

*Board of Education
Regular Meeting
May 23, 2017*



Fort Worth
INDEPENDENT SCHOOL DISTRICT

Regular Meeting

Notice is hereby given that on May 23, 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** - J. T. Stevens Elementary School
3. **INSTALLATION OF BOARD TRUSTEE DISTRICT FOUR**
 - A. Oath of Office
 - B. Issue Certificate of Office
 - C. Recognition of Newly Elected Board Member
4. **RECOGNITIONS**
 - A. Recognition of Students Performing and Greeting Prior to the Meeting
 - B. High School Scholar-Athlete Recognition
 - C. Career & Technical Education (CTE) Students Who are Advancing to National Level Competitions
 - D. UIL State Track and Field Medalists
 - E. O.D. Wyatt Track Coach
 - F. Parent Recognition
5. **PUBLIC COMMENT**
6. **RECESS - RECONVENE IN REGULAR SESSION - BOARD CONFERENCE ROOM**
7. **DISCUSSION OF AGENDA ITEMS**

8. CONSENT AGENDA ITEMS

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

A. Board of Education Meeting Minutes	5
1. April 18, 2017 - Board Workshop	7
2. May 9, 2017 - Regular Meeting	10
B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More	
1. Approval of the Purchase of Training and Coaching for Restorative Practices	19
2. Approve the Purchase of Security Equipment for District-Wide Use	22
3. Approve the Purchase of Tacky Box	29
4. Approve the Purchase of Pre-K Curriculum Supplement Kits: PRTI Developing Talkers	33
C. Approve the Bank Depository Contract for the Period: Biennium July 1, 2017 - June 30, 2019	41
D. Approval of Resolution on Annual Review of Investment Policies and Strategies	47
E. Approve the Quarterly Investment Report for the Period: January 1, 2017 - March 31, 2017	51
F. Approve Shared Service Agreement (SSA) with ESC Region XI for Instructional Services, Materials and Professional Development Training and Administration of Services for Private Non-Profit Schools Located within Fort Worth ISD Boundaries	67
G. Approve Revision of Contract with Tarrant County College District Related to the 2016-2017 Adult Education Program	71
H. Approve the Funds Transfer Agreement Between Child Care Associates and Fort Worth Independent School District for Childcare Services for the 2017-2018 School Year	81
I. Approve the Interlocal Agreement with the City of Fort Worth for the Summer Mobile Recreation Camp	86
J. Approve Second Reading (TASB Updates) - Revisions to Board Policy BDD (LOCAL), and BBG (LOCAL)	101
K. Authorization to Enter into Contract for the 2013 Capital Improvement Program Bid Package 053 - Phase III-B - Purchase of Cameras	116
L. Approve Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 053 Phase III-B West Installation of Cameras (RFCSP #17-069)	119
M. Approve Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 053 Phase III-B East Installation of Cameras (RFCSP #17-068)	123
N. Approval to Increase the Cost of Hazmat Consulting Services in the 2013 Capital Improvement Program	127

O. Closeout of the Contract with RJM Contractors, Inc. for Bid Package 001A (RFCSP #16-004) and Authorization of Final Payment in the 2013 Capital Improvement Program	130
P. Approve the 2013 Capital Improvement Program Budget Amendment Transferring Funds from Completed Projects to Program Contingency	133
Q. Approve Change Order for Bid Package 040 in the 2013 Capital Improvement Program	140
R. Approve Budget Amendment and Increase of Budget at TEA 015 Western Hills High School in the 2013 Capital Improvement Program	143
S. Approve Budget Amendment for Bid Packages 059, 056, and 020 to Restore Unused Program Contingency in the 2013 Capital Improvement Program	149
T. Approve Purchase and Installation of Playground and Shade Equipment for Como Elementary School and Shade Equipment for Playgrounds at Mitchell Blvd., Maude Logan and John T. White Elementary Schools	156

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

10. 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.
 - 1. Fort Worth Independent School District v. KOC Gran Via Bridgewood, LLC et al.
- B. Personnel Matters (Section 551.074)
 - 1. Campus Administrator Appointments
- C. Security Implementation (Section 551.076)
- D. Real Property (Section 551.072)

11. RECONVENE IN REGULAR SESSION - BOARD ROOM

12. ACCEPT CONSENT AGENDA

13. ACTION ITEMS

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

14. ACTION AGENDA ITEMS

- A. Election of Board of Education Officers
- B. Authorization to Initiate and Award a Contract for a Learning Model Partnership 179
- C. Ratification of Purchases for Student Furniture for the Leadership Academies 182

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

16. ADJOURN

**CONSENT AGENDA ITEM
BOARD MEETING
May 23, 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

Board Workshop

Notice is hereby given that on April 18, 2017 the Board of Education of the Fort Worth Independent School District will hold a Board Workshop beginning at 4:30 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

ATTENDEES: Jacinto Ramos
Tobi Jackson
Christene Moss
Ashley Paz
Norman Robbins
T. A. Sims
Ann Sutherland
Judy Needham (via phone conference call)

ABSENT: Matthew Avila

ADMINISTRATION: Dr. Kent Scribner
Sherry Breed
Vicki Burris
Charles Carroll
Art Cavazos
Barbara Griffith
Karen Molinar
Sammy Monge
Cynthia Rincon
Elsie Schiro
Cherie Washington
Ramona Soto - Absent

1. 5:00 P.M. - CALL BOARD WORKSHOP TO ORDER – CONVENE IN BOARD CONFERENCE ROOM
Mr. Ramos called the meeting to order at 5:07 p.m.

2. 2017-2018 BUDGET UPDATE

Elsie Schiro and Lori Boswell gave a presentation

Topics Discussed:

2016-2017 Fund Balance Projection
2017-2018 Revenue Planning Estimates
Financial Impact of Tax Ratification Election
2017-2018 Budget Development
2017-2018 Expenditure Planning Estimates
District Position Control Analysis
Staffing Ratios Analysis/Secondary Core Teachers
Strategic Plan Development

3. ACADEMICS UPDATE – INNOVATING CURRICULUM AND INSTRUCTION

Presenters were Charles Carroll and Khechara Bradford

Topics Discussed:

Innovative Learning Model and when FWISD would begin with this model
Extending and Expanding Core Curriculum
Organizational Desired Results
(UBD / Understanding by Design)
Desired Results Student Learning
Curriculum Revision Process

4. LONG-TERM FACILITY MASTER PLAN

Art Cavazos gave a presentation regarding Capital Assets Master Planning and Utilization.

Assisting were the following:

Jerry Moore, Executive Director
Tony Martinez, Principal, North Side H.S.
John Engel, Principal, Southwest H.S.
Sajade Miller, Principal, Dunbar H.S.
Bob Templeton, Templeton Demographics

Topics Discussed:

Capital Assets Plan – Major Milestones
Road to Master Planning
Capital Assets Master Plan
FWISD LEARN Rubric (Learning Environment Assessment of Readiness & Needs)
Mr. Templeton discussed Ten Year Forecast by Grade Level
Housing Activity
Annual Closing Distribution
5-Year Elementary School Utilization –South East/ South West
5-Year Middle School Utilization
5-Year High School Utilization
10-Year Middle School Utilization

5. LONE STAR GOVERNANCE

Sammy Monge gave this report.

Topics Discussed:

Texas Framework: Vision 1-4

Texas Framework: Accountability 1-2

Texas Framework: Structure

Texas Framework: Advocacy

Texas Framework: Unity

(Self-evaluation will be done at the April 25th Board Meeting)

6. ADJOURN

The meeting was adjourned at 6:46 p.m.

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 May 9, 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 May 4, 2017, the Board of Education of the Fort Worth Independent School District will hold a meeting beginning at 05:30 p.m. at the the Fort Worth Independent School District Board Complex, 2903 Shotts Street, Fort Worth, Texas . The subjects to be discussed are listed on the agenda which is made a part of this notice.

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

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

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

This notice was posted and filed in compliance with the Open Meetings Law on May 4, 2017 at 05:30 p.m.

/s/ Faye Daniels
Executive Secretary
Board of Education

RETURN OF THE MEETING MAY 9, 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 May 4, 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 May 4, 2017.

/s/ Faye Daniels
Executive Secretary
Board of Education

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

Mr. Ramos called the meeting to order at 5:33 p.m.

The following Board Members were present:

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

Absent: Judy Needham
Matthew Avila

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, Director of External & Emergency Communications
Ramona Soto, Attorney

2. PLEDGES - Mary Louise Phillips Elementary School

3. RECOGNITIONS

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

Southwest H.S Army cadets were the greeters this evening.

B. Parent Recognition

Veronica Valdez and Joaquina Martinez were the parents recognized and presented with Certificates of Appreciation.

C. Middle School Scholar-Athlete Recognition

Clint Bond introduced the athletes. Coaches and family members were recognized.

D. Fourth Place Medal Winners in the 2017 UIL Wrestling State Championships and State Champion in the 2017 UIL Wrestling State Championships

Clint Bond announced the winners.

E. School Nurses Appreciation

Mrs. Christene Moss read a statement honoring our nurses and recognized Alice Turner-Jackson, Director of Health Services.

F. FWISD Teachers of the Year

Clint Bond announced the winners. Lindsay Newby Laster of Meadowbrook Elementary and Chris Workman of Diamond Hill-Jarvis High School.

G. Exceptional Leadership Award

Mrs. Moss presented Dr. Scribner

Tobi Jackson gave a recognition

14. ACTION AGENDA ITEMS

- A. Approve Recommendation to Renew and to Award Probationary and Term Chapter 21 Employment Contracts of Specified Certified Employees for the 2017-2018 Contract Year, Including but not Limited to Teachers, Campus Professionals, Campus Administrators, Principals, Directors, Executive Directors, Assistant Superintendents and Executive Officers

Motion was made by T.A Sims, seconded by Tobi Jackson, to approve Recommendation to Renew and to Award Probationary and Term Chapter 21 Employment Contracts of Specified Certified Employees for the 2017-2018 Contract Year, Including but not Limited to Teachers, Campus Professionals, Campus Administrators, Principals, Directors, Executive Directors, Assistant Superintendents and Executive Officers.

The motion was unanimously approved.

- B. Approve Naming the Auditorium at Stripling Middle School After James "Jimmy" Dubose

Motion was made by Ashley Paz, seconded by Christene Moss, to approve Naming the Auditorium at Stripling Middle School After James "Jimmy" Dubose.

The motion was unanimously approved.

- C. Approve Naming the Gym at W.P. McLean Middle School After Susan Beltram Effective June 5, 2017

Motion was made by Ann Sutherland, seconded by Norman Robbins, to approve Naming the Gym at W.P. McLean Middle School After Susan Beltram Effective June 5, 2017.

The motion was unanimously approved.

- D. Approve Authorization to Initiate and Award a Contract for African-American Studies Consultant Services

Motion was made by Christene Moss, seconded by T.A Sims, to approve Authorization to Initiate and Award a Contract for African-American Studies Consultant Services.

The motion was unanimously approved.

- E. Approval of Resolution Regarding Health Care Access for Fort Worth ISD Students and Families

Motion was made by Ann Sutherland, seconded by T.A Sims, to approve the Resolution Regarding Health Care Access for Fort Worth ISD Students and Families.

The motion was unanimously approved.

4. PUBLIC COMMENT

Speakers:(6:15)
Cara Kennemer
Haley Naegele
Deborah Freed
Joann Viola
David Motheral
Alan Teichelman
Walt Hatter
Jen Engel
Richard Tate
Steven Poole
Ryan Johnson
Jody Sanders
Libby Middleton
Mason Cruse
Anna Escovedo
Melissa Konur
Rebell Chapa
Jamie Kuhn
David Wamsted
Dan McKenzie

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

The meeting was recessed at 7:22 p.m. and reconvened at 7:29 p.m. in the Board Conference Room.

6. DISCUSSION OF AGENDA ITEMS

7. 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. April 25, 2017 - Regular Meeting

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

1. Approve the Purchase of Web-Based Curriculum for Retrieval, Recovery, Acceleration, and Blended Learning - High Schools and Middle Schools

2. Approve Purchase of Enboard Single Sign-On Service from Encore Technology Group, LLC

3. Approve Facts on File Subscription Renewal for 2017-2018 School Year

4. Approve Renewal of Microsoft Enrollment for Education Solutions (EES) Program
 5. Approve Purchase of Storage Area Network (SAN) Replacement and Five Additional Servers to Provide Additional Storage and High Availability Support for ERP Systems
 6. Approve Purchase of Session Initiation Protocol (SIP) Trunking Services for the 2017-2018 School Year
 7. Approve Award of Wireless Cellular Voice and Data Services and Equipment for the 2017-2018 School Year
 8. Approve the Purchase of a Delivery Truck with Lift Gate for Technology Warehouse Operations
 9. Approve Purchase of Consumable Science Kits and Math Books in Grades K-5 as Part of a Continuation of Proclamation 2014
 10. Approve Marching Band Uniform Purchases from the 2013 CIP Bond Program Funds Using Rotational Replacement List
 11. Approve the Purchase of Technology Equipment and Services for Amon-Carter Riverside High School as Identified in the 2013 Capital Improvement Program (CIP)
 12. Approve Purchase of Materials to Makeover FWISD Pre-Kindergarten Leadership Academy Classrooms
 13. Approve Purchase of Books for FWISD Pre-Kindergarten Classroom Libraries
 14. Approve Purchase and Installation of Early Childhood Playgrounds on Twelve Elementary Campuses
- C. Approve Resolution for Secondary Disciplinary Alternative Education Program (Secondary DAEP) Grant from the Governor's Office of Criminal Justice Division
- D. Approval of Budget Amendment for the Period Ended April 30, 2017
- E. Closeout of the Contract with RJM Contractors, Inc. for Bid Package 012A (RFCSP #15-041) and Authorization of Final Payment in the 2013 Capital Improvement Program

- F. Approve the 2013 Capital Improvement Program Budget Amendment Transferring Funds from Completed Projects to Program Contingency
 - G. Closeout of the Contract with MDI Inc. for Bid Package 006 (RFCSP #15-040) and Authorization of Final Payment in the 2013 Capital Improvement Program
 - H. Closeout of the Contract with Steel & Freeman, Inc. for Bid Package 009A (RFCSP #16-008) and Authorization of Final Payment in the 2013 Capital Improvement Program
 - I. Closeout of the Contract with Steel & Freeman, Inc. for Bid Package 009B (RFCSP #16-009) and Authorization of Final Payment in the 2013 Capital Improvement Program
 - J. Closeout of the Contract with Ratcliff Constructors, L.P. for Bid Package 042 (RFCSP #16-005) and Authorization of Final Payment in the 2013 Capital Improvement Program
 - K. Approve Authorization for Superintendent to Execute Right-of-Way Encroachment Agreement for I.M. Terrell Academy for STEM & VPA-Bid Package #043 (RFQ/RFP#15-035)
 - L. Approve First Reading (TASB Updates) - Revisions to Board Policy BDD (LOCAL), and BBG (LOCAL)
 - M. Approve Second Reading (TASB Updates) - Revisions to Board Policy BEC (LOCAL), BED (LOCAL), FDA (LOCAL), and FDB (LOCAL)
 - N. Approval of Minutes of the January 23, 2017 Citizens' Oversight Committee Meeting
 - O. Approve the Minutes from the April 13, 2017 Board Policy Committee Meeting
8. RECESS - RECONVENE IN BOARD CONFERENCE ROOM FOR EXECUTIVE SESSION
9. 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)

Chapter 21 Employment Contracts of Specified Certified Employees for the 2017-2018 Contract Year, Including but not Limited to Teachers, Campus Professionals, Campus Administrators, Principals, Directors, Executive Directors, Assistant Superintendents and Executive Officers

2. Campus Administrator Appointments

C. Security Implementation (Section 551.076)

D. Real Property (Section 551.072)

10. RECONVENE IN REGULAR SESSION - BOARD ROOM

The meeting was reconvened at 8:55 p.m.

