

*Board of Education  
Regular Meeting  
September 11, 2018*



**Fort Worth**  
INDEPENDENT SCHOOL DISTRICT

# Regular Meeting

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Notice is hereby given that on September 11, 2018 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** - Morningside Elementary School
3. **RECOGNITIONS**
  - A. Recognition of Students Greeting Prior to the Meeting
  - B. Patriot Day
4. **REPORTS/PRESENTATIONS**
  - A. Student Discipline Update
5. **LONE STAR GOVERNANCE**
  - A. College, Career, and Military Readiness
6. **PUBLIC COMMENT**
7. **RECESS - RECONVENE IN REGULAR SESSION - BOARD CONFERENCE ROOM**
8. **DISCUSSION OF AGENDA ITEMS**
9. **CONSENT AGENDA ITEMS**

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

  - A. Board of Education Meeting Minutes
    1. August 7, 2018 - Regular Meeting

2. August 21, 2018 - Regular Meeting	15
B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More	
1. Approve Purchase of Xerox Copy Paper	23
2. Approve Annual Maintenance Renewal for the District's Enterprise Resource Planning System	28
3. Approve VST Services Contract for E-Rate Consulting Services for 2018-2019 School Year	37
4. Approve Amendment of Wide Area Network Services (E-Rate Eligible)	41
5. Approve Renewal Services for Wireless Cellular Voice and Data Services for the 2018-2019 School Year	44
6. Approve Renewal of Session Initiation Protocol (SIP) Trunking and Long Distance Services for the 2018-2019 School Year	48
7. Approve Renewal of Internet Access Service (E-Rate Eligible)	53
C. Approval to Recognize Texas A&M Agrilife Extension Service Staff as Fort Worth ISD Adjunct Staff Members when Pertaining to and Participating in 4-H Related Educational Activities with Fort Worth ISD Students and Approval to Allow 4-H Organization to be Sanctioned as an Extracurricular Activity	57
D. Approval of Technical Assistance for TEA Community Partnership Grant Related to Early Childhood and After School Learning Opportunities	64
E. Approval of the Annual Investment Report for the Period: July 1, 2017 - June 30, 2018	69
F. Approve Amendment of Lease Between Fort Worth ISD and the Fort Worth Stock Show & Rodeo to Improve Farrington Field Parking Facilities and to Extend Term of Lease	87
G. Approve Interlocal Agreement to Access Trinity Park	91
H. Approve Budget Amendment Transferring Funds to Program Contingency for the 2013 Capital Improvement Program	104
I. Approve Budget Amendment and Budget Increase for Bid Package 018 Wedgwood 6th Grade (RFP 15-036) in the 2013 Capital Improvement Program	111
J. Approve Budget Amendment and Budget Increase for Bid Package 028 Morningside Middle School (RFP 18-019) in the 2013 Capital Improvement Program	117
K. Authorization to Enter into Contracts for Moving Services for the 2017 Capital Improvement Program	123
L. Approval of Minutes of the April 16, 2018 Citizens' Oversight Committee Meeting for the 2013 Capital Improvement Program	126
M. Approval of Minutes of the May 21, 2018 Citizens' Oversight Committee Meeting for the 2017 Capital Improvement Program	133

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

**11. EXECUTIVE SESSION**

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

- A. Seek the Advice of Attorneys (Section 551.071)
  - 1. TEA Mediation, Docket No. 269-SE-0618
- B. Texas Government Code Section 551.074. 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
  - 1. District Teaching Permit for Non-Core CTE Courses
- C. Security Implementation (Section 551.076)
- D. Real Property (Section 551.072)

**12. RECONVENE IN REGULAR SESSION - BOARD ROOM**

**13. ACCEPT CONSENT AGENDA**

**14. ACTION ITEMS**

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

**15. ACTION AGENDA ITEMS**

- A. Take Action to Approve the Recommendation to Terminate Certain Term Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
- B. Take Action to Approve the Recommendation to Terminate Certain Probationary Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
- C. Take Action to Approve the Recommendation to Terminate Certain Continuing Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
- D. Authorization to Award a Contract for Latino/a American History and Culture Consultant Services 140
- E. Approval of District Teaching Permits for Non-Core CTE Courses 144
- F. Approve Terms of Mediation Agreement in Regard to TEA Docket No. 269-SE-0618 146
- G. Consider the Level III Grievance of Shauna Woody (convene in closed session, if necessary)
  - 1. 10 Minutes - Presentation by Employee and/or Representative
  - 2. 10 Minutes - Presentation by District Representative
  - 3. 10 Minutes - Questions from Board Members

4. 15 Minutes - Board Deliberations (in closed session)
5. Render Decision, if any, on the Level III Grievance (in open session)

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

**17. ADJOURN**

**CONSENT AGENDA ITEM  
BOARD MEETING  
September 11, 2018**

**TOPIC: BOARD OF EDUCATION MEETING MINUTES**

**BACKGROUND:**

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

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

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

**STRATEGIC GOAL:**

**2-Improve Operational Effectiveness and Efficiency**

**ALTERNATIVES:**

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

**SUPERINTENDENT’S RECOMMENDATION:**

Approve The Board Of Education Meeting Minutes

**FUNDING SOURCE**

*Additional Details*

No Cost

**COST:**

None

**VENDOR:**

Not Applicable

**PURCHASING MECHANISM**

Not a purchase

***Purchasing Support Documents Needed:***

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

**PARTICIPATING SCHOOL/DEPARTMENTS**

Board of Education

**RATIONALE:**

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

**INFORMATION SOURCE:**

Sammy Monge

MINUTES OF THE MEETING  
OF  
FORT WORTH BOARD OF EDUCATION

The Board of Education of the Fort Worth Independent School District held a meeting on August 7, 2018.

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

MEETING NOTICE  
FORT WORTH INDEPENDENT SCHOOL DISTRICT

Notice is hereby given on August 2, 2018, the Board of Education of the Fort Worth Independent School District will hold a meeting beginning at 05:30 p.m. at the the Fort Worth Independent School District Board Complex, 2903 Shotts Street, Fort Worth, Texas. The subjects to be discussed are listed on the agenda which is made a part of this notice.

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

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



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

This notice was posted and filed in compliance with the Open Meetings Law on August 2, 2018 at 05:30 p.m.

/s/ Faye Daniels  
Executive Secretary  
Board of Education

RETURN OF THE MEETING AUGUST 7, 2018

I, Faye Daniels, Executive Secretary of the Board of Education of the Fort Worth Independent School District, do verify that a copy of this notice of meeting was posted on August 2, 2018 in a place convenient to the public at the Administration Building, 100 N. University Drive, Fort Worth, Texas, as required by the Texas Government Code, Section 551.001 et seq.

Given under my hand on August 2, 2018.

/s/ Faye Daniels  
Executive Secretary  
Board of Education

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

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

The following Board Members were present:

Tobi Jackson  
Anael Luebanos  
Christene Moss  
Ashley Paz  
Jacinto Ramos  
Norman Robbins  
T.A. Sims  
Ann Sutherland

Absent: Judy Needham

The following administrators were present:

Dr. Kent Scribner, Superintendent  
Sherry Breed, Chief of Equity & Excellence  
Vicki Burris, Chief of Capital Projects/Capital Improvement Program  
Charles Carroll, Chief Academic Officer  
Art Cavazos, Chief of District Operations  
Karen Molinar, Chief of Elementary Schools  
Sammy Monge, Chief of Policy & Planning  
Cynthia Rincon, Chief of Human Capital Management

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

2. PLEDGES

Clint Bond led in the pledges.

3. RECOGNITIONS

A. Career & Technical Education (CTE) Students Who Placed in National Level Competitions

Clint Bond announced students.

B. Fort Worth Housing Solutions

Mrs. Jackson and Dr. Sims presented certificates of achievement.  
Dr. Sims invited everyone to visit Van-Zandt Elementary School.  
Dr. Sutherland gave accolades to Saleta Thomas, teacher at South Hills High School.

C. 2018-19 Principal Appointments

Clint Bond introduced new principals.

4. ACTION AGENDA ITEMS

A. Approve Naming the 8th Grade Wing after Jorge Mendoza at Kirkpatrick Middle School

Motion was made by Christene Moss, seconded by T.A. Sims, to approve Naming the 8th Grade Wing after Jorge Mendoza at Kirkpatrick Middle School.

The motion was unanimously approved.

B. Approve Naming the Auditorium after Leo Vaughns at Kirkpatrick Middle School

Mr. Ramos stated he would like to amend the motion to read as follows:

Motion was made by Jacinto Ramos, seconded by Ashley Paz, to approve the Waiver of Policy CW (LOCAL) "New Facilities" to Allow for a One-Time Naming of a Facility and Approve Naming the Auditorium after Leo Vaughns at Kirkpatrick Middle School.

The motion was unanimously approved.

5. LONE STAR GOVERNANCE

A. College, Career and Military Readiness

Dr. Scribner gave opening comments before turning the presentation over to Charles Carroll.

David Saenz gave the presentation. Mr. Carroll opened the floor for questions and comments.

6. PUBLIC COMMENT

Speaker:

Sandra Garcia

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

The meeting was recessed at 6:31 p.m. and reconvened in the Board Conference Room at 6:38 p.m.

8. DISCUSSION OF AGENDA ITEMS

Mrs. Paz had questions regarding Item 9.I., regarding budget increase for bid package 061. Ms. Vicki Burris responded.

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

A. Board of Education Meeting Minutes

1. July 17, 2018 - Regular Meeting

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

1. Approve the Service Contract Between Fort Worth Independent School District and Legacy Partners International to Purchase the Renzulli Learning System User Licenses

2. Approve the AVID College Readiness System Services and Products Agreement Between Fort Worth Independent School District and the AVID Center for the 2018-2019 Academic School Year

3. Approve the Purchase of the College Board SAT School Day, PSAT/NMSQT and PSAT 8 College Readiness Assessment Testing Materials for the 2018-2019 Academic School Year

4. Approve Contract for Con Mi Madre
  5. Approve Phase V; Replenishment of Classroom and Auditorium Pianos
  6. Approve Musical Instrument Purchases for I.M. Terrell Academy for STEM & VPA Instrumental Music Programs
- C. Approve the Student Fees and Replacement Charges for the 2018-2019 School Year
  - D. Approve Shared Service Agreement (SSA) with ESC Region XI for Instructional Services, Materials and Professional Development Training and Administration of Services for Private Nonprofit Schools Located within Fort Worth ISD Boundaries
  - E. Workforce Solution of Tarrant County Contract with Fort Worth ISD Office of Adult Education for the 2018-2019 Adult Education Program
  - F. Approve Memorandum of Understanding Between Mental Health Connection of Tarrant County and Fort Worth Independent School District for the Purpose of Supporting the Trust Based Relational Interventions Pilot
  - G. Approve the Memorandum of Understanding Between Fort Worth ISD and the Marriott Foundation for People with Disabilities and Bridges from School to Work
  - H. Approve First Reading - Revision to Board Policy DEC (LOCAL)
  - I. Approve Budget Increase for Bid Package 061 Trimble Technical High School and Daggett Elementary School (RFP 18-014) in the 2013 Capital Improvement Program
  - J. Approve Budget Increase for Bid Package 065 Diamond Hill-Jarvis High School (RFP 18-012) in the 2013 Capital Improvement Program
  - K. Approve Budget Amendment and Budget Increase for Bid Package 017 Tanglewood Elementary School J(RFP 15-036) for the 2013 Capital Improvement Program
  - L. Authorization to Enter into Contract for the Purchase of User Licenses for the Web-Based Computerized Project Information and Management System Used for the 2013 Capital Improvement Program
  - M. Approval of Plat at TEA 004 Diamond Hill-Jarvis High School for the 2013 Capital Improvement Program
  - N. Approval of Plat at TEA 171 Tanglewood Relief Elementary School for the 2017 Capital Improvement Program

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

The meeting was recessed at 6:42 p.m.

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

A. Seek the Advice of Attorneys (Section 551.071)

B. Texas Government Code Section 551.074. 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.

1. Executive Director, Office of Innovation
2. Executive Director, Federal Programs
3. Executive Director, Equity and Excellence

C. Security Implementation (Section 551.076)Â

D. Real Property (Section 551.072)

12. RECONVENE IN REGULAR SESSION - BOARD ROOM

The meeting was reconvened at 6:59 p.m.

13. ACCEPT CONSENT AGENDA

Motion was made by T.A. Sims, seconded by Anael Luebanos, to approve CONSENT AGENDA.

The motion was unanimously approved.

14. ACTION ITEMS

A. Item/Items Removed from Consent Agenda

B. Personnel

Motion was made by Christene Moss, seconded by T.A. Sims, to approve Personnel.

The motion was unanimously approved.

15. ACTION AGENDA ITEMS

There was no action required on Items A. and B.

A. Take Action to Approve the Recommendation to Terminate Certain Term Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code

B. Take Action to Approve the Recommendation to Terminate Certain Probationary Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code

C. Nomination of Representative to Serve on the Texas Association of School Boards (TASB) Board of Directors

Motion was made by Christene Moss, seconded by Jacinto Ramos, to approve Nomination of Bowie Hogg to Serve on the Texas Association of School Boards (TASB) Board of Directors.

The motion was unanimously approved.

D. Approve Waiver to Board Policy EHBG (LOCAL) "Special Programs: Prekindergarten"

Motion was made by Christene Moss, seconded by Jacinto Ramos, to approve Waiver to Board Policy EHBG (LOCAL) "Special Programs: Prekindergarten".

The motion was unanimously approved.

E. Approve the Naming of I. M. Terrell Academy for STEM and VPA

Motion was made by T.A. Sims, seconded by Anael Luebanos, to approve the Naming of I. M. Terrell Academy for STEM and VPA.

The motion was unanimously approved.

F. Approve the Letter of Intent to Establish a Partnership Between Fort Worth Independent School District and Tarrant County College District to Construct a New Young Men's Leadership Academy ("YMLA")

Motion was made by Christene Moss, seconded by Jacinto Ramos, to approve the Letter of Intent to Establish a Partnership Between Fort Worth Independent School District and Tarrant County College District to Construct a New Young Men's Leadership Academy ("YMLA").

The motion was unanimously approved.

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

Comments made by Jacinto Ramos.

17. ADJOURN

Meeting was adjourned at 7:08 p.m.

/s/ Faye Daniels  
Board of Education

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

MINUTES OF THE MEETING  
OF  
FORT WORTH BOARD OF EDUCATION

The Board of Education of the Fort Worth Independent School District held a meeting on August 21, 2018.

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

MEETING NOTICE  
FORT WORTH INDEPENDENT SCHOOL DISTRICT

Notice is hereby given on August 16, 2018, the Board of Education of the Fort Worth Independent School District will hold a meeting beginning at 05:30 p.m. at the the Fort Worth Independent School District Board Complex, 2903 Shotts Street, Fort Worth, Texas. The subjects to be discussed are listed on the agenda which is made a part of this notice.

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

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



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

This notice was posted and filed in compliance with the Open Meetings Law on August 16, 2018 at 05:30 p.m.

/s/ Faye Daniels  
Executive Secretary  
Board of Education

RETURN OF THE MEETING AUGUST 21, 2018

I, Faye Daniels, Executive Secretary of the Board of Education of the Fort Worth Independent School District, do verify that a copy of this notice of meeting was posted on August 16, 2018 in a place convenient to the public at the Administration Building, 100 N. University Drive, Fort Worth, Texas, as required by the Texas Government Code, Section 551.001 et seq.

Given under my hand on August 16, 2018.

/s/ Faye Daniels  
Executive Secretary  
Board of Education

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

Mrs. Jackson called the meeting to order at 5:35 p.m.

The following Board Members were present:

Tobi Jackson  
Anael Luebanos  
Christene Moss  
Jacinto Ramos  
Norman Robbins  
T.A. Sims

Absent: Judy Needham  
Ashley Paz  
Ann Sutherland

The following administrators were present:

Dr. Kent Scribner, Superintendent  
Sherry Breed, Chief of Equity & Excellence  
Vicki Burris, Chief of Capital Projects/Capital Improvement Program  
Charles Carroll, Chief Academic Officer  
Art Cavazos, Chief of District Operations  
Karen Molinar, Chief of Elementary Schools  
Sammy Monge, Chief of Policy & Planning  
Cynthia Rincon, Chief of Human Capital Management

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

2. PLEDGES

The pledges were led by Clint Bond.

3. PUBLIC HEARING ON PROPOSED 2018-2019 TAX RATES

Elsie Schiro gave the report.

4. PUBLIC COMMENT ON PROPOSED 2018-2019 TAX RATES

There were no speakers.

5. CLOSE PUBLIC HEARING

6. RECOGNITIONS

A. Outstanding FWISD Staff Members

Mrs. Jackson recognized individuals who came to the assistance of the International New Comers Academy student that was attacked. Angelia Ross, Principal of the campus gave remarks.

B. 2018 CUBE Annual Award for Urban School Board Excellence

Mrs. Jackson made this announcement.

7. REPORTS/PRESENTATIONS

A. High School Voter Registration

Dr. Scribner gave opening comments. Dr. Cherie Washington, Chief of Secondary Schools gave this presentation.

8. LONE STAR GOVERNANCE

A. State Accountability Information

Dr. Scribner gave opening comments and turned the meeting over to Sara Arispe. Mrs. Arispe provided information regarding District A-F Ratings.

9. PUBLIC COMMENT

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

The meeting was recessed at 6:25 p.m, and reconvened at 6:35 p.m.

11. DISCUSSION OF AGENDA ITEMS

12. 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 Dancing Classrooms North Texas Ballroom Dancing Program
2. Approve Purchase of Student Laptops for Use Within the DIG In 1 to 1 Program
3. Approve Ratification of Costs for HVAC Chiller Replacement at Trimble Tech High School
4. Approve Annual Renewal to EBSCO Online Subscription Databases
5. Approve the Santa Fe Youth Services Contract
6. Approve Consultant to Provide Mentoring Services for the FWISD My Brother's Keeper (MBK) Program
7. Approve the Contracted Services for Occupational, Physical, Speech, and Music Therapy (Related Services) for Students with Special Needs
8. Approve the Selection of the District's Employee Assistance Program

B. Approve Memorandum of Understanding Between BSHARP and Fort Worth Independent School District

C. Approve the Interlocal Agreement Contract Between Carrollton-Farmers Branch Independent School District and the Fort Worth Independent School District for Procurement Card Services

D. Approve Interlocal Agreement Between Fort Worth ISD and the City of Benbrook for School Security Services for the 2018-2019 School Year

- E. Approve Memorandum of Understanding with YMCA of Metropolitan Fort Worth and Approve Access to Average Daily Attendance (ADA) by YMCA
- F. Approval of Memorandum of Understanding with Early Matters, an Initiative of the Commit Partnership
- G. Approve the 2018-2019 Fort Worth ISD Compensation Manual
- H. Approve the Proposed Middle and High School Course Changes for the 2019-2020 School Year
- I. Approve the Quarterly Investment Report for the Period: April 1, 2018 - June 30, 2018
- J. Approve 2019 Internal Audit Plan
- K. Approve Budget Amendment Transferring Funds to Program Contingency for the 2013 Capital Improvement Program
- L. Approve Budget Amendment and Budget Increase for Bid Package 013 TEA 148 Charles Nash Elementary School and TEA 159 Versia Williams Elementary School (RFCSP 18-010) in the 2013 Capital Improvement Program
- M. Approve Budget Amendment and Budget Increase for Bid Package 017 Tanglewood Elementary School (RFP 15-036) in the 2013 Capital Improvement Program
- N. Approve Budget Amendment and Budget Increase for Bid Package 043 I.M. Terrell Academy for STEM and VPA (RFQ/RFP #15-035) in the 2013 Capital Improvement Program
- O. Approve Budget Amendment to Increase Budget at Bid Package 020 TEA 126 East Handley Elementary School in the 2013 Capital Improvement Program
- P. Approve Budget Amendment and Budget Increase for Bid Package 060 Scarborough-Handley Athletic Field (RFCSP #17-008) in the 2013 Capital Improvement Program
- Q. Approve Budget Increase for Bid Package 066A Polytechnic High School (RFP 17-066) in the 2013 Capital Improvement Program
- R. Approve Increase to the Estimated Total Cost of Moving Services for the 2013 Capital Improvement Program
- S. Approve Purchase of Furniture for TEA #010 R.L. Paschal High School Competition

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

14. EXECUTIVE SESSION

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

(Jacinto Ramos arrived at 6:38 p.m.)

A. Seek the Advice of Attorneys (Section 551.071)

B. Texas Government Code Section 551.074. 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

1. District Teaching Permit for Non-Core CTE Courses

2. Discussion of Internal Auditor's Summative Evaluation

C. Security Implementation (Section 551.076)Â

D. Real Property (Section 551.072)

15. RECONVENE IN REGULAR SESSION - BOARD ROOM

16. ACCEPT CONSENT AGENDA

Motion was made by T.A. Sims, seconded by Christene Moss, to approve CONSENT AGENDA.

The motion was unanimously approved.

17. ACTION ITEMS

A. Item/Items Removed from Consent Agenda

No items were removed.

B. Personnel

18. ACTION AGENDA ITEMS

Action was not required on items A, B and C.

- A. Take Action to Approve the Recommendation to Terminate Certain Probationary Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
- B. Take Action to Approve the Recommendation to Terminate Certain Continuing Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
- C. Take Action to Approve the Recommendation to Terminate Certain Term Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
- D. Approval of District Teaching Permit for Non-Core CTE Courses

Motion was made by Christene Moss, seconded by Anael Luebanos, to approve a District Teaching Permit for the Non-Core CTE Course Hospitality and Culinary Arts to Stephanie Lindstrom.

The motion was unanimously approved.

Motion was made by T.A. Sims, seconded by Norman Robbins, to approve a District Teaching Permit for the Non-Core CTE Course of Health Science Technology to Naomi Powell.

The motion was unanimously approved.

- E. Approve Second Reading - Revision to Board Policy DEC (LOCAL)

Motion was made by Christene Moss, seconded by T.A. Sims, to approve Second Reading - Revision to Board Policy DEC (LOCAL).

The motion was unanimously approved.

- F. Approve Lone Star Governance Quarterly Board Progress Tracker

Motion was made by Christene Moss, seconded by Norman Robbins, to approve Lone Star Governance Quarterly Board Progress Tracker.

The motion was unanimously approved.

- G. Ordinance Adopting the 2018-2019 Tax Rates

Motion was made by Norman Robbins, seconded by Anael Luebanos, to approve the Ordinance Adopting the Following 2018-2019 Tax Rates for Fort Worth Independent School District: An Ad Valorem Maintenance and Operations Tax Rate of One Dollar and Six Cents (\$1.06) per \$100.00 Valuation of Property and an Ad Valorem Interest

and Sinking Tax Rate of Zero Dollars and Twenty-Nine and Two Hundredths Cents (\$.2920) per \$100.00 Valuation of Property as More Fully Outlined in the Ordinance Adopting the District's 2018-2019 Tax Rates Made a Part of the Minutes of this Meeting.

The motion was unanimously approved.

H. Approve Selection of a Delegate and an Alternate to the 2018 Texas Association of School Boards (TASB) Delegate Assembly Meeting on September 29, 2018

Motion was made by Christene Moss, seconded by Jacinto Ramos, to approve Selection of Ashley Paz as Delegate to the 2018 Texas Association of School Boards (TASB) Delegate Assembly Meeting on September 29, 2018.

The motion was unanimously approved.

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

Speakers:

T. A. Sims

Christene Moss

Norman Robbins

Tobi Jackson

Superintendent Scribner

20. ADJOURN

The meeting was adjourned at 8:03 p.m.

/s/ Faye Daniels  
Board of Education

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

**CONSENT AGENDA ITEM  
BOARD MEETING  
September 11, 2018**

**TOPIC: APPROVE PURCHASE OF XEROX COPY PAPER**

**BACKGROUND:**

The purchase not to exceed 40,320 cases of paper at \$28.50 per case will provide an annual supply of Xerox Vitality Multipurpose 3R02047 8.5 x 11, 20#, White, 92 Bright duplicating paper for District-wide use. Buying paper in bulk allows the District to take advantage of lower pricing. The paper will be purchased from Domtar with TCPN Contract # R141401 for a total of \$1,149,120.00. In the event of an industry increase, the purchase price may be up to but not to exceed 5% in any given quarter. This could potentially increase the annual cost by \$181,131, for a total annual cost of \$1,330,251. Paper is purchased quarterly, with total usage for the 2017-2018 school year having been 31,710 cases.

**STRATEGIC GOAL:**

**2-Improve Operational Effectiveness and Efficiency**

**ALTERNATIVES:**

1. Approve Purchase of Xerox Copy Paper
2. Decline to Approve Purchase of Xerox Copy Paper
3. Remand to staff for further study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Purchase of Xerox Copy Paper

**FUNDING SOURCE**

*Additional Details*

General Fund

199-00-1310-000-000-0000000



**COST:**

Not to Exceed \$1,330,251

**VENDOR:**

Domtar

**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 Cooperative Purchasing Network Contract R141401. Supporting documentation is attached. The recommended vendor is listed above.

***Purchasing Support Documents Needed:***

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

**PARTICIPATING SCHOOL/DEPARTMENTS**

All FWISD schools and departments

**RATIONALE:**

The paper purchase will meet the needs of the District's schools and departments.

**INFORMATION SOURCE:**

Art Cavazos



**DATE:** July 19, 2018  
**TO:** Woodman Dawson  
**FROM:** Mary Kay Orozco  
**CC:** Lara Delatte, Woodman Dawson

**SUBJECT: XEROX BRAND PAPER PROPOSAL (TCPN R141401)**

---

Dear Mr. Dawson:

Thank you for your interest in Xerox Branded Products.  
The following is your proposal for trucks of Xerox Vitality Multipurpose 3R02047 via TCPN Contract R141401.  
Pricing is based on a four+orders/year of 12 trucks/order.  
Pricing is FOB delivery to a standard height dock.

Qty	Description	Reorder Number	Price (\$)/UOM	Total
40,320	Xerox Vitality Multipurpose 8.5x11 20# White 92 Bright	3R02047	\$28.50	\$1,149,120.00

- Pricing based on a minimum of four orders of 12 trucks/order from July 19, 2018 to May 30 2019.
- Pricing to be reviewed at time of each order. In the event a lower price is available based on daily market fluctuations, the lower price will be provided.
- Pricing to be reviewed quarterly and subject to change in the event of an industry increase. 30 day notice and mill backup letters will be provided. Increase not to exceed 5% in any given quarter.

If you have any questions or need additional information, give me a call at 469-964-3494.

Thanks so much!!  
Sincerely,

*Mary Kay Orozco*

Mary Kay Orozco, Account Manager  
Domtar  
469-964-3494 • [marykay.orozco@domtar.com](mailto:marykay.orozco@domtar.com)

**VENDOR CONTRACT SIGNATURE FORM**

The undersigned hereby proposes and agrees to furnish goods and/or services in strict compliance with the terms, specifications and conditions at the prices proposed within response unless noted in writing. The undersigned further certifies that he/she is an officer of the company and has authority to negotiate and bind the company named below and has not prepared this proposal in collusion with any other Respondent and that the contents of this proposal as to prices, terms or conditions of said proposal have not been communicated by the undersigned nor by any employee or agent to any person engaged in this type of business prior to the official opening of this proposal.

