

*Board of Education
Regular Meeting
October 24, 2017*



Fort Worth
INDEPENDENT SCHOOL DISTRICT

Regular Meeting

Notice is hereby given that on October 24, 2017 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** - Westcliff Elementary School
3. **RECOGNITIONS**
 - A. Recognition of Students Performing and Greeting Prior to the Meeting
 - B. Parent Recognition - South Hills High School
4. **REPORTS/PRESENTATIONS**
 - A. Read Fort Worth
 - B. Citizens' Oversight Committee Presentation
5. **LONE STAR GOVERNANCE**
 - A. Grade 3 Students Making Progress on Local Assessments (GPM 1.3)
6. **PUBLIC COMMENT**
7. **RECESS - RECONVENE IN REGULAR SESSION - BOARD CONFERENCE ROOM**
8. **DISCUSSION OF AGENDA ITEMS**
9. **CONSENT AGENDA ITEMS**

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

 - A. Board of Education Meeting Minutes
 1. September 26, 2017 - Regular Meeting

B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More	
1. Approve the Purchase of 31 School Buses from the 2013 Capital Improvement Program	14
2. Approve to Negotiate and Enter into Contracts with Behavioral Health Providers	30
C. Approve the 2017-2018 Campus Educational Improvement Plans (CEIP)	36
D. Approve Improvement Required (IR) Campus 2017-2018 Targeted Improvement Plans	39
E. Approve Memorandum of Understanding Between Texas Christian University and Fort Worth ISD	42
F. Approve Memorandum of Understanding - Class Instructional Quality Initiative	46
G. Approval of the Application for the Waiver of the 2017-2018 Request for Maximum Class Size Exception	53
H. Approve the 2018-2019 Budget Development Calendar	59
I. Approve Additional Appraisers for the T-TESS Appraisal System	63
J. Approve Budget Amendment and Furniture, Fixtures & Equipment Purchases for the 2013 Capital Improvement Program	66
K. Approve Budget Amendment and Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 028 (RFCSP 18-019)	73
L. Approve Budget Increase for Bid Package 043 in the 2013 Capital Improvement Program	80
M. Authorization for Superintendent, or Designee, to Qualify and Rank Qualified Firms and to Negotiate Terms and Conditions of a Contract to Provide Owner's Representative Services for the 2017 Capital Improvement Program	83
N. Approval of Minutes of the August 28, 2017 Citizens' Oversight Committee Meeting	87

10. LONE STAR GOVERNANCE QUARTER THREE SELF - EVALUATION

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

12. 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. Consider and Discuss Proposed Termination of Chapter 21 Contract for Umahmad Galambu
- 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 Contract for Umahmad Galambu
- B. Approval of Resolution for National Principals Month 95
- C. Approval of Resolution in Support of Read Fort Worth 99
- D. Approve Lone Star Governance Quarter Three Self-Evaluation 103

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

18. ADJOURN

**CONSENT AGENDA ITEM
BOARD MEETING
October 24, 2017**

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 September 26, 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 September 21, 2017, the Board of Education of the Fort Worth Independent School District will hold a meeting beginning at 08:30 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 September 21, 2017 at 08:30 p.m.

/s/ Faye Daniels
Executive Secretary
Board of Education

RETURN OF THE MEETING SEPTEMBER 26, 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 September 21, 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 September 21, 2017.

/s/ Faye Daniels
Executive Secretary
Board of Education

1. 5:30 P.M. - CALL REGULAR 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
Ashley Paz
Jacinto Ramos
Norman Robbins
T.A. Sims
Ann Sutherland

Absent: Judy Needham

The following administrators were present:

Dr. Kent Scribner, Superintendent
Sherry Breed, Chief of Equity & Excellence
Vicki Burris, Chief of Capital Projects/Capital Improvement Program
Charles Carroll, Chief Academic Officer
Art Cavazos, Chief of District Operations
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. PLEDGES - Carroll Peak Elementary School

The principal introduced students, staff and parents who were present.

3. RECOGNITIONS

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

Student greeters this evening were Army ROTC from Northside High School.

B. Maudrie M. Walton Parent Recognition

This recognition is postponed until another meeting.

C. Southside Youth Association

Patrick Brown of Southside Youth Association and former students were present. President Jackson and Dr. Scribner presented certificates of appreciation.

D. 50-Year Anniversary for I.M. Terrell High School and Kirkpatrick High School Boys Basketball Teams (PVIL) State Champions

Previous State Champions were recognized.

(T. A. Sims arrived at 5:40 p.m.)

4. PUBLIC COMMENT

Speakers:

Natalie Stalmach, Development Director of Court Appointed Special Advocates (C.A.S.A.)

5. LONE STAR GOVERNANCE

A. Goal Progress Measure 1.1

Dr. Scribner made comments of introduction.

Mr. Charles Carroll facilitated this report.

Sara Arispe began the presentation regarding Student Outcome Goal Progress Measure 1.1

Kechara Bradford discussed Immediate Actions: Beginning of Year Curriculum &

Instruction

Karen Molinar discussed Immediate Actions: Beginning of Year Campus Leadership
Kechara Bradford discussed Immediate Actions: Beginning of Year Teachers

There were comments from Board members and Dr. Scribner.

6. BLUE ZONES PROJECT UPDATE

Mr. Carroll introduced Matthew Crane, Vice-President of Blue Zones, who gave the presentation.

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

The meeting was recessed at 6:30 p.m. and reconvened at 6:38 p.m.

8. DISCUSSION OF AGENDA ITEMS

There was no discussion.

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

- A. Board of Education Meeting Minutes
 - 1. September 12, 2017 - Regular Meeting
- B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More
 - 1. Approve Replacement of HVAC Air Handler at Paschal High School
 - 2. Approve Purchase of Xerox Copy Paper
 - 3. Approve Purchase of Lascriche Software Districtwide License
 - 4. Approve Contract Renewals for Educational Technology Digital Learning, Texas Student Data System (TSDS), and Public Education Information Management System (PEIMS) for 2017-2018 School Year
 - 5. Approve Purchase of Learning Management System
 - 6. Approve Annual Maintenance Renewal for Munis, the District's Enterprise Resource Planning System
- C. Approve Appraisers for the T-TESS Appraisal System
- D. Approve Dietetic Internship on School Nutrition Through the Child Nutrition Department
- E. Approve Additional Music Instrument Purchases from the 2013 Capital Improvement Program
- F. Approve the Purchase of Instrumental Music Classroom Furniture from the 2013

Capital Improvement Program

- G. Approve Ratification of Prop II Contingency Use for Bid Package 055 Van Zandt-Guinn Elementary School for the 2013 Capital Improvement Program
 - H. Approve Budget Amendment and Budget Increase for Bid Package 018 (RFP15-036) in the 2013 Capital Improvement Program
 - I. Approve Budget Increase for Bid Package 017 (RFP 15-036) in the 2013 Capital Improvement Program
 - J. Approve Budget Increase for Bid Package 023 (RFCSP 17-001) in the 2013 Capital Improvement Program
 - K. Approve Furniture Fixtures & Equipment Purchases for Bid Package 043 for the 2013 Capital Improvement Program
 - L. Closeout of the Contract with Big Sky Construction for Bid Package 004 (RFCSP #15-039) and Authorization of Final Payment in the 2013 Capital Improvement Program
 - M. Approval to Increase the Cost of Hazmat Consulting Services in the 2013 Capital Improvement Program
 - N. Approval of the Letter of Agreement Between Fort Worth Independent School District and Texas A&M University College of Education and Human Development-CO-Resilience NPD Grant Program
 - O. Approve Waiver to Board Policy EHBG (LOCAL) "Special Programs: Pre-Kindergarten"
 - P. Approve the Minutes for the June 5, 2017, June 19, 2017, and August 7, 2017 Racial Equity Committee Meetings
10. RECESS - RECONVENE IN BOARD CONFERENCE ROOM FOR EXECUTIVE SESSION
11. 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. Proposed Termination of Chapter 21 Probationary Contract Employee
2. Proposed Termination of Chapter 21 Term Contract Employee
3. Proposed Termination of Chapter 21 Employee on Continuing Contract

C. Security Implementation (Section 551.076)

D. Real Property (Section 551.072)

12. RECONVENE IN REGULAR SESSION - BOARD ROOM

13. ACCEPT CONSENT AGENDA

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

The motion was unanimously approved.

14. ACTION ITEMS

A. Item/Items Removed from Consent Agenda

B. Personnel

15. REPORTS/PRESENTATIONS

A. 2013 Capital Improvement Program Update

Dr. Scribner gave an introduction.

Vicki Burris and her team gave an update.

B. Programs of Choice

Dr. Scribner introduced David Saenz.

An updated copy of the presentation and Gold Seal Programs of Choice Catalog was provided to the Board.

Gold Seal Programs Of Choice video was shown.

16. ACTION AGENDA ITEMS

A. Proposed Termination of Chapter 21 Probationary Contract Employee

B. Proposed Termination of Chapter 21 Term Contract Employee

Motion was made by Christene Moss, seconded by T.A. Sims, to approve the Superintendent's Recommendation to Propose the Termination of the Term Employment Contract of Ms. Suhad Galambu for Good Cause as Determined by this Board, and that the Superintendent or Superintendent's Designee be Authorized to Provide Appropriate Notice of this Board's Action and the Related Reasons for the Board's Action.

The motion was unanimously approved.

C. Proposed Termination of Chapter 21 Employee on Continuing Contract

D. Approval of Appointment to Audit Committee Due to Expiring Term

Motion was made by Ann Sutherland, seconded by Jacinto Ramos, to approve Appointment of Ashley Paz to Audit Committee, Due to Expiring Term.

The motion was unanimously approved.

E. Approval of Resolution for the Deferred Action for Childhood Arrivals

Motion was made by Ashley Paz, seconded by Anael Luebanos, to approve Resolution for the Deferred Action for Childhood Arrivals.

The motion was unanimously approved.

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

18. ADJOURN

The meeting was adjourned at 8:15 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
October 24, 2017**

TOPIC: APPROVE THE PURCHASE OF 31 SCHOOL BUSES FROM THE 2013 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

In accordance with Proposition Three of the 2013 Capital Improvement Program, the District will purchase 15 Blue Bird brand and 16 Collins brand school buses from Rush Bus Center. The District will use \$2,268,461 to purchase:

PASSENGER	QUANTITY	COST/UNIT	TOTAL COST
53	5	\$ 84,978	\$ 425,690
53 w/lift	10	\$ 91,172	\$ 912,520
14	11	\$ 55,976	\$ 616,536
14 w/lift	5	\$ 62,583	\$ 313,715
			\$ 2,268,461

There will be an additional one-time Buy Board fee of \$3,200. The buses will replace 2001-2009 models that have aged out of their useful life cycle or have become cost-prohibitive to operate.

All buses will meet the new Senate Bill 693 requiring three-point seat belts on buses that transport schoolchildren.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve the Purchase of 31 School Buses from the 2013 Capital Improvement Program
2. Decline to Approve the Purchase of 31 School Buses from the 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve the Purchase of 31 School Buses from the 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP

683-34-6631-001-999-23-000-000000

COST:

\$2,268,461

VENDOR:

Rush Bus Centers

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

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 459-14. Supporting documentation is attached. The recommended vendor is listed above.

PARTICIPATING SCHOOL/DEPARTMENTS

Transportation

RATIONALE:

Replacing fleet that has aged out of its useful life cycle will improve the efficiency and effectiveness of the department fleet by eliminating production loss due to faulty equipment.

INFORMATION SOURCE:

Art Cavazos
Carl Alfred



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

Customer Proposal Letter

FT. WORTH ISD
 100 N ORTH UNIVERSITY SUITE NW 140-E
 FT WORTH, TX 76107
 (817) 817-2120
 richard.route@fwisd.org
 RICHARD ROUTTE

Quote 154746

Thank you for the opportunity to earn your business. We look forward to working with you on your business needs. Please accept the following proposal.

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

A PO is required to secure an order. Remit PO to rushbus@rushenterprises.com. Fees associated with any purchasing co-op are not included in pricing. Applicable co-op fees must be applied as separate line item on the PO. Delivery terms are 120-180 days ARO. Payment terms NET 30.

VEHICLE

Make	Model	Year	Stock Number	To Be Determined
Blue Bird	BBCV2610S	2019		
Quantity			5	Total
Truck Price per Unit			\$84,978.00	\$424,890.00
F.E.T. (Factory & Dealer Paid)			\$0.00	\$0.00
Net Sales Price			\$84,978.00	\$424,890.00
Optional Extended Warranty(ies)				
State Sales Tax				
Buy Board 459-14 Fee			\$800.00	\$800.00
Administration Fee				
Vehicle Inventory Tax				
Additional Taxes				
Tire Recycling Program				
Battery Disposal Fee				
Out of State Vehicle Fee				
Rebate(s)				
Total Sales Price (Including Rebate(s))			\$84,978.00	\$425,690.00
Trade Allowance (see DISCLAIMER Below)				\$0.00

Sales Representative: John Rubenkoenig (signature) John Rubenkoenig (printed name)
 Purchaser: Carl Alfred (signature) Carl Alfred (printed name)
 title: _____ date: _____
 Accepted by Sales Manager or General Manager: _____ (signature) _____ (printed name)

Quote good until 11/20/2017 Note: The above Customer Proposal is a quotation only. Sale terms subject to approval of Sales Manager of Dealer.

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



www.rushbuscenters.com

53 Passenger School Bus



FORT WORTH ISD – 154746

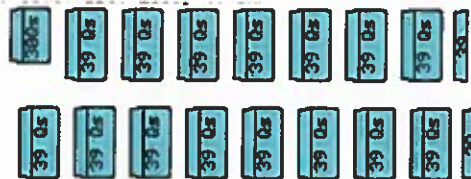
This quoted bus meets or exceeds all 2016 State of Texas Specifications for School buses as published by the Texas Department of Public Safety.

Chassis Specifications

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

Body Specifications

- 53 Passenger capacity seated for 47 passengers
- 2019 Blue Bird Vision BBCV 2610 School Bus
- Meets Colorado Rack & Load requirements
- 77" Headroom
- Continuous one-piece roof bows, no welds
- All steel body construction.
- Complete fiberglass insulation
- Acoustical ceiling panels in first two sections
- First aid kit, body fluid clean-up kit, 5lb. Fire extinguisher, Triangle warning devices, 112 db backup alarm, and belt cutter
- Ext. electrical access under driver window; locking
- Passenger dome lamps each side above windows
- Driver dome on separate switch
- LED clearance/marker/ID, backup, rear turn signals, & brakes. Strobing LED warning lamps
- Skirt mounted boarding light. Stepwell lamp. Side body amber turn signals
- Pre-trip ext. light test / Post trip Child reminder
- Accessory power socket w/cap
- Dual stop arms with two red LED lamps
- Interior mirror w/ adjustable visor
- Rosco remote controlled rearview mirrors & Crossview mirrors
- Left & right side hand rails at entry
- Outward opening entrance door
- Rear emergency door with buzzer
- Spring loaded fuel filler door
- (2) Roof hatches / (4) Push-out windows w/buzzers
- Four piece flat, shaded & tinted windshield
- Light tint laminated driver's window with latch
- Split sash aluminum frame laminated windows
- 3 pt. School bus seats w/fire-block upholstery
- Suspension driver seat; gray vinyl w/ high visibility orange 3 pt. seatbelt
- Driver's console to left of driver
- LH Armrest with driver storage on console
- Three step "bolt-in" stepwell w/pebble tread rubber
- Plywood sub floor
- Rubber floor covering; ribbed aisle w/ trim
- Full reflective material package excluding bumpers
- (4) Rub rails painted black
- National School Bus Yellow exterior paint
- White interior paint
- 90,000 BTU Front heater/defroster
- Mud flaps on front and rear



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

Included Optional Items

1. Customer Name Lettering: **FORT WORTH I.S.D.** 6" black block style long lasting vinyl
2. Glove Box located in right side dash area with locking door latch.
3. Cup Holder located in dash to right of driver.
4. Driver fan with 2 speed rocker style switch. Located upper left above driver window
5. Driver fan with 2 speed rocker style switch. Located upper right side of windshield
6. Two dome lamps in driver area on separate switch
7. LED down casting skirt mounted boarding light
8. Air operated stop arms
9. All exterior mirrors are heated with 15 minute timer
10. 10 x 30 Interior mirror
11. Air operated entrance door
12. Locking fuel filler door
13. Dark tint laminated side, rear, & rear door glass. Light tint laminated entrance door and driver's window.
14. Two, Pro Lo roof hatches
15. Eight rows of 39" seats with three point lap/shoulder belts for 47 seated passengers
16. Brown fire-block upholstery on barriers and seats
17. Air operated driver's seat with cloth insert, and lumbar support
18. $\frac{5}{8}$ " Marine grade plywood sub floor
19. White painted roof
20. 90,000 BTU rear heater with booster pump and constant torque hose clamps

Dealer Added Options

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

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

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



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

Customer Proposal Letter

FT. WORTH ISD
 100 N ORTH UNIVERSITY SUITE NW 140-E
 FT WORTH, TX 76107
 (817) 817-2120
 richard.routte@fwisd.org
 RICHARD ROUTTE

Quote 154747

Thank you for the opportunity to earn your business. We look forward to working with you on your business needs. Please accept the following proposal.

