- There were 849 dialogues with FWISD's response time being 1.4 days.
- Individuals in the community could choose to be anonymous when leaving comments or concerns.
- Valuable input was gained and it proved to be a useful platform.

First Draft – District Enrollment Forecasts

- Currently have 82,886 students.
- Projected to have between 81,000 and 81,500 students next year.
 - Does not include new charters that will likely open.
 - Does not include additional Pre-Ks that will be added.
- Overall enrollment decline centered in elementary
 - Currently have fewer than 6,000 Kindergarten students.
 - Pre-K enrollment numbers have grown from 5288 to 5432 over the last three years with additional Pre-K units and a targeted marketing campaign coordinated with campus Round-Ups.
- As a plus, there is substantial growth in Benbrook, with numerous housing developments catering to young families.
- High school retention has increased – fewer dropouts.
- Current enrollment today district-wide is the same as in 2011.
- Urban school districts have already seen decline.
 - FWISD can respond by using data from other urban districts as well as our own.
- Fort Worth ISD can turn this around by closing and/or repurposing schools to overcome these trends and meet demands of our student population.
- Timeline for next and final drafts of enrollment projections:
 - First draft by school by grade – late January
 - Second draft by school by grade – spring break
 - Third draft by school by grade – May
 - Final draft - June



1/16/2020

**CONSENT AGENDA ITEM
BOARD MEETING
FEBRUARY 11, 2020**

TOPIC: APPROVE MINUTES FOR OCTOBER 29, 2019, NOVEMBER 19, 2019, AND DECEMBER 17, 2019 RACIAL EQUITY COMMITTEE MEETINGS

BACKGROUND:

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

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Minutes for October 29, 2019, November 19, 2019, and December 17, 2019 Racial Equity Committee Meetings
2. Decline to Approve Minutes for October 29, 2019, November 19, 2019, and December 17, 2019 Racial Equity Committee Meetings
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Minutes for October 29, 2019, November 19, 2019, and December 17, 2019 Racial Equity Committee Meetings

FUNDING SOURCE

Additional Details

Not Applicable

COST:

None

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not Applicable

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

All Departments and Campuses in FWISD

RATIONALE:

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

INFORMATION SOURCE:

Sherry Breed



FORT WORTH ISD MISSION:
 PREPARING ^{all} STUDENTS FOR SUCCESS IN
 COLLEGE, CAREER AND COMMUNITY LEADERSHIP.

**Fort Worth Independent School District
 Racial Equity Committee**

Meeting Minutes

Tuesday, October 29, 2019 at 5:00 p.m.

J. Martin Jacquet Middle School / 2501 Stalcup / Fort Worth, TX / 76119

Committee Members Present:

Anderson, Sue	Dominguez, Nyssa	Krochmal, Dr. Max	Richter, Breinn
Argumedo, Miguel	El, Robert	Masterson, Tim	Rincón, Cynthia
Benavidez, Dorene	Garcia-Lopez, Norma	Masterson, Twyla	Turcios, Carlos
Breed, Sherry	Grover, Barbara	Moss, Christene	Turcios, Juan
Chavez, Aracely	Hall, Mia	Nickerson, Porshe	Walker, Carlos
Clark, Rickie	Harris, Cleveland	Pace, Brandi	West, Bill
Cytron-Walker, Adena	Hodges, Charles	Paz, Ashley	West, David
Darr, Anne	Jones, Trevon	Phillips, Quinton	Williams, Jared

Committee Members Absent:

Calderon, Altheria	Herrera, Alfonso	Nixon, Glenn	Scribner, Dr. Kent P
Gravelle, Elizabeth	Luebanos, Anael	Olivares, David	Villalobos, Lupita
Griffith, Barbara	Mattingly, Cissy	Poullard, Eric	Villegas, Veronica
Harrison-Jordan, Tina	Moore, Jerry	Poullard, Precious	Young, Patricia

Guests:

Castillo, Luis	Gracia, Irene	Jones, Ebony	Overstreet, Cheriece
Cole, Nakia	Hood, Zenobia	McCalister, Cassandra	

CALL TO ORDER:

- The meeting was called to order at 5:09 p.m.
- Minutes from prior meeting were approved
- Racial Equity Committee (REC) Meeting Protocol was read

DISCUSSION ITEMS:

1. Celebrations & Successes

During the summer break, FWISD was notified that we are the recipients of two distinguished awards.

- The Reading with Barbers initiative received the 2019 Governor’s Volunteer/ Partners in Education Award. Staff from the Eastside Alliance and Family Action Center-Southeast accompanied some of the participating barbers to Austin to accept the award.

- The Racial Equity Committee was presented with the 2019 National Summit for Courageous Conversation, Deshera P. Mack Community Empowerment Award for the collaborative work focused on racial equity between and among our community and schools. Mrs. Breed, Mr. Cinto Ramos, Jr., and Mr. Rickie Clark accepted the award on behalf of the Racial Equity Committee at the National Summit in New Orleans.

2. Presentation: *Advancing Districtwide Racial Equity Transformation in Fort Worth ISD*

- Sherry Breed, Chief, Division of Equity & Excellence and Mr. Joseph Niedziela, Director, Social Studies, provided an overview and update on the Equity Transformation work to-date.
 - In the early years the district addressed equity issues through “random acts of equity”, but are now being more systemic in their approach; starting with District and campus leadership and ultimately working with staff and students.
 - The Division of Equity & Excellence (E&E) appreciates the support of staff and the Board, in advancing the work by allocating funding and staff
 - The work with Pacific Educational Group (PEG) continues; however, with new E&E staff, we are working to ensure that the work is taking hold by examining practices and policies with an equity lens.
 - We are working to develop new professional development opportunities to introduce the protocol to more staff and scaffold learning.
 - Many student programs are administered through the Division of E&E and support racial equity as it impacts student achievement and college/career preparedness.
 - The African/African American, and Latinx curriculum overlay is a comprehensive document to change the structure of what the state says we must teach in the classroom. This was a huge challenge, but through partnerships with the community and higher education, the new curriculum has been developed.
 - Starting this year, Ethnic Studies courses are eligible for core graduation credit and are also weighted GPA courses.
 - Next year Cultural Studies courses will be offered at the middle school level
 - In order to offer these courses, Professional Learning opportunities have been offered. To-date, more than 1000 staff members have attended their Institutes.
 - Challenges faced by this work were identified as: staff turnover/mobility, and taking this to scale in a district as large as FWISD.

3. Update regarding Subcommittee reports and go-forward plans. *(not discussed today)*

4. Update regarding 2019-2020 REC Meetings

(not discussed today; however, a list of dates was shared with the committee.)

- Change in start-time
- Review of proposed meeting dates


Other Discussion:


- A community member suggested that the REC review the Racial Equity Policy AE(LOCAL) and consider amending it to include a stipulation that the District will not condone or tolerate 'deportation' against the District's immigrant community.
- A member of the REC asked how we are measuring the efficacy of the work. Mrs. Breed shared that she recently attended the Council of Great City Schools conference where she learned about metrics being used at another district that could be considered for use in FWISD.
- A member of the REC asked Mr. Niedziela how parents are being informed about the new Ethnic Studies courses and credit opportunities. Per Mr. Niedziela, information about the AA & Latinx courses is published on the social studies web page under Culturally Responsive Social Studies Program. Additionally, flyers have been handed out at community events. Information from campuses would have been included in their communication with parents when students complete course selections. Mrs. Breed stated that direct communication to parents can certainly be more robust and this is an area we will work to improve.
- A member of the committee asked about the status of the subcommittee recommendations that were made at the end of 2018-19. Mrs. Breed will provide an update at the November meeting.

REMINDERS:

- Save the Date: 2020 Racial Equity Summit – March 21, 2020 / Texas Wesleyan University
- Next Meeting: Tuesday, November 19, 2019 / 5-6:30 pm / Location: PDC 243

ADJOURN: Meeting adjourned at 6:37 p.m.

Signed:  Date: 12-13-19
Mr. Quinton "Q" Phillips, Co-Chair

Signed:  Date: 12/13/19
Dr. Max Krochmal, Co-Chair

/bg



FORT WORTH ISD MISSION:
 PREPARING ^{all} STUDENTS FOR SUCCESS IN
 COLLEGE, CAREER AND COMMUNITY LEADERSHIP.

**Fort Worth Independent School District
 Racial Equity Committee**

Meeting Minutes

Tuesday, November 19, 2019 at 5:00 p.m.

