

*Board of Education
Regular Meeting
March 20, 2018*



Fort Worth 
INDEPENDENT SCHOOL DISTRICT

Regular Meeting

Notice is hereby given that on March 20, 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** - East Handley Elementary School
3. **RECOGNITIONS**
 - A. Recognition of Students Performing and Greeting Prior to the Meeting
 - B. Parent Recognition from Riverside Middle School
 - C. Applied Learning Academy Students
4. **REPORTS/PRESENTATIONS**
 - A. 2017-2018 Budget Update and 2018-2019 Budget Development Update
5. **LONE STAR GOVERNANCE**
 - A. District Initiative Update
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. February 13, 2018 - Regular Meeting	4
B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More	
1. Approve the Qualification of all Firms for Legal Services	14
2. Approve the Purchase of a Modular Building	18
3. Approve Lakeshore Purchase for Partnership Grant	25
4. Approve the Purchase of 22 School Buses and Six Suburbans	27
C. Approve Memorandum of Understanding between Fort Worth ISD and Tarrant County Commissioners Court for Application for Centers for Disease Control and Prevention Grant Promoting Adolescent Health Through School-Based HIV Prevention	39
D. Approve the Memorandum of Understanding Between the City of Fort Worth and Fort Worth Independent School District Regarding Surveillance Systems	44
E. Approve Budget Amendment and Budget Increase for Bid Package 015 (RFCSP #17-004) in the 2013 Capital Improvement Program	55
F. Approve Budget Increase for Bid Package 001B (RFP 16-013) in the 2013 Capital Improvement Program	61
G. Approve Budget Increase for Bid Package 018 (RFP 15-036) in the 2013 Capital Improvement Program	64
H. Closeout of the Contract with Reeder/Icon, LLC for Bid Package 040 (RFCSP #15-038) and Authorization of Final Payment in the 2013 Capital Improvement Program	67
I. Approval of Budget Amendment for the Period Ended February 28, 2018	70
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)	
B. Personnel Matters (Section 551.074)	
1. Discuss and Consider 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 on District Teaching Permit for Non-Core CTE Courses
- B. Approve Contract with School Empowerment Network for the Transformation Zone Planning Grant 75
- C. Election of Education Service Center Region 11 Board of Directors 88
- D. Approve the Alice Carlson and Jo Kelly Calendars for the 2018-2019 School Year 94

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

17. ADJOURN

**CONSENT AGENDA ITEM
BOARD MEETING
March 20, 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 February 13, 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 February 8, 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 February 8, 2018 at 05:30 p.m.

/s/ Faye Daniels
Executive Secretary
Board of Education

RETURN OF THE MEETING FEBRUARY 13, 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 February 8, 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 February 8, 2018.

/s/ Faye Daniels
Executive Secretary
Board of Education

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

President Jackson called the meeting to order at 5:36 p.m.

The following Board Members were present:

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

Absent: Judy Needham
Ashley Paz
Jacinto Ramos
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
Kyle Davie, Chief Technology Officer
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 - Sam Rosen Elementary School

Students were introduced by Principal, Julie Yost, and staff and parents who were present were recognized.

3. RECOGNITIONS

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

JROTC greeters were from the Army JROTC unit at Polytechnic High School.

Eastern Hills High School Choir entertained before the meeting.

B. Madrie M. Walton Parent Recognition

Elementary school parent, Marisol Guerrero, was recognized for her volunteer service at the school.

C. Kappa Alpha Psi

Postponed until a later date

This recognition has been postponed until a later date.

D. Black History Month

Student works of art from various campuses, were available for viewing in the lobby, representing the artists interpretations of the Black History theme.

4. REPORTS/PRESENTATIONS

A. 2017 Capital Improvement Program Mobilization

Dr. Scribner made opening comments and turned the presentation over to Ms. Vicki Burris.

Barry Brock, Program Director, introduced the team, which was comprised of three partners.

5. LONE STAR GOVERNANCE

A. Goal Progress Measure

Dr. Scribner made comments prior to this presentation. (Breed, Carroll, Chief Academic Ofer., Arispe, Molinar, Washington, Kechara Bradford.
After Mr. Carroll's opening comments, the presentation was turned over to Sara Arispe.

6. PUBLIC COMMENT

Speakers: Ed Malikk Austin Cleveland Harris Steven Poole

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

The meeting was recessed 6:51 p.m. and reconvene at 7:01 p.m.

8. DISCUSSION OF AGENDA ITEMS

There was no discussion.

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. December 5, 2017 - Special Meeting
2. December 12, 2017 - Regular Meeting
3. December 18, 2017 - Special Meeting
4. January 23, 2018 - Regular Meeting

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

1. Approve the Replacement of the Roof at South Hi Mount Elementary School
2. Approve Wheelchair Lift Replacement at Daggett Elementary School
3. Approve the Purchase of Technology Equipment and Services for Two High Schools as Identified in the 2013 Capital Improvement Program (CIP)
4. Approve the Ratification of Clarified Costs for the Purchase of Technology Equipment and Services for Three Elementary Schools as Identified in the 2013

Capital Improvement Program (CIP)

5. Approve Replacement of Auditorium Curtains at Eight Campuses
6. Approve Purchase of Marching Band Uniforms for Paschal High School from the 2013 CIP Bond Funds
- C. Approve Memorandum of Understanding Between Fort Worth Independent School District (Southwest HS) and University of Texas Southwestern (UTSW) Medical Center
- D. Approve Memorandum of Understanding with Early Matters Dallas, an Initiative of the Commit Partnership
- E. Approve Selection of Firm to Provide Loss Control Services
- F. Approval of Budget Amendment for the Period Ended January 31, 2018
- G. Approve Budget Increase for Bid Package 013 (RFCSP 18-010) in the 2013 Capital Improvement Program
- H. Approve Budget Increase for Bid Package 015 (RFCSP #17-004) in the 2013 Capital Improvement Program
- I. Approve Budget Increase for Bid Package 060 (RFCSP #17-008) in the 2013 Capital Improvement Program
- J. Approve Second Reading - Revision to Board Policy CKC (LOCAL), DK (LOCAL), EF (LOCAL), EFA (LOCAL), EHDB (LOCAL), FEA (LOCAL), and GE (LOCAL)
- K. Approve Lone Star Governance Quarterly Board Progress Tracker
- L. Approve the Minutes for the July 18, 2017 Facilities Master Plan Committee Meeting

10. TRUSTEES' TOOLBOX APPLICATION

Mrs. Marci Formby gave a presentation explaining the application.

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

The meeting was recessed at 7:15 p.m.

12. 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. Discuss and Consider Authorizing a Settlement Agreement in Fort Worth Independent School District v. KOC via Gran Bridgewood, LLC
2. Discuss and Consider Possible Agreement for Purchase of a Portion of the Congregation Ahavath Shalom Property

B. Personnel Matters (Section 551.074)

1. Discuss and Consider Proposed Termination of Chapter 21 Probationary Contract for Alexandria Ziegler
2. Discuss and Consider Proposed Termination of Chapter 21 Term Contract for Christopher Scott
3. Discuss and Consider Campus Administrator Appointment

C. Security Implementation (Section 551.076)

D. Real Property (Section 551.072)

13. RECONVENE IN REGULAR SESSION - BOARD ROOM

The meeting was reconvened at 7:57 p.m.

14. ACCEPT CONSENT AGENDA

Motion was made by Christene Moss, seconded by Anael Luebanos, to approve CONSENT AGENDA.

The motion was unanimously approved.

15. ACTION ITEMS

A. Item/Items Removed from Consent Agenda

B. Personnel

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

The motion was unanimously approved.

16. ACTION AGENDA ITEMS

A. Take Action on Proposed Termination of Chapter 21 Probationary Contract Employee(s)

Motion was made by T.A. Sims, seconded by Norman Robbins, to approve the Superintendent's Recommendation to Propose the Termination of the Term Employment Contract of Christopher Scott for Good Cause as Determined by This Board, and that the Superintendent be Authorized to Provide Appropriate Notice of this Board's Action and the Related Reasons for the Board's Action.

The motion was unanimously approved.

B. Take Action on Proposed Termination of Chapter 21 Term Contract Employee(s)

Motion was made by Christene Moss, seconded by T.A. Sims, to approve the Superintendent's Recommendation to Propose the Termination of the Probationary Employment Contract of Alexondria Ziegler for Good Cause as Determined by This Board, and that the Superintendent be Authorized to Provide Appropriate Notice of This Board's Action and the Related Reasons for the Board's Action.

The motion was unanimously approved.

C. Approve the Traditional Calendar for the 2018-2019 School Year

Motion was made by Anael Luebanos, seconded by T.A. Sims, to approve the Traditional Calendar for the 2018-2019 School Year.

The motion was unanimously approved.

D. Authorize Replacement of Lost Unlimited Tax School Construction Bond, Series 2009 (Tax Credit Bonds)

Motion was made by Norman Robbins, seconded by T.A. Sims, to approve Replacement of Lost Unlimited Tax School Construction Bond, Series 2009 (Tax Credit Bonds).

The motion was unanimously approved.

E. Authorize Superintendent to Execute the Settlement Agreement in Fort Worth Independent School District v. KOC via Gran Bridgewood, LLC

Motion was made by Norman Robbins, seconded by Anael Luebanos, to approve the Board to Authorize the Superintendent to Execute the Settlement Agreement in Fort Worth Independent School District v. KOC via Gran Bridgewood, LLC, et. al.

The motion was unanimously approved.

- F. Authorize Superintendent to Execute the Agreement for Purchase of and Acquire Title to a Portion of the Congregation Ahavath Shalom Property in Accordance with the Terms and Conditions in Closed Session

Motion was made by Anael Luebanos, seconded by T.A. Sims, to approve the Board to Authorize the Superintendent to Execute an Agreement to Purchase the Fee Simple Title of the Following Described Real Property, Together with Improvements (the "Congregation Property"):

Six (6.0) plus or minus acres out of that certain vacant land portion of Lot 1-B, Block C, Overton West Addition, an Addition to the City of Fort Worth, Tarrant County, Texas, according to the Plat thereof recorded in Cabinet A, Slide 9944, Plat Records, Tarrant County, Texas and 1/2 of the existing parking lot

for the Purpose of Securing Sites upon which to Construct, Reconstruct, and/or Renovate Public School Buildings or Related Facilities and Improvements, Including Parking Facilities, or for any Other Purpose which May be Deemed Necessary by the FWISD to Carry out its Purposes in Accordance with the Terms and Conditions Discussed in Closed Session.

The motion was unanimously approved.

- G. Approve Updated FWISD Board Committee Chart

This item was pulled.

- H. Approve Resolution Declaring Public Purpose and Determination on Payroll Issues

Motion was made by Anael Luebanos, seconded by Tobi Jackson, to approve Resolution Declaring Public Purpose and Determination on Payroll Issues.

The motion was approved.

Yes: Tobi Jackson, Anael Luebanos, Christene Moss, and T.A. Sims.

No: Norman Robbins.

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

18. ADJOURN

The meeting was adjourned at 8:30 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
March 20, 2018**

TOPIC: APPROVE THE QUALIFICATION OF All FIRMS FOR LEGAL SERVICES

BACKGROUND:

The District seeks to enter into service contract with highly qualified legal firms to provide legal services on an as-needed basis from date of award through March 20, 2019 with annual renewals not to exceed four (4) additional consecutive years. Actual selection and award of a contract will be based on hourly rates, reputation of the firm in the school law and legal community in general, quality of legal services, the extent to which the legal services meet the District's specific needs, the firm's past relationship with the District, impact on the ability of the District to comply with laws and rules relating to historically underutilized businesses, total long-term cost to the District to acquire the firm's legal services in the following categories:

- business and commercial law,
- bond counsel,
- construction law,
- elections,
- employment law,
- e-rate,
- facility use and naming rights,
- general litigation,
- hearing officers,
- immigration law,
- intellectual property,
- investigations,
- legislative/government relations,
- personnel administration and benefits, policy, public information requests,
- public-private partnerships,
- real estate,
- small claims litigation,
- special counsel to the board of Trustees,
- special education and section 504,
- trainings,
- wills and estates, and
- zoning, planning, and land use, or
- other legal services that may be required.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve The Qualification Of All Firms For Legal Services
2. Decline to Approve The Qualification Of All Firms For Legal Services
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve The Qualification Of All Firms For Legal Services

FUNDING SOURCE

Additional Details

General Fund	199-41-6211-001-750-99-102-000000
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COST:

\$1,200,000.00

VENDOR:

Abernathy Roeder Boyd & Hullett PC	Mahomes Bolden PC*
Adami Shuffield Seheising Burns	McCall Parkhurst Horton LLP
Brackett & Ellis PC	McDonald Sanders PC
Cantey Hanger LLP	O’Hanlon Demerath Castillo
David Chappell	Orrick Herrington & Sutchisse LLP
Escamilla & Poneck LLP*	Powell & Leon LLP
Fanning Harper Martinson Brandt & Kutchin	Thompson & Horton LLP*
Greenberg Trauiag LLP	Thornton Biechlin
Kelly Hart and Hallman LLP	Underwood Law Firm PC
Law Office of J. Benjamin Barlow	Walsh Gallegos Trevino Russo & Kyle PC*
Law Office of Jason Mills PLLC	Watson Caraway Midkiff & Luningham
Leasor Crass PC	Webb & Webb Attorney at Law*
Locke Lord LLP	West & Associates LLC*

PURCHASING MECHANISM

Bid/Proposal Statistics
 Bid Number: 18-044
 Number of Bid/Proposal Received: 26
 *HUB Firms: 6
 Compliant Bids: 26

The above bid/proposal has been evaluated to determine the form most capable of delivering the best overall value to the District, consistent with the Texas Education Code section 44-031 (b)

regarding specifications, pricing, performance history, etc. The recommended vendors are listed above.

PARTICIPATING SCHOOL/DEPARTMENTS

Legal Department

RATIONALE:

Legal firms are needed to provide legal services on an as-needed basis for matters related to: business and commercial Law, bond counsel, construction law, elections, employment law, e-rate, facility use/naming rights, general litigation, hearing officers, immigration law, intellectual property, investigations, personnel administration and benefits, policy, public information requests, public-private partnerships, real estate, small claims litigation; special counsel to the Board; special education/section 504, trainings, wills and estates, zoning, planning, and land use and other legal services that may be required.

FORMATION SOURCE:

Ramona Soto
Elsie Schiro
Jonathan Bey

**CONSENT AGENDA ITEM
BOARD MEETING
March 20, 2017**

TOPIC: APPROVE THE PURCHASE OF A MODULAR BUILDING

BACKGROUND:

The District's Clark Field transportation bus lot, located off I-20 and Wichita Street, houses over 300 drivers, 96 attendants, 15 mechanics, our training and routing departments, safety officers and administrative staff. The current facility is a metal building of approximately 21,000 square feet. This small facility houses eight bays for bus repairs, storage for repair parts, a dispatch center, some offices, and a small break room for the drivers to use while waiting during shifts and routes.

The modular building being proposed will provide an additional 9,856 square feet. It will add an appropriately sized break room and restrooms for the drivers, plus offices and workspace for the dispatchers, routers, trainers, and managers. This additional space will allow the current facility to be renovated to provide two bus lift repair bay areas. Currently the mechanic shops do not have any mechanical lifts for the mechanics to service the bus fleet and must work using only crawl spaces.

The vendor selected for this purchase is Palomar Modular Buildings, LLC. Buy Board #463-14. The cost for this purchase is \$ 681,996.00.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve The Purchase Of A Modular Building
2. Decline to Approve The Purchase Of A Modular Building
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve The Purchase Of A Modular Building

FUNDING SOURCE

Additional Details

TRE

198-81-6629-001-999-99-437-000000

COST:

\$681,996.00

VENDOR:

Palomar Modular Buildings, LLC

PURCHASING MECHANISM

Interlocal Agreement

This purchase is in accordance with the Texas Education Code section 44.031 (j) regarding school district purchases made through an Interlocal contract. Pricing obtained through the Buyboard, Contract 463-14. 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

Transportation

RATIONALE:

Approving the purchase will begin the renovations to promote an adequate working environment for the transportation employees of FWISD.

INFORMATION SOURCE:

Art Cavazos
Gil Griffin
Bill Ray



505 North I-35 East, DeSoto, Texas 75115 P 469.727.0727 F 469.727.0728 866.912.4587 www.palomarmodularbuildings.com

February 19, 2018

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

Dear Mr. Griffin:

Thank you for your interest in Palomar Modular Buildings, LLC. The price reflected below, for a new 150' x 64' nominal dimensions) Office/Training Building, manufactured, delivered, and set in Fort Worth, TX is based on the attached specifications and floor plan.