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A PO is required to secure an order. Remit PO to rushbus@rushenterprises.com. Fees associated with any purchasing co-op are not included in pricing. Applicable co-op fees must be applied as separate line item on the PO. Delivery terms are 120-180 days ARO. Payment terms NET 30.

VEHICLE

Make	Model	Year	Stock Number	To Be Determined
Blue Bird	BBCV2610S	2019		
Quantity			10	Total
Truck Price per Unit			\$91,172.00	\$911,720.00
F.E.T. (Factory & Dealer Paid)			\$0.00	\$0.00
Net Sales Price			\$91,172.00	\$911,720.00
Optional Extended Warranty(ies)				
State Sales Tax				
Buy Board 459-14 Fee			\$800.00	\$800.00
Administration Fee				
Vehicle Inventory Tax				
Additional Taxes				
Tire Recycling Program				
Battery Disposal Fee				
Out of State Vehicle Fee				
Rebate(s)				
Total Sales Price (Including Rebate(s))			\$91,172.00	\$912,520.00
Trade Allowance (see DISCLAIMER Below)				\$0.00

Sales Representative	<u>John Rubenkoenig</u>	John Rubenkoenig
	signature	printed name
Purchaser	<u>Carl Alfred</u>	Carl Alfred
	signature	printed name
	title	date
Accepted by Sales Manager or General Manager	<u></u>	
	signature	printed name

Quote good until 11/20/2017 Note: The above Customer Proposal is a quotation only. Sale terms subject to approval of Sales Manager of Dealer.

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



www.rushbuscenters.com

53 Passenger School Bus Special Needs Bus



FORT WORTH ISD – 154747

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

Chassis Specifications

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

Body Specifications

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



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

Included Optional Items

1. Customer Name Lettering: **FORT WORTH I.S.D.** 6" black block style long lasting vinyl
2. Glove Box located in right side dash area with locking door latch.
3. Cup Holder located in dash to right of driver.
4. Driver fan with 2 speed rocker style switch. Located upper left above driver window
5. Driver fan with 2 speed rocker style switch. Located upper right side of windshield
6. Two dome lamps in driver area on separate switch
7. LED down casting skirt mounted boarding light
8. Air operated stop arms
9. All exterior mirrors are heated with 15 minute timer
10. 10 x 30 Interior mirror
11. Air operated entrance door
12. Locking fuel filler door
13. Dark tint laminated side, rear, lift door & rear door glass. Light tint laminated entrance door and driver's window.
14. Two, Pro Lo roof hatches
15. Three rows of 39" track mounted seats with three point lap/shoulder belts for 18 seated passengers
16. Brown fire-block upholstery on barriers and seats
17. Air operated driver's seat with cloth insert, and lumbar support
18. Braun 1000# capacity fully automatic w/ 34" x 51" platform compliant w/ FMVSS 403 & 404 mounted at right rear of bus. Includes additional interlock safety belt. *(includes all TX Spec related special needs equipment)*
19. Five positions using 4 channel flush mounted "L" track, three positions at left rear of bus and two position on right in front of lift. Full length L track throughout passenger compartment.
20. Five sets of Sure-Lok FF612S-4C-7 tiedown systems with storage bags.
21. Flat floor design
22. 5/8" Marine grade plywood sub floor
23. White painted roof
24. 80,000 BTU rear heater with booster pump and constant torque hose clamps

Dealer Added Options

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

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

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



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

Customer Proposal Letter

FT. WORTH ISD
 100 N ORTH UNIVERSITY SUITE NW 140-E
 FT WORTH, TX 76107
 (817) 817-2120
 richard.route@fwisd.org
 RICHARD ROUTTE

Thank you for the opportunity to earn your business. We look forward to working with you on your business needs.
 Please accept the following proposal.

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

Price & delivery are contingent upon chassis availability. A PO is required to secure an order. Remit PO to rushbus@rushenterprises.com. Fees associated with any purchasing co-op are not included in pricing. Applicable co-op fees must be applied as separate line item on the PO. Delivery terms are 120-180 days ARO. Payment terms NET 30.

VEHICLE

Make	Collins	Model	DH400	Year	2018	Stock Number	To Be Determined
Quantity						11	Total
Truck Price per Unit						\$55,976.00	\$615,736.00
F.E.T. (Factory & Dealer Paid)						\$0.00	\$0.00
Net Sales Price						\$55,976.00	\$615,736.00
Optional Extended Warranty(ies)							
State Sales Tax							
Buy Boar 459-14 Fee						\$800.00	\$800.00
Administration Fee							
Vehicle Inventory Tax							
Additional Taxes							
Tire Recycling Program							
Battery Disposal Fee							
Out of State Vehicle Fee							
Rebate(s)							
Total Sales Price (Including Rebate(s))						\$55,976.00	\$616,536.00
Trade Allowance (see DISCLAIMER Below)							\$0.00

Sales Representative	<i>John Rubenkoenig</i> signature	John Rubenkoenig printed name
Purchaser	Carl Alfred signature	<small>Digitally signed by Carl Alfred DN: cn=Carl Alfred, ou=FT Worth ISD, ou=Operations Business Manager, email=carl.alfred@fwisd.org, c=US Date: 2017.09.27 13:44:00 -0500</small> printed name
	title	date
Accepted by Sales Manager or General Manager Quote	signature	printed name

good until 11/20/2017 **Note: The above Customer Proposal is a quotation only. Sale terms subject to approval of Sales Manager of Dealer.**

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



www.rushbuscenters.com

14 Passenger School Bus



Fort Worth ISD – DH400

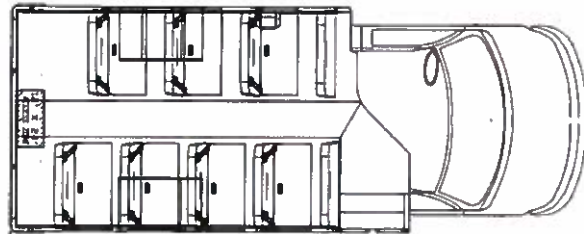
This quoted bus meets or exceeds all 2016 State of Texas Specifications for School buses as published by the Texas Department of Public Safety.

Chassis Specifications

- 2018 School Bus chassis Chevrolet 3500
- 6.0L Gasoline engine
- 2013 Emission compliant
- Dual Rear Wheels
- Left side exhaust
- Minimum 139" Wheelbase
- Automatic transmission 6 speed overdrive
- Power disc brakes w/ABS
- Minimum 33 Gallon fuel tank
- Minimum 220 Amp Alternator
- Heavy Duty battery
- Tilt/Power steering
- 225/75R x 16E Hankook, Tires
- 6 x 16 Wheels; total (6) six
- Black front bumper and grill
- Black steel rear bumper
- Minimum 12,300 GVWR
- Spring suspension
- Daytime running lamps
- OEM windshield with tinted band across top
- Intermittent windshield wipers
- Clear driver's window; manual
- OEM front heater/defroster and dash AC
- OEM Driver seat w/ gray upholstery
- 3-Point ELR Driver seat belt with warning system
- Accessory power socket w/cap

Body Specifications

- 14 Passenger capacity
- 2018 Collins DH400 School Bus Body
- 76" Headroom
- Continuous one-piece roof bows, no welds
- (4) Rub rails painted black
- Interior electrical access
- Two step stepwell w/pebble tread rubber
- Left & right side hand rails at entry
- Split sash aluminum frame laminated windows
- School bus seats w/fire-block upholstery
- Belt ready frames.
- Single electric stop arm w/ two red lamps
- Non-closeable static roof vent
- (1) Roof hatch / (2) Push-out windows w/buzzers
- First aid kit, body fluid clean-up kit, 5lb. Fire extinguisher, Triangle warning devices, 112 db backup alarm, and belt cutter
- Interior mirror w/ OEM adjustable visor
- Rosco remote controlled rearview mirrors & Crossview mirrors
- National School Bus Yellow exterior paint
- White painted roof
- White interior paint
- Full reflective material package excluding bumpers
- Complete fiberglass insulation
- Plywood sub floor
- Galvanized steel floor
- Rubber floor/wheel well covering; ribbed aisle w/ trim
- Manual outward opening entrance door 24" clear opening. Full length laminated glass panels
- Clear view porthole window forward of entry door
- Rear emergency door with buzzer & 3pt. latch
- Gray head protection padding above all doors
- LED Passenger dome lamps each side above windows
- LED Driver dome on separate switch
- LED clearance/marker/ID, backup, rear turn signals, & brakes. LED warning lamps. Stepwell lamp.
- Skirt mounted boarding light.
- Post trip Child reminder
- Interior driver storage compartment
- Driver's console to right of driver
- Mud flaps on front and rear
- Black rubber rear wheel well trim



Warranty: 5 year/100,000 mile warranty on body shell, paint adhesion, & seat frames. Standard chassis warranty

Included Optional Items

1. Customer belt line lettering: **FORT WORTH I.S.D.**
2. Black smooth rubber floor covering with ribbed offset aisle
3. Black rubber covering atop interior wheel wells
4. Black step tread rubber with white nosing's; ribbed
5. ½" Marine grade plywood subfloor
6. Bench seating with gray fire-block upholstery and 3 point lap shoulder belts
7. Three 36" LH seats and four 36" RH seats
8. Maximum knee spacing for all passengers
9. Cup holder mounted right of driver
10. 6 x 16 Interior rear view mirror
11. LED Strobing stop arm with reflective surface
12. AM/FM/BT Stereo with 4 interior speakers
13. Electrically operated entrance door
14. Rear door slide bolt style vandal lock with starter interrupt
15. Drivers fan RH above windshield
16. 60,000 BTU Rear heater with dash mounted shut off valve
17. 70,000 BTU ACT air conditioning system with OEM dash ac and rear in wall evaporator. Skirt mounted condenser fan with preformed vented skirt panel. Dual compressors.
18. Full length skirt mounted battery compartment with slides and locking latches
19. One Transpec roof hatch with audible alarm
20. Dark tint laminated split sash windows. Dark tint rear body and rear door glass. Clear glass in driver cockpit.

Dealer Added Items

1. DOT inspection upon delivery
2. Delivery to customer
3. Hubodometer

Optional Items (NOT INCLUDED)

1. Backup camera with 7" monitor, please add \$320 per bus
2. Backup camera with 6x30 mirror, please add \$725 per bus
3. Backup sensor/proximity detector, please add \$390 per bus
4. To use new 2017 model chassis for quicker delivery, deduct \$800 per bus



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

Customer Proposal Letter

FT. WORTH ISD
 100 N ORTH UNIVERSITY SUITE NW 140-E
 FT WORTH, TX 76107
 (817) 817-2120
 richard.route@fwisd.org
 RICHARD ROUTTE

Thank you for the opportunity to earn your business. We look forward to working with you on your business needs.
 Please accept the following proposal.

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

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VEHICLE

Make	Model	Year	Stock Number	To Be Determined
Collins	DE416WR	2018		
Quantity			5	Total
Truck Price per Unit			\$62,583.00	\$312,915.00
F.E.T. (Factory & Dealer Paid)			\$0.00	\$0.00
Net Sales Price			\$62,583.00	\$312,915.00
Optional Extended Warranty(ies)				
State Sales Tax				
Buy Board 459-14 Fee			\$800.00	\$800.00
Administration Fee				
Vehicle Inventory Tax				
Additional Taxes				
Tire Recycling Program				
Battery Disposal Fee				
Out of State Vehicle Fee				
Rebate(s)				
Total Sales Price (Including Rebate(s))			\$62,583.00	\$313,715.00
Trade Allowance (see DISCLAIMER Below)				\$0.00

Sales Representative: John Rubenkoenig (signature) John Rubenkoenig (printed name)

Purchaser: _____ (signature) _____ (printed name)

_____ (title) _____ (date)

Accepted by Sales Manager or General Manager Quote: _____ (signature) _____ (printed name)

good until 11/20/2017 Note: The above Customer Proposal is a quotation only. Sale terms subject to approval of Sales Manager of Dealer.

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www.rushbuscenters.com

14 Passenger School Bus Special Needs Bus



Fort Worth ISD

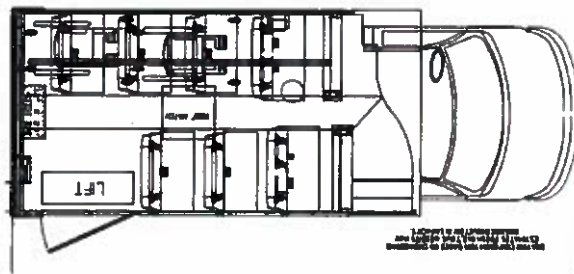
This quoted bus meets or exceeds all 2016 State of Texas Specifications for School buses as published by the Texas Department of Public Safety.

Chassis Specifications

- 2018 School Bus chassis Chevrolet 3500
- 6.0L Gasoline engine
- 2013 Emission compliant
- Dual Rear Wheels
- Left side exhaust
- Minimum 139" Wheelbase
- Automatic transmission 6 speed overdrive
- Power disc brakes w/ABS
- Minimum 33 Gallon fuel tank
- Minimum 220 Amp Alternator
- Heavy Duty battery
- Tilt/Power steering
- 225/75R x 16E Hankook, Tires
- 6 x 16 Wheels; total (6) six
- Black front bumper and grill
- Black steel rear bumper
- Minimum 12,300 GVWR
- Spring suspension
- Daytime running lamps
- OEM windshield with tinted band across top
- Intermittent windshield wipers
- Clear driver's window; manual
- OEM front heater/defroster and dash AC
- OEM Driver seat w/ gray upholstery
- 3-Point ELR Driver seat belt with warning system
- Accessory power socket w/cap

Body Specifications

- 14 Passenger capacity
- 2018 Collins DE416WR School Bus Body
- 76" Headroom
- Continuous one-piece roof bows, no welds
- (4) Rub rails painted black
- Interior electrical access
- Two step stepwell w/pebble tread rubber
- Left & right side hand rails at entry
- Split sash aluminum frame laminated windows
- School bus seats w/fire-block upholstery
- Belt ready frames.
- Single electric stop arm w/ two red lamps
- Non-closeable static roof vent
- (1) Roof hatch / (2) Push-out windows w/buzzers
- First aid kit, body fluid clean-up kit, 5lb. Fire extinguisher, Triangle warning devices, 112 db backup alarm, and belt cutter
- Interior mirror w/ OEM adjustable visor
- Rosco remote controlled rearview mirrors & Crossview mirrors
- National School Bus Yellow exterior paint
- White painted roof
- White interior paint
- Full reflective material package excluding bumpers
- Complete fiberglass insulation
- Plywood sub floor
- Galvanized steel floor
- Rubber floor/wheel well covering; ribbed aisle w/ trim
- Manual outward opening entrance door 24" clear opening. Full length laminated glass panels
- Clear view porthole window forward of entry door
- Rear emergency door with buzzer & 3pt. latch
- Gray head protection padding above all doors
- LED Passenger dome lamps each side above windows
- LED Driver dome on separate switch
- LED clearance/marker/ID, backup, rear turn signals, & brakes. LED warning lamps. Stepwell lamp.
- Skirt mounted boarding light.
- Post trip Child reminder
- Interior driver storage compartment
- Driver's console to right of driver
- Mud flaps on front and rear
- Black rubber rear wheel well trim



Warranty: 5 year/100,000 mile warranty on body shell, paint adhesion, & seat frames. Standard chassis warranty

Included Optional Items

1. Customer belt line lettering: **FORT WORTH I.S.D.**
2. Black smooth rubber floor covering with ribbed offset aisle
3. Black rubber covering atop interior wheel wells
4. Black step tread rubber with white nosing's; ribbed
5. ½" Marine grade plywood subfloor
6. Bench seating with gray fire-block upholstery and 3 point lap shoulder belts
7. Three 36" RH floor mounted seats and four 36" LH track mounted seats
8. Maximum knee spacing for all passengers
9. Braun 1000# capacity fully automatic lift compliant w/ FMVSS 403 & 404 mounted at right rear of bus. Includes additional interlock safety belt. *(includes all TX Spec related special needs equipment)*
10. Single line recessed L track full length of floor for seat mounting and full length above windows on left side for shoulder belt attachment. L track pocket style wheelchair securements for two wheelchair positions covered by track mounted seats.
11. Two sets of Sure-Lok retractable tie-down systems with storage bags
12. Cup holder mounted right of driver
13. 6 x 16 Interior rear view mirror
14. LED Strobing stop arm with reflective surface
15. AM/FM/BT Stereo with 4 interior speakers
16. Electrically operated entrance door
17. Rear door slide bolt style vandal lock with starter interrupt
18. Drivers fan RH above windshield
19. 60,000 BTU Rear heater with dash mounted shut off valve
20. 70,000 BTU ACT air conditioning system with OEM dash ac and rear in wall evaporator. Skirt mounted condenser fan with preformed vented skirt panel. Dual compressors.
21. Full length skirt mounted battery compartment with slides and locking latches
22. One Transpec roof hatch with audible alarm
23. Dark tint laminated split sash windows and lift door glass. Dark tint rear body and rear door glass. Clear glass in driver cockpit.

