

*Board of Education
Regular Meeting
February 13, 2018*



Fort Worth
INDEPENDENT SCHOOL DISTRICT

Regular Meeting

Notice is hereby given that on February 13, 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** - Sam Rosen Elementary School
3. **RECOGNITIONS**
 - A. Recognition of Students Performing and Greeting Prior to the Meeting
 - B. Madrie M. Walton Parent Recognition
 - C. Kappa Alpha Psi
 - D. Black History Month
4. **REPORTS/PRESENTATIONS**
 - A. 2017 Capital Improvement Program Mobilization
5. **LONE STAR GOVERNANCE**
 - A. Goal Progress Measure
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	5
1. December 5, 2017 - Special Meeting	7
2. December 12, 2017 - Regular Meeting	11
3. December 18, 2017 - Special Meeting	19
4. January 23, 2018 - Regular Meeting	23
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	34
2. Approve Wheelchair Lift Replacement at Daggett Elementary School	39
3. Approve the Purchase of Technology Equipment and Services for Two High Schools as Identified in the 2013 Capital Improvement Program (CIP)	44
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)	64
5. Approve Replacement of Auditorium Curtains at Eight Campuses	67
6. Approve Purchase of Marching Band Uniforms for Paschal High School from the 2013 CIP Bond Funds	78
C. Approve Memorandum of Understanding Between Fort Worth Independent School District (Southwest HS) and University of Texas Southwestern (UTSW) Medical Center	83
D. Approve Memorandum of Understanding with Early Matters Dallas, an Initiative of the Commit Partnership	95
E. Approve Selection of Firm to Provide Loss Control Services	102
F. Approval of Budget Amendment for the Period Ended January 31, 2018	107
G. Approve Budget Increase for Bid Package 013 (RFCSP 18-010) in the 2013 Capital Improvement Program	112
H. Approve Budget Increase for Bid Package 015 (RFCSP #17-004) in the 2013 Capital Improvement Program	115
I. Approve Budget Increase for Bid Package 060 (RFCSP #17-008) in the 2013 Capital Improvement Program	118
J. Approve Second Reading - Revision to Board Policy CKC (LOCAL), DK (LOCAL), EF (LOCAL), EFA (LOCAL), EHDB (LOCAL), FEA (LOCAL), and GE (LOCAL)	121
K. Approve Lone Star Governance Quarterly Board Progress Tracker	150
L. Approve the Minutes for the July 18, 2017 Facilities Master Plan Committee Meeting	153

10. TRUSTEES' TOOLBOX APPLICATION

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

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 Alexondria 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

14. ACCEPT CONSENT AGENDA

15. ACTION ITEMS

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

16. ACTION AGENDA ITEMS

- A. Take Action on Proposed Termination of Chapter 21 Probationary Contract Employee(s)
- B. Take Action on Proposed Termination of Chapter 21 Term Contract Employee(s)
- C. Approve the Traditional Calendar for the 2018-2019 School Year 174
- D. Authorize Replacement of Lost Unlimited Tax School Construction Bond, Series 2009 (Tax Credit Bonds) 178
- E. Authorize Superintendent to Execute the Settlement Agreement in Fort Worth Independent School District v. KOC via Gran Bridgewood, LLC
- 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
- G. Approve Updated FWISD Board Committee Chart 185
- H. Approve Resolution Declaring Public Purpose and Determination on Payroll Issues 188

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

18. ADJOURN

**CONSENT AGENDA ITEM
BOARD MEETING
February 13, 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 December 5, 2017.

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 November 30, 2017, 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 November 30, 2017 at 05:30 p.m.

/s/ Faye Daniels
Executive Secretary
Board of Education

RETURN OF THE MEETING DECEMBER 5, 2017

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 November 30, 2017 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 November 30, 2017.

/s/ Faye Daniels
Executive Secretary
Board of Education

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

President Jackson called the meeting to order at 5:31 p.m.

The following Board Members were present:

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

The following administrators were present:

Dr. Kent Scribner, Superintendent
Charles Carroll, Chief Academic Officer
Sammy Monge, Chief of Policy & Planning
Elsie Schiro, Chief of Business & Finance
Barbara Griffith, Senior Communications Officer
Clint Bond, Executive Director of External & Emergency Communications

2. RECESS - RECONVENE IN EXECUTIVE SESSION - BOARD CONFERENCE ROOM

The meeting was recessed at 5:31 p.m.

3. EXECUTIVE SESSION

A. Seek the Advice of its Attorneys Concerning Pending or Contemplated Litigation or Other Matters that are Exempt from Public Disclosure Under Article X, Section 9 of the Texas State Bar Rules and as Authorized by Section 551.071 of the Texas Government Code.

B. Personnel Matters (Section 551.074)

1. Superintendent Summative Evaluation

2. Discussion Regarding Superintendent Contract

4. RECONVENE IN REGULAR SESSION - BOARD ROOM

The meeting was reconvened at 7:02 p.m.

5. ACTION ITEM

A. Consider and Take Possible Action on Superintendent Summative Evaluation

Motion was made by Christene Moss, seconded by T.A. Sims, to approve Superintendent Summative Evaluation.

The motion was approved.

Yes: Tobi Jackson, Anael Luebanos, Christene Moss, Judy Needham, Ashley Paz, Jacinto Ramos, Norman Robbins, and T.A. Sims.

No: Ann Sutherland.

B. Consider and Take Possible Action to Amend Superintendent's Contract

Motion was made by Christene Moss, seconded by T.A. Sims, to approve Salary Performance Incentive of \$25,000 in Accordance with Section 3.9 of the Superintendent's Current Contract, as Well as a First Amendment to the Contract to Supplement the Superintendent's Compensation by an Amount Equal to his Portion of the Member Contribution to Texas TRS Beginning January 1, 2018 and Continuing for the Term of his Contract and any Extensions.

The motion was approved.

Yes: Tobi Jackson, Anael Luebanos, Christene Moss, Judy Needham, Ashley Paz, Jacinto Ramos, Norman Robbins, and T.A. Sims.

No: Ann Sutherland.

6. ADJOURN

The meeting was adjourned at 7:04 p.m.

/s/ Faye Daniels
Board of Education

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

MINUTES OF THE MEETING
OF
FORT WORTH BOARD OF EDUCATION

The Board of Education of the Fort Worth Independent School District held a meeting on December 12, 2017.

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 December 8, 2017, 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 December 8, 2017 at 05:30 p.m.

/s/ Faye Daniels
Executive Secretary
Board of Education

RETURN OF THE MEETING DECEMBER 12, 2017

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 December 8, 2017 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 December 8, 2017.

/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 5:33 p.m.

2. CALL TO ORDER PUBLIC HEARING TO DISCUSS THE DISTRICT'S 2017 FINANCIAL ACCOUNTABILITY RATING (SCHOOL FIRST)

Elsie Schiro gave the presentation.

3. PUBLIC COMMENT ON THE PUBLIC HEARING TO DISCUSS THE DISTRICT'S 2017 FINANCIAL ACCOUNTABILITY RATING (SCHOOL FIRST)

There were no speakers.

4. CLOSE PUBLIC HEARING

5. PLEDGES - Rosemont Elementary School

Principal, Rudy Valdez, introduced students, and recognized parents.

6. RECOGNITIONS

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

The Navy ROTC unit from Arlington Heights High School were the greeters for this evening's meeting.

The Monnig Middle School choir entertained prior to the meeting.

7. LONE STAR GOVERNANCE

A. Aligning the 2018-2019 Budget with Student Outcomes and Accountability Under HB22

Dr. Scribner made opening comments before the presentation.

Elsie Schiro began the presentation regarding Smarter School Spending and was accompanied by other staff members who assisted.

8. REPORTS/PRESENTATIONS

A. Notice of Compliance with Board Member Training Requirements

Mrs. Jackson announced the training hours for each member as follows:

Tobi Jackson/33.75

Anael Lucbanos/43.75

Christene Moss/59.25

Judy Needham/11.75

Ashley Paz/8.0

Jacinto Ramos/17.50

Norman Robbins/18.0

T. A. Sims/15.25

Ann Sutherland/8.0

9. PUBLIC COMMENT

Speakers:

Lon Burnam

Tim Meagher

Kit Jones

Joey Rios

Laura Davis Peterson

Sammie Lewis

Gregory Fry

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

The meeting was recessed at 6:33 p.m. and reconvened at 6:43 p.m.

11. DISCUSSION OF AGENDA ITEMS

Norman Robbins requested Item 12.C. be moved for separate vote

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

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

1. Approve Purchase of WestEd's QTEL Professional Development
2. Approve the Contracted Services for Licensed Specialists in School Psychology (LSSP) Serving General Education and Special Education Students
3. Approve FBI Fingerprint Processing & Criminal History Checks
4. Approve the Annual Maintenance and Support of the Student Information System
5. Approve the Purchase of Technology Equipment and Services for Three Elementary Schools as Identified in the 2013 Capital Improvement Program
6. Approve Consultant to Provide Services for the FWISD Girls Leadership Development Program

B. Approve Partnership Grant Between Child Care Providers and Fort Worth Independent School District

C. Approval of the License Agreement with Texas Christian University for the 2018 Graduation Ceremonies of Paschal High School, South Hills High School, Trimble Tech High School, North Side High School, and Arlington Heights High School

Motion was made by Ashley Paz, seconded by Jacinto Ramos, to approve the License Agreement with Texas Christian University for the 2018 Graduation Ceremonies of Paschal High School, South Hills High School, Trimble Tech High School, North Side High School, and Arlington Heights High School.

The motion was approved.

Yes: Tobi Jackson, Anael Luebanos, Christene Moss, Judy Needham, Jacinto Ramos, and T.A. Sims.

No: Ashley Paz, Norman Robbins, and Ann Sutherland.

D. Approve Second Reading (TASB Updates) - Revisions to Board Policy CJ (LOCAL), DFAA (LOCAL), and DFCA (LOCAL)

E. Approve Lone Star Governance Quarterly Board Progress Tracker

- F. Approve Budget Amendment for Bid Package 061 (RFCSP 18-014) to Restore Unused Program Contingency in the 2013 Capital Improvement Program
 - G. Approve Budget Amendment and Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 067 (RFCSP 18-015)
 - H. Approve Budget Amendment Transferring Funds to Program Contingency for the 2013 Capital Improvement Program
 - I. Approve Budget Increase for Bid Package 020 (RFCSP #17-003) in the 2013 Capital Improvement Program
 - J. Approve Budget Increase for Bid Package 055 in the 2013 Capital Improvement Program
 - K. Approve Budget Increase for Bid Package 056 (RFCSP 17-065) in the 2013 Capital Improvement Program
 - L. Approve Budget Increase for Bid Package 059 (RFCSP #17-006) in the 2013 Capital Improvement Program
 - M. Approve Budget Increase for Bid Package 066A (RFCSP 17-066) in the 2013 Capital Improvement Program
 - N. Approve Scope Adjustment for Bid Package #17 (RFP #15-036) for the 2013 Capital Improvement Program
 - O. Approval of Budget Amendment for the Period Ended November 30, 2017
 - P. Approve Amendment to the 2013 Capital Improvement Program to Increase Estimated Revenues and Estimated Expenditures Due to Investment Interest Earned on CIP Funds
13. RECESS - RECONVENE IN BOARD CONFERENCE ROOM FOR EXECUTIVE SESSION
- The meeting was recessed at 6:50 p.m.
14. 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. Consider and Discuss Proposed Termination of Chapter 21 Contract for Darren Esparza
 - 2. Discuss Possible Termination of Chapter 21 Contract Employee(s)
 - 3. Principal Appointment
- C. Security Implementation (Section 551.076)
- D. Real Property (Section 551.072)

15. RECONVENE IN REGULAR SESSION - BOARD ROOM

16. ACCEPT CONSENT AGENDA

Motion was made by Christene Moss, seconded by T.A. Sims, to approve CONSENT AGENDA WITH THE EXCEPTION OF ITEM 12.C.

The motion was unanimously approved.

17. ACTION ITEMS

- A. Item/Items Removed from Consent Agenda

18. ACTION AGENDA ITEMS

- A. Take Action on Proposed Termination of Chapter 21 Contract for Darren Esparza

Motion was made by Judy Needham, seconded by Jacinto Ramos, to approve the Superintendent's Recommendation to Propose the Termination of the Probationary Employment Contract of Darren Esparza 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. Principal Appointment

Motion was made by Christene Moss, seconded by T.A. Sims, to approve the Appointment of Patricia Scott, as Principal at Maude Logan Elementary School.

The motion was unanimously approved.

C. Official Ballot for Election of Members of the Board of the Tarrant Appraisal District

Motion was made by Judy Needham, seconded by Norman Robbins, to approve Official Ballot for Election of Members of the Board of the Tarrant Appraisal District by Casting our Votes for Candidate John Molyneaux.

The motion was approved.

Yes: Tobi Jackson, Anael Luebanos, Christene Moss, Judy Needham, Jacinto Ramos, Norman Robbins, T.A. Sims, and Ann Sutherland.

No: Ashley Paz.

D. Approve Second Reading of Revision to Board Policy AE (LOCAL) and AE (EXHIBIT)

Motion was made by Judy Needham, seconded by Ann Sutherland, to amend Motion to Modify AE LOCAL that Number 1 Would Read, Modify this Policy More Than Once a Year, and the Next Two Lines Would be Deleted.

The motion was approved.

Yes: Tobi Jackson, Anael Luebanos, Christene Moss, Judy Needham, Jacinto Ramos, T.A. Sims, and Ann Sutherland.

No: Ashley Paz, and Norman Robbins.

E. Approve Budget Amendment and Extension for Program Management Services for the 2013 Capital Improvement Program

Motion was made by Ashley Paz, seconded by Ann Sutherland, to approve Budget Amendment and Extension for Program Management Services for the 2013 Capital Improvement Program.

The motion was unanimously approved.

F. Approve First Reading of Board Policy BBFA (LOCAL)

Before action was taken, there were the following speakers:

Kristin Lawler

Heather Leaf

Veronica Villegas

Tobi Jackson and Christene Moss made statements prior the motion and vote.

Motion was made by Christene Moss, seconded by Judy Needham, to approve First Reading of Board Policy BBFA (LOCAL) as Brought Forward by the Special Policy Committee and in Your Packet Tonight.

Motion was made by Norman Robbins, seconded by Ashley Paz, to amend First Reading of Board Policy BBFA (LOCAL) with the Following Additions, Which was Policy BBFA (LOCAL) Approved April 25, 2017, and Stated Verbatim.

The motion failed.

Yes: Ashley Paz, Jacinto Ramos, and Norman Robbins.

No: Tobi Jackson, Anael Luebanos, Christene Moss, Judy Needham, T.A. Sims, and Ann Sutherland.

Motion was made by Anael Luebanos, seconded by Jacinto Ramos, to amend First Reading of Board Policy BBFA (LOCAL) as follows:

1. The FWISD Ethics policy shall impose an annual \$2000 dollar limit on contributions by vendors or prospective vendors.
2. Members of the FWISD Board of Education shall have an obligation to disclose, identify and report any loans or debts in excess of \$100.00, whether personal or campaign, owed to vendors, vendors' agents, or those who lobby on behalf of vendors. This disclosure is separate from the obligation to file campaign finance reports. Such Disclosures are due on the dates of annual campaign finance reports made to the District (Jan.15th, July 15th).
3. Failure to comply with any of the obligations imposed by the FWISD Ethics policy may be addressed by the Board of Education in a public proceeding and may result in potential censure by the Board of Education..

The motion was approved.

Yes: Tobi Jackson, Anael Luebanos, Christene Moss, Judy Needham, Ashley Paz, and Jacinto Ramos.

No: Norman Robbins, T.A. Sims, and Ann Sutherland.

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

There were no comments.

20. ADJOURN

The meeting was adjourned at 8:59 p.m.

/s/ Faye Daniels
Board of Education

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

MINUTES OF THE MEETING
OF
FORT WORTH BOARD OF EDUCATION

The Board of Education of the Fort Worth Independent School District held a meeting on December 18, 2017.

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

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FORT WORTH INDEPENDENT SCHOOL DISTRICT

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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 December 14, 2017 at 05:30 p.m.

/s/ Faye Daniels
Executive Secretary
Board of Education

RETURN OF THE MEETING DECEMBER 18, 2017

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 December 14, 2017 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 December 14, 2017.

/s/ Faye Daniels
Executive Secretary
Board of Education

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

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

The following Board Members were present:

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

Absent: Jacinto Ramos

The following administrators were present:

Dr. Kent Scribner, Superintendent
Sherry Breed, Chief of Equity & Excellence
Charles Carroll, Chief Academic Officer
Art Cavazos, Chief of District Operations
Karen Molinar, Chief of Elementary Schools
Sammy Monge, Chief of Policy & Planning
Cynthia Rincon, Chief of Human Capital Management
Elsie Schiro, Chief of Business & Finance

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

2. PUBLIC COMMENT

Speakers:

Robert Rogers

Breinn Richter

Kristin Lawler

Jennifer Frank

Heather Leaf

Lon Burnam

Gloria Gonzales Garcia

6. ACTION AGENDA ITEMS

A. Approve Board Resolutions for Final Offers for Potential Sites for Tanglewood Elementary Relief School

Motion was made by Judy Needham, seconded by T.A. Sims, to approve Board Resolutions for Final Offers for Potential Sites for Tanglewood Elementary Relief School.

The motion was unanimously approved.

B. Approve Second Reading of Board Policy BBFA (LOCAL), Ethics, Conflict of Interest Disclosures

Mrs. Moss read a statement before making a motion.

Motion was made by Christene Moss, seconded by T.A. Sims, to approve Second Reading of Board Policy BBFA (LOCAL), Ethics, Conflict of Interest Disclosures.

Mrs. Paz made the following substitute motion:

Motion was made by Ashley Paz, seconded by Norman Robbins, to amend the Original Motion to Remand Back to Staff for Further Clarity.

The motion failed.

Yes: Ashley Paz, and Norman Robbins.

No: Tobi Jackson, Anael Luebanos, Christene Moss, Judy Needham, T.A. Sims, and Ann Sutherland.

After the vote failed, the original motion was brought back for a vote.

Motion was made by Christene Moss, seconded by T.A. Sims, to approve Second Reading of Board Policy BBFA (LOCAL), Ethics, Conflict of Interest Disclosures.

The motion was approved.

Yes: Tobi Jackson, Anael Luebanos, Christene Moss, Judy Needham, T.A. Sims, and Ann Sutherland.

No: Ashley Paz, and Norman Robbins.

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

The meeting was recessed at 6:18 p.m.

4. 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. Real Property (Section 551.072)

5. RECONVENE IN REGULAR SESSION - BOARD ROOM

The meeting was reconvened at 6:56 p.m.

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

8. ADJOURN

The meeting was adjourned at 6:58 p.m.

/s/ Faye Daniels
Board of Education

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

MINUTES OF THE MEETING
OF
FORT WORTH BOARD OF EDUCATION

The Board of Education of the Fort Worth Independent School District held a meeting on January 23, 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 December 8, 2017, 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 December 8, 2017 at 05:30 p.m.

/s/ Faye Daniels
Executive Secretary
Board of Education

RETURN OF THE MEETING JANUARY 23, 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 December 8, 2017 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 December 8, 2017.

/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 5:33 p.m.

The following Board Members were present:

Tobi Jackson
Anael Luebanos
Christene Moss
Ashley Paz
Jacinto Ramos
Norman Robbins
Ann Sutherland

Absent: Judy Needham
T.A. Sims

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
Ramona Soto, General Counsel

2. CALL TO ORDER PUBLIC HEARING TO DISCUSS THE ANNUAL REPORT OF THE 2017-2018 TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)

Sara Arispe gave this report.

3. PUBLIC COMMENT ON THE PUBLIC HEARING TO DISCUSS THE ANNUAL REPORT OF THE 2017-2018 TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)

Speaker: Malik Austin

4. CLOSE PUBLIC HEARING

The public hearing was closed at 6:04 p.m.

5. PLEDGES - Cesar Chavez Elementary School

Principal Monica Ordaz introduced students and recognized staff and parents.

6. RECOGNITIONS

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

ROTC greeters were from the Army ROTC unit at South Hills High School
The musical performance prior to the meeting was by the new choral program from the Leadership Academy at Forest Oak.

B. Parent Recognition - Riverside Middle School

Will be rescheduled for a future Board meeting.

C. YWLA and Leadership Academy at Maude I. Logan Featured in Music Video

Mrs. Paz brought this video to our attention, featuring students from Young Women's Leadership Academy and Leadership Academy at Maude Logan.

D. Meritorious Budget Award (ASBO)

Clint Bond announced this award. Mrs. Lori Boswell, Senior Officer for Budget and Finance and her staff were recognized.

E. School Board Appreciation Month

Forest Oak choral group sang I Wanna Say Thank You, in appreciation to the Board. Dr. Scribner thanked the Board for their leadership, guidance and commitment to the students of FWISD.

The Communications Department presented them with a token of appreciation.

A brief recess was called.

7. REPORTS/PRESENTATIONS

A. Student Attendance Incentive Program

Mrs. Schiro gave this report along with Sherry Breed, Charles Carroll, Cherie Washington Lori Boswell, and Karen Molinar

B. 2017-2018 Budget Update

Mrs. Schiro and Lori Boswell gave this presentation.

C. Student Suspension

Dr. Scribner gave opening comments before turning the presentation over to Mrs. Breed.

Mrs. Breed introduced the following individuals who assisted with the presentation:

Mike Steinert

Sajade Miller, Principal, Dunbar High School

Mrs. Williams, Sophisticated Ladies Club

8. LONE STAR GOVERNANCE

A. Students Progress on STAAR Algebra I EOC Exam

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

Sara Arispe and Shannon Hernandez gave the presentation.

9. PUBLIC COMMENT

Speakers:

Malik Austin

Cleveland Harris

Obawale El

Rachel Haugabook

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

The meeting was recessed at 8:45 p.m. and reconvened at 8:51 p.m.

11. DISCUSSION OF AGENDA ITEMS

There was no discussion.

(Dr. Sutherland left the meeting.)

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

A. Board of Education Meeting Minutes

1. November 14, 2017 - Regular Meeting

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

1. Approve Purchase of Outdoor Playground Equipment
2. Approval of Career Exploration System

C. Approve First Reading - Revision to Board Policy CKC (LOCAL), DK (LOCAL), EF (LOCAL), EFA (LOCAL), EHDB (LOCAL), FEA (LOCAL), and GE (LOCAL)

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

E. Approve Budget Amendment and Authorization to Purchase Furniture, Fixtures and Equipment (FF&E) During 2018 in the 2013 Capital Improvement Program

F. Approve Budget Amendment and Budget Increase for Bid Package Bulk Kitchen Equipment (RFCSP 16-041) in the 2013 Capital Improvement Program

G. Approve Budget Increase for Bid Package 017 (RFP 15-036) in the 2013 Capital Improvement Program

H. Approve Budget Increase for Bid Package 043 in the 2013 Capital Improvement Program

I. Approval of Budget Amendment for the Period Ended December 31, 2017

- J. Approve the Minutes from the November 16, 2017 Board Policy Committee Meeting
 - K. Approve the Minutes from the November 27, 2017 and December 7, 2017 Special Board Policy Committee Meetings
13. LONE STAR GOVERNANCE QUARTER FOUR SELF-EVALUATION
- Dr. Scribner turned the meeting over to Mr. Monge.
14. RECESS - RECONVENE IN BOARD CONFERENCE ROOM FOR EXECUTIVE SESSION
15. EXECUTIVE SESSION The Board will convene in closed session as authorized by the Texas Government Code Chapter 551.
- A. Seek the Advice of its Attorneys (Section 551.071)
 - 1. Fort Worth Independent School District v. KOC via Gran Bridgewood, LLC
 - 2. Palazzolo v. Fort Worth Independent School District; No. 12-07-438, 271st Judicial District Court, Wise County
 - B. Personnel Matters (Section 551.074)
 - 1. Discuss and Consider Campus Administrator Appointments
 - C. Security Implementation (Section 551.076)
 - D. Real Property (Section 551.072)
16. RECONVENE IN REGULAR SESSION - BOARD ROOM
- The meeting reconvened at 10:24 p.m.
17. ACCEPT CONSENT AGENDA
- Motion was made by Ashley Paz, seconded by Anael Luebanos, to approve CONSENT AGENDA.
- The motion was unanimously approved.
18. ACTION ITEMS
- A. Item/Items Removed from Consent Agenda

B. Personnel

Motion was made by Christene Moss, seconded by Ashley Paz, to approve Campus Administrator Appointments.

The motion was unanimously approved.

19. ACTION AGENDA ITEMS

A. Approve Lone Star Governance Quarter Four Self-Evaluation

Motion was made by Christene Moss, seconded by Anael Luebanos, to approve Lone Star Governance Quarter Four Self-Evaluation.

The motion was unanimously approved.

B. Approve Board Resolutions to Authorize Acquisition of Properties by Eminent Domain for Tanglewood Relief School

Motion was made by Christene Moss, seconded by Tobi Jackson, to approve

With Respect to the Tanglewood Relief School, I Move that the Board of Education Pass the Following Resolution Authorizing the Use of the Power of Eminent Domain, as Follows.

Section 1: That, the FWISD has determined that a public necessity exists for, and that the public welfare and convenience will be served by, the acquisition of the fee simple title of the following described real property, together with any improvements:

That certain vacant land portion of Lot 2-R-1A, Block C, Overton West Addition, an Addition to the City of Fort Worth, Tarrant County, Texas 76109 and currently owned by First Command Financial Services, Inc., according to the Plat thereof recorded in Cabinet A, Slide 7282, Plat Records, Tarrant County Texas, the location and boundary of which is depicted on Exhibit A attached hereto.

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

The motion was approved.

Yes: Tobi Jackson, Anael Luebanos, Christene Moss, Jacinto Ramos, and Norman Robbins.

No: Ashley Paz.

Motion was made by Christene Moss, seconded by Jacinto Ramos, to approve With Respect to the Tanglewood Relief School, I move that the Board of Education Pass the Following Resolution Authorizing the Use of the Power of Eminent Domain, as

Follows:

Section 1: That, the FWISD has determined that a public necessity exists for, and that the public welfare and convenience will be served by, the acquisition of the fee simple title of the following described real property, together with any improvements:

Lot 5, Block C, Overton West Addition, an Addition to the City of Fort Worth, Tarrant County, Texas 76109 and currently owned by Frost Bank F/K/A Overton Park National Bank, according to the Plat thereof recorded in Volume 388-140, Page 19, Plat Records, Tarrant County, Texas a/k/a 4840 Overton Plaza, Fort Worth, Tarrant County, Texas 76109.

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.

The motion was approved.

Yes: Tobi Jackson, Anael Luebanos, Christene Moss, Jacinto Ramos, and Norman Robbins.

No: Ashley Paz.

Motion was made by Christene Moss, seconded by Norman Robbins, to approve With Respect to the Tanglewood Relief School, I move that the Board of Education Pass the Following Resolution Authorizing the Use of the Power of Eminent Domain, as Follows:

Section 1: That, the FWISD has determined that a public necessity exists for, and that the public welfare and convenience will be served by, the acquisition of the fee simple title of the following described real property, together with any improvements:

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 76109 and currently owned by Congregation Ahavath Sholom C/O Steven S. Brown Committee of Future, according to the Plat thereof recorded in Cabinet A, Slide 9944, Plat Records, Tarrant County, Texas, the location and boundary of which is depicted on Exhibit A attached hereto.

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..

The motion was approved.

Yes: Tobi Jackson, Anael Luebanos, Christene Moss, Jacinto Ramos, and Norman Robbins.

No: Ashley Paz.

Motion was made by Christene Moss, seconded by Anael Luebanos, to approve With Respect to the Tanglewood Relief School, I move that the Board of Education Pass the Following Resolution Authorizing the Use of the Power of Eminent Domain, as follows:

Section 1: That, the FWISD has determined that a public necessity exists for, and that the public welfare and convenience will be served by, the acquisition of the fee simple title of the following described real property, together with any improvements:

Lot 2-B, Block C, Overton West Addition, an Addition to the City of Fort Worth,

Tarrant County, Texas a/k/a 4049 Kingsridge Road, Fort Worth, Tarrant County, Texas 76109 and currently owned by The Jewish Federation of Fort Worth and Tarrant County.

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.

The motion was approved.

Yes: Tobi Jackson, Anael Luebanos, Christene Moss, Jacinto Ramos, and Norman Robbins.

No: Ashley Paz.

C. Approve Authorization for Superintendent to Negotiate and Enter a Lease with Tarrant County College District for Construction of Facility for YMLA

Motion was made by Christene Moss, seconded by Tobi Jackson, to approve Authorization for Superintendent to Negotiate and Enter a Lease with Tarrant County College District for Construction of Facility for YMLA.

The motion was unanimously approved.

D. Approve Lump Sum Buy-Out Offer from SBA Communications Corporation for Ground Lease at Arlington Heights High School

Motion was made by Anael Luebanos, seconded by Norman Robbins, to approve Lump Sum Buy-Out Offer from SBA Communications Corporation for Ground Lease at Arlington Heights High School.

The motion was unanimously approved.

E. Approve the Improvement Required Year 2 Campus Turnaround Plan

Motion was made by Christene Moss, seconded by Ashley Paz, to approve the Improvement Required Year 2 Campus Turnaround Plan.

The motion was unanimously approved.

F. Approval of the Interlocal Member Agreement Between the North Central Texas Regional Certification Agency (NCTRCA) and the Fort Worth Independent School District

Motion was made by Anael Luebanos, seconded by Ashley Paz, to approve the Interlocal Member Agreement Between the North Central Texas Regional Certification Agency (NCTRCA) and the Fort Worth Independent School District.

The motion was unanimously approved.

G. Approve Qualification of Financial Advisory Service Firms and Grant Authorization

for Superintendent or Designee to Negotiate and Enter into a Contract(s) with Selected Financial Advisory Service Firms

Motion was made by Ashley Paz, seconded by Anael Luebanos, to approve Qualification of Financial Advisory Service Firms and Grant Authorization for Superintendent or Designee to Negotiate and Enter into a Contract(s) with Selected Financial Advisory Service Firms.

The motion was unanimously approved.

H. Approve Budget Amendment to the 2017-2018 General Operating Fund and Debt Service Fund Budgets and Establish a Tax Ratification Election (TRE) Fund

Motion was made by Anael Luebanos, seconded by Christene Moss, to approve Budget Amendment to the 2017-2018 General Operating Fund and Debt Service Fund Budgets and Establish a Tax Ratification Election (TRE) Fund.

The motion was unanimously approved.

I. Approve Replacement of HVAC Air Handler with Two HVAC Rooftop Units at Leonard Middle School

Motion was made by Norman Robbins, seconded by Anael Luebanos, to approve Replacement of HVAC Air Handler with Two HVAC Rooftop Units at Leonard Middle School.

The motion was unanimously approved.

J. Approve Purchase of Data Center Construction Services

Motion was made by Ashley Paz, seconded by Norman Robbins, to approve Purchase of Data Center Construction Services.

The motion was unanimously approved.

