

*Board of Education  
Regular Meeting  
February 26, 2019*



**Fort Worth**  
INDEPENDENT SCHOOL DISTRICT

# Regular Meeting

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Notice is hereby given that on February 26, 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** - Lowery Road Elementary School
3. **RECOGNITIONS**
  - A. Recognition of Students Performing and Greeting Prior to the Meeting
  - B. Maurice Spruell - Dunbar Class of '57
4. **LONE STAR GOVERNANCE**
  - A. Student Support Services Update
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. Approve Purchase of Firewall Software, Hardware and Services

2. Approve the Purchase of a Modular Building for the Family Action Center-Southeast	15
3. Approve Broadcast Advertisement Campaign for Pre-Kindergarten and Kindergarten	23
B. Approve the Interlocal Agreement Between Fort Worth ISD and Region 10 Multi-Region Purchasing Cooperative for the Participation in the National School Lunch Program for 2019-2020	26
C. Approve Technical Assistance for TEA Community Partnership Implementation Grant	40
D. Approve Appointments to the School Health Advisory Council	43
E. Approve Appraisers for the T-TESS Appraisal System Hired After September 24, 2018	46
F. Approval of Low Attendance Waivers for Washington Heights Elementary School, McLean 6th Grade, and South Hills High School	50
G. Authorization to Negotiate and Award a Contract for External Financial Audit Services	54
H. Approve the Quarterly Investment Report for the Period: October 1, 2018 - December 31, 2018	57
I. Approve Ratification of the Closeout of the Contract with RJM Contractors, Inc. for Charles Nash Elementary and Versia Williams Elementary Bid Package 013 (RFCSP #18-010) and Authorization of Final Payment in the 2013 Capital Improvement Program	76
J. Closeout of the CMAR Contract with Con-Real Turner for I. M. Terrell Academy for STEM and VPA Bid Package 043, GMP I (RFCSP #16-007) and Authorization of Final Payment in the 2013 Capital Improvement Program	79
K. Approve Budget Increase for Polytechnic High School Bid Package 066A (RFP 17-066) in the 2013 Capital Improvement Program	82
L. Approve Budget Amendment and Authorization to Purchase Furniture, Fixtures and Equipment (FF&E) During 2019 in the 2013 Capital Improvement Program	85
M. Approve Budget Amendment Transferring Funds to Program Contingency for the 2013 Capital Improvement Program	93
N. Approve Ratification of Budget Amendment and Authorization to Purchase Furniture, Fixtures and Equipment (FF&E) During 2018 in the 2013 Capital Improvement Program	100
O. Approve Authorization to Enter into a Contract with a General Contractor for Benbrook Middle/High School Athletic Addition (CSP #19-033) Job #071-023 in Conjunction with the 2017 Capital Improvement Program	103
P. Approve Authorization to Enter into a Contract with a General Contractor for Southwest High School Athletic Addition (CSP #19-040) Job #014-001 in Conjunction with the 2017 Capital Improvement Program	106

- Q. Approval of the Purchase of Procore Construction Management Software for the 2017 Capital Improvement Program 109
- R. Approval of Minutes of the November 26, 2018 Citizens' Oversight Committee Meeting for the 2017 Capital Improvement Program 112

**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. Approve Performance Contract with Texas Wesleyan University to Operate and Manage Select FWISD Campuses 118
- E. Approve Resolution and Order Adopting Polling Locations and Revised Order of Election 121

F. Approve the Traditional Calendar for the 2019-2020 School Year

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

**16. ADJOURN**

**CONSENT AGENDA ITEM  
BOARD MEETING  
FEBRUARY 26, 2019**

**TOPIC: APPROVE PURCHASE OF FIREWALL SOFTWARE, HARDWARE AND SERVICES**

**BACKGROUND:**

The Internet is an essential tool in classrooms and administrative offices across the District. To maintain the security of the District's network, the purchase of firewall software, hardware and services for Bridgewood Data Center is needed. A firewall monitors and controls incoming and outgoing network traffic based on predetermined security rules, and is the first line of defense in network security. The firewall provides controls, reporting and customizability that are needed to keep the District digitally safe. The purchase of software, hardware and services for three years from NETSYNC Network Solutions has a total cost of \$406,847.99.

**STRATEGIC GOAL:**

**2-Improve Operational Effectiveness and Efficiency**

**ALTERNATIVES:**

1. Approve Purchase of Firewall Software, Hardware and Services
2. Decline to Approve Purchase of Firewall Software, Hardware and Services
3. Remand to staff for further study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Purchase of Firewall Software, Hardware and Services

**FUNDING SOURCE**

*Additional Details*

General Fund	199-53-6299-814-999-99-423-000000 - \$44,446.59
	199-53-6638-814-999-99-423-000000 - \$95,040.00
	199-53-6639-814-999-99-423-000000 - \$267,361.40

**COST:**

\$406,847.99

**VENDOR:**

NETSYNC Network Solutions

**PURCHASING MECHANISM**

Interlocal Agreement

This purchase is in accordance with the Texas Education Code section 44.031 (j) regarding school district purchases made through an Interlocal contract. Pricing obtained through the Department of Information Resources Contract # DIR-TSO-4126. Supporting documentation is attached. The recommended vendor is listed above.

***Purchasing Support Documents Needed:***

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

**PARTICIPATING SCHOOL/DEPARTMENTS**

District-wide

**RATIONALE:**

Approval of this purchase ensures the District provides network security for daily business and instructional operations.

**INFORMATION SOURCE:**

Art Cavazos  
Mcdeny Mojica



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

Quote #:	AAAQ64030
Date:	Jan 25, 2019

Prepared For:  
Mcdeny Mojica  
Fort Worth ISD  
Phone 817.814.2000  
100 N University Dr. STE NW140E  
Fort Worth, TX 76107  
US

Inside Sales:  
Quan Tran  
qtran@netsyncnetwork.com  
469-315-8505

Please send Purchase order to:  
PO@netsyncnetwork.com

Part	Description	Qty	Unit Price	Ext. Price
1	Main Site New Data Center Build-Out			
2	Main Site Cisco			
3	FPR4150-BUN Cisco Firepower 4150 Master Bundle	1	\$0.00	\$0.00
4	FPR4150-NGIPS-K9 Cisco Firepower 4150 NGIPS Appliance, 1U, 2 x NetMod Bays	2	\$89,998.20	\$179,996.40
5	FPR4K-PWR-AC-1100 Firepower 4000 Series 1100W AC Power Supply	2	\$0.00	\$0.00
6	CAB-TA-NA North America AC Type A Power Cable	4	\$0.00	\$0.00
7	SFP-10G-SR-S 10GBASE-SR SFP Module, Enterprise-Class	8	\$385.00	\$3,080.00
8	FPR4K-SSD400 Firepower 4000 Series SSD for FPR-4140/4150	2	\$0.00	\$0.00
9	FPR4K-SSD-BBLKD Firepower 4000 Series SSD Slot Carrier	2	\$0.00	\$0.00
10	GLC-TE 1000BASE-T SFP transceiver module for Category 5 copper wire	2	\$0.00	\$0.00
11	FPR4K-ACC-KIT FPR4K Hardware Accessory Kit	2	\$0.00	\$0.00
12	FPR4K-FAN Firepower 4000 Series Fan	12	\$0.00	\$0.00
13	FPR4K-PWR-AC-1100 Firepower 4000 Series 1100W AC Power Supply	2	\$0.00	\$0.00
14	FPR4K-RACK-MNT Firepower 4000 Series Rack Mount Kit	2	\$0.00	\$0.00
15	FPR4K-NM-BLANK Firepower 4000 Series Network Module Blank Slot Cover	2	\$0.00	\$0.00
16	FPR4K-NM-BLANK Firepower 4000 Series Network Module Blank Slot Cover	2	\$0.00	\$0.00





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

Quote #:	AAAQ64030
Date:	Jan 25, 2019

#	Part	Description	Qty	Unit Price	Ext. Price
17	SF-F4K-FXOS-2.3-K9	Cisco FXOS v2 3 for FPR4100	2	\$0.00	\$0.00
18	SF-F4K-TD6.2.3-K9	Cisco Firepower Threat Defense software v6.2.3 for FPR4100	2	\$0.00	\$0.00
19	L-FPR4150T-T=	Cisco FPR4150 Threat Defense Threat Protection License	2	\$0.00	\$0.00
20	C9500-24Y4C-EDU	Catalyst 9500 24x1/10/25G and 4-port 40/100G, K12	4	\$9,720.00	\$38,880.00
21	C9500-NW-A-L-EDU	C9500 Network Advantage, low-density license K12	4	\$2,700.00	\$10,800.00
22	S9500UK9-168	UNIVERSAL	4	\$0.00	\$0.00
23	C9K-PWR-650WAC-R	650W AC Config 4 Power Supply front to back cooling	4	\$0.00	\$0.00
24	C9K-PWR-650WAC-R/2	650W AC Config 4 Power Supply front to back cooling	4	\$945.00	\$3,780.00
25	CAB-9K12A-NA	Power Cord, 125VAC 13A NEMA 5-15 Plug, North America	8	\$0.00	\$0.00
26	C9K-F1-SSD-BLANK	Cisco pluggable SSD storage	4	\$0.00	\$0.00
27	QSFP-100G-CU1M=	100GBASE-CR4 Passive Copper Cable, 1m	4	\$178.75	\$715.00
28	SFP-H10GB-CU1M=	10GBASE-CU SFP+ Cable 1 Meter	2	\$55.00	\$110.00
29	CON-SNT-F150NNGP	SNTC-8X5XNBD Cisco Firepower 4150 NGIPS Appliance, 1U	2	\$15,000.00	\$30,000.00
30	L-FPR4150T-T-3Y	Cisco FPR4150 Threat Defense Threat Protection 3Y Subs	2	\$47,520.00	\$95,040.00
31		Main Site Labor			
32	NET-PRO-SVCS	Professional Services	1	\$44,446.59	\$44,446.59
33	Cisco Systems DIR-TSO-4167 Contract	Cisco Systems DIR-TSO-4167 Contract	1	\$0.00	\$0.00

Quote is valid for 30 days

SubTotal	\$406,847.99
Tax/VAT	\$0.00
Shipping	\$0.00
<b>TOTAL</b>	<b>\$406,847.99</b>

**Texas Department of  
Information Resources**

DIR-TSO-4167

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## Cisco Systems, Inc.

**Vendor ID**  
1770059951100  
**URL**  
[Vendor Website](#)  
**HUB Type**  
Non HUB

E-Rate Qualified

**DIR Contract Number**  
DIR-TSO-4167  
**Contract Term End Date**  
7/3/2020  
**Contract Exp Date**  
7/3/2023

**Contact Cisco Systems, Inc.**

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

**Contact DIR**

**Contact**  
[Mario Gutierrez](#)  
**Phone**  
(512) 463-8989  
**Fax**  
(512) 475-4759

### Contract Overview

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

### Contract Documents

- [DIR-TSO-4167 Contract PDF \(234.76KB\)](#)

- [DIR-TSO-4167 Appendix A Standard Terms and Conditions PDF \(322.37KB\)](#)
- [DIR-TSO-4167 Appendix B HUB Subcontracting Plan \(Approved on 11-14-18\) PDF \(634.48KB\)](#)
- [DIR-TSO-4167 Appendix C Pricing Index \(per Amendment 2\) PDF \(170.33KB\)](#)
- [DIR-TSO-4167 Appendix D - End User License Agreement PDF \(128.09KB\)](#)
- [DIR-TSO-4167 Appendix E - Services Agreement PDF \(180.61KB\)](#)
- [DIR-TSO-4167 Appendix F Master Lease Agreement PDF \(306.64KB\)](#)
- [DIR-TSO-4167 Appendix G Master Operating Lease Agreement PDF \(287.51KB\)](#)
- [DIR-TSO-4167 RFO DIR-TSO-TMP-425 PDF \(3.2MB\)](#)
- [DIR-TSO-4167 Amendment 1 PDF \(139.69KB\)](#)
- [DIR-TSO-4167 Amendment 2 PDF \(100.89KB\)](#)

### Electronic and Information Resources (EIR) Accessibility

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

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

### Reseller Vendor Contacts



Vendor Name	Contact Name	Phone/Fax
CDW Government LLC	Non HUB	<a href="#">Peter McGee</a> Phone: (877) 708-8009 Fax: (312) 705-4678
Centre Technologies, Inc.	Woman Owned	<a href="#">Ben Martin</a> Phone: (281) 506-2480 Fax: (888) 649-1754
Datavox, Inc	Non HUB	<a href="#">Neil Ferguson</a> Phone: (713) 881-7107 Fax: (713) 881-7207
Desert Communications	Non HUB	<a href="#">Sarah Cancellare</a> Phone: (915) 584-1287 Fax: (915) 581-7697
DISYS Solutions, Inc.	Non HUB	<a href="#">Jatinder Vohra</a>

DIR-TSO-4167, Contract Detail

Vendor Name	Contact Name	Phone/Fax
		Phone: (888) 286-3896 Fax: (703) 802- 0798
Exebridge, Inc	Woman Owned	<u>Michael Hieber</u> Phone: 512- 65807160 Fax: (281) 656- 6644
General Datatech, L.P.	Non HUB	<u>Don Smith</u> Phone: (512) 413-6784 Fax: (214) 857- 6500
Great South Texas Corporation	Woman Owned	<u>Terri Gober</u> Phone: (210) 369-0312 Fax: (210) 369- 0389
Insight Public Sector, Inc.	Non HUB	<u>Michelle Abbamonte</u> Phone: (800) 467-4448 Fax:
Netsync Network Solutions, Inc.	Hispanic/Female	<u>Kurt Nordquist</u> Phone: (713) 218-5059 Fax: (713) 664- 9964
Network Alliance LLC	Hispanic/Female	<u>Jennifer Sierra</u> Phone: (210) 870-1950 Fax: (210) 870- 1960
Pivot Solutions, North America, Inc. dba Sigma Technology Solutions, Inc.	Non HUB	<u>Bryan McCandless</u> Phone: (210) 348-9876 Fax: (210) 348- 9124
Porter Burgess Company dba Flair Data Systems	Non HUB	<u>Karen Fairchild</u> Phone: (214) 445-3508 Fax: (214) 373- 4188
Presidio Networked Solutions Group, LLC	Non HUB	<u>Stephanie Tadevic</u> Phone: (512) 795-7128 Fax: (469) 549- 3888
SHI Government Solutions, Inc.	Asian/Female	<u>SHI Texas Team</u> Phone: (800) 870-6079

Vendor Name	Contact Name	Phone/Fax
		Fax: (512) 732-0232
Sirius Computer Solutions, Inc	Non HUB	<u>Phyllis Byrd (PI)</u> Phone: 210-369-0617 Fax: (866) 313-0960
Sology, Inc.	Black/Female	<u>Mark Damron</u> Phone: (972) 792-9300 Fax: (972) 792-9301
Synetra Inc	Non HUB	<u>Don Campbell</u> Phone: (432) 561-7220 Fax: (432) 561-7201
Technology for Education LLC dba TFE	Woman Owned	<u>Cassandra Counts</u> Phone: (254) 741-2462 Fax: (254) 299-1396
The Broadleaf Group, LLC	Non HUB	<u>Amy Barton</u> Phone: (210) 678-4721 Fax: (832) 295-4830

**How To Order**

1. For product and pricing information, visit the Cisco Systems, Inc. website or contact Lynne Coughlan at (617) 951-6755. Reseller Vendors are also available through this contract. Select from any Reseller Vendor contact listed below to also obtain product and pricing information.
2. Generate a purchase order made payable to Cisco Systems, Inc. or any Reseller Vendor listed below. You must reference the DIR Contract Number **DIR-TSO-4167** on your purchase order.
3. E-mail or fax your purchase order and quote form to your designated vendor or reseller sales

[Show more](#)

**Available Brands (9 total)**

- Cisco
- Cisco Core & Compute
- Cisco Market
- Cisco Meraki
- Cisco Net
- Cisco Physical Security

**Available Products & Services (9 total)**

- Access and Access Circuits

- Catalog
- Components
- Data Storage
- Misc IT Hardware, Peripherals, Components and Related Services [Show more](#)

**Commodity Codes (15 total)**

- 204-13 - Cables: Printer, Disk, Network, etc.
- 204-20 - Communication Control Units: Concentrators, Multiplexors, Couplers, etc.
- 204-29 - Data/File Security Hardware/Software to Include Encryption
- 204-64 - Network Components: Adapter Cards, Bridges, Connectors, Expansion Modules/Ports, Firewall Devices, Hubs, Line Drivers, MSAUs, Routers, Transceivers, etc. [Show more](#)
- 206-23 - Communication Processors and Protocol Convertors: Front-End Processor, Network Interface

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Austin, TX 78701 | 512.475.4700

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**CONSENT AGENDA ITEM  
BOARD MEETING  
February 26, 2019**

**TOPIC: APPROVE THE PURCHASE OF A MODULAR BUILDING FOR THE FAMILY ACTION CENTER-SOUTHEAST**

**BACKGROUND:**

Approve the purchase of a modular building to support the relocation of the Family Action Center – Southeast. Currently the Family Action Center-Southeast is located at Young Men’s Leadership Academy Heritage Center. The purchase of the modular building will allow the movement of the Family Action Center to its permanent home at Sunrise Elementary adjacent to the Stop Six/Walter B. Barbour: Health Center part of the JPS Health Network.

The modular building will be provide office space, classroom space, a private family room and restrooms to support the action center needs.

**STRATEGIC GOAL:**

**2-Improve Operational Effectiveness and Efficiency**

**ALTERNATIVES:**

1. Approve the Purchase of a Modular Building for the Family Action Center-Southeast
2. Decline to Approve the Purchase of a Modular Building for the Family Action Center-Southeast
3. Remand to staff for further study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve the Purchase of a Modular Building for the Family Action Center-Southeast

**FUNDING SOURCE**

*Additional Details*

TRE

198-81-6629-001-999-99-501-000000



**COST:**

\$617,542.00

**VENDOR:**

Palomar

**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 Buyboard, Contract 556-18. Supporting documentation is attached. The recommended vendor is listed above.

***Purchasing Support Documents Needed:***

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

**PARTICIPATING SCHOOL/DEPARTMENTS**

Southeast FWISD campuses

**RATIONALE:**

Provide a permanent home for the Family Action Center - Southeast

**INFORMATION SOURCE:**

Art Cavazos  
Sherry Breed  
Mia Hall



505 North I-35 East, DeSoto, Texas 75115 P 469.727.0727 F 469.727.0728 866.912.4587 [www.palomarmodularbuildings.com](http://www.palomarmodularbuildings.com)

February 13, 2019

Fort Worth ISD  
Gilbert Griffin  
2808 Tillar Street Fort Worth, TX 76107

Dear Mr. Griffin:

Thank you for your interest in Palomar Modular Buildings, LLC. The price reflected below, for a new 72' x 76' nominal dimensions) Family Resource Center Building, manufactured, delivered, and set in Fort Worth, TX is based on the attached specifications and floor plan.

1. The purchase price as specified is **\$407,820.00**. The price does not include poured concrete footers, canopies, handicap ramps, steps, gutters, self-contained fire alarm, low voltage equipment, utility hookups, site work, taxes or permits. It is assumed that the site can support the building, is relatively level and easily accessible.
2. Optional pricing includes:

Aluminum Decks and Ramps	<b>\$33,272.00</b>
Commercial gutters and downspouts	<b>\$2,700.00</b>
Metal canopies over landings	<b>\$35,500.00</b>
Concrete footers	<b>\$62,500.00</b>
Fire Alarm System	<b>\$8,875.00</b>
Fire Sprinklers	<b>\$46,875.00</b>
3. 10% Owners Contingency **\$20,000.00**
4. Total price if all options are chosen **\$617,542.00**
5. Palomar Modular Buildings LLC BuyBoard Cooperative Contract # **556-18**

The building will be built in compliance with the International Building, Plumbing and Mechanical codes, Americans with Disabilities Act, and the National Electric Code. The building will be engineered to meet local floor and roof load requirements and will have electrical, heating, and cooling loads sized in accordance with code. Cost to comply with local codes beyond the attached floor plan and specifications is the responsibility of the owner.

Prices are valid for 30 days. Our payment terms are 50% due upon execution on PO or Contract, 40% due upon completion of manufacturing at PMB and 10% when the building is accepted or occupied, whichever comes first. Payment terms are negotiable.

Sincerely,

Guy Cruce  
Business Developer  
Lead estimator  
Palomar Modular Buildings LLC  
469-727-0727



SPECIFICATION AND STATEMENT OF WORK			
CUSTOMER	FORT WORTH ISD	LAYOUT	71' X 76' NOMINAL
DESTINATION	FORT WORTH, TX	SIZE	5,394
BUILDING TYPE	VB	# OF MODS	6
DATE	2/5/2019	CODES	2015 IBC, IPC, IMC, IECC, 2014 NEC, 2012 TAS
CONSTR TYPE / USE:	BUSINESS		
FLOORS			
FRAME TYPE	OUTRIGGER SIZED TO MEET DESIGN CRITERIA		
RUNNING GEAR	TIRES AND AXLES RETURN TO PMB. HITCH REMOVED AND STORED UNDER UNIT, IF BUILDING IS SET LOWER THAT 34" AFG HITCH TO BE LEFT OUTSIDE BUILDING LINE.		
WOOD JOISTS	2X10 SYP @ 16 OC		
INSULATION	R-30 FIBERGLASS UNFACED FIBERGLASS BATT		
DECKING	3/4" ADVANTECH T&G		
MOISTURE PROTECTION	"BOTTOM BOARD" WOVEN, REINFORCED POLY		
FLOOR COVERING	COMMERCIAL CARPET OR COMMERCIAL VINYL TILE		
	LOCATION	TBD	
COVE BASE	4 IN VINYL		
EXT. WALLS			
WOOD STUDS	2X6 @ 16 O.C. WITH DOUBLE TOP AND SINGLE BOTTOM PLATES		
INSULATION	R-19 FIBERGLASS UNFACED FIBERGLASS BATT		
EXTERIOR SHEATHING	7/16" OSB		
MOISTURE CONTROL	BUILDING WRAP		
EXTERIOR SIDING	29 GA STEEL PRE-FINISHED, PANEL LOC +		
VINYL GYP WALL FINISH	5/8" VINYL COVERED GYP (VENETIAN FROST)		
INT. WALLS			
WOOD STUDS	2X4 @ 16 O.C. WITH DOUBLE TOP AND SINGLE BOTTOM PLATES		
INSULATION	R-11 UNFACED		
VCG WALL FINISH	5/8" VINYL COVERED GYP (VENETIAN FROST)		
CLASS "C" FRP	FULL HEIGHT		
	LOCATION	RESTROOMS	
ROOF			
TYPE	WOOD WITH LAMINATED PLYWOOD MATE BEAMS		
STD. WOOD RAFTERS	2X10 @ 24 OC		
INSULATION	R-30, UNFACED		
DECKING	5/8" FRC		
EPDM ROOF COVERING	45 MIL WHITE TPO		
CEILING	2X4 SUSPENDED CEILING, USG RADAR TILE, 15/16 GRID		
DOORS			
EXTERIOR STEEL DOORS	(4) 3-0 / 6-8 STEEL DOOR, KNOCK DOWN FRAME, CLOSER, PAINTED 18GA DOOR, 16GA FRAME, INSULATED		
INTERIOR DOORS	(21) 3-0 / 6-8 PRE FINISHED SOLID CORE WOOD DOOR / 18GA "TIMELY" KNOCK DOWN STEEL FRAME		
DOOR GLAZING	(16) DOOR GLASS: 6X27" (INT/EXT)		
CLOSERS	(2) STD (FOR INT DOORS) PDQ 3100		
EXT DOOR HARDWARE	(4) PMB STANDARD LEVER/PANIC GRADE 2		
INT DOOR HARDWARE	(21) LEVER-LOCKSET GRADE 2 PMB STANDARD		
DOOR STOPS	FLOOR MOUNTED		
WINDOWS			
EXTERIOR WINDOWS	(22) 3-0 / 5-0 DUAL PANE, LOW E, CLEAR GLAZING, SINGLE HUNG ALUMINUM FRAME (SERIES 100)		
BLINDS	(22 EA.) 1" METAL MINI BLINDS		
ELECTRICAL			
CONDUIT	NON-METALLIC TUBING (ENT)		
RECEPTACLES	DUPLEX RECEPTACLES, 20 AMP, UNBREAKABLE COVERS		
GFI RECEPT.	(4) EA 20 AMP		
EXTERIOR RECEPTACLE	(6) EA, CONVENIENCE DUPLEX WITH COVER		
CHILD/TAMPER/HOSPITAL	(155) EA		
DEDICATED RECEPTACLES	20A W/RECEPTACLE. (COPIERS, REFRIG, ETC.)		
DEDICATED RECEPTACLES	20A W/RECEPTACLE. (ELECTRIC WATER COOLER)		
DEDICATED RECEPTACLES	50A CONNECTION (40 GAL + WATER HEATER, ETC.)		
DEDICATED RECEPTACLES	50A W/RECEPTACLE (RANGE, DRYERS, ETC.)		
DEDICATED RECEPTACLES	60A W/DISC. AT UNIT (HVAC CONNECTIONS)		
DEDICATED RECEPTACLES	WATER HEATER DISCONNECT		
PANELS	(3) 100A-200A, 10KAIC, 1P, CLIP BREAKERS		
ROOM LIGHTING	FLUOR. (T-8), 3-TUBE, PRISMATIC		
EMERGENCY LIGHTS	8 EMERGENCY - 2 BULB LED WITH REMOTE HEAD		

EXIT LIGHTS	(12) EXIT LIGHTS, LED W/BATTERY BU
EXTERIOR LIGHTS	4 EXTERIOR PORCH, FLUOR. AT EACH EXIT
OCC. SENSOR, SINGLE	26 EACH
EMPTY BOX & CONDUITS	(75) STUBBED TO CEILING, 3/4"
<b>FIRE PROTECTION</b>	
NIC	
<b>PLUMBING</b>	
SUPPLY PIPING	CPVC
WASTE PIPING	PVC/ SCH 40 DWV
TOILETS	1 TOILET, STANDARD FLOOR MOUNTED, TANK TYPE
TOILETS	2 TOILET, HC FLOOR MOUNTED, TANK TYPE
URINALS	1 URINAL, HC OR STANDARD
FLUSH VALVES	1 FLUSH VALVE (MANUAL FOR FV TOILETS, URINALS)
LAVYS	3 LAVY, WALL MOUNTED W/SINGLE LEVER FAUCET
SINKS	1 MOP SINK - FIBERGLASS, FLOOR MOUNTED
MISC. STUBS	1 EA REFRIGERATOR BOX
WATER FOUNTAINS	1 EA ELEC WATER COOLER - HI-LO
WATER HEATERS	1 EA 40-60 GAL WATER HEATER, ELECTRIC W/OVERFLOW PAN
WATER HEATER ACC	1 EA EXPANSION TANK: 5-10 GAL
ACCESSORIES	3 EA 18" x 36" SS FRAMED MIRRORS
ACCESSORIES	2 EA SET HC GRAB BARS FOR HC TOILET
ACCESSORIES	3 EA TOILET PAPER HOLDER - SINGLE SURFACE MOUNTED
ACCESSORIES	2 EA SS SOAP DISPENSER
ACCESSORIES	2 EA BABY CHANGING TABLE
ACCESSORIES	2 EA SANITARY NAPKIN DISPOSAL UNIT
PARTITIONS	TOILET PARTITIONS - POWDER COATED STEEL, FLOOR MOUNTED, OVERHEAD BRACED, WALL MOUNTED URINAL SCREEN IF REQUIRED
<b>HVAC</b>	
SPLIT-SYSTEM	ELECTRIC SPLIT SYSTEM, SINGLE PHASE
DUCTING	CLASS 1 FIBERGLASS THROUGHOUT
RETURN AIR	DUCTED
THERMOSTATS	7 DAY PROGRAMABLE WITH OCCUPANT OVERRIDE
DIFFUSERS	ADJUSTABLE DIFFUSERS
FILTER	AT UNIT
EXHAUST FANS	(1) 100 CFM EXHAUST FAN/LIGHT COMBO
EXHAUST FANS	(2) 270 CFM EXHAUST FANS
<b>MILLWORK &amp; BLOCKING</b>	
CABINETS	(36 LF) BASE & OVERHEAD CABINETS, INC. COUNTER TOPS
CABINETS	(5 LF) DRAWER BASE CABINET
OTHER	(16 LF) COUNTER TOPS - HIGH PRESSURE LAMINATE
<b>MISC. &amp; ACCESSORIES</b>	
PHONE BOARD	(2 EA.) 4' X 8' PLYWOOD PHONE BOARD - PAINTED
<b>SHIP LOOSE</b>	
CLOSE UP	(6 EA. MOD) CLOSE-UP PLASTIC FOR SKIRTING OR BELLY BAND
SKIRT FRAMING	(882 SF) PRESSURE TREATED WOOD FRAMING (36" HT)
SKIRTING	(882 SF) 29 GA METAL
SET UP	(27 EA. ANCHOR) ANCHORS, AUGER, STRAPS, CLIPS
SET UP	(171 EA. PIER) 2" X 8" PT SHIMS & OAK WEDGES
<b>NOTES</b>	
<b>SITE WORK</b>	
DELIVERY, SET AND SKIRT	
<b>PALOMAR MODULAR BUILDINGS (PMB)</b>	
<b>CLARIFICATIONS</b>	
<p>ALL MATERIALS AND EQUIPMENT PROVIDED FOR THE CONSTRUCTION OF THIS PROPOSED PROJECT WILL BE OF TYPICAL QUALITY AND DURABILITY FOR SIMILAR TYPES OF CONSTRUCTION. ANY MATERIALS LISTED WITH SPECIFIC NAME BRANDS MAY BE SUBSTITUTED FOR OTHER BRANDS OF COMPARABLE QUALITY.</p> <p>PALOMAR MODULAR BUILDINGS (PMB) MANAGEMENT'S PROPOSAL IS BASED ON THESE WRITTEN SPECIFICATIONS AND STATEMENT OF WORK PROVIDED</p> <p>CUSTOMER IS RESPONSIBLE FOR ALL PERMITS INCLUDING BUILDING PERMITS, LICENSING COSTS AND IMPACT FEES. PMB WILL BE RESPONSIBLE FOR ALL PERMITS REQUIRED FOR TRANSPORTATION OF THE MODULES OVER THE ROAD.</p> <p>BUILDING FOOTPRINT NEEDS TO BE WITHIN 12" OF LEVEL IN A 60' SPAN</p> <p>CUSTOMER WILL PROVIDE AN APPROPRIATE GRADED AND COMPACTED SITE AS REQUIRED FOR THE SETTING OF THE MODULAR BUILDING. GRADING SHOULD PROVIDE POSITIVE DRAINAGE AWAY FROM THE BUILDING AND COMPACTION TO A MINIMUM ALLOWABLE SOIL BEARING PRESSURE OF 2000 PSF. IT IS ASSUMED THAT THE MODULAR BUILDING WILL BE SET ABOVE GRADE. PMB WILL UTILIZE ABS PADS AND STACKED CMU BLOCK PIERS TO SET THE BUILDING ON GRADE.</p> <p>FINISHED FLOOR WILL BE BETWEEN 34" AND 38" ABOVE GRADE</p> <p>CUSTOMER WILL PROVIDE SITE ACCESSIBILITY FOR STANDARD MODULAR INDUSTRY DELIVERY AND INSTALLATION VEHICLES</p>	

PRICES ARE VALID FOR 30 DAYS.