1. The purchase price as specified is **\$456,109.00**. The price does not include poured concrete footers, canopies, handicap ramps, steps, gutters, self-contained fire alarm, low voltage equipment, utility hookups, site work, taxes or permits. It is assumed that the site can support the building, is relatively level and easily accessible.
2. Optional pricing includes:

Aluminum Decks and Ramps	\$37,318.00
Commercial gutters and downspouts	\$5,400.00
Metal canopies over landings	\$13,860.00
Hardie Panel Skirting	\$5,100.00
(248) Concrete footers	\$85,250.00
Silent Knight Fire Alarm System	\$16,959.00
3. 10% Owners Contingency **\$62,000.00**
4. Total price if all options are chosen **\$681,996.00**

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

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

Sincerely,

Guy Cruce
Business Developer
Lead estimator
Palomar Modular Buildings LLC
469-727-0727
972-989-9456

PROJECT INFORMATION			
CUSTOMER	FORT WORTH ISD	LAYOUT	154' X 64' NOMINAL
DESTINATION	FORT WORTH, TX	SIZE	9,856
BUILDING TYPE	OFFICE / MEETING	# OF MODS	11
REVISION #	0	CODES	2009 IBC, IPC, IMC, IECC, 2010 NEC, 2012 ADA
CONSTR TYPE / USE:	ASSEMBLY / OFFICE, V-B		
FLOORS			
FRAME TYPE	OUTRIGGER SIZED TO MEET DESIGN CRITERIA		
RUNNING GEAR	TIRES AND AXLES RETURN TO PMB. HITCH REMOVED AND STORED UNDER UNIT, IF BUILDING IS SET LOWER THAT 34" AFG HITCH TO BE LEFT OUTSIDE BUILDING.		
WOOD JOISTS	2X10 SYP @ 16 OC		
INSULATION	R-22 FIBERGLASS UNFACED FIBERGLASS BATT		
DECKING	3/4" ADVANTECH		
MOISTURE PROTECTION	"BOTTOM BOARD" WOVEN, REINFORCED POLY		
FLOOR COVERING #3	9856 SF 12 IN COMMERCIAL VINYL TILE		
	LOCATION	THROUGHOUT	
COVE BASE	4 IN VINYL		
EXT WALLS			
WOOD STUDS	2X4 @ 16 O.C. WITH DOUBLE TOP AND SINGLE BOTTOM PLATES		
INSULATION	R-13 UNFACED		
EXTERIOR SHEATHING	7/16" OSB		
MOISTURE CONTROL	BUILDING WRAP		
EXTERIOR SIDING	29 GA STEEL PRE-FINISHED, PANEL LOC +		
VINYL GYP WALL FINISH	5/8" VINYL COVERED GYP (VENETIAN FROST)		
INT WALLS			
WOOD STUDS	2X4 @ 16 O.C. WITH DOUBLE TOP AND SINGLE BOTTOM PLATES		
INSULATION	R-11 UNFACED		
VCG WALL FINISH	5/8" VINYL COVERED GYP (VENETIAN FROST)		
FRP, FULL HEIGHT	RESTROOMS, JANITORS CLOSET		
OTHER	ONE HOUR WALLS AS REQUIRED		
ROOF			
TYPE	WOOD WITH LAMINATED PLYWOOD MATE BEAMS		
STD. WOOD RAFTERS	2X10 @ 24 OC		
INSULATION	INSULATION R-30, UNFACED		
DECKING	5/8" OSB FRC (EPDM)		
EPDM ROOF COVERING	45 MIL WHITE EPDM W/ADHESIVE		
CEILING	2X4 SUSPENDED CEILING, USG RADAR TILE, 15/16 GRID		
DOORS			
EXTERIOR STEEL DOORS	(11) 3-0 / 6-8 STEEL DOOR, KNOCK DOWN FRAME, CLOSER, PAINTED 18/18		
EXTERIOR STEEL DOORS	(4) REMOVABLE MULLION		
INTERIOR DOORS	(11) 3-0 / 6-8 PRE FINISHED SOLID CORE WOOD DOOR / 18 GA "TIMELY" KNOCK DOWN STEEL FRAME		
DOOR GLAZING	(11) DOOR GLASS: 6"X27" (EXT)		
CLOSERS	(2) HD (FOR RESTROOM DOORS) PDQ 7101		
EXT DOOR HARDWARE	(11) PMB STANDARD LEVER/PANIC GRADE 2		
INT DOOR HARDWARE	(11) LEVER-LOCKSET-PASSAGE GRADE 2 PMB STANDARD		
DOOR STOPS	FLOOR MOUNTED		
KICK PLATES	(2) BRUSHED ALUM (PUSH SIDES OF RESTROOM DOORS)		
OTHER	FIRE RATED DOORS AS REQUIRED		
WINDOWS			
EXTERIOR WINDOWS	(24) 3-0 / 4-0 DUAL PANE, LOW E, CLEAR GLAZING, SINGLE HUNG ALUMINUM FRAME (SERIES 100)		
INTERIOR WINDOWS	(3) BYPASS 3'-8" X 3'-0"		
BLINDS	(24 EA.) 1" METAL MINI BLINDS		
ELECTRICAL			
CONDUIT	NON-METALLIC TUBING (ENT)		
RECEPTACLES	DUPLEX RECEPTACLES, 20 AMP, UNBREAKABLE COVERS		
GFI RECEPT.	4 EA 15 AMP		
EXTERIOR RECEPTACLE	11 EA, CONVENIENCE DUPLEX WITH COVER		
DEDICATED RECEPTACLES	20A W/RECEPTACLE (COPIERS, REFRIG, ETC.)		
DEDICATED RECEPTACLES	20A W/RECEPTACLE (ELECTRIC WATER COOLER)		

DEDICATED RECEPTACLES	50A CONNECTION (40 G + WATER HEATER, ETC.)
PANELS	(6) 100A-200A, 10KAIC, 1P, CLIP BREAKERS
ROOM LIGHTING	FLUOR. (T-8), 4-TUBE, PRISMATIC
EMERGENCY LIGHTS	6 EMERGENCY - 2 BULB INCANDESCENT WITH REMOTE HEAD
EXIT LIGHTS	(8) EXIT LIGHTS, LED W/BATTERY BU
SPECIAL LIGHTING	7 EXTERIOR PORCH, COMPACT FLUOR. AT EACH EXIT
OCC. SENSOR, SINGLE	9 EACH
OCC. SENSOR, AREA	7EACH
EMPTY BOX & CONDUITS	(70) STUBBED TO CEILING, 3/4"

FIRE PROTECTION

PLUMBING

SUPPLY PIPING	CPVC
WASTE PIPING	PVC/ SCH 40 DWV
TOILETS	5 TOILET, STANDARD FLOOR MOUNTED, TANK TYPE
TOILETS	2 TOILET, HC FLOOR MOUNTED, TANK TYPE
URINALS	3 URINAL, HC OR STANDARD
FLUSH VALVES	3 FLUSH VALVE (MANUAL FOR URINALS)
LAVYS	10 LAVY, WALL MOUNTED W/SINGLE LEVER FAUCET
SINKS	1 SINK - DOUBLE BOWL STAINLESS STEEL, W/SINGLE LEVER FAUCET
SINKS	1 MOP SINK - FIBERGLASS, FLOOR MOUNTED
FLOOR DRAINS	2 EA FLOOR DRAIN, WITH TRAP PRIMER & ACCESS DOOR
MISC. STUBS	2 EA REFRIGERATOR BOX
WATER FOUNTAINS	2 EA ELEC WATER COOLER - SINGLE PER CODE
WATER FOUNTAINS	1 EA ELEC WATER COOLER - HI-LO PER CODE
WATER HEATERS	1 EA 40-60 GAL WATER HEATER, ELECTRIC W/OVERFLOW PAN
WATER HEATER ACC	1 EA EXPANSION TANK. 5-10 GAL
ACCESSORIES	10 EA 18" x 36" SS FRAMED MIRRORS
ACCESSORIES	2 EA SET HC GRAB BARS FOR HC TOILET
ACCESSORIES	7 EA TOILET PAPER HOLDER - SINGLE SURFACE MOUNTED
PARTITIONS	8 EA TOILET PARTITIONS - STEEL, FLOOR MOUNTED

HVAC

STD. UNITS	WALL MOUNTED PACKAGED HVAC WITH ELECTRIC HEAT STRIP, 1 PHASE, SIZED PER DESIGN REQUIREMENTS
SUPPLY AIR	DUCTED
DUCTING	CLASS 1 FIBERGLASS THROUGHOUT
RETURN AIR	DUCTED IN OFFICE AREAS, AT WALL A/C IN ASSEMBLY AREAS
THERMOSTATS	7 DAY PROGRAMMABLE WITH OCCUPANT OVERRIDE
DIFFUSERS	ADJUSTABLE DIFFUSERS
FILTER	AT UNIT
EXHAUST FANS	(1) 100 CFM EXHAUST FAN/LIGHT COMBO
EXHAUST FANS	(2) 310 CFM EXHAUST FANS

MIL WORK & BLOCKING

CABINETS	(14 LF) BASE & OVERHEAD CABINETS, INC. COUNTER TOPS
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MISC. VENTILATION

SHIP LOGS

CLOSE UP	(11 EA. MOD) CLOSE-UP PLASTIC FOR SKIRTING OR BELLY BAND
SKIRT FRAMING	(1308 SF) PRESSURE TREATED WOOD FRAMING (36" HT)
SKIRTING	(1308 SF) 29 GA METAL
SET UP	(40 EA. ANCHOR) ANCHORS, AUGER, STRAPS, CLIPS
SET UP	(292 EA. PIER) 2" X 8" PT SHIMS & OAK WEDGES

NOTES

INT. WORK

DELIVERY, SET AND SKIRT

PALOMAR MODULAR BUILDINGS (PMB)

CLARIFICATIONS

ALL MATERIALS AND EQUIPMENT PROVIDED FOR THE CONSTRUCTION OF THIS PROPOSED PROJECT WILL BE OF TYPICAL QUALITY AND DURABILITY FOR SIMILAR TYPES OF CONSTRUCTION. ANY MATERIALS LISTED WITH SPECIFIC NAME BRANDS MAY BE SUBSTITUTED FOR OTHER BRANDS OF COMPARABLE QUALITY.

PALOMAR MODULAR BUILDINGS (PMB) MANAGEMENT'S PROPOSAL IS BASED ON THE THESE WRITTEN SPECIFICATIONS AND STATEMENT OF WORK PROVIDED

CUSTOMER IS RESPONSIBLE FOR ALL PERMITS INCLUDING BUILDING PERMITS, LICENSING COSTS AND IMPACT FEES. PMB WILL BE RESPONSIBLE FOR ALL PERMITS REQUIRED FOR TRANSPORTATION OF THE MODULES OVER THE ROAD.

BUILDING FOOTPRINT NEEDS TO BE WITHIN 12" OF LEVEL IN A 60' SPAN

CUSTOMER WILL PROVIDE AN APPROPRIATE GRADED AND COMPACTED SITE AS REQUIRED FOR THE SETTING OF THE MODULAR BUILDING. IT IS ASSUMED THAT THE MODULAR BUILDING WILL BE SET ABOVE GRADE. PMB WILL UTILIZE ABS PADS AND STACKED CMU BLOCK PIERS TO SET THE BUILDING ON GRADE.

FINISHED FLOOR WILL BE BETWEEN 34" AND 38" ABOVE GRADE

CUSTOMER WILL PROVIDE SITE ACCESSIBILITY FOR STANDARD MODULAR INDUSTRY DELIVERY AND INSTALLATION VEHICLES

PRICES ARE VALID FOR 30 DAYS.

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

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

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

SCOPE

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

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

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

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

ROOF SLOPE WILL BE A TRANSVERSE RIDGE TO ACCOMMODATE MODULAR CONSTRUCTION METHODS

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

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

PMB STANDARD GENERAL LIABILITY UNTIL PMB' WORK IS COMPLETE.

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

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

EXCLUSIONS

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

ADA ACCESSIBILITY

BELOW GRADE FOOTERS

FOUNDATION DESIGN

ANY AND ALL WORK NOT ASSOCIATED WITH THE MODULAR BUILDING

FINAL CONNECTION OF ALL UTILITIES

MANIFOLDING OF WASTE LINES UNDER BUILDING IF BUILDING HAS PLUMBING

FURNITURE, FIXTURES OR EQUIPMENT

CARD ACCESS READERS

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

BUILDERS RISK INSURANCE

ANY HORIZONTAL CONDUIT FOR LOW VOLTAGE WIRING

FIRE SUPPRESSION OR FIRE ALARM SYSTEMS

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

PORT-A-POTTY

TEMPORARY ELECTRIC

TEST AND BALANCE OF THE HVAC SYSTEM

CRANES, MAN LIFTS OR FORKLIFTS

SIGNAGE

SURVEYING

STAKING OF THE SITE TO SHOW WHERE BUILDING IS GOING.

CLEANING OF ANY KIND BEYOND BROOM SWEEP

TAXES OF ANY KIND AND BONDING

LOCAL ZONING AND DEED RESTRICTIONS

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

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

GUTTERS, DOWNSPOUTS AND SPLASH BLOCKS

CANOPIES

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

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



Phone: 800.695.2919
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Contract

Modular

Buildings/Classrooms, Options, & Moving/Relocating Services[X]

Vendor Name: Palomar Modular Buildings LLC

Address: 505 N Interstate 35 E

DeSoto, TX 75115

Phone Number: (469) 727-0727

Email: jtavern@palomarmodular.com

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

Federal ID: 27-4128538

Contact: Jane Tavern

Accepts RFQs: Yes

Minority Owned: No

Women Owned: No

Service-Disabled Veteran Owned: No

EDGAR: Yes

Contract Name: Modular Buildings/Classrooms, Options, & Moving/Relocating Services

Contract Description: Purchase and lease of classrooms & office buildings ; two story & permanent modular built site built modular buildings; doctors clinics & X-ray module; toilet trailers; pedestrian bridge ramp systems; meal service units; pre-owned; installation/removal/relocate services

Contract#: 463-14

Effective Date: 12/01/2014

Expiration Date: 02/28/2018

Payment Terms: 1% IN 10/Net 30 days

Delivery Days: 60

Shipping Terms: Pre-paid and added to invoice

Freight Terms: FOB Destination

Ship Via: Common Carrier

Region Served: All Texas Regions

States Served: Arizona, Arkansas, Colorado, Kansas, Louisiana, Missouri, New Mexico, Oklahoma, Texas

Additional Info: EDGAR Vendor Certification Form (relating to 2 CFR Part 200 & Appendix II) can be found under the EDGAR (Vendor EDGAR Documents) link at the bottom of the page.

Quote Reference Number: 463-14

Contract Documents

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

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

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

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

EDGAR: [Click to view Vendor EDGAR Documents](#)

Contact us 800.695.2919

**CONSENT AGENDA ITEM
BOARD MEETING
March 20, 2018**

TOPIC: APPROVE LAKESHORE PURCHASE FOR PARTNERSHIP GRANT

BACKGROUND:

The Early Learning Department is working with six community childcare partners through the Pre-K Partnership grant. As part of our support to these centers, we are equipping them with the necessary materials to increase the quality of the program. Teachers are also receiving professional development and coaching to impact their instructional practices.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Lakeshore Purchase for Partnership Grant
2. Decline to Approve Lakeshore Purchase for Partnership Grant
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Lakeshore Purchase for Partnership Grant

FUNDING SOURCE

Additional Details

Special Revenue	203-61-6399-074-999-32-143-0000000-17F29	\$41,917.44
	203-61-6396-074-999-32-143-0000000-17F29	\$1,701.45
	203-61-6398-074-999-32-143-0000000-17F29	\$12,193.89
	203-61-6329-074-999-32-143-0000000-17F29	\$11,296.56

COST:

\$67,109.34

VENDOR:

Lakeshore Learning

PURCHASING MECHANISM

Bid/RFP/RFQ

Bid/Proposal Statistics

Bid Number: 15-129

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

Partnerships: Kindercare, Rosie Mauk, Good Shepherd, Poly Wog, YMCA

RATIONALE:

Lakeshore is the vendor that has all the necessary materials to align to our campus classrooms. Access to these materials would improve the early learning experience for the children in these partner classrooms.

INFORMATION SOURCE:

Charles Carroll
Cheryl Mixon

**CONSENT AGENDA ITEM
BOARD MEETING
March 20, 2018**

TOPIC: APPROVE THE PURCHASE OF 22 SCHOOL BUSES AND SIX SUBURBANS

BACKGROUND:

In accordance with Proposition Three of the 2013 Capital Improvement Program, the District will purchase 22 Blue Bird brand school buses from Rush Bus Center and 6 suburbans from Caldwell Country Chevrolet. The District will use \$2,037,630 of Capital Improvement Program funds and \$99,946 of Tax Ratification Election (TRE) funds to purchase:

PASSENGER	QUANTITY	COST/UNIT
53	17	\$ 84,978
53 w/lift	5	\$ 91,172
9	6	\$ 55,976

There will be an additional one-time BuyBoard fee of \$1,200. The buses will replace 2001-2009 models that have aged out of their useful life cycle or have become cost-prohibitive to operate. All buses will meet the new Senate Bill 693 requiring three-point seat belts on buses that transport schoolchildren. The six suburbans will be used in the Transportation Department for small routes or events that do not require the seating capacity of a bus.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve the Purchase of 22 School Buses and Six Suburbans
2. Decline to Approve the Purchase of 22 School Buses and Six Suburbans
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve the Purchase of 22 School Buses and Six Suburbans

FUNDING SOURCE

Additional Details

CIP	683-34-6631-001-999-23-000-000000	\$2,037,630
TRE	198-34-6631-001-999-99-437-000000	\$99,946

COST:

\$2,138,376.00

Rush Bus Centers	\$1,902,086.00
Caldwell Country Chevrolet	\$ 236,290.00

VENDOR:

Rush Bus Centers
Caldwell County

PURCHASING MECHANISM

Interlocal Agreement

This purchase is in accordance with the Texas Education Code section 44.031 (j) regarding school district purchases made through an Interlocal contract. Pricing obtained through the Buyboard, Contracts 549-17 and 521-16. Supporting documentation is attached. The recommended vendors are listed above.

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Transportation

RATIONALE:

Replacing buses that have aged out of their useful life cycle and purchasing suburbans for smaller routes will improve the efficiency and effectiveness of the transportation department.

INFORMATION SOURCE:

Art Cavazos
Carl Alfred



Rush Truck Center, Rush Bus Center - Dallas TX
 4000 Irving Boulevard
 Dallas, TX 75247

Customer Proposal Letter

FT. WORTH ISD
 100 N ORTH UNIVERSITY SUITE NW 140-E
 FT WORTH, TX 76107
 (817) 817-2120

Quote #160252
 Buy Board #549-17

Thank you for the opportunity to earn your business. We look forward to working with you on your business needs. Please accept the following proposal. A PO is required to secure an order. Remit PO to rushbus@rushenterprises.com. Fees associated with any purchasing co-op are not included in pricing. Applicable co-op fees must be applied as separate line item on the PO. Delivery terms are 120-180 days ARO. Transportation Code Sec. 2251.021 Subchapter B.a. - Payment terms NET 30.

VEHICLE

Make Blue Bird Model BBCV2610S Year 2019 Stock Number To Be Determined

Section 547.701(e) of the Texas Transportation Code, as amended, is effective September 1, 2017. 2018 model or newer School Buses & Multi-Function School Activity Buses operated after the effective date may require Three-Point Seat Belts in order to comply with the statute. Customers MUST provide Rush Bus Centers with resolution documentation & written board approval to request OPT OUT provision if ordering buses without three-point seat belts. Quoted pricing includes the cost of three-point seat belts for all passengers.