K. Approve Resolution Authorizing the Transfer of Unassigned Fund Balance from the General Fund (Fund 199) to Create the Student Attendance Incentive Fund (Fund 197)

Motion was made by Anael Luebanos, seconded by Ashley Paz, to approve Resolution Authorizing the Transfer of Unassigned Fund Balance from the General Fund (Fund 199) to Create the Student Attendance Incentive Fund (Fund 197).

The motion was unanimously approved.

L. Approve Application for Staff Development Minutes Waiver

Motion was made by Ashley Paz, seconded by Anael Luebanos, to approve Application for Staff Development Minutes Waiver.

The motion was unanimously approved.

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

21. ADJOURN

The meeting was adjourned at 10:47 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
February 13, 2018**

**TOPIC: APPROVE THE REPLACEMENT OF THE ROOF AT SOUTH HI MOUNT
ELEMENTARY SCHOOL**

BACKGROUND:

The roof of the main campus structure at South Hi Mount Elementary is approximately 15 years old and in need of replacement. The existing state of the roof is in serious need of replacement. When it rains there are roof leaks in some of the classrooms. We have selected D. K. Haney Roofing, who provided the lowest quote of \$106,837.00, which includes a not-to-exceed contingency reserve of \$10,000. The vendor is a TIPS member and the contract number is 2092415.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve The Replacement Of The Roof At South Hi Mount Elementary School
2. Decline to Approve The Replacement Of The Roof At South Hi Mount Elementary School
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve The Replacement Of The Roof At South Hi Mount Elementary School

FUNDING SOURCE

Additional Details

TRE

198-51-6299-001-166-99-455-000000

COST:

\$106,837.00

VENDOR:

D K Haney Roofing

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 TIPS Contract 2092415. 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

South Hi Mount Elementary School

RATIONALE:

Replacing the roof at South Hi Mount Elementary School will help eliminate the roof leaks throughout the building which will help promote a optimal learning environment for the students of South Hi Mount Elementary.

INFORMATION SOURCE:

Art Cavazos
Gil Griffin



January 16, 2018
 Fort Worth ISD
 4101 Birchman Ave.
 Fort Worth TX 76107
 ATTN: Gil Griffin
 Phone: 817-871-3361

We appreciate the opportunity to earn your business. The last 25 years show that our company strives for quality workmanship, competitive prices, and complete customer satisfaction. I have included the scope of work to be performed on this project. If you have any questions, please feel free to contact me.

**SCOPE OF WORK FOR: South HI Mount Elementary
 50 Mil Duro-Last**

1. Prepare existing roof surface to receive new Duro-Last® roof system.
2. Mechanically fasten approximately 25,269 SF of 3/8" Duro-Guard insulation over the roof surface to the structural deck.
3. Mechanically fasten approximately 21,144 SF of 50 mil white Duro-Last® roofing membrane according to manufacturer's specifications to receive a 20 year NDL warranty.
4. Install 4,125 SF of 50 mil Duro-Last® flashing membrane at walls. The membrane will be turned up the wall a minimum of 8" and terminated under termination bar or enveloped.
5. At open perimeters, membrane will be terminated under new 1 3/4" two pc metal fascia (standard color).
6. Install new Duro-Last drain and scupper inserts.
7. Install custom factory pipe boots, curbs, pitch pans, and flashings on all roof penetrations.
8. Complete all work to manufacturers specifications.
9. Clean up and remove all debris caused by the roof installation.

The above referenced job will be completed for the sum of: \$106,837.00
 This price includes all labor, material and equipment to complete said project.
 Upon completion of installation, a 20 Year (NDL) Manufacturer Warranty will be issued by Duro-Last Roofing, Inc. and DK. Haney Roofing, Inc.

NOTES:

1. Due to market fluctuations, pricing good for 45 days from today.
2. Bonds, permits, and fees, if any, are excluded.
3. **TERMS:** Balance payable at time of the completion of the installation. DK Haney Roofing, Inc. will supply 100% invoice at 50% complete to allow time for processing.
4. **This proposal was developed using DK Haney Roofing's TIPS Contract Number 2092415.**
5. Tax excluded. A tax-exempt certificate must be presented prior to construction.
6. **The above Sum Includes a \$10,000.00 owner controlled contingency fee.**

Work outside and additional to the original Scope of Work entered into by customer and DK Haney Roofing will require a written Change Order that is signed and agreed to by customer and DK Haney Roofing. No additional work or work outside the original Scope of Work will be done without a signed Change Order.

The Contract, shall govern the terms of the parties' transaction and any other proposals, understandings, written or oral shall become null and void thereafter. This document encompasses the entirety of the contract between the customer and DK Haney Roofing. It can be amended only in writing by agreement of both parties as stated in the above paragraph.

To the fullest extent permitted by law, the DK Haney Roofing shall indemnify and hold harmless the customer, his agents, and any employees of the customer from and against claims, damages, losses, and expenses, including but not limited to attorney's fees, arising out of or resulting from performance of DK Haney Roofing under this Contract, provided that any such claim, damages, loss, or expense is attributed to bodily injury, sickness, diseases or death, or injury to or destruction of tangible property (other than the Work itself), but only to the extent caused by the negligent acts or omission of DK Haney Roofing, its employees and any person directly or indirectly acting on their behalf and whose acts DK Haney Roofing may be liable for, unless such claim, damages, loss, or expense is caused in part by the customer. Such obligation shall not be construed to negate, abridge, or otherwise reduce other rights or obligations of indemnity which would otherwise exist as to a party or person described in this section.

DK Haney Roofing warrants only the work it contracts for with the customer and will not be responsible for the conditions in which it finds customer's property. DK Haney Roofing warrants against damages to the structural integrity of the customer's property only.

Thank you for your consideration,

Steven Welch

 DK. Haney Roofing, Inc.

By signing and dating below I have read and agreed to the acceptance of the above proposal.

 Signature

 Date

6627 Corporation
 Pkwy Ste 240
 Ft Worth, TX 76126
 P. 817.546.2266
 F. 817.546.2212
 T. 866 DRY IT IN
 DKHaneyRoofing.com





TIPS – The Interlocal Purchasing System

Region 8 Education Service Center
4845 US Hwy 271 North | Pittsburg, Texas 75686
1-866-839-8477 | www.tips-usa.com

August 24, 2017

D K Haney Roofing Inc
Dustin Haney
6627 Corporation Pkwy, Ste 240
Fort Worth, TX 76126

RE: TIPS AWARDED VENDOR ANNUAL CONTRACT RENEWAL

CONTRACT NUMBER: 2092415
CATEGORY: Roofing (JOC)

Dear Dustin Haney,

TIPS – The Interlocal Purchasing System, has reviewed the above listed Awarded Contract for Annual Renewal. Your contract has been **RENEWED** by the Region 8 Education Service Center Board of Directors, at the regularly scheduled board meeting, held on August 24, 2017.

This renewal is effective 9/24/2017 to 9/27/2018.

If you have not reported sales through your TIPS Awarded Contract, please make every effort to promote and encourage TIPS Sales during the next 12 months. *Scoring of new awards includes a review of previous TIPS sales.*

If you have any questions, please contact the TIPS office at 866-839-8477.

Sincerely,

Meredith Barton

Meredith Barton
TIPS Vice-President of Operations

"Connecting Members and Vendors Together"

**CONSENT AGENDA ITEM
BOARD MEETING
February 13, 2018**

**TOPIC: APPROVE WHEELCHAIR LIFT REPLACEMENT AT DAGGETT
ELEMENTARY SCHOOL**

BACKGROUND:

The wheelchair lift at Daggett Elementary School is 16 years old and has exceeded its life expectancy and needs to be replaced, as parts are no longer available. Otis Elevator Company will replace the wheelchair lift through Bid # 12-081 in the amount of \$66,505.78.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Wheelchair Lift Replacement at Daggett Elementary School
2. Decline to Approve Wheelchair Lift Replacement at Daggett Elementary School
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Wheelchair Lift Replacement at Daggett Elementary School

FUNDING SOURCE

Additional Details

General Fund

199-51-6299-001-119-99-501-000000

COST:

\$66,505.78

VENDOR:

Otis Elevator Company

PURCHASING MECHANISM

Bid/RFP/RFQ

Bid/Proposal Statistics

Bid Number: 12-081

Number of Bid/Proposals received: 7

HUB Firms: 2

Compliant Bids: 7

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

Daggett Elementary School

RATIONALE:

Replacing the wheelchair lift will provide reliable access to all floors for those who need it.

INFORMATION SOURCE:

Art Cavazos

Gil Griffin



United Technologies

Otis Service and Repair Order

DATE: 1/22/2018

TO:
Forth Worth Independent School District
Attn D Kirkpatrick Elect Shop
2808 Tillar Street
Fort Worth, TX 76107

FROM:
Otis Elevator Company
2516 Gravel Road, Bldg 18
Fort Worth, TX 76118

Shari Fricke
Phone: (817) 590-4935
Fax: (860) 998-4661

EQUIPMENT LOCATION:
FWISD - EM Daggett ES
958 Page Avenue
Fort Worth, TX 76110

PROPOSAL NUMBER: EZH171205090735

MACHINE NUMBER(S) : Z90367 (Wheelchair Lift #2)

WHEELCHAIR LIFT #2 REPLACEMENT

We will furnish the necessary labor and material to replace the wheelchair lift referenced above. The scope proposed herein represents the entire scope that Otis is contracted for, if additional work is required by others to allow for completion of this work and/or for the inspection to occur, that work is not included.

The price quoted below does not include sales tax and is valid for 30 days from the date specified above. Please add any applicable tax to the price quoted below.

The price quoted below assumes the work will be scheduled based on the availability of material and manpower to complete the job efficiently. A local representative will contact you to schedule the work.

PRICE: \$ 66,505.78
Sixty-six thousand five hundred five dollars and seventy-eight cents

This price is based on a zero percent (0%) downpayment in the amount of \$ 0.00.
 This proposal, including the provisions printed on the last page(s), and the specifications and other provisions attached hereto shall, when accepted by you below and approved by our authorized representative, constitute the entire contract between us, and all prior representations or agreements not incorporated herein are superseded.

Submitted by: Shari Fricke
 Title: Senior Account Manager
 E-mail: shari.fricke@otis.com

Accepted in Duplicate

CUSTOMER	Otis Elevator Company
Approved by Authorized Representative	Approved by Authorized Representative
Date: _____	Date: _____
Signed: _____	Signed: _____
Print Name: - _____	Print Name: <u>Bryant Waller</u>
Title - _____	Title - _____
E-mail: - _____	
Name of Company - _____	

- Principal, Owner or Authorized Representative of Principal or Owner
- Agent: _____
 (Name of Principal or Owner)

TERMS AND CONDITIONS

- 1 This quotation is subject to change or withdrawal by us prior to acceptance by you.
 - 2 The work shall be performed for the agreed price plus any applicable sales, excise or similar taxes as required by law. In addition to the agreed price, you shall pay to us any future applicable tax imposed on us, our suppliers or you in connection with the performance of the work described.
 - 3 Payments shall be made as follows. A down payment of zero percent (0%) of the price shall be paid by you upon your signing of this document. Full payment shall be made on completion of the work if the work is completed within a thirty day period. If the work is not completed within a thirty day period, monthly progress payments shall be made based on the value of any equipment ready or delivered, if any, and labor performed through the end of the month less a five percent (5%) retainage and the aggregate of previous payments. The retainage shall be paid when the work is completed. We reserve the right to discontinue our work at any time until payments shall have been made as agreed and we have assurance satisfactory to us that subsequent payments will be made when due. Payments not received within thirty (30) days of the date of invoice shall be subject to interest accrued at the rate of eighteen percent (18%) per annum or at the maximum rate allowed by applicable law, whichever is less. We shall also be entitled to reimbursement from you of the expenses, including attorney's fees, incurred in collecting any overdue payments.
 - 4 Our performance is conditioned upon your securing any required governmental approvals for the installation of any equipment provided hereunder and your providing our workmen with a safe place in which to work. Additionally, you agree to notify us if you are aware or become aware prior to the completion of the work of the existence of asbestos or other hazardous material in any elevator hoistway, machine room, hallway or other place in the building where Otis personnel are or may be required to perform their work. In the event it should become necessary to abate, encapsulate or remove asbestos or other hazardous materials from the building, you agree to be responsible for such abatement, encapsulation or removal, and in such event Otis shall be entitled to delay its work until it is determined to our satisfaction that no hazard exists and compensation for delays encountered if such delay is more than sixty (60) days. In any event, we reserve the right to discontinue our work in the building whenever in our opinion this provision is being violated.
 - 5 Unless otherwise agreed in writing, it is understood that the work shall be performed during our regular working hours of our regular working days. If overtime work is mutually agreed upon and performed, an additional charge therefore, at our usual rates for such work, shall be added to the contract price. The performance of our work hereunder is conditioned on your performing the preparatory work and supplying the necessary data specified on the front of this proposal or in the attached specification, if any. Should we be required to make an unscheduled return to your site to begin or complete the work due to your request, acts or omissions, then such return visits shall be subject to additional charges at our then current labor rates.
 - 6 Title to any material to be furnished hereunder shall pass to you when final payment for such material is received. In addition, we shall retain a security interest in all material furnished hereunder and not paid for in full. You agree that a copy of this Agreement may be used as a financing statement for the purpose of placing upon public record our interest in any material furnished hereunder, and you agree to execute a UCC -1 form or any other document reasonably requested by us for that purpose.
 - 7 Except insofar as your equipment may be covered by an Otis maintenance or service contract, it is agreed that we will make no examination of your equipment other than that necessary to do the work described in this contract and assume no responsibility for any part of your equipment except that upon which work has been done under this contract.
 - 8 Neither party shall be liable to the other for any loss, damage or delay due to any cause beyond either parties reasonable control, including but not limited to acts of government, strikes, lockouts, other labor disputes, fire, explosion, theft, weather damage, flood, earthquake, riot, civil commotion, war, mischief or act of God.
 - 9 We warrant that all services furnished will be performed in a workmanlike manner. We also warrant that any equipment provided hereunder shall be free from defects in workmanship and material. Our sole responsibility under this warranty shall be at our option to correct any defective services and to either repair or replace any component of the equipment found to be defective in workmanship or material provided that written notice of such defects shall have been given to us by you within ninety (90) days after completion of the work or such longer period as may be indicated on the front of this form. All defective parts that are removed and replaced by us shall become our property. We do not agree under this warranty to bear the cost of repairs or replacements due to vandalism, abuse, misuse, neglect, normal wear and tear, modifications not performed by us, improper or insufficient maintenance by others, or any causes beyond our control. We shall conduct, at our own expense, the entire defense of any claim, suit or action alleging that, without further combination, the use by you of any equipment provided hereunder directly infringes any patent, but only on the conditions that (a) we receive prompt written notice of such claim, suit or action and full opportunity and authority to assume the sole defense thereof, including settlement and appeals, and all information available to you for such defense, (b) said equipment is made according to a specification or design furnished by us, and (c) the claim, suit or action is brought against you. Provided all of the foregoing conditions have been met, we shall, at our own expense, either settle said claim, suit or action or shall pay all damages excluding consequential damages and costs awarded by the court therein and, if the use or resale of such equipment is finally enjoined, we shall, at our option, (i) procure for you the right to use the equipment, (ii) replace the equipment with equivalent noninfringing equipment, (iii) modify the equipment so it becomes noninfringing but equivalent, or (iv) remove the equipment and refund the purchase price (if any) less a reasonable allowance for use, damage and obsolescence.
- THE EXPRESS WARRANTIES SET FORTH IN THIS ARTICLE 9 ARE THE EXCLUSIVE WARRANTIES GIVEN. WE MAKE NO OTHER WARRANTIES EXPRESS OR IMPLIED, AND SPECIFICALLY MAKE NO WARRANTY OF MERCHANTABILITY OR OF FITNESS FOR ANY PARTICULAR PURPOSE, AND THE EXPRESS WARRANTIES SET FORTH IN THIS ARTICLE ARE IN LIEU OF ANY SUCH WARRANTIES AND ANY OTHER OBLIGATION OR LIABILITY ON OUR PART.**
10. Under no circumstances shall either party be liable for special, indirect, liquidated, or consequential damages in contract, tort, including negligence, warranty or otherwise, notwithstanding any indemnity provision to the contrary. Notwithstanding any provision in any contract document to the contrary, our acceptance is conditioned on being allowed additional time for the performance of the Work due to delays beyond our reasonable control. Your remedies set forth herein are exclusive and our liability with respect to any contract, or anything done in connection therewith such as performance or breach thereof, or from the manufacture, sale, delivery, installation, repair or use of any equipment furnished under this contract, whether in contract, in tort (including negligence), in warranty or otherwise, shall not exceed the price for the equipment or services rendered.
 11. To the fullest extent permitted by law, you agree to hold us harmless, and defend us and indemnify us against any claim or suit for personal injury or property damage arising out of this contract unless such damage or injury arises from our sole negligence.
 12. It is agreed that after completion of our work, you shall be responsible for ensuring that the operation of any equipment being furnished hereunder is periodically inspected. The interval between such inspections shall not be longer than what may be required by the applicable governing safety code. Notwithstanding any other provisions hereof, if any part delivered hereunder incorporates software, the transaction is not a sale of such software, rather, you are hereby granted merely a license to use such software solely for operating the equipment for which such part was ordered. By accepting delivery of such part, you agree not to copy or let others copy such software for any purpose whatsoever, to keep such software in confidence as a trade secret, and not to transfer possession of such part to others except as a part of a transfer of ownership of the equipment in which such part is installed, provided that you inform us in writing about such ownership transfer and the transferee agrees in writing to abide by the above license terms.
 13. In furtherance of OSHA's directive contained in 29 C.F.R. § 1910.147(f)(2)(i), which requires that a service provider (an "outside employer") and its customer (an "on-site employer") must inform each other of their respective lock out/tag out ("LOTO") procedures whenever outside servicing personnel are to be engaged in control of hazardous energy activities on the customer's site, Otis incorporates by reference its mechanical LOTO procedures and its electrical LOTO procedure. These procedures can be obtained at www.otis.com by (1) clicking on "The Americas" tab on the left side of the website; (2) choosing "US/English" to take you to the "USA" web page; (3) clicking on the "Otis Safety" link on the left side of the page; and (4) downloading the "Lockout Tagout Policy Otis 6.0" and "Mechanical Energy Policy Otis 7.0," both of which are in .pdf format on the right side of the website page. Customer agrees that it will disseminate these procedures throughout its organization to the appropriate personnel who may interact with Otis personnel while Otis personnel are working on site at Customer's facility.
 14. This Agreement constitutes the entire understanding between the parties regarding the subject matter hereof and may not be modified by any terms on your order form or any other document, and supersedes any prior written or oral communication relating to the same subject. Any amendment or modifications to this Agreement shall not be binding upon either party unless agreed to in writing by an authorized representative of each party.

**CONSENT AGENDA ITEM
BOARD MEETING
FEBRUARY 13, 2018**

TOPIC: APPROVE THE PURCHASE OF TECHNOLOGY EQUIPMENT AND SERVICES FOR TWO HIGH SCHOOLS AS IDENTIFIED IN THE 2013 CAPITAL IMPROVEMENT PROGRAM (CIP)

BACKGROUND:

On November 5, 2013, the citizens of Fort Worth approved the 2013 Capital Improvement Program (CIP). As part of this program, new facilities and facilities receiving additions also receive the technology required to meet District classroom technology standards.

This item includes components such as student desktop and teacher laptop computers, interactive whiteboards and projectors, printer, network and wireless infrastructure and services that ensure the classrooms will be ready for instruction throughout the school year.

Procurement will be performed through government purchasing cooperatives such as:

- Department of Information Resources (DIR)
- The Cooperative Purchasing Network (TCPN)
- Texas Association of School Boards (TASB BuyBoard)

STRATEGIC GOAL:

1-Increase Student Achievement

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve the Purchase of Technology Equipment and Services for Two High Schools as Identified in the 2013 Capital Improvement Program (CIP).
2. Decline to Approve the Purchase of Technology Equipment and Services for Two High Schools as Identified in the 2013 Capital Improvement Program (CIP).
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve the Purchase of Technology Equipment and Services for Two High Schools as Identified in the 2013 Capital Improvement Program (CIP).

FUNDING SOURCE

Additional Details

CIP	681-11-6396-B50-002-11-000-000000	\$50,337.85
CIP	681-11-6396-B50-009-11-000-000000	\$66,112.85

COST:

TOTAL: \$116,450.20

VENDOR:

CDW-G
HP
ProComputing

PURCHASING MECHANISM

Bid/RFP/RFQ

These purchases are in accordance with the Texas Education Code section 44.031 (j) regarding school district purchases made through an Interlocal Contracts. Pricing obtained through the Texas Department of Information Resources -- DIR-TSO-2538 and DIR-TSO-2542, The Interlocal Purchasing Systems Contract 171001 and RFP 17-091. 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

002 -- Arlington Heights High School
009 -- Polytechnic High School

RATIONALE:

This approval to purchase technology equipment and services will ensure that the classrooms at these campuses are prepared to deliver instruction throughout the school year.

INFORMATION SOURCE:

Kyle Davie
Becky Navarre
McDeny Mojica
Aaron Stone



ProComputing

P.O. Box 2720
Grapevine, TX 76099

PROPOSAL: 98173
DOC. TYPE: SQ
DATE: 01/08/2018
SHIP VIA:

REP: FRANKS, JUSTIN

SOLD TO: FORT WORTH ISD
ACCOUNTS PAYABLE
100 N UNIVERSITY DR
SUITE NW 140-E
FORT WORTH, TX 76107-1300
PH. (817) 871-2123

SHIP TO: ARLINGTON HEIGHTS HIGH SCHOOL
LARRY SANDOVAL #002
4501 W FREEWAY
FORT WORTH, TX 76107-5499
PH. (817) 377-7200

Account:	100396	Reference:		Terms:	Net 15 Days
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Item Number	Description	Quantity	Price	Extended
P12 BIW	P12 Pen Interactive WXGA Ultra Short Throw 4000-Lumens	8	\$1,499.00	\$11,992.00
EXTWARR60MO-PRJ	Extended projector warranty for 5 years	8	\$0.00	\$0.00
LAMPS FOR LIFE	LAMPS FOR LIFE	8	\$95.00	\$760.00
ASB-40-2	Promethean ActivSoundBar - For use with current versions of ActivBoard Touch & ActivPanel Range. Mounting brackets Included.	8	\$139.00	\$1,112.00
WP21US	Chief Ultra Short Throw & Universal Projector Mount Kit (24")	8	\$219.00	\$1,752.00
45086	Fort Worth Classroom Cable Kit	8	\$245.00	\$1,960.00
PINSTALL	Projector Installation	8	\$249.00	\$1,992.00
FWISDSL	Fort Worth ISD Projector Service Labor - 5 Year On-Site Service & Support	8	\$295.00	\$2,360.00
TIPS	TIPS Contract Number 171001	1	\$0.00	\$0.00

Sub-Total:	\$21,928.00
Tax:	\$0.00
Total:	\$21,928.00

Fax all purchase orders to the fax number (866) 348-1184, send all payments to the address above.

Prices subject to change without notice, prices reflect purchase of all equipment listed on quote.

QUOTE CONFIRMATION



DEAR PAUL ZINN,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
JKDS784	11/13/2017	002-ARLINGTON.HEIGHTS. 5YR	0926086	\$22,849.35

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<u>Cisco Aironet 2802I - wireless access point</u> Mfg. Part#: AIR-AP2802I-B-K9 UNSPSC: 43223108 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	17	3978762	\$518.00	\$8,806.00
<u>Cisco Adder License - license</u> Mfg. Part#: LIC-CT8540-1A UNSPSC: 43232908 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	17	3727777	\$80.00	\$1,360.00
<u>Cisco SMARTnet Software Support Service - technical support - for LIC-CT854</u> Mfg. Part#: CON-ECMU-LICCT85C UNSPSC: 81112201 Contract: TXDIRCISE:Texas Cisco DIR TSO 2542 Education Electronic distribution - NO MEDIA Contract: MARKET	17	4544193	\$78.60	\$1,336.20
<u>Cisco Catalyst 3650-48FD-L - switch - 48 ports - managed - rack-mountable</u> Mfg. Part#: WS-C3650-48FD-L UNSPSC: 43222612 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	1	3199315	\$4,040.00	\$4,040.00
<u>Cisco Catalyst 3650-48FS-L - switch - 48 ports - managed - rack-mountable</u> Mfg. Part#: WS-C3650-48FS-L UNSPSC: 43222612 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	2	3174713	\$3,440.00	\$6,880.00
<u>Cisco IP Phone 7841 - VoIP phone</u> Mfg. Part#: CP-7841-K9= UNSPSC: 43191511 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	1	3179181	\$146.00	\$146.00
<u>Cisco Unified Workspace Licensing Standard Edition (v. 10.x) - license - 1</u> Mfg. Part#: NEW-UWL-10X-S-SLED UNSPSC: 43232805 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	1	3881287	\$130.00	\$130.00

QUOTE DETAILS (CONT.)

<u>Cisco SMARTnet Software Support Service - technical support</u> - for UWL-10X-S	1	3895178	\$151.15	\$151.15
Mfg. Part#: CON-ECMU-UWL10XS0 UNSPSC: 81112201 Contract: TXDIRCISE:Texas Cisco DIR TSO 2542 Education Electronic distribution - NO MEDIA Contract: MARKET				

PURCHASER BILLING INFO	SUBTOTAL	\$22,849.35
Billing Address: FORT WORTH INDEPENDENT SCHOOL DIST ACCTS PAYABLE 100 N UNIVERSITY DR FORT WORTH, TX 76107-1360 Phone: (817) 814-2120 Payment Terms: NET 30 Days-Govt/Ed	SHIPPING	\$0.00
	GRAND TOTAL	\$22,849.35
	DELIVER TO Shipping Address: FORT WORTH ISD - DOT DOT/# 2821 CULLEN ST FORT WORTH, TX 76107 Phone: (817) 814-2200 Shipping Method: DROP SHIP-GROUND	
Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515		

Need Assistance? CDW•G SALES CONTACT INFORMATION



Mike Chiesa

(866) 301-5739

mikech@cdw.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/termsandconditions>
 For more information, contact a CDW account manager

© 2017 CDW•G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239



PRICE QUOTATION

Quote Number: 12051632

Quote Date : January 31, 2018

Monica Guerrero

Revised Date : January 31, 2018

FORT WORTH ISD

Expires: March 02, 2018

Big Deal Number: 40776553

Provided by: Jessica Fleming

Contract: TX - TEXAS DEPT OF INFORMATION RESOURCES (DIR-TSO-2538)

Product availability and product discontinuation is subject to change without notice. The prices in this quotation are valid for 30 days from quote date above. Please include the quote number and contract from this quote on the corresponding purchase order. HP INC. PROPRIETARY INFORMATION FOR CUSTOMER USE ONLY. DO NOT SHARE.

Item	Part No.	Description	Qty.	Unit Price	Extended
Group:					
1.		Configurable - HP ProDesk 600 G3 Microtower	8	\$459.00	\$3,672.00
	Y3E02AV	Product - HP ProDesk 600 G3 MT			
	Y4S72AV#ABA	Operating systems - PS K12 ONLY - MSNA Windows 10 Pro SiF MSNA Standard 64 (Not available with an i7 processor and memory greater than 4GB. Not available with a combined total of 2TB storage or greater and more than 8GB memory)			
	Z5V17AV	Processor - Intel Core i3-7100 3.9G 3M 2400 2C (7th Generation) ENERGY STAR® label - None Selected Chipset - Intel® Q270 Chipset			
	Y3E52AV	Chassis configuration - HP ProDesk 600 G3 MT Bronze 180W Chassis			
	Y3E82AV	Media reader - SD 4 Card Reader			
	Y3E81AV	Memory - 8GB (2x4GB) DDR4-2400 NECC UNB			
	Y3E26AV	Intel Optane Memory - None Selected 1st hard drive - HDD 500GB 7200RPM SATA 3.5 2nd hard drive - No Second Hard Drive 3rd hard drive - None Selected			
	1DE45AV	Optical drive - Ultralim DVD-Writer Graphics - No Graphics Card 2nd Graphic card - No Item Selected			
	Y3E40AV	Optional Cable - HP DisplayPort to HDMI 4K Adapter Integrated Network - Intel® i219LM Gigabit Network Connection			
	W6R96AV#ABA	Keyboard - HP USB Business Slim Keyboard			
	Y3F09AV	Mouse - HP Optical USB Mouse			
	Y3E60AV	Additional accessories - HP VGA Port (Video - only one Video selection allowed)			
	Y3E83AV	Packaging - Single Unit (Microtower) Packaging			
	Y3F21AV#ABA	Country kit - HP ProDesk 600 G3 Country Kit (Available only with the Single Unit packaging)			
	Y3F17AV#ABA	Warranty - 3/3/3 MT Warranty			
	1CP80AV	Technical Labels - Intel 7th Generation Core i3 Label			
2.	F0G77AA	HP Account Management Support-Level 3	8	\$1.00	\$8.00

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specificwarrantyinfo. Sales taxes added where applicable. Freight is FOB Destination.



PRICE QUOTATION

Quote Number: 12051632

Quote Date : January 31, 2018

Revised Date : January 31, 2018

Expires: March 02, 2018

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FORT WORTH ISD

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Contract: TX - TEXAS DEPT OF INFORMATION RESOURCES (DIR-TSO-2538)

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Item	Part No.	Description	Qty.	Unit Price	Extended
3.	U8UK1E	HP 3 year Absolute Data Device Security Premium Service for Education (NA only)	8	\$42.00	\$336.00
4.	NQ576AA	HP LCD Speaker Bar	8	\$12.00	\$96.00
5.		Desc OFF PRICE LIST PRODUCT -SEE COMMENTS Y0K72AA- DLG FWISD Desktop with instal \$50 each	8	\$50.00	\$400.00
6.	N3H14AA#ABA	New! HP ProDisplay P240va Monitor (ENERGY STAR) N3H14AA#ABA Monitors - HP ProDisplay P240va Monitor Input Signal - (1) DisplayPort 1.2, (1) HDMI 1.4, (1) VGA HDCP support on DisplayPort and HDMI Contrast ratio - 3000:1 Static; 5,000,000:1 Dynamic (DCR) Brightness (typical) - 250 nits Tilt - Tilt: -5° to + 22° Height adjustability range - None Pivot rotation - None Horizontal/Vertical viewing angle (typical) - Viewing Angle: 178/178 degrees Max Power Rating - 32 Watts Native resolution - 1920 x 1080 Response rate (typical, rise and fall) - 8 ms response time Asset Control - None Integrated speakers - No Integrated speakers Anti-Glare and Anti-Static - Anti-Glare: Yes Anti-Static: No Warranty - HP 3/3/3 Warranty	8	\$131.00	\$1,048.00
SUB TOTAL :					\$5,560.00

TOTAL PRICE :

\$5,560.00

To ensure the accurate and timely processing of your order, please include quote # 12051632 on your Purchase Order.