Prices are guaranteed: 120 days

Company name Enterprise Group, a Division of Domtar Paper Company

Address 100 Kingsley Park Drive

City/State/Zip Fort Mill, SC 29715

Telephone No. 803.802.7500

Fax No. 803.835.1604

Email address Karen.grigorow@domtar.com

Printed name Karen Grigorow

Position with company Director of Sales Operations

Authorized signature *Karen Grigorow* 9/3/14

Accepted by The Cooperative Purchasing Network:

Term of contract, January 1, 2015 to December 31, 2017

Unless otherwise stated, all contracts are for a period of three (3) years with an option to renew annually for an additional two (2) years if agreed to by Region 4 ESC and the awarded vendor. Awarded vendor shall honor all administrative fees for any sales made based on a contract whether renewed or not.

*Rita Drabek*  
Region 4 ESC Authorized Board Member

10-14-2014  
Date

RITA DRABEK  
Print Name

*Faye B. Bryant*  
Region 4 ESC Authorized Board Member

10-14-2014  
Date

Faye B. Bryant  
Print Name

TCPN Contract Number R141401

July 3, 2018

Ms. Karen Grigorow  
Director of Sales Operations  
Enterprise Group, a Division of Domtar Paper Company  
[Karen.grigorow@domtar.com](mailto:Karen.grigorow@domtar.com)  
100 Kingsley Park Drive  
Fort Mill, SC 29715

Re: Renewal Award of Contract # R141401

Dear Ms. Grigorow

Per official action taken by the Board of Directors of Education Service Center, Region 4 on June 19, National IPA is pleased to announce that Enterprise Group, a Division of Domtar Paper Company has been awarded an annual contract renewal for the following, based on the sealed proposal submitted to Region 4 on September 4, 2014, and subsequent performance thereafter:

**Contract**

Fine Paper

The contract will expire on December 31, 2019 completing the fifth and final year of a five-year term contract. **If you have any questions or if your company is not in agreement, please contact your designated Contract Manager, Christine Dorantes at [Christine.dorantes@nationalipa.org](mailto:Christine.dorantes@nationalipa.org) or 615-431-8182.**

The partnership between Enterprise Group, a Division of Domtar Paper Company and Region 4 can be of great help to participating agencies. Please provide copies of this letter to your sales representative(s) to assist in their daily course of business.

Sincerely,

*Kelly Cunningham*

Kelly Cunningham  
Contracting Coordinator

**CONSENT AGENDA ITEM  
BOARD MEETING  
September 11, 2018**

**TOPIC: APPROVE ANNUAL MAINTENANCE RENEWAL FOR THE DISTRICT'S ENTERPRISE RESOURCE PLANNING SYSTEM**

**BACKGROUND:**

Annual maintenance of the District's Enterprise Resource Planning (ERP) solution, referred to as Tyler Technologies Munis Software is up for renewal. The renewal is for those modules that will be used in the 2018-2019 school year. The recommendation for renewal contains only the modules that were validated by the respective departments.

**STRATEGIC GOAL:**

**2-Improve Operational Effectiveness and Efficiency**

**ALTERNATIVES:**

1. Approve Annual Maintenance Renewal for the District's Enterprise Resource Planning System
2. Decline to Approve Annual Maintenance Renewal for the District's Enterprise Resource Planning System
3. Remand to staff for further study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Annual Maintenance Renewal for the District's Enterprise Resource Planning System

**FUNDING SOURCE**

*Additional Details*

General Fund

199-53-6249-802-999-99-423-000000 - \$460,131.23  
199-53-6299-001-750-99-431-000000 - \$17,510.00

**COST:**

\$477,641.23

**VENDOR:**

Tyler Technologies

**PURCHASING MECHANISM**

Interlocal Agreement

This purchase is in accordance with the Texas Education Code section 44.031 (j) regarding school district purchases made through an interlocal contract. Pricing obtained through the Interlocal Purchasing System (TIPS), Contract 3022516. Supporting documentation is attached. This vendor was originally selected through RFP 06-131.

***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 item will allow the District to continue to receive support and maintenance for the ERP system during the 2018-2019 school year.

**INFORMATION SOURCE:**

Art Cavazos  
Elsie Schiro  
Robert Mendez



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Remittance  
 Tyler Technologies, Inc.  
 (FEIN 75-2303920)  
 P.O. Box 203556  
 Dallas, TX 75320-3556

# THIS IS NOT AN INVOICE PROFORMA

Company	Order No.	Date	Page
045	101467	12/04/2017	1 of 3

**Questions**  
 Tyler Technologies - ERP & Schools  
 Phone: 1-800-772-2260 Press 2, then 1  
 Fax: 1-866-673-3274  
 Email: ar@tylertech.com

To: FORT WORTH ISD  
 ATTN: ACCOUNTS PAYABLE  
 100 N. UNIVERSITY DRIVE, SUITE 140E  
 FORT WORTH, TX 76107

Ship To: FORT WORTH ISD  
 ATTN: ACCOUNTS PAYABLE  
 100 N. UNIVERSITY DRIVE, SUITE 140E  
 FORT WORTH, TX 76107

Customer Grp/No.	Customer PO#	Payment Terms	Currency Code	Ship Via	Salesperson Cd
1 2668		Net 30	USD	ELEC	

No. Item/ Description/ Comments	Drop Ship	# Users	Quantity	U/M	Unit Price	Disc %	Total Cost
Contract No.: MUNIS							
1 Renewal: MUNSUPPORT-H-GL SUPPORT & UPDATE LICENSING - ACCTG/GL/BUDGET/AP Maintenance Plan: ; Start: 10/01/2018, End: 09/30/2019; Term: 12 months	No	1	1	EA	74,766.28	.00	74,766.28
2 Renewal: MUNSUPPORT-H-AR SUPPORT & UPDATE LICENSING - ACCOUNTS RECEIVABLE Maintenance Plan: ; Start: 10/01/2018, End: 09/30/2019; Term: 12 months	No	1	1	EA	17,153.03	.00	17,153.03
3 Renewal: MUNSUPPORT-H-AT SUPPORT & UPDATE LICENSING - APPLICANT TRACKING Maintenance Plan: ; Start: 10/01/2018, End: 09/30/2019; Term: 12 months	No	1	1	EA	8,063.82	.00	8,063.82
4 Renewal: MUNSUPPORT-H-BO SUPPORT & UPDATE LICENSING - BUSINESS OBJECTS Maintenance Plan: ; Start: 10/01/2018, End: 09/30/2019; Term: 12 months	No	1	1	EA	21,583.63	.00	21,583.63
5 Renewal: MUNSUPPORT-H-CM SUPPORT & UPDATE LICENSING - CONTRACT MANAGEMENT Maintenance Plan: ; Start: 10/01/2018, End: 09/30/2019; Term: 12 months	No	1	1	EA	8,357.02	.00	8,357.02
6 Renewal: MUNSUPPORT-H-EER SUPPORT & UPDATE LICENSING - EMPLOYEE EXPENSE REIMBURSEMENT Maintenance Plan: ; Start: 10/01/2018, End: 09/30/2019; Term: 12 months	No	1	1	EA	7,036.83	.00	7,036.83
7 Renewal: MUNSUPPORT-H-ESS SUPPORT & UPDATE LICENSING - EMPLOYEE SELF SERVICE Maintenance Plan: ; Start: 10/01/2018, End: 09/30/2019; Term: 12 months	No	1	1	EA	15,246.46	.00	15,246.46
8 Renewal: MUNSUPPORT-H-FA SUPPORT & UPDATE LICENSING - FIXED ASSETS Maintenance Plan: ; Start: 10/01/2018, End: 09/30/2019; Term: 12 months	No	1	1	EA	18,784.87	.00	18,784.87
9 Renewal: MUNSUPPORT-H-GB SUPPORT & UPDATE LICENSING - GENERAL BILLING Maintenance Plan: ; Start: 10/01/2018, End: 09/30/2019; Term: 12 months	No	1	1	EA	8,063.82	.00	8,063.82



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 Tyler Technologies, Inc.  
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Company	Order No.	Date	Page
045	101487	12/04/2017	2 of 3

**Questions**

Tyler Technologies - ERP & Schools  
 Phone: 1-800-772-2260 Press 2, then 1  
 Fax: 1-866-673-3274  
 Email: ar@tylertech.com

No.	Item/ Description/ Comments	Drop Ship	# Users	Quantity	U/M	Unit Price	Disc %	Total Cost
10	Renewal: MUNSUPPORT-H-HR SUPPORT & UPDATE LICENSING - HUMAN RESOURCES MANAGEMENT Maintenance Plan: ; Start: 10/01/2018, End: 09/30/2019; Term: 12 months	No	1	1	EA	18,764.87	.00	18,764.87
11	Renewal: MUNSUPPORT-H-INV SUPPORT & UPDATE LICENSING - INVENTORY Maintenance Plan: ; Start: 10/01/2018, End: 09/30/2019; Term: 12 months	No	1	1	EA	18,764.87	.00	18,764.87
12	Renewal: MUNSUPPORT-H-OFF SUPPORT & UPDATE LICENSING - MUNIS OFFICE Maintenance Plan: ; Start: 10/01/2018, End: 09/30/2019; Term: 12 months	No	1	1	EA	12,900.85	.00	12,900.85
13	Renewal: MUNSUPPORT-H-PR SUPPORT & UPDATE LICENSING - PAYROLL Maintenance Plan: ; Start: 10/01/2018, End: 09/30/2019; Term: 12 months	No	1	1	EA	48,378.18	.00	48,378.18
14	Renewal: MUNSUPPORT-H-PA SUPPORT & UPDATE LICENSING - PROJECT ACCOUNTING Maintenance Plan: ; Start: 10/01/2018, End: 09/30/2019; Term: 12 months	No	1	1	EA	11,728.04	.00	11,728.04
15	Renewal: MUNSUPPORT-H-PO SUPPORT & UPDATE LICENSING - PURCHASE ORDERS Maintenance Plan: ; Start: 10/01/2018, End: 09/30/2019; Term: 12 months	No	1	1	EA	19,351.28	.00	19,351.28
16	Renewal: MUNSUPPORT-H-REQ SUPPORT & UPDATE LICENSING - REQUISITIONS Maintenance Plan: ; Start: 10/01/2018, End: 09/30/2019; Term: 12 months	No	1	1	EA	13,546.20	.00	13,546.20
17	Renewal: MUNSUPPORT-H-PORTAL SUPPORT & UPDATE LICENSING - ROLE TAILORED DASHBOARD Maintenance Plan: ; Start: 10/01/2018, End: 09/30/2019; Term: 12 months	No	1	1	EA	15,246.46	.00	15,246.46
18	Renewal: MUNSUPPORT-H-TIMEKEE SUPPORT & UPDATE LICENSING - TIMEKEEPING INTERFACE Maintenance Plan: ; Start: 10/01/2018, End: 09/30/2019; Term: 12 months	No	1	1	EA	6,450.43	.00	6,450.43
19	Renewal: MUNSUPPORT-H-TM SUPPORT & UPDATE LICENSING - TREASURY MANAGEMENT Maintenance Plan: ; Start: 10/01/2018, End: 09/30/2019; Term: 12 months	No	1	1	EA	13,546.20	.00	13,546.20
20	Renewal: MUNSUPPORT-H-CASH SUPPORT & UPDATE LICENSING - TYLER CASHIERING Maintenance Plan: ; Start: 10/01/2018, End: 09/30/2019; Term: 12 months	No	1	1	EA	22,576.42	.00	22,576.42
21	Renewal: MUNFM-SUP-GH TYLER FORM PROCESSING SUPPORT	No	1	1	EA	4,886.69	.00	4,886.69





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Company	Order No.	Date	Page
045	101467	12/04/2017	3 of 3

**Questions**  
 Tyler Technologies - ERP & Schools  
 Phone: 1-800-772-2260 Press 2, then 1  
 Fax: 1-866-673-3274  
 Email: ar@tylertech.com

No. Item/ Description/ Comments	Drop Ship	# Users	Quantity	U/M	Unit Price	Disc %	Total Cost
Maintenance Plan: ; Start: 10/01/2018, End: 09/30/2019; Term: 12 months							
22 Renewal: MUNSUPPORT-H-TCMSE SUPPORT & UPDATE LICENSING - TYLER CONTENT MANAGER SE Maintenance Plan: ; Start: 10/01/2018, End: 09/30/2019; Term: 12 months	No	1	1	EA	18,995.87	.00	18,995.87
23 Renewal: MUNTP-I TRANSPARENCY PORTAL Maintenance Plan: ; Start: 10/01/2018, End: 09/30/2019; Term: 12 months	No	1	1	EA	17,510.00	.00	17,510.00

Does not include any applicable taxes

Order Total: **421,682.10**

Comments:



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Company	Order No.	Date	Page
045	102856	01/09/2018	1 of 1

**Questions**  
 Tyler Technologies - ERP & Schools  
 Phone: 1-800-772-2260 Press 2, then 1  
 Fax: 1-866-673-3274  
 Email: ar@tylertech.com

To: FORT WORTH ISD  
 ATTN: ACCOUNTS PAYABLE  
 100 N. UNIVERSITY DRIVE, SUITE 140E  
 FORT WORTH, TX 76107

Ship To: FORT WORTH ISD  
 ATTN: ACCOUNTS PAYABLE  
 100 N. UNIVERSITY DRIVE, SUITE 140E  
 FORT WORTH, TX 76107

Customer Grp/No.	Customer PO#	Payment Terms	Currency Code	Ship Via	Salesperson Cd
1 2668		Net 30	USD	ELEC	

No.	Item/ Description/ Comments	Drop Ship	# Users	Quantity	U/M	Unit Price	Disc %	Total Cost
Contract No.: VersaTrans								
1	Renewal: VSTTTTSUPPORT VersaTrans TripTracker Extended Support Maintenance Plan: ; Start: 10/01/2018, End: 09/30/2019; Term: 12 months	No	1	1	EA	3,577.33	.00	3,577.33

Does not include any applicable taxes

Order Total: **3,577.33**

Comments:



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Company	Order No.	Date	Page
045	111757	07/27/2018	1 of 1

**Questions**  
 Tyler Technologies - ERP & Schools  
 Phone: 1-800-772-2260 Press 2, then 1  
 Fax: 1-866-673-3274  
 Email: ar@tylertech.com

To: FORT WORTH ISD  
 ATTN: ACCOUNTS PAYABLE  
 100 N. UNIVERSITY DRIVE, SUITE 140E  
 FORT WORTH, TX 76107

Ship To: FORT WORTH ISD  
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 FORT WORTH, TX 76107

Customer Grp/No.	Customer PO#	Payment Terms	Currency Code	Ship Via	Salesperson Cd
1 2668		Net 30	USD	ELEC	

No.	Item/ Description/ Comments	Drop Ship	# Users	Quantity	U/M	Unit Price	Disc %	Total Cost
Contract No.: MUNIS								
1	Renewal: MUNSUPPORT-H-BVSS SUPPORT & UPDATE LICENSING - ePROCUREMENT Maintenance Plan: ; Start: 10/01/2018, End: 09/30/2019; Term: 12 months	No	1	1	EA	8,731.80	.00	8,731.80

Does not include any applicable taxes

Order Total: **8,731.80**

Comments:



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Company	Order No.	Date	Page
045	101468	12/04/2017	1 of 1

**Questions**  
 Tyler Technologies - ERP & Schools  
 Phone: 1-800-772-2260 Press 2, then 1  
 Fax: 1-866-673-3274  
 Email: ar@tylertech.com

To: FORT WORTH ISD  
 ATTN: ACCOUNTS PAYABLE  
 100 N. UNIVERSITY DRIVE, SUITE 140E  
 FORT WORTH, TX 76107

Ship To: FORT WORTH ISD  
 ATTN: ACCOUNTS PAYABLE  
 100 N. UNIVERSITY DRIVE, SUITE 140E  
 FORT WORTH, TX 76107

Customer Grp/No.	Customer PO#	Payment Terms	Currency Code	Ship Via	Salesperson Cd
1 2668		Net 30	USD	ELEC	

No. Item/ Description/ Comments	Drop Ship	# Users	Quantity	U/M	Unit Price	Disc %	Total Cost
Contract No.: MUNIS							
1 Renewal: MUNGJIUNL GUI UNLIMITED LICENSE SUPPORT Maintenance Plan: ; Start: 10/01/2018, End: 09/30/2019; Term: 12 months	No	1	1	EA	13,650.00	.00	13,650.00

Does not include any applicable taxes

Order Total: **13,650.00**

Comments:



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Company	Order No.	Date	Page
045	101469	12/04/2017	1 of 1

**Questions**  
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Customer Grp/No.	Customer PO#	Payment Terms	Currency Code	Ship Via	Salesperson Cd
1 2668		Net 30	USD	ELEC	

No. Item/ Description/ Comments	Drop Ship	# Users	Quantity	U/M	Unit Price	Disc %	Total Cost
Contract No.: MUNIS							
1 Renewal: MUNOSDBA TYLER SYSTEM MANAGEMENT SERVICES SUPPORT Maintenance Plan: ; Start: 10/01/2018, End: 09/30/2019; Term: 12 months	No	1	1	EA	30,000.00	.00	30,000.00

Does not include any applicable taxes

Order Total: **30,000.00**

Comments:

**CONSENT AGENDA ITEM  
BOARD MEETING  
September 11, 2018**

**TOPIC: APPROVE VST SERVICES CONTRACT FOR E-RATE CONSULTING SERVICES FOR 2018-2019 SCHOOL YEAR**

**BACKGROUND:**

With the Modernizing of the E-Rate Program for Schools and Libraries in 2014, the District consulted with VST to provide expertise with the new rules and requirements for the E-Rate program. Throughout the year, VST provides support to ensure the District observes the latest E-Rate program rules and procedures, utilizes the new funding formula to its fullest, and ensures applications are completed in the most strategic manner possible. Period of performance is from June 30, 2016 with five one-year renewal options, we are in option year three.

**STRATEGIC GOAL:**

**2-Improve Operational Effectiveness and Efficiency**

**ALTERNATIVES:**

1. Approve VST Services Contract for E-Rate Consulting Services for 2018-2019 School Year
2. Decline to Approve Contract for E-Rate Consulting Services for 2018-2019 School Year
3. Remand to staff for further study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Contract for E-Rate Consulting Services for 2018-2019 School Year

**FUNDING SOURCE**

*Additional Details*

General Fund

199-53-6299-816-999-99-423-000000

**COST:**

\$60,000.00

**VENDOR:**

VST Services, LLC

**PURCHASING MECHANISM**

Bid/RFP/RFQ

Bid/Proposal Statistics

Bid Number: 15-098

Number of Bid/Proposals received: 43

HUB Firms: 9

Compliant Bids: 43

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

***Purchasing Support Documents Needed:***

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

**PARTICIPATING SCHOOL/DEPARTMENTS**

District-Wide

**RATIONALE:**

Approval of VST to act as a consultant for E-Rate projects during the coming year will help ensure the continuations of our applications properly observe the latest E-Rate program rules, utilize the new funding formula to its fullest, and ensure applications are completed in the most strategic manner possible.

**INFORMATION SOURCE:**

Art Cavazos  
Aaron Stone

VST SERVICES, LP

P.O.Box 166858  
 Irving, TX 75016-6858

# Estimate

Date	Estimate #
7/1/2018	FWISD1819

<b>Name / Address</b>
Fort Worth Independent School District Accounts Payable Department 100 N. University, Suite NW 140-E Fort Worth, TX 76107-1300

<b>Project</b>

Description	Qty	Rate	Total
	0	0.00	0.00
	0	0.00	0.00
E-Rate Monthly Service Fee from July 1, 2018 until June 30, 2019 Services to be performed for each funding year during the term of this agreement:	12	5,000.00	60,000.00
Develop a category one and two federal e-rate program application strategy for customer for the FY2019 Funding Year.			
Verify customers' telecommunications, Internet Access service, and internal connections service requirements from customer representative			
Notify customer representative of any formal request for proposals required for the next funding year.			
Assist customer in preparing and reviewing request for proposals prior to the release thereof.			
Prepare, Review, and Submit on behalf of customer the FCC Form 470 for the next funding year.			
Respond to customer's vendor request for "Network Specifications" as specified within the FCC Form 470.			
Prepare, Review, and Submit on behalf of customer the FCC Form 471 by the FCC specified deadline.			
Prepare, Review, and Submit on behalf of customer the Item 21 spreadsheets associated with the submitted FCC Form 471.			
Prepare, Review, and Submit additional documentation to the Schools and Libraries Division as requested during the Program Integrity Assurance Review Process and/or Selective Review Information Review Process.			
Notify customer representative electronically within seven business days of receipt Funding Commitment Decision Letter for each funding year.			
Complete customer's FCC Form 486 upon receipt of the Funding Commitment Decision Letter for each funding year.			
Prepare, Review, and Submit customer's vendor e-rate documentation as required by each vendor.			
Accumulate from customer and/or customer's vendor billing			
		<b>Total</b>	



VST SERVICES, LP

P.O.Box 166858  
 Irving, TX 75016-6858

# Estimate

Date	Estimate #
7/1/2018	FWISD1819

<b>Name / Address</b>
Fort Worth Independent School District Accounts Payable Department 100 N. University, Suite NW 140-E Fort Worth, TX 76107-1300

<b>Project</b>

Description	Qty	Rate	Total
documentation for each funding year. Validate each vendor has provided customer with the correct reimbursements for customers utilizing the "Service Provider Invoice" method of reimbursement. Prepare, Review, and Submit on behalf of customer the FCC Form 472 for each vendor on an annual basis, but not later than the Invoice Deadline for each funding year. Prepare, Review, and Validate that customer has maintained customer documentation as required by the Federal E-Rate program.			
		<b>Total</b>	\$60,000.00

**CONSENT AGENDA ITEM  
BOARD MEETING  
SEPTEMBER 11, 2018**

**TOPIC: APPROVE AMENDMENT OF WIDE AREA NETWORK SERVICES  
(E-RATE ELIGIBLE)**

**BACKGROUND:**

This item represents a budget amendment to increase allocation to reflect a twelve-month service period. The original amount submitted on the May 24, 2016 agenda item was for a ten-month period; this amendment is to add the two additional months of service. The Wide Area Network Service is the infrastructure that transports all data, telecommunications, and video between all FWISD sites and to and from the Internet. The District issued RFP 16-056, High-Bandwidth Wide Area Network Upgrade to provide increased bandwidth and comply with the E-rate program. The period of performance is from date of award through May 31, 2027 with the option to extend five (5) additional years.

Wide Area Network (WAN) Services are eligible for partial reimbursement under the FCC's E-rate program. If the application for reimbursement is approved, the District will receive a 90% reimbursement of the full cost. Both locations are eligible for the E-Rate reimbursement. In the meantime, the District is responsible for paying the full cost.

**STRATEGIC GOAL:**

**2-Improve Operational Effectiveness and Efficiency**

**ALTERNATIVES:**

1. Approve Amendment of Wide Area Network Services (E-Rate Eligible)
2. Decline to Approve Amendment of Wide Area Network Services (E-Rate Eligible)
3. Remand to staff for further study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Amendment of Wide Area Network Services (E-Rate Eligible)

**FUNDING SOURCE**

***Additional Details***

General Fund

199-51-6256-001-999-99-414-000000

Estimated Annual Cost (100%)..... \$1,412,976.00  
Projected E-Rate Reimbursement (90%)... \$1,271,678.40  
Projected District Expense (10%).....\$ 141,297.60

**COST:**

\$141,297.60

**VENDOR:**

Conterra Broadband, LLC

**PURCHASING MECHANISM**

Bid/RFP/RFQ

Bid #16-056

***Purchasing Support Documents Needed:***

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

**PARTICIPATING SCHOOL/DEPARTMENTS**

District-Wide

**RATIONALE:**

This amendment will allow for continued network performance for the benefit of mobile and desktop users across the entire district.

**INFORMATION SOURCE:**

Art Cavazos  
Mcdeny Mojica  
Aaron Stone

**ATTACHMENT A**

The deployment of the Services set forth herein are subject to but not limited to the procurement of leases, licenses, easements, right of ways, pole attachments, and other ancillary requirements. In the event, CONTERRA is not able, through no fault of its own, to procure the ancillary requirements in a commercially reasonable time and manner, CONTERRA reserves the right to modify the network as CONTERRA reasonably deems appropriate.

<b>Narrative Description: Fiber Ethernet Connections to FWISD Sites</b>				
<b>Quantity</b>	<b>Product or Service Description</b>	<b>Unit Cost (per site)</b>	<b>Extended Cost</b>	
			<b>Total Monthly Recurring</b>	<b>Non-Recurring</b>
167	Fiber Ethernet Connection	\$644.00	\$107,548.00	\$0

<b>Narrative Description: Fiber Ethernet Connections Between FWISD Data Centers</b>				
<b>Quantity</b>	<b>Product or Service Description</b>	<b>Unit Cost (per site)</b>	<b>Extended Cost</b>	
			<b>Total Monthly Recurring</b>	<b>Non-Recurring</b>
3	Fiber Ethernet Connection	\$3400.00	\$10,200.00	\$0

**CONSENT AGENDA ITEM  
BOARD MEETING  
SEPTEMBER 11, 2018**

**TOPIC: APPROVE RENEWAL SERVICES FOR WIRELESS CELLULAR VOICE AND DATA SERVICES FOR THE 2018-2019 SCHOOL YEAR**

**BACKGROUND:**

This renewal request is to provide discounts for Wireless Cellular Voice and Data Services and Equipment used by administrative users within the District. A portion of this expense is eligible for reimbursement by the Federal Communication Commission's (FCC) E-Rate Program, which is managed by the Universal Service Administrative Company (USAC), at an anticipated percentage of 10%. The remaining 90% plus ineligible surcharges/fees will be paid from the general fund. The District's reimbursement is contingent upon receiving a funding commitment from the FCC. This purchase was originally approved by the Board on May 9, 2017. The period of performance for this service is through June 30, 2019 with three remaining optional annual renewals.

**STRATEGIC GOAL:**

**2-Improve Operational Effectiveness and Efficiency**

**ALTERNATIVES:**

1. Approve Renewal Services for Wireless Cellular Voice and Data Services for the 2018-2019 School Year
2. Decline to Approve Renewal Services for Wireless Cellular Voice and Data Services for the 2018-2019 School Year
3. Remand to staff for further study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Renewal Services for Wireless Cellular Voice and Data Services for the 2018-2019 School Year

**FUNDING SOURCE**

*Additional Details*

General Fund

199-51-6256-001-999-99-414-000000

Estimated Annual Cost (100%)..... \$97,741.32

Projected E-Rate Reimbursement (10%).....\$ 9,774.13

Projected District Expense (90%).....\$87,967.19

**COST:**

\$97,741.32

**VENDOR:**

T-Mobile USA, Inc.

**PURCHASING MECHANISM**

**Bid/Proposal Statistics**

Bid Number: 17-045

Number of Bid/Proposals received: 3

HUB Firms: 0

Compliant Bids: 3

The above bid/proposal has been evaluated in accordance with the Texas Education Code section 44.031 (b) regarding specifications, pricing, performance history, etc. The vendor listed above has been selected to support this purchase. Additionally, these services are available through the Department of Information Resources (DIR) Contract DIR-TSO-3416.