11. ACCEPT CONSENT AGENDA

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

The motion was approved.

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

No: Ann Sutherland.

12. ACTION ITEMS

A. Item/Items Removed from Consent Agenda

No items were removed.

B. Personnel

Motion was made by Tobi Jackson, seconded by Norman Robbins, to approve Campus Administrator Appointments.

The motion was unanimously approved.

13. REPORT

A. 100x25 FWTX Reading Initiative Update

Dr. Scribner gave this report.

14. ACTION AGENDA ITEMS

The motions and votes for these items can be found following 3. RECOGNITIONS.

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

- A. 97 the Beat, the Kappas, the AKAS and Many Citizens Came Together to Make Poly's Prom 2017 the Best Yet - Tobi Jackson

This recognition was done during Recognitions.

- B. Advanced Theater Arts Department Production at Western Hills High School - Norman Robbins

16. ADJOURN

The meeting was adjourned at 9:34 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
May 23, 2017**

TOPIC: APPROVAL OF THE PURCHASE OF TRAINING AND COACHING FOR RESTORATIVE PRACTICES

BACKGROUND:

As a result of legislative changes impacting truancy in 2015, the District elected to redirect local funds from the Eastern Hills Student Attendance Court project to the implementation of a Restorative Practice pilot in Fort Worth ISD. Restorative Practices (RP) have proven effective in decreasing behavioral problems, discipline rates, and disproportionality rates across the country. Restorative Practices also facilitates opportunities for campus personnel to invest in relationship-building with students. The 2016-2017 contract with RD360 Educational Resources LLC has allowed us, through training and coaching, to implement Restorative Practices as a pilot on eight (8) campuses (Cohort 1). These campuses included our three (3) District Alternative Educational Placements (DAEP) Metro Opportunity HS, Mid-Level Learning Center, and Insights as well as Boulevard Heights, John T. White ES, Sunrise-McMillian ES, Harlean Beal ES, and Como ES. In addition, Restorative Practice training was completed for multiple departments including Intervention Services, Elementary School Counselors, Student Discipline and Placement, School Leadership Directors, Principals, Assistant Principals, Psychological Services, Fort Worth After School, Student Engagement and School Completion, and Response to Intervention (RtI).

We have begun the process of expanding Restorative Practices to another sixteen (16) campuses for the 2017-2018 school year (Cohort 2). These campuses are Western Hills ES, Rufino Mendoza ES, WM Green ES, Burton Hill ES, Carter Park ES, Mitchell Boulevard ES, Maude Logan ES, DeZavala ES, Wedgwood 6th, Wedgwood MS, Leonard MS, Monnig MS, J.P. Elder MS, Jacquet MS, Forest Oak MS, and Dunbar HS.

A Request for Proposal (RFP) was completed on April 27, 2017. The committee selected RD360 Educational Consultants LLC as its vendor. This RFP is for three years with option to extend for two additional years in one-year increments.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve the Purchase of Training and Coaching for Restorative Practices
2. Decline to Approve the Purchase of Training and Coaching for Restorative Practices
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve the Purchase of Training and Coaching for Restorative Practices

FUNDING SOURCE

Additional Details

General Fund

199-32-6299-OVI-999-24-207

COST:

\$311,800.00

VENDOR:

RD360 Educational Consultants

PURCHASING MECHANISM

Bid/RFP/RFQ

Bid/Proposal Statistics

Bid Number: 17-077

Number of Bid/Proposals received: 4

HUB Firms: 1

Compliant Bids: 0

Vendor	Scores	Cost
RD360 Educational Consulting	96	\$311,800.00
International Institute of Restorative Practices	77	\$674,540.00
Texas Educational Solutions	64	\$547,500.00
Scholastic	62	\$1,424,000.00

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

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Restorative Practices - Cohort 1 (8)

Metro Opportunity HS, Mid-Level Learning Center, Insights, Boulevard Heights, Harlean Beal ES, John T. White ES, Sunrise-McMillian ES and Como ES.

Restorative Practices - Cohort 2 -(16)

Western Hills ES, Rufino Mendoza ES, WM Green ES, Burton Hill ES, Carter Park ES, Mitchell Boulevard ES, Maude Logan ES, DeZavala ES, Wedgwood 6th, Wedgwood MS, Leonard MS, Monnig MS, JP Elder MS, Jacquet MS, Forest Oak MS, and Dunbar HS.

Student Support Services: Student Engagement and School Completion ,
Student Discipline and Placement Department, Response to Intervention Department

School Leadership

RATIONALE:

With recent changes in truancy legislation, Fort Worth ISD elected to suspend the operation of our Student Attendance Court and redirect those funds to a program that provides prevention, intervention, and restorative services. FWISD continues to experience high levels of persistent misbehavior in the classroom setting as well as significant disproportionality in the suspension of our African American students. Restorative Practices (RP) have proven effective in decreasing behavioral problems, discipline rates, and disproportionality rates across the country. Restorative Practices facilitates opportunities for campus personnel to invest in relationship building with students. Preliminary evaluation results have shown encouraging decreases in teacher office referrals as well as out of school suspensions. The year 1, Cohort 1 evaluation will be complete in August, 2017.

INFORMATION SOURCE:

Charles Carroll
Michael Steinert
Christopher Riddick

**CONSENT AGENDA ITEM
BOARD MEETING
May 23, 2017**

TOPIC: APPROVE THE PURCHASE OF SECURITY EQUIPMENT FOR DISTRICT-WIDE USE

BACKGROUND:

The District will purchase surveillance equipment for District-wide use which includes 100 cameras, vandal resistant domes and requisite software. These cameras will be installed this summer providing a refresh of obsolete equipment that was initially installed after the 2013 bond. The deployment of this equipment will be provided by the Safety & Security department.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve the Purchase of Security Equipment for District Wide Use
2. Decline to Approve the Purchase of Security Equipment for District Wide Use
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve the Purchase of Security Equipment

FUNDING SOURCE

Additional Details

General Fund

199-52-6396-001-999-99-390-000000

COST:

\$104,462.00

VENDOR:

Sology Solutions

PURCHASING MECHANISM

Interlocal Agreement

This purchase is in accordance with the Texas Education Code section 44.031 (j) regarding school district purchases made through an Interlocal contract. Pricing obtained through the Department of Information Resources DIR Contract No DIR-TSO-2542. Supporting documentation is attached. The recommended vendor is listed above.

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

District-wide

RATIONALE:

Replacing aging and broken security equipment helps to provide a safe learning environment for students, employees and visitors, as well as improve operational effectiveness and efficiency.

INFORMATION SOURCE:

Art Cavazos
Bill Ray



SOLOGY
INTEGRATE. CONNECT. PROTECT.

Main: 972-792-9300
Fax: 972-792-9301
Email: mdamron@sologysolutions.com
Web: www.sologysolutions.com

We have prepared a quote for you

FWISD - 6630 Analytics

Quote #131571

Version 1

DIR Contract # DIR-TSO-2542

HUB Certified #126044766900

Fort Worth ISD



SOLOGY
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Main: 972-792-9300
Fax: 972-792-9301
Email: mdamron@sologysolutions.com
Web: www.sologysolutions.com

Prepared For
Fort Worth ISD
Kevin Bentley
100 N. University Drive Suite NE90
Fort Worth, TX
Kevin.Bentley@fwisd.org
(817) 814-2660

Prepared By
Mark Damron
Phone: 972-792-9300
Email: mdamron@sologysolutions.com

Valid For: 30 Days
DIR Contract # DIR-TSO-2542
HUB Certified #126044766900

Cisco Video Surveillance Materials - DIR		List Price	Price	Qty	Extended
CIVS-IPC-6630=	Cisco Dome IP Camera, Outdoor, 1080p DN, WDR IO	\$2,100.00	\$955.50	100	\$95,550.00
CIVS-6KA-VRD-S=	Smoked Vandal Resistant Dome for 35xx, 6k, 7k IP Domes	\$75.00	\$34.12	100	\$3,412.00
Cisco Video Surveillance Materials - DIR Subtotal					\$98,962.00

Cisco Analytics - DIR		List Price	Price	Qty	Extended
L-FL-IVVA-T1-VSM=	Tier 1 Cisco IP Camera Intuision Video Analytic App for VSM	\$100.00	\$55.00	100	\$5,500.00
Cisco Analytics - DIR Subtotal					\$5,500.00

Recap	Amount
Cisco Video Surveillance Materials - DIR	\$98,962.00
Cisco Analytics - DIR	\$5,500.00
Total	\$104,462.00

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Signature _____

Date _____



SOLOGY
INTEGRATE. CONNECT. PROTECT.

Main: 972-792-9300

Fax: 972-792-9301

Email: mdamron@sologysolutions.com

Web: www.sologysolutions.com

Assumptions

- **Equipment Only.**
- **All discrepancies and shipping defects must be reported to Sology within two (2) business days.**



Cisco Systems, Inc.

Vendor ID 1770059951100	DIR Contract Number DIR-TSO-2542
URL Vendor Website (http://www.cisco.com/web/strategy/government/contracts/contracts.html#~1)	Contract Term End Date 5/5/2018
HUB Type Non HUB	Contract Exp. Date 5/5/2018
E-Rate Qualified	

Contact Cisco Systems, Inc.

Contact
Lynne Coughlan
(<mailto:lcoughla@cisco.com>)
Phone
617-951-6755
Fax
(703) 842-8684

Contact DIR

Contact
Joan Scott
(<mailto:joan.scott@dir.texas.gov>)
Phone
(512) 475-3290
Fax
(512) 475-4759

Contract Overview

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

Contract Documents

- [DIR-TSO-2542 Contract PDF \(373.51KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542%20Contract.pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Contract.pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542%20Contract.pdf))
- [DIR-TSO-2542 Appendix A Standard Terms and Conditions \(Amendment 4\) PDF \(980.84KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542%20Appendix%20A%20Standard%20Terms%20and%20Conditions%20(Amendment%204).pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Appendix A Standard Terms and Conditions \(Amendment 4\).pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542%20Appendix%20A%20Standard%20Terms%20and%20Conditions%20(Amendment%204).pdf))
- [DIR-TSO-2542 Appendix B HUB Subcontracting Plan \(Approved 04-05-2016\) PDF \(556.63KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542%20Appendix%20B%20HUB%20Subcontracting%20Plan%20(Amendment%204).pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Appendix B HUB Subcontracting Plan \(Approved 04-05-2016\).pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542%20Appendix%20B%20HUB%20Subcontracting%20Plan%20(Amendment%204).pdf))
- [DIR-TSO-2542 Appendix D EULA Agreement PDF \(115.25KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542%20Appendix%20D%20EULA%20Agreement.pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542 Appendix D EULA Agreement.pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-2542%20Appendix%20D%20EULA%20Agreement.pdf))

Vendor Name	Contact Name	Phone/Fax	
Sigma Technology Solutions Inc	Non HUB	<u>Bryan McCandless</u> (mailto:bmccandless@sigmasolinc.com)	Phone: (210) 348- 9876 Fax: (210) 348- 9124
Sirius Computer Solutions, Inc	Non HUB	<u>Phyllis Byrd (PI)</u> (mailto:phyllis.byrd@siriuscom.com)	Phone: 210- 369- 0617 Fax: (866) 313- 0960
Sky Communications, Inc.	Black/Male	<u>Jeff Kincannon</u> (mailto:jeff.kincannon@skycomglobal.com)	Phone: (214) 662- 3172 Fax: (703) 649- 3566
Sology LLC	Black/Female	<u>Mark Damron</u> (mailto:mdamron@sologysolutions.com)	Phone: (972) 792- 9300 Fax: (972) 792- 9301
Synetra Inc	Non HUB	<u>Don Campbell</u> (mailto:don@synetra.net)	Phone: (432) 561- 7220 Fax: (432) 561- 7201

**CONSENT AGENDA ITEM
BOARD MEETING
May 23, 2017**

TOPIC: APPROVE THE PURCHASE OF TACKY BOX

BACKGROUND:

A safe and respectful school climate is paramount for learning. A funding opportunity presented itself through J P Morgan Bank to introduce a strategy that teaches self-regulation to primary students. Tacky Box is also a concept that is aligned with the District INOK strategies and can be used with restorative practices. With teachers, counselors and principals reinforcing the Tacky Box ideas, the campus will monitor discipline referrals and classroom interactions. This is an initial contract purchase for the 2017-2018 school year.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve The Purchase Of Tacky Box.
2. Decline to Approve The Purchase Of Tacky Box.
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve The Purchase of Tacky Box

FUNDING SOURCE

Additional Details

Special Revenue	499-32-6299-001-999-99-828-000000-17L88 - \$19,100
	499-32-6329-001-999-99-828-000000-17L88 - \$3,400
	499-32-6399-001-999-99-828-000000-17L88 - \$37,500

COST:

\$60,000

VENDOR:

Tacky Box

PURCHASING MECHANISM

Bid/RFP/RFQ

Bid/Proposal Statistics

Bid Number: 16-082

Number of Bid/Proposals received: 39

HUB Firms: 1

Compliant Bids: 39

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

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Benbrook Elementary School
Hazel Harvey Peace Elementary School
Rosemont Elementary School
W. M. Green Elementary School
D. McRae Elementary School
Oakhurst Elementary School
Oaklawn Elementary School
Ridglea Hills Elementary School
Versia Williams Elementary School
South Hills Elementary School
Waverly Park Elementary School
Westcreek Elementary School
Western Hills Primary School

RATIONALE:

Tacky Box is a multi-sensory social emotional learning program that teaches children to choose kindness over tacky language and behavior. Using cognitive behavioral strategies, Tacky Box serves as an individual intervention for elementary students by encouraging children to make a choice in how to deal with their own behavioral missteps as well as those of their peers.

INFORMATION SOURCE:

Charles Carroll
Michael Steinert
Kathryn Everest



2017-2018 Tacky Box® Fort Worth ISD Partnership Proposal

***Mission: Create systemic change in the way
children treat each other.***

Tacky Box® is a multi-sensory social emotional learning (SEL) program that teaches children to choose kindness over tacky language and behavior. Using cognitive behavioral strategies, Tacky Box serves as an individual intervention for elementary students by encouraging children to make a choice in how to deal with their own behavioral missteps as well as those of their peers.

2017-2018 Proposal: District

Investment: \$60,000 Investment

Detail- Assemblies \$19,100

Tacky Boxes and notepads \$37,500

Classroom sets of books \$3,400

Campus Deliverables Include:

- Implementation to 3,750 students; kinder-2nd grade
- On-campus assemblies featuring live theater
- Tacky Boxes with notepads for each student.
- Hard-backed illustrated book set for all classrooms
- Tacky Box curriculum for counselors (co-created with counselors) to use during guidance lessons
- Teacher instructional materials (co-created with educators) for use within the classrooms
- Parent engagement materials, including a video featuring DJ Rock-T for use at home
- MP3 files of the music for classroom use
- Dedicated Tacky Box Relationship Manager for ongoing program support

Tacky Box will host an event in May 2017 to introduce school administration and campus counselors to the program and discuss implementation in September.