Quantity	17	Total
Truck Price per Unit	\$84,978.00	\$1,444,626.00
F.E.T. (Factory & Dealer Paid)	\$0.00	\$0.00
Net Sales Price	\$84,978.00	\$1,444,626.00
Optional Extended Warranty(ies)		
State Sales Tax		
Documentary Fee TASB Buy Board #549-17	\$800.00	\$800.00
Administration Fee		
Vehicle Inventory Tax		
Additional Taxes		
Tire Recycling Program		
Battery Disposal Fee		
Out of State Vehicle Fee		
Rebate(s)		
Total Sales Price (Including Rebate(s))	\$84,978.00	\$1,445,426.00
Trade Allowance (see DISCLAIMER Below)		\$0.00

Sales Representative

John Rubenkoenig
 signature

John Rubenkoenig

Purchaser

signature

printed name

title

printed name

Accepted by Sales Manager or
 General Manager

signature

date

printed name

Quote good until 4/13/2018

Note: The above Customer Proposal is a quotation only. Sale terms subject to approval of Sales Manager of Dealer.

DISCLAIMER Any order based on this Proposal subject to Customer executing Dealer's standard form Retail Purchase Order incorporating above terms. Any documentary fees, state tax, title, registration and license fees subject to adjustment and change. Actual F.E.T. to be paid by Dealer, subject to adjustment. Any F.E.T. variance will be responsibility of Dealer. Manufacturer has reserved the right to change the price to Dealer of any vehicle not currently in Dealer's stock, without notice to Dealer. If Quoted Vehicle(s) not currently in Dealer's stock, Dealer reserves right to change Quotation Total to reflect any price increases from Manufacturer. This Proposal is based upon Dealer's current and expected inventory, which is subject to change. Dealer not obligated to retain any specific vehicles in stock, nor maintain any specific inventory level. Dealer shall not be obligated to fulfill Proposal in event quoted vehicle(s) not in stock or available within requested delivery schedule at time Proposal accepted. Dealer shall not be liable for any delay in providing or inability to provide Quoted Vehicle(s), where such inability or delay is due, in whole or in part, to any cause beyond the reasonable control of Dealer or is without the gross negligence or intended misconduct of Dealer. Above listed Trade Value based upon current appraisal of Trade Vehicle(s). Dealer may adjust Trade Value of Trade Vehicle(s) to reflect changes in condition and/or mileage of Trade Vehicle(s) between date of current appraisal and acceptance of this Proposal by Customer.



www.rushbuscenters.com

53 Passenger School Bus



FORT WORTH ISD – 160252

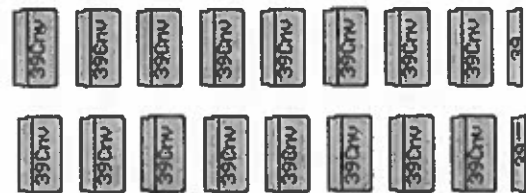
This quoted bus meets or exceeds all 2016 State of Texas Specifications for School buses as published by the Texas Department of Public Safety.

Chassis Specifications

- **Cummins B6.7L diesel engine 200 HP @ 520 ft-lb**
- 2017 Emission compliant
- Road Speed governor set at 60 MPH
- Left side exhaust
- 217" Wheelbase
- Allison PTS 2500 Automatic Transmission 5 Speed
- Dual air brakes w/ABS, auto slack adjusters, **automatic moisture ejector & Bendix air dryer**
- 60 Gal. Fuel tank located between the frame rails
- **270 Amp Alternator**
- (3) Group 31 batteries; 2100 CCA located in skirt battery box with roll out tray
- Tachometer, High idle switch, Hourmeter, Voltmeter, Digital clock
- Tilt/Telescopic power steering
- **11R x 22.5 Hankook, LRG, Tires**
- Black steel 10-stud disc wheels 8.25 x 22.5
- Steel reinforced front & rear bumpers; black
- 12K Front axle / 21,000# Rear axle; 5.29 axle ratio
- Front and rear oil lubed bearings
- Hendrickson variable tapered front springs
- Hendrickson Multi-leaf spring suspension rear
- Daytime running lamps
- Intermittent windshield wipers w/one gal. reservoir
- **Hubodometer**
- **Rear tow hooks**

Body Specifications

- **53 Passenger capacity seated for 48 passengers**
- 2019 Blue Bird Vision BBCV 2610 School Bus
- **Meets Colorado Rack & Load requirements**
- 77" Headroom
- Continuous one-piece roof bows, no welds
- All steel body construction.
- Complete fiberglass insulation
- Acoustical ceiling panels in first two sections
- First aid kit, body fluid clean-up kit, 5lb. Fire extinguisher, Triangle warning devices, 112 db backup alarm, and belt cutter
- Ext. electrical access under driver window; locking
- Passenger dome lamps each side above windows
- Driver dome on separate switch
- LED clearance/marker/ID, backup, rear turn signals, & brakes. **Strobing LED warning lamps**
- Skirt mounted boarding light. Stepwell lamp. Side body amber turn signals
- Pre-trip ext. light test / Post trip Child reminder
- Accessory power socket w/cap
- **Dual stop arms with two red LED lamps**
- Interior mirror w/ adjustable visor
- Rosco remote controlled rearview mirrors & Crossview mirrors
- Left & right side hand rails at entry
- Outward opening entrance door
- Rear emergency door with buzzer
- Spring loaded fuel filler door
- (2) Roof hatches / (4) Push-out windows w/buzzers
- Four piece flat, shaded & tinted windshield
- Light tint laminated driver's window with latch
- Split sash aluminum frame laminated windows
- **3 pt. School bus seats w/fire-block upholstery**
- Suspension driver seat; gray vinyl w/ high visibility orange 3 pt. seatbelt
- Driver's console to left of driver
- **LH Armrest with driver storage on console**
- Three step "**bolt-in**" stepwell w/pebble tread rubber
- Plywood sub floor
- Rubber floor covering; ribbed aisle w/ trim
- Full reflective material package excluding bumpers
- (4) Rub rails painted black
- National School Bus Yellow exterior paint
- White interior paint
- 90,000 BTU Front heater/defroster
- **Mud flaps on front and rear**



Warranty: 5 year/100,000 mile warranty on body shell, paint adhesion, seat frames & engine. 7 year Allison Transmission warranty

Included Optional Items

1. Customer Name Lettering: **FORT WORTH I.S.D.** 6" black block style long lasting vinyl
2. Bus number decals to be located on all four sides of the bus (customer to determine bus # when ordering)
3. Glove Box located in right side dash area with locking door latch.
4. Cup Holder located in dash to right of driver.
5. Driver fan with 2 speed rocker style switch. Located upper left above driver window
6. Driver fan with 2 speed rocker style switch. Located upper right side of windshield
7. Two dome lamps in driver area on separate switch
8. LED down casting skirt mounted boarding light
9. Air operated stop arms
10. All exterior mirrors are heated with 15 minute timer
11. 10 x 30 Interior mirror
12. Air operated entrance door
13. Locking fuel filler door
14. Dark tint laminated side, rear, & rear door glass. Light tint laminated entrance door and driver's window.
15. Two, Pro Lo roof hatches
16. 8 Rows of Blue Bird Next Gen 3pt. lap/shoulder belt convertible seats w/built-in headrest seated for 48 passengers
17. Tilt up seat cushions for easy cleaning throughout passenger compartment
18. Brown fire-block upholstery on barriers and seats
19. Air operated driver's seat with brown cloth insert, and lumbar support
20. ¾" Marine grade plywood sub floor
21. White painted roof
22. 90,000 BTU rear heater with constant torque hose clamps

Dealer Added Options

1. ACC 130,000 BTU AC w/front & rear in-wall evaporators plus in dash. Dual M21 compressors.
2. Technician training
3. Five sets of spare keys
4. DOT inspection

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Quoted pricing includes the cost of three-point seat belts for all passengers.



Rush Truck Center, Rush Bus Center - Dallas TX
 4000 Irving Boulevard
 Dallas, TX 75247

Customer Proposal Letter

FT. WORTH ISD
 100 N ORTH UNIVERSITY SUITE NW 140-E
 FT WORTH, TX 76107
 (817) 817-2120

Quote #160253
 TASB Buy Board #549-17

Thank you for the opportunity to earn your business. We look forward to working with you on your business needs. Please accept the following proposal. A PO is required to secure an order. Remit PO to rushbus@rushenterprises.com. Fees associated with any purchasing co-op are not included in pricing. Applicable co-op fees must be applied as separate line item on the PO. Delivery terms are 120-180 days ARO. Transportation Code Sec. 2251.021 Subchapter B.a. - Payment terms NET 30.

VEHICLE

Make Blue Bird Model BBCV2610S Year 2019 Stock Number To Be Determined

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Quantity	5	Total
Truck Price per Unit	\$91,172.00	\$455,860.00
F.E.T. (Factory & Dealer Paid)	\$0.00	\$0.00
Net Sales Price	\$91,172.00	\$455,860.00
Optional Extended Warranty(ies)		
State Sales Tax		
Documentary Fee TASB Buy Board #549-17	\$800.00	\$800.00
Administration Fee		
Vehicle Inventory Tax		
Additional Taxes		
Tire Recycling Program		
Battery Disposal Fee		
Out of State Vehicle Fee		
Rebate(s)		
Total Sales Price (Including Rebate(s))	\$91,172.00	\$456,660.00
Trade Allowance (see DISCLAIMER Below)		\$0.00

Sales Representative

John Rubenkoenig
 signature

John Rubenkoenig

Purchaser

signature

printed name

title

date

Accepted by Sales Manager or
 General Manager

signature

printed name

Quote good until 4/13/2018

Note: The above Customer Proposal is a quotation only. Sale terms subject to approval of Sales Manager of Dealer.

DISCLAIMER: Any order based on this Proposal subject to Customer executing Dealer's standard form Retail Purchase Order incorporating above terms. Any documentary fees, state tax, title, registration and license fees subject to adjustment and change. Actual F.E.T. to be paid by Dealer, subject to adjustment. Any F.E.T. variance will be responsibility of Dealer. Manufacturer has reserved the right to change the price to Dealer of any vehicle not currently in Dealer's stock, without notice to Dealer. If Quoted Vehicle(s) not currently in Dealer's stock, Dealer reserves right to change Quotation Total to reflect any price increases from Manufacturer. This Proposal is based upon Dealer's current and expected inventory, which is subject to change. Dealer not obligated to retain any specific vehicles in stock, nor maintain any specific inventory level. Dealer shall not be obligated to fulfill Proposal in event quoted vehicle(s) not in stock or available within requested delivery schedule at time Proposal accepted. Dealer shall not be liable for any delay in providing or inability to provide Quoted Vehicle(s), where such inability or delay is due, in whole or in part, to any cause beyond the reasonable control of Dealer or is without the gross negligence or intended misconduct of Dealer. Above listed Trade Value based upon current appraisal of Trade Vehicle(s). Dealer may adjust Trade Value of Trade Vehicle(s) to reflect changes in condition and/or mileage of Trade Vehicle(s) between date of current appraisal and acceptance of this Proposal by Customer.



www.rushbuscenters.com

53 Passenger School Bus Special Needs Bus



FORT WORTH ISD – 160253

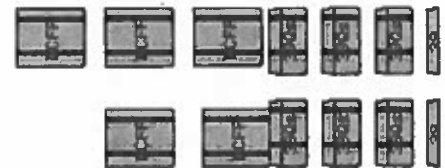
This quoted bus meets or exceeds all 2016 State of Texas Specifications for School buses as published by the Texas Department of Public Safety.

Chassis Specifications

- Cummins B6.7L diesel engine 200 HP @ 520 ft-lb
- 2017 Emission compliant
- Road Speed governor set at 60 MPH
- Left side exhaust
- 217" Wheelbase
- Allison PTS 2500 Automatic Transmission 5 Speed
- Dual air brakes w/ABS, auto slack adjusters, automatic moisture ejector & Bendix air dryer
- 60 Gal. Fuel tank located between the frame rails
- 270 Amp Alternator
- (3) Group 31 batteries; 2100 CCA located in skirt battery box with roll out tray
- Tachometer, High idle switch, Hourmeter, Voltmeter, Digital clock
- Tilt/Telescopic power steering
- 255/70R x 22.5 Hankook, LRH, Tires
- Black steel 10-stud disc wheels 8.25 x 22.5
- Steel reinforced front & rear bumpers; black
- 12K Front axle / 21,000# Rear axle; 5.29 axle ratio
- Front and rear oil lubed bearings
- Hendrickson variable tapered front springs
- Hendrickson air ride rear suspension
- Daytime running lamps
- Intermittent windshield wipers w/one gal. reservoir
- Hubodometer
- Rear tow hooks

Body Specifications

- 53 Passenger capacity seated for 23 passengers
- 2019 Blue Bird Vision BBCV 2610 School Bus
- Meets Colorado Rack & Load requirements
- 77" Headroom
- Continuous one-piece roof bows, no welds
- All steel body construction.
- Complete fiberglass insulation
- Acoustical ceiling panels in first two sections
- First aid kit, body fluid clean-up kit, 5lb. Fire extinguisher, Triangle warning devices, 112 db backup alarm, and belt cutter
- Ext. electrical access under driver window; locking
- Passenger dome lamps each side above windows
- Driver dome on separate switch
- LED clearance/marker/ID, backup, rear turn signals, & brakes. Strobing LED warning lamps
- Skirt mounted boarding light. Stepwell lamp. Side body amber turn signals
- Pre-trip ext. light test / Post trip Child reminder
- Accessory power socket w/cap
- Dual stop arms with two red LED lamps
- Interior mirror w/ adjustable visor
- Rosco remote controlled rearview mirrors & Crossview mirrors
- Left & right side hand rails at entry
- Outward opening entrance door
- Rear emergency door with buzzer
- Spring loaded fuel filler door
- (2) Roof hatches / (4) Push-out windows w/buzzers
- Four piece flat, shaded & tinted windshield
- Light tint laminated driver's window with latch
- Split sash aluminum frame laminated windows
- 3 pt. School bus seats w/fire-block upholstery
- Suspension driver seat; gray vinyl w/ high visibility orange 3 pt. seatbelt
- Driver's console to left of driver
- LH Armrest with driver storage on console
- Three step "bolt-in" stepwell w/pebble tread rubber
- Plywood sub floor
- Rubber floor covering; ribbed aisle w/ trim
- Full reflective material package excluding bumpers
- (4) Rub rails painted black
- National School Bus Yellow exterior paint
- White interior paint
- 90,000 BTU Front heater/defroster
- Mud flaps on front and rear



Warranty: 5 year/100,000 mile warranty on body shell, paint adhesion, seat frames & engine. 7 year Allison Transmission warranty

Included Optional Items

1. Customer Name Lettering: **FORT WORTH I.S.D.** 6" black block style long lasting vinyl
2. Bus number decals to be located on all four sides of the bus (customer to determine bus # when ordering)
3. Glove Box located in right side dash area with locking door latch.
4. Cup Holder located in dash to right of driver.
5. Driver fan with 2 speed rocker style switch. Located upper left above driver window
6. Driver fan with 2 speed rocker style switch. Located upper right side of windshield
7. Two dome lamps in driver area on separate switch
8. LED down casting skirt mounted boarding light
9. Air operated stop arms
10. All exterior mirrors are heated with 15 minute timer
11. 10 x 30 Interior mirror
12. Air operated entrance door
13. Locking fuel filler door
14. Dark tint laminated side, rear, lift door & rear door glass. Light tint laminated entrance door and driver's window.
15. Two, Pro Lo roof hatches
16. 3 Rows of Blue Bird Next Gen 3pt. lap/shoulder belt convertible seats w/built-in headrest for 18 seated passengers
17. Tilt up seat cushions for easy cleaning throughout passenger compartment
18. Brown fire-block upholstery on barriers and seats
19. Air operated driver's seat with cloth insert, and lumbar support
20. Braun 1000# capacity fully automatic w/ 34" x 51" platform compliant w/ FMVSS 403 & 404 mounted at right rear of bus. Includes additional interlock safety belt.*(includes all TX Spec related special needs equipment)*
21. Five positions using 4 channel flush mounted "L" track, three positions at left rear of bus and two position on right in front of lift. Full length L track throughout passenger compartment.
22. Five sets of Sure-Lok FF612S-4C-7 tiedown systems with storage bags.
23. Flat floor design
24. 5/8" Marine grade plywood sub floor
25. White painted roof
26. 80,000 BTU rear heater with constant torque hose clamps

Dealer Added Options

1. ACC 130,000 BTU AC w/front & rear in-wall evaporators plus in dash. Dual TM21 compressors.
2. Technician training
3. Five sets of spare keys
4. DOT inspection

Section 547.701(e) of the Texas Transportation Code, as amended, is effective September 1, 2017. 2018 model or newer School Buses & Multi-Function School Activity Buses operated after the effective date may require Three-Point Seat Belts in order to comply with the statute. Customers **MUST** provide Rush Bus Centers with resolution documentation & written board approval to request OPT OUT provision if ordering buses without three-point seat belts.

Quoted pricing includes the cost of three-point seat belts for all passengers.



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Fax: 800.211.5454
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Refine Your Search:

Vendors

None Selected

Price Range

Show all prices

Category

None Selected

Contract

School Buses, Options and Parts[X]

Vendor Name: Rush Bus Centers

Address: 16345 IH-35 North
Selma, TX 78154

Phone Number: (210) 800-8910

Email: rushbus@rushenterprises.com

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

Federal ID: 74-2786264

Contact: Randy McWhirter

Accepts RFQs: Yes

Minority Owned: No

Women Owned: No

Service-Disabled Veteran Owned: No

EDGAR: Yes

Contract Name: School Buses, Options and Parts

Contract Description: Type A bus on van chassis with 14-30 passenger capacity; type C conventional bus with 3 passenger capacity; type D transit style bus with 47-89 passenger capacity; optional equip repair parts; service/repair

Contract#: 549-17

Effective Date: 12/01/2017

Expiration Date: 11/30/2020

Service Fee: Vehicles purchase orders are subject to a \$800 service fee

Payment Terms: Net 30 days

Delivery Days: 180

Shipping Terms: Pre-paid and added to invoice

Freight Terms: FOB Destination

Ship Via: Common Carrier

Region Served: Texas Regions 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 20

States Served: Texas

Additional Info: EDGAR Vendor Certification Form (relating to 2 CFR Part 200 & Appendix II) is included in Vendor response document, and can be found in the Vendor Proposal File link near the bottom of the page.

