

*Board of Education
Regular Meeting
April 23, 2019*



Fort Worth
INDEPENDENT SCHOOL DISTRICT

Regular Meeting

Notice is hereby given that on April 23, 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** - Hazel Harvey Peace Elementary School
3. **RECOGNITIONS**
 - A. Recognition of Students Performing and Greeting Prior to the Meeting
 - B. Parent Recognition - Meadowbrook Middle School STEM Preparatory Academy
 - C. Community Recognition - Jim and Gloria Austin
4. **REPORTS/PRESENTATIONS**
 - A. Notice of Compliance with Board Member Training Requirements
 - B. Operational Efficiency Report - ERS
5. **PUBLIC COMMENT**
6. **RECESS - RECONVENE IN REGULAR SESSION - BOARD CONFERENCE ROOM**
7. **DISCUSSION OF AGENDA ITEMS**
8. **CONSENT AGENDA ITEMS**

(Action by the Board of Education in adopting the "Consent Agenda" means that all items appearing herein are adopted by one single motion, unless a member of the Board requests that such item be removed from the "Consent Agenda" and voted upon separately.)

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

1. Approval to Purchase Health Science Career Lab for North Side High School and O.D. Wyatt High School	5
2. Approve Ratification of Costs for Auditorium Roof Replacement at Meacham Middle School	12
3. Approve the Purchase for Technology, Instructional Materials, and Classroom Furniture for the Pre-Kindergarten Classrooms for the 2019-2020 School Year	16
4. Authorization to Award Contracts for Summer Structured Primary Literacy Classes	64
5. Approve Purchase of Public Address (PA) System and Cabling	69
6. Approval to Purchase Ti Law Enforcement Training Simulator for Eastern Hills High School Law Enforcement Program	84
7. Approval to Purchase 12 Position Save 911 Training System for Eastern Hills High School Law Enforcement Program	89
8. Approve Purchase of Secondary Health Education Materials	94
9. Approve 2019 Advanced Placement Exam Fees	98
B. Approve Region 11 Education Service Center Interlocal Agreement for District Mentor Extra-Duty Stipend Payment	102
C. Approve Recommendations for the Adoption of New Instructional Materials for Kindergarten through Eighth Grade Called for Under State Proclamation 2019	107
D. Approve Memorandum of Understanding with YMCA of Metropolitan Fort Worth to Pass-Through Average Daily Attendance (ADA)	112
E. Approve First Reading-Revision to Board Policy DHE(LOCAL)	123
F. Amend the Previously Approved Board Item for a Budget Amendment and Budget Increase for Bid Package 017 Tanglewood Elementary School (RFP 15-036) in the 2013 Capital Improvement Program	131
G. Closeout of the Contract with RJM Contractors for Rosemont Middle School and Rosemont 6th Grade, Bid Package 059 (RFCSP #17-006) and Authorization of Final Payment in the 2013 Capital Improvement Program	134
H. Approval of Minutes of the January 14, 2019 Citizens' Oversight Committee Meeting for the 2013 Capital Improvement Program	137

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

10. EXECUTIVE SESSION

The Board will convene in closed session as authorized by the Texas Government Code Chapter 551.

- A. Seek the Advice of Attorneys (Texas Government Code §551.071)
- 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)

11. RECONVENE IN REGULAR SESSION - BOARD ROOM

12. ACCEPT CONSENT AGENDA

13. ACTION ITEMS

A. Item/Items Removed from Consent Agenda

B. Personnel

14. ACTION AGENDA ITEMS

A. 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 Term Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code

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

D. Take Action to Approve the Recommendation to Terminate Certain Probationary Contract Employees at the End of the Contract Period, in the Best Interests of the District Pursuant to Chapter 21 of the Texas Education Code

E. Approve the Alice Carlson, Early College and Jo Kelly Calendars for the 2019-2020 School Year 143

F. Approve the Naming of Overton Park Elementary 148

G. Approve Food Service Management Contract Contingent Upon Review and Final Approval by the Texas Department of Agriculture 150

H. Approve Resolution to Support and Protect Racial Equity Conversations 153

I. Consider the Level III Grievances of Richard Franklin (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)

J. Consider the Level III Grievances of Sharon Johnson (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)

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

16. ADJOURN

**CONSENT AGENDA ITEM
BOARD MEETING
April 23, 2019**

**TOPIC: APPROVAL TO PURCHASE HEALTH SCIENCE CAREER LAB FOR
NORTH SIDE HIGH SCHOOL AND O.D. WYATT HIGH SCHOOL**

BACKGROUND:

The Career and Technical Education department wants to purchase the Paxton/Patterson Health Science Career Lab for North Side High School and O.D. Wyatt High School Health Science Program. The Health Science Career Lab is a curriculum and materials package that provides hands-on learning experiences for students within 17 different Health Science career pathways and will include the furniture necessary to utilize and store the labs. This system will allow students to make an informed decision about the pathway within the Health Science field that they would like to pursue through real-world, experiential learning activities.

The Paxton/Patterson staff will work with Career and Technical Education personnel to install and manage the system and will train the instructor selected to teach the course at each campus. System installation is scheduled to occur in May 2019 to allow for teacher training during the summer. The cost of the system, furniture, installation, and basic training (not to include travel expenses) is \$148,818.26.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve the purchase of the Health Science Career Lab for North Side High School and O.D. Wyatt High School
2. Decline to Approve the purchase of the Health Science Career Lab for North Side High School and O.D. Wyatt High School
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve the purchase of the Health Science Career Lab for North Side High School and O.D. Wyatt High School

FUNDING SOURCE

Additional Details

General Fund

199-11-6639-001-008-22-221-000000 (\$74,409.13)

199-11-6639-001-016-22-221-000000 (\$74,409.13)

COST:

\$148,818.26

VENDOR:

Paxton/Patterson

PURCHASING MECHANISM

Bid/RFP/RFQ

Bid/Proposal Statistics

Bid Number: 19-085

Number of Bid/Proposals received: 49

HUB Firms: 4

Compliant Bids: 49

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

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

North Side High School 008
OD Wyatt High School 016

RATIONALE:

The purpose of this purchase is to provide students the opportunity to make an informed decision about the Health Science career field that they would like to pursue through real-world, experiential learning activities. The adoption of this simulator will assist the students in becoming career ready upon high school graduation.

INFORMATION SOURCE:

Charles Carroll
David Saenz

PAXTON/PATTERSON

4141 W. 126th Street
 Alsip, IL 60803
 Phone: 877-243-8763 FAX: 708-594-1907

DATE: 3/28/2019
 Quote is valid for 90 days

TOTAL INVESTMENT SUMMARY

North Side High School
 2211 Mckinley Ave.
 Fort Worth, TX 76164

Description	Investment
Health Science Careers	54,100.00
Health Science Careers Expendables	2,405.63
Orientation Package	No Charge
72-0600 Paxton Content Learning Management System (see PCLMS tab)	2,800.00
Installation	2,600.00
Teacher Professional Development	1,400.00
Investment Summary Total	\$63,305.63

TERMS AND CONDITIONS

Prices quoted include delivery charges and **may or may not** include local sales tax. Sales tax must be added to your purchase order, if applicable.

- Please note: Installation and Teacher Professional Development are non-taxable items

Payment Terms: Net 30 days from date of invoice. Check payment should be sent to remit to address on the invoice, credit card payments will not be accepted.

Quote is valid for 90 days.

PAXTON/PATTERSON

4141 W 126th ST
 Alsip, IL 60803
 Phone: 877-243-8763 FAX: 708-594-1907

Date: 3/28/19
 Quote is valid for 90 days

TOTAL INVESTMENT SUMMARY

North Side HS
 2211 McKinley Ave
 Ft. Worth, TX 76164

Description	Investment
Furniture	10,774.50
Seating	-
Maker Space & Manufacturing Design Furniture and Seating	-
Furniture Shipping (estimated)	329.00
Furniture Installation (estimated)	Self-Install

Investment Summary Total **\$11,103.50**

Estimated Ship Date 4-8 Weeks ARO

Note: All furniture is custom built to order including the color choices. Furniture CANNOT be returned or changed after the order is placed into production.

TERMS AND CONDITIONS

Prices quoted include delivery charges but **do not** include local sales tax. Sales tax must be added to your purchase order, if applicable.

- Please note: Shipping and Installation are non-taxable items

Payment Terms: Net 30 days from date of invoice. Check payment should be sent to remit to address on the invoice, credit card payments will not be accepted.

Quote is valid for 90 days.

PAXTON/PATTERSON

4141 W. 126th Street
 Alsip, IL 60803
 Phone: 877-243-8763 FAX: 708-594-1907

DATE: 3/28/2019
 Quote is valid for 90 days

TOTAL INVESTMENT SUMMARY

O.D. Wyatt High School
 2400 E Seminary Dr.
 Fort Worth, TX 76119

Description	Investment
Health Science Careers	54,100.00
Health Science Careers Expendables	2,405.63
Orientation Package	No Charge
72-0600 Paxton Content Learning Management System (see PCLMS tab)	2,800.00
Installation	2,600.00
Teacher Professional Development	1,400.00
Investment Summary Total	\$63,305.63

TERMS AND CONDITIONS

Prices quoted include delivery charges and **may or may not** include local sales tax. Sales tax must be added to your purchase order, if applicable.

- Please note: Installation and Teacher Professional Development are non-taxable items

Payment Terms: Net 30 days from date of invoice. Check payment should be sent to remit to address on the invoice, credit card payments will not be accepted.

Quote is valid for 90 days.

PAXTON/PATTERSON

4141 W 126th ST
 Alsip, IL 60803
 Phone: 877-243-8763 FAX: 708-594-1907

Date: 3/28/19
 Quote is valid for 90 days

TOTAL INVESTMENT SUMMARY

O D Wyatt
 2400 E Seminary Dr.
 Ft. Worth, TX 76119

Description	Investment
Furniture	10,774.50
Seating	-
Maker Space & Manufacturing Design Furniture and Seating	-
Furniture Shipping (estimated)	329.00
Furniture Installation (estimated)	Self-Install

Investment Summary Total **\$11,103.50**

Estimated Ship Date 4-8 Weeks ARO

Note: All furniture is custom built to order including the color choices. Furniture CANNOT be returned or changed after the order is placed into production.

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- Please note: Shipping and Installation are non-taxable items

Payment Terms: Net 30 days from date of invoice. Check payment should be sent to remit to address on the invoice, credit card payments will not be accepted.

Quote is valid for 90 days.

**CONSENT AGENDA ITEM
BOARD MEETING
April 23, 2019**

TOPIC: APPROVE RATIFICATION OF COSTS FOR AUDITORIUM ROOF REPLACEMENT AT MEACHAM MIDDLE SCHOOL

BACKGROUND:

Emergency services were performed at Meacham Middle School, which now requires a ratification of expenses. During the severe storm that came through this area on March 12, 2019, 75% of the roof on the auditorium at Meacham Middle School was blown off. Castro Roofing of Texas began the roof replacement on March 14th and finished on March 23rd. The vendor is a member of TIPS/TAPS Contract Number 180702.

In accordance with Board Policy CH (LOCAL), the Board delegates the authority to make emergency purchases where school equipment or facilities are destroyed, severely damaged, or experience a major unforeseen operational or structural failure, to the Superintendent, deputy superintendent, or division chief, any such emergency purchase shall be subsequently reported to the Board [if such a purchase exceeds \$50,000].

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Ratification of Costs for Auditorium Roof Replacement at Meacham Middle School
2. Decline to Approve Ratification of Costs for Auditorium Roof Replacement at Meacham Middle School
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Ratification of Costs for Auditorium Roof Replacement at Meacham Middle School

FUNDING SOURCE

Additional Details

TRE

198-51-6299-001-051-99-501-000000

COST:

\$137,455.00

VENDOR:

Castro Roofing of Texas, LLC

PURCHASING MECHANISM

Bid/RFP/RFQ

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 TIPS/TAPS Contract 180702. 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

Meacham Middle School

RATIONALE:

The roof replacement was required in order to protect the auditorium from the elements and to ensure the building could be occupied.

INFORMATION SOURCE:

Art Cavazos
Gil Griffin



Project Name:
Fort Worth ISD Meacham MS - Emergency
March 13, 2019
Project #: 1925



INTRODUCTION

The purpose of this proposal is for Castro Roofing of Texas, LLC to complete the said roofing restoration of the existing roof utilizing TIPS/TAPS, a Cooperative Purchasing Network, as per Texas Local Government Code 252,262/Texas Education Code 44.031, Inter-local Cooperative Purchasing Act, as a procurement option for Governmental agencies. The proposal by Castro Roofing of Texas, LLC shall be submitted to Fort Worth ISD.

The contract for the project will be between Fort Worth ISD and Castro Roofing of Texas, LLC utilizing TIPS/TAPS contract number **180702**.

CONTRACT DOCUMENTS

Having examined the Proposal, Contract, General Instructions, Materials, Execution, Drawings for all projects, conditions for said roofing replacement work, repairs and having examined the premises and circumstances affecting the work, the Castro Roofing of Texas offer:

OFFER

To furnish all required labor, materials, tools, equipment, transportation, insurance, Performance and payment bonds, incidentals, other facilities, and to perform all work for the said roofing replacement.

ADDENDA:
 Addenda N/A



Scope of Work Description: Roof Replacement

- Tear-off existing roof system down to structural gypsum deck
- Properly dispose debris into roll off dumpsters and remove from site
- Roof System:
 - Mechanically attached base sheet to gypsum deck (Fastening pattern as recommended by manufacturer)
 - Fully adhered ¼” per ft tapered Iso. Insulation with 1 ½” starting thickness. Adhered with insulation adhesive (Insulation bead pattern as recommended by manufacturer)
 - 60 mil fully adhered PVC roofing system (Per manufacturer recommendations)
- Wood blocking as needed to repair missing units
- Install new 24 ga pre-finished gutter as needed (Leave sound gutters)
- Install new 24 ga pre-finished down spouts as needed (Leave sound downspouts)
- All new gravel guard around perimeter
- Clean-up daily
- Safety as required and as per OSHA
- Two yr. labor warranty from Castro Roofing
- TIPS Fee
 - \$137,455.00

THE ABOVE PROPOSAL APPROVED BY

Signature: _____

Name: _____

Title: _____

Date: _____



**CONSENT AGENDA ITEM
BOARD MEETING
April 23, 2019**

TOPIC: APPROVE THE PURCHASE FOR TECHNOLOGY, INSTRUCTIONAL MATERIALS, AND CLASSROOM FURNITURE FOR THE PREKINDERGARTEN CLASSROOMS FOR THE 2019-2020 SCHOOL YEAR

BACKGROUND:

One of FWISD’s initiative for the 2019-2020 school year is to expand the Pre-kindergarten classrooms throughout the District. Campuses have been identified throughout the District for Pre-kindergarten classroom expansion and for a refresh. Campuses slated to receive an expansion classroom will receive the standard items for a new classroom that include technology items, instructional materials, and classroom furniture. Refresh campuses will receive new classroom furniture. The classroom furniture selected for the campuses will promote collaborative learning in the early years and the furniture selected will allow flexible seating and tables for configuration flexibility. The following campuses will be impacted:

Benbrook Elementary	Luella Merrett Elementary	Waverly Park Elementary
Clifford Davis Elementary	Natha Howell Elementary	Western Hills Primary
East Handley Elementary	Mary Louise Phillips	
Helbing Elementary	Elementary	

We seek approval for the purchase of technology items, instructional materials, and classroom furniture for the 2019-2019 expansion. The number of classrooms proposed are a projection that will be finalized at the end of Pre-kindergarten enrollment in early May.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve the Purchase For Technology, Instructional Materials, And Classroom Furniture For The Prekindergarten Classrooms For The 2019-2020 School Year
2. Decline to the Purchase For Technology, Instructional Materials, And Classroom Furniture For The Prekindergarten Classrooms For The 2019-2020 School Year
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve the Purchase For Technology, Instructional Materials, And Classroom Furniture For The Prekindergarten Classrooms For The 2019-2020 School Year

FUNDING SOURCE

Additional Details

TRE

198-11-63XX-001-XXX-99-501-000000

COST:

\$316,136.00

VENDOR:

Lakeshore-Instructional Supplies	\$88,937.00
School Specialty-Furniture	\$133,020.00
Lenovo Education-Technology	\$17,150.00
Hewlett Packard-Technology	\$19,240.00

PURCHASING MECHANISM

Interlocal Agreements

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

This purchase is in accordance with the Texas Education Code section 44.031 (j) regarding school district purchases made through an Interlocal contract. Pricing obtained through the Department of Information Resources Contract DIR-TSO-3808, DIR-TO-415917-091 and Buyboard Contract #584.19. Supporting documentation is attached.

PARTICIPATING SCHOOL/DEPARTMENTS

Benbrook Elementary, Clifford Davis Elementary, East Handley Elementary, Helbing Elementary, Luella Merrett Elementary, Natha Howell Elementary, Mary Louis Phillips Elementary, Waverly Park Elementary, Western Hills Primary

RATIONALE:

The procurement of these items will support FWIS's initiative for Pre-kindergarten District expansion.

INFORMATION SOURCE:

Art Cavazos
Charlie Carroll
Barbara Griffith



QUOTE 22979
 Lakeshore Learning Materials
 2695 E. Dominguez Street Carson, CA 90895
 (310) 537-8600 & (800) 421-5354
 FAX: (310) 900-2189
www.lakeshorelearning.com

Bill-to: 102180
 FORT WORTH INDEPENDENT SD
 ACCTS PAYABLE
 100 N UNIVERSITY-STE NW 140-E
 FORT WORTH TX 76107
 (817) 871-2000
Billto Email: WENDY.CARRILLO@FWISD.ORG

Ship-to: 0

 WENDY
Shipto Email:

Entry Date: 02/28/2019 **Your Reference No.:** QUOTE

Comment
 DELIVER 7-10 BUSINESS DAYS ARO
 PRICES GOOD FOR 90 DAYS

 FOB DESTINATION: FREE SHIPPING
 DISCOUNT REFLECTED IN PRICES.

 PLEASE REFERENCE QUOTE NUMBER
 22979 ON YOUR PURCHASE ORDER.

MONICA LOZANO - QUOTE AGENT

PLEASE VERIFY SHIPPING ADDRESS
 WHEN PLACING YOUR ORDER.

Line	Item	Qty	Description	Price	Extended
1	B250A	14	HARDWOOD UNIT BLOCKS-STARTER	\$284.05	\$3,976.70
	Which consists of:				
1A	B250A-1	28	PART 1 FOR B250A	\$0.00	\$0.00
2	LC590X	14	LIGHT TABLE MANIP CENTER	\$94.53	\$1,323.42
	Which consists of:				
2A	LC581	14	LIGHT TABLE MANIPS-DOMINOES	\$0.00	\$0.00
2B	LC582	14	LIGHT TBL MANIPS-COLOR CHIPS	\$0.00	\$0.00
2C	LC583	14	LIGHT TABLE MANIPS-BUTTONS	\$0.00	\$0.00
2D	LC585	14	LIGHT TBL MANIPS-PATTRN BLCKS	\$0.00	\$0.00
2E	LC586	14	LIGHT TABLE MANIPS-GEMS	\$0.00	\$0.00
2F	LC587	14	LIGHT TABLE MANIPS-BUGS	\$0.00	\$0.00
2G	LC588	14	LIGHT TABLE MANIPS-LETTERS	\$0.00	\$0.00
2H	LC589	14	LIGHT TABLE MANIPS-NUMBERS	\$0.00	\$0.00
2I	LC556	14	RACK FOR LIGHT TABLE LIBRARY	\$0.00	\$0.00
2J	LC557	14	LABELS FOR LIGHT TABLE LIBRARY	\$0.00	\$0.00
3	LL581	14	LIGHT TABLE SENSORY TRAY	\$66.49	\$930.86
4	DG546	14	MAGNA-TILES - STARTER SET	\$50.34	\$704.76
5	FF253	14	RAMPS-BALLS EXPLORATION SET	\$122.55	\$1,715.70
6	LC287	14	OUTDOOR RAMPS BALL SET	\$18.99	\$265.86
7	HH887	14	WATERWAY PIPE BUILDERS-52 PCS	\$37.99	\$531.86
8	GS364	14	GEOSTIX	\$28.49	\$398.86
9	DD121	14	SURVIVE QUAKE ENGINEERING KIT	\$28.49	\$398.86
10	HH225X	14	CAN DO SCIENCE DISCOVERY KIT	\$122.55	\$1,715.70
	Which consists of:				
10A	HH224	14	CAN DO SOUND SCIENCE KIT	\$0.00	\$0.00
10B	HH222	14	CAN DO MAGNETS SCIENCE KIT	\$0.00	\$0.00
10C	HH221	14	CAN DO COLOR AND LIGHT SCIENCE	\$0.00	\$0.00
10D	HH219	14	CAN DO MAGNIFICATION SCIENCE	\$0.00	\$0.00
10E	HH223	14	CAN DO MOTION SCIENCE KIT	\$0.00	\$0.00
10F	HH220	14	CAN DO SINK OR FLOAT SCIENCE	\$0.00	\$0.00
11	LC421	14	SPANISH ALPHABET TEACHING TUBS	\$160.55	\$2,247.70
12	LC856	14	ENGLISH ALPHABET TEACHING TUBS	\$141.55	\$1,981.70
13	LA822	14	PAINT CUP CARRIER	\$14.24	\$199.36