Dealer Added Items

1. DOT inspection upon delivery
2. Delivery to customer
3. Hubodometer

Optional Items (NOT INCLUDED)

1. Backup camera with 7" monitor, please add \$320 per bus
2. Backup camera with 6x30 mirror, please add \$725 per bus
3. Backup sensor/proximity detector, please add \$390 per bus
4. To use new 2017 model chassis for quicker delivery, please deduct \$800 per bus



Vendor Contract Information

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Price Range

Show all prices

Category

None Selected

Contract

School Buses, Options, and Parts[X]

Additional Resources

Vendor Name: Rush Bus Centers

Address: 16345 IH-35 North
Selma, TX 78154

Phone Number: (210) 800-8910

Email: rushbus@rushenterprises.com

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

Federal ID: 74-2786264

Contact: Randy McWhirter

Accepts RFQs: Yes

Minority Owned: No

Women Owned: No

Service-Disabled Veteran Owned: No

EDGAR: No

Contract Name: School Buses, Options, and Parts

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

Contract#: 459-14

Effective Date: 10/01/2014

Expiration Date: 11/30/2017

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

Payment Terms: Net 30 days

Delivery Days: 180

Shipping Terms: Pre-paid and added to invoice

Freight Terms: FOB Destination

Ship Via: Other

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

States Served: Texas

Contract Exceptions: Buses quoted meet the minimum Texas specifications for the year in which they are manufactured. Shipping is via either Rush Bus or certified third party delivery service

Quote Reference Number: RBC2014

Return Policy: No returns on sold units

Additional Dealers: See Extended Exceptions for dealer list

Contract Documents

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

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

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

Extended Exceptions: [Click to view Vendor Extended Exceptions Documents](#)

Contact us 800.695.2919

**ACONSENT AGENDA ITEM
BOARD MEETING
October 24, 2017**

**TOPIC: APPROVE TO NEGOTIATE AND ENTER INTO CONTRACTS WITH
BEHAVIORAL HEALTH PROVIDERS**

BACKGROUND:

Fort Worth ISD, in partnership with John Peter Smith (JPS) Health Network and community behavioral health providers, operates 6 School Based Health Centers (SBHC) and 4 Family Resource Centers (FRC) at the following locations:

SBHC/FRC

Forest Oak - 3500 Pecos Street, Fort Worth, TX 76119
Northside – 2011 Prospect Avenue, Fort Worth, TX 76164
Western Hills – 8340 Mojave Trail, Fort Worth, TX 76116

SBHC

Eastern Hills – 5900 Yosemite Drive, Fort Worth, TX 76112
Southside – 2115 Hemphill Street, Fort Worth, TX 76110
Haltom City – 2807 Layton Avenue, Fort Worth, TX 76117

FRC

Riverside – 1550 Bolton Street, Fort Worth, TX 76111

These clinics provide an affordable medical home as well as behavioral health services to children in our district. In 2015-2016, the FRCs received over 3,500 referrals to help coordinate and facilitate students needing behavioral health services.

Families are referred to the FRC by district staff, community professionals, and via self-referral. The FRC staff provide intake and assessment services followed by the coordination of service options and dispositions. In an attempt to facilitate family-friendly service plans, the FRC's offer co-located providers such as counselors, social workers, educators, case managers/coordinators, intake specialists, and other behavioral health providers.

Many of the services offered through the FRC sites are available free of charge or as a result of a memorandum of understanding between FWISD and the provider. Other specialty or high demand services not available through a shared, cost-free commitment must be sought out by the FRC administrators and contracted for on an annual basis. One such population for which there is high need for behavioral health services but low availability is for indigent, uninsured or low-income FWISD students and families.

The FRC currently contracts with four vendors: Lena Pope Home, The Art Station, The Parenting Center, and The Women’s Center. The majority of these services are provided at no-cost to the district. The FRC will reimburse these agencies as a payor of last resort when no other services are available that will meet the student’s need or when the family’s income would prevent the student from obtaining services. Additionally, services are provided at the FRCs by ACH Child & Family Services and MHMR of Tarrant County at no-cost.

This Request for Proposal (RFP) sought area providers with qualified staff to facilitate behavioral health services (individual, family, and group) for students served by the FWISD Family Resource Centers. The RFP was republished to obtain more providers and one company responded. The board originally approved this purchase on June 28, 2016, item 10. B. 2.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve To Negotiate And Enter Into Contracts With Behavioral Health Providers.
2. Decline to approve To Negotiate And Enter Into Contracts With Behavioral Health Providers.
3. Remand To Staff For Further Study.

SUPERINTENDENT’S RECOMMENDATION:

Approve To Negotiate And Enter Into Contracts With Behavioral Health Providers.

FUNDING SOURCE

Additional Details

General Fund

199-31-6219-001-001-999-206-000000

COST:

\$60,000 (Annual not to exceed amount)

VENDORS:

Alliance Child & Family Solutions*
Lena Pope, Inc.
MHMR of Tarrant County
Mind Above Matter
New Horizon Counseling Center
Presence Learning
PSP Professional Services
Santa Fe Youth Services
The Art Station
The Parenting Center
Women’s Center of Tarrant County
The Telos Project**

PURCHASING MECHANISM

Bid/Proposal Statistics
Bid Number: 16-078/-A
Number of Bid/Proposals received: 12
HUB Firms: 1*
Compliant Bids: 12

**This vendor is being added to the list of firms that can be used for these services.

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 vendors listed above have been selected to support this purchase. RFP 16-078/-A Behavior Health Providers will be acquired as needed from date of award through May 21, 2018 with the option to extend for four (4) additional years in one year increments, expiring May 31, 2022. Estimated annual expense will be \$60,000.

PARTICIPATING SCHOOL/DEPARTMENTS

Family & Community Resources

RATIONALE:

Approval would allow FWISD students who would otherwise go untreated access to behavioral health services, thereby removing a barrier to academic success.

INFORMATION SOURCE:

Cherie Washington

Karen Molinar

Michael Steinert

Ottis Goodwin

Ottis Goodwin
Director
Family & Community Resources
100 N. University Dr., Ste. NW250 Fort Worth, Texas 76107
OFFICE 817.814.2870 FAX 817.814.2874
www.fwisd.org



September 19, 2017

To: Jonathan Bey, Executive Director
Purchasing

Michael Steinert, Assistant Superintendent
Student Support Services

From: Ottis Goodwin, Director
Family & Community Resources

Re: RFP Number 16-078-A
Behavioral Health Services

Description/

Justification: This is a multiple vendor bid for Behavior Health Services to be provided to Fort Worth ISD students thru the District's School Based Health Centers (Family Resource Centers). The District does not have an adequate number of credentialed staff to provide these needed higher need to students lacking financial resources, nor does one vendor have staff to meet these needs.

Evaluation

Committee: Ottis Goodwin; Director, Family & Community Resources
Vicky Warren; Director, Intervention Services
Tracy Bailey; Coordinator

Evaluation

Criteria: All vendors were evaluated based upon the criteria stated in the bid. All vendors met the criteria. Please refer to the attached information.

Category: RFP Number: 16-078-A
Behavioral Health Services

Funding Source: Local Funds



Fort Worth
INDEPENDENT SCHOOL DISTRICT

**Estimated
Annual Expense:** \$60,000

Participating School: District Wide

APPROVED:

Otis Goodwin, MA, LPC
Director
Family & Community Resources

APPROVED:

9-25-17

Michael Steinert
Assistant Superintendent
Student Support Services

Attachment -- Vendor List/Evaluation Criteria

**CONSENT AGENDA ITEM
BOARD MEETING
October 24, 2017**

TOPIC: APPROVE THE 2017-2018 CAMPUS EDUCATIONAL IMPROVEMENT PLANS (CEIP)

BACKGROUND:

The Texas Education Code (TEC) §11.253 requires each principal and campus decision-making team to develop, review, and revise the Campus Educational Improvement Plan (CEIP). The CEIP directs and supports the improvement of student performance for all student populations. These plans are essential to meet the District's and campuses' achievement goals.

Each CEIP must:

Include a review of the academic achievement for each student in the school;

- Set the campus performance objectives based on the student achievement indicator system and projections;
- Identify how the campus goals will be met for each student;
- Determine the resources needed to implement the plan;
- Identify staff needed to implement the plan;
- Set timelines for reaching these goals;
- Measure progress toward the performance objectives periodically to ensure that the plan is resulting in academic achievement;
- Include goals and methods for violence prevention, intervention, and increased attendance, and;
- Provide for a program to encourage parental involvement at the campus.

Texas Education Code 11.253 requires that the Board of Trustees ensure that Campus Improvement Plans (CIP) for each campus are developed, reviewed, and revised annually for improving the performance of all students.

Links to each Campus Educational Improvement Plan (CEIP) will be available on the District's Intranet at the following web address:

<https://fwisd.sharepoint.com/sites/FWISDActionPlanning/Pages/APHome.aspx#>

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve the 2017-2018 Campus Educational Improvement Plans (CEIP).
2. Decline to Approve the 2017-2018 Campus Educational Improvement Plans (CEIP).
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve the 2017-2018 Campus Educational Improvement Plans (CEIP).

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 campuses; Elementary Schools Leadership; Secondary Schools Leadership

RATIONALE:

These plans are critically important in our effort to meet the District's as well as the campuses' achievement imperatives. Board approval is necessary in order to meet the requirements of the Texas Education Code and to demonstrate a singularity of intent and purpose between the District's Strategic Plan and the Campus Educational Improvement Plans.

INFORMATION SOURCE:

Karen Molinar
Cherie Washington
Charles Carroll
Jerry Moore

**CONSENT AGENDA ITEM
BOARD MEETING
October 24, 2017**

**TOPIC: APPROVE IMPROVEMENT REQUIRED (IR) CAMPUS 2017-2018
TARGETED IMPROVEMENT PLANS**

BACKGROUND:

On August 15, 2017, state accountability ratings were released publicly. Campuses rated Improvement Required (IR) are required to engage in the Texas Accountability Intervention System (TAIS) continuous improvement process. Title 19 of the Texas Administrative Code (TAC) §97.1063 and Texas Education Code (TEC) §39.106 stipulate that a campus intervention team (CIT) shall be assigned to a campus when it is rated IR in the state accountability system. A campus identified as IR shall:

- Identify members of the campus intervention team (CIT), which is composed of the:
 - professional service provider (PSP) and
 - district coordinator of school improvement (DCSI), and
- Identify members of the campus leadership team (CLT).
- View IR webinars and complete required trainings and interventions as outlined in the Intervention Calendars posted on the Division of School Improvement webpage.

Collaboratively, the CIT and the CLT will perform the intervention duties reflected in statute, which include engaging in the TAIS continuous improvement process evidenced by a targeted improvement plan and progress reports submitted to the agency. In accordance with requirements outlined for campuses that are Improvement Required (IR), support will be provided from a coordinated team of district-level staff, Texas Education Agency (TEA) consultants, Education Service Centers (ESC), and a designated Professional Service Provider (PSP). This coordinated team will work together to address areas of underachievement with an emphasis on improved student academic outcomes based on the timeline for the number of years the school has been identified as IR.

Fort Worth ISD currently has 13 campuses that received an Improvement Required (IR) performance rating for 2016-2017. Campuses are listed in the participating schools/departments section of this document.

It is Administration's recommendation that all Improvement Required (IR) campus plans be approved by the Board of Education.

Campus plans are available for review at the following link: <https://goo.gl/4MQ8pB>

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Improvement Required (IR) Campus 2017-2018 Targeted Improvement Plans
2. Decline to Approve Improvement Required (IR) Campus 2017-2018 Targeted Improvement Plans
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Improvement Required (IR) Campus 2017-2018 Targeted Improvement Plans

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

009 Polytechnic HS; 064 Glencrest 6th Grade; 105 West Handley ES; 110 Carroll Peak ES; 115 George C. Clarke ES; 117 Como ES; 124 Maude I. Logan ES; 129 John T. White ES; 130 Harlean Beal ES; 144 Mitchell Blvd ES; 160 Maudrie M. Walton ES; 169 Sunrise-McMillan ES; 222 Clifford Davis ES

RATIONALE:

In accordance with TEC §39.106 and §39.107, board of trustee approval of campus targeted improvement plans is a campus intervention requirement.

INFORMATION SOURCE:

Karen Molinar
Cherie Washington

**CONSENT AGENDA ITEM
BOARD MEETING
October 24, 2017**

TOPIC: APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN TEXAS CHRISTIAN UNIVERSITY AND FORT WORTH ISD

BACKGROUND:

The goal of the TCU Principal Leadership Fellows Preparation Program is to identify, prepare and develop high-performing teachers with demonstrated leadership potential to successfully transition to positions of formal school leadership. Teachers selected for the program will graduate with an M.Ed. in educational leadership and a Texas principal certificate/license. Community and corporate partnerships have been forged to broaden the experiences and ensure a broad base of support for all fellows throughout their graduate program and into their district leadership roles. Through the leadership fellows program, the FWISD, in partnership with TCU, seeks to meet the growing need for campus-level administrators who are passionate about making a difference and well prepared to lead in the complex educational, sociological and economic environments of our global society.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Memorandum of Understanding Between Texas Christian University and Fort Worth ISD
2. Decline to Approve Memorandum of Understanding Between Texas Christian University and Fort Worth ISD
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Memorandum of Understanding Between Texas Christian University and Fort Worth ISD

FUNDING SOURCE

Additional Details

General Fund

General Fund (199)

COST:

Cost Not to Exceed \$400,000

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

Elementary and Secondary School Leadership Departments

RATIONALE:

The purpose of this Memorandum of Understanding is to outline the mutual responsibilities of Texas Christian University and the Fort Worth Independent School District in relation to the TCU Principal Leadership Fellows Preparation Program for FY 2017 – 2019.

INFORMATION SOURCE:

Karen Molinar
Cherie Washington

**MEMORANDUM OF UNDERSTANDING
BETWEEN
TEXAS CHRISTIAN UNIVERSITY
AND
FORT WORTH INDEPENDENT SCHOOL DISTRICT**

This Memorandum of Understanding (MOU) is entered into Texas Christian University (TCU) and the Fort Worth Independent School District (FWISD).

Purpose of the Memorandum of Understanding

The purpose of this Memorandum of Understanding is to outline the mutual responsibilities of Texas Christian University and the Fort Worth Independent School District in relation to the TCU Principal Leadership Fellows Preparation Program for FY 2017 – 2019.

Goal of the TCU Principal Leadership Fellows Preparation Program

The goal of the TCU Principal Leadership Fellows Preparation Program is to identify, prepare and develop high-performing teachers with demonstrated leadership potential to successfully transition to positions of formal school leadership. Teachers selected for the program will graduate with an M.Ed. in educational leadership and a Texas principal certificate/license. Community and corporate partnerships have been forged to broaden the experiences and ensure a broad base of support for all fellows throughout their graduate program and into their district leadership roles. Through the leadership fellows program, the FWISD, in partnership with TCU, seeks to meet the growing need for campus-level administrators who are passionate about making a difference and well prepared to lead in the complex educational, sociological and economic environments of our global society.

Agreement for Services

Texas Christian University will:

- Designate a staff member to serve as liaison and primary contact for this program.
- Evaluate progress and make indicated changes to ensure the success of every candidate.
- Coordinate with district staff to assist with the recruiting, screening, and selection of cohort participants to ensure they meet TCU's Graduate School Admissions requirements.
- Oversee degree and certification coursework requirements and relevant field experiences.
- Provide ongoing coaching and mentoring during the program and the first year of service in a leadership position in cooperation and collaboration with district staff.
- Monitor data of fellows in their district leadership roles to determine program effectiveness.
- Ensure 2/3 tuition credit for each admitted leadership fellow.

The Fort Worth Independent School District will:

- Recruit high-performing teachers to apply and collaborate with TCU in the screening and selection of cohort participants.
- Ensure a year-long, paid, full-time internship/practicum experience for each fellow.
- Provide TCU with ongoing feedback and reporting to ensure continuous program improvement.
- Provide flexible release time from assigned duties as recommended, following prior consultation and consent, to facilitate participation in relevant, unique leadership learning opportunities, events, or activities.
- Provide TCU relevant internal and external evaluation data and support as needed and upon prior agreement and consent.
- Coordinate meetings with TCU.
- In cooperation and collaboration with TCU, place each candidate with a high-performing principal, and provide a full-time, paid internship and residency experience during year two for the purpose of fulfillment of the *principal practicum*.
- Provide ongoing coaching and mentoring during the program and the candidate's first year of service in a leadership position, in cooperation and collaboration with TCU.