THE BUILDING WILL BE BUILT IN COMPLIANCE WITH THE INTERNATIONAL BUILDING CODE, AMERICANS WITH DISABILITIES ACT, AND THE NATIONAL ELECTRIC CODE. THE BUILDING WILL BE ENGINEERED TO MEET LOCAL FLOOR AND ROOF LOAD REQUIREMENTS AND WILL HAVE ELECTRICAL, HEATING AND COOLING LOADS SIZED IN ACCORDANCE WITH NEC AND IBC CODES. COST TO COMPLY WITH LOCAL CODES BEYOND THE ATTACHED FLOOR PLAN AND SPECIFICATIONS IS THE RESPONSIBILITY OF THE OWNER.

CUSTOMER WILL MAKE SITE ACCESSIBLE FOR MODULAR INDUSTRY DELIVERY VEHICLES WHEN PMB IS READY TO DELIVER MODULAR SECTIONS.

IF SITE IS NOT READY IN TIME FOR DELIVERY OF MODULES, CUSTOMER AGREES TO REIMBURSE PMB FOR TEMPORARY STORAGE, STAGING AND/OR DAMAGES WHILE MODULES ARE STORED.

#### SCOPE

PMB WILL MANUFACTURE ALL MODULES IN ACCORDANCE WITH STATE AND CUSTOMER APPROVED DRAWINGS

PMB WILL TRUCK SET ALL MODULAR BUILDINGS IN ACCORDANCE WITH A MUTUALLY AGREED SITE PLAN.

PMB WILL MAKE FINAL MODULAR MATE LINE STRUCTURAL CONNECTIONS AND FINISHES INCLUDING ELECTRICAL AND HVAC CROSSOVERS PROVIDED BY PMB IN THE FIELD

PMB WILL PROVIDE AND INSTALL PRESSURE TREATED WOOD FRAMING WITH SIDING TO MATCH EXTERIOR OF BUILDING INCLUDING VENTILATION & SKIRT PANEL ACCESS

ROOF SLOPE TO ACCOMMODATE MODULAR CONSTRUCTION METHODS

CUSTOMER WILL PROVIDE APPROPRIATE AND CURRENT GEOTECHNICAL INFORMATION AS REQUIRED FOR FOUNDATION LAYOUT, NO FOUNDATION DESIGN IS INCLUDED

PMB WILL PROVIDE STANDARD MODULAR STATE APPROVALS AND ENGINEERING (IF STATE HAS A MODULAR BUILDING PROGRAM)

PMB STANDARD GENERAL LIABILITY UNTIL PMB' WORK IS COMPLETE.

STANDARD PMB WARRANTY INFORMATION PROVIDED AT THE COMPLETION OF THE PROJECT.

STANDARD PMB TECHNICAL INPUT (SUBMITTAL PACKAGE) PROVIDED FOR CUSTOMER REVIEW AND APPROVAL.

#### EXCLUSIONS

ALL UTILITIES, SITE WORK, SITE PREPARATION, ACCESS FOR MODULAR UNITS, HAULING ROADS, CRANES OR ACCESS ROADS

ADA ACCESSIBILITY

BELOW GRADE FOOTERS

FOUNDATION DESIGN

ANY AND ALL WORK NOT ASSOCIATED WITH THE MODULAR BUILDING

FINAL CONNECTION OF ALL UTILITIES

MANIFOLDING OF WASTE LINES UNDER BUILDING IF BUILDING HAS PLUMBING

FURNITURE, FIXTURES OR EQUIPMENT

CARD ACCESS READERS

LOW VOLTAGE WIRING INCLUDING, FIRE ALARM, PHONE, DATA, COAXIAL, MASS NOTIFICATION, PA SYSTEM, CCTV, SECURITY, ETC.

BUILDERS RISK INSURANCE

ANY HORIZONTAL CONDUIT FOR LOW VOLTAGE WIRING

FIRE SUPPRESSION OR FIRE ALARM SYSTEMS

DUMPSTER, PMB WILL PLACE TRASH AND CONSTRUCTION DEBRIS IN A CLOSE RECEPTACLE TO THE BUILDING WHICH IS PROVIDE BY THE CUSTOMER

PORT-A-POTTY

TEMPORARY ELECTRIC

TEST AND BALANCE OF THE HVAC SYSTEM

CRANES, MAN LIFTS OR FORKLIFTS

SIGNAGE

SURVEYING

STAKING OF THE SITE TO SHOW WHERE BUILDING IS GOING.

CLEANING OF ANY KIND BEYOND BROOM SWEEP

TAXES AND BONDING OF ANY KIND

LOCAL ZONING AND DEED RESTRICTIONS

PERMITS INCLUDING BUT NOT LIMITED TO BUILDING PERMITS, LICENSING COSTS AND IMPACT FEES.

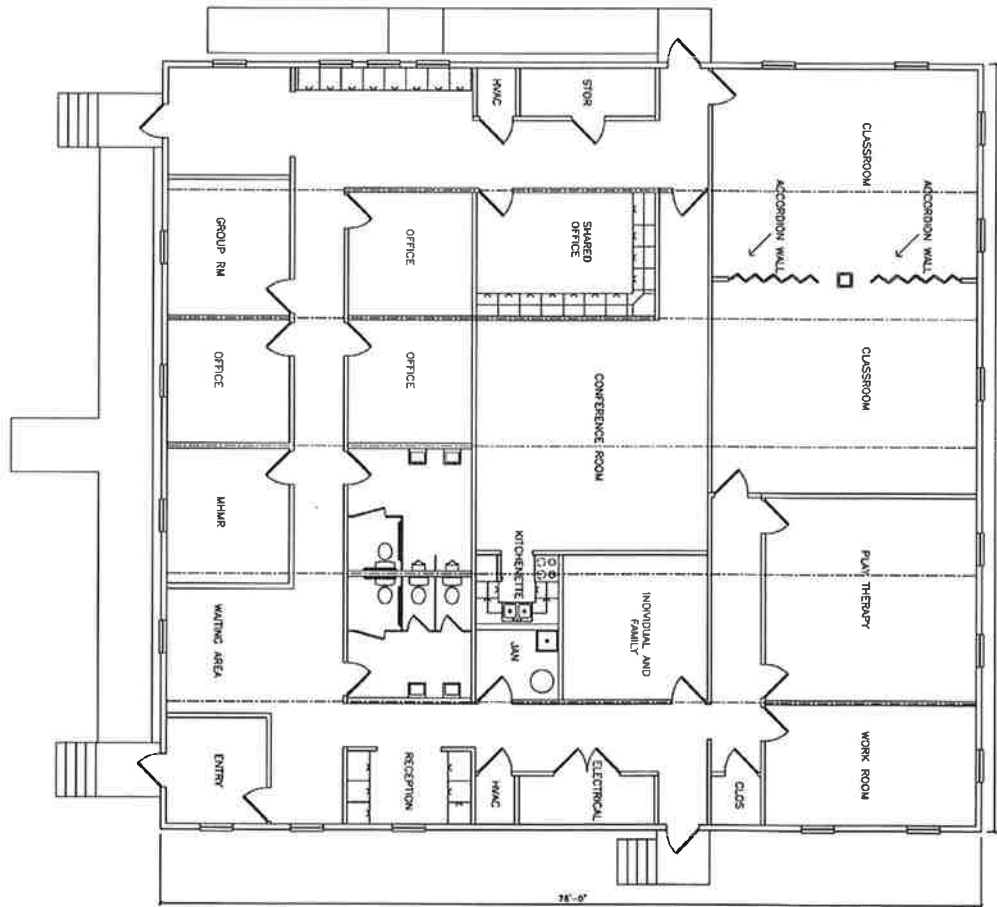
PRESSURE TREATED WOOD OR METAL DECKS, STEP AND RAMPS PER ADA REQUIREMENTS

GUTTERS, DOWNSPOUTS AND SPLASH BLOCKS

CANOPIES

ASPHALT OR CONCRETE PARKING LOT, INCLUDING DRIVES, ENTRIES, CURBS, SIGNAGE, ETC. AS OR IF REQUIRED

REINFORCED CONCRETE FOR SIDE WALKS, ROADS, RAMPS, STOOPS, DECKS, STEPS AND EQUIPMENT PADS



① FLOOR PLAN  
SCALE: 3/32" = 1'-0"

SHEET No.  
**A-2**

FORT WORTH ISO  
FORT WORTH  
FLOOR PLAN  
FILE: FILENAME  
SERIAL #: 0000

DATE: 10/25/2018  
SCALE: 3/32" = 1'-0"  
PLOT SCALE: 1:1  
DRAWN BY: XYZ  
CHECKED BY:

No.	DESCRIPTION	BY	DATE

**PALOMAR**  
MODULAR BUILDINGS LLC  
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303 W. 1-30E  
DALLAS, TEXAS 75119  
TEL: 469-221-0222



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1/25/20 | [Log Off](#) |

## Vendor Contract Information

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### Refine Your Search:

Vendors

Palomar Modular Buildings LLC[X]

Price Range

Show all prices

Category

None Selected

Contract

Modular Buildings, Classrooms and Relocation Services[X]

### Additional Resources

**Vendor Name:** Palomar Modular Buildings LLC

**Address:** 505 N Interstate 35 E  
DeSoto, TX 75115

**Phone Number:** (469) 727-0727

**Email:** jpulfer@palomarmodular.com

**Website:** <http://www.palomarmodular.com>

**Federal ID:** 27-4128538

**Contact:** Jade Pulfer

**Accepts RFQs:** Yes

**Minority Owned:** No

**Women Owned:** No

**Service-Disabled Veteran Owned:** No

**EDGAR Forms Received:** Yes

**No Israel Boycott Certificate:** No

**No Excluded Foreign Terrorist Orgs:** No

**Contract Name:** Modular Buildings, Classrooms and Relocation Services

**Contract#:** 556-18

**Effective Date:** 03/01/2018

**Expiration Date:** 02/28/2021

**Payment Terms:** 1% in 10/Net 30 days

**Delivery Days:** 60

**Shipping Terms:** Pre-paid and added to invoice

**Freight Terms:** FOB Destination

**Ship Via:** Common Carrier

**Region Served:** All Texas Regions

**States Served:** Arizona, Arkansas, Colorado, Kansas, Louisiana, Missouri, New Mexico, Okla

**Quote Reference Number:** 556-18

### Contract Documents

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

**Proposal Documents:** [Click to view BuyBoard Proposal Documents](#)

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

**Construction Services Advisory:** [Click to view the Construction Related Goods and Services Advisory](#)

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

**Renewal Notice/Letter:** [Click to view Vendor Renewal Notice/Letter Documents](#)

Contact us 800.695.2919

**CONSENT AGENDA ITEM  
BOARD MEETING  
February 26, 2019**

**TOPIC: APPROVE BROADCAST ADVERTISEMENT CAMPAIGN FOR PRE-KINDERGARTEN AND KINDERGARTEN**

**BACKGROUND:**

The District must work through many diverse channels to ensure all families are informed and aware of educational opportunities. In an effort to expand our audience, we have identified a way to reach a great number of Fort Worth residents through targeted Broadcast announcements. This strategy increases our ability to reach Fort Worth residents with important messages about Fort Worth ISD Pre-kindergarten and Kindergarten.

We seek approval on a purchase of \$225,176.25 in commercials to be aired on four local TV stations (exceeding an aggregate of \$50,000). This purchase will allow support of the Pre-kindergarten Campaign to engage a targeted audience of parents, grandparents and other stakeholders in an effort to enroll children in Pre-kindergarten and Kindergarten.

**STRATEGIC GOAL:**

**3-Enhance Family and Community Engagement**

**ALTERNATIVES:**

1. Approve Broadcast Advertisement Campaign for Pre-kindergarten and Kindergarten
2. Decline to Approve Broadcast Advertisement Campaign for Pre-kindergarten and Kindergarten
3. Remand to staff for further study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Broadcast Advertisement Campaign for Pre-kindergarten and Kindergarten

**FUNDING SOURCE**

*Additional Details*

General Fund

199-41-6499-001-750-99-104-000000



**COST:**

**CBS Station Groups of Texas, Inc**

\$11,000.00  
\$75,015.00

CBS Station Groups total for the 2018-19 SY  
**\$86,015.00**

**NBC Universal, LLC**

\$20,230.00  
\$34,935.00

NBC Universal total for the 2018-19 SY  
**\$55,165.00**

**Station Venture Operations, LLP**

\$20,060.00  
\$10,900.00  
\$40,226.25

Station Venture Operations total for the 2018-19 SY  
**\$71,186.25**

**UVN Texas, LP-KUVN**

\$23,130.00  
\$75,000.00

UVN Texas total for the 2018-19 SY  
\$98,130.00

**Grand total for the 2018-19 SY**

\$225,176.25

**VENDOR:**

CBS Station Groups of Texas, Inc  
NBC Universal, LLC  
Station Venture Operations, LLP  
UVN Texas, LP-KUVN

## **PURCHASING MECHANISM**

Bid/RFP/RFQ

16-072 AIR TIME & MEDIA ADVERTISING

### ***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 schools offering Pre-kindergarten and Kindergarten

## **RATIONALE:**

Approval will allow the District to engage a targeted audience of parents, grandparents and other stakeholders in a meaningful way and enlist their collaboration in the education of our children.

## **INFORMATION SOURCE:**

Barbara Griffith  
Clint Bond

**CONSENT AGENDA ITEM  
BOARD MEETING  
February 26, 2019**

**TOPIC: APPROVE THE INTERLOCAL AGREEMENT BETWEEN FORT WORTH  
ISD AND REGION 10 MULTI-REGION PURCHASING COOPERATIVE  
FOR THE PARTICIPATION IN THE NATIONAL SCHOOL LUNCH  
PROGRAM FOR 2019-2020**

**BACKGROUND:**

Fort Worth ISD participates in an interlocal agreement with Region 10 Multi-Region Purchasing Cooperative, to purchase both processed commodity and commercial grocery items. Each year, USDA allocates planned assistance dollars to school districts, to supplement child nutrition programs, participating in the National School Breakfast and Lunch Programs. (NSBP & NSLP). Districts participating in the NSLP use these allocations to purchase food commodities in their raw state, which are further processed into menu items, resulting in the gain of the discounts to the participating school districts from the manufacturers. The awarded distribution agency on the Region 10 MRCOOP delivers these processed and discounted items and also delivers commercial groceries to every school site.

Request for Proposal and Contract No. 19-048 for a Food Service Management Company for the 2019-2020 school year is currently open. The outcome of the RFP will not impact the need for the approval of this inter-local agreement. The inter-local agreement between FWISD and Region 10 will help secure USDA allocations.

**STRATEGIC GOAL:**

**2- Improve Operational Effectiveness and Efficiency**

**ALTERNATIVES:**

1. Approve The Interlocal Agreement Between Fort Worth ISD And Region 10 Multi-Region Purchasing Cooperative For The Participation In The National School Lunch Program For 2019-2020.
2. Decline to Approve The Interlocal Agreement Between Fort Worth ISD And Region 10 Multi-Region Purchasing Cooperative For The Participation In The National School Lunch Program For 2019-2020.
3. Remand to staff for further study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve The Interlocal Agreement Between Fort Worth ISD And Region 10 Multi-Region Purchasing Cooperative For The Participation In The National School Lunch Program For 2019-2020.

**FUNDING SOURCE**

*Additional Details*

Food Service Fund	701-35-6341-001-999-99-540-000000	\$22,500,000.00
Non-Food Supplies Fund	701-35-6342-001-999-99-540-000000	\$1,800,000.00

**COST:**

\$24,300,000.00

**VENDOR:**

Education Service Center Region 10 Multi-Region Cooperative

**PURCHASING MECHANISM**

Interlocal Agreement

***Purchasing Support Documents Needed:***

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

**PARTICIPATING SCHOOL/DEPARTMENTS**

Child Nutrition Services – All Sites

**RATIONALE:**

Utilizing the purchasing cooperative to procure commercial and commodity-processed goods will bring substantial savings to the district through labor cost.

**INFORMATION SOURCE:**

Art Cavazos  
Angela Lowe



Region 10 Education Service Center  
 Child Nutrition Multi Region Purchasing Cooperative Program  
**INTERLOCAL BID PARTICIPATION AGREEMENT: SY 2019-2020**

The following agreement is entered into by and between the District/Member, as indicated below, and Region 10 Multi-Region Purchasing Cooperative (R10MRPC) for participation in one or more of the R10MRPC awarded bids. The agreement is a single-term agreement effective July 1, 2019, through June 30, 2020.

R10MRPC formally procures several competitive RFPs (Request For Proposal) on behalf of all participating members. Each member is required to complete this Participation Agreement if they wish to purchase from any MRPC awarded bid during the single-year term of this agreement.

Please review the below list of procured bids. Please place an "X" or "✓" next to each bid that you plan to use during the SY 2019-2020. R10MRPC considers your selections as a "commitment to purchase" from the R10MRPC awarded vendors.

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Full-Line Grocery    | <input checked="" type="checkbox"/> Ice Cream             | <input checked="" type="checkbox"/> Small wares                         |
| <input checked="" type="checkbox"/> Commodity Processing | <input checked="" type="checkbox"/> Beverages             | <input checked="" type="checkbox"/> Kitchen Chemicals/Cleaning Products |
| <input checked="" type="checkbox"/> Milk/Dairy           | <input checked="" type="checkbox"/> Chips and Snacks      | <input type="checkbox"/> Manuf. Direct-to-District Delivery             |
| <input checked="" type="checkbox"/> Fresh Bread          | <input checked="" type="checkbox"/> Fresh Meats & Produce | <input type="checkbox"/> Kitchen Cleaning Services                      |

**Authorization:**

Fort Worth ISD  
District/MRPC Member

11  
ESC Region

2018-2019 Enrollment  
2018-2019 Enrollment

Angela Lowe  
Name of Authorized Representative (Superintendent)

[Signature]  
Signature of Authorized Representative

Interim Director  
Title of Authorized Representative

1/16/2019  
Date

601 E. Northside Dr, Fort Worth TX 76164.  
Mailing Address, City, State, Zip Code

County  
County

Angela Lowe  
Primary Food Service Contact

817-814-3512  
Primary Contact Phone

angela.lowe@fwisd.org  
Primary Contact Email Address

01020  
CE ID#

Secondary Food Service Contact  
Secondary Food Service Contact

Secondary Contact Phone  
Secondary Contact Phone

Secondary Contact Email Address  
Secondary Contact Email Address

**For Region 10 MRPC Use Only**

Keri Warnick  
R10MRPC Authorized Signature

R10MRPC Contact Person  
R10MRPC Contact Person

Date  
Date

Program Coordinator  
Title of Contact Person

972-348-1448  
Phone



November 10, 2018

**Action Required**

Re: Membership and Participation in the Region 10 Multi-Region Purchasing Cooperative

Dear Food Service Director Addressed:

**NEW!** Beginning SY 2019-2020, Multi-Region Purchasing Cooperative is changing how they offer memberships. MRPC membership will be automatically renewing annually with a participation agreement to be completed each year. This newly designed packet, with this cover letter, includes two (2) documents: 1.) "General Interlocal Membership Agreement," (Membership Agreement), and 2.) "SY19-20 Interlocal Participation Agreement" (Participation Agreement) for the Region 10 Education Service Center Multi-Region Purchasing Cooperative (hereinafter the "R10MRPC").

The **General Interlocal Membership Agreement** (pages 3-9) is a one-time "membership" agreement ongoing and commences on July 1<sup>st</sup> and extends through June 30<sup>th</sup> of each calendar year. The Membership Agreement will automatically renew each subsequent year for a single year term unless otherwise terminated by either party. The Membership Agreement is simply a "membership" and not a commitment to purchase off any of the R10MRPC procured bids. By signing the Membership Agreement, you are agreeing to the General Provisions and Roles and Responsibilities of being a member and will receive the option each year to sign a single-page "Participation Agreement" that indicates your purchasing commitment. **Please complete the General Interlocal Membership Agreement for your district and return the original signed document via mail to the Region 10 Education Service Center, 400 E. Spring Valley Rd., Richardson, Texas 75081, attention Keri Warnick or by fax: 972-348-1449, or scan and email: [keri.warnick@region10.org](mailto:keri.warnick@region10.org) by February 28, 2019 deadline.**

The **"Interlocal Participation Agreement"** is an annual, single-page, "participation commitment" form that will need to be completed for each school year during which the district plans to purchase off of a R10MRPC formally procured bid. The Participation Agreement will be emailed to each "member" in the month of November for all participation commitments planned for the upcoming school year. The signed Participation Agreement information will be used for bid procurement purposes and "scope of bid." If you plan to purchase off any procured and awarded bid during the SY 2019-2020, **please complete the enclosed Interlocal Participation Agreement (separate attachment) for your district and return the original signed document via mail to the Region 10 Education Service Center, 400 E. Spring Valley Rd., Richardson, Texas 75081, attention Keri Warnick or by fax: 972-348-1449, or scan and email: [keri.warnick@region10.org](mailto:keri.warnick@region10.org) by February 28, 2019 deadline.**

The R10MRPC is a totally self-funded entity through a Vendor Participation Fee. This fee is collected directly from the awarded vendors. Fees are used to cover expenses related to the administration and operation of R10MRPC. Studies indicate that school districts benefit through cooperative participation with a considerable cost savings. While the purchasing power of the R10MRPC is significant; the costs of goods and services continues to rise annually. Even while industry costs have increased approximately 15 percent over the past two years, the MRPC has experienced only a 9 percent or less increase for the same time period. Additional benefits of participating in the MRPC include reduced costs associated with advertising, paperwork, reduced time and worry spent on the bidding process, as well as Industry-specific workshops and training. MRPC members also benefit from the buying power of the Cooperative.

If I can be of further assistance in this matter, please call me at 972.348.1448. I am available to talk to your school board if needed. Thank you for your consideration for participation in the SY 2019-2020 R10MRPC.

Sincerely,

Keri Warnick  
Program Coordinator

Enclosures

# **GENERAL INTERLOCAL MEMBERSHIP AGREEMENT**

**The following General Interlocal Membership Agreement is to be completed by all contracting entities (CE) that wish to enter into a general membership agreement with Region 10 ESC Multi-Region Purchasing Cooperative (R10MRPC).**

**This Membership Agreement is not a purchasing commitment. It is a one-time agreement that will renew automatically each subsequent year for a single-year term unless terminated by either party.**

**The Membership Agreement will be kept on file with R10MRPC indefinitely. Each school year, an “Interlocal Participation Agreement” will be sent to all “members.” This Participation Agreement will be a single-page “purchasing commitment” form for each specific school year. This purchasing commitment holds members responsible for purchasing from the bids chosen in order to allow for accurate bidding by R10MRPC and more competitive pricing by vendors.**

**If you wish to purchase off of any formally procured bid by R10MRPC, you must complete and submit this Membership Agreement along with the attached Participation Agreement no later than:**

**February 28, 2019**



Region 10 Education Service Center  
Multi-Region Purchasing Cooperative  
**GENERAL INTERLOCAL MEMBERSHIP AGREEMENT**

*This General Membership Agreement is entered into by and between the agencies shown below as contracting parties for an initial term, and will be automatically renewed each subsequent year for a single year term unless otherwise notified by either party.*

**Contracting Parties**

<u>1/16/2019</u> Date Entered into Agreement	<u>Region 10 Education Service Center</u> Fiscal Agent	<u>057-950</u> County District Number
	<u>Fort Worth ISD</u> Contracting Entity (CE)	<u>01020</u> CE County District Number

**STATEMENT OF SERVICES TO BE PERFORMED**

The Region 10 Multi Region Purchasing Cooperative (R10MRPC) organizes and administers the child nutrition cooperative purchasing and commodity processing program for Member Contracting Entities (CEs) located in the state of Texas. Authority for such service is granted by Section 8.053 of the Texas Education Code, Chapter 791 of the Texas Government Code, and Chapter 271, Subchapter F, of the Texas Local Government Code. The goal of the cooperative is to obtain substantial savings on food service items through volume purchasing. The R10MRPC does not charge a membership fee.

**GENERAL MEMBERSHIP:**

General Membership is a life-time membership in the R10MRPC. Each program year, every member will receive the Interlocal Participation Agreement, which if signed, allows you to participate in any or all of the following bids. R10MRPC procures a variety of formal, competitive sealed proposals (RFP's) to best help CE's with their fiscal budgetary needs. Each member CE has the option each year to commit to any and all bids that best fit the needs of the CE. The selection of bid participation is seen as a commitment to purchase from an R10MRPC awarded vendor and will be used in the scope of bid for each appropriate RFP. Prior to the release of any bid, each participating CE will be asked for their anticipated quantities, although R10MRPC makes no guarantees in regard to quantities to any vendor.

1. Commodity Processing
2. Commercial/Full-Line Grocery Purchasing
3. Manufacturer Direct-to-District Delivery
4. Small-wares
5. Kitchen Chemicals & Cleaning Products
6. Kitchen Cleaning Services
7. Fresh Meats and Produce
8. Fresh Bread
9. Milk/Dairy Products
10. Ice Cream Novelties
11. Chips and Snacks
12. Beverages (dispensed, canned, and plastic container)

Region 10 Education Service Center  
Multi-Region Purchasing Cooperative  
**GENERAL INTERLOCAL MEMBERSHIP AGREEMENT**

**LIMITATION OF AGREEMENT:** If any provision of this Agreement is deemed not in accordance with United States Department of Agriculture (USDA) or Texas Department of Agriculture (TDA) regulation or other binding legal precedent, that provision is void, but all other provisions shall remain in full force and effect.

**GENERAL PROVISIONS:**

1. The Parties agree to comply fully with all applicable federal, state, and local statutes, ordinances, rules, and regulations in connection with the procurement activities and programs contemplated under this Agreement. This Agreement is subject to all applicable present and future valid laws governing such programs.
2. This Agreement shall be governed by the law of the State of Texas and venue for any dispute resolution shall be in the county in which the administrative offices of Region 10 ESC are located, which is currently Dallas County, Texas.
3. The R10MRPC reserves the right, but is not obligated, to add additional members and allow participation, because if adding a Participating Member “materially changes the existing contract(s)” and, therefore, requires rebidding of said contract(s), the Participating Member may not be permitted to participate in those affected contracts to avoid rebidding and possibly negatively affecting the membership in place at the time of the current contract(s) award. The Member may become effective upon any new bids or rebids being awarded or as permitted at the sole discretion of the R10MRPC.
4. This Agreement and any addenda executed by the parties contains the entire agreement of the Parties hereto with respect to the matters covered by its terms, and it may not be modified in any manner without the express written consent of the Parties. Modifications may be required by law or regulation which shall require action by the R10MRPC and the Member. Failure to act by a Member, within a reasonable period of time, on legally required modifications shall terminate the General Interlocal Membership Agreement.
5. If any term(s) or provision(s) of this Membership Agreement are held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions of this Membership Agreement shall remain in full force and effect.
6. Before any Party may resort to litigation, any claims, disputes or other matters in question between the Parties to this Membership Agreement shall be submitted to nonbinding mediation. The selection of the mediator shall be mutually agreed upon.
7. No Party to this Membership Agreement waives or relinquishes any immunity or defense on behalf of themselves, their directors, officers, employees, and agents as a result of its execution of this Membership Agreement and performance of the functions and obligations described herein.
8. All parts of this Membership Agreement, when executed by both Parties, are binding upon the Parties and may be changed only by written agreement of the Parties.
9. Membership Agreement must be physically signed using a “wet signature.” Electronic or typed signatures will not be accepted. This Membership Agreement can be negotiated and transmitted electronically via fax or scanned email.

**MEMBERSHIP TERM:** This Membership Agreement shall automatically renew for successive one-year terms unless sooner terminated in accordance with the provisions of this Membership Agreement. The conditions set forth shall apply to the initial term and all renewals. The membership year for each purchasing cooperative program commences on July 1<sup>st</sup> and will extend through June 30<sup>th</sup> of each calendar year.

**MEMBERSHIP FEES:** Fees required for maintaining this project and program operation are received from vendors by the R10MRPC through a "Vendor Participation Fee" collected by R10MRPC on a quarterly basis throughout the school year. The CE is not charged a direct "membership fee" for the Membership Agreement or the Participation Agreement. Each CE entering into this Membership Agreement and any Participation Agreement understands and agrees to allow R10MRPC the right to directly collect all "Vendor Participation Fees" on behalf of its' Participating Members.

**AUTHORIZATION TO PARTICIPATE.** Each Member represents and warrants, by the execution and delivery of the General Interlocal Membership Agreement, that they have obtained all requisite authority through governing board action to enter into and perform the terms of this Membership Agreement.

**COOPERATION AND ACCESS.** The Member agrees that it will cooperate with any reasonable requests for information and/or records made by R10MRPC. R10MRPC reserves the right to audit the relevant records of any Member during normal working hours. Any breach of this Article shall be considered material and shall make the Membership Agreement subject to termination on ten (10) days written notice to the Member.