NOT IN CURRENT CATALOG

16	LA820X	14	LKSHR NO-SPILL PAINT CUPS-10EA	\$12.34	\$172.76
17	PP439	14	LAKESHORE WATER PLAY KIT	\$66.49	\$930.86
18	JJ386X	28	DBL-SD LRN TO PRNT WW BRD-10	\$55.09	\$1,542.52
	Which consists of:				
18A	JJ386	280	DBL-SIDE LRN TO PRINT W-W BRD	\$0.00	\$0.00
19	JJ386	28	DBL-SIDE LRN TO PRINT W-W BRD	\$5.69	\$159.32
20	RR657	14	LAKESHORE LAPBOARD STAND	\$4.74	\$66.36
21	RA188	14	LAKESHORE DOUGH CUTTERS BUCKET	\$23.74	\$332.36
	NOT IN CURRENT CATALOG. STOCK LIMITED.				
24	LL156	28	LAKESHORE SCISSORS ONLY	\$16.14	\$451.92
25	CG584	28	ADJUSTABLE PAINT APRON - BLUE	\$4.74	\$132.72
26	RR900X	14	LETS GO SHOPPING FOOD BASKETS	\$109.25	\$1,529.50
	Which consists of:				
26A	RR896	14	VEGETABLE BASKET	\$0.00	\$0.00
26B	RR897	14	FRUIT BASKET	\$0.00	\$0.00
26C	RR898	14	BREAD BASKET	\$0.00	\$0.00
26D	RR899	14	MEAT FISH AND CHEESE BASKET	\$0.00	\$0.00
27	LA427	14	BEST-BUY KITCHEN PLAYSET	\$37.99	\$531.86
28	LA416	14	CLASSROOM CARRY-ALL	\$23.74	\$332.36
29	PP274	14	CLASSROOM COLLAGE BOX	\$66.49	\$930.86
30	DA910	14	PLASTIC PATTERN BLOCKS	\$18.99	\$265.86
31	DD908	14	PATTERN BLOCKS ACTIVITY CARDS	\$12.34	\$172.76
	NOT IN CURRENT CATALOG. STOCK LIMITED.				
34	JJ312	14	NUMBERS BINGO	\$10.44	\$146.16
35	JJ311	14	ALPHABET BINGO	\$10.44	\$146.16
36	FS383	14	KID-SIZED SAFETY GOGGLES-6EA	\$23.74	\$332.36
	NOT IN CURRENT CATALOG. STOCK LIMITED.				
39	DD470X	14	LAKESHORE WASHABLE BABY DOLLS	\$71.24	\$997.36
	Which consists of:				
39A	DD472	14	WASHABLE CAUCASIAN BABY DOLL	\$0.00	\$0.00
39B	DD473	14	WASHABLE ASIAN BABY DOLL	\$0.00	\$0.00
39C	DD471	14	WASHBL AFRICAN AMER BABY DOLL	\$0.00	\$0.00
39D	DD474	14	WASHABLE HISPANIC BABY DOLL	\$0.00	\$0.00
40	FF608	14	GIANT TRACING NUMBERS	\$28.49	\$398.86
	We're shipping FF608 as our substitute for item RR661-JUMBO MAGNETIC NUMBERS-30.				
44	PP190	14	LS PRSCHL PUZZLE LBRY W-RACK	\$189.05	\$2,646.70
	Which consists of:				
44A	PP189	14	SET OF 24 PUZZLES	\$0.00	\$0.00
44B	AA981	14	DOUBLE PUZZLE RACK	\$0.00	\$0.00
45	RA683	14	MATH LINKS	\$16.14	\$225.96
46	TT420X	14	EARLY MATH MATCH-UPS COMP SET	\$37.99	\$531.86
	Which consists of:				
46A	TT425	14	SHAPES MATCH-UPS	\$0.00	\$0.00
46B	TT426	14	PATTERNING MATCH-UPS	\$0.00	\$0.00
46C	TT427	14	COUNTING MATCH-UPS	\$0.00	\$0.00
46D	TT428	14	ADDITION MATCH-UPS	\$0.00	\$0.00
47	TT625	14	PEG NUMBER BOARDS	\$35.14	\$491.96
48	AA382	14	EASY-GRIP JUMBO PEGS-PEGBOARD	\$16.14	\$225.96
49	LM710X	14	HVY-DTY CHUBBY BRUSHES-10 CLRS	\$11.39	\$159.46
	NOT IN CURRENT CATALOG. STOCK LIMITED.				
52	VR324	14	DOUGH 4 CLR ASSTMNT PACK	\$4.74	\$66.36
53	RS264	14	SCHOOL GLUE-GALLON	\$13.29	\$186.06
54	PX2020	14	LAKSHR WASHABLE TEMPERA-ASST	\$28.03	\$392.42
55	DD101	14	8-COLOR MAGNET-ERASER MARKERS	\$8.54	\$119.56
56	LA712	14	GIANT WASHABLE INK PADS-ST 1	\$26.59	\$372.26
57	EE428	14	LAKESHORE SUPER SAND SET	\$66.49	\$930.86
	We're shipping EE428 as the new & improved version for item TT649-LAKESHORE SUPER SAND SET.				
61	CS779	14	MOLD AND PLAY SAND	\$26.59	\$372.26
62	LC1430	14	30-PLAYER RHYTHM SET	\$180.49	\$2,526.86
63	FF966	14	SEASONS AND WEATHER THEME BO	\$56.99	\$797.86

66	FF941	14	EARTH-ENVIRONMENT THEME BOX	\$56.99	\$797.86
67	FF922	14	ALL ABOUT ME THEME BOX	\$56.99	\$797.86
68	FF965	14	FAMILIES THEME BOX	\$56.99	\$797.86
69	FF948	14	HEALTH AND SAFETY THEME BOX	\$56.99	\$797.86
70	FF949	14	LIFE CYCLES THEME BOX	\$56.99	\$797.86
71	FF963	14	GROWING THINGS THEME BOX	\$56.99	\$797.86
72	RE978	14	SEASONS-WEATHER THEME BK LIB	\$35.63	\$498.82
73	RE988	14	COMMUNITY-CAREERS THEME BK LIB	\$32.78	\$458.92
74	RE993	14	FIVE SENSES-THEME BOOK LIB.	\$36.58	\$512.12
75	RE996	14	EARTH-ENVIRONMENT-THEME BK LIB	\$35.63	\$498.82
76	RE971	14	ALL ABOUT ME THEME BOOK LIB	\$29.93	\$419.02
77	RE979	14	FAMILIES-THEME BOOK LIB.	\$37.53	\$525.42
78	RE987	14	HEALTH AND SAFETY-THEME BK LIB	\$34.68	\$485.52
79	RE986	14	LIFE CYCLES-THEME BOOK LIB.	\$34.68	\$485.52
80	RE982	14	GROWING THINGS-THEME BOOK LIB.	\$36.58	\$512.12
81	RE995	14	CULTURES OF THE WORLD-BOOK LIB	\$36.58	\$512.12
82	RE974	14	FOOD-NUTRITION THEME BOOK LIB	\$36.58	\$512.12
83	RE976	14	TRANSPORTATION THEME BOOK LIB	\$37.53	\$525.42
84	RE985	14	FARMS-THEME BOOK LIBRARY	\$30.88	\$432.32
85	JJ845	14	BUTCHER-BLOCK TABLE-CHAIR SET	\$236.55	\$3,311.70
	Which consists of:				
85A	JJ849	14	BUTCHER BLOCK TABLE	\$0.00	\$0.00
85B	JJ847	28	EXTRA BUTCHER BLOCK CHAIR	\$0.00	\$0.00
86	LC698	14	FLEX-SPACE CLASSRM CRPT-30	\$455.05	\$6,370.70
87	JJ512	14	PRESCHOOL SAND-WATER TABLE	\$284.05	\$3,976.70
88	LC250X	14	LAKESHORE HARDWOOD KITCHEN SET	\$901.55	\$12,621.70
	Which consists of:				
88A	LC326	14	LAKESHR HARDWOOD HUTCH CABINET	\$0.00	\$0.00
88B	LC327	14	LAKESHORE HARDWOOD STOVE	\$0.00	\$0.00
88C	LC251	14	LAKESHORE HARDWOOD SINK	\$0.00	\$0.00
88D	LC329	14	LAKESHR HARDWOOD REFRIGERATOR	\$0.00	\$0.00
89	LL526	14	SPACE-SAVER CLR-CHANGE LT TBL	\$331.55	\$4,641.70
90	LC511BU	42	FLEX-SPACE WOBBLE CUSHION-BU	\$16.14	\$677.88
91	LC405BU	42	FLEX-SPACE COMFY FLR SEAT-BU	\$52.24	\$2,194.08
92	GG443	14	PLAY-LEARN NATURE CRPT 9X12	\$455.05	\$6,370.70
				Subtotal:	\$88,936.96
				0.0% Tax:	\$0.00
				Freight Amount:	\$0.00
				Total:	\$88,936.96



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Lakeshore Learning Materials[X]

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Additional Resources

Vendor Name: Lakeshore Learning Materials

Address: 2695 E. Dominguez Street
Carson, CA 90895

Phone Number: (800) 421-5354

Email: orderdept@lakeshorelearning.com

Website: <http://www.lakeshorelearning.com>

Federal ID: 94-1525814

Contact: Audrey Lopez

Accepts RFQs: Yes

Minority Owned: No

Women Owned: No

Service-Disabled Veteran Owned: No

EDGAR Forms Received: Yes

No Israel Boycott Certificate: Yes

No Excluded Foreign Terrorist Orgs: Yes

Contract Name: Furniture for School, Office, Science, Library and Dormitory

Contract#: 584-19

Effective Date: 04/01/2019

Expiration Date: 03/31/2022

Payment Terms: Net 30 Days

Delivery Days: 10

Shipping Terms: Pre-paid and added to invoice

Freight Terms: FOB Destination

Ship Via: Common Carrier

Region Served: All Texas Regions

States Served: All States

Quote Reference Number: 584-19

Return Policy: If you are unhappy with any item for any reason, you may return it for a full re questions asked. If you need assistance with an order, simply contact our cus

Contract Documents

EDGAR Notice: [Click to view EDGAR Notice](#)

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Regulatory Notice: [Click to view Bonding Regulatory Notice](#)

Proposal Files: [Click to view Vendor Proposal Files Documents](#)

Contact us 800.695.2919



DATE: 3/28/2019

**QUOTATION: FORT WORTH
ISD_TX_EARLY CHILDHOOD
TEMPLATE ROOM_PBD2019016172-2**

GOOD UNTIL: 9/30/2019

QUOTATION SUBMITTED TO:	SHIP TO:
FORT WORTH INDEPENDENT SCHOOL DISTRICT 100 N UNIVERSITY DR FORT WORTH, TX 76107-1360 UNITED STATES	FORT WORTH INDEPENDENT SCHOOL DISTRICT 2808 TILLAR ST FORT WORTH, TX 76107-1323

PROJECT SPECIALIST:

TSM:

TIM SUMMERS 618-292-2698

TONY BROWNING

#	QTY	PRODUCT	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1	20	1318392	BIRD IN HAND ROOM DIVIDER DBL SIDE EASEL/LIBRARY MOBILE	\$226.20	\$4,524.00
2	440	1362375	CLASSROOM SELECT CHAIR - ROYAL 1100 FOUR LEG - SOFT PLASTIC SHELL 12 - CHROME FRAME - SPECIFY SHELL COLOR - SPECIFY GLIDE	\$38.96	\$17,142.40
3	20	1458246	CLASSROOM SELECT CHAIR - ROYAL 1100 PNEUMATIC LIFT - SOFT PLASTIC SHELL 18 A+ - ADJ 17.75 - 22.5 HEIGHT - CHROME FRAME - SPECIFY SHELL COLOR	\$166.46	\$3,329.20
4	20	CLASSROOM SELECT EC LANGUAGE CENTER	CLASSROOM SELECT LANGUAGE CENTER MOBILE MAGNETIC FLAT STORAGE	\$226.42	\$4,528.40
5	80	OVOID TABLE	CLASSROOM SELECT TABLE - CS NEOCLASS ACTIVITY OVOID 60X60 - TOP COLOR - FUSION MAPLE - T-MOLD EDGE/UPPER LEG COLOR - TITANIUM - TABLE HEIGHT - 15-24	\$294.08	\$23,526.40
6	60	NEOCLASS KITE	CLASSROOM SELECT TABLE - CS NEOCLASS ACTIVITY KITE 30X34 - TOP COLOR FUSION MAPLE - T-MOLD EDGE/UPPER LEG COLOR TITANIUM - TABLE HEIGHT 15-24	\$145.26	\$8,715.60
7	40	NEOCLASS RECTANGLE	CLASSROOM SELECT TABLE - CS NEOCLASS ACTIVITY RECTANGLE 30X60 - TOP COLOR FUSION MAPLE - T-MOLD EDGE/UPPER LEG COLOR TITANIUM - TABLE HEIGHT 15-24	\$208.90	\$8,356.00
8	20	NEOCLASS ROUND	CLASSROOM SELECT TABLE - CS NEOCLASS ACTIVITY ROUND 48 -TOP COLOR FUSION MAPLE - T-MOLD EDGE/UPPER LEG COLOR TITANIUM - TABLE HEIGHT 15-24	\$215.86	\$4,317.20
9	400	NEOCLASS LEG INSERTS	CLASSROOM SELECT NEOCLASS LEG INSERTS - ELLIPTICAL CHROME LEG INSERTS WITH CASTERS - SET OF 2	\$35.00	\$14,000.00



DATE: 3/28/2019

**QUOTATION: FORT WORTH
ISD_TX_EARLY CHILDHOOD
TEMPLATE ROOM_PBD2019016172-2**

GOOD UNTIL: 9/30/2019

QUOTATION SUBMITTED TO:	SHIP TO:
FORT WORTH INDEPENDENT SCHOOL DISTRICT 100 N UNIVERSITY DR FORT WORTH, TX 76107-1360 UNITED STATES	FORT WORTH INDEPENDENT SCHOOL DISTRICT 2808 TILLAR ST FORT WORTH, TX 76107-1323

PROJECT SPECIALIST:

TSM:

TIM SUMMERS 618-292-2698

TONY BROWNING

#	QTY	PRODUCT	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
10	40	249354	BIRD IN HAND QS STORAGE 5 COMPARTMENT MOBILE 30H KFK	\$194.91	\$7,796.40
11	20	25-201-XXX	GLOBAL INDUSTRIES INC FILE CABINET VERTICAL GLOBAL 2 DRAWER LETTER 25 DEEP WITH LOCK	\$241.38	\$4,827.60
12	20	26159	SPECIFY COLOR SMITH SYSTEM 24X54 CASCADE TEACHER DESK WITH BBF PED (RH)	\$905.00	\$18,100.00
13	1	REMOVAL	SPECIFY LAMINATE SPECIFY EDGE SPECIFY FRAME SCHOOL SPECIALTY, INC. REMOVAL AND DISPOSAL OF 20 EARLY CHILDHOOD CLASSROOMS - ALL ITEMS TO BE RECYCLED	\$13,856.81	\$13,856.81

PRICING PER TEXAS BUY BOARD #503-16

ACCEPTED BY

DATE ACCEPTED _____

TOTAL \$133,020.01



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Furniture for School, Office, Science, Library and Dormitory[X]

[Additional Resources](#)

Vendor Name: School Specialty, Inc. (Furniture)
Address: 100 Paragon Parkway
 Mansfield, OH 44903
Phone Number: (419) 589-1900
Email: doug.barnd@schoolspecialty.com
Website: <http://www.schoolspecialty.com>
Federal ID: 39-0971239
Contact: Douglas Barnd
Accepts RFQs: Yes
Minority Owned: No
Women Owned: No
Service-Disabled Veteran Owned: No
EDGAR Forms Received: Yes
No Israel Boycott Certificate: Yes
No Excluded Foreign Terrorist Orgs: Yes
Contract Name: Furniture for School, Office, Science, Library and Dormitory
Contract#: 584-19
Effective Date: 04/01/2019
Expiration Date: 03/31/2022
Payment Terms: Net 30 Days
Delivery Days: 90
Shipping Terms: Pre-paid and added to invoice
Freight Terms: FOB Destination
Ship Via: Common Carrier
Region Served: All Texas Regions
States Served: All States
Quote Reference Number: 584-19
Return Policy: Unused merchandise not meeting your complete satisfaction may be returned. If returns are due to our error, we will pay for return shipping. If an item is beir reason, you will be required to pay the cost of return shipping

Contract Documents

- EDGAR Notice:** [Click to view EDGAR Notice](#)
- Proposal Documents:** [Click to view BuyBoard Proposal Documents](#)
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Contact us 800.695.2919

BENBROOK ES

Customer Name: FORT WORTH INDEPENDENT SCHOOL DISTRICT

Customer Number: 1213844130



Quotation No. Q-00235773

Created On: 3/28/2019

Last Updated: 3/28/2019

Master Contract No. MC00068161

Purchasing Vehicle: DIR-TSO-3808

Sales Representative: Hayleigh McCormick

Phone Number: 9198743490

Email: hmccormick@lenovo.com

Contract:

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

PRODUCT AND SERVICES DETAILS

Part Number	Description	Qty	Unit Price	End Date	Total
20LXS45000	ThinkPad L580, Intel Core i5-8250U (1.60GHz, 6MB) 15.6 1366x768 No, Windows 10 Pro 64, 16.0GB, 1x500GB SATA III, Intel UHD 620, Intel 8265 ac, 720P, 3 Cell Li-Polymer, 3 Year On-site	1	\$860.00	3/5/2020	\$860.00
5PS0A23193	3Y Accidental Damage Protection	1	\$65.00	6/14/2019	\$65.00
40AJ0135US	ThinkPad Ultra Docking Station (American Standard Plug)	1	\$179.00	12/4/2019	\$179.00
5TS0K87686	FWISD - docking station service	1	\$10.00	2/20/2020	\$10.00
5TS0G59120	FW ISD RR NB Deployment	1	\$45.00	11/29/2019	\$45.00
4ZNOT84106	Absolute Resilience 3 yr	1	\$48.00	2/20/2020	\$48.00
4X40E77328	ThinkPad 15.6-inch Essential Topload Case	1	\$18.00	4/30/2019	\$18.00
				Grand Total	\$1,225.00
					USD



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

Customer Name: FORT WORTH INDEPENDENT SCHOOL DISTRICT



Customer Number: 1213844130

Quotation No. Q-00235810

Sales Representative: Hayleigh McCormick

Created On: 3/28/2019

Phone Number: 9198743490

Last Updated: 3/28/2019

Email: hmccormick@lenovo.com

Master Contract No. MC00068161

Contract: 5312174554

Purchasing Vehicle: DIR-TSO-3808

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

PRODUCT AND SERVICES DETAILS

Part Number	Description	Qty	Unit Price	End Date	Total
20LXS45000	ThinkPad L580, Intel Core i5-8250U (1.60GHz, 6MB) 15.6 1366x768 No, Windows 10 Pro 64, 16.0GB, 1x500GB SATA III, Intel UHD 620, Intel 8265 ac, 720P, 3 Cell Li-Polymer, 3 Year On-site	2	\$860.00	3/5/2020	\$1,720.00
5PS0A23193	3Y Accidental Damage Protection	2	\$65.00	6/14/2019	\$130.00
40AJ0135US	ThinkPad Ultra Docking Station (American Standard Plug)	2	\$179.00	12/4/2019	\$358.00
5TS0K87686	FWISD - docking station service	2	\$10.00	2/20/2020	\$20.00
5TS0G59120	FW ISD RR NB Deployment	2	\$45.00	11/29/2019	\$90.00
4ZNOT84106	Absolute Resilience 3 yr	2	\$48.00	2/20/2020	\$96.00
4X40E77328	ThinkPad 15.6-inch Essential Topload Case	2	\$18.00	4/30/2019	\$36.00
				Grand Total	\$2,450.00
					USD



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Customer Name: FORT WORTH INDEPENDENT SCHOOL DISTRICT

Customer Number: 1213844130



Quotation No. Q-00235784

Created On: 3/28/2019

Last Updated: 3/28/2019

Master Contract No. MC00068161

Sales Representative: Hayleigh McCormick

Phone Number: 9198743490

Email: hmccormick@lenovo.com

Contract:

Purchasing Vehicle: DIR-TSO-3808

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

PRODUCT AND SERVICES DETAILS

Part Number	Description	Qty	Unit Price	End Date	Total
20LXS45000	ThinkPad L580, Intel Core i5-8250U (1.60GHz, 6MB) 15.6 1366x768 No, Windows 10 Pro 64, 16.0GB, 1x500GB SATA III, Intel UHD 620, Intel 8265 ac, 720P, 3 Cell Li-Polymer, 3 Year On-site	1	\$860.00	3/5/2020	\$860.00
5PS0A23193	3Y Accidental Damage Protection	1	\$65.00	6/14/2019	\$65.00
40AJ0135US	ThinkPad Ultra Docking Station (American Standard Plug)	1	\$179.00	12/4/2019	\$179.00
5TS0K87686	FWISD - docking station service	1	\$10.00	2/20/2020	\$10.00
5TS0G59120	FW ISD RR NB Deployment	1	\$45.00	11/29/2019	\$45.00
4ZNOT84106	Absolute Resilience 3 yr	1	\$48.00	2/20/2020	\$48.00
4X40E77328	ThinkPad 15.6-inch Essential Topload Case	1	\$18.00	4/30/2019	\$18.00
Grand Total					\$1,225.00
					USD



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WAVERLY PARK ES

Customer Name: FORT WORTH INDEPENDENT SCHOOL DISTRICT



Customer Number: 1213844130

Quotation No. Q-00235786

Sales Representative: Hayleigh McCormick

Created On: 3/28/2019

Phone Number: 9198743490

Last Updated: 3/28/2019

Email: hmccormick@lenovo.com

Master Contract No. MC00068161

Contract:

Purchasing Vehicle: DIR-TSO-3808

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

PRODUCT AND SERVICES DETAILS

Part Number	Description	Qty	Unit Price	End Date	Total
20LXS45000	ThinkPad L580, Intel Core i5-8250U (1.60GHz, 6MB) 15.6 1366x768 No, Windows 10 Pro 64, 16.0GB, 1x500GB SATA III, Intel UHD 620, Intel 8265 ac, 720P, 3 Cell Li-Polymer, 3 Year On-site	5	\$860.00	3/5/2020	\$4,300.00
5PS0A23193	3Y Accidental Damage Protection	5	\$65.00	6/14/2019	\$325.00
40AJ0135US	ThinkPad Ultra Docking Station (American Standard Plug)	5	\$179.00	12/4/2019	\$895.00
5TS0K87686	FWISD - docking station service	5	\$10.00	2/20/2020	\$50.00
5TS0G59120	FW ISD RR NB Deployment	5	\$45.00	11/29/2019	\$225.00
4ZN0T84106	Absolute Resilience 3 yr	5	\$48.00	2/20/2020	\$240.00
4X40E77328	ThinkPad 15.6-inch Essential Topload Case	5	\$18.00	4/30/2019	\$90.00
				Grand Total	\$6,125.00
					USD



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Customer Name: FORT WORTH INDEPENDENT SCHOOL DISTRICT

Customer Number: 1213844130



Quotation No. Q-00235806

Created On: 3/28/2019

Last Updated: 3/28/2019

Valid Until: 5/27/2019

Master Contract No. MC00068161

Purchasing Vehicle: DIR-TSO-3808

Sales Representative: Hayleigh McCormick

Phone Number: 9198743490

Email: hmccormick@lenovo.com

Contract:

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

PRODUCT AND SERVICES DETAILS

Part Number	Description	Qty	Unit Price	End Date	Total
20LXS45000	ThinkPad L580, Intel Core i5-8250U (1.60GHz, 6MB) 15.6 1366x768 No, Windows 10 Pro 64, 16.0GB, 1x500GB SATA III, Intel UHD 620, Intel 8265 ac, 720P, 3 Cell Li-Polymer, 3 Year On-site	5	\$860.00	3/5/2020	\$4,300.00
5PS0A23193	3Y Accidental Damage Protection	5	\$65.00	6/14/2019	\$325.00
40AJ0135US	ThinkPad Ultra Docking Station (American Standard Plug)	5	\$179.00	12/4/2019	\$895.00
5TS0K87686	FWISD - docking station service	5	\$10.00	2/20/2020	\$50.00
5TS0G59120	FW ISD RR NB Deployment	5	\$45.00	11/29/2019	\$225.00
4ZN0T84106	Absolute Resilience 3 yr	5	\$48.00	2/20/2020	\$240.00
4X40E77328	ThinkPad 15.6-inch Essential Topload Case	5	\$18.00	4/30/2019	\$90.00
Grand Total					\$6,125.00
					USD



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Texas Department of Information Resources

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Lenovo (United States), Inc.

Vendor ID
1522449153800
URL
[Vendor Website](#)
HUB Type
Non HUB

DIR Contract Number
DIR-TSO-3808
Contract Term End Date
3/31/2020
Contract Exp Date
3/31/2021

Contact Lenovo (United States), Inc.

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

Contact DIR

Contact
[Phyllis Benitez](#)
Phone
(512) 463-4854
Fax
(512) 475-4759

Contract Overview

Lenovo offers Lenovo branded hardware, software, and related services. Contracts may be used by state and local government, public education, other public entities in Texas, as well as public entities outside the state. This contract has a number of resellers, many of which are HUB vendors.