Term and Termination

This Memorandum of Understanding will be in effect beginning first day of classes in the TCU 2017 school year and in effect through August 31, 2019.

Services shall be provided under this MOU agreement without regard to race, color, national origin, religion, gender, sexual orientation, disability, or political affiliation of participants.

Executed this _____ day of _____ 2017

Mary Martin Patton, Dean
College of Education
Texas Christian University

Kent Scribner, Superintendent
Fort Worth Independent School District

Date

Date

Bonnie Melhart

Date

**CONSENT AGENDA ITEM
BOARD MEETING
October 24, 2017**

**TOPIC: APPROVE MEMORANDUM OF UNDERSTANDING - CLASS
INSTRUCTIONAL QUALITY INITIATIVE**

BACKGROUND:

The purpose of this Agreement is to (a) clearly identify the roles and responsibly of each Party with respect to the CLASS Instructional Quality Initiative, and (b) to allow data sharing among the parties with respect to the Project. This Agreement details the joint and individual agreements and responsibilities of FWISD, the Early Learning Alliance and Child Care Associates towards forming a public-private partnership. ELA and CCA also has Agreements in place with other Parties towards a public/private partnership among local school districts, Head Start/Early Head Start, Texas Rising Star, Texas School Ready, Educational First Steps, and Camp Fire First Texas to improve the quality of classroom instruction measured by external assessors using the Classrooms Assessment Scoring System (CLASS) via quality mentor/coaching.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Memorandum of Understanding - CLASS Instructional Quality Initiative
2. Decline to Approve Memorandum of Understanding - CLASS Instructional Quality Initiative
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Memorandum of Understanding - CLASS Instructional Quality Initiative

FUNDING SOURCE

Additional Details

General Fund

199-11-6299-001-XXX-11-143-000000

COST:

Not to exceed \$6,000.00 annually

VENDOR:

Child Care Associates

PURCHASING MECHANISM

Select Purchasing Category

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

MG Ellis Elementary School
Western Hills Primary School

RATIONALE:

This Memorandum of Understanding (MOU) is entered into on 10/25/2017, by and between, Child Care Associates/Child Care Management Services (CCA/CCMS), the Early Learning Alliance (ELA) and Fort Worth Independent School District (FWISD) relating to the Instructional Quality Initiative. The Term of this MOU is three years.

INFORMATION SOURCE:

Charles Carroll
Cheryl Mixon

Memorandum of Understanding

CLASS Instructional Quality Initiative

This Memorandum of Understanding (MOU) is entered into on 10/25/2017, by and between, Child Care Associates/Child Care Management Services (CCA/CCMS), the Early Learning Alliance (ELA) and Fort Worth Independent School District (FWISD) relating to the Instructional Quality Initiative [herein "Parties"]. The Term of this MOU is three years.

This Memorandum of Understanding is a 3-year term, effective 10/25/2017 to 8/31/2020. This agreement may be reviewed annually to capture needed changes and represent additional agreements.

WHEREAS CCA/CCMS, ELA and FWISD desire to enter into an agreement in which all parties will work together to complete the CLASS Instructional Quality Initiative project [herein "the Project"].

PURPOSE:

The purpose of this Agreement is to (a) clearly identify the roles and responsibly of each Party with respect to the CLASS Instructional Quality Initiative, and (b) to allow data sharing among the parties with respect to the Project. This Agreement details the joint and individual agreements and responsibilities of FWISD, the Early Learning Alliance and Child Care Associates towards forming a public-private partnership. ELA and CCA also has Agreements in place with other Parties towards forming a public/private partnership among local school districts, Head Start/Early Head Start, Texas Rising Star, Texas School Ready, Educational First Steps, and Camp Fire First Texas to improve the quality of classroom instruction measured by external assessors using the Classrooms Assessment Scoring System (CLASS) via quality mentor/coaching.

JOINT & INDIVIDUAL RESPONSIBILITIES:

Joint Responsibilities:

All Parties agree that:

- a. A coordinated system of early learning and care is fundamental to delivering strong outcomes for young children;
- b. The Early Learning Alliance, a collaboration of nonprofits, school districts, and philanthropic entities has identified a unique opportunity to improve the quality of instruction in early childhood classrooms for children ages 0-5 in Tarrant County;
- c. This opportunity, the CLASS Instructional Quality Initiative, strives to strengthen classroom instruction and high quality adult-child interactions in early childhoods programs for children 0-

Memorandum of Understanding

CLASS Instructional Quality Initiative

- 5 through a public-private collaboration of private nonprofits, publicly funded early childhood programs, local school districts, a university and community collaborative;
- d. Research and local experience support that quality interactions between adults and children are fundamental to strong child outcomes hence forming a foundation for high quality instruction in early childhood settings;
 - e. Our community of early childhood programs have to date lacked a common, quality assessment tool like the CLASS to use with fidelity in assessing teacher-child quality interactions;
 - f. The use of external assessments conducted by skilled, independent professionals is useful for accountability, neutrality and ongoing feedback to strengthen the quality improvement process;
 - g. Publicly-funded programs such as ISD Pre-K or Head Start, should utilize their existing resources to cover the costs of external assessments while recognizing that using a common vendor for assessment and analysis services may reduce both cost and efficiency for all parties because of scale;
 - h. The common use of an assessment tool and university assessor allows classrooms to be assessed fairly, equitably and professionally;
 - i. The common use of a university assessor provides quality analysis that builds confidence in the quality and integrity of early childhood education in its various forms;
 - j. The alignment of early childhood programs and classrooms across organizational and program boundaries promotes a sound approach to analysis of early education as a system in Tarrant County;
 - k. Building a community corps of quality coaches across organizational and program boundaries promotes the process of continuous quality improvement;
 - l. Data from the CLASS assessments should be used at an aggregate level to indicate strengths, opportunities, challenges and gaps;
 - m. Open, transparent communication of data and learning is fundamental to building a professional learning community of early education coaches that continuously improve, and
 - n. Integrated initiatives such as the CLASS Instructional Quality Initiative represent an opportunity to accelerate the school readiness of all children.

Memorandum of Understanding

CLASS Instructional Quality Initiative

Individual Responsibilities:

Child Care Associates / Child Care Management Services agrees to:

- a. Bear joint fundraising responsibility with the Early Learning Alliance to cover costs of assessment and analysis for child care programs;
- b. Provide joint training for coaches/ mentors to enhance coaching efforts in Tarrant County;
- c. Serve as the fiscal entity that supports sound financial practices, procurement, billing, invoicing, and timely payments;
- d. Facilitate assessment scheduling with university contractor (SMU) to ensure timely and effective delivery of services;
- e. Monitor timelines of contractors to ensure timely and effective delivery of services and troubleshoot any problem areas;
- f. Bid and contract for services to convene, support and train coaches;
- g. Share classroom level and site level data with all parties in the partnership and share aggregate data for community analysis and to form a countywide snapshot;
- h. Ensure CCS/CCMS coaches and leadership attend a convening of coaches, two times annually;
- i. Ensure that all coaches/mentors are trained and familiar in using the CLASS tool.
- j. Commit to developing and implementing coaching processes that support continuous improvement, and
- k. Use the Results-Based Accountability (RBA) tool from Early Learning Alliance to analyze and share results.

Early Learning Alliance agrees to:

- a. Bear joint fundraising responsibility with Child Care Associates / CCMS to cover costs of assessment and analysis for child care programs;
- b. Coordinate annual convenings 2x per year among all parties including negotiating and reserving space, event management and event schedule;
- c. Receive, track and report out program data to the community using the RBA tool;
- d. Facilitate CLASS reporting to the Read Fort Worth partnership on data and outcome on data related to the FWISD catchment area;
- e. Respond to press, corporate and philanthropic interest, and
- f. Facilitate conflict resolution between parties, as needed.

FWISD agrees to:

- a. Cover the costs of the assessment and analysis of the CLASS tool for the 2 participating elementary schools;
- b. Participate in joint coach/mentor training efforts;

Memorandum of Understanding

CLASS Instructional Quality Initiative

- c. Share CLASS data and results with each elementary school and/or community partner site for Pre-K and provide ongoing coaching and quality improvement activities;
- d. Share aggregate (aggregated at the agency level) data for community purposes to form a county wide snapshot;
- e. Participate in convening's of coaches two times annually;
- f. Ensure that all coaches/mentors are familiar in using the CLASS tool.
- g. Commit to developing and implementing processes and coaching efforts that support ongoing improvement, and
- l. Use the Results-Based Accountability (RBA) tool from Early Learning Alliance to analyze and share results.

CONFIDENTIALITY: Confidential information ("Confidential Information") of each Party will mean information that each desire to protect against unauthorized use or disclosure, and which is furnished under this Agreement:

- a. Written or other tangible information clearly marked with a notice such as "Confidential";
- b. Verbal information that is specifically identified at the time of disclosure as being confidential, provided that the confidential nature of such oral information is confirmed in writing within 7 days.
- c. The receiving party will treat Confidential Information as proprietary and confidential; safeguarding it at least as carefully as organizations would with their own Confidential Information. The receiving party will not disclose any Confidential Information to any third party without prior written consent from the disclosing party. If the receiving party learns of any unauthorized use or disclosure of any Confidential Information, it will promptly notify the disclosing party of the Confidential Information, and will reasonably cooperate with efforts to protect such Confidential Information.
- d. The receiving party will use Confidential Information only for the teaching, research or mission of the receiving party, and for no other purpose without prior written consent from the disclosing party. All Confidential Information will remain the property of the disclosing party and will be returned or destroyed upon request. The receiving party will limit use of Confidential Information provided to its specific purpose.

Memorandum of Understanding
CLASS Instructional Quality Initiative

Signature - Child Care Associates

Date

Printed Name, Title

Signature - Early Learning Alliance

Date

Printed Name, Title

Signature - Fort Worth ISD

Date

Dr. Kent Scribner, Superintendent

Printed Name, Title

**CONSENT AGENDA ITEM
BOARD MEETING
October 24, 2017**

TOPIC: APPROVAL OF THE APPLICATION FOR THE WAIVER OF THE 2017-2018 REQUEST FOR MAXIMUM CLASS SIZE EXCEPTION

BACKGROUND:

At the beginning of the school year, each school district in Texas is required to review its class size enrollment to determine whether its class sizes for grades kindergarten (K) through Four meet the requirements of the TEC 25.112. If the review indicates that any class for grades K-4 exceeds the allowable class size limit of 22 students per class (22:1), the District must submit a request for exception under TEC 25.112(d). An exception request must be approved by the school district's Board of Trustees.

Before requesting waivers, staff balanced class size by reallocating teachers and vacant teaching positions from campuses that did not reach their projected enrollment. Staff has also worked with campus principals to determine the best course of action to address class size and student placement. Several key factors were considered when determining our best course of action, including, but not limited to:

- Best interest of the students;
- Availability of well-qualified teachers;
- Available classroom space; and
- Fiscal prudence

We give special consideration to class size at all of the "Improvement Required (IR)" campuses. These campuses are staffed so that no K-4 class has more than 22 students; therefore, they will not be out of compliance and no waiver is necessary. As of October 12, 2017 we had an enrollment count of 44,881 PK- 5th grade students with a current average class size of 17.76 students.

At this time, we are asking the Fort Worth Independent School District School Board Members to approve the TEA Waiver request for maximum class size of 109 classroom waivers at 57 elementary schools impacting 243 students. This is down from the past three years.

- October 2016: 133 classrooms out of compliance, affecting 277 students
- October 2015: 131 classrooms out of compliance, affecting 373 students
- October 2014: 302 classrooms out of compliance, affecting 710 students

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve the Application for the Waiver of the 2017-2018 Request for Maximum Class Size Exception
2. Decline to Approve the Application for the Waiver of the 2017-2018 Request for Maximum Class Size Exception
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve the Application for the Waiver of the 2017-2018 Request for Maximum Class Size Exception

FUNDING SOURCE

Additional Details

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

District-wide

RATIONALE:

In an effort to address the goal of staffing grades Kindergarten through Four at the 22 to 1 student to teacher ratio; additional staff have been added. Despite the addition of staff, we still have challenges over the established 22:1 ratio.

INFORMATION SOURCE:

Cynthia Rincón
Cliff Mayer

Class Size Waivers: October 2017

		10/9/2017	K				1st				2nd				3rd				4th				Total			
School Rating	Sch #	School Name	RP	# Over	DL	#Over	RP	# Over	DL	#Over	RP	# Over	DL	#Over	RP	# Over	DL	#Over	RP	# Over	DL	#Over	RP	DL	# RP Over	# DL Over
Met Standard	101	Carlson, Alice ALC (YRE)																								
Met Standard	103	Benbrook																								
Improvement Required	105	West Handley																								
Met Standard	107	Burton Hill																								
Improvement Required	110	Peak, Carroll																								
Met Standard	111	Carter Park			1	2			1	2																
Met Standard	114	Jara, Manuel											1	5												
Improvement Required	115	Clarke, George C.																								
Met Standard	116	Clayton, Lily B.							1	1																
Improvement Required	117	Como																								
Met Standard	118	Peace, Hazel Harvey									1	1			2	4										
Met Standard	119	Daggett, E.M.																								
Met Standard	120	Mendoza, Rufino															1	1								
Met Standard	121	De Zavala																								
Met Standard	122	Diamond Hill							1	1									1	5						
Met Standard	123	Dillow, S.S.							1	1											2	8				
Improvement Required	124	Logan, Maude I.																								
Met Standard	125	Eastern Hills	2	4							2	5														
Met Standard	126	East Handley			1	1																				
Met Standard	127	Moss, Christene C.			1	2																				
Improvement Required	129	White, John T.																								
Improvement Required	130	Beal, Harlean																								
Met Standard	131	Rosemont																	2	2						
Met Standard	132	Glen Park																								
Met Standard	133	Green, W.M.	1	3	1	2													2	2						
Met Standard	134	Greenbriar																								
Met Standard	135	Van Zandt-Guinn					1	3	1	1																
Met Standard	137	Hubbard Heights									1	1														
Met Standard	138	Helbing, H.V.			1	4							1	2												
Met Standard	139	Kirkpatrick, Milton L.			1	1					1	6														
Met Standard	141	Meadowbrook							1	5	1	3			2	6										

Class Size Waivers: October 2017

		10/9/2017	K				1st				2nd				3rd				4th				Total				
School Rating	Sch #	School Name	RP	# Over	DL	#Over	RP	# Over	DL	#Over	RP	# Over	DL	#Over	RP	# Over	DL	#Over	RP	# Over	DL	#Over	RP	DL	# RP Over	# DL Over	
Met Standard	143	McRae, D.																									
Improvement Required	144	Mitchell Boulevard																									
Met Standard	146	Moore, M.H.									1	1			2	8											
Met Standard	147	Morningside				1	6																				
Met Standard	148	Nash, Charles E.																									
Met Standard	149	North Hi Mount				1	1	1	1																		
Met Standard	150	Oakhurst							1	4																	
Met Standard	151	Howell, Natha					1	1							1	1											
Met Standard	152	Oaklawn															1	2				2	4				
Met Standard	153	Pate, A.M.													2	5											
Met Standard	154	Phillips, Mary Louise																				1	5				
Met Standard	156	Ridglea Hills					1	2							1	1											
Met Standard	157	Merrett, Luella																				2	2				
Met Standard	159	Williams, Versia L.													1	4											
Improvement Required	160	Walton, Maudrie M.																									
Met Standard	161	Rosen, Sam				2	9																				
Met Standard	162	Sagamore Hill					1	5	1	1							2	2				1	2				
Met Standard	163	Shulkey, Bruce	1	3																							
Met Standard	165	Wilson, Richard J.				2	5																				
Met Standard	166	South Hi Mount													1	5											
Met Standard	167	South Hills									1	2															
Met Standard	168	Springdale											1	2	1	3											
Improvement Required	169	Sunrise-McMillan																									
Met Standard	171	Tanglewood													1	1											
Met Standard	172	Turner, W.J.									1	6															
Met Standard	175	Washington Heights					1	2					1	2													
Met Standard	176	Waverly Park											1	1			1	1									
Met Standard	177	Westcliff																	1	1							
Met Standard	178	Westcreek	1	1																							
Met Standard	180	Western Hills (2-5)																									
Met Standard	184	Worth Heights				1	1																				

