

*Board of Education
Regular Meeting
November 12, 2019*



Fort Worth
INDEPENDENT SCHOOL DISTRICT

Regular Meeting

Notice is hereby given that on November 12, 2019 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** - De Zavala Elementary School
3. **RECOGNITIONS**
 - A. Recognition of Students Performing and Greeting Prior to the Meeting
 - B. Academic Recognitions
 - C. Parent Engagement Recognition - Broadway Baptist Church
 - D. Honoring Charity DeKryger
 - E. Reading with Barbers Partnership
 - F. National American Indian Heritage Month
4. **REPORTS/PRESENTATIONS**
 - A. Comprehensive Annual Financial Report for the Period Ended June 30, 2019
5. **LONE STAR GOVERNANCE**
 - A. Goal 3: College and Career Readiness
6. **PUBLIC COMMENT**
7. **CANVASS VOTE OF NOVEMBER 5, 2019 TRUSTEE SPECIAL ELECTION FOR DISTRICT 4**
8. **APPROVE CANVASS CERTIFICATION OF NOVEMBER 5, 2019 SPECIAL TRUSTEE ELECTION FOR DISTRICT 4**

9. APPROVE RESOLUTION AND ORDER DECLARING RESULTS OF NOVEMBER 5, 2019 SPECIAL TRUSTEE ELECTION FOR DISTRICT 4	7
10. SWEARING IN AND OATH OF OFFICE FOR TRUSTEE, SINGLE MEMBER DISTRICT 4	
11. RECESS - RECONVENE IN REGULAR SESSION - BOARD CONFERENCE ROOM	
12. DISCUSSION OF AGENDA ITEMS	
13. 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. Board of Education Meeting Minutes	
1. October 8, 2019 - Regular Meeting	10
2. October 22, 2019 - Regular Meeting	20
B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More	
1. Ratification of Contract for Board Services Software and Subscription	28
2. Approve the AVID College Readiness System Services and Products Agreement Between Fort Worth Independent School District and the AVID Center for the 2019-20 Academic School Year	34
3. Approve Renewal of the Online Registration System	44
4. Approve Purchase of Security Enterprise Software	49
5. Approve Purchase of Student Laptops and Services for I.M. Terrell Academy for STEM & VPA	55
C. Approve the 2019-2020 Targeted Improvement Plans (TIP)	61
D. Ratification of the Letters of Agreement Between Fort Worth ISD and Tarrant County College District - South Campus	65
E. Ratification of the MOU Between WestEd and Fort Worth ISD to Provide Academic Parent-Teacher Teams (APTT) Training and Services at Oakhurst and Eastern Hills Elementary	76
F. Ratification of the Services Agreement Between the University of Texas at Austin (Engineer Your World) and Fort Worth ISD (I.M. Terrell)	85
G. Approve the Quarterly Investment Report for the Period: July 1, 2019 - September 30, 2019	106
H. Approval of Budget Amendment for the Period Ended October 31, 2019	124
I. Approve the Minutes of the August 30, 2019 Facility Master Plan Committee Meeting	129

- J. Approve Change Order for Job No. 071-001 Benbrook Middle/High School Baseball/Softball Addition/Renovation (CSP 19-032) in Conjunction with the 2017 Capital Improvement Program 133
- K. Approve Change Order for Job No. 005-001 Dunbar High School Athletic Addition/Renovation (CSP 19-042) in Conjunction with the 2017 Capital Improvement Program 136
- L. Approve Additional Spending Authority for Surveying Services in Conjunction with the 2017 Capital Improvement Program 139

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

15. 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)
- B. Deliberation Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, Including Action Items Related to the Recommendation to Terminate Certain Continuing Contract Employees for Good Cause, the Recommendation to Terminate Certain Term Contract Employees for Good Cause and the Recommendation to Terminate Certain Probationary Contract Employees for Good Cause (Texas Government Code §551.074)
- C. Security Implementation (Texas Government Code §551.076)
- D. Real Property (Texas Government Code §551.072)

16. RECONVENE IN REGULAR SESSION - BOARD ROOM

17. ACCEPT CONSENT AGENDA

18. ACTION ITEMS

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

19. ACTION AGENDA ITEMS

- A. Take Action to Approve the Proposed Termination of Certain Continuing Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
- B. Take Action to Approve the Proposed Termination of Certain Probationary Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
- C. Take Action to Approve the Proposed Termination of Certain Term Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
- D. Approval of Comprehensive Annual Financial Report for the Year Ended June 30, 2019 141

- E. Approve Board Resolution and Offer to Owner of 5070 and 5074 Willie Street, Fort Worth, Tarrant County, Texas for Property Being Acquired for School Use 144
- F. Consider the Level III Grievance of Bridgett Davis (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 Deliberations (in closed session)
 5. Render Decision, if any, on the Level III Grievance (in open session)
- G. Consider the Level III Grievance of Lakeysha Specks (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 Deliberations (in closed session)
 5. Render Decision, if any, on the Level III Grievance (in open session)

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

21. ADJOURN

**ACTION AGENDA ITEM
BOARD MEETING
November 12, 2019**

**TOPIC: APPROVE CANVASS CERTIFICATION OF NOVEMBER 5, 2019
SPECIAL TRUSTEE ELECTION FOR DISTRICT 4**

BACKGROUND:

November 5, 2019, an election was held for Fort Worth ISD Trustee District 4. Pursuant to Section 67.003 of the Election Code, canvassing of votes by the Fort Worth ISD Board of Education must occur no later than the 11th day after the uniform election day.

Pursuant to Sec. 67.004 of the Election Code, two members of the authority constitute a quorum for the purpose of canvassing an election.

STRATEGIC GOAL:

3-Enhance Family and Community Engagement

ALTERNATIVES:

1. Approve Canvass Certification of November 5, 2019 Special Trustee Election for District 4
2. Decline to Approve Canvass Certification of November 5, 2019 Special Trustee Election for District 4
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Canvass Certification of November 5, 2019 Special Trustee Election for District 4

FUNDING SOURCE

Additional Details

No Cost

Not Applicable

COST:

Not Applicable

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Fort Worth ISD Board of Education/Fort Worth ISD Division of Policy and Planning

RATIONALE:

Pursuant to Election Code Section 67.002 (2), a political subdivisions’s governing body must conduct the canvass of precinct returns within the timeframe dictated by Election Code Section 67.003.

INFORMATION SOURCE:

Karen Molinar

**ACTION AGENDA ITEM
BOARD MEETING
November 12, 2019**

**TOPIC: APPROVE RESOLUTION AND ORDER DECLARING RESULTS OF
NOVEMBER 5, 2019 SPECIAL TRUSTEE ELECTION FOR DISTRICT 4**

BACKGROUND:

November 5, 2019, registered voters of Single Member District 4 cast ballots to elect their member. The elected Trustee will serve on the Board of Education of the Fort Worth Independent School District for the duration of the four-year term which ends May of 2021 or until a successor has been duly elected and qualified.

Prior to the newly elected Board Trustee assuming his/her position, the Board must officially canvass and certify the election results and then adopt a Resolution and Order Declaring the Results of the Election. After this Resolution and Order have been adopted, the newly elected officer will be issued a Certificate of Election, complete the required Statement of Elected Officer and take the Oath of Office.

STRATEGIC GOAL:

3-Enhance Family and Community Engagement

ALTERNATIVES:

1. Approve Resolution and Order Declaring Results of November 5, 2019 Special Trustee Election for District 4
2. Decline to Approve Resolution and Order Declaring Results of November 5, 2019 Special Trustee Election for District 4
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Resolution and Order Declaring Results of November 5, 2019 Special Trustee Election for District 4

FUNDING SOURCE

Additional Details

No Cost

Not Applicable

COST:

Not Applicable

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Fort Worth ISD Board of Education/Division of Policy and Planning

RATIONALE:

Approval of the Resolution and Order Declaring Results of Trustee Election is legally required before the additional steps necessary to install a newly elected trustee can be performed.

INFORMATION SOURCE:

Karen Molinar

**FORT WORTH INDEPENDENT SCHOOL DISTRICT
RESOLUTION AND ORDER DECLARING RESULTS OF
NOVEMBER 5, 2019 SPECIAL TRUSTEE ELECTION FOR DISTRICT 4**

WHEREAS, on November 5, 2019, registered voters cast ballots in an election to elect District 4 Trustee for the Board of Education of Fort Worth Independent School District, to complete the duration of a four-year term ending in May of 2021 or until a successor has been duly elected and qualified; and

WHEREAS, precinct returns have been canvassed by this Board of Education as an official canvassing board; said returns having been officially certified.

THEREFORE, BE IT ORDERED AND RESOLVED by the Board of Education of the Fort Worth Independent School District that _____ is declared duly elected District 4 Trustee for the duration of the four year term ending May of 2021 for said position, or until a successor has been duly elected and qualified; and;

BE IT FURTHER ORDERED, that the elected Trustee be issued a Certificate of Election and take the Oath of Office as prescribed by law.

The above Resolution and Order being read; it was moved by _____ and seconded by _____ that same do pass. Thereupon, the question being called, the members of the Board voted:

AYE: ___ NO: ___

Passed, approved and adopted this 12th day of November, 2019.

Jacinto Ramos, President
Board of Education
Fort Worth Independent School District

ATTEST:

Quinton Phillips, Secretary
Board of Education
Fort Worth Independent School District

**CONSENT AGENDA ITEM
BOARD MEETING
November 12, 2019**

TOPIC: BOARD OF EDUCATION MEETING MINUTES

BACKGROUND:

The Open Meetings Act (the “Act”) was adopted in 1967 with the sole intent of making governmental decision-making accessible to the public. (It was codified without substantive change as Government Code Chapter 551.) The “Act” requires meetings of governmental bodies (school district board of trustees) to be open to the public, except for expressly authorized closed sessions, and to be preceded by public notice of the time, place and subject matter of the meeting.

Section 551.021 of the Texas Government Code states that (a) A governmental body shall prepare and keep minutes of each open meeting of the body with the minutes containing the subject of each deliberation and indicating action taken on each vote, order or decision. Section 551.022 provides that the minutes are public records and shall be available for public inspection and copying on request to the governmental body’s chief administrative officer or designee.

In order to maintain compliance with Chapter 551 of the Texas Government Code and the Texas Open Meetings Act, the Board must approve each set of minutes presented. Upon approval, the minutes can then be made available to the public as an official record of a given meeting.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve the Board Of Education Meeting Minutes
2. Decline to Approve the Board Of Education Meeting Minutes
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve The Board Of Education Meeting Minutes

FUNDING SOURCE

Additional Details

No Cost

COST:

None

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Board of Education

RATIONALE:

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

INFORMATION SOURCE:

Karen Molinar

MINUTES OF THE MEETING
OF
FORT WORTH BOARD OF EDUCATION

The Board of Education of the Fort Worth Independent School District held a meeting on October 8, 2019.

The following is a copy of the Meeting Notice and Return which is submitted and filed as a matter of record.

MEETING NOTICE
FORT WORTH INDEPENDENT SCHOOL DISTRICT

Notice is hereby given on October 3, 2019, the Board of Education of the Fort Worth Independent School District will hold a meeting beginning at 05:30 p.m. at the the Fort Worth Independent School District Board Complex, 2903 Shotts Street, Fort Worth, Texas. The subjects to be discussed are listed on the agenda which is made a part of this notice.

Under the authority of Texas Government Code, Section 551.001, et seq., the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons:

1. To consult with the Board's attorney with respect to pending or contemplated litigation, or settlement offers, or on matters where the attorney's duty to the Board, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Laws. Sec. 551.071
2. To discuss the purchase, exchange, lease, or value of real property. Sec. 551.072
3. To discuss negotiated contracts for prospective gifts or donations. Sec. 551.073
4. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against a public officer or employee, unless such officer or employee requests a public hearing. Sec. 551.074
5. To consider the deployment, or specific occasions for implementation, of security personnel or devices. Sec. 551.076
6. To deliberate a case involving discipline of a public school child or children, unless an open hearing is requested in writing by a parent or guardian of the child; or to deliberate a case in which a complaint or charge is brought against an employee of the District by another employee and the complaint or charge directly results in a need for a hearing, unless the employee complained of or charged requests an open hearing. Sec. 551.082
7. To exclude a witness from a hearing during the examination of another witness in an investigation when the Board is investigating a matter. Sec. 551.084

All final votes, actions, or decisions on any matter discussed in closed or executive session shall be taken or made in open session.

This notice was posted and filed in compliance with the Open Meetings Law on October 3, 2019 at 05:30 p.m.

/s/ Faye Daniels
Executive Secretary
Board of Education

RETURN OF THE MEETING OCTOBER 8, 2019

I, Faye Daniels, Executive Secretary of the Board of Education of the Fort Worth Independent School District, do verify that a copy of this notice of meeting was posted on October 3, 2019 in a place convenient to the public at the Administration Building, 100 N. University Drive, Fort Worth, Texas, as required by the Texas Government Code, Section 551.001 et seq.

Given under my hand on October 3, 2019.

/s/ Faye Daniels
Executive Secretary
Board of Education

1. 5:30 P.M. - CALL REGULAR MEETING TO ORDER - BOARD ROOM

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

The following Board Members were present:

Anne Darr
CJ Evans
Tobi Jackson
Anael Luebanos
Ashley Paz
Quinton Phillips
Jacinto Ramos
Norman Robbins

The following administrators were present:

Dr. Kent Scribner, Superintendent
Sherry Breed, Chief of Equity & Excellence
Vicki Burris, Chief of Capital Projects/Capital Improvement Program
Art Cavazos, Chief of District Operations
Karen Molinar, Chief of Staff, Policy and Planning
Jerry Moore, Chief Academic Officer
Raul Pena, Chief of Elementary Schools
Cynthia Rincon, Chief of Human Capital Management
Elsie Schiro, Chief of Business & Finance
Cherie Washington, Chief of Secondary Schools

Barbara Griffith, Senior Communications Officer
Clint Bond, Executive Director of External & Emergency Communications

2. PLEDGES - Luella Merrett Elementary School

Karelyn Roberts, Principal, introduced her students following the pledges.

3. RECOGNITIONS

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

Greeters were from the Naval JROTC from Arlington Heights High School.

B. Metro Ministries - Carter Park Elementary School

Ruth and Buddy Calzada, parent volunteers, were recognized for their support for twenty years, and presented with a Certificate of Appreciation.

C. Texas Education Human Capital Management Day

HCM staff were recognized for their important contributions.

D. White Cane Day

This is a national observance in the United States, celebrated on October 15th of each year since 1964.

4. REPORTS/PRESENTATIONS

A. 2013 Citizens' Oversight Committee Report

Dr. Scribner made opening remarks and introduced Vicki Burris. She acknowledged all members of the committee, and recognized those who were present. Molly Hyry gave the financial report

Mrs. Schiro discussed the financial update and stated the 2013 CIP is complete.

5. LONE STAR GOVERNANCE

A. Goal 2: Middle Grades Math Goal Progress Measures: 2.1, 2.2, and 2.3

Jerry Moore gave opening remarks and introduced Cherie Washington, Sara Arispe and Shannon Hernandez.

6. PUBLIC COMMENT

Speakers:

Steven Poole

Daniel J. Bennet

Gary Losada

Precious Olatunji

Karen Benitez

Lellani Lopez

Hung Len

7. RECESS - RECONVENE IN REGULAR SESSION - BOARD CONFERENCE ROOM

The meeting was recessed at 7:27 p.m. and reconvened at 7:35 p.m.
(Mrs. Paz left the meeting at 7:27 p.m.)

8. DISCUSSION OF AGENDA ITEMS

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

The meeting was recessed at 7:45 p.m.

11. 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).

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. Director III, Instructional Coaching Initiative

C. Security Implementation (Texas Government Code §551.076)

D. Real Property (Texas Government Code §551.072)

9. 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. Board of Education Meeting Minutes

1. September 10, 2019 - Regular Meeting
 2. September 17, 2019 - Special Meeting
- B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More
1. Approve the Registration of FWISD Employees for Wested's QTEL Building the Base Conference
 2. Approve the Purchase of Edgenuity Pathblazer K-5 Math Site License
 3. Approve the Purchase of Leveled Literacy Intervention Materials
 4. Approve the Purchase of Literacy Intervention Materials
 5. Approve the Purchase of Additional Spanish Instructional Materials for Kindergarten Through Fifth Grade Called for Under State Proclamation 2019
 6. Approve Purchase of Enhanced Warranty Support Services for Student One-To-One Chromebooks
- C. Approve the Annual Report on Cooperative Fees Paid by Fort Worth ISD
- D. Approve Qualification of Architectural and Engineering Professional Service Firms for Potential Public-Private Partnership (P3) Services
- E. Ratify Interlocal Agreement Between Fort Worth ISD and the City of Fort Worth for School Resource Officer Program for the 2019-2020 School Year
- F. Approve the Memorandum of Understanding Between Fort Worth ISD (Texas Academy of Biomedical Sciences) and Tarrant County College District (Trinity River Campus)
- G. Approve the Agreement Between Fort Worth ISD and K12 Insight for the District Subscription to the Let's Talk! Platform
- H. Approval of the Application for the Waiver of the 2019-2020 Request for Maximum Class Size Exception
- I. Approve the 2020-2021 Budget Development Calendar

- J. Approve Resolution to Proclaim October 9, 2019 as Texas Education Human Capital Management Day
- K. Approve Resolution Recognizing White Cane Day
- L. Approve First Reading-Revisions to Board Policies CG(LOCAL), CI(LOCAL), CNA(LOCAL), DBAA(LOCAL), DGBA(LOCAL), FJ(LOCAL) and FMA(LOCAL)
- M. Approve Authorization to Enter into a Contract with a Construction Manager at Risk for Pre-Construction Services for Paschal High School Renovation Job No. 010-212 (RFQ #20-003) in Conjunction with the 2017 Capital Improvement Program
- N. Approve Cost Increase for Architectural Services for Phase II of the Innovation Center
- O. Approve Cost Increase to Architectural Services for Middle School Restroom Renovations Approved for Funding Through the 2013 Capital Improvement Program

12. RECONVENE IN REGULAR SESSION - BOARD ROOM

The meeting was reconvened at 8:10 p.m.

13. ACCEPT CONSENT AGENDA

Motion was made by Tobi Jackson, seconded by Norman Robbins, to approve CONSENT AGENDA.

The motion was unanimously approved.

14. ACTION ITEMS

A. Item/Items Removed from Consent Agenda

B. Personnel

1. Director III, Instructional Coaching Initiative

Motion was made by Norman Robbins, seconded by Anael Luebanos, to approve the Superintendent's Recommendation for Director III, Instructional Coaching Initiative as Listed in Executive Session.

The motion was unanimously approved.

15. ACTION AGENDA ITEMS

No action taken on Items A., B. and C.

- A. Take Action to Approve the Proposed Termination of Certain Continuing Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
- B. Take Action to Approve the Proposed Termination of Certain Probationary Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
- C. Take Action to Approve the Proposed Termination of Certain Term Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
- D. Approve the Ratification of and Approval of Memorandum of Understanding Between Education Service Center Region 11 and the Fort Worth ISD: Como Montessori, Handley Middle, Harlean Beal Elementary, JT Stevens Elementary, Jean McClung Middle, Seminary Hills Park Elementary, Sunrise McMillan Elementary, Westcreek Elementary and Western Hills Elementary.

Motion was made by Tobi Jackson, seconded by CJ Evans, to approve the Ratification of and Approval of Memorandum of Understanding Between Education Service Center Region 11 and the Fort Worth ISD: Como Montessori, Handley Middle, Harlean Beal Elementary, JT Stevens Elementary, Jean McClung Middle, Seminary Hills Park Elementary, Sunrise McMillan Elementary, Westcreek Elementary and Western Hills Elementary.

The motion was unanimously approved.

- E. Approve the Resolution Nominating Candidate(s) for Tarrant Appraisal District Board of Directors

Motion was made by Norman Robbins, seconded by Tobi Jackson, to approve the Resolution Nominating John Molyneaux as Candidate for Tarrant Appraisal District Board of Directors.

The motion was unanimously approved.

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

Tobi Jackson
Jacinto Ramos

17. ADJOURN

The meeting was adjourned at 8:15 p.m.

/s/ Faye Daniels
Board of Education

Video of the meeting is available on the Board of Education website at <http://www.fwisd.org>

MINUTES OF THE MEETING
OF
FORT WORTH BOARD OF EDUCATION

The Board of Education of the Fort Worth Independent School District held a meeting on October 22, 2019.

The following is a copy of the Meeting Notice and Return which is submitted and filed as a matter of record.

MEETING NOTICE
FORT WORTH INDEPENDENT SCHOOL DISTRICT

Notice is hereby given on October 17, 2019, the Board of Education of the Fort Worth Independent School District will hold a meeting beginning at 05:30 p.m. at the the Fort Worth Independent School District Board Complex, 2903 Shotts Street, Fort Worth, Texas. The subjects to be discussed are listed on the agenda which is made a part of this notice.

Under the authority of Texas Government Code, Section 551.001, et seq., the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons:

1. To consult with the Board's attorney with respect to pending or contemplated litigation, or settlement offers, or on matters where the attorney's duty to the Board, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Laws. Sec. 551.071
2. To discuss the purchase, exchange, lease, or value of real property. Sec. 551.072
3. To discuss negotiated contracts for prospective gifts or donations. Sec. 551.073
4. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against a public officer or employee, unless such officer or employee requests a public hearing. Sec. 551.074
5. To consider the deployment, or specific occasions for implementation, of security personnel or devices. Sec. 551.076
6. To deliberate a case involving discipline of a public school child or children, unless an open hearing is requested in writing by a parent or guardian of the child; or to deliberate a case in which a complaint or charge is brought against an employee of the District by another employee and the complaint or charge directly results in a need for a hearing, unless the employee complained of or charged requests an open hearing. Sec. 551.082
7. To exclude a witness from a hearing during the examination of another witness in an investigation when the Board is investigating a matter. Sec. 551.084

All final votes, actions, or decisions on any matter discussed in closed or executive session shall be taken or made in open session.

This notice was posted and filed in compliance with the Open Meetings Law on October 17, 2019 at 05:30 p.m.

/s/ Faye Daniels
Executive Secretary
Board of Education

RETURN OF THE MEETING OCTOBER 22, 2019

I, Faye Daniels, Executive Secretary of the Board of Education of the Fort Worth Independent School District, do verify that a copy of this notice of meeting was posted on October 17, 2019 in a place convenient to the public at the Administration Building, 100 N. University Drive, Fort Worth, Texas, as required by the Texas Government Code, Section 551.001 et seq.

Given under my hand on October 17, 2019.

/s/ Faye Daniels
Executive Secretary
Board of Education

1. 5:30 P.M. - CALL REGULAR MEETING TO ORDER - BOARD ROOM

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

The following Board Members were present:

Anne Darr
CJ Evans
Tobi Jackson
Anael Luebanos
Quinton Phillips
Jacinto Ramos
Norman Robbins

Absent: Ashley Paz

The following administrators were present:

Dr. Kent Scribner, Superintendent
Sherry Breed, Chief of Equity & Excellence
Vicki Burris, Chief of Capital Projects/Capital Improvement Program
Art Cavazos, Chief of District Operations
Karen Molinar, Chief of Staff, Policy and Planning
Jerry Moore, Chief Academic Officer
Raul Pena, Chief of Elementary Schools
Cynthia Rincon, Chief of Human Capital Management
Elsie Schiro, Chief of Business & Finance

Cherie Washington, Chief of Secondary Schools
Barbara Griffith, Senior Communications Officer
Clint Bond, Executive Director of External & Emergency Communications

2. CALL TO ORDER PUBLIC HEARING TO DISCUSS THE DISTRICT'S 2019 FINANCIAL ACCOUNTABILITY RATING (SCHOOL FIRST)

The public hearing was called to order and Elsie Schiro and David Johnson gave the report.

3. PUBLIC COMMENT ON THE PUBLIC HEARING TO DISCUSS THE DISTRICT'S 2019 FINANCIAL ACCOUNTABILITY RATING (SCHOOL FIRST)

There were no speakers.

4. CLOSE PUBLIC HEARING

The public hearing was closed.

5. PLEDGES - Alice D. Contreras Elementary School

Principal Amelia Cortez Rangel introduced the students, and recognized school staff and parents who were present.

6. RECOGNITIONS

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

Student greeters were from the Army JROTC unit at South Hills High School.

B. Volunteer Recognition - William Monnig Middle School

Mr. Bret Helmer, parent volunteer, was recognized for his involvement at Monnig Middle School and was presented with a Certificate of Appreciation for family engagement.

C. Proclamation in Recognition of Fort Worth After School

Fort Worth After School was recognized for their 20th anniversary. A formal presentation will take place on October 24th at Van Zandt Guinn Elementary School. Miguel Garcia, Director of FWAS, made introductions and thanked the Board for their support.

D. United Way Annual Campaign

Trustee Tobie Jackson made comments and recognized those who work with this campaign and were present this evening, letting them know how much they are appreciated.

E. Proclamation in Recognition of 50 Years of Bilingual Education

Dr. Scribner announced, this year we are celebrating 50 years of Bilingual Education in Fort Worth ISD. Dr. Rudy Rodriguez and others, shared history regarding how the program was started. In closing, Dr. Rodriguez, Minerva Serrano and Jolinda Martinez had a presentation.

(Robbins arrived at 6:06 p.m.)

Brief recess was called at 6:16 p.m.

7. PRESENTATION

A. School Boundary Community Forum Update

Dr. Scribner gave this presentation.

8. PUBLIC COMMENT

Speakers:

Steven Poole

Dave West

Wanda McKinney

9. RECESS - RECONVENE IN REGULAR SESSION - BOARD CONFERENCE ROOM

The meeting was recessed at 6:50 p.m. and reconvened at 7:02 p.m.

10. DISCUSSION OF AGENDA ITEMS

11. 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. Board of Education Meeting Minutes

1. September 24, 2019 - Regular Meeting

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

1. Approve the Purchase of College/Career Exploration System

2. Approve the ACT College and Career Readiness Master Services Agreement

3. Approve Enhancement of Web Hosting Services for the 2019-2020 School Year
 4. Approve Renewal of Licenses and Support Agreement for Document Management System
 5. Approve Authorization to Award Contract for Balanced Literacy Training
- C. Approval of Budget Amendment for the Period Ended September 30, 2019
 - D. Approval of Debt Service Budget Amendment for Debt Refunding and Early Debt Extinguishment
 - E. Approve Resolution Supporting the 2019 United Way of Tarrant County Annual Campaign
 - F. Approve the Agreement Between Fort Worth Independent School District and the Hispanic Heritage Foundation
 - G. Approve Memorandum of Understanding with Dallas Holocaust & Human Rights Museum
 - H. Approve the Sale of a Tax Foreclosed Property at 3200 Strong Avenue, Fort Worth, Texas
 - I. Approve Architectural and Engineering Professional Services Contract for a Potential Public Private Partnership (P3) Qualified Project and to Approve a Resolution to Reimburse the General Fund for Public-Private Partnership (P3) Expenditures
 - J. Approve the 2019-2020 Campus Improvement Plans (CIP)
 - K. Approve Proclamation Recognizing the Twenty Year Anniversary of Fort Worth After School
 - L. Approve Proclamation Recognizing Fifty Years of Bilingual Education
 - M. Authorization to Enter into Additional Contracts for Moving Services for the 2017 Capital Improvement Program
 - N. Approve the Minutes for the February 19, 2019, April 30, 2019, and May 28, 2019 Racial Equity Committee Meeting
12. RECESS - RECONVENE IN BOARD CONFERENCE ROOM FOR EXECUTIVE SESSION

13. 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)
- B. Deliberation Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, Including Action Items Related to the Recommendation to Terminate Certain Continuing Contract Employees for Good Cause, the Recommendation to Terminate Certain Term Contract Employees for Good Cause and the Recommendation to Terminate Certain Probationary Contract Employees for Good Cause (Texas Government Code §551.074)
- C. Security Implementation (Texas Government Code §551.076)
- D. Real Property (Texas Government Code §551.072)

14. RECONVENE IN REGULAR SESSION - BOARD ROOM

The meeting was reconvened at 7:43 p.m.