FWISD PDC / 3150 McCart Ave., Room 243 / Fort Worth, TX / 76110

Committee Members Present:

Anderson, Sue	Garcia-Lopez, Norma	Lee, Yassmin	Perez, Jonathan
Argumedo, Miguel	Grover, Barbara	Masterson, Twyla	Richter, Breinn
Balzer, Jill	Hall, Mia	Mattingly, Cissy	Turcios, Juan
Benavidez, Dorene	Harrison-Jordan, Tina	McKinney, Wanda	Turcios, Carlos
Breed, Sherry	Herrera, Alfonso	Moss, Christene	Walker, Carlos
Chavez, Aracely	Hodges, Charles	Nickerson, Porshe	West, Bill
Clark, Rickie	Jones, Trevon	Nixon, Glenn	West, David
Cytron-Walker, Adena	Krochmal, Dr. Max	Pace, Brandi	
Dominguez, Nyssa	Jones, Ebony		

Committee Members Absent:

Armstrong, Sharon	Hamilton, Melinda	Paz, Ashley	Villalobos, Lupita
Calderon, Altheria	Harris, Cleveland	Phillips, Quinton	Williams, Jared
Darr, Anne	Luebanos, Anael	Poullard, Eric	Young, Patricia
El, Robert	Masterson, Tim	Poullard, Precious	
Gravelle, Elizabeth	Moore, Jerry	Rincón, Cynthia	
Griffith, Barbara	Olivares, David	Scribner, Dr. Kent P	

Guests:

Barker, Susan	Hood, Zenobia	Masterson, Fredrick	Sims, Erika
Cole, Nakia	Lewis, Nydia	Riddick, Chris	Talbert, Christian
Gracia, Irene	Maldonado, Angel		

CALL TO ORDER:

- The meeting was called to order at 5:07 p.m.
- Minutes from prior meeting were amended and approved
 - Aracely Chavez asked that her question from the last meeting be added regarding subcommittees and their work
- Review Racial Equity Committee (REC) Meeting Protocol
 - A new member of the committee asked for clarification regarding the difference between a member and a visitor, and also how and when are people appointed.
 - Members are appointed by FWISD Board Members on a rolling basis.

DISCUSSION ITEMS:

1. Introduction of new staff in the Division of Equity & Excellence:

The FWISD approved positions to support the Equity work taking place throughout the District. An Executive Director, Dr. Dorene Benavidez, and 3 Equity Specialists (Porshe Nickerson; Trevon Jones; Jonathan Perez) have been hired and are starting to work with campuses.

2. Update regarding Subcommittee reports and go-forward plans.

- District Leadership has designated staff to participate on each subcommittee
- Equity Specialists have been hired and assigned to each subcommittee
- At the December 12th Leadership meeting, Leadership will identify the recommendations they will begin implementing
- Subcommittee Updates:
 - Academics & Segregation: African/African American and LatinX studies courses were approved to fulfill Social Studies requirement for graduation.
 - Comment – this addresses curriculum but not the reason for racism in our District and in our society.
 - Discipline: Code 21 has been eliminated and Campus Equity Teams are now reviewing their campus data & developing campus plans.
 - Staffing & Recruiting – recruiting has started earlier.
- Go-Forward Planning:
 - Please sign up for a Subcommittee. If you wish to remain on subcommittee and/or if you would like to join, please sign up today. If you wish to volunteer to be a chairperson, please indicate this on the chart paper.
 - Questions:
 - What are the goals and what are the measures?
 - How are we measuring the data?
 - Should this be added to each subcommittee?
 - How will these be aligned to new Senate/House Bills?
- Expectations
 - Progress on Recommendations made from the 2018-2019 subcommittees

3. Share and discuss how the Academic Key Performance Indicators Report can inform our racial equity work.

- Equity Specialists shared documents from the recent Council of Great City Schools (CGCS) report “A Call for Change”.
 - Tentative Framework:
 - Learning Environment;
 - Literacy;
 - Opportunities & Access;
 - College & Career Readiness;
 - 21st Century Skills (Communication, Collaboration, Critical Thinking, Creativity)

- Learning Environment: Mission Statement; Family Resource Centers; Discipline Subcommittee.
- Opportunities for Growth: Differentiate instruction; create school teams to support student progress (LAN schools); and Spec. Ed. for Black males (Equity Teams).
- Literacy / Math current: AVID, MTSS, and hands on learning activities; opportunities for growth: hire math specific teachers, differentiate instruction (CARE Teams), and use data to support ELA interventions (CARE Teams).
- Opportunities and Access: over identification for LatinX and Black students (Equity Audit), PLCs embedded in school days (CARE Teams), Restorative Practices, and District Racial Equity Committee; opportunities for growth: need to closely monitor instruction for rigor, Professional Development for all staff, specifically new teachers, Gifted Talented identification, develop pipeline for AP classes, and parents as teachers. Comment – all this is assuming students are beginning at the same “starting point,” what is their “ACE” (Adverse Childhood Experience) score?
- College and Career Ready current: Promise programs: MBK, AVID, Con Mi Madre, Girls Inc., ACT/SAT test prep clinics, college recruitment opportunities; opportunities for growth: monitor college graduation rates and progress through college, opportunities to earn college credit through community partnerships, opportunities to apply knowledge outside of schools, partner with colleges and training programs for post-secondary opportunities.
- Next Steps:
 - Collect data on different components that fall into equity audit;
 - Look more closely at the presentation through our racial equity subcommittees, and collaborate with other FWISD departments.
 - Conduct a Racial Equity Audit with 8 pilot schools with new Equity staff.
 - Dr. Benavidez created an on-boarding process with the new Equity Specialists.
- Questions/Comments:
 - What about previous data? It will be taken into account and added to the data to be collected this year.
 - How are the Equity Walks conducted? It would be more beneficial if they would be unannounced.
 - The Spanish book used in the curriculum is not available for 3rd-5th grade; the teachers do not have the necessary resources.
 - Bilingual education should be evaluated for effectiveness.
 - Can we get a copy of the 8 schools in the audit and the new Equity Walk forms when they are finalized?

4. Discuss changes for the 2019-2020 Racial Equity Committee.

- Meetings will now begin at 5:00 p.m.

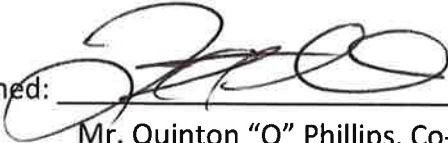
Questions/Comments:

- Why at 5:00 p.m., why not after 5:00 p.m.? Could we push back a little to provide for more parent involvement? Maybe have one meeting on a weekend or during the day? Also, invite parents to be on the subcommittees.
 - location and time does affect the participation in the community.
 - Why are there not translators for the meetings?
 - Are the invites and other Racial Equity Committee information sent out in other languages?
 - Meeting at schools is a good way to see the schools in our District.
 - Can we have questions allowed during the presentations so that all insights are captured? Deeper dives occur during the subcommittees and information brought back to this meeting. Can there be a time limit on the questions? e.g. three minutes, etc., like the legislation. This committee serves as an advisory committee.
- Suggestions for meeting locations
 - Fort Worth Housing Solutions has volunteered to host for December 17th
 - The Dock Bookshop was recommended to host for February 4th

REMINDERS:

- Save the Date: 2020 Racial Equity Summit - March 21, 2020 / Texas Wesleyan University
- Please review the Guidelines for the Racial Equity Committee
- Next Meeting: Tuesday, December 17, 2019 / 5-6:30 pm / Location: TBD

ADJOURN: Meeting adjourned at 6:12 p.m.

Signed:  Date: 12/17/19
Mr. Quinton "Q" Phillips, Co-Chair

Signed:  Date: 12/17/19
Dr. Max Krochmal, Co-Chair

/clm & bg



FORT WORTH ISD MISSION:

PREPARING ^{all} STUDENTS FOR SUCCESS IN COLLEGE, CAREER AND COMMUNITY LEADERSHIP.

**Fort Worth Independent School District
Racial Equity Committee**

Meeting Minutes

Tuesday, December 17, 2019 at 5:00 p.m.

Fort Worth Housing Solutions | 1201 E. 13th St. | Fort Worth, TX 76102

Committee Members Present:

Argumedo, Miguel	Cytron-Walker, Adena	Krochmal, Dr. Max	Perez, Jonathan
Balzer, Jill	Darr, Anne	Masterson, Twyla	Phillips, Quinton
Benavidez, Dr. Dorene	Dominguez, Nyssa	Mattingly, Cissy	Poullard, Eric
Bond, Clint	Garcia-Lopez, Norma	McKinney, Wanda	Poullard, Precious
Breed, Sherry	Grover, Barbara	Nickerson, Porshe	West, David
Clark, Rickie	Jones, Trevon	Nixon, Glenn	

Committee Members Absent:

Anderson, Sue	Hamilton, Melinda	Masterson, Tim	Scribner, Dr. Kent P.
Armstrong, Sharon	Harris, Cleveland	Moore, Jerry	Turcios, Juan
Chavez, Aracely	Harrison-Jordan, Tina	Moss, Christene	Turcios, Carlos
El, Robert	Herrera, Alfonso	Olivares, David	Villalobos, Lupita
Gravelle, Elizabeth	Hodges, Charles	Pace, Brandi	Walker, Carlos
Griffith, Barbara	Jones, Ebony	Paz, Ashley	West, Bill
Hall, Mia	Lee, Yassmin	Richter, Breinn	Williams, Jared
	Luebanos, Anael	Rincón, Cynthia	Young, Patricia

Guests:

Masterson, Fredrick	Morales, Mia	Ms. Whitfield	
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CALL TO ORDER:

- The meeting was called to order at 5:03 p.m.
- Minutes from prior meeting were amended and approved; Adena Cytron-Walker motioned, Rickie Clark seconded
- Review Racial Equity Committee (REC) Meeting Protocol

DISCUSSION ITEMS:

1. **Introduction of new Racial Equity Committee (REC) members.**
 - Members and visitors introduced themselves and shared their stories and their passion for racial equity work
 - This committee needs more students and student voice

- While participating on this committee, we need to be aware of our own biases and remember to advocate for ALL students and use the Courageous Conversations protocol to further the conversations and the work.