***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**

Administration

**RATIONALE:**

Approval of this renewal item will allow the District to receive a 10% discount for Wireless Cellular costs through the E-Rate program, contingent upon USAC approval.

**INFORMATION SOURCE:**

Art Cavazos  
Mcdeny Mojica  
Aaron Stone

Texas DIR CONTRACT: DIR-TSO-3416  
Wireless Data and Voice

**T-Mobile**  
FOR GOVERNMENT

**Fort Worth ISD  
Rebecca Harper &  
Mcdeny Alcantara**

**July 12, 2018**



**T-Mobile:**

Un-leash the possibilities  
for your business



Presenter: Don Katello  
Valid until June 30, 2019

**Texas DIR CONTRACT: DIR-TSO-3416**  
**Wireless Data and Voice**

**T-Mobile One Smartphone Plan \$24.07:**

Included Features: Unlimited Voice Unlimited Text Messaging Unlimited 4G LTE High-Speed Data 1GB 4G LTE Smartphone Hotspot Tethering (then reduced to unlimited 3G speeds) Web Guard Content Filter Option Mobile without Borders Simple Global Unlimited Wi-Fi Calling

\* \$0 add-on plan for additional 10GB Mobile Hotspot (total 11GB, slows down to Unlimited 3G).

**Unlimited Data Tablet Plan \$19.50:**

Unlimited High-Speed Domestic Data up to 4G LTE data speeds on our network, as available.

**Unlimited Data Mi-Fi Hotspot Plan \$29.05:**

Unlimited High-Speed Domestic Data up to 4G LTE data speeds on our network, as available; Unlimited Wi-Fi; Unlimited International Data roaming in 140+ countries at 2G speeds

**Summary of current services:**

• T-Mobile Unlimited Tablet Plan 185 @ \$19.50/month	\$3607.50
• T-Mobile Unlimited Hotspot Plan 46 @ \$29.05/month	\$1336.30
• T-Mobile One Smartphone Plan 133 @ \$29.05/month	\$3201.31
Total Monthly Recurring Charges	\$8145.11
Annual Monthly Recurring Charges	\$97,741.32



**CONSENT AGENDA ITEM  
BOARD MEETING  
September 11, 2018**

**TOPIC: APPROVE RENEWAL OF SESSION INITIATION PROTOCOL (SIP)  
TRUNKING AND LONG DISTANCE SERVICES FOR THE 2018-2019  
SCHOOL YEAR**

**BACKGROUND:**

This request is for the renewal of Session Initiation Protocol (SIP) trunk lines used to provide inbound, outbound, and long distance telephone service to the District. A portion of this expense is eligible for reimbursement by the Federal Communication Commission's (FCC) E-Rate Program, which is managed by the Universal Service Administrative Company (USAC), at an anticipated percentage of 10%. The remaining 90% plus ineligible surcharges/fees will be paid from the general fund. The District's reimbursement is contingent upon receiving a funding commitment from the FCC. This purchase was originally approved by the Board on May 9, 2017. The period of performance for this service is through June 30, 2019 with three remaining optional annual renewals.

**STRATEGIC GOAL:**

**2-Improve Operational Effectiveness and Efficiency**

**ALTERNATIVES:**

1. Approve Renewal of Session Initiation Protocol (SIP) Trunking, and Long Distance Services for the 2018-2019 School Year
2. Decline to Approve Renewal of Session Initiation Protocol (SIP) Trunking, and Long Distance Services for the 2018-2019 School Year
3. Remand to staff for further study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Renewal of Session Initiation Protocol (SIP) Trunking, and Long Distance Services for the 2018-2019 School Year

**FUNDING SOURCE**

***Additional Details***

General Fund

199-51-6256-001-999-99-414-000000

Estimated Annual Cost (100%)..... \$71,040.00  
Projected E-Rate Reimbursement (10%)... \$ 7,104.00  
Projected District Expense (90%).....\$63,936.00

**COST:**

\$71,040.00

**VENDOR:**

TPX Communications

**PURCHASING MECHANISM**

**Bid/Proposal Statistics**

Bid Number: 17-076

Number of Bid/Proposals received: 5

HUB Firms: 0

Compliant Bids: 5

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

***Purchasing Support Documents Needed:***

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

**PARTICIPATING SCHOOL/DEPARTMENTS**

All District Facilities

**RATIONALE:**

Approval of this item will allow the District to receive a 10% discount for Telecommunications costs through the E-Rate program, contingent upon USAC approval.

**INFORMATION SOURCE:**

Art Cavazos  
Mcdeny Mojica  
Aaron Stone



## Service Agreement

### Section 1 Customer Information

Account Number (existing acct) \_\_\_\_\_

Company Legal Name (Individual if Sole Proprietorship) Fort Worth Independent School District

Doing Business As (DBA) \_\_\_\_\_

Contact Name and Title Mcdeny Mojica - Director of Network Services

Telephone Number 817-814-3050 Fax Number \_\_\_\_\_ Email mcdeny.mojica@fwisd.org

Service Address: 1451 S Cherry Street -

City White Settlement State TX Zip 76108

### Section 2 TPx Services

TPx will provide Customer with the specified type and amount of Services at the rates, and terms and conditions listed below, and Customer shall accept and pay for Services under the Terms and Conditions to which Customer agreed on the Telecommunications Account Agreement that governs this Service Agreement.

Description of Services	Account Term (Yrs)	QTY	Monthly Recurring Charge (MRC)	MRC Total	Set-up Charge (NRC)	NRC Total
OneCentral	1	1	\$0.00	\$0.00	\$0.00	\$0.00
50 Mbps Port	1	1	\$902.00	\$902.00	\$0.00	\$0.00
DID Numbers (blocks of 100)	1	200	\$30.00	\$6,000.00	\$117.75	\$23,550.00
50 Mbps Access	1	1	\$2,069.90	\$2,069.90	\$500.00	\$500.00
IP Addresses (block of 4)	1	1	\$0.00	\$0.00	\$0.00	\$0.00
Network Monitor option	1	1	\$0.00	\$0.00	\$0.00	\$0.00
SmartVoice Portal	1	1	\$0.00	\$0.00	\$0.00	\$0.00
911 Addendum	1	1	\$0.00	\$0.00	\$0.00	\$0.00
EN SmartVoice SIP 460 Call Paths , Unlimited Local, IntraLATA Usage (additional charges for InterLATA, International and Toll-free calling)	1	1	11,500.00	\$11,500.00	\$0.00	\$0.00
Internet	1	1	\$128.80	\$128.80	\$0.00	\$0.00
GM Adjustment : DID Numbers (blocks of 100)	1	1	\$5,000.00)	(\$5,000.00)	23,550.00)	(\$23,550.00)
GM Adjustment : 50 Mbps internet	1	1	\$3,100.70)	(\$3,100.70)	(\$500.00)	(\$500.00)
GM Adjustment : SV SIP 460 cp	1	1	\$7,670.20)	(\$7,670.20)	\$0.00	\$0.00
GM Adjustment : Service Year July 1, 2018-June 30, 2019.	1	1	\$0.00	\$0.00	\$0.00	\$0.00
<b>Sub Totals:</b>				\$4,829.80		\$0.00
<b>LDAC, EUCC and EUCL:</b>				\$1,090.20		
<b>TOTAL:</b>				<b>\$5,920.00</b>		



## Service Agreement

Federal, State and Local Taxes and Other Charges will be applied in accordance with the definitions stated at <http://www.tpx.com/rates>.

**Method of Payment: ACH (Automated Clearing House) By selecting this payment method, you agree to allow TPx to deduct your monthly balance in full through an electronic payment system.**

IN WITNESS WHEREOF each Party hereto has caused this Service Agreement to be executed by its duly authorized representative.

<b>X</b> _____	_____
Agreed By, Customer Signature	Date
_____	_____
Customer Name (Print)	Title
_____	_____
Sales Representative Name	Phone
<b>X</b> _____	_____
Agreed By, Sales Manager Signature	Date

**CONSENT AGENDA ITEM  
BOARD MEETING  
SEPTEMBER 11, 2018**

**TOPIC: APPROVE RENEWAL OF INTERNET ACCESS SERVICE (E-RATE ELIGIBLE)**

**BACKGROUND:**

This item represents the renewal for internet access service at all District sites. Internet access is vital to the instructional and administrative needs of the District to access resources such as:

- Web-based instructional tools
- Web-based research tools
- Electronic mail
- The Focus Student Information System
- The FWISD Web Presence
- District Operations
- District Finance
- Interacting with the State of Texas
- Procurement

Internet Access Service is eligible for percentage discount under the FCC's E-rate program. The District is anticipating a 90% discount for these services. The remaining 10% will be paid from the General Fund. E-Rate discounts are contingent upon receiving the funding commitment from the FCC. Both locations are eligible for E-Rate discount. The period of performance for this service is through July 31, 2019.

**STRATEGIC GOAL:**

**2-Improve Operational Effectiveness and Efficiency**

**ALTERNATIVES:**

1. Approve Renewal of Internet Access Service (E-Rate Eligible)
2. Decline to Approve Renewal of Internet Access Service (E-Rate Eligible)
3. Remand to staff for further study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Renewal of Internet Access Service (E-Rate Eligible)

**FUNDING SOURCE**

***Additional Details***

General Fund

199-53-6299-001-999-99-414-000000

Estimated Annual Cost (100%)..... \$417,831.12

Projected E-Rate Reimbursement (90%)... \$376,048.01

Projected District Expense (10%).....\$ 41,783.11

**COST:**

\$41,783.11 (annual expense for 2 locations @ \$20,891.55 each)

**VENDOR:**

Zayo Group, LLC

**PURCHASING MECHANISM**

Bid/RFP/RFQ

Bid Number: 16-045

***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 item will allow the District to maintain continuity of service for Internet Access which is vital for instructional and administrative operations.

**INFORMATION SOURCE:**

Art Cavazos  
Mcdeny Mojica  
Aaron Stone

July 23, 2018

# Internet Service Proposal

To the attention of:

April Harrison  
Procurement Specialist  
Fort Worth Independent School District  
100 N. University  
Fort Worth, TX 76107

Proudly presented by:

Zayo Group, LLC.  
1805 29th Street  
Boulder, CO 80301  
Spin# 143023855



# Cost Summary

Craig Pool  
 Zayo Group: Channel Manager  
 Phone: 801.214.7024  
 craig.pool@zayo.com



## Zayo - IP

Dedicated Internet Access (DIA) from Zayo leverages the company's global IP backbone and deep metro footprint to deliver connectivity between customer locations and the Internet. Besides operating a Tier 1 IP network, Zayo owns and operates a network with routes in over 300 markets in eight countries, 46 U.S. states, and the District of Columbia. DIA is fully dedicated and delivered directly over a metro circuit to Zayo's Tier 1 IP backbone.

### Customer Details

Fort Worth Independent School District  
 April Harrison  
 Procurement Specialist  
 100 N. University  
 Fort Worth, TX 76107

### Solution Details

- 2nd most peered IP network in the U.S.
- 5th most peered IP network in the globally
- Completely owned and operated Tier 1 fiber Network
- Integrated DDoS protection pricing available upon request
- Burstable bandwidth calculated at "95th Percentile Calculation"
- Fiber construction costs have been amortized over term of agreement with other options available

Customer	Fort Worth Independent School District
----------	--

### Pricing Schedule

Location	Bandwidth	Term	12 Month Options - IP			
			Monthly Recurring	Non-Recurring	Taxes, Fees & Surcharges	Total
1050 Bridgewood Dr. Fort Worth, TX 76117	2 x 10G ports	12 Months	\$16,895.00	50.00	2.50%	\$17,409.83
1431 S Cherry St. White Settlement, TX 76106	2 x 10G ports	12 Months	\$16,895.00	50.00	2.50%	\$17,409.83

### Additional Details

Fiber	Bandwidths:	1G - 20G Symmetrical
	Install	45 - 90 calendar days from day of contract submission
	Support	Zayo provides 24x7x365 support from Zayo's geographically diverse NOCs. Phone # 866.236.2824 Email NCC@zayo.com. This response includes Zayo's proactive monitoring to all sites. If there is an issue with any circuit, Zayo's dedicated 24/7/365 NCC will be alerted and a ticket will automatically be generated with Zayo's engineers proactively working for resolution. The Zayo NOC works all customer troubles as soon as they are reported and troubles are never queued for pickup, as the individuals in the NOC that answer the phone or respond to email are skilled technicians that will resolve customer trouble. Additionally, the Zayo operational management team is immediately accessible at all times using the included contracts and escalation list to address any customer concerns. The district can escalate at any point.
	Maintenance	Zayo uses only qualified personnel, office services, vehicles, and all tools and materials required for the safe and proper performance of networking, monitoring, maintenance procedures and emergency restoration.  Zayo performs cable and conduit maintenance and repair on a 24x7x365 basis. Every quarter, a scheduled physical ride out of all aerial plant is performed to verify that all plant meets specifications and safety requirements. Underground circuits are also examined regularly for any open manholes or missing covers and missing or broken marker posts.
	Training	Zayo provides a customer portal called Tranzact. The portal allows the customer to monitor bandwidth usage and handle all billing outlets. The customer will receive training on this portal from Zayo's tranzact team.
	Hardware	The district will need to have an optic that matches Zayo's connection. Zayo will counsel with the district on which optic to procure.



Zayo Group, LLC. 2018 — Confidential and Proprietary

**CONSENT AGENDA ITEM  
BOARD MEETING  
September 11, 2018**

**TOPIC: APPROVAL TO RECOGNIZE TEXAS A&M AGRILIFE EXTENSION SERVICE STAFF AS FORT WORTH ISD ADJUNCT STAFF MEMBERS WHEN PERTAINING TO AND PARTICIPATING IN 4-H RELATED EDUCATIONAL ACTIVITIES WITH FORT WORTH ISD STUDENTS AND APPROVAL TO ALLOW 4-H ORGANIZATION TO BE SANCTIONED AS AN EXTRACURRICULAR ACTIVITY**

**BACKGROUND:**

Tarrant County Texas 4-H organization requests the adjunct staff member status of Fort Worth ISD for their Texas AgriLife County Extension staff for the school year 2018-2019. The State Board of Education passed an amendment to 19 TAC§129.21(j). Requirements for Student Attendance Accounting for State Funding Purposes allows public school students to be considered “in attendance” when participating in off-campus activities with an adjunct staff member of the school district. Their request also includes the request to be approved for extracurricular status under 19 Texas Administrative Code, Chapter 76.21, pertaining to extracurricular activities. These requests are made annually.

**STRATEGIC GOAL:**

**3-Enhance Family and Community Engagement**

**ALTERNATIVES:**

1. Approve to Recognize Texas A&M AgriLife Extension Service Staff as Fort Worth ISD Adjunct Staff Members When Pertaining to and Participating in 4-H Related Educational Activities with Fort Worth ISD Students and Approval to Allow 4-H Organization to be Sanctioned as an Extracurricular Activity.
2. Decline to Approve to Recognize Texas A&M AgriLife Extension Service Staff as Fort Worth ISD Adjunct Staff Members When Pertaining to and Participating in 4-H Related Educational Activities with Fort Worth ISD Students and Approval to Allow 4-H Organization to be Sanctioned as an Extracurricular Activity.
3. Remand to staff for further study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve to Recognize Texas A&M AgriLife Extension Service Staff as Fort Worth ISD Adjunct Staff Members When Pertaining to and Participating in 4-H Related Educational Activities with

Fort Worth ISD Students and Approval to Allow 4-H Organization to be Sanctioned as an Extracurricular Activity.

**FUNDING SOURCE**

*Additional Details*

No Cost

Not Applicable

**COST:**

None

**VENDOR:**

Texas A&M AgriLife Extension-Tarrant County

**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 students of Fort Worth ISD schools involved with 4-H Clubs of Tarrant County

**RATIONALE:**

Tarrant County Texas A&M AgriLife Extension Office is submitting a resolution for their staff to be Fort Worth ISD adjunct faculty members because they direct the activities and participation of Fort Worth ISD students in sponsored and approved activities. County Extension Staff are to receive no compensation from the Fort Worth ISD as a result of their adjunct staff status.

**INFORMATION SOURCE:**

Charles Carroll

David Saenz

cc: C Carrol

# EXTRACURRICULAR STATUS REQUEST

8-1-2018

Dr. Kent Scribner  
Fort Worth ISD  
100 N. University Dr.  
Fort Worth, TX 76107

Dear Dr. Scribner,

On behalf of the 4-H members of Tarrant County, we hereby respectfully request that the 4-H organization, by the attached resolution, be sanctioned as an extracurricular activity. We request the enclosed RESOLUTION be presented for consideration at the next scheduled meeting of the Board of Trustees of the Fort Worth Independent School District. We further request that questions regarding this RESOLUTION be directed to us in a timely manner so that we may prepare and present an appropriate response so as not to delay action on this request.

Finally, we request that a signed copy of this RESOLUTION, along with a copy of the minutes of the Board meeting, be forwarded to us for our files.

Thank you and the members of the Board of Trustees for your consideration of this request.

Sincerely,

  
Shannon Johnson-Lackey  
Extension Agent 4-H & Youth Development



Kent DeCardenas  
County Extension Agent 4-H & Youth Development

  
Jordan Peldyak  
Extension Agent 4-H & Youth Development

Attachment: Resolution for Extracurricular Status of 4-H Organization

RECEIVED

AUG 07 2018

CHIEF ACADEMIC  
OFFICER

RECEIVED

AUG 07 2018

FWISD SUPERINTENDENT

EXTRACURRICULAR STATUS REQUEST

RESOLUTION

EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the

Fort Worth Independent School District

meeting in public with a quorum present and certified, did adopt this resolution that recognizes the

Tarrant

County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by this Board and designated officials of this school district whose rules shall be final.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Board of Trustee

Superintendent

AP  
5/15/10

# ADJUNCT FACULTY REQUEST

8-1-2018

Dr. Kent Scribner  
Fort Worth ISD  
100 N. University Dr.  
Fort Worth, TX 76107

Dear Dr. Scribner,

On behalf of the Tarrant County Extension Staff, we hereby respectfully request approval of the attached Adjunct Faculty Agreement with the Fort Worth Independent School District.

The State Board of Education passed an amendment to 19 TAC§129.21 (j). Requirements for Student Attendance Accounting for State Funding Purposes allows public school students to be considered "in attendance" when participating in off-campus activities with an adjunct staff member of the school district. Section 3 of the Student Attendance Handbook states:

*(1) The student is participating in an activity that is approved by the local board of school trustees and is under the direction of a member of the professional or paraprofessional staff of the school district, or an adjunct staff member who:*

*(A) has a minimum of a bachelor's degree; and*

*(B) is eligible for participation in the Teacher Retirement System of Texas.*

Tarrant County requests the agents listed on the enclosed Adjunct Faculty Agreement be considered awarded adjunct staff member status for the period of time indicated on the agreement.

We hope Fort Worth Independent School District will accept this request. Please let us know if you would like to schedule an appointment to discuss the amendment and request or if you need further information.

Thank you and the members of the Board of Trustees for your consideration of this request.

Sincerely,



Shannon Johnson-Lackey  
Extension Agent 4-H & Youth Development



Kent DeCardenas  
County Extension Agent 4-H & Youth Development



Jordan Peldyak  
Extension Agent 4-H & Youth Development

Attachment: Resolution for Extracurricular Status of 4-H Organization

# ADJUNCT FACULTY REQUEST

## Adjunct Faculty Agreement

THE STATE OF TEXAS  
COUNTY OF TARRANT

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the Fort Worth Independent School District, hereinafter referred to as "District." A quorum having been established, the Board proceeded to consider the appointment of the herein named individuals as an adjunct member of the Fort Worth Independent School District.

Upon consideration and vote of \_\_\_\_\_ in favor, Steve Chaney, Kent DeCardenas, Shannon Johnson-Lackey, Jordan Peldyak, Laura Miller, and Alaina O'Daniel are hereby named as adjunct faculty member(s) of the Fort Worth Independent School District subject to the following considerations and provisions of such appointment to wit:

1. This appointment shall commence on the 1st day of August, 2018 and remain in effect until the 31st day of July, 2019.
2. This appointment will include the Texas A&M AgriLife Extension Service employees listed below:

NAME	TITLE	DEGREE	INSTITUTION	DATE
Steve Chaney	CEA, Horticulture	MS	Oklahoma State University	1996
Kent DeCardenas	CEA, 4-H	MFA	Rutgers State University of New Jersey	2002
Shannon Johnson-Lackey	EA-CEP, 4-H	MA	University of Missouri at Kansas City	2001
Jordan Peldyak	EA-CEP, 4-H	BS	Portland State University	2012
Laura Miller	CEA, Horticulture	Med	Texas A&M University	1987
Alaina O'Daniel	CEA, Family & Community Health	BS	Baylor University of Waco	2015
Vacant, but will be hiring	CEA, Agriculture			

3. Adjunct faculty member(s) will receive no compensation, salary, or remuneration from Fort Worth Independent School District.
4. Adjunct faculty member(s) is and shall remain an employee, in good standing, of the Texas A&M AgriLife Extension Service
5. Adjunct faculty member(s) is and shall remain under the direct supervision of either the District Extension Administrator of District IV or Tarrant County Extension Director.
6. Adjunct faculty member(s) shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas A&M AgriLife Extension Service employees. District shall have no responsibility for any of such benefits or plans.

Adjunct faculty member (s) shall direct the activities and participation of students of the school district in sponsored and approved activities as designated from time to time by adjunct faculty members for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas A&M AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator or County Extension Director. Adjunct faculty member(s) is not the employee of the School District, and School District does not nor shall not supervise, direct or control the activities and/or participation of such Tarrant County Extension Agent(s) who have/has been herein designated as an adjunct faculty member.

This appointment is made by the Independent School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas A&M AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by the Texas A&M AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 129.21 (j)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

This appointment of the herein named Tarrant County Extension Agent(s), Steve Chaney, Kent DeCardenas, Shannon Johnson-Lackey, Jordan Peldyak, Laura Miller, and Alaina O'Daniel, are not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by Fort Worth Independent School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

Fort Worth Independent School District

By: \_\_\_\_\_

Title: \_\_\_\_\_

DA  
1/17/18



**CONSENT AGENDA ITEM  
BOARD MEETING  
September 11, 2018**

**TOPIC: APPROVAL OF TECHNICAL ASSISTANCE FOR TEA COMMUNITY PARTNERSHIP GRANT RELATED TO EARLY CHILDHOOD AND AFTER SCHOOL LEARNING OPPORTUNITIES**

**BACKGROUND:**

Through the 2018-2019 Community Partnership Planning Grant, the Fort Worth Independent School District (FWISD) will contract technical service provider TNTP to support the creation 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. TNTP was selected from a state approved technical assistance providers list to plan and implement innovative and educationally sound ideas that contribute to the achievement and well-being of students. This collaborative approach will increase the community's ability to effectively serve and support students and their families.

**STRATEGIC GOAL:**

**3-Enhance Family and Community Engagement**

**ALTERNATIVES:**

1. Approve Technical Assistance for TEA Community Partnership Grant Related to Early Childhood and After School Learning Opportunities
2. Decline to Approve Technical Assistance for TEA Community Partnership Grant Related to Early Childhood and After School Learning Opportunities
3. Remand to staff for further study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Technical Assistance for TEA Community Partnership Grant Related to Early Childhood and After School Learning Opportunities

**FUNDING SOURCE**

*Additional Details*

Special Revenue

429-61-6299-001-999-32-143-000000-19229

**COST:**

\$208,163.00

**VENDOR:**

The New Teacher Project (TNTP)

Vendor selected from a list that TEA provided to support these services.

**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 Childhood  
Harlean Beal ES  
AM Pate ES  
Clifford Davis ES  
Sunrise McMillian ES  
CC Moss ES

**RATIONALE:**

The Community Partnership grant was designed to implement a comprehensive support program that will improve educational outcomes in low-income communities. Through partnerships created through this grant, the number of students performing on grade level will increase by leveraging academic, community, and governmental supports.

**INFORMATION SOURCE:**

Cheryl Mixon  
Tracy Marshall

## TNTP Quote for Fort Worth ISD

August 1, 2018

### Performance Task 1: Current State SWOT Analysis

Timeline: Two months (Sept. 15<sup>th</sup> – Nov. 15<sup>th</sup>)

Includes a planning session to customize TNTP's Community Compass tool to fit the unique context of the district, as well as a comprehensive current state SWOT analysis. This process will culminate in a report summarizing the major takeaways from the diagnostic, a detailed memo containing recommended next steps over a specific time frame, and a presentation containing the results of the diagnostic suitable for sharing back with district leadership and community members.

Budget Item	Estimated Cost	Description
Staffing Costs	\$52,836	A TNTP team comprised of a Partner, Project Director, Site Manager, and Analyst, as well as access to TNTP's national team of experts. The Project Director will lead on-site planning meetings, stakeholder outreach, focus groups, interviews, and will coordinate the administration of the Community Compass tool. The costs include access to TNTP's national team of experts. This budget also includes translation services and additional facilitation support for onsite meetings, subcontracted to local community-based organizations, to supplement the full-time TNTP team.
Travel and Program Costs	\$27,084	Travel costs assume we will utilize local staff as much as possible, and we will also utilize national TNTP team members to support facilitation of stakeholder meetings. This budget also includes printing, supplies, participant incentives, and food for meetings.
<b>Total</b>	<b>\$79,290</b>	

### Performance Task 2: Collective Action Network Development

Timeline: 3 months (Oct. 1 – Dec. 31)

Includes planning sessions, the initial identification of appropriate partners, the development of a steering committee, the identification and training of backbone organizations, ongoing change management and progress monitoring support.

Budget Item	Estimated Cost	Description
Staffing Costs	\$50,199	A TNTP team comprised of a Partner, Project Director, and Site Manager would provide support to identify members,

		develop materials and co-facilitate the steering committee. The costs also include access to TNTP's national team of experts, and translation services for steering committee meetings
Travel and Program Costs	\$21,534	The Project Director would lead two initial planning meetings as well as on-site steering committee meetings approximately three times throughout the duration of the project. This assumes the Project Director will need to travel to Fort Worth to facilitate meetings and will utilize local TNTP staff to support meeting facilitation. This budget also includes printing, supplies, participant incentives, and food for meetings.
<b>Total</b>	<b>\$71,733</b>	

### Performance Task 3: Vision Setting/Developing Theory of Action

Timeline: 2 months (Nov. 1 – Dec. 31)

Includes initial listening sessions, the creation of a variety of channels for community members to bring their perspective into the vision-setting process, the launch of a public engagement campaign with an in-person event, and the creation of a shared vision for change with accompanying strategies.