**CONSENT AGENDA ITEM
BOARD MEETING
May 23, 2017**

**TOPIC: APPROVE THE PURCHASE OF PRE-K CURRICULUM SUPPLEMENT
KITS: PRTI DEVELOPING TALKERS**

BACKGROUND:

The Pre-K RTI Developing Talkers is an oral language curriculum supplement taught in English. *Hablemos Juntos* is the corresponding curriculum supplement for instruction in Spanish. Listening comprehension and vocabulary skills are targeted through lessons, materials and instruction on developing and strengthening the students' oral language skills. Both versions have been provided as components of Texas School Ready (TSR), aligned to the state's Pre-K Guidelines/Standards and supported by the Children's Learning Institute (CLI).

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve the Purchase of Pre-K Curriculum Supplement Kits: PRTI Developing Talkers
2. Decline to Approve the Purchase of Pre-K Curriculum Supplement Kits: PRTI Developing Talkers
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve the Purchase of Pre-K Curriculum Supplement Kits: PRTI Developing Talkers

FUNDING SOURCE

Additional Details

Special Revenue

429-11-6329-074-XXX-32-143-17F03

COST:

\$233,750.00

VENDOR:

The University of Texas Health Science Center at Houston

PURCHASING MECHANISM

Sole Source

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

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

All 76 FWISD Elementary School campuses that have Prekindergarten

RATIONALE:

The Developing Talkers supplemental program is designed as one piece of a Prekindergarten Response to Intervention (P-RTI) initiative. P-RTI aims to meet the needs of all children through a tiered instruction and assessment framework. This framework requires targeted and intentional instruction to meet the needs of all students. Three tiers with increasingly intensive instruction are typically used to match instruction with children's needs for support across all learning domains such as language, early literacy and math.

INFORMATION SOURCE:

Charles Carroll
Cassandra Surles



Proposal for Services

Date April 20, 2017

Organization Fort Worth Independent School District

Organization Contact Information Dr. Cassandra Morris-Surles
Acting Executive Director, Early Childhood Education
cassandra.morrissurles@fwisd.org, 817-814-2450

- Service Request Details**
1. Ordering 155 *Developing Talkers* kits
 2. 1 one day six-hour face-to-face *Developing Talkers* training (tentative training date is Wednesday, August 16, 2017) for a total of 155 participants
 3. Ordering 120 *Hablemos Juntos* kits
 4. 1 one day six-hour face-to-face *Hablemos Juntos* training (tentative training date is Wednesday, August 16, 2017) for a total of 120 participants

Service Proposal Summary

Service	Description
<i>Developing Talkers</i> Kits	1 kit per Prekindergarten classroom for 155 classrooms.
<i>Developing Talkers</i> Training	1 one day six-hour face-to-face <i>Developing Talkers</i> Training; up to 155 teacher participants; includes trainer, training materials, and trainer travel expenses.
<i>Hablemos Juntos</i> Kits	1 kit per Prekindergarten classroom for 120 classrooms.
<i>Hablemos Juntos</i> Training	1 one day six-hour face-to-face <i>Hablemos Juntos</i> Training; up to 120 teacher participants; includes trainer, training materials, and trainer travel expenses.

Fee Structure

Service	Cost per Item	Quantity	Total Cost
<i>Developing Talkers</i> Kits	\$ 850.00	155	\$ 131,750.00
<i>Developing Talkers</i> Training	\$ - *	1	\$ 0.00
<i>Hablemos Juntos</i> Kits	\$ 850.00	120	\$ 102,000.00
<i>Hablemos Juntos</i> Training	\$ - *	1	\$ 0.00
TOTAL COST			\$ 233,750.00

* 1 day of training is provided without charge, due to the number of kits ordered.

Fort Worth Independent School District
Sole Source Affidavit
 Fort Worth ISD Completes and Justifies Procurement Process

Fort Worth #

To comply with the State of Texas definition of a sole source provider, the vendor must satisfy one of the following requirements as defined in the Texas Education Code, Subchapter B., Sec. 44.031.

(j) Without complying with Subsection (a), a school district may purchase an item that is available from only one source, including: **CHECK THE BOX BELOW THAT APPLIES**

an item for which competition is precluded because of the existence of a patent, copyright, secret process, or monopoly:

- a film, manuscript, or book;
- a utility service, including electricity, gas, or water, and
- a captive replacement part or component for equipment.

(k) The exceptions provided by Subsection (j) do not apply to mainframe data-processing equipment and peripheral attachments with a single-item purchase price in excess of \$15,000.

PLEASE COMPLETE THIS BOX

We have carefully reviewed the Texas Education Code, Subchapter B., Sec. 44.031 and hereby certify that we meet and comply with Section (j) and (k) of the aforementioned code for the sale of (attach separate sheet if necessary)

Please see attached.

In addition, we certify that no suspension or debarment is in place, which would preclude receiving a federally funded contract.

Company The University of Texas Health Science Center at Houston

Address 7000 Fannin Street, Suite 700E

City, State, Zip Code Houston, TX 77030

Telephone No. 713-500-847 Fax No. 713-500-0301

Email Address keith.millner@uth.tmc.edu

Authorized Signature 

Title Director, CLI Programs

SUBSCRIBED AND SWORN to before me on this 9 day of May, 20 17

Notary Public, State of Texas

JoAnn G. Bonner

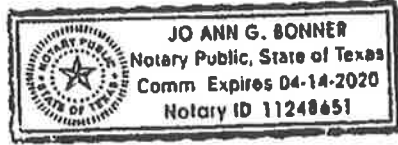
Signature JoAnn G. Bonner

Printed Name

Email completed Sole Source Affidavit (and Attachments) to stella.zavala@fwisd.org

**Fort Worth Independent School District
Sole Source Affidavit**

**Fort Worth ISD Completes and Justifies Procurement Process
(Seal) Date Commission Expires**



Email completed Sole Source Affidavit (and Attachments) to stella.zavala@fwisd.org



FROM: Children's Learning Institute
The University of Texas Health Science Center at Houston
7000 Fannin, Suite 700
Houston, Texas 77030
713-500-8247 telephone, 713-500-0301 fax

RE: Sole Source for the *Developing Talkers* and *Hablemos Juntos* Curricula

To whom it may concern:

The Children's Learning Institute (CLI) at The University of Texas Health Science Center at Houston is the developer and sole authorized provider of both the *Developing Talkers* and the *Hablemos Juntos* curricula. The Children's Learning Institute also developed and administers the Texas School Ready (TSR) program funded by the Texas Education Agency. Versions of both *Developing Talkers* and *Hablemos Juntos* have been provided as components of TSR. These two curricula are not authorized and available for purchase through any other institution, company, or agency. A brief description of the *Developing Talkers* and the *Hablemos Juntos* curricula is provided below.

Description of *Developing Talkers* and *Hablemos Juntos*

Developing Talkers is a 14-week oral language curriculum supplement taught in English.

Hablemos Juntos is a corresponding curriculum supplement for instruction in Spanish.

Listening comprehension and vocabulary skills are targeted through lessons, materials, and instructions on developing and strengthening children's oral language skills.

For additional information and with any questions, please contact Keith Millner using the following information:

Keith Millner, M.A., Ed.M.
Director, CLI Solutions Group
713-500-8247
Keith.Millner@uth.tmc.edu
or
clisolutionsgroup@uth.tmc.edu

Service Descriptions

- ***Developing Talkers & Hablemos Juntos Kits:*** *Developing Talkers* and *Hablemos Juntos* are curriculum supplements to promote oral language. Listening comprehension and vocabulary skills are targeted through lessons, materials, and instructions on developing and strengthening children's oral language skills.
- ***Developing Talkers & Hablemos Juntos Training (Day 1):*** These one day six-hour face-to-face trainings provide participants with an overview of each curriculum, as well as an understanding of what is included in each kit. During the sessions, participants learn how to employ each component of the curriculum.

**Texas Education Agency
Supplement to Notice of Grant Award (NOGA)**

1	Subrecipient Name Fort Worth ISD 100 N UNIVERSITY DR FORT WORTH, TX 76107	2	Subrecipient Unique Entity Identifier 220905
3	Subrecipient Information		
	Grant name:	PREKINDERGARTEN GRANT PROGRAM	
	Subaward period of performance start and end date:	See NOGA certificate	
	Amount of federal funds obligated by this action:	Not applicable	
	Total amount of federal funds awarded:	Not applicable	
	Indirect cost rate:	5.455%	
	De minimis indirect cost rate:	Not applicable	
	Research and development grant:	Not applicable	
4	Subrecipient Terms and Conditions		
	<p>(1) New EDGAR including 2 C.F.R. Part 200 does not apply</p> <p>(2) Grant program requirements</p> <p style="margin-left: 20px;">(a) Incorporated by reference in General and Fiscal Guidelines</p> <p style="margin-left: 20px;">(b) Incorporated by reference in Program Guidelines</p> <p style="margin-left: 20px;">(c) Incorporated by reference in General Provisions and Assurances</p> <p style="margin-left: 20px;">(d) Incorporated by reference in Program-Specific Provisions and Assurances (if applicable)</p> <p>(3) Additional requirements</p> <p style="margin-left: 20px;">Incorporated by reference in the To The Administrator Addressed correspondence sent to grantee as applicable</p> <p>(4) Access to subrecipient records</p> <p style="margin-left: 20px;">The subrecipient must permit TEA as the pass-through entity and auditors to have access to the subrecipient's records and financial statements as necessary for TEA to meet the requirements of this section.</p> <p>(5) Closeout of subaward</p> <p style="margin-left: 20px;">(a) Incorporated by reference in General and Fiscal Guidelines</p> <p style="margin-left: 20px;">(b) Incorporated by reference in NOGA transmittal letter</p>		
5	Name of Pass-Through Entity Texas Education Agency	6	Contact Information for TEA Awarding Official See NOGA certificate
7	Federal Award Information		
	Federal awarding agency:	Not applicable	
	Federal award identification number:	Not applicable	
	CFDA number:	Not applicable	
	CFDA name:	Not applicable	
	Federal award date:	Not applicable	
	Total amount of federal award:	Not applicable	
8	Federal Award Project Description Not applicable		

**CONSENT AGENDA ITEM
BOARD MEETING
May 23, 2017**

**TOPIC: APPROVE THE BANK DEPOSITORY CONTRACT FOR THE PERIOD:
BIENNIUM JULY 1, 2017 - JUNE 30, 2019**

BACKGROUND:

Not later than the 60th day before the date a school district's current depository contract expires, the school district must select a depository through competitive bidding or through requests for proposals in accordance with Subchapter G, Sec. 45, of the Texas Education Code. A Request for Proposal for Depository Services was prepared and sent to 41 banking establishments within the District. Two banks returned responses by the April 13, 2017 deadline, including, JP Morgan Chase Bank and Frost Bank. In accordance with statutory guidelines, the District incorporated selection criteria within the proposal and used that criteria for evaluating the responses, which included cost of services; automated services; ability of depository to provide the necessary services to FWISD; and the vendor's past business relationship with the District. Upon completion of the District's evaluation of the one qualified bid, administration recommends JP Morgan Chase Bank as the District's depository bank.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve JP Morgan Chase Bank as the District's Depository Bank.
2. Decline to Approve JP Morgan Chase Bank as the District's Depository Bank.
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve JP Morgan Chase Bank as the District's Depository Bank.

FUNDING SOURCE

Additional Details

No Cost

COST:

The estimated monthly bank service fee will be zero based on prior account activity. The analysis will be reduced by the floor ECR of .80%.

VENDOR:

Not Applicable

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

None

RATIONALE:

The bank selected is considered most advantageous to the District and has pledged to provide satisfactory depository services.

INFORMATION SOURCE:

Elsie Schiro
Lori Boswell
Michele Beck
Tonya Wright

**Depository Contract for Funds
of Independent School Districts
under the Texas Education Code, Chapter 45, Subchapter G,
School District Depositories**

State of Texas

220905

County of TarrantCounty-District Number

Article I. The Fort Worth Independent School District, referred to in this contract
Name of District

as the "District," is located in Tarrant County, Texas. The board of trustees of the District has selected
Name of County

JP Morgan Chase Bank, N.A., referred to in this contract as the "Depository," to serve as the Depository of the
Name of Depository Bank

school funds of the District (or if there are tie bids or proposals as defined in the Texas Education Code [TEC], as one of the Depositories). This selection was made in accordance with the TEC, Chapter 45, Subchapter G. The Depository will serve under this contract for a two-year term starting with the fiscal year beginning 07/01/2017 and ending 06/30/2019, and until its successor is selected and has qualified unless
Date *Date*

this contract is terminated sooner by the Depository's failure to adhere to all requirements of the TEC and of this contract. The school funds of the District include all school funds except those permitted by law to be deposited or invested otherwise at the sole discretion of the District's board of trustees.

The Depository is located at 420 Throckmorton Street, Fort Worth, TX 76102 Tarrant County, State of Texas, and is a
Bank Mailing Address, City, Zip Code *Name of County*

bank as defined in the TEC, §45.201.

Article II. The District selected the Depository based on the Depository's written bid or proposal submitted as provided by State Board of Education rule. The District determined that the Depository's written bid or proposal was the best, or equal to the best, among 2 bids or
Number Submitted

proposals submitted to the District and opened on 04/13/2017. The bid or proposal is incorporated in this contract by reference.
Date

This contract is subject to the TEC and any amendments to it and to any acts of the Texas Legislature that affect public moneys held by the District during the term of this contract.

Article III. The Depository has elected a method to adequately protect the funds of the District deposited with the Depository in accordance with the TEC, §45.208, and a copy of the election is attached to this contract and incorporated by reference.

Article IV.

- A. The TEC, §45.205, requires that this contract and any extension of this contract coincide with the District's fiscal year. If the District changes its fiscal year in accordance with the TEC, §44.0011, the parties may agree to shorten or extend the two-year term of the contract by no more than one year to coincide with the end of the new fiscal year, provided that this contract remains in effect until the Depository's successor is selected and has qualified. If the parties cannot agree, the District has the option to change the term of this contract to coincide with the end of a new fiscal year closest to its original expiration date.
- B. The District and the Depository may agree to extend this contract for two additional two-year terms in accordance with the TEC, §45.205(b). An extension under this subsection is not subject to the requirements of the TEC, §45.206.
- C. The District must electronically file this contract and any additional two-year extension of this contract with the Texas Education Agency.
- D. The Depository must allow the District to purchase time deposits that mature after the ending date of this contract; however, the Depository may apply new interest rates to the time deposits after the ending date of this contract. The District is entitled to withdraw these time deposits without penalty when this contract expires. But in that event, the Depository will be obligated only to pay interest rates comparable to rates offered in the contract for the term the time deposits were actually held. The Depository may impose an early withdrawal penalty on a time deposit withdrawn within six days of creation of the deposit, to the extent required to comply with federal regulations defining time deposits.
- E. If a contractual dispute results in litigation between the Depository and the District, the trial will be held in the county in which the District has its central office, but only if this venue designation is not considered to be a waiver of any immunity that either party to this contract may be entitled to claim.

Article V. The District and the Depository execute this contract and each retain a copy, both of which are considered to be originals, and file the contract with the TEA electronically as specified in Article IV, item C, above.

To Be Completed by the District and Verified by the Depository
(For all funds received from the Texas Education Agency)

1	1	1	0	0	0	6	1	4		
---	---	---	---	---	---	---	---	---	--	--

Routing Transit Number
(Must be 9 digits)

Type of Account:

1180195073

Account Number
(Up to 13 digits)

Check One:
Checking
Savings

Check here if the TEA currently sends funds to an investment pool and no change is required in routing of funds.

Please note that the account information above must match the current direct deposit information on file with the Texas Education Agency, Accounting Division. If the District is changing the current direct deposit information, the District must submit a Vendor Direct Deposit Authorization form along with the depository contract.

Agreed and accepted on behalf of the District this _____ day of _____,

Signature of President of School Board

Agreed and accepted on behalf of the Depository this _____ day of _____,

JP Morgan Chase Bank, N.A.