2. Review of REC Guidelines.

- As a reminder to participants, when chairs exercise their duties and remind committee members and visitors of the agenda, etc., it is to keep the meeting on track, on the agenda, and to follow the guidelines. It is not intended to be rude and/or prevent people from commenting, etc.
- REC members reviewed the guidelines and determined what modifications are needed. Based on the lengthy discussion, the following has been established:

Committee Members will

- make every attempt to arrive to meetings on time and prepared.
- attend committee meetings regularly to ensure commitment to our goals.
- review minutes and other materials prior to the meeting.
- participate on one of the subcommittees
 - Academics & Segregation
 - Communication
 - Discipline
 - Staffing & Recruiting
- utilize the Courageous Conversations About Race (CCAR) tools
 - Compass
 - 4 Agreements
 - 6 Conditions
- recognize that we represent and support ALL students and staff.
- actively participate in the committee/subcommittee meetings and discussions to ensure understanding of the topics.
- engage with presenters in round-table-like discussions, as opposed to a formal presentation.
 - Limit remarks to a few minutes
 - Stay on topic and on the agenda
- allow full and free “civil discourse” in a safe environment
 - Create an environment for dialog (not debate)
 - Seek to understand – not just to be understood
- respect others and allow space for all voices/multiple perspectives
 - Be mindful of tone and mannerisms
 - Allow the speaker to say what they need to say and take time to examine your thoughts before responding
- respect and trust the work of the subcommittees

(these guidelines will be reviewed and approved at the next meeting)

3. **Revisit the Courageous Conversations About Race (CCAR) Protocol to guide discussion.**
 - Mrs. Breed briefly reviewed the CCAR Compass and 4 Agreements. Reminding the committee that members should make every effort to use these tools as we engage in conversations about race.
 - The Mindful Inquiry process will be brought back and shared with the committee at a future meeting.

4. **Finalize Subcommittee memberships and procedures.**
 - Four Subcommittees:
 - Academics & Segregation
 - Communication
 - Discipline
 - Staffing & Recruiting
 - Members broke out in their subcommittees to establish Chairperson(s), Each has an Equity & Excellence representative, District Leadership representative, and a Board Trustee (one of the four on this committee). The subcommittees also established their meeting schedules for 2019-2020.

5. **Provide updates on Leadership's selection of recommendations to be implemented.**
 - *Not discussed at this meeting*

Other Questions/Comments:

- Have the dates for the CCAR trainings been scheduled?
 - We are working on scheduling trainings, including Beyond Diversity training for this committee.

REMINDERS:

- Save the Date: 2020 Racial Equity Summit - March 21, 2020 / Texas Wesleyan University
- Next Meeting: Tuesday, January 14, 2020 / 5-6:30 pm / Location: Daggett Middle School

ADJOURN: Meeting adjourned at 6:12 p.m.

Signed:  Date: 1/14/19
Mr. Quinton "Q" Phillips, Co-Chair

Signed:  Date: 1/14/19
Dr. Max Krochmal, Co-Chair

/clm & bg

**CONSENT AGENDA ITEM
BOARD MEETING
FEBRUARY 11, 2020**

TOPIC: APPROVE THE QUARTERLY INVESTMENT REPORT FOR THE PERIOD OF OCTOBER 1, 2019 – DECEMBER 31, 2019

BACKGROUND:

A written investment report must be presented to the Fort Worth ISD Board of Education and the Superintendent not less than quarterly reflecting the investment transactions of the District in accordance with CDA (LEGAL). The report for the period October 1, 2019 – December 31, 2019, contains all of the reporting requirements as outlined in Section 2256.023 of the Texas Government Code. Interest earnings for the period October 1, 2019 – December 31, 2019, totaled \$2,691,970. All investments met the District's investment strategies and policies, with the District's primary goal being safety of investments and then the liquidity of the investments.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve the Quarterly Investment Report for the Period of October 1, 2019 – December 31, 2019
2. Decline to Approve the Quarterly Investment Report for the Period of October 1, 2019 – December 31, 2019
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve the Quarterly Investment Report for the Period of October 1, 2019 – December 31, 2019

FUNDING SOURCE

Additional Details

No Cost

Not Applicable

COST:

No Cost

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

None

RATIONALE:

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

INFORMATION SOURCE:

David Johnson

Fort Worth Independent School District



Published: January 14, 2020

Quarterly Investment Report October 1, 2019 – December 31, 2019

Mr. David Johnson

Interim Chief Financial Officer

Ms. Gloria Bey, CPA
Controller

Ms. Tonya D. Wright
Treasurer



Fort Worth
INDEPENDENT SCHOOL DISTRICT

Interest Earnings by Fund Summary
July 1, 2018 thru June 30, 2019

Interest Earned Year to Date
July 1, 2019- September 30, 2019

2019

CIP2007 Bond	\$	2,690
CIP2013 Bond	\$	132,274
CIP2017 Bond	\$	892,687
Food Service	\$	616
General Operating	\$	1,332,630
Debt Service	\$	227,603
Internal Finance	\$	29,254
Scholarships	\$	6,175
TRE FUND	\$	117,469
TOTAL	\$	2,741,398

Interest Earned Year to Date
July 1, 2018 - September 30, 2018

2018

CIP2007 Bond	\$	5,660
CIP2013 Bond	\$	964,852
CIP2017 Bond	\$	1,015,751
Food Service	\$	6,086
General Operating	\$	740,015
Debt Service	\$	204,796
Internal Finance	\$	20,113
Scholarships	\$	5,268
TRE FUND	\$	35,230
TOTAL	\$	2,997,771

Variance

CIP2007 Bond	\$	(2,970)
CIP2013 Bond	\$	(832,579)
CIP2017 Bond	\$	(123,064)
Food Service	\$	(5,470)
General Operating	\$	592,615
Debt Service	\$	22,807
Internal Finance	\$	9,141
Scholarships	\$	907
TRE FUND	\$	82,239
TOTAL	\$	(256,372)

Interest Earned During Period
October 1, 2019 - December 31, 2019

CIP2007 Bond	\$	750
CIP2013 Bond	\$	104,914
CIP2017 Bond	\$	1,165,488
Food Service	\$	385
General Operating	\$	1,102,520
Debt Service	\$	186,343
Internal Finance	\$	27,313
Scholarships	\$	5,868
TRE FUND	\$	98,390
TOTAL	\$	2,691,970

Interest Earned During Period
October 1, 2018 - December 31, 2018

CIP2007 Bond	\$	5,859
CIP2013 Bond	\$	968,401
CIP2017 Bond	\$	1,089,602
Food Service	\$	6,453
General Operating	\$	761,850
Debt Service	\$	221,356
Internal Finance	\$	32,159
Scholarships	\$	6,241
TRE FUND	\$	42,617
TOTAL	\$	3,134,538

Variance

CIP2007 Bond	\$	(5,108)
CIP2013 Bond	\$	(863,487)
CIP2017 Bond	\$	75,886
Food Service	\$	(6,069)
General Operating	\$	340,669
Debt Service	\$	(35,013)
Internal Finance	\$	(4,846)
Scholarships	\$	(373)
TRE FUND	\$	55,772
TOTAL	\$	(442,568)



FORT WORTH INDEPENDENT SCHOOL DISTRICT
Quarterly Investment Report
10/01/2019 - 12/31/2019


Investment Officer's Certification

This report is prepared for the Fort Worth Independent School District (the "District") in accordance with Chapter 2256 of the Public Funds Investment Act (PFIA). Section 2256.023(a) of the PFIA states that "Not less than quarterly, the investment officer shall prepare and submit to the governing body of the entity a written report of the investment transactions for all funds covered by this chapter for the preceding reporting period." This report is signed by the District's Investment Officers and includes the disclosures required in the PFIA. Market prices were obtained from the Custodial Bank, JP Morgan Chase.

The investment portfolio complied with the PFIA and the District's approved Investment Policy and Strategy throughout the period. All investment transactions made in the following portfolio during the period were made on behalf of the District and were in full compliance with PFIA and the District's approved Investment Policy.