15. ACCEPT CONSENT AGENDA

Motion was made by Tobi Jackson, seconded by Anael Luebanos, to approve CONSENT AGENDA.

The motion was unanimously approved.

16. ACTION ITEMS

- A. Item/Items Removed from Consent Agenda

No items were removed.

- B. Personnel

There was no personnel.

17. ACTION AGENDA ITEMS

No action taken on Items A., B. and C.

- A. Take Action to Approve the Proposed Termination of Certain Continuing Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code

- B. Take Action to Approve the Proposed Termination of Certain Probationary Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
- C. Take Action to Approve the Proposed Termination of Certain Term Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
- D. Approve Second Reading-Revisions to Board Policies CG(LOCAL), CI(LOCAL), CNA(LOCAL), DBAA(LOCAL), FJ(LOCAL) and FMA(LOCAL).

Motion was made by Norman Robbins, seconded by Tobi Jackson, to approve Second Reading-Revisions to Board Policies CG(LOCAL), CI(LOCAL), CNA(LOCAL), DBAA(LOCAL), FJ(LOCAL) and FMA(LOCAL).

The motion was unanimously approved.

- E. Approve Board Resolution and Offer for Relocation Assistance Payment to Owner of 5070 and 5074 Willie Street, Fort Worth, Tarrant County, Texas for Property Being Acquired for School Use

This item was pulled and will be considered at a future Board meeting.

- F. Consider the Level III Grievance of Bridgett Davis (convene in closed session, if necessary)

This item was not needed tonight.

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 Deliberations (in closed session)
5. Render Decision, if any, on the Level III Grievance (in open session)

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

C. J. Evans
Quinton Phillips
Jacinto Ramos

19. ADJOURN

The meeting was adjourned at 7:45 p.m.

/s/ Faye Daniels
Board of Education

Video of the meeting is available on the Board of Education website at <http://www.fwisd.org>

**CONSENT AGENDA ITEM
BOARD MEETING
November 12, 2019**

TOPIC: RATIFICATION OF CONTRACT FOR BOARD SERVICES SOFTWARE AND SUBSCRIPTION

BACKGROUND:

The current software and subscription utilized to stream Board meetings, produce minutes and provide voting opportunities expired June 2019. The new contract offers the same services on a year-to-year basis for three years. The contract and cost include the Open Platform Suite, Minutes Maker Solution, Encoding Appliance Software and Streaming Solution.

Approval of this contract will provide the District with continued services for the operations of Board proceedings such as timely posting of the agendas, minutes, and streaming of meetings as required by Government Code 551.006 and electronic voting during meetings for Board members.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Ratification of Contract for Board Services Software and Subscription
2. Decline to Approve Ratification of Contract for Board Services Software and Subscription
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Ratification of Contract for Board Services Software and Subscription

FUNDING SOURCE

Additional Details

General Fund

199-41-6299-001-702-99-001-000000

COST:

\$33,373.56 (year 1)
\$35,679.60 (year 2)
\$38,177.17 (year 3)
\$107,230.33 (total cost)

VENDOR:

Granicus

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-3631. 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

Board Services

RATIONALE:

Approval of this contract will provide the District with continued services for the operations of Board proceedings such as timely posting of the agendas, minutes, and streaming of meetings as required by Government Code 551.006 and electronic voting during Board meetings.

INFORMATION SOURCE:

Karen Molinar

Granicus Proposal for Fort Worth Independent School District TX

Granicus Contact

Name: Taylor Doherty

Phone: 651-757-4144 ext. 144

Email: taylor.doherty@granicus.com

Proposal Details

Quote Number: Q-64737

Prepared On: 4/22/2019

Valid Through: 6/30/2019

Pricing

Payment Terms: Net 30 (Payments for subscriptions are due at the beginning of the period of performance.)

Currency: USD

Period of Performance: 6/1/2019 - 5/31/2020

Contract End Date: 5/31/2022

Annual Fees for Renewing Subscriptions

Solution	Period of Performance	Billing Frequency	Quantity/Unit	Annual Fee	Prorated Fee
Open Platform Suite	6/1/2019 to 5/31/2020	Annual	1 Each	\$0.00	\$0.00
Granicus Minutes Maker Solution	6/1/2019 to 5/31/2020	Annual	1 Each	\$15,356.61	\$15,356.61
Granicus Encoding Appliance Software (GT)	6/1/2019 to 5/31/2020	Annual	1 Each	\$1,348.20	\$1,348.20
Granicus Streaming Solution	6/1/2019 to 5/31/2020	Annual	1 Each	\$15,356.61	\$15,356.61
SUBTOTAL:				\$33,345.42	\$33,373.56

Annual Fees for Renewing Subscriptions

Solution	Period of Performance	Billing Frequency	Quantity/Unit	Annual Fee	Prorated Fee
Granicus Encoding Appliance Software (GT)	5/24/2019 to 5/31/2020	Annual	1 Each	\$1,284.00	\$1,312.14
SUBTOTAL:				\$33,345.42	\$33,373.56

Remaining Period(s)		
Solution(s)	6/1/2020 - 5/31/2021	6/1/2021 - 5/31/2022
Open Platform Suite	\$0.00	\$0.00
Granicus Minutes Maker Solution	\$16,431.57	\$17,581.78
Granicus Encoding Appliance Software (GT)	\$1,442.57	\$1,543.55
Granicus Streaming Solution	\$16,431.57	\$17,581.78
Granicus Encoding Appliance Software (GT)	\$1,373.88	\$1,470.05
SUBTOTAL:	\$35,679.60	\$38,177.17



Product Descriptions

Name	Description
Open Platform Suite	Open Platform is access to MediaManager, upload of archives, ability to post agendas/ documents, and index of archives. These are able to be published and accessible through a searchable viewpage.
Granicus Encoding Appliance Software (GT)	Granicus Encoding Appliance Software (GT) This Includes the LiveManager Software solution where webcasts are started/stopped, agendas amended and indexed, votes and attendance recorded, and minutes created.
Granicus Encoding Appliance Software (GT)	Granicus Encoding Appliance Software (GT) This Includes the LiveManager Software solution where webcasts are started/stopped, agendas amended and indexed, votes and attendance recorded, and minutes created.

Terms and Conditions

- **Link to Terms:** https://granicus.com/pdfs/Master_Subscription_Agreement.pdf
- This quote is exclusive of applicable state, local, and federal taxes, which, if any, will be included in the invoice. It is the responsibility of Fort Worth Independent School District TX to provide applicable exemption certificate(s).
- Any lapse in payment may result in suspension of service and will require the payment of a setup fee to reinstate the subscription.
- If submitting a Purchase Order, please include the following language: All pricing, terms and conditions of quote Q-64737 dated 4/22/2019 are incorporated into this Purchase Order by reference.
- Fort Worth Independent School District TX is eligible to receive up to five (5) two-day passes to the 2019 Granicus National Summit, valued at \$299.00 each. The Granicus National Summit is the premiere user conference for public sector professionals across federal, state, and local government. Attendees will be provided with hands-on training led by Granicus subject matter experts, as well as opportunities to learn and network with peers and leaders in government. *Granicus National Summit Dates: May 14-15, 2019*

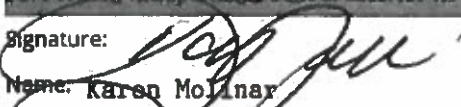
Agreement and Acceptance

By signing this document, the undersigned certifies they have authority to enter the agreement. The undersigned also understands the services and terms.

Billing Information

Name: Fort Worth Independent School District / Attn: Faye Daniels
Phone: 817-814-1920
Email: faye.daniels@fwisd.org
Address: 100 North University Dr., Suite 150A, Fort Worth, TX 76107

Fort Worth Independent School District TX

Signature: 
Name: Karen Molinar
Title: Chief of Staff/Policy & Planning
Date: June 27, 2019


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



**CONSENT AGENDA ITEM
BOARD MEETING
November 12, 2019**

TOPIC: APPROVE THE AVID COLLEGE READINESS SYSTEM SERVICES AND PRODUCTS AGREEMENT BETWEEN FORT WORTH INDEPENDENT SCHOOL DISTRICT AND THE AVID CENTER FOR THE 2019-20 ACADEMIC SCHOOL YEAR

BACKGROUND:

AVID is a school-wide college readiness system designed to ensure that all students complete a study path that will (a) provide college-career readiness for AVID students, and (b) increase the achievement level of all students. The focus of the AVID class is primarily to support students who will be first-generation college students as they prepare for acceptance into and success in a four year program of study. Additionally, all students who use the AVID strategies in their classes achieve at a higher level. AVID is currently in its 18th year in the Fort Worth ISD.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve the AVID College Readiness System Services and Products Agreement between Fort Worth Independent School District and the AVID Center for the 2019-20 academic school year.
2. Decline to Approve the AVID College Readiness System Services and Products Agreement between Fort Worth Independent School District and the AVID Center for the 2019-20 academic school year.
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve the AVID College Readiness System Services and Products Agreement between Fort Worth Independent School District and the AVID Center for the 2019-20 academic school year.

FUNDING SOURCE

Additional Details

General Fund

199-11-6499-OWV-XXX-24-378-000000

COST:

\$98,184.00

VENDOR:

AVID Center

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 Educational Purchasing Cooperative of North Texas (EPCNT) Lewisville ISD RFP # F1003-17. 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

Existing Sites

Arlington Heights High School
Benbrook Middle/High School
Carter-Riverside High School
Diamond Hill-Jarvis High School
Dunbar High School
Eastern Hills High School
Green B. Trimble Technical HS
Marine Creek Collegiate High School
OD Wyatt High School
North Side High School
Paschal High School
Polytechnic High School
South Hills HS
Southwest High School
Western Hills High School
Daggett MS
Elder MS
Leadership Academy at Forest Oak
Meadowbrook MS
Morningside MS
Riverside MS
Rosemont MS
Stripling MS
Carter Park ES

New Sites

World Languages Institute
Young Men's Leadership Academy

RATIONALE:

AVID increases the number of minority and first generation college-bound students who will be prepared to succeed in college and who will enroll in four year universities. The AVID system is used nationally and internationally. Strengths include providing support, tutoring, college planning and time management/organizational skills for all AVID students and potentially other students at AVID sites. AVID has a close partnership with College Board and school-wide metrics that correlate with the college readiness pathways (ReadiStep, PSAT, SAT) of the College Board. Additionally, Fort Worth's district AVID system has become a model for surrounding districts, where the training we provide and our successful implementation in a large urban district is known and respected.

INFORMATION SOURCE:

Jerry Moore

AVID Center Quote



Quote #: Q-77887
 100 N University Dr
 Fort Worth, TX 76107
 Quote Prepared For:
 Fort Worth Independent School District

AVID Representative: Amy Chapman
 Phone: 2518
 Email: achapman@avid.org

Amon Carter-Riverside High Sch			
QTY	PRODUCT NAME	UNIT PRICE	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$3,999.00	\$3,429.00
Amon Carter-Riverside High Sch SUBTOTAL:			\$3,429.00

Arlington Heights High School			
QTY	PRODUCT NAME	UNIT PRICE	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$3,999.00	\$3,429.00
Arlington Heights High School SUBTOTAL:			\$3,429.00

Benbrook Middle High School			
QTY	PRODUCT NAME	UNIT PRICE	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$3,999.00	\$3,429.00
Benbrook Middle High School SUBTOTAL:			\$3,429.00

Carter Park Elementary School			
QTY	PRODUCT NAME	UNIT PRICE	EXTENDED PRICE
1	AVID Membership Fees Elementary School	\$3,025.00	\$2,979.00
1	AVID Weekly Elementary	\$575.00	\$0.00
Carter Park Elementary School SUBTOTAL:			\$2,979.00

Diamond Hill-Jarvis High Sch			
QTY	PRODUCT NAME	UNIT PRICE	EXTENDED PRICE

1	AVID Membership Fees Secondary	\$3,999.00	\$3,429.00
Diamond Hill-Jarvis High Sch SUBTOTAL:			\$3,429.00

E M Daggett Middle School			
QTY	PRODUCT NAME	UNIT PRICE	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$3,999.00	\$3,429.00
E M Daggett Middle School SUBTOTAL:			\$3,429.00

Eastern Hills High School			
QTY	PRODUCT NAME	UNIT PRICE	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$3,999.00	\$3,429.00
Eastern Hills High School SUBTOTAL:			\$3,429.00

Forest Oak Middle School			
QTY	PRODUCT NAME	UNIT PRICE	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$3,999.00	\$3,429.00
Forest Oak Middle School SUBTOTAL:			\$3,429.00

Green B Trimble Tech High Sch			
QTY	PRODUCT NAME	UNIT PRICE	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$3,999.00	\$3,429.00
Green B Trimble Tech High Sch SUBTOTAL:			\$3,429.00

J P Elder Middle School			
QTY	PRODUCT NAME	UNIT PRICE	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$3,999.00	\$3,429.00
J P Elder Middle School SUBTOTAL:			\$3,429.00

Marine Creek Collegiate HS			
QTY	PRODUCT NAME	UNIT PRICE	EXTENDED PRICE

1	AVID Membership Fees Secondary	\$3,999.00	\$3,429.00
Marine Creek Collegiate HS SUBTOTAL:			\$3,429.00

Meadowbrook Middle School			
QTY	PRODUCT NAME	UNIT PRICE	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$3,999.00	\$3,429.00
Meadowbrook Middle School SUBTOTAL:			\$3,429.00

Morningside Middle School			
QTY	PRODUCT NAME	UNIT PRICE	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$3,999.00	\$3,429.00
Morningside Middle School SUBTOTAL:			\$3,429.00

North Side High School			
QTY	PRODUCT NAME	UNIT PRICE	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$3,999.00	\$3,429.00
North Side High School SUBTOTAL:			\$3,429.00

O D Wyatt High School			
QTY	PRODUCT NAME	UNIT PRICE	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$3,999.00	\$3,429.00
O D Wyatt High School SUBTOTAL:			\$3,429.00

Paul Laurence Dunbar High Sch			
QTY	PRODUCT NAME	UNIT PRICE	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$3,999.00	\$3,429.00
Paul Laurence Dunbar High Sch SUBTOTAL:			\$3,429.00

Polytechnic High School			
QTY	PRODUCT NAME	UNIT PRICE	EXTENDED PRICE

1	AVID Membership Fees Secondary	\$3,999.00	\$3,429.00
Polytechnic High School SUBTOTAL:			\$3,429.00

R L Paschal High School			
QTY	PRODUCT NAME	UNIT PRICE	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$3,999.00	\$3,429.00
R L Paschal High School SUBTOTAL:			\$3,429.00

Riverside Middle School			
QTY	PRODUCT NAME	UNIT PRICE	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$3,999.00	\$3,429.00
Riverside Middle School SUBTOTAL:			\$3,429.00

Rosemont Middle School			
QTY	PRODUCT NAME	UNIT PRICE	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$3,999.00	\$3,429.00
Rosemont Middle School SUBTOTAL:			\$3,429.00

South Hills High School			
QTY	PRODUCT NAME	UNIT PRICE	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$3,999.00	\$3,429.00
South Hills High School SUBTOTAL:			\$3,429.00

Southwest High School			
QTY	PRODUCT NAME	UNIT PRICE	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$3,999.00	\$3,429.00
Southwest High School SUBTOTAL:			\$3,429.00

W C Stripling Middle School			
QTY	PRODUCT NAME	UNIT PRICE	EXTENDED PRICE

1	AVID Membership Fees Secondary	\$3,999.00	\$3,429.00
W C Stripling Middle School SUBTOTAL:			\$3,429.00

Western Hills High School			
QTY	PRODUCT NAME	UNIT PRICE	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$3,999.00	\$3,429.00
Western Hills High School SUBTOTAL:			\$3,429.00

World Languages Institute			
QTY	PRODUCT NAME	UNIT PRICE	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$3,999.00	\$3,429.00
1	AVID Secondary Library Package	\$4,590.00	\$4,590.00
1	Shipping & Handling	\$150.00	\$150.00
1	Secondary Digital Library Set - 8 Licenses	\$750.00	\$0.00
1	AVID Weekly Secondary	\$575.00	\$0.00
World Languages Institute SUBTOTAL:			\$8,169.00

Young Men's Leadership Academy			
QTY	PRODUCT NAME	UNIT PRICE	EXTENDED PRICE
1	AVID Membership Fees Secondary	\$3,999.00	\$3,429.00
1	AVID Secondary Library Package	\$4,590.00	\$4,590.00
1	Shipping & Handling	\$150.00	\$150.00
1	Secondary Digital Library Set - 8 Licenses	\$750.00	\$0.00
1	AVID Weekly Secondary	\$575.00	\$0.00
Young Men's Leadership Academy SUBTOTAL:			\$8,169.00

TOTAL:	\$98,184.00
<i>plus all applicable taxes</i>	

This Quote is applicable from July 01, 2019 to June 30, 2020. The AVID Center Standard Terms and Conditions, attached hereto (the "Terms and Conditions") are incorporated in and made a part of this Quote.

The terms of this Quote shall control in the event of a conflict with any of the provisions of the Terms and Conditions.

Additional Comments:

2019 - 2020 Fort Worth Independent School District Drafted: 09/24/2019

Lewisville Independent School District

Bid Information

Bid Owner Angle Hatchard Senior Buyer
Email hatcharda@ilsd.net
Phone (972) 350-4759 x
Fax
Bid Number RFP F1003-17
Title Professional Development Consultants, Services and Materials-Renewal 2
Bid Type Renewal
Issue Date 12/21/2018
Close Date 1/30/2019 02:00:00 PM (CT)

Contact Information

Address 1565-AW Main St
 Lewisville, TX 75067
Contact Angle Hatchard, Senior Buer
Department Procurement Department
Building Lewisville ISD Administrative Center
Floor/Room 220
Telephone (972) 350-4759 x
Fax
Email hatcharda@ilsd.net

Ship to Information

Address
Contact
Department
Building
Floor/Room
Telephone
Fax
Email

Supplier Information

Company Name AVID Center
Contact Name David Greulich
Address 9797 Aero Drive, Suite 100
San Diego, CA 92123
Telephone 858-380-4800
Fax
Email contracts@avid.org

Supplier Notes

Please complete all documents and attach to the "Response Attachments" tab.

Signature _____ DocuSigned by: David Greulich Date / / 2/6/2019 | 10:21 AM PST
David Greulich ECA8539C068844D..

Bid Notes

In accordance with the renewal provisions of RFP F1003-17 Professional Development Consultants, Services and Materials - Renewal 2, Lewisville ISD will exercise its option to renew this agreement. This agreement is scheduled to renew at the April 15, 2019, school board meeting. Please indicate your desire to renew your services with the district based on the same unit pricing formula/discount or any changes.

Please ensure that all applicable discounts are applied to invoices or statements issued against purchase orders under this agreement and that each purchase order number and RFP number is referenced on all invoices. This will ensure prompt payment for all items purchased under this agreement. Invoices are to be submitted in accordance with awarded RFP requirements.

As part of your approval for use by Lewisville ISD, additional documentation is needed. Please see Response Attachments.

Please respond through the electronic bid system.

Note: LISD will be closed December 24, 2018 - January 4, 2019.

Bid Activities

Date	Name	Description
1/30/2019 02:00 PM (CT)	Renewal Response Due	Renewal Response Due
4/15/2019 07:00 PM (CT)	(Tentative) Recommendation to Board of Trustees	(Tentative) Recommendation to Board of Trustees
4/16/2019 12:00 AM (CT)	(Tentative) Effective Date of the Renewal	(Tentative) Effective Date of the Renewal

24 Educational Purchasing Cooperative of North Texas (EPCNT)	This proposal may be available for members of the Educational Purchasing Cooperative of North Texas to utilize. There are currently over seventy members in Region X and Region XI. A list of current members may be found at the coop's website http://www.apcnt.com .	(No Response Required)
25 EPCNT Interlocal Agreement	Educational entities in the surrounding Lewisville Independent School District area have indicated an interest in participating under any resulting contract. Should these Educational entities decide to participate in any resulting contract, would you, (the vendor) agree that all terms, conditions, specifications, and pricing contained herein would apply? ***** Educational entities utilizing interlocal agreements with the Lewisville Independent School District will be eligible, but not obligated, to purchase materials/services under the contract(s) awarded as a result of this solicitation. All purchases by Educational entity other than Lewisville Independent School District will be billed directly to that Educational entity and paid by that Educational entity. Lewisville Independent School District will not be responsible for another Educational entity's debts. Each Educational entity will order its own material/service as needed.	Agree
26 Award Statement for Proposal	This proposal may be awarded to multiple vendors by line item as determined to be the best value to Lewisville Independent School District. Lewisville Independent School District reserves the right to negotiate with any or all respondents and accept or reject any and/or all proposals, to waive any formalities and/or irregularities and to award in the best interest of the School District.	(No Response Required)
27 Conflict of Interest	Conflict of Interest: It is the vendor's responsibility to notify the school district if there is a conflict of interest. The following website will provide the appropriate form to be completed and submitted with the vendor's proposal. Website: https://www.ethics.state.tx.us/forms/CIQ-New-2015.pdf . By law, this questionnaire must be filed with the records administrator of the local government not later than the 7th business day after the date the person becomes aware of facts that require the statement to be filed. See Section 176.006 Local Government Code. A person commits an offense if the person violates Section 176.006, Local Government Code. An offense under this section is a Class C misdemeanor.	Agree
28 Length of Contract	All responses to this proposal shall be for one-year (1) agreement between the District and the provider with four (4) successive one (1) year extensions, based on the long-range needs of the District and mutual consent of both parties not to exceed five (5) years total.	(No Response Required)
29 Oral Statement	No oral statement of any person shall modify or otherwise change, or affect the terms, conditions, or specifications stated in the resulting contract.	(No Response Required)

**CONSENT AGENDA ITEM
BOARD MEETING
NOVEMBER 12, 2019**

TOPIC: APPROVE RENEWAL OF THE ONLINE REGISTRATION SYSTEM

BACKGROUND:

Fort Worth ISD adopted PowerSchool as the District's on-line registration system on April 1, 2018 for registering new and returning students. PowerSchool provides families with the on-line ability to complete registration forms, accept required documents electronically, and it utilizes an e-signature tool. This renewal period of PowerSchool is from December 1, 2019 through November 30, 2020.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Renewal of the Online Registration System
2. Decline to Approve Renewal of the Online Registration System
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Renewal of the Online Registration System

FUNDING SOURCE

Additional Details

TRE

198-53-6249-XXX-999-99-423-000000

COST:

\$113,679.28

VENDOR:

PowerSchool Group, LLC

PURCHASING MECHANISM

Interlocal Agreement

This purchase is in accordance with the Texas Education Code (section 44.031 U) regarding school district purchases made through an Interlocal contract. Pricing obtained through The Interlocal Purchasing System (TIPS) contract #170704. 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 Schools

RATIONALE:

Approval of the renewal of the online registration system will continue to provide the District with the current online registration system through November 2020.

INFORMATION SOURCE:

Art Cavazos

Prepared By: Evelyn Anderson
 Customer Name: Fort Worth Independent School District
 Contract Term: 12 Months
 Start Date: 12/1/2019
 End Date: 11/30/2020

Customer Contact: Larry Sandoval
 Title: Director of Technology Planning and Management
 Address: 100 N University Dr
 City: Fort Worth
 State/Province: Texas
 Zip Code: 761071360
 Phone #: (817) 814-4343

Product Description	Quantity	Unit	Unit Price	Extended Price
License and Subscription Fees				
Unified Admin Enrollment Additional Language	1.00	Each	USD 1,102.50	USD 1,102.50
Unified Admin Enrollment School Locator	5,000.00	User	USD 0.83	USD 4,150.00
Unified Administration Enrollment Registration	86,053.00	Students	USD 1.26	USD 108,426.78

License and Subscription Totals: **USD 113,679.28**

Year Three Total:	USD 113,679.28
Three Year Grand Total	USD 370,253.97

On-Going PowerSchool Subscription/Maintenance & Support fees are invoiced at then current rates & enrollment per terms of the Licensed Product and Services Agreement, which may be subject to an annual increase after the first year for non-multi-year contracts and/or enrollment increases.

Any applicable state sales tax has not been added to this quote. Subscription Start and Expiration Dates shall be as set forth above, which may be delayed based upon the date that PowerSchool receives your purchase order.

In the event that this quote includes promotional pricing, such promotional pricing may not be valid for the entire period stated on this quote.

All invoices shall be paid within thirty (30) days of the date of invoice.

All purchase orders must contain the exact quote number stated within. Customer agrees that purchase orders are for administrative purposes only and shall not impact the terms or conditions reflected in this quote and the applicable PowerSchool Licensed Product and Services Agreement.

This quote is subject to and incorporates the terms and conditions previously agreed to by the Parties in Quote# Q-63027-2, as amended, on 11/16/2017.

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

POWERSCHOOL GROUP LLC

Fort Worth Independent School District

Signature:

Signature: _____

Printed Name:

Printed Name: _____

Title:

Title: _____

Date:

Date: _____

PO Number: _____



THE INTERLOCAL PURCHASING SYSTEM

"PURCHASING MADE PERSONAL"



EMAIL PO & VENDOR QUOTE TO: TIPSP0@TIPS-USA.COM
PO MUST REFERENCE VENDOR'S TIPS CONTRACT NUMBER
ATTACH PO AS A PDF - ONLY ONE PO (WITH QUOTE) PER ATTACHMENT

OVERVIEW

DUE DILIGENCE

CONTACTS

PRINT PROFILE



Print

VENDOR [PowerSchool Group LLC](#)

150 Parkshore Drive Folsom CA,95630

WEBSITE www.powerschool.comSERVICE/PRODUCTS
DESCRIPTION

PowerSchool (formerly InfoSnap) is a privately held company that has been providing K12 Online Registration Management solutions since September 2000. With two corporate offices, the Austin Texas office serves as headquarters for the Product Development and Client Services departments while the Bethesda Maryland office is headquarters for the Sales, Marketing and Accounting departments. We have several smaller satellite offices across the US. InfoSnap has 75 full time employees devoted to developing and delivering world class solutions with unparalleled customer support. InfoSnap has been designing, implementing and supporting online registration processes for schools and districts far longer than any other provider, giving us a more comprehensive understanding of what K12 school districts need and expect from a software provider.

CONTRACT: **190302** [Technology Solutions Products and Services \(3\)](#)
May-24-2019 to May-26-2020 EDGAR COMPLIANCE: **Yes**

CONTRACT: **170704** [Online Student Registration and Enrollment Systems](#)
Sep-28-2017 to Sep-24-2020 EDGAR COMPLIANCE: **Yes**



**CONSENT AGENDA ITEM
BOARD MEETING
NOVEMBER 12, 2019**

TOPIC: APPROVE PURCHASE OF SECURITY ENTERPRISE SOFTWARE

BACKGROUND:

Information security is critical to protect the confidentiality, integrity and availability of computer system data from those with malicious intentions. The Cisco Security Enterprise Agreement includes the necessary software licenses for Cisco Advanced Malware Protection (AMP) for email, servers and user computers (end-points). This security software prevents breaches, blocks malware at the point of entry, and continuously monitors and analyzes file and process activity to rapidly detect, contain, and remediate threats that can evade front-line defenses. In addition, with this agreement we extend our support from Cisco Security Incident Response team in the event of a malware incident.