**PRIMARY AND SECONDARY CONTACT.** The Member agrees to appoint a primary and secondary contact who shall have express authority to represent and bind the Member, and R10MRPC will not be required to contact any other individual regarding program matters. Any notice to a primary or secondary contact shall be binding upon the Member. The Member reserves the right to change the contacts as needed by giving written notice to R10MRPC. Such notice is not effective until actually received by R10MRPC.

**DEFENSE AND PROSECUTION OF CLAIMS.** The Member authorizes R10MRPC, only with respect to matters arising out of or contemplated by this Membership Agreement: (1) to control the commencement, defense, intervention or participation in a judicial, administrative or other governmental proceeding; (2) to represent the R10MRPC in an arbitration, mediation, or any other form of alternative dispute resolution; (3) to represent the R10MRPC in any other appearance necessary to protect the rights of the R10MRPC relating to actions concerning any past or current Member, including any appearances and actions in litigation, claim or dispute; and (4) to engage legal counsel and appropriate experts that, in R10MRPC's sole discretion, will assist with such defense or prosecution of any action or claim in matters arising out of this Membership Agreement. The Member does hereby agree that any suit brought against R10MRPC or a R10MRPC employee or agent may be defended in the name of R10MRPC, Region 10 Education Service Center, or the Member by the counsel selected by R10MRPC, in its sole discretion, or its designee, on behalf of and at the expense of R10MRPC as necessary for the prosecution or defense of any litigation or claim. Full cooperation by the Member shall be extended to supply any information needed or requested in such prosecution or defense. Subject to specific revocation, the Member hereby designates R10MRPC to act as a class representative on its behalf in matters arising out of this Membership Agreement.

**GOVERNANCE.** R10MRPC shall be governed by the Region 10 Education Service Center Board of Directors ("Board") in accordance with the applicable law and regulation. Procurement processes and procedures are governed by all applicable law and regulation.

**LIMITATIONS OF LIABILITY.** R10MRPC, its' endorsers and servicing contactors, do not warrant that the operation or use of R10MRPC services will be uninterrupted or error free. R10MRPC, its' endorsers and servicing contractors, hereby disclaim any and all warranties, express or implied, in regard to any information, product or service furnished under this Membership Agreement, including without limitation, any and all implied warranties of merchantability or fitness for a

particular purpose. The Parties agree that in regard to any and all causes of action arising out of or relating to this Membership Agreement, neither Party shall be liable to the other under any circumstances for special, incidental, consequential, or exemplary damages, even if it has been advised of the possibility of such damages.

**NOTICE.** Any written notice to the R10MRPC shall be made by: first class mail, postage prepaid and delivered to the Multi-Region Purchasing Cooperative, Region 10 Education Service Center, 400 E Spring Valley Rd, Richardson, TX 75081-1300; faxed to 972 348-1449, Keri Warnick (contact person); or emailed to [keri.warnick@region10.org](mailto:keri.warnick@region10.org)

**ACCEPTANCE OF USDA FOODS SENT FOR FURTHER PROCESSING**

R10MRPC is granted the right to issue a cooperative bid/proposal for the processing of selected commodity foods donated by Members. R10MRPC is further granted the right to enter into a Contract for Services with the processor(s) receiving the processing award(s) for agreed upon processed end products, for the purpose of executing a service agreement on behalf of participating Members. Members will have the right and responsibility to accept the processed end product(s) for the life of the contract between R10MRPC and the processor for all commodity foods donated to, and for which processing was subsequently procured through, the R10MRPC. Excess commodities may be distributed according to USDA or TDA regulation and guidance.

**CERTIFICATE OF AUTHORITY/FND-101 FORM**

The Texas Department of Agriculture (TDA) now requires each participating Contracting Entity (CE)/School District that plans to commit entitlement to the USDA processed commodity program, to submit an FND-101 form to allow their purchasing co-op access to view and enter commodity pounds into the CE's TX-UNPS Food Distribution Program (FDP) account. An FND-101 form must be signed by the Superintendent of CE for each employee of the co-op. An FND-101 form for each R10MRPC employee will be included with the Interlocal Participation Agreement.



Region 10 Education Service Center  
Multi-Region Purchasing Cooperative  
**GENERAL INTERLOCAL MEMBERSHIP AGREEMENT**

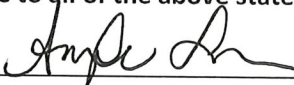
**ANNUAL MEMBERSHIP: Role of the Participating Member:**

1. Commit to the General Provisions and Roles and Responsibilities by authorization of the governing body and by execution by an approved official in the appropriate space on the attached form.
2. Designate a primary and secondary contact.

**If an Interlocal Participation Agreement is signed for any given single-year term:**

3. Commit to purchasing on each and all bids selected on the Interlocal Participation Agreement.
4. Provide an estimated quantity request for each of the products desired through use of the online required software or as requested by the Program Coordinator during any single-year term of Participation.
5. Comply with all USDA and/or TDA regulations, including, but not limited to, Roles and Responsibilities for Further Processing of USDA Foods or any other Annual Agreement per USDA or TDA.
6. Prepare purchase orders issued to the appropriate vendor from the official award list provided by Region 10 Education Service Center
7. Accept shipments of products ordered from vendors in accordance with standard purchasing procedures.
8. Address product warranties and product qualities with manufacturer.
9. Pay vendors net amount due within agreed upon terms after receipt of a correct monthly statement.
10. Participation is recommended in all bid evaluation committees for each RFP that the district is utilizing. Evaluation committee meetings will include, but not be limited to, face-to-face group meetings, online voting, or any other form of participation as requested by the R10MRPC.
11. Act ethically at all times and in accordance with all federal, state, and local guidelines, as well as R10MRPC Member Roles. The Co-op shares information with the Participating Members that at times is considered confidential and proprietary. Members may be asked to sign Non-disclosure statements and agree to the terms set forth in the agreement. Future membership in the co-op may be jeopardized based on unethical handling of sensitive cooperative information.
12. The following roles will apply to Participating Members who commit entitlement dollars for the USDA processed commodity foods:
  - a. The Participating Member shall access the Texas Unified Nutrition Program System (TX-UNPS) Food Distribution Program (FDP) Module on a regular basis to effectively manage USDA Foods entitlement, food requests, allocations, and as applicable, storage and delivery of USDA Foods from assigned state-contracted warehouse.
  - b. The Participating Member shall track and manage USDA Foods inventory balances to ensure compliance with TDA and USDA Foods inventory requirements, i.e., inventory levels shall not exceed a six (6) month supply at any given time; access processor tracking systems (K12 and ProcessorLink) on a regular basis; and report inventory issues to R10MRPC.
  - c. The Participating Member shall conduct Sales Verifications of end products sold through a distributor, including but not limited to verification of rebates, discounts and credits.
  - d. The Participating Member shall maintain copies of the original Child Nutrition ("CN") Label from the product, carton; or a photograph of the CN Label as it appears on the original product carton if available.
  - e. The Participating Member shall attend and/or access online trainings provided by TDA on the management of the USDA Foods program to obtain the latest information on the program.

**By signing below, the joining district agrees to adhere to all of the above stated "roles and responsibilities:"**

District's Authorized Representative Signature: 

Date Signed: 1-16-19

Region 10 Education Service Center  
 Child Nutrition Multi Region Purchasing Cooperative Program  
**GENERAL INTERLOCAL MEMBERSHIP AGREEMENT**

**Authorization:**

Authorized representatives of Fort Worth ISD and the Region 10 Education Service Center,  
 District/Contracting Entity

Enter into a General Interlocal Membership Agreement for an initial term, to be renewed automatically each subsequent year for a single-year term unless otherwise terminated by either party.

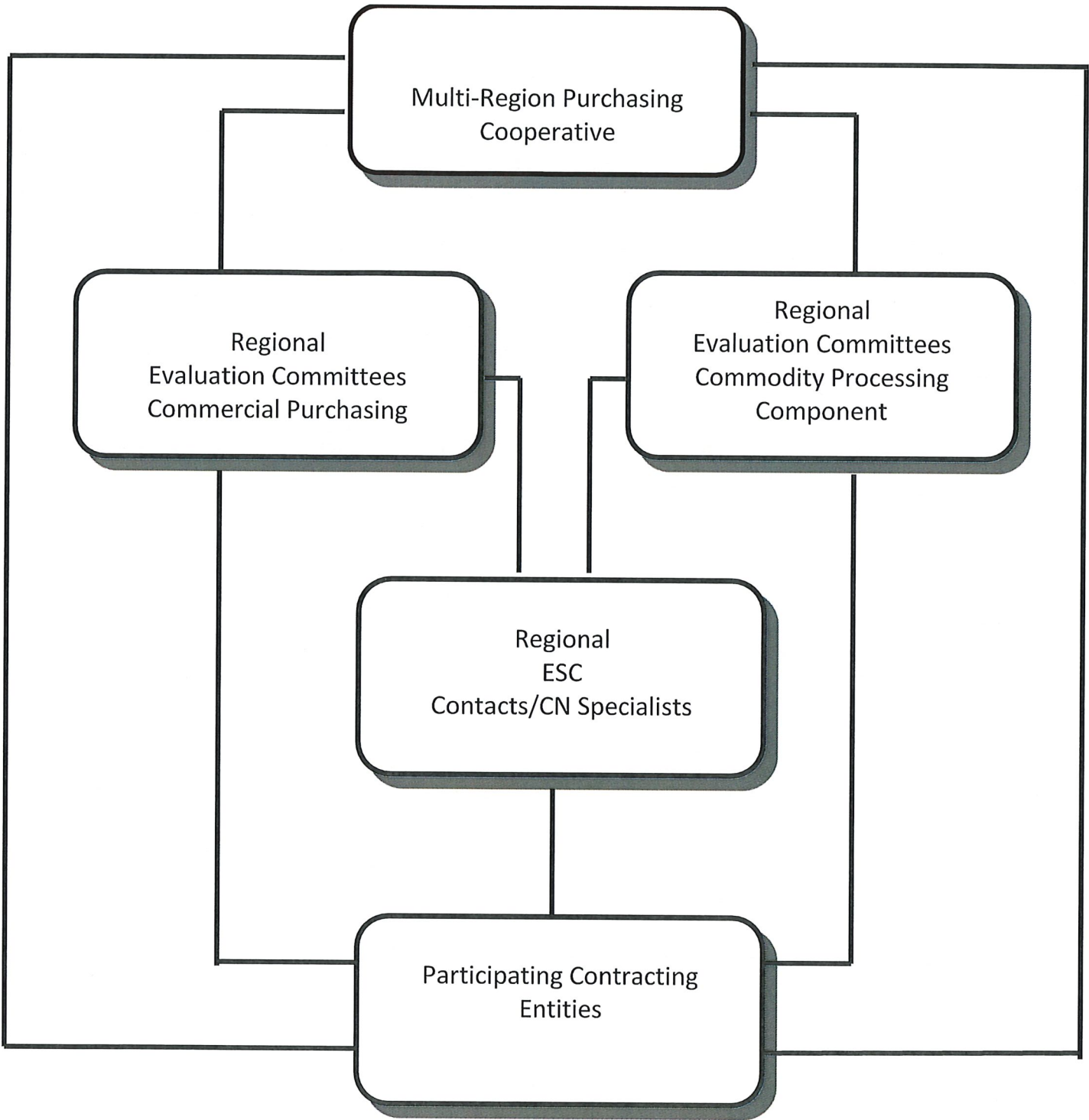
Fort Worth ISD District/Contacting Entity      11 ESC Region      01020 CE ID#  
Angela Lowe Name of Authorized Representative (Superintendent)      [Signature] Signature of Authorized Representative  
Interim Director Title of Authorized Representative      1/16/2019. Date  
601 E Northside dr, Fort Worth TX 76164 Mailing Address, City, State, Zip Code      Tarrant County

Angela Lowe Primary Food Service Contact      817-814-3512. Primary Contact Phone  
angela.lowe@fwisd.org Primary Contact Email Address  
 \_\_\_\_\_ Secondary Food Service Contact      \_\_\_\_\_ Secondary Contact Phone  
 \_\_\_\_\_ Secondary Contact Email Address

**For Region 10 MRPC Use Only**

\_\_\_\_\_ R10MRPC Authorized Signature      Keri Warnick R10MRPC Contact Person      \_\_\_\_\_ Date  
Program Coordinator Title of Contact Person      972-348-1448 Phone

Interlocal Agreement  
Region 10 Education Service Center  
Multi-Region Purchasing Cooperative





**CONSENT AGENDA ITEM  
BOARD MEETING  
February 26, 2019**

**TOPIC: APPROVE TECHNICAL ASSISTANCE FOR TEA COMMUNITY PARTNERSHIP IMPLEMENTATION GRANT**

**BACKGROUND:**

Through the 2019-2020 Community Partnership Implementation Grant, the Fort Worth Independent School District (FWISD) will contract technical service provider TNTP to support the implementation of innovative school and community partnerships. The grant will provide support and technical assistance to schools and community partnerships for wrap-around and holistic services for students in the 76119 zip code area. TNTP is selected from a state approved technical assistance providers list to implement innovative and educationally sound ideas that contribute to the achievement and well-being of students in Pre-K. This collaborative approach will assist the targeted campuses to serve as exemplars for community collaboration and high-quality early learning experiences in and out of school, proving what is possible in ensuring all students are ready for kindergarten.

**STRATEGIC GOAL:**

**3-Enhance Family and Community Engagement**

**ALTERNATIVES:**

1. Approve Technical Assistance for TEA Community Partnership Implementation Grant
2. Decline to Approve Technical Assistance for TEA Community Partnership Implementation Grant
3. Remand to staff for further study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Technical Assistance for TEA Community Partnership Implementation Grant

**FUNDING SOURCE**

*Additional Details*

Special Revenue

429-61-6299-001-999-32-143-000000-19230

**COST:**

\$166,695

**VENDOR:**

TNTP

**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**

Early Learning  
Harlean Beal ES  
AM Pate ES  
Clifford Davis ES  
Sunrise McMillan ES  
CC Moss ES

**RATIONALE:**

The Community Partnership Implementation grant is designed to implement a comprehensive support program that will improve early childhood educational outcomes in low-income communities. Through partnerships created through this grant, the number of students kindergarten ready will increase by leveraging academic, community, and governmental supports. Expected outcomes include a 10% increase in the capacity of new or existing high-quality programs made available, at least a 10% increase in the number of 3 and 4-year-old children accessing high-quality Pre-K programs and at least 75% of participating students who are kinder-ready, compared to peers by May 2020.

Performance tasks include data-driven performance management, messaging and branding, sustainability planning and launching performance management routines.

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**INFORMATION SOURCE:**

Charles Carroll  
Cheryl Mixon  
Tracy Marshall

**CONSENT AGENDA ITEM  
BOARD MEETING  
February 26, 2019**

**TOPIC: APPROVE APPOINTMENTS TO THE SCHOOL HEALTH ADVISORY COUNCIL**

**BACKGROUND:**

The board of trustees of each school district shall establish a local school health advisory council to assist the district in ensuring that the local community values are reflected in the district’s health education instruction as well as to make recommendations on the coordination of physical education, nutrition services, school health services, a safe and healthy school environment and other things impacting student health and well-being.

Below please find recommendations for new committee members.

<b>Name</b>	<b>Group Represented</b>
Oscar Brown	Parent, web designer
Noah Drew	Community Partner -FitWorth
Rosalind Evans	Business Owner
Rachel Erisman	FWISD High School Health and PE Teacher
Megan Fahey	Parent, Attorney
Alison Head	Parent
Amanda Heffley	Parent, American Heart Assoc.
Alison Kelly	Parent
Lynn McGuff	FWISD Adapted PE Teacher
Ana Chiapa-Scifres	Parent, Public Health Professional
Hailey Sinclair	Parent, Nurse
Lauren Tillis-White	Parent, Teacher
Mindia Whittier	Parent, instructor at UTA

**STRATEGIC GOAL:**

**Increase Student Achievement**

**ALTERNATIVES:**

1. Approve Appointments to the School Health Advisory Council
2. Decline to Approve Appointments to the School Health Advisory Council
3. Remand to staff for further study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve Appointments to the School Health Advisory Council

**FUNDING SOURCE**

*Additional Details*

General Funds

No cost.

**COST:**

None

**VENDOR:**

“Not Applicable”

**PURCHASING MECHANISM**

Select Purchasing Category

***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**

Health and PE Department

**RATIONALE:**

Although there is currently an existing committee that has been actively engaged in the work, some of the children of current members have graduated so we needed to add new members with children in the FWISD schools. Also, we needed representation from our FWISD Health and PE teachers to be available for committee questions and issues.

**INFORMATION SOURCE:**

Charles Carroll  
Georgi Roberts

**CONSENT AGENDA ITEM  
BOARD MEETING  
February 26, 2019**

**TOPIC: APPROVE APPRAISERS FOR THE T-TESS APPRAISAL SYSTEM  
HIRED AFTER SEPTEMBER 24, 2018**

**BACKGROUND:**

19 TAC §150.1001 (b) states the Commissioner’s recommended teacher appraisal system, the Texas Teacher Evaluation and Support System (T-TESS), was developed in accordance with the Texas Education Code (TEC), §21.351 (c). This section states under the recommended appraisal process, an appraiser must be the teacher’s supervisor or a person approved by the Board of Trustees.

19 TAC §150.1005 (c) states, “Before conducting an appraisal, an appraiser must be certified by having satisfactorily completed the state-approved T-TESS certification examination, and must have received Instructional Leadership Training (ILT), Instructional Leadership Development (ILD), or Advancing Educational Leadership (AEL) certification.”

Administration is recommending that the Board approve all Fort Worth ISD Campus Administrators, as defined in 19 TAC 150 §150.005 (b), who meet the above requirements, to serve as an appraiser on any campus as a second appraiser. The selection criteria for second appraisers is as follows:

1. Minimum of three years as a campus principal on a Met Standard or above rated campus.
2. Minimum of three years in a supervisory role directly related to the appraised area.
3. Minimum of one year participation in the T-TESS evaluation system as an administrator.

The District makes every effort to ensure teacher appraisers are their supervisor. Under extenuating circumstances, or when a second appraiser is requested, someone other than the teacher’s supervisor will be the appraiser.

**STRATEGIC GOAL:**

**1-Increase Student Achievement**

**ALTERNATIVES:**

1. Approve Appraisers For The T-TESS Appraisal System Hired After October 23, 2018
2. Decline to Approve Appraisers For The T-TESS Appraisal System
3. Remand to staff for further study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve Appraisers For The T-TESS Appraisal System

**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**

See attached list of elementary and secondary administrators with current TTESS Certification  
School Leadership Division  
Academics Division



**RATIONALE:**

Approval of certified appraisers will allow all Fort Worth ISD Campus Administrators, as defined in 19 TAC 150 §150.005 (b), who meet the above requirements to be able to serve as an appraiser on any campus if needed in extenuating circumstances or to serve as a second appraiser.

**INFORMATION SOURCE:**

Charles Carroll  
Lezley Lewis  
Cherie Washington  
Raúl Peña

Fort Worth ISD 2018-2019 T-TESS Appraisers

<b>Campus</b>	<b>Principal</b>	<b>Assistant Principal(s)</b>	<b>Director</b>
Elementary			Shawn Buchanan
D. McRae ES		Grace Alaman	
Morningside MS		Porsche Sanders	
TABS		Andy Smith	

**CONSENT AGENDA ITEM  
BOARD MEETING  
FEBRUARY 26, 2019**

**TOPIC: APPROVAL OF LOW ATTENDANCE WAIVERS FOR WASHINGTON HEIGHTS ELEMENATARY SCHOOL, MCLEAN 6<sup>th</sup> GRADE, AND SOUTH HILLS HIGH SCHOOL**

**BACKGROUND:**

On several dates prior to the end of semester one, two campuses had low attendance due to students being absent with the flu. Both Washington Heights Elementary and McLean 6<sup>th</sup> Grade had several days where attendance fell below 10% of what it was the previous year on the same day. Fort Worth ISD should request a waiver for the dates indicated for each campus (please see dates listed: Washington Heights Elementary School: December 7, 8, 11, 12, 13, 14, 2018; and McLean 6<sup>th</sup> Grade: December 11, 12, 13, 14, 15, 2018).

On January 31, 2019, South Hills High School experienced an attendance rate of 54.3% due to a social media post that caused an excessive number of students to call in absent.

**STRATEGIC GOAL:**

**2-Improve Operational Effectiveness and Efficiency**

**ALTERNATIVES:**

1. Approve Low Attendance Waiver for Washington Heights Elementary School, McLean 6<sup>th</sup> Grade, and South Hills High School.
2. Decline to Approve Low Attendance Waiver for Washington Heights Elementary School, McLean 6<sup>th</sup> Grade, and South Hills High School.
3. Remand to staff for further study.

**SUPERINTENDENT’S RECOMMENDATION:**

Approve Low Attendance Waiver for Washington Heights Elementary School, McLean 6<sup>th</sup> Grade, and South Hills High School.

**FUNDING SOURCE**

*Additional Details*

No Cost

Not Applicable

**COST:**

The waiver presented represents no cost to the District.

**VENDOR:**

Not Applicable

**PURCHASING MECHANISM**

Not Applicable

***Purchasing Support Documents Needed:***

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

**PARTICIPATING SCHOOL/DEPARTMENTS**

Washington Heights Elementary School  
McLean 6<sup>th</sup> Grade  
South Hills High School

**RATIONALE:**

For a day when school was held but attendance was at least 10 percentage points below the overall average attendance rate for your district (or the applicable campus) for the prior year because of weather-related or health or safety issues, your district may apply for a waiver to have the day excluded from ADA and FSP funding calculations.

An application for a low-attendance day waiver must be submitted using the TEA’s automated waiver application system, which is available in the online TEAL secure environment. Your district must include the following items in its application:

- documentation of low attendance for the day, including the reason for the low attendance rate, and
- the prior year’s attendance report, showing the overall average attendance rate for the year, for the district or applicable campus.

**INFORMATION SOURCE:**

Elsie Schiro  
Robert Mendez  
Rhonda Fields  
Melissa Johnson

### Membership Attendance Comparison Report Where Difference is Greater Than 10 percent on any day in any school

Cycle	Day	Date	School	Prior Membership	Prior Present	Prior Absent	Prior Percent	Current Date	Current Membership	Current Present	Current Absent	Current Percent	Percent Diff
4	15	01/31/2018	003-South Hills HS	2,076	1,955	121	94.171	01/31/2019	2,069	1,123	946	54.277	40
3	21	12/11/2017	069-McLean 6th Grade MS	559	530	29	94.812	12/10/2018	500	383	117	76.6	18
3	22	12/12/2017	069-McLean 6th Grade MS	559	526	33	94.097	12/11/2018	500	367	133	73.4	21
3	23	12/13/2017	069-McLean 6th Grade MS	560	544	16	97.143	12/12/2018	500	379	121	75.8	21
3	24	12/14/2017	069-McLean 6th Grade MS	560	538	22	96.071	12/13/2018	500	409	91	81.8	14
3	25	12/15/2017	069-McLean 6th Grade MS	560	533	27	95.179	12/14/2018	500	418	82	83.6	12
3	19	12/07/2017	175-Washington Heights ES	340	317	23	93.235	12/06/2018	330	255	75	77.273	16
3	20	12/08/2017	175-Washington Heights ES	339	315	24	92.92	12/07/2018	332	237	95	71.386	22
3	21	12/11/2017	175-Washington Heights ES	340	329	11	96.765	12/10/2018	333	247	86	74.174	23
3	22	12/12/2017	175-Washington Heights ES	340	326	14	95.882	12/11/2018	333	271	62	81.381	15
3	23	12/13/2017	175-Washington Heights ES	340	329	11	96.765	12/12/2018	333	272	61	81.682	15
3	24	12/14/2017	175-Washington Heights ES	340	329	11	96.765	12/13/2018	333	280	53	84.084	13

**CONSENT AGENDA ITEM  
BOARD MEETING  
FEBRUARY 26, 2019**

**TOPIC: AUTHORIZATION TO NEGOTIATE AND AWARD A CONTRACT FOR  
EXTERNAL FINANCIAL AUDIT SERVICES**

**BACKGROUND:**

In accordance with the Professional Services Procurement Act, Texas Government Code, Section 2254, which governs the procurement of services in connection with the professional employment or practice of a person who is licensed or registered as a certified public accountant, the District released Request for Qualifications (RFQ) 19-090 entitled “External Financial Audit Services.”

The following five firms responded to the RFQ:

<b>Firms that responded to the RFQ</b>	
Carr Riggs and Ingram	Weaver and Tidwell
Pattillo, Brown & Hill	Whitley Penn
RSM US	

Pursuant to Texas Government Code Sec. 2254.003, providers of professional services are selected based upon:

- (1) the basis of demonstrate competence and qualifications to perform the services; and
- (2) for a fair and reasonable price.

All firms that responded to the solicitation were considered responsive, and were initially evaluated according to the evaluation criteria published in the RFQ. The three highest scoring firms, RSM US, Whitley Penn, and Weaver and Tidwell, were invited for presentations. Based upon the response to the RFQ and oral presentations, the Weaver and Tidwell firm was selected by the evaluation team.

Administration shall have the authority to negotiate and award a contract. The resulting contract for audit services shall be for the fiscal year ending June 30, 2019, with options to extend an agreement for up to four (4) successive one (1) year extensions through fiscal year June 30, 2023.

**STRATEGIC GOAL:**

**2-Improve Operational Effectiveness and Efficiency**

**ALTERNATIVES:**

1. Approve Authorization to Negotiate and Award a Contract for External Financial Audit Services.
2. Decline to approve Authorization to Negotiate and Award a Contract for External Financial Audit Services.
3. Remand to staff for further study.

**SUPERINTENDENT’S RECOMMENDATION:**

Approve Authorization to Negotiate and Award a Contract for External Financial Audit Services.

**FUNDING SOURCE:**

*Additional Details*

General Fund

199-41-6212-001-750-99-420-000000

**COST:**

Value of Contract will be a negotiated amount. The total five year cost shall not exceed \$636,750\*.

*\* percentage of fee committed to HUB participation*

**QUALIFIED VENDOR:**

Weaver and Tidwell

**PURCHASING MECHANISM**

Bid/Proposal Statistics

Bid Number: RFQ 19-090

Number of Bid/Proposals received: 5

HUB Firms: 0

Compliant Bids: 5

The above bid/proposal has been evaluated in accordance with the Texas Government Code 2254 regarding demonstrated competence and qualifications to perform the services needed.

***Purchasing Support Documents Needed:***

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



**PARTICIPATING SCHOOL/DEPARTMENTS**

Business and Finance

**RATIONALE:**

Annual financial audit services are necessary to comply with the auditing requirements for Texas' public school districts as contained in the *Texas Education Agency Financial Accountability System Resource Guide*, which is the authoritative document, and as adopted by the State Board of Education rules, through Title 19, Texas Administrative Code, Section 109.41, and Sec. 44.008 of the Texas Education Code.

**INFORMATION SOURCE:**

Elsie Schiro  
David Johnson  
Gloria Bey

**CONSENT AGENDA ITEM  
BOARD MEETING  
February 26, 2019**

**TOPIC: APPROVE THE QUARTERLY INVESTMENT REPORT FOR THE PERIOD: OCTOBER 1, 2018 – DECEMBER 31, 2018**

**BACKGROUND:**

A written investment report must be presented to the Fort Worth ISD Board of Education and the Superintendent not less than quarterly reflecting the investment transactions of the District in accordance with CDA (LEGAL). The report for the period October 1, 2018 – December 31, 2018, contains all of the reporting requirements as outlined in Section 2256.023 of the Texas Government Code. Interest earnings for the period October 1, 2018 – December 31, 2018, totaled \$3,134,538. All investments met the District's investment strategies and policies, with the District's primary goal being safety of investments and then liquidity of the investments.

**STRATEGIC GOAL:**

**2-Improve Operational Effectiveness and Efficiency**

**ALTERNATIVES:**

1. Approve The Quarterly Investment Report For The Period: October 1, 2018 – December 31, 2018.
2. Decline to Approve The Quarterly Investment Report For The Period: October 1, 2018 – December 31, 2018.
3. Remand to staff for further study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve The Quarterly Investment Report For The Period: October 1, 2018 – December 31, 2018.