Typed Name of Depository

Signature of Authorized Officer

Relationship Manager/Executive

Title of Authorized Officer

Acknowledgment

Acknowledged before me in _____ Tarrant _____ County, Texas, on _____, 20____, by
_____ Glenn S. Forbes _____, bank officer of the Depository named in the preceding document, for the Depository.

Signature of Notary

(SEAL)

Notary Public in and for _____
County, Texas

**Election of Collateral Method for Funds
of Independent School Districts
under the Texas Education Code, Chapter 45, Subchapter G,
School District Depositories**

In accordance with Article III of the Depository Contract for Funds, the Depository has elected to use the following method(s) to protect the funds of the District:

- Surety bond (TEC, §45.208[b])
- Deposit or pledge securities (TEC, §45.208[f])

- A. If the Depository elected to file with the District a corporate surety bond, then the corporate surety bond is in an initial amount of \$ 0.00, which is equal to the estimated highest daily balance of the District funds determined by the board of trustees of the District to be on deposit with the Depository during the term of this contract. The corporate surety bond is executed in the form and with the content prescribed by State Board of Education rule. A fully executed copy of the corporate surety bond is attached to and made a part of this contract by reference, provided further that:
- (1) the initial amount of the corporate surety bond may rise or fall from day to day so long as all deposits of the District are fully protected;
 - (2) the bond is made payable to the District and is signed by the Depository and the surety company authorized to do business in this state;
 - (3) the bond and the surety on the bond are approved by the board of trustees of the District;
 - (4) the bond exists under the condition that the Depository must:
 - (a) faithfully perform all duties and obligations required by law and this contract;
 - (b) pay on presentation all checks or drafts ordered according to law by the District's board of trustees;
 - (c) pay on demand any demand deposit in the Depository;
 - (d) pay any time deposit after the required notice period expires;
 - (e) faithfully keep school district funds and account for the funds according to law; and
 - (f) faithfully pay over to the successor depository all balances remaining in the account; and
 - (5) the District may not pay a premium on the depository bond out of school district funds.
- B. If the Depository did not elect to make the corporate surety bond in the amount and as referred to in A, above, then the Depository must either deposit or pledge with the District, or with a trustee designated by the District, approved securities as defined in the TEC, §45.201. The pledged or deposited securities must meet the following conditions:
- (1) The pledged securities must be approved securities and authorized by law and must be in a total market value sufficient to protect the funds of the District on deposit as directed at any time by the District in accordance with standards acceptable to the Texas Education Agency.
 - (2) The pledge of approved securities must be waived only to the extent of the exact dollar amount of Federal Deposit Insurance Corporation insurance protection for the District's funds on deposit with the Depository from day to day, and if the insurance protection ends, this contract must immediately become void except as provided in (4) below.
 - (3) The conditions of the pledge of approved securities required by this contract are that the Depository must:
 - (a) credit the account(s) of the District with the full amount of all State of Texas warrants presented to the Depository for the District's account no later than the next banking day after the day the Depository receives the warrants credit the account(s) of the District with the full amount of electronically transferred funds on the effective settlement date;
 - (b) faithfully perform all duties and obligations required by law and this contract;
 - (c) pay upon presentation all checks or drafts ordered according to law by the District's board of trustees;
 - (d) pay upon demand any demand deposit of the District in the Depository;
 - (e) pay any time deposit or certificate of deposit upon maturity or after the required notice period expires;
 - (f) faithfully keep school district funds and account for the funds according to law; and
 - (g) faithfully pay over to the successor depository all balances of funds remaining in the account.
 - (4) The pledge of approved securities required by this contract must continue until either this contract ends or the Depository fulfills all its duties and obligations arising out of this contract, whichever is later. And a continuing security interest in the District's favor must immediately apply to any pledge to all proceeds of sale and to all substitutions, replacements, and exchanges of the securities, and in no event may this continuing security interest be voided by any act of the Depository; however, the Depository will have the right, with the District's consent, to purchase and sell, and substitute or replace with other approved securities, any of the approved securities pledged under this contract, provided that the Depository adheres to all the other conditions of this contract, and the pledge is in addition to all other remedies available in law to the District.
 - (5) The Depository must immediately furnish or cause to be furnished to the District original and valid safekeeping or trust receipts issued by the custodian holding the approved securities pledged under this contract, marked on their face by the custodian to show the pledge and market value as required above, and the Depository must upon the District's request provide a description of securities being pledged and evidence that the securities are legally acceptable in accordance with (1) above.
 - (6) The District may examine and verify at any reasonable time a pledged investment security or a record that a custodian maintains in accordance with the Texas Government Code, §2257.061. The District or its agent may inspect at any time an investment security evidenced by trust receipt.
 - (7) Upon any closing or failure of the Depository, or any event considered by a state or federal regulatory agency to constitute a closing or failure of the Depository, title to all securities pledged under this depository contract must be considered to be vested in, and to be held by

the District. The District is empowered to take immediate possession of and to sell any such pledged securities, whether in safekeeping at another bank or in possession of the District or the Depository, and the District is specifically so empowered by execution of this contract.

- (8) The collateral pledge agreement must conform to Title 12 United States Code Annotated, §1823(e), so to defeat the claim of the Federal Deposit Insurance Corporation, its successor, or any other receiver to the securities, and be:
 - (a) in writing;
 - (b) executed by the Depository at the same time the asset is acquired;
 - (c) approved by the Depository's board of directors or loan committee, with the approval reflected in the board's or committee's minutes; and
 - (d) maintained continuously from the date of its execution as an official record of the Depository.

The Depository must furnish the minutes of the Depository's board of directors or loan committee to the District.

- C. If the Depository elects to give both a corporate surety bond and to pledge approved securities, the corporate surety bond and pledged approved securities must be in an aggregate amount that, together with applicable Federal Deposit Insurance Corporation insurance, will adequately protect the total amount of District funds on deposit with the Depository from day to day. The provisions of A, above, permitting the amount of the corporate surety bond to rise or fall from day to day, and all the provisions of B, above, relating to the amount and conditions of pledge of approved securities, including but not limited to substitution and conditions of pledge, apply to the election permitted by this paragraph C.
- D. The Depository agrees to cover by corporate surety bond, pledge of approved securities, or both an amount that is equal to funds anticipated to be on deposit from day to day, which is estimated not to exceed \$ 20,000,000.00 . The amount of collateral will be calculated in accordance with the Texas Government Code, Chapter 2257, Collateral for Public Funds Act.
- E. After the beginning date of this contract if the amount of deposit exceeds that which is initially covered by corporate surety bond, pledged approved securities, and FDIC insurance, the amount covered will be increased, and original and valid safekeeping or trust receipts of the additional securities, increased corporate surety bond, or both will be provided in accordance with the TEC and Texas Education Agency rules.

**CONSENT AGENDA ITEM
BOARD MEETING
May 23, 2017**

TOPIC: APPROVE THE RESOLUTION ON ANNUAL REVIEW OF INVESTMENT POLICIES AND STRATEGIES

BACKGROUND:

As required by the Texas Government Code Sec. 2256.005 and Board Policy CDA (LEGAL) "Other Revenues: Investments," the District's investment policies and strategies must be reviewed annually. The policies and strategies recommended were developed with the assistance of TASB Policy Services, meet all District investment needs, and are in compliance with the Public Funds Investment Act as contained in Chapter 2256 of the Texas Government Code.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve The Resolution On Annual Review Of Investment Policies And Strategies.
2. Decline to Approve The Resolution On Annual Review Of Investment Policies And Strategies.
3. Remand to staff for further study.

SUPERINTENDENT'S RECOMMENDATION:

Approve The Resolution On Annual Review Of Investment Policies And Strategies.

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

Division of Business & Finance

RATIONALE:

Review of the investment policies and strategies and the adoption of the Resolution complies with Texas Government Code Sec. 2256.005 and Board Policy CDA (Legal).

INFORMATION SOURCE:

Elsie Schiro
Lori Boswell
Michele Beck
Tonya Wright

FORT WORTH INDEPENDENT SCHOOL DISTRICT

**RESOLUTION
INVESTMENT POLICIES AND STRATEGIES**

May 23, 2017

WHEREAS, the Fort Worth Independent School District is required by law to annually review its investment policies and strategies (CDA Legal and Local): and

WHEREAS, the Fort Worth Independent School District is required to designate its investment officers, review, revise, and adopt a list of qualified brokers that are engaged in investment transactions with the District, and approve the institutions and/or organizations to provide investment training to the District's investment officers; and

WHEREAS, the Fort Worth Independent School District last reviewed its investment policies and strategies as contained in CDA (Legal and Local) on April 26, 2016; and

WHEREAS, the Fort Worth Independent School District desires to affirm its policies and strategies as contained in CDA (Legal) issued October 20, 2011, and CDA (Local) issued March 26, 2012; and

WHEREAS, the Fort Worth Independent School District desires to designate the Chief Financial Officer; Controller; Treasurer and the Senior Financial Officer as its investment officers; and

WHEREAS, the Fort Worth Independent School District desires to adopt the list of qualified brokers to engage in investment transactions with the District as outlined in this Resolution, and to approve the institutions and/or organization to provide investment training to the District's investment officers as outlined in this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Fort Worth Independent School District's investment policies and strategies have been reviewed and are hereby adopted as fully outlined in School Board Policy CDA (Legal) issued on October 20, 2011 and CDA (Local) as issued on March 26, 2012; and that the Chief Financial Officer; Controller; Treasurer and the Senior Financial Officer shall serve as its investment officers.

IT IS FURTHER RESOLVED that the below list of qualified investment brokers are approved to engage in investment transactions for the district. All investment brokers recommended are licensed to sell and transact business in the State of Texas and meet all legal requirements and licensing as required by law to sell and engage in investment transactions for the District:

- Investment Pools: TexPool/TexPool Prime, TexStar, LOGIC Participants Services, and Texas Class Pool – Inter-local Public Funds Investment Pools: Texas Term Investment Pool
- Depository Savings Accounts – JP Morgan Chase Bank, NA
- Depository Repurchase Agreements – JP Morgan Chase Bank, NA
- Mutual Funds: JP Morgan Chase Bank, NA, Overnight Funds; \$1 Per Share Money Market Mutual Funds; Nationwide/HighMark Funds
- Broker/Dealers: Jefferies & Company, Inc.; JP Morgan Chase Securities, Inc., UBS Financial Services, Inc.; and BOSCO, Inc.; Hilltop Securities, Inc., formerly First Southwest Company; JP Morgan Asset Management Group; Investors Brokerage of Texas, Ltd.; Wells Fargo Securities, LLC; Texas Term
- Certificates of Deposit (CD's): JP Morgan Chase Bank, NA, and any other Federally Insured Financial Institution (includes banks and credit unions) secured by the Federal Deposit Insurance Corporation (FDIC) up to the legal limit of \$250,000 or as secured by pledged collateral over the FDIC insured amount.

IT IS FURTHER RESOLVED that the below list of qualified investment training institutions and/or organization are approved to provide investment training to the District's Investment Officers:

- North Texas Council of Governments
- University of North Texas
- All Texas Regional Education Service Centers
- Texas Association of School Business Officials (TASBO)
- Texas Association of School Administrators (TASA)
- Government Finance Officers Association (GFOA)
- Government Treasurer's Organization of Texas (GTOT)
- Virtual Learning Concepts
- The PFM Asset Management LLC
- TexPool Academy

PASSED AND ADOPTED this 23RD day of May, 2017.

Jacinto Ramos Jr., Board President

Attest:

Tobi Jackson, Board Secretary

**CONSENT AGENDA ITEM
BOARD MEETING
May 23, 2017**

**TOPIC: APPROVE THE QUARTERLY INVESTMENT REPORT FOR THE
PERIOD: JANUARY 1, 2017 - MARCH 31, 2017**

BACKGROUND:

A written investment report must be presented to the Fort Worth ISD Board of Education and the Superintendent not less than quarterly reflecting the investment transactions of the District in accordance with CDA (LEGAL). The report for the period January 1, 2017 – March 31, 2017, contains all of the reporting requirements as outlined in Section 2256.023 of the Texas Government Code. Interest earnings for the period January 1, 2017 – March 31, 2017, totaled \$1,461,092.55. All investments met the District's investment strategies and policies, with the District's primary goal being safety of investments and then liquidity of the investments.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve The Quarterly Investment Report for the period: January 1, 2017 - March 31, 2017.
2. Decline to Approve The Quarterly Investment Report for the period: January 1, 2017 - March 31, 2017.
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve The Quarterly Investment Report for the period: January 1, 2017 - March 31, 2017.

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

None

RATIONALE:

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

INFORMATION SOURCE:

Elsie Schiro
Lori Boswell
Michele Beck
Tonya Wright



FORT WORTH INDEPENDENT SCHOOL DISTRICT
Quarterly Investment Report
1/01/2017 - 3/31/2017



Investment Officer's Certification


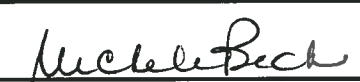

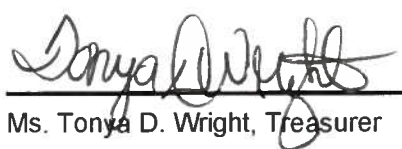
This report is prepared for the Fort Worth Independent School District (the "District") in accordance with Chapter 2256 of the Public Funds Investment Act (PFIA). Section 2256.023(a) of the PFIA states that "Not less than quarterly, the investment officer shall prepare and submit to the governing body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

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

Total Rate of Return: 0.98%
 Interest Earned During the Period: \$1,461,092.55
 Interest Earned Fiscal Year to Date: \$3,080,943.51

53

Security Sector	Face Amount/Shares	Market Value	Book Value	% of Portfolio	YTM @ Cost	Days To Maturity
Certificate Of Deposit	37,102,702.82	37,102,702.82	37,102,702.82	6.44	0.71	138
Local Government Investment Pool	436,099,028.08	436,099,028.08	436,099,028.08	75.68	1.02	1
Money Market	1,009,538.45	1,009,538.45	1,009,538.45	0.18	0.62	1
Mutual Fund	2,211.89	23,446.00	23,446.00	0.00	0.00	0
US Agency	87,015,000.00	86,890,901.29	86,986,378.27	15.10	0.82	200
US Treasury	15,000,000.00	14,977,939.50	14,993,371.86	2.60	0.92	304
Total / Average	576,228,481.24	576,103,556.14	576,214,465.48	100.00	0.97	48

 _____ Ms. Elsie I. Schiro, Chief Financial Officer	_____	 _____ Ms. Michele Beck, CPA, Controller	5-8-17 _____ Date
 _____ Ms. Lori Boswell, Senior Officer, Budget / Finance	5/8/17 _____ Date	 _____ Ms. Tonya D. Wright, Treasurer	5/8/17 _____ Date