Ensuring the District information is secure will improve operational effectiveness and efficiency. The purchase of the Security Enterprise Agreement includes software licenses and support at a total cost of \$328,853.00 annually for five years for a total of \$1,644,265.00.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Purchase of Security Enterprise Software
2. Decline to Approve Purchase of Security Enterprise Software
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of Security Enterprise Software

FUNDING SOURCE

Additional Details

TRE

198-53-6399-XXX-999-99-423-000000 \$328,853 1st Yr.
Remaining 4 years funded by General Fund (199), owner 427

COST:

\$1,644,265.00 (5 Years)

TRE funds for 2019-2020 school year, General Funds for the next four school year 2020-2024.

VENDOR:

Netsync Network Solutions

PURCHASING MECHANISM

Interlocal Agreement

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

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

District Wide

RATIONALE:

Approval of this purchase allows the District prevent and block malware threats at the point of entry to ensure minimal damage to endpoints and less downtime in case of an incident or breach.

INFORMATION SOURCE:

Art Cavazos

Quote #:	AAAQ81940
Date:	Oct 15, 2019

Prepared For:

DIR-TSO-4167

Mcdeny Mojica
Fort Worth ISD
Phone: 817-814-2000
100 N University Dr
Fort Worth, TX 76107

Quote is valid for 30 days
Please send purchase order to
PO@netsync.com

Manufacturer Part #	Description	Qty.	Unit Price (Yearly)	Extended Cost
	Enterprise Agreement Licensing - Yearly Pricing			
E2SF-P-AMP-EP-10	Sec EA 2.0 Choice Advanced Malware Protection Endpoints 10pk	2,600	\$71.83	\$186,758.00
E2SF-E-CES-10*	Sec EA 2.0 Choice Cloud Email Sec. (ESP+AMP+GSU) Lic 10pk	1,500	\$94.73	\$142,095.00
NET-PRO-SRVC	Professional services for Cisco Advanced Malware Protection (AMP) for Endpoint and Cisco Email Security (CES) (\$35,000 MSRP)	1	\$0.00	\$0.00
TRN-CLC-000**	10pk Training credit. (\$1,000 per 10pk) - \$5,000 Credit per year	5	\$0.00	\$0.00
ASF-CORE-IN-RESP	Extends duration existing Security Incident Response Service to March 2022 (\$100,000 per year MSRP)	1	\$0.00	\$0.00
	Enterprise Agreement - 1 st Year of 5 Year Term:			\$328,853.00
	Total Contract Amount:			1,644,265.00

*NOTE: Offer includes credit of \$66,415 for remaining 12 months of CES-ESI-3Y-S9 subscription, amortized annually across the above referenced contract

**NOTE #2: Customer will receive training credits valued at \$5,000 per year at each billing period.

ANNUAL PAYMENT:

Year 1 Amount: \$328,853.00

Year 2 Amount: \$328,853.00

Year 3 Amount: \$328,853.00

Year 4 Amount: \$328,853.00

Year 5 Amount: \$328,853.00

Texas Department of Information Resources

Can't find what
you're looking for?



[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

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 \(Approved on 4-1-2019\) PDF \(1.31MB\)](#)
- [DIR-TSO-4167 Appendix C Pricing Index \(per Amendment 2\) PDF \(170.33KB\)](#)

- [DIR-TSO-4167 Appendix D - End User License Agreement PDF \(128.09KB\)](#)
- [DIR-TSO-4167 Appendix E - Services Agreement PDF \(180.61KB\)](#)
- [DIR-TSO-4167 Appendix F Master Lease Agreement PDF \(306.64KB\)](#)
- [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	Contact Name	Phone/Fax
Advanced Network Management	Non HUB	Teresa Esparza Phone: (877) 266-8829 Fax: (505) 888-9542
Carousel Industries	Non HUB	Trey Logsdon Phone: (972) 371-2758 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

Vendor Name	Contact Name	Phone/Fax
Netsync Network Solutions, Inc.	Hispanic/Female	<u>Kurt Nordquist</u> Phone: (713) 218-5059 Fax: (713) 664-9964
Network Alliance LLC	Hispanic/Female	<u>Josh Benevides</u> Phone: (210) 229-1811 Fax: (210) 870-1960
Pivot Solutions, North America, Inc. dba Sigma Technology Solutions, Inc.	Non HUB	<u>Bryan McCandless</u> Phone: (210) 348-9876 Fax: (210) 348-9124
Porter Burgess Company dba Flair Data Systems	Non HUB	<u>Karen Fairchild</u> Phone: (214) 445-3508 Fax: (214) 373-4188
Presidio Networked Solutions Group, LLC	Non HUB	<u>Stephanie Tadevic</u> Phone: (512) 795-7128 Fax: (469) 549-3888
Red River Technology LLC	Non HUB	<u>Eric Hardy</u> Phone: (512) 817-5278 Fax:
Sequel Data Systems, Inc.	Non HUB	<u>Daniel Pirek</u> Phone: (832) 289-1797 Fax: (512) 918-8843
SHI Government Solutions, Inc.	Asian/Female	<u>SHI Texas Team</u> Phone: (800) 870-6079 Fax: (512) 732-0232
Sirius Computer Solutions, Inc	Non HUB	<u>Phyllis Byrd (PJ)</u> Phone: 210-369-0617 Fax: (866) 313-0960
Sology, Inc.	Black/Female	<u>Stephen Somers</u> Phone: (972) 792-9300 Fax: (972) 792-9301
Splendid Technology Services, LLC	Non HUB	<u>Brad Madison</u> Phone: (972) 999-2135 Fax:

**CONSENT AGENDA ITEM
BOARD MEETING
NOVEMBER 12, 2019**

**TOPIC: APPROVE PURCHASE OF STUDENT LAPTOPS AND SERVICES FOR
I.M. TERRELL ACADEMY FOR STEM & VPA**

BACKGROUND:

I.M. Terrell Academy for STEM & VPA's 2019-20 9th grade enrollment has exceeded the available student laptops for the DiG iN One-to-One laptop program. The instructional program at I.M. Terrell Academy requires more advanced laptops to run the necessary software. Eighty-seven (87) HP ZBooks student laptops will be purchased.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Purchase of Student Laptops and Services for I.M. Terrell Academy for STEM & VPA.
2. Decline to Approve Purchase of Student Laptops and Services for I.M. Terrell Academy for STEM & VPA Academy.
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of Student Laptops and Services for I.M. Terrell Academy for STEM & VPA.

FUNDING SOURCE

Additional Details

TRE

198-11-6396-XXX-087-99-423-000000

COST:

\$146,942.13

VENDOR:

HP, Inc.

PURCHASING MECHANISM

Bid/RFP/RFQ

RFCSP #17-091 - Computing, Equipment, Accessories and Services

Interlocal Agreement: DIR-TSO-4159

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

I.M. Terrell Academy for STEM & VPA

RATIONALE:

The laptops will promote student achievement, thereby allowing more opportunities for creativity, collaboration and critical thinking.

INFORMATION SOURCE:

Art Cavazos

Jerry Moore



Quote Summary

Product	Product number	MFG#:	Qty	Unit Price	Total Price
HP 4 year Next Business Day Onsite Hardware Support w /ADP-G2 for Notebooks	UB0E5E		87	USD \$248.00 USD 323.28 Special price valid until 01/31 /2020	USD \$21,576.00
HP 4 Year Absolute Data Device Security Premium for Education - for North America Only Service	U8UK2E		87	USD \$80.00 USD 98.64 Special price valid until 01/31 /2020	USD \$6,960.00
DLG-FWISD Laptop with install	YOK74AA		87	USD \$39.00	USD \$3,393.00
Configurable HP ZBook 14u G6 Notebook Series IDS Reference Model:31529488 Configuration: 31756767	31529488		87	USD \$1,290.80 USD 1,980.02 Special price valid until 01/31 /2020	USD \$112,299.60

Components

Qty

HP IDS DSC i7-8565U 14u G6 BNBPC 4YP08AV	1
OS Localization U.S. - English localization 4SS11AV#ABA	1
Win 10 Home 64 Plus 4YP46AV	1
Integrated HD 720p TM Webcam 4YP79AV	1
14 FHD AG LED UWVA 250 fHDC slim NWBZ 4YP21AV	1
16GB (2x8GB) DDR4 2400	



4YP60AV	1
512GB PCIe NVMe TLC SSD 4YP75AV	1
No Near Field Communication (No NFC) 4YP31AV	1
Intel 9560 ac 2x2 MU-MIMOnvP160MHz+BT5WW 4YP81AV	1
No WWAN 4YP38AV	1
MISC No Fingerprint Sensor 4YP30AV	1
MISC No SmartCard Reader 4YP32AV	1
3 Cell 50 WHr Long Life 4YP05AV	1
65 Watt Smart nPFC RA fFstCrg AC Adapter 4YP02AV	1
C5 1.0m tag CNVTL Power Cord U.S. - English localization 4YQ01AV#ABA	1
3/3/0 Warranty U.S. - English localization 4YQ05AV#ABA	1
DIB No Adobe Software 2KY02AV	1
No vPro AMT supported X9H49AV	1
Country Localization U.S. - English localization 4YQ08AV#ABA	1
Dual Point BL SR ClIb U.S. - English localization 4YP87AV#ABA	1
eStar Enable IOPT X9H35AV	1
Core i7 G8 Label 1QE43AV	1

ClassMate Always on 13 inch
case for 13

C001262

CM-AO-
CB13

87

USD \$31.19
~~USD 38.21~~

USD
\$2,713.53



Special price
 valid until 01/31
 /2020

Description

ClassMate Always on 13 inch case for 13 inch chromebooks and alptops Carry your Chromebook in this protective case with a single pocket for accessories It provides protection while always on your machine plus allows for full functionality

Special pricing code
 41872212

Subtotal	USD \$146,942.13
Estimated Tax	USD \$0.00
Total	USD \$146,942.13

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

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

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

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

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

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 [Nancy Lenkowski](#)
Phone (404) 774-9211
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
 Airspan

[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](#)

204-19 - Communication Boards: Fax

Contract Overview

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

Contract Documents

- [DIR-TSO-4159 Contract PDF \(320.51KB\)](#)
- [DIR-TSO-4159 Appendix A Standard Terms and Conditions PDF \(418.75KB\)](#)
- [DIR-TSO-4159 Appendix B HUB Subcontracting Plan \(Approved on 02-25-2019\) PDF \(814.35KB\)](#)
- [DIR-TSO-4159 Appendix C Pricing Index \(Per Amendment 2\) PDF \(268.94KB\)](#)
- [DIR-TSO-4159 Appendix D SW Lic and SW HW Support Agreement PDF \(162.81KB\)](#)
- [DIR-TSO-4159 Appendix E Managed Print Services PDF \(383.17KB\)](#)
- [DIR-TSO-4159 Appendix E1 Premium MPS Schedule PDF \(170.89KB\)](#)
- [DIR-TSO-4159 Appendix F Master Lease Agreement PDF \(264.01KB\)](#)
- [DIR-TSO-4159 Appendix F1 MLA Purchase Schedule PDF \(173.91KB\)](#)
- [DIR-TSO-4159 Appendix F2 MLA Schedule FMV PDF \(130.87KB\)](#)
- [DIR-TSO-4159 Amendment 1 PDF \(125.74KB\)](#)
- [DIR-TSO-4159 Amendment 2 PDF \(147.06KB\)](#)
- [DIR-TSO-4159 RFO DIR-TSO-TMP-417 PDF \(5.5MB\)](#)

**CONSENT AGENDA ITEM
BOARD MEETING
November 12, 2019**

TOPIC: APPROVE THE 2019-2020 TARGETED IMPROVEMENT PLANS (TIP)

BACKGROUND:

The Targeted Improvement Plan (TIP) is an individually developed plan at each campus, which identifies and addresses areas of low performance and program ineffectiveness through established annual goals. The plan will also include strategies and interventions to help ensure campuses can effectively meet their annual improvement goals. The TIP includes the data findings, problem statements, and root causes discussed above.

Texas Education Code §39.101 addresses the requirements for campuses with a Needs Improvement Rating. In the following chart, TEA has provided guidance for what is required in these specific situations:

- Campuses with a final performance rating of D in at least one of the three domains under the state accountability system
- Campuses with an initial overall rating of D or below under the state accountability system
- Campuses with a Targeted Support or Additional Targeted Support identification under ESSA

2019-2020 Campus-Level Performance Intervention Framework

State Intervention Requirements						Federal Intervention Requirements		
Requirement	Domain D	1st year Overall D	1st year Overall F	2nd year Overall F	3+ Overall F	Add'l Targeted Support	Targeted Support	Comprehensive Support
TEA TIP Template Format	No, any format; ex: embed in CIP	Yes	Yes	Yes	Turn-around Plan	No, any format; ex: embed in CIP	No, any format; ex: embed in CIP	Yes
Board Hearing & Approval of TIP	Yes	Yes	Yes	Yes		No	No	Yes

D Domain:

For campuses that have received a D in a Domain but have an overall rating of C or higher, TEC §39.101 requires the Local Education Agency (LEA) to develop improvement plans that are approved by the board, but that aren't submitted to TEA. To minimize the planning burden, TEA rules allow for these plans to be developed in any format. As a result, improvement plan language was added to the pre-existing annual Campus Improvement Plans (CIP).

D Overall, 1st Year Overall F, or Second Year Overall F:

For campuses that have received an overall D rating, 1st year overall F rating, or 2nd year overall F rating, campuses are required to develop a targeted improvement plan using the ESF-aligned TIP template developed by TEA. These plans must be approved by the LEA board, but do not need to be submitted to TEA.

Links to each Targeted Improvement Plan (TIP) will be available on the District's Intranet at the following web address:

<https://fwisd.sharepoint.com/sites/Departments/FP/Pages/Campus-Improvement-Plan.aspx>

The following campuses will be utilizing the TEA TIP template format:

High Schools

004 Diamond Hill-Jarvis
005 Dunbar
006 Eastern Hills
009 Polytechnic
016 O D Wyatt
021 Success

Middle Schools

043 Wedgwood 6th
044 Elder
047 Handley
048 James
049 Kirkpatrick
053 Monnig
054 Morningside
056 Riverside
059 J Martin Jacquet
061 Leonard
063 Como Montessori
064 Glencrest 6th
067 Rosemont 6th
070 Jean McClung

Elementary Schools

110 Carroll Peak
118 Hazel Harvey Peace
120 Rufino Mendoza Sr
123 S S Dillow
125 Eastern Hills
127 Christene C Moss
129 John T White
130 Harlean Beal
135 Van Zandt Guinn
137 Hubbard
143 Mcrae
148 Charles Nash
162 Sagamore Hill
167 South Hills
169 Sunrise - McMillan
178 Westcreek
180 Western Hills
187 J T Stevens
209 Edward Briscoe
220 Alice D Contreras
222 Clifford Davis
226 Seminary Hills Park

The following campuses will be using their Campus Improvement Plan to address their TIP:

Middle Schools

042 Daggett
045 Forest Oak
051 Meacham
052 Meadowbrook
060 Wedgwood
062 Int'L Newcomer Acad
069 McLean 6th

138 Helbing
139 Kirkpatrick
146 Moore M H
147 Morningside
152 Oaklawn
153 A M Pate
154 M L Phillips
157 Luella Merrett
159 Versia Williams
161 Sam Rosen
172 W J Turner
188 Atwood McDonald
206 Bill J Elliott
208 T A Sims
216 Woodway
219 Lowery Road
223 Cesar Chavez
227 Dolores Huerta

Elementary Schools

111 Carter Park
115 George Clarke
117 Como
119 Daggett
126 East Handley
131 Rosemont Park
133 W M Green
134 Greenbriar

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve 2019-2020 Targeted Improvement Plans (TIP)
2. Decline to Approve 2019-2020 Targeted Improvement Plans (TIP)
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve 2019-2020 Targeted Improvement Plans (TIP)

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

All Fort Worth ISD Campuses

RATIONALE:

These plans are critically important in our effort to meet the District's as well as the campuses' achievement imperatives. Board approval is necessary in order to meet the requirements of the Texas Education Code and to demonstrate a singularity of intent and purpose between the District's Strategic Plan and the Targeted Improvement Plans.

INFORMATION SOURCE:

Raul Pena
Cherie Washington

**CONSENT AGENDA ITEM
BOARD MEETING
November 12, 2019**

TOPIC: RATIFICATION OF THE LETTERS OF AGREEMENT BETWEEN FORT WORTH ISD AND TARRANT COUNTY COLLEGE DISTRICT – SOUTH CAMPUS

BACKGROUND:

Tarrant County College South Campus is the host site for two FWISD Programs sponsored by Special Education: College Transition and A Step Beyond. These courses are open to students in grades 11 and/or 12 with ARD approval. Students completing the programs will be expected to enroll in higher education upon graduation (College Transition or A Step Beyond) and/or to enter the competitive workforce (A Step Beyond). Student participants in both programs attend classes at least half day on their respective high school campuses in fulfillment of graduation requirements. Students receive up to 3.5 credits per semester for successful course completion.

College Transition-Grade 12

High School Seniors enroll in this semester-long course meant to prepare them for moving from high school into a college-based community of learners. Students take English and Math Courses in preparation for college entrance exams, complete financial aid requirements, and participate in activities meant to affect a seamless move from high school into college.

A Step Beyond-Grades 11 and 12

This program is made available to High School juniors and seniors who seek apprenticeship certifications (Floral Design, Auto Detailing and Basic Repairs, Office Products) and who plan to enter the competitive job market upon completion of the two-year program.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Ratification of the Letters of Agreement between Fort Worth ISD and Tarrant County College District – South Campus
2. Decline to Approve Ratification of the Letters of Agreement between Fort Worth ISD and Tarrant County College District – South Campus
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Ratification of the Letters of Agreement between Fort Worth ISD and Tarrant County College District – South Campus

FUNDING SOURCE

Additional Details

General Fund

199-11-6229-001-035-23-229-000000

COST:

\$ 8,000.00 (College Transition Program)

\$56,101.00 (A Step Beyond Program)

\$64,101.00

VENDOR:

Tarrant County College District – South Campus

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

High Schools district-wide.

RATIONALE:

By completing programming course requirements, students will be able to accomplish their transition goals to post-secondary continued education, training and/or work place options.

INFORMATION SOURCE:

Jerry Moore



June 1, 2019

Dianne Kendrick Hawkins, Ed.D.
Director | Special Education Department
100 North University Drive
Fort Worth, TX 76107

Dear Dr. Hawkins:

The following is a Letter of Agreement between the Fort Worth Independent School District (FWISD) and Tarrant County College District (TCCD), South Campus. If you find the terms of this Agreement satisfactory, please sign all three copies and return them to Terry L. Aaron, Executive Director for Community Education and Engagement at the above address. A signed copy of the agreement will be returned to you.

TCCD. South Campus will provide:

1. Students will complete CCPX 1018 College Transition, for 135 contact hours. Students will enroll in 17 weeks in the fall semester and 20 weeks in the spring semester. The course will prepare students in College Readiness and Texas Success Initiative (TSI) assessment. In the fall, the course will start August 19, 2019 and end December 20, 2019, and will meet Monday thru Friday from 2:00 pm to 3:30 pm. In the spring, the course will start January 7, 2020 and end May 28, 2020 and will meet Monday thru Friday from 2:00 pm to 3:30 pm. The courses in the spring will not meet from March 9, 2020 to March 13, 2020.
2. Course registration, administration, and evaluation.
3. Grading information from the TCCD course instructor, including the end of course exam.
4. Visual aids and other instructional materials.
5. A framed TCCD Certificate of Completion awarded to each student upon successful completion of the courses, indicating 13.5 Continuing Education Units, (CEUs) earned for each semester, awarded at the Community Education and Engagement completion ceremony in the Spring.

6. Supervision for students while on campus, consisting of escorting students to class, in class monitoring, escorting students to campus locations outside the classroom, and escorting students from and to school bus at the end of the day.
7. Administration of an approved College Readiness evaluations and pretest and posttest assessments to all students.
8. Instruction of students through TCCD's Friday closures, and TCCD will provide class sessions that will align with the FWISD calendar.

FWISD will provide:

1. A fixed cost of \$4,000 per semester.
2. Require College Transition courses not to exceed a class size of 15 students each academic semester.
3. Completed registration forms for all students enrolled in College Transition courses are required by the campus census date.
4. Transportation to and from TCCD - South Campus for all students.
5. While on South Campus, require students to follow TCCD's student's code of conduct. FWISD and TCCD will mutually address student behavioral issues. To the extent TCCD determines a student is disruptive, a collaborative decision between TCCD and FWISD will determine the student's ability to continue with the program.
6. Assign FWISD academic support staff such as interpreters, note takers, etc. to campus daily for identified students.
7. FWISD shall be responsible for required criminal background checks (FWISD system) of all personnel related to the Services provided under this MOU, whether FWISD, TCCD, or contract custodial. Charges associated with such background checks will be borne by FWISD.

Additional components of this Letter of Agreement:

1. **Force Majeure:** Neither TCCD nor Fort Worth Independent School District shall be responsible for any delays in performance of this agreement due to strikes, riots, acts of God, unavailability of instructors or materials, war, governmental laws, or regulations. If a delay occurs, TCCD will make a good faith effort to reschedule the service.

Copying: No portion of the services provided herein shall be copied or reproduced in any form without the written consent of TCCD.

2. **Administration and Instructional Quality:** TCCD will provide a representative for internal project coordination. Fort Worth Independent School District will designate a liaison to the College to work with the instructors and project coordinator as needed. TCCD will employ qualified instructors to provide educational services in accordance with state regulations and the policies of the College. Students who successfully complete the course(s) will receive a Certificate of Completion per course completed that indicates the corresponding CEUs and/or the corresponding approved high school academic credit. In order for TCCD to offer Continuing Education Units (CEUs) to students of Fort Worth Independent School District, the College must comply with its internal policies and regulations, the rules and guidelines of the Southern Association of Colleges and Schools Commission on Colleges, the Texas Higher Education Coordinating Board, and the State of Texas and the (Texas Education Agency, Component 1 only). In the matters of curriculum and instruction, the College must be able to demonstrate it is in sole and complete control of the curriculum and the instructor with "sole and complete control" defined to mean the College has the authority and right to establish, review, and modify, if appropriate, the curriculum, to approve/disapprove any instructor(s) and to cause an instructor to be removed from the teaching and learning environment, if appropriate. The signature of the undersigned indicates agreement with, and acceptance of, these requirements.
3. **Videotaping:** No portion of any course or training program provided by TCCD may be videotaped by anyone without prior signed approval by the Tarrant County College's project coordinator.
4. **Assignment:** Neither TCCD nor Fort Worth Independent School District shall assign this Agreement without the written consent of the other.
5. **Indemnity:** To the extent allowed by law TCCD agrees to be responsible for its own acts of negligence which may arise in connection with any and all claims for damages, cost, and expenses to person or persons and property that may arise out of or be occasioned by this Agreement for any of its activities or from any act or omission of any employee of the College. Nothing herein is meant as a waiver of the immunities available to TCCD including, but not limited to governmental immunity.

FOR FORT WORTH INDEPENDENT SCHOOL DISTRICT:



Dianne Kendrick Hawkins, Ed. D.
Director | Special Education Department

10.2.19
Date



Jerry Moore
Interim Chief Academic Officer

10-16-19
Date

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

Date

FOR TARRANT COUNTY COLLEGE:



Terry Aaron, Ph.D., Executive Director for
Community Education and Engagement

9/25/19
Date



Peter Jordan, Ed.D., President
Tarrant County College – South Campus

9/25/19
Date

Agreed as to form:



Alexander Atharjason
Attorney for FWISD

Jacinto Ramos, Jr.
Board President



July 17, 2019

Dianne Kendrick Hawkins, Ed.D.
 Director | Special Education Department
 100 North University Drive
 Fort Worth, TX 76107

Dear Dr. Hawkins:

The following is a Letter of Agreement between Fort Worth Independent School District (FWISD) and Tarrant County College District (TCCD), South Campus. If you find the terms of this Agreement satisfactory, please sign all three copies and return them to Terry Aaron, Executive Director at the above address. A signed copy of the agreement will be returned to you.

TCCD, South Campus will provide:

1. Workforce training essentials and selected workforce certificate training for a cohort of students. Each course will have a minimum of 5 enrollments. Available courses are outlined below:

Fall classes (August 19th to December 20th):

Transitions Workforce (18 weeks)	M-F	1-4 pm	\$400 per student
Floral I (9 weeks)	M-Th	1-4 pm	\$420 per student
Floral II (9 weeks)	M-Th	1-4 pm	\$420 per student
Basic Auto I (9 weeks)	M-Th	1-4 pm	\$420 per student
Basic Auto II (9 weeks)	M-Th	1-4 pm	\$420 per student
Interpersonal Skills (9 weeks)	F	1-4 pm	\$80 per student
Business Communication (9 weeks)	F	1-4 pm	\$80 per student
Food Handlers (1 day seminar)	TBD	TBD	\$7 per student

Spring classes (January 7th to May 28th):

Professional Workforce (18 weeks)	M-F	1-4 pm	\$400 per student
Floral I (9 weeks)	M-Th	1-4 pm	\$420 per student
Floral II (9 weeks)	M-Th	1-4 pm	\$420 per student
Basic Auto I (9 weeks)	M-Th	1-4 pm	\$420 per student
Basic Auto II (9 weeks)	M-Th	1-4 pm	\$420 per student
Interpersonal Skills (9 weeks)	F	1-4 pm	\$80 per student
Business Communication (9 weeks)	F	1-4 pm	\$80 per student
Food Handlers (1 day seminar)	TBD	TBD	\$7 per student

2. Course registration, administration, and evaluation.
3. Grading information from the TCCD course instructor, including the end of course exam.
4. Visual aids and other instructional materials.
5. A framed TCCD Certificate of Completion awarded to each student upon successful completion of the courses, indicating their earned Continuing Education Units, (CEUs) earned for each semester at the Community Education and Engagement Completion Ceremony.
6. Supervision for students while on campus, consisting of escorting students to class, in class monitoring, escorting students to campus locations outside the classroom, and escorting students to school bus at the end of the day.
7. Administration of Brigance Inventory Assessment for all students at the beginning of every academic year.
8. To the extent FWISD is in session after TCCD Friday closure begins, TCCD will provide Friday class until the end of FWISD's spring semester.

FWISD will provide:

1. Tuition payment for each student enrollment.
2. Completed registration forms for all enrolled students by the start of class.
3. Course enrollments for each course at a minimum of 5 students.
4. Transportation to and from TCCD, South Campus for all students.
5. Assistance with any student behavioral issues.
6. Assign FWISD academic support staff such as interpreters, note takers, etc. to campus daily for identified students.

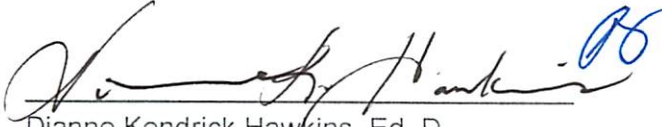
Additional components of this Letter of Agreement:

1. **Force Majeure:** Neither TCCD nor Fort Worth Independent School District shall be responsible for any delays in performance of this agreement due to strikes, riots, acts of God, unavailability of instructors or materials, war, governmental laws, or regulations. If a delay occurs, TCCD will make a good faith effort to reschedule the service.