**FUNDING SOURCE**

***Additional Details***

No Cost

Not Applicable

**COST:**

No Cost

**VENDOR:**

Not Applicable

**PURCHASING MECHANISM**

Not a purchase

***Purchasing Support Documents Needed:***

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

**PARTICIPATING SCHOOL/DEPARTMENTS**

None

**RATIONALE:**

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

**INFORMATION SOURCE:**

Elsie Schiro  
David Johnson  
Gloria Bey  
Tonya Wright

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

	2018
CIP2013 Bond	\$ 964,852
General Operating	\$ 740,015
Debt Service	\$ 204,796
Internal Finance	\$ 20,113
Food Service	\$ 6,086
Scholarships	\$ 5,268
CIP2007 Bond	\$ 5,660
TRE FUND	\$ 35,230
CIP2017 Bond	\$ 1,015,751
<b>TOTAL</b>	<b>\$ 2,997,771</b>

Interest Earned Year to Date  
**July 1, 2017 - September 30, 2017**

	2017
CIP2013 Bond	\$ 606,547
General Operating	\$ 591,157
Debt Service	\$ 100,715
Internal Finance	\$ 12,510
Food Service	\$ 2,799
Scholarships	\$ 3,225
CIP2007 Bond	\$ 3,015
TRE FUND	\$ -
CIP2017 Bond	\$ -
<b>TOTAL</b>	<b>\$ 1,319,968</b>

**Variance**

CIP2013 Bond	\$ 358,305
General Operating	\$ 148,858
Debt Service	\$ 104,081
Internal Finance	\$ 7,603
Food Service	\$ 3,287
Scholarships	\$ 2,043
CIP2007 Bond	\$ 2,645
TRE FUND	\$ 35,230
CIP2017 Bond	\$ 1,015,751
<b>TOTAL</b>	<b>\$ 1,677,803</b>

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

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

Interest Earned During Period  
**October 1, 2017 - December 31, 2017**

CIP2013 Bond	\$ 597,634
General Operating	\$ 667,554
Debt Service	\$ 103,208
Internal Finance	\$ 16,493
Food Service	\$ 4,807
Scholarships	\$ 3,527
CIP2007 Bond	\$ 3,289
TRE FUND	\$ -
CIP2017 Bond	\$ -
<b>TOTAL</b>	<b>\$ 1,396,512</b>

**Variance**

CIP2013 Bond	\$ 370,767
General Operating	\$ 94,296
Debt Service	\$ 118,148
Internal Finance	\$ 15,666
Food Service	\$ 1,646
Scholarships	\$ 2,714
CIP2007 Bond	\$ 2,570
TRE FUND	\$ 42,617
CIP2017 Bond	\$ 1,089,602
<b>TOTAL</b>	<b>\$ 1,738,026</b>

# Fort Worth Independent School District

## Quarterly Investment Report October 1, 2018 – December 31, 2018



Published: January 29, 2019

**Ms. Elsie I. Schiro**  
Chief Financial Officer

**Mr. David Johnson**  
Senior Officer, Budget & Finance

**Ms. Gloria Bey, CPA**  
Controller

**Ms. Tonya D. Wright**  
Treasurer





**FORT WORTH INDEPENDENT SCHOOL DISTRICT**  
**Quarterly Investment Report**  
**10/01/2018 - 12/31/2018**


**Investment Officer's Certification**


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


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


Total Rate of Return: 2.50%  
 Interest Earned During the Period: \$3,134,538  
 Interest Earned Fiscal Year to Date: \$6,132,309

Portfolio Name	Face Amount/Shares	Market Value	Book Value	% of Portfolio	YTM @ Cost	Days To Maturity
CIP-2007 Bond Fund	636,008.12	636,008.12	636,008.12	0.11	2.56	1
CIP-2013 BOND	61,624,694.18	61,607,574.68	61,618,262.68	10.51	2.42	22
CIP-2017 BOND FUND	161,218,577.67	161,066,389.42	161,085,408.76	27.50	2.54	71
Food Service Fund	103,729.90	103,729.90	103,729.90	0.02	2.52	1
General Operating Fund	285,921,850.62	285,889,630.62	285,910,998.44	48.77	2.42	19
Interest & Sinking / Debt Service Fund	61,463,676.63	61,419,855.98	61,423,076.33	10.48	2.29	41
Internal Finance Fund	5,619,195.81	5,619,195.81	5,619,195.81	0.96	2.49	19
Scholarships	1,000,426.78	1,021,085.80	1,021,660.89	0.17	2.49	220
TRE FUND	8,646,131.90	8,646,131.90	8,646,131.90	1.47	2.48	1
<b>Total / Average</b>	<b>586,234,291.61</b>	<b>586,009,602.23</b>	<b>586,064,472.83</b>	<b>100.00</b>	<b>2.44</b>	<b>36</b>

 Ms. Elsie I. Schiro, Chief Financial Officer  
 Date: 1/21/19

 Mr. David Johnson, Senior Officer  
 Date: 1/30/19

 Ms. Gloria Bey, Controller  
 Date: 1/29/19

 Ms. Tonya D. Wright, Treasurer  
 Date: 1/29/19



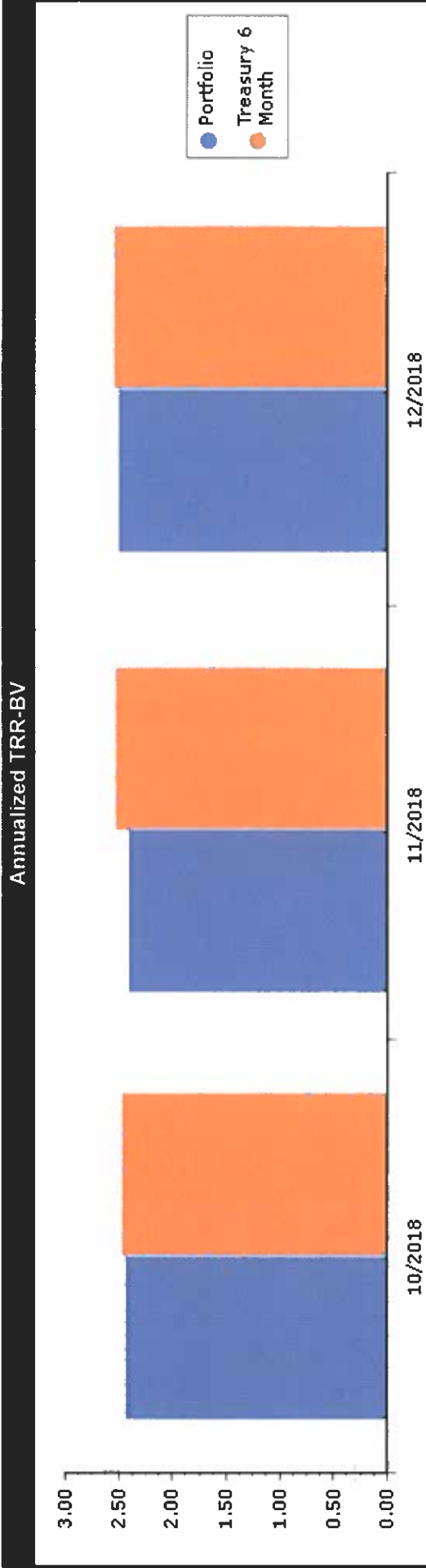
# Fort Worth Independent School District

## Total Rate of Return - Book Value by Month

### All Portfolios

Begin Date: 10/31/2018, End Date: 12/31/2018

Month	Beginning BV + Accrued Interest	Interest Earned During Period-BV	Realized Gain/Loss-BV	Investment Income-BV	Average Capital Base-BV	TRR-BV	Annualized TRR-BV	Treasury 6 Month
10/31/2018	516,041,960.08	1,018,601.91	0.00	1,018,601.91	508,015,816.09	0.20	2.43	2.46
11/30/2018	510,408,279.21	994,092.72	0.00	994,092.72	503,386,506.55	0.20	2.40	2.52
12/31/2018	518,549,846.34	1,121,843.19	0.00	1,121,843.19	544,598,363.00	0.21	2.50	2.54



Interest Earned During Period-BV/Quarterly Total: \$3,134,538

Total Rate of Return: US Treasury 1 Year: 2.66

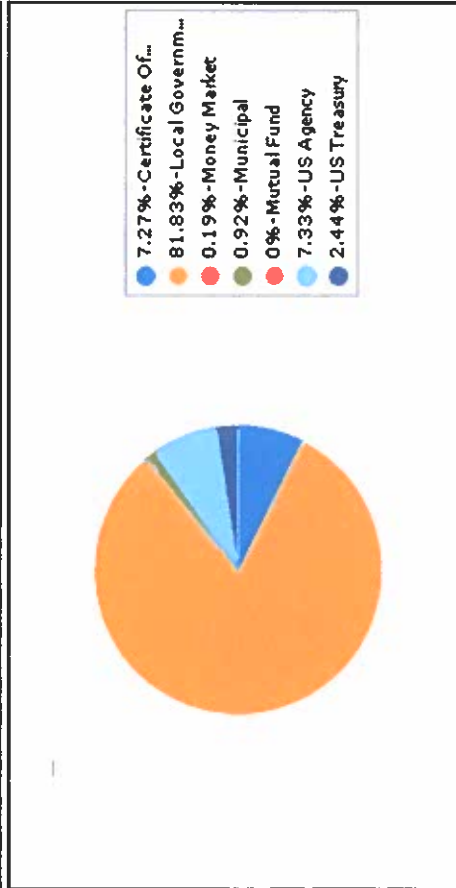


# Fort Worth Independent School District Distribution by Security Sector - Book Value All Portfolios

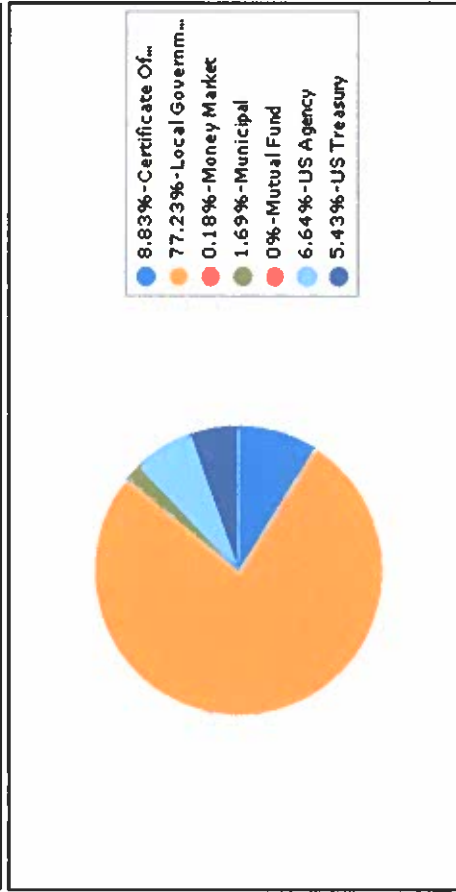
Begin Date: 9/30/2018, End Date: 12/31/2018

Security Sector Allocation				
Security Sector	Book Value 9/30/2018	% of Portfolio 9/30/2018	Book Value 12/31/2018	% of Portfolio 12/31/2018
Certificate Of Deposit	38,604,755.79	7.27	51,777,162.43	8.83
Local Government Investment Pool	434,364,090.31	81.83	452,590,139.37	77.23
Money Market	1,029,119.54	0.19	1,034,777.92	0.18
Municipal	4,899,442.37	0.92	9,875,943.41	1.69
Mutual Fund	23,446.00	0.00	23,446.00	0.00
US Agency	38,894,717.14	7.33	38,941,805.99	6.64
US Treasury	12,975,653.89	2.44	31,821,197.71	5.43
<b>Total / Average</b>	<b>530,791,225.04</b>	<b>100.00</b>	<b>586,064,472.83</b>	<b>100.00</b>

Portfolio Holdings as of 9/30/2018



Portfolio Holdings as of 12/31/2018



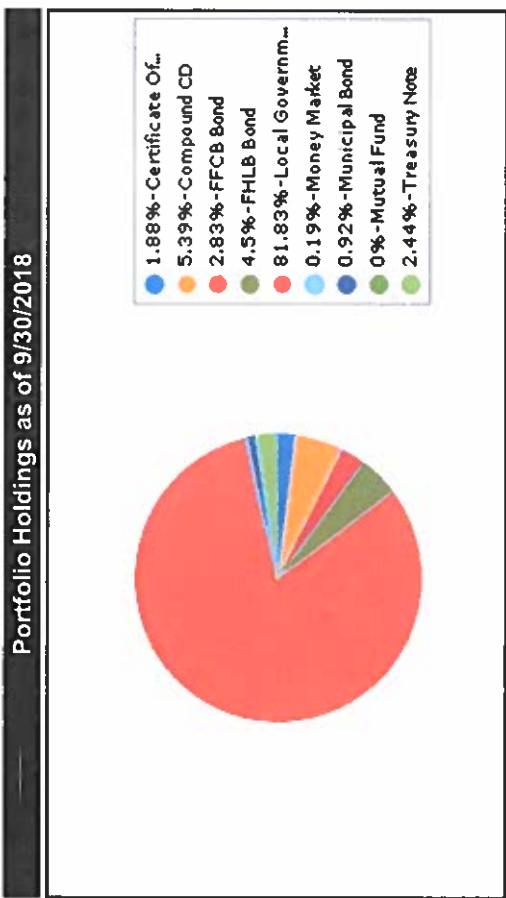
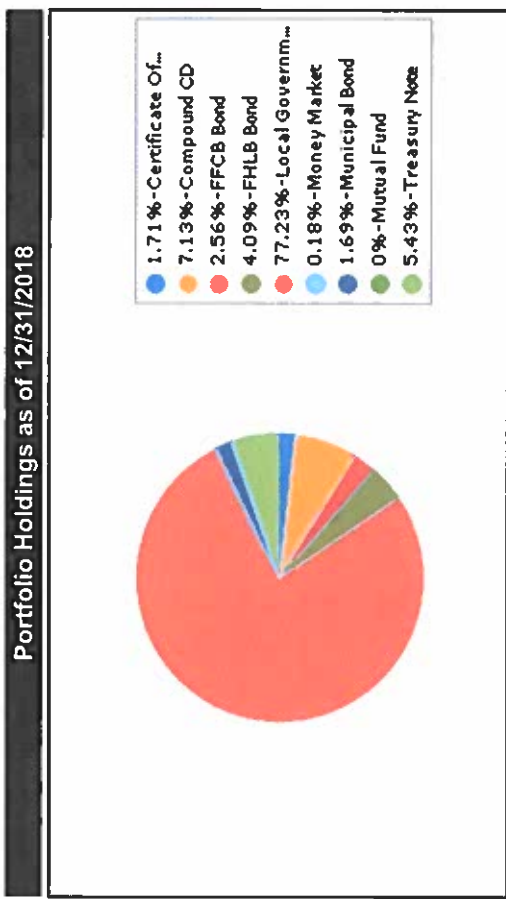




# Fort Worth Independent School District Distribution by Security Type - Book Value All Portfolios

Begin Date: 9/30/2018, End Date: 12/31/2018

Security Type Allocation				
Security Type	Book Value 9/30/2018	% of Portfolio 9/30/2018	Book Value 12/31/2018	% of Portfolio 12/31/2018
Certificate Of Deposit	10,000,000.00	1.88	10,000,000.00	1.71
Compound CD	28,604,755.79	5.39	41,777,162.43	7.13
FFCB Bond	14,998,795.83	2.83	14,999,529.49	2.56
FHLB Bond	23,895,921.31	4.50	23,942,276.50	4.09
Local Government Investment Pool	434,364,090.31	81.83	452,590,139.37	77.23
Money Market	1,029,119.54	0.19	1,034,777.92	0.18
Municipal Bond	4,899,442.37	0.92	9,875,943.41	1.69
Mutual Fund	23,446.00	0.00	23,446.00	0.00
Treasury Note	12,975,653.89	2.44	31,821,197.71	5.43
<b>Total / Average</b>	<b>530,791,225.04</b>	<b>100.00</b>	<b>586,064,472.83</b>	<b>100.00</b>





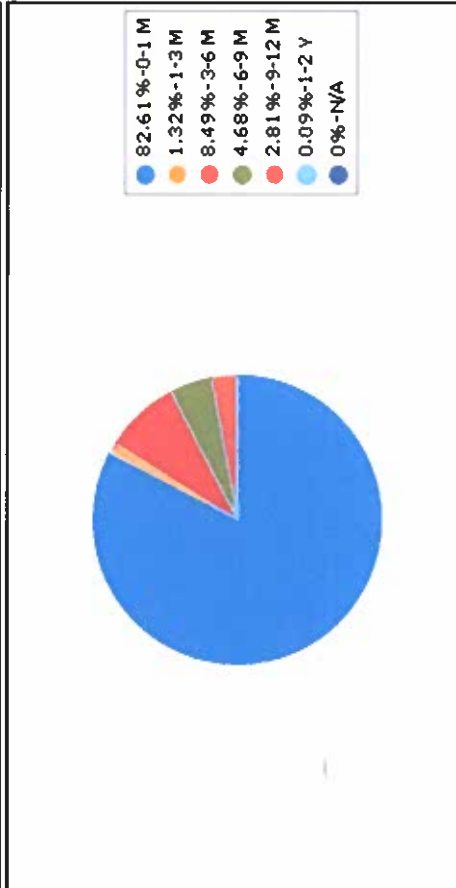
# Fort Worth Independent School District Distribution by Maturity Range - Market Value

## All Portfolios

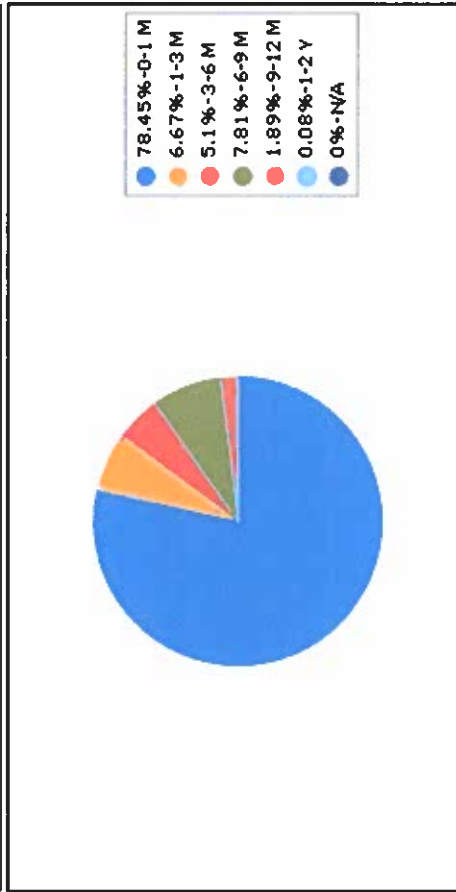
Begin Date: 9/30/2018, End Date: 12/31/2018

Maturity Range	Maturity Range Allocation		Market Value 12/31/2018	% of Portfolio 12/31/2018
	Market Value 9/30/2018	% of Portfolio 9/30/2018		
0-1 Month	438,419,163.63	82.61	459,728,377.02	78.45
1-3 Months	6,992,058.60	1.32	39,100,266.95	6.67
3-6 Months	45,050,938.89	8.49	29,897,534.66	5.10
6-9 Months	24,835,760.16	4.68	45,755,670.60	7.81
9-12 Months	14,923,778.80	2.81	11,047,345.66	1.89
1-2 Years	454,748.46	0.09	457,536.43	0.08
N/A	22,804.55	0.00	22,870.91	0.00
<b>Total / Average</b>	<b>530,699,253.09</b>	<b>100.00</b>	<b>586,009,602.23</b>	<b>100.00</b>

Portfolio Holdings as of 9/30/2018



Portfolio Holdings as of 12/31/2018



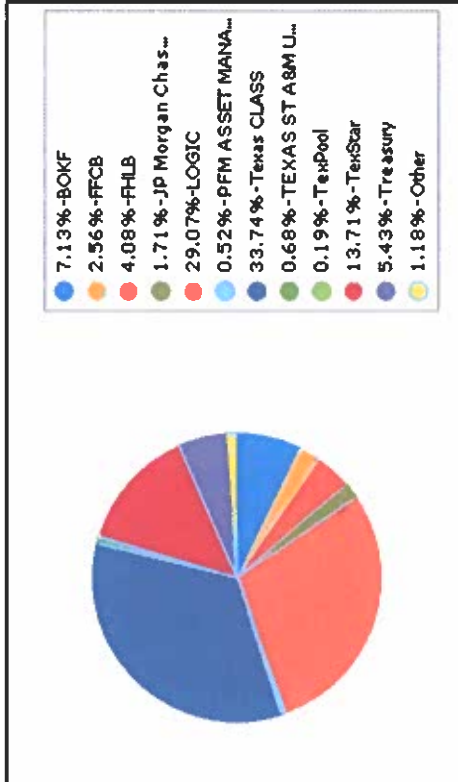


# Fort Worth Independent School District Distribution by Issuer - Market Value All Portfolios

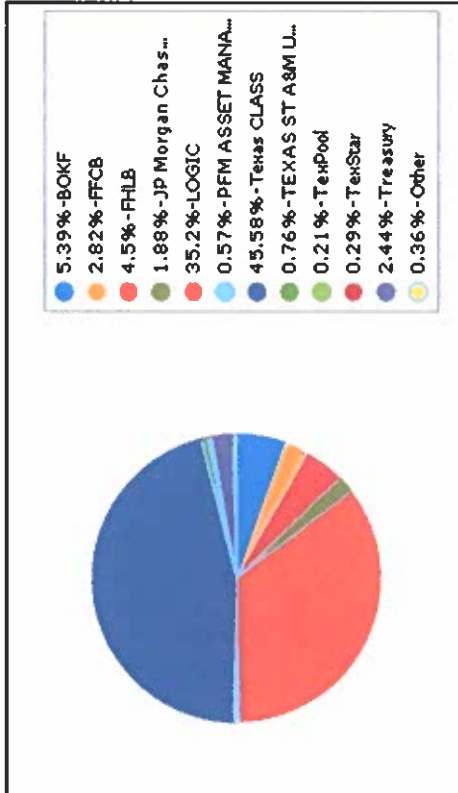
Begin Date: 9/30/2018, End Date: 12/31/2018

Issuer	Issuer Allocation		% of Portfolio 12/31/2018
	Market Value 9/30/2018	% of Portfolio 9/30/2018	
BOKF	28,604,755.79	5.39	7.13
FFCB	14,963,547.00	2.82	2.56
FHLB	23,859,902.80	4.50	4.08
JP Morgan Chase	10,000,000.00	1.88	1.71
LOGIC	186,804,581.02	35.20	29.07
PFM ASSET MANAGEMENT	3,049,826.90	0.57	0.52
Texas CLASS	241,894,792.67	45.58	33.74
TEXAS ST A&M UNIVERSITY	4,017,200.00	0.76	0.68
TexPool	1,088,406.76	0.21	0.19
TexStar	1,526,482.96	0.29	13.71
Treasury	12,961,800.60	2.44	5.43
Other	1,927,956.59	0.36	1.18
<b>Total / Average</b>	<b>530,699,253.09</b>	<b>100.00</b>	<b>100.00</b>

Portfolio Holdings as of 9/30/2018



Portfolio Holdings as of 12/31/2018



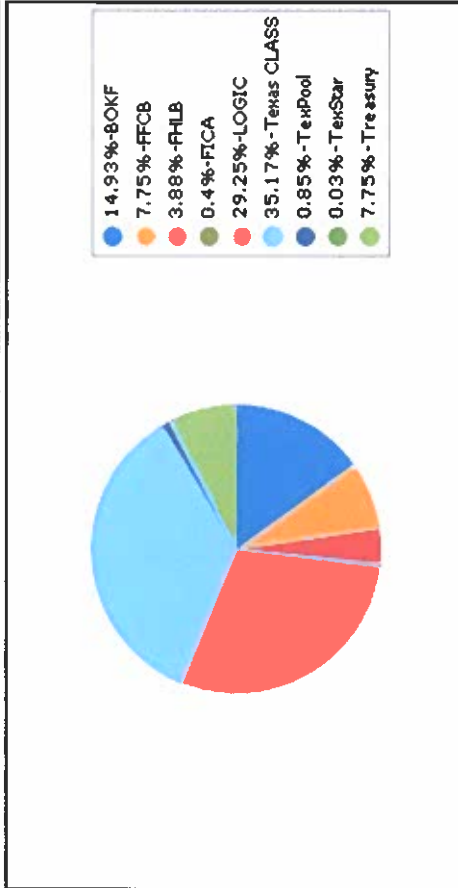


# Fort Worth Independent School District Distribution by Issuer - Market Value General Operating Fund

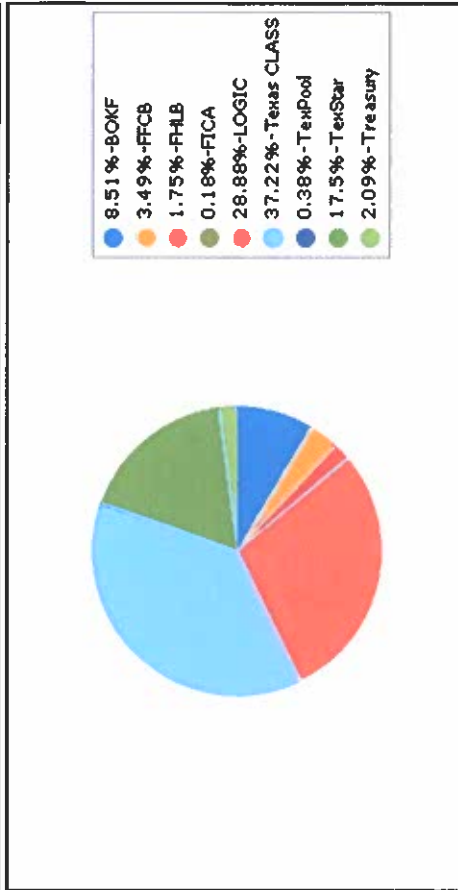
Begin Date: 9/30/2018, End Date: 12/31/2018

Issuer	Issuer Allocation		Market Value 12/31/2018	% of Portfolio 12/31/2018
	Market Value 9/30/2018	% of Portfolio 9/30/2018		
BOKF	19,209,495.93	14.93	24,328,753.22	8.51
FFCB	9,975,698.00	7.75	9,989,854.00	3.49
FHLB	4,988,924.50	3.88	4,991,207.00	1.75
FICA	512,906.17	0.40	515,726.27	0.18
LOGIC	37,645,912.12	29.25	82,566,484.22	28.88
Texas CLASS	45,253,040.40	35.17	106,394,405.02	37.22
TexPool	1,088,406.76	0.85	1,094,484.90	0.38
TexStar	40,958.08	0.03	50,021,996.99	17.50
Treasury	9,967,929.60	7.75	5,986,719.00	2.09
<b>Total / Average</b>	<b>128,683,271.56</b>	<b>100.00</b>	<b>285,859,630.62</b>	<b>100.00</b>

Portfolio Holdings as of 9/30/2018



Portfolio Holdings as of 12/31/2018



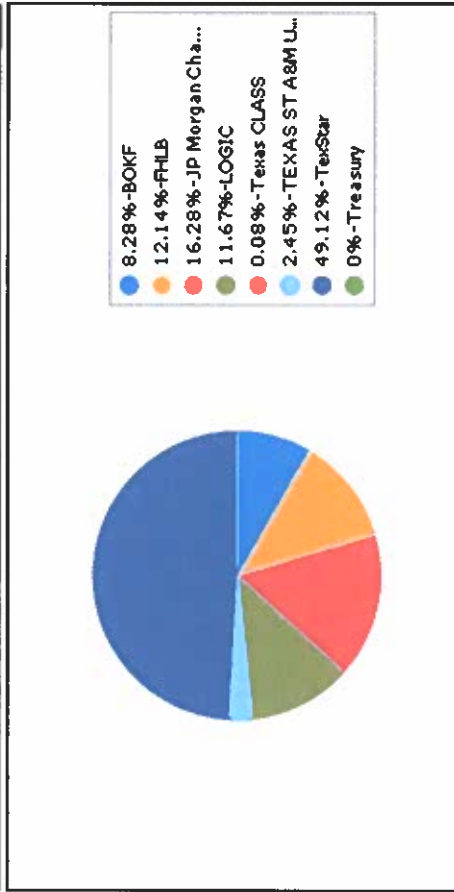


# Fort Worth Independent School District Distribution by Issuer - Market Value Interest & Sinking / Debt Service Fund

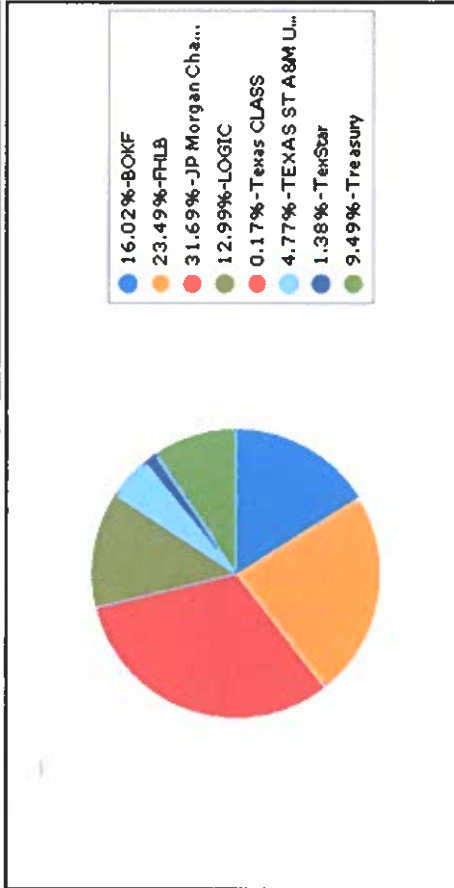
Begin Date: 9/30/2018, End Date: 12/31/2018

Issuer	Issuer Allocation		Market Value 12/31/2018	% of Portfolio 12/31/2018
	Market Value 9/30/2018	% of Portfolio 9/30/2018		
BOKF	5,056,573.00	16.02	5,082,536.62	8.28
FHLB	7,412,692.45	23.49	7,454,109.35	12.14
JP Morgan Chase	10,000,000.00	31.69	10,000,000.00	16.28
LOGIC	4,100,036.74	12.99	7,165,740.04	11.67
Texas CLASS	52,117.68	0.17	48,862.29	0.08
TEXAS ST A&M UNIVERSITY	1,506,450.00	4.77	1,502,070.00	2.45
TexStar	436,924.05	1.38	30,166,537.68	49.12
Treasury	2,993,871.00	9.49	0.00	0.00
<b>Total / Average</b>	<b>31,558,664.92</b>	<b>100.00</b>	<b>61,419,855.98</b>	<b>100.00</b>

Portfolio Holdings as of 12/31/2018



Portfolio Holdings as of 9/30/2018



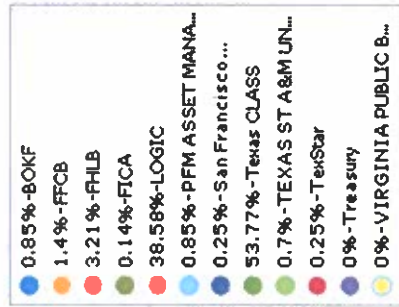


# Fort Worth Independent School District Distribution by Issuer - Market Value REPORT GROUP: BOND FUND

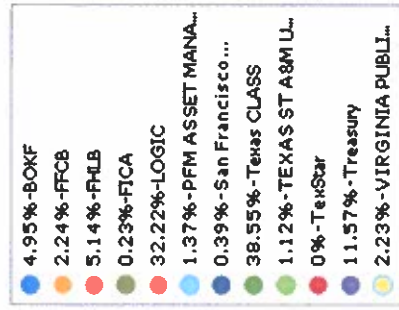
Begin Date: 9/30/2018, End Date: 12/31/2018