Quote Reference Number: 549-17

Return Policy: No returns

Additional Dealers: See Additional Dealers/Distributors for dealer list.

Contract Documents

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

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

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

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

Additional Dealers/Distributors: [Click to view Vendor Additional Dealers/Distributors Documents](#)

Contact us 800.695.2919

QUOTE# 001B

CONTRACT PRICING WORKSHEET

End User: FORT WORTH ISD	Contractor: CALDWELL COUNTRY
Contact Name: TOM ECHOLS	CALDWELL COUNTRY
Email: TOM.ECHOLS@FWISD.ORG	Prepared By: Averyt Knapp
Phone #: 817-740-5562/5563	Email: aknapp@caldwellcountry.com
Fax #: 817-740-5571	Phone #: 800-299-7283 or 979-567-6116
Location City & State: FORT WORTH	Fax #: 979-567-0853
Date Prepared: January 30, 2018	Address: P. O. Box 27, Caldwell, TX 77836
Contract Number: BUY BOARD #521-16	Tax ID # 14-1856872

Product Description: 2018 CHEVROLET 1500 SUBURBAN CC15906

A Base Price & Options: \$39,315.

B Published Options

Code	Description	Cost	Code	Description	Cost
	SIX (9) PASSENGER-CLOTH, 5.3L-V8, 6-SPD AUTOMATIC, LOCKING REAR AXLE DIFFERENTIAL, AIR CONDITION FRONT AND REAR, AMFM-STEREO W/BLUETOOTH, TILT, CRUISE, POWER WINDOWS, POWER LOCKS, POWER MIRRORS, KEYLESS ENTRY, DEEP TINT GLASS, RUNNING BOARDS, REAR TRAILER TOW HITCH PACKAGE, REAR VISION CAMERA	INCL			
	GM POWERTRAIN WARRANTY 5YR/100,000 MILES @ N/C	INCL		CALDWELL COUNTRY	
				PO BOX 27	
				CALDWELL, TEXAS 77836	
Subtotal B					INCL

C Unpublished Options

Code	Description	Cost	Code	Description	Cost
Subtotal C					

D Other Price Adjustments (Installation, Delivery, Etc..)

Subtotal D INCL

E Unit Cost Before Fee & Non-Equipment Charges (A+B+C+D)			\$39,315.
Quantity Ordered		X	6
Subtotal E			\$235,890.
F Non-Equipment Charges (Trade-In, Warranty, Etc...)			
BUY BOARD			\$400
G. Color of Vehicle: WHITE			
H. Total Purchase Price (E+F)			\$236,290.
		Estimated Delivery Date:	45-75 DAYS APPX



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Refine Your Search:

Vendors

Caldwell Country Chevrolet[X]

Price Range

Show all prices

Category

None Selected

Contract

Vehicles, Heavy Duty Trucks, Police Motorcycles, Parts, and Service Labor[X]

Additional Resources



Vendor Name: Caldwell Country Chevrolet

Address: PO Box 27

Caldwell, TX 77836

Phone Number: (979) 567-6116

Email: aknapp@caldwellcountry.com

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

Federal ID: 14-1856872

Contact: Averyt Knapp

Accepts RFQs: Yes

Minority Owned: No

Women Owned: No

Service-Disabled Veteran Owned: No

EDGAR: Yes

Contract Name: Vehicles, Heavy Duty Trucks, Police Motorcycles, Parts, and Service Labor

Contract Description: Compact, mid-size and full size sedans; crossovers; sport utility SUVs; midsize, full-size & heavy duty pickups; passenger & cargo vans; law enforcement vehicles & motorcycle; cab chassis trucks; heavy duty trucks & tractors; program vehicles; repair parts/service

Contract#: 521-16

Effective Date: 12/01/2016

Expiration Date: 11/30/2019

Service Fee: Vehicles purchase orders are subject to a \$400 service fee

Payment Terms: Net 30 days

Delivery Days: 120

Shipping Terms: Pre-paid and added to invoice

Freight Terms: FOB Destination

Ship Via: Common Carrier

Region Served: All Texas Regions

States Served: All States

Contract Exceptions: The term "program vehicle" refers to a factory owned vehicle that has been used for demonstration and test drive purposes throughout the year the vehicle was released and is considered a used vehicle. Program vehicles do not maintain the Manufacturers Certificate Origin (MCO) as that only applies new vehicles. Program vehicles also include vehicles purchased from car rental agencies, again considered used vehicles, and are usually one to two years old lease returns with a years' worth of mileage (maximum of 25,000 miles).

Additional Info: NOTE: As per the specifications for BuyBoard Proposal 521-16, and except for delivery fees explained below, all vehicle fees (i.e. pre-deliver inspection, make ready, State of Texas inspection, manufacturer destination fees, etc.) charged for any purchase from this contract included in the awarded vehicle base price(s). Vehicle fees not included in the base price(s) are not allowed and should not appear on the awarded dealer's quote for a vehicle offered for purchase under the contract. The Cooperative service fee is not a vehicle fee and is not included in the base pricing. Only those vendors whose awarded pricing is stated on the BuyBoard on a per mile basis may charge a vehicle delivery fee. The above information has been communicated to Cooperative members. EDGAR Vendor Certification Form (relating CFR Part 200 & Appendix II) is included in the Vendor response document, and can be found under the Vendor Proposal File link near the bottom of the page. Vendor Certification form regarding Texas HB 89 and Texas SB 252 can be found under the "Vendor Proposal Files Document" link below.

Quote Reference Number: 521-16

Return Policy: Negotiable

**CONSENT AGENDA ITEM
BOARD MEETING
March 20, 2018**

TOPIC: APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN FORT WORTH ISD AND TARRANT COUNTY COMMISSIONERS COURT FOR APPLICATION FOR CENTERS FOR DISEASE CONTROL AND PREVENTION GRANT PROMOTING ADOLESCENT HEALTH THROUGH SCHOOL-BASED HIV PREVENTION

BACKGROUND:

This Memorandum of Understanding is an extension of a prior MOU effective August 1, 2013 through July 31, 2018, that addresses joint planning, best practices, training and testing as well as sharing resources for parents and students. The purpose of the grant-funded project, if awarded, is to improve the health and well-being of our nation's youth by working with education and health agencies, and other organizations to reduce HIV, STD, teen pregnancy, and related risk behaviors among middle and high school students.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Memorandum of Understanding between Fort Worth ISD and Tarrant County Commissioners Court for Application for Centers for Disease Control and Prevention Grant Promoting Adolescent Health Through School-Based HIV Prevention
2. Decline to Approve Memorandum of Understanding between Fort Worth ISD and Tarrant County Commissioners Court for Application for Centers for Disease Control and Prevention Grant Promoting Adolescent Health Through School-Based HIV Prevention
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Memorandum of Understanding between Fort Worth ISD and Tarrant County Commissioners Court for Application for Centers for Disease Control and Prevention Grant Promoting Adolescent Health Through School-Based HIV Prevention

FUNDING SOURCE

Additional Details

No Cost

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

Secondary Schools

RATIONALE:

To improve communication and coordination between Fort Worth ISD and Tarrant County Public Health related to the items described in the background above.

INFORMATION SOURCE:

Charles Carroll
Cherie Washington
Khechara Bradford
Georgi Roberts

2018-2023 Memorandum of Understanding
Between
Tarrant County Public Health
and
Fort Worth Independent School District

Recitals

Whereas, the Tarrant County Public Health (TCPH) and the Fort Worth Independent School District (FWISD) desire to collaborate to implement the Centers for Disease Control Grant PS18-1807 for Promoting Adolescent Health through School-Based HIV Prevention.

Now therefore, in consideration of the mutual covenants, promises and conditions herein contained, the parties to this Memorandum of Understanding (“MOU”) agree to the following guiding principles that will govern how TCPH and FWISD interact in order to ensure the successful implementation of the program.

Purpose

TCPH and FWISD agree to collaborate in the implementation of Centers for Disease Control Grant PS18-1807 Promoting Adolescent Health through School-Based HIV Prevention.

Tarrant County Public Health agrees to:

- Designate leadership contact for coordination of cross-agency activities.
- Coordinate program activities with TCPH offices receiving other sources of federal funding.
- Designate a technical expert and coordinator for the coordination of cross-agency activities.
- Assist with communication and coordination between local programs.
- Collaborate on ways to use, run additional analysis and report data from the Youth Risk Behavior Survey (“YRBS”) and Profiles.
- Identify opportunities to establish strategic partnerships and collaborations.
- Identify and establish ways to improve the use of a referral system to link sexually active students to community providers for Sexual Health Services.
- Invite FWISD designee to serve on relevant health agency sponsored committees.
- Collaborate on professional development with FWISD to determine the number of referrals made within schools to youth-friendly off-site providers or Sexual Health Services.
- .

The Fort Worth ISD agrees to:

- Provide leadership management and oversight through Georgi Roberts, Director of Health, Physical Education, and Coordinated Health, and Michael Steinert, Assistant Superintendent, Student Support Services.
- Coordinate program activities with offices receiving other sources of federal funding.

- Provide technical expertise and coordination by Brooke Sharples for the management and coordination of cross-agency activities.
- Assist with communication and coordination between local programs.
- Identify opportunities to establish strategic partnerships and collaborations.
- Establish integrated preventive sexual health services, where possible, and as allowed by policies and regulations regarding the provision of such services.
- Communicate with TCPH regarding assurance that data security and confidentiality policies and procedures for testing, reporting, and partner notifications are adhered to.
- Providing statistical support to run additional analysis for the YRBS and Profiles data.
- Invite a TCPH designee to serve on relevant FWISD sponsored committees, such as the HIV Program Review Panel with duties as required by the Centers for Disease Control and Prevention (“CDC”) guidelines.
- Create referral services through licensed professionals for students to TCPH or other related community agencies to receive STD/HIV Prevention and Care services.
- Assist TCPH in providing and tracking referral vouchers for students seeking STD/HIV services.

General Provisions

- A. Confidential Medical Information.** All medical information will be maintained and comply with applicable legal obligations under HIPPA, FERPA, Texas law, Texas Department of State Health Services guidelines, and other relevant agency policies.
- B. Amendments.** Any modifications of the terms of this agreement must be made in writing and must be mutually agreed to by both parties. A review of the scope of this Agreement will occur annually to possibly modify and/or add or change any necessary provisions.
- C. Term.** The term of this agreement will be the same as the CDC-approved project timeline for the grant, projected activities to commence on August 1, 2018 and terminating on July 31, 2023.
- D. Revocation of Agreement.** This agreement may be terminated before July 31, 2023 under the following provision:

If the organization wishing to terminate this agreement gives the other party written notice, and that notice is agreed to in writing by the other party, then this agreement may terminate on July 31st of the budget year that the agreement to terminate was approved in.

- E. Entire Agreement.** This MOU represents the entire MOU by and between the parties and supersedes all previous letters, understanding or oral agreements between TCPH and FWISD. Any representations, promises, or guarantees made but not stated in the body of this MOU are null and void and of no effect.
- F. Signatory Clause.** The individuals executing this MOU on behalf of TCPH and FWISD acknowledge that they are duly authorized to execute this MOU on behalf of their

respective supervisors or directors. All parties hereby acknowledge that they have read and understood this MOU.

TARRANT COUNTY PUBLIC HEALTH

By: _____

Date _____

Name:

Title:

FORT WORTH INDEPENDENT SCHOOL DISTRICT

By: _____

Date _____

Name:

Title:

**CONSENT AGENDA ITEM
BOARD MEETING
March 20, 2018**

TOPIC: APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF FORT WORTH AND FORT WORTH INDEPENDENT SCHOOL DISTRICT REGARDING SURVEILLANCE SYSTEMS

BACKGROUND:

This memorandum of understanding will allow limited access to the Fort Worth Police Department (FWPD) to use FWISD's surveillance systems. The FWPD will view live video feeds of FWISD's surveillance system in response to a call for service, or when deemed necessary at the sole discretion of FWPD to locate and identify information for law enforcement purposes. Access to FWISD's camera system will provide real-time intelligence during police response to calls for service, including emergency situations on and in the immediate vicinity of school property. The term of this Agreement will begin on the date of full execution by both parties and will extend through September 30, 2020 with the option for up to two (2) additional four-year (4) terms.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve The Memorandum of Understanding Between the City of Fort Worth and Fort Worth Independent School District Regarding Surveillance Systems.
2. Decline to Approve The Memorandum of Understanding Between the City of Fort Worth and Fort Worth Independent School District Regarding Surveillance Systems.
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve The Memorandum of Understanding Between the City of Fort Worth and Fort Worth Independent School District Regarding Surveillance Systems.

FUNDING SOURCE

Additional Details

No Cost

Not Applicable

COST:

Not Applicable

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

All Campuses and Other Facilities
Safety & Security

RATIONALE:

This partnership will enhance police response to emergency situations that occur on FWISD property and assist in creating a safe and secure environment for teaching and learning.

INFORMATION SOURCE:

Art Cavazos
Daniel Garcia

**MEMORANDUM OF UNDERSTANDING
BETWEEN
THE CITY OF FORT WORTH
AND
FORT WORTH INDEPENDENT SCHOOL DISTRICT
REGARDING
SURVEILLANCE SYSTEMS**

This MEMORANDUM OF UNDERSTANDING (MOU) is made by and between Fort Worth Independent School District (hereinafter “FWISD”), a political subdivision of the State of Texas, by and through Art Cavazos, its duly authorized representative, and The City of Fort Worth by and through Valerie R. Washington, its duly authorized Assistant City Manager, for the benefit of the Fort Worth Police Department (hereinafter “FWPD”). FWPD and FWISD are individually referred to herein as a “Party” and collectively referred to as “Parties.”

WHEREAS, FWISD has agreed to coordinate with FWPD in an effort to improve Fort Worth’s quality of life and to defend FWISD’s students and the community; and

WHEREAS, the Parties further recognize that technological advancements offer the ability to provide real time intelligence to police officers responding to crisis situations; and

WHEREAS, the Parties agree that it is in the best interests of the community and all people involved that public safety personnel responding to an emergency have access to immediate and precise intelligence in order to ensure an accurate and effective response; and

WHEREAS, FWISD, desires to provide controlled access to its surveillance systems for the limited purpose of responding to emergency situations located in and around FWISD property.

NOW, THEREFORE, in consideration of the mutual covenants herein expressed, the parties agree as follows:

**I.
Definitions**

The term “FWPD” shall include FWPD, and its officers, agents, employees, and representatives.

The term “FWISD” shall include FWISD, and its officers, agents, employees, representatives, servants, contractors, and subcontractors.

Surveillance System: The network of video cameras owned by FWISD located at various school campuses, administrative buildings, and other properties owned, leased, or otherwise used by FWISD, as more fully described in Exhibit B.

Call for service: Request made to FWPD for police assistance.

II.
FWISD AGREES:

1. To authorize FWPD to access its Surveillance System for detection or investigation of emergency situations located in or around FWISD property.
2. To provide all information necessary to enable FWPD to access its Surveillance System.
3. To notify FWPD in advance of any scheduled or planed Surveillance System outages and as soon as practicable during unplanned outages.
4. To assist FWPD in identifying and resolving problems in accessing the Surveillance System. Nothing in this agreement shall be interpreted to require FWISD to purchase any new equipment.

III.
FWPD AGREES:

5. To access FWISD's Surveillance System only to test the functionality of the system; in response to a call for service, when deemed necessary in the sole discretion of FWPD; or when deemed necessary, at the sole discretion of FWPD, to locate and identify information for law enforcement purposes.
6. To assist FWISD in identifying and resolving problems with accessing the Surveillance System. Nothing in this MOU shall be interpreted to require FWPD to purchase any new equipment.
7. To test compatibility between the Surveillance System and FWPD's network.
8. That if a copy of the information is necessary, it shall request and receive written permission from FWISD prior to creating a copy of any information contained on the Surveillance System.

IV.
BOTH PARTIES AGREE:

9. To identify and make all reasonable efforts to resolve any issue related to the implementation of this MOU including, but not limited to, those related to personnel, facilities, technology, and other available resources.
10. That the Scope of Work, **Exhibit A**, and the Surveillance System Access Description, **Exhibit B** govern the rights and abilities of the Parties under this MOU, and Exhibit "A" and "B" are incorporated into this agreement. Should there be a conflict between this MOU and Exhibit "A" or "B", this MOU shall control.

11. That FWPD is not a monitoring service and is under no obligation to access FWISD's surveillance system for any reason. FWPD may access FWISD's surveillance system at its sole discretion, as allowed by this MOU.

12. Except as expressly provided in this MOU, FWPD does not maintain or have a right to maintain any information stored on the Surveillance System.

13. That any information copied by FWPD in accordance with this MOU shall be a law enforcement record and shall not be an educational record.

**V.
TERM AND TERMINATION**

14. The term of this Agreement will begin on the date of full execution by both Parties and will extend through September 30, 2020. This Agreement may be renewed for up to two (2) additional four-year (4) terms.

15. Either party may terminate this MOU with (30) days advance written notice to the other party.

**VI.
MISCELLANEOUS**

16. Assignability – neither party may assign its rights or duties under this Agreement without the prior written consent of the other Party;

17. Notice – Any notice, demand, or communication required, permitted, or desired to be given under this Agreement, shall be deemed effectively given when delivered personally, sent by telecopy, email or mailed by prepaid Certified Mail, return receipt requested, addressed to the Party at the following addresses:

FWISD: Fort Worth Independent School District
Art Cavazos, Chief of Operations
100 N. University Drive
Fort Worth, Texas 76107

FWISD: Ramona Soto, General Counsel
100 N. University Drive, Suite SW172
Fort Worth, Texas 76107

FWPD: Chief Joel F. Fitzgerald
Fort Worth Police Department
505 West Felix Street
Fort Worth, Texas 76115

Copy to: Jo Ann Pate, Assistant City Attorney
Fort Worth City Attorney's Office
200 Texas Street, Third Floor
Fort Worth, Texas 76102

18. Enforceability – should any provision of the Agreement be held invalid or unconstitutional by any governmental body or court of competent jurisdiction, that holding shall not diminish the validity of any other provision of this Agreement.

19. This agreement shall be governed by and interpreted in accordance with the laws of the State of Texas.

20. Construction – common nouns and pronouns and all other terms shall be deemed to refer to the masculine, feminine, neuter and singular or plural, as the identity of the person or persons, firm or association may in the context require.