GET MORE FOR YOUR MONEY

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specificwarrantyinfo. Sales taxes added where applicable. Freight is FOB Destination.



PRICE QUOTATION

Quote Number: 12051632

Quote Date : January 31, 2018

Monica Guerrero

Revised Date : January 31, 2018

FORT WORTH ISD

Expires: March 02, 2018

Big Deal Number: 40776553

Provided by: Jessica Fleming

Contract: TX - TEXAS DEPT OF INFORMATION RESOURCES (DIR-TSO-2538)

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Item	Part No.	Description	Qty.	Unit Price	Extended
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Make the most of your budget and protect against technology obsolescence. Lease these HP products with a purchase price of \$5,560.00 for 36 months for as little as \$180.09 per month. At the end of the lease, send the equipment back to HP Financial Services and upgrade to new technology or purchase the equipment at its fair market value.*

GET MORE WITH HP FINANCIAL SERVICES

For more information, call Hewlett-Packard Financial Services Company at 1-888-277-5942 and talk to a financial services representative who specializes in supporting government and education entities.

* The monthly payment amount is for a lease commencing on or before 3/2/2018 with a term of 36 months and a fair market value purchase option at the end of the lease term. This and other leasing and financing options are available through Hewlett-Packard Financial Service Company (HPFSC) or one of its affiliates to qualified education and state and local customers in the U.S. and subject to credit approval and execution of standard HPFSC documentation. Fees and other restrictions may apply. This is not a commitment to lease. Rates and payments are subject to change at any time without notice. Leasing and financing options for Federal governmental agencies (subject to a \$50,000 minimum) are available from Hewlett-Packard Company.

Comments: RFP 17-091

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specificwarrantyinfo. Sales taxes added where applicable. Freight is FOB Destination.



ProComputing

P.O. Box 2720
Grapevine, TX 76099

PROPOSAL: 98172
DOC. TYPE: SQ
DATE: 01/08/2018
SHIP VIA:

REP: FRANKS, JUSTIN

SOLD TO: FORT WORTH ISD
ACCOUNTS PAYABLE
100 N UNIVERSITY DR
SUITE NW 140-E
FORT WORTH, TX 76107-1300
PH. (817) 871-2123

SHIP TO: POLYTECHNIC HIGH SCHOOL
TRINE GONZALEZ #009
1300 CONNER AVE
FORT WORTH, TX 76105-1493
PH. (817) 531-6200

Account:	100396	Reference:		Terms:	Net 15 Days
Item Number	Description	Quantity	Price	Extended	

Item Number	Description	Quantity	Price	Extended	
P12 BIW	P12 Pen Interactive WXGA Ultra Short Throw 4000-Lumens	12	\$1,499.00	\$17,988.00	
EXTWARR60MO-PRJ	Extended projector warranty for 5 years	12	\$0.00	\$0.00	
LAMPS FOR LIFE	LAMPS FOR LIFE	12	\$95.00	\$1,140.00	
ASB-40-2	Promethean ActivSoundBar - For use with current versions of ActivBoard Touch & ActivPanel Range. Mounting brackets included.	12	\$139.00	\$1,668.00	
WP21US	Chief Ultra Short Throw & Universal Projector Mount Kit (24")	12	\$219.00	\$2,628.00	
45086	Fort Worth Classroom Cable Kit	12	\$245.00	\$2,940.00	
PINSTALL	Projector Installation	12	\$249.00	\$2,988.00	
FWISDSL	Fort Worth ISD Projector Service Labor - 5 Year On-Site Service & Support	12	\$295.00	\$3,540.00	
TIPS	TIPS Contract Number 171001	1	\$0.00	\$0.00	

Sub-Total:	\$32,892.00
Tax:	\$0.00
Total:	\$32,892.00

Fax all purchase orders to the fax number (866) 348-1184, send all payments to the address above.

Prices subject to change without notice, prices reflect purchase of all equipment listed on quote.

QUOTE CONFIRMATION



DEAR PAUL ZINN,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
JKDS823	11/13/2017	009-POLYTECHNIC.5YR	0926086	\$21,673.85

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Cisco Aironet 2802I - wireless access point Mfg. Part#: AIR-AP2802I-B-K9 UNSPSC: 43223108 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	14	3978762	\$518.00	\$7,252.00
Cisco Adder License - license Mfg. Part#: LIC-CT8540-1A UNSPSC: 43232908 Electronic distribution - NO MEDIA Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	14	3727777	\$80.00	\$1,120.00
Cisco SMARTnet Software Support Service - technical support - for LIC-CT854 Mfg. Part#: CON-ECMU-LICCT85C UNSPSC: 81112201 Contract: TXDIRCTSE:Texas Cisco DIR TSO 2542 Education Electronic distribution - NO MEDIA Contract: MARKET	14	4544193	\$78.60	\$1,100.40
Cisco Catalyst 3650-48FD-L - switch - 48 ports - managed - rack-mountable Mfg. Part#: WS-C3650-48FD-L UNSPSC: 43222612 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	1	3199315	\$4,040.00	\$4,040.00
Cisco Catalyst 3650-48FS-L - switch - 48 ports - managed - rack-mountable Mfg. Part#: WS-C3650-48FS-L UNSPSC: 43222612 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	2	3174713	\$3,440.00	\$6,880.00
Cisco IP Phone 7841 - VoIP phone Mfg. Part#: CP-7841-K9= UNSPSC: 43191511 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	3	3179181	\$146.00	\$438.00
Cisco Unified Workspace Licensing Standard Edition (v. 10.x) - license - 1 Mfg. Part#: NEW-UWL-10X-S-SLED UNSPSC: 43232805 Contract: Texas Cisco DIR TSO 2542 Education (DIR-TSO-2542)	3	3881287	\$130.00	\$390.00
Cisco SMARTnet Software Support Service - technical support - for UWL-10X-S Mfg. Part#: CON-ECMU-LICCT85C UNSPSC: 81112201 Contract: TXDIRCTSE:Texas Cisco DIR TSO 2542 Education Electronic distribution - NO MEDIA Contract: MARKET	3	3895178	\$151.15	\$453.45

QUOTE DETAILS (CONT.)

Mfg. Part#: CON-ECMU-UWL10XS0
 UNSPSC: 81112201
 Contract: TXDIRCISE:Texas Cisco DIR
 TSO 2542 Education
 Electronic distribution - NO MEDIA
 Contract: MARKET

PURCHASER BILLING INFO

Billing Address:
 FORT WORTH INDEPENDENT SCHOOL DIST
 ACCTS PAYABLE
 100 N UNIVERSITY DR
 FORT WORTH, TX 76107-1360
Phone: (817) 814-2120
Payment Terms: NET 30 Days-Govt/Ed

SUBTOTAL \$21,673.85**SHIPPING** \$0.00**GRAND TOTAL** \$21,673.85**DELIVER TO**

Shipping Address:
 FORT WORTH ISD - DOT
 DOT/#
 2821 CULLEN ST
 FORT WORTH, TX 76107
Phone: (817) 814-2200
Shipping Method: DROP SHIP-GROUND

Please remit payments to:

CDW Government
 75 Remittance Drive
 Suite 1515
 Chicago, IL 60675-1515

Need Assistance? CDW•G SALES CONTACT INFORMATION

Mike Chiesa

(866) 301-5739

mikechl@cdw.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at
<http://www.cdw.com/content/dam/conditions/production/2008>
 For more information, contact a CDW account manager

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PRICE QUOTATION

Quote Number: 12051656

Quote Date : January 31, 2018

Revised Date : January 31, 2018

Expires: March 02, 2018

Provided by: Jessica Fleming

Lenora Scales

FORT WORTH ISD

Big Deal Number: 40776553

Contract: TX - TEXAS DEPT OF INFORMATION RESOURCES (DIR-TSO-2538)

Product availability and product discontinuation is subject to change without notice. The prices in this quotation are valid for 30 days from quote date above. Please include the quote number and contract from this quote on the corresponding purchase order. HP INC. PROPRIETARY INFORMATION FOR CUSTOMER USE ONLY. DO NOT SHARE.

Item	Part No.	Description	Qty.	Unit Price	Extended
Group:					
1.		Configurable HP Probook 440 G5 Notebook with Intel i3-7100U 1MJ74AV	12	\$465.50	\$5,586.00
	1MJ74AV	Product - HP Probook 440 G5 Notebook with Intel i3-7100U (2.4GHz, 3MB Cache) and integrated Intel HD graphics 620			
	1PW94AV#ABA	Operating system - SiF-Windows 10 Pro 64 MSNA Standard			
	Y0R08AV	Processor label - Core i3 G7 Label			
	X7B24AV	ENERGY STAR® label - eStar Module			
	1MK04AV	Integrated camera - Integrated HD 720p DualAryMic Webcam			
	1MJ95AV	Display - 14" HD (1366x768) Anti-Glare LED SVA for HD Webcam with 2 Antennas slim			
	1MK08AV	Memory - 8 GB (2x4GB) DDR4 2400			
	1MK16AV	Internal Storage - 500 GB 7200RPM SATA Mini Card - Minicard is required when internal storage is not required			
	1MR96AV#ABA	Keyboard - Clickpad spill-resistant Keyboard			
	1PN90AV	Wireless LAN - Intel 8265 802.11 a/b/g/n/ac 2x2 nvP +Bluetooth 4.2 WW with 2 Antennas			
	1MR90AV	HP Mobile Broadband - No WWAN			
	1MK01AV	Security - No Fingerprint Reader			
	1MJ86AV	AC Adapter - 45 Watt Smart nPFC Right Angle AC Adapter			
	1MZ11AV#ABA	Power Cord - C5 1.0m Power Cord			
	1MR97AV#ABA	Country Kit - Destination Country Kit Localization			
	1ZE78AV	Battery - 3 Cell 48 WHr Long Life Battery			
	1MK18AV#ABA	Warranty - 1/1/0 Warranty			
	1MJ84AV	ID / MECHANICAL - Natural Silver Plastic			
2.		Desc OFF PRICE LIST PRODUCT --SEE COMMENTS	12	\$39.00	\$468.00
		<i>Laptop Install</i>			
		<i>YOK74AA</i>			
		<i>\$39 each</i>			
3.	UBUK1E	HP 3 year Absolute Data Device Security Premium Service for Education (NA only)	12	\$42.00	\$504.00
4.	UK726E	HP 3 year Next Business Day Onsite HW Support w/Accidental Damage Protection-G2 for Notebooks	12	\$117.00	\$1,404.00

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specificwarrantyinfo. Sales taxes added where applicable. Freight is FOB Destination.



PRICE QUOTATION

Quote Number: 12051656

Quote Date : January 31, 2018

Revised Date : January 31, 2018

Expires: March 02, 2018

Provided by: Jessica Fleming

Lenora Scales

FORT WORTH ISD

Big Deal Number: 40776553

Contract: TX - TEXAS DEPT OF INFORMATION RESOURCES (DIR-TSO-2538)

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Item	Part No.	Description	Qty.	Unit Price	Extended
5.	F0G77AA	HP Account Management Support-Level 3	12	\$1.00	\$12.00
6.	Y4H06AA#ABA	HP 3005pr USB3 Port Replicator US	12	\$110.00	\$1,320.00
7.	H2W17AA#ABA	HP Essential Top Load Case	12	\$14.00	\$168.00
SUB TOTAL :					\$9,462.00

TOTAL PRICE :

\$9,462.00

To ensure the accurate and timely processing of your order, please include quote # 12051656 on your Purchase Order.

GET MORE FOR YOUR MONEY

Make the most of your budget and protect against technology obsolescence. Lease these HP products with a purchase price of \$9,462.00 for 36 months for as little as \$306.47 per month. At the end of the lease, send the equipment back to HP Financial Services and upgrade to new technology or purchase the equipment at its fair market value.*

GET MORE WITH HP FINANCIAL SERVICES

For more information, call Hewlett-Packard Financial Services Company at 1-888-277-5942 and talk to a financial services representative who specializes in supporting government and education entities.

* The monthly payment amount is for a lease commencing on or before 3/2/2018 with a term of 36 months and a fair market value purchase option at the end of the lease term. This and other leasing and financing options are available through Hewlett-Packard Financial Service Company (HPFSC) or one of its affiliates to qualified education and state and local customers in the U.S. and subject to credit approval and execution of standard HPFSC documentation. Fees and other restrictions may apply. This is not a commitment to lease. Rates and payments are subject to change at any time without notice. Leasing and financing options for Federal governmental agencies (subject to a \$50,000 minimum) are available from Hewlett-Packard Company.

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specificwarrantyinfo. Sales taxes added where applicable. Freight is FOB Destination.



PRICE QUOTATION

Quote Number: 12051656

Quote Date : January 31, 2018

Lenora Scales

Revised Date : January 31, 2018

FORT WORTH ISD

Expires: March 02, 2018

Big Deal Number: 40776553

Provided by: Jessica Fleming

Contract: TX - TEXAS DEPT OF INFORMATION RESOURCES (DIR-TSO-2538)

Product availability and product discontinuation is subject to change without notice. The prices in this quotation are valid for 30 days from quote date above. Please include the quote number and contract from this quote on the corresponding purchase order. HP INC. PROPRIETARY INFORMATION FOR CUSTOMER USE ONLY. DO NOT SHARE.

Item	Part No.	Description	Qty.	Unit Price	Extended
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Comments: RFP 17-091

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specificwarrantyinfo. Sales taxes added where applicable. Freight is FOB Destination.



PRICE QUOTATION

Quote Number: 12051645

Quote Date : January 31, 2018

Revised Date : January 31, 2018

Expires: March 02, 2018

Provided by: Jessica Fleming

Monica Guerrero
FORT WORTH ISD

Big Deal Number: 40776553

Contract: TX - TEXAS DEPT OF INFORMATION RESOURCES (DIR-TSO-2538)

Product availability and product discontinuation is subject to change without notice. The prices in this quotation are valid for 30 days from quote date above. Please include the quote number and contract from this quote on the corresponding purchase order. HP INC. PROPRIETARY INFORMATION FOR CUSTOMER USE ONLY. DO NOT SHARE.

Item	Part No.	Description	Qty.	Unit Price	Extended
Group:					
1.		Configurable - HP ProDesk 600 G3 Microtower	3	\$459.00	\$1,377.00
	Y3E02AV	Product - HP ProDesk 600 G3 MT			
	Y4S72AV#ABA	Operating systems - PS K12 ONLY - MSNA Windows 10 Pro SIF MSNA Standard 64 (Not available with an i7 processor and memory greater than 4GB. Not available with a combined total of 2TB storage or greater and more than 8GB memory)			
	Z5V17AV	Processor - Intel Core i3-7100 3.9G 3M 2400 2C (7th Generation) ENERGY STAR® label - None Selected Chipset - Intel® Q270 Chipset			
	Y3E52AV	Chassis configuration - HP ProDesk 600 G3 MT Bronze 180W Chassis			
	Y3E82AV	Media reader - SD 4 Card Reader			
	Y3E81AV	Memory - 8GB (2x4GB) DDR4-2400 NECC UNB Intel Optane Memory - None Selected			
	Y3E26AV	1st hard drive - HDD 500GB 7200RPM SATA 3.5 2nd hard drive - No Second Hard Drive 3rd hard drive - None Selected			
	1DE45AV	Optical drive - Ultralim DVD-Writer Graphics - No Graphics Card 2nd Graphic card - No Item Selected			
	Y3E40AV	Optional Cable - HP DisplayPort to HDMI 4K Adapter Integrated Network - Intel® i219LM Gigabit Network Connection			
	W6R96AV#ABA	Keyboard - HP USB Business Slim Keyboard			
	Y3F09AV	Mouse - HP Optical USB Mouse			
	Y3E60AV	Additional accessories - HP VGA Port (Video - only one Video selection allowed)			
	Y3E83AV	Packaging - Single Unit (Microtower) Packaging			
	Y3F21AV#ABA	Country kit - HP ProDesk 600 G3 Country Kit (Available only with the Single Unit packaging)			
	Y3F17AV#ABA	Warranty - 3/3/3 MT Warranty			
	1CP80AV	Technical Labels - Intel 7th Generation Core i3 Label			
2.	F0G77AA	HP Account Management Support-Level 3	3	\$1.00	\$3.00

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specificwarrantyinfo. Sales taxes added where applicable. Freight is FOB Destination.



PRICE QUOTATION

Quote Number: 12051645

Quote Date : January 31, 2018

Revised Date : January 31, 2018

Expires: March 02, 2018

Provided by: Jessica Fleming

Monica Guerrero

FORT WORTH ISD

Big Deal Number: 40776553

Contract: TX - TEXAS DEPT OF INFORMATION RESOURCES (DIR-TSO-2538)

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Item	Part No.	Description	Qty.	Unit Price	Extended
3.	U8UK1E	HP 3 year Absolute Data Device Security Premium Service for Education (NA only)	3	\$42.00	\$126.00
4.	NQ576AA	HP LCD Speaker Bar	3	\$12.00	\$36.00
5.		Desc OFF PRICE LIST PRODUCT --SEE COMMENTS Y0K72AA-- DLG FWISD Desktop with instal \$50 each	3	\$50.00	\$150.00
6.		New! HP ProDisplay P240va Monitor (ENERGY STAR) N3H14AA#ABA	3	\$131.00	\$393.00
	N3H14AA#ABA	Monitors - HP ProDisplay P240va Monitor Input Signal - (1) DisplayPort 1.2, (1) HDMI 1.4, (1) VGA HDCP support on DisplayPort and HDMI Contrast ratio - 3000:1 Static; 5,000,000:1 Dynamic (DCR) Brightness (typical) - 250 nits Tilt - Tilt: -5° to + 22° Height adjustability range - None Pivot rotation - None Horizontal/Vertical viewing angle (typical) - Viewing Angle: 178/178 degrees Max Power Rating - 32 Watts Native resolution - 1920 x 1080 Response rate (typical, rise and fall) - 8 ms response time Asset Control - None Integrated speakers - No Integrated speakers Anti-Glare and Anti-Static - Anti-Glare: Yes Anti-Static: No Warranty - HP 3/3/3 Warranty			

SUB TOTAL : \$2,085.00

TOTAL PRICE : \$2,085.00

To ensure the accurate and timely processing of your order, please include quote # 12051645 on your Purchase Order.

GET MORE FOR YOUR MONEY

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/speciflcwarrantyinfo. Sales taxes added where applicable. Freight is FOB Destination.



PRICE QUOTATION

Quote Number: 12051645

Quote Date : January 31, 2018

Revised Date : January 31, 2018

Expires: March 02, 2018

Provided by: Jessica Fleming

Monica Guerrero

FORT WORTH ISD

Big Deal Number: 40778553

Contract: TX - TEXAS DEPT OF INFORMATION RESOURCES (DIR-TSO-2538)

Product availability and product discontinuation is subject to change without notice. The prices in this quotation are valid for 30 days from quote date above. Please include the quote number and contract from this quote on the corresponding purchase order. HP INC. PROPRIETARY INFORMATION FOR CUSTOMER USE ONLY. DO NOT SHARE.

Item	Part No.	Description	Qty.	Unit Price	Extended
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Make the most of your budget and protect against technology obsolescence. Lease these HP products with a purchase price of \$2,085.00 for 36 months for as little as \$64.74 per month. At the end of the lease, send the equipment back to HP Financial Services and upgrade to new technology or purchase the equipment at its fair market value.*

GET MORE WITH HP FINANCIAL SERVICES

For more information, call Hewlett-Packard Financial Services Company at 1-888-277-5942 and talk to a financial services representative who specializes in supporting government and education entities.

* The monthly payment amount is for a lease commencing on or before 3/2/2018 with a term of 36 months and a fair market value purchase option at the end of the lease term. This and other leasing and financing options are available through Hewlett-Packard Financial Service Company (HPFSC) or one of its affiliates to qualified education and state and local customers in the U.S. and subject to credit approval and execution of standard HPFSC documentation. Fees and other restrictions may apply. This is not a commitment to lease. Rates and payments are subject to change at any time without notice. Leasing and financing options for Federal governmental agencies (subject to a \$50,000 minimum) are available from Hewlett-Packard Company.

Comments: RFP 17-091

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/speciflcwarrantyinfo. Sales taxes added where applicable. Freight is FOB Destination.

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Cisco Systems, Inc.

URL [Vendor Website](#)
Vendor ID 1770059951100
HUB Type Non HUB
E-Rate Qualified

DIR Contract Number DIR-TSO-2542
Contract Term End Date 5/5/2015
Contract Exp Date 5/5/2018

Cisco Systems, Inc.

Contact [Mimi Farr](#)
Phone (408) 527-2627
Fax (703) 842-8684

DIR
Contact [Ary Luangphay](#)
Phone (512) 463-3018
Fax (512) 475-4759

How to Order

1. For product and pricing information, visit the [Cisco Systems, Inc.](#) website or contact [Mimi Farr](#) at (408) 527-2627. Reseller Vendors are also available through this Contract. Select from any Reseller Vendor contact listed below to also obtain product and pricing information.
2. Generate a purchase order, made payable to Cisco Systems, Inc. or any Reseller Vendor listed below. You must reference the DIR Contract Number **DIR-TSO-2542** on your purchase order.
3. E-mail or Fax your purchase order and quote form to your designated vendor or reseller sales representative.

Contract Overview

[Get Adobe Reader](#)

Contract: [DIR-TSO-2542](#)

[Standard Terms and Conditions](#) PDF - 730 KB

This appendix contains the standard DIR Terms and Conditions for the contract as of the date identified. Any initial exceptions to these Terms will be contained in the original contract. All subsequent changes or updates to the Terms and Conditions will be reflected in contract amendments.

[HUB Subcontracting Plan \(HSP\)](#) PDF - 188 KB | Updated 05/19/2014

The purpose of the HUB Program is to promote full and equal business opportunities for all businesses in State contracting in accordance with the goals specified in the State of Texas Disparity Study. The HSP identifies all authorized resellers and/or all subcontractors performing services.

[Pricing](#) PDF - 94 KB | Updated 05/06/2014

Pricing for available products and/or services under this contract are limited to those identified in the appendix.

Electronic and Information Resources (EIR) Accessibility

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

[Return to search results](#)

Available Brands

- Cisco
- Cisco Meraki
- Cisco Physical Security
- Cisco Physical Security Solutions
- Cisco Smartnet
- Cisco Systems

Available Products & Services

- Access and Access Circuits
- Catalog
- Components
- Data Storage
- Misc IT Hardware, Peripherals, Components and Related Services
- Networking Equipment

Additional Contract Information

- [Appendix D, EULA Agreement](#) (115 KB)
- [Appendix E, Services Agreement](#) (296 KB)
- [Appendix F, Non-Entitlement Destroyed Product](#) (278 KB)
- [Appendix F1, Non-Entitlement Scrapped Product](#) (244 KB)
- [Appendix F2, Non-Entitlement Stolen Product](#) (279 KB)
- [Appendix F3, Non-Genuine Product](#) (287 KB)

Reseller Vendor Contacts

Vendor Name	Vendor ID	HUB Type	Contact Name	Phone/Fax	Address
Accudata Systems, Inc	1760025821800	Non HUB	Nafessa Savant	Phone: (281) 897-6397 Fax: 281-897-5001	7906 N. Sam Houston Pkwy West, Suite 300 Houston, TX 77064
Alexander Open Systems, Inc.	1481119310200	Non HUB	Dave Bolduc	Phone: (972) 763-8900	15851 Dallas Parkway, Suite 1000 Addison, TX 75001
Austin Ribbon & Computer Supplies, Inc.	1742339797900	Woman Owned	Ariana Burt	Phone: (512) 452-0651 Fax: 512-452-0691	9211 Waterford Centre Blvd, Suite 202 Austin, TX 78758
CDW Government, LLC	32040975743	Non HUB	Chris Fuchs	Phone: (866) 339-4117 Fax: (312) 705-8262	230 North Milwaukee Avenue Vernon Hills, IL 60061
Datavox	1760251479000	Non HUB	Neil Ferguson		

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THE INTERLOCAL PURCHASING SYSTEM

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HOME **CONTRACTS** MEMBERSHIP VENDORS SOLICITATIONS ABOUT US



EMAIL PURCHASE ORDER TO: TIPSP0@TIPS-USA.COM
ATTACH PO AS A PDF - ONLY ONE PO PER EMAIL
PO MUST REFERENCE TIPS CONTRACT NUMBER

OVERVIEW **DUE DILIGENCE** CONTACTS FINANCIAL SERVICES
PRINT PROFILE

VENDOR ProComputing Services

WEBSITE www.procomputing.com

SERVICE PRODUCTS DESCRIPTION

ProComputing Services provides services ranging from Computer and Tablet deployment, Dispatch and Help Desk personnel, Audio Visual Installation, Technical Staffing, and Professional Development. We also carry a wide range of technology products and solutions for the 21st Century classroom.

AWARDED CONTRACTS

CONTRACT: 170306 Technology Solutions, Products and Services
May-26-2017 to May-22-2020

CONTRACT: 161101 Interactive Presentation Systems
Feb-23-2017 to Feb-27-2020

CONTRACT: 171001 Audio Visual Equipment, Supplies and Services
Dec-15-2017 to Dec-18-2020

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**CONSENT AGENDA ITEM
BOARD MEETING
FEBRUARY 13, 2018**

TOPIC: 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)

BACKGROUND:

The December 12, 2017, Board Consent Agenda included an item from the Division of Technology (DoT) for technology equipment to be used to outfit new classrooms. As orders were being entered for campuses 111 – Carter Park ES and 121 – De Zavala ES, staff became aware that the totals provided for costs that should be capitalized using object 6639, had erroneously been include in the totals for object 6396. In addition, the total cost for object 6639 for 121 – De Zavala was under calculated by \$706.00.

This item represents a request to ratify the correction to the required costs for those two campuses so that the totals are correctly and transparently reported for these locations.

Procurement will be performed through government purchasing cooperatives such as:

- Department of Information Resources (DIR)
- The Cooperative Purchasing Network (TCPN)
- Texas Association of School Boards (TASB BuyBoard)

STRATEGIC GOAL:

- 1-Increase Student Achievement**
- 2-Improve Operational Effectiveness and Efficiency**

ALTERNATIVES:

1. 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).
2. Decline to Approve the Ratification of Clarified for the Purchase of Technology Equipment and Services for Three Elementary Schools as Identified in the 2013 Capital Improvement Program (CIP).
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

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).

<u>FUNDING SOURCE</u>	<i>Additional Details</i>	<i>Original</i>	<i>Revised</i>	<i>Change</i>
CIP	681-11-6396-B50-111-11-000-000000	37,360.00	28,815.00	(8,545.00)
CIP	681-11-6639-B50-111-11-000-000000	17,875.00	26,420.00	8,545.00
CIP	681-11-6396-B50-121-11-000-000000	27,190.00	22,769.00	(4,421.00)
CIP	681-11-6639-B50-121-11-000-000000	10,725.00	15,852.00	5,127.00

COST:

\$706.00 (\$177,025.00)

VENDOR:

CDW-G

PURCHASING MECHANISM

Bid/RFP/RFQ

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 Texas Department of Information Resources DIR-TSO 2542. Supporting documentation is attached. The recommended vendor is listed above.

Interlocal

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

111 - Carter Park Elementary School
121 - De Zavala Elementary School
157 - Luella Merrett Elementary School

RATIONALE:

This approval to clarify the campus totals will allow DoT to purchase technology equipment and services will ensure that the classrooms at these campuses are prepared to deliver instruction through out the school year.

INFORMATION SOURCE:

Kyle Davie
Becky Navarre
McDeny Mojica
Aaron Stone

**CONSENT AGENDA ITEM
BOARD MEETING
February 13, 2018**

**TOPIC: APPROVE REPLACEMENT OF AUDITORIUM CURTAINS AT EIGHT
CAMPUSES**

BACKGROUND:

For the 2017-2018 school year the District has identified 8 campuses in greatest need of replacing the stage curtains. The stage curtains at these campuses are worn and in poor condition. The curtains will add an aesthetic pleasing appearance to the auditoriums. We have selected Texas Scenic Company to replace the curtains through Bid 13-115-A in the amount of \$93,464.00.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve the replacement of Auditorium Curtains at Eight Campuses
2. Decline to Approve the replacement of Auditorium Curtains at Eight Campuses
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve the replacement of Auditorium Curtains at Eight Campuses

FUNDING SOURCE

Additional Details

TRE

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

COST:

\$93,464.00

VENDOR:

Texas Scenic Co.

PURCHASING MECHANISM

Bid/RFP/RFQ

Bid/Proposal Statistics

Bid Number: 13-115

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

Benbrook Elementary, Glen Park Elementary, Carter Park Elementary, Christene Moss Elementary, Greenbriar Elementary, Glencrest 6th Grade, Trimble Tech High, International Newcomers Academy

RATIONALE:

The replacement of the stage curtains will enhance the auditorium and make it aesthetically pleasing.

INFORMATION SOURCE:

Art Cavazos
Gil Griffin



January 10, 2018

Mr. David Guerra, Area II Director
Maintenance and Operations
Fort Worth ISD
2208 Handley Drive
Fort Worth, Texas 76112

Ref: Phase II Auditorium Curtain Replacement Project

Dear Mr Guerra,

The price for the total project including all of the following jobs:

- 1.) Benbrook Elementary School
- 2.) Glen Park Elementary School
- 3.) Carter Park Elementary School
- 4.) Christine Moss Elementary School
- 5.) Greenbriar Elementary School
- 6.) Glencrest 6th Grade School
- 7.) Trimble Tech High School
- 8.) International Newcomers Academy (Curtains + Lighting)

Total for above projects.....\$93,464.00

Please let me know if you need any other information.

Thanks,
John Owens Sr.
Texas Scenic Co.

Phone: 800-292-7490
Office: 210-648-0091
Fax: 210-684-4557



8053 Potranco Road
San Antonio, TX 78251-2915
www.texasscenic.com

Texas Scenic Co.