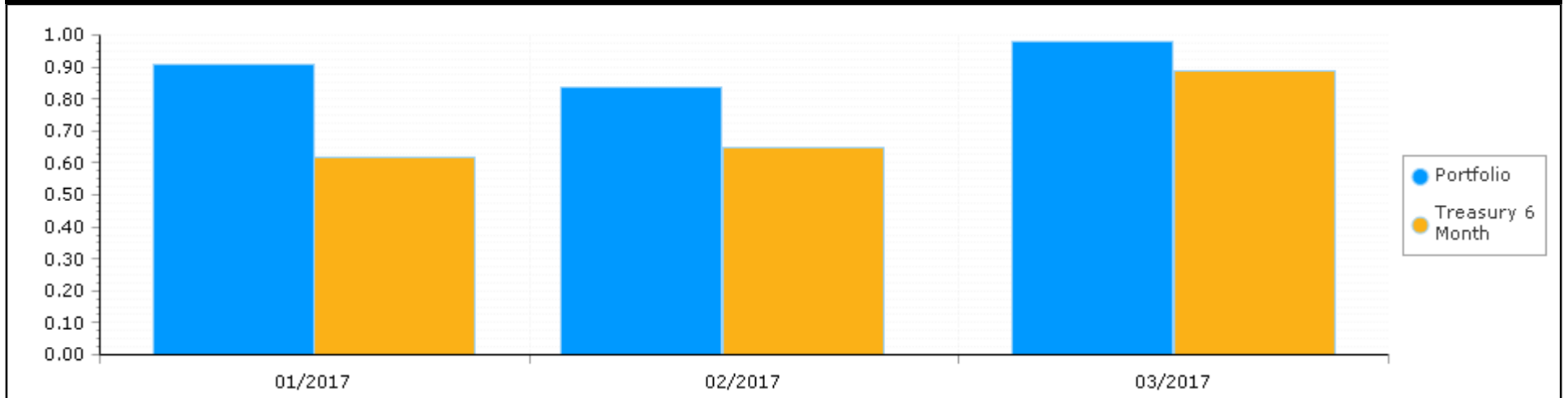


Fort Worth Independent School District Total Rate of Return - Book Value by Month All Portfolios

Begin Date: 1/31/2017, End Date: 3/31/2017

Month	Beginning BV + Accrued Interest	Interest Earned During Period-BV	Realized Gain/Loss-BV	Investment Income-BV	Average Capital Base-BV	TRR-BV	Annualized TRR-BV	Treasury 6 Month
1/31/2017	560,890,099.19	478,306.40	0.00	478,306.40	635,738,189.87	0.08	0.91	0.62
2/28/2017	669,700,937.94	485,347.08	0.00	485,347.08	697,041,127.68	0.07	0.84	0.65
3/31/2017	633,001,086.65	497,439.07	0.00	497,439.07	613,335,464.64	0.08	0.98	0.89

Annualized TRR-BV



Interest Earned During Period-BV / Quarterly Total: \$1,461,092.55



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

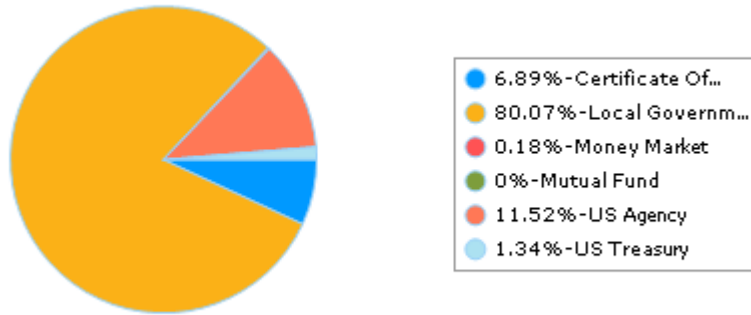
All Portfolios

Begin Date: 12/31/2016, End Date: 3/31/2017

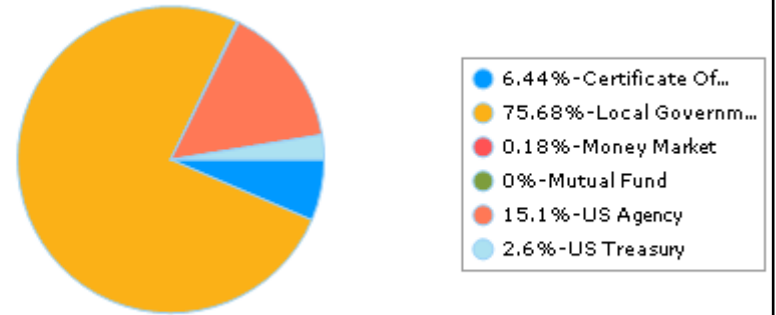
Security Sector Allocation

Security Sector	Book Value 12/31/2016	% of Portfolio 12/31/2016	Book Value 3/31/2017	% of Portfolio 3/31/2017
Certificate Of Deposit	38,553,530.68	6.89	37,102,702.82	6.44
Local Government Investment Pool	448,190,953.00	80.07	436,099,028.08	75.68
Money Market	1,008,091.33	0.18	1,009,538.45	0.18
Mutual Fund	23,446.00	0.00	23,446.00	0.00
US Agency	64,497,236.76	11.52	86,986,378.27	15.10
US Treasury	7,505,709.22	1.34	14,993,371.86	2.60
Total / Average	559,778,966.99	100.00	576,214,465.48	100.00

Portfolio Holdings as of 12/31/2016



Portfolio Holdings as of 3/31/2017





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

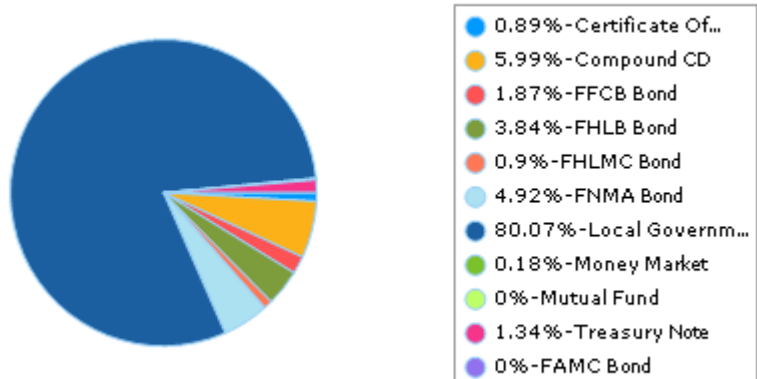
All Portfolios

Begin Date: 12/31/2016, End Date: 3/31/2017

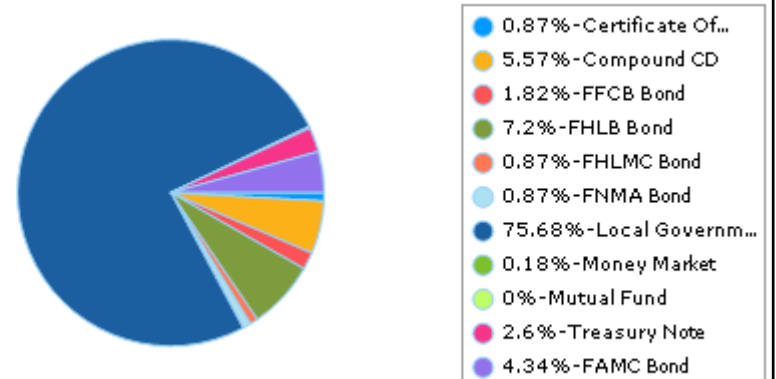
Security Type Allocation

Security Type	Book Value 12/31/2016	% of Portfolio 12/31/2016	Book Value 3/31/2017	% of Portfolio 3/31/2017
Certificate Of Deposit	5,000,000.00	0.89	5,000,000.00	0.87
Compound CD	33,553,530.68	5.99	32,102,702.82	5.57
FFCB Bond	10,461,627.36	1.87	10,478,864.86	1.82
FHLB Bond	21,504,618.08	3.84	41,488,374.88	7.20
FHLMC Bond	5,012,177.78	0.90	5,003,874.74	0.87
FNMA Bond	27,518,813.54	4.92	5,015,263.79	0.87
Local Government Investment Pool	448,190,953.00	80.07	436,099,028.08	75.68
Money Market	1,008,091.33	0.18	1,009,538.45	0.18
Mutual Fund	23,446.00	0.00	23,446.00	0.00
US Treasury Note	7,505,709.22	1.34	14,993,371.86	2.60
FAMC Bond	0.00	0.00	25,000,000.00	4.34
Total / Average	559,778,966.99	100.00	576,214,465.48	100.00

Portfolio Holdings as of 12/31/2016



Portfolio Holdings as of 3/31/2017





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

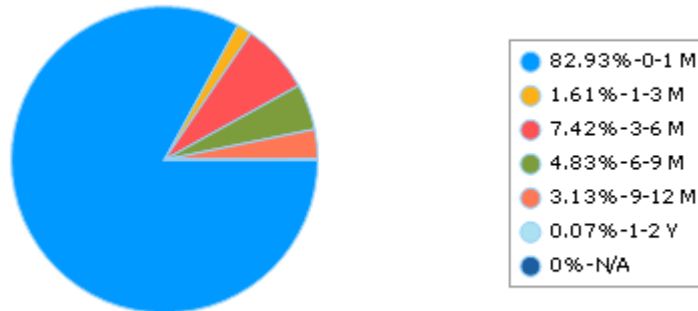
All Portfolios

Begin Date: 12/31/2016, End Date: 3/31/2017

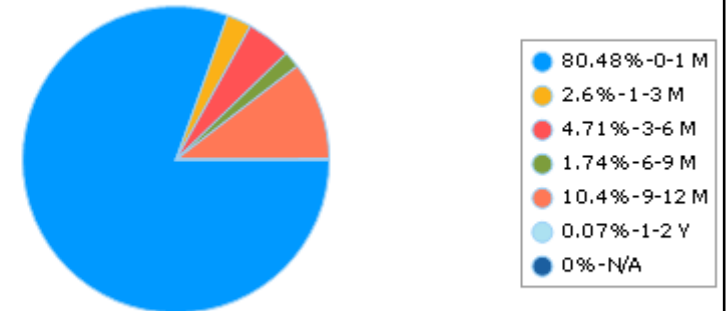
Maturity Range Allocation

Maturity Range	Market Value 12/31/2016	% of Portfolio 12/31/2016	Market Value 3/31/2017	% of Portfolio 3/31/2017
0-1 Month	464,206,941.83	82.93	463,649,742.48	80.48
1-3 Months	9,001,216.14	1.61	14,997,831.00	2.60
3-6 Months	41,515,386.62	7.42	27,105,915.39	4.71
6-9 Months	27,061,734.09	4.83	10,024,360.92	1.74
9-12 Months	17,508,736.63	3.13	59,894,336.50	10.40
1-2 Years	406,919.28	0.07	407,923.85	0.07
Nationwide-Highmark Mutual Fund	23,401.76	0.00	23,446.00	0.00
Total / Average	559,724,336.35	100.00	576,103,556.14	100.00

Portfolio Holdings as of 12/31/2016



Portfolio Holdings as of 3/31/2017





Fort Worth Independent School District Distribution by Issuer - Market Value

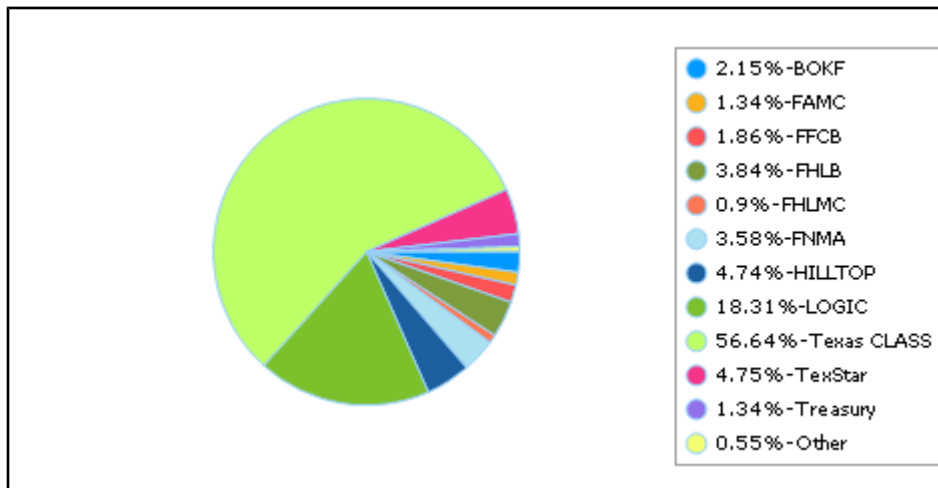
All Portfolios

Begin Date: 12/31/2016, End Date: 3/31/2017

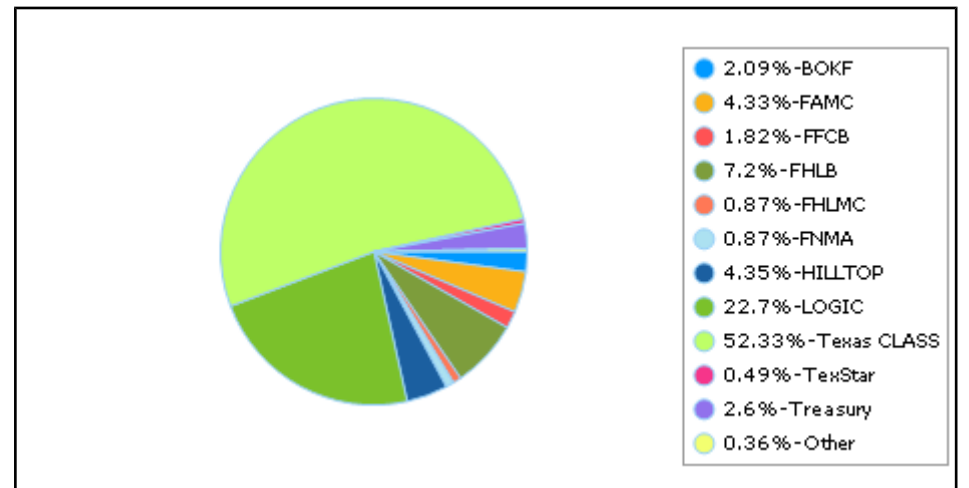
Issuer Allocation

Issuer	Market Value 12/31/2016	% of Portfolio 12/31/2016	Market Value 3/31/2017	% of Portfolio 3/31/2017
BOKF	12,028,766.37	2.15	12,049,273.24	2.09
FAMC	7,493,325.00	1.34	24,953,225.00	4.33
FFCB	10,437,075.00	1.86	10,467,570.00	1.82
FHLB	21,479,610.60	3.84	41,452,911.50	7.20
FHLMC	5,009,752.50	0.90	5,002,431.00	0.87
FNMA	20,023,724.98	3.58	5,014,763.79	0.87
HILLTOP	26,524,765.31	4.74	25,053,429.58	4.35
LOGIC	102,508,930.58	18.31	130,783,915.70	22.70
Texas CLASS	317,045,419.52	56.64	301,450,772.53	52.33
TexStar	26,609,630.84	4.75	2,835,056.37	0.49
US Treasury	7,504,870.50	1.34	14,977,939.50	2.60
*Other	3,058,465.15	0.55	2,062,267.93	0.36
Total / Average	559,724,336.35	100.00	576,103,556.14	100.00

Portfolio Holdings as of 12/31/2016



Portfolio Holdings as of 3/31/2017



*PFM Asset Management \$1,005,554.63
*Nationwide-Highmark Mutual Fund \$23,446.00

*FICA Money Market \$1,009,538.45
*TexPool \$23,728.85



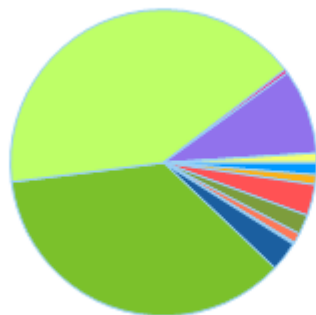
Fort Worth Independent School District Distribution by Issuer - Market Value General Operating Fund