Class Size Waivers: October 2017

		10/9/2017	K				1st				2nd				3rd				4th				Total					
School Rating	Sch #	School Name	RP	# Over	DL	#Over	RP	# Over	DL	#Over	RP	# Over	DL	#Over	RP	# Over	DL	#Over	RP	# Over	DL	#Over	RP	DL	# RP Over	# DL Over		
Met Standard	186	Sellars, David K.																										
Met Standard	187	Stevens, J.T.									1	1																
Met Standard	188	McDonald, Atwood					1	4							1	1												
Met Standard	190	Riverside ALC																										
Met Standard	194	Daggett Montessori (K-8)																										
Met Standard	206	Elliott, Bill J.																										
Met Standard	207	Westpark	3	5			2	2			2	3			1	1			3	7								
Met Standard	208	Sims, T.A.					1	5																				
Met Standard	209	Briscoe, Edward J.																										
Met Standard	216	Woodway					2	3	1	2																		
Met Standard	219	Lowery Road	1	2					1	2																		
Met Standard	220	Contreras, Alice D.	2	2											1	2												
Met Standard	221	Western Hills Primary (PreK-1)								2	3																	
Improvement Required	222	Davis, Clifford																										
Met Standard	223	Chavez, Cesar (PreK-5)	1	7					1	1			1	1														
Met Standard	224	Ellis, M.G. Primary (PreK-K)																										
Met Standard	225	Brae, Bonnie																			1	1						
Met Standard	226	Seminary Hills Park													1	1												
Met Standard	227	Huerta, Dolores																										
		# Classes Total Over	12		13		12		13		12		6		18		5		9		9		63	46	0	0	109	# Classes Total Over
		# Students Total Over		27		34		28		24		29		13		43		6		17		22			144	99	243	# Students Total Over
		Program/Over	RP	# Over	DL	#Over	RP	# Over	DL	#Over	RP	# Over	DL	#Over	RP	# Over	DL	#Over	RP	# Over	DL	#Over	RP	DL	# RP Over	# DL Over		
		Grade	K				1st				2nd				3rd				4th				Total					

**CONSENT AGENDA ITEM
BOARD MEETING
October 24, 2017**

TOPIC: APPROVE THE 2018-2019 BUDGET DEVELOPMENT CALENDAR

BACKGROUND:

Sections 44.001 through 44.006 of the Texas Education Code establish the legal basis for budget development in school districts. These requirements call for the superintendent to prepare a proposed budget covering all estimated revenue and proposed expenditures of the District for the following fiscal year. In an effort to increase the level of transparency surrounding the budget development process and to allow sufficient time for stakeholder review and input, the administration has developed the 2018-2019 Budget Development Calendar for Board consideration.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve the 2018-2019 Budget Development Calendar
2. Decline to Approve the 2018-2019 Budget Development Calendar
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve the 2018-2019 Budget Development Calendar

FUNDING SOURCE

Additional Details

No Cost

COST:

VENDOR:

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Division of Business & Finance

RATIONALE:

Approval of the 2018-2019 Budget Development Calendar is a fundamental step in the budget development process that will serve as the guide to developing a fiscally responsible budget that will effectively allocate the District's resources. The budget development calendar establishes important milestones that are essential to ensure stakeholder involvement, timely collection and analysis of data, and strategic allocation of resources.

INFORMATION SOURCE:

Elsie Schiro
Lori Boswell

Fort Worth Independent School District

2018-2019		
Budget Development Calendar		
Proposed as of 10/24/2017		
1	Budget Department Performs Analysis on Prior Year Budget	07/01/17-09/30/17
2	Budget Department Refines Zero Based Budget Templates	07/01/17-10/15/17
3	Adoption of Ordinance Setting 2017-2018 Tax Rates	08/15/17
4	Division Chiefs Appoint Representatives to Budgetary Cross Functional Team	09/28/17
5	CFO Presents Budget Development Update to District Advisory Committee	10/05/17
6	Budgetary Cross Functional Team will Meet on a Monthly Basis	10/16/17-12/18/17
7	CFO Presents 2018-2019 Budget Development Calendar to Leadership Team for Review	10/17/17
8	Board Adopts 2018-2019 Budget Development Calendar	10/24/17
9	Budget Department Workshops with Department Budget Owners	11/06/17-01/30/18
10	Budget Department will work with Campus Principals on Budget Development	11/06/17-02/23/18
11	External Auditor Presentation to Audit Committee on 2016-2017 Financial Audit	11/08/17
12	CFO Presents 2018-2019 Budget Development Update to Leadership Team	11/14/17
13	CFO Presents 2016-2017 Audit Report to Board	11/14/17
14	CFO Presents 2017-2018 Budget Update and 2018-2019 Budget Development Update to Board	11/14/17
15	Demographer Provides Fall Update on Enrollment Projections	11/15/17
16	2018-2019 Budget Development Update to Elementary Principals	11/15/17
17	2018-2019 Budget Development Update to Secondary Principals	11/16/17
18	2018-2019 Budget Development Workshop with Board	12/05/17
19	CFO submits 3-Year Strategic Financial Plan to Board for Approval	12/12/17
20	Public Hearing on School Financial Integrity Rating (FIRST)	12/12/17
21	Budget Workshop with Leadership Team	12/14/17
22	Budgetary Cross Functional Team will Meet on a Bi-Monthly Basis	01/08/18-06/25/18
23	CFO Presents 2018-2019 Budget Development Update to Leadership Team	01/16/18
24	CFO Presents 2017-2018 Budget Update and 2018-2019 Budget Development Update to Board	01/23/18
25	Department 2018-2019 Budget Templates Due to Budget	01/30/18
26	Budget Department Compiles Preliminary Budget	01/30/18-03/30/18
27	2018-2019 Budget Development Workshop with Leadership Team	02/15/18
28	2018-2019 Budget Development Workshop with Board	02/20/18
29	CFO Presents 2018-2019 Budget Development Update to Leadership Team	02/20/18
30	Budget Development Workshops with Campus Principals/Staff	02/21/18-02/23/18
31	Campuses Budgets Due	02/23/18
32	CFO Presents 2017-2018 Budget Update and 2018-2019 Budget Development Update to Board	02/27/18
33	2018-2019 Budget Development Workshop with Board	03/06/18
34	Demographer Presents Spring Update to Enrollment Projections	03/15/18
35	CFO Presents 2018-2019 Budget Development Update to Leadership Team	03/20/18
36	CFO Presents 2017-2018 Budget Update and 2018-2019 Budget Development Update to Board	03/20/18
37	CFO Presents 2018-2019 Budget Development Update to District Advisory Committee	03/29/18
38	2018-2019 Budget Development Workshop with Board	04/17/18
39	CFO Presents 2018-2019 Budget Development Update to Leadership Team	04/17/18
40	CFO Presents 2017-2018 Budget Update and 2018-2019 Budget Development Update to Board	04/24/18
41	CFO Presents 2018-2019 Budget Development Update to District Advisory Committee	05/10/18
42	2018-2019 Budget Development Workshop with Board	05/15/18
43	CFO Presents 2018-2019 Budget Development Update to Leadership Team	05/22/18
44	CFO Presents 2017-2018 Budget Update and 2018-2019 Budget Development Update to Board	05/22/18
45	2018-2019 Budget Development Workshop with Board	06/05/18
46	CFO Presents 2017-2018 Budget Update and 2018-2019 Budget Development Update to Board	06/12/18

Fort Worth Independent School District

47	Publish Notice of Public Hearing on Budget	06/13/18
48	CFO Presents 2018-2019 Budget Development Update to Leadership Team	06/19/18
49	2018-2019 Budget Development Workshop with Board (If Necessary)	06/19/18
50	Board Conducts Legally Required Public Hearing on 2017-2018 Proposed Budget	06/26/18
51	Board Adopts 2018-2019 M&O, I&S, & Food Services Budget)	06/26/18
52	End of 2017-2018 Fiscal Year	06/30/18
53	Beginning of 2018-2019 Fiscal Year	07/01/18
54	Appraisal District Provides Certified Taxable Values	07/25/18
55	Board Conducts Legally Required Public Hearing on 2018-2019 Proposed Tax Rates	08/28/18
56	Adoption of Ordinance Setting 2018-2019 Tax Rates	08/28/18

**CONSENT AGENDA ITEM
BOARD MEETING
October 24, 2017**

TOPIC: APPROVE ADDITIONAL APPRAISERS FOR THE T-TESS APPRAISAL SYSTEM

BACKGROUND:

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

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

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

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

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

The Board of approved a list of appraisers at the October 10, 2017 meeting. Karen Hightshoe, AP at Williams James Middle School, Jose Luna, AP at Diamond Hill-Jarvis High School and Imelda Dunlap, AP at Morningside Middle School are being added to that list.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Additional Appraisers For The T-TESS Appraisal System
2. Decline to Approve Additional Appraisers For The T-TESS Appraisal System
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Additional Appraisers For The T-TESS Appraisal System

FUNDING SOURCE

Additional Details

No Cost

Not Applicable

COST:

Not Applicable

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

School Leadership Division
Academics Division

RATIONALE:

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

INFORMATION SOURCE:

Charles Carroll
Lezley Lewis
Cherie Washington

**CONSENT AGENDA ITEM
BOARD MEETING
October 24, 2017**

TOPIC: APPROVE BUDGET AMENDMENT AND FURNITURE, FIXTURES & EQUIPMENT PURCHASES FOR THE 2013 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

This agenda item requests authorization to purchase new Furniture, Fixtures and Equipment (FF&E) for the schools listed below to furnish a study area. The purpose of the study area is to create a space where students can connect to the campus WiFi and work individually or in small groups, charge their devices or just visit with friends. This study area will be created with different types of furniture including, but not limited to, table, chairs, soft seating and charging stations. The total cost for this scope is a Not-To-Exceed amount of \$1,125,000 of which CIP requests \$600,000 be funded using Technology Contingency (TEC) as noted in the table below.

Campus	TEC Contingency	Campus	Campus Budget
TEA 003 South Hills HS	\$75,000	TEA 001 Amon Carter Riverside	\$75,000
TEA 004 Diamond Hill HS	\$75,000	TEA 002 Arlington Heights HS	\$75,000
TEA 005 Dunbar HS	\$75,000	TEA 006 Eastern Hills HS	\$75,000
TEA 009 Polytechnic HS	\$75,000	TEA 008 Northside HS	\$75,000
TEA 014 Southwest HS	\$75,000	TEA 010 R L Paschal HS	\$75,000
TEA 015 Western Hills HS	\$75,000	TEA 011 Trimble Tech HS	\$75,000
TEA 016 O D Wyatt HS	\$75,000	TEA 071 Benbrook Middle High	\$75,000
TEA 083 YMLA	\$75,000		
Total	\$600,000	Total	\$525,000

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Approve Budget Amendment And Furniture, Fixtures & Equipment Purchases For The 2013 Capital Improvement Program
2. Decline to Approve Approve Budget Amendment And Furniture, Fixtures & Equipment Purchases For The 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Approve Budget Amendment And Furniture, Fixtures & Equipment Purchases For The 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP	681-81-6629-B43-XXX-99-000-000000-	\$ 525,000
	681-81-6629-TEC-999-99-000-000000-	\$ 600,000
	TOTAL -	\$ 1,125,000

COST:

\$ 1,125,000

VENDOR:

School Specialty

PURCHASING MECHANISM

Interlocal Agreement

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program
TEA 001 Amon Carter Riverside
TEA 002 Arlington Heights HS
TEA 003 South Hills HS
TEA 004 Diamond Hill HS
TEA 005 Dunbar HS
TEA 006 Eastern Hills HS
TEA 008 Northside HS
TEA 009 Polytechnic HS
TEA 010 R L Paschal HS
TEA 011 Trimble Tech HS
TEA 014 Southwest HS
TEA 015 Western Hills HS
TEA 016 O D Wyatt HS
TEA 071 Benbrook Middle High
TEA 083 Young Mens Leadership Academy

RATIONALE:

The planned purchase of Furniture, Fixtures & Equipment is needed to support the schools noted.

INFORMATION SOURCE:

Vicki D. Burris
Gary Griffith

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 10/10/17	FFE Study Areas	Revised 10/24/17
001	Amon Carter - Riverside High School	\$ 11,196,062		\$ 11,196,062
002	Arlington Heights High School	\$ 8,646,308		\$ 8,646,308
003	South Hills High School	\$ 7,156,555	\$ 75,000	\$ 7,231,555
004	Diamond Hill-Jarvis High School	\$ 7,131,937	\$ 75,000	\$ 7,206,937
005	Dunbar High School	\$ 4,011,155	\$ 75,000	\$ 4,086,155
006	Eastern Hills High School	\$ 1,750,813		\$ 1,750,813
008	North Side High School	\$ 1,526,946		\$ 1,526,946
009	Polytechnic High School	\$ 6,167,915	\$ 75,000	\$ 6,242,915
010	Paschal High School	\$ 13,053,010		\$ 13,053,010
011	Trimble Technical High School	\$ 2,224,765		\$ 2,224,765
014	Southwest High School	\$ 2,072,291	\$ 75,000	\$ 2,147,291
015	Western Hills High School	\$ 5,826,656	\$ 75,000	\$ 5,901,656
016	O.D. Wyatt High School	\$ 2,577,657	\$ 75,000	\$ 2,652,657
018	Middle Level Learning Center	\$ 104,577		\$ 104,577
019	Metro Opportunity High School	\$ 104,386		\$ 104,386
026	Jo Kelly School	\$ 98,191		\$ 98,191
042	Daggett Middle School	\$ 201,461		\$ 201,461
043	Wedgwood Sixth Grade School	\$ 2,953,214		\$ 2,953,214
044	Elder Middle School	\$ 3,656,787		\$ 3,656,787
045	Forest Oak Middle School	\$ 758,633		\$ 758,633
047	Handley Middle School	\$ 205,419		\$ 205,419
048	William James Middle School	\$ 977,827		\$ 977,827
049	Kirkpatrick Middle School	\$ 2,786,286		\$ 2,786,286
050	McLean Middle School	\$ 4,960,663		\$ 4,960,663
051	Meacham Middle School	\$ 421,596		\$ 421,596
052	Meadowbrook Middle School	\$ 1,005,246		\$ 1,005,246
053	Monnig Middle School	\$ 250,783		\$ 250,783
054	Morningside Middle School	\$ 1,887,764		\$ 1,887,764
056	Riverside Middle School	\$ 207,511		\$ 207,511
057	Rosemont Middle School	\$ 471,521		\$ 471,521
058	W.C. Stripling Middle School	\$ 390,880		\$ 390,880
059	J. Martin Jacquet MS	\$ 401,817		\$ 401,817
060	Wedgwood Middle School	\$ 286,477		\$ 286,477
061	Leonard Middle School	\$ 390,050		\$ 390,050
062	International Newcomer Acad / Applied Learning Academy	\$ 478,092		\$ 478,092
063	Como Montessori School	\$ 1,806,531		\$ 1,806,531
064	Glencrest 6th Grade	\$ 2,643,619		\$ 2,643,619
067	Rosemont 6th Grade	\$ 2,144,053		\$ 2,144,053
069	McLean 6th Grade	\$ 4,594,516		\$ 4,594,516
070	Jean McClung Middle School	\$ 133,464		\$ 133,464
071	Benbrook Middle School / Westpark ES (Conversion)	\$ 9,065,625		\$ 9,065,625
081	Young Women's Leadership Academy	\$ 3,284,205		\$ 3,284,205
082	Texas Academy of Biomedical Sciences	\$ 224,101		\$ 224,101
083	Young Men's Leadership Academy	\$ 5,591,999	\$ 75,000	\$ 5,666,999
084	World Language Academy	\$ 6,156		\$ 6,156
087	VPA/STEM	\$ 51,722,571		\$ 51,722,571
101	Alice Carlson Applied Learning Center	\$ 124,581		\$ 124,581
103	Benbrook Elementary School	\$ 2,697,356		\$ 2,697,356
104	Boulevard Heights Elementary School	\$ 412,801		\$ 412,801
105	West Handley Elementary School	\$ 6,204,038		\$ 6,204,038
107	Burton Hill Elementary School	\$ 148,702		\$ 148,702
110	Carroll Peak Elementary School	\$ 86,371		\$ 86,371
111	Carter Park Elementary School	\$ 2,217,638		\$ 2,217,638
114	Manuel Jara Elementary School	\$ 183,327		\$ 183,327
115	George C. Clarke Elementary School	\$ 1,744,841		\$ 1,744,841
116	Lily B. Clayton Elementary School	\$ 158,103		\$ 158,103
117	Como Elementary School	\$ 233,393		\$ 233,393
118	Hazel Harvey Peace Elementary School	\$ 97,514		\$ 97,514
119	E.M. Daggett Elementary School	\$ 2,421,295		\$ 2,421,295
120	Rufino Mendoza Elementary School	\$ 2,419,693		\$ 2,419,693
121	DeZavala Elementary School	\$ 3,497,765		\$ 3,497,765
122	Diamond Hill Elementary School	\$ 1,763,629		\$ 1,763,629
123	S.S. Dillow Elementary School	\$ 208,715		\$ 208,715
124	Maude I. Logan Elementary School	\$ 271,290		\$ 271,290
125	Eastern Hills Elementary School	\$ 191,230		\$ 191,230
126	East Handley Elementary School	\$ 2,286,759		\$ 2,286,759