Budget Item	Estimated Cost	Description
Staffing Program	\$35,606	A TNTP team comprised of a Partner, Project Director and Site Manager. The costs also include access to TNTP's national team of experts and translation services for community meetings.
Travel and Program Costs	\$21,534	The Project Director will lead biweekly planning meetings and will facilitate three stakeholder outreach events throughout the course of the project. This assumes the Project Director will need to travel to Fort Worth to facilitate meetings and will utilize local TNTP staff to support meeting facilitation. This budget also includes printing, supplies, participant incentives, and food for meetings.
<b>Total</b>	<b>\$57,140</b>	

**Total Budget Quote for Performance Tasks 1-3**

<b>Performance Task</b>	<b>Estimated Cost</b>
Performance Task 1	\$79,290
Performance Task 2	\$71,733
Performance Task 3	\$57,140
<b>Total</b>	<b>\$208,163</b>

**CONSENT AGENDA ITEM  
BOARD MEETING  
September 11, 2018**

**TOPIC: APPROVE THE ANNUAL INVESTMENT REPORT FOR THE PERIOD:  
JULY 1, 2017 - JUNE 30, 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 July 1, 2017 – June 30, 2018, contains all of the reporting requirements as outlined in Section 2256.023 of the Texas Government Code. Interest earnings for the period July 1, 2017 – June 30, 2018, totaled \$7,789,334. 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 Annual Investment Report For The Period: July 1, 2017– June 30, 2018
2. Decline to Approve The Annual Investment Report For The Period: July 1, 2017– June 30, 2018
3. Remand to staff for further study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve The Annual Investment Report For The Period: July 1, 2017– June 30, 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 Annual Investment Report is required pursuant to Policy CDA (LEGAL).

**INFORMATION SOURCE:**

Elsie Schiro  
Gloria Bey  
Tonya Wright

# Fort Worth Independent School District

## Annual Investment Report

July 1, 2017 – June 30, 2018



Dunbar High School Pyramid

Published August 20, 2018

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

**Ms. Gloria Bey, CPA**  
Controller

**Ms. Tonya D. Wright**  
Treasurer







**FORT WORTH INDEPENDENT SCHOOL DISTRICT**  
**Annual Investment Report**  
**07/01/2017 - 06/30/2018**


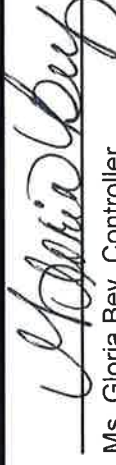

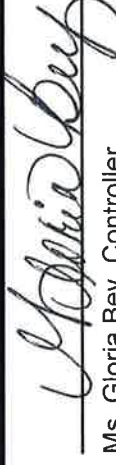
**Investment Officer's Certification**

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: 2.11%  
 Interest Earned During the Period: \$7,789,333  
 Interest Earned Fiscal Year to Date: \$7,789,333

Portfolio Name	Face Amount/Shares	Market Value	Book Value	% of Portfolio	YTM @ Cost	Days To Maturity
CIP-2007 Bond Fund	997,171.51	997,171.51	997,171.51	0.17	2.22	1
CIP-2013 BOND	179,696,821.37	179,648,290.37	179,674,927.61	31.38	2.13	20
CIP-2017 BOND FUND	186,818,613.69	186,839,879.94	186,841,815.20	32.62	2.17	7
Food Service Fund	1,449,525.40	1,449,525.40	1,449,525.40	0.25	1.60	58
General Operating Fund	144,131,259.58	144,051,924.38	144,097,697.25	25.17	2.07	67
Interest & Sinking / Debt Service Fund	48,945,228.26	48,847,753.81	48,856,553.33	8.55	1.89	141
Internal Finance Fund	3,517,933.11	3,517,933.11	3,517,933.25	0.61	2.02	93
Scholarships	887,829.43	908,510.57	909,063.54	0.16	2.21	348
TRE FUND	6,268,718.32	6,268,718.32	6,268,718.32	1.09	2.11	1
<b>Total / Average</b>	<b>572,713,100.67</b>	<b>572,529,707.41</b>	<b>572,613,405.41</b>	<b>100.00</b>	<b>2.10</b>	<b>39</b>

 Ms. Elsie I. Schiro, Chief Financial Officer	 Ms. Gloria Bey, Controller
<u>8/22/18</u> Date	<u>8/22/18</u> Date
 Ms. Tonya D. Wright, Treasurer	 Ms. Gloria Bey, Controller
<u>8/22/18</u> Date	<u>8/22/18</u> Date

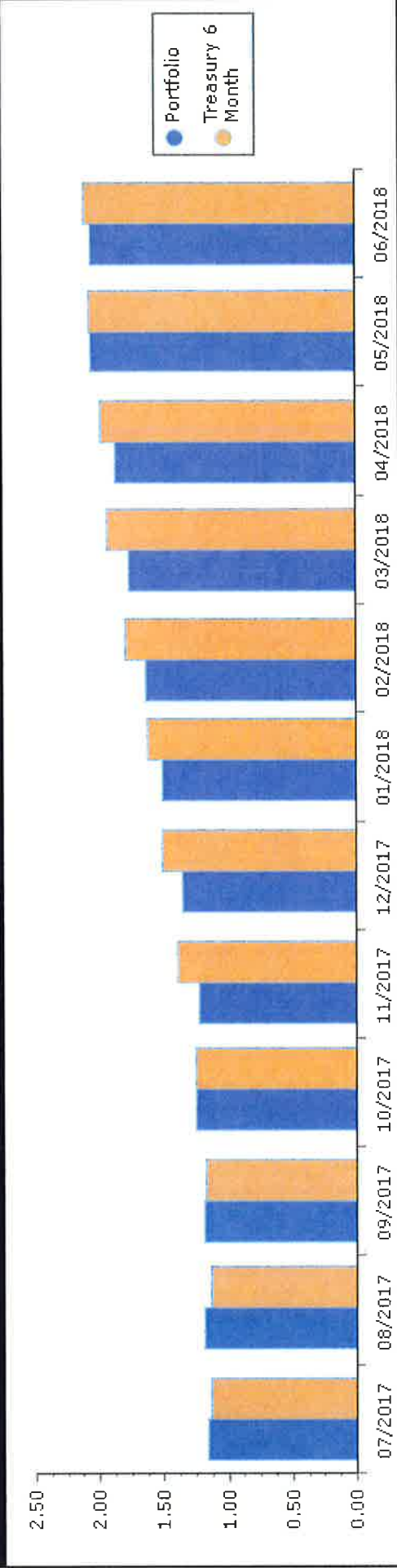


## Fort Worth Independent School District Total Rate of Return - Book Value by Month All Portfolios

Begin Date: 7/31/2017, End Date: 6/30/2018

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
7/31/2017	477,562,452.20	454,622.43	0.00	454,622.43	472,384,743.22	0.10	1.16	1.13
8/31/2017	466,934,007.22	440,357.53	0.00	440,357.53	449,076,528.22	0.10	1.18	1.13
9/30/2017	433,837,373.23	424,987.98	0.00	424,987.98	436,291,945.09	0.10	1.18	1.17
10/31/2017	457,978,692.45	459,555.88	0.00	459,555.88	445,074,219.51	0.10	1.25	1.25
11/30/2017	452,991,351.48	439,355.71	0.00	439,355.71	434,178,920.55	0.10	1.22	1.39
12/31/2017	447,537,116.60	500,896.59	0.00	500,896.59	448,609,100.23	0.11	1.35	1.50
1/31/2018	460,823,211.04	695,871.18	0.00	695,871.18	561,389,992.45	0.12	1.50	1.62
2/28/2018	599,114,674.21	848,173.71	0.00	848,173.71	629,488,404.86	0.13	1.63	1.79
3/31/2018	563,905,432.93	798,950.84	0.00	798,950.84	548,176,338.17	0.15	1.76	1.92
4/30/2018	508,552,551.64	754,565.37	0.00	754,565.37	490,707,765.92	0.15	1.86	1.98
5/31/2018	470,330,739.10	1,058,964.13	0.00	1,058,964.13	626,921,525.69	0.17	2.05	2.07
6/30/2018	608,162,896.11	1,011,862.22	0.00	1,011,862.22	597,989,922.34	0.17	2.05	2.11

Annualized TRR-BV



Interest Earned During Period-BV/Annual Total: \$7,789,334

Total Rate of Return: US Treasury 1 Year - 2.33

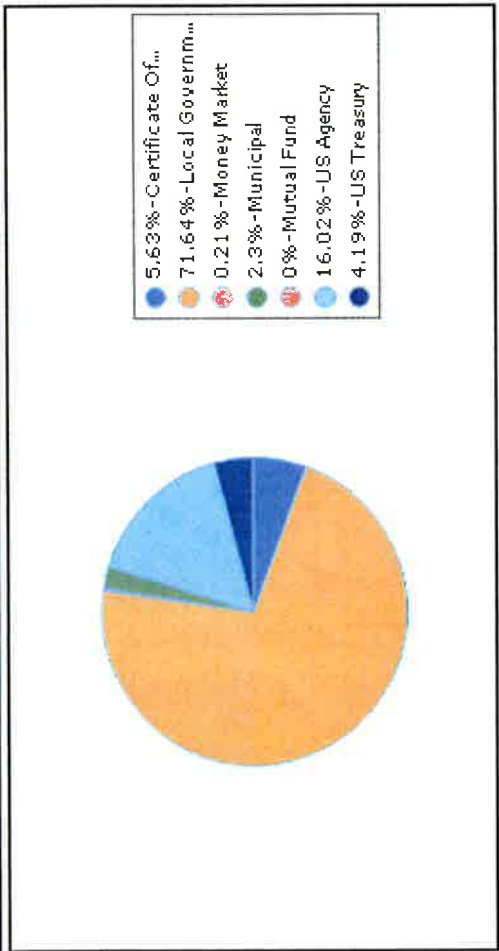


# Fort Worth Independent School District Distribution by Security Sector - Book Value All Portfolios

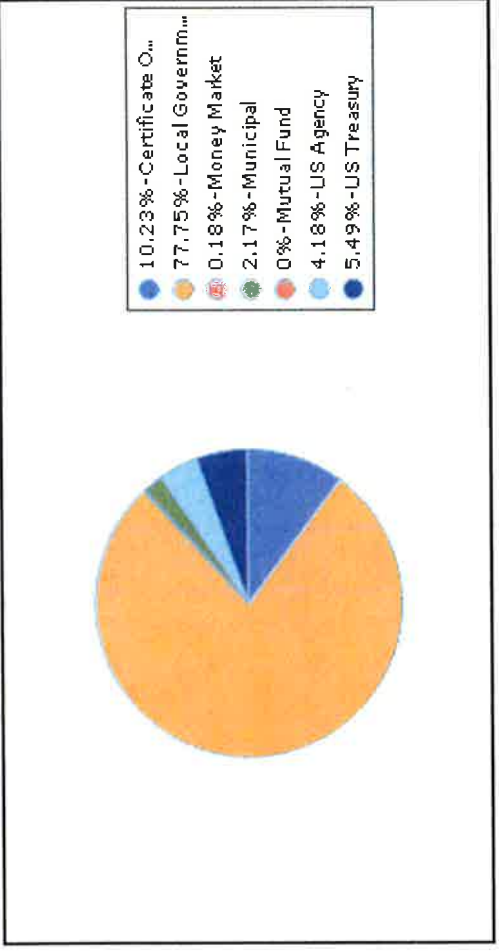
Begin Date: 6/30/2017, End Date: 6/30/2018

Security Sector Allocation			
Security Sector	Book Value 6/30/2017	% of Portfolio 6/30/2017	Book Value 6/30/2018
Certificate Of Deposit	26,877,501.70	5.63	58,556,891.21
Local Government Investment Pool	341,922,279.13	71.64	445,235,048.69
Money Market	1,011,432.88	0.21	1,023,949.02
Municipal	11,000,000.00	2.30	12,429,234.66
Mutual Fund	23,446.00	0.00	23,446.00
US Agency	76,473,361.73	16.02	23,922,087.95
US Treasury	19,989,059.75	4.19	31,422,747.88
<b>Total / Average</b>	<b>477,297,081.19</b>	<b>100.00</b>	<b>572,613,405.41</b>

## Portfolio Holdings as of 6/30/2017



## Portfolio Holdings as of 6/30/2018



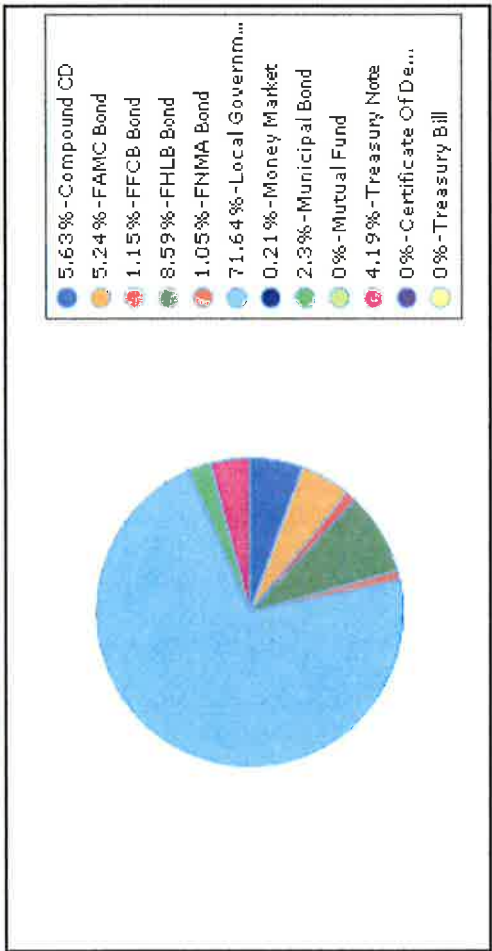


# Fort Worth Independent School District Distribution by Security Type - Book Value All Portfolios

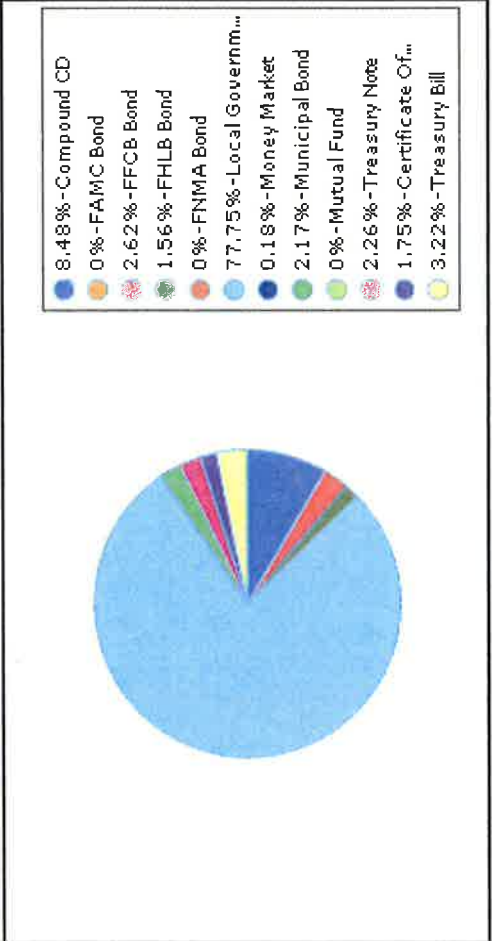
Begin Date: 6/30/2017, End Date: 6/30/2018

Security Type Allocation			
Security Type	Book Value 6/30/2017	% of Portfolio 6/30/2017	Book Value 6/30/2018
Compound CD	26,877,501.70	5.63	48,556,891.21
FAMC Bond	25,000,000.00	5.24	0.00
FFCB Bond	5,491,988.33	1.15	14,998,062.15
FHLB Bond	40,988,064.08	8.59	8,924,025.80
FNMA Bond	4,993,309.32	1.05	0.00
Local Government Investment Pool	341,922,279.13	71.64	445,235,048.69
Money Market	1,011,432.88	0.21	1,023,949.02
Municipal Bond	11,000,000.00	2.30	12,429,234.66
Mutual Fund	23,446.00	0.00	23,446.00
Treasury Note	19,989,059.75	4.19	12,956,972.88
Certificate Of Deposit	0.00	0.00	10,000,000.00
Treasury Bill	0.00	0.00	18,465,775.00
<b>Total / Average</b>	<b>477,297,081.19</b>	<b>100.00</b>	<b>572,613,405.41</b>

### Portfolio Holdings as of 6/30/2017



### Portfolio Holdings as of 6/30/2018



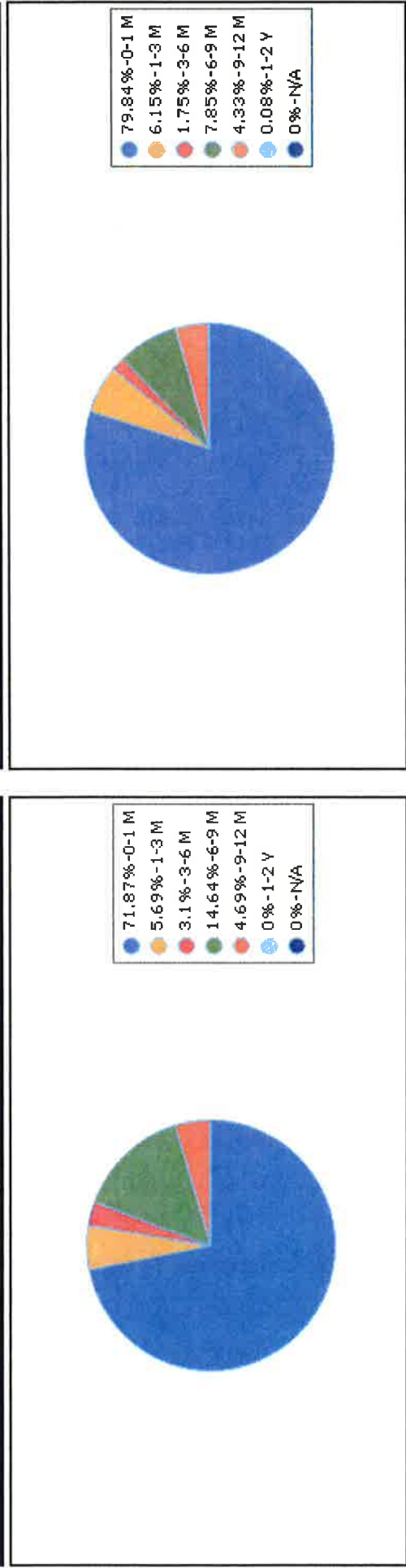


## Fort Worth Independent School District Distribution by Maturity Range - Market Value All Portfolios

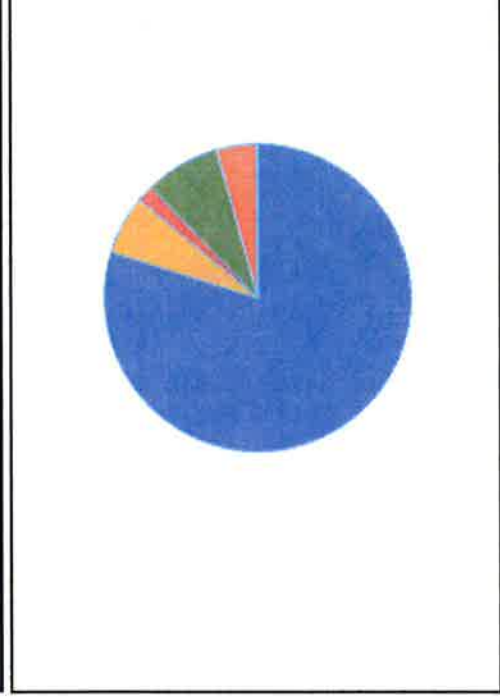
Begin Date: 6/30/2017, End Date: 6/30/2018

Maturity Range Allocation			
Maturity Range	Market Value 6/30/2017	% of Portfolio 6/30/2017	Market Value 6/30/2018
0-1 Month	342,933,712.01	71.87	457,102,644.22
1-3 Months	27,139,197.79	5.69	35,238,539.09
3-6 Months	14,807,457.80	3.10	9,993,708.87
6-9 Months	69,835,699.50	14.64	44,924,887.50
9-12 Months	22,390,153.01	4.69	24,795,057.22
1-2 Years	0.00	0.00	451,977.48
N/A	23,622.95	0.00	22,893.03
<b>Total / Average</b>	<b>477,129,843.06</b>	<b>100.00</b>	<b>572,529,707.41</b>

### Portfolio Holdings as of 6/30/2017



### Portfolio Holdings as of 6/30/2018





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

All Portfolios

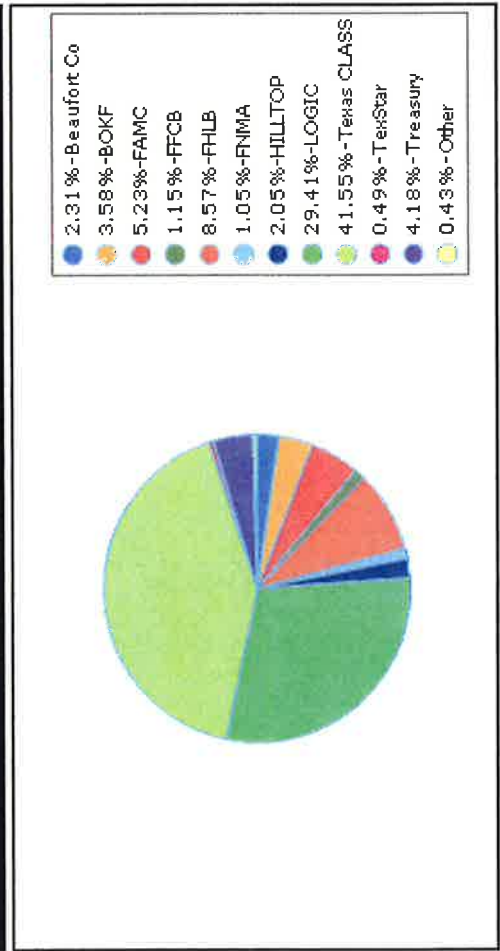
Begin Date: 6/30/2017, End Date: 6/30/2018

Issuer Allocation		
Issuer	Market Value 6/30/2017	% of Portfolio 6/30/2017
Beaufort Co	11,004,400.00	2.31
BOKF	17,077,104.86	3.58
FAMC	24,949,472.50	5.23
FFCB	5,486,745.00	1.15
FHLB	40,906,033.90	8.57
FNMA	4,987,368.50	1.05
HILLTOP	9,800,396.84	2.05
LOGIC	140,303,754.39	29.41
Texas CLASS	198,264,597.50	41.55
TexStar	2,322,627.52	0.49
Treasury	19,960,986.50	4.18
Other	2,066,355.55	0.43
<b>Total / Average</b>	<b>477,129,843.06</b>	<b>100.00</b>

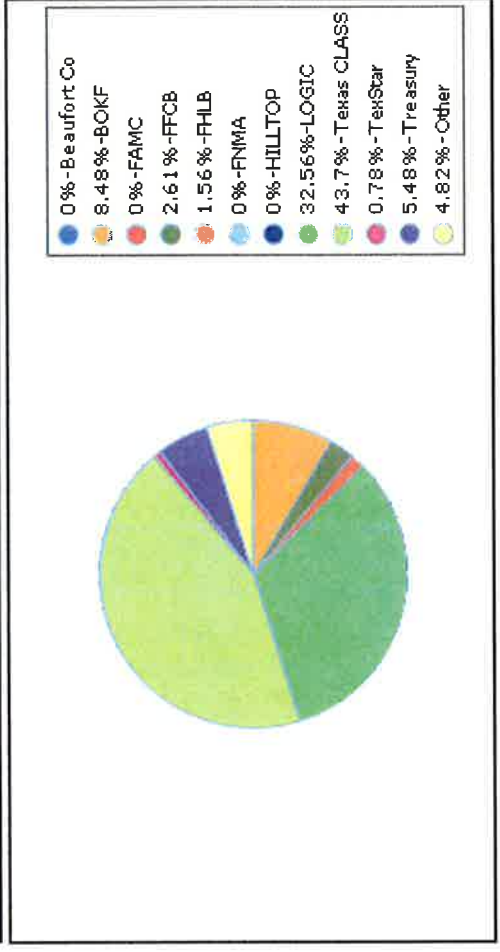
  

Issuer Allocation		
Issuer	Market Value 6/30/2018	% of Portfolio 6/30/2018
Beaufort Co	0.00	0.00
BOKF	48,556,891.07	8.48
FAMC	0.00	0.00
FFCB	14,952,693.00	2.61
FHLB	8,908,478.00	1.56
FNMA	0.00	0.00
HILLTOP	0.00	0.00
LOGIC	186,442,428.63	32.56
Texas CLASS	250,205,488.80	43.70
TexStar	4,469,463.03	0.78
Treasury	31,403,243.35	5.48
Other	27,591,021.53	4.82
<b>Total / Average</b>	<b>572,529,707.41</b>	<b>100.00</b>

## Portfolio Holdings as of 6/30/2017



## Portfolio Holdings as of 6/30/2018



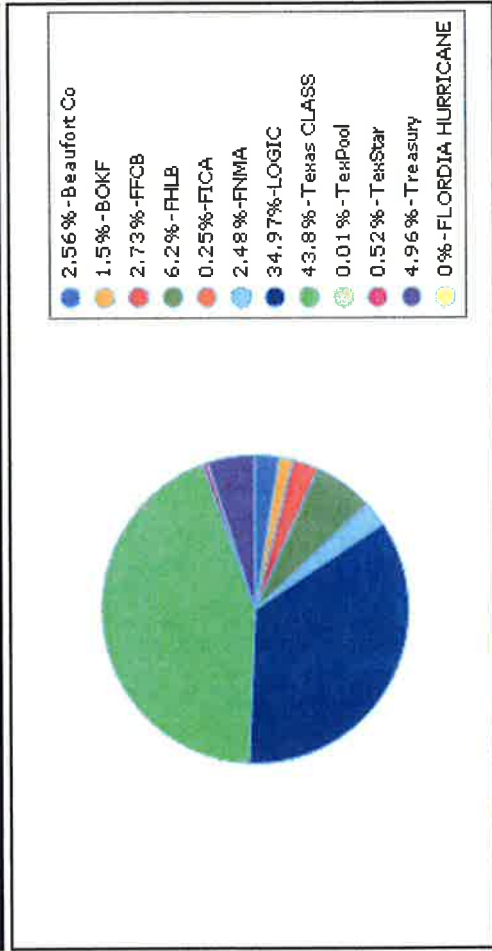


# Fort Worth Independent School District Distribution by Issuer - Market Value General Operating Fund

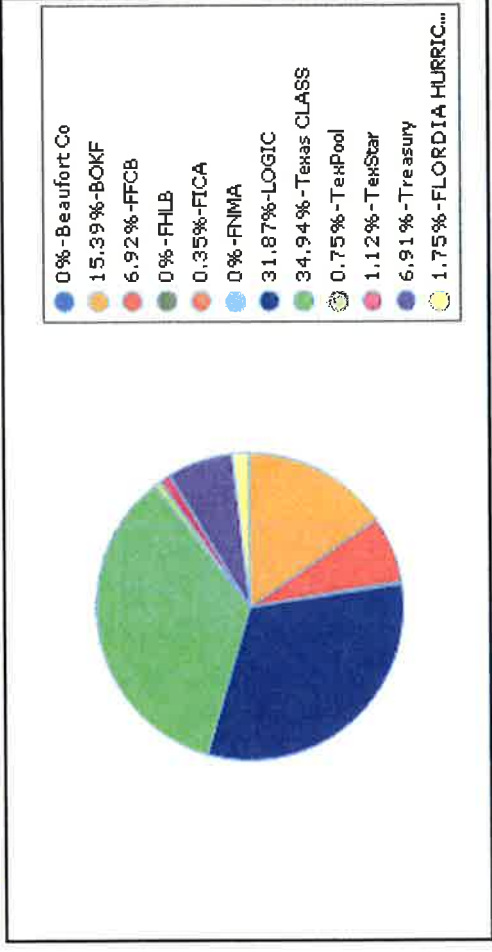
Begin Date: 6/30/2017, End Date: 6/30/2018