Contract Documents

- [DIR-TSO-3808 Contract PDF \(234.66KB\)](#)
- [DIR-TSO-3808 Appendix A Standard Terms and Conditions \(per Amendment 1\) DOCX \(104.01KB\)](#)
- [DIR-TSO-3808 Appendix B HUB Subcontract Plan \(Approved on 10-17-17\) PDF \(2.07MB\)](#)
- [DIR-TSO-3808 Appendix C Pricing Index \(per Amendment 2\) PDF \(170.14KB\)](#)
- [DIR-TSO-3808 Appendix D Master Services Agreement PDF \(300.52KB\)](#)
- [DIR-TSO-3808 Appendix E Master Operating Lease Agreement PDF \(679.88KB\)](#)



March 28, 2019

Fort Worth Isd-Chief of Staff
100 N UNIVERSITY STE F
FORT WORTH, TX 76107-0000

Dear Lenora Scales,

Thank you for your recent interest in HP Public Sector Sales. Attached is the price quotation you requested.

Please reference this contract: DIR-TSO-4159-17-091 when placing this order. The terms and conditions of this contract will apply to any order placed as a result of this inquiry; no other terms or conditions shall apply.

If you should have questions regarding this quotation or need any other assistance, please contact your Public Sector sales representative.

Online Ordering

You may click here [to view your quote or place your order online.](#)

When submitting this purchase order directly to HP, please include the requested information on the Ordering Accuracy information section of this quotation.

Faxing Option

To place this order via fax, fill out your request on the customer purchase order and send it to 1-800-825-2329. Your order will be promptly handled, and you can call as Customer Service Representative to confirm your order.

Order Accuracy

To ensure the accurate and timely processing of your order, please verify that your purchase order includes the following information:

- Bill -to address
- Ship-to address
- Purchase order number
- Bill -to address
- Contract number and name
- Part number, description and price
- Reseller of choice
- Contact name, phone number, and email address
- Special delivery requirements
- Requested delivery date
- Signature of authorized purchaser
- Please note that HP Inc. must be listed as the vendor
- You may click here for a Sample and editable PDF Purchase Order. [This can be used for \(STL, K12, Hi-Ed, Fed\)](#)



- You may click here for a Sample and editable PDF Purchase Order. [This is the Federal Form 1449.](#)

Tax-Exempt Certificate Requirements

All tax-exempt accounts should have a tax-exempt certificate on file with HP to avoid having sales tax added to their invoice. This certificate needs to be provided only once. If you are ordering or the first time, please include with your order or account application.

Order Tracking and Status

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Customer Contact Information

- Fax: 800-825-2329
- K-12 Education Sales: 800-888-3224
- Higher Education Sales: 877-480-4433
- State and Local Sales: 888-202-4682

600 G4 Qty 2 Benbrook ES

Created by	Lenora Scales	Quote number	783298
Partner agent		Created on	March 28, 2019
Quote total	USD \$1,374.26	Expires on	April 27, 2019

Order Information

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

Purchaser contact information

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

Billing information

Billing address



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

Invoice instructions

Shipping information

Shipping address

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

Shipping options

Shipping instructions

Requested delivery
date

Shipping method



Quote Summary

Product	Product number	MFG#:	Qty	Unit Price	Total Price
DLG-FWISD Desktop with install	YOK72AA		2	USD \$50.00	USD \$100.00
HP Account Management Support-Level 3	F0G77AA		2	USD \$1.00	USD \$2.00
HP 3 Year Absolute Resilience for Education - for North America Only Service	U8UK1E		2	USD \$42.00	USD \$84.00
HP ProDisplay P240va 23.8-inch Monitor U.S. - English localization	N3H14A8#ABA		2	USD \$131.00 USD 147.51 Special price valid until 01/31/2020	USD \$262.00
HP LCD Speaker Bar	NQ576AA		2	USD \$12.00	USD \$24.00
Configurable HP ProDesk 600 G4 Series Microtower PC MSNA Reference Model:30522919 Configuration: 30682061	30522919		2	USD \$451.13	USD \$902.26

Components	Qty
HP ProDesk 600 G4 MT PC 2VE73AV	1
ENERGY STAR Certified Label W6N52AV	1
ProDesk 600PLA250W MT Chassis G4 3SF83AV	1
Win 10 Pro 64 MSNA STD U.S. - English localization 2VX55AV#ABA	1
Intel Core i3-8100 3.6 4C 65W 2VE78AV	1



8GB (2x4GB) DDR4 2666 2VF86AV	1
500GB 7200 3.5 2VF23AV	1
USB BusSlim Keyboard U.S. - English localization 2VM60AV#ABA	1
HP VGA Port 2VF62AV	1
MUS WD USB OPT 2VF51AV	1
SD 4 Card Reader 2VF87AV	1
No Intel vPro 3VP20AV	1
HP DisplayPort to HDMI True 4K Adapter 2VF40AV	1
9.5 DVDWR G3 800/600 Tower 2VF71AV	1
3/3/3 MT Warranty U.S. - English localization 2VM51AV#ABA	1
Single Unit (MT) Packaging 2VF66AV	1
HP 600 G4 MT CKIT U.S. - English localization 2VM55AV#ABA	1
Intel CFL Core i3 Label 3MW61AV	1

Special pricing code 41872212	Subtotal	USD \$1,374.26
	Estimated Tax	USD \$0.00
	Total	USD \$1,374.26



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March 28, 2019

Fort Worth Isd-Chief of Staff
100 N UNIVERSITY STE F
FORT WORTH, TX 76107-0000

Dear Lenora Scales,

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Online Ordering

You may click here [to view your quote or place your order online.](#)

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Faxing Option

To place this order via fax, fill out your request on the customer purchase order and send it to 1-800-825-2329. Your order will be promptly handled, and you can call as Customer Service Representative to confirm your order.

Order Accuracy

To ensure the accurate and timely processing of your order, please verify that your purchase order includes the following information:

- Bill -to address
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- Purchase order number
- Bill -to address
- Contract number and name
- Part number, description and price
- Reseller of choice
- Contact name, phone number, and email address
- Special delivery requirements
- Requested delivery date
- Signature of authorized purchaser
- Please note that HP Inc. must be listed as the vendor
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Customer Contact Information

- Fax: 800-825-2329
- K-12 Education Sales: 800-888-3224
- Higher Education Sales: 877-480-4433
- State and Local Sales: 888-202-4682

600 G4 Qty 2 Phillips ES

Created by	Lenora Scales	Quote number	783300
Partner agent		Created on	March 28, 2019
Quote total	USD \$1,374.26	Expires on	April 27, 2019

Order Information

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

Purchaser contact information

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

Billing information

Billing address



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

Invoice instructions

Shipping information

Shipping address

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

Shipping options

Requested delivery
date

Shipping method

Shipping instructions



Quote Summary

Product	Product number	MFG#:	Qty	Unit Price	Total Price
DLG-FWISD Desktop with install	Y0K72AA		2	USD \$50.00	USD \$100.00
HP Account Management Support-Level 3	F0G77AA		2	USD \$1.00	USD \$2.00
HP 3 Year Absolute Resilience for Education - for North America Only Service	U8UK1E		2	USD \$42.00	USD \$84.00
HP ProDisplay P240va 23.8-inch Monitor U.S. - English localization	N3H14A8#ABA		2	USD \$131.00 USD 147.51 Special price valid until 01/31/2020	USD \$262.00
HP LCD Speaker Bar	NQ576AA		2	USD \$12.00	USD \$24.00
Configurable HP ProDesk 600 G4 Series Microtower PC MSNA Reference Model:30522919 Configuration: 30682061	30522919		2	USD \$451.13	USD \$902.26

Components	Qty
HP ProDesk 600 G4 MT PC 2VE73AV	1
ENERGY STAR Certified Label W6N52AV	1
ProDesk 600PLA250W MT Chassis G4 3SF83AV	1
Win 10 Pro 64 MSNA STD U.S. - English localization 2VX55AV#ABA	1
Intel Core i3-8100 3.6 4C 65W 2VE78AV	1



8GB (2x4GB) DDR4 2666 2VF86AV	1
500GB 7200 3.5 2VF23AV	1
USB BusSlim Keyboard U.S. - English localization 2VM60AV#ABA	1
HP VGA Port 2VF62AV	1
MUS WD USB OPT 2VF51AV	1
SD 4 Card Reader 2VF87AV	1
No Intel vPro 3VP20AV	1
HP DisplayPort to HDMI True 4K Adapter 2VF40AV	1
9.5 DVDWR G3 800/600 Tower 2VF71AV	1
3/3/3 MT Warranty U.S. - English localization 2VM51AV#ABA	1
Single Unit (MT) Packaging 2VF66AV	1
HP 600 G4 MT CKIT U.S. - English localization 2VM55AV#ABA	1
Intel CFL Core i3 Label 3MW61AV	1

Special pricing code 41872212	Subtotal	USD \$1,374.26
	Estimated Tax	USD \$0.00
	Total	USD \$1,374.26



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March 28, 2019

Fort Worth Isd-Chief of Staff
100 N UNIVERSITY STE F
FORT WORTH, TX 76107-0000

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- Contact name, phone number, and email address
- Special delivery requirements
- Requested delivery date
- Signature of authorized purchaser
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- You may click here for a Sample and editable PDF Purchase Order. [This can be used for \(STL, K12, Hi-Ed, Fed\)](#)



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Customer Contact Information

- Fax: 800-825-2329
- K-12 Education Sales: 800-888-3224
- Higher Education Sales: 877-480-4433
- State and Local Sales: 888-202-4682

600 G4 Qty 10 Waverly Park ES

Created by	Lenora Scales	Quote number	783302
Partner agent		Created on	March 28, 2019
Quote total	USD \$6,871.30	Expires on	April 27, 2019

Order Information

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

Purchaser contact information

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

Billing information

Billing address



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

Invoice instructions

Shipping information

Shipping address

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

Shipping options

Shipping instructions

Requested delivery
date

Shipping method



Quote Summary

Product	Product number	MFG#:	Qty	Unit Price	Total Price
DLG-FWISD Desktop with install	YOK72AA		10	USD \$50.00	USD \$500.00
HP Account Management Support-Level 3	FOG77AA		10	USD \$1.00	USD \$10.00
HP 3 Year Absolute Resilience for Education - for North America Only Service	U8UK1E		10	USD \$42.00	USD \$420.00
HP ProDisplay P240va 23.8-inch Monitor U.S. - English localization	N3H14A8#ABA		10	USD \$131.00 USD 147.51 Special price valid until 01/31 /2020	USD \$1,310.00
HP LCD Speaker Bar	NQ576AA		10	USD \$12.00	USD \$120.00
Configurable HP ProDesk 600 G4 Series Microtower PC MSNA Reference Model:30522919 Configuration: 30682061	30522919		10	USD \$451.13	USD \$4,511.30

Components	Qty
HP ProDesk 600 G4 MT PC 2VE73AV	1
ENERGY STAR Certified Label W6N52AV	1
ProDesk 600PLA250W MT Chassis G4 3SF83AV	1
Win 10 Pro 64 MSNA STD U.S. - English localization 2VX55AV#ABA	1
Intel Core i3-8100 3.6 4C 65W 2VE78AV	1



8GB (2x4GB) DDR4 2666 2VF86AV	1
500GB 7200 3.5 2VF23AV	1
USB BusSlim Keyboard U.S. - English localization 2VM60AV#ABA	1
HP VGA Port 2VF62AV	1
MUS WD USB OPT 2VF51AV	1
SD 4 Card Reader 2VF87AV	1
No Intel vPro 3VP20AV	1
HP DisplayPort to HDMI True 4K Adapter 2VF40AV	1
9.5 DVDWR G3 800/600 Tower 2VF71AV	1
3/3/3 MT Warranty U.S. - English localization 2VM51AV#ABA	1
Single Unit (MT) Packaging 2VF66AV	1
HP 600 G4 MT CKIT U.S. - English localization 2VM55AV#ABA	1
Intel CFL Core i3 Label 3MW61AV	1

Special pricing code 41872212	Subtotal	USD \$6,871.30
	Estimated Tax	USD \$0.00
	Total	USD \$6,871.30



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March 28, 2019

Fort Worth Isd-Chief of Staff
100 N UNIVERSITY STE F
FORT WORTH, TX 76107-0000

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- Part number, description and price
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- Contact name, phone number, and email address
- Special delivery requirements
- Requested delivery date
- Signature of authorized purchaser
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Customer Contact Information

- Fax: 800-825-2329
- K-12 Education Sales: 800-888-3224
- Higher Education Sales: 877-480-4433
- State and Local Sales: 888-202-4682

600 G4 Qty 10 Western Hills Prim

Created by	Lenora Scales	Quote number	783304
Partner agent		Created on	March 28, 2019
Quote total	USD \$6,871.30	Expires on	April 27, 2019

Order Information

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

Purchaser contact information

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



Billing information

Billing address

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

Invoice instructions

Shipping information

Shipping address

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



Shipping options

Shipping instructions

Requested delivery

date

Shipping method



Quote Summary

Product	Product number	MFG#:	Qty	Unit Price	Total Price
DLG-FWISD Desktop with install	YOK72AA		10	USD \$50.00	USD \$500.00
HP Account Management Support-Level 3	FOG77AA		10	USD \$1.00	USD \$10.00
HP 3 Year Absolute Resilience for Education - for North America Only Service	U8UK1E		10	USD \$42.00	USD \$420.00
HP ProDisplay P240va 23.8-inch Monitor U.S. - English localization	N3H14A8#ABA		10	USD \$131.00 USD 147.51 Special price valid until 01/31 /2020	USD \$1,310.00
HP LCD Speaker Bar	NQ576AA		10	USD \$12.00	USD \$120.00
Configurable HP ProDesk 600 G4 Series Microtower PC MSNA Reference Model:30522919 Configuration: 30682061	30522919		10	USD \$451.13	USD \$4,511.30

Components	Qty
HP ProDesk 600 G4 MT PC 2VE73AV	1
ENERGY STAR Certified Label W6N52AV	1
ProDesk 600PLA250W MT Chassis G4 3SF83AV	1
Win 10 Pro 64 MSNA STD U.S. - English localization 2VX55AV#ABA	1
Intel Core i3-8100 3.6 4C 65W	



2VE78AV	1
8GB (2x4GB) DDR4 2666 2VF86AV	1
500GB 7200 3.5 2VF23AV	1
USB BusSlim Keyboard U.S. - English localization 2VM60AV#ABA	1
HP VGA Port 2VF62AV	1
MUS WD USB OPT 2VF51AV	1
SD 4 Card Reader 2VF87AV	1
No Intel vPro 3VP20AV	1
HP DisplayPort to HDMI True 4K Adapter 2VF40AV	1
9.5 DVDWR G3 800/600 Tower 2VF71AV	1
3/3/3 MT Warranty U.S. - English localization 2VM51AV#ABA	1
Single Unit (MT) Packaging 2VF66AV	1
HP 600 G4 MT CKIT U.S. - English localization 2VM55AV#ABA	1
Intel CFL Core i3 Label 3MW61AV	1

Special pricing code 41872212	Subtotal	USD \$6,871.30
	Estimated Tax	USD \$0.00
	Total	USD \$6,871.30



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March 28, 2019

Fort Worth Isd-Chief of Staff
100 N UNIVERSITY STE F
FORT WORTH, TX 76107-0000

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Customer Contact Information

- Fax: 800-825-2329
- K-12 Education Sales: 800-888-3224
- Higher Education Sales: 877-480-4433
- State and Local Sales: 888-202-4682

600 G4 Qty 4 Clifford Davis ES

Created by	Lenora Scales	Quote number	783306
Partner agent		Created on	March 28, 2019
Quote total	USD \$2,748.52	Expires on	April 27, 2019

Order Information

Email notification	jessica.fleming@hp.com	Email notification	comments
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Purchaser contact information

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

Billing information

Billing address



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

Invoice instructions

Shipping information

Shipping address

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

Shipping options

Shipping instructions

Requested delivery
date

Shipping method



Quote Summary

Product	Product number	MFG#:	Qty	Unit Price	Total Price
DLG-FWISD Desktop with install	YOK72AA		4	USD \$50.00	USD \$200.00
HP Account Management Support-Level 3	FOG77AA		4	USD \$1.00	USD \$4.00
HP 3 Year Absolute Resilience for Education - for North America Only Service	U8UK1E		4	USD \$42.00	USD \$168.00
HP ProDisplay P240va 23.8-inch Monitor U.S. - English localization	N3H14A8#ABA		4	USD \$131.00 USD 147.51 Special price valid until 01/31 /2020	USD \$524.00
HP LCD Speaker Bar	NQ576AA		4	USD \$12.00	USD \$48.00
Configurable HP ProDesk 600 G4 Series Microtower PC MSNA Reference Model:30522919 Configuration: 30682061	30522919		4	USD \$451.13	USD \$1,804.52

Components	Qty
HP ProDesk 600 G4 MT PC 2VE73AV	1
ENERGY STAR Certified Label W6N52AV	1
ProDesk 600PLA250W MT Chassis G4 3SF83AV	1
Win 10 Pro 64 MSNA STD U.S. - English localization 2VX55AV#ABA	1
Intel Core i3-8100 3.6 4C 65W 2VE78AV	1



8GB (2x4GB) DDR4 2666 2VF86AV	1
500GB 7200 3.5 2VF23AV	1
USB BusSlim Keyboard U.S. - English localization 2VM60AV#ABA	1
HP VGA Port 2VF62AV	1
MUS WD USB OPT 2VF51AV	1
SD 4 Card Reader 2VF87AV	1
No Intel vPro 3VP20AV	1
HP DisplayPort to HDMI True 4K Adapter 2VF40AV	1
9.5 DVDWR G3 800/600 Tower 2VF71AV	1
3/3/3 MT Warranty U.S. - English localization 2VM51AV#ABA	1
Single Unit (MT) Packaging 2VF66AV	1
HP 600 G4 MT CKIT U.S. - English localization 2VM55AV#ABA	1
Intel CFL Core i3 Label 3MW61AV	1

Special pricing code 41872212	Subtotal	USD \$2,748.52
	Estimated Tax	USD \$0.00
	Total	USD \$2,748.52



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

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

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

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

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

Texas Department of Information Resources

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Home / All Contracts & Services / Contract Detail

HP Inc.

Vendor ID

1941081436211

URL

[Vendor Website](#)

HUB Type

Non HUB

E-Rate Qualified

DIR Contract Number

DIR-TSO-4159

Contract Term End Date

9/28/2020

Contract Exp Date

9/28/2024

Contact HP Inc.

Contact

[Nancy Lenkowski](#)

Phone

(404) 774-9211

Fax

(630) 884-320

Contact DIR

Contact

[Linda Hart](#)

Phone

(512) 936-1775

Fax

(512) 475-4759

Contract Overview

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

Contract Documents

- [DIR-TSO-4159 Contract PDF \(320.51KB\)](#)
- [DIR-TSO-4159 Appendix A Standard Terms and Conditions PDF \(418.75KB\)](#)
- [DIR-TSO-4159 Appendix B HUB Subcontracting Plan \(Approved on 02-25-2019\) PDF \(814.35KB\)](#)
- [DIR-TSO-4159 Appendix C Pricing Index PDF \(251.91KB\)](#)
- [DIR-TSO-4159 Appendix D SW Lic and SW HW Support Agreement PDF \(162.81KB\)](#)

**CONSENT AGENDA ITEM
BOARD MEETING
April 23, 2019**

**TOPIC: AUTHORIZATION TO AWARD CONTRACTS FOR SUMMER
STRUCTURED PRIMARY LITERACY CLASSES**

BACKGROUND:

As a part of our District focus on early literacy and through an audit of current literacy resources and practices, the District recognizes a need for intensive literacy support in structured literacy instruction. The District has adopted a phonics system that provides the instructional components and training needed to support high levels of literacy.

FWISD has adopted a comprehensive approach to building awareness and capacity for English literacy instruction for early childhood through grade 2 to ensure 100% of students are reading on or above grade level by 3rd grade.

The requested summer contracts will provide an opportunity for the 48 campuses implementing Neuhaus to train teachers who did not attend training for the 2018-2019 school year or to train new hires for the 2019-2020 school year. This will allow 48 campuses to begin instruction on structured literacy on day one of the 2019-2020 school year. In addition, it is planned to provide Neuhaus training to all remaining campuses. Any available space will be available for additional campuses to train this summer.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve the authorization to award contracts for summer structured primary literacy classes
2. Decline to approve the authorization to award contracts for summer structured primary literacy classes
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve the authorization to award contracts for summer structured primary literacy classes.

FUNDING SOURCE

Additional Details

General Fund	199-13-6299-015-999-99-136-000000 \$59,600
General Fund	199-13-6329-015-999-99-136-000000 \$25,760

COST:

\$85,360.00 Neuhaus

VENDOR:

Neuhaus

PURCHASING MECHANISM

Bid/RFP/RFQ

Bid/Proposal

Bid Number: 17-080
Number of Bids/Proposals received 2
HUB Firms: 0
Compliant Bids: 2

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

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

All Elementary Campuses

RATIONALE:

Structured Early Literacy Program

FWISD is implementing and continuing a Structured Primary Literacy Program for grade PK-2 at campuses identified by a joint Leadership/Academics process. Structured Literacy incorporates the evidenced-based elements needed for automatic word reading: decoding and language comprehension. Structured Literacy teaching is systematic, explicit, and diagnostic. Structured Literacy instruction requires deep content knowledge and specific teaching expertise.

Structured Literacy Instructional Elements: Structured Literacy Guiding Principles of Instruction

- | | |
|-----------------------|----------------------------|
| -Phonology | -Systematic and Cumulative |
| -Sound | -Explicit |
| -Symbol Association | -Diagnostic |
| -Syllable Instruction | -Semantics |
| -Morphology | |
| -Syntax | |

Campus Cohort Year 1 Outline:

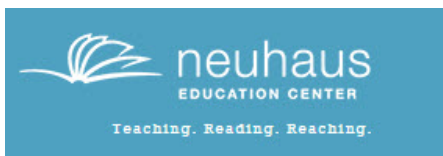
Reading Readiness two (2) day class (4 days total)
Accurate and Automatic Reading two (2) day class (4 days total)

Campus Cohort Year 2 Outline:

Professional Learning- newly hired teachers (Reading Readiness and Accurate and Automatic Reading)
Oral Language & Listening Comprehension two (1) day professional learning
Scientific Spelling Class two (1) day professional learning

INFORMATION SOURCE:

Charles Carroll
Cheryl Mixon
Cherron Ukpaka



Company Address 4433 Bissonnet
Bellaire, TX 77401-3233
US

Phone (713) 664-7676

Contact Name Cherron Ukpaka
Phone (817) 814-2000
Email cherron.ukpaka@fwisd.org

Created Date 2/15/2019
Expiration Date 3/15/2019
Quote Number QUO-0002435

Prepared By Cathie Fisher
Phone (713) 664-7676
Extension 208
Email cfisher@neuhaus.org

Account Name Fort Worth ISD
Quote Name Remote - RR AAR SS OLLC - Fort Worth ISD -
Primary Structured Literacy 2019 Summer
Quote To 100 N. University
Fort Worth, TX 76107

Product	Quantity	Sales Price	Total Price
Accurate and Automatic Reading - First Instruction (2 Days, Up to 40)	2.00	\$12,000.00	\$24,000.00
Materials: Accurate & Automatic Reading Classes (In House & Remote)	80.00	\$165.00	\$13,200.00
Materials: Oral Language & Listening Comprehension Class	40.00	\$40.00	\$1,600.00
Materials: Reading Readiness Class	80.00	\$107.00	\$8,560.00
Materials: Scientific Spelling Class	40.00	\$60.00	\$2,400.00
Oral Language & Listening Comprehension (1 Day, 21-40 Participants)	1.00	\$6,000.00	\$6,000.00
Planning Evidence-Based Lessons (1 Day, 21-40 Participants)	2.00	\$5,900.00	\$11,800.00
Reading Readiness (1 Day 21-40 Participants)	2.00	\$5,900.00	\$11,800.00
Scientific Spelling (1Day; 21-40 Participants)	1.00	\$6,000.00	\$6,000.00
Grand Total			\$85,360.00

Professional Learning Descriptions

Reading Readiness (2 days - second day is listed in products as Planning Evidence Based Lessons)

Requesting one class in first or second week of June & one class in August 2019.