Total Rate of Return: 1.90%
 Interest Earned During the Period: \$2,691,970
 Interest Earned Fiscal Year to Date: \$5,433,368


Portfolio Name	Face Amount/Shares	Market Value	Book Value	% of Portfolio	YTM @ Cost	Days To Maturity
CIP-2007 Bond Fund	750.27	750.27	750.27	0.00	1.88	1
CIP-2013 BOND	16,211,702.28	16,211,702.28	16,211,702.28	2.39	1.79	1
CIP-2017 BOND FUND	274,235,715.38	274,235,715.38	274,235,715.38	40.39	1.83	1
Food Service Fund	52,946.22	52,946.22	52,946.22	0.01	1.88	1
General Operating Fund	313,798,479.53	313,932,747.63	313,908,116.51	46.22	1.80	44
Interest & Sinking Debt Service Fund	47,079,961.56	47,109,266.76	47,091,014.53	6.93	1.96	33
Internal Finance Fund	4,968,142.08	4,968,142.08	4,968,142.08	0.73	1.88	1
Scholarships	1,024,494.67	1,046,502.94	1,045,728.78	0.15	2.13	53
TRE FUND	21,524,889.67	21,524,889.67	21,524,889.67	3.17	1.82	1
Total / Average	678,897,081.66	679,082,663.23	679,039,005.72	100.00	1.82	23



 Mr. David Johnson, Interim Chief Financial Officer

1/24/2020

 Date



 Ms. Gloria Bey, Controller

1/24/2020

 Date



 Ms. Tonya D. Wright, Treasurer

1/24/2020

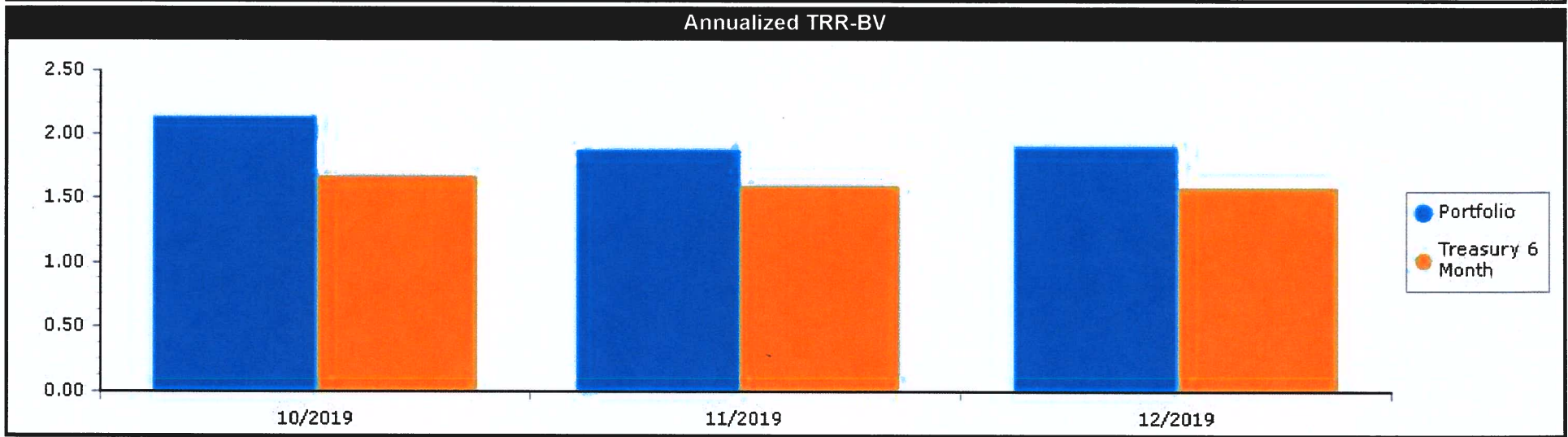
 Date



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

Begin Date: 10/31/2019, End Date: 12/31/2019

Month	Beginning BV + Accrued Interest	Interest Earned During Period-BV	Realized Gain/Loss-BV	Investment Income-BV	Average Capital Base-BV	TRR-BV	Annualized TRR-BV	Treasury 6 Month
10/31/2019	461,163,186.11	803,670.36	0.00	803,670.36	457,876,984.28	0.18	2.13	1.67
11/30/2019	609,245,943.51	927,520.06	0.00	927,520.06	600,002,756.10	0.15	1.87	1.59
12/31/2019	603,995,543.74	960,779.30	0.00	960,779.30	611,912,407.87	0.16	1.90	1.58



Interest Earned During Period - BV/Quarterly Total: \$2,691,670
 Total Rate of Return: U.S. Treasury 1 Year: 1.55%

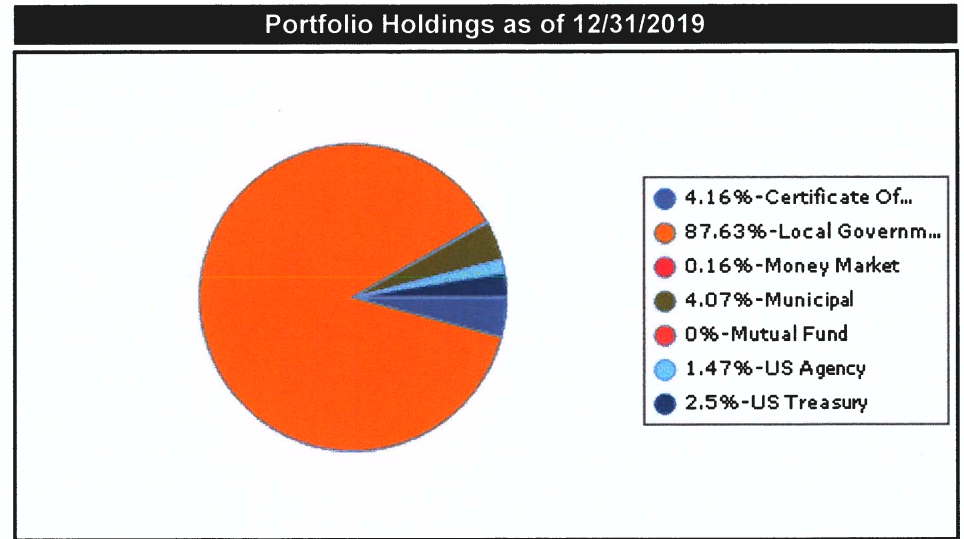
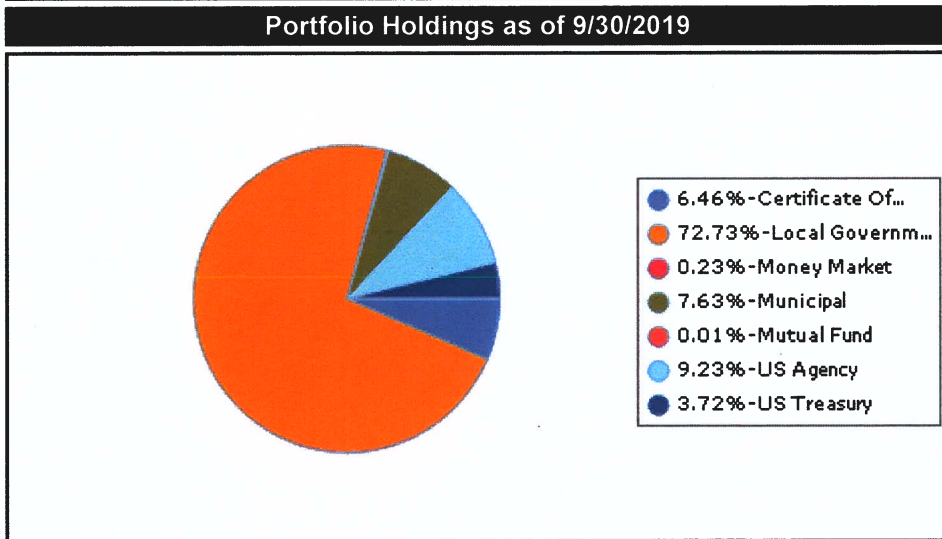


Fort Worth Independent School District Distribution by Security Sector - Book Value

All Portfolios

Begin Date: 9/30/2019, End Date: 12/31/2019

Security Sector Allocation				
Security Sector	Book Value 9/30/2019	% of Portfolio 9/30/2019	Book Value 12/31/2019	% of Portfolio 12/31/2019
Certificate Of Deposit	29,388,503.64	6.46	28,268,285.37	4.16
Local Government Investment Pool	330,948,670.99	72.73	595,064,494.68	87.63
Money Market	1,052,679.91	0.23	1,057,089.72	0.16
Municipal	34,706,405.90	7.63	27,639,875.22	4.07
Mutual Fund	23,446.00	0.01	23,446.00	0.00
US Agency	41,992,133.33	9.23	10,000,000.00	1.47
US Treasury	16,943,716.52	3.72	16,985,814.73	2.50
Total / Average	455,055,556.29	100.00	679,039,005.72	100.00