Issuer	Issuer Allocation		Market Value 6/30/2018	% of Portfolio 6/30/2018
	Market Value 6/30/2017	% of Portfolio 6/30/2017		
Beaufort Co	5,152,060.00	2.56	0.00	0.00
BOKF	3,015,802.17	1.50	22,163,976.53	15.39
FFCB	5,486,745.00	2.73	9,968,462.00	6.92
FHLB	12,467,159.80	6.20	0.00	0.00
FICA	504,091.24	0.25	510,329.21	0.35
FNMA	4,987,368.50	2.48	0.00	0.00
LOGIC	70,280,919.69	34.97	45,909,353.34	31.87
Texas CLASS	88,014,735.96	43.80	50,337,349.16	34.94
TexPool	23,775.46	0.01	1,083,116.98	0.75
TexStar	1,052,793.50	0.52	1,607,134.36	1.12
Treasury	9,974,756.00	4.96	9,952,202.80	6.91
FLORDIA HURRICANE	0.00	0.00	2,520,000.00	1.75
<b>Total / Average</b>	<b>200,960,207.32</b>	<b>100.00</b>	<b>144,051,924.38</b>	<b>100.00</b>

**Portfolio Holdings as of 6/30/2017**



**Portfolio Holdings as of 6/30/2018**

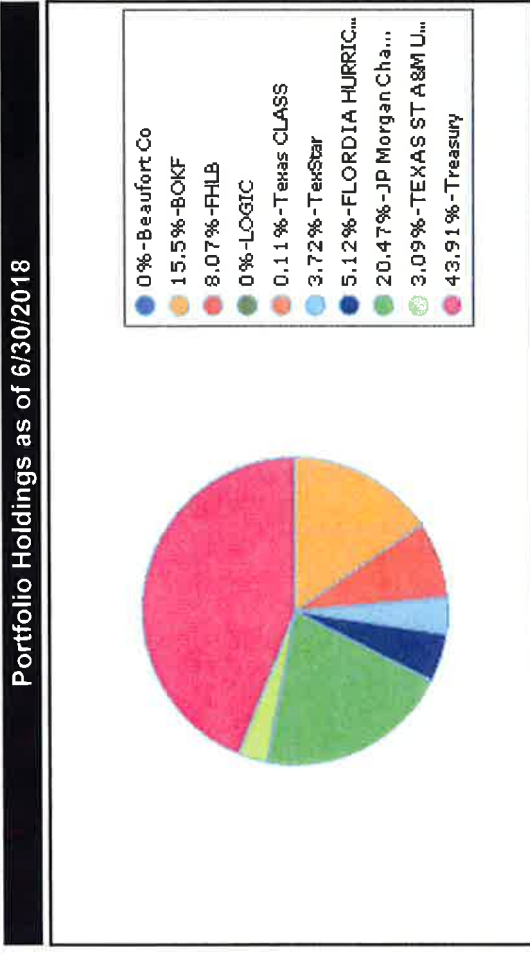
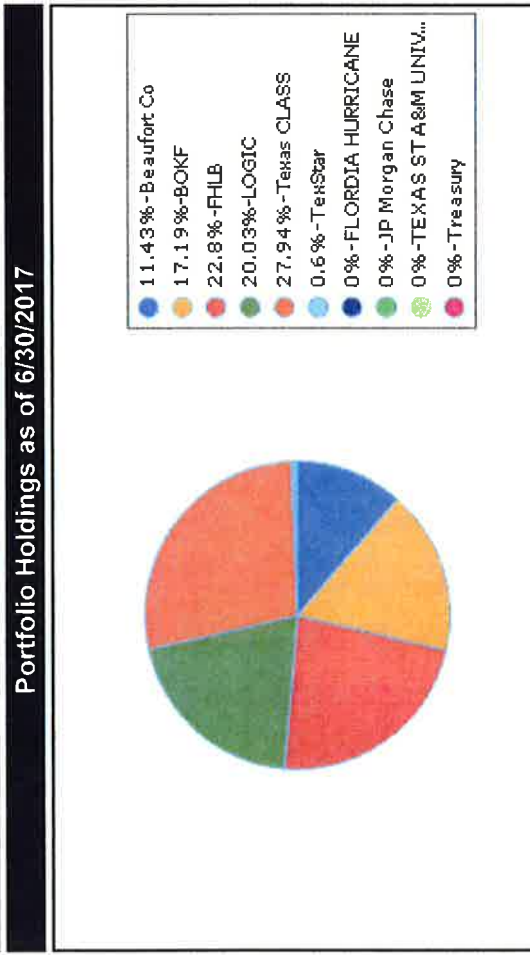




# Fort Worth Independent School District Distribution by Issuer - Market Value Interest & Sinking / Debt Service Fund

Begin Date: 6/30/2017, End Date: 6/30/2018

Issuer Allocation		Market Value 6/30/2017	% of Portfolio 6/30/2017	Market Value 6/30/2018	% of Portfolio 6/30/2018
Beaufort Co		5,002,000.00	11.43	0.00	0.00
BOKF		7,520,229.45	17.19	7,573,841.97	15.50
FHLB		9,973,927.50	22.80	3,941,240.00	8.07
LOGIC		8,764,403.76	20.03	727.60	0.00
Texas CLASS		12,224,499.54	27.94	51,823.51	0.11
TexStar		263,346.77	0.60	1,818,835.18	3.72
FLORIDIA HURRICANE		0.00	0.00	2,500,000.00	5.12
JP Morgan Chase		0.00	0.00	10,000,000.00	20.47
TEXAS ST A&M UNIVERSITY		0.00	0.00	1,510,245.00	3.09
Treasury		0.00	0.00	21,451,040.55	43.91
<b>Total / Average</b>		<b>43,748,407.02</b>	<b>100.00</b>	<b>48,847,753.81</b>	<b>100.00</b>





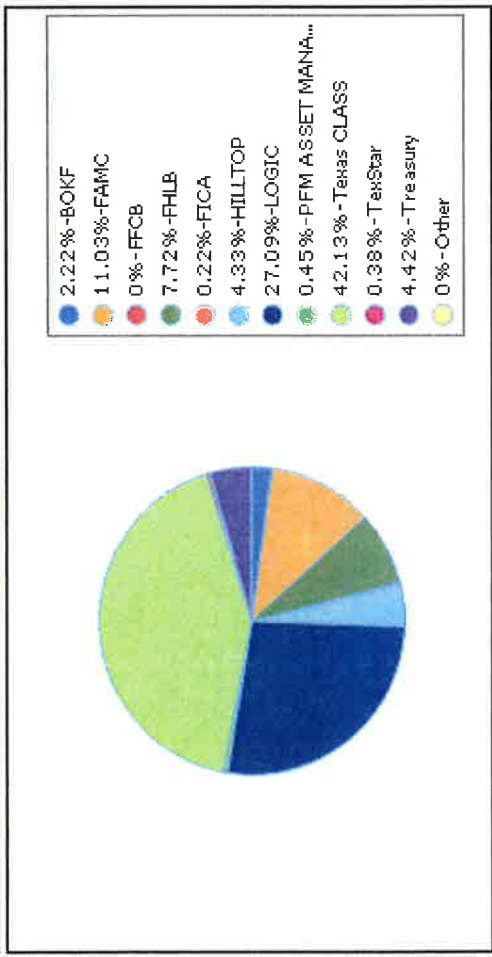


# Fort Worth Independent School District Distribution by Issuer - Market Value REPORT GROUP: BOND FUND

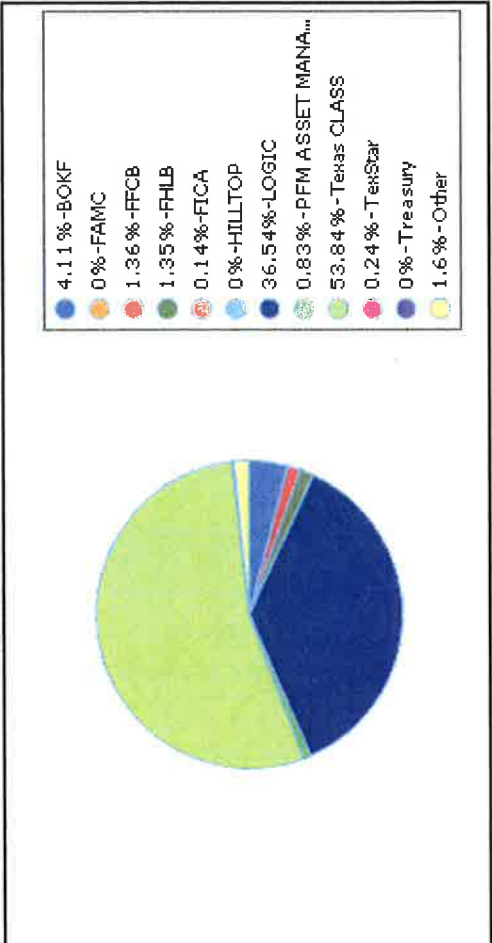
Begin Date: 6/30/2017, End Date: 6/30/2018

Issuer Allocation		Market Value 6/30/2017	Market Value 6/30/2018	% of Portfolio 6/30/2017	% of Portfolio 6/30/2018
Issuer					
BOKF		5,026,336.99	15,086,620.67	2.22	4.11
FAMC		24,949,472.50	0.00	11.03	0.00
FFCB		0.00	4,984,231.00	0.00	1.36
FHLB		17,468,053.00	4,967,238.00	7.72	1.35
FICA		507,341.64	513,619.81	0.22	0.14
HILLTOP		9,800,396.84	0.00	4.33	0.00
LOGIC		61,258,430.94	134,287,421.26	27.09	36.54
PFM ASSET MANAGEMENT		1,007,524.26	3,034,551.25	0.45	0.83
Texas CLASS		95,259,486.46	197,836,378.37	42.13	53.84
TexStar		867,624.18	879,015.21	0.38	0.24
Treasury		9,986,230.50	0.00	4.42	0.00
Other		0.00	5,896,266.25	0.00	1.60
Total / Average		226,130,897.31	367,485,341.82	100.00	100.00

### Portfolio Holdings as of 6/30/2017



### Portfolio Holdings as of 6/30/2018





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

Date: 6/30/2018

Description CUSIP	Face Amount / Shares	Settlement Date		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
		YTM @ Cost							
<b>CIP-2007 Bond Fund</b>									
Texas CLASS LGIP TXCLASS0004	997,171.51	5/31/2010	2.22	997,171.51	100.00	997,171.51	0.17%	S&P-AA+	1
				997,171.51	2.22		0.00	NR	0
<b>Sub Total CIP-2007 Bond Fund</b>	<b>997,171.51</b>	<b>2.22</b>	<b>2.22</b>	<b>997,171.51</b>	<b>2.22</b>	<b>997,171.51</b>	<b>0.17%</b>	<b>0.00</b>	<b>0</b>
<b>CIP-2013 BOND</b>									
BOKF 1.66 7/26/2018		1/25/2018		3,021,496.82	100.00	3,021,496.82	0.53%	NR	26
CDARS1076	3,021,496.82	1.66		3,021,496.82	1.66	0.00	0.00	NR	0.07
BOKF 1.8 8/30/2018		3/1/2018		9,054,309.58	100.00	9,054,309.58	1.58%	NR	61
CDARS4003	9,054,309.58	1.80		9,054,309.58	1.80	0.00	0.00	NR	0.16
BOKF 1.99 10/25/2018		4/26/2018		3,010,814.27	100.00	3,010,814.27	0.53%	NR	117
CDARS8562	3,010,814.27	1.99		3,010,814.27	1.99	0.00	0.00	NR	0.32
FFCB 1.88 2/28/2019		1/29/2018		4,998,950.00	99.68	4,984,231.00	0.87%	Moody's-Aaa	243
3133EJAS8	5,000,000.00	1.89		4,999,354.05	2.36	31,333.33	-15,123.05	S&P-AA+	0.66
FHLB 1.375 3/18/2019		2/1/2018		4,966,589.50	99.34	4,967,238.00	0.87%	S&P-AA+	261
3130AAAX1	5,000,000.00	1.98		4,978,731.36	2.30	19,479.17	-11,493.36	Moody's-Aaa	0.71
FICA MM		9/10/2015		513,619.81	100.00	513,619.81	0.09%	NR	1
MM9057-CIP2013	513,619.81	1.74		513,619.81	1.74		0.00	NR	0
FLORIDA HURRICANE 2.107 7/1/2018		2/7/2018		2,503,000.00	100.00	2,500,000.00	0.44%	S&P-AA	1
34074GDG6	2,500,000.00	1.80		2,500,020.83	2.09	26,191.18	-20.83	Moody's-Aaa3	0
LOGIC LGIP		9/18/2014		44,156,477.28	100.00	44,156,477.28	7.71%	NR	1
LOGIC13002	44,156,477.28	2.11		44,156,477.28	2.11		0.00	NR	0
PFM ASSET MANAGEMENT LGIP		10/20/2016		3,034,551.25	100.00	3,034,551.25	0.53%	NR	1
1265-01	3,034,551.25	1.85		3,034,551.25	1.85		0.00	NR	0
Texas CLASS LGIP		4/14/2014		102,506,068.95	100.00	102,506,068.95	17.9%	S&P-AA+	1
TXCLASS0007	102,506,068.95	2.22		102,506,068.95	2.22		0.00	NR	0



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

Date: 6/30/2018

Description CUSIP	Face Amount / Shares	Settlement Date		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
		YTM @ Cost							
Texas CLASS LGIP TXCLASS4001	1,020,468.20	12/1/2016	2.01	1,020,468.20	100.00	1,020,468.20	0.18%	NR	1
TexasStar LGIP TEXSTAR20130	879,015.21	2/20/2014	1.83	879,015.21	1.83	879,015.21	0.15%	S&P-AA+	0
<b>Sub Total CIP-2013 BOND</b>	<b>179,696,821.37</b>	<b>2.13</b>		<b>179,665,360.87</b>	<b>2.15</b>	<b>179,648,290.37</b>	<b>31.38%</b>		<b>20</b>
<b>CIP-2017 BOND FUND</b>									
LOGIC LGIP	90,130,943.98	5/2/2018		90,130,943.98	100.00	90,130,943.98	15.74%	NR	1
LOGIC13006	90,130,943.98	2.11		90,130,943.98	2.11		0.00	NR	0
San Francisco City 3 6/15/2019 7976462R6	875,000.00	5/23/2018	2.40	880,451.25	100.48	879,191.25	0.15%	S&P-AA+	350
Texas CLASS LGIP TXCLASS0009	93,312,669.71	5/4/2018	2.22	93,312,669.71	2.22	93,312,669.71	-726.11	Moody's-Aaa	0.95
TEXAS ST A&M UNIVERSITY 3.253 5/15/2019 88213A/JV8	2,500,000.00	5/11/2018	2.40	2,518,284.15	2.46	10,165.62	16.3%	NR	1
<b>Sub Total CIP-2017 BOND FUND</b>	<b>186,818,613.69</b>	<b>2.17</b>		<b>186,845,214.94</b>	<b>2.17</b>	<b>186,839,879.94</b>	<b>0.44%</b>	<b>S&amp;P-AAA</b>	<b>319</b>
<b>Food Service Fund</b>									
BOKF 1.33 9/20/2018 CDARS7935	1,017,239.93	9/21/2017	1.33	1,017,239.93	100.00	1,017,239.93	0.18%	NR	82
Texas CLASS LGIP TXCLASS0002	431,294.62	2/14/2012	2.22	431,294.62	2.22	431,294.62	0.00	NR	0.22
TexasStar LGIP TEXSTAR15580	990.85	5/31/2010	1.83	990.85	1.83	990.85	0.08%	S&P-AA+	1
<b>Sub Total Food Service Fund</b>	<b>1,449,525.40</b>	<b>1.60</b>		<b>1,449,525.40</b>	<b>1.60</b>	<b>1,449,525.40</b>	<b>0.26%</b>		<b>58</b>
<b>General Operating Fund</b>									
<b>Sub Total</b>							<b>0.00</b>		<b>0.15</b>



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

Date: 6/30/2018

Description CUSIP	Face Amount / Shares	Settlement Date		Cost Value Book Value	Market Price		Market Value		Unre. Gain/Loss	% Portfolio	Credit Rating		Days To Call/Maturity Duration To Maturity
		YTM @ Cost	YTM @ Market		YTM @ Market	Accrued Interest	Credit Rating	Credit Rating					
BOKF 1.33 9/20/2018	3,051,719.78	9/21/2017	1.33	3,051,719.78	100.00	100.00	3,051,719.78	0.53%	NR	NR	82	0.22	
CDARS7919				3,051,719.78	1.33	1.33	0.00	0.00	NR	NR			
BOKF 1.83 1/24/2019	6,047,414.29	1/25/2018	1.83	6,047,414.29	100.00	100.00	6,047,414.29	1.06%	NR	NR	208	0.56	
CDARS1467				6,047,414.29	1.83	1.83	0.00	0.00	NR	NR			
BOKF 2 2/28/2019	5,033,536.16	3/1/2018	2.00	5,033,536.16	100.00	100.00	5,033,536.16	0.88%	NR	NR	243	0.66	
CDARS4046				5,033,536.16	2.00	2.00	0.00	0.00	NR	NR			
BOKF 2.16 4/25/2019	8,031,306.30	4/26/2018	2.16	8,031,306.30	100.00	100.00	8,031,306.30	1.4%	NR	NR	299	0.81	
CDARS8538				8,031,306.30	2.16	2.16	0.00	0.00	NR	NR			
FFCB 1.88 2/28/2019	10,000,000.00	1/29/2018	1.89	9,997,900.00	99.68	99.68	9,968,462.00	1.75%	Moody's-Aaa	Moody's-Aaa	243	0.66	
3133EJAS8				9,998,708.10	2.36	2.36	62,666.67	-30,246.10	S&P-AA+	S&P-AA+			
FICA MM	510,329.21	2/8/2016	1.74	510,329.21	100.00	100.00	510,329.21	0.09%	NR	NR	1	0	
MM9057-GO				510,329.21	1.74	1.74			NR	NR			
FLORDIA HURRICANE 2.107 7/1/2018	2,520,000.00	2/7/2018	1.80	2,523,024.00	100.00	100.00	2,520,000.00	0.44%	S&P-AA	S&P-AA	1	0	
34074GDG6				2,520,021.00	2.09	2.09	26,400.71	-21.00	Moody's-Aa3	Moody's-Aa3			
LOGIC LGIP	45,909,353.34	9/25/2014	2.11	45,909,353.34	100.00	100.00	45,909,353.34	8.02%	NR	NR	1	0	
LOGIC13001				45,909,353.34	2.11	2.11			NR	NR			
Texas CLASS LGIP	50,337,349.16	5/31/2010	2.22	50,337,349.16	100.00	100.00	50,337,349.16	8.79%	S&P-AA+	S&P-AA+	1	0	
TXCLASS0001				50,337,349.16	2.22	2.22			NR	NR			
TexPool LGIP	1,083,116.98	6/30/2010	1.81	1,083,116.98	100.00	100.00	1,083,116.98	0.19%	S&P-AA+	S&P-AA+	1	0	
TEXPOOL00001				1,083,116.98	1.81	1.81			NR	NR			
TexStar LGIP	1,607,134.36	5/31/2010	1.83	1,607,134.36	100.00	100.00	1,607,134.36	0.28%	S&P-AA+	S&P-AA+	1	0	
TEXSTAR1110				1,607,134.36	1.83	1.83			NR	NR			
T-Note 1.125 2/28/2019	6,000,000.00	2/1/2018	1.95	5,947,908.47	99.27	99.27	5,955,937.20	1.04%	S&P-AAA	S&P-AAA	243	0.67	
912828W30				5,967,708.57	2.24	2.24	22,377.72	-11,771.37	Moody's-Aaa	Moody's-Aaa			
T-Note 1.75 10/31/2018	4,000,000.00	2/1/2018	1.75	4,000,000.00	99.91	99.91	3,996,265.60	0.7%	Moody's-Aaa	Moody's-Aaa	123	0.33	
912828RP7				4,000,000.00	2.03	2.03	11,603.26	-3,734.40	None	None			



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

Date: 6/30/2018

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
<b>Sub Total General Operating Fund</b>	<b>144,131,259.58</b>	<b>2.07</b>	<b>144,080,092.05</b>	<b>2.13</b>	<b>144,051,924.38</b>	<b>25.17%</b>		<b>67</b>
<b>Interest &amp; Sinking / Debt Service Fund</b>					<b>123,048.36</b>	<b>-45,772.87</b>		<b>0.18</b>
BOKF 1.33 9/20/2018		9/21/2017	2,543,099.84	100.00	2,543,099.84	0.44%	NR	82
CDARS8036	2,543,099.84	1.33	2,543,099.84	1.33	0.00	0.00	NR	0.22
BOKF 2.2/28/2019		3/1/2018	4,026,828.85	100.00	4,026,828.85	0.7%	NR	243
CDARS4011	4,026,828.85	2.00	4,026,828.85	2.00	0.00	0.00	NR	0.66
BOKF 2.16 4/25/2019		4/26/2018	1,003,913.28	100.00	1,003,913.28	0.18%	NR	299
CDARS8546	1,003,913.28	2.16	1,003,913.28	2.16	0.00	0.00	NR	0.81
FHLB 0.2/14/2019		5/9/2018	3,932,872.22	98.53	3,941,240.00	0.69%	NR	229
313384BW8	4,000,000.00	2.19	3,945,294.44	2.34	0.00	-4,054.44	NR	0.63
FLORDIA HURRICANE 2.107 7/1/2018		2/7/2018	2,503,000.00	100.00	2,500,000.00	0.44%	S&P-AA	1
34074GDG6	2,500,000.00	1.80	2,500,020.83	2.09	26,191.18	-20.83	Moody's-Aa3	0
JP Morgan Chase 2.13 4/9/2019		4/9/2018	10,000,000.00	100.00	10,000,000.00	1.75%	NR	283
CD549902	10,000,000.00	2.13	10,000,000.00	2.13	47,852.06	0.00	NR	0.78
LOGIC LGIP		12/2/2014	727.60	100.00	727.60	0%	NR	1
LOGIC13003	727.60	2.11	727.60	2.11	0.00	0.00	NR	0
T-Bill 0.8/9/2018		2/8/2018	18,344,276.25	99.81	18,464,411.55	3.22%	S&P-AAA	40
912796PU7	18,500,000.00	1.70	18,465,775.00	1.76	0.00	-1,363.45	Moody's-Aaa	0.11
Texas CLASS LGIP		5/31/2010	51,823.51	100.00	51,823.51	0.01%	S&P-AA+	1
TXCLASS0003	51,823.51	2.22	51,823.51	2.22	0.00	0.00	NR	0
TEXAS ST A&M UNIVERSITY 3.253 5/15/2019		5/11/2018	1,512,690.00	100.68	1,510,245.00	0.26%	S&P-AAA	319
88213AJV8	1,500,000.00	2.40	1,510,970.49	2.46	6,099.38	-725.49	Moody's-Aaa	0.87
TexStar LGIP		5/31/2010	1,818,835.18	100.00	1,818,835.18	0.32%	S&P-AA+	1
TEXSTAR33330	1,818,835.18	1.83	1,818,835.18	1.83	0.00	0.00	NR	0



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

Date: 6/30/2018

Description CUSIP	Settlement Date YTM @ Cost	Face Amount / Shares	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
T-Note 11/30/2018 912828U40	2/8/2018 1.86	3,000,000.00	2,979,300.47 2,989,264.31	99.55 2.07	2,986,629.00 2,459.02	0.52% -2,635.31	S&P-AAA Moody's-Aaa	153 0.42
<b>Sub Total Interest &amp; Sinking / Debt Service Fund</b>	<b>1.89</b>	<b>48,945,228.26</b>	<b>48,717,367.20 48,856,553.33</b>	<b>1.95</b>	<b>48,847,753.81 82,601.64</b>	<b>8.53% -8,799.52</b>		<b>141 0.39</b>
<b>Internal Finance Fund</b>								
BOKF 1.66 7/26/2018	1/25/2018		302,149.99	100.00	302,149.69	0.05%	NR	26
CDARS1033	1.66	302,149.69	302,149.83	1.66	0.00	-0.14	NR	0.07
BOKF 1.8 8/30/2018	3/1/2018		1,006,034.41	100.00	1,006,034.41	0.18%	NR	61
CDARS4062	1.80	1,006,034.41	1,006,034.41	1.80	0.00	0.00	NR	0.16
BOKF 2.16 4/25/2019	4/26/2018		853,326.39	100.00	853,326.39	0.15%	NR	299
CDARS8597	2.16	853,326.39	853,326.39	2.16	0.00	0.00	None	0.81
Texas CLASS LGIP TXCLASS0005	5/31/2010	1,239,392.94	1,239,392.94	100.00	1,239,392.94	0.22%	S&P-AA+	1
	2.22	1,239,392.94	1,239,392.94	2.22	0.00	0.00	NR	0
TexStar LGIP TEXSTAR15640	5/31/2010	117,029.68	117,029.68	100.00	117,029.68	0.02%	S&P-AA+	1
	1.83	117,029.68	117,029.68	1.83	0.00	0.00	NR	0
<b>Sub Total Internal Finance Fund</b>	<b>2.02</b>	<b>3,517,933.11</b>	<b>3,517,933.41 3,517,933.25</b>	<b>2.02</b>	<b>3,517,933.11 0.00</b>	<b>0.62% -0.14</b>		<b>93 0.25</b>
<b>Scholarships</b>								
BOKF 1.33 9/20/2018	9/21/2017		101,724.00	100.00	101,724.00	0.02%	NR	82
CDARS7978	1.33	101,724.00	101,724.00	1.33	0.00	0.00	NR	0.22
BOKF 2.425 4/23/2020	4/26/2018		451,977.48	100.00	451,977.48	0.08%	NR	663
CDARS9135	2.43	451,977.48	451,977.48	2.43	0.00	0.00	NR	1.78
Nationwide-Highmark Bond HIGHMARK857	4/19/2002	2,211.89	23,446.00 23,446.00	10.35	22,893.03	0% -552.97	NR NR	
Texas CLASS LGIP TXCLASS0008	4/24/2014	309,250.20	309,250.20	100.00	309,250.20	0.05%	S&P-AA+	1
	2.22	309,250.20	309,250.20	2.22	0.00	0.00	NR	0



# Fort Worth Independent School District Portfolio Holdings by Portfolio Name

## All Portfolios

Date: 6/30/2018

Description	Face Amount / Shares	Settlement Date	Cost Value	Market Price	Market Value	Accrued Interest	% Portfolio	Credit Rating	Days To Call/Maturity
CUSIP		YTM @ Cost	Book Value	YTM @ Market	Market Value	Accrued Interest	Uhre. Gain/Loss	Credit Rating	Duration To Maturity
TexStar LGIP	22,665.86	5/31/2010	22,665.86	100.00	22,665.86		0%	S&P-AA+	1
TEXSTAR44440		1.83	22,665.86	1.83			0.00	NR	0
<b>Sub Total Scholarships</b>	<b>887,829.43</b>	<b>2.21</b>	<b>909,063.54</b>	<b>2.21</b>	<b>908,510.57</b>		<b>0.15%</b>		<b>348</b>
<b>TRE FUND</b>							<b>-552.97</b>		<b>0.93</b>
LOGIC LGIP	6,244,926.43	3/8/2018	6,244,926.43	100.00	6,244,926.43		1.09%	NR	1
LOGIC13005		2.11	6,244,926.43	2.11			0.00	NR	0
TexStar LGIP	23,791.89	3/8/2018	23,791.89	100.00	23,791.89		0%	None	1
TEXSTAR15650		1.83	23,791.89	1.83			0.00	None	0
<b>Sub Total TRE FUND</b>	<b>6,268,718.32</b>	<b>2.11</b>	<b>6,268,718.32</b>	<b>2.11</b>	<b>6,268,718.32</b>		<b>1.09%</b>		<b>1</b>
<b>TOTAL PORTFOLIO</b>	<b>572,713,100.67</b>	<b>2.10</b>	<b>572,613,405.41</b>	<b>2.13</b>	<b>572,529,707.41</b>		<b>100.00%</b>	<b>-83,698.00</b>	<b>0.1</b>

**CONSENT AGENDA ITEM  
BOARD MEETING  
September 11, 2018**

**TOPIC: APPROVE AMENDMENT OF LEASE BETWEEN FORT WORTH ISD AND THE FORT WORTH STOCK SHOW & RODEO TO IMPROVE FARRINGTON FIELD PARKING FACILITIES AND TO EXTEND TERM OF LEASE**

**BACKGROUND:**

Fort Worth ISD and Southwest Exposition and Livestock Show (SELS) entered into a lease agreement in January of 1992 for the use of parking areas at Farrington Field for the three-week period during January and February of each year coinciding with the annual Fort Worth Stock Show and Rodeo. Currently, the lease term expires at the end of the 2021 Stock Show.