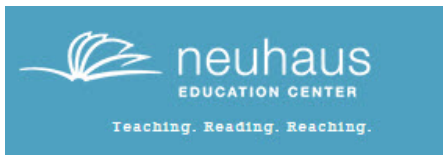
In Reading Readiness, participants learn 1) the critical skills necessary to become fluent readers and accurate spellers, 2) hands-on, multisensory activities to teach and reinforce these skills, 3) strategies for building instant recognition of words with reliable and unexpected pronunciations, and 4) the importance of explicit and systematic handwriting to spelling and writing.

Planning Evidence-Based Lessons – Participants will work with their master instructor to plan a comprehensive lesson using information learned to this point. Using resources provided within classes teachers will leave with initial lesson plans for implementation.

Accurate and Automatic Reading First Instruction for Kindergarten, First, and Second Grade (2 days)

Requesting one class in first or second week of June & one class in August 2019.

- Tier I Structured Literacy Decoding instruction



- Deliver effective, evidence-based decoding lessons
- Learn strategies to help students accurately read words and how to attach meaning to the words
- Practice and plan evidence-based 30-minute decoding lessons

Oral Language & Listening Comprehension (1 day)

Requesting one class in August 2019.

Oral language is the foundation of comprehension. In the early grades, comprehension is best developed through listening. In Oral Language & Listening Comprehension, participants learn 1) the importance of oral language and listening comprehension to skilled reading comprehension, 2) activities that develop oral language and comprehension, 3) assessment of students' oral language through naming and story retelling, and 4) the elements of narrative and expository text that support comprehension.

Scientific Spelling (1 day)

Requesting one class in August 2019.

In Scientific Spelling, participants learn how to analyze spelling errors and plan instruction to target students' specific needs. Instruction for students may include 1) phonemic awareness, 2) reliable spelling patterns and rules, and/or 3) strategies for learning words with unexpected spelling. Participants also engage in collaborative activities that extend their learning and can be presented to their students.

**CONSENT AGENDA ITEM
BOARD MEETING
April 23, 2019**

TOPIC: APPROVE PURCHASE OF PUBLIC ADDRESS (PA) SYSTEMS AND CABLING

BACKGROUND:

The Public Address (PA) systems at the campus level are essential and vital for instant communication, scheduled communication, and emergency communication. PA systems have become a critical safety and operational resource at each campus. Ten schools are beginning to experience mechanical failures attributed to age and have been identified in need of replacement.

A more reliable and conceptual solution would be an IP based PA system. An IP based PA system serves at the campus level as well as providing a district wide solution for emergency communications with the ability to utilize remote devices. The District seeks approval for the purchase of ten PA solutions for the following schools including support for five years at a total cost of \$1,111,855.78.

Applied Learning Academy	\$62,325.33
Harlean Beal Elementary	\$94,057.58
International Newcomer Academy	\$88,393.96
William James Middle School	\$133,518.63
Manuel Jara Elementary	\$84,860.18
Meacham Middle School	\$92,069.95
Metro Opportunity	\$83,318.18
Polytechnic High School	\$162,270.88
South Hills High School	\$164,758.90
Western Hills High School	\$146,282.20
10 Sites Grand Total	\$1,111,855.79

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Purchase of Public Address (PA) Systems and Cabling
2. Decline to Approve Purchase of Public Address (PA) Systems and Cabling
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of Public Address (PA) Systems and Cabling

FUNDING SOURCE

Additional Details

TRE

198-11-6639-001-XXX-11-XXX-000000

COST:

\$1,111,855.79

VENDOR:

Southwest Networks, Inc.

PURCHASING MECHANISM

Interlocal Agreement

This purchase is in accordance with the Texas Education Code section 44.031 (j) regarding school district purchases made through an Interlocal contract. Pricing obtained through the Department of Information Resources Contract DIR-TSO-3719. 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

Applied Learning Academy
 Harlean Beal Elementary
 International Newcomer Academy
 William James Middle School
 Manuel Jara Elementary

Meacham Middle School
 Metro Opportunity
 Polytechnic High School
 South Hills High School
 Western Hills High School

RATIONALE:

Approval of this purchase provides a critical safety and operational resource at identified campuses.

INFORMATION SOURCE:

Art Cavazos
Mcdeny Mojica

Fort Worth Independent School District
 Applied Learning Academy – Valcom Paging Project
 7060 Camp Bowie Blvd
 Fort Worth, TX 76116



TX DIR# TSO-3719
BID #19073r1

4-1-2019

Summary of work:

Southwest Networks, Inc. will perform the following work for Fort Worth ISD (FWISD) at Applied Learning Academy under this SOW:

1. Provide and install one (1), Valcom IP Paging and Emergency Communication System.
2. Provide and install (76) CMP, Category 6 data cables to locations defined on the SWN provided overhead paging speaker layout drawings.
3. Provide and install 48 ports, Category 6 patch panels for closet termination of new Category 6 cabling.
4. Provide and install Category 6 patch cords 5' in length for closet device connections.
5. Provide and install Category 6 patch cords 7' in length for end device connections.
6. Configure the Valcom IP Paging and Emergency Communication System to work in accordance with FWISD's operating parameters.
7. Provide two (2) days, on-site training to the end users at Applied Learning Academy.
8. Test all new copper cabling included in this SOW to meet ANSI/EIA/TIA standards.
9. Label all newly installed cables per the FWISD cabling standard.
10. Test results and project deliverables to be provided upon completion of the installation.
11. A Manufacture 20 Year Product Warranty for Panduit components shall be provided and included for this project as well as SWN's standard one-year warranty for cabling labor and materials.
12. Pricing also includes a five-year manufacturer warranty on the Valcom Advanced Application Server Pro (part number VE6025).
13. Project duration is expected to be two (2) to three (3) weeks.

FWISD Applied Learning Academy Valcom project

Qty	Part Number	Description	Unit Price	Ext Price
27	7131900	Panduit / General Certified Cat 6 Cable Drop, Plenum	\$260.00	\$7,020.00
54	CJ688TG8L	Panduit Cat 6 Jack Black	\$7.96	\$429.84
27	UTP28SP5BL	Panduit Cat 6 patch cord Black 5-foot	\$7.26	\$196.02
27	UTP28SP7BL	Panduit Cat 6 patch cord Black 7-foot	\$8.08	\$218.16
3	CPPLA48WBLY	Panduit 48-port Angled modular patch panel	\$85.00	\$255.00
10	Core Holes	Core-hole penetration solid wall/ceiling 1"-1.75"	\$43.00	\$430.00
1	Valcom	Valcom paging equipment and installation and site support	\$50,776.31	\$50,776.31
1	PM	Project Management	\$1,500.00	\$1,500.00
1	Deliverables	Test Results, Cut Sheets, Warranty, As-Builts	\$1,500.00	\$1,500.00
		Site Total		\$62,325.33

Fort Worth Independent School District
 Harlean Beal Elementary School – Valcom Paging Project
 5615 Forest Hill Drive
 Fort Worth, TX 76119



TX DIR# TSO-3719
 BID #19069r1

4-1-2019

Statement of work:

Southwest Networks, Inc. will perform the following work for Fort Worth ISD (FWISD) at Harlean Beal Elementary School under this POW:

1. Provide and install one (1), Valcom IP Paging and Emergency Communication System.
2. Provide and install one hundred and thirty (130) CMP, Category 6 data cables to locations defined on the SWN provided overhead paging speaker layout drawings.
3. Provide and install 48 ports, Category 6 patch panels for closet termination of new Category 6 cabling.
4. Provide and install Category 6 patch cords 7' in length for closet device connections.
5. Provide and install Category 6 patch cords 10' in length for end device connections.
6. Configure the Valcom IP Paging and Emergency Communication System to work in accordance with FWISD's defined paging requirements.
7. Provide two (2) days, on-site training to the end users at Harlean Beal Elementary School.
8. Test all new copper cabling included in this SOW to meet ANSI/EIA/TIA 568-D standards.
9. Label all newly installed cables per the FWISD cabling standard.
10. Test results and project deliverables to be provided upon completion of the installation.
11. A Manufacture 20 Year Product Warranty for Panduit components shall be provided and included for this project as well as SWN's standard one-year warranty for cabling labor and materials.
12. Pricing also includes a five-year manufacturer warranty on the Valcom Advanced Application Server Pro (part number VE6025).
13. Project duration is expected to be two (2) to three (3) weeks.

FWISD Harlean Beal E.S. Valcom project

Qty	Part Number	Description	Unit Price	Ext Price
56	7131900	Panduit / General Certified Cat 6 Cable Drop, Plenum	\$260.00	\$14,560.00
112	CI688TG8BL	Panduit Cat 6 Jack Black	\$7.96	\$891.52
56	UTP28SP5BL	Panduit Cat 6 patch cord Black 5-foot	\$7.26	\$406.56
56	UTP28SP7BL	Panduit Cat 6 patch cord Black 7-foot	\$8.08	\$452.48
3	CPPLA48WBLY	Panduit 48-port Angled modular patch panel	\$85.00	\$255.00
10	Core Holes	Core-hole penetration solid wall/ceiling 1"-1.75"	\$43.00	\$430.00
1	Valcom	Valcom paging equipment and installation and site support	\$74,062.02	\$74,062.02
1	PM	Project Management	\$1,500.00	\$1,500.00
1	Deliverables	Test Results, Cut Sheets, Warranty, As-Builts	\$1,500.00	\$1,500.00
		Site Total		\$94,057.58

Fort Worth Independent School District
 International Newcomer Academy – Valcom Paging Project
 7060 Camp Bowie Blvd
 Fort Worth, TX 76116



TX DIR# TSO-3719
BID #19074r1

4-1-2019

Statement of work:

Southwest Networks, Inc. will perform the following work for Fort Worth ISD (FWISD) at International Newcomer Academy under this POW:

1. Provide and install one (1), Valcom IP Paging and Emergency Communication System.
2. Provide and install two hundred and seventeen (217) CMP, Category 6 data cables to locations defined on the SWN provided overhead paging speaker layout drawings.
3. Provide and install 48 ports, Category 6 patch panels for closet termination of new Category 6 cabling.
4. Provide and install Category 6 patch cords 7' in length for closet device connections.
5. Provide and install Category 6 patch cords 10' in length for end device connections.
6. Configure the Valcom IP Paging and Emergency Communication System to work in accordance with FWISD's defined paging requirements.
7. Provide two (2) days, on-site training to the end users at International Newcomer Academy.
8. Test all new copper cabling included in this SOW to meet ANSI/EIA/TIA standards.
9. Label all newly installed cables per the FWISD cabling standard.
10. Test results and project deliverables to be provided upon completion of the installation.
11. A Manufacture 20 Year Product Warranty for Panduit components shall be provided and included for this project as well as SWN's standard one-year warranty for cabling labor and materials.
12. Pricing also includes a five-year manufacturer warranty on the Valcom Advanced Application Server Pro (part number VE6025).
13. Project duration is expected to be two (2) to three (3) weeks.

FWISD International Newcomers Academy Valcom project

Qty	Part Number	Description	Unit Price	Ext Price
44	7131900	Panduit / General Certified Cat 6 Cable Drop, Plenum	\$260.00	\$11,440.00
88	CJ688TGBl	Panduit Cat 6 Jack Black	\$7.96	\$700.48
44	UTP28SP5BL	Panduit Cat 6 patch cord Black 5-foot	\$7.26	\$319.44
44	UTP28SP7BL	Panduit Cat 6 patch cord Black 7-foot	\$8.08	\$355.52
5	CPPLA48WBLY	Panduit 48-port Angled modular patch panel	\$85.00	\$425.00
10	Core Holes	Core-hole penetration solid wall/ceiling 1"-1.75"	\$43.00	\$430.00
1	Valcom	Valcom paging equipment and installation and site support	\$71,723.52	\$71,723.52
1	PM	Project Management	\$1,500.00	\$1,500.00
1	Deliverables	Test Results, Cut Sheets, Warranty, As-Builts	\$1,500.00	\$1,500.00
		Site Total		\$88,393.96

Fort Worth Independent School District
 William James Middle School – Valcom Paging Project
 1101 Nashville
 Benbrook, TX 76105



TX DIR# TSO-3719
 BID #19068r1

4-1-2019

Statement of work:

Southwest Networks, Inc. will perform the following work for Fort Worth ISD (FWISD) at William James Middle School under this POW:

1. Provide and install one (1), Valcom IP Paging and Emergency Communication System.
2. Provide and install one hundred and sixty-two (162) CMP, Category 6 data cables to locations defined on the SWN provided overhead paging speaker layout drawings.
3. Provide and install 48 port Category 6 patch panels for closet termination of new Category 6 cabling.
4. Provide and install Category 6 patch cords 7' in length for closet device connections.
5. Provide and install Category 6 patch cords 10' in length for end device connections.
6. Configure the Valcom IP Paging and Emergency Communication System to work in accordance with FWISD's defined paging requirements.
7. Provide two (2) days, on-site training to the end users at William James Middle School.
8. Test all new copper cabling included in this SOW to meet ANSI/EIA/TIA 568-D standards.
9. Label all newly installed cables per the FWISD cabling standard.
10. Test results and project deliverables to be provided upon completion of the installation.
11. A Manufacture 20 Year Product Warranty for Panduit components shall be provided and included for this project as well as SWN's standard one-year warranty for cabling labor and materials.
12. Pricing also includes a five-year manufacturer warranty on the Valcom Advanced Application Server Pro (part number VE6025).
13. Project duration is expected to be three (3) to four (4) weeks.

FWISD William James Middle School Valcom project

Qty	Part Number	Description	Unit Price	Ext Price
95	7131900	Panduit / General Certified Cat 6 Cable Drop, Plenum	\$260.00	\$24,700.00
190	CJ688TG8BL	Panduit Cat 6 Jack Black	\$7.96	\$1,512.40
95	UTP28SP5BL	Panduit Cat 6 patch cord Black 5-foot	\$7.26	\$689.70
95	UTP28SP7BL	Panduit Cat 6 patch cord Black 7-foot	\$8.08	\$767.60
5	CPPLA48WBLY	Panduit 48-port Angled modular patch panel	\$85.00	\$425.00
20	Core Holes	Core-hole penetration solid wall/ceiling 1"-1.75"	\$43.00	\$860.00
1	Valcom	Valcom paging equipment and installation and site support	\$101,563.93	\$101,563.93
1	PM	Project Management	\$1,500.00	\$1,500.00
1	Deliverables	Test Results, Cut Sheets, Warranty, As-Builts	\$1,500.00	\$1,500.00
		Site Total		\$133,518.63

Fort Worth Independent School District
 Manuel Jara Elementary School – Valcom Paging Project
 2100 Lincoln Ave
 Fort Worth, TX 76164



TX DIR# TSO-3719
 BID #19075r1

4-1-2019

Statement of work:

Southwest Networks, Inc. will perform the following work for Fort Worth ISD (FWISD) at Manuel Jara Elementary School under this POW:

1. Provide and install one (1), Valcom IP Paging and Emergency Communication System.
2. Provide and install one hundred and five (105) CMP, Category 6 data cables to locations defined on the SWN provided overhead paging speaker layout drawings.
3. Provide and install 48 port Category 6 patch panels for closet termination of new Category 6 cabling.
4. Provide and install Category 6 patch cords 7' in length for closet device connections.
5. Provide and install Category 6 patch cords 10' in length for end device connections.
6. Configure the Valcom IP Paging and Emergency Communication System to work in accordance with FWISD's defined paging requirements.
7. Provide two (2) days, on-site training to the end users at Manuel Jara Elementary School.
8. Test all new copper cabling included in this SOW to meet ANSI/EIA/TIA 568-D standards.
9. Label all newly installed cables per the FWISD cabling standard.
10. Test results and project deliverables to be provided upon completion of the installation.
11. A Manufacture 20 Year Product Warranty for Panduit components shall be provided and included for this project as well as SWN's standard one-year warranty for cabling labor and materials.
12. Pricing also includes a five-year manufacturer warranty on the Valcom Advanced Application Server Pro (part number VE6025).
13. Project duration is expected to be two (2) to three (3) weeks.

FWISD Manuel Jara Elementary School Valcom project

Qty	Part Number	Description	Unit Price	Ext Price
50	7131900	Panduit / General Certified Cat 6 Cable Drop, Plenum	\$260.00	\$13,000.00
100	CJ688TGBL	Panduit Cat 6 Jack Black	\$7.96	\$796.00
50	UTP28SP5BL	Panduit Cat 6 patch cord Black 5-foot	\$7.26	\$363.00
50	UTP28SP7BL	Panduit Cat 6 patch cord Black 7-foot	\$8.08	\$404.00
3	CPPLA48WBLY	Panduit 48-port Angled modular patch panel	\$85.00	\$255.00
10	Core Holes	Core-hole penetration solid wall/ceiling 1"-1.75"	\$43.00	\$430.00
1	Valcom	Valcom paging equipment and installation and site support	\$66,612.18	\$66,612.18
1	PM	Project Management	\$1,500.00	\$1,500.00
1	Deliverables	Test Results, Cut Sheets, Warranty, As-Builts	\$1,500.00	\$1,500.00
		Site Total		\$84,860.18

Fort Worth Independent School District
 Meacham Middle School – Valcom Paging Project
 3600 Weber
 Fort Worth, TX 76106



TX DIR# TSO-3719
BID #19072r1

4-1-2019

Statement of work:

Southwest Networks, Inc. will perform the following work for Fort Worth ISD (FWISD) at Meacham Middle School under this POW:

1. Provide and install one (1), Valcom IP Paging and Emergency Communication System.
2. Provide and install one hundred and twelve (112) CMP, Category 6 data cables to locations defined on the SWN provided overhead paging speaker layout drawings.
3. Provide and install 48 port Category 6 patch panels for closet termination of new Category 6 cabling.
4. Provide and install Category 6 patch cords 7' in length for closet device connections.
5. Provide and install Category 6 patch cords 10' in length for end device connections.
6. Configure the Valcom IP Paging and Emergency Communication System to work in accordance with FWISD's defined paging requirements.
7. Provide two (2) days, on-site training to the end users at Meacham Middle School.
8. Test all new copper cabling included in this SOW to meet ANSI/EIA/TIA 568-D standards.
9. Label all newly installed cables per the FWISD cabling standard.
10. Test results and project deliverables to be provided upon completion of the installation.
11. A Manufacture 20 Year Product Warranty for Panduit components shall be provided and included for this project as well as SWN's standard one-year warranty for cabling labor and materials.
12. Pricing also includes a five-year manufacturer warranty on the Valcom Advanced Application Server Pro (part number VE6025).
13. Project duration is expected to be two (2) to three (3) weeks.

FWISD Meacham Middle School Valcom project

Qty	Part Number	Description	Unit Price	Ext Price
58	7131900	Panduit / General Certified Cat 6 Cable Drop, Plenum	\$260.00	\$15,080.00
116	CI688TGBl	Panduit Cat 6 Jack Black	\$7.96	\$923.36
58	UTP28SP5BL	Panduit Cat 6 patch cord Black 5-foot	\$7.26	\$421.08
58	UTP28SP7BL	Panduit Cat 6 patch cord Black 7-foot	\$8.08	\$468.64
4	CPPLA48WBLY	Panduit 48-port Angled modular patch panel	\$85.00	\$340.00
10	Core Holes	Core-hole penetration solid wall/ceiling 1"-1.75"	\$43.00	\$430.00
1	Valcom	Valcom paging equipment and installation and site support	\$71,406.87	\$71,406.87
1	PM	Project Management	\$1,500.00	\$1,500.00
1	Deliverables	Test Results, Cut Sheets, Warranty, As-Builts	\$1,500.00	\$1,500.00
		Site Total		\$92,069.95

Fort Worth Independent School District
 Metro Opportunity High School – Valcom Paging Project
 2720 Cullen
 Fort Worth, TX 76107



TX DIR# TSO-3719
 BID #19071r1

4-1-2019

Statement of work:

Southwest Networks, Inc. will perform the following work for Fort Worth ISD (FWISD) at Metro Opportunity High School under this POW:

1. Provide and install one (1), Valcom IP Paging and Emergency Communication System.
2. Provide and install one hundred and sixty-six (166) CMP, Category 6 data cables to locations defined on the SWN provided overhead paging speaker layout drawings.
3. Provide and install 48 port Category 6 patch panels for closet termination of new Category 6 cabling.
4. Provide and install Category 6 patch cords 7' in length for closet device connections.
5. Provide and install Category 6 patch cords 10' in length for end device connections.
6. Configure the Valcom IP Paging and Emergency Communication System to work in accordance with FWISD's defined paging requirements.
7. Provide two (2) days, on-site training to the end users at Metro Opportunity High School.
8. Test all new copper cabling included in this SOW to meet ANSI/EIA/TIA 568-D standards.
9. Label all newly installed cables per the FWISD cabling standard.
10. Test results and project deliverables to be provided upon completion of the installation.
11. A Manufacture 20 Year Product Warranty for Panduit components shall be provided and included for this project as well as SWN's standard one-year warranty for cabling labor and materials.
12. Pricing also includes a five-year manufacturer warranty on the Valcom Advanced Application Server Pro (part number VE6025).
13. Project duration is expected to be two (2) to three (3) weeks.

FWISD Metro Opportunity High School Valcom project

Qty	Part Number	Description	Unit Price	Ext Price
34	7131900	Panduit / General Certified Cat 6 Cable Drop, Plenum	\$260.00	\$8,840.00
68	CJ688TGBL	Panduit Cat 6 Jack Black	\$7.96	\$541.28
34	UTP285P5BL	Panduit Cat 6 patch cord Black 5-foot	\$7.26	\$246.84
34	UTP285P7BL	Panduit Cat 6 patch cord Black 7-foot	\$8.08	\$274.72
4	CPPLA48WBLY	Panduit 48-port Angled modular patch panel	\$85.00	\$340.00
10	Core Holes	Core-hole penetration solid wall/ceiling 1"-1.75"	\$43.00	\$430.00
1	Valcom	Valcom paging equipment and installation and site support	\$69,645.34	\$69,645.34
1	PM	Project Management	\$1,500.00	\$1,500.00
1	Deliverables	Test Results, Cut Sheets, Warranty, As-Builts	\$1,500.00	\$1,500.00
		Site Total		\$83,318.18

Fort Worth Independent School District
 Polytechnic High School – Valcom Paging Project
 1300 Conner
 Fort Worth, TX 76105



TX DIR# TSO-3719
 BID #19070r1

4-1-2019

Statement of work:

Southwest Networks, Inc. will perform the following work for Fort Worth ISD (FWISD) at Polytechnic High School under this POW:

1. Provide and install one (1), Valcom IP Paging and Emergency Communication System.
2. Provide and install two hundred and thirty (230) CMP, Category 6 data cables to locations defined on the SWN provided overhead paging speaker layout drawings.
3. Provide and install 48 port Category 6 patch panels for closet termination of new Category 6 cabling.
4. Provide and install Category 6 patch cords 7' in length for closet device connections.
5. Provide and install Category 6 patch cords 10' in length for end device connections.
6. Configure the Valcom IP Paging and Emergency Communication System to work in accordance with FWISD's defined paging requirements.
7. Provide two (2) days, on-site training to the end users at Polytechnic High School.
8. Test all new copper cabling included in this SOW to meet ANSI/EIA/TIA 568-D standards.
9. Label all newly installed cables per the FWISD cabling standard.
10. Test results and project deliverables to be provided upon completion of the installation.
11. A Manufacture 20 Year Product Warranty for Panduit components shall be provided and included for this project as well as SWN's standard one-year warranty for cabling labor and materials.
12. Pricing also includes a five-year manufacturer warranty on the Valcom Advanced Application Server Pro (part number VE6025).
13. Project duration is expected to be four (4) to five (5) weeks.