Issuer	Issuer Allocation		Market Value 12/31/2018	% of Portfolio 12/31/2018
	Market Value 9/30/2018	% of Portfolio 9/30/2018		
BOKF	3,025,953.78	0.85	11,045,667.78	4.95
FFCB	4,987,849.00	1.40	4,994,927.00	2.24
FHLB	11,458,285.85	3.21	11,476,522.60	5.14
FICA	516,213.37	0.14	519,051.65	0.23
LOGIC	137,625,186.43	38.58	71,940,942.42	32.22
PFM ASSET MANAGEMENT	3,049,826.90	0.85	3,066,983.38	1.37
San Francisco City	876,032.50	0.25	875,367.50	0.39
Texas CLASS	191,829,821.91	53.77	86,074,981.86	38.55
TEXAS ST A&M UNIVERSITY	2,510,750.00	0.70	2,503,450.00	1.12
TexStar	883,317.62	0.25	1,652.88	0.00
Treasury	0.00	0.00	25,826,834.80	11.57
VIRGINIA PUBLIC BUILDING	0.00	0.00	4,983,590.35	2.23
<b>Total / Average</b>	<b>356,763,237.36</b>	<b>100.00</b>	<b>223,309,972.22</b>	<b>100.00</b>

Portfolio Holdings as of 9/30/2018



Portfolio Holdings as of 12/31/2018





# Fort Worth Independents School District Portfolio Holdings by Portfolio Name All Portfolios

Date: 12/31/2018

Description CUSIP	Face Amount / Shares	Settlement Date YTM @ Cost	Cost Value Book Value	Market Price YTM @ Market	Market Value Accrued Interest	% Portfolio Unre. Gain/Loss	Credit Rating Credit Rating	Days To Call/Maturity Duration To Maturity
<b>CIP-2007 Bond Fund</b>								
Texas CLASS LGIP TXCLASS0004	636,008.12	5/31/2010 2.56	636,008.12 636,008.12	100.00 2.56	636,008.12	0.11% 0.00	S&P-AA+ NR	1 0
<b>Sub Total CIP-2007 Bond Fund</b>	<b>636,008.12</b>	<b>2.56</b>	<b>636,008.12</b>	<b>2.56</b>	<b>636,008.12</b>	<b>0.11%</b> <b>0.00</b>		<b>1</b> <b>0</b>
<b>CIP-2013 BOND</b>								
BOKF 2.37 5/2/2019		11/1/2018	5,019,842.87	100.00	5,019,842.87	0.86%	NR	122
CDARS5168	5,019,842.87	2.37	5,019,842.87	2.37	0.00	0.00	NR	0.34
FFCB 1.88 2/28/2019		1/29/2018	4,998,950.00	99.90	4,994,927.00	0.85%	Moody's-Aaa	59
3133EJAS8	5,000,000.00	1.89	4,999,843.16	2.48	31,333.33	-4,916.16	S&P-AA+	0.16
FHLB 1.375 3/18/2019		2/1/2018	4,966,589.50	99.76	4,987,953.50	0.85%	S&P-AA+	77
3130AAXX1	5,000,000.00	1.98	4,993,725.34	2.50	19,670.14	-5,771.84	Moody's-Aaa	0.21
FICA MM		9/10/2015	519,051.65	100.00	519,051.65	0.09%	NR	1
MM9057-CIP2013	519,051.65	2.24	519,051.65	2.24		0.00	NR	0
LOGIC LGIP		9/18/2014	3,316,081.30	100.00	3,316,081.30	0.57%	NR	1
LOGIC13002	3,316,081.30	2.48	3,316,081.30	2.48		0.00	NR	0
PFM ASSET MANAGEMENT LGIP		10/20/2016	3,066,983.38	100.00	3,066,983.38	0.52%	NR	1
1265-01	3,066,983.38	2.32	3,066,983.38	2.32		0.00	NR	0
Texas CLASS LGIP TXCLASS0007	38,669,663.65	4/14/2014 2.56	38,669,663.65 38,669,663.65	100.00 2.56	38,669,663.65	6.6% 0.00	S&P-AA+ NR	1 0
Texas CLASS LGIP TXCLASS4001	1,031,418.45	12/1/2016 2.54	1,031,418.45 1,031,418.45	100.00 2.54	1,031,418.45	0.18% 0.00	NR NR	1 0
TexStar LGIP TEXSTAR20130	1,652.88	2/20/2014 2.31	1,652.88 1,652.88	100.00 2.31	1,652.88	0% 0.00	S&P-AA+ NR	1 0
<b>Sub Total CIP-2013 BOND</b>	<b>61,624,694.18</b>	<b>2.42</b>	<b>61,590,233.68</b>	<b>2.51</b>	<b>61,607,574.68</b>	<b>10.52%</b> <b>-10,668.00</b>		<b>22</b> <b>0.06</b>
<b>CIP-2017 BOND FUND</b>								



# Fort Worth Independents School District Portfolio Holdings by Portfolio Name All Portfolios

Date: 12/31/2018

Description CUSIP	Face Amount / Shares	Settlement Date YTM @ Cost	Cost Value Book Value	Market Price YTM @ Market	Market Value Accrued Interest	% Portfolio Unre. Gain/Loss	Credit Rating Credit Rating	Days To Call/Maturity Duration To Maturity
BOKF 2.57 10/31/2019	6,025,824.91	11/1/2018	6,025,824.91	100.00	6,025,824.91	1.03%	NR	304
CDARS5087	6,025,824.91	2.57	6,025,824.91	2.57	0.00	0.00	NR	0.83
FHLB 2.5 9/10/2019	6,494,995.00	9/14/2018	6,494,995.00	99.82	6,488,569.10	1.11%	Moody's-Aaa	253
3130AEWJ5	6,496,492.34	2.58	6,496,492.34	2.76	50,104.17	-7,923.24	S&P-AA+	0.69
LOGIC LGIP	68,624,861.12	5/2/2018	68,624,861.12	100.00	68,624,861.12	11.71%	NR	1
LOGIC13006	68,624,861.12	2.48	68,624,861.12	2.48	0.00	0.00	NR	0
San Francisco City 3 6/15/2019	880,451.25	5/23/2018	880,451.25	100.04	875,367.50	0.15%	S&P-AA+	166
7976462R6	875,000.00	2.40	877,332.24	2.90	1,166.67	-1,964.74	Moody's-Aaa	0.46
Texas CLASS LGIP	45,737,891.64	5/4/2018	45,737,891.64	100.00	45,737,891.64	7.8%	NR	1
TXCLASS0009	45,737,891.64	2.56	45,737,891.64	2.56	0.00	0.00	NR	0
TEXAS ST A&M UNIVERSITY 3.253 5/15/2019	2,521,150.00	5/1/2018	2,521,150.00	100.14	2,503,450.00	0.43%	S&P-AAA	135
88213AJV8	2,500,000.00	2.40	2,507,737.80	2.87	10,391.53	-4,287.80	Moody's-Aaa	0.37
T-Note 1.625 8/31/2019	25,822,002.55	12/21/2018	25,822,002.55	99.33	25,826,834.80	4.41%	NR	243
912828D80	26,000,000.00	2.63	25,829,038.02	2.64	142,389.50	-2,203.22	Moody's-Aaa	0.66
VIRGINIA PUBLIC BUILDING 3 8 8/1/2019	4,987,257.05	12/24/2018	4,987,257.05	100.58	4,983,590.35	0.85%	S&P-AA+	213
928212VY8	4,955,000.00	2.70	4,986,230.69	2.79	78,454.17	-2,640.34	Moody's-Aa1	0.57
<b>Sub Total CIP-2017 BOND FUND</b>	<b>161,218,577.67</b>	<b>2.54</b>	<b>161,085,408.76</b>	<b>2.56</b>	<b>161,066,389.42</b>	<b>27.49%</b>		<b>71</b>
<b>Food Service Fund</b>					<b>282,506.04</b>	<b>-19,019.34</b>		<b>0.19</b>
LOGIC LGIP	51,352.01	9/21/2018	51,352.01	100.00	51,352.01	0.01%	NR	1
LOGIC13004	51,352.01	2.48	51,352.01	2.48	0.00	0.00	NR	0
Texas CLASS LGIP	51,712.24	2/14/2012	51,712.24	100.00	51,712.24	0.01%	S&P-AA+	1
TXCLASS0002	51,712.24	2.56	51,712.24	2.56	0.00	0.00	NR	0
TexStar LGIP	665.65	5/31/2010	665.65	100.00	665.65	0%	S&P-AA+	1
TEXSTAR15580	665.65	2.31	665.65	2.31	0.00	0.00	NR	0





# Fort Worth Independents School District Portfolio Holdings by Portfolio Name All Portfolios

Date: 12/31/2018

Description CUSIP	Face Amount / Shares	Settlement Date YTM @ Cost	Cost Value Book Value	Market Price YTM @ Market	Market Value Accrued Interest	% Portfolio Unre. Gain/Loss	Credit Rating Credit Rating	Days To Call/Maturity Duration To Maturity
<b>Sub Total Food Service Fund</b>	<b>103,729.90</b>	<b>2.52</b>	<b>103,729.90</b>	<b>2.52</b>	<b>103,729.90</b>	<b>0.02%</b>		<b>1</b>
<b>General Operating Fund</b>								<b>0</b>
<b>BOKF 1 83 1/24/2019</b>		1/25/2018	6,103,459.73	100.00	6,103,459.73	1.04%	NR	24
CDARS1467	6,103,459.73	1.83	6,103,459.73	1.83	0.00	0.00	NR	0.06
<b>BOKF 2 2/28/2019</b>		3/1/2018	5,084,540.83	100.00	5,084,540.83	0.87%	NR	59
CDARS4046	5,084,540.83	2.00	5,084,540.83	2.00	0.00	0.00	NR	0.17
<b>BOKF 2 16 4/25/2019</b>		4/26/2018	8,119,231.91	100.00	8,119,231.91	1.39%	NR	115
CDARS8538	8,119,231.91	2.16	8,119,231.91	2.16	0.00	0.00	NR	0.32
<b>BOKF 2 57 10/31/2019</b>		11/1/2018	5,021,520.75	100.00	5,021,520.75	0.86%	NR	304
CDARS5125	5,021,520.75	2.57	5,021,520.75	2.57	0.00	0.00	NR	0.83
<b>FFCB 1.88 2/28/2019</b>		1/29/2018	9,997,900.00	99.90	9,989,854.00	1.71%	Moody's-Aaa	59
3133EJAS8	10,000,000.00	1.89	9,999,686.33	2.48	62,666.67	-9.832.33	S&P-AA+	0.16
<b>FHLB 2.5 9/10/2019</b>		9/14/2018	4,996,150.00	99.82	4,991,207.00	0.85%	Moody's-Aaa	253
3130AEWJ5	5,000,000.00	2.58	4,997,301.80	2.76	38,541.67	-6,094.80	S&P-AA+	0.69
<b>FICA MM</b>		2/8/2016	515,726.27	100.00	515,726.27	0.09%	NR	1
MM9057-GO	515,726.27	2.24	515,726.27	2.24	0.00	0.00	NR	0
<b>LOGIC LGIP</b>		9/25/2014	82,566,484.22	100.00	82,566,484.22	14.09%	NR	1
LOGIC13001	82,566,484.22	2.48	82,566,484.22	2.48	0.00	0.00	NR	0
<b>Texas CLASS LGIP</b>		5/31/2010	106,394,405.02	100.00	106,394,405.02	18.15%	S&P-AA+	1
TXCLASS0001	106,394,405.02	2.56	106,394,405.02	2.56	0.00	0.00	NR	0
<b>TexPool LGIP</b>		6/30/2010	1,094,484.90	100.00	1,094,484.90	0.19%	S&P-AA+	1
TEXPOOL00001	1,094,484.90	2.29	1,094,484.90	2.29	0.00	0.00	NR	0
<b>TexStar LGIP</b>		5/31/2010	50,021,996.99	100.00	50,021,996.99	8.54%	S&P-AA+	1
TEXSTAR11110	50,021,996.99	2.31	50,021,996.99	2.31	0.00	0.00	NR	0



# Fort Worth Independents School District Portfolio Holdings by Portfolio Name All Portfolios

Date: 12/31/2018

Description	Face Amount / Shares	Settlement Date	Cost Value	Market Price	Market Value	% Portfolio	Credit Rating	Days To Call/Maturity
CUSIP		YTM @ Cost	Book Value	YTM @ Market	Accrued Interest	Unre. Gain/Loss	Credit Rating	Duration To Maturity
T-Note 1.125 2/28/2019		2/1/2018	5,947,908.47	99.78	5,986,719.00	1.02%	S&P-AAA	59
912828W30	6,000,000.00	1.95	5,992,159.69	2.48	22,748.62	-5,440.69	Moody's-Aaa	0.16
<b>Sub Total General Operating Fund</b>	<b>285,921,850.62</b>	<b>2.42</b>	<b>285,910,988.44</b>	<b>2.45</b>	<b>285,889,630.62</b>	<b>48.8%</b>		<b>19</b>
<b>Interest &amp; Sinking / Debt Service Fund</b>								
BOKF 2 2/28/2019		3/1/2018	4,067,632.62	100.00	4,067,632.62	0.69%	NR	59
CDARS4011	4,067,632.62	2.00	4,067,632.62	2.00	0.00	0.00	NR	0.17
<b>Sub Total BOKF 2 2/28/2019</b>	<b>4,067,632.62</b>	<b>2.00</b>	<b>4,067,632.62</b>	<b>2.00</b>	<b>0.00</b>	<b>0.00</b>	<b>NR</b>	<b>0.17</b>
BOKF 2 16 4/25/2019		4/26/2018	1,014,904.00	100.00	1,014,904.00	0.17%	NR	115
CDARS8546	1,014,904.00	2.16	1,014,904.00	2.16	0.00	0.00	NR	0.32
<b>Sub Total BOKF 2 16 4/25/2019</b>	<b>1,014,904.00</b>	<b>2.16</b>	<b>1,014,904.00</b>	<b>2.16</b>	<b>0.00</b>	<b>0.00</b>	<b>NR</b>	<b>0.32</b>
FHLB 0 2/14/2019		5/9/2018	3,932,872.22	99.72	3,988,640.00	0.68%	NR	45
313384BW8	4,000,000.00	2.19	3,989,250.00	2.28	0.00	-610.00	NR	0.12
<b>Sub Total FHLB 0 2/14/2019</b>	<b>4,000,000.00</b>	<b>2.19</b>	<b>3,989,250.00</b>	<b>2.28</b>	<b>0.00</b>	<b>-610.00</b>	<b>NR</b>	<b>0.12</b>
FHLB 0 875 8/5/2019		9/14/2018	3,448,340.00	99.01	3,465,469.35	0.59%	Moody's-Aaa	217
3130A8Y72	3,500,000.00	2.56	3,465,507.02	2.56	12,420.14	-37.67	S&P-AA+	0.59
<b>Sub Total FHLB 0 875 8/5/2019</b>	<b>3,500,000.00</b>	<b>2.56</b>	<b>3,465,507.02</b>	<b>2.56</b>	<b>12,420.14</b>	<b>-37.67</b>	<b>S&amp;P-AA+</b>	<b>0.59</b>
JP Morgan Chase 2.13 4/9/2019		4/9/2018	10,000,000.00	100.00	10,000,000.00	1.71%	NR	99
CD549902	10,000,000.00	2.13	10,000,000.00	2.13	155,227.40	0.00	NR	0.27
<b>Sub Total JP Morgan Chase 2.13 4/9/2019</b>	<b>10,000,000.00</b>	<b>2.13</b>	<b>10,000,000.00</b>	<b>2.13</b>	<b>155,227.40</b>	<b>0.00</b>	<b>NR</b>	<b>0.27</b>
LOGIC LGIP		12/2/2014	7,165,740.04	100.00	7,165,740.04	1.22%	NR	1
LOGIC13003	7,165,740.04	2.48	7,165,740.04	2.48	0.00	0.00	NR	0
<b>Sub Total LOGIC LGIP</b>	<b>7,165,740.04</b>	<b>2.48</b>	<b>7,165,740.04</b>	<b>2.48</b>	<b>0.00</b>	<b>0.00</b>	<b>NR</b>	<b>0</b>
Texas CLASS LGIP		5/31/2010	48,862.29	100.00	48,862.29	0.01%	S&P-AA+	1
TXCLASS0003	48,862.29	2.56	48,862.29	2.56	0.00	0.00	NR	0
<b>Sub Total Texas CLASS LGIP</b>	<b>48,862.29</b>	<b>2.56</b>	<b>48,862.29</b>	<b>2.56</b>	<b>0.00</b>	<b>0.00</b>	<b>S&amp;P-AA+</b>	<b>0</b>
TEXAS ST A&M UNIVERSITY 3.253 5/15/2019		5/11/2018	1,512,690.00	100.14	1,502,070.00	0.26%	S&P-AAA	135
88213AUV8	1,500,000.00	2.40	1,504,642.68	2.87	6,234.92	-2,572.68	Moody's-Aaa	0.37
<b>Sub Total TEXAS ST A&amp;M UNIVERSITY 3.253 5/15/2019</b>	<b>1,500,000.00</b>	<b>2.40</b>	<b>1,504,642.68</b>	<b>2.87</b>	<b>6,234.92</b>	<b>-2,572.68</b>	<b>Moody's-Aaa</b>	<b>0.37</b>
TexStar LGIP		5/31/2010	30,166,537.68	100.00	30,166,537.68	5.15%	S&P-AA+	1
TEXSTAR33330	30,166,537.68	2.31	30,166,537.68	2.31	0.00	0.00	NR	0
<b>Sub Total TexStar LGIP</b>	<b>30,166,537.68</b>	<b>2.31</b>	<b>30,166,537.68</b>	<b>2.31</b>	<b>0.00</b>	<b>0.00</b>	<b>S&amp;P-AA+</b>	<b>0</b>
<b>Sub Total Interest &amp; Sinking / Debt Service Fund</b>	<b>61,463,676.63</b>	<b>2.28</b>	<b>61,357,578.85</b>	<b>2.30</b>	<b>61,419,855.98</b>	<b>10.48%</b>		<b>41</b>
<b>Internal Finance Fund</b>			<b>61,423,076.33</b>		<b>173,882.46</b>	<b>-3,220.35</b>		<b>0.11</b>



# Fort Worth Independent School District Portfolio Holdings by Portfolio Name

## All Portfolios

Date: 12/31/2018

Description CUSIP	Face Amount / Shares	Settlement Date YTM @ Cost	Cost Value Book Value	Market Price YTM @ Market	Market Value Accrued Interest	% Portfolio Unre. Gain/Loss	Credit Rating	Days To Call/Maturity Duration To Maturity
BOKF 2.16 4/25/2019								
CDARS8597	862,668.38	4/26/2018	862,668.38	100.00	862,668.38	0.15%	NR	115
								0.32
Texas CLASS LGIP								
TXCLASS0005	4,638,263.07	5/31/2010	4,638,263.07	100.00	4,638,263.07	0.79%	S&P-AA+	1
								0
TexStar LGIP								
TEXSTAR15640	118,264.36	5/31/2010	118,264.36	100.00	118,264.36	0.02%	S&P-AA+	1
								0
<b>Sub Total Internal Finance Fund</b>	<b>5,619,195.81</b>	<b>2.49</b>	<b>5,619,195.81</b>	<b>2.49</b>	<b>5,619,195.81</b>	<b>0.96%</b>		<b>19</b>
<b>Scholarships</b>								<b>0.05</b>
BOKF 2.425 4/23/2020								
CDARS9135	457,536.43	4/26/2018	457,536.43	100.00	457,536.43	0.08%	NR	479
								1.29
Nationwide-Highmark Bond								
HIGHMARK857	2,211.89	4/19/2002	23,446.00	10.34	22,870.91	0%	NR	NR
								-575.09
Texas CLASS LGIP								
TXCLASS0008	517,773.42	4/24/2014	517,773.42	100.00	517,773.42	0.09%	S&P-AA+	1
								0
TexStar LGIP								
TEXSTAR44440	22,905.04	5/31/2010	22,905.04	100.00	22,905.04	0%	S&P-AA+	1
								0
<b>Sub Total Scholarships</b>	<b>1,000,426.78</b>	<b>2.49</b>	<b>1,021,660.89</b>	<b>2.49</b>	<b>1,021,085.80</b>	<b>0.17%</b>		<b>220</b>
<b>TRE FUND</b>								<b>0.59</b>
LOGIC LGIP								
LOGIC13005	8,622,089.02	3/8/2018	8,622,089.02	100.00	8,622,089.02	1.47%	NR	1
								0
TexStar LGIP								
TEXSTAR15650	24,042.88	3/8/2018	24,042.88	100.00	24,042.88	0%	None	1
								0
<b>Sub Total TRE FUND</b>	<b>8,646,131.90</b>	<b>2.48</b>	<b>8,646,131.90</b>	<b>2.48</b>	<b>8,646,131.90</b>	<b>1.47%</b>		<b>1</b>
								<b>0</b>



# Fort Worth Independent School District Portfolio Holdings by Portfolio Name

## All Portfolios

Date: 12/31/2018

Description	Face Amount / Shares	Settlement Date	Cost Value	Market Price	Market Value	Accrued Interest	Unre. Gain/Loss	% Portfolio	Credit Rating	Days To Call/Maturity
CUSIP		YTM @ Cost	Book Value	YTM @ Market					Credit Rating	Duration To Maturity
			585,932,781.76		586,009,602.23		100.00%			36
<b>TOTAL PORTFOLIO</b>	<b>586,234,291.61</b>	<b>2.44</b>	<b>586,064,472.83</b>	<b>2.47</b>	<b>631,348.93</b>	<b>-54,870.60</b>				<b>0.1</b>

**CONSENT AGENDA ITEM  
BOARD MEETING  
FEBRUARY 26, 2019**

**TOPIC: APPROVE RATIFICATION OF THE CLOSEOUT OF THE CONTRACT WITH RJM CONTRACTORS, INC. FOR CHARLES NASH ELEMENTARY AND VERSIA WILLIAMS ELEMENTARY BID PACKAGE 013 (RFCSP #18-010) AND AUTHORIZATION OF FINAL PAYMENT IN THE 2013 CAPITAL IMPROVEMENT PROGRAM**

**BACKGROUND:**

On August 22, 2017, 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 013 (RFCSP 18-010). This Bid Package consisted of construction services at TEA 148, Charles Nash Elementary School and TEA 159, Versia Williams Elementary School.

This item is to ratify the closeout of the contract with RJM Contractors, Inc. for BP 013 previously approved by the Board of Education on January 22, 2019. It has been brought to our attention that a fully executed change order for Charles Nash Elementary was not processed in the amount of \$28,354.39 for the restroom renovation and cafeteria expansion which included additional scope to the fire sprinkler and alarm systems per the Fire Marshall. The change order can be funded from within the project and therefore does not require the use of program contingency.

**STRATEGIC GOAL:**

**2-Improve Operational Effectiveness and Efficiency**

**ALTERNATIVES:**

1. Approve Ratification Of The Closeout Of The Contract With RJM Contractors, Inc. For Charles Nash Elementary And Versia Williams Elementary Bid Package 013 (RFCSP #18-010) And Authorization Of Final Payment In The 2013 Capital Improvement Program
2. Decline to Approve Ratification Of The Closeout Of The Contract With RJM Contractors, Inc. For Charles Nash Elementary And Versia Williams Elementary Bid Package 013 (RFCSP #18-010) And Authorization Of Final Payment In The 2013 Capital Improvement Program
3. Remand to staff for further study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Ratification Of The Closeout Of The Contract With RJM Contractors, Inc. For Charles Nash Elementary And Versia Williams Elementary Bid Package 013 (RFCSP #18-010) And Authorization Of Final Payment In The 2013 Capital Improvement Program

**FUNDING SOURCE**

*Additional Details*

CIP 2013

**COST:**

Not Applicable

**VENDOR:**

RJM Contractors, Inc.

**PURCHASING MECHANISM**

Not a purchase

***Purchasing Support Documents Needed:***

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

**PARTICIPATING SCHOOL/DEPARTMENTS**

Capital Improvement Program

**RATIONALE:**

Ratification of closeout is needed to process a change order that was not received prior to submitting the closeout and final payment for Bid Package (BP) 013. The ratification will allow us to complete the change order in the amount of \$28,354.39 and continue with the closeout of BP 013.

**INFORMATION SOURCE:**

Vicki Burris  
Danielle Aery  
Randy Cofer

**CONSENT AGENDA ITEM  
BOARD MEETING  
FEBRUARY 26, 2019**

**TOPIC: CLOSEOUT OF THE CMAR CONTRACT WITH CON-REAL TURNER FOR I. M. TERRELL ACADEMY FOR STEM AND VPA BID PACKAGE 043, GMP I (RFCSP #16-007) AND AUTHORIZATION OF FINAL PAYMENT IN THE 2013 CAPITAL IMPROVEMENT PROGRAM**

**BACKGROUND:**

On February 23, 2016, the Board of Education authorized CIP staff to negotiate and enter into A CMAR contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 043, GMP I (RFCSP 16-007). This Bid Package consisted of construction services at TEA 087, IM Terrell Academy for STEM and VPA. The work commenced on April 19, 2016, and was substantially completed on August 20, 2018, as inspected by the A/E firm, Corgan. Con-Real Turner 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 Con-Real Turner will be in the not-to-exceed amount of \$131,160.00.

<b>Original Contract Amount:</b>	\$7,570,500.00	<b>Original Contract Time:</b>	202 Days
<b>Previous Change Orders:</b>	\$0.00	<b>Days Added in Previous CO:</b>	0 Days
<b>Final Change Order:</b>	(\$39.87)	<b>Final Change Order Time:</b>	449 Days
<b>Final Contract Amount:</b>	\$7,570,460.13	<b>Final Contract Time:</b>	651 Days
<b>Previously Paid:</b>	(\$7,439,292.15)		
<b>Reduction to Retainage</b>	(\$7.98)		
<b>Final Payment Due:</b>	\$131,160.00		

**STRATEGIC GOAL:**

**2-Improve Operational Effectiveness and Efficiency**



**ALTERNATIVES:**

1. Approve Closeout of The CMAR Contract With Con-Real Turner For I. M. Terrell Academy for STEM and VPA Bid Package 043, GMP I (RFCSP #16-007) And Authorization of Final Payment In The 2013 Capital Improvement Program
2. Decline to Approve Closeout of The CMAR Contract With Con-Real Turner For I. M. Terrell Academy for STEM and VPA Bid Package 043, GMP I (RFCSP #16-007) 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 CMAR Contract With Con-Real Turner For I. M. Terrell Academy for STEM and VPA Bid Package 043, GMP I (RFCSP #16-007) And Authorization of Final Payment In The 2013 Capital Improvement Program

**FUNDING SOURCE**

*Additional Details*

CIP 2013	681-00-2116-000-000-00-000-000000	\$131,160.00
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**COST:**

Not-to-Exceed \$131,160.00

**VENDOR:**

Con-Real Turner

**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 087 I. M. Terrell Academy for STEM and VPA

**RATIONALE:**

Con-Real Turner has completed all work as required per the terms of their construction contract, work has been inspected by Corgan and 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 Burris  
Danielle Aery  
Randy Cofer

**CONSENT AGENDA ITEM  
BOARD MEETING  
FEBRUARY 26, 2019**

**TOPIC: APPROVE BUDGET INCREASE FOR POLYTECHNIC HIGH SCHOOL  
BID PACKAGE 066A (RFP 17-066) IN THE 2013 CAPITAL  
IMPROVEMENT PROGRAM**

**BACKGROUND:**

On April 11, 2017, the Board of Education (BOE) approved the authorization to negotiate and enter into a contract with Ratcliff Construction, LP for the 2013 Capital Improvement Program (CIP) Bid Package 066A (RFCSP #17-066). Negotiations with Ratcliff Construction, LP were completed and a contract was issued and executed between the District and Ratcliff Construction, LP.

Additional costs have been identified at TEA 009 Polytechnic High School. The costs include the extended general conditions due to the delay of installation of a new transformer by Oncor for the addition. This installation kept Oncor from shutting down the entire campus to upgrade an existing transformer. The interruption extended their substantial completion date from April 18, 2018 to July 26, 2018. CIP is requesting a budget increase for this GC contract in an amount not-to-exceed \$66,328.28 to fund the change order for the item noted above. The budget increase can be funded from within the project budget, therefore, does not require the use of program contingency.

Description	BOE Date	Current Budget	Changes	Revised Budget
Original Contract	04/11/17	\$4,951,661	-	\$4,951,661
Budget Decrease	11/14/17	\$4,951,661	(\$75,000)	\$4,876,661
Budget Increase	12/12/17	\$4,876,661	\$80,000	\$4,956,661
Budget Amendment & Increase	02/27/18	\$4,956,661	\$85,000	\$5,041,661
Budget Amendment & Increase	05/08/18	\$5,041,661	\$565,000	\$5,606,661
Budget Increase	08/21/18	\$5,606,661	\$40,000	\$5,646,661
Budget Increase	02/26/19	\$5,646,661	\$66,328.28	\$5,653,299.28
Total:			\$761,328.28	

**STRATEGIC GOAL:**

**2-Improve Operational Effectiveness and Efficiency**

**ALTERNATIVES:**

1. Approve Budget Increase for Polytechnic High School Bid Package 066A (RFP 17-066) In The 2013 Capital Improvement Program
2. Decline to Approve Budget Increase for Polytechnic High School Bid Package 066A (RFP 17-066) In The 2013 Capital Improvement Program
3. Remand to staff for further study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve Budget Increase for Polytechnic High School Bid Package 066A (RFP 17-066) In The 2013 Capital Improvement Program

**FUNDING SOURCE**

*Additional Details*

CIP 2013	681-81-6629-B39-009-99-000-000000	\$66,328.28
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**COST:**

Not to Exceed \$66,328.28

**VENDOR:**

Ratcliff Construction, LP

**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 009 Polytechnic High School

**RATIONALE:**

A budget increase is needed to a fund change orders in a not-to-exceed amount of \$66,328.28 which can be funded from within the project budget, therefore, does not require the use of program contingency

**INFORMATION SOURCE:**

Vicki Burris  
Daniell Aery  
Randy Cofer

**CONSENT AGENDA ITEM  
BOARD MEETING  
FEBRUARY 26, 2019**

**TOPIC: APPROVE BUDGET AMENDMENT AND AUTHORIZATION TO PURCHASE FURNITURE, FIXTURES AND EQUIPMENT (FF&E) DURING 2019 IN THE 2013 CAPITAL IMPROVEMENT PROGRAM**

**BACKGROUND:**

On November 5, 2013, the citizens of Fort Worth approved the 2013 Capital Improvement Program (CIP). A portion of the program included funding to supply classrooms with furniture, fixtures and equipment (FF&E). These purchases are to include but not limited to, classroom, office, shop and storage room furniture and equipment. Purchase orders will be issued based on competitive bids awarded by the district or through government purchasing cooperatives using campus budgets and FF&E contingency funds. CIP requests the authorization to purchase FF&E up to \$164,804.00 during 2019 for Trimble Tech High School, DeZavala Elementary School and I. M. Terrell Academy for STEM and VPA, as noted in the table below. CIP also requests the transfer of \$18,000.00 from FF&E Contingency as noted in the table below.