Begin Date: 12/31/2016, End Date: 3/31/2017

Issuer Allocation

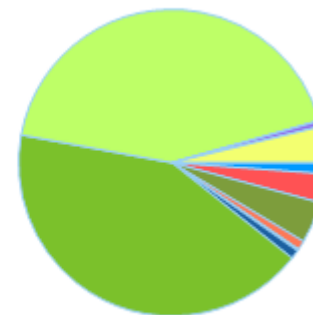
Issuer	Market Value 12/31/2016	% of Portfolio 12/31/2016	Market Value 3/31/2017	% of Portfolio 3/31/2017
BOKF	3,005,650.10	1.25	3,010,693.80	1.15
FAMC	2,497,775.00	1.04	0.00	0.00
FFCB	7,946,125.00	3.30	7,969,870.00	3.04
FHLB	4,997,782.00	2.08	11,486,875.90	4.39
FHLMC	2,504,876.25	1.04	2,501,215.50	0.96
FICA	502,425.83	0.21	503,147.07	0.19
FNMA	7,518,047.48	3.13	2,514,881.54	0.96
LOGIC	86,427,471.79	35.94	110,518,243.78	42.22
Texas CLASS	100,030,622.99	41.60	111,684,605.58	42.66
TexPool	1,022,932.53	0.43	23,728.85	0.01
TexStar	21,492,538.40	8.94	1,598,031.86	0.61
US Treasury	2,501,623.50	1.04	9,978,545.00	3.81
Total / Average	240,447,870.87	100.00	261,789,838.88	100.00

Portfolio Holdings as of 12/31/2016



- 1.25% - BOKF
- 1.04% - FAMC
- 3.3% - FFCB
- 2.08% - FHLB
- 1.04% - FHLMC
- 0.21% - FICA
- 3.13% - FNMA
- 35.94% - LOGIC
- 41.6% - Texas CLASS
- 0.43% - TexPool
- 8.94% - TexStar
- 1.04% - Treasury

Portfolio Holdings as of 3/31/2017



- 1.15% - BOKF
- 0% - FAMC
- 3.04% - FFCB
- 4.39% - FHLB
- 0.96% - FHLMC
- 0.19% - FICA
- 0.96% - FNMA
- 42.22% - LOGIC
- 42.66% - Texas CLASS
- 0.01% - TexPool
- 0.61% - TexStar
- 3.81% - Treasury

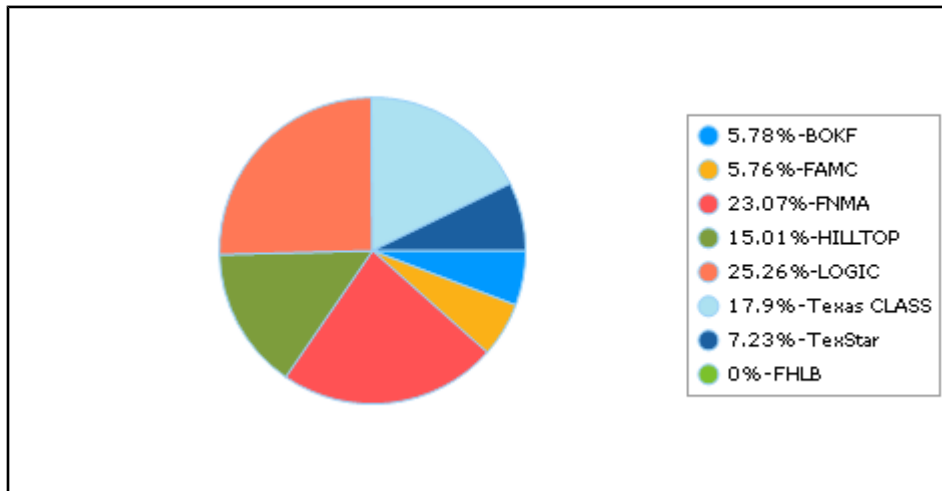


Fort Worth Independent School District Distribution by Issuer - Market Value Interest & Sinking / Debt Service Fund

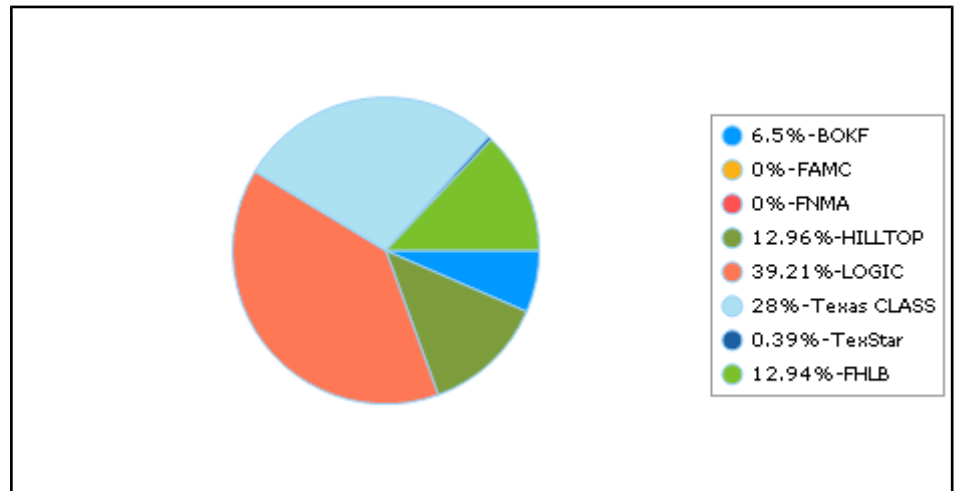
Begin Date: 12/31/2016, End Date: 3/31/2017

Issuer Allocation				
Issuer	Market Value 12/31/2016	% of Portfolio 12/31/2016	Market Value 3/31/2017	% of Portfolio 3/31/2017
BOKF	2,504,708.43	5.78	2,508,911.51	6.50
FAMC	2,497,775.00	5.76	0.00	0.00
FNMA	10,005,265.00	23.07	0.00	0.00
HILLTOP	6,507,891.14	15.01	5,000,000.00	12.96
LOGIC	10,957,587.84	25.26	15,129,385.72	39.21
Texas CLASS	7,763,627.02	17.90	10,800,944.10	28.00
TexStar	3,133,891.23	7.23	151,526.17	0.39
FHLB	0.00	0.00	4,990,793.00	12.94
Total / Average	43,370,745.66	100.00	38,581,560.50	100.00

Portfolio Holdings as of 12/31/2016



Portfolio Holdings as of 3/31/2017





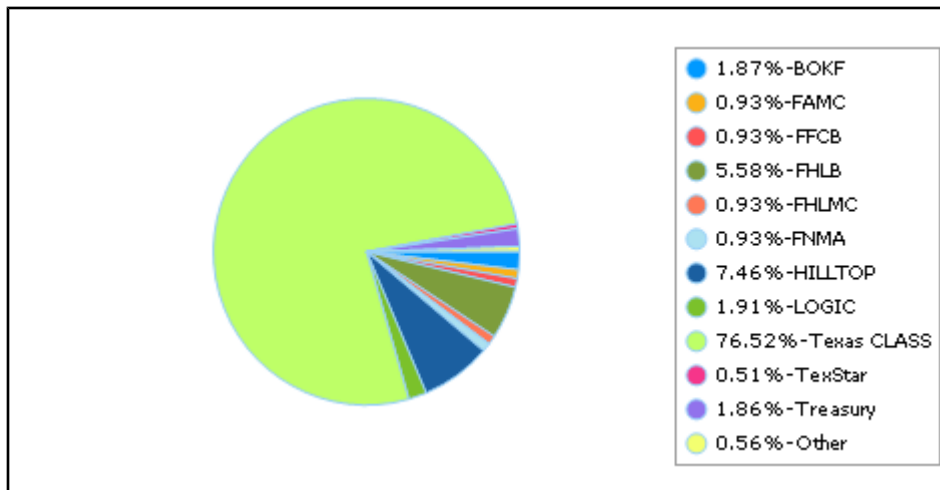
Fort Worth Independent School District Distribution by Issuer - Market Value REPORT GROUP: BOND FUND

Begin Date: 12/31/2016, End Date: 3/31/2017

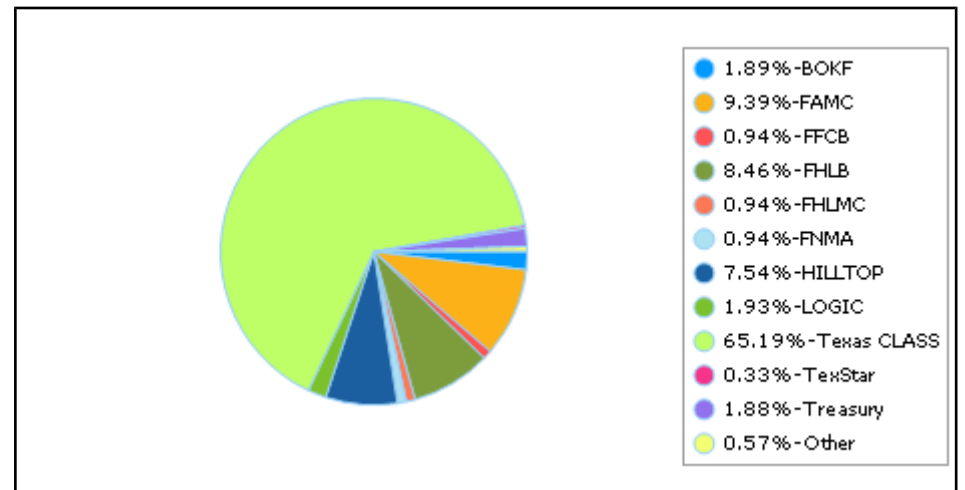
Issuer Allocation

Issuer	Market Value 12/31/2016	% of Portfolio 12/31/2016	Market Value 3/31/2017	% of Portfolio 3/31/2017
BOKF	5,009,416.86	1.87	5,017,823.02	1.89
FAMC	2,497,775.00	0.93	24,953,225.00	9.39
FFCB	2,490,950.00	0.93	2,497,700.00	0.94
FHLB	14,982,494.00	5.58	22,477,430.50	8.46
FHLMC	2,504,876.25	0.93	2,501,215.50	0.94
FNMA	2,500,412.50	0.93	2,499,882.25	0.94
HILLTOP	20,016,874.17	7.46	20,053,429.58	7.54
LOGIC	5,123,870.95	1.91	5,136,286.20	1.93
Texas CLASS	205,323,229.72	76.52	173,273,613.45	65.19
TexStar	1,364,266.89	0.51	865,946.55	0.33
US Treasury	5,003,247.00	1.86	4,999,394.50	1.88
*Other	1,509,705.03	0.56	1,511,946.01	0.57
Total / Average	268,327,118.37	100.00	265,787,892.56	100.00

Portfolio Holdings as of 12/31/2016



Portfolio Holdings as of 3/31/2017



*PFM Asset Management \$1,005,554.63

FICA Money Market \$506,391.38



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

Date: 3/31/2017

Description CUSIP	Face Amount / Shares	Settlement Date YTM @ Cost	Cost Value Book Value	Market Price YTM @ Market	Market Value Accrued Interest	% Portfolio Unre. Gain/Loss	Credit Rating Credit Rating	Days To Call/Maturity Duration To Maturity
CIP-2007 Bond Fund								
Texas CLASS LGIP		5/31/2010	980,712.77	100.00	980,712.77	0.17%	S&P-AA+	1
TXCLASS0004	980,712.77	1.03	980,712.77	1.03		0.00	NR	0
			980,712.77		980,712.77	0.17%		1
Sub Total CIP-2007 Bond Fund	980,712.77	1.03	980,712.77	1.03		0.00		0
CIP-2013 BOND								
BOKF 0.68 9/21/2017		9/22/2016	5,017,823.02	100.00	5,017,823.02	0.87%	NR	174
CDARS3402	5,017,823.02	0.68	5,017,823.02	0.68	0.00	0.00	NR	0.47
FAMC 0.99 1/9/2018		1/9/2017	25,000,000.00	99.81	24,953,225.00	4.34%	Moodys-Aaa	284
3132X0MU2	25,000,000.00	0.99	25,000,000.00	1.23	56,375.00	-46,775.00	S&P-AA+	0.77
FFCB 0 5/11/2017		5/16/2016	2,484,500.00	99.91	2,497,700.00	0.43%	Moodys-Aaa	41
313313FL7	2,500,000.00	0.63	2,498,234.72	0.82	0.00	-534.72	S&P-AA+	0.11
FHLB 0.65 4/28/2017-16		4/28/2016	5,000,000.00	99.98	4,998,845.00	0.87%	Moodys-Aaa	28
3130A7TT2	5,000,000.00	0.65	5,000,000.00	0.96	13,812.50	-1,155.00	S&P-AA+	0.08
FHLB 0.75 8/28/2017		9/19/2016	10,006,600.00	99.92	9,992,396.00	1.74%	Moodys-Aaa	150
3130A62S5	10,000,000.00	0.68	10,002,886.30	0.93	6,250.00	-10,490.30	S&P-AA+	0.42
FHLB 0.875 3/19/2018		2/21/2017	7,493,972.42	99.82	7,486,189.50	1.3%	Moodys-Aaa	353
3130A7CX1	7,500,000.00	0.95	7,494,558.22	1.07	2,187.50	-8,368.72	S&P-AA+	0.96
FHLMC 1.25 5/12/2017		7/19/2016	2,513,700.00	100.05	2,501,215.50	0.43%	Moodys-Aaa	42
3137EADF3	2,500,000.00	0.57	2,501,937.37	0.82	12,065.97	-721.87	S&P-AA+	0.11
FICA MM		9/10/2015	506,391.38	100.00	506,391.38	0.09%	NR	1
MM9057-CIP2013	506,391.38	0.62	506,391.38	0.62		0.00	NR	0
FNMA 0.75 4/20/2017		6/9/2016	2,502,071.15	100.00	2,499,882.25	0.43%	Moodys-Aaa	20
3135G0ZB2	2,500,000.00	0.65	2,500,131.50	0.84	8,385.42	-249.25	S&P-AAA	0.05
HILLTOP 0.65 4/20/2017		10/20/2016	10,029,068.66	100.00	10,029,068.66	1.74%	NR	20
CDARS2654	10,029,068.66	0.65	10,029,068.66	0.65	0.00	0.00	NR	0.06



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

Date: 3/31/2017

Description CUSIP	Face Amount / Shares	Settlement Date YTM @ Cost	Cost Value Book Value	Market Price YTM @ Market	Market Value Accrued Interest	% Portfolio Unre. Gain/Loss	Credit Rating Credit Rating	Days To Call/Maturity Duration To Maturity
HILLTOP 0.83 12/14/2017 CDARS12252T1	10,024,360.92	12/14/2016 0.83	10,024,360.92	100.00 0.83	10,024,360.92 0.00	1.74% 0.00	NR NR	258 0.7
LOGIC LGIP LOGIC13002	5,136,286.20	9/18/2014 1.01	5,136,286.20	100.00 1.01	5,136,286.20	0.89% 0.00	NR NR	1 0
PFM ASSET MANAGEMENT LGIP 1265-01	1,005,554.63	10/20/2016 0.66	1,005,554.63	100.00 0.66	1,005,554.63	0.17% 0.00	NR NR	1 0
Texas CLASS LGIP TXCLASS0007	169,780,310.36	4/14/2014 1.03	169,780,310.36	100.00 1.03	169,780,310.36	29.46% 0.00	S&P-AA+ NR	1 0
Texas CLASS LGIP TXCLASS4001	2,512,590.32	12/1/2016 0.71	2,512,590.32	100.00 0.71	2,512,590.32	0.44% 0.00	NR NR	1 0
TexStar LGIP TEXSTAR20130	865,946.55	2/20/2014 0.63	865,946.55	100.00 0.63	865,946.55	0.15% 0.00	S&P-AA+ NR	1 0
T-Note 1 12/31/2017 912828N55	5,000,000.00	12/22/2016 0.92	5,003,900.00 5,002,867.65	99.99 1.02	4,999,394.50 12,430.94	0.87% -3,473.15	Moodys-Aaa S&P-AA+	275 0.75
Sub Total CIP-2013 BOND	264,878,332.04	0.95	264,883,075.61 264,878,947.80	1.00	264,807,179.79 111,507.33	45.96% -71,768.01		64 0.17
Food Service Fund								
BOKF 0.68 9/21/2017 CDARS3518	1,003,564.59	9/22/2016 0.68	1,003,564.59	100.00 0.68	1,003,564.59 0.00	0.17% 0.00	NR NR	174 0.47
Texas CLASS LGIP TXCLASS0002	821,460.73	2/14/2012 1.03	821,460.73	100.00 1.03	821,460.73	0.14% 0.00	S&P-AA+ NR	1 0
TexStar LGIP TEXSTAR15580	31,956.61	5/31/2010 0.63	31,956.61	100.00 0.63	31,956.61	0.01% 0.00	S&P-AA+ NR	1 0
Sub Total Food Service Fund	1,856,981.93	0.83	1,856,981.93	0.83	1,856,981.93 0.00	0.32% 0.00		94 0.25
General Operating Fund								