FWISD Polytechnic High School Valcom project

Qty	Part Number	Description	Unit Price	Ext Price
116	7131900	Panduit / General Certified Cat 6 Cable Drop, Plenum	\$260.00	\$30,160.00
323	CJ688TGBL	Panduit Cat 6 Jack Black	\$7.95	\$2,571.08
116	UTP285P5BL	Panduit Cat 6 patch cord Black 5-foot	\$7.26	\$842.16
116	UTP285P7BL	Panduit Cat 6 patch cord Black 7-foot	\$8.08	\$937.28
9	CPPLA48WBLY	Panduit 48-port Angled modular patch panel	\$85.00	\$765.00
20	Core Holes	Core-hole penetration solid wall/ceiling 1"-1.75"	\$43.00	\$860.00
1	Valcom	Valcom paging equipment and installation and site support	\$123,135.36	\$123,135.36
1	PM	Project Management	\$1,500.00	\$1,500.00
1	Deliverables	Test Results, Cut Sheets, Warranty, As-Builts	\$1,500.00	\$1,500.00
		Site Total		\$162,270.88

Fort Worth Independent School District
 South Hills High School – Valcom Paging Project
 6101 Mc Cart Ave
 Fort Worth, TX 76133



TX DIR# TSO-3719
BID #19066r1

4-1-2019

Statement of work:

Southwest Networks, Inc. will perform the following work for Fort Worth ISD (FWISD) at South Hills High School under this POW:

1. Provide and install one (1), Valcom IP Paging and Emergency Communication System.
2. Provide and install two hundred and twenty-six (226) CMP, Category 6 data cables to locations defined on the SWN provided overhead paging speaker layout drawings.
3. Provide and install 48 port Category 6 patch panels for closet termination of new Category 6 cabling.
4. Provide and install Category 6 patch cords 7' in length for closet device connections.
5. Provide and install Category 6 patch cords 10' in length for end device connections.
6. Configure the Valcom IP Paging and Emergency Communication System to work in accordance with FWISD's defined paging requirements.
7. Provide two (2) days, on-site training to the end users at South Hills High School.
8. Test all new copper cabling included in this SOW to meet ANSI/EIA/TIA 568-D standards.
9. Label all newly installed cables per the FWISD cabling standard.
10. Test results and project deliverables to be provided upon completion of the installation.
11. A Manufacture 20 Year Product Warranty for Panduit components shall be provided and included for this project as well as SWN's standard one-year warranty for cabling labor and materials.
12. Pricing also includes a five-year manufacturer warranty on the Valcom Advanced Application Server Pro (part number VE6025).
13. Project duration is expected to be four (4) to five (5) weeks.

FWISD South Hills High School Valcom project

Qty	Part Number	Description	Unit Price	Ext Price
115	7131900	Panduit / General Certified Cat 6 Cable Drop, Plenum	\$260.00	\$29,900.00
230	CJ688TG8L	Panduit Cat 6 Jack Black	\$7.96	\$1,830.80
115	UTP28SP58L	Panduit Cat 6 patch cord Black 5-foot	\$7.26	\$834.90
115	UTP28SP78L	Panduit Cat 6 patch cord Black 7-foot	\$8.08	\$929.20
10	CPPLA48WBLY	Panduit 48-port Angled modular patch panel	\$85.00	\$850.00
20	Core Holes	Core-hole penetration solid wall/ceiling 1"-1.75"	\$43.00	\$860.00
1	Valcom	Valcom paging equipment and installation and site support	\$126,554.00	\$126,554.00
1	PM	Project Management	\$1,500.00	\$1,500.00
1	Deliverables	Test Results, Cut Sheets, Warranty, As-Builts	\$1,500.00	\$1,500.00
		Site Total		\$164,758.90

Fort Worth Independent School District
 Western Hills High School – Valcom Paging Project
 3600 Boston Ave
 Benbrook, TX 76116



TX DIR# TSO-3719
BID #19067r1

4-1-2019

Statement of work:

Southwest Networks, Inc. will perform the following work for Fort Worth ISD (FWISD) at Western Hills High School under this POW:

1. Provide and install one (1), Valcom IP Paging and Emergency Communication System.
2. Provide and install one hundred and seventy-two (172) CMP, Category 6 data cables to locations defined on the SWN provided overhead paging speaker layout drawings.
3. Provide and install 48 port Category 6 patch panels for closet termination of new Category 6 cabling.
4. Provide and install Category 6 patch cords 7' in length for closet device connections.
5. Provide and install Category 6 patch cords 10' in length for end device connections.
6. Configure the Valcom IP Paging and Emergency Communication System to work in accordance with FWISD's defined paging requirements.
7. Provide two (2) days of on-site training to the end users at Western Hills High School.
8. Test all new copper cabling included in this SOW to meet ANSI/EIA/TIA 568-D standards.
9. Label all newly installed cables per the FWISD cabling standard.
10. Test results and project deliverables to be provided upon completion of the installation.
11. A Manufacture 20 Year Product Warranty for Panduit components shall be provided and included for this project as well as SWN's standard one-year warranty for cabling labor and materials.
12. Pricing also includes a five-year manufacturer warranty on the Valcom Advanced Application Server Pro (part number VE6025).
13. Project duration is expected to be four (4) to five (5) weeks.

FWISD Western Hills High School Valcom project

Qty	Part Number	Description	Unit Price	Ext Price
106	7131900	Panduit / General Certified Cat 6 Cable Drop, Plenum	\$260.00	\$27,560.00
112	CJ688TG8BL	Panduit Cat 6 Jack Black	\$7.96	\$891.52
106	UTP28SP5BL	Panduit Cat 6 patch cord Black 5-foot	\$7.26	\$769.56
106	UTP28SP7BL	Panduit Cat 6 patch cord Black 7-foot	\$8.08	\$856.48
10	CPPLA48WBLY	Panduit 48-port Angled modular patch panel	\$85.00	\$850.00
20	Core Holes	Core-hole penetration solid wall/ceiling 1"-1.75"	\$43.00	\$860.00
1	Valcom	Valcom paging equipment and installation and site support	\$111,494.64	\$111,494.64
1	PM	Project Management	\$1,500.00	\$1,500.00
1	Deliverables	Test Results, Cut Sheets, Warranty, As-Builts	\$1,500.00	\$1,500.00
		Site Total		\$146,282.20

Texas Department of Information Resources

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Southwest Networks, Inc.

Vendor ID

1752219844300

URL
[Vendor Website](#)
HUB Type

Hispanic/Male

DIR Contract Number

DIR-TSO-3719

Contract Term End Date

1/10/2020

Contract Exp Date

1/10/2021

Contact Southwest Networks, Inc.
Contact
[Shea Williford](#)
Phone

(817) 640-2225 Ext 203

Fax

(972) 602-4476

Contact DIR
Contact
[Ray Infante](#)
Phone

(512) 475-4904

Fax

(512) 475-4759

Contract Overview

Southwest Networks offers cabling installation services through this contract, including: telecommunication equipment, electrical equipment, cables, wires, and communication and media related services. This contract is only available for Zones 1, 2, 3, 4 and 5. Please see the Zone Cabling Map for areas covered. Customers can purchase directly through this DIR contract. Contracts may be used by state and local government, public education, other public entities in Texas, as well as public entities outside the state. Resellers are not available for this contract.

Contract Documents

- [DIR-TSO-3719 Contract PDF \(134.44KB\)](#)
- [DIR-TSO-3719 Appendix A Standard Terms and Conditions \(per Amendment 1\) PDF \(917.66KB\)](#)
- [DIR-TSO-3719 Appendix B HUB Subcontracting Plan PDF \(1.61MB\)](#)

- [DIR-TSO-3719 Appendix C Pricing Index PDF \(158.77KB\)](#)
- [DIR-TSO-3719 Exhibit 1 RFO DIR-TSO-TMP-246 ZIP \(4.44MB\)](#)
- [DIR-TSO-3719 Amendment 1 PDF \(104.5KB\)](#)
- [DIR-TSO-3719 Cabling Zone Map PDF \(163.29KB\)](#)

Electronic and Information Resources (EIR) Accessibility

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

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

How To Order

1. For product and pricing information, visit the [Southwest Networks, Inc.](#) website or contact [Shea Williford](#) at (817) 640-2225 Ext 203
2. Generate a purchase order made payable to Southwest Networks, Inc. and you must reference the DIR Contract Number **DIR-TSO-3719** on your purchase order.

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Available Brands (20 total)

Berk-Tek
Cablofil
Carlton
Circa

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Available Products & Services (0 total)

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Commodity Codes (12 total)

280-29 - Communications/telecommunications Cable and Wire
280-70 - Telephone Cables and Wires, Single and Multiconductor, Clad Steel and Copper
280-95 - Wire and Cable (Not Otherwise Classified)
285-10 - Cable Accessories: Clamps, Clasps, Clips, Closures, Reels, Splices, Wrappings, etc.

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**CONSENT AGENDA ITEM
BOARD MEETING
April 23, 2019**

TOPIC: APPROVAL TO PURCHASE TI LAW ENFORCEMENT TRAINING SIMULATOR FOR EASTERN HILLS HIGH SCHOOL LAW ENFORCEMENT PROGRAM

BACKGROUND:

The Career and Technical Education department wants to purchase the Ti Law Enforcement Training Simulator for the Eastern Hills HS Law Enforcement program. The Ti Law Enforcement Training Simulator is an interactive use of force simulation system that combines the latest technologies with unique feature sets, allowing for total scenario customization. The system contains 800 unique scenarios in multiple training categories that allow students to determine how to appropriately manage potential force situations. Through these scenarios, students are provided the opportunity to interpret facial features and body language to determine the appropriate response. The simulator creates a wide diversity of experiences for students without having to build or replicate physical space.

The Ti Training staff will also provide master instructor training to six FWISD personnel. The master instructor training sessions will occur at Eastern Hills HS in June 2019. The cost of the system and master instructor training is \$58,620.00.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve the purchase of the Ti Law Enforcement Training Simulator for the Eastern Hills High School Law Enforcement program
2. Decline to Approve the purchase of the Ti Law Enforcement Training Simulator for the Eastern Hills High School Law Enforcement program
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve the purchase of the Ti Law Enforcement Training Simulator for the Eastern Hills High School Law Enforcement program

FUNDING SOURCE

Additional Details

General Fund

199-11-6639-001-006-22-221-000000

COST:

\$58,620.00.

VENDOR:

Ti Training

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 Contract Denton ISD #1902-06 which expires March 31, 2021. Supporting documentation is attached.

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 006

RATIONALE:

The purpose of this purchase is to provide students the opportunity to determine how to appropriately manage potential force situations and effectively deescalate situations. The adoption of this simulator will allow students in becoming career ready upon high school graduation.

INFORMATION SOURCE:

Charles Carroll
David Saenz

Quote

Fort Worth ISD

817.814.1800



4680 Table Mountain Drive
Suite 150
Golden, CO 80403
(800) 634-1936
<http://TiTraining.com/>

Estimate No. 1970 Issued on Wed Mar 20, 2019

Qty	Name	Description	Rate	Amount	Tax
1	RULETC Training Lab Portable	Turnkey Laptop System Includes 800+ Scenarios plus updates for life, 2) VRG Blue Guns 1) Handheld Flashlight, Baton/Punch/Kick Branching, Picture in Picture student capture camera debrief, Travel Case, Speakers, Projection Screen	\$19,950.00	\$19,950.00	NON
2	VRG Replica Shotgun	Inert with Laser	\$1,900.00	\$3,800.00	NON
2	OC Laser Canister	Trigger Style	\$1,400.00	\$2,800.00	NON
2	TASER X26p	Includes 1 Laser Cartridge	\$2,250.00	\$4,500.00	NON
3	Spider Mount with Laser	Spider Mount with Laser (Used with Air Soft Handgun, Rifle and Shotgun)	\$900.00	\$2,700.00	NON
1	VRG Airsoft Handgun	Used with Spider Mount Lasers	\$240.00	\$240.00	NON
1	VRG Airsoft Rifle	Used with Spider Mount Lasers	\$340.00	\$340.00	NON
1	VRG Airsoft Shotgun	Used with Spider Mount Lasers	\$340.00	\$340.00	NON
2	Vibration Vest Force On Force	2 Vests, 2 Handgun Lasers	\$5,500.00	\$11,000.00	NON
1	Add'l. Flashlight	IR Handheld	\$250.00	\$250.00	NON

1 Shoot Back Cannon	Shoot Back Cannon with Full Pan & Tilt	\$8,900.00	\$8,900.00	NON
1 Auxiliary Control Box	Used with LED	\$950.00	\$950.00	NON
1 LED Light Bar for Aux Box Ctrl		\$500.00	\$500.00	NON
2 BLUE Training Gun with Laser	Replica	\$425.00	\$850.00	NON
1 Master Instructor Train Onsite	At Customer Location for 6 Trainees	\$3,500.00	\$3,500.00	NON
1 *Discount	Discount on Onsite Training	\$-2,000.00	\$-2,000.00	NON

Tax	\$0.00
Estimated Total	\$58,620.00
Deposit Due	\$0.00

Signature:
Signature Date:

Thank you for considering Ti Training.

If these items meet your approval, automatically approve this estimate now!

QUESTIONS? CONTACT US

Humberto Perez
humberto@titraining.com
(303) 414-3555

TERMS & CONDITIONS

We accept payment by check, cash and credit. Please send checks to our main address or call with credit card info.

NOTE: Shipping is Included
12 Months Warranty (Extended Warranties Available)

This is not an invoice. Please contact Ti Training/Ti Outdoors if you approve this quote and wish to proceed with an order.

**CONSENT AGENDA ITEM
BOARD MEETING
April 23, 2019**

TOPIC: APPROVAL TO PURCHASE 12 POSITION SAVE 911 TRAINING SYSTEM FOR EASTERN HILLS HIGH SCHOOL LAW ENFORCEMENT PROGRAM

BACKGROUND:

The Career and Technical Education department wants to purchase the Teaching Systems, Inc. 12 position SAVE 911 training system for the Eastern Hills Law Enforcement program. The SAVE 911 training system is a 911 Dispatch Simulator that will provide students the opportunity to safely train as a 911 Dispatch Operator. In conjunction with a teacher-led certification course, this simulator will allow students to experience real-world scenarios to increase their proficiency in the dispatch field. Students seeking a career in Law Enforcement cannot become Licensed Peace Officers until age 21, but can work as a 911 dispatch operator at age 18 with a high school diploma and appropriate dispatch certifications. This simulator will assist the students in becoming career ready upon high school graduation.

The Teaching Systems, Inc. staff will work with Career and Technical Education personnel to install and manage the system and will train the instructor selected to teach the course. The instructor training sessions will occur at Eastern Hills HS in June 2019. The cost of the system, installation, and basic training is \$70,266.33.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve the purchase of the 12 position SAVE 911 training system for Eastern Hills High School Law Enforcement program
2. Decline to Approve the purchase of the 12 position SAVE 911 training system for Eastern Hills High School Law Enforcement program
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve the purchase of the 12 position SAVE 911 training system for Eastern Hills High School Law Enforcement program

FUNDING SOURCE

Additional Details

General Fund

199-11-6639-001-006-22-221-000000

COST:

\$70,266.33

VENDOR:

Teaching Systems, Inc.

PURCHASING MECHANISM

Interlocal Agreement

This purchase is in accordance with the Texas Education Code section 44.031 (j) regarding school district purchases made through an Interlocal contract. Pricing obtained through the Choice Partners Cooperative Contract 17/026KH-36. 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

Eastern Hills 006

RATIONALE:

The purpose of this purchase is to provide students the opportunity to safely train as a 911 dispatch operator through the Eastern Hills Law Enforcement Pathway. The adoption of this simulator will assist the students in becoming career ready upon high school graduation.

INFORMATION SOURCE:

Charles Carroll
David Saenz



Choice Partners purchasing cooperative offer quality, legal procurement and contract solutions to meet government purchasing requirements. We also meet all of the EDGAR requirements.

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Teaching Systems, Inc.

Contract Category: Technology Hardware, Software and Services

Contract Number: 17/026KH-36

Contract Terms:

Initial Award Date: June 20, 2017

1st Renewal Start Date: June 20, 2018

Current Expiration Date: June 19, 2019

Renewal Options Remaining: 3

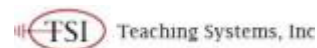
CP Contract Manager:

Kristi Dion

kristi@choicepartners.org

713-696-1337

Contract Partner: Teaching Systems, Inc.



Contract Partner Web Site:

<http://www.teachingsystems.com>

Approved Market Area: NM, OK, TX

APPROVED PRODUCT OR SERVICE:

Technology Products and Services

HUB Status: No

MWBE Status: No

SBE Status: No

ABOUT THIS PARTNER:

For over 50 years Teaching Systems, Inc. has been in the business of selling premium, name brand, technical equipment, systems, software, services, curriculum support and turnkey laboratory solutions to educational institutions in the states of Texas, Oklahoma and New Mexico. The educational institutions served range from early levels of public and private schools through graduate schools and associated research institutes. They include institutions with needs for laboratory support of STEAM projects and courses (Science, Technology, Engineering, digital Arts, Mathematics) including subjects as diverse as manufacturing, computer aided design, robotics, international languages, mobile applications, pre-engineering, project based learning and more.

To see contract information details, please login.

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**CONSENT AGENDA ITEM
BOARD MEETING
April 23, 2019**

TOPIC: APPROVE PURCHASE OF SECONDARY HEALTH EDUCATION MATERIALS

BACKGROUND:

FWISD's cooperative agreement with the Centers for Disease Control (CDC) was funded based on the purchase and use over the 5 year period of the grant of the ETR's HealthSmart 6th Grade and High School Health teacher and student resource materials.

The material was recommended by the School Advisory Council (SHAC) and approved by the School Board originally on May 13, 2014. These purchases will be made using both CDC funds and local Health and PE funds annually to provide our approximate 14,000 students the needed educational resources.

This purchase is for the 2019-2020 school year; more will be ordered throughout the next four years of the funding as needed.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Purchase of Secondary Health Education Materials
2. Decline to Approve Purchase of Secondary Health Education Materials
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of Secondary Health Education Materials

FUNDING SOURCE

Additional Details

General Fund	199-11-6399-024-xxx-11-142-000000	\$180,600
Special Revenue	289-11-6399-024-xxx-11-142-000000-19105	\$ 67,725

COST:

\$248,325

VENDOR:

ETR Associates

PURCHASING MECHANISM

Bid/RFP/RFQ

Bid/Proposal Statistics

Bid Number: 15-129-B

Number of Bid/Proposals received: 56

HUB Firms: 0

Compliant Bids: 7

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

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

FWISD high school students are required to take a semester of health education and 6th grade students are each required to take a semester of middle school health education. The projected number of students to be impacted during the 2019-2020 school year is 14,000 students.

RATIONALE:

Board approval of the purchase of health materials will allow all students enrolled in health courses to have the materials prior to the beginning of the school year.

INFORMATION SOURCE:

Charles Carroll
Maria Phillips



SALES QUOTE

QUOTE DATE 03/26/2019
 QUOTE NO. 2714-B

Please Remit Payment to:
 100 Enterprise Way, Ste. G300
 Scotts Valley, CA 95066
 800-321-4407

Bill To:
 Brooke Sharples
 Fort Worth Independent School District

Ship To:
 Brooke Sharples
 Fort Worth Independent School
 District
 100 N. University Drive Ste. NE
 241-A
 Fort Worth, TX 76107 US
 Phone # 817-814-2595

SHIP VIA	SALESPERSON	ORDER DATE	TERMS
Standard Shipping			

ITEM NO	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL PRICE
H823-16	HealthSmart High School Workbook & Journal Set, 1 Each of 6	7,000	\$18.00	\$126,000.00
H816-16-FW	HealthSmart Middle School Workbook & Journal Set, 1 Each of 5	7,000	\$15.00	\$105,000.00

AMOUNT SUBJECT TO SALES TAX	Subtotal:	\$231,000.00
\$0.00	Shipping & Handling:	\$17,325.00
AMOUNT EXEMPT FROM SALES TAX	Sales Tax:	\$0.00
\$231,000.00	Total:	\$248,325.00

**CONSENT AGENDA ITEM
BOARD MEETING
April 23, 2019**

TOPIC: APPROVE 2019 ADVANCED PLACEMENT EXAM FEES

BACKGROUND:

The Advanced Placement (AP) program is a College Board program offered at all traditional high school sites, with AP eligible grade levels, and four middle school sites offering AP World Language programs. Fort Worth ISD offers all 35 of College Board's AP course offerings. One of those offerings, AP Spanish Language, is offered at 3 of our middle schools. All AP teachers are required to submit a professional syllabus to College Board's AP Audit online system to ensure course instruction that adheres to College Board guidelines. Programs of Choice Coordinators are the College Board AP Coordinator of record and facilitate student registration and exam administration on campus.

Qualifying scores of 3, 4 or 5 create eligibility for college credit or advanced college coursework placement. The AP program recognizes high achieving students through national and international AP scholar awards designated on the AP score report. In addition, scholars are honored annually at the district Superintendent's Scholars Ceremony.

AP exam invoices must be generated in the online College Board remittance system, after completion of each campus' window of administration (May 6 – 17, 2019), including alternate exam dates, (May 20-24, 2019). At the time of invoice generation, state subsidies are calculated to produce the amount each institution owes. This may not be done prior to exam administration completion, as it is dependent upon day-by-day participation and used exams per subject.

The Advanced, Accelerated and Innovative Learning (A.A.I.L.) department initiates and enters each campus purchase order. Following exam administration, AP Coordinators submit final College Board generated invoices (3 copies-program, state, campus). A.A.I.L. pays each campus' invoice in full, and prepares for Purchasing Department approval for each check and invoice to be mailed to the College Board by the June deadline.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve 2019 Advanced Placement Exam Fees
2. Decline to Approve 2019 Advanced Placement Exam Fees
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve 2019 Advanced Placement Exam Fees

FUNDING SOURCE

Additional Details

General Fund

199-11-6339-0WA-XXX-21-378-000000

COST:

Not to Exceed \$600,000

The final amount will depend on the number of exams taken.