TEA	CAMPUS	AMOUNT from CAMPUS FF&E BUDGET
011	Trimble Tech High School	\$921.00
087	I M Terrell Academy for STEM & VPA	\$102,057.00
121	DeZavala Elementary School	\$43,826.00
SUBTOTAL		\$146,804.00
TEA	CAMPUS	AMOUNT from PROGRAM FF&E CONTENGENCY
011	Trimble Tech High School	18,000.00\$
SUB TOTAL		\$18,000.00
<b>GRAND TOTAL</b>		<b>\$164,804.00</b>

**STRATEGIC GOAL:**

**2-Improve Operational Effectiveness and Efficiency**

**ALTERNATIVES:**

1. Approve Budget Amendment And Authorization To Purchase Furniture, Fixtures And Equipment (FF&E) During 2019 In The 2013 Capital Improvement Program
2. Decline to Approve Budget Amendment And Authorization To Purchase Furniture, Fixtures And Equipment (FF&E) During 2019 In The 2013 Capital Improvement Program
3. Remand to staff for further study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve Budget Amendment And Authorization To Purchase Furniture, Fixtures And Equipment (FF&E) During 2019 In The 2013 Capital Improvement Program

**FUNDING SOURCE**

*Additional Details*

CIP 2013	681-81-XXXX-B43-XXX-99-000-000000	\$ 146,804.00
	681-81-XXXX-FFE-999-99-000-000000	\$ 18,000.00
	TOTAL	\$ 164,804.00

**COST:**

Not-to-Exceed \$164,804.00

**VENDOR:**

Wenger Corporation  
School Specialty Furniture & Equipment

**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**

Capital Improvement Program  
TEA 011 Green B. Trimble Technical High School  
TEA 087 I. M. Terrell Academy for STEM & VPA  
TEA 121 DeZavala Elementary School

**RATIONALE:**

The planned purchase of furniture, fixturers and equipment is needed to support the expansion of existing and new schools.

**INFORMATION SOURCE:**

Vicki Burris  
Elsie Schiro  
Gary Griffith



# SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	BP061	Revised 2/26/19
001	Amon Carter - Riverside High School		\$ 11,381,062
002	Arlington Heights High School		\$ 9,287,306
003	South Hills High School		\$ 7,942,718
004	Diamond Hill-Jarvis High School		\$ 7,267,723
005	Dunbar High School		\$ 3,941,155
006	Eastern Hills High School		\$ 1,750,813
008	North Side High School		\$ 1,476,946
009	Polytechnic High School		\$ 6,902,915
010	Paschal High School		\$ 12,697,654
011	Trimble Technical High School	\$ 18,000.00	\$ 2,503,111
014	Southwest High School		\$ 2,082,991
015	Western Hills High School		\$ 6,151,656
016	O.D. Wyatt High School		\$ 2,542,657
018	Middle Level Learning Center		\$ 75,751
019	Metro Opportunity High School		\$ 101,948
026	Jo Kelly School		\$ 95,946
042	Daggett Middle School		\$ 201,461
043	Wedgwood Sixth Grade School		\$ 3,151,821
044	Elder Middle School		\$ 3,627,716
045	Forest Oak Middle School		\$ 583,633
047	Handley Middle School		\$ 167,409
048	William James Middle School		\$ 977,827
049	Kirkpatrick Middle School		\$ 2,751,266
050	McLean Middle School		\$ 4,935,663
051	Meacham Middle School		\$ 291,596
052	Meadowbrook Middle School		\$ 805,246
053	Monnig Middle School		\$ 223,334
054	Morningside Middle School		\$ 2,234,747
056	Riverside Middle School		\$ 193,511
057	Rosemont Middle School		\$ 471,521
058	W.C. Stripling Middle School		\$ 360,880
059	J. Martin Jacquet MS		\$ 391,817
060	Wedgwood Middle School		\$ 239,878
061	Leonard Middle School		\$ 324,701
062	International Newcomer Acad / Applied Learning Academy		\$ 303,092
063	Como Montessori School		\$ 2,495,445
064	Glencrest 6th Grade		\$ 2,641,678
067	Rosemont 6th Grade		\$ 2,195,607

# SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	BP061	Revised 2/26/19
069	McLean 6th Grade		\$ 4,562,826
070	Jean McClung Middle School		\$ 125,849
071	Benbrook Middle School / Westpark ES (Conversion)		\$ 8,804,009
081	Young Women's Leadership Academy		\$ 3,282,820
082	Texas Academy of Biomedical Sciences		\$ 194,101
083	Young Men's Leadership Academy		\$ 5,564,231
084	World Language Academy		\$ 3,895
087	VPA/STEM		\$ 54,193,571
101	Alice Carlson Applied Learning Center		\$ 122,520
103	Benbrook Elementary School		\$ 2,628,356
104	Boulevard Heights Elementary School		\$ 462,801
105	West Handley Elementary School		\$ 6,204,038
107	Burton Hill Elementary School		\$ 120,755
110	Carroll Peak Elementary School		\$ 71,310
111	Carter Park Elementary School		\$ 2,197,638
114	Manuel Jara Elementary School		\$ 111,064
115	George C. Clarke Elementary School		\$ 1,714,841
116	Lily B. Clayton Elementary School		\$ 152,911
117	Como Elementary School		\$ 178,666
118	Hazel Harvey Peace Elementary School		\$ 80,060
119	E.M. Daggett Elementary School		\$ 3,070,209
120	Rufino Mendoza Elementary School		\$ 2,382,193
121	DeZavala Elementary School		\$ 3,833,265
122	Diamond Hill Elementary School		\$ 1,761,223
123	S.S. Dillow Elementary School		\$ 208,715
124	Maude I. Logan Elementary School		\$ 256,898
125	Eastern Hills Elementary School		\$ 191,230
126	East Handley Elementary School		\$ 2,375,315
127	Christene C. Moss Elementary School		\$ 1,876,709
129	John T. White Elementary School		\$ 84,752
130	Harlean Beal Elementary School		\$ 203,876
131	Rosemont Elementary School		\$ 87,811
132	Glen Park Elementary School		\$ 1,660,478
133	W. M. Green Elementary School		\$ 4,668,103
134	Greenbriar Elementary School		\$ 1,868,256
135	Van Zandt-Guinn Elementary School		\$ 104,439
137	Hubbard Heights Elementary School		\$ 123,636
138	H.V. Helbing Elementary		\$ 392,315

# SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	BP061	Revised 2/26/19
139	Milton L. Kirkpatrick Elementary School		\$ 1,911,589
141	Meadowbrook Elementary		\$ 109,351
143	D. McRae Elementary School		\$ 137,571
144	Mitchell Boulevard Elementary School		\$ 2,573,360
146	M.H. Moore Elementary School		\$ 188,193
147	Morningside Elementary School		\$ 185,734
148	Charles E. Nash Elementary School		\$ 2,399,982
149	North Hi Mount Elementary School		\$ 113,634
150	Oakhurst Elementary School		\$ 167,118
151	Natha Howell Elementary School		\$ 133,801
152	Oaklawn Elementary School		\$ 221,420
153	A.M. Pate Elementary School		\$ 151,508

# SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	BP061	Revised 2/26/19
154	M.L. Phillips Elementary School		\$ 159,223
156	Ridglea Hills Elementary School		\$ 2,233,018
157	Luella Merrett Elementary School		\$ 3,140,550
159	Versia L. Williams Elementary School		\$ 2,846,931
160	Maudrie M. Walton Elementary School		\$ 140,621
161	Sam Rosen Elementary School		\$ 1,903,596
162	Sagamore Hill Elementary School		\$ 206,625
163	Bruce Shulkey Elementary School		\$ 560,493
165	R.J. Wilson Elementary School		\$ 1,405,234
166	South Hi Mount Elementary School		\$ 217,889
167	South Hills Elementary School		\$ 133,323
168	Springdale Elementary School		\$ 3,426,828
169	Sunrise-McMillan Elementary School		\$ 2,431,493
171	Tanglewood Elementary School		\$ 7,253,771
172	W.J. Turner Elementary School		\$ 206,046
175	Washington Heights Elementary School (New)		\$ 13,608,364
176	Waverly Park Elementary School		\$ 296,679
177	Westcliff Elementary School		\$ 128,595
178	Westcreek Elementary School		\$ 529,748
180	Western Hills Elementary School		\$ 4,579,743
184	Worth Heights Elementary School		\$ 176,275
186	David K. Sellars Elementary School		\$ 4,494,411
187	J.T. Stevens Elementary School		\$ 181,599
188	Atwood McDonald Elementary School		\$ 2,292,271
190	Riverside Applied Learning Center		\$ 115,415
194	Daggett Montessori		\$ 301,897
206	Bill Elliott Elementary School		\$ 112,414
208	T.A. Sims Elementary School		\$ 81,784
209	Edward J. Briscoe Elementary		\$ 1,543,184
216	Woodway Elementary School		\$ 137,810
217	I.M. Terrell Elementary School		\$ 6,001,478
219	Lowery Road Elementary School		\$ 1,583,669
220	Alice Contreras Elementary School		\$ 376,647
221	Western Hills Primary		\$ 306,763
222	L. Clifford Davis Elementary School		\$ 131,996
223	Cesar Chavez Primary		\$ 267,096
224	M. G. Ellis Primary		\$ 124,486
225	Bonnie Brae Elementary School		\$ 181,382

# SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	BP061	Revised 2/26/19
226	Seminary Hills Park Elementary School		\$ 176,145
227	Dolores Huerta Elementary School		\$ 18,991,232
241	Westpark Elementary School (New)		\$ 12,277,573
259	Van Zandt-Guinn Elementary School		\$ 16,043
350	Adult Education Center		\$ 164,282
834	Wilkerson-Greines Athletic Fields		\$ 155,855
835	Farrington Athletic Field		\$ 1,673,826
836	Scarborough-Handley Athletic Field		\$ 2,180,560
BP 028	Final amounts per school to be finalized upon contract execution		\$ 362,217,788
000	Reimbursement to General Fund for Purchase of YWLA		\$ 30,000,000
B44	Other Program Costs		\$ 492,208,623
999	Indirect Cost Redistribution - Prop 1		\$ 21,708,509
999	Indirect Cost Redistribution - Prop 2		\$ 2,531,256
B45	Construction Escalation Allowance - Prop 1		\$ -
B45	Construction Escalation Allowance - Prop 2		\$ 102,992
B47	Owner's Program Contingency - Prop 1		\$ 3,250,607
B47	Owner's Program Contingency - Prop 2		\$ -
0CP	Contingency from Scope Adjustments		\$ -
0FC	Funds Associated with Additions to be Built at Other Campuses		\$ -
CSA	Contingency Set Aside for Additional Indirect Costs		\$ -
ADA	ADA Compliance Contingency		\$ 11,259
FFE	FF&E Contingency	\$ (18,000.00)	\$ 136,724
TEC	Contingency Transfer from Technology		\$ 397,292
SSC	Safety & Security Contingency		\$ 602,337
			\$ 362,217,788
	Technology Assessment		\$ 99,990,835
	Proposition 3		\$ 30,000,000
<b>2013 CIP Grand Total</b>			

**CONSENT AGENDA ITEM  
BOARD MEETING  
FEBRUARY 26, 2019**

**TOPIC: APPROVE BUDGET AMENDMENT TRANSFERRING FUNDS TO PROGRAM CONTINGENCY FOR THE 2013 CAPITAL IMPROVEMENT PROGRAM**

**BACKGROUND:**

As projects are completed, remaining funds within the project budgets are transferred to program contingency to be used as necessary on remaining projects. The total amount to be transferred to program contingency is \$3,190,560.00

<b>TEA #</b>	<b>Campus</b>	<b>Amount to transfer</b>
004	Diamond Hill-Jarvis HS	\$ 483,207.14
005	Dunbar HS	\$ 22,351.80
006	Eastern Hills HS	\$ 187,936.62
008	North Side HS	\$ 9,698.99
009	Polytechnic HS	\$ 626,394.45
010	Paschal HS	\$ 345,592.56
015	Western Hills HS	\$ 129,929.36
019	Metro Opportunity HS	\$ 0.01
045	Forest Oak MS	\$ 44,544.73
048	William James MS	\$ 617,898.81
049	Kirkpatrick MS	\$ 0.01
051	W.A. Meacham MS	\$ 26,773.46
052	Meadowbrook MS	\$ 107,704.52
054	Morningside MS	\$ 227,928.39
069	McLean 6th Grade	\$ 24,680.00
071	Benbrook MS/HS	\$ 0.01
083	Young Men's Leadership Academy	\$ 6,444.00
103	Benbrook Elem	\$ 0.03
104	Boulevard Heights	\$ 130.00
105	West Handley Elem	\$ 22,292.21
122	Diamond Hill Elem	\$ 7,444.87
125	Eastern Hills Elem	\$ 8,646.40
130	Harlean Beal Elem	\$ 4,233.00
132	Glen Park Elem	\$ 32,681.44



**COST:**

The adjustment of budget between school locations and program contingency will be made as indicated on the attached spreadsheet

**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:**

The intent of this board agenda item is to present to the Board of Education the transfer of unused project funds to Program Contingency.

**INFORMATION SOURCE:**

Vicki Burris  
Elsie Schiro  
Danielle Aery



# SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 2/26/19	Multiple Locations	Revised 2/26/19
001	Amon Carter - Riverside High School	\$ 11,381,062		\$ 11,381,062
002	Arlington Heights High School	\$ 9,287,306		\$ 9,287,306
003	South Hills High School	\$ 7,942,718		\$ 7,942,718
004	Diamond Hill-Jarvis High School	\$ 7,267,723	\$ (483,207.14)	\$ 6,784,516
005	Dunbar High School	\$ 3,941,155	\$ (22,351.80)	\$ 3,918,803
006	Eastern Hills High School	\$ 1,750,813	\$ (187,936.62)	\$ 1,562,877
008	North Side High School	\$ 1,476,946	\$ (9,698.99)	\$ 1,467,247
009	Polytechnic High School	\$ 6,902,915	\$ (626,394.45)	\$ 6,276,520
010	Paschal High School	\$ 12,697,654	\$ (345,592.56)	\$ 12,352,062
011	Trimble Technical High School	\$ 2,503,111		\$ 2,503,111
014	Southwest High School	\$ 2,082,991		\$ 2,082,991
015	Western Hills High School	\$ 6,151,656	\$ (129,929.36)	\$ 6,021,727
016	O.D. Wyatt High School	\$ 2,542,657		\$ 2,542,657
018	Middle Level Learning Center	\$ 75,751		\$ 75,751
019	Metro Opportunity High School	\$ 101,948	\$ (0.01)	\$ 101,948
026	Jo Kelly School	\$ 95,946		\$ 95,946
042	Daggett Middle School	\$ 201,461		\$ 201,461
043	Wedgwood Sixth Grade School	\$ 3,151,821		\$ 3,151,821
044	Elder Middle School	\$ 3,627,716		\$ 3,627,716
045	Forest Oak Middle School	\$ 583,633	\$ (44,544.73)	\$ 539,088
047	Handley Middle School	\$ 167,409		\$ 167,409
048	William James Middle School	\$ 977,827	\$ (617,898.81)	\$ 359,928
049	Kirkpatrick Middle School	\$ 2,751,266	\$ (0.01)	\$ 2,751,266
050	McLean Middle School	\$ 4,935,663		\$ 4,935,663
051	Meacham Middle School	\$ 291,596	\$ (26,773.46)	\$ 264,823
052	Meadowbrook Middle School	\$ 805,246	\$ (107,704.52)	\$ 697,541
053	Monnig Middle School	\$ 223,334		\$ 223,334
054	Morningside Middle School	\$ 2,234,747	\$ (227,928.39)	\$ 2,006,819
056	Riverside Middle School	\$ 193,511		\$ 193,511
057	Rosemont Middle School	\$ 471,521		\$ 471,521
058	W.C. Stripling Middle School	\$ 360,880		\$ 360,880
059	J. Martin Jacquet MS	\$ 391,817		\$ 391,817
060	Wedgwood Middle School	\$ 239,878		\$ 239,878
061	Leonard Middle School	\$ 324,701		\$ 324,701
062	International Newcomer Acad / Applied Learning Academy	\$ 303,092		\$ 303,092
063	Como Montessori School	\$ 2,495,445		\$ 2,495,445
064	Glencrest 6th Grade	\$ 2,641,678		\$ 2,641,678
067	Rosemont 6th Grade	\$ 2,195,607		\$ 2,195,607
069	McLean 6th Grade	\$ 4,562,826	\$ (24,680.00)	\$ 4,538,146
070	Jean McClung Middle School	\$ 125,849		\$ 125,849
071	Benbrook Middle School / Westpark ES (Conversion)	\$ 8,804,009	\$ (0.01)	\$ 8,804,009
081	Young Women's Leadership Academy	\$ 3,282,820		\$ 3,282,820
082	Texas Academy of Biomedical Sciences	\$ 194,101		\$ 194,101
083	Young Men's Leadership Academy	\$ 5,564,231	\$ (6,444.00)	\$ 5,557,787
084	World Language Academy	\$ 3,895		\$ 3,895
087	VPA/STEM	\$ 54,193,571		\$ 54,193,571
101	Alice Carlson Applied Learning Center	\$ 122,520		\$ 122,520

# SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 2/26/19	Multiple Locations	Revised 2/26/19
103	Benbrook Elementary School	\$ 2,628,356	\$ (0.03)	\$ 2,628,356
104	Boulevard Heights Elementary School	\$ 462,801	\$ (130.00)	\$ 462,671
105	West Handley Elementary School	\$ 6,204,038	\$ (22,292.21)	\$ 6,181,746
107	Burton Hill Elementary School	\$ 120,755		\$ 120,755
110	Carroll Peak Elementary School	\$ 71,310		\$ 71,310
111	Carter Park Elementary School	\$ 2,197,638		\$ 2,197,638
114	Manuel Jara Elementary School	\$ 111,064		\$ 111,064
115	George C. Clarke Elementary School	\$ 1,714,841		\$ 1,714,841
116	Lily B. Clayton Elementary School	\$ 152,911		\$ 152,911
117	Como Elementary School	\$ 178,666		\$ 178,666
118	Hazel Harvey Peace Elementary School	\$ 80,060		\$ 80,060
119	E.M. Daggett Elementary School	\$ 3,070,209		\$ 3,070,209
120	Rufino Mendoza Elementary School	\$ 2,382,193		\$ 2,382,193
121	DeZavala Elementary School	\$ 3,833,265		\$ 3,833,265
122	Diamond Hill Elementary School	\$ 1,761,223	\$ (7,444.87)	\$ 1,753,779
123	S.S. Dillow Elementary School	\$ 208,715		\$ 208,715
124	Maude I. Logan Elementary School	\$ 256,898		\$ 256,898
125	Eastern Hills Elementary School	\$ 191,230	\$ (8,646.40)	\$ 182,584
126	East Handley Elementary School	\$ 2,375,315		\$ 2,375,315
127	Christene C. Moss Elementary School	\$ 1,876,709		\$ 1,876,709
129	John T. White Elementary School	\$ 84,752		\$ 84,752
130	Harlean Beal Elementary School	\$ 203,876	\$ (4,233.00)	\$ 199,643
131	Rosemont Elementary School	\$ 87,811		\$ 87,811
132	Glen Park Elementary School	\$ 1,660,478	\$ (32,681.44)	\$ 1,627,797
133	W. M. Green Elementary School	\$ 4,668,103		\$ 4,668,103
134	Greenbriar Elementary School	\$ 1,868,256		\$ 1,868,256
135	Van Zandt-Guinn Elementary School	\$ 104,439		\$ 104,439
137	Hubbard Heights Elementary School	\$ 123,636		\$ 123,636
138	H.V. Helbing Elementary	\$ 392,315	\$ (99,232.39)	\$ 293,083
139	Milton L. Kirkpatrick Elementary School	\$ 1,911,589	\$ (0.01)	\$ 1,911,589
141	Meadowbrook Elementary	\$ 109,351		\$ 109,351
143	D. McRae Elementary School	\$ 137,571		\$ 137,571
144	Mitchell Boulevard Elementary School	\$ 2,573,360		\$ 2,573,360
146	M.H. Moore Elementary School	\$ 188,193		\$ 188,193
147	Morningside Elementary School	\$ 185,734		\$ 185,734
148	Charles E. Nash Elementary School	\$ 2,399,982		\$ 2,399,982
149	North Hi Mount Elementary School	\$ 113,634		\$ 113,634
150	Oakhurst Elementary School	\$ 167,118		\$ 167,118
151	Natha Howell Elementary School	\$ 133,801		\$ 133,801
152	Oaklawn Elementary School	\$ 221,420		\$ 221,420
153	A.M. Pate Elementary School	\$ 151,508		\$ 151,508

# SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 2/26/19	Multiple Locations	Revised 2/26/19
154	M.L. Phillips Elementary School	\$ 159,223		\$ 159,223
156	Ridglea Hills Elementary School	\$ 2,233,018		\$ 2,233,018
157	Luella Merrett Elementary School	\$ 3,140,550		\$ 3,140,550
159	Versia L. Williams Elementary School	\$ 2,846,931		\$ 2,846,931
160	Maudrie M. Walton Elementary School	\$ 140,621		\$ 140,621
161	Sam Rosen Elementary School	\$ 1,903,596	\$ (7,500.01)	\$ 1,896,096
162	Sagamore Hill Elementary School	\$ 206,625		\$ 206,625
163	Bruce Shulkey Elementary School	\$ 560,493		\$ 560,493
165	R.J. Wilson Elementary School	\$ 1,405,234		\$ 1,405,234
166	South Hi Mount Elementary School	\$ 217,889		\$ 217,889
167	South Hills Elementary School	\$ 133,323		\$ 133,323
168	Springdale Elementary School	\$ 3,426,828	\$ (7,354.83)	\$ 3,419,473
169	Sunrise-McMillan Elementary School	\$ 2,431,493		\$ 2,431,493
171	Tanglewood Elementary School	\$ 7,253,771		\$ 7,253,771
172	W.J. Turner Elementary School	\$ 206,046		\$ 206,046
175	Washington Heights Elementary School (New)	\$ 13,608,364		\$ 13,608,364
176	Waverly Park Elementary School	\$ 296,679		\$ 296,679
177	Westcliff Elementary School	\$ 128,595		\$ 128,595
178	Westcreek Elementary School	\$ 529,748		\$ 529,748
180	Western Hills Elementary School	\$ 4,579,743		\$ 4,579,743
184	Worth Heights Elementary School	\$ 176,275		\$ 176,275
186	David K. Sellars Elementary School	\$ 4,494,411	\$ (6,771.38)	\$ 4,487,640
187	J.T. Stevens Elementary School	\$ 181,599		\$ 181,599
188	Atwood McDonald Elementary School	\$ 2,292,271		\$ 2,292,271
190	Riverside Applied Learning Center	\$ 115,415		\$ 115,415
194	Daggett Montessori	\$ 301,897		\$ 301,897
206	Bill Elliott Elementary School	\$ 112,414		\$ 112,414
208	T.A. Sims Elementary School	\$ 81,784		\$ 81,784
209	Edward J. Briscoe Elementary	\$ 1,543,184		\$ 1,543,184
216	Woodway Elementary School	\$ 137,810		\$ 137,810
217	I.M. Terrell Elementary School	\$ 6,001,478		\$ 6,001,478
219	Lowery Road Elementary School	\$ 1,583,669	\$ (27,777.24)	\$ 1,555,892
220	Alice Contreras Elementary School	\$ 376,647	\$ (212.00)	\$ 376,435
221	Western Hills Primary	\$ 306,763	\$ (171.00)	\$ 306,592
222	L. Clifford Davis Elementary School	\$ 131,996		\$ 131,996
223	Cesar Chavez Primary	\$ 267,096		\$ 267,096
224	M. G. Ellis Primary	\$ 124,486		\$ 124,486
225	Bonnie Brae Elementary School	\$ 181,382		\$ 181,382
226	Seminary Hills Park Elementary School	\$ 176,145		\$ 176,145
227	Dolores Huerta Elementary School	\$ 18,991,232	\$ (0.01)	\$ 18,991,232
241	Westpark Elementary School (New)	\$ 12,277,573		\$ 12,277,573
259	Van Zandt-Guinn Elementary School	\$ 16,043		\$ 16,043
350	Adult Education Center	\$ 164,282		\$ 164,282
834	Wilkerson-Greines Athletic Fields	\$ 155,855	\$ (5,687.75)	\$ 150,167
835	Farrington Athletic Field	\$ 1,673,826	\$ (99,340.57)	\$ 1,574,485
836	Scarborough-Handley Athletic Field	\$ 2,180,560		\$ 2,180,560
BP 028	Final amounts per school to be finalized upon contract execution	\$ 362,217,788		\$ 362,217,788

# SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 2/26/19	Multiple Locations	Revised 2/26/19
000	Reimbursement to General Fund for Purchase of YWLA	\$ 30,000,000		\$ 30,000,000
B44	Other Program Costs	\$ 492,208,623		\$ 492,208,623
999	Indirect Cost Redistribution - Prop 1	\$ 21,708,509		\$ 21,708,509
999	Indirect Cost Redistribution - Prop 2	\$ 2,531,256		\$ 2,531,256
B45	Construction Escalation Allowance - Prop 1	\$ -		\$ -
B45	Construction Escalation Allowance - Prop 2	\$ 102,992		\$ 102,992
B47	Owner's Program Contingency - Prop 1	\$ 3,250,607	\$ 3,190,560.00	\$ 6,441,167
B47	Owner's Program Contingency - Prop 2	\$ -		\$ -
OCP	Contingency from Scope Adjustments	\$ -		\$ -
OFC	Funds Associated with Additions to be Built at Other Campuses	\$ -		\$ -
CSA	Contingency Set Aside for Additional Indirect Costs	\$ -		\$ -
ADA	ADA Compliance Contingency	\$ 11,259		\$ 11,259
FFE	FF&E Contingency	\$ 136,724		\$ 136,724
TEC	Contingency Transfer from Technology	\$ 397,292		\$ 397,292
SSC	Safety & Security Contingency	\$ 602,337		\$ 602,337
		\$ 362,217,788		\$ 362,217,788
	Technology Assessment	\$ 99,990,835		\$ 99,990,835
	Proposition 3	\$ 30,000,000		\$ 30,000,000
<b>2013 CIP Grand Total</b>				

**CONSENT AGENDA ITEM  
BOARD MEETING  
FEBRUARY 26, 2019**

**TOPIC: APPROVE RATIFICATION OF BUDGET AMENDMENT AND AUTHORIZATION TO PURCHASE FURNITURE, FIXTURES AND EQUIPMENT (FF&E) DURING 2018 IN THE 2013 CAPITAL IMPROVEMENT PROGRAM**

**BACKGROUND:**

On November 5, 2013, the citizens of Fort Worth approved the 2013 Capital Improvement Program (CIP). A portion of the program included funding to supply facilities with furniture, fixtures and equipment. These furniture purchases included but were not limited to classrooms, offices, and storage rooms. The Board of Education (BOE) first approved the 2013 Capital Improvement Program budget on January 14, 2014.

TEA 087 I. M. Terrell Academy for STEM and VPA Furniture Fixtures & Equipment (FF&E) was purchased for this campus based on an RFQ for FF&E that was awarded to School Specialty. Wenger Corporation provided additional Furniture, Fixtures & Equipment for the New Performance Hall Building. This FF&E was purchased based on “Buy Board Pricing”.

After the initial FF&E listed in the RFQ was delivered & installed it was determined that additional workbenches, science tables, stools and furniture accessories were required. School Specialty provided a quote for these supplemental items based on “Buy Board Pricing” in the amount of \$18,597.60.

Additionally, twelve (12) Portable Choir Risers that are used for Choir class and used on stage for UIL Completions were not included in either the RFQ or the original equipment purchased from Wenger. The portable Choir Risers are manufactured by the Wenger Corporation and they submitted a “Buy Board Pricing in the amount of \$27,338.00 for this equipment.

These quotes began the PO approval processed in late 2018, but a PO was not issued in 2018. (The board item that approved the purchase of this equipment expired December 31, 2018, prior to execution of the PO.)

**STRATEGIC GOAL:**

**2-Improve Operational Effectiveness and Efficiency**

**ALTERNATIVES:**

1. Approve Ratification Of Budget Amendment And Authorization To Purchase Furniture, Fixtures And Equipment (FF&E) During 2018 In The 2013 Capital Improvement Program
2. Decline to Approve Ratification Of Budget Amendment And Authorization To Purchase Furniture, Fixtures And Equipment (FF&E) During 2018 In The 2013 Capital Improvement Program
3. Remand to staff for further study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve Ratification Of Budget Amendment And Authorization To Purchase Furniture, Fixtures And Equipment (FF&E) During 2018 In The 2013 Capital Improvement Program

**FUNDING SOURCE**

*Additional Details*

CIP 2013	681-81-XXX-B43-087-99-000-000000	\$ 45,935.60
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**COST:**

Not to Exceed \$45,935.60

**VENDOR:**

School Specialty'  
Wenger Corporation

**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**

Capital Improvement Program  
TEA 087 I. M. Terrell Academy for STEM and VPA

## **RATIONALE:**

The process of the purchase orders began in 2018, however it was not completed prior to the end of the year. The purchase orders were issued in early 2019, this ratification will allow CIP to process the FF&E purchases.

Due to the need of having the Choir Risers on campus as soon as possible and the time required for manufacturing of the risers, it became necessary to complete the purchase order process as quickly as possible in order for Wenger to begin production. Wenger will require 10 to 12 weeks to deliver these risers.