CURTAIN QUOTATION
Wednesday, January 10, 2018

TO: Fort Worth ISD
 2208 Handley Drive
 Fort Worth, TX 76112

RE: Stage Curtains @ Various FWISD Schools

ATTN: Mr. David Guerra, Director
 Maintenance & Operations

FROM: John Owens
VIA: Texas Scenic Co.
F.O.B.: Jobsite
PAGES: 8

Dear Mr. Guerra:
 The following are the prices for the stage curtain work we looked at for various schools in the FWISD:

Benbrook Elementary School
 To fabricate, deliver and install the following curtains:

Item	# of panels	Fabric	Construction	Installation
Valance	1	25 oz. IFR Charisma Velour Color: TBD	Top: Jute Webbing Bottom: 3" hem Fullness: 160% Pleats: box @ 12" o.c. Side hem: 3"	Tack On
Front Curtain	2	25 oz. IFR Charisma Velour Color: TBD	Top: Snaphooks Bottom: 6" chain pocket Fullness: 160% Pleats: box @ 12" o.c. Turnbacks: 12"	On new H&H #400 rope-operated track
Side Curtain Panels	2	22 oz. IFR Satellite Velour Color: Black	Top: Snaphooks 6" o.c. Bottom: 6" chain pocket Fullness: 160% Pleats: box @ 12" o.c. Side hems: 3"	On existing track and hardware
Borders	2	22 oz. IFR Satellite Velour Color: Black	Top: Jute Webbing with tie lines Bottom: 3" hem Fullness: 160% Pleats: box @ 12" o.c. Side hem: 3"	On existing pipe batten
Rear Curtain Panels	2	22 oz. IFR Satellite Velour Color: Black	Top: Snaphooks 6" o.c. Bottom: 6" chain pocket Fullness: 160% Pleats: box @ 12" o.c. Side hems: 3"	On existing track and hardware

Total of above curtains, installed... \$8,645.00

P.O. BOX 680008, SAN ANTONIO, TEXAS 78268-0008,
 VOICE (210) 684-0091, FAX (210) 684-4557



Mr. David Guerra
Fort Worth ISD

1/10/2018
Page 2

Glen Park Elementary School

To fabricate, deliver and install the following curtains:

Item	# of panels	Fabric	Construction	Installation
Valance	1	25 oz. IFR Charisma Velour Color: TBD	Top: Jute Webbing Bottom: 3" hem Fullness: 160% Pleats: box @ 12" o.c. Side hem: 3"	Tack On
Front Curtain	2	25 oz. IFR Charisma Velour Color: TBD	Top: Snaphooks Bottom: 6" chain pocket Fullness: 160% Pleats: box @ 12" o.c. Turnbacks: 12"	On existing track to be re-roped for proper operation
Borders	2	22 oz. IFR Satellite Velour Color: Black	Top: Jute Webbing with tie lines Bottom: 3" hem Fullness: 160% Pleats: box @ 12" o.c. Side hem: 3"	On existing pipe batten
Side/Rear Curtain Panels	6	22 oz. IFR Satellite Velour Color: Black	Top: Snaphooks 6" o.c. Bottom: 6" chain pocket Fullness: 160% Pleats: box @ 12" o.c. Side hems: 3"	On new H&H #300WB track
Window Panels	4	13 oz. IFR Plateau Velour with RB Cloth Black Lining	Top: Snaphooks Bottom: 6" chain pocket Fullness: 160% Pleats: box @ 12" o.c. Side hems: 3"	On existing Kirsh 9050 track
Window Valance	2	13 oz. IFR Plateau Velour with RB Cloth Black Lining	Top: Tack on Bottom: 3" hem Fullness: 160% Pleats: box @ 12" o.c. Side hems: 3"	Tack to face of mounting board and wrap end to cover

Total of above curtains, installed...

\$8,885.00

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Mr. David Guerra
Fort Worth ISD

1/10/2018
Page 3

Carter Park Elementary School

To fabricate, deliver and install the following curtains:

Item	# of panels	Fabric	Construction	Installation
Valance	1	25 oz. IFR Charisma Velour Color: TBD	Top: Jute Webbing Bottom: 3" hem Fullness: 160% Pleats: box @ 12" o.c. Side hem: 3"	Tack On
Front Curtain	2	25 oz. IFR Charisma Velour Color: TBD	Top: Snaphooks Bottom: 6" chain pocket Fullness: 160% Pleats: box @ 12" o.c. Turnbacks: 12"	On existing track to be re-roped for proper operation
Side Curtain Panels	4	22 oz. IFR Satellite Velour Color: Black	Top: Snaphooks 6" o.c. Bottom: 6" chain pocket Fullness: 160% Pleats: box @ 12" o.c. Side hems: 3"	On existing track and hardware
Borders	2	22 oz. IFR Satellite Velour Color: Black	Top: Jute Webbing with tie lines Bottom: 3" hem Fullness: 160% Pleats: box @ 12" o.c. Side hem: 3"	On existing pipe batten
Rear Curtain Panels	2	22 oz. IFR Satellite Velour Color: Black	Top: Snaphooks 6" o.c. Bottom: 6" chain pocket Fullness: 160% Pleats: box @ 12" o.c. Side hems: 3"	On existing track and hardware
Window Panels	6	13 oz. IFR Plateau Velour with RB Cloth Black Lining	Top: Snaphooks Bottom: 6" chain pocket Fullness: 160% Pleats: box @ 12" o.c. Side hems: 3"	On new H&H #100 rope-operated tracks
Window Valance	1	13 oz. IFR Plateau Velour with RB Cloth Black Lining	Top: Tack on Bottom: 3" hem Fullness: 160% Pleats: box @ 12" o.c. Side hems: 3"	Tack to face of mounting board and wrap end to cover

Total of above curtains, installed... \$10,100.00

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Mr. David Guerra
Fort Worth ISD

1/10/2018
Page 4

Christene Moss Elementary School

To fabricate, deliver and install the following curtains:

Item	# of panels	Fabric	Construction	Installation
Valance	1	25 oz. IFR Charisma Velour Color: TBD	Top: Jute Webbing Bottom: 3" hem Fullness: 160% Pleats: box @ 12" o.c. Side hem: 3"	Tack On
Front Curtain	2	25 oz. IFR Charisma Velour Color: TBD	Top: Snaphooks Bottom: 6" chain pocket Fullness: 160% Pleats: box @ 12" o.c. Turnbacks: 12"	On existing track to be re-roped for proper operation
Side Curtain Panels	4	22 oz. IFR Satellite Velour Color: Black	Top: Snaphooks 6" o.c. Bottom: 6" chain pocket Fullness: 160% Pleats: box @ 12" o.c. Side hems: 3"	On existing track and hardware. Relocate stage left tracks to be onstage of wheel chair lift.
Borders	2	22 oz. IFR Satellite Velour Color: Black	Top: Jute Webbing with tie lines Bottom: 3" hem Fullness: 160% Pleats: box @ 12" o.c. Side hem: 3"	On existing pipe batten
Rear Curtain Panels	2	22 oz. IFR Satellite Velour Color: Black	Top: Snaphooks 6" o.c. Bottom: 6" chain pocket Fullness: 160% Pleats: box @ 12" o.c. Side hems: 3"	On existing track and hardware
Window Panels	14	13 oz. IFR Plateau Velour with RB Cloth Black Lining	Top: Snaphooks Bottom: 6" chain pocket Fullness: 160% Pleats: box @ 12" o.c. Side hems: 3"	On new H&H #100 rope-operated tracks
Window Valance	7	13 oz. IFR Plateau Velour with RB Cloth Black Lining	Top: Tack on Bottom: 3" hem Fullness: 160% Pleats: box @ 12" o.c. Side hems: 3"	Tack to face of mounting board

Total of above curtains, installed...

\$13,549.00

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Mr. David Guerra
Fort Worth ISD

1/10/2018
Page 5

Greenbriar Elementary School

To fabricate, deliver and install the following curtains:

Item	# of panels	Fabric	Construction	Installation
Valance	1	25 oz. IFR Charisma Velour Color: TBD	Top: Jute Webbing Bottom: 3" hem Fullness: 160% Pleats: box @ 12" o.c. Side hem: 3"	Tack On
Front Curtain	2	25 oz. IFR Charisma Velour Color: TBD	Top: Snaphooks Bottom: 6" chain pocket Fullness: 160% Pleats: box @ 12" o.c. Turnbacks: 12"	On existing track to be re-roped for proper operation
Side Curtain Panels	4	22 oz. IFR Satellite Velour Color: Black	Top: Snaphooks 6" o.c. Bottom: 6" chain pocket Fullness: 160% Pleats: box @ 12" o.c. Side hems: 3"	On existing track and hardware. Relocate stage left tracks to be onstage of wheel chair lift.
Borders	2	22 oz. IFR Satellite Velour Color: Black	Top: Jute Webbing with tie lines Bottom: 3" hem Fullness: 160% Pleats: box @ 12" o.c. Side hem: 3"	On existing pipe batten
Rear Curtain Panels	2	22 oz. IFR Satellite Velour Color: Black	Top: Snaphooks 6" o.c. Bottom: 6" chain pocket Fullness: 160% Pleats: box @ 12" o.c. Side hems: 3"	On existing track and hardware
Window Panels	14	13 oz. IFR Plateau Velour with RB Cloth Black Lining	Top: Snaphooks Bottom: 6" chain pocket Fullness: 160% Pleats: box @ 12" o.c. Side hems: 3"	On new H&H #100 rope-operated tracks

Total of above curtains, installed...

\$10,865.00

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Mr. David Guerra
Fort Worth ISD

1/10/2018
Page 6

Glencrest 6th Grade School

To fabricate, deliver and install the following curtains:

Item	# of panels	Fabric	Construction	Installation
Valance	1	25 oz. IFR Charisma Velour Color: TBD	Top: Jute Webbing Bottom: 3" hem Fullness: 160% Pleats: box @ 12" o.c. Side hem: 3"	Tie on
Front Curtain	2	25 oz. IFR Charisma Velour Color: TBD	Top: Snaphooks Bottom: 6" chain pocket Fullness: 160% Pleats: box @ 12" o.c. Turnbacks: 12"	On existing track to be re-roped for proper operation
Side Curtain Panels	2	22 oz. IFR Satellite Velour Color: Black	Top: Snaphooks 6" o.c. Bottom: 6" chain pocket Fullness: 160% Pleats: box @ 12" o.c. Side hems: 3"	On existing track and hardware. Add trim chains to each carrier.
Borders	2	22 oz. IFR Satellite Velour Color: Black	Top: Jute Webbing with tie lines Bottom: 3" hem Fullness: 160% Pleats: box @ 12" o.c. Side hem: 3"	On existing pipe battens
Rear Curtain Panels	2	22 oz. IFR Satellite Velour Color: Black	Top: Snaphooks 6" o.c. Bottom: 6" chain pocket Fullness: 160% Pleats: box @ 12" o.c. Side hems: 3"	On existing track and hardware. Add trim chains to each carrier.
Window Panels	4	13 oz. IFR Plateau Velour with RB Cloth Black Lining	Top: Snaphooks Bottom: 6" chain pocket Fullness: 160% Pleats: box @ 12" o.c. Side hems: 3"	On new H&H #100 rope-operated tracks

Total of above curtains, installed... \$8,950.00

P.O. BOX 680008, SAN ANTONIO, TEXAS 78268-0008,
VOICE (210) 684-0091, FAX (210) 684-4557

Texas Scenic Co.

Mr. David Guerra
Fort Worth ISD

1/10/2018
Page 7

Trimble Tech High School

To fabricate, deliver and install the following curtains:

Item	# of panels	Fabric	Construction	Installation
1 st Floor Window Panels	20	13 oz. IFR Plateau Velour with RB Cloth Black Lining	Top: Snaphooks Bottom: 6" chain pocket Fullness: 160% Pleats: box @ 12" o.c. Side hems: 3"	On new H&H #100 rope-operated tracks
1 st Floor Window Valance	10	13 oz. IFR Plateau Velour with RB Cloth Black Lining	Top: Tack on Bottom: 3" hem Fullness: 160% Pleats: box @ 12" o.c. Side hems: 3"	Tack to face of mounting board and wrap end to cover
Balcony Window Panels	12	13 oz. IFR Plateau Velour with RB Cloth Black Lining	Top: Snaphooks Bottom: 6" chain pocket Fullness: 160% Pleats: box @ 12" o.c. Side hems: 3"	On new H&H #100 rope-operated tracks
Balcony Window Valance	6	13 oz. IFR Plateau Velour with RB Cloth Black Lining	Top: Tack on Bottom: 3" hem Fullness: 160% Pleats: box @ 12" o.c. Side hems: 3"	Tack to face of mounting board and wrap end to cover

Total of above curtains, installed...

\$14,570.00

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Mr. David Guerra
Fort Worth ISD

1/10/2018
Page 8

International Newcomers Academy

To fabricate, deliver and install the following curtains:

Item	# of panels	Fabric	Construction	Installation
Valance	1	25 oz. IFR Charisma Velour Color: TBD	Top: Grommets/ties Bottom: 3" hem Fullness: 160% Pleats: box @ 12" o.c. Side hem: 3"	On pipe batten
Front Curtain	2	25 oz. IFR Charisma Velour Color: TBD	Top: Snaphooks Bottom: 6" chain pocket Fullness: 160% Pleats: box @ 12" o.c. Turnbacks: 12"	On existing track and hardware. Add extra #101 carriers as required.
(New) Borders #1, #2	2	22 oz. IFR Satellite Velour Color: Black	Top: Grommets/Tielines Bottom: 3" hem Fullness: 160% Pleats: box @ 12" o.c. Side hems: 3"	On pipe batten
Side Tab Curtains	4	22 oz. IFR Satellite Velour Color: Black	Top: Tielines Bottom: 6" chain pocket Fullness: 160% Pleats: box @ 12" o.c. Side hems: 3"	On existing track and hardware. Add extra #101 carriers as required. Add trim chains to each carrier.
(New) Side Leg Curtains	4	22 oz. IFR Satellite Velour Color: Black	Top: Tielines Bottom: 6" chain pocket Fullness: 160% Pleats: box @ 12" o.c. Side hems: 3"	On new H&H #100W track and hanging hardware.
Rear Curtains	4	22 oz. IFR Satellite Velour Color: Black	Top: Tielines Bottom: 6" chain pocket Fullness: 160% Pleats: box @ 12" o.c. Side hems: 3"	On existing track and hardware. Add extra #101 carriers as required. Add trim chains to each carrier.

Total of above curtains, installed...

\$12,175.00

Electrical renovations at INA include the following:

- 1.) Relocate 2nd Electric with LED lights to 4' off upstage wall.
- 2.) Provide two (2) new front of house lighting positions using 8' long, 1.5" dia. steel pipes
- 3.) Provide and install eight (8) ETC Source 4 26° degree Ellipsoidals with Source Forward LED adaptor and parallel blade plug

Total for electrical renovations, installed....

\$5,725.00

Note: Lighting renovations do not include any wire or conduit per discussions at jobsite.

Pricing is f.o.b. Fort Worth, Texas. No taxes are included in the pricing. Fabrication time is 60 to 90 days after receipt of order. Terms would be net 30. Please contact me if you have questions. I hope we can be of service.

Thanks,
John

P.O. BOX 680008, SAN ANTONIO, TEXAS 78268-0008,
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**CONSENT AGENDA ITEM
BOARD MEETING
February 13, 2018**

TOPIC: APPROVE PURCHASE OF MARCHING BAND UNIFORMS FOR PASCHAL HIGH SCHOOL FROM THE 2013 CIP BOND FUNDS

BACKGROUND:

Consistent with Board policy, TASB Buyboard vendor quote was requested to purchase 281 marching band uniforms for Paschal High School. The recommended purchase is included in the supporting document. The cost of the uniforms is estimated at \$122,594.80 and will be from the 2013 CIP Bond Funds.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Marching Band Uniform Purchase for Paschal High School from the 2013 CIP Bond Funds
2. Decline to Approve Marching Band Uniform Purchase for Paschal High School from the 2013 CIP Bond Funds
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Marching Band Uniform Purchase for Paschal High School from the 2013 Bond Funds.

FUNDING SOURCE

Additional Details

CIP

683-36-6399-058-010-99-000

COST:

\$122,594.80

VENDOR:

Fred J. Miller Uniforms - Paschal High School - \$122,594.80

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 507-16. 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

Paschal High School Band

RATIONALE:

This item is for the replenishment of aging uniforms. Since 2015, high school bands have been on a designated rotation list to buy uniforms. The original bond projected and estimated the uniforms marching band uniforms to cost \$210,000 for Paschal High School. This recommended uniform company is very thorough and reputable. The participating band directors have had major input on the design, type of fabric, and particular cut. We have reviewed the drawings and the quality of the provided sample. FWISD has used this company in the previous purchases for Southwest in 2015. Projected life of the use of these quality uniforms is 7 to 8 years. Instrumental Music recommends this purchase from the vendor Fred J. Miller Uniforms for the Paschal High School Marching Band.

INFORMATION SOURCE:

Charles Carroll
Christina Walk
Dick Clardy

Marching Band Uniform Replacement Plan

SCHOOL	NUMBER OF YEARS BEFORE ORDER IS PLACED	ESTIMATED ENROLLMENT AT TIME OF ORDER PLUS ADDITIONAL 25% (Extra Sizes)	CURRENT UNIFORM COST FOR REPLACEMENT	ORDER	ESTIMATED TOTAL COST FOR REPLACEMENT	RECEIVE
Southwest HS	1	250	\$150,000	2014	\$153,000	2015
Trimble Tech HS	1	175	\$105,000	2014	\$107,100	2015
Eastern Hills HS	2	120	\$72,000	2015	\$74,880	2016
South Hills HS	2	130	\$78,000	2015	\$81,120	2016
Diamond Hill-Jarvis HS	3	150	\$90,000	2016	\$95,400	2017
North Side HS	3	100	\$60,000	2016	\$63,600	2017
Wyatt HS	3	100	\$60,000	2016	\$63,600	2017
Paschal HS	4	350	\$210,000	2017	\$226,800	2018
Arlington Heights HS	5	175	\$105,000	2018	\$115,500	2019
Western Hills HS	5	200	\$120,000	2018	\$132,000	2019
Carter-Riverside HS	6	120	\$72,000	2019	\$80,640	2020
Dunbar HS	6	75	\$45,000	2019	\$50,400	2020
Polytechnic HS	6	110	\$66,000	2019	\$73,920	2020

\$1,317,960



8765 Washington Church Rd.
Miamisburg, Ohio 45342

Phone: 937.434.1121
Toll Free: 800.444.3524
Fax: 877.356.3291
Web: www.fjminc.com

January 22, 2018

Paschal High School
Attn: Bryan Wright/ Band
3001 Forest Park Blvd.
Fort Worth, TX 76110

CESARIO UNIFORM QUOTE
BUYBOARD # 507-16
Good for 90 days

DESCRIPTION:	QTY:	UNIT PRICE:	EXTENDED PRICE:
Cesario Jacket	275	\$190.00	\$52,250.00
Cesario DM Jacket	6	\$190.00	\$1,140.00
Cesario Gauntlets	275	\$42.00	\$11,550.00
Cesario DM Gauntlets	6	\$42.00	\$252.00
Cesario Bib Pants (DM's included)	281	\$65.00	\$18,265.00
Shako Hat (DM's included)	281	\$43.00	\$12,083.00
14" Black French Upright Plume (DM's included)	281	\$16.00	\$4,496.00
14" Custom Color French Upright (DM's included)	281	\$21.00	\$5,901.00
Shako Carry Cases	281	\$10.00	\$2,810.00
40" Black Nylon Garment Bag	281	\$10.00	\$2,810.00
Spectra-Lite Poncho #3007 With imprint.	281	\$38.00	\$10,678.00
Plume Carrying Case 18"	4	\$89.95	\$359.80

TOTAL COST: \$122,594.80

Thank you,
Mark Miller
Fred J. Miller Inc.

Cesario™
uniform collection

concert wear

drumline

colorguard

field equipment

summer clinics

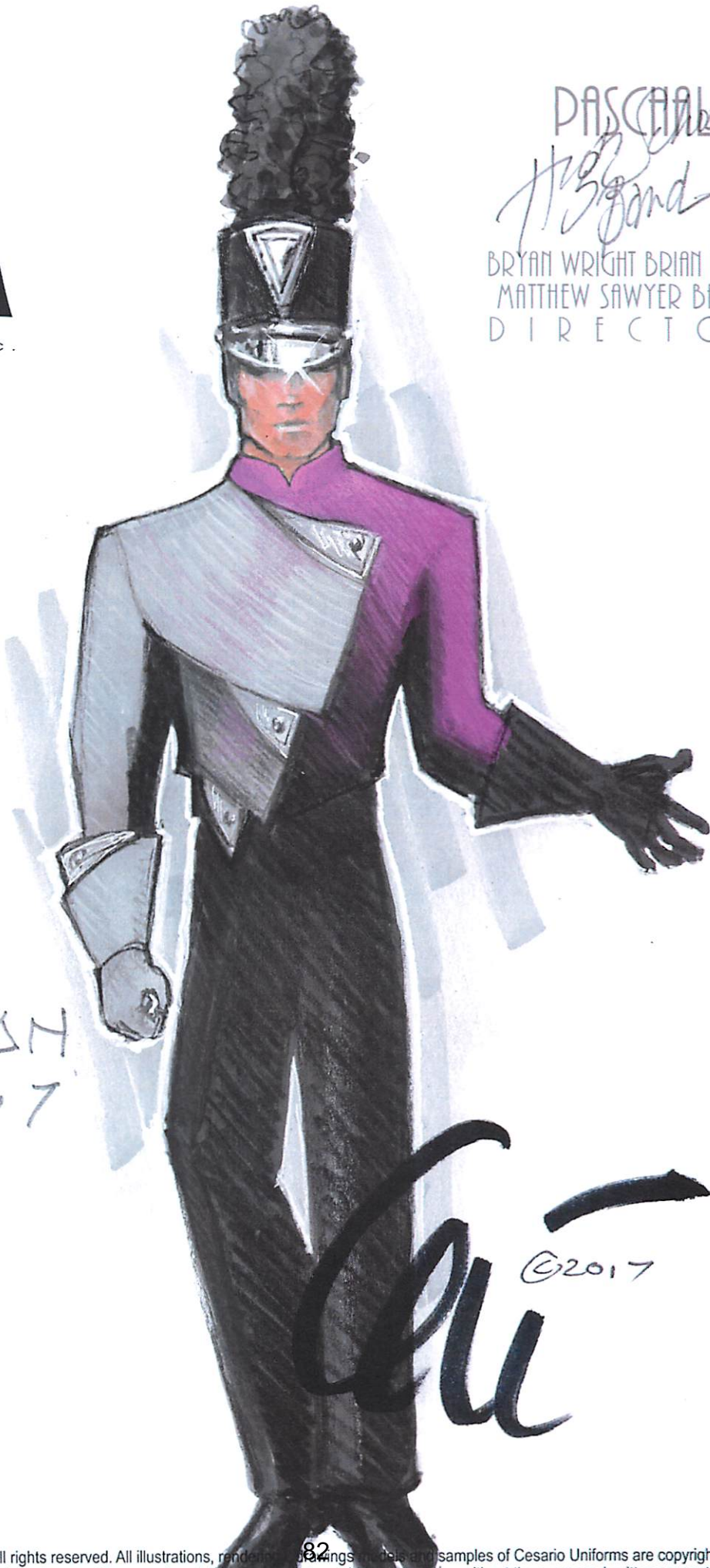
FJM | the image makers



CONCEPT (A)

PASCAL
Horn
Band

BRYAN WRIGHT BRIAN TAYLOR
MATTHEW SAWYER BEN HALL
DIRECTORS



MUSICIAN
2.0.1.7

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**CONSENT AGENDA ITEM
BOARD MEETING
February 13, 2018**

TOPIC: APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN FORT WORTH INDEPENDENT SCHOOL DISTRICT (SOUTHWEST HS) AND UNIVERSITY OF TEXAS SOUTHWESTERN (UTSW) MEDICAL CENTER

BACKGROUND:

FWISD (Southwest HS) seeks an MOU with UTSW Medical Center and its Center for Depression Research and Clinical Care to participate in a pilot of the Youth Aware of Mental Health (YAM) program. YAM is focused on building resilience, mental health awareness, mental fitness, and problem solving skills in adolescents. The 5 hours of classroom based content is integrated intermittently over a 5-12 week period. YAM promotes youth empowerment and encourages adolescents to be more self-aware, while providing an opportunity to explore common dilemmas they currently face, or may face in the future. Youth are actively engaged in learning from each other, while practicing listening skills, empathy, and perspective-taking. Informational meetings with parents will be held at the campus prior to program initiation, and all students must have a signed consent form from their parent or guardian to participate.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Memorandum Of Understanding Between Fort Worth Independent School District (Southwest HS) And University Of Texas Southwestern Medical Center
2. Decline to Approve Memorandum Of Understanding Between Fort Worth Independent School District (Southwest HS) And University Of Texas Southwestern Medical Center
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Memorandum Of Understanding Between Fort Worth Independent School District (Southwest HS) And University Of Texas Southwestern Medical Center

FUNDING SOURCE

Additional Details

No Cost

COST:

No Cost

VENDOR:

Not Applicable

PURCHASING MECHANISM

Interlocal Agreement

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Southwest High School

RATIONALE:

This MOU agreement establishes a relationship between Fort Worth Independent School District (Southwest HS) and the University of Texas Southwestern Medical Center to provide training and education in the Youth Aware of Mental Health (YAM) program. This dynamic, engaging research partnership brings critical educational resources around mental health awareness and decision making to the participant students at Southwest High School and will provide a foundation for potential expansion based on the pilot results.

INFORMATION SOURCE:

Cherie Washington

Michael Steinert

Cynthia Bethany

John Engel

Memorandum of Understanding
Between
The University of Texas Southwestern Medical Center
And
FWISD (Southwest High School)

This Memorandum of Understanding (MOU) is between The University of Texas Southwestern Medical Center (“UT Southwestern”), on behalf of its Center for Depression Research and Clinical Care (“Center”), located at 5323 Harry Hines Blvd., Dallas, TX 75390 and Fort Worth Independent School District (hereinafter “Facility”) , located at Southwest High School, 4100 Altamesa, Fort Worth, TX, 76133 with an effective date of February 13, 2018 ___ (“Effective Date”).

Mission

UT Southwestern initiated the Risk and Resilience Network (the “Network”) aimed at learning about resilience, mental health awareness and mental fitness in adolescent development. The Center, under the leadership of Dr. Madhukar Trivedi, engages local schools and community agencies to participate in mental health education and promotion programs that are part of this Network.

Purpose and Scope

Whereas, Facility desires to participate in the Network for the benefit of its students, parents, and staff pursuant to the terms set forth in this MOU; and

Whereas, UT Southwestern wishes to provide the Facility with access to certain property, training and educational support as outlined herein for purposes of Facility’s participation in the Network;

Now therefore, in consideration of the covenants contained here, and other good and valuable consideration, UT Southwestern and Facility agree to the following:

MOU

I. UT Southwestern responsibilities are as follows:

- A. Discuss and provide to Facility information about the Network and program options associated with the Network.
- B. Meet with the appropriate designated Facility personnel to plan implementation of the selected programs under the Network.
- C. Provide the program as detailed in Exhibit A, attached hereto and incorporated herein by reference.
- D. Train and educate, in accordance with the terms listed in Exhibit A, all necessary and appropriate Facility staff about the programs prior to implementation.

II. Facility responsibilities are as follows:

- A. Meet with UT Southwestern Research Staff to discuss selected programs under the Network and educate UT Southwestern on the needs of Facility.
- B. Facilitate the process of youth and family education regarding the Network as described in Exhibit A attached and additionally as mutually agreed upon (e.g. UT Southwestern attending a parent meeting to provide information on the programs and handout materials).
- C. Participate in any meetings/ or education sessions pertaining to the Network as reasonably requested by UT Southwestern.
- D. Work with Dr. Madhukar Trivedi, Dr. Jennifer Hughes and the staff of the Center to support and engage in efforts to sustain the project past the first year to support effectiveness of the project.
- E. Facility agrees that any handouts, flyers, and/or other materials in connection with the Network, this MOU, or any UT Southwestern program will be either reviewed and approved by or provided by UT Southwestern. Facility understands there is no implied license, right or interest granted in copyright, patent, trade secret, Trademark, or other intellectual property right and agrees to not copy, alter, merge, sublicense, reverse engineer, duplicate, create derivative works, or distribute any materials provided by UT Southwestern under this MOU.

III. Mutual Obligations:

- A. *FERPA*. During the term of this MOU, Facility may elect to share with UT Southwestern certain student education records that UT Southwestern deems useful to the programs and research provided hereunder and that are subject to the Family Educational Rights and Privacy Act (FERPA), 20 U.S.C. 1232g, et seq. and the regulations promulgated there under. Such information is considered confidential and is therefore protected. To the extent that UT Southwestern provided any such “education records” under this MOU, UT Southwestern agrees to abide by the policies and procedures Facility has in place to comply with FERPA. Facility will be responsible to obtain any required consents in order to disclose the education records to UT Southwestern.
- B. *Confidentiality*. Facility agrees to hold in confidence any and all Information (defined as all software, material, data or business, and other information related to this MOU, including the terms of this MOU) disclosed by UT Southwestern to Facility and otherwise not known to the public) and further agrees not to disclose Information to third parties or use Information for any purpose other than the purposes contemplated by this MOU, without written permission from UT Southwestern.
- C. *Research Studies*. In order to assess the mental health education program implemented in Facility and better understand resilience in the student population, UT Southwestern will discuss available research and if school/community agency agree, conduct IRB approved research, in the form of online or hard copy questionnaires, to accompany the mental health education program. Facility hereby agrees to facilitate, assist, and cooperate with UT Southwestern to ensure that information and required forms regarding these approved studies are adequately explained to parents, students, and school staff. UT Southwestern will require an IRB approved consent form that details the study to be signed by each child’s parents or their responsible party. Facility may be asked to also participate in the research by providing follow-up evaluations and potentially participate in meetings or discussion related to Network and programs provided hereunder.

IV. General Terms:

- A. *Term and Termination*. This MOU shall have a term of one (1) year, commencing on the Effective Date and shall automatically renew for three (3) consecutive one (1) year terms thereafter, ultimately

terminating on February 13, 2021 unless earlier terminated by either party as provided herein. This MOU may be terminated without cause by either party with thirty (30) days prior written notice. If either party breaches this MOU and fails to cure such breach to the reasonable satisfaction of the non-breaching party within thirty (30) days following a written notice from the non-breaching Party specifying the breach, then the non-breaching Party may terminate this MOU immediately by giving a second written notice of termination to the breaching Party.

- B. *Survival.* Sections III and IV shall survive the termination of this MOU.
- C. *Discrimination.* The Risk and Resilience Network program and all related activities shall be conducted in a manner that does not discriminate against any person on a basis prohibited by applicable law, including but not limited to: race, color, national origin, religion, sex, age, veteran status, or disability.
- D. *Assignment.* Neither party hereto may assign this MOU without the prior written approval of the non-assigning party.
- E. *Entire MOU; Amendment.* This MOU and any attached Exhibit(s) hereto supersede all prior MOUs, written or oral, between the parties and will constitute the entire understanding between the parties with respect to the subject matter hereof.
- F. *Captions.* The caption of sections and subsections in this MOU are for convenience only and will not be considered or referred to in resolving questions of interpretation or construction.
- G. *Notices.* Except as otherwise provided by this Section, all notices, consents, approvals, demands, requests or other communications provided for or permitted to be given under any of the provisions of the MOU will be in writing and will be sent via certified mail, hand delivery, overnight courier, facsimile transmission (to the extent a facsimile number is set forth below), or email (to the extent an email address is set forth below) as provided below.

If to UT Southwestern: The University of Texas Southwestern Medical Center
5323 Harry Hines Blvd.
Dallas, TX 75390-9013
Attention: Executive VP for Business Affairs

with copy to: The University of Texas Southwestern Medical Center
5323 Harry Hines Blvd.
Dallas, TX 75390-9062
Attention: Director, Contracts Management

If to School: Fort Worth Independent School District
Southwest High School
4100 Altamesa
Fort Worth, TX 76133
Attention: Principal

- H. *Venue; Governing Law.* This MOU and any attached Exhibit(s) hereto will be construed, interpreted, and applied in accordance with, governed by, and enforced under the laws of the State of Texas.