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 10/10/17	FFE Study Areas	Revised 10/24/17
127	Christene C. Moss Elementary School	\$ 1,876,709		\$ 1,876,709
129	John T. White Elementary School	\$ 84,752		\$ 84,752
130	Harlean Beal Elementary School	\$ 253,876		\$ 253,876
131	Rosemont Elementary School	\$ 87,811		\$ 87,811
132	Glen Park Elementary School	\$ 1,660,478		\$ 1,660,478
133	W. M. Green Elementary School	\$ 4,668,103		\$ 4,668,103
134	Greenbriar Elementary School	\$ 1,868,256		\$ 1,868,256
135	Van Zandt-Guinn Elementary School	\$ 104,439		\$ 104,439
137	Hubbard Heights Elementary School	\$ 127,052		\$ 127,052
138	H.V. Helbing Elementary	\$ 392,315		\$ 392,315
139	Milton L. Kirkpatrick Elementary School	\$ 1,936,857		\$ 1,936,857
141	Meadowbrook Elementary	\$ 115,699		\$ 115,699
143	D. McRae Elementary School	\$ 137,571		\$ 137,571
144	Mitchell Boulevard Elementary School	\$ 2,565,990		\$ 2,565,990
146	M.H. Moore Elementary School	\$ 188,193		\$ 188,193
147	Morningside Elementary School	\$ 185,734		\$ 185,734
148	Charles E. Nash Elementary School	\$ 2,194,298		\$ 2,194,298
149	North Hi Mount Elementary School	\$ 143,238		\$ 143,238
150	Oakhurst Elementary School	\$ 213,586		\$ 213,586
151	Natha Howell Elementary School	\$ 142,516		\$ 142,516
152	Oaklawn Elementary School	\$ 221,420		\$ 221,420
153	A.M. Pate Elementary School	\$ 154,566		\$ 154,566
154	M.L. Phillips Elementary School	\$ 159,573		\$ 159,573
156	Ridglea Hills Elementary School	\$ 2,333,018		\$ 2,333,018
157	Luella Merrett Elementary School	\$ 3,240,550		\$ 3,240,550
159	Versia L. Williams Elementary School	\$ 2,799,431		\$ 2,799,431
160	Maudrie M. Walton Elementary School	\$ 142,839		\$ 142,839
161	Sam Rosen Elementary School	\$ 1,907,868		\$ 1,907,868
162	Sagamore Hill Elementary School	\$ 206,625		\$ 206,625
163	Bruce Shulkey Elementary School	\$ 560,493		\$ 560,493
165	R.J. Wilson Elementary School	\$ 1,475,234		\$ 1,475,234
166	South Hi Mount Elementary School	\$ 227,889		\$ 227,889
167	South Hills Elementary School	\$ 136,932		\$ 136,932
168	Springdale Elementary School	\$ 3,430,289		\$ 3,430,289
169	Sunrise-McMillan Elementary School	\$ 2,431,493		\$ 2,431,493
171	Tanglewood Elementary School	\$ 6,630,079		\$ 6,630,079
172	W.J. Turner Elementary School	\$ 209,058		\$ 209,058
175	Washington Heights Elementary School (New)	\$ 13,960,142		\$ 13,960,142
176	Waverly Park Elementary School	\$ 298,687		\$ 298,687
177	Westcliff Elementary School	\$ 128,595		\$ 128,595
178	Westcreek Elementary School	\$ 529,748		\$ 529,748
180	Western Hills Elementary School	\$ 4,779,743		\$ 4,779,743
184	Worth Heights Elementary School	\$ 176,275		\$ 176,275
186	David K. Sellars Elementary School	\$ 4,464,411		\$ 4,464,411
187	J.T. Stevens Elementary School	\$ 273,078		\$ 273,078
188	Atwood McDonald Elementary School	\$ 2,292,271		\$ 2,292,271
190	Riverside Applied Learning Center	\$ 115,415		\$ 115,415
194	Daggett Montessori	\$ 301,897		\$ 301,897
206	Bill Elliott Elementary School	\$ 129,237		\$ 129,237
208	T.A. Sims Elementary School	\$ 140,477		\$ 140,477
209	Edward J. Briscoe Elementary	\$ 106,018		\$ 106,018
216	Woodway Elementary School	\$ 1,543,184		\$ 1,543,184
217	I.M. Terrell Elementary School	\$ 137,810		\$ 137,810
219	Lowery Road Elementary School	\$ 6,001,478		\$ 6,001,478
220	Alice Contreras Elementary School	\$ 1,583,669		\$ 1,583,669
221	Western Hills Primary	\$ 442,005		\$ 442,005
222	L. Clifford Davis Elementary School	\$ 406,763		\$ 406,763
223	Cesar Chavez Primary	\$ 131,996		\$ 131,996
224	M. G. Ellis Primary	\$ 267,096		\$ 267,096
225	Bonnie Brae Elementary School	\$ 124,486		\$ 124,486
226	Seminary Hills Park Elementary School	\$ 181,382		\$ 181,382
227	Dolores Huerta Elementary School	\$ 179,203		\$ 179,203
241	Westpark Elementary School (New)	\$ 19,342,020		\$ 19,342,020
259	Van Zandt-Guinn Elementary School	\$ 12,277,573		\$ 12,277,573
350	Adult Education Center	\$ 16,043		\$ 16,043
834	Wilkerson-Greines Athletic Fields	\$ 164,282		\$ 164,282

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 10/10/17	FFE Study Areas	Revised 10/24/17
835	Farrington Athletic Field	\$ 155,855		\$ 155,855
836	Scarborough-Handley Athletic Field	\$ 1,443,826		\$ 1,443,826
BP 061	Final amounts per school to be finalized upon negotiations	\$ 1,300,439		\$ 1,300,439
000	Reimbursement to General Fund for Purchase of YWLA	\$ 4,453,537		\$ 4,453,537
B44	Other Program Costs	\$ 300,000		\$ 300,000
999	Indirect Cost Redistribution - Prop 1	\$ 22,378,730		\$ 22,378,730
999	Indirect Cost Redistribution - Prop 2	\$ 2,531,256		\$ 2,531,256
B45	Construction Escalation Allowance - Prop 1	\$ 1,000		\$ 1,000
B45	Construction Escalation Allowance - Prop 2	\$ 1,050,000		\$ 1,050,000
B47	Owner's Program Contingency - Prop 1	\$ 542,849		\$ 542,940
B47	Owner's Program Contingency - Prop 2	\$ 648,430		\$ 648,430
OCP	Contingency from Scope Adjustments	\$ 1,071,587		\$ 1,071,587
OFC	Funds Associated with Additions to be Built at Other Campuses	\$ -		\$ -
CSA	Contingency Set Aside for Additional Indirect Costs	\$ 329,953		\$ 329,953
ADA	ADA Compliance Contingency	\$ 11,259		\$ 11,259
FFE	FF&E Contingency	\$ 910,872		\$ 910,872
TEC	Contingency Transfer from Technology	\$ 1,500,286	\$ (600,000)	\$ 900,286
SSC	Safety & Security Contingency	\$ 602,337		\$ 602,337
		\$ 359,869,165		\$ 359,869,256
	Technology Assessment	\$ 99,990,835		\$ 99,990,835
	Proposition 3	\$ 30,000,000		\$ 30,000,000
	2013 CIP Grand Total	\$ -		\$ 489,860,000

**2013 Capital Improvement Program
Contingency Summary
As of 10/24/17**

As of 10/10/17	BOE 10/24/17 Proposed Items	As of 10/24/17
Proposition I Contingency Balance	BP 028 Enter to negotiate with GC	Proposition I Contingency Balance
\$ 3,445,765.00	(\$2,780,560)	\$ 665,205.00 *

Potential Future Transfers to Contingency:

Potential funds transfer from substantially completed projects		
FF&E Contingency	\$	600,000.00
Sub-Total	\$	1,265,205

Potential Future Use of Contingency on Pending Projects:

<i>Kitchen Projects</i>		
Como Montessori School	\$	(303,137) **
		<u>\$ (303,137)</u>
Sub-Total	\$	(303,137)

Estimated Contingency Balance Total \$962,068

As of 10/10/17	BOE 10/24/17 Proposed Items	As of 10/24/17
Proposition II Contingency Balance	No items proposed.	Proposition II Contingency Balance
\$ 1,698,430		\$ 1,698,430 ***

Estimated Contingency Balance Total \$1,698,430

* Excludes FFE, ADA and Safety/Security Contingencies

** Project Costs are based on AE Cost Estimates

*** Applicable to VPA/STEM, VZG or related projects

**CONSENT AGENDA ITEM
BOARD MEETING
October 24, 2017**

TOPIC: APPROVE BUDGET AMENDMENT AND AUTHORIZATION TO NEGOTIATE AND ENTER INTO CONTRACT WITH A GENERAL CONTRACTOR FOR THE 2013 CAPITAL IMPROVEMENT PROGRAM BID PACKAGE 028 (RFCSP 18-019)

BACKGROUND:

The process of advertising and releasing a Request for Competitive Sealed Proposals RFCSP 18-019 for the construction of the 2013 CIP Bid Package 028 has been completed.

Recent costs increases in the Texas construction market have resulted in substantial variances between budget and bid amounts. This is more evident in projects that include new kitchen/cafeterias where costs have experienced increases upwards of 60%. In addition, mechanical, electrical and plumbing, among other trades, have also been affected by the current market conditions both in materials and in the recent high demand for labor forces in the region.

BP 028 includes an addition to the kitchen at TEA 054 Morningside Middle School as well as the conversion of the existing kitchen into dining space and life safety improvements and site improvements throughout the building. TEA 123 S.S. Dillow Elementary School and TEA 208 T.A. Sims Elementary School includes life safety renovations scope.

The Capital Improvement Program (CIP) seeks authorization from the Board to proceed with formal negotiations with the best value Contractor upon final evaluations of the three proposals received. Should the first ranked Contractor decline or otherwise fail to enter into an agreement, the CIP shall formally end negotiations and proceed into negotiations with the next ranked Contractor, until an agreement is reached or the contract will be rebid.

Additionally, CIP is asking the BOE to approve the transfer of up to \$2,180,560 from the Program Contingency account to the budget accounts contained in BP 028; this reflects the variance between current budget and the highest proposal of the three received.

Bid Package	Current Construction Budget	Amount Requested	Not-To-Exceed Construction Budget
BP 028	\$529,440	\$2,180,560	\$2,710,000

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Budget Amendment And Authorization to negotiate and enter into contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 028 (RFCSP 18-019)
2. Decline to Approve Budget Amendment And Authorization to negotiate and enter into contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 028 (RFCSP 18-019)
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Budget Amendment And Authorization to negotiate and enter into contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 028 (RFCSP 18-019)

FUNDING SOURCE

Additional Details

CIP	681-81-6629-B39-XXX-99-000-000000 -	\$ 491,821
	681-81-6629-B40-XXX-99-000-000000 -	\$ 37,619
	Subtotal -	\$ 529,440
	681-81-6629-B45-999-99-000-000000 -	\$ 1,000
	681-81-6629-B47-999-99-000-000000 -	\$ 542,940
	681-81-6629-0CP-999-99-000-000000 -	\$ 1,071,587
	681-81-6629-CSA-999-99-000-000000 -	\$ 329,953
	681-81-6629-TEC-999-99-000-000000 -	\$ 235,080
	Subtotal -	\$ 2,180,560
	Total -	\$ 2,710,000

COST:

\$ 2,710,000

VENDOR:

In alphabetical order:

- 1) MAC’S Construction Company, Incorporated
- 2) MDI Inc. General Contractors
- 3) RJM Contractors

PURCHASING MECHANISM

Bid/RFP/RFQ

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program
TEA 054 Morningside MS
TEA 123 S. S. Dillow ES
TEA 208 T. A. Sims ES

RATIONALE:

On January 22, 2008, the Board of Education authorized the District to use competitive sealed proposals (CSP) as the procurement method for projects in conjunction with the 2013 Capital Improvement Program. The CSP statutes for Texas were used to select the best value Contractor and will be used to negotiate and enter into a contract to provide these construction services.

On April 22, 2014, the Board of Education approved the Standard Form of Agreement and General Conditions for Construction. This approved template will be used to contract for these services. The negotiation and execution of this contract will follow the procedures established by Board policy and law.

INFORMATION SOURCE:

Vicki D. Burris
Elsie Schiro
Randy Cofer

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 10/24/17	BP 028 GC CONTRACT	Revised 10/24/17
001	Amon Carter - Riverside High School	\$ 11,196,062		\$ 11,196,062
002	Arlington Heights High School	\$ 8,646,308		\$ 8,646,308
003	South Hills High School	\$ 7,231,555		\$ 7,231,555
004	Diamond Hill-Jarvis High School	\$ 7,206,937		\$ 7,206,937
005	Dunbar High School	\$ 4,086,155		\$ 4,086,155
006	Eastern Hills High School	\$ 1,750,813		\$ 1,750,813
008	North Side High School	\$ 1,526,946		\$ 1,526,946
009	Polytechnic High School	\$ 6,242,915		\$ 6,242,915
010	Paschal High School	\$ 13,053,010		\$ 13,053,010
011	Trimble Technical High School	\$ 2,224,765		\$ 2,224,765
014	Southwest High School	\$ 2,147,291		\$ 2,147,291
015	Western Hills High School	\$ 5,901,656		\$ 5,901,656
016	O.D. Wyatt High School	\$ 2,652,657		\$ 2,652,657
018	Middle Level Learning Center	\$ 104,577		\$ 104,577
019	Metro Opportunity High School	\$ 104,386		\$ 104,386
026	Jo Kelly School	\$ 98,191		\$ 98,191
042	Daggett Middle School	\$ 201,461		\$ 201,461
043	Wedgwood Sixth Grade School	\$ 2,953,214		\$ 2,953,214
044	Elder Middle School	\$ 3,656,787		\$ 3,656,787
045	Forest Oak Middle School	\$ 758,633		\$ 758,633
047	Handley Middle School	\$ 205,419		\$ 205,419
048	William James Middle School	\$ 977,827		\$ 977,827
049	Kirkpatrick Middle School	\$ 2,786,286		\$ 2,786,286
050	McLean Middle School	\$ 4,960,663		\$ 4,960,663
051	Meacham Middle School	\$ 421,596		\$ 421,596
052	Meadowbrook Middle School	\$ 1,005,246		\$ 1,005,246
053	Monnig Middle School	\$ 250,783		\$ 250,783
054	Morningside Middle School	\$ 1,887,764		\$ 1,887,764
056	Riverside Middle School	\$ 207,511		\$ 207,511
057	Rosemont Middle School	\$ 471,521		\$ 471,521
058	W.C. Stripling Middle School	\$ 390,880		\$ 390,880
059	J. Martin Jacquet MS	\$ 401,817		\$ 401,817
060	Wedgwood Middle School	\$ 286,477		\$ 286,477
061	Leonard Middle School	\$ 390,050		\$ 390,050
062	International Newcomer Acad / Applied Learning Academy	\$ 478,092		\$ 478,092
063	Como Montessori School	\$ 1,806,531		\$ 1,806,531
064	Glencrest 6th Grade	\$ 2,643,619		\$ 2,643,619
067	Rosemont 6th Grade	\$ 2,144,053		\$ 2,144,053
069	McLean 6th Grade	\$ 4,594,516		\$ 4,594,516
070	Jean McClung Middle School	\$ 133,464		\$ 133,464
071	Benbrook Middle School / Westpark ES (Conversion)	\$ 9,065,625		\$ 9,065,625
081	Young Women's Leadership Academy	\$ 3,284,205		\$ 3,284,205
082	Texas Academy of Biomedical Sciences	\$ 224,101		\$ 224,101
083	Young Men's Leadership Academy	\$ 5,666,999		\$ 5,666,999
084	World Language Academy	\$ 6,156		\$ 6,156
087	VPA/STEM	\$ 51,722,571		\$ 51,722,571
101	Alice Carlson Applied Learning Center	\$ 124,581		\$ 124,581
103	Benbrook Elementary School	\$ 2,697,356		\$ 2,697,356
104	Boulevard Heights Elementary School	\$ 412,801		\$ 412,801
105	West Handley Elementary School	\$ 6,204,038		\$ 6,204,038
107	Burton Hill Elementary School	\$ 148,702		\$ 148,702
110	Carroll Peak Elementary School	\$ 86,371		\$ 86,371
111	Carter Park Elementary School	\$ 2,217,638		\$ 2,217,638
114	Manuel Jara Elementary School	\$ 183,327		\$ 183,327
115	George C. Clarke Elementary School	\$ 1,744,841		\$ 1,744,841
116	Lily B. Clayton Elementary School	\$ 158,103		\$ 158,103
117	Como Elementary School	\$ 233,393		\$ 233,393
118	Hazel Harvey Peace Elementary School	\$ 97,514		\$ 97,514
119	E.M. Daggett Elementary School	\$ 2,421,295		\$ 2,421,295
120	Rufino Mendoza Elementary School	\$ 2,419,693		\$ 2,419,693
121	DeZavala Elementary School	\$ 3,497,765		\$ 3,497,765
122	Diamond Hill Elementary School	\$ 1,763,629		\$ 1,763,629
123	S.S. Dillow Elementary School	\$ 208,715		\$ 208,715
124	Maude I. Logan Elementary School	\$ 271,290		\$ 271,290
125	Eastern Hills Elementary School	\$ 191,230		\$ 191,230
126	East Handley Elementary School	\$ 2,286,759		\$ 2,286,759