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2. **Administration and Instructional Quality:** TCCD will provide a representative for internal project coordination. Fort Worth Independent School District will designate a liaison to the College to work with the instructors and project coordinator as needed. TCCD will employ qualified instructors to provide educational services in accordance with state regulations and the policies of the College. Students who successfully complete the course(s) will receive a Certificate of Completion per course completed that indicates the corresponding CEUs and or the corresponding approved high school academic credit. In order for TCCD to offer Continuing Education Units (CEUs) to students of Fort Worth Independent School District, the College must comply with its internal policies and regulations, the rules and guidelines of the Southern Association of Colleges and Schools Commission on Colleges, the Texas Higher Education Coordinating Board, and the State of Texas and the (Texas Education Agency, Component 1 only). In the matters of curriculum and instruction, the College must be able to demonstrate it is in sole and complete control of the curriculum and the instructor with “sole and complete control” defined to mean the College has the authority and right to establish, review, and modify, if appropriate, the curriculum, to approve/disapprove any instructor(s) and to cause an instructor to be removed from the teaching and learning environment, if appropriate. The signature of the undersigned indicates agreement with, and acceptance of, these requirements.
3. **Videotaping:** No portion of any course or training program provided by TCCD may be videotaped by anyone without prior signed approval by the Tarrant County College’s project coordinator.
4. **Assignment:** Neither TCCD nor Fort Worth Independent School District shall assign this Agreement without the written consent of the other.
5. **Indemnity:** To the extent allowed by law TCCD agrees to be responsible for its own acts of negligence which may arise in connection with any and all claims for damages, cost, and expenses to person or persons and property that may arise out of or be occasioned by this Agreement for any of its activities or from any act or omission of any employee of the College. Nothing herein is meant as a waiver of the immunities available to TCCD including, but not limited to governmental immunity.

FOR FORT WORTH INDEPENDENT SCHOOL DISTRICT:



Dianne Kendrick Hawkins, Ed. D.
Director | Special Education Department

10.2.19
Date



Jerry Moore
Interim Chief Academic Officer

10-16-19
Date

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

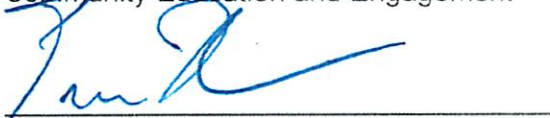
Date

FOR TARRANT COUNTY COLLEGE:



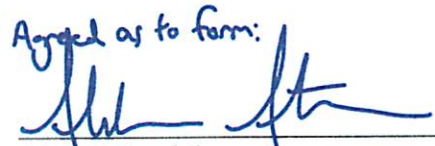
Terry Aaron, Ph.D., Executive Director of
Community Education and Engagement

9/25/19
Date



Peter Grant Jordan, Ed.D., President
Tarrant County College – South Campus

9/30/19
Date

Agreed as to form:
 10-01-2019
Alexander Athanason
Attorney for FWISO

Jacinto Ramos, Jr.
Board President

**CONSENT AGENDA ITEM
BOARD MEETING
November 12, 2019**

TOPIC: RATIFICATION OF THE MOU BETWEEN WESTED AND FORT WORTH ISD TO PROVIDE ACADEMIC PARENT-TEACHER TEAMS (APTT) TRAINING AND SERVICES AT OAKHURST AND EASTERN HILLS ELEMENTARY

BACKGROUND:

Both Eastern Hills and Oakhurst Elementary Schools have been awarded a grant, through the Rainwater Charitable Foundation, that focuses on improving family engagement on their campuses. WestEd will provide training to their parents and teachers to support family engagement to ensure that children have rich learning opportunities and access to quality educational experiences. This goal is achieved through genuine connections, strong relationships, and consistent opportunities for dialogue, planning, goal setting, and follow through. As part of this work, teachers will be proactively sharing actionable student assessment data with families as well as concentrate information, skills, and resources with families on how they can support their child's learning.

STRATEGIC GOAL:

3-Enhance Family and Community Engagement

ALTERNATIVES:

1. Approve the Ratification of the MOU between WestEd and Fort Worth ISD to Provide Academic Parent-Teacher Teams (APTT) Training and Services at Oakhurst and Eastern Hills Elementary
2. Decline to Approve the Ratification of the MOU between WestEd and Fort Worth ISD to Provide Academic Parent-Teacher Teams (APTT) Training and Services at Oakhurst and Eastern Hills Elementary
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve the Ratification of the MOU between WestEd and Fort Worth ISD to Provide Academic Parent-Teacher Teams (APTT) Training and Services at Oakhurst and Eastern Hills Elementary

FUNDING SOURCE

Additional Details

Special Revenue	498-11-6112-001-125-24-409-000000-19L13	\$2,600
	498-11-6112-001-150-24-409-000000-19L13	\$3,400

COST:

\$6000

The costs for the initiative will be provided through the grant received from the Rainwater Charitable Foundation at both schools.

1. Training
 - a. (2-day for Teachers front office staff and participating Administrators)
 - b. Three rounds of grade level teacher planning support
 - c. Three rounds of observations and debrief sessions to each campus
2. WestEd will provide planning and technical assistance to school leaders, teacher leaders and instructional leaders.
3. Liaison provided to facilitate communications between WestEd and schools for coordinating the activities necessary to carry out the MOU.

VENDOR:

WestEd

PURCHASING MECHANISM

Bid/RFP/RFQ

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Eastern Hills Elementary
Oakhurst Elementary

RATIONALE:

This agreement will allow the campuses to provide more effective methods of support that parents may need to increase their volunteerism, leadership skills and participation in other parent programming activities. Their goal is to increase positive collaboration between parents, students and school staff on the campus.

INFORMATION SOURCE:

Jerry Moore



Memorandum of Understanding
by and between
WestEd and Fort Worth Independent School District

This Memorandum of Understanding (“MOU”) is effective as of July 1, 2019, and sets forth the agreement between WestEd and **Fort Worth Independent School District** (“Partner”) to provide Academic Parent-Teacher Teams (APTT) training and services (“Project”). At times herein, WestEd and Partner are referred to each as a “Party” and collectively referred to as “the Parties.”

This MOU is a Non-Financial agreement.

1. Purpose

As part of the work of the Fort Worth APTT 2019-20 project, WestEd will provide support in the implementation of the Academic Parent-Teacher Teams model of family engagement at Oakhurst and Eastern Hills Elementary Schools in the Fort Worth Independent School District during the 2019-20 school year. The goal of this work is to empower both teachers and families, to work as a team, to ensure that children have rich learning opportunities and access to quality educational experiences 365 days per year. This goal is achieved through genuine connections, strong relationships, and consistent opportunities for dialogue, planning, goal setting, and follow through. As part of this work, teachers will be proactively sharing actionable student assessment data with families as well as concrete information, skills, and resources with families on how they can support their child's learning.

The Rainwater Charitable Foundation will be providing the funding for this training and services.

The Parties also wish to adequately protect student, parent, teacher, and/or Partner staff data and to comply with all applicable Federal, State, and local laws, ordinances, regulations, and directives relating to confidentiality.

2. Term and Termination

- A. This MOU is effective as of the date first set forth above and expires June 30, 2020.
- B. Either Party may terminate or amend this MOU at any time without cause, provided that written notice is given to the other Party at least 30 days in advance.
- C. The termination or expiration of this MOU shall not affect the rights or obligations regarding confidentiality or the retention, storage, or destruction of Data, as set forth in Sections 5 and 6 herein. Such rights and obligations shall survive the term of this MOU.

3. Project Activities

- A. Project activities include initial training, three rounds of teacher planning, and three rounds of observations and debrief to be provided to Oakhurst and Eastern Hills Elementary Schools in the Fort Worth Independent School District during the 2019-20 school year.

- B. As part of all APTT meetings, student assessment data is shared with families to increase their knowledge of and comfort level with academic measures of success. Prior to the meeting, APTT facilitators will support teachers in creating a bar graph in Excel of student assessment results, which includes all students in the class. To protect the privacy of student information, teachers will assign each student an identification number, known only to the teacher and the student's family. To further support teachers' efforts to help families understand bar graphs and interpret data, APTT facilitators may provide ongoing technical assistance as needed.

4. Definitions Regarding Shared Data

- A. "Data," as used in this MOU, shall mean and refer to (1) classroom-level student progress assessment data and district-level standardized assessment data that teachers will de-identify and share with families to increase their knowledge of and comfort level with academic measures of success, and (2) teacher, administrator, and family data from surveys, classroom observations of APTT meetings, and focus groups to assess (a) the extent to which participants (teachers, administrators, and families) increase their capacity to support family engagement and (b) the effectiveness of APTT implementation.
- B. "Personally Identifiable Information" or "PII," as used in this MOU, shall mean any information or Data that, alone or in combination, is linked or linkable to a specific student that would allow a reasonable person, who does not have personal knowledge of the relevant circumstances, to identify an individual with reasonable certainty.
- C. "De-identified Data," as used in this MOU, shall mean Data from which all Personally Identifiable Information has been removed or obscured so that a reasonable person, who does not have personal knowledge of the relevant circumstances, would not be able to identify any individual with reasonable certainty.
- D. "Non-Financial" as used in this MOU, Non-Financial shall mean agreements that are typically non-monetary by nature, but occasionally involve the provision or exchange of something of value (eg. Stipends). These types of arrangements set out expectations, terms, and requirements that protect the interests of the investigators and the participating organizations.
- E. "Educational Records," as used in this MOU are official records, files and data directly related to a student and maintained by the education agency or institution, or by party acting for the agency or institution (e.g. including but not limited to, records encompassing all the material kept in the student's cumulative folder, such as general identifying data, records of attendance and of academic work completed, records of achievement, and results of evaluative tests, health data, disciplinary status, test protocols and individualized education programs.)
- F. "Provider" as used in this MOU shall mean a provider of digital educational software or services, including cloud-based services, for the digital storage, management, and retrieval of pupil records.

5. Confidentiality

- A. WestEd agrees to take all necessary precautions to safeguard the Data and comply with all applicable Federal, State, or local laws, ordinances, regulations, and directives relating to confidentiality. These include, but are not limited to, the Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232g; 34 CFR part 99), the California Information Practices Act (California Civil Code § 1798 *et. seq.*), and the Privacy Act of 1974, as amended, (5 U.S.C. § 552).
 - a. FERPA Exception – WestEd is authorized to receive this data under the following FERPA exception (choose one only):
 - i. School Official Exception [34 CFR §§ 99.31(a)(1) and 99.7(a)(3)(iii).] – WestEd is considered a “school official” by [insert organization name] and: is performing a service or function for which the organization would otherwise use its employees; is under the direct control of the school with respect to the use and maintenance of education records; and complies with the PII from education records use and redisclosure requirements
- B. WestEd will limit internal access to PII to individuals working on the Project with legitimate interests in the PII and whose work reasonably requires access to the Data (i.e. on a need-to-know basis).
- C. WestEd will take reasonable steps to maintain the confidentiality and security of the Data at all stages of the Project. PII will only be used for the purposes of the Project.
- D. De-identified Data may be retained by WestEd after the completion of the Project, and may be further used, shared, released or disclosed by WestEd without consent, to the extent permitted under FERPA.
- E. If WestEd publishes any reports or other publications created with the use of Data, WestEd will not include information that could lead to the identification of any individual whose information is included in the Data.

6. Data Handling, and Storage

- A. WestEd may come into contact with Data during performance of the Project, and the Parties agree that no Data shall be accessed or stored on any and all WestEd devices. All computers used to upload, analyze, or store Data containing PII will be encrypted and password-protected.
- B. Educational Records shared by Partner are and shall continue to be Partner’s property.

7. Data Sharing

- A. WestEd will ensure that all persons and entities, including employees, contractors, and consultants who will have access to student-level data or PII to first enter into an agreement with WestEd that includes security and confidentiality terms no less stringent than those included in this MOU.

8. WestEd’s Responsibilities

- A. WestEd will provide an initial two-day training for teachers and administrators participating in the project, including front office staff.



- B. WestEd will provide three rounds of grade level teacher planning support for all implementing grades.
- C. WestEd will provide three rounds of observations and debrief sessions to each school.
- D. WestEd will provide planning and technical assistance with the school principals, APTT teacher leaders, and instructional coaches as well as planning support to the school leadership teams for the end of the year Family Focus Group.
- E. WestEd will support teachers in creating a bar graph in Excel of student assessment results, which includes all students in the class. To protect the privacy of student information, teachers will assign each student an identification number, known only to the teacher and the student's family.
- F. WestEd may provide ongoing technical assistance as needed to further support teachers' efforts to help families understand bar graphs and interpret data.
- G. WestEd will designate a liaison to facilitate communications between WestEd and Partner for coordinating the activities necessary to carry out this MOU. WestEd's contact person for this project is:

Maria Paredes
WestEd
730 Harrison Street
San Francisco, CA 94107
mparede@wested.org

9. Partner Responsibilities:

- A. Partner will have school and district leaders participate in professional learning and APTT classroom observations and debrief session.
- B. Partner will calendar all meeting dates and arrange related logistics for each meeting with WestEd staff and prepare all internal communications.
- C. Partner will complete agreed-upon pre-planning activities to support and inform consultation/planning meetings with WestEd staff.
- D. Partner will complete all follow-up activities that are determined as a result of each consultation/planning session.
- E. Partner will handle and store all Data and will work with WestEd to ensure de-identification of data and compliance of the MOU.
- F. Partner shall designate a liaison to facilitate communications between Partner and WestEd for coordinating the activities necessary to carry out this MOU. Partner's contact person for this project is:

David Rush
Fort Worth Independent School District
100 N. University
Fort Worth, TX 76107
David.Rush@fwisd.org

10. General Provisions:

- A. Governing Law. This Agreement shall be governed by and construed in accordance with the substantive laws of the State of California, without regard to conflict of law principles.
- B. Amendments. This MOU may be amended at any time by mutual agreement of the Parties without additional consideration, provided that before any amendment shall take effect, it shall be in writing and signed by both Parties.
- C. Assignment. Neither Party shall voluntarily or by operation of law, assign or otherwise transfer its rights or obligations under this MOU without the other Party's prior written consent. Any purported assignment in violation of this paragraph shall be void.
- D. Severability. The provisions of this MOU are severable and the unenforceability of any provision of this MOU shall not affect the enforceability of any other provisions hereof.
- E. Indemnification. Partner agrees to indemnify WestEd, from any and all costs (including reasonable attorneys' fees), losses, damages, claims or actions arising from any third party claim, demand assessment, action, suit or proceeding related to Partner's performance or use of the Data under this MOU and/or any Appendix, unless such injury is a direct result of the gross negligence or intentional misconduct of WestEd.
- F. Limitation of liability. Each Party shall bear all costs, risks, and liabilities incurred by it arising out of its obligations and efforts under this MOU. Neither Party shall have any right to any reimbursement, payment or compensation of any kind from the other Party, unless expressly agreed to in writing by both Parties.
- G. Representations and Warranties. Data is provided on an "AS IS" basis WITHOUT ANY WARRANTY, REPRESENTATION OR UNDERTAKING WHATSOEVER, EXPRESS OR IMPLIED, INCLUDING, WITHOUT LIMITATION, ANY WARRANTY OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, TITLE, OR FREEDOM FROM INFRINGEMENT.
- H. Relationship between the Parties. Nothing in this Agreement shall be construed to grant either Party the right to make commitments of any kind for or on behalf of the other Party, without the prior written consent of the other Party. Nothing in this Agreement shall be deemed to constitute, create, give effect to, or otherwise recognize an employment relationship between the parties or a joint venture, partnership, or formal entity of any kind.
- I. Dispute resolution. The Parties shall exercise commercially reasonable efforts to settle any claim, controversy, or dispute (collectively "Disputes") arising out of or relating to this Agreement. The Parties shall discuss any such Dispute no later than 30 days after either Party gives written notice to the other Party of a Dispute, including the legal and factual basis for such Dispute. No suit, arbitration or other proceeding may be commenced before the Parties have met pursuant to this provision, except as described herein.

In the event that a Dispute cannot be resolved through good faith negotiations, the Parties agree that such Dispute shall be finally settled through binding arbitration. The arbitration shall be administered by JAMS, in San Francisco, California, pursuant to its



Comprehensive Arbitration Rules and Procedures. The decision of the arbitrator shall be final and conclusive upon the Parties. Judgment on the award rendered by the arbitrators may be entered in any court having jurisdiction.

Notwithstanding the foregoing, either Party may seek injunctive or provisional relief to protect confidential information at any time.

- J. Notices. All notices permitted or required under this MOU shall be in writing and shall be delivered by electronic mail, or by certified or registered mail, return receipt requested, to each Party's respective contact listed above, and will be deemed given upon personal delivery, five (5) days after deposit in the mail, or upon acknowledgment of receipt of electronic transmission. All notices related to the Data or Educational Records shall be delivered to Director of Privacy and Data Security: infosecurity@wested.org. Notices of intent to terminate this MOU shall be provided to the applicable contact above, and, if to WestEd, also be delivered to:

Virgilio Tinio
WestEd
730 Harrison Street
San Francisco, CA 94107
contracts@wested.org

- K. Negotiation and execution. This MOU has been negotiated by both Parties and shall not be strictly construed against either Party. This MOU may be executed in one or more original, electronic, or faxed counterparts, each of which shall be deemed an original, but all of which taken together shall constitute one and the same instrument. Each of the persons signing this MOU represents that he or she has the authority to sign on behalf of and bind their respective party.

IN WITNESS WHEREOF, the Parties have, by their respective duly authorized representative, executed this MOU as of the day and year first written above.

WestEd

Fort Worth Independent School District

By: Lauren Wrotniak

By: _____

Name: Lauren Wrotniak

Name: _____

Title: Contracts Administrator

Title: _____

Date: Sep 9, 2019

Date: _____

**CONSENT AGENDA ITEM
BOARD MEETING
November 12, 2019**

TOPIC: RATIFICATION OF THE SERVICES AGREEMENT BETWEEN THE UNIVERSITY OF TEXAS AT AUSTIN (ENGINEER YOUR WORLD) AND FORT WORTH ISD (I.M. TERRELL)

BACKGROUND:

The I.M. Terrell Academy for STEM and VPA utilizes a specialized curriculum, Engineer Your World, out of The University of Texas at Austin. Developed by a team of University of Texas faculty, NASA engineers, and secondary teachers working with funding from the National Science Foundation, Engineer Your World is an innovative, student-centered curriculum that engages learners in authentic engineering experiences and inspires them to embrace an engineer's habits of mind. Collaborative, student-directed projects build resilient problem-solving skills and empower students to think like engineers, to adopt engineering processes, and to pursue engineering disciplines for the betterment of our world. Additionally, the course is dual-enrollment, offering students the opportunity to earn college credit along with high school credit. The CTE Department funds the professional development, licensing fee, and supplies.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Ratification of the Services Agreement between The University of Texas at Austin (Engineer Your World) and Fort Worth ISD (I.M. Terrell)
2. Decline to Approve Ratification of the Services Agreement between The University of Texas at Austin (Engineer Your World) and Fort Worth ISD (I.M. Terrell)
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Ratification of the Services Agreement between The University of Texas at Austin (Engineer Your World) and Fort Worth ISD (I.M. Terrell)

FUNDING SOURCE

Additional Details

General Fund

199-11-6399-07Q-087-22-221-000000

COST:

Not to exceed \$39,700

VENDOR:

University of Texas at Austin

PURCHASING MECHANISM

Bid/RFP/RFQ

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

I.M. Terrell Academy of STEM and VPA

RATIONALE:

I.M. Terrell's STEM faculty delivers a transdisciplinary approach to the various courses students take. The Engineer Your World curriculum provides students with content spanning engineering, science, math, computer science, and technology. The curriculum and professional development is rigorous and provides students a strong foundation and avenues for exploration in multiple fields.

INFORMATION SOURCE:

Jerry Moore

**SERVICES AGREEMENT
BETWEEN
THE UNIVERSITY OF TEXAS AT AUSTIN
AND
FORT WORTH INDEPENDENT SCHOOL DISTRICT**

This Agreement is entered into by and between The University of Texas at Austin ("University" or "UT"), on behalf of the Cockrell School of Engineering's UTeach*Engineering* ("UTeachEngineering"), and Fort Worth Independent School District ("Organization").

RECITALS

- A. Organization is an independent school district in the State of Texas, of which the following school(s) (collectively called the "School Sites") is/are a part:
- I.M. Terrell Academy for STEM and VPA, 1411 I.M. Terrell Circle, Fort Worth, TX 76102
- B. UTeach*Engineering*, has created an innovative and comprehensive year-long high school engineering design curriculum titled *Engineering Applications of Computer Science Principles ("Engineer Your World II (v2)");* and
- C. Organization desires to implement the *Engineer Your World II (v2)* course at each of the School Sites.

Therefore, the parties agree as follows:

I. TERM OF AGREEMENT

The term of this Agreement is effective as of the later of **July 1, 2019** or date fully executed by both parties ("Effective Date") and shall terminate on **August 31, 2022** unless extended by written amendment upon mutual agreement of the parties and signed by an authorized representative of each party.

II. RESPONSIBILITIES OF UTEACHENGINEERING

1. Background. UTeach*Engineering* was established in 2008 with support from the National Science Foundation to address an emerging need for well-prepared high school engineering teachers. Building on the successes of the nationally recognized UTeach Natural Sciences program, UTeach*Engineering* offers high-quality, low-cost high school engineering curricula and supporting professional development opportunities for teachers.

UTeach*Engineering* program goals are:

- To attract and retain more students from diverse backgrounds in K-12 science, technology, engineering and math (STEM) education career paths;
- To prepare current secondary science and math teachers to become effective teachers of high school engineering courses;
- To develop and refine an exceptional year-long high school engineering course, titled *Applied Engineering Design and Problem Solving (Engineer Your World I)*, that can be deployed at low cost in a variety of high school settings;

- To develop, pilot, and refine a second year-long high school engineering course, titled *Engineering Applications of Computer Science Principles (Engineer Your World II (v2))*, that can be deployed at low cost in a variety of high school settings;
- To build partnerships that enable school districts to offer high-quality engineering courses;
- To carry out cutting-edge research that contributes to an understanding of how people learn engineering; and
- To develop a viable national model for preparing and supporting secondary engineering educators.

Engineer Your World II (v2) comprises a combination of project-based, socially relevant design challenges and explorations that introduces students to key computing principles in the context of engineering. Students employ the process, skills and habits of mind that they developed in *Engineer Your World I* to solve more complex challenges that rely on computing, programming, algorithmic thinking, data representation and analysis, and modeling that are so important in engineering.

2. Copyright License to Materials. Attached here is the University’s “Copyright License Agreement” (“CLA”) applicable to the Materials to be used for the “Engineer Your World II (v2)” online learning management system. Subject to Organization (as the “Licensee” under the CLA) signing the CLA and this Services Agreement, Organization shall be entitled to use the Materials (as defined in the CLA) only in accordance with the terms of the CLA.

3. Furnish Copies of Materials. UTeachEngineering will provide to the Organization copies of the *Engineer Your World II (v2)* teaching Materials (e.g. unit plans, lesson plans, assessments, as generally described in the CLA attached hereto in Attachment A) provided in an electronic format, for use exclusively at the School Sites. Enough copies of the Materials will be provided to support the number of sections of *Engineer Your World II (v2)* mutually agreed upon in writing by UTeachEngineering and Organization.

4. Professional Development Training. UTeachEngineering will provide to the Organization (i) a two-week summer professional development training program for the newly identified teacher(s) and (ii) at least two years of induction support facilitated by project staff, including such elements as online resources, facilitated video conferences, and one-on-one debriefs.

III. RESPONSIBILITIES OF ORGANIZATION

Organization agrees to implement the *Engineer Your World II (v2)* course according to the program requirements established by UTeachEngineering, which shall include, but not be limited to, the following:

1. Identification of an appropriate teacher for the course.

Organization will select the teacher(s) who will teach *Engineer Your World II (v2)* at each School Site. UTeachEngineering reserves the right to accept or reject any candidate. Teachers selected to teach the *Engineer Your World II (v2)* course should have as a minimum a Bachelor’s Degree and be in compliance with applicable state teacher licensure or certification requirements. Additionally, the practitioner should be a current or former *Engineer Your World I* teacher to ensure continuity of course philosophy and methodology. The practitioner should also be computer literate, have in-school IT support, and be comfortable troubleshooting common technological problems.

Teachers are required to successfully complete the fee-based *Engineer Your World II (v2)* course professional development institute during the summer immediately preceding the year in which they teach *Engineer Your World II (v2)*. Fees are outlined below in Section IV.

2. Notification process for replacement teacher.

In the event the *Engineer Your World II (v2)*-trained teacher does not teach the course for the full term of the Agreement, Organization will identify a replacement teacher and submit teacher credentials to UTeachEngineering. The terms of Section III, Item 1 and Section IV will apply. If Organization fails to identify a suitable replacement teacher for the remainder of the contract period, then Organization will cease to offer the course and Organization will be responsible for payment of all curriculum licensing fees as described in Section IV of this Agreement. Organization may request to defer implementation by one year in order to find a suitable replacement teacher; UTeachEngineering may accept or reject this request at its discretion. If this request is accepted then the contract term will be extended by one year; if it is denied, Organization will be responsible for payment of all curriculum licensing fees as described in Section IV.

3. Notification and responsibilities in case of teacher resignation prior to or during implementation.

In the event the *Engineer Your World II (v2)*-trained teacher resigns from Organization before course instruction has begun for a given academic year and a replacement teacher cannot be trained by UTeachEngineering prior to that academic year, Organization will notify UTeachEngineering immediately and will not offer the course that academic year. The terms of Section III, Item 2 will apply. If Organization fails to identify a suitable replacement teacher for the remainder of the contract period, then Organization will cease to offer the course and Organization will be responsible for payment of all curriculum licensing fees as described in Section IV of this Agreement.

In the event the *Engineer Your World II (v2)*-trained teacher resigns from Organization while the course is underway and Organization desires to continue implementation of the course, Organization will notify UTeachEngineering immediately. Organization will identify a replacement teacher and submit teacher credentials to UTeachEngineering within ten (10) business days. UTeachEngineering may accept or reject the replacement teacher and may terminate this Agreement at its discretion. If the teacher is approved by UTeachEngineering, the teacher may continue teaching the course, with instructional support from UTeachEngineering (provided for a fee of \$500), and will attend the fee-based professional development institute during the following summer. If the replacement teacher is not approved by UTeachEngineering, Organization shall cease teaching the course for the remainder of the academic year. The terms of Section III, Item 2 will apply.

4. Notification of intended class sections and student enrollment.

For the 2019-2020 academic year, Organization will provide the following information in writing to UTeachEngineering according to the timeline outlined below, for each School Site offering *Engineer Your World II (v2)*:

- a. No later than two months prior to an approved teacher's professional development session:
 - i. Intended number of sections of *Engineer Your World II (v2)* to be offered on that teacher's School Site during that school year; and
 - ii. Estimate of student enrollment per section.
- b. No later than the first day of an approved teacher's professional development session:
 - i. Updated number of sections of *Engineer Your World II (v2)* to be offered on that teacher's School Site during that school year; and
 - ii. Updated estimate of student enrollment per section.
- c. No later than the 10th class day:
 - i. Final number of sections of *Engineer Your World II (v2)* to be offered on that teacher's School Site during that school year; and
 - ii. Final count of student enrollment per section.