- I. *Breach of Contract Claims.* To the extent that Chapter 2260, *Texas Government Code*, is applicable to the MOU and is not preempted by other applicable law, the dispute resolution process provided for in Chapter 2260 and the related rules adopted by the Texas Attorney General pursuant to Chapter 2260, will be used by the parties to attempt to resolve any claim for breach of contract made by Facility that cannot be resolved in the ordinary course of business. The chief business officer of UT Southwestern will examine Facility's claim and any counterclaim and negotiate with Facility in an effort to resolve such claims. The parties specifically agree that (i) neither the execution of the MOU by UT Southwestern nor any other conduct, action or inaction of any representative of UT Southwestern relating to the MOU constitutes or is intended to constitute a waiver of UT Southwestern's or the state's sovereign immunity to suit; and (ii) UT Southwestern has not waived its right to seek redress in the courts.
- J. *Public Information.* UT Southwestern strictly adheres to all statutes, court decisions and the opinions of the Texas Attorney General with respect to disclosure of public information under the *Texas Public Information Act* ("TPIA"), Chapter 552, *Texas Government Code*. In accordance with Section 552.002 of TPIA and Section 2252.907, *Texas Government Code*, and at no additional charge to UT Southwestern, Facility will make any information created or exchanged with UT Southwestern pursuant to the MOU (and not otherwise exempt from disclosure under TPIA) available in a format reasonably requested by UT Southwestern that is accessible by the public.
- K. *Press Releases.* Facility will not make any press releases, public statements, advertisement or other promotional materials using the name or logo of UT Southwestern or the name of any UT Southwestern employee, or refer to the MOU, without the prior written approval of UT Southwestern. Requests for prior written approval of any such releases, public statements, advertisements or other promotional materials must be directed to UT Southwestern's Vice President – Communications, Marketing and Public Affairs.

UT Southwestern will not make any press releases, public statements, advertisements or other promotional materials using the name or logo of Facility or the name of any Facility employee, or refer to the MOU, without the prior written approval of Facility. Requests for prior written approval of such releases, public statements, advertisements or other promotional materials must be directed to Facility's Communications Department.

- L. *Severability.* In case any provision of this MOU will, for any reason, be held invalid or unenforceable in any respect, the invalidity or unenforceability will not affect any other provision of this MOU, and this MOU will be construed as if the invalid or unenforceable provision had not been included.
- M. *Waiver.* The failure of any party to exercise any of its rights under this MOU for a breach thereof shall not be deemed to be a waiver of such rights, and no waiver by any party, whether written or oral, expressed or implied, of any rights under or arising from the MOU shall be binding on any subsequent occasion; and no concession by any party shall be treated as an implied modification of the MOU unless specifically agreed in a writing signed by authorized representatives of both parties.

IN WITNESS WHEREOF, the parties hereby execute this MOU effective upon the last signature below.

The University of Texas Southwestern
Medical Center

Fort Worth Independent School District

Mack Mitchell, M.D

Facility Principal John Engel

Interim Executive VP for Health System Affairs
Date _____

Principal
Date _____

Exhibit A: Youth Aware of Mental Health (YAM) Program

I. Program Description:

Youth Aware of Mental Health (YAM; www.y-a-m.org) is a 5-session program promoting increased knowledge and discussion about mental health in adolescents. The content is designed to enhance problem-solving skills and emotional intelligence through interactive lecture and role-play formats. YAM promotes youth empowerment and encourages adolescents to be more self-aware, while providing an opportunity to explore common dilemmas they currently face, or may face in the future. Youth are actively engaged in learning from each other, while practicing listening skills, empathy, and perspective-taking.

II. UT Southwestern responsibilities are as follows:

- A. Provide to Southwest High School the YAM program materials including, (i) student booklets and (ii) promotional posters.
- B. Provide one YAM facilitator and one YAM assistant to implement the YAM program. Implementation will include five (5) 45-60 minute sessions (typically delivered over 3-5 weeks).
- C. Conduct one informational session for necessary School/Community Agency staff to provide details about the YAM program.
- D. Offer a parent presentation on wellness, resilience, or youth depression.

III. Facility responsibilities are as follows:

- A. Provide five (5) hours total of class time within 12 weeks (3-5 weeks preferred) in which to implement the YAM program.
- B. Educate UT Southwestern on the process of behavior protocols for students and youth.

Consent to Participate in Research

Title of Research: Pilot Feasibility Study of Youth Aware of Mental Health in Montana and Texas

Funding Agency/Sponsor: UT Southwestern Medical Center

Study Doctors: Madhukar H. Trivedi, MD
Jennifer L. Hughes, PhD, MPH

You may call these study doctors or research personnel during regular office hours at (214) 648-0181. At other times, you may call them at (214) 648-5555.

As a parent or guardian, we would like to ask permission to include your child as a participant in the **Youth Aware of Mental Health (YAM)** research project. The primary aim of the study is to further evaluate the effectiveness of the program in increasing mental health awareness among youth. The YAM program has been extensively studied in youth in Europe, and we are now evaluating its impact on teens in the U.S. We would like to ask your permission to use the information provided by you and your child to assess the effectiveness of the program. The project has the permission from the Institutional Review Board (the research subject's ethics committee associated with this study). Approximately 1000 students from schools in two states (Texas and Montana) will participate in the research portion of this project.

If you and your child agree to be in the study, you will have the following evaluations:

Student:

Three student questionnaires about health; one done shortly before, one 3 months after YAM is provided, and one 1 year after YAM is provided.

Parent:

A single parent YAM satisfaction questionnaire 3 months after YAM is provided and a beginning questionnaire about your child's history and lifestyle.

The only risks of study participation are related to the questionnaires involved (there is some potential for discomfort or psychological stress related to some of the questions). As a precaution, study team members will review completed student surveys and check survey questions related to student safety (e.g., thoughts of death). If the study team member identified that a student is in distress, the student will be referred to a school staff member who will be responsible for further evaluation. You and your child may refuse to answer any of the questions, take a break, or stop participation at any time. Participation in this research project is entirely voluntary: if you or your child decide to participate and later change your mind, you or your child are free to stop taking part in the study.

You will not be charged for participating in the research study nor will you receive compensation as a participant. It is unlikely that you and/or your child will receive any direct benefit from completing the research questionnaires, but you may have made an important contribution towards understanding approaches to improve mental health in youth.



Only the research team will have access to the identifiable information (name, date of birth, email address, etc.) provided by you and your child. While the research team at UT Southwestern may be asked on occasion to share your health information with others who may be working directly with the project (Montana State University) or as required by the law (by the Food and Drug administration and/or the UT Southwestern Institutional Review Board), all data is treated with confidentiality within the research study's network of researchers and will be handled in accordance with local and federal rules regarding research data. Federal privacy laws may not apply to other institutions, companies or agencies collaborating with UT Southwestern on this research project. There is a risk that the Recipients could share your information with others without your permission. UT Southwestern cannot guarantee the confidentiality of your health information after it has been shared with the Recipients. To aid in ensuring the protection of your confidential information, all data will be kept on password-protected computers for (for electronic data) and in locked cabinets of locked offices (paper copies). The database will be used solely for the purpose of research. Any research publications will not identify you directly. If you choose not to agree to the use of your health information as described, you cannot take part in this Research Project. The authorization to use your health information has no expiration date. You may cancel this authorization at any time. If you decide to cancel this authorization, you will no longer be able to take part in the Research Project. The Researchers may still use and share the health information that they have already collected before you canceled the authorization. To cancel this authorization, you must make this request in writing to: Madhukar H. Trivedi, MD 5323 Harry Hines Blvd, Dallas Texas 75390-9119, 214-648-0181

For questions about your rights as a research participant, contact the **UT Southwestern Institutional Review Board Office** at **214-648-3060**.

Your signature below certifies the following:

- You have read (or been read) the information provided above
- You have received answers to all of your questions and have been provided contact information if you have any further questions at a later date
- You have freely decided to participate in research
- You understand that you are not giving up any of your legal rights
- You are permitting UT Southwestern Medical Center to use and disclose health information about you for research purposes as described above

Name of Participant (Printed)

Signature of Participant

Date Time (AM/PM)

Name of Parent/Legal Guardian (Printed)

Signature of Parent/Legal Guardian

Date Time (AM/PM)



Contact Form

What is the purpose of this form?

This contact form allows researchers to efficiently send and receive surveys related to the *Pilot Feasibility Study of Youth Aware of Mental Health in Montana and Texas* mentioned above. The Parent/Legal guardian can expect to receive an electronic survey before and after the YAM program is completed. Students will receive a brief survey 1 year following the completion of the YAM program. Please fill out the information below:

Name of Parent/Legal Guardian (Printed):

Email of Parent/Legal Guardian (Printed):

Name of Student (Printed):

Email of Student (Printed):



**CONSENT AGENDA ITEM
BOARD MEETING
February 13, 2018**

TOPIC: APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH EARLY MATTERS DALLAS, AN INITIATIVE OF THE COMMIT PARTNERSHIP

BACKGROUND:

Although Fort Worth ISD achieved significant improvement in accountability ratings, there is much more work to do for the education of our students. The District has placed a priority on school readiness and early childhood education. Research shows that a child who attends a Pre-K program has increased attendance, does better on standardized tests, and is more likely to graduate.

At least 7 districts will participate in a regional media buy to increase the campaign's reach, and all participating districts will align on a common Pre-K Registration Week (April 2nd-6th, 2018) to leverage marketing and communication around the event.

The purpose of this partnership is for Early Matters Dallas (EMD) and Fort Worth ISD to jointly communicate with parents about Pre-K registration through multiple platforms.

STRATEGIC GOAL:

3-Enhance Family and Community Engagement

ALTERNATIVES:

1. Approve Memorandum of Understanding with Early Matters Dallas, an Initiative of the Commit Partnership
2. Decline to Approve Memorandum of Understanding with Early Matters Dallas, an Initiative of the Commit Partnership
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Memorandum of Understanding with Early Matters Dallas, an Initiative of the Commit Partnership

FUNDING SOURCE

Additional Details

General Fund	199-41-6499-001-750-99-104-000000	\$27,431.25
	199-41-6399-001-750-99-104-000000	\$ 4,987.50

COST:

\$32,418.75

VENDOR:

Early Matters Dallas
BrandEra
SignalVine

PURCHASING MECHANISM

Interlocal Agreement

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Regional campaign targeting parents of Pre-K age kids.

RATIONALE:

Approval of the memorandum of understanding would increase the effectiveness and efficiency of creating awareness of importance of Pre-K enrollment among DFW parents and would increase the amount of children enrolled in Pre-K in the Fort Worth ISD.

INFORMATION SOURCE:

Barbara Griffith
Cheryl Mixon
Jennifer Perez

MEMORANDUM OF UNDERSTANDING

This MEMORANDUM OF UNDERSTANDING (“MOU”) is effective as of January 01, 2018, by and between the Fort Worth Independent School District, herein called “District” or “Fort Worth ISD,” and Early Matters Dallas, an initiative of the The Commit Partnership, a Texas nonprofit corporation, herein called “EMD.”

The parties hereto agree as follows:

BACKGROUND

- A. Over the past 5 years, Dallas County has made progress on both Kindergarten Readiness (+13%pts) and 3rd Grade Reading (+5%pts). A key driver of this progress has been an increase in Pre-K enrollment, which has increased by 18% since 2014-15 school year. Since 2014, EMD has aligned districts to a common Pre-K registration week and over 150 partners to activate a county-wide strategic plan for early childhood
- B. The objectives for the 2018 Pre-K regional media campaign are to increase the effectiveness and efficiency of creating awareness of importance of Pre-K enrollment among DFW low-income parents and to increase the amount of low-income children enrolled in Pre-K across DFW.
- C. In 2018, at least 7 districts will participate in a regional media buy to increase the campaign’s reach, and all participating districts will align on a common Pre-K Registration Week (April 2nd-6th, 2018) to leverage marketing and communication around the event.
- D. In addition, in order to help families navigate the process of Pre-K and child care center registration, EMD and participating districts have also agreed to use market a text message platform and regional websites to families interested in early learning opportunities for their children.
- E. EMD and Fort Worth ISD have chosen to use the online texting platform, SignalVine, as the vehicle for this communication.

PURPOSE AND SCOPE

- A. The purpose of this partnership is for EMD and Fort Worth ISD to jointly communicate with parents about Pre-K registration through a regional school locator website, radio and TV ads, a text messaging platform, and via digital social channels (Facebook, Instagram, Pandora, etc.).
- B. The scope of this partnership is January 01, 2018 to September 30, 2018.

EMD’S RESPONSIBILITIES UNDER THIS MOU

- A. EMD will create content and collateral for the regional awareness campaign including:
 - a. The production of a regional website with a school locator that will enable parents to search for quality early learning centers near them
 - b. The production of radio and TV ads that will promote the importance of early learning, Pre-K registration week, “back to school”, the joint text messaging platform, and regional website.

- c. The negotiation and management of rates with SignalVine, the chosen text messaging platform that will be leveraged by participating Districts
 - d. The negotiation and management of rates with a media company to buy TV and radio spots leading up to Pre-K registration week and the start of the school year.
 - e. The production and placement of social media ads to promote awareness the importance of early learning, Pre-K registration week, "back to school", the joint text messaging platform, and regional website.
 - f. The production of videos and social media ads that can be edited and branded by Districts for their own marketing purposes.
- B. Using the Signal Vine online texting platform, EMD will send regional text messages to DFW-area families about the importance of a high quality early childhood education, home brain-building tips, Pre-K and child care center registration information, and reminders to register for Pre-K/enroll their child in high quality early learning environments.
 - C. EMD will print approximately 2000 Fort Worth ISD Pre-K flyers to provide to community partners.
 - D. EMD will appoint a staff person to attend district enrollment training and respond to general, DFW regional messages (with a goal of responding within 24 hours of receipt, not including Saturday or Sunday).
 - E. EMD will send scheduled district-specific registration messages (received from the district).
 - F. Commit appoints Chelsea Jeffery as the main contact for EMD.

ISD's RESPONSIBILITIES UNDER THIS MOU

- A. The parties agree to a joint regional media buy of at least \$137,500, assuming the participation of Arlington ISD, Crowley ISD, Dallas ISD, Fort Worth ISD, Garland ISD, Grand Prairie ISD, Irving ISD, and Richardson ISD [districts representing approximately 26,938 students]. District agrees to pay 19.95% of the total costs of the media buy, which is based on the 2017 Pre-K student count for participating districts and the **District's percentage of that total enrollment**. See Exhibit A for enrollment breakdown by district. In the event additional districts join the regional campaign, either the media buy may be increased or the District's costs will be decreased according to the same formula, but in such case, the District's costs will not increase beyond \$27,431.25 without District's consent. In the event districts on Exhibit A do not participate, the joint regional media buy will be decreased unless the District consents to pay a larger percentage of the joint regional media buy.
- B. District will join in overall campaign, by:
 - a. Committing to paying the above contribution to the regional campaign
 - b. Integrating regional marketing tools including video and social media into District marketing plans
 - c. Promoting regional tools including the regional website and text messaging platform.
 - d. Dedicate a marketing resource to:

- i. Attend a maximum of four one-hour meetings to approve and give input into regional marketing materials
 - ii. Send District logos to be included in all materials in January and February
 - iii. Assist in connecting to parents for interviews and other various requests that could take up to 2 hours per week during January and February
 - iv. Send District GIS files and 2018 Pre-K site information to ensure school locator tool accuracy
- A. Based on the assumption that the total costs of the Signal Vine contract will be \$25,000, the District agrees to pay 19.95% of the total costs, which is based on the 2017 Pre-K student count for participating districts and the District's percentage of that total enrollment. This amount will be paid directly to Signal Vine by the District. (Such amount to be similarly adjusted if additional districts join or existing districts do not participate, as outlined in paragraph A above).
- B. District will provide EMD with Pre-K registration information and Frequently Asked Questions (FAQs) to enable EMD to respond to parent inquiries via the text messaging platform.
- C. District will devote partial time (at least 10 hours per week) of at least 1 early childhood specialized staff member per 800 students currently enrolled in Pre-K program to respond to text messages from March 1 – September 1, 2018.
- D. District will provide District staff members with appropriate technology (computer, internet access) to be able to respond to messages pursuant to C above.
- E. District will use reasonable efforts to respond to parent messages within 24 hours after receipt (not including Saturday or Sunday).
- F. District will create personalized messages with District-specific registration information and send to EMD to include in outreach upon request.
- G. As part of the District's Pre-K registration process, the District will include a parent survey question that captures parent participation in texting campaign. At the conclusion of early registration, the District will share survey results with EMD.
- H. Fort Worth ISD appoints _____ as the main contact.

JOINT RESPONSIBILITIES FOR COMMIT! AND ISD

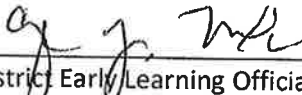
- A. EMD, Fort Worth ISD, and other participating districts will mutually agree on development and designs of shared messages and scheduling for regional campaign materials and text messages.

EFFECTIVE DATE AND SIGNATURE

This MOU shall be effective upon the signature of EMD and the Fort Worth ISD authorized officials. It shall be enforced from January 1, 2018 to September 30, 2018. EMD and Fort Worth ISD indicate agreement with this MOU by their signatures.

Sagar Desai
Chief Operating Officer
The Commit! Partnership

Todd Williams
President and CEO
The Commit! Partnership



District Early Learning Official
Fort Worth Independent School District



District Marketing Official
Fort Worth Independent School District

Exhibit A

Share of Total Cost Based on 2017 Pre-K Enrollment

Participating Districts	2017 PK Student Count	% of Student Enrollment
ARLINGTON ISD	3,728	13.84%
DALLAS ISD	11,175	41.48%
FORT WORTH ISD	5,373	19.95%
GARLAND ISD	1,955	7.26%
GRAND PRAIRIE ISD	1,254	4.66%
IRVING ISD	1,794	6.66%
RICHARDSON ISD	1,224	4.54%
CROWLEY ISD	435	1.61%

**CONSENT AGENDA ITEM
BOARD MEETING
February 13, 2018**

TOPIC: APPROVE SELECTION OF FIRM TO PROVIDE LOSS CONTROL SERVICES

BACKGROUND:

The Fort Worth ISD engages a third party administrator to oversee loss prevention and loss control as an integral part of the District's Workers' Compensation Program. The contract in place for the District's current third party administrator, Comprehensive Safety Resource, 1 LP will expire on February 14, 2018. Accordingly, the District published Request for Proposal (RFP) #18-028 on December 6, 2017. Services requested were:

- Current Program Review
- Loss Analysis
- Facility Surveys
- Program Development
- Training Development
- Supervisor and Employee Training
- Account Coordination / Monthly Risk Management Meetings
- Assisting with Employee Return to Work

The District received three bid responses from the following companies:

Company	Overall Evaluation Score
Commercial Risk Services	70
Comprehensive Safety Resource, 1 LP	94
Gallagher/Claims Administrative Services	74

On December 20, 2017, the Evaluation Committee began the evaluation process. The committee consisted of:

- Max Ates - Senior Officer, Payroll, Benefits and Risk Management
- Vicki Burris – Chief, Capital Improvement Project
- Stephen Furlough - Director, Environmental Department

On January 22, 2018, the evaluation team completed the evaluation process using the criteria below:

Criteria	Points
Price	20
Vendor Reputation	10
Quality of vendor goods/services	10
Extent to meet the District's needs	10
Vendor past relationship	10
Ability to comply with laws and rules relating to historically underutilized businesses	5
Total long-term cost to the District	10
Demonstrated competence/Qualifications	15
For a contract of goods and services, other than goods and services related to telecommunications and information services, building construction and maintenance, or instructional materials, whether the vendor or the vendor's ultimate parent company or majority owner: a) has its principal place of business in this state or b) employees at least 600 persons in this state (Form E)	5
Any other requirements as listed in Section VII Special Terms and Conditions	5
TOTAL POSSIBLE POINTS:	100

The committee unanimously recommends Comprehensive Safety Resource 1 LP. The initial period of performance of this agreement is **February 2018 to January 31, 2021** with the **option to renew for two (2) additional years**, in one year increments or at the discretion of the district. While this agreement is for a total of five (5) years, it is the desire of the Fort Worth Independent School District to maintain a long-term relationship with the coordinator selected assuming that their services meet its requirements and their price remains competitive. Additional years will be awarded at the discretion of the district at the end of each period of performance beginning at the end of the fifth (5th) year.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Selection of Firm to Provide Loss Control Services
2. Decline to Approve Selection of Firm to Provide Loss Control Services
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Selection of Firm to Provide Loss Control Services

FUNDING SOURCE

Additional Details

Internal Service Fund

753-41-6299-083-750-99-438-000000

COST:

\$112,000

VENDOR:

Comprehensive Safety Resource, 1 LP

PURCHASING MECHANISM

Bid/RFP/RFQ

Bid/Proposal Statistics

Bid Number: 18-028

Number of Bid/Proposals received: 3

HUB Firms: 0

Compliant Bids: 3

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

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

District wide

RATIONALE:

Comprehensive Safety Resources, LP 1 has performed well with FWISD and has assisted with the success of the District's Workers' Compensation program.

INFORMATION SOURCE:

Elsie Schiro
Max Ates

EVALUATION SCORE SHEET

RFP NO.: 18-028 Loss Control Services

	Evaluation Criteria	Possible Points	Commercial Risk Services	Comprehensive Safety Resource	Claims Administrative Services	Points Awarded	
						Points Awarded	Points Awarded
1.	Price	20	18	19	19		
2.	Vendor reputation	10	10	10	10		
3.	Quality of vendor goods/services	10	7	10	7		
4.	Extent to which the vendor goods/services meet the District's needs	10	7	10	7		
5.	Vendor past relationship	10	0	10	0		
6.	The impact on the ability of the District to comply with laws and rules relating to historically underutilized businesses	5	0	0	0		
7.	Total long-term cost to the District	10	8	10	6		
8.	Demonstrated competence/Qualifications	15	15	15	15		
9.	For a contract of goods and services, other than goods and services related to telecommunications and information services, building construction and maintenance, or instructional materials, whether the vendor or the vendor's ultimate parent company or majority owner: a) has its principal place of business in this state or b) employs at least 500 persons in this state (Form E)	5	0	5	5		
10	Any other requirements as listed in Section VII Special Terms and Conditions	5	5	5	5		
	TOTAL POINTS	100	70	94	74		

Evaluator Al Molsted Date 1/22/18

Evaluator Vickie D. Burris Date 1-22-18

Evaluator [Signature] Date 1/22/18

**CONSENT AGENDA ITEM
BOARD MEETING
FEBRUARY 13, 2018**

**TOPIC: APPROVAL OF BUDGET AMENDMENT FOR THE PERIOD ENDED
JANUARY 31, 2018**

BACKGROUND:

The 2017-2018 General Fund Budget was initially adopted on June 27, 2017 and last amended January 23, 2018. During the month of January 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 January 31, 2018
2. Decline to Approve Budget Amendment for the period ended January 31, 2018
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Budget Amendment for the period ended January 31, 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 January 31, 2018**

	General Fund 2017-2018 Amended Budget for 1/23/18	Adjustments	General Fund 2017-2018 Amended Budget for 1/31/18
REVENUE & OTHER SOURCES			
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
EXPENDITURES			
11 Instruction	\$464,097,692	(\$97,421)	\$464,000,271
12 Instruction Resources and Media Services	\$11,521,376	\$10,500	\$11,531,876
13 Curriculum and Instructional Staff Development	\$12,988,844	\$21,786	\$13,010,630
21 Instructional Administration	\$13,407,057	(\$2,913)	\$13,404,144
23 School Administration	\$50,896,636	\$2,098	\$50,898,734
31 Guidance and Counseling Services	\$43,963,794	\$133,000	\$44,096,794
32 Social Work Services	\$5,121,489	\$0	\$5,121,489
33 Health Services	\$11,606,720	\$0	\$11,606,720
34 Student Transportation	\$20,554,720	\$0	\$20,554,720
35 Food Services	\$255,235	(\$6,050)	\$249,185
36 Cocurricular/Extracurricular Activities	\$15,645,358	\$52,000	\$15,697,358
41 General Administration	\$19,777,616	\$100	\$19,777,716
51 Plant Maintenance and Operations	\$85,050,346	(\$900)	\$85,049,446
52 Security and Monitoring Services	\$12,234,772	(\$200)	\$12,234,572
53 Data Processing Services	\$13,735,471	\$3,000	\$13,738,471
61 Community Services	\$5,446,822	(\$115,000)	\$5,331,822
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	\$0	\$2,610,800
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

January 31, 2018 Budget Amendment		Increase	Decrease	Net Effect
Function	Expenses			
11	Trnsfr to function 36 to fund Choral Music Consultants at various campuses		45,000	
	Trnsfr to function 13 for CTE teachers staff development (Texas Computer Education Association) travel expenses		24,000	
	Trnsfr to function 12 to purchase of library books for Arlington Heights		10,000	
	Trnsfr to function 13 and 36 for building rental and consultant for Art competition		13,800	
	Campus/Dept. normal course of District operations		4,621	
	Overall effect on Function 11	-	97,421	(97,421)
12	Trnsfr from function 11 to purchase of library books for Arlington Heights	10,000		
	Campus/Dept. normal course of District operations	500		
	Overall effect on Function 12	10,500	-	10,500
13	Trnsfr from function 11 for CTE teachers staff development (Texas Computer Education Association) travel expenses	24,000		
	Transfer to function 31 to fund Girls Inc for Equity and Excellence Department		20,000	
	Trnsfr from function 21 for staff development materials and travel expenses for Literacy	6,023		
	Trnsfr from function 11 to fund consultant for Art competition	6,800		
	Campus/Dept. normal course of District operations	4,963		
	Overall effect on Function 13	41,786	20,000	21,786
21	Campus/Dept. normal course of District operations		2,913	
	Overall effect on Function 21	-	2,913	(2,913)
23	Campus/Dept. normal course of District operations	2,098		
	Overall effect on Function 23	2,098	-	2,098
31	Transfer from function 13 to fund Girls Inc for Equity and Excellence Department	20,000		
	Trnsfr from function 61 to fund contract for Girls Inc	115,000		
	Campus/Dept. normal course of District operations		2,000	
	Overall effect on Function 31	135,000	2,000	133,000
32	Campus/Dept. normal course of District operations		-	
	Overall effect on Function 32	-	-	-
33	Campus/Dept. normal course of District operations			
	Overall effect on Function 33	-	-	-
35	Campus/Dept. normal course of District operations		6,050	
	Overall effect on Function 35	-	6,050	(6,050)
36	Trnsfr from function 11 to fund Choral Music Consultants at various campuses	45,000		
	Trnsfr from function 11 to fund building rental for Art competition	7,000		
	Campus/Dept. normal course of District operations		-	
	Overall effect on Function 36	52,000	-	52,000
41	Campus/Dept. normal course of District operations	100		
	Overall effect on Function 41	100	-	100
51	Campus/Dept. normal course of District operations		900	
	Overall effect on Function 51	-	900	(900)
52	Campus/Dept. normal course of District operations		200	
	Overall effect on Function 52	-	200	(200)
53	Campus/Dept. normal course of District operations	3,000		
	Overall effect on Function 53	3,000	-	3,000
61	Trnsfr to function 13 to fund contract for Girl's Inc.		115,000	
	Campus/Dept. normal course of District operations		-	
	Overall effect on Function 61	-	115,000	(115,000)
71	Over all effect on Function 71	0	0	0
	Total	244,484	244,484	-

FORT WORTH INDEPENDENT SCHOOL DISTRICT



**SUMMARY OF 2017-2018 BUDGET AMENDMENTS
GENERAL FUND**

	ORIGINAL	REVISED 7/31/17	ADD/ SUBTRACT	REVISED 8/31/17	ADD/ SUBTRACT	REVISED 9/30/17	ADD/ SUBTRACT	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
Resources (Inflows):																
5700 Local and Intermediate Sources	\$346,724,233	\$346,724,233		\$346,724,233		\$346,724,233		\$346,724,233		\$346,724,233		\$346,724,233		\$346,724,233		\$347,474,233
5800 State Program Revenues	\$380,376,630	\$380,376,630		\$380,376,630		\$380,376,630		\$380,376,630		\$380,376,630		\$380,376,630		\$380,376,630		\$396,634,642
5900 Federal Program Revenues	\$12,300,000	\$12,300,000		\$12,300,000		\$12,300,000		\$12,300,000		\$12,300,000		\$12,300,000		\$12,300,000		\$16,700,000
7900 Other Financing Sources	\$7,795,220	\$7,795,220		\$7,795,220		\$7,795,220		\$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		747,196,083		747,196,083		747,196,083		738,604,095
Charges to Appropriations (Outflows)																
11 Instruction	465,014,969	465,014,969	(121,003)	464,893,966	15,506	464,858,467	15,506	464,874,003	(87,365)	464,786,638	(53,987)	464,732,651	(634,959)	464,097,692	(87,421)	464,000,271
12 Instructional Resources and Media Services	11,510,287	11,510,287	24,412	11,534,699	(9,500)	11,525,199	(340)	11,524,859	(4,547)	11,520,312	1,064	11,521,376	(17,909)	11,521,376	10,500	11,531,876
13 Curriculum Development and Instructional Personnel Development	13,113,760	13,113,760	60,073	13,173,833	(147,962)	13,025,871	4,700	13,030,571	(13,318)	13,017,253	(17,909)	12,999,344	(10,500)	12,988,844	21,786	13,010,630
21 Instructional Administration	13,346,611	13,346,611	6,000	13,352,611	49,172	13,401,783	9,700	13,411,483	44,900	13,456,383	5,500	13,461,883	(54,826)	13,407,057	(2,813)	13,404,144
22 School Administration	50,829,086	50,829,086	25,850	50,854,936	5,740	50,860,676	8,148	50,866,824	14,489	50,883,313	13,323	50,896,636	(3,500)	50,896,636	2,098	50,896,734
31 Guidance and Counseling Services	44,002,740	44,002,740	18,399	44,021,139	(66,851)	43,954,288	(500)	43,953,988	(3,956)	43,950,032	17,262	43,967,294	(3,500)	43,963,794	133,000	44,096,794
32 Attendance and Social Work Services	4,982,325	4,982,325	(15,356)	4,966,969	183,920	5,150,889	(30,000)	5,120,889	5,120,889	5,120,889	600	5,121,489		5,121,489		5,121,489
33 Health Services	11,590,926	11,590,926	2,500	11,593,426	300	11,593,726	13,055	11,593,726	13,055	11,606,781	(61)	11,606,720		11,606,720		11,606,720
34 Student (pupil) Transportation	20,560,964	20,560,964	(1,000)	20,559,964	20,559,964	20,559,964	(5,000)	20,554,964	(244)	20,554,720	(1,165)	20,554,546		20,554,546		20,554,720
35 Food Services	258,400	258,400		258,400	3,900	258,700	(5,900)	255,400	255,400	255,235	255,235	255,235		255,235	(6,050)	249,185
36 Co-curricular/Extracurricular Activities	15,631,316	15,631,316	(3,000)	15,628,316	(105)	15,628,211	(6,000)	15,622,211	22,665	15,644,876	482	15,645,358		15,645,358	52,000	15,697,358
41 General Administration	20,117,146	20,117,146		20,117,146	(6,000)	20,111,146		20,111,146	(4,900)	20,106,246	8,500	20,114,746	(337,130)	19,777,616	100	19,777,716
51 Plant Maintenance and Operations	87,182,360	87,182,360	125	87,182,485	13,655	87,196,140	7,591	87,203,671	1,444	87,205,115	(48,569)	87,155,546	(2,105,200)	85,050,346	(800)	85,049,446
52 Security and Monitoring Services	12,533,422	12,533,422		12,533,422	250	12,533,672	1,055	12,534,727	745	12,535,472	(700)	12,534,772	(300,000)	12,234,772	(200)	12,234,572
53 Data Processing Services	13,822,926	13,822,926		13,822,926		13,822,926		13,822,926	100	13,823,026	60,756	13,883,782	(148,311)	13,735,471	3,000	13,738,471
61 Community Services	5,459,536	5,459,536	1,000	5,460,536	450	5,460,986	500	5,461,486	18,097	5,479,583	12,239	5,491,822	(45,000)	5,446,822	(115,000)	5,331,822
71 Debt Service	2,838,315	2,838,315		2,838,315		2,838,315		2,838,315		2,838,315	2,500	2,840,815	(3,229,800)	2,837,615		2,837,615
81 Facilities Acquisition & Construction	150,000	150,000		150,000		150,000		150,000		150,000		150,000		150,000		150,000
95 Juvenile Justice Alternative Education	2,600,000	2,600,000	2,000	2,602,000	8,800	2,610,800		2,610,800		2,610,800		2,610,800		2,610,800		2,610,800
97 Tax Increment Financing	795,544,989	795,544,989		795,544,989		795,544,989	0	795,544,989	(0)	795,544,989		795,544,989		795,544,989		795,544,989
99 Other Intergovernmental Charges																
Total Charges to Appropriations	795,544,989	795,544,989	2,000	795,546,989	8,800	795,555,789	8,800	795,564,589	(8,800)	795,555,789	(8,800)	795,547,989	(8,800)	795,539,189	(8,800)	795,530,389
Net Change in Fund Balance	(48,348,906)	(48,348,906)	(48,348,906)	(48,348,906)	(48,348,906)	(48,348,906)	(48,348,906)	(48,348,906)	(48,348,906)	(48,348,906)	(48,348,906)	(48,348,906)	(48,348,906)	(48,348,906)	(48,348,906)	(48,348,906)
Fund Balance-Beginning (Audited)	189,960,917	189,960,917	189,960,917	189,960,917	189,960,917	189,960,917	189,960,917	189,960,917	189,960,917	189,960,917	189,960,917	189,960,917	189,960,917	189,960,917	189,960,917	189,960,917
Fund Balance-Ending (Unaudited)	\$141,612,011	\$141,612,011	\$141,612,011	\$138,418,011	\$138,418,011	\$138,418,011	\$138,418,011	\$138,418,011	\$138,418,011	\$138,418,011	\$138,418,011	\$138,418,011	\$138,418,011	\$138,418,011	\$138,418,011	\$136,695,249

**CONSENT AGENDA ITEM
BOARD MEETING
February 13, 2018**

TOPIC: APPROVE BUDGET INCREASE FOR BID PACKAGE 013 (RFCSP 18-010) IN THE 2013 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

On August 22, 2017, the Board of Education (BOE) approved the authorization to negotiate and enter into a contract with RJM Contractors, Inc. for the 2013 Capital Improvement Program Bid Package **013 (RFCSP 18-010)**. Negotiations with RJM Contractors, Inc. were completed and a contract was issued and executed between the District and RJM Contractors, Inc.. Additional costs have been identified at TEA 159 Versia Williams Elementary School for relocation of multiple unforeseen underground services lines including electrical, gas, and water. CIP is requesting a budget increase for this GC contract in an amount not-to-exceed \$100,000 to execute a change order for the items noted above. This budget increase can be funded from within the project budget and therefore does not require the use of program contingency.