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 10/24/17	BP 028 GC CONTRACT	Revised 10/24/17
127	Christene C. Moss Elementary School	\$ 1,876,709		\$ 1,876,709
129	John T. White Elementary School	\$ 84,752		\$ 84,752
130	Harlean Beal Elementary School	\$ 253,876		\$ 253,876
131	Rosemont Elementary School	\$ 87,811		\$ 87,811
132	Glen Park Elementary School	\$ 1,660,478		\$ 1,660,478
133	W. M. Green Elementary School	\$ 4,668,103		\$ 4,668,103
134	Greenbriar Elementary School	\$ 1,868,256		\$ 1,868,256
135	Van Zandt-Guinn Elementary School	\$ 104,439		\$ 104,439
137	Hubbard Heights Elementary School	\$ 127,052		\$ 127,052
138	H.V. Helbing Elementary	\$ 392,315		\$ 392,315
139	Milton L. Kirkpatrick Elementary School	\$ 1,936,857		\$ 1,936,857
141	Meadowbrook Elementary	\$ 115,699		\$ 115,699
143	D. McRae Elementary School	\$ 137,571		\$ 137,571
144	Mitchell Boulevard Elementary School	\$ 2,565,990		\$ 2,565,990
146	M.H. Moore Elementary School	\$ 188,193		\$ 188,193
147	Morningside Elementary School	\$ 185,734		\$ 185,734
148	Charles E. Nash Elementary School	\$ 2,194,298		\$ 2,194,298
149	North Hi Mount Elementary School	\$ 143,238		\$ 143,238
150	Oakhurst Elementary School	\$ 213,586		\$ 213,586
151	Natha Howell Elementary School	\$ 142,516		\$ 142,516
152	Oaklawn Elementary School	\$ 221,420		\$ 221,420
153	A.M. Pate Elementary School	\$ 154,566		\$ 154,566
154	M.L. Phillips Elementary School	\$ 159,573		\$ 159,573
156	Ridglea Hills Elementary School	\$ 2,333,018		\$ 2,333,018
157	Luella Merrett Elementary School	\$ 3,240,550		\$ 3,240,550
159	Versia L. Williams Elementary School	\$ 2,799,431		\$ 2,799,431
160	Maudrie M. Walton Elementary School	\$ 142,839		\$ 142,839
161	Sam Rosen Elementary School	\$ 1,907,868		\$ 1,907,868
162	Sagamore Hill Elementary School	\$ 206,625		\$ 206,625
163	Bruce Shulkey Elementary School	\$ 560,493		\$ 560,493
165	R.J. Wilson Elementary School	\$ 1,475,234		\$ 1,475,234
166	South Hi Mount Elementary School	\$ 227,889		\$ 227,889
167	South Hills Elementary School	\$ 136,932		\$ 136,932
168	Springdale Elementary School	\$ 3,430,289		\$ 3,430,289
169	Sunrise-McMillan Elementary School	\$ 2,431,493		\$ 2,431,493
171	Tanglewood Elementary School	\$ 6,630,079		\$ 6,630,079
172	W.J. Turner Elementary School	\$ 209,058		\$ 209,058
175	Washington Heights Elementary School (New)	\$ 13,960,142		\$ 13,960,142
176	Waverly Park Elementary School	\$ 298,687		\$ 298,687
177	Westcliff Elementary School	\$ 128,595		\$ 128,595
178	Westcreek Elementary School	\$ 529,748		\$ 529,748
180	Western Hills Elementary School	\$ 4,779,743		\$ 4,779,743
184	Worth Heights Elementary School	\$ 176,275		\$ 176,275
186	David K. Sellars Elementary School	\$ 4,464,411		\$ 4,464,411
187	J.T. Stevens Elementary School	\$ 273,078		\$ 273,078
188	Atwood McDonald Elementary School	\$ 2,292,271		\$ 2,292,271
190	Riverside Applied Learning Center	\$ 115,415		\$ 115,415
194	Daggett Montessori	\$ 301,897		\$ 301,897
206	Bill Elliott Elementary School	\$ 129,237		\$ 129,237
208	T.A. Sims Elementary School	\$ 140,477		\$ 140,477
209	Edward J. Briscoe Elementary	\$ 106,018		\$ 106,018
216	Woodway Elementary School	\$ 1,543,184		\$ 1,543,184
217	I.M. Terrell Elementary School	\$ 137,810		\$ 137,810
219	Lowery Road Elementary School	\$ 6,001,478		\$ 6,001,478
220	Alice Contreras Elementary School	\$ 1,583,669		\$ 1,583,669
221	Western Hills Primary	\$ 442,005		\$ 442,005
222	L. Clifford Davis Elementary School	\$ 406,763		\$ 406,763
223	Cesar Chavez Primary	\$ 131,996		\$ 131,996
224	M. G. Ellis Primary	\$ 267,096		\$ 267,096
225	Bonnie Brae Elementary School	\$ 124,486		\$ 124,486
226	Seminary Hills Park Elementary School	\$ 181,382		\$ 181,382
227	Dolores Huerta Elementary School	\$ 179,203		\$ 179,203
241	Westpark Elementary School (New)	\$ 19,342,020		\$ 19,342,020
259	Van Zandt-Guinn Elementary School	\$ 12,277,573		\$ 12,277,573
350	Adult Education Center	\$ 16,043		\$ 16,043
834	Wilkerson-Greines Athletic Fields	\$ 164,282		\$ 164,282

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



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835	Farrington Athletic Field	\$ 155,855		\$ 155,855
836	Scarborough-Handley Athletic Field	\$ 1,443,826		\$ 1,443,826
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BP 028	Final amounts per school to be finalized upon negotiations		\$ 2,180,560	\$ 2,180,560
000	Reimbursement to General Fund for Purchase of YWLA	\$ 4,453,537		\$ 4,453,537
B44	Other Program Costs	\$ 300,000		\$ 300,000
999	Indirect Cost Redistribution - Prop 1	\$ 22,378,730		\$ 22,378,730
999	Indirect Cost Redistribution - Prop 2	\$ 2,531,256		\$ 2,531,256
B45	Construction Escalation Allowance - Prop 1	\$ 1,000	\$ (1,000)	\$ -
B45	Construction Escalation Allowance - Prop 2	\$ 1,050,000		\$ 1,050,000
B47	Owner's Program Contingency - Prop 1	\$ 542,940	\$ (542,940)	\$ -
B47	Owner's Program Contingency - Prop 2	\$ 648,430		\$ 648,430
OCP	Contingency from Scope Adjustments	\$ 1,071,587	\$ (1,071,587)	\$ -
OFC	Funds Associated with Additions to be Built at Other Campuses	\$ -		\$ -
CSA	Contingency Set Aside for Additional Indirect Costs	\$ 329,953	\$ (329,953)	\$ -
ADA	ADA Compliance Contingency	\$ 11,259		\$ 11,259
FFE	FF&E Contingency	\$ 910,872		\$ 910,872
TEC	Contingency Transfer from Technology	\$ 900,286	\$ (235,080)	\$ 665,206
SSC	Safety & Security Contingency	\$ 602,337		\$ 602,337
		\$ 359,869,256		\$ 359,869,256
	Technology Assessment	\$ 99,990,835		\$ 99,990,835
	Proposition 3	\$ 30,000,000		\$ 30,000,000
	2013 CIP Grand Total	\$ 489,860,000		\$ 489,860,000

**2013 Capital Improvement Program
Contingency Summary
As of 10/24/17**

As of 10/10/17	BOE 10/24/17 Proposed Items	As of 10/24/17
Proposition I Contingency Balance	BP 028 Enter to negotiate with GC	Proposition I Contingency Balance
\$ 3,445,765.00	(\$2,780,560)	\$ 665,205.00 *

Potential Future Transfers to Contingency:

Potential funds transfer from substantially completed projects		
FF&E Contingency	\$	600,000.00
Sub-Total	\$	1,265,205

Potential Future Use of Contingency on Pending Projects:

Kitchen Projects

Como Montessori School	\$	(303,137)	**
		<u>\$ (303,137)</u>	
Sub-Total	\$	(303,137)	

Estimated Contingency Balance **Total** **\$962,068**

As of 10/10/17	BOE 10/24/17 Proposed Items	As of 10/24/17
Proposition II Contingency Balance	No items proposed.	Proposition II Contingency Balance
\$ 1,698,430		\$ 1,698,430 ***

Estimated Contingency Balance **Total** **\$1,698,430**

* Excludes FFE, ADA and Safety/Security Contingencies

** Project Costs are based on AE Cost Estimates

*** Applicable to VPA/STEM, VZG or related projects

**CONSENT AGENDA ITEM
BOARD MEETING
October 24, 2017**

TOPIC: APPROVE BUDGET INCREASE FOR BID PACKAGE 043 IN THE 2013 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

On July 19, 2016, the Board of Education (BOE) approved the authorization to negotiate and enter into a contract with Con-Real Turner for Phase 2 of 2 for the 2013 Capital Improvement Program Bid Package #043 (RFP#16-007). This package contained one (1) school – construction of the new Performing and Fine Arts Academy and STEM Academy, TEA 087. Negotiations with Con-Real Turner were completed and an agreement was issued and executed between the District and Con-Real Turner. Additional costs beyond the current Not-To-Exceed Construction Contract Amount have been identified. These include modifications to the Dance Studio and Engineering Lab and replacement of HVAC chillers and fire sprinkler heads. CIP is requesting a budget increase for this CMAR contract by \$380,000 to create a change order allowance for the items noted above. This change order can be funded from within the project budget and therefore does not require the use of program contingency.

Campus	Current Not-To-Exceed Construction Contract Amount	Not-To-Exceed Increase in GC Contract Amount In-Campus Budget	Revised Not-To-Exceed Construction Contract
VPA/STEM	\$36,174,586	\$380,000	\$36,554,586

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Budget Increase for Bid Package 043 in the 2013 Capital Improvement Program
2. Decline to Approve Budget Increase for Bid Package 043 in the 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

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

FUNDING SOURCE

Additional Details

CIP

681-81-6629-B39-087-99-000-000000 - \$ 380,000

COST:

Not to Exceed \$ 380,000

VENDOR:

Con-Real|Turner

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 087 Performing and Fine Arts Academy and STEM Academy

RATIONALE:

A budget increase is needed to fund change orders in the amount of \$380,000 which cannot be covered with the available funds within the General Contractor's Agreement. These change orders will be funded from within the campus budget and therefore do not require the use of Program Contingency.

INFORMATION SOURCE:

Vicki D. Burris
Elsie Schiro
Randy Cofer

**CONSENT AGENDA ITEM
BOARD MEETING
October 24, 2017**

TOPIC: AUTHORIZATION FOR SUPERINTENDENT, OR DESIGNEE, TO QUALIFY AND RANK QUALIFIED FIRMS AND TO NEGOTIATE TERMS AND CONDITIONS OF A CONTRACT TO PROVIDE OWNER'S REPRESENTATIVE SERVICES FOR THE 2017 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

On August 21, 2017, the Fort Worth Independent School District Board of Education approved an order calling a bond election on the November 7, 2017 ballot. The proceeds of the \$750 million bond, Proposition B, will be utilized for district wide capital improvements including, but not limited to, large renovation and expansion projects concentrated on the District's 14 comprehensive high schools, a new elementary school to relieve overcrowding and one small specialized high school.

On September 18, 2017, the District released a Request for Qualifications (RFQ) Number: 18-030 for the 2017 Capital Improvement Program Owner's Representative (OR). The services requested in the RFQ are contingent upon voter approval of Proposition B, the \$750 million bond proposal.

The OR will act as an extension to the District's staff by assisting in the management of the 2017 Capital Improvement Program (CIP). The OR's expertise should include knowledge of current trends, technologies and innovative ideas which will help bring about the completion of a successful bond program in terms of finance, schedules and deliverables. The OR will be expected to act in the best interest of the District in every aspect of the 2017 CIP. The OR will also be expected to assemble a highly qualified team capable of effectively collaborating with design professionals, general contractors, subcontractors and vendors to coordinate and communicate the processes and procedures required to support the District's standards and expectations in terms of performance.

The District has determined that engaging the assistance of a team of construction industry professionals, referred to as an Owner's Representative (OR), is the most flexible, cost effective means to achieve the coordination necessary to meet the demand of a 6-Year incrementally funded Capital Improvement Program. The OR's team will have the combined experience necessary to manage a CIP of the size and magnitude based on the projected annual expenditures of the 2017 Fort Worth ISD CIP.

The evaluation/selection committee will evaluate the responses to the RFQ and collectively rank the firms according to scoring of their Statements of Qualifications and In-person Interviews using published evaluation criteria.

The Capital Improvement Program (CIP) seeks authorization from the Board to then proceed with formal negotiations with the highest ranked firm in accordance with Government Code Sec. 2254.003, which states that selection and award will be:

1. On the basis of demonstrated competence and qualifications to perform the services; and
2. For a fair and reasonable price.

Should the highest ranked firm fail to enter into an agreement, the CIP shall formally end negotiations and proceed into negotiations with the next highest ranked firm until an agreement is reached.

The CIP will return to the Board at the November 14, 2017, Board Meeting with a fully negotiated contract seeking approval to enter into an agreement with the selected Owner's Representative for the 2017 Capital Improvement Program.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Authorization For Superintendent, Or Designee, To Qualify And Rank Qualified Firms And To Negotiate Terms And Conditions Of A Contract To Provide Owner's Representative Services For The 2017 Capital Improvement Program
2. Decline to Approve Authorization For Superintendent, Or Designee, To Qualify And Rank Qualified Firms And To Negotiate Terms And Conditions Of A Contract To Provide Owner's Representative Services For The 2017 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Authorization For Superintendent, Or Designee, To Qualify And Rank Qualified Firms And To Negotiate Terms And Conditions Of A Contract To Provide Owner's Representative Services For The 2017 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP

COST:

TBD

VENDOR:

N/A

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program

RATIONALE:

The District is seeking an Owner’s Representative to work with District staff to manage the 2017 Capital Improvement Program from planning until the closeout process is complete on all projects. The Owner’s Representative (OR) is expected to make protecting the owner’s interest its top priority and assist the District in ensuring that the 2017 bond projects are completed within the timeframe and budgets as promised to the taxpayers prior to the November 7, 2017 bond election.

INFORMATION SOURCE:

Vicki D. Burris
Elsie Schiro



Part-One – List of Qualified Firms:

Owner’s Representative Services for the 2017 Capital Improvement Program (listed alphabetically)
ADF Solutions, A Joint Venture
Heery International - Aguirre Roden, a Joint Venture In Association With Balfour Beatty
Hoar Program Management, LLC
Jacobs Project Management Co.
LAN-Howard Owner’s Representative, JV
PBK
Procedeo Group Joint Venture
TMR Partners

**CONSENT AGENDA ITEM
BOARD MEETING
OCTOBER 24, 2017**

TOPIC: APPROVAL OF MINUTES OF THE AUGUST 28, 2017 CITIZENS' OVERSIGHT COMMITTEE MEETING

BACKGROUND:

The Board of Education established a Citizens' Oversight Committee (COC) to monitor the District's Capital Improvement Program and to advise the Superintendent and the Board on any Program issues. The minutes from the August 28, 2017, have been reviewed and approved by the COC members.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Minutes of the August 28, 2017 Citizens' Oversight Committee Meeting
2. Decline to Approve Minutes of the August 28, 2017 Citizens' Oversight Committee Meeting
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Minutes of the August 28, 2017 Citizens' Oversight Committee Meeting

FUNDING SOURCE

Additional Details

No Cost

COST:

No Cost

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program

RATIONALE:

On December 17, 2013, the Board approved the establishment of the Citizens' Oversight Committee. The COC is composed of 15 members who will monitor the 2013 CIP and advise the Superintendent and Board members of any issues.

INFORMATION SOURCE:

Vicki D. Burris
Ana Perez

Citizens' Oversight Committee Meeting Notes

Date:	August 28, 2017	Location:	FWISD Board Complex Conference Room
Prepared by:	Ana Perez	Project Name:	2013 FWISD Capital Improvement Program
Purpose:	2013 Capital Improvement Program Citizens' Oversight Committee – Quarterly Update	Meeting Start:	6:00 P.M.
		Meeting End:	7:14 P.M.