For each subsequent academic year during the term of this Services Agreement, Organization will provide in writing to UTeachEngineering the intended number of sections of *Engineer Your World II (v2)* to be offered on each campus, along with an estimate of student enrollment per section, no later than three months prior to the first day of school. Organization will provide the final number of sections of *Engineer Your World II (v2)* to be offered on each School Site, along with a final count of student enrollment per section, no later than the 10th class day of school.

5. Supplies.

Organization agrees to procure the required Equipment and Supplies needed to successfully implement the *Engineer Your World II (v2)* course. Organization will be responsible for replenishing consumable Supplies (at an approximate cost of \$10 per student), and for purchasing the additional Supplies required to accommodate additional sections of the course. A Supplies list is provided in Attachment B.

6. Safety.

Organization is solely responsible for the safe and proper implementation of the *Engineer Your World II (v2)* course at its schools. Organization agrees that any facility used to teach the *Engineer Your World II (v2)* course shall be adequately equipped to operate the equipment safely and properly and that such facility shall comply with applicable standards and/or customary practices relating to safety and reasonable use.

7. Failure to Implement.

If Organization fails (on a School Site-by-School Site basis) to offer the *Engineer Your World II (v2)* course and/or to implement the course faithfully as written during the full three-year term of this Agreement, then this Agreement may immediately terminate (on a School Site-by-School Site basis), at the option of UTeachEngineering; in this case, Organization will be responsible for payment of all curriculum licensing fees as described in Section IV of this Agreement. Section III, Item 2 outlines terms and conditions in the event a teacher implementing *Engineer Your World II (v2)* leaves Organization.

8. Communication and Materials Guidelines.

During the term of this Agreement, Organization shall use the appropriate logos and other identifying materials on all *Engineer Your World II (v2)* materials and communications with faculty, students, officials and community constituents. Any distribution of the *Engineer Your World II (v2)* materials outside of the classroom at each of the School Sites is strictly prohibited.

Organization acknowledges that The University of Texas at Austin on behalf of UTeachEngineering retains all rights and title to its marks, curricula, Materials and all intellectual property relating in any way to UTeachEngineering. Subject to the provisions and requirements of this Agreement and the CLA, UTeachEngineering grants Organization a non-exclusive license to use the *Engineer Your World II (v2)* Materials as stated in the CLA. In consideration of this license, Organization grants back to UTeachEngineering a non-exclusive, royalty-free license to any improvements or variations created involving the *Engineer Your World II (v2)* materials, and you agree to promptly forward to UTeachEngineering copies of such improvements or variations.

9. Additional Requirements.

Organization agrees to support the program administratively by providing UTeachEngineering with a district or campus representative who will serve as point of contact.

Organization agrees to schedule *Engineer Your World II (v2)* as a stand-alone course. It should not be scheduled with another course taught by the same teacher in the same class period.

Engineer Your World I is a pre-requisite for any student taking *Engineer Your World II (v2)*.

This Agreement, including the CLA, must be fully executed before teachers will be allowed to attend the professional development institute.

IV. PAYMENT TERMS AND BILLING

Fees for items outlined in Section II are as follows:

Fee Per Campus:	2019-2020	2020-2021	2021-2022
Professional Development Institute (PD) fee (per teacher)	\$2,000	N/A*	N/A*
Curriculum Licensing fee (see Attachment A, the CLA)	\$2,000	\$2,000	\$2,000
Total	\$4,000	\$2,000	\$2,000

**Assuming the same teacher(s) continue teaching the course. If a new teacher needs to be trained, the fee to attend the professional development institute is \$2,000.*

The Professional Development Institute fee will be due at the time of registration. Payment must be received in full prior to the teacher arriving onsite at training. Cancellation requests must be received in writing two weeks prior to the PD start date in order for a full refund to be provided. After this time, no refund is available.

An invoice for the Curriculum Licensing fee will be provided by *UTeachEngineering* in September and will be payable within 30 days upon receipt.

Payment shall be sent to the attention of:

Lauren Cotlar, Event Coordinator
UTeachEngineering
Cockrell School of Engineering
The University of Texas at Austin
10100 Burnet Rd, Bldg #133 MC R7100
Austin, TX 78758
Phone (512) 471-4706 Fax (512) 471-1720
lcotlar@austin.utexas.edu

Checks should be made payable to The University of Texas at Austin.

V. RELATIONSHIP OF THE PARTIES

For all purposes of this Agreement and notwithstanding any provision of this Agreement to the contrary, Organization is an independent contractor and is not a state employee, partner, joint venturer, or agent of University. Organization will not bind nor attempt to bind University to any agreement or contract. As an independent contractor, Organization is solely responsible for all taxes, withholdings, and other statutory or contractual obligations of any sort, including but not limited to workers' compensation insurance for its own employees.

VI. TERMINATION

- a. If either party is in default of performance of any obligation under this Agreement, the party that is not in default may give written notice of the default to the other party and if the party notified fails to correct the default within thirty (30) days or within such period fails to satisfy the party

giving notice that the default does not exist, the party giving notice may terminate this Agreement upon expiration of the thirty (30) day period.

- b. University may terminate this Agreement at any time in the event of the filing by or against Organization of a petition for relief in bankruptcy, or for receivership, or in the event that Organization becomes insolvent.
- c. The termination of this Agreement shall not affect any right or remedy that has accrued to either party at the time of termination.
- d. Either party may terminate this Agreement, without cause, upon sixty (60) days written notice to the other party.
- e. Upon termination of the Agreement, all curricular Materials shall cease to be used, and at the request of UTeachEngineering, all curricular Materials, including any reproductions thereof, shall be returned to UTeachEngineering within fifteen (15) days after the effective date of termination.

VII. REPRESENTATIONS AND WARRANTIES

- a. Organization represents and warrants that neither the execution and delivery of this Agreement by Organization nor the performance of its duties and obligations under this Agreement will (a) result in the violation of any provision of its organizational documents; (b) result in the violation of any provision of any agreement by which Organization is bound; or (c) to the best of Organization's knowledge and belief, conflict with any order or decree of any court or other body or authority having jurisdiction.
- b. Organization warrants, represents, covenants, and agrees that it is duly organized, validly existing and in good standing under the laws of the state of its incorporation or organization and is duly authorized and in good standing to conduct business in the State of Texas, that it has all necessary power and has received all necessary approvals to execute and deliver the Agreement, and the individual executing the Agreement on behalf of Organization has been duly authorized to act for and bind Organization.

VIII. USE OF UNIVERSITY NAME

University reserves the right to review and approve any promotional/advertising materials related to the Materials or this Agreement. All promotional and marketing materials involving the use of University, UT, or UTeachEngineering's name, logos, and/or symbols must have the prior approval of the Director of the Office of Trademark Licensing at The University of Texas at Austin, P.O. Box 7399, Austin, Texas, 78713 or 512-475-7923.

IX. ETHICS AND STANDARDS OF CONDUCT

The University will conduct and perform the work under this Agreement in compliance with Texas Government Code §572.051 Standards of Conduct; §556.004 Political Activities by Certain Public Entities and Individuals; §556.005 Employment of Lobbyist; §556.0055 Restrictions on Lobbying Expenditures; and §556.006 Legislative Lobbying.

IN WITNESS WHEREOF, University and Organization have executed and delivered this Agreement.

Fort Worth Independent School District

The University of Texas at Austin

By: _____

By: _____

Name: _____

Name: Linda Shaunessy

Title: _____

Title: Business Contracts Administrator

Date: _____

Date: _____

Attachment A
Copyright License Agreement

This Agreement is entered into as of the later of July 1, 2019 or date fully executed by both parties (the “Effective Date”) by and between The University of Texas at Austin (“University”) on behalf of the Board of Regents of the University of Texas System (“System”), an agency of the State of Texas, with offices at 3925 Braker Lane, Suite 1.9a, Austin, TX 78759 and the Fort Worth Independent School District (“Licensee”), a political subdivision of the State of Texas and legally constituted independent school district with offices at 100 N. University Drive, Fort Worth, TX 76107.

RECITALS

- A. University, the parent organization of UTeach*Engineering*, owns or has obtained rights to the copyright, title, and all other related rights in and to the Material (as defined below).
- B. Licensee desires to obtain the rights to copy, distribute and otherwise perform the Material in order to provide classroom instruction to high school students enrolled in UTeach*Engineering*'s *Engineer Your World II (v2)*.

NOW, THEREFORE, in consideration of the promises, conditions, covenants and warranties herein contained, the parties agree as follows:

1. Definitions

“Material” shall be defined as the following:

All materials contained in the *Engineer Your World II (v2)* online learning management system (UT Tech ID 7299 ALL and 7288 ALL). These include, but are not limited to, the following: unit overviews, unit plans, lesson plans, power points, presentations, teaching notes, student handouts, reference documents, video files, images, software, and assessments. Portions of the Material will be in electronic form and/or paper form as determined by University.

“School Sites” means each of the particular schools listed below:

I.M. Terrell Academy for STEM and VPA, 1411 I.M. Terrell Circle, Fort Worth, TX 76102

“Term” shall mean the three years from September 1, 2019 through August 31, 2022.

2. Rights Granted

2.1 University hereby grants to Licensee a non-exclusive, non-sublicenseable, non transferrable, license to use the Material for the School Sites for providing the “Engineer Your World II (v2)” high school engineering curriculum course, only for academic, non-commercial purposes, for the Term of the Agreement.

2.2 Licensee shall use the Material only for providing at the School Sites the “Engineer Your World II (v2)” educational course; and Licensee shall not otherwise use the Material or furnish the Material to any third party.

2.3 For avoidance of doubt, Licensee has no rights to, and Licensee shall not: (i) Sell transfer, distribute or assign to any third party any right to use the Material, (ii) make reproductions or copies of the Material, (iii) modify the Material, (iv) incorporate the Material into another material, course, publication or work or (v) authorize any third party to use the Material other than is specified in Section 2.1.

2.4 Upon the request by University, Licensee shall furnish to University access to Licensee's data, surveys, tests and course artifacts related to Licensee's use of the Material, as may be reasonably needed by University to help University evaluate the utilization of the Material and the UTeachEngineering program. Any such material will be de-identified with no personally identifiable information ("PII") included.

3. Intellectual Property Matters

3.1 Licensee shall not remove, alter, or obscure any title, trademark, restricted rights, confidentiality or copyright notices of University, System, or their suppliers, that are incorporated in the Material, and shall reproduce all such notices on any copies thereof.

3.2 Original materials created and owned by The Board of Regents, the University, or System shall remain the property of those parties and changes made by Licensee to the Material will not affect such ownership.

3.3 University shall remain as the owner of the Material and all related software, copyrights, trademarks, logos and intellectual property rights.

4. Payments

4.1 In consideration of the license rights granted in Article 2 above, Licensee shall pay University the amount of \$6000 (\$2000/year). An invoice will be provided by UTeachEngineering in September and will be payable within 30 days upon receipt.

4.2 All amounts payable hereunder by Licensee shall be payable in United States funds without deductions for taxes, assessments, fees, or charges of any kind. Please reference your Agreement number _____. Checks shall be made payable to The University of Texas at Austin, and shall be forwarded to the UTeachEngineering, The University of Texas at Austin, 10100 Burnet Rd., Bldg. 133, MC R7100, Austin, Texas 78758, Attn: Lauren Cotlar. RE: CN: _____.

4.3 Licensee, to the extent applicable to the Licensee, shall be responsible for paying all (i) sales, use, excise, value-added, or other tax or governmental charges imposed on the licensing or use of the Material hereunder, (ii) freight, insurance and installation charges, and (iii) import or export of duties or like charges.

4.4 If any payment is not made when due as specified in Section 4.1, the delinquent sum shall bear a late fee charge at the rate of 1% per month or the maximum allowed by law, whichever is less. Payments shall be considered late if not received by University by the due date.

5. University's Rights and Obligations; Warranty Disclaimer; Limitation of Liability; Indemnification

5.1 University warrants and represents that it owns all rights, title and interest in the Material or has otherwise obtained rights in the Material that give University the right to grant the rights in this Agreement.

5.2 University reserves unto itself all rights not specifically granted herein.

5.3 WARRANTY DISCLAIMER. The Material is provided "as is." University makes no warranties or representations relating to the Material, express or implied, statutory or otherwise, and expressly excludes the warranty of non-infringement of third-party rights, fitness for a particular purpose or merchantability. University does not warrant that the Material will satisfy Licensee's requirements, that the Material is without defect or error or that operation of the Materials will be uninterrupted.

5.4 LIMITATION OF LIABILITY. University shall not be liable for any indirect, incidental, special, or consequential damages, or damages for loss of profits, revenue, data, or use, incurred by Licensee or any third party, whether in an action in contract or tort (including negligence), or any other legal theory, even if University has been advised of the possibility of such damages.

5.5 INDEMNIFICATION. Licensee, to the extent allowed by law and without waiver of any immunity or defense, shall indemnify and hold harmless System, University, their Regents, officers, agents and employees from and against any claims, demands, or causes of action whatsoever relating to this Agreement, including without limitation those arising on account of Licensee's use of the Material or otherwise caused by, or arising out of, or resulting from, the exercise or practice of the license granted hereunder by Licensee, its permitted sublicensees, if any, its subsidiaries or their officers, employees, agents or representatives.

6. Term and Termination

6.1 The "Term" of this Agreement shall be for the period as defined in Section 1 above. However, this Agreement shall terminate automatically upon any termination of the Services Agreement to which this Agreement is attached.

6.2 This Agreement shall be subject to termination upon notice at the election of a party, where there has been a default in the due observance or performance of any material, covenant, condition or agreement herein by the other party, which default is not cured within thirty days after written notice is given to the defaulting party.

6.3 When this Agreement terminates, Licensee shall immediately cease using the Material.

6.4 Termination or expiration of this Agreement shall not affect any right, obligation or liability (i) that has already accrued against a party, or (ii) that is covered by Sections 3, 5.3, 5.4, 5.5, 6.3 and 9.

7. Assignment

This Agreement may not be assigned without prior written agreement from University.

8. Notice

All notices, authorizations, and requests in connection with this Agreement shall be deemed given (i) five days after being deposited in the U.S. mail, postage prepaid, certified or registered, return receipt requested; or (ii) one day after being sent by overnight courier, charges prepaid, with a confirming fax; and addressed as set forth below or to such other address as the party to receive the notice or request so designates by written notice to the other. Notices shall be sent:

In the case of University to:

The University of Texas at Austin
Office of Technology Commercialization
3925 West Braker Lane, Suite 1.9A
Austin, Texas 78759
Attn: Contracts Management, Re: CN: _____

And:

The University of Texas at Austin
UTeachEngineering
10100 Burnet Rd., Bldg. 133, MC R7100
Austin, Texas 78758
Attn: Lauren Cotlar, Re: CN: _____

In the case of Licensee to:

Fort Worth Independent School District
100 N. University,
Fort Worth, TX 76107

9. General Provisions

9.1 Successors/Assigns

This Agreement is binding upon and shall inure to the benefit of the respective successors and/or permitted assigns of the parties hereto.

9.2 Use of Name

One party may not make use of the other party's name without prior written consent.

9.3 Governing Law; Court of Jurisdiction

The validity, interpretation, construction and performance of this Agreement shall be governed by the laws of the State of Texas. The Texas state courts of Travis County, Texas (or, if there is

exclusive federal jurisdiction, the United States District Court for the Western District of Texas) shall have exclusive jurisdiction and venue over any dispute arising out of this Agreement, and Licensee hereby consents to the jurisdiction of such courts.

9.4 Severability

If any provision of this Agreement shall be held by a court of competent jurisdiction to be illegal, invalid, or unenforceable, the remaining provisions shall remain in full force and effect.

9.5 State Agencies; No Waiver of Sovereign Immunity

The parties acknowledge that the University and System are agencies of the State of Texas and under the Constitution and laws of the State of Texas possess certain rights and privileges and only have such authority as is granted to them under the Constitution and laws of the State of Texas. Nothing in this Agreement is intended to be, nor will it be construed to be, a waiver of the sovereign immunity of the State of Texas.

9.6 Relationship of the Parties

For all purposes of this Agreement, Licensee is an independent contractor and is not a state employee, partner, joint venture, or agent of University. Licensee will not bind nor attempt to bind University to any agreement or contract. As an independent contractor, Licensee is solely responsible for all taxes, withholdings, and other statutory or contractual obligations of any sort, including but not limited to workers' compensation insurance, for its own employees.

9.7 Entire Agreement; Modifications

This Agreement (together with the Services Agreement) sets forth the entire agreement between the parties with respect to the subject matter hereof, and may not be modified or amended except by written agreement executed by the parties hereto.

IN WITNESS WHEREOF, the parties have caused this Copyright License Agreement to be executed the day and year set forth above.

The University of Texas at Austin on
Behalf of the Board of Regents of the
University of Texas System

Fort Worth Independent School District

Les Nichols

Interim Director
The University of Texas at Austin
Office of Technology Commercialization

Date: _____

Date: _____



Kits are available for purchase through Studica, Inc. at <http://www.studica.com/engineer-your-world>.

Quantities for supplies are scaled according to class size (for one section):

Small = up to 10 students; Medium = ~20 students, Large = ~30 students.

Quantities given for consumables (adhesives, cardboard, etc.) are recommended quantities; please replenish supplies as necessary.

Items and quantities are subject to change.

Note: Unit 1 (Electronic Music) and Unit 2 (Images) are solely done on the computer and have no other supplies.

*Materials available on each campus differ. Some items may be available on campus, at home, or in another department (woodshop etc.)

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2019-2020 Equipment and Software List: Engineer Your World II						Quantity for class size of...		
Unit	Item	Item Supplied in Kit?	Consumable Item?	Reusable For Multiple Sections?	Used in Multiple Year 2 units?	up to 10 (Small)	~20 (Medium)	~30 (Large)
0. Intro	Beach ball	Included in kit	Reusable	Reusable for multiple sections	Single unit	1	2	3
0. Intro	Butter knife	Not in kit; Order or gather*	Consumable	Cannot be used across sections	Single unit	5	10	15
0. Intro	Jelly	Not in kit; Order or gather*	Consumable	Cannot be used across sections	Single unit	1	1	1
0. Intro	Loaf of bread	Not in kit; Order or gather*	Consumable	Cannot be used across sections	Single unit	1	2	3
0. Intro	Post-it notes (Sticky notes, 3"x3") (pack of 12)	Not in kit; Order or gather*	Consumable	Reusable for multiple sections	Single unit	1	1	1
3. Motion Capture	Black butcher paper, 100' x 3' wide roll ***any dark black background will work***	Included in kit	Consumable	Reusable for multiple sections	Single unit	1	1	1
3. Motion Capture	Braided Elastic bands, black, 3/4" wide x 3 yards ***dimensions don't need to be exact***	Included in kit	Consumable	Cannot be used across sections	Single unit	1	1	1
3. Motion Capture	Fabric, stretch (nylon/cotton) 1 yd ***any dark black stretchy fabric will work***	Included in kit	Consumable	Cannot be used across sections	Single unit	2yd	4yd	6yd
3. Motion Capture	Flexible tape measure	Included in kit	Reusable	Reusable for multiple sections	Single unit	1	2	3
3. Motion Capture	Needle & thread kit	Included in kit	Reusable	Reusable for multiple sections	Single unit	1	1	1
3. Motion Capture	Velcro, 2 sided, 0.75", black, sew-on 30"	Included in kit	Consumable	Cannot be used across sections	Single unit	2	4	6
3. Motion Capture	Webcam, Logitech C170 USB 2.0 Webcam	Included in kit	Reusable	Reusable for multiple sections	Single unit	5	10	15
3. Motion Capture	Colored swatches/Fabrics	Not in kit; Order or gather*	Consumable	Cannot be used across sections	Single unit			
3. Motion Capture 4. Mechatronics	Cardboard, corrugated, ~30"x~40"	Not in kit; Order or gather*	Consumable	Cannot be used across sections	Multiple units	1	2	3
3. Motion Capture 4. Mechatronics 5. Camera Controlled Wheelchair 6. Rockets	Safety goggles	Not in kit; Order or gather*	Reusable	Reusable for multiple sections	Multiple units	10	20	30
3. Motion Capture 4. Mechatronics 6. Rockets	Box cutter/X-acto blade	Included in kit	Reusable	Reusable for multiple sections	Multiple units	4	7	11
3. Motion Capture 4. Mechatronics	Cutting mat, 12"x18", reversible	Included in kit	Reusable	Reusable for multiple sections	Multiple units	4	7	11
3. Motion Capture 4. Mechatronics	Hot glue gun, GR10	Included in kit	Reusable	Reusable for multiple sections	Multiple units	4	7	11

Unit	Item	Item Supplied in Kit?	Consumable Item?	Reusable For Multiple Sections?	Used in Multiple Year 2 units?	up to 10 (Small)	~20 (Medium)	~30 (Large)
3. Motion Capture 4. Mechatronics 6. Rockets	Hot glue, 4", dual temp (pack of 24)	Included in kit	Consumable	Cannot be used across sections	Multiple units	1	2	3
3. Motion Capture 6. Rockets	Protractors	Not in kit; Order or gather*	Reusable	Reusable for multiple sections	Multiple units	4	7	11
4. Mechatronics	12" Jumper wires, M-M (assorted colors) 10 pack	Included in kit	Reusable	Cannot be used across sections	Single unit	1	2	3
4. Mechatronics	3.3K ohm resistors (100 pack)	Included in kit	Reusable	Cannot be used across sections	Single unit	1	1	1
4. Mechatronics	4.7K ohm resistors (100 pack)	Included in kit	Reusable	Cannot be used across sections	Single unit	1	1	1
4. Mechatronics	6" Jumper wires, M-M (assorted colors) (100 pack)	Included in kit	Reusable	Cannot be used across sections	Single unit	1	1	1
4. Mechatronics	Assorted color LEDs (pack of 20)	Included in kit	Reusable	Cannot be used across sections	Single unit	1	2	3
4. Mechatronics	Bright White LEDs (pack of 25)	Included in kit	Reusable	Cannot be used across sections	Single unit	1	2	3
4. Mechatronics	C-clamps, 3"x 2" OR 3" x 4.5" [(opening)" x (width)"]	Included in kit	Reusable	Reusable for multiple sections	Single unit	4	8	12
4. Mechatronics	Continuous rotation servomotor, SM-S4303R	Included in kit	Reusable	Cannot be used across sections	Single unit	2	4	6
4. Mechatronics	Hex socket driver, for M3 nuts	Included in kit	Reusable	Reusable for multiple sections	Single unit	2	4	6
4. Mechatronics	Light-dependent resistor, 4K-11K ohm @ 10 lux, 5.1mm (25 pack)	Included in kit	Reusable	Cannot be used across sections	Single unit	1	1	1
4. Mechatronics	MakerBeam brackets, 90-deg, 4-hole (12 pack)	Included in kit	Reusable	Cannot be used across sections	Single unit	1	2	3
4. Mechatronics	MakerBeam starter kit	Included in kit	Reusable	Cannot be used across sections	Single unit	1	2	3
4. Mechatronics	MCP3008 I/P - 8-Channel 10-Bit Analog to Digital Converter	Included in kit	Reusable	Cannot be used across sections	Single unit	2	4	6
4. Mechatronics	Mini breadboard, 170 tie pts	Included in kit	Reusable	Cannot be used across sections	Single unit	3	6	9
4. Mechatronics	Piezo speaker	Included in kit	Reusable	Cannot be used across sections	Single unit	2	4	6
4. Mechatronics	Small screwdriver, Phillips/cross head	Included in kit	Reusable	Reusable for multiple sections	Single unit	2	3	4
4. Mechatronics	Ultrasonic distance sensor, HC-SR04	Included in kit	Reusable	Cannot be used across sections	Single unit	8	16	24
4. Mechatronics 5. Camera Controlled Wheelchair	220-OHM 1/4W Resistors (100 pack)	Included in kit	Reusable	Cannot be used across sections	Multiple units	1	1	1
4. Mechatronics 5. Camera Controlled Wheelchair	6" Jumper wires, M-F (assorted colors) (100 pack)	Included in kit	Reusable	Cannot be used across sections	Multiple units	1	2	3
4. Mechatronics 5. Camera Controlled Wheelchair	Breadboard- White, 400 tie pts	Included in kit	Reusable	Cannot be used across sections	Multiple units	5	10	15
4. Mechatronics 5. Camera Controlled Wheelchair	microSD card (16GB) with adaptor for microSD to SD	Included in kit	Reusable	Cannot be used across sections	Multiple units	4	7	11
4. Mechatronics 5. Camera Controlled Wheelchair	Raspberry Pi 3 (Model B)	Included in kit	Reusable	Cannot be used across sections	Multiple units	4	8	12

Unit	Item	Item Supplied in Kit?	Consumable Item?	Reusable For Multiple Sections?	Used in Multiple Year 2 units?	up to 10 (Small)	~20 (Medium)	~30 (Large)
4. Mechatronics 5. Camera Controlled Wheelchair	PowerADD Slim 2 500mAh OR Zilu ZLBPX 4400mAh (Portable Charger External Battery Pack or any similar shaped battery pack - must output exactly 5V, over 1A, and recommended over 4mAh)	Included in kit	Reusable	Reusable for multiple sections	Multiple units	8	14	22
4. Mechatronics 5. Camera Controlled Wheelchair	Asus RT-N12/D1 Wireless-N300 Router <i>(Optional - this might not be necessary depending on your school's WiFi and IT security setup. See sheet 3 "LAN Info" for more details)</i>	Not in kit; Order or gather*	Reusable	Reusable for multiple sections	Multiple units	1	1	1
4. Mechatronics 6. Rockets	Rubber bands, pack of various sizes (100 pack)	Included in kit	Consumable	Cannot be used across sections	Multiple units	1	1	1
5. Camera Controlled Wheelchair	3/32" Heat Shrink Tubing (4 feet)	Included in kit	Consumable	Cannot be used across sections	Single unit	2	4	6
5. Camera Controlled Wheelchair	Battery Charger w/ 4 AA Batteries	Included in kit	Reusable	Reusable for multiple sections	Single unit	4	7	11
5. Camera Controlled Wheelchair	Black - 22 gauge Solid Copper Wiring Insulation - 100ft roll	Included in kit	Consumable	Cannot be used across sections	Single unit	1	2	3
5. Camera Controlled Wheelchair	Brass M2.5 Standoffs 11mm tall - Black Plated - with associated nut (pack of 2)	Included in kit	Reusable	Cannot be used across sections	Single unit	11	18	30
5. Camera Controlled Wheelchair	Brass M2.5 Standoffs 16mm tall - Black Plated - with associated nut (pack of 2)	Included in kit	Reusable	Cannot be used across sections	Single unit	19	32	50
5. Camera Controlled Wheelchair	Electrical Tape 3/4" x 66'	Included in kit	Consumable	Cannot be used across sections	Single unit	1	1	1
5. Camera Controlled Wheelchair	ETEPON Raspberry Pi Screen 7 Inch HDMI Monitor TFT Display 1024 x 600 for Raspberry Pi - Model EP007 (<i>Optional - only needed if suitable monitors are not available at your campus)</i>)	Not in kit; Order or gather*	Reusable	Reusable for multiple sections	Single unit	4	7	11
5. Camera Controlled Wheelchair	Green - 22 gauge Solid Copper Wiring Insulation - 100ft roll	Included in kit	Consumable	Cannot be used across sections	Single unit	1	2	3
5. Camera Controlled Wheelchair	Motor HAT [Adafruit DC & Stepper Motor HAT for Raspberry Pi - Mini Kit]	Included in kit	Reusable	Cannot be used across sections	Single unit	4	7	11
5. Camera Controlled Wheelchair	Philmore (4) AA cell Battery Holder w/ Standard Snap Terminals	Included in kit	Reusable	Reusable for multiple sections	Single unit	4	7	11
5. Camera Controlled Wheelchair	Philmore Miniature Snap Action Switches with Long Lever - Model 30-2040	Included in kit	Reusable	Cannot be used across sections	Single unit	12	21	33
5. Camera Controlled Wheelchair	Red - 22 gauge Solid Copper Wiring Insulation - 100ft roll	Included in kit	Consumable	Cannot be used across sections	Single unit	1	2	3
5. Camera Controlled Wheelchair	Stacking Header for Pi A+/B+/Pi 2/Pi 3 - 2x20 Extra Tall Header	Included in kit	Reusable	Cannot be used across sections	Single unit	4	7	11
5. Camera Controlled Wheelchair	Standard Snap Battery Terminal [Philmore 9V Battery Connector]	Included in kit	Reusable	Cannot be used across sections	Single unit	4	7	11

Unit	Item	Item Supplied in Kit?	Consumable Item?	Reusable For Multiple Sections?	Used in Multiple Year 2 units?	up to 10 (Small)	~20 (Medium)	~30 (Large)
5. Camera Controlled Wheelchair	Thin and flexible HDMI cable - 15ft	Included in kit	Reusable	Cannot be used across sections	Single unit	4	7	11
5. Camera Controlled Wheelchair	Thin and flexible USB extension cable - 15ft	Included in kit	Reusable	Cannot be used across sections	Single unit	4	7	11
5. Camera Controlled Wheelchair	Turtle - 2WD Mobile Robot Platform (by DFRobot)	Included in kit	Reusable	Cannot be used across sections	Single unit	4	7	11
5. Camera Controlled Wheelchair	Velcro 3/4 in (2cm) wide [Sticky Back Tape, .75in x 5ft]	Included in kit	Consumable	Cannot be used across sections	Single unit	1	1	2
5. Camera Controlled Wheelchair	White - 22 gauge Solid Copper Wiring Insulation - 100ft roll	Included in kit	Consumable	Cannot be used across sections	Single unit	1	2	3
5. Camera Controlled Wheelchair	Yellow - 22 gauge Solid Copper Wiring Insulation - 100ft roll	Included in kit	Consumable	Cannot be used across sections	Single unit	1	2	3
6. Rockets	18 in. x 24 in. x .157 in. White Corrugated Twinwall Thick Plastic Sheets (15-pack)	Included in kit	Consumable	Cannot be used across sections	Single unit	1	1	1
6. Rockets	300 ft Measuring Tape	Included in kit	Reusable	Reusable for multiple sections	Single unit	1	1	1
6. Rockets	Bigfoot Water Rocket Launcher System	Included in kit	Reusable	Reusable for multiple sections	Single unit	1	1	1
6. Rockets	Blackburn Airtower 2 Floor Pump (or similar basic bicycle tire pump)	Included in kit	Reusable	Reusable for multiple sections	Single unit	1	1	1
6. Rockets	Caulk gun (empty) 60:25	Included in kit	Reusable	Reusable for multiple sections	Single unit	2	3	4
6. Rockets	Jolly Logic Altimeter 3	Included in kit	Reusable	Reusable for multiple sections	Single unit	2	2	2
6. Rockets	Loctite PL Premium 10 fl. oz. Polyurethane Construction Adhesive	Included in kit	Consumable	Cannot be used across sections	Single unit	2	4	5
6. Rockets	Mass scale, 0-1000g	Included in kit	Reusable	Reusable for multiple sections	Single unit	1	1	1
6. Rockets	2 Liter soda bottles	Not in kit; Order or gather*	Consumable	Cannot be used across sections	Single unit	15	30	45
6. Rockets	Rulers	Not in kit; Order or gather*	Reusable	Reusable for multiple sections	Single unit	4	7	11

Other necessary tools (Our intention is that these items may be brought from home or are already at your school. One of each item per group is ideal, but many items can be shared across groups. Please use your best judgement on quantities needed for your students.)