21. Binding Effect – The provisions of the Agreement shall insure to the benefit of, and shall be binding upon the personal representatives and legatees of each of the Parties. Nothing in this MOU is intended and shall not be construed to create a right or benefit for any third-party.

22. Multiple Copies – this Agreement and its Amendments, if any, shall be in writing and may be executed in multiple copies. Each multiple copy, if any, shall be deemed an original, but all multiple copies together shall constitute one and the same instrument.

23. Waiver of Breach – the waiver by either Party of a breach or violation of any provision of the Agreement shall not operate as, or be construed to be, a waiver of any subsequent breach of the same or another provision.

24. Amendment – this Agreement may not be amended or modified except by a written instrument executed by both Parties. A signature received via facsimile or electronically via email shall be as legally binding for all purposes as an original signature.

25. Regulatory Impact – if either Party believes, in its sole discretion, that any action required by this Agreement or the Agreement itself would potentially have an adverse impact on its accreditation, or a Party's license or exemption issued by a state educational board or commission, or otherwise violates any law or regulation, the Party shall not be required to take any such action, or alternatively, may immediately terminate the Agreement.

26. Intellectual Property – the Intellectual Property associated with each Party hereto is the sole and exclusive property of that Party and the other Party shall not acquire any right or interest in the Intellectual Property of the other. In addition, and without limitation of the foregoing, to the extent marketing material or content of either Party, regardless of medium, is: a) used by the other

Party; b) jointly developed between the Parties; or c) developed by one Party on behalf of the other, that material or content may only be used for advancing the purposes specifically stated in this Agreement, and Intellectual Property shared between the Parties for advancing the purposes of this Agreement shall be treated as confidential and proprietary information by the receiving Party and the receiving Party shall use it as set forth in this Agreement and shall otherwise take such means to protect is as it uses to protect its own Intellectual Property.

27. Nothing in this MOU shall be construed to affect a governmental entity's immunities under constitutional, statutory or common law.

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK]
[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, the Parties have executed this Agreement in duplicate originals effective as of this the ____ day of _____, 2018.

CITY OF FORT WORTH:

FORT WORTH INDEPDENDENT SCHOOL DISTRICT

By: _____
Valerie R. Washington
Assistant City Manager

By: _____
Name
Title

Date: _____

Date: _____

**APPROVAL RECOMMENDED:
LEGALITY FOR FWISD:**

APPROVED AS TO FORM AND

By: _____
Chief Joel F. Fitzgerald
Chief of Police

FWISD Attorney

Date: _____

Date: _____

APPROVED AS TO FORM AND LEGALITY:

By: _____
Jo Ann Pate
Assistant City Attorney

Date: _____

CONTRACT AUTHORIZATION: No M&C Required

ATTEST:

By: _____
Mary J. Kayser
City Secretary

Date: _____

Form 1295 Certification No: **NOT REQUIRED**
This agreement does not require City Council approval.

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.

Name: _____

Title: _____

EXHIBIT A

SCOPE OF WORK

The Fort Worth Police Department (FWPD) will partner with the Fort Worth Independent School District (FWISD) for the use of FWISD's surveillance systems. This partnership will enhance police response to emergency situations that occur on FWISD property.

The FWISD has security cameras in many schools. This video network is monitored by FWISD from various remote locations. The FWPD has the ability to remotely access cameras through various specialty units. Access to FWISD's camera system will provide real-time intelligence during police responses to calls for service, including emergency situations on and in the immediate vicinity of school property.

This partnership will be limited. FWPD will only access FWISD's cameras in response to a call for service or when deemed necessary, at the sole discretion of FWPD, to locate and identify critical law enforcement information, or to test the functionality of the system. FWPD will not assume the role of monitoring FWISD's cameras.

EXHIBIT B
SURVEILLANCE SYSTEM ACCESS

Please select based on the levels of access that apply:

View Live Access

- Fort Worth Police Department will view live video feeds only.

View Recorded Access

- Fort Worth Police Department will be able to search previously recorded video and replay the video.

Pan/Tilt/Zoom (PTZ) Access

- Fort Worth Police Department will be able to change the views on external camera systems; however, the external party would have the reasonability of placing the view positions back to the original state.

**CONSENT AGENDA ITEM
BOARD MEETING
March 20, 2018**

TOPIC: APPROVE BUDGET AMENDMENT AND BUDGET INCREASE FOR BID PACKAGE 015 (RFCSP #17-004) IN THE 2013 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

On March 21, 2017, the Board of Education (BOE) approved the authorization to negotiate and enter into a contract with Reeder+Summit Joint Venture for the 2013 Capital Improvement Program Bid Package 015 (RFCSP #17-004). Negotiations with Reeder+Summit Joint Venture were completed and a contract was issued and executed between the District and Reeder+Summit Joint Venture. Additional costs have been identified at TEA 121 DeZavala Elementary School including the relocation of a playground, additional horizontal data cabling and additional access control infrastructure at multiple doors. CIP is requesting a budget increase for this GC contract in an amount not-to-exceed \$80,000 to a execute change order for the items noted above. CIP also requests the transfer of \$80,000 from Program Contingency to fund the associated change orders

Description	BOE Date	Current Budget	Changes	Revised Budget
Original Contract	03/21/17	\$4,150,000	-	\$4,150,000
Budget Increase	02/13/18	\$4,150,000	\$45,000	\$4,195,000
Budget Increase	03/20/18	\$4,195,000	\$80,000	\$4,275,000
Total:			\$125,000	

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Budget Amendment and Budget Increase for Bid Package 015 (RFCSP #17-004) in the 2013 Capital Improvement Program
2. Decline to Approve Budget Amendment and Budget Increase for Bid Package 015 (RFCSP #17-004) 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 015 (RFCSP #17-004) in the 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP

681-81-6629-B47-999-99-000-000000 - \$ 80,000

COST:

\$80,000

VENDOR:

Reeder+Summit Joint Venture

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 121 DeZavala Elementary School

RATIONALE:

A budget amendment and budget increase is needed to fund change orders in an amount not-to-exceed \$80,000 which cannot be covered with the available funds within the General Contractor's Agreement.

INFORMATION SOURCE:

Vicki D. Burris
Elsie Schiro
Randy Cofer

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 02/27/18	BP 015	Revised 03/20/18
001	Amon Carter - Riverside High School	\$ 11,196,062		\$ 11,196,062
002	Arlington Heights High School	\$ 8,732,306		\$ 8,732,306
003	South Hills High School	\$ 7,228,071		\$ 7,228,071
004	Diamond Hill-Jarvis High School	\$ 7,226,439		\$ 7,226,439
005	Dunbar High School	\$ 4,011,155		\$ 4,011,155
006	Eastern Hills High School	\$ 1,750,813		\$ 1,750,813
008	North Side High School	\$ 1,526,946		\$ 1,526,946
009	Polytechnic High School	\$ 6,252,915		\$ 6,252,915
010	Paschal High School	\$ 13,053,010		\$ 13,053,010
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	\$ 5,901,656		\$ 5,901,656
016	O.D. Wyatt High School	\$ 2,652,657		\$ 2,652,657
018	Middle Level Learning Center	\$ 104,577		\$ 104,577
019	Metro Opportunity High School	\$ 104,386		\$ 104,386
026	Jo Kelly School	\$ 98,191		\$ 98,191
042	Daggett Middle School	\$ 201,461		\$ 201,461
043	Wedgwood Sixth Grade School	\$ 2,995,714		\$ 2,995,714
044	Elder Middle School	\$ 3,659,287		\$ 3,659,287
045	Forest Oak Middle School	\$ 758,633		\$ 758,633
047	Handley Middle School	\$ 205,419		\$ 205,419
048	William James Middle School	\$ 977,827		\$ 977,827
049	Kirkpatrick Middle School	\$ 2,786,286		\$ 2,786,286
050	McLean Middle School	\$ 4,960,663		\$ 4,960,663
051	Meacham Middle School	\$ 421,596		\$ 421,596
052	Meadowbrook Middle School	\$ 1,005,246		\$ 1,005,246
053	Monnig Middle School	\$ 250,783		\$ 250,783
054	Morningside Middle School	\$ 1,890,264		\$ 1,890,264
056	Riverside Middle School	\$ 207,511		\$ 207,511
057	Rosemont Middle School	\$ 471,521		\$ 471,521
058	W.C. Stripling Middle School	\$ 390,880		\$ 390,880
059	J. Martin Jacquet MS	\$ 401,817		\$ 401,817
060	Wedgwood Middle School	\$ 286,477		\$ 286,477
061	Leonard Middle School	\$ 390,050		\$ 390,050
062	International Newcomer Acad / Applied Learning Academy	\$ 478,092		\$ 478,092
063	Como Montessori School	\$ 2,495,445		\$ 2,495,445
064	Glencrest 6th Grade	\$ 2,646,119		\$ 2,646,119
067	Rosemont 6th Grade	\$ 2,146,553		\$ 2,146,553
069	McLean 6th Grade	\$ 4,594,516		\$ 4,594,516
070	Jean McClung Middle School	\$ 133,464		\$ 133,464
071	Benbrook Middle School / Westpark ES (Conversion)	\$ 9,065,625		\$ 9,065,625
081	Young Women's Leadership Academy	\$ 3,284,205		\$ 3,284,205
082	Texas Academy of Biomedical Sciences	\$ 224,101		\$ 224,101
083	Young Men's Leadership Academy	\$ 5,666,999		\$ 5,666,999
084	World Language Academy	\$ 6,156		\$ 6,156
087	VPA/STEM	\$ 51,722,571		\$ 51,722,571
101	Alice Carlson Applied Learning Center	\$ 124,581		\$ 124,581
103	Benbrook Elementary School	\$ 2,697,356		\$ 2,697,356
104	Boulevard Heights Elementary School	\$ 462,801		\$ 462,801
105	West Handley Elementary School	\$ 6,204,038		\$ 6,204,038
107	Burton Hill Elementary School	\$ 148,702		\$ 148,702
110	Carroll Peak Elementary School	\$ 86,371		\$ 86,371
111	Carter Park Elementary School	\$ 2,217,638		\$ 2,217,638
114	Manuel Jara Elementary School	\$ 183,327		\$ 183,327
115	George C. Clarke Elementary School	\$ 1,744,841		\$ 1,744,841
116	Lily B. Clayton Elementary School	\$ 158,103		\$ 158,103
117	Como Elementary School	\$ 233,393		\$ 233,393
118	Hazel Harvey Peace Elementary School	\$ 97,514		\$ 97,514
119	E.M. Daggett Elementary School	\$ 3,066,524		\$ 3,066,524
120	Rufino Mendoza Elementary School	\$ 2,422,193		\$ 2,422,193
121	DeZavala Elementary School	\$ 3,593,265	\$ 80,000.00	\$ 3,673,265
122	Diamond Hill Elementary School	\$ 1,763,629		\$ 1,763,629
123	S.S. Dillow Elementary School	\$ 208,715		\$ 208,715
124	Maude I. Logan Elementary School	\$ 271,290		\$ 271,290
125	Eastern Hills Elementary School	\$ 191,230		\$ 191,230
126	East Handley Elementary School	\$ 2,334,259		\$ 2,334,259

**SUMMARY OF 2013 CAPITAL
IMPROVEMENT PROGRAM
BUDGET AMENDMENTS**



Org	Project	Revised 02/27/18	BP 015	Revised 03/20/18
127	Christene C. Moss Elementary School	\$ 1,876,709		\$ 1,876,709
129	John T. White Elementary School	\$ 84,752		\$ 84,752
130	Harlean Beal Elementary School	\$ 253,876		\$ 253,876
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		\$ 4,668,103
134	Greenbriar Elementary School	\$ 1,868,256		\$ 1,868,256
135	Van Zandt-Guinn Elementary School	\$ 104,439		\$ 104,439
137	Hubbard Heights Elementary School	\$ 127,052		\$ 127,052
138	H.V. Helbing Elementary	\$ 392,315		\$ 392,315
139	Milton L. Kirkpatrick Elementary School	\$ 1,936,857		\$ 1,936,857
141	Meadowbrook Elementary	\$ 115,699		\$ 115,699
143	D. McRae Elementary School	\$ 137,571		\$ 137,571
144	Mitchell Boulevard Elementary School	\$ 2,565,990		\$ 2,565,990
146	M.H. Moore Elementary School	\$ 188,193		\$ 188,193
147	Morningside Elementary School	\$ 185,734		\$ 185,734
148	Charles E. Nash Elementary School	\$ 2,196,798		\$ 2,196,798
149	North Hi Mount Elementary School	\$ 143,238		\$ 143,238
150	Oakhurst Elementary School	\$ 213,586		\$ 213,586
151	Natha Howell Elementary School	\$ 142,516		\$ 142,516
152	Oaklawn Elementary School	\$ 221,420		\$ 221,420
153	A.M. Pate Elementary School	\$ 154,566		\$ 154,566
154	M.L. Phillips Elementary School	\$ 159,573		\$ 159,573
156	Ridglea Hills Elementary School	\$ 2,333,018		\$ 2,333,018
157	Luella Merrett Elementary School	\$ 3,240,550		\$ 3,240,550
159	Versia L. Williams Elementary School	\$ 2,801,931		\$ 2,801,931
160	Maudrie M. Walton Elementary School	\$ 142,839		\$ 142,839
161	Sam Rosen Elementary School	\$ 1,907,868		\$ 1,907,868
162	Sagamore Hill Elementary School	\$ 206,625		\$ 206,625
163	Bruce Shulkey Elementary School	\$ 560,493		\$ 560,493
165	R.J. Wilson Elementary School	\$ 1,475,234		\$ 1,475,234
166	South Hi Mount Elementary School	\$ 227,889		\$ 227,889
167	South Hills Elementary School	\$ 136,932		\$ 136,932
168	Springdale Elementary School	\$ 3,430,289		\$ 3,430,289
169	Sunrise-McMillan Elementary School	\$ 2,431,493		\$ 2,431,493
171	Tanglewood Elementary School	\$ 6,630,079		\$ 6,630,079
172	W.J. Turner Elementary School	\$ 209,058		\$ 209,058
175	Washington Heights Elementary School (New)	\$ 13,960,142		\$ 13,960,142
176	Waverly Park Elementary School	\$ 298,687		\$ 298,687
177	Westcliff Elementary School	\$ 128,595		\$ 128,595
178	Westcreek Elementary School	\$ 529,748		\$ 529,748
180	Western Hills Elementary School	\$ 4,779,743		\$ 4,779,743
184	Worth Heights Elementary School	\$ 176,275		\$ 176,275
186	David K. Sellars Elementary School	\$ 4,464,411		\$ 4,464,411
187	J.T. Stevens Elementary School	\$ 273,078		\$ 273,078
188	Atwood McDonald Elementary School	\$ 2,292,271		\$ 2,292,271
190	Riverside Applied Learning Center	\$ 115,415		\$ 115,415
194	Daggett Montessori	\$ 301,897		\$ 301,897
206	Bill Elliott Elementary School	\$ 129,237		\$ 129,237
208	T.A. Sims Elementary School	\$ 140,477		\$ 140,477
209	Edward J. Briscoe Elementary	\$ 106,018		\$ 106,018
216	Woodway Elementary School	\$ 1,543,184		\$ 1,543,184
217	I.M. Terrell Elementary School	\$ 137,810		\$ 137,810
219	Lowery Road Elementary School	\$ 6,001,478		\$ 6,001,478
220	Alice Contreras Elementary School	\$ 1,583,669		\$ 1,583,669
221	Western Hills Primary	\$ 442,005		\$ 442,005
222	L. Clifford Davis Elementary School	\$ 406,763		\$ 406,763
223	Cesar Chavez Primary	\$ 131,996		\$ 131,996
224	M. G. Ellis Primary	\$ 267,096		\$ 267,096
225	Bonnie Brae Elementary School	\$ 124,486		\$ 124,486
226	Seminary Hills Park Elementary School	\$ 181,382		\$ 181,382
227	Dolores Huerta Elementary School	\$ 179,203		\$ 179,203
241	Westpark Elementary School (New)	\$ 19,342,020		\$ 19,342,020
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		\$ 164,282

**SUMMARY OF 2013 CAPITAL
IMPROVEMENT PROGRAM
BUDGET AMENDMENTS**



Org	Project	Revised 02/27/18	BP 015	Revised 03/20/18
835	Farrington Athletic Field	\$ 155,855		\$ 155,855
836	Scarborough-Handley Athletic Field	\$ 1,458,826		\$ 1,458,826
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	\$ 23,668,111		\$ 23,668,111
999	Indirect Cost Redistribution - Prop 2	\$ 2,531,256		\$ 2,531,256
B45	Construction Escalation Allowance - Prop 1	\$ -		\$ -
B45	Construction Escalation Allowance - Prop 2	\$ 1,050,000		\$ 1,050,000
B47	Owner's Program Contingency - Prop 1	\$ 443,003	\$ (80,000.00)	\$ 363,003
B47	Owner's Program Contingency - Prop 2	\$ 1,094,668		\$ 1,094,668
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	\$ 513,930		\$ 513,930
TEC	Contingency Transfer from Technology	\$ 697,292		\$ 697,292
SSC	Safety & Security Contingency	\$ 602,337		\$ 602,337
		\$ 362,217,787		\$ 362,217,787
	Technology Assessment	\$ 99,990,835		\$ 99,990,835
	Proposition 3	\$ 30,000,000		\$ 30,000,000
	2013 CIP Grand Total	\$ 492,208,622		\$ 492,208,622

**CONSENT AGENDA ITEM
BOARD MEETING
March 20, 2018**

**TOPIC: APPROVE BUDGET INCREASE FOR BID PACKAGE 001B (RFP 16-013)
IN THE 2013 CAPITAL IMPROVEMENT PROGRAM**

BACKGROUND:

On August 9, 2016, the Board of Education (BOE) approved the authorization to negotiate and enter into a contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 001B (RFP 16-013). Negotiations with RJM Contractors were completed and a contract was issued and executed between the District and RJM Contractors in the amount of \$5,171,320. Additional costs have been identified at TEA 144 Mitchell Boulevard Elementary School associated with floor preparation, electrical hold opens, kitchen equipment, and kitchen finishes. Therefore, the CIP is requesting a budget increase for this GC contract in an amount not-to-exceed \$30,000 to execute a change order for the items noted above. This change order can be funded from within the project budget and therefore does not require the use of program contingency.