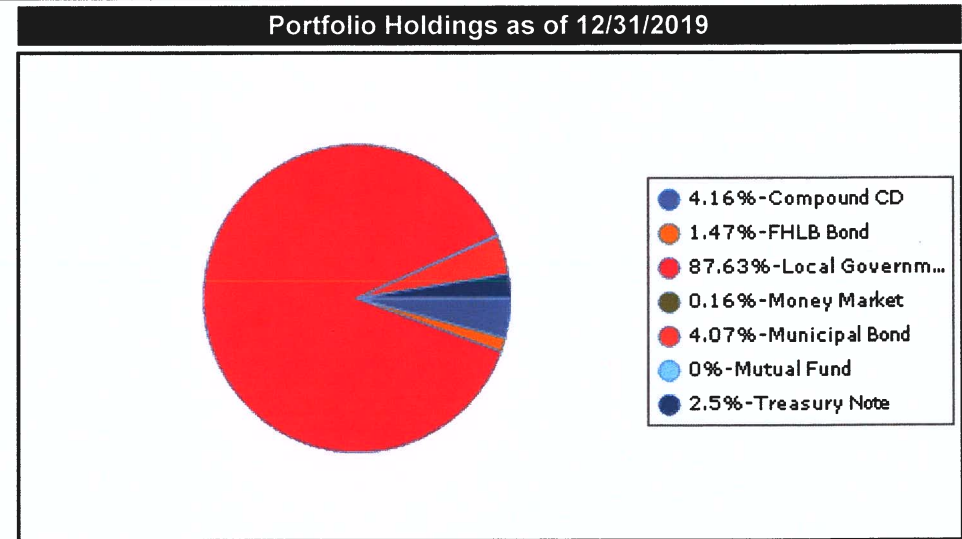
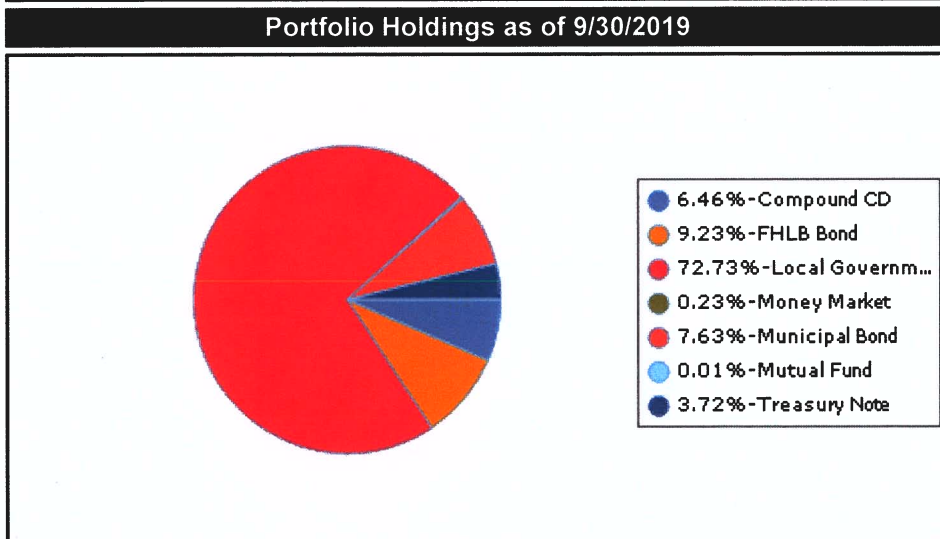




Fort Worth Independent School District Distribution by Security Type - Book Value All Portfolios

Begin Date: 9/30/2019, End Date: 12/31/2019

Security Type Allocation				
Security Type	Book Value 9/30/2019	% of Portfolio 9/30/2019	Book Value 12/31/2019	% of Portfolio 12/31/2019
Compound CD	29,388,503.64	6.46	28,268,285.37	4.16
FHLB Bond	41,992,133.33	9.23	10,000,000.00	1.47
Local Government Investment Pool	330,948,670.99	72.73	595,064,494.68	87.63
Money Market	1,052,679.91	0.23	1,057,089.72	0.16
Municipal Bond	34,706,405.90	7.63	27,639,875.22	4.07
Mutual Fund	23,446.00	0.01	23,446.00	0.00
Treasury Note	16,943,716.52	3.72	16,985,814.73	2.50
Total / Average	455,055,556.29	100.00	679,039,005.72	100.00





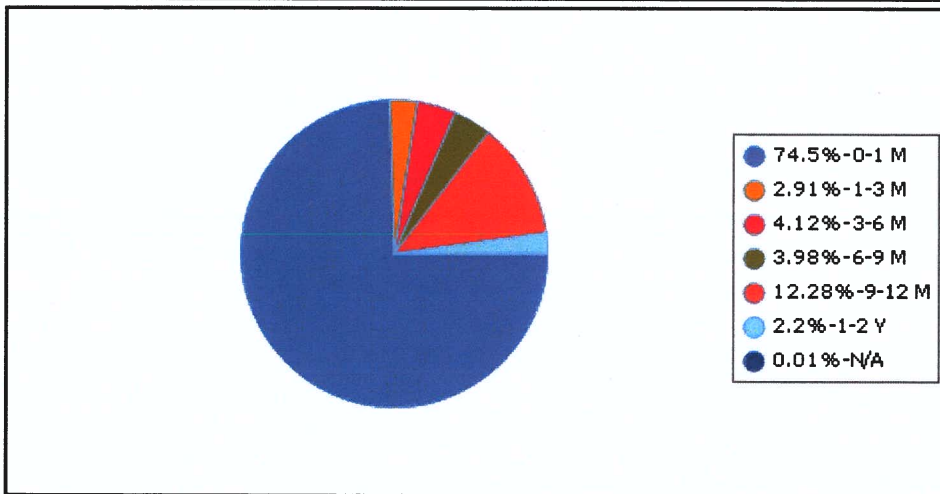
Fort Worth Independent School District Distribution by Maturity Range - Market Value

All Portfolios

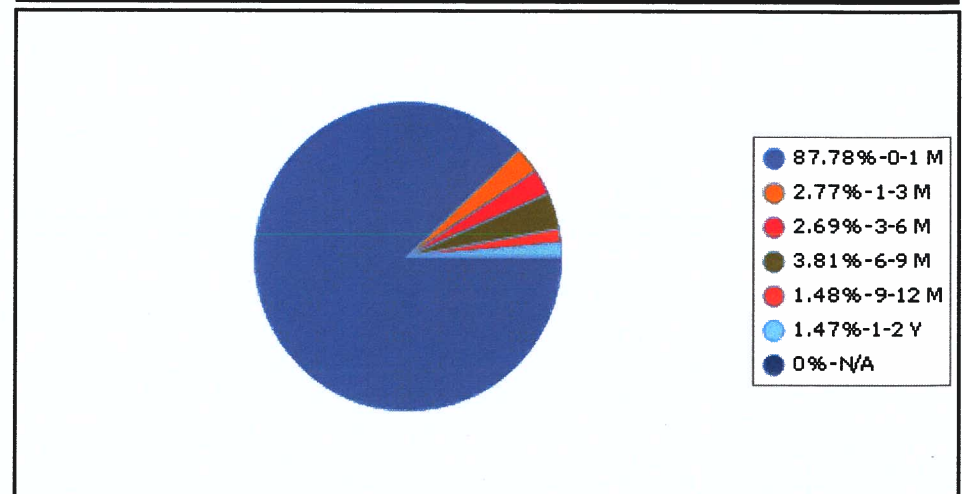
Begin Date: 9/30/2019, End Date: 12/31/2019

Maturity Range Allocation				
Maturity Range	Market Value 9/30/2019	% of Portfolio 9/30/2019	Market Value 12/31/2019	% of Portfolio 12/31/2019
0-1 Month	339,001,350.90	74.50	596,121,584.40	87.78
1-3 Months	13,255,486.51	2.91	18,797,205.20	2.77
3-6 Months	18,770,346.50	4.12	18,237,664.18	2.69
6-9 Months	18,126,757.13	3.98	25,870,026.10	3.81
9-12 Months	55,885,915.00	12.28	10,030,621.19	1.48
1-2 Years	10,000,244.00	2.20	10,001,342.00	1.47
N/A	24,485.59	0.01	24,220.16	0.00
Total / Average	455,064,585.63	100.00	679,082,663.23	100.00