Power drill
 9/64" drill bit
 5/64" drill bit
 Scrap 2x4 wood for holding Turtle bot
 1" paddle bit (for creating 2x4 that holds Turtle bot)
 Soldering Iron
 Lead-free solder
 Chisel tip for soldering iron
 16 oz bottle of Isopropyl Alcohol (IPA)
 Needle nose pliers
 Wire strippers
 Scrap wood for drilling support (3/4" x 18" x 18" is good)



Student computers are used in all units except for the first unit. You will need a minimum of one computer for every 3-4 students (but 1:2 or 1:1 is recommended, if possible).

	PC	Mac
Operating Platform	Windows 7 or higher	MAC OS X 10.8 (Mountain Lion) or higher
Processor Speed	1 GHz processor	2.1+ GHz Intel™ processor
Memory	4 GB RAM	4 GB RAM
Hard Drive Information	16 GB available hard-disk space	16 GB available hard-disk space

Software – PC

Required Software

Software	Link or Location
Web browser (FireFox, Chrome)	online
MS PowerPoint (or OpenOffice Impress)	license required
MS Word (or OpenOffice Writer)	license required
Adobe Acrobat Reader (or other pdf reader)	online
<p>Python 2.7.13 <i>***Please use Python version 2.7.13 – other versions might not work as described in the rest of this unit. Also, it is critical that you have the correct version of Python 2.7.13 for your computer (i.e., 64-bit versus 32-bit). If you have a 64-bit operating system, you must have the 64-bit version of Python 2.7.13 (i.e., the "Windows x86-64 MSI installer"). The 32-bit version of Python will not work in the Motion Capture unit. To see what type of operating system your computer has, go to Start > Computer > System Properties. To see what version of Python you have, run a Python program with the following two lines:</i></p> <pre>import platform print platform.architecture()</pre> <p><i>If the Python version does not match your computer, you must completely uninstall and delete every piece of Python from your computer (do not simply "repair" the old version), then get the correct Python 2.7.13 installer for your computer (be careful to choose the "Windows x86-64 MSI installer" if you have a 64-bit computer). It is okay to keep IdleX and any .py files that you have created, but delete everything else. It is common for 64-bit computers to accidentally have the 32-bit version of Python; this will cause problems.***</i></p>	<p>https://www.python.org/downloads/release/python-2713/</p>
IdleX (version 1.13 is recommended)	http://idlex.sourceforge.net/
TightVNC for Windows (the newest version starting with 2.8... is recommended)	http://www.tightvnc.com/download.php
SDFormatter (version 4.0 is recommended)	https://www.sdcad.org/downloads/formatter_4/index.html
WinSCP (the newest version is recommended)	https://winscp.net/eng/index.php

Win32DiskImager *(see note below)	https://sourceforge.net/projects/win32diskimager/?source=typ_redir ect
Software - Mac	
Required Software	
Software	Link or Location
Web browser (FireFox, Chrome, Safari)	online
MS PowerPoint (or OpenOffice Impress, Keynote)	license required
MS Word (or OpenOffice Writer)	license required
Adobe Acrobat Reader (or other pdf reader)	online
Python 2.7 ***Please use the newest version Python 2.7.13 (NOT 3.6) – other versions might not work for this curriculum***	https://www.python.org/downloads/release/python-2713/
IdleX (version 1.13 is recommended)	http://idlex.sourceforge.net/

** Note: Win32DiskImager generates a warning from Microsoft when you attempt to install it. This is because it comes from a publisher not yet verified by Microsoft. We have double checked it with Malewarebytes and it is recommended by the makers of the Raspberry Pi. Win32DiskImager provides a fast way to get started with the fully functional SD card image on the Raspberry Pi provided by EYW. It also saves you time and effort in the event of microSD card loss or failure. It is not necessary for Macs; they can install an image using the built-in Disk Utility app.*

This curriculum frequently requires student groups to use Raspberry Pi 3s. You'll need a way for these Raspberry Pis to communicate wirelessly with student laptops over WiFi. Several options for how to do this are listed below, which vary depending on your school's WiFi setup and flexibility. Your IT person should be consulted to help you decide which option is best.

* Please note that Raspberry Pi 3 Model B can only communicate wirelessly at 2.4 GHz. It won't work with 5 GHz routers; most 2.4 GHz routers will work just fine. However, the newer Raspberry Pi 3 Model B+ will work with 5 GHz routers.

* Ideally each Raspberry Pi will be assigned a static IP address, which must be assigned on the router. However, a static IP is not absolutely critical.

* During the initial setup process at the beginning of the semester, you will also temporarily need the following: an HDMI monitor (or use an HDMI->VGA dongle if you don't have any HDMI monitors), a keyboard, a mouse, and (optionally) an ethernet cable with access to the internet that the Raspberry Pis can use.

Below are the various possible WiFi setups. These all assume that the students have laptops that can connect to the internet wirelessly and can run VNC software (TightVNC is what the curriculum uses but it is not the only option).

Option 1: the Raspberry Pis connect wirelessly to a separate router that is connected to the internet, especially the recommended Asus RT-N12/D1 Wireless-N300 Router (~\$30-\$40). This router would be in the classroom and connected to the internet via Ethernet.

Option 2: the Raspberry Pis connect to the school's WiFi system, with each Raspberry Pi having its own static IP address for the entire semester.

Option 3: the Raspberry Pis connect to the school's WiFi system, with each Pi being assigned a new IP address as infrequently as possible (i.e., a longer lease time).

Option 4: the Raspberry Pis connect to a separate wireless router that is not connected to the internet, especially the recommended Asus RT-N12/D1 Wireless-N300 Router (this requires the Pis to have the full SDcard image provided by Engineer Your World).

For more detailed information about the laptop and Raspberry Pi configuration and software, please contact kyle.fricke@austin.utexas.edu.

**CONSENT AGENDA ITEM
BOARD MEETING
NOVEMBER 12, 2019**

TOPIC: APPROVE THE QUARTERLY INVESTMENT REPORT FOR THE PERIOD: JULY 1, 2019 – SEPTEMBER 30, 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 July 1, 2019 – September 30, 2019, contains all of the reporting requirements as outlined in Section 2256.023 of the Texas Government Code. Interest earnings for the period July 1, 2019 – September 30, 2019, totaled \$2,741,398. All investments met the District's investment strategies and policies, with the District's primary goal being safety of investments and then liquidity of the investments.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve The Quarterly Investment Report For The Period: July 1, 2019 – September 30, 2019
2. Decline to Approve The Quarterly Investment Report For The Period: July 1, 2019 – September 30, 2019
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve The Quarterly Investment Report For The Period: July 1, 2019 – September 30, 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:

Elsie Schiro

Fort Worth Independent School District



Published: October 11, 2019

Quarterly Investment Report July 1, 2019 – September 31, 2019

Ms. Elsie I. Schiro
Chief Financial Officer

Mr. David Johnson
Senior Officer, Budget & Finance

Ms. Gloria Bey, CPA
Controller

Ms. Tonya D. Wright
Treasurer



Fort Worth
INDEPENDENT SCHOOL DISTRICT

Interest Earnings by Fund Summary
 July 1, 2019
 thru September 30, 2019

Interest Earned Year to Date
 July 1, 2019- September 30, 2019
 2020

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	\$	2,738,708

Interest Earned Year to Date
 July 1, 2018 - September 30, 2018
 2019

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	\$	2,992,111

Variance

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	\$	(253,402)



FORT WORTH INDEPENDENT SCHOOL DISTRICT
Quarterly Investment Report
07/01/2019 - 09/30/2019

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: 2.23%
 Interest Earned During the Period: \$2,741,398
 Interest Earned Fiscal Year to Date: \$2,741,398


Portfolio Name	Face Amount/Shares	Market Value	Book Value	% of Portfolio	YTM @ Cost	Days To Maturity
CIP-2007 Bond Fund	465,217.24	465,217.24	465,217.24	0.10	2.17	1
CIP-2013 BOND	22,904,196.93	22,904,196.93	22,904,196.93	5.04	2.18	1
CIP-2017 BOND FUND	150,655,588.24	150,655,588.24	150,655,588.24	33.12	2.24	2
Food Service Fund	105,679.05	105,679.05	105,679.05	0.02	2.21	1
General Operating Fund	226,047,557.30	226,194,216.30	226,212,890.11	49.69	2.18	110
Interest & Sinking Debt Service Fund	28,655,966.86	28,654,553.36	28,627,889.80	6.30	2.30	134
Internal Finance Fund	5,061,424.90	5,061,424.90	5,061,424.90	1.11	2.17	1
Scholarships	1,018,934.75	1,041,208.45	1,040,168.86	0.22	2.29	95
TRE FUND	19,982,501.16	19,982,501.16	19,982,501.16	4.39	2.25	1
Total / Average	454,897,066.43	455,064,585.63	455,055,556.29	100.00	2.21	64


 Ms. Elsie I. Schiro, Chief Financial Officer


10/25/19
 Date


 Ms. Gloria Bey, Controller

10/15/19
 Date


 Mr. David Johnson, Senior Officer

10/14/19
 Date


 Ms. Tonya D. Wright, Treasurer

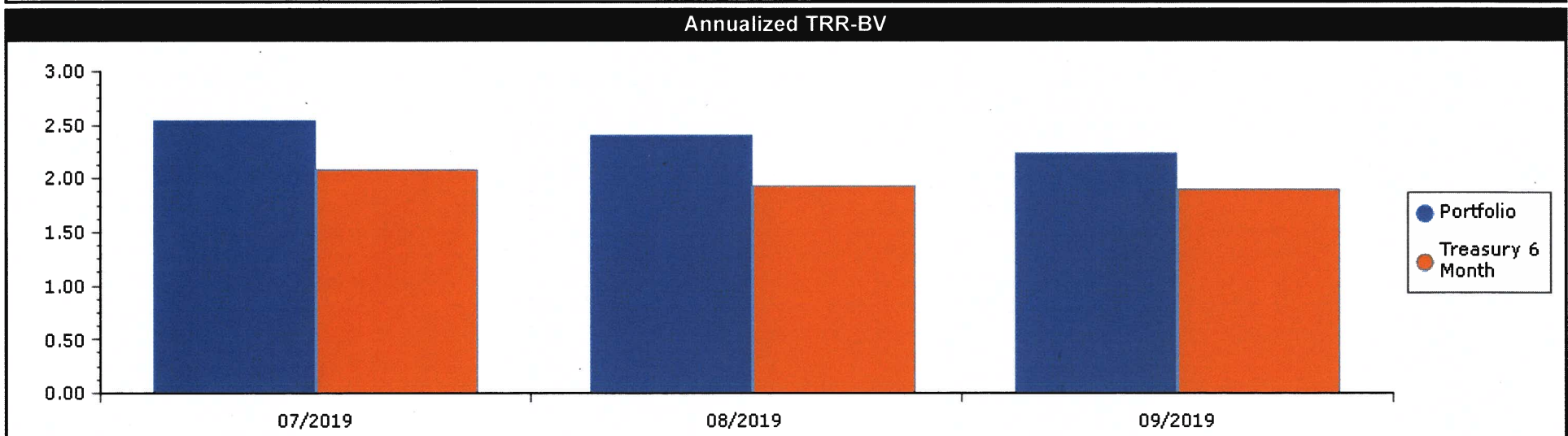
10/14/19
 Date



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

Begin Date: 7/31/2019, End Date: 9/30/2019

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
7/31/2019	506,721,503.90	1,028,286.92	0.00	1,028,286.92	491,981,687.27	0.21	2.54	2.08
8/31/2019	480,189,549.87	914,514.31	0.00	914,514.31	460,636,127.84	0.20	2.41	1.93
9/30/2019	420,540,154.97	798,597.23	0.00	798,597.23	433,894,822.71	0.18	2.23	1.90



Interest Earned During Period - BV/Quarterly Total: 2,741,398

Total Rate of Return: U.S. Treasury 1 Year: 1.80%

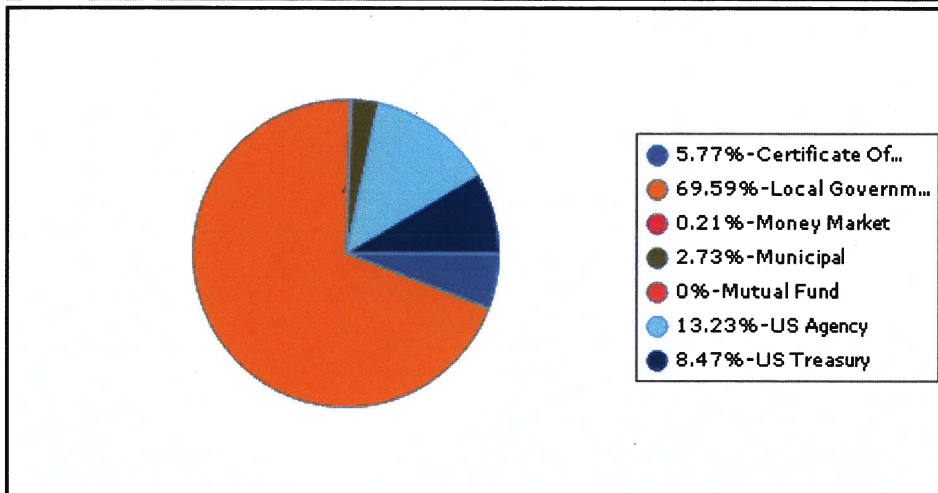


Fort Worth Independent School District Distribution by Security Sector - Book Value All Portfolios

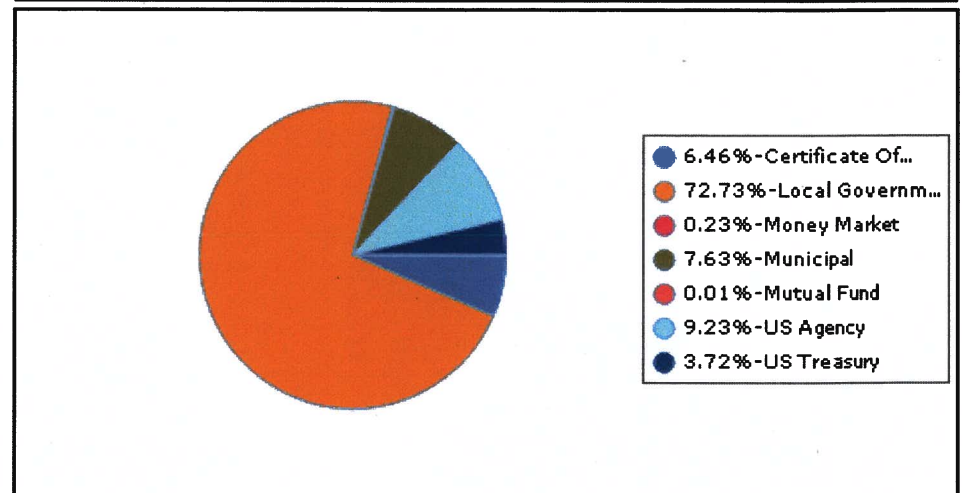
Begin Date: 6/30/2019, End Date: 9/30/2019

Security Sector Allocation				
Security Sector	Book Value 6/30/2019	% of Portfolio 6/30/2019	Book Value 9/30/2019	% of Portfolio 9/30/2019
Certificate Of Deposit	29,205,556.41	5.77	29,388,503.64	6.46
Local Government Investment Pool	352,150,641.84	69.59	330,948,670.99	72.73
Money Market	1,047,051.37	0.21	1,052,679.91	0.23
Municipal	13,807,236.60	2.73	34,706,405.90	7.63
Mutual Fund	23,446.00	0.00	23,446.00	0.01
US Agency	66,972,582.67	13.23	41,992,133.33	9.23
US Treasury	42,857,998.38	8.47	16,943,716.52	3.72
Total / Average	506,064,513.27	100.00	455,055,556.29	100.00

Portfolio Holdings as of 6/30/2019



Portfolio Holdings as of 9/30/2019



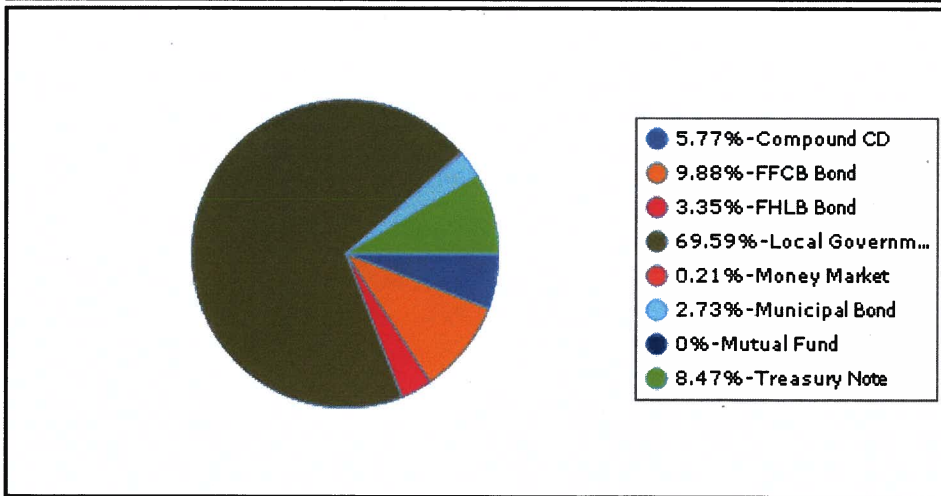


Fort Worth Independent School District Distribution by Security Type - Book Value All Portfolios

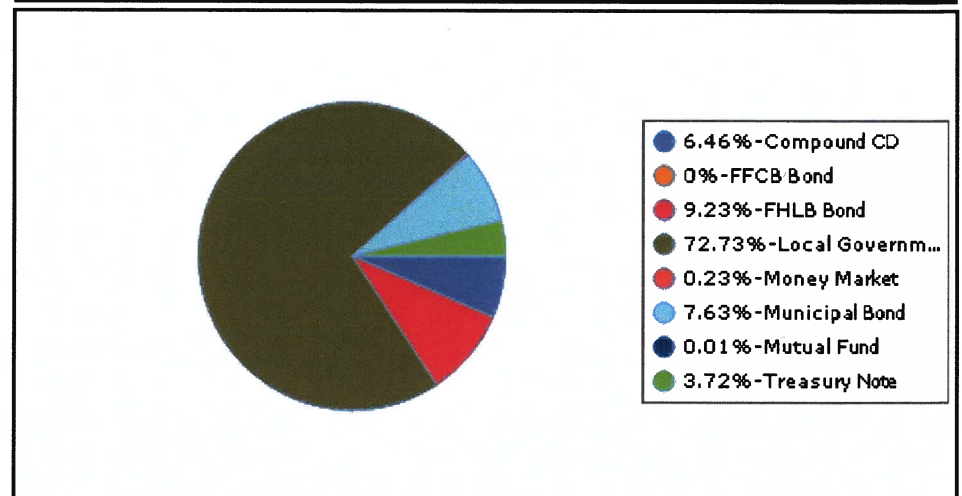
Begin Date: 6/30/2019, End Date: 9/30/2019

Security Type Allocation				
Security Type	Book Value 6/30/2019	% of Portfolio 6/30/2019	Book Value 9/30/2019	% of Portfolio 9/30/2019
Compound CD	29,205,556.41	5.77	29,388,503.64	6.46
FFCB Bond	50,000,000.00	9.88	0.00	0.00
FHLB Bond	16,972,582.67	3.35	41,992,133.33	9.23
Local Government Investment Pool	352,150,641.84	69.59	330,948,670.99	72.73
Money Market	1,047,051.37	0.21	1,052,679.91	0.23
Municipal Bond	13,807,236.60	2.73	34,706,405.90	7.63
Mutual Fund	23,446.00	0.00	23,446.00	0.01
Treasury Note	42,857,998.38	8.47	16,943,716.52	3.72
Total / Average	506,064,513.27	100.00	455,055,556.29	100.00

Portfolio Holdings as of 6/30/2019



Portfolio Holdings as of 9/30/2019

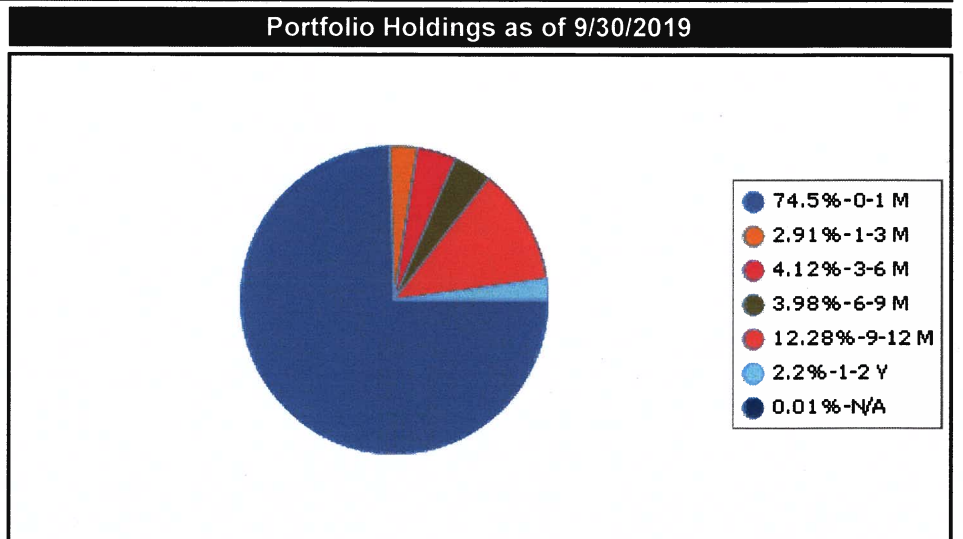
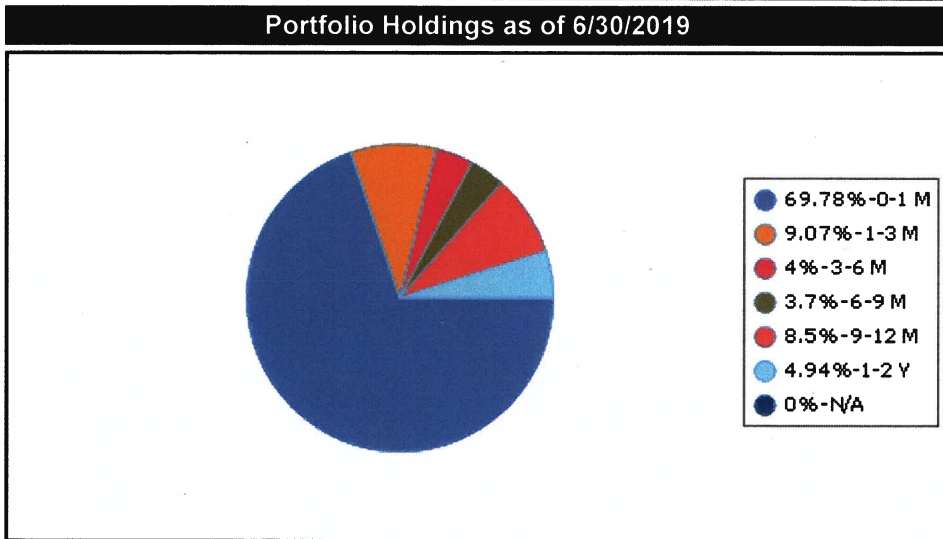




Fort Worth Independent School District Distribution by Maturity Range - Market Value All Portfolios