Description	BOE Date	Current Budget	Changes	Revised Budget
Original Contract	08/22/17	\$3,131,000	-	\$3,131,000
Budget Increase	02/13/18	\$3,131,000	\$100,000	\$3,231,000

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Budget Increase for Bid Package 013 (RFCSP 18-010) in the 2013 Capital Improvement Program
2. Decline to Approve Budget Increase for Bid Package 013 (RFCSP 18-010) in the 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Budget Increase for Bid Package 013 (RFCSP 18-010) in the 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP

681-81-6629-B39-159-99-000-000000

COST:

\$100,000

VENDOR:

RJM Contractors, Inc.

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program
TEA 159 Versia Williams Elementary School

RATIONALE:

A budget amendment and budget increase is needed to fund change orders in an amount not-to-exceed \$100,000 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
February 13, 2018**

TOPIC: APPROVE 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 for modifications to the existing Public Address System. CIP is requesting a budget increase for this GC contract in an amount not-to-exceed \$45,000 to execute a change order for the item noted above and additional unforeseen conditions. This budget increase can be funded from within the project budget and therefore does not require the use of program contingency.

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

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

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

FUNDING SOURCE

Additional Details

CIP

681-81-6629-B39-121-99-000-000000

COST:

\$45,000

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 \$45,000 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
February 13, 2018**

TOPIC: APPROVE BUDGET INCREASE FOR BID PACKAGE 060 (RFCSP #17-008) IN THE 2013 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

On November 15, 2016, the Board of Education (BOE) approved the authorization to negotiate and enter into a contract with Tegrity Contractors, Inc. for the 2013 Capital Improvement Program Bid Package 060 (RFCSP #17-008). Negotiations with Tegrity Contractors, Inc. were completed and a contract was issued and executed between the District and Tegrity Contractors, Inc. Additional costs have been identified at TEA 006 Eastern Hills High School for modifications to the existing Public Address System. CIP is requesting a budget increase for this GC contract in an amount not-to-exceed \$60,000 to execute a change order for the item noted above and additional unforeseen conditions. This budget increase can be funded from within the project budget and therefore does not require the use of program contingency.

Description	BOE Date	Current Budget	Changes	Revised Budget
Original Contract	11/15/16	\$2,177,026	-	\$2,177,026
Budget Increase	04/11/17	\$2,177,026	\$189,000	\$2,366,026
Budget Decrease	11/14/17	\$2,366,026	(\$75,000)	\$2,291,026
Budget Increase	02/13/18	\$2,291,026	\$60,000	\$2,351,026
Total:			\$174,000	

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Budget Increase for Bid Package 060 (RFCSP #17-008) in the 2013 Capital Improvement Program
2. Decline to Approve Budget Increase for Bid Package 060 (RFCSP #17-008) in the 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Budget Increase for Bid Package 060 (RFCSP #17-008) in the 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP

681-81-6629-B39-006-99-000-000000

COST:

\$ 60,000

VENDOR:

Tegrity Contractors, Inc.

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program
TEA 006 Eastern Hills High School

RATIONALE:

A budget amendment and budget increase is needed to fund change orders in an amount not-to-exceed \$60,000 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
February 13, 2018**

TOPIC: APPROVE SECOND READING - REVISION TO BOARD POLICY CKC (LOCAL), DK (LOCAL), EF (LOCAL), EFA (LOCAL), EHDB (LOCAL), FEA (LOCAL), AND GE (LOCAL)

BACKGROUND:

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

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve second reading - revisions to Board Policy CKC (LOCAL), DK (LOCAL), EF (LOCAL), EFA (LOCAL), EHDB (LOCAL), FEA (LOCAL), and GE (LOCAL).
2. Decline to Approve second reading - revisions to Board Policy CKC (LOCAL), DK (LOCAL), EF (LOCAL), EFA (LOCAL), EHDB (LOCAL), FEA (LOCAL), and GE (LOCAL).
3. Remand to staff for further study.

SUPERINTENDENT’S RECOMMENDATION:

Approve second reading - revisions to Board Policy CKC (LOCAL), DK (LOCAL), EF (LOCAL), EFA (LOCAL), EHDB (LOCAL), FEA (LOCAL), and GE (LOCAL).

FUNDING SOURCE

Additional Details

No Cost

Not Applicable

COST:

Not Applicable

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

All schools and departments.

RATIONALE:

The approval of these policies will update the language as recommended by TASB.

INFORMATION SOURCE:

Board Policy Committee
Sammy Monge
Mia Hall

Board Policy Update #109

➤ **CKC(LOCAL): SAFETY PROGRAM/RISK MANAGMENT - EMERGENCY PLANS**

RATIONALE

In response to HB 332, new text has been recommended to include in the district's emergency operations plan (EOP) a "policy" addressing security of district property used as a polling place. The policy text refers to these "procedures" being included in the EOP, as EOPs are not typically board adopted.

MIA HALL, DIRECTOR

**Emergency
Operations Plan**

The Superintendent shall ensure updating of the District's Emergency Operations Plan and ongoing staff training.

As required by law, the emergency operations plan shall include the District's procedures addressing reasonable security measures when District property is used as a polling place.

DRAFT

Board Policy Update

➤ **DK(LOCAL): ASSIGNMENT AND SCHEDULES**

RATIONALE

TASB recommended moving the following provisions from DBE(LOCAL) to DK(LOCAL):

- The DEFINITION OF IMMEDIATE FAMILY for the purpose of assignments.
- Prohibiting an employee from SUPERVISING RELATIVES, evaluating another employee to whom he or she is related, or from influencing decisions related to his or her relative's conditions of employment.
- At ASSIGNMENT OF FAMILY MEMBERS, allowing employees who are related to one another to be assigned to the same worksite, but making clear that one or both may be reassigned if conflicts arise as a result of that close assignment.

Other locally developed provisions addressing requirements within daily work schedules and voluntary/involuntary transfers of employees have been appropriately moved to Administrative Regulations.

MIA HALL, DIRECTOR

ASSIGNMENT AND SCHEDULES

DK
(LOCAL)

SUPERINTENDENT'S
AUTHORITY

All personnel are employed subject to assignment and reassignment by the Superintendent or designee when the Superintendent determines that the assignment or reassignment is in the best interest of the District. Reassignment shall be defined as a transfer to another position, department, or facility that does not necessitate a change in the employment contract of a contract employee. Any change in an employee's contract shall be in accordance with policy DC.

~~Additionally, a person who gives notice of retirement or resignation shall be subject to transfer of assignment by the Superintendent.~~

Any employee may request reassignment within the District to another position for which he or she is qualified.

DEFINITION OF
'IMMEDIATE FAMILY'

For purposes of this policy, "immediate family" shall have the same meaning detailed in DEC(LOCAL) except that for the purpose of assignments and reassignments, the definition shall also include any other person who may be residing in the employee's home.

SUPERVISING
RELATIVES

No employee shall be assigned to a position:

1. In which the employee would supervise or evaluate a member of his or her immediate family;
2. In which the employee would be supervised or evaluated by a member of his or her immediate family; or
3. For which a member of the employee's immediate family would be in a position to affect his or her employment, promotion, salary administration, or any other related management or personnel transaction.

ASSIGNMENT OF
FAMILY MEMBERS

The Superintendent or designee may assign employees who are members of the same immediate family to the same campus or other worksite. However, the Superintendent or designee may reassign an employee to change or prevent such a circumstance. [See Superintendent's Authority, above]

CAMPUS
ASSIGNMENTS

The principal's criteria for approval of campus appointments and reassignments shall be consistent with District policy regarding equal opportunity employment, and with staffing patterns approved in the District and campus plans. [See BQ series] In exercising their authority to approve appointments and reassignments, principals shall work cooperatively with the central office staff to ensure the efficient operation of the District as a whole.

SUPPLEMENTAL
DUTIES

Noncontractual supplemental duties for which supplemental pay is received may be discontinued by either party at any time. An employee who wishes to relinquish a paid supplemental duty may do

ASSIGNMENT AND SCHEDULES

DK
(LOCAL)

so by notifying the Superintendent or designee in writing. Paid supplemental duties are not part of the District's contractual obligation to the employee, and an employee shall hold no expectation of continuing assignment to any paid supplemental duty.

WORK CALENDARS
AND SCHEDULES

Subject to the Board-adopted budget and compensation plan and in harmony with employment contracts, the Superintendent shall determine required work calendars for all employees.

Daily time schedules for all employees shall be determined by the Superintendent or designee and principals.

~~FULL-TIME
EMPLOYMENT~~

~~Employees shall be available full-time during their regular working hours. Any need for emergency variation from this policy shall be discussed by the employee with the appropriate assistant superintendent.~~

~~TEACHERS LEAVING
CAMPUS~~

~~Teachers may leave the campus during nonteaching times with permission of the principal.~~

~~STAFF MEETINGS~~

~~All regular employees shall promptly attend any meetings assigned by the Superintendent, deputy superintendents, division chiefs, associate superintendents, assistant superintendents, directors, supervisors, or principals of buildings to which they are assigned.~~

~~DEPARTMENT
CHAIRPERSONS~~

~~At the discretion of the principal and in consultation with the assistant superintendent of secondary school leadership, the principal may appoint departmental chairpersons in the high schools.~~

~~Where appointed, chairpersons shall assume responsibility for assisting in the interpretation of the various courses of study to other faculty members in the department. They shall provide such statistics regarding the work of the department as may be called for by the principal, director, assistant superintendent, associate superintendent, deputy superintendent, or Superintendent. They shall call such meetings of the teachers in the department as may be needed. High school department chairpersons are entitled to one planning period.~~

~~VOLUNTARY
TRANSFERS —
TEACHERS~~

~~To be eligible for a voluntary transfer a teacher shall have:~~

~~ELIGIBILITY~~

- ~~1. A minimum of two years in the current school assignment.~~
- ~~2. Continuing or term contract status.~~
- ~~3. Performance at a level that "meets expectations" in the current assignment as evidenced by teacher appraisal.~~

~~PROCEDURE~~

~~The following procedures shall be followed:~~

- ~~1. Teachers who desire to be considered for transfer to another campus shall submit a completed "Request for Transfer" form~~

ASSIGNMENT AND SCHEDULES

DK
(LOCAL)

~~to the human capital management department not later than March 1.~~

- ~~2. The filing of a "Request for Transfer" form shall be without prejudice to the employee and shall not jeopardize the employee's current assignment.~~
- ~~3. A copy of the application shall be sent to the teacher's current principal by March 7.~~
- ~~4. A list of all teachers eligible for a transfer for the coming school year shall be sent to each principal and appropriate central office administrator by March 15.~~
- ~~5. Principals may contact teachers from the list for an interview anytime after March 15.~~
- ~~6. Principals with openings who wish to select a teacher from the "Request for Transfer" list must submit a "Request for Assignment" sheet to the director for employee staffing by May 1.~~
- ~~7. Initial transfers shall be completed by May 1.~~
- ~~8. Teachers not selected for transfer prior to May 1 shall remain in their current assignment. Transfers may be made after May 1 only with approval of the requesting principal, current principal, and the human capital management department.~~
- ~~9. Teachers may request their names be removed from the "Request for Transfer" list at any time.~~
- ~~10. When a teacher has been granted a transfer, the teacher shall serve at least two years in the new assignment before requesting another transfer.~~

~~INVOLUNTARY
TRANSFERS
SURPLUS STAFF~~

~~Surplus instructional staff shall be identified with the approval of the assistant superintendent for human capital management and the final approval of the chief of administration. Contingent upon certification, those identified as surplus staff may be selected by the building principal and/or placed with the approval of the assistant superintendent for human capital management and the chief of administration in an appropriate assignment. The principal shall be provided with a list of surplus staff on a monthly basis during the academic year.~~

~~No teacher shall be involuntarily transferred later than ten school days after the start of the semester, unless it is to meet an "established" need on another campus.~~

~~When it is necessary to reduce the instructional staff due to decrease in enrollment or budgetary constraints, the factors to be considered in determining which teacher shall be considered surplus are:~~

- ~~1.— Academic needs of the school.~~
- ~~2.— Program needs of the school.~~
- ~~3.— Certification/specialized skills or training.~~
- ~~4.— Continuous experience with the District.~~

~~When all criteria with the exception of continuous experience are equal or inapplicable, the teacher with the least continuous experience in the District will be declared surplus.~~

~~Seniority is based on total years in the system as a whole and not at an individual school. Four and one-half months, a full semester more than four calendar months, or 90 actual working days in a school year shall count as a full year for seniority purposes.~~

~~The teacher to be transferred shall be notified in writing by the human capital management department. Up to two teaching days may be allowed to move to the new assignment and shall be allowed if moving to another school.~~

~~If the teacher who is to be transferred had an unsatisfactory evaluation for the preceding year, a conference shall be held at the time of reassignment to include the teacher, the two principals involved, and an administrator from the human capital management department.~~

~~All teacher transfers shall be considered provisional and shall be contingent upon the new assignment developing as proposed in the school's organization report. When a new assignment does not develop as proposed, the teacher transferred for that position will be reassigned to any open and appropriate vacancy by the assistant superintendent for human capital management.~~

~~All transfers shall have the approval of the appropriate director of elementary or secondary school leadership, the assistant superintendent for elementary or secondary school leadership, and the assistant superintendent for human capital management.~~

~~An elementary teacher who has system seniority over other teachers in the same school can displace another teacher in the school prior to the first teaching day according to the following schedule:~~

ELEMENTARY
SCHOOLS

ASSIGNMENT AND SCHEDULES

DK
(LOCAL)

- ~~1. A prekindergarten teacher can displace the teacher with less system seniority in kindergarten if the prekindergarten teacher is fully certified to teach kindergarten.~~
- ~~2. A kindergarten teacher can displace the teacher with less system seniority in prekindergarten or grade 1.~~
- ~~3. A teacher in grade 1 can displace the teacher with the least system seniority in grade 2 or in kindergarten if the teacher in grade 1 is fully certified to teach kindergarten.~~
- ~~4. A teacher in grade 2 can displace the teacher with the least system seniority in grade 1 or 3.~~
- ~~5. A teacher in grade 3 can displace the teacher with the least system seniority in grade 2 or 4.~~
- ~~6. A teacher in grade 4 can displace the teacher with the least system seniority in grade 3 or 5.~~
- ~~7. A teacher in grade 5 can displace the teacher with the least system seniority in grade 4.~~

~~After elementary students arrive for the first day of school, all transfers shall be in accordance with provisions for INVOLUNTARY TRANSFERS, above.~~

SECONDARY SCHOOLS

~~When it becomes necessary to reduce the faculty within a secondary school, the principal shall determine the department(s) from which teachers will be determined to be surplus. The teacher identified as surplus may displace a teacher in another department within the school if he or she has more seniority and is certified for the new assignment.~~

~~A secondary teacher shall be assigned only to a subject field in which the teacher is certified to teach or is eligible for a temporary classroom assignment permit (TCAP) for the current school year.~~

APPEAL OF TRANSFER

~~A teacher who believes that the method and/or selection process used for determining the transfer is a violation or misapplication of Board policy and/or procedure may appeal the transfer through the complaint process as outlined in DGBA(LOCAL).~~

CONSOLIDATION OF SCHOOLS

~~When two or more schools are consolidated into one, the teachers involved shall be treated as one faculty.~~

Board Policy Update #108

➤ **EF(LOCAL): INSTRUCTIONAL RESOURCES**

RATIONALE

Local policy provisions addressing challenges to instructional resources Have been relocated from EFA to this policy code. The policy is based heavily on materials from the American Library Association (ALA) and has been updated to reflect current ALA recommendations.

Other recommended changes include:

- Replacing the term "instructional materials" throughout the policy with the broader term "instructional resources" to clarify the scope of the policy;
- Deleting detail about APPEAL documents that is addressed in the grievance policies; and
- Clarifying at GUIDING PRINCIPLES that a parent may request that his or her child not be permitted access to challenged resources.

At FORMAL RECONSIDERATION, please confirm that the policy correctly lists the position of the individual who is responsible for accepting formal objections and appointing a reconsideration committee.

Please note we have retained our locally developed requirement for each principal to establish a FACULTY SCREENING COMMITTEE to select instructional resources.

MIA HALL, DIRECTOR

	<p><u>Note: For information related to the selection process and accounting of instructional materials, as the term is defined by state law and rule, see CMD and EFA.</u></p> <p>The District shall provide a wide range of instructional resources for students and faculty that present varying levels of difficulty, diversity of appeal, and a variety of points of view. Although <u>trained</u> professional staff members are afforded the freedom to <u>may</u> select instructional resources for their use in accordance with <u>this District policy</u> and the state-mandated curriculum administrative regulations, the ultimate authority for determining and approving the curriculum and instructional program of the District lies with the Board.</p>
OBJECTIVES	<p>In this policy, "instructional resources" refers to <u>may include</u> textbooks, library acquisitions, supplemental materials <u>supplementary resources</u> for classroom use, and any other instructional materials <u>resources</u>, including electronic resources, used for formal or informal teaching and learning purposes. The primary objectives of instructional resources are to <u>implement, enrich and deliver</u>, support, enrich, and assist in implementing the District's educational program. [See EFAA for the selection and adoption process of state-adopted instructional materials.]</p> <p>The Board shall rely on District professional staff to select and acquire instructional resources that:</p> <ol style="list-style-type: none">1. Enrich and support the curriculum, taking into consideration students' varied interests, abilities, learning styles, and maturity levels.2. Stimulate growth in factual knowledge, enjoyment of reading, literary appreciation, aesthetic values, and societal standards.3. Present various sides of controversial issues so that students have an opportunity to develop, under guidance, skills in critical analysis and in making informed judgments in their daily lives.4. Represent many ethnic, religious, and cultural groups and their contributions to the national heritage and world community.5. Provide a wide range of background information that will enable students to develop informed opinions <u>make intelligent judgments in their daily lives</u>.
SELECTION CRITERIA	<p>In the selection of instructional resources, especially library acquisitions and supplemental materials for classroom use, professional staff shall ensure that <u>materials</u> resources:</p>

1. Support and are consistent with the general educational goals of the state and District and the aims and objectives of individual schools and specific courses consistent with the District and campus improvement plans.
2. Meet high standards ~~in presentation, format, readability, content, accuracy, for~~ artistic quality and/or literary style quality, authenticity, and educational significance, factual content, physical format, presentation, readability, and technical quality.
3. Are appropriate for the subject area and for the age, ability level, learning styles, and social and emotional development of the students for whom they are selected.
- ~~3.4.~~ Are designed to help students gain an awareness of our pluralistic society.
5. Are designed to provide information that will motivate students and staff to examine their own attitudes and behavior; to understand their rights, duties, and responsibilities, rights, and privileges as citizens participating in our society; and to make informed decisions-choices in their daily lives.
6. For library selections, are integral to the instructional program, are appropriate for the reading levels and understanding of students, reflect the interests and needs of the students and faculty, are included because of their literary or artistic value and merit, and present information with the greatest degree of accuracy and clarity.
- 4.7. For primary resources, are selected from Board-approved lists.

~~Recommendations for library acquisitions shall involve administrators~~Administrators, teachers, library media specialists, other District personnel, parents, and community representativesmembers, as appropriate may recommend instructional resources for selection. Gifts of instructional resources shall be evaluated according to these criteria and accepted or rejected ~~accordingly~~in accordance with CDC (LOCAL).

Selection of ~~materials-resources~~ is an ongoing process that includes the removal of resources no longer appropriate and the periodic replacement or repair of materials still of educational value.

FACULTY SCREENING
COMMITTEE

The principal shall appoint from among ~~his or her faculty at the campus faculty a~~ screening committee of not fewer than three members to participate in the process for selecting instructional ~~materialsresources.~~ The principal will review and approve or decline

	<p><u>committee selections. If the committee selection is on the list of approved resources, the principal has the final authority to approve. If the committee selection is not on the approved resources list, the principal shall seek the approval of the appropriate content area director.</u></p>
CONTROVERSIAL ISSUES	<p>The selection of library acquisitions on controversial issues District professional staff shall endeavor to maintain a balanced collection representing various views <u>when selecting instructional resources on controversial issues.</u> Library materials Resources shall be chosen to clarify historical and contemporary forces by presenting and analyzing intergroup tension and conflict objectively, placing emphasis on recognizing and understanding social and economic problems. [See also EMB regarding instruction about controversial issues and EHAA regarding human sexuality instruction.]</p>
CHALLENGED MATERIALS RESOURCES	<p>A parent of a District student, any employee, or any District resident may formally challenge an instructional resource used in the District's educational program on the basis of appropriateness.</p>
INFORMAL RECONSIDERATION	<p>The school receiving a complaint about the appropriateness of an instructional resource shall try to resolve the matter informally using the following procedure:</p> <ol style="list-style-type: none">1. The principal or designee shall explain the school's selection process, the criteria for selection, and the qualifications of the professional staff who selected the questioned material resource.2. The principal or designee shall explain the role the questioned material plays in the educational program, its intended educational usefulness, purpose of the resource and any additional information regarding its use.3. If appropriate, the principal or designee may offer a concerned parent other instructional material resource to be used by that parent's child in place of the challenged material resource.4. If the complainant wishes to make a formal challenge, the principal or designee shall provide the complainant a copy of this policy and a form to request a formal reconsideration of the resource Request for Reconsideration of Instructional Materials form [see EFA(EXHIBIT)].
FORMAL RECONSIDERATION	<p>A complainant All formal objections to instructional resources shall <u>make any formal objection to an instructional resource on the form provided by the district and shall submit the completed and signed form to the principal.</u> be made on the Request for Reconsideration of Instructional Materials form. The form shall be completed and</p>

	<p>signed by the complainant and submitted to the principal or designee. Upon receipt of the <u>request form</u>, the principal shall appoint a reconsideration committee.</p> <p>The reconsideration committee shall include at least one member of the instructional staff who either has experience teaching using the challenged <u>material resource</u> or is familiar with the challenged <u>material resource's content</u>. Other members of the committee may include District-level staff, library staff, secondary-level students, parents, and others deemed appropriate by the principal <u>appropriate individuals</u>.</p> <p>All members of the committee shall review the challenged <u>material resource</u> in its entirety. As soon as reasonably possible, the committee shall meet and determine whether the challenged <u>material resource</u> conforms to the principles of selection set out in this policy. The committee shall then prepare a written report <u>of its findings and provide copies</u>. Copies of the report shall be provided to the principal, the Superintendent or designee, and the complainant.</p>
APPEAL	<p>The complainant may appeal the decision of the reconsideration committee in accordance with appropriate complaint policies, starting with the appropriate administrator. [See DGBA, FNG, and GF] The appeal shall contain documentation of the informal reconsideration process, if any, the Request for Reconsideration of Instructional Materials form, the reconsideration committee's report, and dates of conferences with the principal or designee.</p>
GUIDING PRINCIPLES	<p>The following principles shall guide the Board and staff in responding to challenges of instructional resources:</p> <ol style="list-style-type: none">1. A complainant may raise an objection to an instructional resource used in a school's educational program, despite the fact that the professional staff selecting the resources were qualified to make the selection, followed the proper procedure, and adhered to the objectives and criteria for instructional resources set out in this policy.2. A parent's ability to exercise control over reading, listening, or viewing matter extends only to his or her own child ren.3. When instructional resources are challenged, the principles of the freedom to read, listen, and view must be defended as well.4.3. Access to challenged <u>material resources</u> shall not be restricted during the reconsideration process, <u>except the District may deny access to a child if requested by the child's parent.</u>

The major criterion for the final decision on challenged materials resources is the appropriateness of the material resource for its intended educational use. No challenged library material instructional resource shall be removed solely because of the ideas expressed therein.

Board Policy Update #108

- **EFA(LOCAL): INSTRUCTIONAL RESOURCES – INSTRUCTIONAL MATERIALS**

RATIONALE

This local policy is recommended for deletion. Local policy provisions addressing challenges to instructional resources have been relocated to EF.