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

Date: 3/31/2017

Description CUSIP	Face Amount / Shares	Settlement Date YTM @ Cost	Cost Value Book Value	Market Price YTM @ Market	Market Value Accrued Interest	% Portfolio Unre. Gain/Loss	Credit Rating Credit Rating	Days To Call/Maturity Duration To Maturity
BOKF 0.68 9/21/2017 CDARS3496	3,010,693.80	9/22/2016 0.68	3,010,693.80 3,010,693.80	100.00 0.68	3,010,693.80 0.00	0.52% 0.00	NR NR	174 0.47
FFCB 0 5/11/2017 313313FL7	2,500,000.00	5/16/2016 0.63	2,484,500.00 2,498,234.72	99.91 0.82	2,497,700.00 0.00	0.43% -534.72	Moodys-Aaa S&P-AA+	41 0.11
FFCB 0 9/14/2017 313313LS5	5,500,000.00	9/19/2016 0.70	5,462,050.00 5,482,395.42	99.49 1.11	5,472,170.00 0.00	0.95% -10,225.42	Moodys-Aaa S&P-AA+	167 0.46
FHLB 0.65 4/28/2017-16 3130A7TT2	5,000,000.00	4/28/2016 0.65	5,000,000.00 5,000,000.00	99.98 0.96	4,998,845.00 13,812.50	0.87% -1,155.00	Moodys-Aaa S&P-AA+	28 0.08
FHLB 0.875 3/19/2018 3130A7CX1	6,500,000.00	2/21/2017 0.95	6,494,776.10 6,495,283.79	99.82 1.07	6,488,030.90 1,895.83	1.13% -7,252.89	Moodys-Aaa S&P-AA+	353 0.96
FHLMC 1.25 5/12/2017 3137EADF3	2,500,000.00	7/19/2016 0.57	2,513,700.00 2,501,937.37	100.05 0.82	2,501,215.50 12,065.97	0.43% -721.87	Moodys-Aaa S&P-AA+	42 0.11
FICA MM MM9057-GO	503,147.07	2/8/2016 0.62	503,147.07 503,147.07	100.00 0.62	503,147.07 0.00	0.09% 0.00	NR NR	1 0
FNMA 0.75 4/20/2017 3135G0ZB2	2,515,000.00	6/9/2016 0.65	2,517,083.58 2,515,132.29	100.00 0.84	2,514,881.54 8,435.73	0.44% -250.75	Moodys-Aaa S&P-AAA	20 0.05
LOGIC LGIP LOGIC13001	110,518,243.78	9/25/2014 1.01	110,518,243.78 110,518,243.78	100.00 1.01	110,518,243.78 0.00	19.18% 0.00	NR NR	1 0
Texas CLASS LGIP TXCLASS0001	111,684,605.58	5/31/2010 1.03	111,684,605.58 111,684,605.58	100.00 1.03	111,684,605.58 0.00	19.38% 0.00	S&P-AA+ NR	1 0
TexPool LGIP TEXPOOL00001	23,728.85	6/30/2010 0.62	23,728.85 23,728.85	100.00 0.62	23,728.85 0.00	0% 0.00	S&P-AA+ NR	1 0
TexStar LGIP TEXSTAR11110	1,598,031.86	5/31/2010 0.63	1,598,031.86 1,598,031.86	100.00 0.63	1,598,031.86 0.00	0.28% 0.00	S&P-AA+ NR	1 0
T-Note 0.75 2/28/2018 912828UR9	7,500,000.00	2/21/2017 0.91	7,487,826.90 7,489,070.39	99.72 1.06	7,478,847.75 4,738.45	1.3% -10,222.64	Moodys-Aaa S&P-AA+	334 0.91



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

Date: 3/31/2017

Description CUSIP	Face Amount / Shares	Settlement Date YTM @ Cost	Cost Value Book Value	Market Price YTM @ Market	Market Value Accrued Interest	% Portfolio Unre. Gain/Loss	Credit Rating Credit Rating	Days To Call/Maturity Duration To Maturity
T-Note 1 12/31/2017 912828N55	2,500,000.00	12/22/2016 0.92	2,501,950.00 2,501,433.82	99.99 1.02	2,499,697.25 6,215.47	0.43% -1,736.57	Moodys-Aaa S&P-AA+	275 0.75
			261,800,337.52		261,789,838.88	45.43%		29
Sub Total General Operating Fund	261,853,450.94	0.98	261,821,938.74	1.01	47,163.95	-32,099.86		0.08
Interest & Sinking / Debt Service Fund								
BOKF 0.68 9/21/2017 CDARS3461	2,508,911.51	9/22/2016 0.68	2,508,911.51 2,508,911.51	100.00 0.68	2,508,911.51 0.00	0.44% 0.00	NR NR	174 0.47
FHLB 0.875 3/19/2018 3130A7CX1	5,000,000.00	2/21/2017 0.95	4,995,981.61 4,996,372.14	99.82 1.07	4,990,793.00 1,458.33	0.87% -5,579.14	Moodys-Aaa S&P-AA+	353 0.96
HILLTOP 0.64 5/4/2017 CDARS1652-IS	5,000,000.00	5/5/2016 0.64	5,000,000.00 5,000,000.00	100.00 0.64	5,000,000.00 0.00	0.87% 0.00	NR NR	34 0.09
LOGIC LGIP LOGIC13003	15,129,385.72	12/2/2014 1.01	15,129,385.72 15,129,385.72	100.00 1.01	15,129,385.72	2.63% 0.00	NR NR	1 0
Texas CLASS LGIP TXCLASS0003	10,800,944.10	5/31/2010 1.03	10,800,944.10 10,800,944.10	100.00 1.03	10,800,944.10	1.87% 0.00	S&P-AA+ NR	1 0
TexStar LGIP TEXSTAR33330	151,526.17	5/31/2010 0.63	151,526.17 151,526.17	100.00 0.63	151,526.17	0.03% 0.00	S&P-AA+ NR	1 0
			38,586,749.11		38,581,560.50	6.71%		62
Sub Total Interest & Sinking / Debt Service Fund	38,590,767.50	0.94	38,587,139.64	0.95	1,458.33	-5,579.14		0.17
Internal Finance Fund								
FHLB 0.65 4/28/2017-16 3130A7TT2	1,500,000.00	4/28/2016 0.65	1,500,000.00 1,500,000.00	99.98 0.96	1,499,653.50 4,143.75	0.26% -346.50	Moodys-Aaa S&P-AA+	28 0.08
FHLB 0.875 3/19/2018 3130A7CX1	750,000.00	2/21/2017 0.95	749,397.24 749,455.82	99.82 1.07	748,618.95 218.75	0.13% -836.87	Moodys-Aaa S&P-AA+	353 0.96
Texas CLASS LGIP TXCLASS0005	4,595,554.97	5/31/2010 1.03	4,595,554.97 4,595,554.97	100.00 1.03	4,595,554.97	0.8% 0.00	S&P-AA+ NR	1 0



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

Date: 3/31/2017

Description CUSIP	Face Amount / Shares	Settlement Date YTM @ Cost	Cost Value Book Value	Market Price YTM @ Market	Market Value Accrued Interest	% Portfolio Unre. Gain/Loss	Credit Rating Credit Rating	Days To Call/Maturity Duration To Maturity
TexStar LGIP		5/31/2010	115,289.67	100.00	115,289.67	0.02%	S&P-AA+	1
TEXSTAR15640	115,289.67	0.63	115,289.67	0.63		0.00	NR	0
			6,960,241.88		6,959,117.09	1.21%		45
Sub Total Internal Finance Fund	6,960,844.64	0.93	6,960,300.46	1.01	4,362.50	-1,183.37		0.12
Scholarships								
BOKF 0.68 9/21/2017		9/22/2016	100,356.47	100.00	100,356.47	0.02%	NR	174
CDARS3534	100,356.47	0.68	100,356.47	0.68	0.00	0.00	NR	0.47
BOKF 1 4/12/2018		4/16/2015	407,923.85	100.00	407,923.85	0.07%	NR	377
CDARS8493	407,923.85	1.00	407,923.85	1.00	0.00	0.00	NR	1.03
FHLB 0.875 3/19/2018		2/21/2017	249,799.08	99.82	249,539.65	0.04%	Moody's-Aaa	353
3130A7CX1	250,000.00	0.95	249,818.61	1.07	72.92	-278.96	S&P-AA+	0.96
Nationwide-Highmark Bond		4/19/2002	23,446.00	10.60	23,446.00	0%	NR	
HIGHMARK857	2,211.89		23,446.00			0.00	NR	
Texas CLASS LGIP		4/24/2014	274,593.70	100.00	274,593.70	0.05%	S&P-AA+	1
TXCLASS0008	274,593.70	1.03	274,593.70	1.03		0.00	NR	0
TexStar LGIP		5/31/2010	72,305.51	100.00	72,305.51	0.01%	S&P-AA+	1
TEXSTAR44440	72,305.51	0.63	72,305.51	0.63		0.00	NR	0
			1,128,424.61		1,128,165.18	0.19%		235
Sub Total Scholarships	1,107,391.42	0.94	1,128,444.14	0.97	72.92	-278.96		0.64
			576,196,523.43		576,103,556.14	100.00%		48
TOTAL PORTFOLIO	576,228,481.24	0.96	576,214,465.48	1.00	164,565.03	-110,909.34		0.13

**CONSENT AGENDA ITEM
BOARD MEETING
May 23, 2017**

TOPIC: APPROVE SHARED SERVICE AGREEMENT (SSA) WITH ESC REGION XI FOR INSTRUCTIONAL SERVICES, MATERIALS AND PROFESSIONAL DEVELOPMENT TRAINING AND ADMINISTRATION OF SERVICES FOR PRIVATE NONPROFIT SCHOOLS LOCATED WITHIN FORT WORTH ISD BOUNDARIES

BACKGROUND:

Under SEC. 1117. [20 U.S.C. 6320] Every Student Succeeds Act (ESSA), Fort Worth ISD (FWISD) is required to provide services to eligible children residing in the FWISD attendance area, their teachers, and their families.

Education Service Center (Region XI) will be the pass through agency and provide instructional services, materials, professional development, and parent engagement opportunities to participating private nonprofit schools through an interlocal agreement between Fort Worth ISD and Education Service Center (Region XI).

The agreement shall include the following services:

Title I:

- Provide instructional support to disadvantaged students at the private schools, based on their free and reduce lunch eligibility
- Select vendors to provide the services, coordinate, monitor and evaluate such services
- Inventory of items at the private non-profit schools

Title II:

- Provide professional development to teachers of schools in FWISD boundaries that choose to participate.
- Coordinate and facilitate professional development, monitor and evaluate impact.

Title III:

- Provide support to English Language Learners in the eligible schools that choose to participate
- Coordinate identification and services to the students
- Coordinate and facilitate professional development as required by Title III.

Title IV:

- Coordinate identification and services
- Coordinate and facilitate professional development as required.

Region XI will provide FWISD with all the required data prior to the required reports. The funds to provide the services are included in these grants, and will not impact local funds. The services and administration costs should not exceed \$40,000. Under the past system of support, the administration of services to the private schools cost the District over \$80,000 between the FWISD Federal Programs Department and Student Placement Center personnel that worked directly with the schools. Under this agreement, the district will save nearly \$50,000 in expenses for administering the program, freeing resources to meet other district needs.

Board approval required by Region XI.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Shared Service Agreement (SSA) With ESC Region XI For Instructional Services, Materials And Professional Development Training And Administration Of Services For Private Nonprofit Schools Located Within Fort Worth ISD Boundaries.
2. Decline to Approve Shared Service Agreement (SSA) With ESC Region XI For Instructional Services, Materials And Professional Development Training And Administration Of Services For Private Nonprofit Schools Located Within Fort Worth ISD Boundaries.
3. Remand to staff for further study.

SUPERINTENDENT’S RECOMMENDATION:

Approve Shared Service Agreement (SSA) With ESC Region XI For Instructional Services, Materials And Professional Development Training And Administration Of Services For Private Nonprofit Schools Located Within Fort Worth ISD Boundaries.

FUNDING SOURCE

Additional Details

Special Revenue

211-11-6239-04Y-544-24-510-000000-1XF10
255-13-6239-04Y-544-24-528-000000-1XF28
263-11-6239-04Y-544-24-590-000000-1XF90
Title IV funding - Budget to be determined

COST:

Required Set-Aside NOT TO EXCEED	16-17	17-18
211 11 6239 04Y 544 24 510 0000000 1XF10	\$242,440.00	\$320,000.00
255 11 6239 04Y 544 24 528 0000000 1XF28	\$280,000.00	\$280,000.00
263 11 6239 04Y 544 24 528 0000000 1XF90	\$ 26,952.00	\$ 30,000.00
280-11-6239-04Y-544-99-509-000000-1XF59	\$ 50,000.00	
Region XI Administration of programs:	16-17	17-18
Title I, Part A	\$ 20,000.00	\$ 25,000.00
Title II, Part A	\$ 10,000.00	\$ 6,000.00
Title III, Part A	\$ 6,000.00	\$ 1,500.00
Title IV		\$ 6,000.00
Total	\$585,392.00	\$718,500.00

VENDOR:

Education Service Center - Region XI

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

Private Nonprofit Schools Located Within The Fort Worth ISD Attendance Boundaries.

RATIONALE:

The Education Service Center - Region XI will provide participating private nonprofit schools through a Shared Service Agreement.

Approval of this request will:

1. Improve the efficiency in the allocation of services and resources to the Private-non-profit schools as required by law.
2. Minimize the administrative cost of the program, increasing district resources that can be allocated to other priorities.
3. Use the experience Region XI has meeting the Texas Education Agency (TEA)'s required compliance tasks.

INFORMATION SOURCE:

Tracy Marshall
Mirgitt Crespo

**CONSENT AGENDA ITEM
BOARD MEETING
May 23, 2017**

TOPIC: APPROVE REVISION OF CONTRACT WITH TARRANT COUNTY COLLEGE DISTRICT RELATED TO THE 2016-2017 ADULT EDUCATION PROGRAM

BACKGROUND:

The Fort Worth ISD Office of Adult Education, in conjunction with the Tarrant County Adult Education and Literacy Consortium, was awarded a grant from the Texas Workforce Commission (TWC) in response to TWC RFP 320-14-10 to execute Adult Education and Literacy programs as prescribed by the Adult Education and Family Literacy Act and the Workforce Investment and Opportunity Act. This grant was awarded with the understanding that members of the Consortium would serve as sub-recipients to provide the agreed upon services.