Attendees:

COC Members

- Bob Benda
- Jason Brown
- Tammi Cauthen
- Molly Hyry
- Paul Johnson
- Isaac Manning – Chair
- Rosalinda Martinez
- Tim McKinney
- Jonathan Morrison
- Mike Schroeder
- Veronica Villegas
- Bert Williams

Absent:

- Jennifer Frank
- Travis Parmer
- Steven Poole

FWISD

- Danielle Aery – FWISD
- Vicki Burris – FWISD
- Art Cavazos – FWISD
- Dick Clardy – FWISD
- Kyle Davie – FWISD
- Don Devous – FWISD
- Courtney Garrett – FWISD
- Debra George – FWISD
- William Giron – FWISD
- Gary Griffith – FWISD
- Dinah Menger – FWISD
- Elsie Schiro – FWISD
- Dr. Kent P. Scribner – FWISD
- Aaron Stone - FWISD
- Christina Walk - FWISD

AECOM / Staff

- Luis Delgado
- Wayne Warren

The following items were discussed:

1. CALL TO ORDER

COC member Isaac Manning called the meeting to order at 6:00 p.m.

Approval of the Meeting Minutes

The August 28, 2017 Meeting Minutes were unanimously approved by the committee.

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

No written requests from the COC members.

3. 2013 CAPITAL IMPROVEMENT PROGRAM UPDATES

CIP Update (Dashboard)

Luis Delgado provided handouts on the status of 2013 CIP. See Program-At-A-Glance handout for detailed information. Below are highlights of the report from April 1 to August 28, 2017:

Overview

- 77 school under construction including major additions, renovations, safety and security initiatives, and JOC projects.
- Construction of major additions began at the following campuses:
 - Polytechnic HS
 - Arlington Heights HS
 - South Hills HS
- A shadowing process was implemented on the first day of school, making sure that construction did not interfere with the education of students.
- There was no impact to the operations over the summer.

Scope

- All of the 2013 Capital Improvement Program scope changes are located on page 12 of 18.

Safety and Risk Management

- No incidents to date since the last meeting. No lost time injuries reported to date. No claims or legal issues have been filed against FWISD.



CAPITAL IMPROVEMENT PROGRAM

Schedule

- BP 013 - Nash and V. Williams have revised completion dates, due to scope and original budget.
- The additional 6 months that were used for construction, allowed for every kitchen/cafeteria, classroom addition, new school, and athletic improvements to be completed.
- All projects are On/Ahead of schedule or have a revised schedule that has been agreed on.

Procurement

Upcoming bids for the following schools:

- Morningside MS
- Daggett ES
- Como Montessori

Budget Update

The Program budget reported for July 2017 remains at \$359.9 M.

- Commitments to date are 87.8%
 - \$316,099,525
- Amount paid is 56.71%
- Cost to date \$204,098,901
- Available budget \$45,435,388

Burn Rate of roughly \$9M to \$10M monthly, to meet the Summer 2018 deadline.

Project Budgets

See pages 15-18 for detailed information.

Note: There are *some* projects that show percentages of 90% and above determine that there are funds left and can be transferred to contingency.

HUB Utilization

The combined utilization is at 38.87%. See Program-at-a-Glance page 14 for detailed information. The percentage is above the 25% that was established by the district.

- Prime HUB Contracts 10.77%
- Sub HUB Contracts 28.10%

Look Ahead

- The final bid package in the 2013 CIP will advertise in September 2017.
- The Dedication for Van Zandt-Guinn ES will be held on Thursday, October 5, 2017.
- Construction of the final kitchen/cafeteria projects will begin in late Fall 2017.
- Closeout of multiple bid packages are expected in Fall 2017.
- Construction at I.M. Terrell Academy for STEM and VPA is ongoing and the school is scheduled to open in Summer 2018.

Contingency Report

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

- Prop 1 balance is \$5.5M under Program Contingency Prop 2 balance is \$2.1 M
- Total Contingency Balance \$7.2 M
- **Major allocations are pending, the contingency balance will change.

Division of Technology

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

Encumbrance Report

This report includes all the project budgets. See page 1 of report for details.

- The current Technology Program Encumbrance is \$67,554,733.10
- Balance is \$26,751,559.73

Supporting Network Cabling

- Ahead of schedule in the wireless access points.
- All high school and Middle School cabling in support of wireless access points has been completed.
- 41 Elementary Schools have cabling completed, 36 currently scheduled.

Dig iN

For detailed information. See page 3 on the Technology handout.

- As of August 28, 2017 Student Laptop distribution has been underway for 5 days.
- Currently at 43% deployment.
- The goal is to extend the one-to-one deployment in all Middle Schools.

Printer Refresh

- The District is replacing Individual and Direct Connect Classroom Printing.
- Total of 446 printers have been installed throughout the District.
- 73 additional installations are being scheduled.

Laptop Refresh

The next round of approximately 500 Teacher Laptop Replacements is due to start in fall of 2017

Desktop Refresh

- As of 4/18/2017, DoT has completed the installation of 4,275 Desktop Computer installations for the year.
- DoT will be installing approximately 2,010 additional Desktop Computers for Elementary Schools.
- DoT is in the process of assessing additional replacement requirements for the coming year.

Virtual Desktop Infrastructure (VDI)

- As of 4/18/2017, DoT has completed the installation of 2,825 Desktop VDI units for the year.

Maintenance and Operations

Art Cavazos, Chief of Maintenance and Operations, provided an update on the status of Prop 3 with regards to the 2013 CIP. See the handout for additional information. Below are the highlights:

- 20 propane buses ordered 49% funded through a grant and 51% through CIP funds.
- Classroom furniture ordered to support the Leadership Academies.
 - Como
 - Maude Logan
 - Mitchell Blvd ES
 - Forest Oak MS
- Prop 3 is on schedule and remains on budget.
- Commitments to date have reached 75%.
- Choral and Instrumental classrooms was assessed at all Middle and High Schools.

Instrumental Music

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

- \$162,000 are the remaining funds from the first three years.
- Some campuses have a surplus of instruments and therefore all campuses are undergoing an inventory process.
- The remainder of the funds for this year will be used for marching band uniforms
- Scheduled to order for the following campuses:
 - Paschal HS
 - Arlington Heights HS
 - Western Hills HS
- All of the programs are growing which increases the orders of uniforms for each campus.
- The balance should come to \$450,000

Financial Overview

Elsie Schiro, Chief Financial Officer, provided an overview on the status of 2013 CIP Financial Services

Ms. Schiro discusses the 2017 Bond and Penny Swap.

- Buying vs Financing

4. GENERAL DISCUSSION / ANNOUNCEMENTS

5. FUTURE MEETING CONFIRMATION

The next meeting will be held on October 16, 2017.

6. ADJOURNMENT

The meeting adjourned at 7:14 pm.

Isaac Manning, Chairman

Date

Cc: All attendees

AECOM Document Control

James Coe
10/16/17

**ACTION AGENDA ITEM
BOARD MEETING
October 24, 2017**

TOPIC: APPROVAL OF RESOLUTION FOR NATIONAL PRINCIPALS MONTH

BACKGROUND:

The success of every school and student depends on the effectiveness of school leaders. National Principals Month is one way we can promote the importance of and investments in school leadership. National Principals Month is an opportunity to say “thank you” to principals everywhere and to share with the community all the great things that principals do.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve the resolution for National Principals Month.
2. Decline to Approve the resolution for National Principals Month.
3. Remand to staff for further study.

SUPERINTENDENT’S RECOMMENDATION:

Board decision.

FUNDING SOURCE

Additional Details

No Cost

Not Applicable

COST:

Not Applicable

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Fort Worth ISD Board of Education

RATIONALE:

To support the District goal of preparing *all* students for success in college, career, and community leadership, the Fort Worth ISD Board of Trustees supports our principals and our employees. The key to student success is a great school, and the key to a great school is a great principal. Please share your support through social media using the hashtag #ThankAPrincipal as we celebrate our principals during National Principal Month.

INFORMATION SOURCE:

The Board of Trustees

RESOLUTION FOR NATIONAL PRINCIPALS MONTH

A RESOLUTION of the Fort Worth Independent School District (FWISD) Board of Trustees supporting National Principals Month.

WHEREAS, the FWISD Mission is to prepare *ALL* students for success in college, career, and community leadership; and,

WHEREAS, the Fort Worth ISD Board of Trustees has declared the month of October as “National Principals Month” in coordination with the efforts of the National Association of Elementary School Principals, the American Federation of School Administrators, and the National Association of Secondary School Principals, working with the U.S. Congress, to designate “National Principals Month” and resolutions thereof; and,

WHEREAS, the vision, dedication, and determination of a principal provides the mobilizing force behind any school reform effort; and,

WHEREAS, principals are expected to be educational visionaries, instructional leaders, assessment experts, disciplinarians, community builders, public relations experts, budget analysts, facility managers, special programs administrators, and guardians of various legal, contractual, and policy mandates and initiatives, as well as being entrusted with the education and development of young people, the most valuable resource; and,

WHEREAS, principals will play a vital role in successful implementation of the Every Student Succeeds Act (ESSA); and,

WHEREAS, principals set the academic tone for their schools and work collaboratively with teachers to develop and maintain high curriculum standards, develop mission statements, and set performance goals and objectives for schools to achieve educational excellence; and,

WHEREAS, the Fort Worth ISD Board of Trustees honors school leaders committed to serving all students and recognizes outstanding principals who have succeeded in providing high-quality learning opportunities for students, as well as their exemplary contributions to the profession; and,

WHEREAS, to honor and recognize the contribution of all school principals and assistant principals at all grade levels to the success of students in Fort Worth ISD elementary and secondary schools; and to encourage residents of Fort Worth to observe “National Principals Month” with appropriate ceremonies and activities that promote awareness of school leadership’s role in ensuring that every child has access to a high-quality education.

THEREFORE BE IT FURTHER RESOLVED that the FWISD Board of Trustees will honor the service of all principals, and to recognize the importance of their school leadership so that every child has access to a high-quality education, and to celebrate school leader accomplishments, the month of October is hereby designated in Fort Worth ISD to be “National Principals Month.”

APPROVED on the 24th day of October 2017 by the Fort Worth ISD Board of Trustees.

Tobi Jackson, School Board President
District 2

Ann Sutherland, First Vice President
District 6

Christene C. Moss, Second Vice President
District 3

Anael Luebanos, Board Secretary
District 8

Jacinto "Cinto" Ramos, Jr.
District 1

T.A. Sims, Sr.
District 4

Judy Needham
District 5

Norman Robbins
District 7

Ashley Paz
District 9

**ACTION AGENDA ITEM
BOARD MEETING
October 24, 2017**

TOPIC: APPROVAL OF RESOLUTION IN SUPPORT OF READ FORT WORTH

BACKGROUND:

Fort Worth ISD has set Early Literacy as one of its three Student Outcome Goals in addition to Middle Grades Math, and College and Career Readiness. As part of the Early Literacy goal, Fort Worth ISD has established the 100X25FWTX initiative with the goal of 100% of third graders reading on grade level by 2025. Fort Worth ISD, the City of Fort Worth, business, philanthropic, and civic leaders have jointly established Read Fort Worth as the collective impact organization formed to align cross-sector efforts in support of the 100X25FWTX goal.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve the resolution in support of Read Fort Worth.
2. Decline to Approve the resolution in support of Read Fort Worth.
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve the resolution in support of Read Fort Worth.

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

Fort Worth ISD Board of Education

RATIONALE:

Approval of the resolution will show the Fort Worth ISD Board of Trustees endorses the Read Fort Worth Strategic Plan and framework, as a living document, for Collaborative Action Networks that will support the collective work necessary to achieve the 100X25FWTX goal.

INFORMATION SOURCE:

Dr. Kent P. Scribner
Karen Molinar
Charlie Carroll

RESOLUTION IN SUPPORT OF READ FORT WORTH

A RESOLUTION of the Fort Worth Independent School District (FWISD) Board of Trustees supporting Read Fort Worth.

WHEREAS, the FWISD Mission is to prepare *ALL* students for success in college, career, and community leadership; and the Fort Worth ISD has established the 100x25FWTX initiative with the goal of 100 percent of third-graders reading on grade level by 2025, and

WHEREAS, the FWISD has set early literacy as one of its three student outcome goals in addition to middle grades math and college and career readiness, and the Fort Worth community has affirmed its commitment to work collectively with the FWISD to dramatically improve third-grade reading because students who read on grade level by third grade have the greatest opportunity for future success, and

WHEREAS, the FWISD, the City of Fort Worth, business, philanthropic and civic leaders have jointly established Read Fort Worth as the collective impact organization formed to align cross-sector efforts in support of the 100x25FWTX goal, and

WHEREAS, Read Fort Worth's theory of action contends that our community can achieve the 100x25FWTX goal when children are born into healthy, safe environments that nurture them to be developmentally ready to learn; have quality early learning experiences that ready them for school; have excellent classroom experiences with effective teachers and strong campus leaders; and attend elementary schools with community supports in key areas such as out-of-school time, reading resources and volunteer reading mentors, and

WHEREAS, Read Fort Worth is forming and inviting existing Collaborative Action Networks to define and implement strategies to drive significant improvement toward kindergarten readiness and third-grade reading achievement, and to meet regularly with Read Fort Worth's Executive Council and build community support for strategies and practices that consider equity of resources and are inclusive of a wide variety of stakeholders and

WHEREAS, Read Fort Worth's initial Collaborative Action Networks will focus on Child Well-Being, School Readiness, Expanded Learning and Reading Resources, and Action Networks will be comprised of community members working together collectively to impact shared outcomes using disaggregated student and school level data to continuously improve practices over time.

WHEREAS, the FWISD is committed to a robust, ongoing relationship with the Read Fort Worth collective impact effort and has agreed to a fully-integrated partnership, participating in the Read Fort Worth Executive Council and Collaborative Action Networks to align work with the district's PK-3 strategies and working with partners to identify resources needed, supports and other collective efforts that will help drive early childhood literacy.

THEREFORE BE IT FURTHER RESOLVED that the FWISD Board of Trustees endorses the Read Fort Worth Strategic Plan and framework, as a living document, for Collaborative Action Networks to advance kindergarten readiness and third-grade reading proficiency and will support the collective work necessary to achieve the 100x25FWTX goal.

APPROVED on the 24th day of October 2017 by the Fort Worth ISD Board of Trustees.

Tobi Jackson, School Board President
District 2

Ann Sutherland, First Vice President
District 6

Christene C. Moss, Second Vice President
District 3

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Ashley Paz
District 9

**ACTION AGENDA ITEM
BOARD MEETING
October 24, 2017**

TOPIC: APPROVE LONE STAR GOVERNANCE QUARTER THREE SELF-EVALUATION

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 Quarter Three Self-Evaluation.
2. Decline to Approve Lone Star Governance Quarter Three Self-Evaluation.
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Lone Star Governance Quarter Three Self-Evaluation.

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 Quarter Three Self-Evaluation will ensure Fort Worth ISD is in compliance with the Lone Star Governance Texas Framework.

INFORMATION SOURCE:

Dr. Kent Paredes Scribner
FWISD Board of Trustees
Sammy Monge

Implementation Integrity Instrument - Fort Worth ISD
Quarter Three Self-Evaluation

	Does Not Meet Focus	Begins Focus	Approaches Focus	Meets Focus	Masters Focus	Total
Points	0	1	4	12	15	
Vision 1 Page 40						

	Does Not Meet Focus	Begins Focus	Approaches Focus	Meets Focus	Masters Focus	Total
Points	0	1	4	12	15	
Vision 2 Page 41						

	Does Not Meet Focus	Begins Focus	Approaches Focus	Meets Focus	Masters Focus	Total
Points	0	1	3	9	10	
Vision 3 Page 42						

	Does Not Meet Focus	Begins Focus	Approaches Focus	Meets Focus	Masters Focus	Total
Points	0	0.5	1	4	5	
Vision 4 Page 43						

	Does Not Meet Focus	Begins Focus	Approaches Focus	Meets Focus	Masters Focus	Total
Points	0	1	4	12	15	
Accountability 1 Page 44						

	Does Not Meet Focus	Begins Focus	Approaches Focus	Meets Focus	Masters Focus	Total
Points	0	0.5	1	4	5	
Accountability 2 Page 45						

	Does Not Meet Focus	Begins Focus	Approaches Focus	Meets Focus	Masters Focus	Total
Points	0	1	4	12	15	
Structure Page 46						

	Does Not Meet Focus	Begins Focus	Approaches Focus	Meets Focus	Masters Focus	Total
Points	0	1	3	9	10	
Advocacy Page 47						

	Does Not Meet Focus	Begins Focus	Approaches Focus	Meets Focus	Masters Focus	Total
Points	0	1	3	9	10	
Unity Page 48						

Total 0