Description	BOE Date	Current Construction Contract	Changes	Revised Construction Contract
Original Contract	08/09/16	\$5,171,320	-	\$5,171,320
Budget Increase	07/18/17	\$5,171,320	\$35,000	\$5,206,320
Budget Increase	03/20/18	\$5,206,320	\$30,000	\$5,236,320
Total:			\$65,000	

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Budget Increase for Bid Package 001B (RFP 16-013) in the 2013 Capital Improvement Program
2. Decline to Approve Budget Increase for Bid Package 001B (RFP 16-013) in the 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Budget Increase for Bid Package 001B (RFP 16-013) in the 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP

681-81-6629-B39-144-99-000-000000 - \$ 30,000

COST:

NTE \$30,000

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 144 Mitchell Boulevard ES

RATIONALE:

A budget increase is needed to fund a change order in a not-to-exceed amount of \$30,000 which cannot be covered with the available funds within the General Contractor's Agreement. This change order will be funded from within the campus budgets and therefore does not require the use of Program Contingency.

INFORMATION SOURCE:

Vicki D. Burris
Elsie Schiro
Randy Cofer

**CONSENT AGENDA ITEM
BOARD MEETING
March 20, 2018**

**TOPIC: APPROVE BUDGET INCREASE FOR BID PACKAGE 018 (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 043 Wedgewood 6th 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 South Hills High School in a not-to-exceed amount of \$150,000 including, but not limited to, relocation of fiber cabling, rerouting of domestic water lines, additional access to crawl spaces, installation of covered walkway, removal of unit heaters and gas lines, demolition of existing plumbing and electrical lines and modifications to sanitary sewer lines among other items. Additional costs have also been identified at Wedgewood 6th Grade School in a not-to-exceed amount of \$130,000 including, but not limited to, flooring repairs at abated areas, demolition at the temporary parking lot and at the temporary kitchen, HVAC equipment railing, replacement of water heater and associated lines and extended general conditions. These costs can be funded from within the project budget and therefore do not require the use of program contingency.

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 Increase	09/26/17	\$8,075,105	\$590,000	\$8,665,105
Budget Increase	11/14/17	\$8,665,105	(\$150,000)	\$8,515,105
Budget Increase	01/23/18	\$8,515,105	\$40,000	\$8,555,105
Budget Increase	03/20/18	\$8,555,105	\$280,000	\$8,555,105
Total:			\$995,000	

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Budget Increase for Bid Package 018 (RFP 15-036) in the 2013 Capital Improvement Program
2. Decline to Approve Budget Increase for Bid Package 018 (RFP 15-036) in the 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Budget Increase for Bid Package 018 (RFP 15-036) in the 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP	681-81-6629-B39-003-99-000-000000- \$ 150,000
	681-81-6629-B39-043-99-000-000000- \$ 130,000

COST:

Not-To-Exceed \$280,000

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 003 South Hills High School
TEA 043 Wedgewood 6th Grade Center

RATIONALE:

A budget increase is needed to a fund change orders in a not-to-exceed amount of \$280,000 which cannot be covered with the available funds within the General Contractor's Agreement.

INFORMATION SOURCE:

Vicki D. Burris
Elsie Schiro
Randy Cofer

**CONSENT AGENDA ITEM
BOARD MEETING
March 20, 2018**

TOPIC: CLOSEOUT OF THE CONTRACT WITH REEDER/ICON, LLC FOR BID PACKAGE 040 (RFCSP#15-038) AND AUTHORIZATION OF FINAL PAYMENT IN THE 2013 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

On April 28, 2015, the Board of Education (BOE) approved the authorization to negotiate and enter into a contract with Reeder/Icon, LLC for the 2013 Capital Improvement Program Bid Package #040 (RFCSP#15-038). This package included one (1) school – New Westpark Elementary School, TEA#241. Negotiations with Reeder/Icon were completed and a contract was issued and executed between the District and Reeder/Icon. The work was substantially completed as inspected by the A/E firm, Huckabee. Reeder/Icon has submitted all of the required closeout documentation, which will be reviewed for completeness prior to final payment to the vendor.

The Final Payment to Reeder/Icon will be in the amount of \$383,591.93.

Original Contract Amount:	\$15,500,000.00	Original Contract Time:	372 Days
Previous Change Orders:	\$261,399.35	Days Added in Previous CO:	0 Days
Final Change Order:	(\$60,621.20)	Final Change Order Time:	98 Days
Final Contract Amount:	\$15,700,778.15	Final Contract Time:	470 Days
Previously Paid:	\$15,317,186.22		
Final Payment Due:	\$383,591.93		

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Closeout of The Contract With Reeder/Icon, LLC For Bid Package 040 (RFCSP#15-038) And Authorization of Final Payment In The 2013 Capital Improvement Program
2. Decline to Approve Closeout of The Contract With Reeder/Icon, LLC For Bid Package 040 (RFCSP#15-038) And Authorization of Final Payment In The 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Closeout of The Contract With Reeder/Icon, LLC For Bid Package 040 (RFCSP#15-038) And Authorization of Final Payment In The 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

Select Funding Source
CIP

681.00.2116.000.000.00.000.000000 - \$ 383,591.93

COST:

The final payment to Reeder/Icon, LLC will be in the amount of \$ 383,591.93

VENDOR:

Reeder/Icon, 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 241 New Westpark Elementary School

RATIONALE:

Reeder/Icon, LLC has completed all work as required per the terms of their construction contract, work has been inspected by Huckabee, and project has been accepted by the CIP Construction Manager. A financial reconciliation of the amount paid to date has been performed by the CIP.

INFORMATION SOURCE:

Vicki D. Burris
Elsie Schiro
Randy Cofer

**CONSENT AGENDA ITEM
BOARD MEETING
March 20, 2018**

**TOPIC: APPROVAL OF BUDGET AMENDMENT FOR THE PERIOD ENDED
FEBRUARY 28, 2018**

BACKGROUND:

The 2017-2018 General Fund Budget was initially adopted on June 27, 2017 and last amended through the period ended January 31, 2018. During the month of February 2018, requests were made by campuses and departments to transfer funds between functions, as reflected on the spreadsheet provided, which are necessary in the normal course of District operations. Once amendments have Board approval, they will be posted to the General Ledger.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Budget Amendment for the period ended February 28, 2018
2. Decline to Approve Budget Amendment for the period ended February 28, 2018
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Budget Amendment for the period ended February 28, 2018

FUNDING SOURCE

Additional Details

General Fund

Not Applicable

COST:

Not Applicable

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Campuses and Departments as necessary

RATIONALE:

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

INFORMATION SOURCE:

Elsie Schiro
Lori Boswell
Patricia Young

**General Fund
2017-2018
Budget Amendment
For The Period Ended February 28, 2018**

		General Fund 2017-2018 Amended Budget for 1/31/18	Adjustments	General Fund 2017-2018 Amended Budget for 2/28/18
<u>REVENUE & OTHER SOURCES</u>				
5700	Local Revenue	\$347,474,233		\$347,474,233
5800	State Revenue	366,634,642		366,634,642
5900	Federal Revenue	16,700,000		16,700,000
7900	Other Sources	7,795,220		7,795,220
Total Revenue & Other Sources		\$738,604,095	\$0	\$738,604,095
<u>EXPENDITURES</u>				
11	Instruction	\$464,000,271	(\$76,653)	\$463,923,618
12	Instruction Resources and Media Services	\$11,531,876	(\$7,011)	\$11,524,865
13	Curriculum and Instructional Staff Development	\$13,010,630	(\$11,379)	\$12,999,251
21	Instructional Administration	\$13,404,144	\$14,863	\$13,419,007
23	School Administration	\$50,898,734	\$28,231	\$50,926,965
31	Guidance and Counseling Services	\$44,096,794	\$27,647	\$44,124,441
32	Social Work Services	\$5,121,489	\$8,595	\$5,130,084
33	Health Services	\$11,606,720	\$1,097	\$11,607,817
34	Student Transportation	\$20,554,720	\$0	\$20,554,720
35	Food Services	\$249,185	(\$1,752)	\$247,433
36	Cocurricular/Extracurricular Activities	\$15,697,358	(\$48,037)	\$15,649,321
41	General Administration	\$19,777,716	\$74,978	\$19,852,694
51	Plant Maintenance and Operations	\$85,049,446	(\$257)	\$85,049,189
52	Security and Monitoring Services	\$12,234,572	(\$1,045)	\$12,233,527
53	Data Processing Services	\$13,738,471	\$0	\$13,738,471
61	Community Services	\$5,331,822	(\$16,777)	\$5,315,045
71	Debt Service	\$0	\$0	\$0
81	Facilities Acquisition & Construction	\$2,805,015	\$0	\$2,805,015
95	Payments to Juvenile Justice Alt Ed Program	\$150,000	\$0	\$150,000
97	Tax Increment Financing	\$0	\$0	\$0
99	Other Intergovernmental Charges	\$2,610,800	\$7,500	\$2,618,300
Total Budgeted Expenditures		\$791,869,763	\$0	\$791,869,763
Total Deficit		(\$53,265,668)	\$0	(\$53,265,668)
Beginning Fund Balance (Audited)		189,960,917		189,960,917
Fund Balance-Ending (Unaudited)		\$136,695,249	\$0	\$136,695,249

FORT WORTH INDEPENDENT SCHOOL DISTRICT

SUMMARY OF 2017-2018 BUDGET AMENDMENTS GENERAL FUND

	ORIGINAL	ADD/ SUBTRACT	REVISED 7/31/17	ADD/ SUBTRACT	REVISED 8/31/17	ADD/ SUBTRACT	REVISED 9/12/17	ADD/ SUBTRACT	REVISED 9/30/17	ADD/ SUBTRACT
Resources (Inflows):										
5700 Local and Intermediate Sources	\$346,724,233		\$346,724,233		\$346,724,233		\$346,724,233		\$346,724,233	
5800 State Program Revenues	\$380,376,630		\$380,376,630		\$380,376,630		\$380,376,630		\$380,376,630	
5900 Federal Program Revenues	\$12,300,000		\$12,300,000		\$12,300,000		\$12,300,000		\$12,300,000	
7900 Other Financing Sources	\$7,795,220		\$7,795,220		\$7,795,220		\$7,795,220		\$7,795,220	
Amounts Available for Appropriations	747,196,083		747,196,083		747,196,083		747,196,083		747,196,083	
Charges to Appropriations (Outflows)										
11 Instruction	465,014,869		465,014,869	(121,003)	464,893,866		464,893,866	(35,369)	464,858,497	15,506
12 Instructional Resources and Media Services	11,510,287		11,510,287	24,412	11,534,699		11,534,699	(9,500)	11,525,199	(340)
13 Curriculum Development and Instructional Personnel Development	13,113,760		13,113,760	60,073	13,173,833		13,173,833	(147,962)	13,025,871	4,700
21 Instructional Administration	13,346,611		13,346,611	6,000	13,352,611		13,352,611	49,172	13,401,783	9,700
23 School Administration	50,829,086		50,829,086	25,850	50,854,936		50,854,936	5,740	50,860,676	8,148
31 Guidance and Counseling Services	44,002,740		44,002,740	18,399	44,021,139		44,021,139	(66,651)	43,954,488	(500)
32 Attendance and Social Work Services	4,982,325		4,982,325	(15,356)	4,966,969		4,966,969	183,920	5,150,889	(30,000)
33 Health Services	11,590,926		11,590,926	2,500	11,593,426		11,593,426	300	11,593,726	
34 Student (pupil) Transportation	20,560,964		20,560,964	(1,000)	20,559,964		20,559,964		20,559,964	(5,000)
35 Food Services	258,400		258,400		258,400		258,400	3,300	261,700	(5,300)
36 Cocurricular/Extracurricular Activities	15,631,316		15,631,316	(3,000)	15,628,316		15,628,316	(105)	15,628,211	(6,000)
41 General Administration	20,117,146		20,117,146		20,117,146		20,117,146	(6,000)	20,111,146	
51 Plant Maintenance and Operations	87,182,360		87,182,360	125	87,182,485		87,182,485	13,655	87,196,140	7,531
52 Security and Monitoring Services	12,533,422		12,533,422		12,533,422		12,533,422	250	12,533,672	1,055
53 Data Processing Services	13,822,926		13,822,926		13,822,926		13,822,926		13,822,926	
61 Community Services	5,459,536		5,459,536	1,000	5,460,536		5,460,536	450	5,460,986	500
71 Debt Service										
81 Facilities Acquisition & Construction	2,838,315		2,838,315		2,838,315	3,194,000	6,032,315		6,032,315	
95 Juvenile Justice Alternative Education	150,000		150,000		150,000		150,000		150,000	
97 Tax Increment Financing										
99 Other Intergovernmental Charges	2,600,000		2,600,000	2,000	2,602,000		2,602,000	8,800	2,610,800	
Total Charges to Appropriations	795,544,989		795,544,989		795,544,989		798,738,989		798,738,989	0
Net Change in Fund Balance	(48,348,906)		(48,348,906)		(48,348,906)		(51,542,906)		(51,542,906)	
Fund Balance-Beginning (Audited)	189,960,917		189,960,917		189,960,917		189,960,917		189,960,917	
Fund Balances-Ending (Unaudited)	\$141,612,011		\$141,612,011		\$141,612,011		\$138,418,011		\$138,418,011	



Fort Worth
INDEPENDENT SCHOOL DISTRICT

REVISED 10/31/17	ADD/ SUBTRACT	REVISED 11/30/17	ADD/ SUBTRACT	REVISED 12/31/17	ADD/ SUBTRACT	REVISED 1/23/18	ADD/ SUBTRACT	REVISED 1/31/18	ADD/ SUBTRACT	REVISED 2/28/18
\$346,724,233		\$346,724,233		\$346,724,233	\$750,000	\$347,474,233		\$347,474,233		\$347,474,233
\$380,376,630		\$380,376,630		\$380,376,630	(\$13,741,988)	\$366,634,642		\$366,634,642		\$366,634,642
\$12,300,000		\$12,300,000		\$12,300,000	\$4,400,000	\$16,700,000		\$16,700,000		\$16,700,000
\$7,795,220		\$7,795,220		\$7,795,220		\$7,795,220		\$7,795,220		\$7,795,220
747,196,083		747,196,083		747,196,083	(8,591,988)	738,604,095		738,604,095		738,604,095
464,874,003	(87,365)	464,786,638	(53,987)	464,732,651	(634,959)	464,097,692	(97,421)	464,000,271	(76,653)	463,923,618
11,524,859	(4,547)	11,520,312	1,064	11,521,376		11,521,376	10,500	11,531,876	(7,011)	11,524,865
13,030,571	(13,318)	13,017,253	(17,909)	12,999,344	(10,500)	12,988,844	21,786	13,010,630	(11,379)	12,999,251
13,411,483	44,900	13,456,383	5,500	13,461,883	(54,826)	13,407,057	(2,913)	13,404,144	14,863	13,419,007
50,868,824	14,489	50,883,313	13,323	50,896,636		50,896,636	2,098	50,898,734	28,231	50,926,965
43,953,988	(3,956)	43,950,032	17,262	43,967,294	(3,500)	43,963,794	133,000	44,096,794	27,647	44,124,441
5,120,889		5,120,889	600	5,121,489		5,121,489		5,121,489	8,595	5,130,084
11,593,726	13,055	11,606,781	(61)	11,606,720		11,606,720		11,606,720	1,097	11,607,817
20,554,964	(244)	20,554,720		20,554,720		20,554,720		20,554,720		20,554,720
256,400	(1,165)	255,235		255,235		255,235	(6,050)	249,185	(1,752)	247,433
15,622,211	22,665	15,644,876	482	15,645,358		15,645,358	52,000	15,697,358	(48,037)	15,649,321
20,111,146	(4,900)	20,106,246	8,500	20,114,746	(337,130)	19,777,616	100	19,777,716	74,978	19,852,694
87,203,671	1,444	87,205,115	(49,569)	87,155,546	(2,105,200)	85,050,346	(900)	85,049,446	(257)	85,049,189
12,534,727	745	12,535,472	(700)	12,534,772	(300,000)	12,234,772	(200)	12,234,572	(1,045)	12,233,527
13,822,926	100	13,823,026	60,756	13,883,782	(148,311)	13,735,471	3,000	13,738,471		13,738,471
5,461,486	18,097	5,479,583	12,239	5,491,822	(45,000)	5,446,822	(115,000)	5,331,822	(16,777)	5,315,045
6,032,315		6,032,315	2,500	6,034,815	(3,229,800)	2,805,015		2,805,015		2,805,015
150,000		150,000		150,000		150,000		150,000		150,000
2,610,800		2,610,800		2,610,800		2,610,800		2,610,800	7,500	2,618,300
798,738,989	(0)	798,738,989		798,738,989	(6,869,226)	791,869,763		791,869,763		791,869,763
(51,542,906)		(51,542,906)		(51,542,906)	(1,722,762)	(53,265,668)		(53,265,668)		(53,265,668)
189,960,917		189,960,917		189,960,917		189,960,917		189,960,917		189,960,917
\$138,418,011		\$138,418,011		\$138,418,011	(\$1,722,762)	\$136,695,249		\$136,695,249		\$136,695,249

**ACTION AGENDA ITEM
BOARD MEETING
March 20, 2018**

**TOPIC: APPROVE CONTRACT WITH SCHOOL EMPOWERMENT NETWORK
FOR THE TRANSFORMATION ZONE PLANNING GRANT**

BACKGROUND:

The Fort Worth ISD (FWISD) applied for and was awarded a Transformation Zone Planning Grant (TZPG). The TZPG is intended to support FWISD in developing rigorous plans to significantly transform struggling schools. FWISD submitted three choices on the application and the Texas Education Agency (TEA) matched Fort Worth ISD with the desired Zone Design Partner, School Empowerment Network.

With the assistance of System of Great Schools (SGS) consultants and input from executive level leadership, principals, and stakeholders, FWISD has identified needs and made a commitment to: strategic new schools planning; talent strategy and support, with a focus on teacher and leaders for the Improvement Required (IR) campuses; and wrap-around supports to ensure all students are happy and healthy learners.