Fort Worth ISD and SELS desire to amend the lease to extend the term 25 additional years and to provide for SELS to make improvements to the parking facilities, per the terms and conditions in the attached First Amendment. SELS agrees to renovate the Farrington Field southwest parking lot (concept plan attached) to provide 200 additional parking spaces, including any sidewalk connections, curbs, islands, and/or landscaping and lighting as required.

The District will reimburse SELS for one-half of the cost of the improvements through credits to the rental obligation. The Bass Foundation is providing a grant to SELS to apply toward the other half of the costs incurred. Under the amended terms, should the District terminate the lease prior to the expiration in 2046, FWISD shall pay Southwest Exposition and Livestock Show any remaining balance of the parking lot project costs.

**STRATEGIC GOAL:**

**2- Improve Operational Effectiveness and Efficiency**

**ALTERNATIVES:**

1. Approve Amendment of Lease Between Fort Worth ISD and the Fort Worth Stock Show & Rodeo to Improve Farrington Field Parking Facilities and to Extend Term of Lease
2. Decline to Approve Amendment of Lease Between Fort Worth ISD and the Fort Worth Stock Show & Rodeo to Improve Farrington Field Parking Facilities and to Extend Term of Lease.
3. Remand to staff for further study



**SUPERINTENDENT’S RECOMMENDATION:**

Approve Amendment of Lease Between Fort Worth ISD and the Fort Worth Stock Show & Rodeo to Improve Farrington Field Parking Facilities and to Extend Term of Lease

**FUNDING SOURCE**                      *Additional Details*

Not Applicable

**COST:**

None

**VENDOR:**

Not Applicable

**PURCHASING MECHANISM**

N/A

***Purchasing Support Documents Needed:***

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

**PARTICIPATING SCHOOL/DEPARTMENTS**

District Operations

**RATIONALE:**

These improvements will increase the parking capacity of the lot and offset the spaces lost in the coinciding extension of Trail Drive.

**INFORMATION SOURCE:**

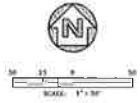
Art Cavazos  
Mike Naughton



**Conceptual Exhibit**  
**South Farrington Field Parking Lot Improvements**

- CONCEPTUAL FEATURES:
- 315 PROPOSED PARKING SPACES (202 MORE THAN EXISTING)
  - 6" ASPHALT PAVEMENT UTILIZING EXISTING PAVEMENT W/OVERLAY.
  - SIDEWALK CONNECTIONS TO NEW TRAIL DRIVE.
  - REUSE/RELOCATE EXISTING OVERHEAD LIGHTING, ADD 2 ADDITIONAL LIGHTS.
  - NO EXISTING TREES REMOVED.
  - 16 NEW TREES (RED OAK BURR OAK)
  - CURBED ISLANDS FOR TREES AND SOME STRIPED ISLANDS FOR MAXIMUM VEHICULAR MANEUVERABILITY.
  - TRAIL DRIVE AND UNIVERSITY ENTRANCES BOTH GATED.

**DUNAWAY FORT WORTH**  
 550 Bailey Avenue • Suite 400 • Fort Worth, Texas 76107  
 Tel: 817.335.1124  
 (TX REG. F-1114)



PREPARED FOR REVIEW ONLY  
 THESE DOCUMENTS ARE FOR DESIGN REVIEW  
 AND NOT FOR CONSTRUCTION. THEY ARE  
 BEING FOR PLANNING PURPOSES. THEY WERE  
 PREPARED BY, OR UNDER THE SUPERVISION OF,  
 KRISTINA WOODRUFF  
 P.E. # 125723 4/11/2018

**CONSENT AGENDA ITEM  
BOARD MEETING  
September 11, 2018**

**TOPIC: INTERLOCAL AGREEMENT TO ACCESS TRINITY PARK**

**BACKGROUND:**

Paschal High School received a grant from TCU’s Andrews Institute of Mathematics and Science Education to conduct a survey of the turtles in the Trinity River. The primary investigator is science teacher Andrew Brinker. Research permits from Texas Parks and Wildlife Department, along with permits from Tarrant Regional Water District for access to the Trinity Trails. This innovative educational experience has been featured on multiple news outlets, and served as a professional development for science teachers last year. Four Paschal students have presented posters at both educational and scientific conferences. The goal of the project is to give FWISD students experience with hands-on science, and use the data to produce manuscripts and presentations.

The current agenda item is a three-year Interlocal Agreement to Access Trinity Park. The ILA will provide students and faculty access to restrooms, which we currently don’t have at Rotary Plaza.

**STRATEGIC GOAL:**

**1-Increase Student Achievement**

**ALTERNATIVES:**

1. Approve Interlocal Agreement to Access to Trinity Park
2. Decline to Approve Interlocal Agreement Access to Trinity Park
3. Remand to staff for further study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve Interlocal Agreement to Access to Trinity Park

**FUNDING SOURCE**

*Additional Details*

No Cost

Not Applicable

**COST:**

There is no money involed in the agreement.

**VENDOR:**

City of Fort Worth (Research Trinity Park)

**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**

R.L. Paschal High School

**RATIONALE:**

This will allow students to continue with their research projects while also having access to restrooms.

**INFORMATION SOURCE:**

Cherie Washington  
Steven Johnson  
Troy Langston  
Andrew Brinker

R. L. Paschal High School  
3001 Forest Park Boulevard  
Fort Worth, Texas 76110  
817 814 5000 fax 817 814 5050  
<http://schools.fwisd.org/paschal/Pages/default.aspx>



August 9, 2018  
Principal Investigator: Andrew Brinker  
re: Interlocal Agreement to access Trinity Park

In the fall of 2017, Paschal High School received a grant from the TCU's Andrews Institute to conduct a mark recapture study of the turtles in the Trinity River. Permits from both Texas Parks and Wildlife as well as Tarrant Regional Water District were obtained and the study began in October 2017. Students and faculty have caught, measured, marked and released over 500 turtles to date.

Towards the end of the school year we began working to secure an Interlocal Agreement with the City of Fort Worth that would provide participants with access to restrooms at Trinity Park (across from the Botanic Gardens). Dr. Mossige signed the agreement, although she resigned soon thereafter, and we have had to begin the process again. On June 19<sup>th</sup> I was told that students may no longer participate, and have been working diligently ever since to get our students back to the river to continue their research projects. We are hoping to have the ILA approved during the September 11<sup>th</sup> board meeting.

I have met with current principal Troy Langston, and he fully supports the Trinity River Turtle Survey. There will be no exchange of money between the City of Fort Worth and FWISD, and no city employees will be interacting with students. The purpose of the ILA is to provide students and faculty access to restrooms through access to the opposite side of the river from one of our current study sites (Rotary plaza near the Lancaster bridge).

The project has already resulted in three posters at scientific conferences with students as coauthors. FWISD Science department also requested we provide a professional development on the trade-off day last March, and we had nearly 20 science teachers from across the district being taught by students (featured on INSIDE FWISD). The project has also been featured on NBC, and resulted in a teaching award for Mr. Brinker.

If you have any questions or concerns please contact Mr. Brinker via email – [Andrew.brinker@fwisd.org](mailto:Andrew.brinker@fwisd.org)

Best Regards,

Andrew Brinker  
Science Teacher  
Paschal High School

  
Troy Langston, Principal

INTERLOCAL AGREEMENT TO CONDUCT RESEARCH ACTIVITIES  
IN TRINITY PARK BETWEEN THE CITY OF FORT WORTH AND  
THE FORT WORTH INDEPENDENT SCHOOL DISTRICT

**THIS INTERLOCAL AGREEMENT** (hereinafter referred to as "Agreement") is made and entered into by and between the City of Fort Worth, Texas a home-rule municipal corporation (hereinafter referred to as "City"), acting by and through its duly authorized Assistant City Manager, and the Fort Worth Independent School District, (hereinafter referred to as "Fort Worth ISD"), each referred to separately as a "party" and collectively as the "parties" and is made pursuant to the authority granted by Chapter 791 of the Texas Government Code.

**WHEREAS**, Chapter 791 of the Texas Government Code, the "Interlocal Cooperation Act," authorizes local government entities to enter into interlocal contracts for governmental purposes; and

**WHEREAS**, through a grant from Texas Christian University, Fort Worth ISD is conducting turtle surveys in the Trinity River, consisting of capturing, measuring, marking and releasing turtles back into the Trinity River (hereinafter "Research Activities"); and

**WHEREAS**, Fort Worth ISD has obtained Scientific Research Permit No. SPR-1017-201 from the Texas Parks & Wildlife Department and permission from the Tarrant Regional Water District to conduct the Research Activities; and

**WHEREAS**, Fort Worth ISD desires to enter into Trinity Park in order to conduct the Research Activities; and

**WHEREAS**, Fort Worth ISD's Research Activities provide a benefit to the City, Trinity Park, and the public;

**WHEREAS**, each party, in performing governmental functions or in funding the performance of governmental functions, shall make that performance or those payments from current revenues legally available to that party; and

**WHEREAS**, each party finds that the performance of this Agreement is in the common interest of the parties, that the undertaking will benefit the public interest and that the division of costs fairly compensates the performing party for the services or functions under this Agreement.

**NOW, THEREFORE**, in consideration of the mutual promises and agreements contained herein, the parties to this Agreement mutually agree to the following:

1.  
Scope

The City grants Fort Worth ISD permission to enter into Trinity Park to conduct Research Activities related to surveying turtles consisting of capturing, measuring, marking and releasing

turtles back into the Trinity River in accordance with Scientific Research Permit No. SPR-1017-201 issued by the Texas Parks & Wildlife Department, and for no other purpose.

Fort Worth ISD may not use any part of Trinity Park for any use or purpose that violates any applicable law, regulations, or ordinance of the United States, the State of Texas, the County of Tarrant, or the City of Fort Worth, or other lawful authority with jurisdiction of Trinity Park.

2.  
Term

The initial term of this Agreement shall begin on September 12, 2018 and expire on September 12, 2021. The term of this Agreement may be extended by a written amendment to this Agreement executed by the parties.

3.  
Termination

This Agreement may be terminated by either party upon delivery of written notice to the other party.

4.  
Condition of Trinity Park

Fort Worth ISD expressly acknowledges and agrees that it has conducted a full and complete physical examination of Trinity Park and hereby accepts Trinity Parks, **AS IS, WHERE IS, AND WITHOUT ANY WARRANTIES OF WHATEVER NATURE, EXPRESS OR IMPLIED, IT BEING THE INTENTION OF CITY AND FORT WORTH ISD TO EXPRESSLY NEGATE AND EXCLUDE ALL WARRANTIES EXPRESS OR IMPLIED, IN FACT OR BY LAW, INCLUDING WITHOUT LIMITATION, THE IMPLIED WARRANTY OF SUITABILITY, AND THE WARRANTIES OF MERCHANTABILITY AND FITNESS FOR ANY PARTICULAR PURPOSE, CONTAINED IN OR CREATED BY ANY APPLICABLE LAW OF THE STATE OF TEXAS.**

5.  
Care of Trinity Park

Fort Worth ISD will not do or permit to be done any injury or damage to Trinity Park, or any part thereof, or permit to be done anything that will damage Trinity Park, its amenities, or any other property belonging to the City. Fort Worth ISD will pay the costs of repairing any damage done by any act of Fort Worth ISD or its officers, representatives, servants, employees, or agents.

6.  
Use Not Exclusive; Right to Control



This Agreement and all rights granted to Fort Worth ISD herein are strictly non-exclusive. The City reserves the right to enter into and grant other and future licenses, leases, and other authorizations for use of Trinity Park to other persons and entities as the City deems appropriate in accordance with applicable law. This Agreement does not establish any priority for the use of Trinity Park by Fort Worth ISD or by any present or future licensees or other permit holders. In the event of any dispute as to the priority of use of Trinity Park the first priority shall be to the public generally, the second priority to the City in the performance of its various functions, and thereafter, as between licensees and other permit holders, as determined by the City in the exercise of its powers, including the police power and other powers reserved to and conferred on it by the State of Texas.

In providing use of Trinity Park by Fort Worth ISD, City does not relinquish the right to control the management of Trinity Park, or the right to enforce all necessary and proper rules for the management and operation of the same.

7.  
Liability

Without waiving any defenses including governmental immunity, each party to this Agreement agrees to be responsible for its own acts of negligence, which may arise in connection with all claims for damages, costs and expenses to any person or property that may arise out of or be occasioned by this Agreement or any of its activities, or from any act or omission of any employee or invitee of the parties to this Agreement. The provisions in this paragraph are solely for the benefit of the parties to this Agreement and are not intended to create or grant any rights, contractually or otherwise to any third party.

8.  
Compliance with Laws

The parties warrant that their mutual obligations shall be performed with due diligence in a safe and professional manner and in compliance with any and all applicable statutes, rules and regulations. Parties to this Agreement shall comply with all federal, state and local law.

9.  
Limitations of Authority

No party has authority for and on behalf of the other party except as provided in this Agreement. No other authority, power, partnership, or use of rights are granted or implied. It is expressly understood that the employees, methods, and facilities of the City shall at all times be under its exclusive jurisdiction, direction and control. It is understood that the employees, methods, and facilities of the Fort Worth ISD shall at all times be under its exclusive jurisdiction, direction and control.

No party may incur any debt, obligation, expense, or liability of any kind against the other party without the other party's express written approval.

10.  
Right to Audit

Fort Worth ISD agrees that the City shall, until the expiration of three (3) years after termination of this Agreement, have access to and the right to examine any directly pertinent books, documents, papers and records of Fort Worth ISD involving transactions relating to this Agreement. Fort Worth ISD agrees that the City shall have access during normal working hours to all necessary Fort Worth ISD facilities and shall be provided adequate and appropriate workspace in order to conduct audits in compliance with the provisions of this section. The City shall give Fort Worth ISD reasonable advance notice of intended audits. The City shall be responsive for its own costs in conducting an audit.

11.  
Notices

All notices, consents, approvals, demands, requests, or other communications provided for or permitted to be given under any of the provisions of this Agreement shall be in writing and shall be deemed to have been duly given or served when delivered by hand delivery or when deposited in the U.S. mail by registered or certified mail, return receipt requested, postage prepaid and addressed as follows unless either party has been notified in writing of any changes to such address(es) or addressee(s):

To the City:

City of Fort Worth  
Park & Recreation Department  
Attn: Director  
4200 South Freeway, Suite 2200  
Fort Worth, Texas 76115

With Copies To:

City Manager's Office and  
City Attorney's Office  
200 Texas Street  
Fort Worth, Texas 76102

To Fort Worth ISD:

Name:  
Title:  
Fort Worth Independent School District  
100 N. University Dr., Ste. \_\_  
Fort Worth, Texas 76107

With a Copy To:

Legal Counsel  
Fort Worth Independent School District  
100 N. University Dr., Ste. SW 172  
Fort Worth, Texas 76107

12.  
Assignment

Neither City nor Fort Worth ISD will assign, sublet, subcontract or transfer any interest in this Agreement without the written consent of the other party. No assignment, delegation of duties or subcontract under this Agreement will be effective without the written consent of the other party.

13.  
Venue and Jurisdiction

This Agreement shall be governed by the laws of the State of Texas. Venue for any action brought to interpret or enforce, or arising out of or incident to, the terms of this Agreement shall be in Tarrant County, Texas or the United States District Court for the Northern District of Texas, Fort Worth Division.

14.  
Entire Understanding

This Agreement represents the entire Agreement by and between the parties and supersedes all previous letters, understanding or oral agreements between the City and Fort Worth ISD. Any representations, promises, or guarantees made but not stated in the body of this Agreement are null and void and of no effect.

No party may make, revise, alter, or otherwise diverge from the terms, conditions or policies which are subject to this Agreement without a written amendment to this Agreement. Changes to this Agreement are subject to the approval of the City and Fort Worth ISD's legal advisors and Board of Trustees.

15.  
Remedies

No right or remedy granted herein or reserved to the parties is exclusive of any other right or remedy herein by law or equity provided or permitted but each shall be cumulative of every other right or remedy given hereunder. The failure of any party hereto to exercise the rights granted them herein upon the occurrence of any of the contingencies set forth in this Agreement shall not in any event constitute a waiver of any such rights upon the occurrence of any such contingencies.

16.  
Severability; Section Headings

If any of the terms, sections, subsections, sentences, clauses, phrases, provisions, covenants, conditions or any other part of this Agreement are for any reason held to be invalid, void or unenforceable, the remainder of the terms, sections, subsections, sentences, clauses, phrases, provisions, covenants conditions or any other part of this Agreement shall remain in full force and effect and shall in no way be affected, impaired or invalidated.

The headings in this Agreement are inserted for reference only, and shall not define or limit the provisions hereof.

17.  
Authorization

The undersigned officers and/or agents are properly authorized to execute this Agreement on behalf of the parties hereto and each party hereby certifies to the other party that any necessary resolution or actions extending such authority have been duly passed and are now in full force and effect.

18.  
Force Majeure

If either Party is unable, either in whole or part, to fulfill its obligations under this Agreement due to acts of God; strikes, lockouts, or other industrial disturbances; acts of public enemies; wars; blockades; insurrections; riots; epidemics; public health crises; earthquakes; fires; floods; restraints or prohibitions by any court, board, department, commission, or agency of the United States or of any state; declaration of a state of disaster or of emergency by the federal, state, county, or City government in accordance with applicable law; issuance of an Imminent Threat Alert or Elevated Threat Alert by the United States Department of Homeland Security or any equivalent alert system that may be instituted by any agency of the United States; any arrests and restraints; civil disturbances; or explosions; or some other reason beyond the Party's reasonable control (collectively, "Force Majeure Event"), the obligations so affected by such Force Majeure Event will be suspended only during the continuance of such event. If a Force Majeure Event occurs, the City may, in its sole discretion, close or postpone the opening of its community centers, parks, or other City-owned and operated properties and facilities in the interest of public safety and operate them as the City sees fit.

19.  
Review of Counsel

The parties acknowledge that each party and its counsel have reviewed and revised this Agreement and that the normal rules of construction to the effect that any ambiguities are to be resolved against the drafting party shall not be employed in the interpretation of this Agreement or exhibits hereto.

20.  
Immigration Nationality Act

Fort Worth shall verify the identity and employment eligibility of its employees who perform work under this Agreement, including completing the Employment Eligibility Verification Form (I-9). Upon request by City, Fort Worth ISD shall provide City with copies of all I-9 forms and supporting eligibility documentation for each employee who performs work under this Agreement. Fort Worth ISD shall adhere to all Federal and State laws as well as

establish appropriate procedures and controls so that no services will be performed by any Fort Worth ISD employee who is not legally eligible to perform such services. Fort Worth ISD shall be responsible for any penalties, liabilities, or losses due to violation of this section by Fort Worth ISD or its employees, subcontractors, agents, or licensees.

21.  
Multiple Originals

The parties may execute multiple originals and multiple counterparts of this Agreement, each of which shall be considered an original document.

[REMAINDER OF PAGE INTENTIONALLY BLANK]

EXECUTED on the \_\_\_\_\_ day of \_\_\_\_\_, 2018;

**CITY OF FORT WORTH:**

\_\_\_\_\_  
Fernando Costa  
Assistant City Manager

Date: \_\_\_\_\_

*Recommended By:*

\_\_\_\_\_  
Richard Zavala, Director  
Park & Recreation Department

**APPROVED AS TO FORM AND LEGALITY:**

\_\_\_\_\_  
Richard A. McCracken  
Assistant City Attorney

**No M&C Required**  
Form 1295: N/A

**Contract Compliance Manager:**  
By signing I acknowledge that I am the person responsible  
for the monitoring and administration of this contract, including  
ensuring all performance and reporting requirements.

\_\_\_\_\_  
Nancy Wong  
Contract Compliance Specialist

ATTEST:

\_\_\_\_\_  
Mary Kayser  
City Secretary

**FORT WORTH INDEPENDENT SCHOOL DISTRICT:**

  
\_\_\_\_\_

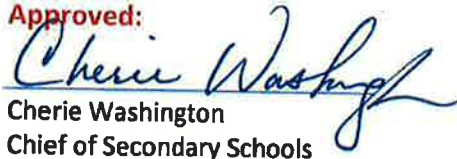
Name: Tracy Langston  
Title: Principal

Date: \_\_\_\_\_

APPROVED AS TO LEGAL FORM AND SUFFICIENCY FOR FORT WORTH ISD ONLY.

Name:  
Legal Counsel

Date: \_\_\_\_\_

**Approved:**  
  
Cherie Washington  
Chief of Secondary Schools

## Independent Contractor Determination Form

*This form should be completed by the Contract Originator, for individuals, sole proprietors, and unincorporated businesses prior to proceeding with purchase order or contract processing.*

CITY OF FORT WORTH  
(RESEARCH TRUSTY PARK)

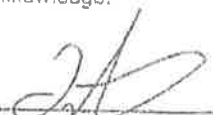
Name of Individual/Business: \_\_\_\_\_ Tax ID No. \_\_\_\_\_

Please complete this questionnaire to determine if the proposed service provider meets the criteria to be classified as an independent contractor. You may **NOT** enter a purchase order or execute a contract for services if you answer "yes" to any of the questions shown below. If your response is "no" to all seven questions, sign and date this questionnaire and attach to the contract before routing for review.

If you do not agree with the results of this questionnaire, you may appeal to the Chief Financial Officer by following the procedures contained in the Administrative Regulation, Classifying Workers as Employees or Independent Contractors. The Administrative Regulations are located in Public Folders.

1. Is the individual currently an employee of the District?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2. Is the individual going to perform the duties of an employee position that is currently vacant?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3. Will the District provide equipment to the individual that is critical to the performance of the individual's services?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4. Will the District set the work hours of the individual for the services to be performed?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5. Will the individual supervise or direct District employees as part of the service provided?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the individual required to attend training by the District?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7. Does the individual receive directives from District staff regarding work performance?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

By signing below, I certify that the information provided is true, correct, and complete to the best of my knowledge.