VENDOR:

College Board, The

PURCHASING MECHANISM

Bid/RFP/RFQ

Bid/Proposal Statistics

Bid Number: 15-129

Number of Bid/Proposals received: 199

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

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Carter-Riverside High School, Arlington Heights High School, South Hills High School, Diamond Hill-Jarvis High School, Dunbar High School, Eastern Hills High School, North Side High School, Polytechnic High School, Paschal High School, Trimble Tech High School, Southwest High School, Western Hills High School, O.D. Wyatt High School, Young Women's Leadership Academy, Texas Academy of Biomedical Sciences, Young Men's Leadership Academy, World Languages Institute, Marine Creek Collegiate High School, TCC South - FWISD Collegiate High School, William James Middle School, Rosemont Middle School, Benbrook High School

RATIONALE:

In an effort to increase college readiness, competitiveness for college/university admissions and potential college credit eligibility, this item is recommended for Board approval.

INFORMATION SOURCE:

Charles Carroll
David Saenz
Brenda Carter

2018 Advanced Placement Exam Estimates

Loc id	LocationShortName	Cost for all students to take the AP exam for all current AP courses	Cost for students to take exam for AP courses with a current passing grade average	Difference in Cost	Number of Possible Reduced Priced AP Exams	Number of Possible Full Price AP Exams	Number of students Currently Enrolled in At Least 1 AP Course
000	FWISD	\$ 511,383.00	\$ 477,952.00	\$ 33,431.00	7363	3482	5998
001	Carter-Riverside HS	\$ 11,287.00	\$ 9,511.00	\$ 1,776.00	365	23	250
002	Arlington Heights HS	\$ 53,371.00	\$ 48,694.00	\$ 4,677.00	409	459	453
003	South Hills HS	\$ 22,434.00	\$ 20,321.00	\$ 2,113.00	762	36	434
004	Diamond Hill-Jarvis HS	\$ 9,522.00	\$ 8,884.00	\$ 638.00	332	13	219
005	Dunbar HS	\$ 8,678.00	\$ 8,259.00	\$ 419.00	208	37	147
006	Eastern Hills HS	\$ 7,349.00	\$ 6,880.00	\$ 469.00	215	21	134
008	North Side HS	\$ 16,685.00	\$ 14,190.00	\$ 2,495.00	517	40	398
009	Polytechnic HS	\$ 16,590.00	\$ 13,457.00	\$ 3,133.00	532	35	326
010	Paschal HS	\$ 175,504.00	\$ 169,970.00	\$ 5,534.00	850	1641	1012
011	Trimble Tech HS	\$ 27,459.00	\$ 25,620.00	\$ 1,839.00	775	86	482
014	Southwest HS	\$ 28,246.00	\$ 23,670.00	\$ 4,576.00	438	184	382
015	Western Hills HS	\$ 14,685.00	\$ 13,815.00	\$ 870.00	249	90	244
016	O.D. Wyatt HS	\$ 10,073.00	\$ 9,079.00	\$ 994.00	339	17	204
048	William James MS	\$ 369.00	\$ 319.00	\$ 50.00	11	1	12
057	Rosemont MS	\$ 2,100.00	\$ 2,100.00	\$ -	84	0	84
071	Benbrook MS	\$ 56,554.00	\$ 55,208.00	\$ 1,346.00	322	516	378
081	YWLA	\$ 13,933.00	\$ 13,633.00	\$ 300.00	249	82	178
082	TABS	\$ 15,023.00	\$ 14,441.00	\$ 582.00	255	92	265
083	YMLA	\$ 8,213.00	\$ 7,656.00	\$ 557.00	133	52	92
084	World Languages Institute	\$ 6,217.00	\$ 5,548.00	\$ 669.00	181	18	133
086	TCC South Collegiate HS	\$ 7,091.00	\$ 6,697.00	\$ 394.00	137	39	176

*Cost per AP exam is \$25 and \$94 for reduced and full-price students respectively.

**CONSENT AGENDA ITEM
BOARD MEETING
April 23, 2019**

TOPIC: APPROVE REGION 11 EDUCATION SERVICE CENTER INTERLOCAL AGREEMENT FOR DISTRICT MENTOR EXTRA-DUTY STIPEND PAYMENT

BACKGROUND:

The request is to facilitate Region 11 to provide funds to FWISD to assist Region 11 in fulfilling their monetary (stipend) obligation to those employees who are participating in their mentor program. Our participation is merely a pass-through entity assuming no independent financial. The Agreement is for mentoring performed and to be paid in the 2018-2019 school year and for four additional years at the District option.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve the Region 11 Education Service Center Interlocal Agreement for District Mentor Extra-Duty Stipend Payments
2. Decline to Approve the Region 11 Education Service Center Interlocal Agreement for District Mentor Extra-Duty Stipend Payments
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve the Region 11 Education Service Center Interlocal Agreement for District Mentor Extra-Duty Stipend Payments

FUNDING SOURCE

Additional Details

No Cost

Not Applicable

COST:

No Cost

VENDOR:

Not a Purchase

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

District mentors assigned to Region 11 Teacher Preparation and Certification Program

RATIONALE:

Approval will assist teacher to continue to mentor others who participate in Region 11 Teacher Preparation and Certification Program.

INFORMATION SOURCE:

Cynthia Rincon
Yassmin Lee



EDUCATION SERVICE CENTER REGION 11

Interlocal Agreement for School District Cooperating Teacher Stipend Payment

This Agreement ("Agreement") is entered into by and between the Education Service Center Region 11 ("Region 11") and ("Participating School District").

The purpose of this Agreement is to facilitate Region 11 providing stipend funds to the Participating School District to pay extra-duty stipends to the district cooperating teachers assigned to Region 11 certification teacher candidates. The district assigned cooperating teachers must fulfill all the requirements of his/her signed Cooperating Teacher Agreement, by and between the cooperating teacher and Region 11 within the designated timeline to qualify for the full stipend to be paid at the end of each semester. Participating School District is not a party to the Cooperating Teacher Agreements, has no knowledge of the terms of the Cooperating Teacher Agreements, and is merely acting as a pass-through entity assuming no independent financial obligations or benefits relating to the Cooperating Teacher Agreements.

Pursuant to the authority granted by the "Texas Interlocal Cooperation Act", (Chapter 791, Title 7, Government Code), providing for the cooperation between local government bodies, the parties hereto, in consideration of premises and mutual promises contained herein, agree as follows:

WHEREAS, Region 11 desires the Participating School District to provide cooperating teacher stipends to qualified cooperating teachers assigned to the Region 11 certification candidates within their school district; and

WHEREAS, Region 11 plans to provide the funds to the Participating School District in order for their payroll department to pay the cooperating teacher extra-duty stipends:

THEREFORE, IT IS NOW AGREED that both parties hereby agree to the following terms, conditions, and general provisions:

TERMS AND CONDITIONS

1. Term of the Contract.

The term of this Agreement shall be for the 2018-2019 school year as defined by the Participating School District. The agreement shall automatically renew for four additional school years. Either party may preempt the automatic renewal by providing at least thirty days written notice of their intent to do so effective the next renewal. Under no circumstances shall this Agreement exceed four school years as defined by the Participating School District.

2. Termination of the Contract.



Either party to this Agreement may terminate this Agreement by providing the other party with written notice thirty working days prior to the desired termination date. The Participating School District will distribute the funds received from Region 11 in accordance with the terms of this Agreement. If the funds are insufficient for a full distribution to all participating cooperating teachers, the received funds will be returned to Region 11. Any claims by cooperating teacher teachers for unpaid stipends pursuant to their individual Cooperating Teacher Agreements are against Region 11 exclusively. Region 11 shall, to the fullest extent under the law, hold harmless and defend Participating School District against any such cooperating teacher claim. Region 11 shall be solely responsible for any costs, of whatever type, associated with defending Participating School District against any such cooperating teacher claim.

3. Role of ESC Region 11:

1. Provide signed Cooperating Teacher Agreements defining responsibilities and eligibility criteria and cooperating teacher Information for district cooperating teachers assigned to Region 11 Teacher Preparation Program (TPP).
2. Provide funds so that the Participating School District can pay the stipends anticipated by the Cooperating Teacher Agreements as special earnings in individual paychecks, subject to all deductions and withholdings, for each district eligible cooperating teacher assigned to Region 11 TPP candidates.
3. Communicate regularly by phone and email with the Participating School District designated payroll contact to answer questions or clarify processes.
4. Provide names of the district cooperating teacher qualified to receive full or prorated stipends by the end of each semester.
5. Distribute stipend funds to Participating School District, with notification to the Chief Financial Officer (or like position) at the end of each semester.

4. Role of Participating School District:

1. Designate a Participating School District payroll contact with which Region 11 staff may communicate regularly by phone and email to ask questions or clarify processes.
2. Process the qualified district cooperating teacher's stipend as special earnings in individual paychecks, subject to all deductions and withholdings. The funds provided by Region 11 shall be sufficient to meet all withholding requirements while fully meeting Region 11 obligations under the Cooperating Teacher Agreements.

5. Miscellaneous Provisions:

1. This agreement shall be interpreted and the rights determined according to the laws of the State of Texas. Venue for any lawsuit from this Agreement is in a court of competent jurisdiction in Tarrant County, Texas.



2. Should any part of this Agreement be rendered or declared invalid by a court of competent jurisdiction, invalidation of such part of portion of this Agreement shall not invalidate the remaining portions thereof, and they shall remain in force and effect.
3. Each party is acting independently of the other, and neither is an agent, servant, employee, or joint venture partner of the other.
4. This Agreement supersedes any and all other agreements, either oral or in writing, between the parties to this Agreement with respect to this subject matter. No other agreement, statement, or promise relating to this subject matter will be valid or binding unless coming after the Effective Date of this Agreement and are in writing and signed by both parties.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their authorized officers the day and year approved by both parties whose signatures are affixed below.

Education Service Center Region 11

Participating School District

Signature of Executive Director or Designee

Signature of Superintendent or Designee

Date

Date

**CONSENT AGENDA ITEM
BOARD MEETING
April 23, 2019**

TOPIC: APPROVE RECOMMENDATION FOR THE ADOPTION OF NEW INSTRUCTIONAL MATERIALS FOR KINDERGARTEN THROUGH EIGHTH GRADE CALLED FOR UNDER STATE PROCLAMATION 2019

BACKGROUND:

State Board of Education Process

The State Board of Education (SBOE) issued Proclamation 2019 in April 2017 to solicit bids for new instructional materials to go into classrooms in the 2019 – 2020 school year.

Proclamation 2019 called for instructional materials in English language arts and reading, grades K – 8, Spanish language arts and reading, grades K – 6; and handwriting, grades K – 5.

Interested publishers submitted a complete description for each product, listing all Texas Essential Knowledge and Skills (TEKS)-bearing components, and provided electronic samples of each product to the Texas Education Agency (TEA). A State Review Panel (SRP) composed of university professors, public school teachers, parents, business and industry representatives, and other subject matter experts appointed by the Commissioner reviewed each of the items submitted by publishers.

The committee review identified TEKS coverage, recorded factual errors, and documented findings to be shared with the Commissioner and SBOE. Between September – November 2018, TEA provided opportunities for interested parties to provide public testimony during SBOE meetings. Finally, on November 16, 2018, based on the work of the SRP and the public hearings, the SBOE adopted a list of instructional materials eligible for adoption under proclamation 2019.

Fort Worth School District Process

In accordance with policy EFAA (LOCAL), “Instructional Materials: Selection and Adoption”, the District established various committees to review the materials.

In September, the District established a Steering Committee comprised of personnel from the content areas under adoption, the purchasing department, technology department, language acquisition office, curriculum policy office, chief of academics office, and textbook warehouse office.

In November and December, the district solicited nominations from teachers and other campus personnel to serve on Instructional Materials Advisory (IMA) committees. A separate committee was formed for each of the RFPs.

To request materials for the committees to review, FWISD issued eleven Request for Proposals (RFPs) in November in the following areas:

- Classroom Libraries, K – 2 RFP 19-080
- Classroom Libraries, 3 – 5 RFP 19-068
- Classroom Libraries, 6 – 8 RFP 19-077
- Literary Text Resources, K – 2 RFP 19-081
- Literary Text Resources, 3 – 5 RFP 19-069
- Literary Text Resources, 6 – 8 RFP 19-078
- Handwriting, K – 2 RFP 19-082
- Handwriting, 3 – 5 RFP 19-071
- Novels 3 – 5 RFP 19-072
- Novels 6 – 8 RFP 19-075
- Reading Comprehension, 3 – 5 RFP 19-070

The RFPs closed in January 2019, and interested vendors responded to the RFPs by submitting binders containing all requested information. The District received 80 compliant responses from 98 vendors.

On January 15, the District hosted a day-long event providing campus representatives the opportunity to view all binders submitted by publishers. Each campus was invited to send one representative to review the materials and complete a survey capturing feedback. Campus representatives from 74 schools attended the event.

Following this event, individual IMA committees met throughout January and February to review their respective materials. Each committee member scored the content of the binders based on rubrics created by the respective content director. The scores of the aggregated rubrics were used to select vendors to invite to demonstrate their products.

Thirty-one vendor demonstrations were hosted the weeks of March 4 and March 18 in the Board Conference Room. The demonstrations were attended by committee members and central office personnel. The demonstrations provided committee members an opportunity to view materials, ask questions, and obtain clarification of each product.

The committee members in each content area reviewed the products for appropriate content in both Spanish and English, ensuring that the materials are culturally relevant and address both the English Language Arts and Spanish Language Arts TEKS.

Following the vendor presentations, attendees scored the products using rubrics developed by the respective content directors.

Recommended Adoptions

The Academics Division is recommending the adoption and subsequent purchase of the following materials:

Grades	Content	Approved Vendor	RFP
K-2	Spanish and English Literary Texts	Pearson Education	19-081
3-5	Spanish and English Literary Texts	Pearson Education	19-069
6-8	English Literary Texts	Pearson Education	19-078
K-2	Spanish and English Handwriting	Universal Publishing	19-082

The Pearson Education decision with Literary Texts eliminates the need for additional expenditures in classroom libraries and novels. These materials are included in the Literary Texts adoption.

Separate RFPs for Spanish Language Arts Grades K – 6 were issued to ensure that all available materials were considered. After reviewing the products from Pearson Education, the committee determined that the Spanish language arts and reading products available through Pearson Education for grades K – 5 meet the needs of the District.

A recommendation for Spanish Language Arts, Grade 6 will be brought to the Board for consideration at a later date.

Because Pearson Education and Universal Publishing will meet the needs of the district, the following RFPs will be rejected:

- Handwriting, 3 – 5
- Classroom Libraries, K – 2; 3 – 5; 6 – 8
- Novels, 3 – 5; 6 – 8
- Reading Comprehension, 3 – 5
- Spanish Language Arts, K - 5

Fort Worth ISD uses the Lucy Calkins Writing Units of Study materials for writing & the Reading Comprehension Toolkit by Stephanie Harvey for reading comprehension. The District will begin using the same materials more intentionally in writing and reading comprehension instruction in the 2019-20 academic year. Additional purchase of Lucy Calkins Writing Units of Study and the Reading Comprehension Toolkit will be necessary after the audit to determine the number of current writing and reading comprehension materials is completed.

Materials for high school English courses, English as a Second Language, English Learners Language Arts, grades 7 – 8, English for Speakers of Other Languages, and English Language Development and Acquisition are part of TEA’s Proclamation 2020. These materials will be reviewed during the 2019 – 2020 school year for implementation the fall of 2020.

Cost

The cost for the purchase of instructional materials called for in the content areas under Proclamation 2019 and the additional units of study for writing and reading comprehension shall not exceed \$11 million dollars with authority to negotiate the final price per content area.

Instructional materials adopted under this proclamation are scheduled to be implemented beginning the 2019 - 2020 school year. In order to receive materials by the start of the 2019-2020 school year, districts are encouraged to begin placing orders on May 1.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Recommendation for the Adoption of New Instructional Materials for Kindergarten Through Eighth Grade Called for Under State Proclamation 2019
2. Decline to Approve Recommendation for the Adoption of New Instructional Materials for Kindergarten Through Eighth Grade Called for Under State Proclamation 2019
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Recommendation for the Adoption of New Instructional Materials for Kindergarten Through Eighth Grade Called for Under State Proclamation 2019

FUNDING SOURCE

Additional Details

IMA

410-11-6321-001-698-11-458-000000-12245

COST:

Not to exceed \$11,000,000

VENDORS:

Pearson Education
Universal Publishing

PURCHASING MECHANISM

Bid/RFP/RFQ

Bid/Proposal Statistics	
Bid Number: RFP 19-081 Literary Texts K-2 Number of Bid/Proposal Received: 12 HUB Firms: 1 Compliant Bids: 9	Bid Number: RFP 19-069 Literary Texts 3-5 Number of Bid/Proposal Received: 9 HUB Firms: 2 Compliant Bids: 6
Bid Number: RFP 19-078 Literary Texts 6-8 Number of Bid/Proposal Received: 9 HUB Firms: 0 Compliant Bids: 9	Bid Number: RFP 19-082 Handwriting K-2 Number of Bid/Proposal Received: 10 HUB Firms: 2 Compliant Bids: 9

These purchases have been evaluated in accordance with the Texas Education Code section 44-031 (b) regarding specifications, pricing, performance history, etc. The recommended vendors are listed above.

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

District-wide

RATIONALE:

Board approval of the Superintendent's instructional materials recommendations will allow the District to begin ordering materials as soon as the EMAT system opens up on May 1. Early ordering will help ensure delivery of materials by the start of the 2019 - 2020 school year.

INFORMATION SOURCE:

Charles Carroll
Maria Phillips

**CONSENT AGENDA ITEM
BOARD MEETING
April 23, 2019**

TOPIC: APPROVE MEMORANDUM OF UNDERSTANDING WITH YMCA OF METROPOLITAN FORT WORTH TO PASS-THROUGH AVERAGE DAILY ATTENDANCE (ADA)

BACKGROUND:

Through the 2018-19 school year Fort Worth ISD has engaged in an ADA pass-through based on the student attendance reported daily by the YMCA. This agreement is a renewal of the ADA pass-through agreement, intended to create sustainable child care partnerships between Fort Worth ISD and the child care community. The child care partner employs a certified pre-kindergarten teacher for each participating classroom and uses the same curriculum and supporting materials as those in the Fort Worth ISD schools. The children will be enrolled in the school district's virtual early learning campus to access ADA, which will be passed to the child care to cover a portion of the cost related to high quality pre-kindergarten.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Memorandum of Understanding With YMCA of Metropolitan Fort Worth to Pass-Through Average Daily Attendance (ADA)
2. Decline to Approve Memorandum of Understanding With YMCA of Metropolitan Fort Worth to Pass-Through Average Daily Attendance (ADA)
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Memorandum of Understanding With YMCA of Metropolitan Fort Worth to Pass-Through Average Daily Attendance (ADA)

FUNDING SOURCE

Additional Details

General Fund

A percentage of the ADA received will be returned to the child care provider upon receipt of an invoice based on attendance, as reported in the attendance documentation.

COST:

Will be dependent on the number of eligible children enrolled in the classroom. The ADA formula will be based on the children's eligibility, such as bilingual, economically disadvantaged, and other factors that impact ADA.

VENDOR:

YMCA of Metropolitan Fort Worth

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

Early Learning Department

RATIONALE:

FWISD, in partnership with Amaka Child Development Center (YMCA) and Ella McFadden Child Development Center (YMCA), will ensure all children receive high quality early learning classroom experiences delivered by certified pre-kindergarten teachers in the participating classrooms. By partnering with the YMCA pre-kindergarten program FWISD will positively impact the kindergarten readiness of future FWISD students.

INFORMATION SOURCE:

Charles Carroll
Cheryl Mixon

MEMORANDUM OF UNDERSTANDING

**YMCA OF METROPOLITAN OF FORT WORTH
AND
FORT WORTH INDEPENDENT SCHOOL DISTRICT**

This memorandum of understanding (MOU) is made and entered into by and between the YMCA of Metropolitan Fort Worth (hereinafter referred to as YMCA), and Fort Worth Independent School District (hereinafter referred to as FWISD). The parties hereto have collectively agreed to and by the execution hereof are bound to the responsibilities and obligations and to the performances and accomplishment of the tasks hereinafter described. The period for performance of this agreement shall be effective commencing August 19, 2019 and terminating May 28, 2020.

PURPOSE:

Whereas the YMCA and FWISD desire to enter into an agreement in which all parties will work together to ensure all children receive high quality early learning classroom experiences delivered by certified pre-kindergarten teachers in the participating classrooms.

The **YMCA** agrees to supply the following documentation no later than August 12, 2019:

- Documentation that the YMCA has hired one certified teacher for each of the participating classrooms, including any documentation necessary to demonstrate compliance with Chapter 21 of the Texas Education Code.
- Written confirmation that the YMCA agrees to submit daily attendance records to the District’s Early Learning Department by 9:30am.
- Documentation showing that the YMCA is in good standing as a child care program with Texas Rising Star as a 4-Star program and the Texas licensing at DFPS.

Failure to provide the required documentation by the deadline will make this agreement voidable.

SECTION 1- RESPONSIBILITIES

1.1 FWISD agrees to the following:

1.1.1. Enrollment

- A. Enroll eligible pre-kindergarten children (3 to 4 years of age by Sept 1st of the current year) in the district’s virtual early learning campus to obtain average daily attendance (ADA) throughout the school year.
- B. Provide registration packets (online or paper) and documentation required for families to complete for each child in a participating classroom.
- C. Provide ongoing attendance documentation to obtain average daily attendance (ADA) throughout the school year for participating pre-kindergarten children.

1.1.2 Professional Learning

- A. Provide an early learning expert/coach to conduct in-classroom coaching consisting of 4 hours per month for the YMCA's certified pre-kindergarten teachers in the participating classrooms.
- B. Allow YMCA pre-kindergarten teaching staff in participating classrooms to attend district professional learning sessions throughout the agreement.

1.1.3 Payment

FWISD will pay the YMCA 80% of the allotted ADA for each eligible pre-kindergarten child in the participating classrooms based on monthly invoice and documentation of attendance. The payment to the YMCA is made to offset costs of the certified teacher salary.

1.2 YMCA agrees to the following:

1.2.1 Enrollment

- A. Enroll at least 15 but no more than 22 eligible pre-kindergarten children (3 to 4 years of age by Sept 1, 2018) in each participating classroom as described in appendix A.
- B. Collect all required documentation in the FWISD enrollment packets for each child in a participating classroom.
- C. Provide at least 3 hours of cognitive instruction for the 182 instructional school days, per FWISD school calendar.
- D. Submit daily attendance reports to FWISD's Early Learning department by 9:30 am each instructional day.
- E. In the event a child drops out of the YMCA participating classroom, FWISD will be notified immediately.

1.2.2 Staffing

- A. Employ one degreed and certified pre-kindergarten teacher for each participating classroom.
- B. Ensure any vacancy of the certified pre-kindergarten teacher is filled within 30 days.
- C. Permit certified pre-kindergarten teacher to participate in professional learning opportunities provided by FWISD.
- D. Comply with all criminal history background checks as required by law for YMCA employees.