In partnership with the Zone Design Partner, School Empowerment Network, supported with funds from the TZPG awarded to FWISD by TEA, this contract will help to: identify the specific campuses to be included in the transformation zone; and develop a strategy that clearly articulates the actions during the next three years that will be taken to support, improve, or transform campuses in the zone.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Contract with School Empowerment Network for the Transformation Zone Planning Grant.
2. Decline to Approve Contract with School Empowerment Network for the Transformation Zone Planning Grant.
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Contract with School Empowerment Network for the Transformation Zone Planning Grant.

FUNDING SOURCE

Additional Details

Special Revenue

211-13-6291-001-999-24-409-000000-18F09

COST:

\$196,149.00

VENDOR:

School Empowerment Network

PURCHASING MECHANISM

Sole Source (As approved by TEA)

This purchase is in accordance with the Texas Education Code section 44.031 (j) regarding school district purchases available from only one source. A completed sole source affidavit 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

The TZPG will support FWISD in identifying the specific campuses to be included in the TZPG.

RATIONALE:

The TZPG is intended to support FWISD in developing rigorous plans to significantly transform our struggling schools. FWISD will work with our planning partner, School Empowerment Network, to identify specific campuses to be included in the TZPG. An evaluation will be conducted of those campuses and the needs of the neighborhoods they serve. A strategy will be developed that clearly articulates the actions during the next five years that will be taken to support, improve, or transform campuses in the zone.

INFORMATION SOURCE:

Karen Molinar
Jerry Moore
Tracy Marshall

School Empowerment Network

MASTER SERVICES AGREEMENT

THIS MASTER SERVICES AGREEMENT ("Agreement") is made this 1st day of January 2018 (the "Effective Date"), by and between **School Empowerment Network** whose address is 420 Atlantic Avenue, Brooklyn, New York, 11217 ("Service Provider" or "SEN") and **Fort Worth Independent School District**, whose address is 100 N. University Dr., Fort Worth, TX 76107 ("School District" or "FWISD").

WHEREAS, Service Provider is in the business of training school leaders and providing recommendations for educator leadership development programs and educational talent-based strategies that are applicable to the Fort Worth educational landscape.

WHEREAS, the School District desires to engage Service Provider, and Service Provider desires to be so engaged, for the provision of services in accordance with the terms and conditions contained herein.

NOW, THEREFORE, for valid consideration received, the parties agree as follows:

- 1. Services.** During the Term (as defined below) of this Agreement, Service Provider shall perform those services set forth on **Exhibit A**, in accordance with the Outcomes and Deliverables set forth on **Exhibit B** and upon the terms and conditions contained in this Agreement (the "Services").
- 2. Payment.** The School District shall pay Service Provider for the Services provided according to the Budget and Schedule of Fees set forth on **Exhibit C**. Upon the written agreement of both parties, the Schedule of Fees may be amended from time to time during the Term of this Agreement. The School District will pay each invoice submitted to it by Service Provider no later than thirty (30) days from the date such invoice is received.
- 3. Term and Termination.** This Agreement shall commence on the Effective Date and shall continue for an initial term of 6 months (the "Initial Term"). The Initial Term as the same may be extended shall constitute the "Term". Notwithstanding the foregoing, either party may terminate this Agreement (i) upon mutual written agreement of the parties; (ii) upon the occurrence of any breach of this Agreement which breach is not cured within fourteen (14) days after receipt of written notice thereof; or (iii) if either party is declared bankrupt or insolvent, or makes an assignment for the benefit of its creditors, or if a receiver is appointed or any proceedings are commenced, voluntarily or involuntarily, by or against either party under any bankruptcy or similar law. In the event this Agreement is terminated, the obligations of School District shall terminate, other than the School District's obligation to provide earned and unpaid compensation to Service Provider for Services performed prior to the termination date.
- 4. Independent Contractor.** The relationship between the parties is that of independent contracting parties. Nothing contained in this Agreement or the course of conduct between the parties will be considered to form a partnership, employment relationship, or any other relationship except

School Empowerment Network

that of independent contractor. In performance of the Services under this Agreement, Service Provider is an independent contractor with the authority to control and direct the performance of the Services.

5. **Taxes, Benefits and Expenses.** Service Provider is responsible for all expenses connected with the performance of the Services to the School District hereunder. Service Provider shall be solely responsible to pay all applicable federal, state and local taxes and to file all related returns and reports in connection with the performance of Services to the School District hereunder. Service Provider acknowledges that the School District has no obligation to and will not withhold taxes of any kind or nature with respect to the Services performed by Service Provider. Service Provider shall indemnify and hold the School District harmless to the extent of any obligation of the School District to pay any taxes, whether income or otherwise, including any withholding taxes, social security taxes, unemployment taxes or disability insurance or similar items in connection with any payments made to Service Provider by the Organization.

6. **Insurance.** Service Provider shall purchase and maintain throughout the Term statutory workers compensation and commercial general liability insurance covering bodily injury, property damage, premises operations, completed operations and contractual liability, each of which insurance policies shall have limits reasonably satisfactory to the School District. Service Provider shall also maintain automobile insurance coverage on the vehicle(s) its employees use in the course of the performance of Services to the School District hereunder. Such insurance shall be in the amount, with coverage and from an insurance company satisfactory to the School District. Service Provider shall maintain such coverage without interruption from the Effective Date of this Agreement until the date of termination of this Agreement; provided, however, the coverage provided under all policies must be issued on an occurrence basis. The School District shall be added as an additional named insured on any such insurance policy. Additionally, Service Provider shall furnish the School District with a copy of certificates of insurance, which shall contain an obligation of the carrier to notify the School District at least thirty (30) days in advance of any cancellation or non-renewal of the policy.

7. **Confidentiality.** Service Provider shall not use, exploit or make known to any person or business entity, any information directly or indirectly received by Service Provider or acquired pursuant to the relationship created by this Agreement, including without limitation information relating to the Organization's business affairs, data, manuals, training materials and documentation, formulas, ideas, inventions, methods, financial and accounting data, services, systems and technical information (individually and collectively, "Confidential Information"). Notwithstanding the foregoing, Service Provider shall be permitted to disclose Confidential Information to its own employees, subcontractors, accountants, attorneys and other agents to the extent such disclosure is reasonably necessary for the performance of its duties and obligations or the enjoyment of its rights under this Agreement; provided, however, that Service Provider shall be responsible for any violation of the confidentiality obligations set forth in this Agreement by any of such permitted third parties to which it provides Confidential Information. If SEN becomes aware of a disclosure or security breach concerning any School District data covered by this Agreement, SEN shall immediately notify the School District and take immediate steps to limit and mitigate the damage of such security breach to the greatest extent possible. If there is a "breach of system security" where "sensitive personal information" is breached, both as defined in

School Empowerment Network

Tex. Bus. & Com. Code §§ 521.002, 521.053, SEN shall proceed with notification requirements as required therein. The Parties agree that any breach of the privacy and/or confidentiality obligations set forth in this Agreement may, at the School District's sole discretion, result in the School District immediately terminating this Agreement.

8. **Student Data.** School District will provide to SEN, at no cost to SEN and within four weeks of SEN's request, student achievement data linked to individual participants talent development programs reflecting the quality of instruction and impact of individual trainees on student achievement, which shall be raw, student-level data. SEN agrees to maintain the confidentiality of student information throughout all stages of the agreement by implementing data security procedures, controls, and safeguards to ensure that personally identifiable information (PII) is protected in accordance with FERPA and Tex. Bus. & Com. Code Chapter 521 (to the extent applicable). Any applicable student PII will be collected, stored, transmitted, and disposed using the following guidelines: (i) confidential/sensitive data will be collected only as necessary and in conjunction with this Agreement; (ii) as provided above, PII will be restricted in its distribution and accessibility such that only SEN and other authorized person who have agreed to the confidentiality terms of this Agreement may access the data; (iii) PII will be properly secured by the use of safeguards such as secure file storage, firewall protection, complex password protection, secure operating systems, anti-virus software, locked physical files and backups, data encryption, and other technology tools; and (iv) when necessary, PII will be disposed through secure means such as shredding paper files and erasing electronic files. Nothing in this Agreement may be construed to allow either Party to maintain, use, disclose, or share student education records in a manner not allowed under federal or state law or regulation.

9. **Non-Solicitation.** Service Provider agrees that during the Term of this Agreement and for a period of one (1) years following termination, Service Provider will not entice away, employ or solicit for employment any current or former employee of the School District, or solicit any business with any current or former employee of the School District or contact any donor of the School District or perform any services which are in direct competition with the School District.

10. **Documents and Information.** Upon termination of Service Provider's engagement with the School District for any reason, whether voluntary or involuntary, and upon request of the School District at any other time, Service Provider shall immediately deliver to the School District all documents and other items within its possession or control belonging to the School District or in any way related to the activities of School District or the services it performed for the Organization, including, but not limited to, any documents or items containing Confidential Information, and securely delete or destroy any such data files from SEN's computer system

11. **Indemnification.** Service Provider shall indemnify, defend and hold the School District, its affiliates, and their respective officers, directors, trustees, donors, shareholders, members, employees, agents, and other representatives harmless from and against all claims, losses, expenses, liabilities, demands, obligations or damages of every kind and nature (including, without limitation, reasonable attorneys' fees and expenses) (collectively "Losses"), arising out of or related to (i) any act or omission of Service Provider; or (ii) any breach of this Agreement by Service Provider.

School Empowerment Network

12. **Force Majeure.** If either party is prevented or delayed in the performance of any of its obligations under this Agreement due to Force Majeure (defined below), that party will provide written notice to the other party specifying the nature and expected duration of such Force Majeure. The performance of the party invoking Force Majeure with respect to any such obligation will be excused and the time for performance extended, but only for the period of delay or inability to perform due to such Force Majeure. If the total of any period of delay or inability to perform due to Force Majeure asserted by either party during the Term equals or exceeds thirty (30) consecutive days, the other party will have the right, at its option, to either terminate this Agreement by written notice or to continue to excuse the first party's performance for the period of any delay or inability to perform due to Force Majeure. As used herein, "Force Majeure" shall mean any act of God, fire, casualty, flood, war, strike, lockout, labor trouble or any other circumstances beyond the reasonable control of the party asserting it which prevents or delays the performance by such party of any of its obligations under this Agreement

13. **Assignment.** The rights and obligations conferred hereunder may not be assigned by either party without the prior written consent of the other party. Any attempted assignment in violation of this Section 13 is null and void.

14. **Notices.** Any notice required or permitted to be given under this Agreement must be in writing and may be delivered in person, by registered mail, facsimile or by overnight courier addressed to the respective party at the address set forth in the introduction of this Agreement or such changed address as may be given by a party to the other by such written notice. Any such notice will be considered to have been given when personally delivered or five (5) business days after the date of mailing or one (1) business day after the date of forwarding if sent by facsimile or overnight courier. Copies of correspondence related to the modification, amendment, extension or termination of this Agreement, or any other legal matter pertaining to this Agreement, shall be furnished to the respective parties with additional copies to:

For the District:

Name: Jerry Moore
Title: Assistant Superintendent- Strategic Planning
Address: 100 N. University Dr.
Fort Worth, TX 76107
Email: jerry.moore2@fwisd.org

15. **Binding Agreement; Successors.** This Agreement will be binding upon, inure to the benefit of and be enforceable by, the successors and assigns of the parties hereto; provided, however, that no assignment of this Agreement by Service Provider will be effective without the express written consent of the Superintendent/Chancellor of the School District.

16. **Governing Law.** This Agreement is a contract made under and shall be governed by and construed in accordance with, the laws of the State of Texas without giving effect to choose of law

School Empowerment Network

principles of such State. The parties hereby agree that any legal or equitable action or proceeding with respect to this Agreement or the transactions contemplated hereby shall be brought only in a court sitting in Fort Worth, a City of the State of Texas, and each of the parties hereby submits to and accepts generally and unconditionally the exclusive jurisdiction of those courts with respect to it and its property. Nothing herein shall affect the right of any party to serve process in any other manner permitted by law. Each party irrevocably waives any objection to the laying of venue of any such action or proceeding in the above described courts.

17. **Abbreviated Statute of Limitations.** Service Provider agrees it shall not commence any action or other legal proceeding against the School District and its predecessors, successors, assigns, subsidiaries, parent(s), affiliates, and all past and present officers, trustees, directors, employees, donors and agents, in their individual and representative capacities of the foregoing entities relating to its engagement or termination thereof more than six (6) months after the event complained of, unless a shorter period is established by law, and agrees to waive any statute of limitations to the contrary to the extent permitted by law. Service Provider further understands and agrees that the six (6) month period (or applicable shorter period) will not be extended for any reason, including continuing violations.

18. **Waiver.** The failure of the School District to require the performance of any term or obligation of this Agreement, or the waiver by the School District of any breach of this Agreement, shall not prevent any subsequent enforcement of such term or obligation or be deemed a waiver of any subsequent breach.

19. **Severability.** If any provision of this Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court of competent jurisdiction finds that any provision is invalid and unenforceable as written, such provision will be deemed modified in a manner consistent with the intent of the original provision, so as to make it valid and enforceable. This Agreement, and the application of such provision to persons or circumstances other than those with respect to which it would be invalid or unenforceable, shall not be affected thereby.

20. **Entire Agreement.** This Agreement constitutes the entire agreement and understanding between the parties and supersedes all other agreements and understandings, both written and oral, of the parties relating to the subject matter of this Agreement.

21. **Counterparts.** This Agreement may be executed in one or more counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same instrument. This Agreement may be executed and delivered by facsimile or electronic transmission, and a facsimile or electronic version of this Agreement or of a signature of a party will be effective as an original.

22. **Intellectual Property.** The School District shall own copyright in workproduct created and data generated under this grant ("Workproduct"). Without limiting the foregoing, "Workproduct" includes

School Empowerment Network

specifications, drawings, designs, prototypes, works of original authorship, ideas, inventions, discoveries, methods, processes, research, software, models, data, and know how.

23. **School District's Obligations Under State and Federal Law.** SEN acknowledges that the School District is subject to the Texas Public Information Act ("TPIA"). As such, upon receipt of a request under the TPIA, the School District may be required to release documents to the requestor. SEN agrees to fully cooperate with the School District in responding to public information requests involving this Agreement or the services provided herein. SEN acknowledges that it has the responsibility to brief the Attorney General's Office on why the documents identified as confidential and/or proprietary fall within an exception to public disclosure.

24. **Conflict of Interest.** SEN, by signing this contract, certifies that it does not have a conflict of interest relative to the services to be rendered on behalf of the School District.

WHEREFORE, the parties have executed this Agreement as of the Effective Date.

SERVICE PROVIDER:

SCHOOL EMPOWERMENT NETWORK

By:

Name:

Its:

SCHOOL DISTRICT:

FORT WORTH INDEPENDENT SCHOOL DISTRICT

By:

Name:

Its:

APPROVED AS TO LEGAL FORM

BY: 
Fort Worth ISD-Office of Legal Services

DATE: 03/05/2018

School Empowerment Network

Exhibit A

Fort Worth Independent School District

Transformation Zone Planning Grant

January - June 2018

Summary

School Empowerment Network (SEN) is a nonprofit organization dedicated to helping underserved students gain access to top quality education by developing leaders and creating school reset opportunities. Our goal is to help school districts develop home-grown and self-sustaining leadership pipelines. SEN believes that even historically struggling districts are home to talented educators who, when properly recognized, organized, and developed, have great potential to lead transformative change in their schools. SEN employs a rigorous intra-district search process to identify educators with the competencies and mindsets that are prerequisites for success. Once the most promising individuals have been selected, SEN's development programs provide direction and support to help them formulate and stay focused on their school leadership vision, and to maintain positive momentum in the face of the inevitable challenges they will encounter in their new roles.

SEN will support the Fort Worth Independent School District (FWISD) to develop an Office of New Schools (ONS) focused on providing quality educational options for all students by developing a bench of educators prepared to lead new turnaround efforts and open new schools. The Office of New Schools will serve as the primary driver for the Transformation Zone work across the district.

During the Spring 2018 Transformation Zone planning phase, SEN will act as a strategic planning partner to identify a leader for FWISD's ONS and introduce him or her to the core streams of work that comprise this office: community engagement, recruitment and selection, leadership and school design training, and design post-opening support of new schools. SEN will also support the ONS Leader to fold in FWISD's Leadership Academies into the umbrella of ONS work over time and to identify the campus or campuses that will serve as the entry point and blueprint for the transformation work across the district; this campus or campuses will be the site(s) where the first cohort of FWISD's new, small schools will be launched. To ensure that the work envisioned in the planning period can be brought to life, SEN will support FWISD to write a Transformation Zone Implementation Plan and grant for submission to the Texas Education Agency (TEA).

In continuation from the strategic planning phase, our goal is to propose a partnership with Fort Worth through the implementation grant from TEA to conduct community engagement and recruit, select, and train Fort Worth's first cohort of leaders, who will launch new schools or small learning communities in Fall 2020. As part of implementation, SEN will propose a one year of post-opening support to the newly launched school communities. Over the course of this partnership, SEN will continue to develop the district leader of the Office of New Schools with the intention of preparing him or her to effectively lead the process without SEN support by the end of the grant period.