Portfolio Holdings as of 9/30/2019



Portfolio Holdings as of 12/31/2019

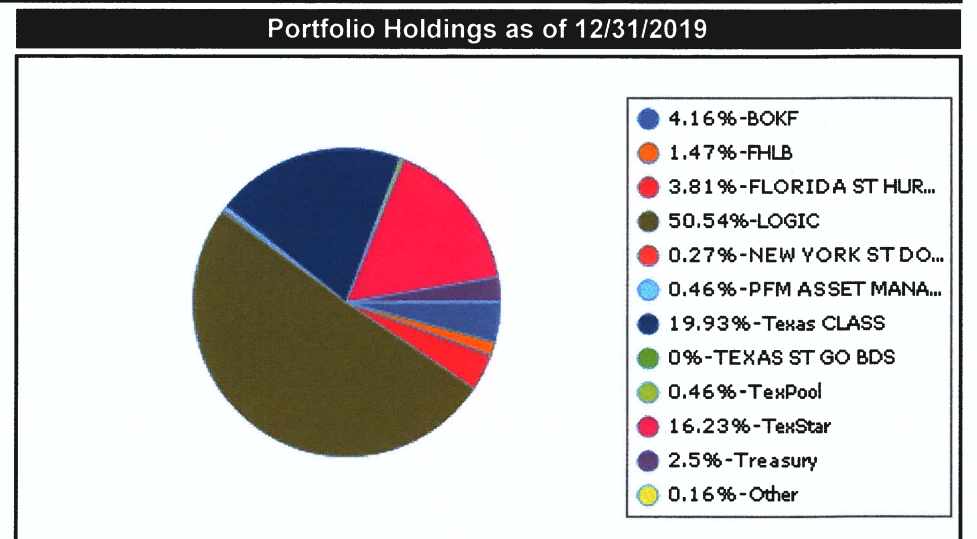
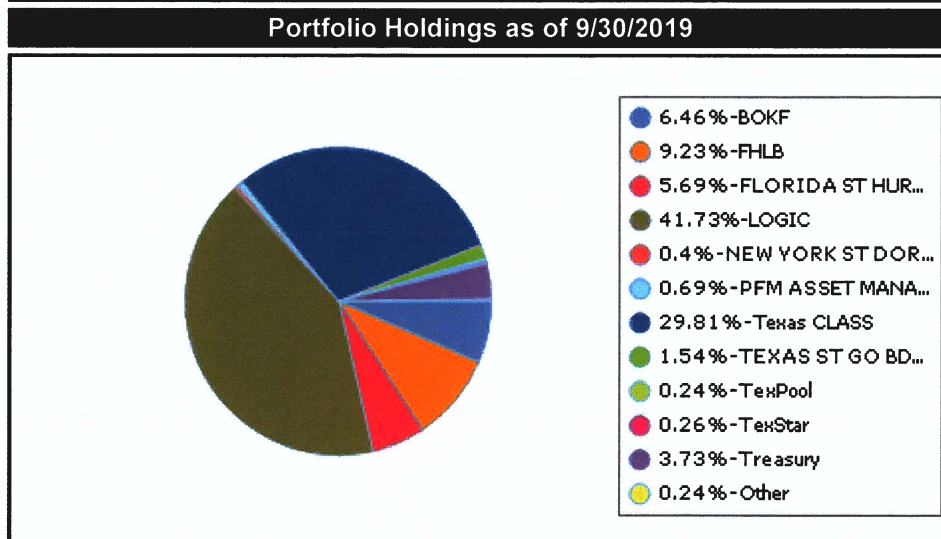




Fort Worth Independent School District Distribution by Issuer - Market Value All Portfolios

Begin Date: 9/30/2019, End Date: 12/31/2019

Issuer Allocation				
Issuer	Market Value 9/30/2019	% of Portfolio 9/30/2019	Market Value 12/31/2019	% of Portfolio 12/31/2019
BOKF	29,388,503.64	6.46	28,268,285.37	4.16
FHLB	41,997,534.50	9.23	10,001,342.00	1.47
FLORIDA ST HURRICANE	25,882,364.50	5.69	25,870,026.10	3.81
LOGIC	189,882,055.75	41.73	343,239,518.17	50.54
NEW YORK ST DORM AUTHORITY	1,801,890.00	0.40	1,800,918.00	0.27
PFM ASSET MANAGEMENT	3,121,416.70	0.69	3,135,528.95	0.46
Texas CLASS	135,662,815.82	29.81	135,358,750.62	19.93
TEXAS ST GO BDS	7,000,000.00	1.54	0.00	0.00
TexPool	1,113,863.07	0.24	3,124,366.29	0.46
TexStar	1,168,519.65	0.26	110,206,330.65	16.23
Treasury	16,968,456.50	3.73	16,996,287.20	2.50
*Other	1,077,165.50	0.24	1,081,309.88	0.16
Total / Average	455,064,585.63	100.00	679,082,663.23	100.00



*FICA - \$1,057,090.00
HighMark -\$24,220.16

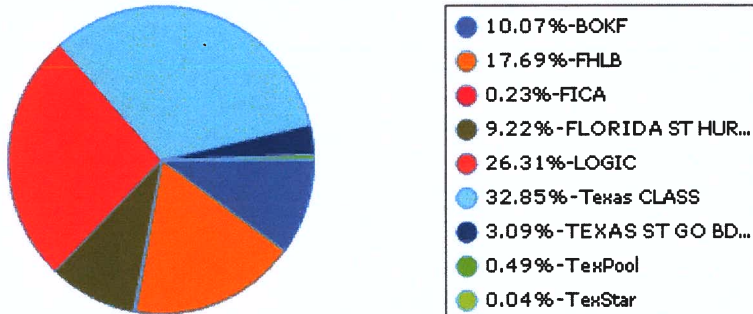


Fort Worth Independent School District Distribution by Issuer - Market Value General Operating Fund

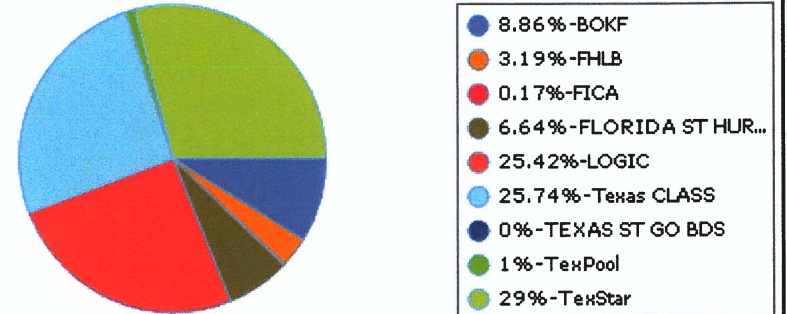
Begin Date: 9/30/2019, End Date: 12/31/2019

Issuer Allocation				
Issuer	Market Value 9/30/2019	% of Portfolio 9/30/2019	Market Value 12/31/2019	% of Portfolio 12/31/2019
BOKF	22,779,822.38	10.07	27,799,518.50	8.86
FHLB	40,003,794.50	17.69	10,001,342.00	3.19
FICA	524,648.50	0.23	526,846.32	0.17
FLORIDA ST HURRICANE	20,847,864.50	9.22	20,837,926.10	6.64
LOGIC	59,508,568.42	26.31	79,795,344.19	25.42
Texas CLASS	74,315,206.49	32.85	80,816,804.45	25.74
TEXAS ST GO BDS	7,000,000.00	3.09	0.00	0.00
TexPool	1,113,863.07	0.49	3,124,366.29	1.00
TexStar	100,448.44	0.04	91,030,599.78	29.00
Total / Average	226,194,216.30	100.00	313,932,747.63	100.00

Portfolio Holdings as of 9/30/2019



Portfolio Holdings as of 12/31/2019





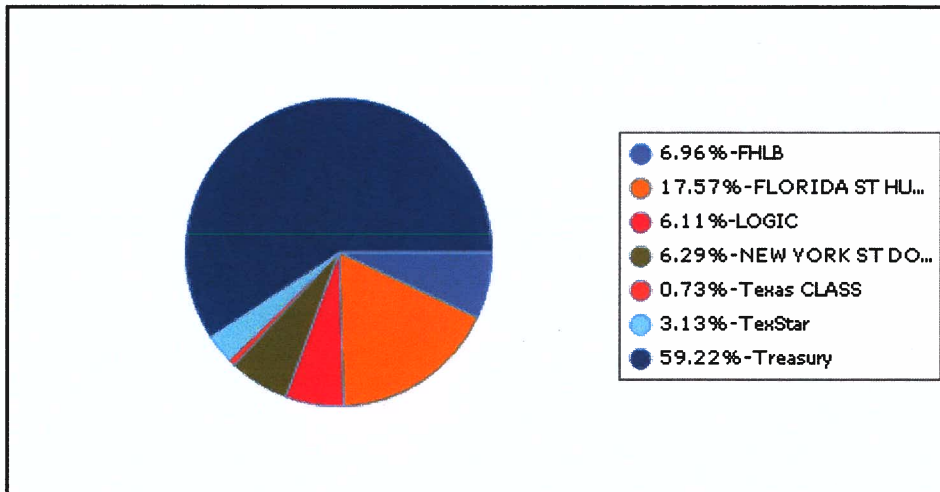
Fort Worth Independent School District Distribution by Issuer - Market Value