INSTRUCTIONAL RESOURCES
INSTRUCTIONAL MATERIALS

EFA
(LOCAL)

~~The District shall provide a wide range of instructional resources for students and faculty that present varying levels of difficulty, diversity of appeal, and a variety of points of view. Although trained professional staff members are afforded the freedom to select instructional resources for their use in accordance with this policy and the state-mandated curriculum, the ultimate authority for determining and approving the curriculum and instructional program of the District lies with the Board.~~

OBJECTIVES

~~In this policy, “instructional resources” refers to textbooks, library acquisitions, supplemental materials for classroom use, and any other instructional materials, including electronic resources, used for formal or informal teaching and learning purposes. The primary objectives of instructional resources are to deliver, support, enrich, and assist in implementing the District’s educational program. [See EFAA for the selection and adoption process of state-adopted instructional materials.]~~

~~The Board shall rely on District professional staff to select and acquire instructional resources that:~~

- ~~1. Enrich and support the curriculum, taking into consideration students’ varied interests, abilities, learning styles, and maturity levels.~~
- ~~2. Stimulate growth in factual knowledge, enjoyment of reading, literary appreciation, aesthetic values, and societal standards.~~
- ~~3. Present various sides of controversial issues so that students have an opportunity to develop, under guidance, skills in critical analysis and in making informed judgments in their daily lives.~~
- ~~4. Represent many ethnic, religious, and cultural groups and their contributions to the national heritage and world community.~~
- ~~5. Provide a wide range of background information that will enable students to develop informed opinions.~~

SELECTION CRITERIA

~~In the selection of instructional resources, especially library acquisitions and supplemental materials for classroom use, professional staff shall ensure that materials:~~

- ~~1. Support and are consistent with the general educational goals of the state and District and the aims and objectives of individual schools and specific courses consistent with the District and campus improvement plans.~~

INSTRUCTIONAL RESOURCES
INSTRUCTIONAL MATERIALS

EFA
(LOCAL)

- ~~2.—Meet high standards in presentation, format, readability, content, accuracy, artistic or literary quality, and educational significance.~~
- ~~3.—Are appropriate for the subject and for the age, ability level, learning styles, and social and emotional development of the students for whom they are selected.~~
- ~~4.—Are designed to provide information that will motivate students to examine their own attitudes and behavior, to understand their rights, duties, and responsibilities as citizens, and to make informed decisions in their daily lives.~~

~~Recommendations for library acquisitions shall involve administrators, teachers, other District personnel, and community representatives, as appropriate. Gifts of instructional resources shall be evaluated according to these criteria and accepted or rejected accordingly.~~

~~Selection of materials is an ongoing process that includes the removal of resources no longer appropriate and the periodic replacement or repair of materials still of educational value.~~

FACULTY SCREENING
COMMITTEE

~~The principal shall appoint from among his or her faculty a screening committee of not fewer than three members to participate in the process for selecting instructional materials.~~

CONTROVERSIAL
ISSUES

~~The selection of library acquisitions on controversial issues shall endeavor to maintain a balanced collection representing various views. Library materials shall be chosen to clarify historical and contemporary forces by presenting and analyzing intergroup tension and conflict objectively, placing emphasis on recognizing and understanding social and economic problems. [See also EMB regarding instruction about controversial issues and EHAA regarding human sexuality instruction.]~~

CHALLENGED
MATERIALS

~~A parent of a District student, any employee, or any District resident may formally challenge an instructional resource used in the District's educational program on the basis of appropriateness.~~

INFORMAL
RECONSIDERATION

~~The school receiving a complaint about the appropriateness of an instructional resource shall try to resolve the matter informally using the following procedure:~~

- ~~1.—The principal or designee shall explain the school's selection process, the criteria for selection, and the qualifications of the professional staff who selected the questioned material.~~
- ~~2.—The principal or designee shall explain the role the questioned material plays in the educational program, its intended educa-~~

INSTRUCTIONAL RESOURCES
INSTRUCTIONAL MATERIALS

EFA
(LOCAL)

~~tional usefulness, and any additional information regarding its use.~~

- ~~3.— If appropriate, the principal or designee may offer a concerned parent other instructional material to be used by that parent's child in place of the challenged material.~~
- ~~4.— If the complainant wishes to make a formal challenge, the principal or designee shall provide the complainant a copy of this policy and a Request for Reconsideration of Instructional Materials form [see EFA(EXHIBIT)].~~

FORMAL
RECONSIDERATION

~~All formal objections to instructional resources shall be made on the Request for Reconsideration of Instructional Materials form. The form shall be completed and signed by the complainant and submitted to the principal or designee. Upon receipt of the request, the principal shall appoint a reconsideration committee.~~

~~The reconsideration committee shall include at least one member of the instructional staff who either has experience teaching the challenged material or is familiar with the challenged material. Other members of the committee may include District-level staff, library staff, secondary-level students, parents, and others deemed appropriate by the principal.~~

~~All members of the committee shall review the challenged material in its entirety. As soon as reasonably possible, the committee shall meet and determine whether the challenged material conforms to the principles of selection set out in this policy. The committee shall then prepare a written report. Copies of the report shall be provided to the principal, the Superintendent or designee, and the complainant.~~

APPEAL

~~The complainant may appeal the decision of the reconsideration committee in accordance with appropriate complaint policies, starting with the appropriate administrator. [See DGBA, FNG, and GF] The appeal shall contain documentation of the informal reconsideration process, if any, the Request for Reconsideration of Instructional Materials form, the reconsideration committee's report, and dates of conferences with the principal or designee.~~

GUIDING PRINCIPLES

~~The following principles shall guide the Board and staff in responding to challenges of instructional resources:~~

- ~~1.— A complainant may raise an objection to an instructional resource used in a school's educational program, despite the fact that the professional staff selecting the resources were qualified to make the selection, followed the proper procedure, and adhered to the objectives and criteria for instructional resources set out in this policy.~~

- ~~2.— A parent's ability to exercise control over reading, listening, or viewing matter extends only to his or her own children.~~
- ~~3.— When instructional resources are challenged, the principles of the freedom to read, listen, and view must be defended as well.~~
- ~~4.— Access to challenged material shall not be restricted during the reconsideration process.~~

~~The major criterion for the final decision on challenged materials is the appropriateness of the material for its intended educational use. No challenged library material shall be removed solely because of the ideas expressed therein.~~

DELETE

Board Policy Update #108

➤ **EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT BY CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION**

RATIONALE

Recommended revisions to this local policy on credit by examination with prior instruction are to:

- Clarify that the examinations used must be board approved;
- Reflect current statutory wording about failing to earn credit "or a final grade" because of excessive absences; and
- Clarify that, under state law, a homeschool is considered to be a nonaccredited private school.

The reference to a homeschool is unique to our district's policy.

MIA HALL, DIRECTOR

ALTERNATIVE METHODS FOR EARNING CREDIT
CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION

EHDB
(LOCAL)

The principal or designee ~~or the attendance committee, as applicable,~~ shall have the authority to offer a student the opportunity to demonstrate mastery in a subject or to earn course credit by examination when the student has had prior instruction in a subject and when:

1. The student is enrolling in the District from a nonaccredited school, ~~or including a~~ homeschool [see FD]; or
2. The student has failed a subject or course, ~~or~~

The principal or attendance committee, as applicable shall have the authority to offer the student the opportunity to demonstrate mastery in a subject or to earn course credit by examination when the student has had prior instruction in a subject and when

~~3.~~ ~~The the~~ student has earned a passing grade in a subject or course but has failed to earn credit or a final grade because of excessive absences [see FEC].

~~Examinations~~ The Board-approved examinations shall assess the student's mastery of the essential knowledge and skills and shall be administered according to established District procedures.

Prior to offering a student an opportunity to demonstrate mastery or ~~to~~ earn credit by this method, an appropriate District employee from Academic Advisement shall review the student's educational records to determine whether the student has had prior instruction in the subject or course.

Board Policy Update #109

➤ **FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE**

RATIONALE

SB 1152 requires a district policy to excuse a student who is 17 years of age or older to pursue military enlistment.

This policy also includes recommended revisions at ARMED SERVICES ENLISTMENT and STUDENTS ATTENDING HOMESCHOOLS and are based on recent guidance from TEA to align with documentation requirements outlined in the TEA Texas Student Data System, Appendix 8.D. The policy changes explain that students who are homeschooled are exempt from compulsory attendance and also address what the district will accept as adequate documentation of homeschooling when a student withdraws from the district. A district may also request a letter of assurance from a parent that a school-aged child in the district is being educated using a curriculum designed to meet basic education goals, regardless of whether the child attended a district school.

MIA HALL, DIRECTOR

Students in violation of the compulsory attendance law shall be reported to the District attendance officer, who may institute court action as provided by law.

Excused Absences

In addition to excused absences required by law, the District shall excuse absences for the following purposes.

Higher Education
Visits

The District shall excuse a student for up to two days during the student's junior year and up to two days during the student's senior year to visit an accredited institution of higher education. A student shall be required to submit verification of such visits in accordance with administrative regulations.

Armed Services
Enlistment

The District shall excuse a student 17 years of age or older for up to four days during a school year for activities related to pursuing enlistment in a branch of the U.S. Armed Services or Texas National Guard. A student shall be required to submit verification of such activities in accordance with administrative regulations.

Early Voting or
Election Clerk

The District shall excuse a student for up to two days per school year to serve as an early voting or election clerk. A student shall be required to submit verification of service in accordance with administrative regulations.

[For extracurricular activity absences, see FM.]

**Withdrawal for
Nonattendance**

The District may initiate withdrawal of a student under the age of 19 for nonattendance under the following conditions:

1. The student has been absent ten consecutive school days; and
2. Repeated efforts by the attendance officer and/or principal to locate the student have been unsuccessful.

[For District-initiated withdrawal of students 19 or older, see FEA(LEGAL).]

**Students Attending
Homeschools**

Students who are homeschooled are exempt from the compulsory attendance law to the same extent as students enrolled in other private schools.

Adequate documentation of homeschooling for withdrawal shall consist of either a statement of withdrawal in accordance with FD(LOCAL) indicating the date homeschooling began, or a signed and dated letter from a parent or guardian indicating that his or her child is being homeschooled and the date the homeschooling began.

The District may request from a parent or guardian a letter of assurance that a child is being educated using a curriculum designed

to meet basic education goals of reading, spelling, grammar, mathematics, and a study of good citizenship.

Enforcing
Compulsory
Attendance

If a parent or guardian refuses to submit a requested statement or letter, or if the District has evidence that a school-aged child is not being homeschooled within legal requirements, the District may investigate further and, if warranted, shall pursue legal action to enforce the compulsory attendance law.

DRAFT

Board Policy Update #107

➤ GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS

RATIONALE:

As part of the review of solicitation and fundraising provisions throughout the policy manual, changes are recommended to this local policy, which focuses on activities by district-affiliated school-support or booster organizations and other parent groups. The revisions clarify that when such groups fundraise or solicit donations, those activities must be consistent with the district's philosophy and objectives, board policies, and administrative regulations and be conducted in accordance with UIL or other applicable governing association guidelines. In addition, the organization or group must notify the principal or other administrator before engaging in fundraising or soliciting donations. A cross-reference to CDC for district acceptance of gifts and donations was also added.

The provisions addressing RECOGNIZED PARENT ORGANIZATIONS and administration of FUNDS belonging to such organizations are unique to FWISD.

MIA HALL, DIRECTOR

RELATIONS WITH PARENT ORGANIZATIONS

GE
(LOCAL)

	<p><u>District-affiliated school-support organizations and booster organizations, and other parent groups, shall organize, fundraise or solicit donations, and function in a way that is consistent with the District's philosophy and objectives, Board policies, District administrative regulations, applicable UIL or other governing association guidelines, and financial and audit regulations. [See also CDC and CFC]</u></p>
	<p><u>Before engaging in fundraising or soliciting gifts, an organization or group shall notify the principal or other appropriate administrator identified in administrative regulations. [See CDC(LOCAL) for District acceptance of gifts and solicitations]</u></p>
USE OF DISTRICT FACILITIES	<p>District-affiliated school-support or booster organizations may use District facilities with prior approval of the appropriate administrator. Other parent groups may use District facilities in accordance with policy GKD.</p>
RECOGNIZED PARENT ORGANIZATIONS	<p>Booster clubs and, <u>PTA/PTOs, and PTSA/PTSOs</u> shall establish their own charters, bylaws and the like, which shall be approved by the respective school principals. No activities other than those necessary to form and organize the club or association shall be permitted until such charters and bylaws have been adopted and approved. The organizations shall be responsible for filing tax-exempt/nonprofit organization status and submitting <u>submitting</u> any required tax payments and/or reports. Booster clubs and PTA/PTOs shall <u>are</u> not <u>be</u> authorized to use the District's tax identification number.</p>
	<p><u>Booster clubs and, PTA/PTOs, and PTSA/PTSOs shall not represent themselves as agents of the District.</u></p>
FUNDS	<p>Similarly, each <u>the</u> organization shall maintain its own bank account, issue its own checks, and maintain its own financial records. <u>No</u> District administrator <u>administrators</u> shall not <u>serve</u> as <u>a club officer</u> officers or sign financial obligations or checks for the organization at any District school. <u>A teacher or Teachers and other non-administrative employee</u> District employees, other than school administrators, may serve as <u>an officer</u> officers of <u>a parent organization</u> organizations at <u>any</u> their campus; however, no or at other campuses. However, full-time and part-time employee <u>employees</u> of the District shall not:</p> <ol style="list-style-type: none">1. Serve as treasurer of <u>such</u> an <u>the</u> organization;2. Sign checks on the organization's account; or3. Sign financial obligations for the organization.

RELATIONS WITH PARENT ORGANIZATIONS

GE
(LOCAL)

Funds collected on behalf of the organization shall be accounted for and receipted by the organization, and deposited in the organization account [see CFD].

School personnel shall only act as a conduit for funds collected on behalf of such an organization ~~and. School personnel~~ shall forward collections to the school's office to be secured upon collection. All collections shall be removed from the school's office by the organization on a daily basis. Booster clubs and PTA/PTOs shall not leave collections at the school overnight. ~~Any repeated~~ ~~A repeat~~ violation of this ~~provision~~ ~~policy~~ within ~~at the same~~ fiscal year shall result in the club or organization forfeiting the privilege of collecting funds at the school site.

The District assumes no liability for debts incurred by ~~booster~~ ~~Booster~~ clubs ~~or~~ PTA/PTOs ~~and~~ ~~PTSA/PTSOs~~. Any such organization has the obligation to follow guidelines established for visiting on the school campus. ~~[See GKC] [see GKC(LOCAL)].~~ ~~Any activity organized by the booster club/PTA/PTO to be held on school property shall require approval from the principal or others deemed appropriate.~~

~~Booster clubs and PTA/PTOs shall not represent themselves as agents of the District.~~

DONATIONS

~~Donations to the school or District shall be accepted as outlined in policy CDC(LOCAL).~~

**CONSENT AGENDA ITEM
BOARD MEETING
FEBRUARY 13, 2018**

**TOPIC: APPROVE LONE STAR GOVERNANCE QUARTERLY BOARD
PROGRESS TRACKER**

BACKGROUND:

The intention of Lone Star Governance is to provide a continuous improvement model for governing teams (School Boards in collaboration with their Superintendents) that choose to intensively focus on one primary objective, improving student outcomes. In addition, Lone Star Governance provides a system for governing legal and fiscal responsibilities of the Board.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Lone Star Governance Quarterly Board Progress Tracker.
2. Decline to Approve Lone Star Governance Quarterly Board Progress Tracker.
3. Remand to staff for further study.

SUPERINTENDENT’S RECOMMENDATION:

Approve Lone Star Governance Quarterly Board Progress Tracker.

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 communities.

RATIONALE:

Approval of the Quarterly Board Progress Tracker will ensure Fort Worth ISD is in compliance with the Lone Star Governance Texas Framework and will ensure governance behaviors are on target to improve student outcomes. The Quarterly Board Progress Tracker supports the underlying belief that leadership matters and leaders' choices have the power to be transformative in the lives of our students.

INFORMATION SOURCE:

Dr. Kent Paredes Scribner
FWISD Board of Trustees
Sammy Monge

Quarterly Board Progress Tracker

Section	Baseline	First Quarter	Second Quarter	Third Quarter	4th Quarter	5th Quarter Targets	Total Points Possible
Vision 1	0	12	12	12	12	12	15
Vision 2	0	12	12	12	12	12	15
Vision 3	0		3	3	9	9	10
Vision 4	0		4	4	4	4	5
Accountability 1	0		1	1	1	12	15
Accountability 2	0		0.5	0.5	0.5	5	5
Structure	0	1	4	4	4	15	15
Advocacy	0		0	0	0	9	10
Unity	0		0	0	0	9	10
Total	0	25	36.5	36.5	42.5	87	100

Affirmations

By signing below, I affirm as a Trustee that this Lone Star Governance Quarterly Report is complete and accurate.

Trustees	Initial Here to Affirm Adherence To All Board Operating Procedures	Signature
Jacinto Ramos, Jr., District 1		
Tobi Jackson, District 2, Board President		
Christene C. Moss, District 3, Second Vice-President		
Theophilous Aron "T.A." Sims, Sr., District 4		
Judy Needham, District 5		
Ann Sutherland, District 6, First Vice-President		
Norman Robbins, District 7		
Anael Luebanos, District 8, Board Secretary		
Ashley Paz, District 9		

**CONSENT AGENDA ITEM
BOARD MEETING
February 13, 2018**

**TOPIC: APPROVE THE MINUTES FOR THE JULY 18, 2017 FACILITIES
MASTER PLAN COMMITTEE MEETING**

BACKGROUND:

The Fort Worth Independent School District Board of Trustees approved the creation of the special committee to help in the development of a Facilities Master Plan. The purpose of the Facility Master Plan is to provide a valuable fact-based planning tool for future facility-related decision making that is consistent with and supportive of the academic mission. Minutes from the July 18, 2017, meeting have been reviewed and approved by the FMP members

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve The Minutes For The July 18, 2017 Facilities Master Plan Committee Meeting
2. Decline to Approve The Minutes For The July 18, 2017 Facilities Master Plan Committee Meeting
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve The Minutes For The July 18, 2017 Facilities Master Plan Committee Meeting

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

All Campuses

RATIONALE:

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

INFORMATION SOURCE:

Art Cavazos
Facility Master Plan Committee

Facilities Master Plan Committee
Meeting Minutes
July 18, 2017
FWISD Board Conference Room
4:00 P.M. – 5:00 P.M.

The following items were discussed:

CALL TO ORDER

Chairperson Ramos called the meeting to order at 4:00 P.M.

DISCUSSION ITEMS:

1. Review and Approve Minutes
2. Update on Facility Master Plan Recommendations
 - Power Point attached
 - Eastern Hills HS was demonstrated as an example of the scope of the work.
3. Next Steps
 - Study sessions with each individual board trustee to review the scope of facility needs for each District.
 - Planning priorities will be driven by:
 1. Instruction
 2. Safety
 3. Equity
 4. Extracurricular
 - Meet with Board Trustees to review the Budget, TRE and Tax Rates
 - Board trustees to vote on Budget, TRE, Tax Rates, and Bond by August 19, 2017
4. Next meeting will be scheduled at a later date.

ADJOURN: Meeting adjourned at 5:08 p.m.

Signed:  Date: 1/18/18
Mr. Jacinto Ramos, Jr, Chair

PBK K-12
LONG RANGE FACILITIES MASTER PLAN
 FWISD Facilities Mast Plan Committee\ JULY 18, 2017

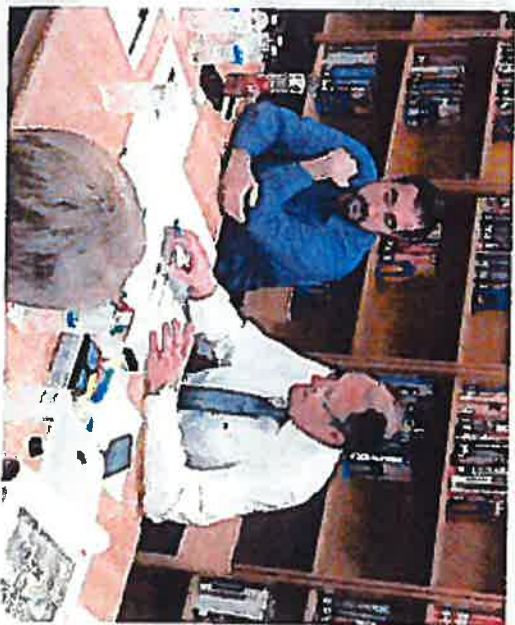
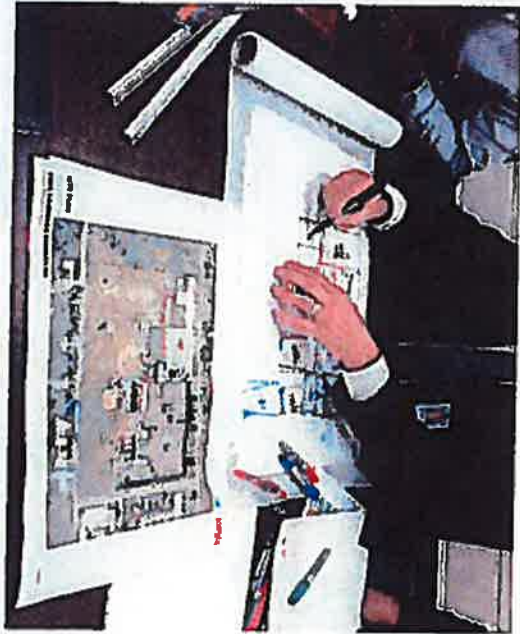


ARCHITECTURE & ENGINEERING & PLANNING & TECHNOLOGY & FACILITY CONSULTING

LRFMP process

Phase III: Learning Environment Planning

- Facility Assessments to determine Life Cycle Costs
- Applying the LEARN Rubric:
 - Furniture
 - Writable Surfaces
 - Technology
 - Common Spaces
 - Classroom Spaces
 - Career based tools
- Develop Educational Specifications
- Charrette Process to develop campus organizational strategy



PRK

FORT WORTH ISD || JULY 18, 2017

LRFMP Needs based on Guiding Principles

BY THE NUMBERS

FORT WORTH ISD GUIDING PRINCIPLES					
	1.1 + 1.2	1.3 + 1.4	1.5	1.6	1.7 + 1.8
LONG-RANGE FACILITY MASTER PLAN	Instruction Drives Construction	Health, Safety & Security	Extra & Co-Curricular	Optimal Asset Utilization	Critical Asset Life-Cycle Management
	Academic & Functional Adequacy and Equity				
	\$501,861,756	\$9,856,095	\$194,821,543	\$661,750,654	\$523,990,513

Note: These figures represent the findings and recommendations of a district facilities assessment but do not imply or reflect an intended scope of work.

BOND Scope 1

- Process (July 18th)
- Finance/Bond Sequence Scenario (Aug 8th)

Initial Bond phasing for the fourteen comprehensive high schools will address critical building systems to include building envelope, mechanical systems, electrical systems, plumbing systems, technology, security, life safety, site improvements and comprehensive restroom improvements and critical building additions.



BOND Scope 1



Design Principles



Furniture

Furniture is flexible, easily configured, and conducive to a culture of student autonomy and learning.



Common Spaces

Common spaces are designed for multi-purpose use including presentations to community, interdisciplinary, and reflective.



Writable Surfaces

Writable Surfaces create a culture of learning on display and visible thinking for collaboration, critical thinking, and creativity.



Classroom Spaces

Classroom spaces are flexible, integrated, and facilitate shared ownership for collaboration, autonomy, and relevance.



Technology

Technology is a collection of tools that enable students to engage and express their learning senses.



Career-Based Tools

Career-based tools and adequate spaces facilitate relevant, authentic learning.



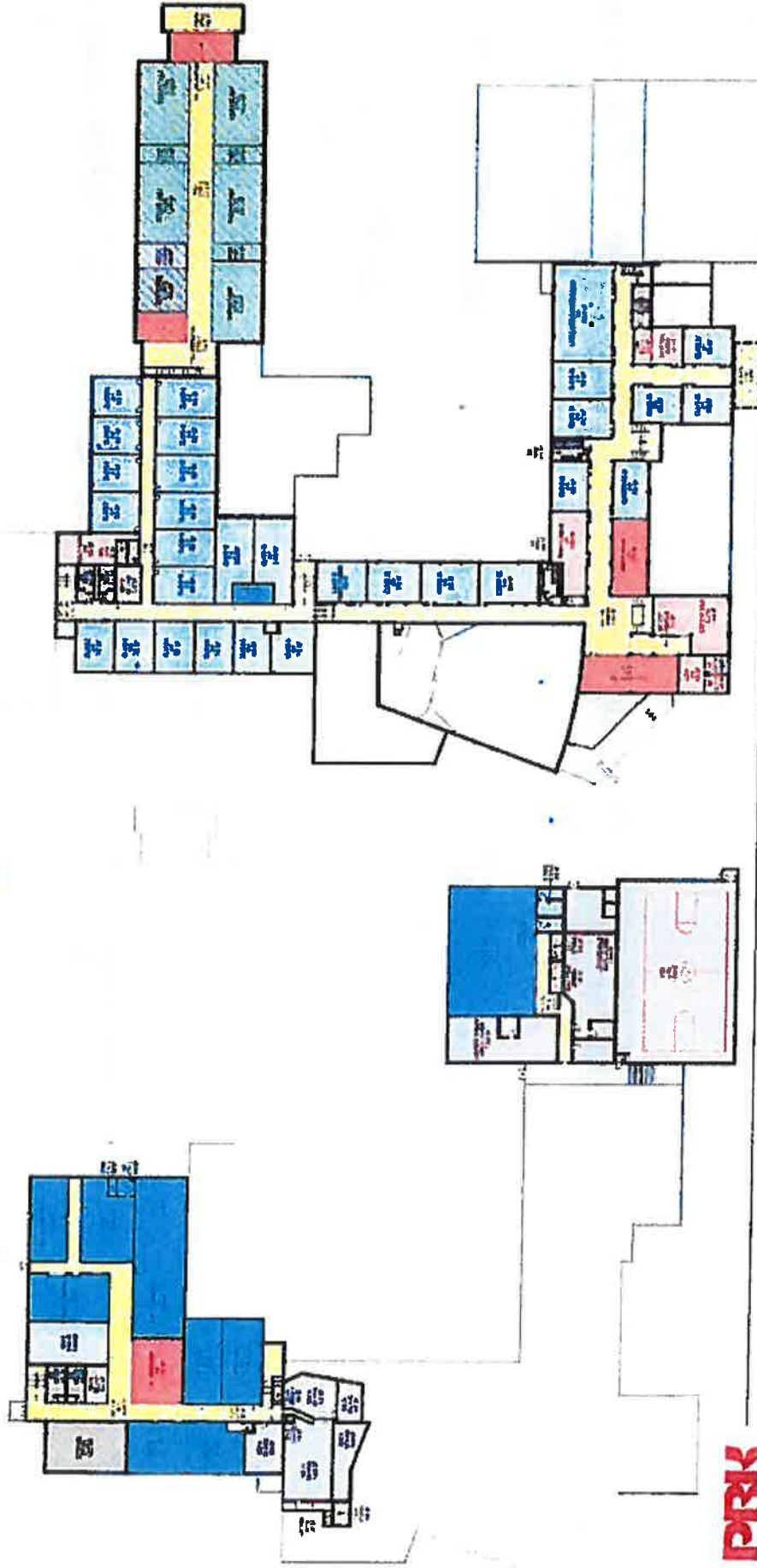
www.engage2learn.org

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FORT WORTH ISD | JULY 18, 2017

Bond Scope 1 | Eastern Hills High School



FORT WORTH ISD 11 JULY 18, 2017



Eastern Hills High School

Enrollment and Classroom Analysis

Original Capacity	1,601
Current Enrollment	1,195
2021/22 Enrollment	1,424
2027/28 Enrollment	1,479
LRFMP Planned Capacity	1,600
Existing Classrooms:	71
Classrooms Required 2021/22 Enrollment	65
Classrooms Required 2027/28 Enrollment	73
Classrooms Provided LRFMP	75
<small>Existing Classroom count does not include portables</small>	
PORTABLES/SWINGSAPACE:	
Existing Portables	9 Portables/ 18 CR
Portables/Swing Space required for 2021/22 Enrollment	No additional portables



Eastern Hills High School

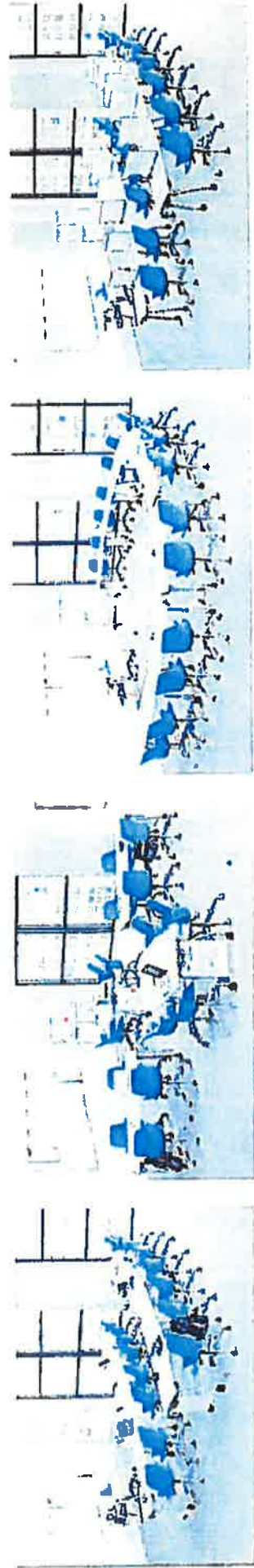
Educational Program Analysis

Science Labs Existing	10
Science Labs Required 2021/22 Enrollment	10
Science Labs Required 2027/228 Enrollment	10
Art Classrooms Existing	2
Art Classrooms Required	3
Library SF Existing	5,757
Library SF Required	6,000
Library Addition SF	300



Eastern Hills High School
High Impact Learning Furnishings

High Impact Learning Furnishings budget for 2021/22 Enrollment	\$2,130,304
High Impact Furnishings budget for 2027/28 Enrollment	\$2,244,000
Science Lab Casework budget for 2021/22 Enrollment	\$600,000



Eastern Hills High School

BOND SCOPE 1 Based on 2021/22 Enrollment
LIFE CYCLE COSTS Included in Bond Scope

MAJOR RENOVATIONS:

- Restrooms
- Collaboration Areas
- Science/Art/Collaboration/Makerspace repurposing

New CTE Programs to be included in Major Renovations:

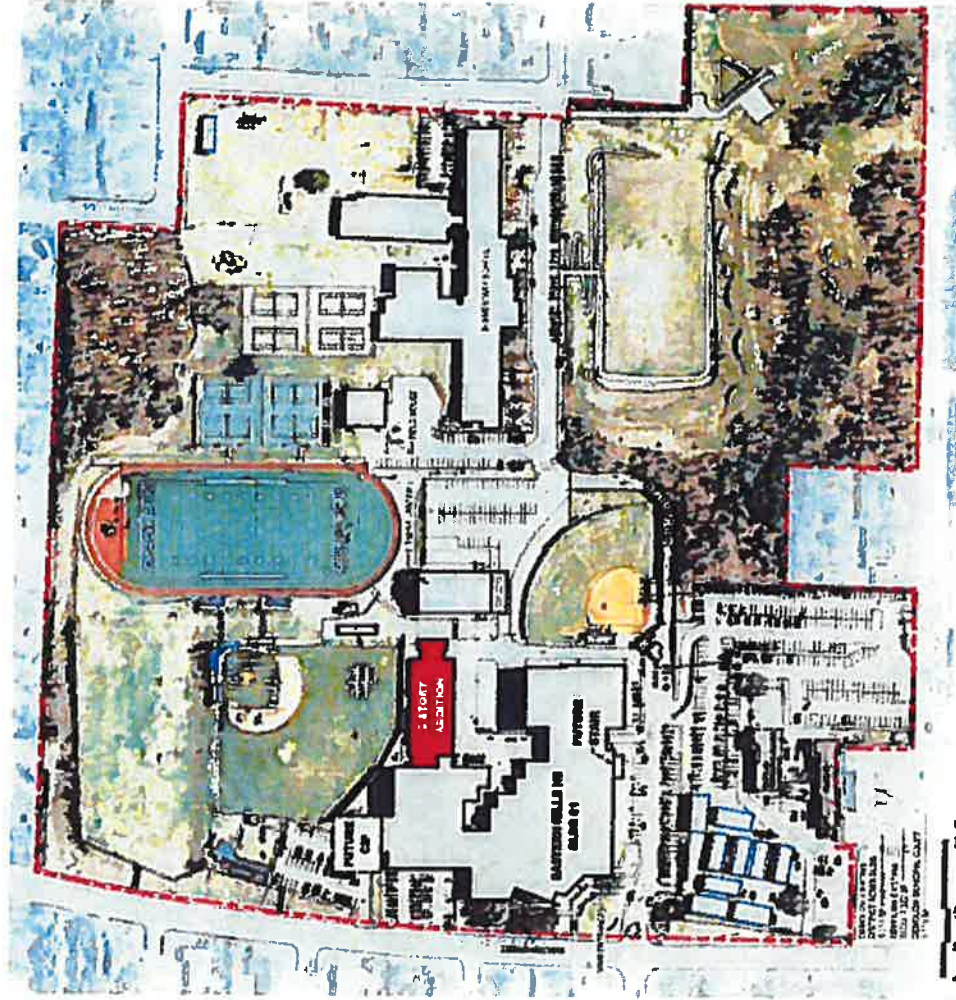
- (3) Business/Marketing Classrooms
- (4) Arts & A/V Classrooms
- (1) Teaching & Learning classrooms and (1) Teaching & Learning Lab
- (2) Engineering/Stem Classrooms and (1) Robotics Makerspace (Addition)

ADDITIONS:

(10) Science Classroom/Lab Addition, student toilets, teacher planning/toilets, MEP and circulation

32,000 SF

PRBK





Eastern Hills High School

BOND SCOPE DEFERRED

LIFE CYCLE COSTS 2021/22-2027/28

MAJOR RENOVATIONS:

- Auditorium Renovations

ADDITIONS:

- Fine Art Band Hall & Black Box Theater

Civil/Site Improvements

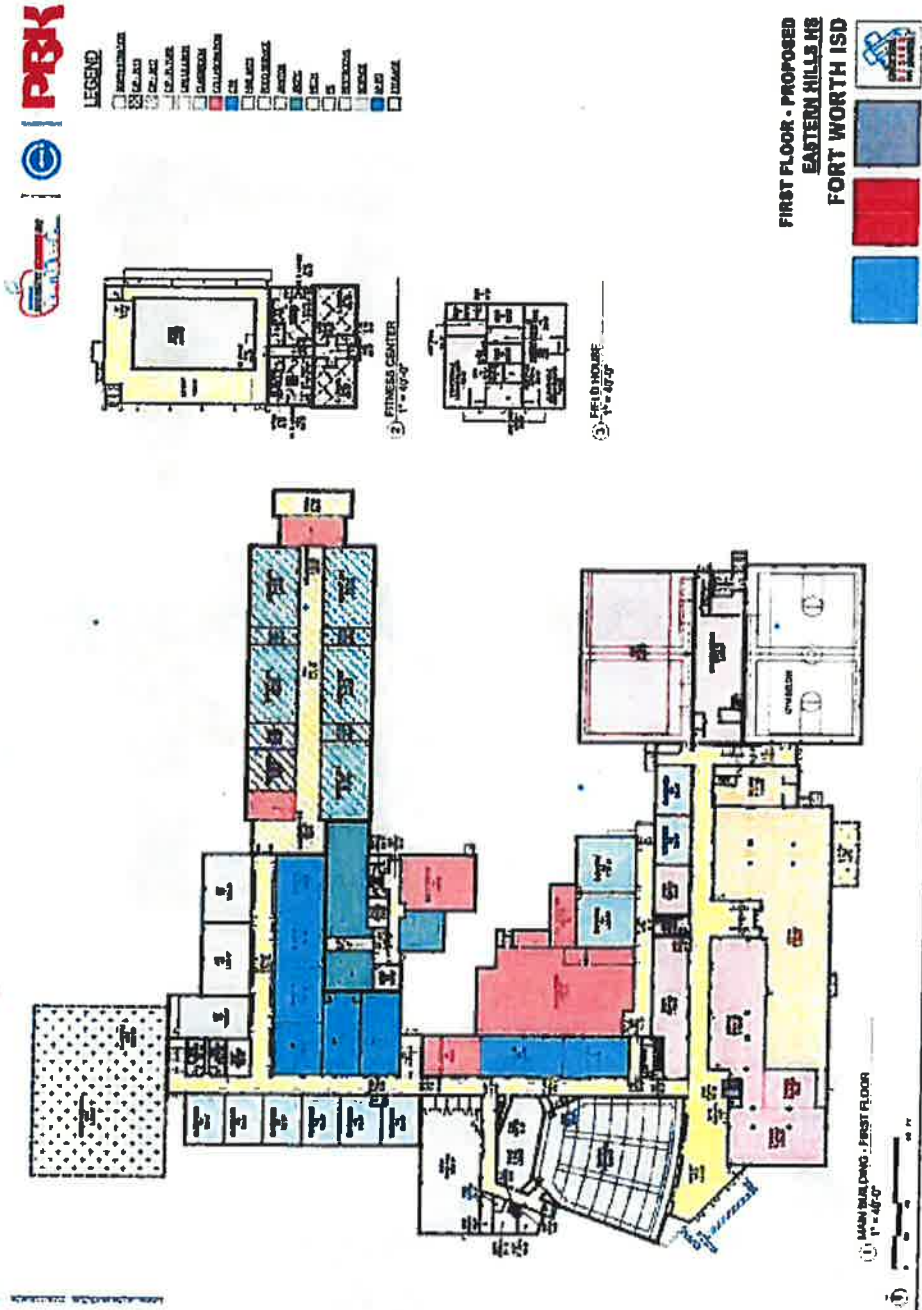
- Athletics

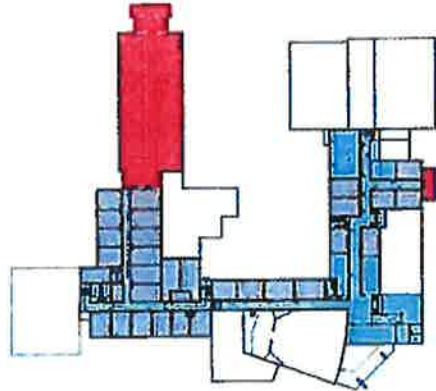
High Impact Learning Furnishings for

2027/28 Enrollment: \$113,696

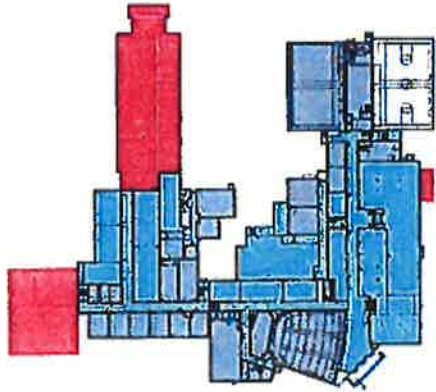


LRFMP Eastern Hills High School

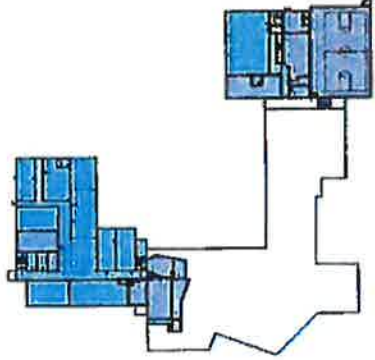




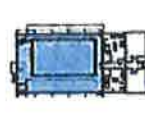
③ SECOND FLOOR PLAN - MAIN BUILDING
1" = 80'-0"



② FIRST FLOOR PLAN - MAIN BUILDING
1" = 80'-0"



① BASEMENT FLOOR PLAN
1" = 80'-0"



⑤ PHYSICAL CENTER
1" = 80'-0"



④ FIRST FLOOR PLAN - FIELD HOUSE
1" = 80'-0"

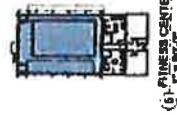
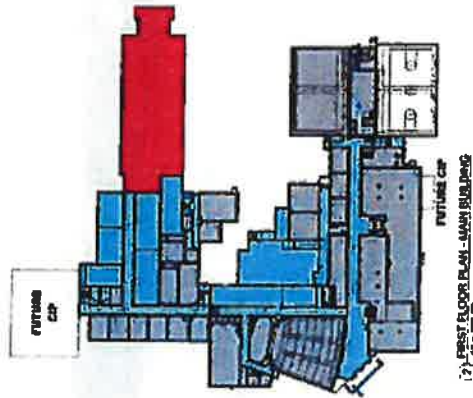
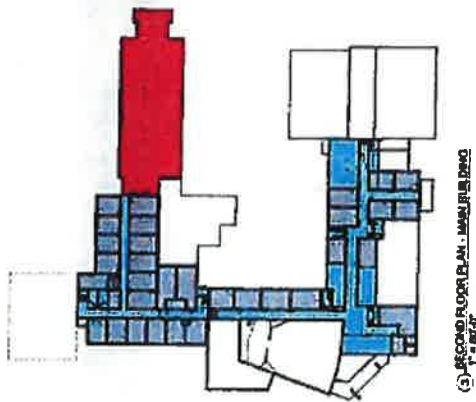
LEGEND

- OFFICE
- CLASS
- STORAGE
- MECHANICAL
- ELECTRICAL
- PLUMBING
- RESTROOM
- HALL
- STAIR
- ELEVATOR
- ENTRY
- LOBBY
- CONFERENCE
- COMPUTER
- LABORATORY
- GYMNASIUM
- ATHLETIC CENTER
- FIELD HOUSE
- BASEMENT

**LONG RANGE FACILITY MASTER PLAN - 10 YEAR
EASTERN HILLS HS**

FORT WORTH ISD





- LEGEND**
- 1ST FLOOR
 - 2ND FLOOR
 - 3RD FLOOR
 - 4TH FLOOR
 - 5TH FLOOR
 - 6TH FLOOR
 - 7TH FLOOR
 - 8TH FLOOR
 - 9TH FLOOR
 - 10TH FLOOR
 - 11TH FLOOR
 - 12TH FLOOR
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 - 15TH FLOOR
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 - 20TH FLOOR
 - 21ST FLOOR
 - 22ND FLOOR
 - 23RD FLOOR
 - 24TH FLOOR
 - 25TH FLOOR
 - 26TH FLOOR
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 - 28TH FLOOR
 - 29TH FLOOR
 - 30TH FLOOR
 - 31ST FLOOR
 - 32ND FLOOR
 - 33RD FLOOR
 - 34TH FLOOR
 - 35TH FLOOR
 - 36TH FLOOR
 - 37TH FLOOR
 - 38TH FLOOR
 - 39TH FLOOR
 - 40TH FLOOR
 - 41ST FLOOR
 - 42ND FLOOR
 - 43RD FLOOR
 - 44TH FLOOR
 - 45TH FLOOR
 - 46TH FLOOR
 - 47TH FLOOR
 - 48TH FLOOR
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 - 50TH FLOOR
 - 51ST FLOOR
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 - 88TH FLOOR
 - 89TH FLOOR
 - 90TH FLOOR
 - 91ST FLOOR
 - 92ND FLOOR
 - 93RD FLOOR
 - 94TH FLOOR
 - 95TH FLOOR
 - 96TH FLOOR
 - 97TH FLOOR
 - 98TH FLOOR
 - 99TH FLOOR
 - 100TH FLOOR

LONG RANGE FACILITY MASTER PLAN - 6 YEAR
EASTERN HILLS HS
FORT WORTH ISD





2017-2018 414630

DRAFT

FORT WORTH ISD - LONG RANGE FACILITIES MASTER PLAN

BOND PHASE 1

2017

BOND SEQUENCE SCENARIO

LEARNING ENVIRONMENT ASSESSMENT SCENE 1

High Schools

- Paul Lancaster District High School
- Heaton High School
- Lawrence Tech John High School
- Lawrence High School
- North Oak High School
- P.L. Roemer High School
- Deer Creek High School
- Green Hill Technical High School
- Green Hill High School
- South Oak High School
- Arvin Center - Northwest High School
- Poplar High School
- Edwards High School
- Berkeley High School

AAA 11/14	559,000,000
AAA 11/14	541,000,000
AAA 11/14	541,000,000
AAA 11/14	541,000,000
AAA 11/14	541,000,000

- High Schools - Technology
- High Schools - Technology (Technology)
- High Schools - Technology (Technology)
- High Schools - Technology (Technology)

High Schools - Technology	57,000,000
High Schools - Technology (Technology)	541,000,000
High Schools - Technology (Technology)	541,000,000
High Schools - Technology (Technology)	541,000,000

- High Schools - Technology
- High Schools - Technology
- High Schools - Technology
- High Schools - Technology

High Schools - Technology	541,000,000
High Schools - Technology	541,000,000
High Schools - Technology	541,000,000
High Schools - Technology	541,000,000

APPROXIMATE PRODUCT CODES

ISSUE PRODUCT CODES



LONG-RANGE FACILITY MASTER PLAN TIMELINE

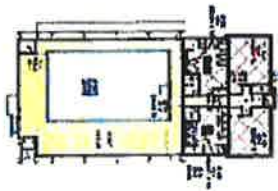
Community Vision	Educational Design	Learning Environment Planning	Bond Planning	Capital Improvement Program
<p>August 2016</p> <ul style="list-style-type: none"> 48 Focus Groups 20 Educational Summits Electronic Survey (open over a three-week window) 	<p>October 2016</p> <ul style="list-style-type: none"> Designed a Learning Framework comprised of Learning Outcomes, the Learner Profile, and a Learning Model Developed 17 design strategies with recommendations for systemic improvements to create the learning environment necessary to achieve the community-inspired vision for learning Defined the principles of design for all classrooms 	<p>January 2017</p> <ul style="list-style-type: none"> Applying the LEARN Ratch Charrette Process for 14 High Schools and High Growth Schools Defining a campus level organizational strategy to form the campus master plan Educational Specifications 	<p>August 15, 2017</p> <ul style="list-style-type: none"> Assessment Review/Refinement Last Day to Call Election - August 7 (21 days before election) District Community Engagement Campaign Community/PAC Campaign 	<p>November 7, 2017</p> <ul style="list-style-type: none"> Prepare AVE RFP/Selection Prepare CM RFP/Selection Develop Project Phasing Contract Services Prepare Draft LRRMP Update Report

Bond Scope 1 | Eastern Hills High School



LEGEND

[Symbol]	DOOR
[Symbol]	WALL
[Symbol]	CEILING
[Symbol]	FLOOR
[Symbol]	ROOF
[Symbol]	FOUNDATION
[Symbol]	MECHANICAL
[Symbol]	ELECTRICAL
[Symbol]	PLUMBING
[Symbol]	PAINT
[Symbol]	GLASS
[Symbol]	STONE
[Symbol]	BRICK
[Symbol]	CONCRETE
[Symbol]	ASPHALT
[Symbol]	GRASS
[Symbol]	PAVEMENT
[Symbol]	LANDSCAPE
[Symbol]	WATER
[Symbol]	SEWER
[Symbol]	RAIN
[Symbol]	STAIR
[Symbol]	ELEVATOR
[Symbol]	MECHANICAL
[Symbol]	ELECTRICAL
[Symbol]	PLUMBING
[Symbol]	PAINT
[Symbol]	GLASS
[Symbol]	STONE
[Symbol]	BRICK
[Symbol]	CONCRETE
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[Symbol]	GRASS
[Symbol]	PAVEMENT
[Symbol]	LANDSCAPE
[Symbol]	WATER
[Symbol]	SEWER
[Symbol]	RAIN
[Symbol]	STAIR
[Symbol]	ELEVATOR



(2) FITNESS CENTER
1/4" = 40' 0"



(3) FIELD HOUSE
1/4" = 40' 0"

FIRST FLOOR - PROPOSED
EASTERN HILLS HS
FORT WORTH ISD



(1) MAIN BUILDING - FIRST FLOOR
1/4" = 40' 0"



FORT WORTH ISD | JULY 18, 2017

**ACTION AGENDA ITEM
BOARD MEETING
FEBRUARY 13, 2018**

TOPIC: APPROVE THE TRADITIONAL CALENDAR 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, the District Advisory Committee (DAC), and the District Employee Relations Council (DERC) organizational groups. In addition, an online survey was sent to receive input from staff, parents, and the community. The recommended 2018-2019 calendar meets the 75,600 minutes' state requirement. The calendar is designed to meet the instructional needs of the students in our schools. Testing dates, staff development waiver days, holidays, snow days, fall, winter, and spring breaks were considered and discussed when developing the calendar.

Attached you will find a copy of the recommended calendar, the 2018-2019 Traditional Calendar.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve the Traditional Calendar for the 2018-2019 school year.
2. Decline to Approve the Traditional Calendar for the 2018-2019 school year.
3. Remand to staff for further study.

SUPERINTENDENT'S RECOMMENDATION:

Approve the Traditional Calendar 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 Traditional 2018-2019 school year calendar will provide advanced information for school personnel, parents, students, and the community regarding the coming school year.

INFORMATION SOURCE:

Sammy Monge

FORT WORTH INDEPENDENT SCHOOL DISTRICT 2018-19 TRADITIONAL CALENDAR

AUGUST 2018

		W	TH	F	SA
		1	2	3	4
SU	M	TU			
5	6	7	8	9	10
12	13	14	15	16	17
TEACHER PREP/ IN-SERVICE					
19	20	21	22	23	24
FIRST DAY OF SCHOOL					
26	27	28	29	30	31

SEPTEMBER 2018

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

OCTOBER 2018

							SA
							1
SU	M	TU	W	TH	F		
7	8	9	10	11	12	13	
WAIVER DAY							
14	15	16	17	18	19	20	
21	22	23	24	25	26	27	
28	29	30	31	HISPANIC HERITAGE MONTH September 15 - October 15			

NOVEMBER 2018

							SA
NATIVE AMERICAN HERITAGE MONTH							1
							2
							3
4	5	6	7	8	9	10	
11	12	13	14	15	16	17	
18	19	20	21	22	23	24	
THANKSGIVING BREAK							
25	26	27	28	29	30		

DECEMBER 2018

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

JANUARY 2019

							SA
							1
WINTER BREAK							2
							3
							4
							5
SU	M	TU	W	TH	F		
6	7	8	9	10	11	12	
TEACHER PREP							
WAIVER DAY							
SPRING SEMESTER STARTS							
13	14	15	16	17	18	19	
20	21	22	23	24	25	26	
MARTIN LUTHER KING, JR. DAY							
27	28	29	30	31			

FEBRUARY 2019

							SA
AFRICAN AMERICAN HISTORY MONTH							1
							2
WAIVER DAY							
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 2019

							SA
WOMEN'S HISTORY MONTH							1
							2
3	4	5	6	7	8	9	
10	11	12	13	14	15	16	
SPRING BREAK							
17	18	19	20	21	22	23	
24	25	26	27	28	29	30	
31							

APRIL 2019

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

MAY 2019

							SA
ASIAN/PACIFIC AMERICAN HERITAGE MONTH							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		
MEMORIAL DAY							
LAST DAY OF SCHOOL							

JUNE 2019

							SA
							1
SU	M	TU	W	TH	F		
2	3	4	5	6	7	8	
TEACHER PREP							
SNOW DAYS NO SCHOOL UNLESS DAYS USED							
9	10	11	12	13	14	15	
16	17	18	19	20	21	22	
23	24	25	26	27	28	29	
30							

JULY 2019

							SA
							1
							2
							3
							4
INDEPENDENCE DAY							
							5
							6
SU	M	TU	W	TH	F		
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

100 N. UNIVERSITY DRIVE, FORT WORTH, TX 76107
817.814.2000 • WWW.FWISD.ORG

DATES SUBJECT TO CHANGE

Fort Worth ISD Board Approved - Updated 2/13/2018



Fort Worth
INDEPENDENT SCHOOL DISTRICT

FORT WORTH INDEPENDENT SCHOOL DISTRICT 2018-19 TRADITIONAL CALENDAR

FALL 2018 89 DAYS (TEACHER)
83 DAYS (STUDENT)

SPRING 2019 98 DAYS (TEACHER)
94 DAYS (STUDENT)

AUGUST 2018

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

SEPTEMBER 2018

- Monday, September 3 – Labor Day

OCTOBER 2018

- Monday, October 8 – Waiver Day

NOVEMBER 2018

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

DECEMBER 2018

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

JANUARY 2019

- Monday, December 24 - Friday, January 4 – Winter Break
- Monday, January 7 – Teacher Prep
- Tuesday, January 8 – Waiver Day
- Wednesday, January 9 – Spring Semester Begins
- Monday, January 21 – Martin Luther King, Jr. Day

FEBRUARY 2019

- Friday, February 1 – Waiver Day

MARCH 2019

- Monday, March 11 - Friday, March 15 – Spring Break

APRIL 2019

- Friday, April 19 – Good Friday

MAY 2019

- Monday, May 27 – Memorial Day
- **FRIDAY, MAY 31 – LAST DAY OF SCHOOL**

JUNE 2019

- Monday, June 3 – Teacher Prep
- Tuesday, June 4 - Wednesday, June 5 – Snow Day
(No school unless days used)

JULY 2019

- Thursday, July 4 – Independence Day

KEY ● Holidays – No Students ● Staff Days – No Students ● Semester Milestones

All schools operate on at least a seven hour day. This ensures that our students are in school for at least 75,600 minutes as required by TEC 25.081.



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**ACTION AGENDA ITEM
BOARD MEETING
February 13, 2018**

**TOPIC: AUTHORIZE REPLACEMENT OF LOST UNLIMITED TAX SCHOOL
CONSTRUCTION BOND, SERIES 2009 (TAX CREDIT BONDS)**

BACKGROUND:

The District's Unlimited Tax Qualified School Construction Bonds, Series 2009 (Tax Credit Bonds) were sold to a single purchaser, JPMorgan Chase Bank, N.A., who remains the sole holder of the bonds. JPMorgan has misplaced the original physical bond certificate and is requesting that a replacement certificate be issued. The replacement of the lost bond will not result in any change in the terms of the original bond, but is required as an administrative matter under the Order authorizing the original 2009 bond.

Approval of this item would authorize the President and Secretary of the Board and the Superintendent to execute an "Authorization of Replacement Bond," and a bond signature page for the replacement bond, whereupon Amegy Bank, the paying agent for the 2009 bonds will issue to JPMorgan such replacement bond.

As a condition to the issuance of a replacement bond, JPMorgan will execute and deliver to the district a "Lost Bond Declaration and Indemnity," confirming the loss of the bond and indemnifying the District for any issues that may arise from such misplacement.

STRATEGIC GOAL:

Not Applicable.

ALTERNATIVES:

1. Authorize replacement of lost Unlimited Tax School Construction Bond, Series 2009 (Tax Credit Bonds).
2. Decline to authorize replacement of lost Unlimited Tax School Construction Bond, Series 2009 (Tax Credit Bonds).
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Authorize replacement of lost Unlimited Tax School Construction Bond, Series 2009.

FUNDING SOURCE

Additional Details

Not Applicable

COST:

Not Applicable

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not Applicable

PARTICIPATING SCHOOL/DEPARTMENTS

Division of Business & Finance

RATIONALE:

Administrative requirement under Order Authorizing the District's Unlimited Tax School Construction Bond, Series 2009 (Tax Credit Bonds).

INFORMATION SOURCE:

Elsie I. Schiro

AUTHORIZATION OF REPLACEMENT BOND

We, the undersigned, acting pursuant to Section 32 of the Order adopted November 17, 2009 (the “*Order*”) authorizing the issuance of the Fort Worth Independent School District Unlimited Tax Qualified School Construction Bonds, Series 2009 (Tax Credit Bonds) (the “*Bonds*”), do hereby authorize ZB, National Association, dba Amegy Bank, as the paying agent for the Bonds (the “*Paying Agent*”) to execute and deliver to JPMorgan Chase Bank, N.A., the registered holder of the Bonds (the “*Holder*”), a bond numbered R-1 (the “*Replacement Bond*”), in accordance with the provisions of Section 11 of the Order, in replacement of the lost bond numbered T-1. This authorization evidenced hereby is subject to the Holder’s execution of the Lost Bond Declaration and Indemnity attached hereto as Exhibit A and the payment of any expenses and charges incurred by or on behalf of the Issuer in connection with the issuance of the Replacement Bond and the related indemnification.

EXECUTED AND DELIVERED this ____ day of _____, 2018.

FORT WORTH INDEPENDENT SCHOOL DISTRICT

By: TOBI JACKSON, President of the Board of Education

AND:

By: KENT P. SCRIBNER, Superintendent of Schools

EXHIBIT A
FORM OF
LOST BOND DECLARATION AND INDEMNITY

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

ZB, National Association, dba Amegy Bank
2601 Dallas Parkway
Plano, Texas 75093

JPMorgan Chase Bank, N.A. (the “**Holder**”), hereby declares as follows:

1. The Holder is the registered owner of the bond numbered “R-1” (the “**Bond**”) of the Fort Worth Independent School District Unlimited Tax Qualified School Construction Bonds, Series 2009 (Tax Credit Bonds), dated December 1, 2009.
2. The Holder believes the Bond has been lost, and after careful search the Bond cannot be found and may have been accidentally destroyed.
3. The Holder has not sold, pledged or otherwise transferred the Bond.

In consideration of the agreement by the Fort Worth Independent School District (the “**Issuer**”) and ZB, National Association, dba Amegy Bank (the “**Paying Agent**”) to issue a new certificate Bond registered in the Holder’s name, the Holder hereby agrees to indemnify and hold harmless the Issuer and the Paying Agent against all claims, damages, actions, proceedings, demands, costs and expenses which the Issuer and/or Paying Agent may incur or to which the Issuer and/or Paying Agent may be exposed arising out of the issuance of a bond numbered R-1 (the “**Replacement Bond**”), which shall be issued by the Paying Agent in the name of the Holder and delivered to the Holder, and which shall be in like form and tenor, and in the same denomination as the Bond, all as prescribed by Section 11 of the Order of the Issuer approving the Bond. In addition, the Holder agrees to pay all expense and charges incurred by or on behalf of the Issuer in connection with the matters set forth herein, including fees and expenses of legal counsel. If the Bond should be located, the Holder hereby undertakes to forward it immediately to the Paying Agent.

Dated: _____

JPMORGAN CHASE BANK, N.A.

By:

IN WITNESS WHEREOF, the Board of Education of the District has caused this Bond to be duly executed under the official seal of the District.

FORT WORTH INDEPENDENT SCHOOL
DISTRICT

President, Board of Education

ATTEST:

Secretary, Board of Education
(SEAL)

IN WITNESS WHEREOF, the Board of Education of the District has caused this Bond to be duly executed under the official seal of the District.

FORT WORTH INDEPENDENT SCHOOL
DISTRICT

President, Board of Education

ATTEST:

Secretary, Board of Education
(SEAL)

IN WITNESS WHEREOF, the Board of Education of the District has caused this Bond to be duly executed under the official seal of the District.

FORT WORTH INDEPENDENT SCHOOL
DISTRICT

President, Board of Education

ATTEST:

Secretary, Board of Education
(SEAL)

**ACTION AGENDA ITEM
BOARD MEETING
FEBRUARY 13, 2018**

TOPIC: APPROVE UPDATED FWISD BOARD COMMITTEE CHART

BACKGROUND:

On June 13, 2017, Anael Luebanos and Norman Robbins were appointed to the Audit Committee, both for 2-year terms. Judy Needham was appointed as the Alternate Member at that meeting for a one-year term. On September 26, 2017, Ashley Paz was re-appointed to the Audit Committee for another 2-year term. The attached Board Committee chart has been revised to clarify Trustee Needham's appointment as Alternate and to reflect Trustee Paz's reappointment.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Updated FWISD Board Committee Chart.
2. Decline to Approve Updated FWISD Board Committee Chart.
3. Remand to staff for further study.

SUPERINTENDENT'S RECOMMENDATION:

FWISD Board decision.

FUNDING SOURCE

Additional Details

No Cost

Not Applicable

COST:

Not Applicable

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

FWISD Board of Trustees

RATIONALE:

School board committees can divide the labor of governing into manageable categories, enabling board members to delve into governing matters in greater detail than is possible at the full board level. As such, board members are better prepared for full board meetings. This ultimately improves the quality of board decision making. In-depth committee work builds governing expertise among board members, while also strengthening their sense of ownership and commitment. Board decisions that are supported by detailed standing committee work are firmer because of the ownership that is built at the committee level.

INFORMATION SOURCE:

Tobi Jackson, School Board President

FWISD Board Committees

	Anael Luebanos	Tobi Jackson	Christene Moss	Judy Needham	Ashley Paz	Jacinto Ramos	Norman Robbins	T.A. Sims	Ann Sutherland	Sum of Committee's Members
Audit	C *6.13.17 2 years			A *6.13.17 1 year	x Expires *9.26.17 2 years		x *6.13.17 2 years			3 + A
Athletics		x					x	C		3
Racial Equity			C		x	x	x			4
Facilities	x			x		C		x		4
Oil & Gas		C				x		x		3
Board Policy			x		C			x	x	4
Assignments per Board Member	2	2	2	1 + A	3	3	3	4	1	

*Date of Official Board Appointment

C=Chair

CB=Chair of Bond

CF=Chair of Finance

x=Member of Committee

A=Alternate

MBK is included in Racial Equity with the same members: Jacinto Ramos, Ashley Paz, and Christene Moss, who are all members of the Racial Equity Committee.

Audit Committee must be voted upon by the FWISD Board of Trustees

**ACTION AGENDA ITEM
BOARD MEETING
FEBRUARY 13, 2018**

TOPIC: APPROVE RESOLUTION DECLARING PUBLIC PURPOSE AND DETERMINATION ON PAYROLL ISSUES

BACKGROUND:

This year, the Fort Worth Independent School District (FWISD) made the decision to delay the start of school by two hours on January 16, 2018. This decision was made due to extremely low temperatures, inclement weather, and for the safety of all students and staff.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Resolution declaring public purpose and determination on payroll issues.
2. Decline to Approve Resolution declaring public purpose and determination on payroll issues.
3. Remand to staff for further study.

SUPERINTENDENT'S RECOMMENDATION:

Approve Resolution declaring public purpose and determination on payroll issues.

FUNDING SOURCE

Additional Details

No Cost

There will be no additional funding required since the operational and personnel costs for these two hours were included in the 2017-2018 budget.

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 employees assigned to positions with benefits.

RATIONALE:

The District was acting in the interest of public safety during the two-hour delay due to low temperatures and inclement weather. The compensation of all employees assigned to positions with benefits for the hours of missed work would serve an important public purpose and the District is confident it will receive a return benefit.

INFORMATION SOURCE:

Kent P. Scribner, Ph.D., Superintendent

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
FORT WORTH INDEPENDENT SCHOOL DISTRICT**

WHEREAS, the Board of Trustees (the “Board”) of the Fort Worth Independent School District (the “District”) is authorized by § 11.51 of the Texas Education Code (“TEC”) to govern and oversee the management of the public schools in the District; and

WHEREAS, the District endured extremely low temperatures and inclement weather on January 16, 2018 and, for the safety of all students and staff, the opening of school facilities was delayed for two hours on the morning of January 16, 2018; and

WHEREAS, the vast majority of employees were directed to not come to work during the two-hour delay and the Board believes there is a public purpose for paying employees for this missed work time that will not be made up; and

WHEREAS, the public purpose for payment of employees for the two hours missed would include increased morale, reduction of employee turnover, reducing the District’s exposure to possible unemployment or Fair Labor Standards Act claims, and equitable treatment of all employees.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE
FORT WORTH INDEPENDENT SCHOOL DISTRICT:**

RESOLVED, the Board of Trustees finds that the public interest will be served by paying all employees who were idled during the unexpected two-hour delayed start on January 16, 2018, due to bad weather.

RESOLVED, the Board authorizes and directs the Superintendent to pay all employees for a regular duty day pursuant to Fort Worth ISD Board Policy, including those employees who were idle and not working during the two-hour delayed start.

RESOLVED, the Board of Trustees hereby (1) determines that these payments serve a public purpose, (2) retains sufficient control over the expenditures to ensure a public purpose is served, and (3) is confident the District will receive a return benefit.

RESOLVED, this resolution only applies to the two-hour delayed start on January 16, 2018. This resolution does not establish ongoing policy and Fort Worth ISD is under no obligation to pay employees for any other times not worked.

PASSED AND APPROVED this ____ day of February, 2018.

By: _____
Tobi Jackson, President of the Fort Worth ISD Board of Trustees

Attest: _____