  
\_\_\_\_\_  
(Signature of Originator)

9/10/11  
\_\_\_\_\_  
(Date Signed)

Troy Langston  
\_\_\_\_\_  
(Typed/Printed Name)

Principal  
\_\_\_\_\_  
(Title)



**CONSENT AGENDA ITEM  
BOARD MEETING  
September 11, 2018**

**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 \$893,219.45.

Campus	Transfer Amount
016 – O.D. Wyatt High School	\$4,308.83
044 – J.P. Elder Middle School	\$6,241.46
050 – McLean Middle School	\$1,110.71
056 – Riverside Middle School	\$7,929
057 – Rosemont Middle School	\$105,443.95
058 – Stripling Middle School	\$1,791.26
059 – J. Martin Jacquet Middle School	\$10,405
062 – International Newcomers Academy	\$103,184
082 – Texas Academy of Biomedical Sciences	\$1,800.72
083 – Young Men’s Leadership Academy	\$3,298.75
103 – Benbrook Elementary School	\$804.76
104 – Boulevard Heights School	\$65,295.55
105 – West Handley Elementary School	\$29,429.41
111 – Carter Park Elementary School	\$10,535.18
115 – George C. Clarke Elementary School	\$4,930.53
120 – Rufino Mendoza Elementary School	\$6,742.03
123 – S.S. Dillow Elementary School	\$40,374.45
125 – Eastern Hills Elementary School	\$18,014.66
127 – Christene C. Moss Elementary School	\$12,140.56
130 – Harlean Beal Elementary School	\$44,028.68

133 – W.M. Green Elementary School	\$29,243.62
134 – Greenbriar Elementary School	\$10,600
138 – Helbing Elementary School	\$84,983.60
143 – D. McRae Elementary School	\$2,819
146 – M.H. Moore Elementary School	\$72.91
156 – Ridglea Hills Elementary School	\$6,444.57
157 – Luella Merrett Elementary School	\$10,649.78
165 – R.J. Wilson Elementary School	\$3,170.79
166 – South Hi Mount Elementary School	\$3,699.75
169 – Sunrise McMillan Elementary School	\$48,142.91
186 – David K. Sellars Elementary School	\$13,843.18
188 – Atwood McDonald Elementary School	\$13,021.84
190 – Riverside Applied Learning Center	\$45.56
194 – Daggett Montessori	\$27,365.20
208 – T.A. Sims Elementary School	\$2,060.50
216 – Woodway Elementary School	\$19,774.15
219 – Lowery Road Elementary School	\$56,327.77
220 – Alice Contreras Elementary School	\$13,101.15
222 – L. Clifford Davis Elementary School	\$13,882.36
223 – Cesar Chavez Elementary School	\$760.64
225 – Bonnie Brae Elementary School	\$699
350 – Adult Education Center	\$16,043
834 – Wilkerson-Greines Athletic Field	\$22,941.68
835 – Farrington Athletic Field	\$15,717
<b>Total</b>	<b>\$893,219.45</b>

**STRATEGIC GOAL:**

**2-Improve Operational Effectiveness and Efficiency**

**ALTERNATIVES:**

1. Approve Budget Amendment Transferring Funds to Program Contingency For The 2013 Capital Improvement Program
2. Decline to Approve Budget Amendment Transferring Funds to Program Contingency For The 2013 Capital Improvement Program
3. Remand to staff for further study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve Budget Amendment Transferring Funds to Program Contingency For The 2013 Capital Improvement Program

**FUNDING SOURCE**

*Additional Details*

CIP

681-81-6629-BXX-XXX-99-000-000000

**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 D. Burris  
Elsie Schiro  
Danielle Aery

# SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 08/21/18	Transfer to Program Contingency	Revised 09/11/18
001	Amon Carter - Riverside High School	\$ 11,381,062		\$ 11,381,062
002	Arlington Heights High School	\$ 9,087,306		\$ 9,087,306
003	South Hills High School	\$ 7,942,718		\$ 7,942,718
004	Diamond Hill-Jarvis High School	\$ 7,267,723		\$ 7,267,723
005	Dunbar High School	\$ 3,941,155		\$ 3,941,155
006	Eastern Hills High School	\$ 1,750,813		\$ 1,750,813
008	North Side High School	\$ 1,476,946		\$ 1,476,946
009	Polytechnic High School	\$ 6,902,915		\$ 6,902,915
010	Paschal High School	\$ 12,697,654		\$ 12,697,654
011	Trimble Technical High School	\$ 2,485,111		\$ 2,485,111
014	Southwest High School	\$ 2,082,991		\$ 2,082,991
015	Western Hills High School	\$ 6,151,656		\$ 6,151,656
016	O.D. Wyatt High School	\$ 2,542,657	\$ (4,309)	\$ 2,538,348
018	Middle Level Learning Center	\$ 75,751		\$ 75,751
019	Metro Opportunity High School	\$ 101,948		\$ 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	\$ 3,594,287	\$ (6,241)	\$ 3,588,045
045	Forest Oak Middle School	\$ 583,633		\$ 583,633
047	Handley Middle School	\$ 167,409		\$ 167,409
048	William James Middle School	\$ 977,827		\$ 977,827
049	Kirkpatrick Middle School	\$ 2,751,266		\$ 2,751,266
050	McLean Middle School	\$ 4,935,663	\$ (1,111)	\$ 4,934,552
051	Meacham Middle School	\$ 291,596		\$ 291,596
052	Meadowbrook Middle School	\$ 805,246		\$ 805,246
053	Monnig Middle School	\$ 223,334		\$ 223,334
054	Morningside Middle School	\$ 2,234,747		\$ 2,234,747
056	Riverside Middle School	\$ 193,511	\$ (7,929)	\$ 185,582
057	Rosemont Middle School	\$ 471,521	\$ (105,444)	\$ 366,077
058	W.C. Stripling Middle School	\$ 360,880	\$ (1,791)	\$ 359,089
059	J. Martin Jacquet MS	\$ 391,817	\$ (10,405)	\$ 381,412
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	\$ (103,184)	\$ 199,908
063	Como Montessori School	\$ 2,495,445		\$ 2,495,445
064	Glencrest 6th Grade	\$ 2,621,877		\$ 2,621,877
067	Rosemont 6th Grade	\$ 2,195,607		\$ 2,195,607
069	McLean 6th Grade	\$ 4,562,826		\$ 4,562,826
070	Jean McClung Middle School	\$ 125,849		\$ 125,849
071	Benbrook Middle School / Westpark ES (Conversion)	\$ 8,804,009		\$ 8,804,009
081	Young Women's Leadership Academy	\$ 3,282,820		\$ 3,282,820
082	Texas Academy of Biomedical Sciences	\$ 194,101	\$ (1,801)	\$ 192,300
083	Young Men's Leadership Academy	\$ 5,564,231	\$ (3,299)	\$ 5,560,933
084	World Language Academy	\$ 3,895		\$ 3,895
087	VPA/STEM	\$ 53,262,571		\$ 53,262,571
101	Alice Carlson Applied Learning Center	\$ 122,520		\$ 122,520
103	Benbrook Elementary School	\$ 2,628,356	\$ (805)	\$ 2,627,551
104	Boulevard Heights Elementary School	\$ 462,801	\$ (65,296)	\$ 397,505
105	West Handley Elementary School	\$ 6,204,038	\$ (29,429)	\$ 6,174,608
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	\$ (10,535)	\$ 2,187,103
114	Manuel Jara Elementary School	\$ 111,064		\$ 111,064
115	George C. Clarke Elementary School	\$ 1,714,841	\$ (4,931)	\$ 1,709,911

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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	\$ (6,742)	\$ 2,375,451
121	DeZavala Elementary School	\$ 3,833,265		\$ 3,833,265
122	Diamond Hill Elementary School	\$ 1,761,223		\$ 1,761,223
123	S.S. Dillow Elementary School	\$ 208,715	\$ (40,374)	\$ 168,340
124	Maude I. Logan Elementary School	\$ 256,898		\$ 256,898
125	Eastern Hills Elementary School	\$ 191,230	\$ (18,015)	\$ 173,216
126	East Handley Elementary School	\$ 2,375,315		\$ 2,375,315
127	Christene C. Moss Elementary School	\$ 1,876,709	\$ (12,141)	\$ 1,864,568
129	John T. White Elementary School	\$ 84,752		\$ 84,752
130	Harlean Beal Elementary School	\$ 203,876	\$ (44,029)	\$ 159,848
131	Rosemont Elementary School	\$ 87,811		\$ 87,811
132	Glen Park Elementary School	\$ 1,660,478		\$ 1,660,478
133	W. M. Green Elementary School	\$ 4,668,103	\$ (29,244)	\$ 4,638,859
134	Greenbriar Elementary School	\$ 1,868,256	\$ (10,600)	\$ 1,857,656
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	\$ (84,984)	\$ 307,331
139	Milton L. Kirkpatrick Elementary School	\$ 1,911,589		\$ 1,911,589
141	Meadowbrook Elementary	\$ 109,351		\$ 109,351
143	D. McRae Elementary School	\$ 137,571	\$ (2,819)	\$ 134,752
144	Mitchell Boulevard Elementary School	\$ 2,573,360		\$ 2,573,360
146	M.H. Moore Elementary School	\$ 188,193	\$ (73)	\$ 188,120
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
154	M.L. Phillips Elementary School	\$ 159,223		\$ 159,223
156	Ridglea Hills Elementary School	\$ 2,233,018	\$ (6,445)	\$ 2,226,573
157	Luella Merrett Elementary School	\$ 3,140,550	\$ (10,650)	\$ 3,129,900
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		\$ 1,903,596
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	\$ (3,171)	\$ 1,402,064
166	South Hi Mount Elementary School	\$ 217,889	\$ (3,700)	\$ 214,189
167	South Hills Elementary School	\$ 133,323		\$ 133,323
168	Springdale Elementary School	\$ 3,426,828		\$ 3,426,828
169	Sunrise-McMillan Elementary School	\$ 2,431,493	\$ (48,143)	\$ 2,383,350
171	Tanglewood Elementary School	\$ 7,158,771		\$ 7,158,771
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	\$ (13,843)	\$ 4,480,568
187	J.T. Stevens Elementary School	\$ 181,599		\$ 181,599

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188	Atwood McDonald Elementary School	\$ 2,292,271	\$ (13,022)	\$ 2,279,250
190	Riverside Applied Learning Center	\$ 115,415	\$ (46)	\$ 115,369
194	Daggett Montessori	\$ 301,897	\$ (27,365)	\$ 274,532
206	Bill Elliott Elementary School	\$ 112,414		\$ 112,414
208	T.A. Sims Elementary School	\$ 140,477	\$ (2,061)	\$ 138,417
209	Edward J. Briscoe Elementary	\$ 81,784		\$ 81,784
216	Woodway Elementary School	\$ 1,543,184	\$ (19,774)	\$ 1,523,410
217	I.M. Terrell Elementary School	\$ 137,810		\$ 137,810
219	Lowery Road Elementary School	\$ 6,001,478	\$ (56,328)	\$ 5,945,151
220	Alice Contreras Elementary School	\$ 1,583,669	\$ (13,101)	\$ 1,570,568
221	Western Hills Primary	\$ 376,647		\$ 376,647
222	L. Clifford Davis Elementary School	\$ 306,763	\$ (13,882)	\$ 292,880
223	Cesar Chavez Primary	\$ 131,996	\$ (761)	\$ 131,236
224	M. G. Ellis Primary	\$ 267,096		\$ 267,096
225	Bonnie Brae Elementary School	\$ 124,486	\$ (699)	\$ 123,787
226	Seminary Hills Park Elementary School	\$ 181,382		\$ 181,382
227	Dolores Huerta Elementary School	\$ 176,145		\$ 176,145
241	Westpark Elementary School (New)	\$ 18,991,232		\$ 18,991,232
259	Van Zandt-Guinn Elementary School	\$ 12,277,573		\$ 12,277,573
350	Adult Education Center	\$ 16,043	\$ (16,043)	\$ -
834	Wilkerson-Greines Athletic Fields	\$ 164,282	\$ (22,942)	\$ 141,340
835	Farrington Athletic Field	\$ 155,855	\$ (15,717)	\$ 140,138
836	Scarborough-Handley Athletic Field	\$ 1,673,826		\$ 1,673,826
BP 028	Final amounts per school to be finalized upon contract execution	\$ 2,180,560		\$ 2,180,560
000	Reimbursement to General Fund for Purchase of YWLA	\$ 4,453,537		\$ 4,453,537
B44	Other Program Costs	\$ 300,000		\$ 300,000
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	\$ 510,000		\$ 510,000
B47	Owner's Program Contingency - Prop 1	\$ 2,735,618	\$ 893,219	\$ 3,628,837
B47	Owner's Program Contingency - Prop 2	\$ 523,992		\$ 523,992
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		\$ 11,259
FFE	FF&E Contingency	\$ 154,724		\$ 154,724
TEC	Contingency Transfer from Technology	\$ 397,292		\$ 397,292
SSC	Safety & Security Contingency	\$ 602,337		\$ 602,337
		<b>\$ 362,217,788</b>	<b>\$ -</b>	<b>\$ 362,217,788</b>
	Technology Assessment	\$ 99,990,835		\$ 99,990,835
	Proposition 3	\$ 30,000,000		\$ 30,000,000
	<b>2013 CIP Grand Total</b>	<b>\$ 492,208,623</b>		<b>\$ 492,208,623</b>

**CONSENT AGENDA ITEM  
BOARD MEETING  
September 11, 2018**

**TOPIC: APPROVE BUDGET AMENDMENT AND BUDGET INCREASE FOR BID PACKAGE 018 WEDGWOOD 6<sup>TH</sup> GRADE (RFP 15-036) IN THE 2013 CAPITAL IMPROVEMENT PROGRAM**

**BACKGROUND:**

On October 25, 2016, the Board of Education (BOE) approved the authorization to negotiate and enter into a contract with a Construction Manager At-Risk (CMAR) for the 2013 Capital Improvement Program CMAR Package #005 (RFP 15-036) Bid Package 018 including TEA 003 South Hills High School, TEA 014 Southwest High School, and TEA 043 Wedgwood 6<sup>th</sup> Grade. Negotiations with Bartlett Cocke General Contractors, LLC were completed and a contract was issued and executed between the District and Bartlett Cocke General Contractors, LLC.

Additional costs have been identified at Wedgwood 6<sup>th</sup> Grade in an amount not-to-exceed \$50,000 including modifications to the following building components: additional general conditions. CIP is requesting a budget increase for this GC contract in an amount not-to-exceed \$50,000 and the transfer of \$50,000 from Program Contingency to fund change order(s) for the items noted above.

Description	BOE Date	Current Budget	Changes	Revised Budget
Original Contract	10/25/16	\$7,840,105	-	\$7,840,105
Budget Increase	08/15/17	\$7,840,105	\$235,000	\$8,075,105
Budget Amendment & Increase	09/26/17	\$8,075,105	\$590,000	\$8,665,105
Budget Decrease	11/14/17	\$8,665,105	(\$150,000)	\$8,515,105
Budget Amendment & Increase	01/23/18	\$8,515,105	\$40,000	\$8,555,105
Budget Increase	03/20/18	\$8,555,105	\$280,000	\$8,835,105
Budget Amendment & Increase	04/10/18	\$8,835,105	\$410,000	\$9,245,105
Budget Increase	05/22/18	\$9,245,105	\$50,000	\$9,295,105
Budget Amendment & Increase	06/12/18	\$9,295,105	\$200,000	\$9,495,105
Budget Amendment & Increase	07/17/18	\$9,495,105	\$75,000	\$9,570,105
Budget Amendment & Increase	09/11/18	\$9,570,105	\$50,000	\$9,620,105
Total:			\$1,780,000	



**STRATEGIC GOAL:**

**2-Improve Operational Effectiveness and Efficiency**

**ALTERNATIVES:**

1. Approve Budget Amendment and Budget Increase for Bid Package 018 Wedgwood 6<sup>th</sup> Grade (RFP 15-036) in the 2013 Capital Improvement Program
2. Decline to Approve Budget Amendment and Budget Increase for Bid Package 018 Wedgwood 6th Grade (RFP 15-036) in the 2013 Capital Improvement Program
3. Remand to staff for further study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve Budget Amendment and Budget Increase for Bid Package 018 Wedgwood 6th Grade (RFP 15-036) in the 2013 Capital Improvement Program

**FUNDING SOURCE**

*Additional Details*

CIP

681-81-6629-B47-999-99-000-000000- \$ 50,000

**COST:**

Not-To-Exceed \$50,000

**VENDOR:**

Bartlett Cocke General Contractors, LLC

**PURCHASING MECHANISM**

Not a purchase

***Purchasing Support Documents Needed:***

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

**PARTICIPATING SCHOOL/DEPARTMENTS**

Capital Improvement Program  
TEA 043 Wedgwood 6<sup>th</sup> Grade

**RATIONALE:**

A budget amendment and budget increase is needed to a fund change orders in a not-to-exceed amount of \$50,000 which cannot be covered with the available funds within the General Contractor's Agreement.

**INFORMATION SOURCE:**

Vicki D. Burris  
Elsie Schiro  
Randy Cofer  
Danielle Aery

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220	Alice Contreras Elementary School	\$ 1,570,568		\$ 1,570,568
221	Western Hills Primary	\$ 376,647		\$ 376,647
222	L. Clifford Davis Elementary School	\$ 292,880		\$ 292,880
223	Cesar Chavez Primary	\$ 131,236		\$ 131,236
224	M. G. Ellis Primary	\$ 267,096		\$ 267,096
225	Bonnie Brae Elementary School	\$ 123,787		\$ 123,787
226	Seminary Hills Park Elementary School	\$ 181,382		\$ 181,382
227	Dolores Huerta Elementary School	\$ 176,145		\$ 176,145
241	Westpark Elementary School (New)	\$ 18,991,232		\$ 18,991,232
259	Van Zandt-Guinn Elementary School	\$ 12,277,573		\$ 12,277,573
350	Adult Education Center	\$ -		\$ -
834	Wilkerson-Greines Athletic Fields	\$ 141,340		\$ 141,340
835	Farrington Athletic Field	\$ 140,138		\$ 140,138
836	Scarborough-Handley Athletic Field	\$ 1,673,826		\$ 1,673,826
BP 028	Final amounts per school to be finalized upon contract execution	\$ 2,180,560		\$ 2,180,560
000	Reimbursement to General Fund for Purchase of YWLA	\$ 4,453,537		\$ 4,453,537
B44	Other Program Costs	\$ 300,000		\$ 300,000
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	\$ 510,000		\$ 510,000
B47	Owner's Program Contingency - Prop 1	\$ 3,628,837	\$ (50,000)	\$ 3,578,837
B47	Owner's Program Contingency - Prop 2	\$ 523,992		\$ 523,992
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		\$ 11,259
FFE	FF&E Contingency	\$ 154,724		\$ 154,724
TEC	Contingency Transfer from Technology	\$ 397,292		\$ 397,292
SSC	Safety & Security Contingency	\$ 602,337		\$ 602,337
		<b>\$ 362,217,788</b>	<b>\$ -</b>	<b>\$ 362,217,788</b>
	Technology Assessment	\$ 99,990,835		\$ 99,990,835
	Proposition 3	\$ 30,000,000		\$ 30,000,000
	<b>2013 CIP Grand Total</b>	<b>\$ 492,208,623</b>		<b>\$ 492,208,623</b>

**CONSENT AGENDA ITEM  
BOARD MEETING  
September 11, 2018**

**TOPIC: APPROVE BUDGET AMENDMENT AND BUDGET INCREASE FOR BID PACKAGE 028 MORNINGSIDE MIDDLE SCHOOL (RFP 18-019) IN THE 2013 CAPITAL IMPROVEMENT PROGRAM**

**BACKGROUND:**

On October 24, 2017, the Board of Education (BOE) approved the authorization to negotiate and enter into a contract with RJM Contractors for the 2013 Capital Improvement Program Bid Package 028 (RFCSP 18-019). Negotiations with RJM Contractors were completed and a contract was issued and executed between the District and RJM Contractors.

Additional costs have been identified at TEA 054 Morningside Middle School in an amount not-to-exceed \$50,000 including modifications to the following building components: building finishes, mechanical, electrical, and plumbing, paving, and City of Fort Worth-required changes. CIP is requesting a budget increase for this GC contract in an amount not-to-exceed \$50,000 and the transfer of \$50,000 from Program Contingency to fund change order(s) for the items noted above.

Description	BOE Date	Current Budget	Changes	Revised Budget
Original Contract	10/24/17	\$2,665,171	-	\$2,665,171
Budget Amendment & Increase	07/17/18	\$2,665,171	\$310,000	\$2,975,171
Budget Amendment & Increase	9/11/18	\$2,975,171	\$50,000	\$3,050,171
Total:			\$360,000	

**STRATEGIC GOAL:**

**2-Improve Operational Effectiveness and Efficiency**

**ALTERNATIVES:**

1. Approve Budget Amendment and Budget Increase for Bid Package 028 Morningside Middle School (RFP 18-019) in the 2013 Capital Improvement Program
2. Decline to Approve Budget Amendment and Budget Increase for Bid Package 028 Morningside Middle School (RFP 18-019) in the 2013 Capital Improvement Program
3. Remand to staff for further study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve Budget Amendment and Budget Increase for Bid Package 028 Morningside Middle School (RFP 18-019) in the 2013 Capital Improvement Program

**FUNDING SOURCE**

*Additional Details*

CIP

681-81-6629-B47-999-99-000-000000- \$ \$50,000

**COST:**

Not-To-Exceed \$50,000

**VENDOR:**

RJM Contractors

**PURCHASING MECHANISM**

Not a purchase

***Purchasing Support Documents Needed:***

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

**PARTICIPATING SCHOOL/DEPARTMENTS**

Capital Improvement Program  
TEA 054 Morningside Middle School

**RATIONALE:**

A budget amendment and budget increase is needed to a fund change orders in a not-to-exceed amount of \$50,000 which cannot be covered with the available funds within the General Contractor's Agreement.

**INFORMATION SOURCE:**

Vicki D. Burris  
Elsie Schiro  
Randy Cofer  
Danielle Aery



# SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 09/11/18	Bid Package 028	Revised 09/11/18
001	Amon Carter - Riverside High School	\$ 11,381,062		\$ 11,381,062
002	Arlington Heights High School	\$ 9,087,306		\$ 9,087,306
003	South Hills High School	\$ 7,942,718		\$ 7,942,718
004	Diamond Hill-Jarvis High School	\$ 7,267,723		\$ 7,267,723
005	Dunbar High School	\$ 3,941,155		\$ 3,941,155
006	Eastern Hills High School	\$ 1,750,813		\$ 1,750,813
008	North Side High School	\$ 1,476,946		\$ 1,476,946
009	Polytechnic High School	\$ 6,902,915		\$ 6,902,915
010	Paschal High School	\$ 12,697,654		\$ 12,697,654
011	Trimble Technical High School	\$ 2,485,111		\$ 2,485,111
014	Southwest High School	\$ 2,082,991		\$ 2,082,991
015	Western Hills High School	\$ 6,151,656		\$ 6,151,656
016	O.D. Wyatt High School	\$ 2,538,348		\$ 2,538,348
018	Middle Level Learning Center	\$ 75,751		\$ 75,751
019	Metro Opportunity High School	\$ 101,948		\$ 101,948
026	Jo Kelly School	\$ 95,946		\$ 95,946
042	Daggett Middle School	\$ 201,461		\$ 201,461
043	Wedgwood Sixth Grade School	\$ 3,201,821		\$ 3,201,821
044	Elder Middle School	\$ 3,588,045		\$ 3,588,045
045	Forest Oak Middle School	\$ 583,633		\$ 583,633
047	Handley Middle School	\$ 167,409		\$ 167,409
048	William James Middle School	\$ 977,827		\$ 977,827
049	Kirkpatrick Middle School	\$ 2,751,266		\$ 2,751,266
050	McLean Middle School	\$ 4,934,552		\$ 4,934,552
051	Meacham Middle School	\$ 291,596		\$ 291,596
052	Meadowbrook Middle School	\$ 805,246		\$ 805,246
053	Monnig Middle School	\$ 223,334		\$ 223,334
054	Morningside Middle School	\$ 2,234,747	\$ 50,000	\$ 2,284,747
056	Riverside Middle School	\$ 185,582		\$ 185,582
057	Rosemont Middle School	\$ 366,077		\$ 366,077
058	W.C. Stripling Middle School	\$ 359,089		\$ 359,089
059	J. Martin Jacquet MS	\$ 381,412		\$ 381,412
060	Wedgwood Middle School	\$ 239,878		\$ 239,878
061	Leonard Middle School	\$ 324,701		\$ 324,701
062	International Newcomer Acad / Applied Learning Academy	\$ 199,908		\$ 199,908
063	Como Montessori School	\$ 2,495,445		\$ 2,495,445
064	Glencrest 6th Grade	\$ 2,621,877		\$ 2,621,877
067	Rosemont 6th Grade	\$ 2,195,607		\$ 2,195,607
069	McLean 6th Grade	\$ 4,562,826		\$ 4,562,826
070	Jean McClung Middle School	\$ 125,849		\$ 125,849
071	Benbrook Middle School / Westpark ES (Conversion)	\$ 8,804,009		\$ 8,804,009
081	Young Women's Leadership Academy	\$ 3,282,820		\$ 3,282,820
082	Texas Academy of Biomedical Sciences	\$ 192,300		\$ 192,300
083	Young Men's Leadership Academy	\$ 5,560,933		\$ 5,560,933
084	World Language Academy	\$ 3,895		\$ 3,895
087	VPA/STEM	\$ 53,262,571		\$ 53,262,571
101	Alice Carlson Applied Learning Center	\$ 122,520		\$ 122,520
103	Benbrook Elementary School	\$ 2,627,551		\$ 2,627,551
104	Boulevard Heights Elementary School	\$ 397,505		\$ 397,505
105	West Handley Elementary School	\$ 6,174,608		\$ 6,174,608
107	Burton Hill Elementary School	\$ 120,755		\$ 120,755
110	Carroll Peak Elementary School	\$ 71,310		\$ 71,310
111	Carter Park Elementary School	\$ 2,187,103		\$ 2,187,103
114	Manuel Jara Elementary School	\$ 111,064		\$ 111,064
115	George C. Clarke Elementary School	\$ 1,709,911		\$ 1,709,911

# SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 09/11/18	Bid Package 028	Revised 09/11/18
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	\$ 2,375,451		\$ 2,375,451
121	DeZavala Elementary School	\$ 3,833,265		\$ 3,833,265
122	Diamond Hill Elementary School	\$ 1,761,223		\$ 1,761,223
123	S.S. Dillow Elementary School	\$ 168,340		\$ 168,340
124	Maude I. Logan Elementary School	\$ 256,898		\$ 256,898
125	Eastern Hills Elementary School	\$ 173,216		\$ 173,216
126	East Handley Elementary School	\$ 2,375,315		\$ 2,375,315
127	Christene C. Moss Elementary School	\$ 1,864,568		\$ 1,864,568
129	John T. White Elementary School	\$ 84,752		\$ 84,752
130	Harlean Beal Elementary School	\$ 159,848		\$ 159,848
131	Rosemont Elementary School	\$ 87,811		\$ 87,811
132	Glen Park Elementary School	\$ 1,660,478		\$ 1,660,478
133	W. M. Green Elementary School	\$ 4,638,859		\$ 4,638,859
134	Greenbriar Elementary School	\$ 1,857,656		\$ 1,857,656
135	Van Zandt-Guinn Elementary School	\$ 104,439		\$ 104,439
137	Hubbard Heights Elementary School	\$ 123,636		\$ 123,636
138	H.V. Helbing Elementary	\$ 307,331		\$ 307,331
139	Milton L. Kirkpatrick Elementary School	\$ 1,911,589		\$ 1,911,589
141	Meadowbrook Elementary	\$ 109,351		\$ 109,351
143	D. McRae Elementary School	\$ 134,752		\$ 134,752
144	Mitchell Boulevard Elementary School	\$ 2,573,360		\$ 2,573,360
146	M.H. Moore Elementary School	\$ 188,120		\$ 188,120
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
154	M.L. Phillips Elementary School	\$ 159,223		\$ 159,223
156	Ridglea Hills Elementary School	\$ 2,226,573		\$ 2,226,573
157	Luella Merrett Elementary School	\$ 3,129,900		\$ 3,129,900
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		\$ 1,903,596
162	Sagamore Hill Elementary School	\$ 206,625		\$ 206,625
163	Bruce Shulkey Elementary School	\$ 560,493		\$ 560,493
165	R.J. Wilson Elementary School	\$ 1,402,064		\$ 1,402,064
166	South Hi Mount Elementary School	\$ 214,189		\$ 214,189
167	South Hills Elementary School	\$ 133,323		\$ 133,323
168	Springdale Elementary School	\$ 3,426,828		\$ 3,426,828
169	Sunrise-McMillan Elementary School	\$ 2,383,350		\$ 2,383,350
171	Tanglewood Elementary School	\$ 7,158,771		\$ 7,158,771
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	\$ 4,480,568		\$ 4,480,568
187	J.T. Stevens Elementary School	\$ 181,599		\$ 181,599

# SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 09/11/18	Bid Package 028	Revised 09/11/18
188	Atwood McDonald Elementary School	\$ 2,279,250		\$ 2,279,250
190	Riverside Applied Learning Center	\$ 115,369		\$ 115,369
194	Daggett Montessori	\$ 274,532		\$ 274,532
206	Bill Elliott Elementary School	\$ 112,414		\$ 112,414
208	T.A. Sims Elementary School	\$ 138,417		\$ 138,417
209	Edward J. Briscoe Elementary	\$ 81,784		\$ 81,784
216	Woodway Elementary School	\$ 1,523,410		\$ 1,523,410
217	I.M. Terrell Elementary School	\$ 137,810		\$ 137,810
219	Lowery Road Elementary School	\$ 5,945,151		\$ 5,945,151
220	Alice Contreras Elementary School	\$ 1,570,568		\$ 1,570,568
221	Western Hills Primary	\$ 376,647		\$ 376,647
222	L. Clifford Davis Elementary School	\$ 292,880		\$ 292,880
223	Cesar Chavez Primary	\$ 131,236		\$ 131,236
224	M. G. Ellis Primary	\$ 267,096		\$ 267,096
225	Bonnie Brae Elementary School	\$ 123,787		\$ 123,787
226	Seminary Hills Park Elementary School	\$ 181,382		\$ 181,382
227	Dolores Huerta Elementary School	\$ 176,145		\$ 176,145
241	Westpark Elementary School (New)	\$ 18,991,232		\$ 18,991,232
259	Van Zandt-Guinn Elementary School	\$ 12,277,573		\$ 12,277,573
350	Adult Education Center	\$ -		\$ -
834	Wilkerson-Greines Athletic Fields	\$ 141,340		\$ 141,340
835	Farrington Athletic Field	\$ 140,138		\$ 140,138
836	Scarborough-Handley Athletic Field	\$ 1,673,826		\$ 1,673,826
BP 028	Final amounts per school to be finalized upon contract execution	\$ 2,180,560		\$ 2,180,560
000	Reimbursement to General Fund for Purchase of YWLA	\$ 4,453,537		\$ 4,453,537
B44	Other Program Costs	\$ 300,000		\$ 300,000
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	\$ 510,000		\$ 510,000
B47	Owner's Program Contingency - Prop 1	\$ 3,578,837	\$ (50,000)	\$ 3,528,837
B47	Owner's Program Contingency - Prop 2	\$ 523,992		\$ 523,992
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		\$ 11,259
FFE	FF&E Contingency	\$ 154,724		\$ 154,724
TEC	Contingency Transfer from Technology	\$ 397,292		\$ 397,292
SSC	Safety & Security Contingency	\$ 602,337		\$ 602,337
		<b>\$ 362,217,788</b>	<b>\$ -</b>	<b>\$ 362,217,788</b>
	Technology Assessment	\$ 99,990,835		\$ 99,990,835
	Proposition 3	\$ 30,000,000		\$ 30,000,000
	<b>2013 CIP Grand Total</b>	<b>\$ 492,208,623</b>		<b>\$ 492,208,623</b>

**CONSENT AGENDA ITEM  
BOARD MEETING  
September 11, 2018**

**TOPIC: AUTHORIZATION TO ENTER INTO CONTRACTS FOR MOVING SERVICES FOR THE 2017 CAPITAL IMPROVEMENT PROGRAM**

**BACKGROUND:**

As a result of the 2017 Bond Election, the District issued a Request for Proposal (RFP 19-001) entitled “Moving Services for the 2017 Capital Improvement Program” with the following schedule of events:

<b>Event</b>	<b>Date</b>
RFP Issued	July 9, 2018
Deadline for Submission of Questions	July 18, 2018
Proposals Due	July 26, 2018
Selection Notification	September 12, 2018

On July 26, 2018, the District received two proposals from firms in response to the RFP.