## **INFORMATION SOURCE:**

Vicki Burris  
Elsie Schiro  
Gary Griffith

**CONSENT AGENDA ITEM  
BOARD MEETING  
February 26, 2019**

**TOPIC: APPROVE AUTHORIZATION TO ENTER INTO A CONTRACT WITH A GENERAL CONTRACTOR FOR BENBROOK MIDDLE/HIGH SCHOOL ATHLETIC ADDITION (CSP #19-033) JOB # 071-023 IN CONJUNCTION WITH THE 2017 CAPITAL IMPROVEMENT PROGRAM**

**BACKGROUND:**

As a result of the 2017 Bond Election, the District issued a Request for Competitive Sealed Proposals (CSP 19-033) with the following schedule of events:

<b>Event</b>	<b>Date</b>
CSP Issued	January 14, 2019
Pre-Proposal Meeting	January 23, 2019
Proposals Due	February 5, 2019
Evaluation Meeting	February 11, 2019

On February 5, 2019, the District received six CSPs from firms in response to the solicitation. Five of the proposals submitted were deemed responsive and compliant with the CSP requirements. On February 11, 2019 the five proposals were evaluated and ranked as follows:

1. AUI Partners, LLC
2. Morales Construction Services, Inc.
3. Northridge Construction Group, LLC
4. Phillips / May – Basecom Joint Venture
5. Mac’s Construction Co., Inc.

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

**STRATEGIC GOAL:**

**2-Improve Operational Effectiveness and Efficiency**



**ALTERNATIVES:**

1. Approve Authorization To Enter Into A Contract With A General Contractor For Benbrook Middle/High School Athletic Addition (CSP #19-033) In Conjunction With The 2017 Capital Improvement Program
2. Decline to Approve Authorization To Enter Into A Contract With A General Contractor For Benbrook Middle/High School Athletic Addition (CSP #19-033) In Conjunction With The 2017 Capital Improvement Program
3. Remand to staff for further study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve Authorization To Enter Into A Contract With A General Contractor For Benbrook Middle/High School Athletic Addition (CSP #19-033) In Conjunction With The 2017 Capital Improvement Program

**FUNDING SOURCE**

*Additional Details*

CIP 2017

671-81-6629-B39-071-99-000-071023 - \$2,948,750.00  
671-81-6629-B40-071-99-000-071023 - \$147,437.50

**COST:**

Not To Exceed \$3,096,187.50

**VENDOR:**

AUI Partners, LLC

**PURCHASING MECHANISM**

Bid/RFP/RFQ

Bid/Proposal Statistics

Bid Number: 19-033

Number of Bid/Proposals Received: 6

Number of Compliant Bid/Proposals Received: 5

Joint Venture Firms: 1

HUB Firms: 3

***Purchasing Support Documents Needed:***

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

**PARTICIPATING SCHOOL/DEPARTMENTS**

Capital Improvement Program

TEA 071 Benbrook Middle/High School

**RATIONALE:**

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

**INFORMATION SOURCE:**

Vicki Burris

**CONSENT AGENDA ITEM  
BOARD MEETING  
February 26, 2019**

**TOPIC: APPROVE AUTHORIZATION TO ENTER INTO A CONTRACT WITH A GENERAL CONTRACTOR FOR SOUTHWEST HIGH SCHOOL ATHLETIC ADDITION (CSP #19-040) JOB #014-001 IN CONJUNCTION WITH THE 2017 CAPITAL IMPROVEMENT PROGRAM**

**BACKGROUND:**

As a result of the 2017 Bond Election, the District issued a Request for Competitive Sealed Proposals (CSP 19-040) with the following schedule of events:

<b>Event</b>	<b>Date</b>
CSP Issued	January 14, 2019
Pre-Proposal Meeting	January 24, 2019
Proposals Due	February 7, 2019
Evaluation Meeting	February 13, 2019

On February 7, 2019, the District received six CSPs from firms in response to the solicitation. All of the proposals submitted were deemed responsive and compliant with the CSP requirements. On February 13, 2019 the six proposals were evaluated and ranked as follows:

1. Phillips / May – Basecom Joint Venture
2. Mac’s Construction Co., Inc.
3. Northridge Construction Group, LLC
4. AUI Partners LLC
5. Morales Construction Services, Inc.
6. SDB Contracting Services

Phillips / May – Basecom Joint Venture was over budget by \$250,000 and we were unable to reach an agreement. Therefore, we are recommending Mac’s Construction Co., Inc. in accordance with Texas Government Code §2269.155, should the first ranked contractor fail or otherwise decline to enter into a contract, the District shall formally end negotiations and proceed into negotiations with the next contractor as ranked until an agreement is reached or contract rebid.

**STRATEGIC GOAL:**

**2-Improve Operational Effectiveness and Efficiency**

**ALTERNATIVES:**

1. Approve Authorization To Enter Into A Contract With A General Contractor For Southwest High School Athletic Addition (CSP #19-040) In Conjunction With The 2017 Capital Improvement Program
2. Decline to Approve Authorization To Enter Into A Contract With A General Contractor For Southwest High School Athletic Addition (CSP #19-040) In Conjunction With The 2017 Capital Improvement Program
3. Remand to staff for further study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve Authorization To Enter Into A Contract With A General Contractor For Southwest High School Athletic Addition (CSP #19-040) In Conjunction With The 2017 Capital Improvement Program

**FUNDING SOURCE**

*Additional Details*

CIP 2017	671-81-6629-B39-014-99-000-014001 - \$2,425,000.00
	671-81-6629-B40-014-99-000-014001 - \$121,250.00

**COST:**

Not To Exceed \$2,546,250.00

**VENDOR:**

Mac's Construction Co., Inc.

**PURCHASING MECHANISM**

Bid/RFP/RFQ

Bid/Proposal Statistics

Bid Number: 19-040

Number of Bid/Proposals Received: 6

Number of Compliant Bid/Proposals Received: 6

Joint Venture Firms: 1

HUB Firms: 4

***Purchasing Support Documents Needed:***

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

**PARTICIPATING SCHOOL/DEPARTMENTS**

Capital Improvement Program

TEA #014 Southwest High School

**RATIONALE:**

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

**INFORMATION SOURCE:**

Vicki Burris

**CONSENT AGENDA ITEM  
BOARD MEETING  
FEBRUARY 26, 2019**

**TOPIC: APPROVAL OF THE PURCHASE OF PROCORE CONSTRUCTION MANAGEMENT SOFTWARE FOR THE 2017 CAPITAL IMPROVEMENT PROGRAM**

**BACKGROUND:**

Procore will be the centerpiece of all document tracking for the 2017 Bond Program. It will create, monitor, report and maintain all information associated with the following:

- Construction Drawings
- Submittals
- Request for Information (RFI's)
- Daily Construction Reports
- Meeting Minutes
- Project Photos
- Safety Observations
- Safety Inspections,
- Quality Observations
- Quality Inspections
- Invoice/Pay Application tracking
- Dashboard Business Intelligence Reporting

Procore has proven to be the industry leading construction management software tool and provides all the necessary tools needed to properly manage all information related to the design and construction of all 2017 bond projects.

**STRATEGIC GOAL:**

**2-Improve Operational Effectiveness and Efficiency**

**ALTERNATIVES:**

1. Approve The Purchase of Procore Construction Management Software for the 2017 Capital Improvement Program
2. Decline to Approve The Purchase of Procore Construction Management Software for the 2017 Capital Improvement Program
3. Remand to staff for further study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve The Purchase of Procore Construction Management Software for the 2017 Capital Improvement Program

**FUNDING SOURCE**

*Additional Details*

CIP 2017

671-81-6629-M44-918-99-000-000000

**COST:**

\$387,500 for the total duration of the 2017 Bond Program

**VENDOR:**

Procore

**PURCHASING MECHANISM**

Bid/RFP/RFQ

***Purchasing Support Documents Needed:***

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

**PARTICIPATING SCHOOL/DEPARTMENTS**

Capital Improvement Program

**RATIONALE:**

During the 2017 bond program, we anticipate creating hundreds of thousands of pieces of data associated with the design and construction of all bond projects. To help keep this massive amount of data organized, Procedeo and the CIP office has decided to implement Procore. Procore has quickly become the industry leader in construction technology and many of the potential contractors already use this software. Procore will help Procedeo and CIP keep all projects on schedule and under budget with easy access to project information through built-in business intelligence reporting tools.

**INFORMATION SOURCE:**

Vicki Burris



**CONSENT AGENDA ITEM  
BOARD MEETING  
FEBRURY 26, 2019**

**TOPIC: APPROVAL OF MINUTES OF THE NOVEMBER 26, 2018 CITIZENS' OVERSIGHT COMMITTEE MEETING FOR THE 2017 CAPITAL IMPROVEMENT PROGRAM**

**BACKGROUND:**

The Board of Education established a Citizens' Oversight Committee (COC) to monitor the District's 2017 Capital Improvement Program and to advise the Superintendent and the Board on any Program issues. The minutes from the November 26, 2018, have been reviewed and approved by the COC members.

**STRATEGIC GOAL:**

**Select the Strategic Goal that applies**

**ALTERNATIVES:**

1. Approve Minutes Of The November 26, 2018 Citizens' Oversight Committee Meeting For The 2017 Capital Improvement Program
2. Decline to Approve Minutes Of The November 26, 2018 Citizens' Oversight Committee Meeting For The 2017 Capital Improvement Program
3. Remand to staff for further study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Minutes Of The November 26, 2018 Citizens' Oversight Committee Meeting For The 2017 Capital Improvement Program

**FUNDING SOURCE**

*Additional Details*

No Cost

**COST:**

Not Applicable

**VENDOR:**

Not Applicable

**PURCHASING MECHANISM**

Not a purchase

***Purchasing Support Documents Needed:***

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

**PARTICIPATING SCHOOL/DEPARTMENTS**

Capital Improvement Program

**RATIONALE:**

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

**INFORMATION SOURCE:**

Vicki Burris



**CAPITAL IMPROVEMENT  
PROGRAM**

**2017 Citizens' Oversight Committee  
Meeting Minutes**

<b>Date:</b>	November 26, 2018	<b>Location:</b>	FWISD Board Complex Conference Room
<b>Prepared by:</b>	Ana Perez	<b>Project Name:</b>	2017 FWISD Capital Improvement Program
<b>Purpose:</b>	2017 Capital Improvement Program Citizens' Oversight Committee – Quarterly Update	<b>Meeting Start:</b>	6:00 P.M.
		<b>Meeting End:</b>	7:06 P.M.
<b>Attendees:</b>	<b>COC MEMBERS</b> Benda, Robert (Bob) – Chair Gentry, Emily Harvey, Stephanie Hyry, Molly Johnson, Paul Miles, Jr, Roderick Saucedo, Lisa Silverberg, Kal Suarez, Mary Alice Phillips, Quinton West Strawser, Laura  <b>ABSENT</b> Cardenas, Josue Poole, Steven Price, Scott Spangler, Anthony Bert Williams Willis, Libby	<b>FWISD</b> Aery, Danielle Burriss, Vicki Griffith, Gary Perez, Ana Schiro, Elsie Scribner, Kent  <b>PROCEDEO</b> Aanenson, Gary Brock, Barry Gomez, Marisol Johnson, Brian Mwisongo, Jollyn Thompson, Robbie	



## CAPITAL IMPROVEMENT PROGRAM

The following items were discussed:

**1. CALL TO ORDER**

Robert (Bob) Benda, Chair, called the meeting to order at 6:00 p.m.

**2. DISCUSSION OF COMMITTEE APPROVALS AND ACKNOWLEDGEMENTS**

**3. 2017 CAPITAL IMPROVEMENT PROGRAM UPDATES**

PROCEDEO, presented an overall update thus far of the 2017 CIP. See attached presentation for detailed information. Below are highlights of the presentation.

Every bond package is divided in 4 categories to track projects status and items that need to be approved by the Board of Education.

- Design Process - Yellow
- Procurement - Orange
- Construction - Blue
- Material Turnover - Green

**2017 Bond Timeline**

November 17 – 2017 Bond Passes

January 2018 – Procurement of Architects, Printing, Moving, Geo-Tech, Environmental and Hazmat, Roof consultants, MEP and Commissioning, Structural and Civil Engineering, HVAC Test and Balance, Material Testing and Surveying begin contract processing.

Present to February 2019 – Procurement of all Quick Start Projects begin

February 2019 – Construction begins for some Quick Start Projects

**Financial Overview**

Total uncommitted for the 2017 is \$673,255,106.86, 90% of the total 2017 bond budget

Total committed administration miscellaneous expenses such as, labor, land purchase at new "Tanglewood" etc. is \$12,500,134.98, 2%

Total committed design/construction is \$63,979,758.16, 8%. All architects are currently working on all projects.

As the COC continues to meet the total uncommitted will continue to decrease.

\*Budget is all money allocated for the specific project.

\*Committed is the amount of dollars to a particular vendor, therefore a purchase order/contract is in place.

\*Uncommitted dollar amounts to be allocated at a later date, available funds for project.

### Procurement Schedule

All design/plans will be completed by the end of 2019. However, the sales of the bond will determine construction. The District is unable to sign up with a contractor until there is enough bonds sold.

The following projects have been opened, evaluated and pending Board approval:

- North Side Athletics (Bid #19-036)
- Waverly Park Elementary Renovation (Bid#19-034)

The following projects currently advertised:

\*CMAR is used for more complexed projects, best value to the District.

- CSP – North Side Mariachi (Bid #19-030)
- CMAR – Diamond Hill-Jarvis Add & Reno (Bid #19-044)
- CMAR – New Elementary #229 (Bid #19-071)
- CSP – Dunbar HS Athletics Add & Reno (Bid #19-042)

The following projects are scheduled to advertise

- Amon Carter-Riverside Athletics
- Arlington Heights Athletics
- Benbrook Athletics
- Benbrook Baseball-Softball
- Eastern Hills Athletics
- O.D. Wyatt Athletics Add & Reno
- Poly Athletics
- South Hills Athletics
- Southwest Athletics Addition
- Western Hills Athletics
- Young Men's Leadership Academy (CMAR)
- Amon Carter Add & Reno (CMAR)

### Website Updates

Please visit the website for project updates, events, vendor information, pre-proposal meetings, renderings and other bond information. Link below.

[www.fwisd2017bond.com](http://www.fwisd2017bond.com)

### Historically Underutilized Business (HUB) Program Report

The goal for the District is 25% which PROCEDEO has exceeded that goal up to date. PROCEDEO is committed to reaching out to minority vendors. Being in the Design Phase, PROCEDEO has reached 50.82% commitment in HUB contracts to date. This includes HUB Primes, Sub-Contractors, Third Party vendors, and Owner Representatives.

- HUB Commitment to date 50.82%, equivalent to \$32,520,467.19
- 29.06 % of payments have been paid to HUB firms.
  - \*Every payment has been verified and paid-out to HUB firms.
- \$7.5 includes design and construction
- Approximately 164 vendors attended the Bond Bid Preview on September 26, 2018





## CAPITAL IMPROVEMENT PROGRAM

Workshop - "It's Just Business with FWISD"

Educates contractors to fill out HUB forms, policies and answer any questions they may have.

Pre-Proposal Meetings are meant to discuss HUB Program and expectations. Also, potential contractors have the opportunity to see the actual project location.

### Financial Overview

Elsie Schiro, Chief Financial Officer, provided an overview of Bond proceeds and Check and Balances for the 2017 CIP.

- Recently the District went to the Board and adopted \$749 M budget.
- To date the CIP has \*committed \$76M (about 10% committed)
- In this program \$67M has been built in to the budget for escalation, in case inflation rises in the next two-three years.

\*Committed (actually paid-out to vendor, or encumbered (services to be performed))

#### 4. GENERAL DISCUSSION / ANNOUNCEMENTS

Amended Ethics Policy Statement has been revised and approved. It will be submitted for Board approval.

2019 COC Meeting dates have been discussed and approved. Changes will be made to proposed dates.

#### 5. FUTURE MEETING CONFIRMATION

The next meeting will be held on February 18, 2019.

\*Meetings are audio recorded for District records

#### 6. ADJOURNMENT

The meeting adjourned at 7:06 p.m.

Approval

  
Robert Benda, Chairman

  
Date

Cc: All attendees  
PROCEDEO Document Control

**ACTION AGENDA ITEM  
BOARD MEETING  
February 26, 2019**

**TOPIC: APPROVE PERFORMANCE CONTRACT WITH TEXAS WESLEYAN UNIVERSITY TO OPERATE AND MANAGE SELECT FWISD CAMPUSES**

**BACKGROUND:**

On October 9, 2018, the FWISD Board of Education approved policy ELA(LOCAL) providing the process for Fort Worth ISD to follow when identifying potential partnering organizations. On February 12, 2019, the Board approved the recommendation to select Texas Wesleyan University to partner with the District to operate and manage FWISD Leadership Academy campuses. The Board will consider and possibly take action on a performance contract with Texas Wesleyan University to operate and manage the following FWISD campuses.

Campuses included in this performance contract are:

- Leadership Academy at Como Elementary
- Leadership Academy at John T. White Elementary
- Leadership Academy at Mitchell Boulevard Elementary
- Leadership Academy at Maude I. Logan Elementary
- Leadership Academy at Forest Oak Middle School

**STRATEGIC GOAL:**

**1-Increase Student Achievement**

**ALTERNATIVES:**

1. Approve Performance Contract with Texas Wesleyan University to Operate and Manage select FWISD campuses
2. Decline to Approve Performance Contract with Texas Wesleyan University to Operate and Manage select FWISD campuses
3. Remand to staff for further study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve Performance Contract with Texas Wesleyan University to Operate and Manage select FWISD campuses

**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:**

Approval of this performance contract provides an opportunity for Fort Worth ISD to improve student learning, increase the choice of learning opportunities within our public-school system and encourages different and innovative learning methods.



**INFORMATION SOURCE:**

Karen Molinar  
Jerry Moore

**ACTION AGENDA ITEM  
BOARD MEETING  
February 26, 2019**

**TOPIC: APPROVE RESOLUTION AND ORDER ADOPTING POLLING  
LOCATIONS AND REVISED ORDER OF ELECTION**

**BACKGROUND:**

On January 22, 2019, the Board of Education ordered an election for May 4, 2019, for the purpose of electing a member to represent Single Member Districts Two, Three, Five and Six. However, at the time the Order was adopted, polling locations for Early Voting and Election Day were unavailable. The polling locations have now been provided by the Tarrant County Elections Administration and added to the Resolution and Order.

**STRATEGIC GOAL:**

**3-Enhance Family and Community Engagement**

**ALTERNATIVES:**

1. Approve Resolution and Order Adopting Polling Locations and Revised Order of Election
2. Decline to Approve Resolution and Order Adopting Polling Locations and Revised Order of Election
3. Remand to staff for further study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Resolution and Order Adopting Polling Locations and Revised Order of Election

**FUNDING SOURCE**

*Additional Details*

General Fund

Not Applicable

**COST:**

Not Applicable

**VENDOR:**

Not Applicable

**PURCHASING MECHANISM**

Not a purchase

***Purchasing Support Documents Needed:***

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

**PARTICIPATING SCHOOL/DEPARTMENTS**

Division of Policy and Planning

**RATIONALE:**

The terms of the existing Board members will expire and an election must be held to determine who will serve as Board members for Districts Two, Three, Five and Six. The Fort Worth ISD Board must approve adoption of polling locations as well as any revisions to the original Order of Election.

**INFORMATION SOURCE:**

Karen Molinar  
Jerry Moore  
Amanda Coleman

**BOARD OF EDUCATION  
FORT WORTH INDEPENDENT SCHOOL DISTRICT  
RESOLUTION AND ORDER  
ADOPTING POLLING LOCATIONS AND REVISED ORDER OF ELECTION**

**WHEREAS**, on January 22, 2019, the Board of Education, ordered an election for May 4, 2019, for the purpose of electing a member to represent Single Member Trustee Districts Two, Three, Five and Six, each being a 4-year term or until a successor has been duly elected and qualified;

**AND WHEREAS**, said Order of January 22, 2019, called for the election of board members but did not designate polling locations for Early Voting and Election Day locations since they were unavailable at the time the Order was adopted, these locations have now been provided by the Tarrant County Elections Administrator.

**THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF EDUCATION OF THE FORT WORTH INDEPENDENT SCHOOL DISTRICT:**

That in accordance with the general laws of the Legislature of the State of Texas pertaining to the election of Board Members, the Board does hereby adopt the Early Voting times, dates and locations listed on Attachment A of the Revised Order of Election and does hereby adopt the polling locations for Election Day as listed on Attachment B of the Revised Order of Election, as the polling locations for Single Member Trustee Districts Two, Three, Five and Six. Said locations will serve as precincts and polling places for those voters in the Tarrant County election precincts which are assigned to said polling place for the May 4, 2019, Fort Worth Independent School District, Board Member Elections and any runoff, if necessary. If the Tarrant County Elections Administrator revises any of the listed polling locations shown on Attachment B of this Order after the Board approves the locations included in this Order, the revised and final locations will be included in the Notice of Election that is required to be posted and published in accordance with Section 4.003, Texas Election Code.

**BE IT FURTHER RESOLVED AND ORDERED, that the attached REVISED ORDER OF ELECTION** is hereby adopted by this Board.

The Resolution and Order being read, **MOTION** was made by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Resolution and Order Adopting Polling Locations and the attached Revised Order of Election be passed, approved and adopted.

**FOR:** \_\_\_\_\_

**AGAINST:** \_\_\_\_\_

The above Order and Resolution Adopting Polling Locations and the attached Revised Order of Election was approved and adopted at a regular meeting that the Board of Education held on the 26<sup>th</sup> day of February, 2019.

\_\_\_\_\_  
Tobi Jackson, President  
Board of Education  
Fort Worth Independent School District

ATTEST:

\_\_\_\_\_  
Anael Luebanos, Secretary  
Board of Education  
Fort Worth Independent School District

## REVISED ORDER OF ELECTION

**BE IT ORDERED** by the Board of Education of the Fort Worth Independent School District that on May 4, 2019, there shall be a general election for the purpose of electing four (4) members, to the Board of Education. One member shall be elected from each of the Single Member Districts Two, Three, Five and Six; each to serve a four (4) year term, or until a successor has been duly elected and qualified; and

**BE IT FURTHER ORDERED** that the member to be elected from each of the Single Member Districts Two, Three, Five and Six; shall be elected by the qualified voters of their respective Single Member District;

**BE IT FURTHER ORDERED** that all candidates seeking election as a board member must reside within the single member district boundaries for the single member district position they seek. Pursuant to state law, each candidate must reside in the specific single member district for six (6) months preceding the final day to file for such office. The final day to file is February 15, 2019; and

**BE IT FURTHER ORDERED** that every candidate must designate that he or she is a candidate for a specific single member district on his or her application to become a candidate. Such application shall be filed with the Election Officer, or her designee, no later than 5:00 p.m. on the 15<sup>th</sup> day of February, 2019; and

**BE IT FURTHER ORDERED** that on the first Saturday in May 2019, being the 4<sup>th</sup> day of May, 2019, the election shall be held from 7:00 a.m. to 7:00 p.m. on said day. If no candidate receives a majority of the votes cast for the office for which he or she is a candidate, a runoff election shall be held on the 8<sup>th</sup> day of June, 2019. Only the names of the two candidates who received the highest number of votes for the office for which a runoff is required shall be placed on the ballot for such runoff election; and

**BE IT FURTHER ORDERED** that notice of said election shall be given by publishing and posting the Revised Order of Election in accordance with Section 4.003, Texas Election Code; and

**BE IT FURTHER ORDERED** that Heider Garcia is hereby appointed Early Voting Clerk. His mailing address is P.O. Box 961011, Fort Worth, Texas, 76161-0011 and his street address is 2700 Premier Street, Fort Worth, Texas, 76111-0011.

**BE IT, FURTHER RESOLVED, AND ORDERED** that the Board of Education of the Fort Worth Independent School District, adopts those locations identified and listed in Attachment A and Attachment B, which is made a part of this Revised Order of Election, as the Early Voting Polling Locations and Election Day polling locations for this election. Each polling site will be located within the school district and will serve as the precinct and polling place for those voters in the Tarrant County election precinct(s) which are assigned to that polling place listed for the **May 4, 2019**, Fort Worth Independent School District Board member election and any run off, if necessary.

If the Tarrant County Elections Administrator revises any of the listed polling locations shown on Attachment B of this Order after the Board approves the locations included in the Order Adopting Polling Locations, the revised and final locations will be included in the Notice of Election that is required to be posted and published in accordance with Section 4.003, Texas Election Code.

Approved and adopted at a regular Board of Education meeting on the 26<sup>th</sup> of February 2019.

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Tobi Jackson, President  
Board of Education  
Fort Worth Independent School District

ATTEST:

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Anael Luebanos, Secretary  
Board of Education  
Fort Worth Independent School District

**Attachment A: DRAFT - EARLY VOTING FOR MAY 4, 2019**

*(VOTACION ADELANTADA PARA EL 4 DE MAYO DE 2019)  
(BẦU CỬ SỚM CHO NGÀY 4 THÁNG 5, NĂM 2019)*

**JOINT GENERAL AND SPECIAL ELECTIONS**  
*(ELECCIONES GENERALES Y ESPECIALES CONJUNTAS)  
(CUỘC TỔNG TUYỂN CỬ VÀ BẦU CỬ ĐẶC BIỆT)*

*This schedule of early voting locations, dates and times applies to voters in the following cities, towns, schools, college, library and water districts: (Este horario de casetas de votación adelantada, sus fechas y tiempos aplican a los votantes en las siguientes ciudades, pueblos, escuelas, colegio, biblioteca y distritos de agua)(Đây là lịch trình của những địa điểm, ngày tháng và thời gian cho bầu cử sớm áp dụng cho các cử tri ở trong những điều sau đây: các thành phố, các thị xã, các trường học, trường cao đẳng, thư viện và cơ quan thủy cục):* Arlington, Azle, Bedford, Blue Mound, Dalworthington Gardens, Everman, Flower Mound, Forest Hill, Fort Worth, Grapevine, Haltom City, Haslet, Hurst, Keller, Kennedale, Lakeside, Lake Worth, Mansfield, North Richland Hills, Pantego, Richland Hills, River Oaks, Saginaw, Sansom Park, Southlake, Trophy Club, Watauga, Westlake, Westworth Village, Arlington ISD, Azle ISD, Birdville ISD, Carroll ISD, Castleberry ISD, Crowley ISD, Grapevine-Colleyville ISD, Hurst-Euless- Bedford ISD, Keller ISD, Mansfield ISD, Northwest ISD, White Settlement ISD, Tarrant County College District, Forest Hill Library District and Tarrant Regional Water District.

**EARLY VOTING BY PERSONAL APPEARANCE DAYS AND HOURS**  
*(DÍAS Y HORAS DE VOTACIÓN TEMPRANO POR APARICIÓN PERSONAL)  
(Ngày và giờ đi bầu cử sớm)*

April (abril) (Tháng Tư) 22 – 26	Monday – Friday (lunes – viernes) (Thứ Hai – Thứ Sáu)	8:00 a.m. – 5:00 p.m.
April (abril) (Tháng Tư) 27	Saturday (sábado) (Thứ Bảy)	7:00 a.m. – 7:00 p.m.
April (abril) (Tháng Tư) 28	Sunday (domingo) (Chủ Nhật)	11:00 a.m. – 4:00 p.m.
April (abril) (Tháng Tư) 29 - 30	Monday - Tuesday (lunes - martes) (Thứ Hai- Thứ Ba)	7:00 a.m. – 7:00 p.m.