1.2.3 Instructional Practices

- A. Complete the student assessment, CLI Engage Progress Monitoring tool, on all enrolled children in the participating classrooms three times per year.
- B. Implement a research-based curriculum that addresses the Texas Pre-Kindergarten Guidelines such as Frog Street Press to maximize student outcomes. Additional acceptable curricula are listed in Appendix C.
- C. Establish a developmentally appropriate classroom environment as described in the Texas Pre-Kindergarten Guidelines with space and materials (include learning centers and whole group area).
- D. Conduct at least two (2) parent-teacher conferences during the school year with the parents of each student enrolled in the participating classroom.
- E. Provide a report to parents each six-week reporting period, based on the FWISD calendar for reporting.
- F. Permit FWISD staff to observe and evaluate the delivery of instructional practices and services in the classroom. This may include documents and records that are directly related to this contract such as

student assessment data and lesson plans, to ensure adherence to Texas Education Agency (TEA) standards are met.

1.2.4 Reporting Incidents

- A. Current Law (Texas Family Code, Chapter 261, 261.101) requires that professionals such as teachers, doctors, nurses or childcare workers must make a verbal report within 48 hours of suspected child abuse or neglect. Failure to report suspected child abuse or neglect is a misdemeanor punishable by imprisonment of up to 180 days and/or a fine of up to \$2,000 (Texas Family Code, Chapter 261).

1.2.5 Data Records/Recordkeeping

- A. FWISD is subject to the TPIA as set forth in Texas Government Code Chapter 552. As a school district Agreement, the YMCA acknowledges and agrees that some records of the YMCA related to this Agreement, and the services under this Agreement, may be subject to disclosure. The YMCA acknowledges and agrees to comply with the requirements of the TPIA, should a public information request be made of it, and understands the FWISD shall only be responsible for the public information requests directed or submitted to the FWISD.
- B. The YMCA agrees to collect and provide to FWISD all data and supporting documentation required by the Public Education Information Management System and other provisions of Texas Education Code. These shall include but not be limited to daily attendance, enrollment, demographic, discipline, special program, student performance, assessments and staff data.
- C. The YMCA acknowledges and agrees that FWISD shall have a right of access to any and all employment records of the YMCA's staff who have contact with the eligible children enrolled in the participating classrooms. The YMCA further agrees to make immediately available to the FWISD such employment records upon request.
- D. As to documents related to this Agreement, and the YMCA's services under this Agreement, the YMCA agrees to be subject to the Texas Record Retention laws as set forth in the Texas Government Code and Texas Local Government Code and related schedules for retention. The YMCA agrees to comply with the requirements of the Texas Record Retention Laws and understands the FWISD shall only be responsible for maintaining and retaining records within its possession.

1.2.6 Payments

- A. YMCA shall submit an invoice for payment each month between the 1st and 5th business day for the previous month's ADA to the Early Learning Department. Formula for total will be disseminated after documentation of eligibility criteria collected, which will be the basis for the ADA (i.e. bilingual, income, foster and military may receive additional funds).
- B. The YMCA will provide half-day (3 hours) pre-kindergarten education services to identified eligible children on a tuition-free basis and may not charge parents during the three (3) hours of the school day paid by FWISD as agreed upon in this agreement.

SECTION 2- LIABILITY AND INDEMNIFICATION:

- 2.1 Notwithstanding any other provisions of this agreement, it is understood and agreed by the parties hereto that the YMCA obligations under this agreement are contingent upon actual receipt of required documentation to meet obligations hereunder.
- 2.2 It is expressly agreed and stipulated that the YMCA is entering into agreement with FWISD and that YMCA agrees to indemnify and hold FWISD harmless from any and all costs, damages, losses or other claims, including disallowed costs and attorney's fees, arising out of or resulting from performances or lack of performances by said entities under this agreement caused, in whole or in part, by any negligent or willful act, or omission of these entities, their employees, officers, agents, servants or representatives of anyone acting on the entity's behalf in connection with this agreement to the extent permitted by State and Federal laws.

SECTION 3- TERMINATION:

- 3.1 Either party may terminate this agreement upon sixty (60) day written notice to the other party.
- 3.2 This agreement may also be terminated at any time upon mutual agreement of the parties.

SECTION 4- NON-ASSIGNMENT AND SUBCONTRACTING:

This agreement is not assignable. Neither party shall sub-contract, assign or transfer any of the rights, responsibilities, obligations, tasks or performances under this agreement without the written consent of the other party.

SECTION 5- ORAL AND WRITTEN AGREEMENTS:

- 5.1 All oral written agreements between the parties hereto relating to the subject matter of this Agreement that were made prior to the execution of this Agreement have been reduced to writing and are contained herein.
- 5.2 Any alterations, additions or deletions in the terms of this agreement shall not be binding unless made by written amendment executed by both parties.

SECTION 6- GOVERNING LAW AND VENUE:

This agreement and all rights and obligations of the parties hereto and all the terms and the conditions hereof shall be construed, interpreted and applied in accordance with and governed by and enforced under the laws of the State of Texas. The parties hereto agree that venue shall be in Tarrant County, Texas.

By: Mr. Rich Micelli, Chief Operating Officer
YMCA of Metropolitan Fort Worth

Date

By: Dr. Kent Scribner
Superintendent
Fort Worth Independent School District

✓

Date

Appendix A: Criteria for Eligibility

Eligibility for Prekindergarten

Pre-kindergarten children are either 3 or 4 years of age as of September 1 of the current school year (for the purposes of establishing eligibility). Eligible children must meet at least one of the criteria listed below.

- Be unable to speak and comprehend the English language
- Be educationally disadvantaged, which means a student eligible to participate in the national free or reduced-price lunch program (see below)

Effective July 1, 2018 – June 30, 2019

No. of Household Members	Total Income				
	Annual	Monthly	Twice/Month	Every Two Weeks	Weekly
1	\$22,459	\$1,872	\$936	\$864	\$432
2	\$30,451	\$2,538	\$1,269	\$1,172	\$586
3	\$38,443	\$3,204	\$1,602	\$1,479	\$740
4	\$46,435	\$3,870	\$1,935	\$1,786	\$893
5	\$54,427	\$4,536	\$2,268	\$2,094	\$1,047
6	\$62,419	\$5,202	\$2,601	\$2,401	\$1,201
7	\$70,411	\$5,868	\$2,934	\$2,709	\$1,355
8	\$78,403	\$6,534	\$3,267	\$3,016	\$1,508
For each additional family member, add	+\$7,992	+\$666	+\$333	+\$308	+\$154

These guidelines are based on 130% (free) and 185% (reduced) of the federal poverty guidelines and are effective July 1, 2018 – June 30, 2019.

- Be homeless, as defined by 42 United States Code (U.S.C.) Section 1143a, regardless of the residence of the child, of either parent of the child, or of the child's guardian or other person having lawful control of the child
- Be the child of an active duty member of the armed forces of the United States, including the state military forces or a reserve component of the armed forces, who is ordered to active duty by proper authority;
- Be the child of a member of the armed forces of the United States, including the state military forces or a reserve component of the armed forces, who was injured or killed while serving on active duty;
- Be in, or have been in, the conservatorship of the Department of Family and Protective Services (DFPS) following an adversary hearing held as provided by Section 262.201, Family Code;
- Be the child of a person eligible for the Star of Texas Award as a peace officer (3106.002), firefighter (3106.003), or emergency medical first responder (3106.004).

<https://tea.texas.gov/ece/eligibility.aspx>

APPENDIX B: Documentation Requirements for Enrollment

The YMCA must collect the following from all families that have a child in the participating classroom:

- Birth Certificate or any of the following: Proof of Birth, Hospital Birth Facts, Baptismal Certificate, Passport
- Proof of Address in parent/guardian's name or Affidavit of Residency Form (Utility Bill or Apartment Lease)
- Immunizations Record
- Proof of Income (pay stub dated during most recent month, Notarized letter from employer on company letterhead, Medicaid Award Letter, Food Stamp Award Letter, SSI Award Letter, TANF Award Letter)
- Parent/Guardian Photo ID (Parent ID must match parent name on birth certificate OR guardian must provide guardianship paperwork)
- Home language survey (included in registration documents)

Appendix C: Approved Curriculum

TEA Approved Pre-Kindergarten Curriculum List

- ✓ Frog Street Pre-K: Texas System
- ✓ Texas DLM Early Childhood Express
- ✓ Opening the World of Learning: Texas Comprehensive Pre-K
- ✓ Big Day for Pre-K: Texas Program
- ✓ HighScope Preschool Curriculum & Assessment
- ✓ Teaching Strategies System for Pre-K, Texas edition

TEA web pages:

<https://tea.texas.gov/WorkArea/DownloadAsset.aspx?id=51539621161>

<https://tea.texas.gov/curriculum/teks/> (see TEKS-Related Documents: Pre-Kindergarten Guidelines)

**CONSENT AGENDA ITEM
BOARD MEETING
April 23, 2019**

**TOPIC: APPROVE FIRST READING-REVISION TO BOARD POLICY
DHE(LOCAL)**

BACKGROUND:

The Texas Association of School Boards (TASB) assists school districts by ensuring proper standards are met in regards to state and federal guidelines by supporting and navigating through policy and regulation updates and changes. School districts with localized policy manuals receive several major updates per year called numbered updates. They are called “numbered updates” because they are numbered sequentially. These updates respond to changes in state and federal law, court cases, and decisions by the Attorney General and by the Commissioner of Education. In numbered updates TASB only makes recommendations where the district’s local policies are concerned. The Board of Trustees always has the final say regarding which policies go in the manual.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve First Reading-Revision to Board Policy DHE(LOCAL)
2. Decline to Approve First Reading-Revision to Board Policy DHE(LOCAL)
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve First Reading-Revision to Board Policy DHE(LOCAL)

FUNDING SOURCE

Additional Details

No Cost

Not Applicable

COST:

Not Applicable

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

All schools and departments

RATIONALE:

The approval of this policy will update the language as recommended by TASB and district personnel.

INFORMATION SOURCE:

Karen Molinar
Jerry Moore
Amanda Coleman

Board Policy Update

➤ **DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT-SEARCHES AND ALCOHOL/DRUG TESTING**

RATIONALE

DHE(LOCAL) is the policy related to drug testing.

As we have seen in many Case Review discussions, employees suspected of impairment of alcohol and illegal drug usage are not presently subject to mandatory drug testing. In the interest of safety for students, employees, and the public, this revision compels employees to submit to testing under certain circumstances.

Annotations are shown as follows.

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

EMPLOYEE STANDARDS OF CONDUCT
SEARCHES AND ALCOHOL/DRUG TESTING

DHE
(LOCAL)

REASONABLE
SUSPICION
SEARCHES

The District shall conduct drug and alcohol testing to ensure the physical safety of students, employees, and members of the community and to help prevent accidents and injuries resulting from the impairment and/or misuse of those substances.

PURPOSE

The primary purpose of the District drug and alcohol testing program is to prevent impaired employees from performing functions of their positions under the influence. Testing positive for any amount of alcohol, illegal drugs or any controlled substances, or an employee's refusal to comply with a directive to submit a random testing or testing from reasonable suspicion, shall be a basis for employee disciplinary action, up to and including termination.
[See DHE (LEGAL)]

REASONABLE
SUSPICION TESTING

Department supervisors, principals and other administrators, in consultation with the Office of Professional Standards, may remove an employee from duty and require testing for controlled substances and/or alcohol, based upon reasonable suspicion.

Reasonable suspicion includes, but is not limited to:

1. The occurrence of an accident or incident that results in damage or loss of District property or injury to any employee;
2. Articulate observations of appearance, behavior, speech, or body odors;
3. Reports or complaints about use or impairment of/by alcohol, illegal/controlled substances from other employees or members of the public community.

Such observations, reports, or complaints must be immediately prior to, during, or immediately following the suspected employee's work schedule.

Employees who are required to operate a school bus for the purpose of transporting students shall be required to submit to a drug and alcohol test as part of the conditional offer of employment.
[See DHE (LEGAL) and DHE (REGULATION)]

Employees who are involved in a vehicle accident in a District-owned, -leased, or -rented vehicle shall be required to submit to a drug and alcohol test.

Any employee whose conduct is in violation of the District drug, alcohol, and controlled substance prohibitions of this policy shall be recommended for termination for any of the following violations;

EMPLOYEE STANDARDS OF CONDUCT
SEARCHES AND ALCOHOL/DRUG TESTING

DHE
(LOCAL)

1. Refusing or failing to submit to a required test for alcohol or controlled substances.
2. Providing an adulterated, diluted, or substituted specimen on an alcohol or controlled substance test.
3. Testing positive for alcohol at a concentration of 0.02 or greater in a post-accident, random or reasonable suspicion test.
4. Testing positive for controlled substances in a post-accident, random, or reasonable suspicion test.

REASONABLE
SUSPICION
SEARCHES

The District reserves the right to conduct searches when the District has reasonable ~~cause~~ suspicion to believe that a search will uncover evidence of work-related misconduct. The District may search the employee, the employee's personal items, work areas, lockers, and private vehicles parked on District premises or worksites or used in District business. Searches that reveal a violation of the District's standards of conduct may result in disciplinary action. [See DH]

Note: The following provisions apply to employees who are covered by the federal Department of Transportation (DOT) rules.

DEPARTMENT OF
TRANSPORTATION
(DOT) TESTING
PROGRAM

In accordance with DOT regulations, ~~The the~~ District ~~hereby establishes~~ shall establish an alcohol and controlled substances testing program to help prevent accidents and injuries resulting from the misuse of alcohol and controlled substances by the drivers of commercial motor vehicles, including school buses ~~and other District-owned vehicles as required by federal law~~. The primary purpose of the testing program is to deter misuse of alcohol and controlled substances and to prevent impaired employees from performing safety-sensitive functions.

The Superintendent shall designate a District official who shall be responsible for insuring that information is disseminated to employees covered under this testing program regarding prohibited driver conduct, alcohol and controlled substances tests, and the consequences that follow positive test results.

DRUG-RELATED
VIOLATIONS

The following ~~conduct~~ constitutes ~~violation of District policy for which an employee will be terminated by the District, acting on its own authority [see DFBA]~~ drug-related violations under the DOT rules:

EMPLOYEE STANDARDS OF CONDUCT
SEARCHES AND ALCOHOL/DRUG TESTING

DHE
(LOCAL)

1. Refusing to submit to a required test for alcohol or controlled substances.
2. Providing an adulterated, diluted, or a substituted specimen on an alcohol or ~~drug~~ controlled substance test.
3. Testing positive for alcohol, at a concentration of 0.02 or ~~above~~ greater, in a post-accident, random, or reasonable suspicion test.
4. Testing positive for controlled substances in a post-accident, random, or reasonable suspicion test.
- ~~5. Testing positive for alcohol, at a concentration of 0.02 or above, in a random test.~~
- ~~6. Testing positive for controlled substances in a random test.~~
- ~~7. Testing positive for alcohol, at a concentration of 0.02 or above, in a reasonable suspicion test.~~
- ~~8. Testing positive for controlled substances in a reasonable suspicion test.~~

An employee who operates a commercial motor vehicle, including a bus and commits a drug-related DOT violation as defined above shall not be eligible for reinstatement as a driver.

ALCOHOL RESULTS
BETWEEN 0.02 AND
0.04

In accordance with DOT rules, a driver tested under this policy found to have an alcohol concentration of 0.02 or greater, but less than 0.04, shall be suspended from driving duties for at least 24 hours.

[In the event of a positive test result for alcohol of 0.02 or greater, see the disciplinary consequences at DISTRICT –IMPOSED CONSEQUENCES, below.]

~~The Superintendent shall designate a District official who shall be responsible for ensuring that information is disseminated to employees regarding prohibited driver conduct, alcohol and controlled substances tests, and the consequences that follow positive test results, and to answer questions regarding materials furnished to drivers about this testing program. Employees subject to testing will be notified of the name of the designated official.~~

CONSORTIUM

~~With specific Board approval, the Superintendent may contract on behalf of the District with outside consultants and contractors and work with a consortium of other local governments to secure the testing services, educational materials, and other component elements needed for this program.~~

EMPLOYEE STANDARDS OF CONDUCT
SEARCHES AND ALCOHOL/DRUG TESTING

DHE
(LOCAL)

~~The District together with any outside consultants and contractors, shall be responsible for implementing, directing, administering, and managing the alcohol and controlled substances program within the U.S. Department of Transportation guidelines. The District shall serve as the principal contact with the laboratory and for collection activities in assuring the effective operation of the testing portion of the program.~~

REASONABLE
SUSPICION DOT
TESTING

Only supervisors specifically trained in accordance with federal regulations may, based upon reasonable suspicion, remove a driver from a safety-sensitive position and require testing for alcohol and/or controlled substances. The determination of reasonable suspicion shall be based on specific observations of the appearance, behavior, speech, or body odors of the driver whose motor ability, emotional equilibrium, or mental acuity seems to be impaired. Such observations must take place just preceding, during, or just after the period of the workday that the driver is on duty.

The observations may include indication of the chronic and withdrawal effects of controlled substances. Within 24 hours of the observed behavior, the supervisor shall provide a signed, written record documenting the observations leading to a controlled substance reasonable suspicion test.

RANDOM TESTING
DISTRICT-DEFINED
VIOLATIONS

~~The District shall conduct random testing for the use of alcohol and/or controlled substances in accordance with DHE(LEGAL).~~
An employee violates District policy if he or she tests positive for alcohol at a concentration of 0.02 or greater.

ACCIDENTS

~~A driver involved in any accident shall be required to submit to testing for alcohol or controlled substances.~~

CONSEQUENCES
OF POSITIVE TEST
RESULTS-DISTRICT-
IMPOSED
CONSEQUENCES

In addition to the consequences established by federal law, a District employee confirmed to have violated the District's policy pertaining to alcohol or controlled substances shall be subject to District-imposed discipline, ~~as determined by his or her supervisor, a discipline review committee, and/or the Superintendent.~~ Such discipline may include any appropriate action, ~~from~~ up to and including termination of employment. [See DF series]

In cases where a driver is also employed in a non-driving capacity by the District, disciplinary action imposed for violation of alcohol and controlled substances policies shall apply to the employee's functions and duties that involve driving. Additionally, upon recommendation of the employee's supervisor, disciplinary measures up to and including termination of employment with the District may be considered.

EMPLOYEE STANDARDS OF CONDUCT
SEARCHES AND ALCOHOL/DRUG TESTING

DHE
(LOCAL)

~~ALCOHOL RESULTS
OF 0.02 OR GREATER~~

~~Based on the District's authority, a driver tested under this policy and found to have an alcohol concentration of 0.02 or greater is in violation of this policy for all purposes and subject to the penalties specified. [See DCD and DFBA]~~

**CONSENT AGENDA ITEM
BOARD MEETING
APRIL 23, 2019**

TOPIC: AMEND THE PREVIOUSLY APPROVED BOARD ITEM FOR A BUDGET AMENDMENT AND BUDGET INCREASE FOR BID PACKAGE 017 TANGLEWOOD ELEMENTARY SCHOOL (RFP 15-036) IN THE 2013 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

On February 12, 2019, a budget amendment and budget increase was requested to increase the General Contractor’s (GC) contract. However, the Capital Improvement Program (CIP) decided to utilize a Job Order Contract (JOC) contractor for Bid Package 017 Tanglewood Elementary School (RFP 15-036) project instead. The revised budget for the GC contract is outlined below.

Description	BOE Date	Current Budget	Changes	Revised Budget
Original Contract	12/13/16	\$2,469,356	-	\$2,469,356
Budget Increase	08/15/17	\$2,469,356	\$30,000	\$2,499,356
Budget Increase	09/26/17	\$2,499,356	\$115,770	\$2,615,126
Budget Increase	01/23/18	\$2,615,126	\$75,000	\$2,690,126
Budget Increase	02/27/18	\$2,690,126	\$80,000	\$2,770,126
Budget Increase	05/08/18	\$2,770,126	\$200,000	\$2,970,126
Budget Increase	06/26/18	\$2,970,126	\$365,000	\$3,335,126
Budget Increase	08/07/18	\$3,335,126	\$75,000	\$3,410,126
Budget Increase	08/21/18	\$3,410,126	\$40,000	\$3,450,126
Budget Increase	10/23/18	\$3,450,126	\$70,000	\$3,520,126
Budget Amendment and Increase	02/12/19	\$3,520,126	\$25,000	\$3,545,126
Budget Amendment and Decrease	4/23/19	\$3,545,126	(\$25,000)	\$3,520,126
Total:			\$1,050,770	

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Amend the Previously Approved Board Item For A Budget Amendment And Budget Increase For Bid Package 017 Tanglewood Elementary School (RFP 15-036) In The 2013 Capital Improvement Program
2. Decline to Approve Amend the Previously Approved Board Item For A Budget Amendment And Budget Increase For Bid Package 017 Tanglewood Elementary School (RFP 15-036) In The 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Amend the Previously Approved Board Item For A Budget Amendment And Budget Increase For Bid Package 017 Tanglewood Elementary School (RFP 15-036) In The 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP 2013	681-81-6629-B47-999-99-000-000000	(\$25,000.00)
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COST:

Not-to-Exceed \$25,000

VENDOR:

PURCHASING MECHANISM

Bid/RFP/RFQ

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program
TEA 171 Tanglewood Elementary

RATIONALE:

The scope of this project is small when compared to the larger project, now complete, at Tanglewood ES in the 2013 Capital Improvement Program. The best method of procurement for this smaller scope is a job order contract (JOC) which will provide a tighter mobilization schedule. It is important for the CIP team to work with the contractor to ensure that completion of this work does not disrupt the daily activities at the school. Amending the previously approved budget amendment and budget increase to the original contractor's agreement in the amount of -\$25,000, and allowing CIP to engage a JOC, is the most effective and efficient way to complete this work.

INFORMATION SOURCE:

Vicki Burris
Danielle Aery
Randy Cofer

**CONSENT AGENDA ITEM
BOARD MEETING
APRIL 23, 2019**

TOPIC: CLOSEOUT OF THE CONTRACT WITH RJM CONTRACTORS FOR ROSEMONT MIDDLE SCHOOL AND ROSEMONT 6TH GRADE, BID PACKAGE 059 (RFCSP #17-006) AND AUTHORIZATION OF FINAL PAYMENT IN THE 2013 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

On November 15, 2015, the Board of Education authorized CIP staff to negotiate and enter into contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 059 (RFCSP 17-006). This Bid Package consisted of construction services at TEA 057, Rosemont Middle School and TEA 067, Rosemont 6th Grade Center. The work commenced on May 23, 2017, and was substantially completed on June 13, 2018, as inspected by the A/E firm, Harrison Kornberg Architects. RJM Contractors has submitted all of the required closeout documentation, which will be reviewed for completeness prior to final payment to the vendor.

The Final Payment to RJM Contractors will be in the not-to-exceed amount of \$100,110.95.

Original Contract Amount:	\$1,936,261.00	Original Contract Time:	201 Days
Previous Change Orders:	\$73,025.06	Days Added in Previous CO:	34 Days
Final Change Order:	(\$7,067.00)	Final Change Order Time:	0 Days
Final Contract Amount:	\$2,002,219.06	Final Contract Time:	386 Days
Previously Paid:	(\$1,902,108.11)		
Reduction to Retainage	(\$0)		
Final Payment Due:	\$100,110.95		

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Closeout of The Contract With RJM Contractors For Rosemont Middle School and Rosemont 6th Grade, Bid Package 059 (RFCSP #17-006) And Authorization of Final Payment In The 2013 Capital Improvement Program
2. Decline to Approve Closeout of The Contract With RJM Contractors For Rosemont Middle School and Rosemont 6th Grade, Bid Package 059 (RFCSP #17-006) And Authorization of Final Payment In The 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Closeout of The Contract With RJM Contractors For Rosemont Middle School and Rosemont 6th Grade, Bid Package 059 (RFCSP #17-006) And Authorization of Final Payment In The 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP

681.00.2116.000.000.00.000.000000 - \$100,110.95

COST:

The final payment to RJM Contractors will be in the not-to-exceed amount of \$100,110.95

.