A-1 Freeman North American, Inc.  
Exserv, Inc.

The evaluation resulted in the recommendation of both firms for moving services to support the 2017 Capital Improvement Program.

In accordance with Texas Education Code §44.031, staff recommends that the Board approve both firms and authorize the CIP department to enter into contracts for moving services for the 2017 Capital Improvement Program.

**STRATEGIC GOAL:**

**2-Improve Operational Effectiveness and Efficiency**

**ALTERNATIVES:**

1. Approve Authorization to enter into Contracts for Moving Services for the 2017 Capital Improvement Program
2. Decline to Approve Authorization to enter into Contracts for Moving Services for the 2017 Capital Improvement Program
3. Remand to staff for further study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve Authorization to enter into Contracts for Moving Services for the 2017 Capital Improvement Program

**FUNDING SOURCE**

*Additional Details*

CIP

671-81-6629-M41-XXX-99-000-XXXXXX

**COST:**

Not to Exceed \$4,000,000 for the duration of the 2017 Capital Improvement Program. Funds will be utilized within the location budget and if additional funds are needed a request for approval to use program contingency funds will be submitted.

**VENDOR:**

A-1 Freeman North American, Inc.  
Exserv, Inc.

**PURCHASING MECHANISM**

Bid/RFP/RFQ

Bid/Proposal Statistics

Bid Number: 19-001

Number of Bid/Proposals Received: 2

HUB Firms: 0

***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:**

Moving services are necessary to support the 2017 Capital Improvement Program. Approval of the firms and authorizing CIP to enter into contracts for these services will assist the District in maintaining construction schedules within the 2017 CIP projects.

**INFORMATION SOURCE:**

Vicki D. Burris

**CONSENT AGENDA ITEM  
BOARD MEETING  
September 11, 2018**

**TOPIC: APPROVAL OF MINUTES OF THE APRIL 16, 2018 CITIZENS' OVERSIGHT COMMITTEE MEETING FOR THE 2013 CAPITAL IMPROVEMENT PROGRAM**

**BACKGROUND:**

The Board of Education established a Citizens' Oversight Committee (COC) to monitor the District's 2013 Capital Improvement Program and to advise the Superintendent and the Board on any Program issues. The minutes from the April 16, 2018, have been reviewed and approved by the COC members.

**STRATEGIC GOAL:**

**2-Improve Operational Effectiveness and Efficiency**

**ALTERNATIVES:**

1. Approve Minutes Of The April 16, 2018 Citizens' Oversight Committee Meeting For The 2013 Capital Improvement Program
2. Decline to Approve Minutes Of The April 16, 2018 Citizens' Oversight Committee Meeting For The 2013 Capital Improvement Program
3. Remand to staff for further study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Minutes Of The April 16, 2018 Citizens' Oversight Committee Meeting For The 2013 Capital Improvement Program

**FUNDING SOURCE**

*Additional Details*

No Cost

**COST:**

Not Applicable

**VENDOR:**

Not Applicable

**PURCHASING MECHANISM**

Not a purchase

***Purchasing Support Documents Needed:***

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

**PARTICIPATING SCHOOL/DEPARTMENTS**

Capital Improvement Program

**RATIONALE:**

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

**INFORMATION SOURCE:**

Vicki D. Burris





## Citizens' Oversight Committee Meeting Notes

**Date:** April 16, 2018  
**Location:** FWISD Board Complex  
Conference Room  
**Prepared by:** Ana Perez  
**Project Name:** 2013 FWISD Capital  
Improvement Program  
**Purpose:** 2013 Capital Improvement Program  
Citizens' Oversight Committee –  
Quarterly Update  
**Meeting Start:** 6:06 P.M.  
**Meeting End:** 7:00 P.M.

**Attendees:**

**COC Members**

- Bob Benda
- Jason Brown
- Molly Hyry
- Isaac Manning – Chair
- Tim McKinney
- Jonathan Morrison
- Travis Parmer
- Mike Schroeder
- Bert Williams

**FWISD**

- Danielle Aery - FWISD
- Vicki Burris – FWISD
- Dick Clardy – FWISD
- Kyle Davie – FWISD
- Yvonne Garcia – FWISD
- Courtney Garrett – FWISD
- Debra George – FWISD
- William Giron – FWISD
- Gary Griffith – FWISD
- Ana Perez – FWISD
- Aaron Stone - FWISD

**Absent:**

- Tammi Cauthen
- Jennifer Frank
- Paul Johnson
- Rosalinda Martinez
- Steven Poole
- Veronica Villegas

**AECOM / Staff**

- Luis Delgado
- Donnie Pham

The following items were discussed:

### 1. CALL TO ORDER

COC member Bert Williams on behalf of Isaac Manning called the meeting to order at 6:06 p.m.

#### **Approval of the Meeting Minutes**

The January 22, 2018 Meeting Minutes were unanimously approved by the committee.

### 2. DISCUSSION OF COMMITTEE REQUESTS FOR INFORMATION AND DISTRIBUTION OF WRITTEN RESPONSES

### 3. 2013 CAPITAL IMPROVEMENT PROGRAM UPDATES

#### **CIP Update (Dashboard)**

Luis Delgado provided handouts on the status of 2013 CIP. See Program-At-A-Glance handout for detailed information. Below are highlights of the report from March 31, 2018:

#### **Overview**

- 100% completion of Universal Pre-K construction projects
- Large construction projects have completed procurement and started construction

#### **Scope**

- No changes

#### **Progress**

- There are three projects that are under construction documents
- Fourteen (14) projects are in the procurement and bidding process, which are Job Order Contract projects (minor scope items). These projects are listed on page 10 of the Program-At-A-Glance.

#### **Safety and Risk Management**

- No incidents or no loss time.

#### **Schedule**

See Schedule on pages 3 - 10 of the Program at-a-Glance for details. Attached is the CIP Construction Progress photos for 20 projects, presented during the meeting.

Revised schedule has extended through Summer 2018.

#### Procurement

- Every major project in the CSP program has been completed

#### Budget Update

The Program budget reported for March 2018 is \$362.2 M

- Commitments to date are \$338,802,106 (93.5%)
- Amount paid 76.0%
- Cost to date is \$214,534,148
- Available budget \$23,415,681

#### HUB Utilization

The combined utilization is at 39.40%. See Program-at-a-Glance page 14 for detailed information. The percentage is above the 25% that was established by the district.

- Prime HUB Contracts 10.38%
- Sub HUB Contracts 28.02%

#### Look Ahead

- Closeout of multiple bid packages are expected in Spring 2018
- Construction at I.M Terrell for STEM and VPA is ongoing and the school is scheduled to open in Fall of 2018
- The following projects are nearing Substantial Completion:
  - DeZavala ES
  - Wedgwood 6<sup>th</sup> Grade
  - East Handley ES
  - Rosemont 6<sup>th</sup> Grade
  - Polytechnic HS

#### Contingency Report

*\*\*Amounts are not exact, please see attached Contingency Report for accurate numbers. The amounts listed are based on the meeting discussion.*

- Current Total Contingency Balance as of March 31, 2018 is \$5,667,091
- Prop 1 balance is about \$3 M
- Prop 2 balance is about \$2.5 (VPA/STEM)  
(Balance has increased to complete additional items)

### Division of Technology

Kyle Davie provided an update on the status of Technology with regards to the 2013 CIP. See Technology handout for additional information. Below are the highlights:

#### **Budget Utilization Report**

This report includes all the project budgets. See page 1 of 3 for financial details. Items in green are complete and will be preparing for closeout.

(4) Open Project Balance: \$ 5,106,666.74  
(14) Completed Project Balance: \$ 10,022,563.90  
(18) Total Project Balance: \$ 15,129,230.64

#### **Dig-iN**

See page 2 of 3 on the Technology handout for detailed information.

- There's a total of 21,223 students enrolled in the program
- 586 have opted out of the program
- 2,463 did not respond

#### **Project Status Report**

See page 3 of 3 for project and status information.

- Four (4) projects are pending and budget is currently open
- Four-teen (14) projects are ready for closeouts

### Maintenance and Operations

Yvonne Garcia, Service Coordinator, provided an update on the status of Prop 3 with regards to the 2013 CIP. See the handout for additional information. Below are the highlights:

Prop 3 is on schedule.

Highlights:

- Buses on route and will be wrapped up by August
- Classroom furniture will be going to the Board of Education for approval 4/24/2018 meeting
- Fifty-five (55) campuses will be receiving furniture during the summer

**Instrumental Music**

Dick Clardy, Instrument Music Director, provided an update on the status of Instrumental Music with regards to the 2013 CIP. See the handout for additional information. Below are the highlights:

Arlington Heights HS Band scheduled rotation replacement

- Estimate of \$89,087.75 for 156 uniforms
- In process for May approval

Western Hills HS Band scheduled rotation replacement

- Estimate of \$77,500 for 131 uniforms
- In process for May approval

Mariachi Instruments

- Purchase of additional mariachi instruments with any remaining funds

**4. GENERAL DISCUSSION / ANNOUNCEMENTS**

**5. FUTURE MEETING CONFIRMATION**

The next meeting will be held on August 20, 2018.

**6. ADJOURNMENT**

The meeting adjourned at 7:00 p.m.

  
Chair

8/20/18  
Date

**CONSENT AGENDA ITEM  
BOARD MEETING  
September 11, 2018**

**TOPIC: APPROVAL OF MINUTES OF THE MAY 21, 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 May 21, 2018, have been reviewed and approved by the COC members.

**STRATEGIC GOAL:**

**2-Improve Operational Effectiveness and Efficiency**

**ALTERNATIVES:**

1. Approve Minutes Of The May 21, 2018 Citizens' Oversight Committee Meeting For The 2017 Capital Improvement Program
2. Decline to Approve Minutes Of The May 21, 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 May 21, 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 D. Burris

## 2017 Citizens' Oversight Committee Meeting Minutes

<b>Date:</b>	May 21, 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>	7:08 P.M.
<b>Attendees:</b>	<p><b>COC MEMBERS</b>            Benda, Robert (Bob) – Chair            Cardenas, Josue            Gentry, Emily            Harvey, Stephanie            Hyry, Molly            Johnson, Paul            Miles, Jr, Roderick            Phillips, Quinton            Poole, Steven            Price, Scott            Saucedo, Lisa            Silverberg, Kal            Suarez, Mary Alice            West Strawser, Laura            Bert Williams – Vice-Chair            Willis, Libby</p> <p><b>ABSENT</b>            Spangler, Anthony</p>	<p><b>FWISD</b>            Aery, Danielle            Burris, Vicki            Griffith, Gary            Perez, Ana            Schiro, Elsie            Scribner, Kent</p> <p><b>PROCEDEO</b>            Aanenson, Gary            Brock, Barry            Grenier, Tara            Johnson, Brian</p> <p><b>BOARD MEMBERS</b>            Moss, Christene            Robbins, Norman</p>	



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

Approval of the COC Meeting Minutes

Minutes of the March 19, 2018 COC Meeting are unanimously approved

Approval of COC Guidelines

In the previous meeting a sub-committee was established to revise the original COC Guiding Principles. Molly Hyry suggested to make a minor revision referencing information on specific page. Motion by Bob Benda to recommend the Guiding Principles to the Board of Education for adoption, motion moved by Kal Silverberg; unanimously approved by the committee.

Conflict of Interest Acknowledgement

All committee members received a Conflict of Interest form to acknowledge the policy. Verify question from committee member Scott Price with FWISD Legal counsel, in regards to potential interest in bidding FWISD work and conflict of interest.

2018 COC Meeting Dates

The following dates have been confirmed:

August 27, 2018

November 26, 2018

3. 2017 CAPITAL IMPROVEMENT PROGRAM UPDATES

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

PROCEDEO is gearing up to staff up on their team to serve this bond program. Introduction of PROCEDEO team.

Tara Grenier, Design Manager  
Robbie Thompson, Community Liaison  
Brian Johnson, Project Manager  
Gary Aanenson, Construction Manager  
Noie Dethoudom, HUB Program Manager  
Krystal James, HUB Outreach Coordinator

### Mobilization

- Consultant and Vendors are in procurement status, advertisement for Test and Balance and Materials Testing.
- Architect Assignments – All 19 architects have been assigned to 33 projects.
- Phasing has been condensed to one, there are no quick starts or additional phases
- Meetings with Principals to identify the scope of work for each campus have occurred/scheduled
- PBK was the architectural firm that conducted the needs assessment and found \$1.6 Billion in problems, the District is addressing \$750 Million in the 2017 bond from the \$1.6 Billion in need

### COC Member Request:

- List of architects that have been assigned to projects
- Schedule Workshop for general overview of the process

### Design

Tara Grenier, selection of nineteen architects have been announced. Architects were selected based on prior performance, ability to perform on the type of projects that we currently have. Local architects were a priority.

- The 2017 CIP has adopted the 2017 AIA Agreement to begin contracts
- Contracts completed and issued
- A/E Orientation process completed
- 21<sup>st</sup> Century classroom design Educational Specifications
- Working with Maintenance to understand the infrastructure and life cycle items that need to be addressed, system assessments to be completed

### Construction

- AIA renews their contract every ten years, 2017 CIP is adopting the 2017 AIA Agreement for this program
- City of Fort Worth Orientation - Working with the city to inform them of the schedule, plans, and be informed of any new requirements
- First project for 2017 CIP is active for Paschal Field House, Northridge Construction is the contractor for this project
- PROCEDEO has established outreach with contractors to begin a relationship to gain interest in upcoming projects.
- 

### Procurement Methods

The 2017 CIP will follow the 2013 CIP procurement process. Below are the three types of procurement processes.

Contractor Manager at Risk (CMAR) is a project delivery method that allows the owner to hire a contractor early in the design process and assist with value engineering, cost estimating and constructability reviews.

Job Order Contract (JOC) is a project delivery method commonly encountered to get projects done quickly for a wide variety of renovation, replacement and minor construction projects. This procurement method has a dollar amount that is capped by the State of Texas. Any JOC project that is over the amount of \$500K has to be approved by your BOE.

Competitive Sealed Proposal (CSP) is a project delivery method that offer the opportunity to select a contractor for projects based on best value instead of simply the lowest price. Contractors may be selected on reputation, relevant project experience, schedule and other criteria, including overall price. This delivery method happens when the drawings are 100% complete and we send out an advertisement to bid.

## Communications

### Website

Will be updated periodically depending on activity.

### Historically Underutilized Business (HUB) Outreach

Krystal James has been in contact with contractors to inform them of upcoming projects in the 2017 CIP, gathering interest to bid projects.

The goal for the District is 25% which PROCEDEO has exceeded that goal up to date. Working with all local groups to get them to engage in our projects. Robbie Thompson is the HUB Director that has been involved in this process.

### Student Engagement - College and Career Readiness

Robbie Thompson and staff coordinated a field trip on April 18<sup>th</sup>-20<sup>th</sup> to different architect and construction firms, to engage students and inform them of the field. Over 300 students attended from ten different high schools to this event. An opportunity to attend this event will be available next school year.

### Program Scope

Tara Grenier, Design Manager with PROCEDEO, discussed the current process of the program scope for the 2017 CIP. See attached presentation for detailed information. Below are highlights of the discussion.

Renovations:

Restrooms

Common areas

Career Technical Educational Spaces

Meeting with Athletic Administrators

Website Address

Program Schedule – Athletics current

Construction Status – Paschal HS

## Commitments

- Finding out what GC's would like in working with FWISD
- New routing process to expedite internal process
- streamline
- Seven athletics projects \$3.3  
Request: breakout of financial information project
- Quick Start Projects (QSP) were chosen by their size, smaller projects

4. GENERAL DISCUSSION / ANNOUNCEMENTS

5. FUTURE MEETING CONFIRMATION

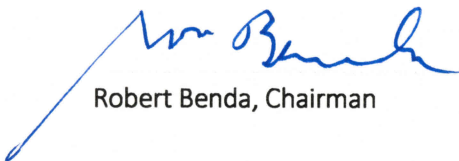
The next meeting will be held on August 27, 2018.

\*Meetings are audio recorded

6. ADJOURNMENT

The meeting adjourned at 7:08 p.m.

Approval



Robert Benda, Chairman

8/20/18  
Date

Cc: All attendees  
PROCEDEO Document Control

**ACTION AGENDA ITEM  
BOARD MEETING  
September 11, 2018**

**TOPIC: AUTHORIZATION TO AWARD A CONTRACT FOR LATINO/A  
AMERICAN HISTORY AND CULTURE CONSULTANT SERVICES**

**BACKGROUND:**

On April 17, 2018 the District released Request for Proposal (RFP) 18060 entitled “Latino/a American History and Culture Consultant. The goal of our RFP follows:

1. Develop an K-12 overlay curriculum that guides infusing the diverse histories and cultures of Latino(a)s into its local K-12 TEKS-based core curricula;
2. Review and refine elective courses at the middle and high school levels that provide opportunity for in-depth study Latino(a)s diverse histories and cultures;
3. Develop professional learning for teachers and staff that fosters an understanding and appreciation of the rich histories, cultures and contributions of Latino(a)s and how to transfer that understanding to serve the best interests of students.

The following two vendors responded to the solicitation.

- Texas Christian University, Comparative Race and Ethnic Studies (\$96,617.00)
- Quality Teaching for English Learners at WestEd (\$153,000.00)

This RFP was evaluated in accordance with Texas Education Code 44.031 and consisted of an initial evaluation and interviews. The evaluation focused on the following key deliverables:

1. Audit of the current K-12 curricula, report on findings, and advise on future work;
2. Participate in developing a curriculum guidebook that (a) provides an overview of the histories and cultures of Latino(a)s (b) explains how students will experience the Latino(a) narrative as they progress K-12 (c) provides teacher supports in the form of content deepening and pedagogical approaches to engage learners with the content;
3. Support teachers and curriculum staff in designing and refining learning experiences;
4. Development and delivery of professional learning that is aligned to the curriculum guides;
5. Support the refinement of curriculum documents for middle and high school elective courses;
6. Generate a list of instructional materials recommendations for use in middle and high school elective courses;
7. Participate in community forums related to the curriculum work.

The committee invited both TCU and WestEd to present following a review and scoring of the written proposals. Presentations were held on Thursday, June 28 in the FWISD Board Conference Room. Respondents were assessed using a rubric as well as the district's evaluation criteria found in the RFP. Scores of individual members were compiled to determine a total committee score. The evaluation team and the results are provided below.

	WestEd	TCU
Evaluator 1	25	54
Evaluator 2	27	37
Evaluator 3	47	66
Evaluator 4	79	87
Evaluator 5	41	57
Evaluator 6	47	46
Evaluator 7	73	84
Evaluator 8	42	80
	346	441

The committee's decision was to engage TCU, Comparative Race and Ethnic Studies in further discussion with the aim of entering into contract negotiations. Discussions with TCU have concluded with an agreement in principle reached pending action by the board of trustees. We are requesting approval to award TCU, Comparative Race and Ethnic Studies a contract for consultant services.

Vendor Name	\$ Amount
TCU, Comparative Race and Ethnic Studies	86,091.00

The evaluation committee consisted of the following:

- Sherry Breed, Chief of Equity and Excellence
- Elda Rojas, Executive Director of Multilingual Programs
- Arcelia Chavez, Executive Director of Classified Learning
- Antonio Martinez, Principal, Northside High School
- Marta Plata, Principal, Manuel Jara Elementary School
- Angela McCone, Director, Secondary Literacy
- Joseph Niedziela, Director, Social Studies
- John Fernandez, Coordinator, Social Studies

**ALTERNATIVES:**

1. Approve the authorization to award a contract for Latino/a American History and Culture consultant services
2. Decline to approve the authorization to award a contract for Latino/a American History and Culture consultant services
3. Remand to staff for further study.

**SUPERINTENDENT’S RECOMMENDATION:**

Approve the authorization to award a contract for Latino/a American History and Culture consultant services. Approve the authorization to negotiate and award a contract for systemic reform services

**FUNDING SOURCE:**

General Fund 199-13-6291-018-999-99-137-000000

**COST:**

\$86,091.00

**VENDOR :**

Texas Christian University, Comparative Race and Ethnic Studies

**PURCHASING MECHANISM:**

Bid/Proposal Statistics

Bid Number: 18-060

Number of Bid/Proposals received: 2

HUB Firms: 0

Compliant Bids: 2

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

**PARTICIPATING SCHOOL/DEPARTMENTS:**

Curriculum and Instruction

Equity and Excellence

Campuses district-wide

**RATIONALE:**

Preparing ALL students for success in college, career, and community leadership means a FWISD graduate should independently be able to articulate ideas and exhibit behaviors that cultivate teamwork, critical thought, and the communication skills needed to function in a diverse workforce and global community. Needed to live up to this goal are increased opportunities for students to connect with the history of geo-cultural groups who have been traditionally underrepresented in state level standards.

In tandem with African and African American History and Culture resources developed in SY 207-18, the Latino/a American History and Culture deliverables will lay a foundation for

the purposeful infusion of multiple historical and cultural perspectives into the core curriculum. Through exploring multiple perspectives, students will cultivate critical thinking and literacy skills transferable to life beyond the classroom while growing socially and emotionally as they become equipped to better understand themselves and foster authentic relationships grounded in mutual understanding,

Deliverables resulting from the award of this contract are consistent with AE (LOCAL) and advance the district's broader ongoing equity work. Most directly, the deliverables respond to the following as per the local policy:

1. The District shall provide every student with equitable access to high quality, culturally and personally relevant instruction, curricula, support, facilities, and other educational resources, even when this means differentiating resources to accomplish this goal.

**INFORMATION SOURCES:**

Sherry Breed  
Charles Carroll  
Khechara Bradford  
Joseph Niedziela



**ACTION AGENDA ITEM  
BOARD MEETING  
September 11, 2018**

**TOPIC: APPROVAL OF DISTRICT TEACHING PERMITS FOR NON-CORE CTE COURSES**

**BACKGROUND:**

The Texas Education Agency provides a provision in the Texas Education Code (§21.055) that allows districts to issue school district teaching permits without approval of the commissioner of education for “noncore academic career and technical education (CTE) courses” beginning September 1, 2015 (TEC §21.055 d-1). Currently, certified Health Science and Aircraft Technology teachers are difficult to find; however, we have an experienced health professional applicant and an experienced aviation mechanic who otherwise qualify for these positions. This request is to exercise the Board’s option to issue District teaching permits to allow the District to hire Hogan Hammond and Rickey Hestilow into current vacant teaching positions. The current need for the Health Science program and the Aircraft Technology program is at North Side High School and Dunbar High School respectively.

**STRATEGIC GOAL:**

**1-Increase Student Achievement**

**ALTERNATIVES:**

1. Approve District Teaching Permits for Non-Core CTE Courses
2. Decline to Approve District Teaching Permits for Non-Core CTE Courses
3. Remand to staff for further study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve of District Teaching Permits for Non-Core CTE Courses

**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**

North Side High School  
Dunbar High School

**RATIONALE:**

This board item should be approved by the Board in order to hire a qualified teachers for the hard-to-fill teaching vacancies in Health Science and Aircraft Technology, as permitted by the Commissioner of Education.

**INFORMATION SOURCE:**

Cynthia Rincon  
Cliff Mayer

**ACTION AGENDA ITEM  
BOARD MEETING  
September 11, 2018**

**TOPIC: APPROVE TERMS OF MEDIATION AGREEMENT IN REGARD TO TEA DOCKET NO. 269-SE-0618**

**BACKGROUND:**

In regard to TEA Docket No. 269-SE-0618, a mediation session occurred on August 15, 2018, with a TEA mediator present. During executive session, the Board will consult with its attorney and seek advice regarding the terms of the Mediation Agreement and take possible action.

**STRATEGIC GOAL:**

**1-Increase Student Achievement**

**ALTERNATIVES:**

1. Approve terms of Mediation Agreement in regard to TEA Docket No. 269-SE-0618.
2. Decline to Approve terms of Mediation Agreement in regard to TEA Docket No. 269-SE-0618.
3. Remand to staff for further study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve terms of Mediation Agreement in regard to TEA Docket No. 269-SE-0618.

**FUNDING SOURCE**

*Additional Details*

No Cost

**COST:**

**VENDOR:**

**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**

Special Education and Legal Departments

**RATIONALE:**

Consider and take possible action in regard to TEA Docket No. 269-SE-0618.

**INFORMATION SOURCE:**

Charles Carroll  
Mariagrazia Sheffield