	<b>Location</b> <i>(Ubicación)</i> <i>(Địa điểm)</i>	<b>Address</b> <i>(Dirección)</i> <i>(Địa chỉ)</i>	<b>City</b> <i>(Ciudad)</i> <i>(Thành phố)</i>	<b>Zip Code</b> <i>(Código postal)</i> <i>(Mã Bưu Điện)</i>
1	Bob Duncan Center	2800 South Center Street	Arlington	76014
2	Elzie Odom Athletic Center	1601 NE Green Oaks Boulevard	Arlington	76006
3	Center for Community Service Junior League of Arlington	4002 West Pioneer Parkway	Arlington	76013
4	South Service Center	1100 SW Green Oaks Boulevard	Arlington	76017
5	Tarrant County Sub-Courthouse in Arlington	700 E Abram Street	Arlington	76010
6	Tarrant County College Southeast Campus EMB – Portable Building C (edificio móvil c) (Nhà Di Động C)	2100 Southeast Parkway	Arlington	76018
7	B J Clark Annex Room 4 (Sala 4) (Phòng số 4)	603 Southeast Parkway	Azle	76020
8	Bedford Public Library	2424 Forest Ridge Drive	Bedford	76021
9	Colleyville City Hall	100 Main Street	Colleyville	76034
10	Crowley Ninth Grade Campus Room 305	1016 FM 1187 West	Crowley	76036
11	Eules Family Life Senior Center	300 W Midway Drive	Eules	76039
12	Forest Hill Civic and Convention Center	6901 Wichita Street	Forest Hill	76140
13	All Saints Catholic Church Parish Hall	200 N.W. 20 <sup>th</sup> Street	Fort Worth	76164
14	Diamond Hill/Jarvis Branch Library	1300 NE 35 <sup>th</sup> Street	Fort Worth	76106
15	East Regional Library	6301 Bridge Street	Fort Worth	76112
16	Griffin Sub-Courthouse	3212 Miller Avenue	Fort Worth	76119
17	Handley-Meadowbrook Community Center	3029 Handley Drive	Fort Worth	76112
18	JPS Health Center Viola M. Pitts/Como Lower Level - #100 (Nivel Inferior #100) (Lầu Dưới #100)	4701 Bryant Irvin Road N.	Fort Worth	76107
19	Longhorn Activity Center	5350 Basswood Boulevard	Fort Worth	76137
20	Rosemont Middle School	1501 West Seminary Drive	Fort Worth	76115
21	Southside Community Center	959 East Rosedale Street	Fort Worth	76104
22	Southwest Community Center	6300 Welch Avenue	Fort Worth	76133
23	Southwest Regional Library	4001 Library Lane	Fort Worth	76109
24	Southwest Sub-Courthouse	6551 Granbury Road	Fort Worth	76133
25	Tarrant County Elections Center Main Early Voting Site (sitio principal de votación adelantada) (Trung Tâm Bầu Cử Sớm)	2700 Premier Street	Fort Worth	76111
26	Tarrant County Plaza Building	201 Burnett Street	Fort Worth	76102
27	Villages of Woodland Springs Amenity Center	12209 Timberland Boulevard	Fort Worth	76244
28	Worth Heights Community Center	3551 New York Avenue	Fort Worth	76110
29	Asia Times Square	2615 W. Pioneer Parkway (La esquina del Pioneer Pkwy y Great Southwest Pkwy) (Góc đường của Pioneer Pkwy và Great Southwest Pkwy)	Grand Prairie	75051



Attachment A: DRAFT - EARLY VOTING FOR MAY 4, 2019

(VOTACION ADELANTADA PARA EL 4 DE MAYO DE 2019)  
(BẦU CỬ SỚM CHO NGÀY 4 THÁNG 5, NĂM 2019)

JOINT GENERAL AND SPECIAL ELECTIONS  
(ELECCIONES GENERALES Y ESPECIALES CONJUNTAS)  
(CUỘC TỔNG TUYỂN CỬ VÀ BẦU CỬ ĐẶC BIỆT)

List of Early Voting locations continued  
(Lista de casetas de votación adelantada continuó)  
(Danh sách các địa điểm bỏ phiếu sớm tiếp tục)

	Location (Ubicación) (Địa điểm)	Address (Dirección) (Địa chỉ)	City (Ciudad) (Thành Phố)	Zip Code (Código postal) (Mã Bưu Điện)
30	The REC of Grapevine	1175 Municipal Way	Grapevine	76051
31	Haltom City Northeast Center	3201 Friendly Lane	Haltom City	76117
32	Haslet Public Library	100 Gammil Street	Haslet	76052
33	Hurst Recreation Center	700 Mary Drive	Hurst	76053
34	Northeast Courthouse	645 Grapevine Highway	Hurst	76054
35	Keller Town Hall	1100 Bear Creek Parkway	Keller	76248
36	Kennedale Community Center	316 West 3rd Street	Kennedale	76060
37	Sheriff's Office North Patrol Division	6661 Lake Worth Boulevard	Lake Worth	76135
38	Mansfield Sub-Courthouse	1100 East Broad Street	Mansfield	76063
39	Dan Echols Center	6801 Glenview Drive	N. Richland Hills	76180
40	North Richland Hills Public Library	9015 Grand Avenue	N. Richland Hills	76180
41	Richland Hills Public Library	6724 Rena Drive	Richland Hills	76118
42	River Oaks City Hall	4900 River Oaks Boulevard	River Oaks	76114
43	Eagle Mountain-Saginaw ISD Administration Building 6 – Training Room (Edificio 6 – Sala de entrenamiento) (Tòa Nhà số 6) (Phòng Tập Luyện)	1200 Old Decatur Road	Saginaw	76179
44	Southlake Town Hall	1400 Main Street	Southlake	76092
45	Watauga City Hall	7105 Whitley Road	Watauga	76148
46	Westlake Town Offices – The Terrace	1500 Solana Blvd., Bldg. 7, Suite 7100	Westlake	76262
47	White Settlement ISD Administration Bldg.	401 South Cherry Lane	White Settlement	76108

Temporary Branch Early Voting Locations with Special Days and Hours

(Lista de Caseta Temporal con Días y Horas Especiales)  
(Chi Nhánh Tạm Thời Địa Điểm Bầu Cử Sớm với Những Ngày và Giờ Đặc Biệt)

April (abril)(Tháng Tư) 23 -25		Tuesday – Thursday (martes – jueves)(Thứ Ba- Thứ Năm)		8:00 a.m. – 5:00 p.m.	
A	UTA – University of Texas at Arlington Maverick Activities Center Trung Tâm Sinh Hoạt Maverick	500 W. Nedderman Drive	Arlington	76019	

Application for a Ballot by Mail may be downloaded from our website: [www.tarrantcounty.com/elections](http://www.tarrantcounty.com/elections)  
(Solicitud para una Boleta por Correo puede ser descargada de nuestro sitio web): [www.tarrantcounty.com/elections](http://www.tarrantcounty.com/elections)  
(Có thể tải Đơn xin lá Phiếu Bầu qua Thư trên trang mạng của chúng tôi): [www.tarrantcounty.com/elections](http://www.tarrantcounty.com/elections)

Information by phone: Tarrant County Elections Administration, 817-831-8683  
(Información por teléfono): (Administración de Elecciones del Condado de Tarrant 817-831-8683)  
(Thông tin qua điện thoại): (Điều Hành Bầu Cử Quận Tarrant, 817-831-8683)

Applications for a Ballot by Mail must be submitted between January 1, 2019 and April 23, 2019 by mail, fax or email to:

**Note: effective December 1, 2017** - If an Application for Ballot by Mail is submitted by fax or e-mail the original application must also be mailed and received by the Early Voting Clerk no later than the 4<sup>th</sup> business day after receipt of the faxed or e-mailed copy.

(Las solicitudes para una Boleta por Correo deben ser sometidas entre el 1 de enero de 2019 y el 23 de Abril de 2019 por correo, fax o correo electrónico a):

**Nota: efectivo el 1 de diciembre de 2017** - Si una solicitud de boleta por correo se envía por fax o por correo electrónico la solicitud original también debe ser enviada por correo y recibida por el Secretario de votación anticipada no más tarde del cuarto día hábil después de recibir la copia enviada por fax o por correo electrónico.)

(Đơn xin lá phiếu bầu qua thư phải được gửi vào giữa Ngày 1 Tháng 1, Năm 2019 và Ngày 23 Tháng 4, Năm 2019 bằng thư, fax hoặc email đến:)  
**Lưu ý: có hiệu lực từ ngày 1 tháng 12 năm 2017** - Nếu Đơn Xin Lá Phiếu được gửi qua đường bưu điện được gửi bằng fax hoặc e-mail, đơn đăng ký ban đầu cũng phải được gửi đến và nhận bởi Thư Ký Bỏ Phiếu Sớm trong vòng 4 ngày làm việc kể từ ngày nhận fax hoặc bản sao e-mail.

Early Voting Clerk (Secretario De Votación Adelantada) (Thư Ký Bầu Cử Sớm)  
PO Box 961011  
Fort Worth TX 76161-0011

Fax: 817-831-6118  
Email: [votebymail@tarrantcounty.com](mailto:votebymail@tarrantcounty.com)

**Attachment B: Fort Worth I.S.D. Districts 2, 3, 5 and 6 - May 4, 2019 Election Day Polling Locations – 59 total (as of 1/25/19)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
2220, 2266, 2464 2220, 2464 <u>2319</u>	City of Arlington 4, <b>TCC 3</b> , Arlington ISD City of Arlington 4, <b>TCC 3</b> , FWISD 3 City of Arlington 4, TCC 7, Arlington ISD	Ditto Elementary School 3001 Quail Lane Arlington, Texas 76016
<u>2171</u> , 2280, 2303, 2310 1605, 2303, 2310, 2606 1514 1489	City of Arlington 4, <b>TCC 3</b> , Arlington ISD City of Arlington 4, <b>TCC 3</b> , FWISD 3 City of Arlington 4, TRWD, <b>TCC 3</b> , FWISD 3 City of Arlington 4, <b>TCC 6</b> , FWISD 3	Duff Elementary School 3100 Lynnwood Drive Arlington, Texas 76013
2173, 2219, 2305, 2425, 2520 <u>2556</u> 2219, 2305, 2425, 2474 2173, 2609 2600 1211	City of Arlington 4, TCC 7, Arlington ISD City of Arlington 4, TCC 7, Kennedale ISD City of Arlington 4, TCC 7, FWISD 3 City of Arlington 4, TCC 6, FWISD 3 City of Arlington 4, TCC 6, TRWD, FWISD 3	Miller Elementary School 6401 West Pleasant Ridge Road Arlington, Texas 76016
1420 <u>2228</u> , 2246, 2317 1607	City of Arlington 1, TRWD, <b>TCC 3</b> , Arlington ISD City of Arlington 1, <b>TCC 3</b> , Arlington ISD City of Arlington 1, <b>TCC 3</b> , FWISD 3	Shackelford Junior High School 2000 North Fielder Road Arlington, Texas 76012
<u>1189</u> 1189	Town of Edgecliff Village, TRWD, <b>TCC 1</b> , Crowley ISD Town of Edgecliff Village, TRWD, <b>TCC 1</b> , FWISD 6	Edgecliff Village Community Center 1605 Edgecliff Road Edgecliff Village, Texas 76134
<u>1081</u>	City of Fort Worth 3, TRWD, TCC 7, FWISD 6	St. Stephen Presbyterian Church 2700 McPherson Avenue Fort Worth, Texas 76109
<u>1117</u> , 4498	City of Fort Worth 3, TRWD, TCC 7, FWISD 6	Trinity Episcopal Church 3401 Bellaire Drive South Fort Worth, Texas 76109
<u>1120</u> , 1676	City of Fort Worth 3, TRWD, TCC 7, FWISD 5	JPS Health Center Viola M. Pitts/Como Lower Level, Suite 100 4701 Bryant Irvin Road North Fort Worth, Texas 76107

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**No Election**

**Attachment B: Fort Worth I.S.D. Districts 2, 3, 5 and 6 - May 4, 2019 Election Day Polling Locations – 59 total (as of 1/25/19)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
<u>4163</u> 4163 1241, 4070 4070	City of Fort Worth 3, TRWD, TCC 7, Crowley ISD City of Fort Worth 3, TRWD, TCC 7, FWISD 6 City of Fort Worth 6, TRWD, TCC 7, FWISD 6 City of Fort Worth 6, TRWD, TCC 7, Crowley ISD	Southcliff Baptist Church Annex 4833 Selkirk Drive Fort Worth, Texas 76109 Precincts 1241 and 4070 were at YMCA
<u>4179</u> 4179	City of Fort Worth 3, TRWD, TCC 7, White Settlement ISD City of Fort Worth 3, TRWD, TCC 7, FWISD 5	R. D. Evans Community Center 3242 Lackland Road Fort Worth, Texas 76116
<u>4182</u>	City of Fort Worth 3, TRWD, TCC 7, FWISD 5	Tanglewood Elementary School 3060 Overton Park Drive West Fort Worth, Texas 76109
<u>4203</u> 1337, 4135 4203	City of Fort Worth 3, TRWD, TCC 7, FWISD 5 City of Fort Worth 3, TRWD, TCC 7, <b>FWISD 7</b> City of Fort Worth 3, TRWD, TCC 7, White Settlement ISD	Country Inn & Suites 2730 South Cherry Lane Fort Worth, Texas 76116
1366, 4130, <u>4343</u> 1472, 4343 4130 1366	City of Fort Worth 3, TRWD, TCC 7, Crowley ISD City of Fort Worth 3, TRWD, TCC 7, FWISD 5 City of Fort Worth 3, TRWD, TCC 7, FWISD 6 City of Fort Worth 3, TRWD, TCC 7, <b>FWISD 7</b>	Arborlawn United Methodist Church Annex Building, 4917 Briarhaven Road Fort Worth, Texas 76109
4118, <u>4456</u> 4115, 4178, 4252 4178	City of Fort Worth 3, TRWD, TCC 7, <b>FWISD 7</b> City of Fort Worth 3, TRWD, <b>TCC 4</b> , FWISD 5 City of Fort Worth 3, TRWD, <b>TCC 4</b> , White Settlement ISD	Harvest United Methodist Church 6036 Locke Avenue Fort Worth, Texas 76116
4020, 4128, 4204, 4276, 4369 4497, <u>4534</u> 4069, 4480 4069, 4480 4497 4069, 4480 4276, 4369	City of Fort Worth 3, TRWD, TCC 7, White Settlement ISD City of Fort Worth 3, TRWD, TCC 7, <b>FWISD 7</b> City of Fort Worth 3, TCC 7, <b>FWISD 7</b> City of Fort Worth 3, TRWD, TCC 7, FWISD 5 TCC 7, FWISD 7 (Unincorporated voters) TCC 7, White Settlement ISD (Unincorporated voters)	G.I.F.T. Ministries 300 Expedition Drive Fort Worth, Texas 76108
<u>1146</u> , 1491	City of Fort Worth 4, TRWD, TCC 6, FWISD 2	Eastern Hills High School 5701 Shelton Street Fort Worth, Texas 76112

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**No Election**

**Attachment B: Fort Worth I.S.D. Districts 2, 3, 5 and 6 - May 4, 2019 Election Day Polling Locations – 59 total (as of 1/25/19)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
<u>1279</u>	City of Fort Worth 4, TRWD, TCC 6, FWISD 3	Atwood McDonald Elementary School 1850 Barron Lane Fort Worth, Texas 76112
1151, 1199, 1277, <u>1460</u> , 1622 1679	City of Fort Worth 4, TRWD, TCC 6, FWISD 2	East Regional Library 6301 Bridge Street Fort Worth, Texas 76112
1199, 1430, 1622 1430	City of Fort Worth 4, TRWD, TCC 6, Birdville ISD City of Fort Worth 4, TRWD, TCC 6, <b>FWISD 9</b>	
<u>1012</u> , 1099, 1270, 1407, 1414 2419	City of Fort Worth 5, TRWD, TCC 6, FWISD 3 City of Fort Worth 5, TRWD, <b>TCC 5</b> , FWISD 3	Handley-Meadowbrook Community Center 6201 Beaty Street Fort Worth, Texas 76112 Precincts 1012, 1099, 1407 and 1414 were at Handley UMC due to construction; Precincts 1270 and 2419 were at Handley UMC, which was sold
<u>1074</u>	City of Fort Worth 5, TRWD, TCC 6, FWISD 2	D. McRae Elementary School 3316 Avenue N Fort Worth, Texas 76105
<u>1098</u>	City of Fort Worth 5, TRWD, TCC 6, FWISD 2	S. S. Dillow Elementary School 4000 Avenue N Fort Worth, Texas 76105
<u>1126</u> , 1278	City of Fort Worth 5, TRWD, TCC 6, FWISD 3	First Jefferson Unitarian Universalist Church 1959 Sandy Lane Fort Worth, Texas 76112
<u>1127</u>	City of Fort Worth 5, TRWD, TCC 6, FWISD 3	Martin Luther King Community Center 5565 Truman Drive Fort Worth, Texas 76112
1106 <u>1132</u>	City of Fort Worth 5, TRWD, TCC 6, <b>FWISD 4</b> City of Fort Worth 5, TRWD, TCC 6, FWISD 2	Griffin-Poly Sub-Courthouse 3212 Miller Avenue Fort Worth, Texas 76119
<u>1149</u> 1184 2601 1184, 2600	City of Fort Worth 5, TRWD, TCC 6, <b>FWISD 4</b> City of Fort Worth 5, TRWD, TCC 6, FWISD 3 City of Fort Worth 5, TRWD, TCC 7, FWISD 3 City of Fort Worth 5, TCC 6, FWISD 3	W. M. Green Elementary School 4612 David Strickland Road Fort Worth, Texas 76119

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**No Election**

**Attachment B: Fort Worth I.S.D. Districts 2, 3, 5 and 6 - May 4, 2019 Election Day Polling Locations – 59 total (as of 1/25/19)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
<u>1188</u>	City of Fort Worth 5, TRWD, TCC 6, FWISD 3	Paul Laurence Dunbar High School 5700 Ramey Avenue Fort Worth, Texas 76112
1064, <u>1197</u> 1197, 1701 1197	City of Fort Worth 5, TRWD, TCC 6, FWISD 3 City of Fort Worth 5, TRWD, TCC 6, H-E-B ISD City of Fort Worth 5, TRWD, TCC 6, Birdville ISD	River Trails Elementary School 8850 Elbe Trail Fort Worth, Texas 76118
<u>1211</u> , 1610	City of Fort Worth 5, TRWD, TCC 6, FWISD 3	Sunrise-McMillian Elementary School 3409 Stalcup Road Fort Worth, Texas 76119
<u>1227</u> , 1437, 1490, 1518, 1651 2606 1518 1651	City of Fort Worth 5, TRWD, TCC 6, FWISD 3 City of Fort Worth 5, <b>TCC 3</b> , FWISD 3 City of Fort Worth 5, TCC 6, FWISD 3 City of Fort Worth 5, TRWD, <b>TCC 3</b> , FWISD 3	Pantego Bible Church 8001 Anderson Boulevard Fort Worth, Texas 76120
<u>1297</u>	City of Fort Worth 5, TRWD, TCC 6, FWISD 3	A. M. Pate Elementary School 3800 Anglin Drive Fort Worth, Texas 76119
<u>1311</u> , 1489, 1514 1489	City of Fort Worth 5, TRWD, TCC 6, FWISD 3 City of Fort Worth 5, TCC 6, FWISD 3	St. Matthew United Methodist Church 2414 Hitson Lane Fort Worth, Texas 76112
<u>1346</u> 1415	City of Fort Worth 5, TRWD, TCC 6, FWISD 3 City of Fort Worth 5, TRWD, TCC 6, FWISD 2	Brighter Outlook Center 4910 Dunbar Street Fort Worth, Texas 76105
<u>1022</u>	City of Fort Worth 6, TRWD, TCC 7, FWISD 6	St. Matthew's Lutheran Church 5709 Wedgwood Drive Fort Worth, Texas 76133
<u>1119</u> , 1347, 1348, 1641 1119, 1347 1347, 1348, 1641 1348 1424, 1641 1348	City of Fort Worth 6, TRWD, TCC 6, Crowley ISD City of Fort Worth 6, TRWD, TCC 6, FWISD 6 City of Fort Worth 6, TCC 6, Crowley ISD TCC 7, Crowley ISD (Unincorporated voters) TCC 6, Crowley ISD (Unincorporated voters) TCC 7, FWISD 7 (Unincorporated voters)	Westminster Presbyterian Church 7001 Trail Lake Drive Fort Worth, Texas 76133

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**No Election**

**Attachment B: Fort Worth I.S.D. Districts 2, 3, 5 and 6 - May 4, 2019 Election Day Polling Locations – 59 total (as of 1/25/19)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
<u>1142</u>	City of Fort Worth 6, TRWD, TCC 7, FWISD 6	Bruce Shulkey Elementary School 5533 Whitman Avenue Fort Worth, Texas 76133
<u>1207</u>	City of Fort Worth 6, TRWD, TCC 7, FWISD 6	Southwest Sub-Courthouse 6551 Granbury Road Fort Worth, Texas 76133
1207	City of Fort Worth 6, TRWD, TCC 7, Crowley ISD	Fort Worth, Texas 76133
1207	City of Fort Worth 6, TCC 7, Crowley ISD	Was SW Community Center due to construction
1207	TCC 7, Crowley ISD (Unincorporated voters)	
<u>1238</u> , 1292	City of Fort Worth 6, TRWD, TCC 6, FWISD 6	Trinity Cumberland Presbyterian Church 7120 West Cleburne Road Fort Worth, Texas 76133
1459	City of Fort Worth 6, TRWD, TCC 6, Crowley ISD	Precinct 1292 was Ministerio Gracia
1167	City of Fort Worth 6, TRWD, <b>TCC 1</b> , FWISD 8	Fort Worth Education Association 6021 Westcreek Drive Fort Worth, Texas 76133
1004	City of Fort Worth 6, TRWD, <b>TCC 7</b> , FWISD 6	
<u>1257</u>	City of Fort Worth 6, TRWD, <b>TCC 1</b> , FWISD 6	
1105	City of Fort Worth 6, TRWD, TCC 6, FWISD 6	Southwest Community Center 6300 Welch Avenue Fort Worth, Texas 76133
<u>1264</u>	City of Fort Worth 6, TRWD, TCC 7, FWISD 6	
1264	City of Fort Worth 6, TRWD, TCC 7, Crowley ISD	
1255, <u>1265</u>	City of Fort Worth 6, TRWD, TCC 6, FWISD 6	Genesis United Methodist Church 7635 South Hulen Street Fort Worth, Texas 76133
1255, 1639	City of Fort Worth 6, TRWD, TCC 6, Crowley ISD	
1294	City of Fort Worth 6, TCC 7, Crowley ISD	
1639	City of Fort Worth 6, TCC 6, Crowley ISD	
1639	TCC 6, Crowley ISD (Unincorporated voters)	
4086	City of Fort Worth 7, TRWD, <b>TCC 4</b> , FWISD 5	North Hi Mount Elementary School 3801 West 7th Street Fort Worth, Texas 76107
<u>4116</u>	City of Fort Worth 7, TRWD, <b>TCC 1</b> , FWISD 5	
<u>4137</u>	City of Fort Worth 7, TRWD, <b>TCC 1</b> , FWISD 5	Jo Kelly School 201 North Bailey Avenue Fort Worth, Texas 76107
4243	City of Fort Worth 7, TRWD, <b>TCC 1</b> , Castleberry ISD	

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**Attachment B: Fort Worth I.S.D. Districts 2, 3, 5 and 6 - May 4, 2019 Election Day Polling Locations – 59 total (as of 1/25/19)**

Precincts at Site	Entities	Election Day Polling Location
4284, 4373	City of Fort Worth 7, TRWD, <b>TCC 4</b> , Azle ISD	Lake Patrol Headquarters
4242	City of Fort Worth 7, TRWD, <b>TCC 7</b> , Azle ISD	7501 Surfside Drive
4053, 4113, 4284, 4285, 4373	City of Fort Worth 7, TRWD, <b>TCC 4</b> , FWISD 5	Fort Worth, Texas 76135
<u>4242</u> , 4272	City of Fort Worth 7, TRWD, <b>TCC 7</b> , FWISD 5	
4053	City of Fort Worth 7, TRWD, <b>TCC 4</b> , Eagle Mountain-Saginaw ISD	
4053	City of Fort Worth 7, <b>TCC 4</b> , Eagle Mountain-Saginaw ISD	
4091	City of Fort Worth 7, <b>TCC 4</b> , FWISD 5	
4091, 4113, 4285	City of Fort Worth 7, TRWD, <b>TCC 4</b> , <b>Lake Worth ISD</b>	
4113	City of Fort Worth 7, TRWD, <b>TCC 4</b> , White Settlement ISD	
4272	City of Fort Worth 7, TRWD, <b>TCC 7</b> , White Settlement ISD	
4065	City of Fort Worth 3, TRWD, <b>TCC 7</b> , White Settlement ISD	
4053	<b>TCC 4</b> , Eagle Mountain-Saginaw ISD (Unincorporated voters)	
4044, 4045, 4375, <u>4429</u> , 4532	City of Fort Worth 7, TRWD, <b>TCC 4</b> , Eagle Mountain-Saginaw ISD	W. E. Boswell High School
4044, 4375, 4429	City of Fort Worth 7, <b>TCC 4</b> , Eagle Mountain-Saginaw ISD	5805 West Bailey-Boswell Road
4375	City of Fort Worth 7, TRWD, <b>TCC 4</b> , FWISD 5	Fort Worth, Texas 76179
4044	City of Fort Worth 7, <b>TCC 4</b> , Northwest ISD	
4454	City of Fort Worth 7, TRWD, <b>TCC 1</b> , Eagle Mountain-Saginaw ISD	
4454	City of Fort Worth 7, <b>TCC 1</b> , Eagle Mountain-Saginaw ISD	
4045, 4375, 4429	<b>TCC 4</b> , Eagle Mountain-Saginaw ISD (Unincorporated voters)	
4375, 4532	TRWD, <b>TCC 4</b> , Eagle Mountain-Saginaw ISD (Unincorporated voters)	
3363, 4599, <u>4638</u>	City of Fort Worth 7, TRWD, <b>TCC 4</b> , Northwest ISD	Sonny and Allegra Nance Elementary School
3363, 4599	City of Fort Worth 7, <b>TCC 4</b> , Northwest ISD	701 Tierra Vista Way
4599	City of Fort Worth 7, TRWD, <b>TCC 4</b> , Eagle Mountain-Saginaw ISD	Fort Worth, Texas 76131
4599	City of Fort Worth 7, <b>TCC 4</b> , Eagle Mountain-Saginaw ISD	
4599	City of Fort Worth 7, TRWD, <b>TCC 4</b> , Keller ISD	
4599	City of Fort Worth 7, <b>TCC 4</b> , Keller ISD	
3363	<b>TCC 4</b> , Northwest ISD (Unincorporated voters)	
<u>1066</u> , 1236, 1617	City of Fort Worth 8, TRWD, <b>TCC 6</b> , <b>FWISD 9</b>	Christ Cathedral Church
1479, 1672	City of Fort Worth 8, TRWD, <b>TCC 6</b> , FWISD 2	3201 Purington Avenue
		Fort Worth, Texas 76103
1011, <u>1075</u>	City of Fort Worth 8, TRWD, <b>TCC 6</b> , FWISD 2	Sycamore Recreation Center
		2525 East Rosedale Street
		Fort Worth, Texas 76105

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**No Election**

**Attachment B: Fort Worth I.S.D. Districts 2, 3, 5 and 6 - May 4, 2019 Election Day Polling Locations – 59 total (as of 1/25/19)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
<u>1083</u>	City of Fort Worth 8, TRWD, TCC 6, FWISD 2	Beth Eden Missionary Baptist Church 3208 Wilbarger Street Fort Worth, Texas 76119
<u>1088</u>	City of Fort Worth 8, TRWD, TCC 6, FWISD 2	Sagamore Hill Elementary School 701 South Hughes Avenue Fort Worth, Texas 76103
<u>1170</u>	City of Fort Worth 8, TRWD, TCC 6, FWISD 2	Victory Temple Worship Center 2001 Oakland Boulevard Fort Worth, Texas 76103
1189, <u>1300</u>	City of Fort Worth 8, TRWD, <b>TCC 1</b> , Crowley ISD	St. Luke Cumberland Presbyterian Church 1404 Sycamore School Road Fort Worth, Texas 76134 Precinct 1440 was Ministerio Gracia
1189	City of Fort Worth 8, TRWD, <b>TCC 1</b> , FWISD 6	
1440	City of Fort Worth 8, TRWD, TCC 6, FWISD 6	
1440	City of Fort Worth 8, TRWD, TCC 6, Crowley ISD	
<u>1477</u> , 1482	City of Fort Worth 8, TRWD, TCC 6, FWISD 2	Glen Park Elementary School 3601 Pecos Street Fort Worth, Texas 76119
<u>1015</u> , 1684	City of Fort Worth 9, TRWD, <b>TCC 1</b> , <b>FWISD 1</b>	Middle Level Learning Center 3813 Valentine Street Fort Worth, Texas 76107 Precincts 4016, 4344, 4350 were at South Hi Mount Elementary
1094, 1674	City of Fort Worth 9, TRWD, TCC 7, FWISD 5	
4016, 4344	City of Fort Worth 7, TRWD, <b>TCC 4</b> , FWISD 5	
4350	City of Fort Worth 7, TRWD, <b>TCC 1</b> , <b>FWISD 1</b>	
4350	City of Fort Worth 7, TRWD, <b>TCC 4</b> , <b>FWISD 1</b>	
<u>1076</u> , 1095	City of Fort Worth 9, TRWD, <b>TCC 1</b> , FWISD 5	Lily B. Clayton Elementary School 2000 Park Place Avenue Fort Worth, Texas 76110
1095	City of Fort Worth 9, TRWD, TCC 7, FWISD 5	
<u>1108</u> , 1408, 1434, 1633	City of Fort Worth 9, TRWD, <b>TCC 1</b> , <b>FWISD 8</b>	R. L. Paschal High School 3001 Forest Park Boulevard Fort Worth, Texas 76110
1298	City of Fort Worth 9, TRWD, TCC 7, FWISD 6	
1298	City of Fort Worth 9, TRWD, TCC 7, <b>FWISD 8</b>	

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**No Election**



**Attachment B: Fort Worth I.S.D. Districts 2, 3, 5 and 6 - May 4, 2019 Election Day Polling Locations – 59 total (as of 1/25/19)**

Precincts at Site	Entities	Election Day Polling Location
<u>4259</u>	Town of Lakeside, TCC 7, Azle ISD	Site Needed, waiting to hear from Town of Lakeside
4242	Town of Lakeside, TRWD, TCC 7, Azle ISD	
4373	Town of Lakeside, TRWD, TCC 4, Azle ISD	
4373	Town of Lakeside, TRWD, TCC 4, FWISD 5	
4259	Town of Lakeside, TCC 7, White Settlement ISD	
4065	TCC 7, White Settlement ISD (Unincorporated voters)	Lakeside Church of God May 2017 Lake Patrol Headquarters May 2018
<u>4115</u>	Town of Westover Hills, TRWD, TCC 4, FWISD 5	
<u>4144</u>	City of Westworth Village, TRWD, TCC 4, FWISD 5	Westworth Village City Hall 311 Burton Hill Road Westworth Village, Texas 76114
4144	City of Westworth Village, TRWD, TCC 4, White Settlement ISD	
<u>4020</u> , 4128	City of White Settlement, TCC 7, FWISD 5	White Settlement ISD Administration Building, 401 South Cherry Lane White Settlement, Texas 76108
4113	City of White Settlement, TCC 4, FWISD 5	
4020, 4128, 4204	City of White Settlement, TCC 7, White Settlement ISD	
4144	City of White Settlement, TRWD, TCC 4, White Settlement ISD	

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**ACTION AGENDA ITEM  
BOARD MEETING  
FEBRUARY 26, 2019**

**TOPIC: APPROVE THE TRADITIONAL CALENDAR 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 calendar meets the 75,600 minutes' state requirement. The calendar is 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 you will find a copy of the recommended calendar, the 2019-2020 Traditional Calendar.

**STRATEGIC GOAL:**

**1-Increase Student Achievement**

**ALTERNATIVES:**

1. Approve the Traditional Calendar for the 2019-2020 school year.
2. Decline to Approve the Traditional Calendar for the 2019-2020 school year
3. Remand to staff for further study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve the Traditional Calendar 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**

All Fort Worth ISD schools, departments, and community.

**RATIONALE:**

Approval of the Traditional 2019-2020 school year calendar will provide advanced information for school personnel, parents, students, and the community regarding the coming school year.

**INFORMATION SOURCE:**

Karen Molinar  
Jerry Moore