Begin Date: 6/30/2019, End Date: 9/30/2019

Maturity Range Allocation				
Maturity Range	Market Value 6/30/2019	% of Portfolio 6/30/2019	Market Value 9/30/2019	% of Portfolio 9/30/2019
0-1 Month	353,197,693.21	69.78	339,001,350.90	74.50
1-3 Months	45,924,936.65	9.07	13,255,486.51	2.91
3-6 Months	20,232,143.00	4.00	18,770,346.50	4.12
6-9 Months	18,731,580.70	3.70	18,126,757.13	3.98
9-12 Months	43,019,168.41	8.50	55,885,915.00	12.28
1-2 Years	25,009,672.50	4.94	10,000,244.00	2.20
N/A	24,087.45	0.00	24,485.59	0.01
Total / Average	506,139,281.92	100.00	455,064,585.63	100.00



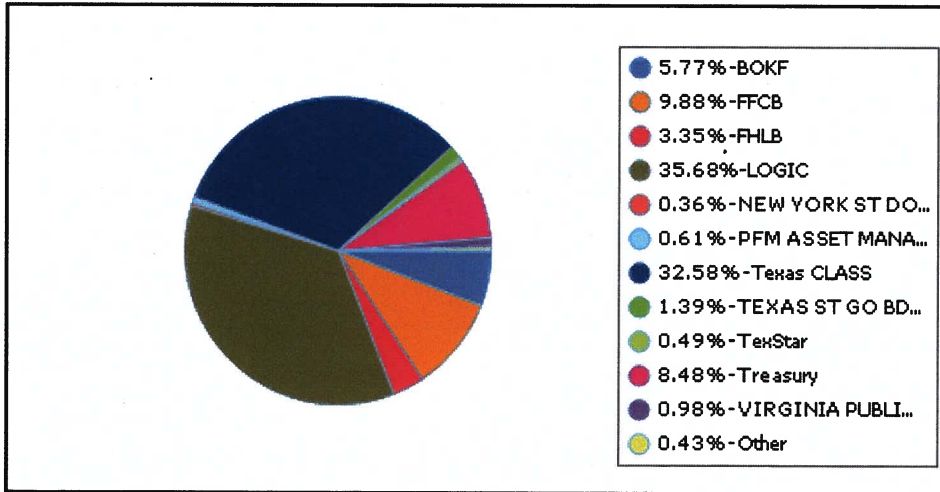


Fort Worth Independent School District Distribution by Issuer - Market Value All Portfolios

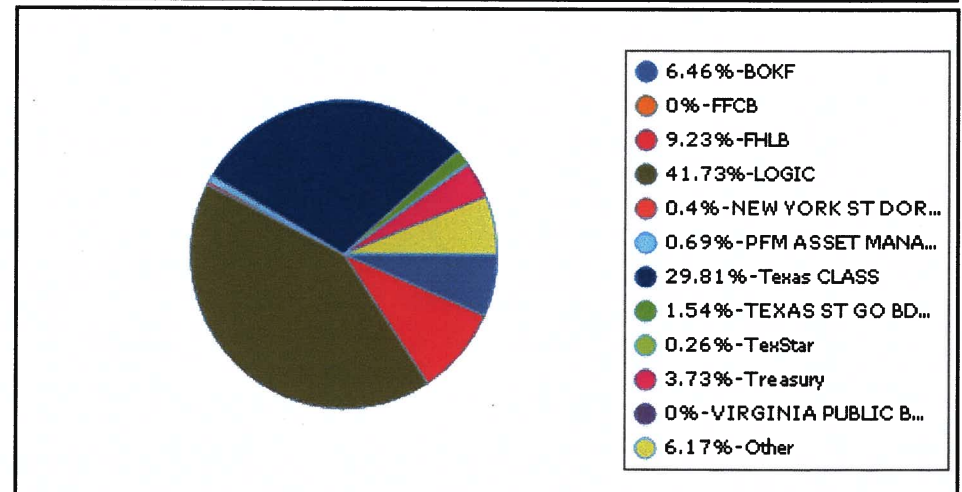
Begin Date: 6/30/2019, End Date: 9/30/2019

Issuer Allocation				
Issuer	Market Value 6/30/2019	% of Portfolio 6/30/2019	Market Value 9/30/2019	% of Portfolio 9/30/2019
BOKF	29,205,556.41	5.77	29,388,503.64	6.46
FFCB	50,012,317.50	9.88	0.00	0.00
FHLB	16,976,652.20	3.35	41,997,534.50	9.23
LOGIC	180,602,440.26	35.68	189,882,055.75	41.73
NEW YORK ST DORM AUTHORITY	1,800,378.00	0.36	1,801,890.00	0.40
PFM ASSET MANAGEMENT	3,103,790.71	0.61	3,121,416.70	0.69
Texas CLASS	164,877,292.68	32.58	135,662,815.82	29.81
TEXAS ST GO BDS	7,060,550.00	1.39	7,000,000.00	1.54
TexStar	2,459,525.09	0.49	1,168,519.65	0.26
Treasury	42,901,547.10	8.48	16,968,456.50	3.73
VIRGINIA PUBLIC BUILDING	4,960,500.05	0.98	0.00	0.00
*Other	2,178,731.92	0.43	28,073,393.07	6.17
Total / Average	506,139,281.92	100.00	455,064,585.63	100.00

Portfolio Holdings as of 6/30/2019



Portfolio Holdings as of 9/30/2019



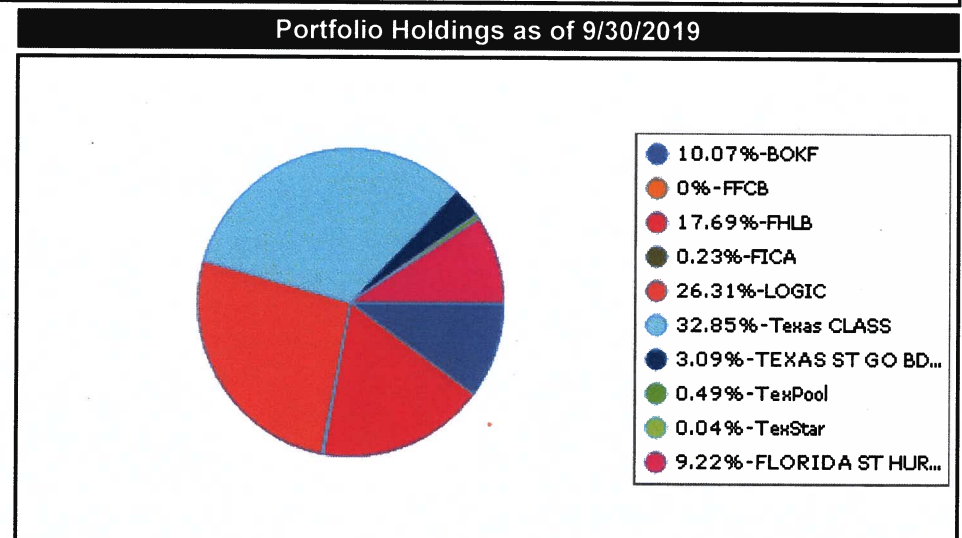
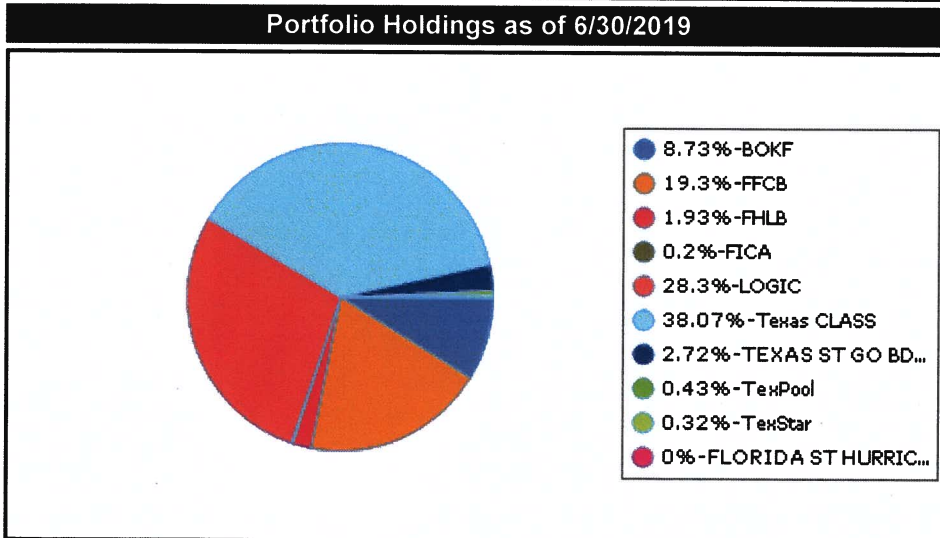
*Florida St Hurricane-Muni - \$25,882,364.50
 TexPool - \$1,113,863.07
 FICA - \$1,052,679.91
 Highmark - \$24,485.59



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

Begin Date: 6/30/2019, End Date: 9/30/2019

Issuer Allocation				
Issuer	Market Value 6/30/2019	% of Portfolio 6/30/2019	Market Value 9/30/2019	% of Portfolio 9/30/2019
BOKF	22,639,376.05	8.73	22,779,822.38	10.07
FFCB	50,012,317.50	19.30	0.00	0.00
FHLB	4,999,801.50	1.93	40,003,794.50	17.69
FICA	521,843.28	0.20	524,648.50	0.23
LOGIC	73,348,903.11	28.30	59,508,568.42	26.31
Texas CLASS	98,680,379.40	38.07	74,315,206.49	32.85
TEXAS ST GO BDS	7,060,550.00	2.72	7,000,000.00	3.09
TexPool	1,107,593.10	0.43	1,113,863.07	0.49
TexStar	826,940.00	0.32	100,448.44	0.04
FLORIDA ST HURRICANE	0.00	0.00	20,847,864.50	9.22
Total / Average	259,197,703.94	100.00	226,194,216.30	100.00





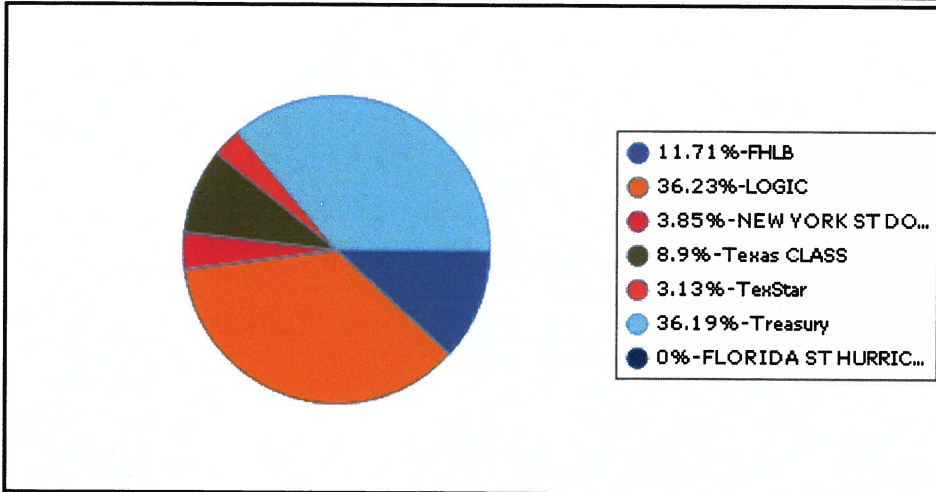
Fort Worth Independent School District Distribution by Issuer - Market Value

Interest & Sinking

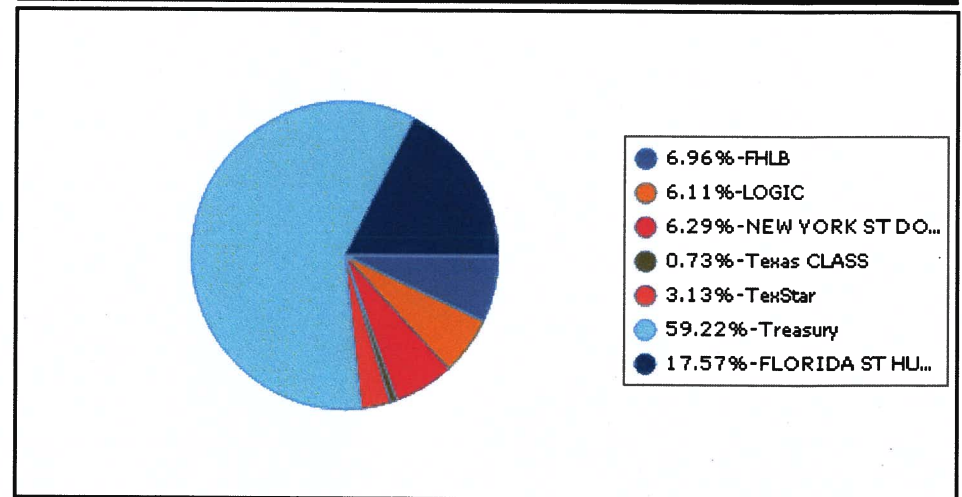
Begin Date: 6/30/2019, End Date: 9/30/2019

Issuer Allocation				
Issuer	Market Value 6/30/2019	% of Portfolio 6/30/2019	Market Value 9/30/2019	% of Portfolio 9/30/2019
FHLB	5,477,108.75	11.71	1,993,740.00	6.96
LOGIC	16,950,198.09	36.23	1,750,301.03	6.11
NEW YORK ST DORM AUTHORITY	1,800,378.00	3.85	1,801,890.00	6.29
Texas CLASS	4,165,493.17	8.90	208,075.87	0.73
TexStar	1,463,049.12	3.13	897,589.96	3.13
Treasury	16,931,202.70	36.19	16,968,456.50	59.22
FLORIDA ST HURRICANE	0.00	0.00	5,034,500.00	17.57
Total / Average	46,787,429.83	100.00	28,654,553.36	100.00

Portfolio Holdings as of 6/30/2019



Portfolio Holdings as of 9/30/2019



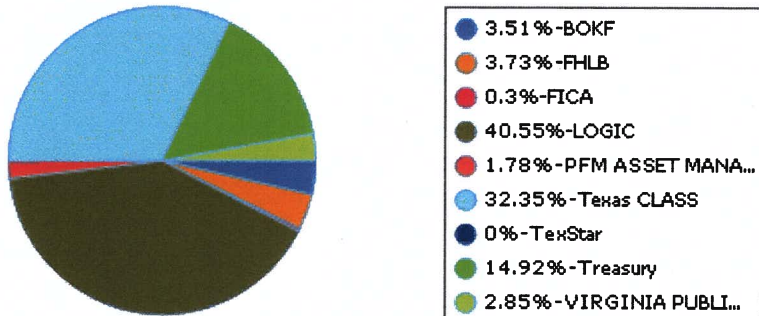


Fort Worth Independent School District Distribution by Issuer - Market Value REPORT GROUP: BOND FUND

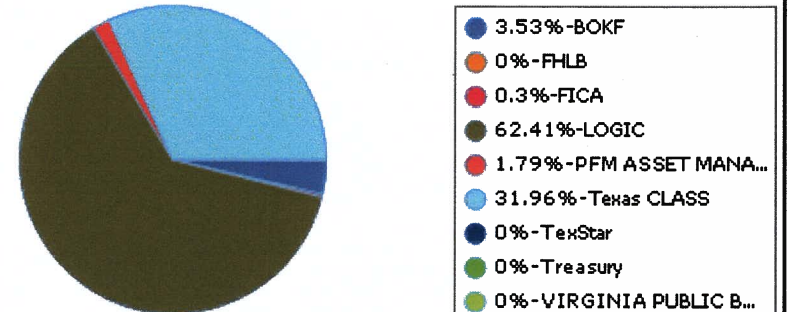
Begin Date: 6/30/2019, End Date: 9/30/2019

Issuer Allocation				
Issuer	Market Value 6/30/2019	% of Portfolio 6/30/2019	Market Value 9/30/2019	% of Portfolio 9/30/2019
BOKF	6,103,108.90	3.51	6,142,770.80	3.53
FHLB	6,499,741.95	3.73	0.00	0.00
FICA	525,208.09	0.30	528,031.41	0.30
LOGIC	70,576,575.27	40.55	108,612,833.44	62.41
PFM ASSET MANAGEMENT	3,103,790.71	1.78	3,121,416.70	1.79
Texas CLASS	56,300,128.51	32.35	55,618,268.03	31.96
TexStar	1,672.65	0.00	1,682.03	0.00
Treasury	25,970,344.40	14.92	0.00	0.00
VIRGINIA PUBLIC BUILDING	4,960,500.05	2.85	0.00	0.00
Total / Average	174,041,070.53	100.00	174,025,002.41	100.00

Portfolio Holdings as of 6/30/2019



Portfolio Holdings as of 9/30/2019





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

Date: 9/30/2019

Description	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
CIP-2007 Bond Fund								
Texas CLASS LGIP		5/31/2010	465,217.24	100.00	465,217.24	0.1%	S&P-AA+	1
TXCLASS0004	465,217.24	2.17	465,217.24	2.17		0.00	NR	0
			465,217.24		465,217.24	0.1%		1
Sub Total CIP-2007 Bond Fund	465,217.24	2.17	465,217.24	2.17		0.00		0
CIP-2013 BOND								
FICA MM		9/10/2015	528,031.41	100.00	528,031.41	0.12%	NR	1
FICA9057CIP2013	528,031.41	1.95	528,031.41	1.95		0.00	NR	0
LOGIC LGIP		9/18/2014	6,333,677.00	100.00	6,333,677.00	1.39%	NR	1
LOGIC13002	6,333,677.00	2.25	6,333,677.00	2.25		0.00	NR	0
PFM ASSET MANAGEMENT LGIP		10/20/2016	3,121,416.70	100.00	3,121,416.70	0.69%	NR	1
PFM-1265-01	3,121,416.70	2.15	3,121,416.70	2.15		0.00	NR	0
Texas CLASS LGIP		4/14/2014	11,869,619.35	100.00	11,869,619.35	2.61%	S&P-AA+	1
TXCLASS0007	11,869,619.35	2.17	11,869,619.35	2.17		0.00	NR	0
Texas CLASS LGIP		12/1/2016	1,049,770.44	100.00	1,049,770.44	0.23%	NR	1
TXCLASS4001	1,049,770.44	2.16	1,049,770.44	2.16		0.00	NR	0
TexStar LGIP		2/20/2014	1,682.03	100.00	1,682.03	0%	S&P-AA+	1
TEXSTAR20130	1,682.03	2.11	1,682.03	2.11		0.00	NR	0
			22,904,196.93		22,904,196.93	5.04%		1
Sub Total CIP-2013 BOND	22,904,196.93	2.18	22,904,196.93	2.18		0.00		0
CIP-2017 BOND FUND								
BOKF 2.57 10/31/2019		11/1/2018	6,142,770.80	100.00	6,142,770.80	1.35%	NR	31
CDARS5087	6,142,770.80	2.57	6,142,770.80	2.57	0.00	0.00	NR	0.08
LOGIC LGIP		5/2/2018	102,279,156.44	100.00	102,279,156.44	22.48%	NR	1
LOGIC13006	102,279,156.44	2.25	102,279,156.44	2.25		0.00	NR	0
Texas CLASS LGIP		5/4/2018	42,233,661.00	100.00	42,233,661.00	9.28%	NR	1
TXCLASS0009	42,233,661.00	2.17	42,233,661.00	2.17		0.00	NR	0



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

Date: 9/30/2019

Description	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
			150,655,588.24		150,655,588.24	33.11%		2
Sub Total CIP-2017 BOND FUND	150,655,588.24	2.24	150,655,588.24	2.24	0.00	0.00		0
Food Service Fund								
LOGIC LGIP		9/21/2018	52,318.03	100.00	52,318.03	0.01%	NR	1
LOGIC13004	52,318.03	2.25	52,318.03	2.25		0.00	NR	0
Texas CLASS LGIP		2/14/2012	52,684.06	100.00	52,684.06	0.01%	S&P-AA+	1
TXCLASS0002	52,684.06	2.17	52,684.06	2.17		0.00	NR	0
TexStar LGIP		5/31/2010	676.96	100.00	676.96	0%	S&P-AA+	1
TEXSTAR15580	676.96	2.11	676.96	2.11		0.00	NR	0
			105,679.05		105,679.05	0.02%		1
Sub Total Food Service Fund	105,679.05	2.21	105,679.05	2.21		0.00		0
General Operating Fund								
BOKF 2.42 5/14/2020		5/16/2019	17,660,846.67	100.00	17,660,846.67	3.88%	None	227
CDARS7908	17,660,846.67	2.42	17,660,846.67	2.42	0.00	0.00	None	0.62
BOKF 2.57 10/31/2019		11/1/2018	5,118,975.71	100.00	5,118,975.71	1.12%	NR	31
CDARS5125	5,118,975.71	2.57	5,118,975.71	2.57	0.00	0.00	NR	0.08
FHLB 1.875 2/26/2021-20		8/23/2019	10,000,000.00	100.00	10,000,244.00	2.2%	S&P-AA+	149
3130AGXU4	10,000,000.00	1.88	10,000,000.00	1.87	19,270.83	244.00	NR	1.39
FHLB 2 8/18/2020-19		8/26/2019	15,000,000.00	100.01	15,001,392.00	3.3%	NR	49
3130AGY66	15,000,000.00	2.00	15,000,000.00	1.99	28,333.33	1,392.00	NR	0.88
FHLB 2.01 8/21/2020-19		8/23/2019	15,000,000.00	100.01	15,002,158.50	3.3%	Moody's-Aaa	52
3130AGY41	15,000,000.00	2.01	15,000,000.00	1.99	30,987.50	2,158.50	S&P-AA+	0.89
FICA MM		2/8/2016	524,648.50	100.00	524,648.50	0.12%	NR	1
FICA9057-GO	524,648.50	1.95	524,648.50	1.95		0.00	NR	0
FLORIDA ST HURRICANE 2.995 7/1/2020		8/26/2019	20,890,723.85	100.69	20,847,864.50	4.59%	S&P-AA+	275
34074GDH4	20,705,000.00	1.92	20,869,755.03	2.06	153,306.15	-21,890.53	Moody's-Aa3	0.75



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

Date: 9/30/2019

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
LOGIC LGIP		9/25/2014	59,508,568.42	100.00	59,508,568.42	13.08%	NR	1
LOGIC13001	59,508,568.42	2.25	59,508,568.42	2.25		0.00	NR	0
Texas CLASS LGIP		5/31/2010	74,315,206.49	100.00	74,315,206.49	16.33%	S&P-AA+	1
TXCLASS0001	74,315,206.49	2.17	74,315,206.49	2.17		0.00	NR	0
TEXAS ST GO BDS 5.763 10/1/2019		1/22/2019	7,145,600.00	100.00	7,000,000.00	1.54%	Moodys-Aaa	1
882722KB6	7,000,000.00	2.70	7,000,577.78	5.60	200,584.42	-577.78	S&P-AAA	0
TexPool LGIP		6/30/2010	1,113,863.07	100.00	1,113,863.07	0.24%	S&P-AA+	1
TEXPOOL00001	1,113,863.07	2.16	1,113,863.07	2.16		0.00	NR	0
TexStar LGIP		5/31/2010	100,448.44	100.00	100,448.44	0.02%	S&P-AA+	1
TEXSTAR11110	100,448.44	2.11	100,448.44	2.11		0.00	NR	0
Sub Total General Operating Fund	226,047,557.30	2.18	226,378,881.15	2.28	226,194,216.30	49.72%		58
			226,212,890.11		432,482.23	-18,673.81		0.3
Interest & Sinking Debt Service Fund								
FHLB 0 11/29/2019		5/20/2019	1,974,695.56	99.69	1,993,740.00	0.44%	NR	60
313384PW3	2,000,000.00	2.39	1,992,133.33	1.88	0.00	1,606.67	NR	0.16
FLORIDA ST HURRICANE 2.995 7/1/2020		8/26/2019	5,044,850.00	100.69	5,034,500.00	1.11%	S&P-AA+	275
34074GDH4	5,000,000.00	1.92	5,039,786.29	2.06	37,021.53	-5,286.29	Moodys-Aa3	0.75
LOGIC LGIP		12/2/2014	1,750,301.03	100.00	1,750,301.03	0.38%	NR	1
LOGIC13003	1,750,301.03	2.25	1,750,301.03	2.25		0.00	NR	0
NEW YORK ST DORM AUTHORITY 2.192 2/15/2020		1/23/2019	1,789,560.00	100.11	1,801,890.00	0.39%	Moodys-Aa1	138
64990EJH1	1,800,000.00	2.75	1,796,286.80	1.91	4,932.00	5,603.20	S&P-AA+	0.38
Texas CLASS LGIP		5/31/2010	208,075.87	100.00	208,075.87	0.05%	S&P-AA+	1
TXCLASS0003	208,075.87	2.17	208,075.87	2.17		0.00	NR	0
TexStar LGIP		5/31/2010	897,589.96	100.00	897,589.96	0.2%	S&P-AA+	1
TEXSTAR33330	897,589.96	2.11	897,589.96	2.11		0.00	NR	0



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

Date: 9/30/2019

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
T-Note 1.375 1/31/2020 912828UL2	9,000,000.00	5/17/2019 2.37	8,937,421.88 8,970,281.43	99.81 1.93	8,983,300.50 20,512.91	1.97% 13,019.07	NR Moody's-Aaa	123 0.33
T-Note 1.375 1/31/2020 912828UL2	8,000,000.00	5/17/2019 2.38	7,944,062.50 7,973,435.09	99.81 1.93	7,985,156.00 18,233.70	1.75% 11,720.91	NR Moody's-Aaa	123 0.33
Sub Total Interest & Sinking Debt Service Fund	28,655,966.86	2.30	28,546,556.80 28,627,889.80	1.97	28,654,553.36 80,700.14	6.29% 26,663.56		134 0.36
Internal Finance Fund								
Texas CLASS LGIP TXCLASS0005	4,941,077.50	5/31/2010 2.17	4,941,077.50 4,941,077.50	100.00 2.17	4,941,077.50	1.09% 0.00	S&P-AA+ NR	1 0
TexStar LGIP TEXSTAR15640	120,347.40	5/31/2010 2.11	120,347.40 120,347.40	100.00 2.11	120,347.40	0.03% 0.00	S&P-AA+ NR	1 0
Sub Total Internal Finance Fund	5,061,424.90	2.17	5,061,424.90	2.17	5,061,424.90	1.12% 0.00		1 0
Scholarships								
BOKF 2.425 4/23/2020 CDARS9135	465,910.46	4/26/2018 2.43	465,910.46 465,910.46	100.00 2.43	465,910.46 0.00	0.1% 0.00	NR NR	206 0.56
Nationwide-Highmark Bond HIGHMARK857	2,211.89	4/19/2002	23,446.00 23,446.00	11.07	24,485.59	0.01% 1,039.59	NR NR	
Texas CLASS LGIP TXCLASS0008	527,503.87	4/24/2014 2.17	527,503.87 527,503.87	100.00 2.17	527,503.87	0.12% 0.00	S&P-AA+ NR	1 0
TexStar LGIP TEXSTAR44440	23,308.53	5/31/2010 2.11	23,308.53 23,308.53	100.00 2.11	23,308.53	0.01% 0.00	S&P-AA+ NR	1 0
Sub Total Scholarships	1,018,934.75	2.29	1,040,168.86	2.29	1,041,208.45 0.00	0.24% 1,039.59		95 0.26
TRE FUND								
LOGIC LGIP LOGIC13005	19,958,034.83	3/8/2018 2.25	19,958,034.83 19,958,034.83	100.00 2.25	19,958,034.83	4.39% 0.00	NR NR	1 0



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

Date: 9/30/2019

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
TexStar LGIP		3/8/2018	24,466.33	100.00	24,466.33	0.01%	None	1
TEXSTAR15650	24,466.33	2.11	24,466.33	2.11		0.00	None	0
			19,982,501.16		19,982,501.16	4.4%		1
Sub Total TRE FUND	19,982,501.16	2.25	19,982,501.16	2.25		0.00		0
			455,140,214.33		455,064,585.63	100.00%		38
TOTAL PORTFOLIO	454,897,066.43	2.21	455,055,556.29	2.24	513,182.37	9,029.34		0.17

**CONSENT AGENDA ITEM
BOARD MEETING
NOVEMBER 12, 2019**

**TOPIC: APPROVAL OF BUDGET AMENDMENT FOR THE PERIOD ENDED
OCTOBER 31, 2019**

BACKGROUND:

The 2019-2020 Consolidated General Fund Budget was initially adopted on June 25, 2019 and last amended through the period ended September 30, 2019. During the month of October 2019, requests were made by campuses and departments to transfer funds between functions for the Consolidated General Operating Fund, as reflected on the spreadsheet provided. All requests are necessary in the normal course of District operations.