Interest & Sinking

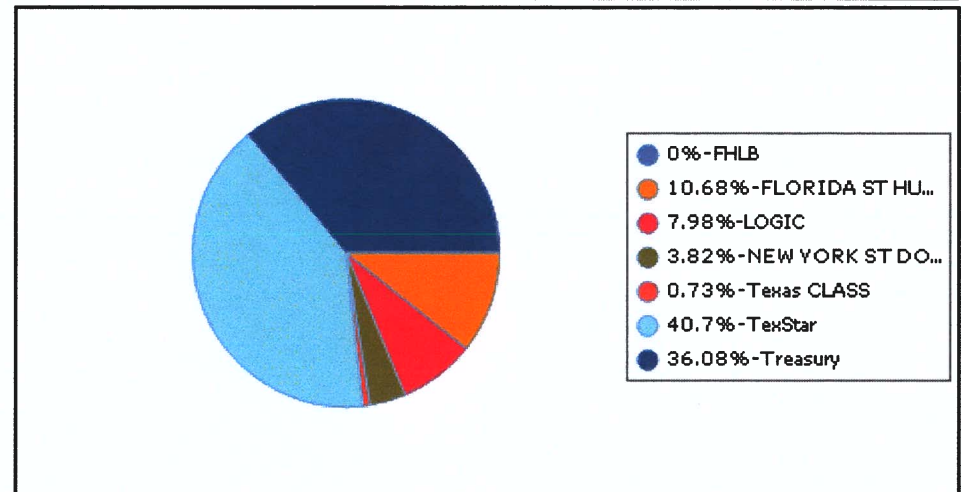
Begin Date: 9/30/2019, End Date: 12/31/2019

Issuer Allocation				
Issuer	Market Value 9/30/2019	% of Portfolio 9/30/2019	Market Value 12/31/2019	% of Portfolio 12/31/2019
FHLB	1,993,740.00	6.96	0.00	0.00
FLORIDA ST HURRICANE	5,034,500.00	17.57	5,032,100.00	10.68
LOGIC	1,750,301.03	6.11	3,761,512.14	7.98
NEW YORK ST DORM AUTHORITY	1,801,890.00	6.29	1,800,918.00	3.82
Texas CLASS	208,075.87	0.73	342,718.55	0.73
TexStar	897,589.96	3.13	19,175,730.87	40.70
Treasury	16,968,456.50	59.22	16,996,287.20	36.08
Total / Average	28,654,553.36	100.00	47,109,266.76	100.00

Portfolio Holdings as of 9/30/2019



Portfolio Holdings as of 12/31/2019



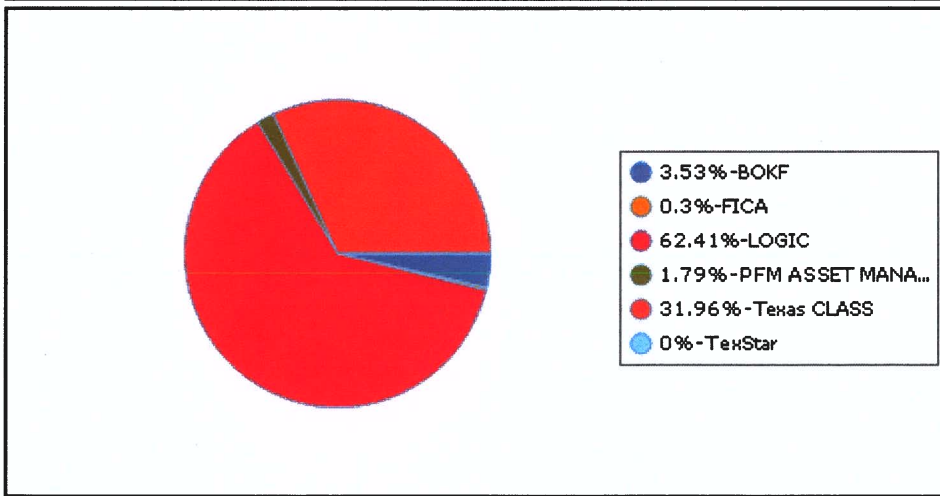


Fort Worth Independent School District Distribution by Issuer - Market Value REPORT GROUP: BOND FUND

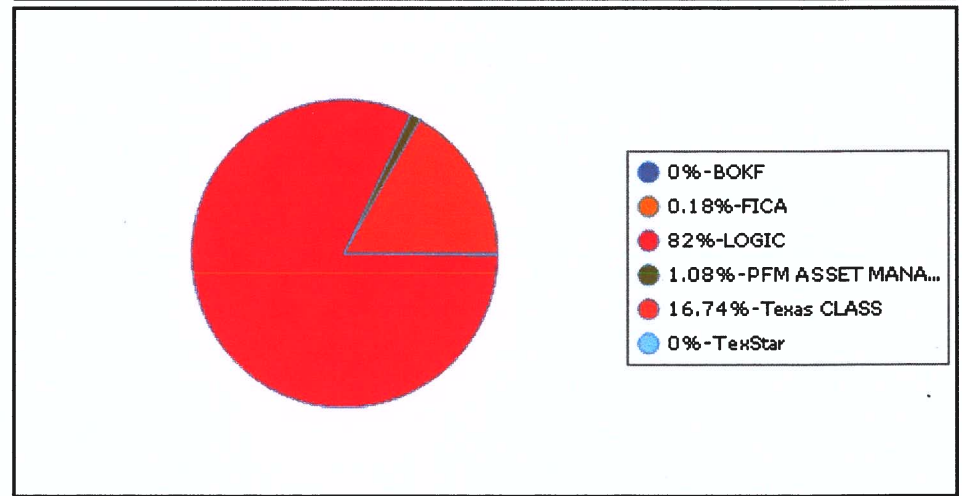
Begin Date: 9/30/2019, End Date: 12/31/2019

Issuer Allocation				
Issuer	Market Value 9/30/2019	% of Portfolio 9/30/2019	Market Value 12/31/2019	% of Portfolio 12/31/2019
BOKF	6,142,770.80	3.53	0.00	0.00
FICA	528,031.41	0.30	530,243.40	0.18
LOGIC	108,612,833.44	62.41	238,157,772.17	82.00
PFM ASSET MANAGEMENT	3,121,416.70	1.79	3,135,528.95	1.08
Texas CLASS	55,618,268.03	31.96	48,624,623.41	16.74
TexStar	1,682.03	0.00	0.00	0.00
Total / Average	174,025,002.41	100.00	290,448,167.93	100.00

Portfolio Holdings as of 9/30/2019



Portfolio Holdings as of 12/31/2019





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

Date: 12/31/2019

Description	Face Amount / Shares	Settlement Date	Cost Value	Market Price	Market Value	% Portfolio	Credit Rating	Days To Call/Maturity
CUSIP		YTM @ Cost	Book Value	YTM @ Market	Accrued Interest	Unre. Gain/Loss	Credit Rating	Duration To Maturity
CIP-2007 Bond Fund								
Texas CLASS LGIP		5/31/2010	750.27	100.00	750.27	0%	S&P-AA+	1
TXCLASS0004	750.27	1.88	750.27	1.88		0.00	NR	0
			750.27		750.27	0%		1
Sub Total CIP-2007 Bond Fund	750.27	1.88	750.27	1.88		0.00		0
CIP-2013 BOND								
FICA MM		9/10/2015	530,243.40	100.00	530,243.40	0.08%	NR	1
FICA9057CIP2013	530,243.40	1.61	530,243.40	1.61		0.00	NR	0
LOGIC LGIP		9/18/2014	6,365,854.39	100.00	6,365,854.39	0.94%	NR	1
LOGIC13002	6,365,854.39	1.82	6,365,854.39	1.82		0.00	NR	0
PFM ASSET MANAGEMENT LGIP		10/20/2016	3,135,528.95	100.00	3,135,528.95	0.46%	NR	1
PFM-1265-01	3,135,528.95	1.66	3,135,528.95	1.66		0.00	NR	0
Texas CLASS LGIP		4/14/2014	5,125,648.10	100.00	5,125,648.10	0.75%	S&P-AA+	1
TXCLASS0007	5,125,648.10	1.88	5,125,648.10	1.88		0.00	NR	0
Texas CLASS LGIP		12/1/2016	1,054,427.44	100.00	1,054,427.44	0.16%	NR	1
TXCLASS4001	1,054,427.44	1.64	1,054,427.44	1.64		0.00	NR	0
			16,211,702.28		16,211,702.28	2.39%		1
Sub Total CIP-2013 BOND	16,211,702.28	1.79	16,211,702.28	1.79		0.00		0
CIP-2017 BOND FUND								
LOGIC LGIP		5/2/2018	231,791,917.78	100.00	231,791,917.78	34.14%	NR	1
LOGIC13006	231,791,917.78	1.82	231,791,917.78	1.82		0.00	NR	0
Texas CLASS LGIP		5/4/2018	42,443,797.60	100.00	42,443,797.60	6.25%	NR	1
TXCLASS0009	42,443,797.60	1.88	42,443,797.60	1.88		0.00	NR	0
			274,235,715.38		274,235,715.38	40.39%		1
Sub Total CIP-2017 BOND FUND	274,235,715.38	1.83	274,235,715.38	1.83		0.00		0
Food Service Fund								
Texas CLASS LGIP		2/14/2012	52,946.22	100.00	52,946.22	0.01%	S&P-AA+	1
TXCLASS0002	52,946.22	1.88	52,946.22	1.88		0.00	NR	0