VENDOR:

RJM Contractors

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 057 Rosemont Middle School
TEA 067 Rosemont 6TH Grade Center

RATIONALE:

RJM Contractors has completed all work as required per the terms of their construction contract. The work has been inspected by Harrison Kornberg Architects and the project has been accepted by the CIP Construction Manager. A financial reconciliation of the amount paid to date has been performed by the CIP Controls Manager.

INFORMATION SOURCE:

Vicki D. Burris
Danielle Aery
Randy Cofer

**CONSENT AGENDA ITEM
BOARD MEETING
APRIL 23, 2019**

TOPIC: APPROVAL OF MINUTES OF THE JANUARY 14, 2019 CITIZENS' OVERSIGHT COMMITTEE MEETING FOR THE 2013 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

The Board of Education established a Citizens' Oversight Committee (COC) to monitor the District's 2013 Capital Improvement Program and to advise the Superintendent and the Board on any Program issues. The minutes from the January 14, 2019, have been reviewed and approved by the COC members.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Approval Of Minutes Of The January 14, 2019 Citizens' Oversight Committee Meeting For The 2013 Capital Improvement Program
2. Decline to Approve Approval Of Minutes Of The January 14, 2019 Citizens' Oversight Committee Meeting For The 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Approval Of Minutes Of The January 14, 2019 Citizens' Oversight Committee Meeting For The 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

No Cost

COST:

Not Applicable

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program

RATIONALE:

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

INFORMATION SOURCE:

Vicki D. Burris

2017 Citizens' Oversight Committee Meeting Minutes

Date:	January 14, 2019	Location:	FWISD Board Complex Conference Room
Prepared by:	Ana Perez	Project Name:	2017 FWISD Capital Improvement Program
Purpose:	2017 Capital Improvement Program Citizens' Oversight Committee – Quarterly Update	Meeting Start:	6:00 P.M.
		Meeting End:	6:52 P.M.
Attendees:	<p>COC MEMBERS Benda, Robert Brown, Jason Hyry, Molly Johnson, Paul Manning, Isaac Morrison, Jonathan Schroeder, Mike Williams, Bert</p> <p>ABSENT Cauthen, Tammi Frank, Jennifer Martinez, Rosalinda McKinney, Tim Parmer, Travis Poole, Steven Villegas, Veronica</p>	FWISD	Aery, Danielle Burris, Vicki Cavazos, Art Gerrard, Skip Griffith, Gary Griffin, Gil Perez, Ana Mathis, Brian Myers, Joe Persley, Kara Schiro, Elsie Scribner, Kent

The following items were discussed:

1. CALL TO ORDER

Isaac Manning, Chair, called the meeting to order at 6:00 p.m.

2. DISCUSSION OF COMMITTEE APPROVALS AND ACKNOWLEDGEMENTS

3. 2013 CAPITAL IMPROVEMENT PROGRAM UPDATES

Vicki Burris, Chief Officer of Capital Improvement Program, presented an overall update thus far of the 2013 CIP. Below are highlights of the update.

Construction Update

- Trimble Tech High School – Athletic Improvements
 - Anticipated completion by end of January 2019
 - Storage for equipment under baseball stands
 - Added locker rooms
 - Added a concession stand
 - Enlarged the coach’s office
 - CTE – paint booth install

- Arlington Heights High School
 - Anticipated completion by end of January 2019
 - New Kitchen cafeteria
 - The old kitchen cafeteria was converted into 8 teaching classrooms

- ADA Project at the following schools
 - Anticipated completion by end of February 2019 – TDLR work
 - Amon Carter-Riverside HS
 - Trimble Tech HS
 - Daggett MS

- Daggett ES – New Kitchen Cafeteria
 - Anticipated completion by middle of March 2019
 - Geotechnical work

COC Member Request:

- Wedwood 6th Grade update regarding \$600,000 increase

Closeout Update

Danielle Aery, Controls Manager, presented an overall update thus far of the 2013 CIP Closeouts. Below are highlights of the update.

As of August 31, 2018 CIP is not partnering with AECOM for the 2013 bond program and approximately 12 bid packages were financially closed. Since then 23 additional projects have been closed and in the process of closing 12 additional general contractors (GC) and 13 additional architectural engineer's (A/E). There are 20 remaining projects to be closed-out.

COC Member Request:

- Closeout report on excel spreadsheet

Contingency Overview

Elsie Schiro, Chief Financial Officer, presented an overall update thus far of the 2013 CIP Contingency. Below are highlights of the update.

- Prop I - \$4,375,000
- Prop II - \$100,000,000 (estimate)
- Approximately \$15M in reserves (includes the 4.5M in contingency and less than 4M in interest income from the 2013 CIP construction funds) exact figure will not be available until everything is closed-out
- Board agenda item has been submitted January 22, 2019, to use the remaining 2013 CIP reserves to build school restrooms, repairs and renovations.

Deferred Maintenance

Art Cavazos, Chief of District Operations, presented an overall update on Deferred Maintenance. Below are highlights of the update.

The initial deferred maintenance funds will be used in middle schools (MS). After evaluating the middle schools, there is about \$800,000,000 worth of needs.

- Funds will be used for MS restroom renovations
- The bidding and awarding process is anticipated to begin August 2019 for restroom renovations
- Restrooms will be modernized so when the 2021 Bond is available the MS restrooms will not need to be renovated
- An estimated amount of less than \$1,000,000 on the design for the restrooms, 12 architects working on the designs

If there is an issue when removing the ceilings, the District does anticipate finding asbestos. However, contingency has been built in to the budget to cover the expense.

The District received the 2013 Conservation Award with the City of Fort Worth

Vicki Burris researched water efficiency for the City of Fort Worth and the District and found the following: “Study has been done by the City of Fort Worth and 12 out of 22 of FWISD facilities were part of the study. If we performed the recommended retrofit to only 12 of the 22 schools that were involved in the study \$7,000 per in savings per site with a return of an average of a 3-year investment.”

Technology Update

- Technology update- no fee, every student gets a laptop
- Technical coach used to be responsible for the laptops, now it is at the library for a check-out system for efficiency
- Estimated amount of \$15M in contingency
- In December 2018, the District has funded for four years of Chromebooks for every 6-12 grade student for the next four years. They do not have to be re-imaged and the tracking system is much easier to keep track of
- 3,000 hotspots are available, making internet available to take home in case there is no internet access at home

4. GENERAL DISCUSSION / ANNOUNCEMENTS

Motion made by Mr. Bob Benda, “this committee endorse the proposed use of the contingency, interest and reserve funds for their use to present to the Board.” Motion second by Isaac, all in favor.

5. FUTURE MEETING CONFIRMATION

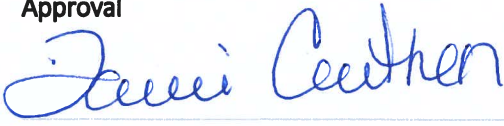
The next meeting will be held on April 15, 2019.

*Meetings are audio recorded

6. ADJOURNMENT

The meeting adjourned at 6:52 p.m.

Approval



Tammyj Cauthen, Co-Chair

4/15/19

Date

Cc: All attendees

**ACTION AGENDA ITEM
BOARD MEETING
April 23, 2019**

TOPIC: APPROVE THE ALICE CARLSON, EARLY COLLEGE AND JO KELLY CALENDARS FOR THE 2019-2020 SCHOOL YEAR

BACKGROUND:

Every year the Fort Worth ISD Board of Trustees approves school calendars developed with input from a calendar committee, the District Advisory Committee (DAC), and the District Employee Relations Council (DERC) organizational groups. In addition, an online survey was sent to receive input from staff, parents, and the community. The recommended 2019-2020 Alice Carlson, Early College, and Jo Kelly calendars meet the 75,600 minutes' state requirement. The calendars are designed to meet the instructional needs of the students in our schools. Testing dates, staff development (waiver days), holidays, snow days, fall, winter, and spring breaks were considered and discussed when developing the calendar.

Attached are copies of the recommended Alice Carlson Applied Learning Center, Early College High School, and Jo Kelly calendars for the 2019-2020 school year.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve the Alice Carlson, Early College, and Jo Kelly Calendars for the 2019-2020 School Year
2. Decline to Approve the Alice Carlson, Early College, and Jo Kelly Calendars for the 2019-2020 School Year
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Alice Carlson, Early College, and Jo Kelly Calendars for the 2019-2020 School Year

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

Alice Carlson Applied Learning Center, Early College High Schools, and Jo Kelly School

RATIONALE:

Approval of the Alice Carlson, Early College High Schools, and Jo Kelly Calendars for the 2019-2020 school year will provide advanced information for school personnel, parents, students, and the community regarding the coming school year.

INFORMATION SOURCE:

Karen Molinar
Jerry Moore

FORT WORTH INDEPENDENT SCHOOL DISTRICT 2019-20 EARLY COLLEGE HIGH SCHOOL CALENDAR (PROPOSED)

AUGUST 2019						
SU	M	TU	W	TH	F	SA
				1	2	3
4	5	6	7	8	9	10
				TEACHER PREP / PL DAYS		
11	12	13	14	15	16	17
	DISTRICT PL DAYS		TEACHER PREP	FIRST DAY OF SCHOOL		
18	19	20	21	22	23	24
25	26	27	28	29	30	31
12 STUDENT 17 TEACHER						
NOVEMBER 2019						
SU	M	TU	W	TH	F	SA
					1	2
3	4	5	6	7	8	9
	START THIRD SIX WEEKS				END SECOND SIX WEEKS	
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
THANKSGIVING BREAK						
16 STUDENT 16 TEACHER						
FEBRUARY 2020						
SU	M	TU	W	TH	F	SA
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
					END FOURTH SIX WEEKS	
23	24	25	26	27	28	29
	START FIFTH SIX WEEKS					
20 STUDENT 20 TEACHER						
MAY 2020						
SU	M	TU	W	TH	F	SA
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
					LAST DAY	
24	25	26	27	28	29	30
	MEMORIAL DAY	TEACHER PREP				
31						
16 STUDENT 17 TEACHER						

SEPTEMBER 2019						
SU	M	TU	W	TH	F	SA
1	2	3	4	5	6	7
	LABOR DAY					
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
					END FIRST SIX WEEKS	
29	30					
	START SECOND SIX WEEKS					
20 STUDENT 20 TEACHER						
DECEMBER 2019						
SU	M	TU	W	TH	F	SA
1	2	3	4	5	6	7
8	9	10	11	12	13	14
					FALL SEMESTER ENDS	
15	16	17	18	19	20	21
	TEACHER PREP	WINTER BREAK				
22	23	24	25	26	27	28
WINTER BREAK						
29	30	31	JAN 1-3			
WINTER BREAK						
10 STUDENT 11 TEACHER						
MARCH 2020						
SU	M	TU	W	TH	F	SA
1	2	3	4	5	6	7
8	9	10	11	12	13	14
SPRING BREAK						
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
17 STUDENT 17 TEACHER						
JUNE 2020						
SU	M	TU	W	TH	F	SA
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				
16 STUDENT 16 TEACHER						

OCTOBER 2019						
SU	M	TU	W	TH	F	SA
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		
23 STUDENT 23 TEACHER						
JANUARY 2020						
SU	M	TU	W	TH	F	SA
			1	2	3	4
WINTER BREAK						
5	6	7	8	9	10	11
	TEACHER PREP	STUDENTS RETURN				
12	13	14	15	16	17	18
19	20	21	22	23	24	25
	MARTIN LUTHER KING, JR DAY					
26	27	28	29	30	31	
18 STUDENT 19 TEACHER						
APRIL 2020						
SU	M	TU	W	TH	F	SA
			1	2	3	4
5	6	7	8	9	10	11
					END FIFTH SIX WEEKS	
12	13	14	15	16	17	18
	START SIXTH SIX WEEKS					
19	20	21	22	23	24	25
26	27	28	29	30		
22 STUDENT 22 TEACHER						
JULY 2020						
SU	M	TU	W	TH	F	SA
			1	2	3	4
						INDEPENDENCE DAY
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	
16 STUDENT 16 TEACHER						

FALL SEMESTER

81 Student Days | 87 Teacher Days | *35,640 / 36,045 Minutes

SPRING SEMESTER

93 Student Days | 95 Teacher Days | *40,940 / 41,385 Minutes

TOTAL

174 Student Days | 182 Teacher Days | *76,560 / 77,430 Minutes

5 Teacher Flex Days

- HOLIDAYS • NO STUDENTS/TEACHERS
- STAFF DAYS • NO STUDENTS
- SEMESTER MILESTONES



Fort Worth
INDEPENDENT SCHOOL DISTRICT

*Marine Creek and TCC South 440-minute school day and TABS 445-minute school day.

FORT WORTH INDEPENDENT SCHOOL DISTRICT 2019-20 JO KELLY SCHOOL CALENDAR (PROPOSED)

AUGUST 2019						
SU	M	TU	W	TH	F	SA
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
	DISTRICT PL DAYS		CAMPUS PL DAYS		TEACHER PREP	
18	19	20	21	22	23	24
	FIRST DAY OF SCHOOL					
25	26	27	28	29	30	31
10 STUDENT 15 TEACHER 4,350 MIN						

NOVEMBER 2019						
SU	M	TU	W	TH	F	SA
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
	THANKSGIVING BREAK					
16 STUDENT 16 TEACHER 6,960 MIN						

FEBRUARY 2020						
SU	M	TU	W	TH	F	SA
						1
2	3	4	5	6	7	8
	WAIVER DAY					
9	10	11	12	13	14	15
19	17	18	19	20	21	22
	BAD WEATHER MAKE-UP DAY					
23	24	25	26	27	28	29
18 STUDENT 19 TEACHER 7,830 MIN						

MAY 2020						
SU	M	TU	W	TH	F	SA
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
					INTER-SESSION	
24	25	26	27	28	29	30
	MEMORIAL DAY	INTER-SESSION				
31						
18 STUDENT 18 TEACHER 7,830 MIN						

SEPTEMBER 2019						
SU	M	TU	W	TH	F	SA
1	2	3	4	5	6	7
	LABOR DAY					
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					
20 STUDENT 20 TEACHER 8,700 MIN						

DECEMBER 2019						
SU	M	TU	W	TH	F	SA
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
	WINTER BREAK					
29	30	31	JAN 1-3			
	WINTER BREAK					
15 STUDENT 15 TEACHER 6,525 MIN						

MARCH 2020						
SU	M	TU	W	TH	F	SA
1	2	3	4	5	6	7
8	9	10	11	12	13	14
	SPRING BREAK					
15	16	17	18	19	20	21
	INTERSESSION					
22	23	24	25	26	27	28
	DESAR CHAVEZ DAY					
29	30	31				
11 STUDENT 11 TEACHER 4,785 MIN						

JUNE 2020						
SU	M	TU	W	TH	F	SA
	1	2	3	4	5	6
					INTER-SESSION	
7	8	9	10	11	12	13
					INTER-SESSION	
14	15	16	17	18	19	20
			LAST DAY OF SCHOOL	TEACHER PREP		
21	22	23	24	25	26	27
28	29	30				
11 STUDENT 12 TEACHER 4,785 MIN						

OCTOBER 2019						
SU	M	TU	W	TH	F	SA
		1	2	3	4	5
6	7	8	9	10	11	12
	INTERSESSION					
13	14	15	16	17	18	19
	FALL BREAK					
20	21	22	23	24	25	26
					END OF FIRST NINE WEEKS	
27	28	29	30	31		
	START OF SECOND NINE WEEKS					
17 STUDENT 17 TEACHER 7,395 MIN						

JANUARY 2020							
SU	M	TU	W	TH	F	SA	
	DEC 30-31			1	2	3	4
	WINTER BREAK						
5	6	7	8	9	10	11	
	TEACHER PREP	STUDENTS RETURN					
12	13	14	15	16	17	18	
					END OF SECOND NINE WEEKS		
19	20	21	22	23	24	25	
	MARTIN LUTHER KING, JR DAY	START OF THIRD NINE WEEKS					
26	27	28	29	30	31		
18 STUDENT 19 TEACHER 7,830 MIN							

APRIL 2020						
SU	M	TU	W	TH	F	SA
			1	2	3	4
					END OF THIRD NINE WEEKS	
5	6	7	8	9	10	11
	START OF FOURTH NINE WEEKS				GOOD FRIDAY	
12	13	14	15	16	17	18
	BAD WEATHER MAKE-UP DAY					
19	20	21	22	23	24	25
26	27	28	29	30		
20 STUDENT 20 TEACHER 8,700 MIN						

JULY 2020						
SU	M	TU	W	TH	F	SA
			1	2	3	4
						INDEPENDENCE DAY
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

FALL SEMESTER

87 Student Days | 93 Teacher Days | 37,845 Minutes

SPRING SEMESTER

87 Student Days | 89 Teacher Days | 37,845 Minutes

TOTAL

174 Student Days | 182 Teacher Days | 75,690 Minutes

5 Teacher Flex Days

- HOLIDAYS • NO STUDENTS/TEACHERS
- STAFF DAYS • NO STUDENTS
- SEMESTER MILESTONES



**ACTION AGENDA ITEM
BOARD MEETING
April 23, 2019**

TOPIC: APPROVE THE NAMING OF OVERTON PARK ELEMENTARY

BACKGROUND:

Overton Park Elementary will open August 2020, as a new elementary school to address overcrowding at the existing Tanglewood Elementary campus. Overton Park resides in the Tanglewood neighborhood and is the recommended name for the new campus.

Board Policy CW(LOCAL) “New Facilities” identifies the final decision in naming or renaming schools and other facilities within the District as a responsibility for the Board.

STRATEGIC GOAL:

3-Enhance Family and Community Engagement

ALTERNATIVES:

1. Approve the naming of Overton Park Elementary
2. Decline to Approve the naming of Overton Park Elementary
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Board decision

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

new Tanglewood Elementary

RATIONALE:

Beginning with the 2020-21 school year, Overton Park Elementary will serve elementary students in a new facility. To change the name of the facility, Board Policy CW(LOCAL) "New Facilities" identifies the final decision in naming or renaming schools and other facilities within the District as a responsibility for the Board.

INFORMATION SOURCE:

Karen Molinar

**ACTION AGENDA ITEM
BOARD MEETING
April 23, 2019**

TOPIC: APPROVE FOOD SERVICE MANAGEMENT CONTRACT CONTINGENT UPON REVIEW AND FINAL APPROVAL BY THE TEXAS DEPARTMENT OF AGRICULTURE

BACKGROUND:

Fort Worth Independent School District (FWISD) will contract with a Food Service Management Company (FSMC) for the 2019-2020 school year to provide child nutrition services for all of the District's students. The duration of the contract is one year and may have the option for renewal, not to exceed four one-year renewals. Ultimately, the contract is contingent upon review and approval by the Texas Department of Agriculture (TDA). This contract is based on the TDA approved Request for Proposal 19-049.

The proposal process used by the District, as required by statute, utilized the TDA's 2019-2020 Contract Documentation and Templates and used only their approved FSMC vendor list registrants. FWISD's proposed contract must be provided for approval to TDA by April 30, 2019.

Four organizations responded to the Request For Proposal. A panel comprised of FWISD employees reviewed RFP proposals from each vendor and considered stakeholder feedback. Each employee conducted an independently "graded" review of each vendor based on the preset criteria that was included in the RFP and required by TDA. The four companies who responded to the RFP are below, listed in alphabetical order.

1. Aramark
2. Chartwells
3. SFE
4. Sodexo MAGIC

STRATEGIC GOAL:

2. Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Food Service Management Contract Contingent upon Review and Final Approval by the Texas Department of Agriculture
2. Decline to Approve Food Service Management Contract Contingent upon Review and Final Approval by the Texas Department of Agriculture

3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Food Service Management Contract Contingent upon Review and Final Approval by the Texas Department of Agriculture

FUNDING SOURCE *Additional Details*

COST:

VENDOR:

PURCHASING MECHANISM

Bid/RFP/RFQ

Bid/Proposal Statistics

Bid Number: 19-048

Number of Bid/Proposals received: 4

HUB (M/WBE) Firms: 1

Compliant Bids: 4

The above bid/proposal has been evaluated in accordance with the Texas Education Code section 44.031 (b) regarding specifications, pricing, experience, performance history, etc. Additionally, the selected vendor is a joint venture and certified as a HUB (M/WBE).

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

Operations
Child Nutrition Services
All District Schools

RATIONALE:

Allowing a TDA approved Food Service Management Company to contractually administer the school lunch program for the District's students will increase food quality and meal participation.

INFORMATION SOURCE:

Art Cavazos
Carl Alfred
Angela Lowe
Jonathan Bey

**ACTION AGENDA ITEM
BOARD MEETING
April 23, 2019**

TOPIC: APPROVE RESOLUTION TO SUPPORT AND PROTECT RACIAL EQUITY CONVERSATIONS

BACKGROUND:

In 2018 the District adopted policy AE(LOCAL) recognizing that our students deserve a safe and respectful learning environment in which all students shall receive an education that maximizes their potential for success. Furthermore the District shall create welcoming environments that reflect support for racial and ethnic diversity.

STRATEGIC GOAL:

4-Develop a Workforce that is Student & Customer -Centered

ALTERNATIVES:

1. Approve Resolution to Support and Protect Racial Equity Conversations
2. Decline to Approve Resolution to Support and Protect Racial Equity Conversations
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Resolution to Support and Protect Racial Equity Conversations

FUNDING SOURCE

Additional Details

No Cost

Not Applicable

COST:

Not Applicable

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

All Schools, Departments and Stakeholders

RATIONALE:

In order to support the success of ALL Fort Worth ISD students and to ensure all students are prepared for College, Career, and Community Leadership, the FWISD Board of Education will ensure equity in all practices and at all organizational levels.

INFORMATION SOURCE:

FWISD Board of Education

**RESOLUTION TO
SUPPORT AND PROTECT RACIAL EQUITY CONVERSATIONS**

WHEREAS, the Fort Worth Independent School District Board of Education’s core beliefs include: (1) Public education requires the active participation of parents and the community to obtain and maintain excellence; and (2) The Fort Worth Independent School District community acknowledges, respects and appreciates diversity;

WHEREAS, the Fort Worth Independent School District, like many urban public school districts, is an institution that was not designed to elevate the voices of parents of color; and

WHEREAS, as the leaders of this organization, today it is our responsibility as the Board of Education to address structures within this system that support the marginalization of any parent or student;

NOW, THEREFORE, BE IT RESOLVED that the Fort Worth Independent School District will address any attempt by anyone working within our District to silence, retaliate against, or delegitimize the experience of parents and community members who are engaged in racial equity conversations as seriously as any other form of harassment.

APPROVED on the 23rd day of April, 2019 by the Fort Worth ISD Board of Trustees.

Tobi Jackson, School Board President
District 2

T.A. Sims, Sr., First Vice President
District 4

Ann Sutherland, Second Vice President
District 6

Anael Luebanos, Board Secretary
District 8

Jacinto Ramos, Jr.
District 1

Christene C. Moss
District 3

Norman Robbins
District 7

Judy Needham
District 5

Ashley Paz
District 9