School Empowerment Network

Exhibit B

Goal: Build Office of New School's infrastructure and procure implementation grant	
Description of Work	Deliverables
<p>Gain district context To effectively support FWISD's Transformation Zone efforts, SEN will gain a deeper understanding of the district through conversations with key stakeholders and a review of data.</p>	<ul style="list-style-type: none"> • Conversations with key district stakeholders (senior district leadership, select school leaders, etc.) • Review of summary district level data • School visits
<p>Identify and build capacity of FWISD ONS Leader The ultimate goal of the Transformation Zone program is to build sustainable structures to continue transformation/redesign work across the district. Because of this, a key part of the planning phase is identifying a strong candidate to function as FWISD's leader for the Office of New Schools and introducing and beginning to lay the foundation for the core streams of ONS work. SEN will support the selection of the ONS leader so that he or she possess the right skill set and mindset to execute the work and then SEN will provide planning support and direct coaching to ensure that each strand of work is planned and implemented effectively over the course of implementation.</p>	<ul style="list-style-type: none"> • Job Description for FWISD's ONS leader • Support with recruitment and selection of ONS leader • In-person and virtual/phone coaching of ONS leader
<p>Transformation Zone Implementation Planning SEN will support the FWISD in designing an Implementation Plan and grant application that can procure extended technical assistance for the work as FWISD's internal capacity continues to be developed.</p>	<ul style="list-style-type: none"> • Transformation Zone Implementation Plan
<p>Campus identification SEN will support FWISD in defining an annual process to identify campuses for transformation zone interventions.</p>	<ul style="list-style-type: none"> • Recommendations for an annual process that incorporates FWISD's School Performance Framework (when finalized)
<p>Leadership Academies SEN will support FWISD in folding in Leadership Academies under the umbrella of ONS work and will support strategic planning for increased autonomy of Leadership Academy principals.</p>	<ul style="list-style-type: none"> • Project plan for SY18-19 Leadership Academy support

Details of Transformation Zone Planning (January 2018-June 2018)

School Empowerment Network

Exhibit C

Budget January - June 2018

	SEN Staff
	CEO: 0.30 FTE
	Executive Director: 0.50 FTE
	Sr. Dir of Program Operations: 0.40 FTE
	Dir of Program Operations: 0.40 FTE
	Costs
Staffing & Implementation	178,318
Gen & Admin Expenses	17,832
Total	196,149

Schedule of Payments

	Invoice # 1	Invoice # 2	Invoice # 3
Services rendered through:	February 28, 2018	April 30, 2018	June 30, 2018
Invoice sent	February 28, 2018	April 30, 2018	June 30, 2018
Payment due	March 30, 2018	May 30, 2018	July 30, 2018
Staffing & Implementation	59,439	59,439	59,439
Gen & Admin Exp.	5,944	5,944	5,944
TOTAL	65,383	65,383	65,383

RECEIVED

JAN 17 2018



Department of Grants Compliance and Oversight
Request for Other Noncompetitive Procurement Approval
GRANTS COMPLIANCE AND OVERSIGHT

Complete and submit this form to request prior approval for a noncompetitive procurement that is not a sole-source proposal. Limit one proposal per form.

Completion and submission of this form satisfies the requirement in 2 CFR 200.320(f).

Name of Federal Grant 2018-2019 Transformation Zone Planning Grant County-District Number 220905

Name of Grantee Fort Worth Independent School District

Description of Request

Describe the proposed noncompetitive procurement.

External Technical Assistance Provider as required by the grant.

Do you have a sole-source verification letter from the proposed vendor? Yes No

Provide a rationale for why TEA should allow this procurement as a noncompetitive procurement. Additional information may be attached. Additional information may be requested by TEA.

LEAs that are selected to receive this grant will be matched by TEA with a Transformation Zone Design Partner that will support the LEA in developing their required plan. To identify Transformation Zone Design Partners, TEA conducted an Request for Qualifications solicitation process, received and scored applications, interviewed finalists, and selected 7 organizations to partner with LEAs to develop rigorous plans for their lowest performing schools.

TEA has required applicants to agree to the following assurance.

"The applicant (LEA) will contract and work in good faith, with the Zone Design Partner that TEA identifies for the LEA."

Therefore, TEA is pre-authorizing the procurement of the assigned external technical assistance design partner as a non-competitive procurement for the LEAs awarded this grant.

Certification

Name and Title of Authorized Official Eisle Schiro, Chief Financial Officer

Signature of Authorized Official and Date *Eisle Schiro* 1/17/18

This form must be signed by the authorized official.

Email this signed form to TEA's Department of Grants Compliance and Oversight (GCO) at grants@tea.texas.gov.

For TEA Use

Request for prior written approval is approved as requested.

Request for prior written approval is approved with the following changes:

[Empty box for changes]

Request for prior written approval is denied.

Signature of GCO Associate Commissioner and Date

Cefm 1-29-18

January 12, 2018

220-905
2017-2018

Sent Via Email
tracy.marshall@fwisd.org

Tracy Marshall, Senior Officer
Fort Worth Independent School District
100 N. University Drive
Fort Worth, Texas 76107

Subject: **Transformation Zone Planning Grant Zone Design Partner Match**

Congratulations on being awarded the Transformation Zone Planning Grant.

After receiving the district's top three choices and reviewing your application, we have matched your school district with your preferred Zone Design Partner, School Empowerment Network.

Once you submit the attached **Request for Other Noncompetitive Procurement Approval** form to the TEA Departments of Contracts, Grants and Financial Administration at grants@tea.texas.gov, copying Bibi Katsev at bibi.katsev@tea.texas.gov you may begin work with your Zone Design Partner.

Good luck!

Sincerely,



Joe Siedlecki
Associate Commissioner, System Support, TEA

Attached: Noncompetitive Procurement Agreement

**ACTION AGENDA ITEM
BOARD MEETING
March 20, 2018**

TOPIC: ELECTION OF EDUCATION SERVICE CENTER REGION 11 BOARD OF DIRECTORS

BACKGROUND:

An Education Service Center (ESC) Board is composed of seven members elected by the boards of trustees of the school districts in the ESC region. Positions to be filled on the ESC Region 11 Board of Directors are Place 1, representing Johnson and Somervell Counties; and Place 4 representing Erath and Hood Counties, and Place 7, representing Tarrant County. Terms of office begin June 1, 2018.

Larry Blair is running unopposed for Place 1. Dennis Hughes and Rita Cook are running for Place 4. J.B. Morgan and Denise Kahn are running for Place 7.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Election of Education Service Center Region 11 Board of Directors
2. Decline to Approve Election of Education Service Center Region 11 Board of Directors
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Board discretion only.

FUNDING SOURCE

Additional Details

Not Applicable

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

Not Applicable

RATIONALE:

According to BBB (LEGAL), “Each member of the board of trustees of each school district in the ESC region shall have one vote for each vacancy on the ESC Board of Directors. Completed ballots shall be returned to the Chair of the ESC Board of Directors by April 5.”

A short paragraph on each candidate who has filed for the ESC Region Board of Directors is attached for your convenience.

INFORMATION SOURCE:

Sammy Monge



February 27, 2018

MEMORANDUM

TO: Superintendent Addressed

FROM: Clyde W. Steelman, Jr., Executive Director

SUBJECT: Board Ballots for ESC Region 11 Board Election
Information on Board Member Candidates
Possible Write-Up for Board Members

Enclosed please find 9 ballots for your Board of Trustees for the election of ESC Region 11 Board of Directors. Your Board should vote on these candidates during your regular or special board meeting in March. Please return these ballots **BY CERTIFIED MAIL BY APRIL 5TH** using the enclosed self-addressed and postage-paid envelope.

When you receive your packet, please return the green domestic return receipt which is attached to your envelope so we know you received the packet.

Also enclosed is a short paragraph on each candidate who has filed for the ESC Region 11 Board of Directors.

Your Board is eligible to vote even if your district is not located in Tarrant, Johnson, Somervell, Erath, or Hood Counties. The members present at the March meeting shall vote. It is not necessary to get votes from absent members.

Thank you for your help with the Region 11 board election.

CS/nd

Enclosures

RECEIVED

MAR 01 2018

FWISD SUPERINTENDENT

Dr. Larry Blair

Larry Blair started his career in public education in 1968. Although he officially retired in 1999, he never quit the profession. During the years from then until now, he has worked in both large districts and very small districts, serving in such capacities as teacher, principal, central office administrator, and superintendent. He has taught in higher education and has worked in state associations and as an education lobbyist.

He looks forward to continuing the role of promoter of public education, knowing that the best hope for a democracy is a well-educated populace.

Dennis S. Hughes

Dennis S. Hughes is a lifelong educator with a total of 36 years of experience – 16 of those as a classroom teacher and the rest of his tenure as a school and central office administrator. He has served as Superintendent of Schools at Three Way ISD and Lingleville ISD. During his first year of retirement, he was selected as Interim Superintendent at Gordon ISD for several months. He has also been on the ESC Region 11 Board of Directors for the past three years. Outside of education, he is a founding member of Lingleville Volunteer Fire Department and was a member of the Ovilla City Council.

He lives in Stephenville with his wife, Lisa. He has two children, Shannon and Dustin, and two grandchildren. Lisa and Shannon both work for Stephenville ISD where Lisa is the athletic secretary and Shannon is a kindergarten teacher. He believes himself to be a strong voice for the small schools in the Region 11 service area.

His hobbies include wood and metal working and repair construction. He enjoys spending time with the grandchildren.

Dr. Rita C. Cook

Dr. Rita Cook actively seeks to create educational opportunities that lead to success for all students. Her vision and her strong advocacy for all children motivate her to continuously increase her knowledge and expertise in teaching and learning. Dr. Cook has worked as a classroom teacher, speech pathologist, special projects director, executive director of a regional education service center, and school superintendent. She is a respected professional and has been elected to both state and national education boards. While serving as the executive director of a regional education service center, she was elected to the national board of the Association of Education Service Agencies.

Dr. Cook also supports her community and has served on numerous boards, including The Red Cross, Salvation Army, Girl Scouts, United Way, and Economic Development. Dr. Cook recently retired but continues to stay engaged in her community by serving on the Stephenville Parks and Recreation Board and Stephenville Land Use Committee. She also serves as a Child Advocate through the CASA program and serves as the president of a local pet rescue organization.

Dr. Cook has a Bachelor of Arts degree from Tarleton State University, a Master of Education degree from Tarleton State University, and a Doctorate of Education Administration from Kansas State University.

James B. Morgan

James B. Morgan, who has for years been known as JB Morgan, was born and raised near the stockyards on the North Side in Fort Worth. He earned his bachelor's degree at Baylor University and his Juris Doctor (law) degree from Baylor Law School in 1964. He has practiced law with the firm of Handy & Morgan in Hurst, Texas, since 1969.

He has a long and varied career in public education. In 1971, he was elected to the Hurst-Eules-Bedford school board and served for nine years, the last three as board president. After stepping down from the HEB board, he became the school attorney for several school districts.

In 2002 he was elected to the ESC Region 11 board of directors, where he now serves as Chairman. He and his wife, Sherry, have been married for 55 years. They have two children and six grandchildren.

Denise M. Kahn

Denise Kahn is a retired administrator, as of January 31, 2018. She is a native of Fort Worth, graduating from Nolan Catholic High School at age 16. She received her B.A. Degree in Speech from the University of Houston, at age 20.

Denise began her career in education as a Marketing Teacher-Coordinator with Fort Worth ISD, teaching Marketing, Retail Merchandising and Entrepreneurship and, when needed, English and Speech classes. During her years as a teacher, she served stints on the Fort Worth ISD Textbook Committee and chaired the Marketing Curriculum Guide Update Committee. She received an "Outstanding Service to Marketing Education" Award from Emmett Eary, Texas Education Agency.

Denise obtained her M.Ed. Degree in Vocational Education from the University of North Texas. After her election as an Association Representative and Pyramid Lead with the Fort Worth Education Association, she was named "Outstanding Young Educator" by that organization. She was selected as a "Teacher of the Week," sponsored by the Star-Telegram Newspaper and Dillard's Department Store. After 19 years as a teacher, Denise Kahn was promoted to a High School Assistant Principal with Fort Worth ISD. As an administrator, she spearheaded the committee that approved her school being named a Project Lead the Way (Engineering) campus. In addition, she supervised the Social Studies Department, whose students regularly scored at the top in the district on state-mandated tests. Two initiatives that she started which became yearly activities were the student-nominated and judged "Teacher of the Month" program and the faculty-nominated and elected "Employee of the Year," which went to a non-teaching, non-administrating staff member. In addition, Denise worked frequently with area businesses, securing a host of community and business partnerships for the school.

Denise is an active member of Alpha Kappa Alpha Sorority, Inc., and St. Christopher Episcopal Church, where she served as Christian Education Chair for four years.

**OFFICIAL BALLOT FOR ELECTION TO THE BOARD OF DIRECTORS
FOR EDUCATION SERVICE CENTER REGION 11
RETURN BALLOTS BY APRIL 5, 2018**

Vote for the candidate of your choice in each race by placing an **X** in the square beside the candidate's name.

Place 1 – Johnson and Somervell Counties

Larry Blair

Place 4 – Erath and Hood Counties

Dennis Hughes

Rita Cook

Place 7 – Tarrant County

J.B. Morgan

Denise Kahn

**ACTION AGENDA ITEM
BOARD MEETING
March 20, 2018**

TOPIC: APPROVE THE ALICE CARLSON AND JO KELLY CALENDARS FOR THE 2018-2019 SCHOOL YEAR

BACKGROUND:

Every year the Fort Worth ISD Board of Trustees approves school calendars developed with input from a calendar committee and different organizational groups. The recommended 2018-2019 calendars meet the 75,600 minutes' state requirement. The calendars are designed to meet the instructional needs of the students in our schools. Testing dates, staff development waiver days, holidays, snow days, fall, winter, and spring breaks were considered and discussed when developing the calendars.

Attached you will find copies of the recommended calendars.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve the Alice Carlson and Jo Kelly Calendars for the 2018-2019 school year.
2. Decline to Approve the Alice Carlson and Jo Kelly Calendars for the 2018-2019 school year.
3. Remand to staff for further study.

SUPERINTENDENT'S RECOMMENDATION:

Approve the Alice Carlson and Jo Kelly Calendars for the 2018-2019 school year.

FUNDING SOURCE

Additional Details

No Cost

Not Applicable

COST:

Not Applicable

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

All Fort Worth ISD schools, departments, and community.

RATIONALE:

Approval of the 2018-2019 school year calendars will provide advanced information for school personnel, parents, students, and the community regarding the coming school year.

INFORMATION SOURCE:

Sammy Monge

2018-2019 JO KELLY CALENDAR

August 2018						
Su	M	Tu	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

September 2018						
Su	M	Tu	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23/30	24	25	26	27	28	29

October 2018						
Su	M	Tu	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

November 2018						
Su	M	Tu	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

December 2018						
Su	M	Tu	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23/30	24/31	25	26	27	28	29

January 2019						
Su	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

February 2019						
Su	M	Tu	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

March'						
Su	M	Tu	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24/31	25	26	27	28	29	30

April 2019						
Su	M	Tu	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May 2019						
Su	M	Tu	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June 2019						
Su	M	Tu	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23/30	24	25	26	27	28	29

July 2019						
Su	M	Tu	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

HOLIDAYS * NO STUDENTS

STAFF DAYS * NO STUDENTS

SEMESTER MILESTONES

FALL 2018	92 DAYS (TEACHER)
	86 DAYS (STUDENT)

SPRING 2019	95 DAYS (TEACHER)
	91 DAYS (STUDENT)

AUGUST

- * Monday, Aug 13 - Friday, Aug 17 Teacher Prep/In Service
- * **MONDAY, August 20 - FIRST DAY OF SCHOOL**

SEPTEMBER

- * Monday, September 3 - Labor Day

OCTOBER

- * Monday, October 1 - Friday, October 5 - Intersession
- * Monday, October 8 - Waiver day

NOVEMBER

- * Monday, November 19 - Friday, November 23 - Thanksgiving Break

DECEMBER

- * Monday, December 24 - Friday, January 4 - Winter Break

JANUARY

- * Monday, December 24 - Friday, January 4 - Winter Break
- * Monday, January 7 - Teacher Prep
- * Tuesday, January 8 - Waiver Day
- * Friday, January 18 - Fall Semester Ends
- * Monday, January 21 - Marting Luther King, Jr. Day
- * Tuesday, January 22 - Spring Semester Begins

FEBRUARY

- * Friday, February 1 - Waiver Day

MARCH

- * Monday, March 11 - Friday, March 15 - Spring Break
- * Monday, March 18 - Friday, March 22 - Intersession

APRIL

- * Friday, April 19 - Good Friday

MAY

- * Thursday, May 23 - Tuesday, May 28 - Intersession
- * Monday, May 27 - Memorial Day

JUNE

- * **Wednesday, June 19 - Last Day Of School**
- * Thursday, June 20 - Teacher Prep
- * Friday, June 21 - Snow day
- * Monday, June 24 - Snow day
- (No School unless days used)

JULY

- * Thursday, July 4 - Independence Day

2018-2019 ALICE CARLSON ALC CALENDAR

August 2018						
Su	M	Tu	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

September 2018						
Su	M	Tu	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23/30	24	25	26	27	28	29

October 2018						
Su	M	Tu	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

November 2018						
Su	M	Tu	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

December 2018						
Su	M	Tu	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23/30	24/31	25	26	27	28	29

January 2019						
Su	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

February 2019						
Su	M	Tu	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

March'						
Su	M	Tu	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24/31	25	26	27	28	29	30

April 2019						
Su	M	Tu	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May 2019						
Su	M	Tu	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June 2019						
Su	M	Tu	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23/30	24	25	26	27	28	29

July 2019						
Su	M	Tu	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

HOLIDAYS * NO STUDENTS

STAFF DAYS * NO STUDENTS

SEMESTER MILESTONES

FALL 2018	84 DAYS (TEACHER)
	78 DAYS (STUDENT)

SPRING 2019	102 DAYS (TEACHER)
	99 DAYS (STUDENT)

AUGUST

- * Monday, Aug 13 - Friday, Aug 17 Teacher Prep/In Service
- * **MONDAY, August 20 - FIRST DAY OF SCHOOL**

JANUARY

- * Monday, December 24 - Friday, January 4 - Winter Break
- * Monday, January 7 - Spring Semester Begins
- * Thursday, January 10 - Teacher Prep/In Service
- * Friday, January 11 - Waiver Day
- * Monday, January 21 - Marting Luther King, Jr. Day

SEPTEMBER

- * Monday, September 3 - Labor Day

FEBRUARY

- * Friday, February 1 - Waiver Day

OCTOBER

- * Monday, October 8 - Waiver day
- * Monday, October 15 - Friday, October 19 - Intersession

MARCH

- * Monday, March 4 - Friday, March 8 - Intersession
- * Monday, March 11 - Friday, March 15 - Spring Break

NOVEMBER

- * Monday, November 19 - Friday, November 23 - Thanksgiving Break

APRIL

- *Friday, April 19 - Good Friday

DECEMBER

- * Friday, December 21 - Fall Semester Ends
- * Monday, December 24 - Friday, January 4 - Winter Break

MAY

- * Monday, May 27 - Memorial Day

JUNE

- * **Friday, June 14 - Last Day of School**
- * Monday, June 17 - Teacher Prep/In Service
- * Tuesday, June 18 - Wednesday, June 19 - Snow day
(No School unless days used)

JULY

- * Thursday, July 4 - Independence Day