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

Date: 12/31/2019

Description CUSIP	Face Amount / Shares	Settlement Date YTM @ Cost	Cost Value Book Value	Market Price YTM @ Market	Market Value Accrued Interest	% Portfolio Unre. Gain/Loss	Credit Rating Credit Rating	Days To Call/Maturity Duration To Maturity
			52,946.22		52,946.22	0.01%		1
Sub Total Food Service Fund	52,946.22	1.88	52,946.22	1.88		0.00		0
General Operating Fund								
BOKF 1.8 10/29/2020 CDARS83893	10,030,621.19	10/30/2019 1.80	10,030,621.19 10,030,621.19	100.00 1.80	10,030,621.19 0.00	1.48% 0.00	NR NR	303 0.82
BOKF 2.42 5/14/2020 CDARS7908	17,768,897.31	5/16/2019 2.42	17,768,897.31 17,768,897.31	100.00 2.42	17,768,897.31 0.00	2.62% 0.00	None None	135 0.37
FHLB 1.875 2/26/2021-20 3130AGXU4	10,000,000.00	8/23/2019 1.88	10,000,000.00 10,000,000.00	100.01 1.86	10,001,342.00 66,666.67	1.47% 1,342.00	S&P-AA+ NR	57 1.14
FICA MM FICA9057-GO	526,846.32	2/8/2016 1.61	526,846.32 526,846.32	100.00 1.61	526,846.32 0.00	0.08% 0.00	NR NR	1 0
FLORIDA ST HURRICANE 2.995 7/1/2020 34074GDH4	20,705,000.00	8/26/2019 1.92	20,890,723.85 20,814,636.98	100.64 1.70	20,837,926.10 310,057.38	3.07% 23,289.12	S&P-AA+ Moody's-Aa3	183 0.49
LOGIC LGIP LOGIC13001	79,795,344.19	9/25/2014 1.82	79,795,344.19 79,795,344.19	100.00 1.82	79,795,344.19 0.00	11.75% 0.00	NR NR	1 0
Texas CLASS LGIP TXCLASS0001	80,816,804.45	5/31/2010 1.88	80,816,804.45 80,816,804.45	100.00 1.88	80,816,804.45 0.00	11.9% 0.00	S&P-AA+ NR	1 0
TexPool LGIP TEXPOOL00001	3,124,366.29	6/30/2010 1.62	3,124,366.29 3,124,366.29	100.00 1.62	3,124,366.29 0.00	0.46% 0.00	S&P-AA+ NR	1 0
TexStar LGIP TEXSTAR11110	91,030,599.78	5/31/2010 1.56	91,030,599.78 91,030,599.78	100.00 1.56	91,030,599.78 0.00	13.41% 0.00	S&P-AA+ NR	1 0
Sub Total General Operating Fund	313,798,479.53	1.80	313,984,203.38 313,908,116.51	1.78	313,932,747.63 376,724.05	46.24% 24,631.12		32 0.12
Interest & Sinking Debt Service Fund								
FLORIDA ST HURRICANE 2.995 7/1/2020 34074GDH4	5,000,000.00	8/26/2019 1.92	5,044,850.00 5,026,475.97	100.64 1.70	5,032,100.00 74,875.00	0.74% 5,624.03	S&P-AA+ Moody's-Aa3	183 0.49



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

Date: 12/31/2019

Description CUSIP	Face Amount / Shares	Settlement Date YTM @ Cost	Cost Value Book Value	Market Price YTM @ Market	Market Value Accrued Interest	% Portfolio Unre. Gain/Loss	Credit Rating Credit Rating	Days To Call/Maturity Duration To Maturity
LOGIC LGIP LOGIC13003	3,761,512.14	12/2/2014 1.82	3,761,512.14	100.00 1.82	3,761,512.14	0.55% 0.00	NR NR	1 0
NEW YORK ST DORM AUTHORITY 2.192 2/15/2020 64990EJH1	1,800,000.00	1/23/2019 2.75	1,789,560.00 1,798,762.27	100.05 1.76	1,800,918.00 14,905.60	0.26% 2,155.73	Moody's-Aa1 S&P-AA+	46 0.12
Texas CLASS LGIP TXCLASS0003	342,718.55	5/31/2010 1.88	342,718.55	100.00 1.88	342,718.55	0.05% 0.00	S&P-AA+ NR	1 0
TexStar LGIP TEXSTAR33330	19,175,730.87	5/31/2010 1.56	19,175,730.87	100.00 1.56	19,175,730.87	2.82% 0.00	S&P-AA+ NR	1 0
T-Note 1.375 1/31/2020 912828UL2	9,000,000.00	5/17/2019 2.37	8,937,421.88 8,992,509.95	99.98 1.63	8,998,034.40 51,450.41	1.32% 5,524.45	NR Moody's-Aaa	31 0.08
T-Note 1.375 1/31/2020 912828UL2	8,000,000.00	5/17/2019 2.38	7,944,062.50 7,993,304.78	99.98 1.63	7,998,252.80 45,733.70	1.18% 4,948.02	NR Moody's-Aaa	31 0.08
Sub Total Interest & Sinking Debt Service Fund	47,079,961.56	1.96	46,995,855.94 47,091,014.53	1.63	47,109,266.76 186,964.71	6.92% 18,252.23		33 0.09
Internal Finance Fund								
Texas CLASS LGIP TXCLASS0005	4,968,142.08	5/31/2010 1.88	4,968,142.08	100.00 1.88	4,968,142.08	0.73% 0.00	S&P-AA+ NR	1 0
Sub Total Internal Finance Fund	4,968,142.08	1.88	4,968,142.08	1.88	4,968,142.08	0.73% 0.00		1 0
Scholarships								
BOKF 2.425 4/23/2020 CDARS9135	468,766.87	4/26/2018 2.43	468,766.87	100.00 2.43	468,766.87 0.00	0.07% 0.00	NR NR	114 0.31
Nationwide-Highmark Bond HIGHMARK857	2,211.89	4/19/2002	23,446.00	10.95	24,220.16	0% 774.16	NR NR	
Texas CLASS LGIP TXCLASS0008	553,515.91	4/24/2014 1.88	553,515.91	100.00 1.88	553,515.91	0.08% 0.00	S&P-AA+ NR	1 0



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

Date: 12/31/2019

Description CUSIP	Face Amount / Shares	Settlement Date YTM @ Cost	Cost Value Book Value	Market Price YTM @ Market	Market Value Accrued Interest	% Portfolio Unre. Gain/Loss	Credit Rating Credit Rating	Days To Call/Maturity Duration To Maturity
			1,045,728.78		1,046,502.94	0.15%		53
Sub Total Scholarships	1,024,494.67	2.13	1,045,728.78	2.13	0.00	774.16		0.14
TRE FUND								
LOGIC LGIP		3/8/2018	21,524,889.67	100.00	21,524,889.67	3.17%	NR	1
LOGIC13005	21,524,889.67	1.82	21,524,889.67	1.82		0.00	NR	0
			21,524,889.67		21,524,889.67	3.17%		1
Sub Total TRE FUND	21,524,889.67	1.82	21,524,889.67	1.82		0.00		0
			679,019,934.00		679,082,663.23	100.00%		18
TOTAL PORTFOLIO	678,897,081.66	1.82	679,039,005.72	1.79	563,688.76	43,657.51		0.06

**CONSENT AGENDA ITEM
BOARD MEETING
February 11, 2020**

TOPIC: APPROVE RATIFICATION OF ONCOR 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:

Oncor Electric Delivery Company LLC is requiring an 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 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.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Ratification of Oncor 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 Oncor 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 Oncor 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:

Not Applicable

VENDOR:

Oncor Electric 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 Electric Delivery Company.

INFORMATION SOURCE:

Vicki Burris

**CONSENT AGENDA ITEM
BOARD MEETING
February 11, 2020**

TOPIC: APPROVE RATIFICATION OF ONCOR ELECTRIC DELIVERY COMPANY EASEMENT FOR DIAMOND HILL-JARVIS HIGH SCHOOL JOB NO. 004-201 IN CONJUNCTION WITH THE 2017 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

Oncor Electric Delivery Company LLC is requiring a new electrical easement at Diamond Hill-Jarvis High School (Job No. 004-201) to locate the new transformer and underground electrical service. This Easement and Right of Way Agreement with Oncor is for part of Lot 2, Block 9 of Jarvis Heights, an addition to the City of Fort Worth, Tarrant County, Texas. With the intent to mitigate any delays in construction, CIP requested and was granted approval for the easement in advance of this board meeting. 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 Oncor Electric Delivery Company 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 Oncor Electric Delivery Company 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 Oncor Electric Delivery Company 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:

Oncor Electric 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
Diamond Hill-Jarvis High School

RATIONALE:

In order for the existing school and new addition to have adequate power to operate, a new easement must be granted to Oncor in which to place the new transformer and underground electrical service.

INFORMATION SOURCE:

Vicki Burris