Once amendments have Board approval, they will be posted to the General Ledger.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Budget Amendment for the period ended October 31, 2019
2. Decline to Approve Budget Amendment for the period ended October 31, 2019
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Budget Amendment for the period ended October 31, 2019

FUNDING SOURCE

Additional Details

General Fund

Not Applicable

COST:

Not Applicable

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Campuses and Departments as necessary

RATIONALE:

Education Code 44.006(b) and the State Board of Education's Financial Accounting and Reporting Resource Guide require amendment, if needed, of the annual budget by official Board action. The proposed revision comply with legal requirements.

INFORMATION SOURCE:

Elsie Schiro

**Consolidated General Fund
Budget Amendments 2019-2020
For The Period Ended October 31, 2019**

	Consolidated General Fund 2019-2020 Amended Budget 9/30/2019	Adjustments	Consolidated General Fund 2019-2020 Amended Budget 10/31/2019
<u>REVENUE & OTHER SOURCES</u>			
5700 Local Revenue	\$386,356,807	\$0	\$386,356,807
5800 State Revenue	395,378,408	\$0	395,378,408
5900 Federal Revenue	12,325,000	\$0	12,325,000
7900 Other Sources	3,500,000	\$0	3,500,000
Total Revenue & Other Sources	\$797,560,215	\$0	\$797,560,215
<u>EXPENDITURES</u>			
11 Instruction	\$492,568,362	\$301,302	\$492,869,664
12 Instruction Resources and Media Services	\$11,795,362	(\$19,002)	\$11,776,360
13 Curriculum and Instructional Staff Development	\$10,975,212	\$29,861	\$11,005,073
21 Instructional Administration	\$16,068,167	(\$86,579)	\$15,981,588
23 School Administration	\$50,918,376	(\$1,351)	\$50,917,025
31 Guidance and Counseling Services	\$50,583,463	\$1,493	\$50,584,956
32 Social Work Services	\$6,931,118	\$500	\$6,931,618
33 Health Services	\$10,547,270	\$300	\$10,547,570
34 Student Transportation	\$21,024,926	\$0	\$21,024,926
35 Food Services	\$267,867	(\$1,268)	\$266,599
36 Cocurricular/Extracurricular Activities	\$15,335,454	(\$1,940)	\$15,333,514
41 General Administration	\$20,767,588	(\$5,000)	\$20,762,588
51 Plant Maintenance and Operations	\$84,780,915	(\$5,787)	\$84,775,128
52 Security and Monitoring Services	\$12,385,896	\$9,195	\$12,395,091
53 Data Processing Services	\$16,978,936	(\$177,474)	\$16,801,462
61 Community Services	\$6,167,327	(\$44,250)	\$6,123,077
71 Debt Service	\$0	\$0	\$0
81 Facilities Acquisition & Construction	\$14,538,774	\$0	\$14,538,774
95 Payments to Juvenile Justice Alt Ed Program	\$169,692	\$0	\$169,692
97 Tax Increment Financing	\$0	\$0	\$0
99 Other Intergovernmental Charges	\$2,720,000	\$0	\$2,720,000
Total Budgeted Expenditures	\$845,524,705	\$0	\$845,524,705
Total Deficit	(\$47,964,490)	\$0	(\$47,964,490)
Beginning Fund Balance (Unaudited)	199,909,528		199,909,528
Fund Balance-Ending (Unaudited)	\$151,945,038		\$151,945,038

		October 31, 2019 Budget Amendment		
		Increase	Decrease	Net Effect
Object 5700 5800 5900	Revenue			
		0	0	
	Total	0	0	0
Expenses				
Function				
11	Transfer from function 53 TRE to fund Erate cabling for eighteen high schools	188,604		
	Transfer from function 61 for PreK contracted services	45,000		
	Transfer from function 21 to clear up negatives in campus supply accounts	105,100		
	Transfer to function 13 for purchase of laptops for Instructional Initiative dept.		25,397	
	Campus/Dept. normal course of District operations		12,005	
	Overall effect on Function 11	338,704	37,402	301,302
12	Campus/Dept. normal course of District operations		19,002	
	Overall effect on Function 12	0	19,002	(19,002)
13	Transfer from function 11 for purchase of laptops for Instructional Initiative dept.	25,397		
	Campus/Dept. normal course of District operations	4,464		
		29,861	0	29,861
21	Transfer to function 11 to clear up negatives in campus supply accounts		89,100	
	Campus/Dept. normal course of District operations	2,521		
	Overall effect on Function 21	2,521	89,100	(86,579)
23	Campus/Dept. normal course of District operations		1,351	
	Overall effect on Function 23	0	1,351	(1,351)
31	Campus/Dept. normal course of District operations	1,493		
	Overall effect on Function 31	1,493	0	1,493
32	Campus/Dept. normal course of District operations	500		
	Overall effect on Function 32	500	0	500
33	Campus/Dept. normal course of District operations	300		
	Overall effect on Function 33	300	0	300
34	Campus/Dept. normal course of District operations			
	Overall effect on Function 34	0	0	0
35	Campus/Dept. normal course of District operations		1,268	
	Overall effect on Function 35	0	1,268	(1,268)
36	Campus/Dept. normal course of District operations		1,940	
	Overall effect on Function 36	0	1,940	(1,940)
41	Campus/Dept. normal course of District operations		5,000	
	Overall effect on Function 41	0	5,000	(5,000)
51	Campus/Dept. normal course of District operations		5,787	
	Overall effect on Function 51	0	5,787	(5,787)
52	Campus/Dept. normal course of District operations	9,195		
	Overall effect on Function 52	9,195	0	9,195
53	Transfer to function 11 TRE to fund Erate cabling for eighteen high schools		188,604	
	Campus/Dept. normal course of District operations	11,130		
	Overall effect on Function 53	11,130	188,604	(177,474)
61	Transfer to function 11 for PreK contracted services		45,000	
	Campus/Dept. normal course of District operations	750		
	Overall effect on Function 61	750	45,000	(44,250)
	Overall effect on Function 81	0	0	0
	Total	394,454	394,454	0

FORT WORTH INDEPENDENT SCHOOL DISTRICT



SUMMARY OF 2019-2020 BUDGET AMENDMENTS CONSOLIDATED GENERAL FUND

	ORIGINAL	ADD/ SUBTRACT	7/31/19	ADD/ SUBTRACT	8/31/19	ADD/ SUBTRACT	REVISED 9/30/19	ADD/ SUBTRACT	REVISED 10/31/19
Resources (Inflows):									
5700 Local and Intermediate Sources	\$386,356,807		\$386,356,807		\$386,356,807		\$386,356,807		\$386,356,807
5800 State Program Revenues	\$390,581,792	4,796,616	\$395,378,408		\$395,378,408		\$395,378,408		\$395,378,408
5900 Federal Program Revenues	\$12,325,000		\$12,325,000		\$12,325,000		\$12,325,000		\$12,325,000
7900 Other Financing Sources	\$3,500,000		\$3,500,000		\$3,500,000		\$3,500,000		\$3,500,000
Amounts Available for Appropriations	792,763,599	4,796,616	797,560,215		797,560,215		797,560,215		797,560,215
Charges to Appropriations (Outflows)									
11 Instruction	474,885,825	17,882,432	492,768,257		492,768,257	(199,895)	492,568,362	301,302	492,869,664
12 Instructional Resources and Media Services	11,487,868	314,784	11,802,652		11,802,652	(7,290)	11,795,362	(19,002)	11,776,360
13 Curriculum Development and Instructional Personnel Development	10,756,296	122,536	10,878,832		10,878,832	96,380	10,975,212	29,861	11,005,073
21 Instructional Administration	15,738,046	220,627	15,958,673		15,958,673	109,494	16,068,167	(86,579)	15,981,588
23 School Administration	50,040,799	825,957	50,866,756		50,866,756	51,620	50,918,376	(1,351)	50,917,025
31 Guidance and Counseling Services	49,427,721	1,098,406	50,526,127		50,526,127	57,336	50,583,463	1,493	50,584,956
32 Attendance and Social Work Services	6,829,026	102,152	6,931,178		6,931,178	(60)	6,931,118	500	6,931,618
33 Health Services	10,219,448	327,822	10,547,270		10,547,270		10,547,270	300	10,547,570
34 Student (pupil) Transportation	20,397,332	627,594	21,024,926		21,024,926		21,024,926		21,024,926
35 Food Services	260,367		260,367		260,367	7,500	267,867	(1,268)	266,599
36 Cocurricular/Extracurricular Activities	15,151,195	112,359	15,263,554		15,263,554	71,900	15,335,454	(1,940)	15,333,514
41 General Administration	20,151,126	291,693	20,442,819		20,442,819	324,769	20,767,588	(5,000)	20,762,588
51 Plant Maintenance and Operations	81,473,978	1,553,058	83,027,036		83,027,036	1,753,879	84,780,915	(5,787)	84,775,128
52 Security and Monitoring Services	12,098,877	272,119	12,370,996		12,370,996	14,900	12,385,896	9,195	12,395,091
53 Data Processing Services	18,268,418	197,781	18,466,199		18,466,199	(1,487,263)	16,978,936	(177,474)	16,801,462
61 Community Services	6,126,237	57,610	6,183,847		6,183,847	(16,520)	6,167,327	(44,250)	6,123,077
71 Debt Service									
81 Facilities Acquisition & Construction	15,315,524		15,315,524		15,315,524	(776,750)	14,538,774		14,538,774
95 Juvenile Justice Alternative Education	169,692		169,692		169,692		169,692		169,692
97 Tax Increment Financing									
99 Other Intergovernmental Charges	2,720,000		2,720,000		2,720,000		2,720,000		2,720,000
Total Charges to Appropriations	821,517,775	24,006,930	845,524,705		845,524,705		845,524,705		845,524,705
Net Change in Fund Balance	(28,754,176)	(19,210,314)	(47,964,490)		(47,964,490)		(47,964,490)		(47,964,490)
Fund Balance-Beginning (Unaudited)	199,909,528		199,909,528		199,909,528		199,909,528		199,909,528
Fund Balances-Ending (Unaudited)	\$171,155,352	(\$19,210,314)	\$151,945,038		\$151,945,038		\$151,945,038		\$151,945,038

**CONSENT AGENDA ITEM
BOARD MEETING
November 12, 2019**

TOPIC: APPROVE THE MINUTES OF THE AUGUST 30, 2019 FACILITY MASTER PLAN COMMITTEE MEETING

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 August 30, 2019 meeting held in the William James Middle School library have been reviewed and approved by the FMP members.

STRATEGIC GOAL:

2 – Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve the Minutes of the August 30, 2019 Facility Master Plan Committee Meeting
2. Decline to Approve the Minutes of the August 30, 2019 Facility Master Plan Committee Meeting
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve the Minutes of the August 30, 2019 Facility Master Plan Committee Meeting

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 August 30, 2019 in the William James Middle School library.

The following members were present:

Tobi Jackson
Anael Luebanos
Norm Robbins
Kent Scribner
Jerry Moore

Art Cavazos
Karen Molinar
Vicki Burris
Cherie Washington

Clint Bond
Raul Pena
David Johnson
Barbara Griffith

CALL TO ORDER:

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

1. DISCUSSION ITEMS:

1. The minutes from the October 17, 2018 Facility Master Plan Committee Meeting were approved with corrections.
2. Update Reports
 - The continuity of the 2013 & 2017 bonds were built on each other to create a road map for future bonds under the Guiding Principles.
 - The District is addressing high schools now with the 2017 bond. Planned next phase is middle schools and high needs elementary schools plus other identified needs.
 - Chairperson Tobi Jackson announced the upcoming addition of community representatives from the City of Fort Worth, Tarrant County, FWISD Council of PTAs and the Citizen's Oversight Committee to join the Facility Master Plan Committee.
3. Enrollment Updates
 - Current enrollment trends have resulted with some schools being underutilized, and other overcrowded, resulting in high operating costs.
 - Boundary lines need to be re-defined, as disparity exists in regard to how feeder schools flow into each pyramid high school.
 - Boundaries within school pyramids would be assessed. Ideally, four to six elementary schools would feed into two middle schools that feed into one high school.
 - Data suggests 6th grade could be better served.
 - The District loses students from 5th to 6th grade at a higher rate than other grades.
 - Academic achievement drops in 6th grade
 - 6th grade campuses are not meeting academic goals and have low academic achievement.

4. Real Estate & Financial Planning

- Following an assessment, the District will address the middle and elementary schools. Unfunded needs at high schools will also be considered, such as athletics and co-curricular activities - replacing football field turf, cleaning up Handley and Clarke stadiums and possibly building stadiums on the west and north sides of town.
- Updating the Facilities Master Plan will begin for the 2021 bond.
- Public private partnerships would help fund non-instructional facility needs; no tax dollars would be used.

2. ACTION ITEMS:

Upcoming meetings –
October 4, 2019
November 7, 2019
December 6, 2019
January 10, 2020
February 7, 2020
March 6, 2020
April 3, 2020
May 1, 2020

4. Adjournment:

The meeting adjourned at 11:14 a.m.



Adjourned 10.7.19 @ 10²¹

**CONSENT AGENDA ITEM
BOARD MEETING
November 12, 2019**

TOPIC: APPROVE CHANGE ORDER FOR JOB NO. 071-001 BENBROOK MIDDLE/HIGH SCHOOL BASEBALL/SOFTBALL ADDITION/RENOVATION (CSP 19-032) IN CONJUNCTION WITH THE 2017 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

On February 12, 2019, the Board of Education (BOE) approved the authorization to negotiate and enter into a contract with a General Contractor, Muckleroy & Falls, for Benbrook Middle/High School Baseball/Softball Addition/Renovation Job No. 071-001 (CSP 19-032).

Additional costs have been identified for the Benbrook Middle/High School Baseball/Softball addition/renovation project. The Corp of Engineers will not allow FWISD to go overhead with any new power, therefore, additional funds will be required to do the necessary infrastructure to pull the power underground (\$53,717). It is also necessary to increase the In-Contract Construction Contingency to cover any additional unforeseen conditions that may arise until the project is completed (\$150,000). CIP requests \$203,717 be used to fund the Change Order from the current balance of the Construction Cost Budget.

Board Date	Item	Current	Change(s)	Revised
02/12/2019	Original Contract	\$5,040,000.00	-	\$5,040,000.00
11/12/2019	Additional Costs		\$203,717.00	\$5,243,717.00

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Change Order For Job No. 071-001 Benbrook Middle/High School Baseball/Softball Addition/Renovation (CSP 19-032) In Conjunction With The 2017 Capital Improvement Program
2. Decline to Approve Change Order For Job No. 071-001 Benbrook Middle/High School Baseball/Softball Addition/Renovation (CSP 19-032) In Conjunction With The 2017 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Change Order For Job No. 071-001 Benbrook Middle/High School Baseball/Softball Addition/Renovation (CSP 19-032) In Conjunction With The 2017 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP 2017

671-81-6629-B39-071-99-000-071001 - \$53,717.00

671-81-6629-B40-071-99-000-071001 - \$150,000.00

COST:

Not To Exceed \$203,717.00

VENDOR:

Muckleroy & Falls

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program
TEA #071 Benbrook Middle/High School

RATIONALE:

A Change Order is required to address the additional needs for Job No. 071-001 Benbrook Middle/ High School Baseball/Softball addition/renovation in a not-to-exceed amount of \$203,717.00 which cannot be covered within the General Contractor's contract.

INFORMATION SOURCE:

Vicki Burris

**CONSENT AGENDA ITEM
BOARD MEETING
November 12, 2019**

TOPIC: APPROVE CHANGE ORDER FOR JOB NO. 005-001 DUNBAR HIGH SCHOOL ATHLETIC ADDITION/RENOVATION (CSP 19-042) IN CONJUNCTION WITH THE 2017 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

On February 12, 2019, the Board of Education (BOE) approved the authorization to negotiate and enter into a contract with a General Contractor, CZOT-MGS, LLC, for Dunbar High School Athletic Addition/Renovation Job No. 005-001 (CSP 19-042).

Additional costs have been identified for the Dunbar High School Athletic addition/renovation project. It was discovered that the existing electrical service does not have a neutral wire, therefore, there is a possibility of current/voltage leakage on the ground conductor. This is a life safety issue, in that the ground conductor could electrify other ground conductors that are connected to the panel feeding the transformer. The neutral wire must be installed to prevent life safety issues with the grounding for the main building, as well as the field house. CIP requests \$100,000 be used to fund the Change Order from the In-Contract Construction Contingency Budget.

Board Date	Item	Current	Change(s)	Revised
02/12/2019	Original Contract	\$3,253,688.00	-	\$3,253,688.00
11/12/2019	Additional Costs		\$100,000.00	\$3,353,688.00

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Change Order For Job No. 005-001 Dunbar High School Athletic Addition/Renovation (CSP 19-042) In Conjunction With The 2017 Capital Improvement Program
2. Decline to Approve Change Order For Job No. 005-001 Dunbar High School Athletic Addition/Renovation (CSP 19-042) In Conjunction With The 2017 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Change Order For Job No. 005-001 Dunbar High School Athletic Addition/Renovation (CSP 19-042) In Conjunction With The 2017 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP 2017

671-81-6629-B40-005-99-000-005001 - \$100,000.00

COST:

Not To Exceed \$100,000.00

VENDOR:

CZOT-MGS, LLC

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program
TEA #005 Dunbar High School

RATIONALE:

A Change Order is required to address the additional needs for Job No. 005-001 Dunbar High School Athletic Addition/Renovation in a not-to-exceed amount of \$100,000.00 which cannot be covered within the General Contractor's contract.

INFORMATION SOURCE:

Vicki Burris

**CONSENT AGENDA ITEM
BOARD MEETING
November 12, 2019**

TOPIC: APPROVE ADDITIONAL SPENDING AUTHORITY FOR SURVEYING SERVICES IN CONJUNCTION WITH THE 2017 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

On September 25, 2018, the Board of Education approved entering into contracts for Surveying Services for the 2017 Capital Improvement Program in an amount not to exceed \$550,000. Due to some unforeseen circumstances, the Capital Improvement Department is requesting an additional \$200,000 in spending authority for these services.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Additional Spending Authority For Surveying Services In Conjunction With The 2017 Capital Improvement Program
2. Decline to Approve Additional Spending Authority For Surveying Services In Conjunction With The 2017 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Additional Spending Authority For Surveying Services In Conjunction With The 2017 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP 2017

671-81-6629-S38-XXX-99-000-XXXXXX

COST:

Not To Exceed \$200,000.00

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program

RATIONALE:

Surveying services are necessary to support the 2017 Capital Improvement Program. Approval of additional spending authority will allow CIP to enter into contracts for these services.

INFORMATION SOURCE:

Vicki Burris

**ACTION AGENDA ITEM
BOARD MEETING
NOVEMBER 12, 2019**

**TOPIC: APPROVAL OF COMPREHENSIVE ANNUAL FINANCIAL REPORT
FOR THE YEAR ENDED JUNE 30, 2019**

BACKGROUND:

The Texas Education Agency (TEA) requires the Board to take action to approve or disapprove the District's Annual Comprehensive Financial Report within 150 days of the District's fiscal year end. The Comprehensive Annual Financial Report for the year ended June 30, 2019, has been completed for board review and action prior to submission to TEA on or before November 27, 2019.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve The Comprehensive Annual Financial Report for the Year Ended June 30, 2019.
2. Decline to Approve The Comprehensive Annual Financial Report for the Year Ended June 30, 2019.
3. Remand to staff for further study.

SUPERINTENDENT'S RECOMMENDATION:

Approve The Comprehensive Annual Financial Report for the Year Ended June 30, 2019

FUNDING SOURCE

Additional Details

General Fund

Not Applicable

COST:

Note: Under separate board action, the Board of Education approved the external auditing firm of Weaver & Tidwell to perform this audit at a fee of \$120,000 for the 2018-2019 fiscal year.

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

Business & Finance

RATIONALE:

The Board is required to approve or disapprove the District's Comprehensive Annual Financial Report prior to the mandatory deadline to TEA which is on or before November 27, 2019.

INFORMATION SOURCE:

Elsie Schiro

Certificate of Board

Fort Worth Independent School District
Name of School District

Tarrant
County

220-905
Co. - Dist. No

We, the undersigned, do hereby certify that the attached auditors' report of the above named school district was reviewed and _____ approved _____ disapproved (check one) for the year ended June 30, 2019, at the meeting of the board of school trustees of such school district on the 12th day of November, 2019

Jacinto Ramos, Jr.
Board President

Quinton Phillips
Board Secretary

**ACTION AGENDA ITEM
BOARD MEETING
November 12, 2019**

TOPIC: **APPROVE BOARD RESOLUTION AND OFFER TO OWNER OF 5070 AND 5074 WILLIE STREET, FORT WORTH, TARRANT COUNTY, TEXAS FOR PROPERTY BEING ACQUIRED FOR SCHOOL USE**

BACKGROUND:

Fort Worth ISD has previously determined that a public necessity exists to expand the Young Men’s Leadership Academy as set forth in the 2017 Capital Improvement Program. The property at 5070 and 5074 Willie Street—owned by Hermelinda Martinez—is in the immediate vicinity of the school and Fort Worth ISD needs to acquire the two lots, which contain Ms. Martinez’s residence, for the expansion of the school. A final offer has been made to purchase the property from owner of record, Hermelinda Martinez, for \$80,000 based on the market value, which was determined by an appraiser engaged by Ft. Worth ISD. The Board has authorized counsel to initiate and exercise condemnation proceedings in furtherance of Ft. Worth ISD’s power of eminent domain for the purpose of acquiring fee simple title to the property.

Because Ms. Martinez resides at the property, it has been determined that she qualifies for relocation assistance under the Texas Property Code. Fort Worth ISD has engaged a relocation agent to calculate replacement housing payments. That amount is \$49,900 (the difference in the price offered for the property acquired and the cost to purchase a similar home) plus incidental costs, moving costs, and closing costs not to exceed \$15,000 because Ms. Martinez and her family are displaced by the public project.

Ms. Martinez has agreed to vacate the property on or before December 15, 2019 for a total payment of \$130,000 plus incidental costs, moving costs, and closing costs not to exceed \$15,000 for which Ms. Martinez is eligible only if she complies with relocation assistance standards.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Board Resolution and Offer to Owner of 5070 and 5074 Willie Street, Fort Worth, Tarrant County, Texas for Property being Acquired for School Use
2. Decline to Approve Board Resolution and Offer to Owner of 5070 and 5074 Willie Street, Fort Worth, Tarrant County, Texas for Property being Acquired for School Use
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Board Resolution and Offer to Owner of 5070 and 5074 Willie Street, Fort Worth, Tarrant County, Texas for Property being Acquired for School Use

FUNDING SOURCE

Additional Details

CIP 2017

671-81-6619-B46-918-99-000-000000

COST:

\$145,000

VENDOR:

Not Applicable

PURCHASING MECHANISM

Sole Source

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 Operations
Capital Improvement Program

RATIONALE:

The acquisition of this property is necessary in planning for the expansion and operation of the Young Men’s Leadership Academy. Ms. Martinez is being displaced by the acquisition of the property and qualifies for relocation assistance under the Texas Property Code and has agreed to the amount requested in exchange for vacating the property on or before December 15, 2019 so that construction can commence.

INFORMATION SOURCE:

Art Cavazos
Vicki Burris

RESOLUTION TO APPROVE BOARD RESOLUTION AND OFFER FOR PAYMENT TO OWNER OF 5070 AND 5074 WILLIE STREET, FORT WORTH, TARRANT COUNTY, TEXAS FOR PROPERTY BEING ACQUIRED FOR SCHOOL USE

**BOARD OF EDUCATION
BOARD MEETING: NOVEMBER 12, 2019
FORT WORTH INDEPENDENT SCHOOL DISTRICT**

On this 12th day of November, 2019, the Board of Education (BOE) for the Fort Worth Independent School District (District) convened in regular session with a quorum of its members present, and;

WHEREAS, Fort Worth ISD has previously determined that a public necessity exists to expand the Young Men’s Leadership Academy as set forth in the 2017 Capital Improvement Program. The property at 5070 and 5074 Willie Street—owned by Hermelinda Martinez—is in the immediate vicinity of the school and Fort Worth ISD needs to acquire the two lots, which contain Ms. Martinez’s residence, for the expansion of the school;

WHEREAS, a final offer has been made to purchase the property from owner of record, Hermelinda Martinez, for \$80,000 based on the market value, which was determined by an appraiser engaged by Ft. Worth ISD;

WHEREAS, because Ms. Martinez resides at the property, it has been determined that she qualifies for relocation assistance under the Texas Property Code in the amount of \$49,900.00 plus incidental costs, moving costs, and closing costs not to exceed \$15,000 because Ms. Martinez is being displaced by the project;

WHEREAS, the District has previously authorized and directed Dr. Kent Scribner, in his capacity as Superintendent, to take all such actions and to sign and deliver such agreements and other documents as become necessary to acquire fee simple title to the Property, which now includes the payment of relocation assistance to the property owner;

WHEREAS, Ms. Martinez has agreed to vacate the property no later than December 15, 2019 in exchange for a payment of \$130,000 and incidental costs, moving costs, and closing costs not to exceed \$15,000 for which Ms. Martinez qualifies.

NOW, THEREFORE, BE IT RESOLVED AND HEREBY ORDERED THAT the Board of Education of the Fort Worth Independent School District, in accordance with local, state, and federal laws, local policies, and other pronouncements and regulations, does hereby adopt the following RESOLUTION:

The Fort Worth Independent School District Board of Education hereby authorizes counsel to make an offer of payment to Hermelinda Martinez in the amount of \$130,000 plus incidental costs, moving costs, and closing costs not to exceed \$15,000 for which Ms. Martinez qualifies to acquire the property at 5070 and 5074 Willie Street and relocate Ms. Martinez and

her family to a comparable home that is safe and meets required standards, and authorizes Dr. Kent Scribner, in his capacity as Superintendent, to take all such actions and to sign and deliver such agreements and other documents as become necessary to acquire fee simple title to the Property, including payment of relocation assistance to the property owner.

The above Resolution and Order being read, a motion was made by _____, seconded by _____ that this Resolution above and foregoing be passed, approved, and adopted.

APPROVED:

FORT WORTH INDEPENDENT SCHOOL DISTRICT

By: _____
Jacinto "Cinto" Ramos, Jr., President,
Fort Worth Independent School District
Board of Education

ATTEST:

Quinton Phillips, Secretary,
Fort Worth Independent School District
Board of Education