Our current sub-recipient providers are Workforce Solutions for Tarrant County, The Learning Center of North Texas, Tarrant County College District (TCCD), Arlington ISD, and Birdville ISD. Each entity is awarded funds to provide Adult Education related services.

The contracts between the FWISD, as the fiduciary agent, and the subcontractors, as contracted service providers, must be completed annually. Each contract outlines the funds to be used and the number of students the sub-recipient agrees to serve.

The TWC has added supplemental funds to the 2016-2017 grant disbursement to serve an additional 515 students. The item before you today is to increase the TCCD contract by \$74,222 related to their commitment to serve an additional 118 students of those 515 students added through the supplemental funding.

STRATEGIC GOAL:

3-Enhance Family and Community Engagement

ALTERNATIVES:

1. Approve Revision of Contract with Tarrant County College District Related to the 2016-2017 Adult Education Program
2. Decline to Approve Revision of Contract with Tarrant County College District Related to the 2016-2017 Adult Education Program
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Revision of Contract with Tarrant County College District Related to the 2016-2017 Adult Education Program

FUNDING SOURCE

Additional Details

Grant

309-93-6493-OSR-569-24-602-000000-17F02

COST:

\$74,222

VENDOR:

TCCD

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

Adult Education locations throughout Tarrant County

RATIONALE:

The attached item is for specific services outlined in the grant response and are necessary for the successful execution of the TWC grant we have accepted.

INFORMATION SOURCE:

Sherry Breed
Edward Spears



It is hereby agreed by and between the Fort Worth Independent School District (FWISD), a political subdivision of the State of Texas and a legally constituted Independent School District located within Fort Worth, Tarrant County, Texas (hereinafter referred to as “District”) on behalf of the Tarrant County Adult Education and Literacy Consortium, and ***Tarrant County College District (TCCD)*** to execute Adult Education and Literacy programs funded under Texas Workforce Commission (TWC) RFP 320-14-10 as prescribed by the Adult Education and Family Literacy Act (AEFLA).

Services:

Adult Basic Education (ABE), Adult Secondary Education (ASE), and English Language Acquisition (ELA) services will be provided by ***TCCD*** as part of the Tarrant County Adult Education and Literacy Consortium (TCAELC). The District will serve as the designated financial agent for the TCAELC.

TCCD acknowledges that they are expected to comply with all federal, state, and local statutes and regulations including, but not limited to, Federal anti-discrimination laws, the Workforce Investment and Opportunity Act (WIOA), Federal Performance Measures, Texas Workforce Commission (TWC) Adult Education Rule 805, TWC grant requirements, and FWISD Office of Adult Education (OAE) Standard Operating Procedures (SOP).

TCCD acknowledges that they will submit to monitoring, evaluations, and audits of all records, sites, and services provided. These evaluations and audits may be conducted by representatives of the granting agency or the FWISD OAE.

TCCD will provide:

- instructional data and expenditure reporting on a MONTHLY basis as outlined in the FWISD OAE Standard Operating Procedures (SOP) to include invoices of cost reimbursement on a monthly basis;
- aforementioned services in neighborhood sites including campus and community agencies;
- qualified and experienced instructional and support personnel as applicable to the program and within budgetary limits;
- course registration, administration and evaluation;



- permanent record of students' participation in the course. This record will be available at the students' request;
- a signed "Release of Information" form from each student authorizing the release of information;
- compliance to all Personally Identifiable Information (PII) procedures as outlined by the FWISD OAE;
- distribution of a TCAELC TCCD Certificate of Completion;
- student recruitment efforts in concert with TCAELC as well as community-based and social service organizations;
- students with flexible entry into the program beyond the initial starting date based on calendar enrollment dates and space availability and with guidance from the *TCCD*;
- administrative services such as maintaining normal accounting records of *TCCD*'s incurred expenditures respective to this program within appropriate guidelines;
- computer hardware and software, audio visual equipment and related items used in the instructional process.

As the fiscal agent for TCAELC, the District acknowledges that through the FWISD OAE it is expected to comply with all federal, state, and local statutes and regulations including, but not limited to, Federal anti-discrimination laws, the Workforce Investment and Opportunity Act (WIOA), Federal Performance Measures, Texas Workforce Commission (TWC) Adult Education Rule 805, and TWC grant requirements.

The District through the FWISD OAE will provide:

- grant administration services, such as maintaining normal accounting records of expenditures incurred respective to this provider's program within appropriate guidelines;
- student recruitment efforts in concert with TCAELC and the provider, as well as community-based and social service organizations;
- regular program and financial reporting to provider as a partner in the TCAELC;



- course registration in TEAMS, administration and evaluation support and assistance; and
- a TCAELC certificate of completion for distribution through the provider for each student upon successful completion of the program.

Term:

The period of performance under this Agreement will be from July 1 **2016** to June 30 **2017** unless terminated at an earlier date as provided herein or extended by amendment to this Agreement

Compensation:

As the fiscal agent, the District will reimburse **TCCD** up to **\$193,606** in **AEFLA Federal Program** funds for services provided for a maximum of **496** qualified students.

As the fiscal agent, the District will reimburse **TCCD** up to **\$43,447** in **AEFLA State Program** funds for services provided for a maximum of **496** qualified students.

As the fiscal agent, the District will reimburse **TCCD** up to **\$75,004** in **TANF Federal and State** funds for services provided for a maximum of **496** qualified students.

Within the **496** qualified student count, a minimum of **17** students must be qualified **Career Pathway** students and a minimum of **18** students must be qualified **Transitions** students.

As the fiscal agent, the District will reimburse **TCCD** up to **\$100,701** in **EL Civics** funds for services provided for a maximum of **41** qualified students.

Funds will be disbursed only after the District has received grant funds from TWC and in the cadence specified by the grant.



OBJECT OF EXPENSE (OOE) COST CATEGORIES	AEFLA Federal	AEFLA State	TANF Federal & State	EL CIVICS	TOTAL	Professional Development
ADMINISTRATIVE COSTS						
Payroll Costs						
Professional and Contracted Services						
Supplies and Materials						
Capital Outlay						
Other Operating Expenses						
Indirect Costs						
<u>Sub-Total Administrative Costs</u>						
PROGRAM SERVICES COSTS						
Payroll Costs	193606	43447	75004	100701	412758	
Professional and Contracted Services						
Supplies and Materials						
Capital Outlay						
Other Operating Expenses						
Indirect Costs (see instructions)						
<u>Sub-Total Program Services Costs</u>	193606	43447	75004	100701	412758	
TOTAL GRANT FUNDS REQUESTED	193606	43447	75004	100701	412758	



Designated Administrative Contacts:

The FWISD OAE will serve as the administrative contact for the FWISD and the TCAELC.

Their contact information is:

Fort Worth ISD Office of Adult Education
Edward L. Spears, II
5701 Meadowbrook Drive
Building #1
Fort Worth, TX 76112
817-468-7960

Dr. Larry Anderson will serve as the administrative contact for *TCCD*.

Their contact information is:

Dr. Larry Anderson
5901 Fitzhugh Ave.
Fort Worth, Tx 76119
817-515-2586
larry.anderson@tccd.edu

Both parties agree to notify the other in writing within 72 hours of any change in their contact information.

Termination:

The Agreement may be terminated by either party without cause upon delivery of a written 30 day termination notice. Immediate termination will occur upon receipt of written notice delivered to the other party, should a party breach the agreement in a manner dangerous to the health or safety of persons at said location where instruction is to be conducted.



Amendments:

This agreement can only be amended in writing through the process outlined in the FWISD OAE SOP and upon the signatures of all related parties to any such amendments. Any reallocation of funds greater than 25% will require an amendment. Any unbudgeted activities to be added will require an amendment.

Notices:

All notices, consents, approvals, requests, or other communications provided for or permitted to be given under any of the provisions of this Agreement shall be in writing and shall be deemed to have been duly given or served when delivered by personal delivery or when deposited in the U.S. mail by registered or certified mail , return receipt requested, postage prepaid and addressed as follows:

- (1) Fort Worth Independent School District, Office of Adult Education

Attn.: Edward Spear

5701 Meadowbrook Drive, Bldg. 1

Fort Worth, Texas 76112

- (2) With Copies to:

Fort Worth Independent School District

Office of Legal Services

Attn: Chief Legal Counsel

100 N. University Dr., Ste. SW 172

Fort Worth, Texas 76107

- (3) To Provider: Tarrant County College

Company Name: Tarrant County College District

Name of Contact: Dr. Larry Anderson

Address: 5901 Fitzhugh Ave.

Fort Worth, Tx 76119



IN WITNESS WHEREOF, the Board of Education of the Fort Worth Independent School District and the Tarrant County College District, acting by their duly authorized representatives, have executed this Agreement to be effective as of the latest date on which it is signed by the authorized representatives of the parties.

FOR DISTRICT:

Signed: _____
Name: _____
Title: _____
Date: _____

FOR TARRANT COUNTY COLLEGE DISTRICT:

Signed: _____
Name: Eugene Giovannini, Ed.D.
Title: Chancellor
Date: 5/4/17

**CONSENT AGENDA ITEM
BOARD MEETING
May 23, 2017**

TOPIC: APPROVE THE FUNDS TRANSFER AGREEMENT BETWEEN CHILD CARE ASSOCIATES AND FORT WORTH INDEPENDENT SCHOOL DISTRICT FOR CHILDCARE SERVICES FOR THE 2017-2018 SCHOOL YEAR

BACKGROUND:

For a number of years, the District has transferred funds to Child Care Associates for the provision of childcare services for identified teen parents who are enrolled in Fort Worth ISD.

Child Care Associates (CCA) administers the Child Care Management Services (CCMS) under contract with the local Workforce Solutions Board. The CCMS manages multiple funding sources which are used to subsidize childcare costs for eligible populations, including teen parents. Childcare providers become vendors with the CCMS and are paid by the CCMS. By referring teen parents who need care to the CCMS, the District is able to maximize and expand our funding for childcare services.

For the 2016-2017 school year, Fort Worth ISD sponsored twenty-six (26) students with childcare assistance that paid for twenty-seven (27) children for a total cost of \$50,000.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve The Funds Transfer Agreement Between Child Care Associates And Fort Worth Independent School District For Childcare Services For The 2017-2018 School Year
2. Decline to Approve The Funds Transfer Agreement Between Child Care Associates And Fort Worth Independent School District For Childcare Services For The 2017-2018 School Year
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve The Funds Transfer Agreement Between Child Care Associates And Fort Worth Independent School District For Childcare Services For The 2017-2018 School Year

FUNDING SOURCE

Additional Details

General Fund

199-32-6299-001-999-24-460-000000

COST:

\$60,000

VENDOR:

Child Care Associates

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

The participating department is Adolescent Pregnancy Services which provides district-wide services to pregnant and parenting students who are enrolled in their home schools and in Project Reach.

RATIONALE:

Child Care Associates administers the Child Care Management Services (CCMS) which has multiple funding sources to subsidize childcare costs for various populations including teen parents. The District funds are being used to pay childcare costs for teen parents who are not eligible for subsidized childcare assistance. The District is paying these childcare costs so that these teen parents can continue their education to graduation.

The lack of available, accessible, quality childcare services is the major reason why parenting students drop out of the educational setting. By referring teen parents to Child Care Associates, the District is providing childcare services so these students can remain in school to graduation. Their children also receive infant stimulation while their readiness for school is greatly enhanced.

INFORMATION SOURCE:

Charles Carroll
Michael Steinert
Leticia M. Guerrero



**FUNDS TRANSFER AGREEMENT
BETWEEN
CHILD CARE ASSOCIATES
AND
FORT WORTH INDEPENDENT SCHOOL DISTRICT**

Child Care Associates is the local agency in Tarrant County contracted by Workforce Solutions for Tarrant County to disburse federal, state, and local dollars for child care services through its Child Care Management Services (CCMS) system. Tarrant County Child Care Management Services determines the eligibility of clients for state and federal funds.

The Fort Worth Independent School District located in Fort Worth, Texas seeks to expand the availability of child care to children of teen students enrolled in the Fort Worth Independent School District.

1. The Fort Worth Independent School District agrees as follows:

- 1.1 To transfer monies, not to exceed \$60,000.00 to Child Care Associates to be used for child care and related operations expenses. An additional 12.05% administration fee will also be added to all payments.
- 1.2 The Fort Worth Independent School District will make its transfer of funds in weekly payments for the amount necessary to provide these services. Such payments will occur within 15 days of receipt of invoice.
- 1.3 The Pregnancy, Education, and Parenting Program staff will identify students in need of child care services and refer them to the CCMS in advance of services being provided.
- 1.4 The Pregnancy, Education, and Parenting Program staff will assist students in providing needed eligibility documents and following required policies.

2. Child Care Associates agrees as follows:

- 2.1 To use the funds transferred by the Fort Worth Independent School District for child care services for students identified and referred by the Pregnancy, Education, and Parenting Program staff, and for related operations expenses.
- 2.2 To assume administrative control and be responsible for paying child care providers in the amounts to be determined by CCMS for qualifying child care services for children placed by CCMS under this agreement.

- 2.3 To establish a separate funding code for the transferred funds.
- 2.4 To place eligible students, not receiving funds, on the waiting list for child care funds in accordance with CCMS policies and procedures.
- 2.5 To determine eligibility for federal and state matching funds and to use said funds in accordance within established board policies and procedures.
- 2.6 To maintain records and provide a monthly summary of child care reimbursements itemized to include student name, number of child care days, rate, total disbursement, and balance of funds.

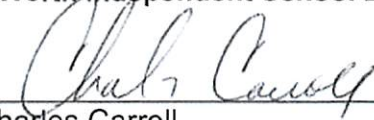
3. Child Care Associates and the Fort Worth Independent School District mutually agree as follows:

- 3.1 This agreement may be terminated by either party, for any reason, upon written notification to the other party of at least 30 days in advance of such termination.
- 3.2 Child Care associates' is under no obligation to continue funding child care under this agreement in the event that the transfer of the funds is not received for reimbursement.
- 3.3 Fort Worth Independent School District is under no obligation to continue its transfer of funds in the event that these funds are not used consistent with the terms of this agreement.
- 3.4 The CCMS shall be responsible for the provision of eligibility determination and referred services, but not the provision of providing child care services.
- 3.5 Both parties agree to abide not only by the notices from each other, but also to notices from Workforce Solutions for Tarrant County, and Texas Workforce Commission (TWC).
- 3.6 This agreement may be amended by mutual agreement among the parties.
- 3.7 To comply with all applicable federal laws and regulations in carrying out this agreement.

The signatures below certify that they are authorized to bind their respective organizations in the manner described above effective the **1st day of July 2017, through the 30th day of June, 2018.**

Fort Worth Independent School District

Child Care Associates

By: 
 Charles Carroll
 Chief Academic Officer

by: 
 Kara Waddell
 President & CEO

Date: 4/27/17

Date: 5.8.17

**CONSENT AGENDA ITEM
BOARD MEETING
May 23, 2107**

TOPIC: APPROVE THE INTERLOCAL AGREEMENT WITH THE CITY OF FORT WORTH FOR THE SUMMER MOBILE RECREATION CAMP

BACKGROUND:

The mobile recreation summer day camp is a program offered through the City of Fort Worth’s Parks & Recreation in which they have partnered with FWISD to provide this camp free for FWISD students. The program is a structured summer day camp that provides various activities and educational programs for nearly 1,000 FWISD students ages 5- 14. The camp is scheduled to begin June 5, 2017 through July 28, 2017. Participating schools in the program are George C Clarke Elementary, Seminary Hills Park Elementary, and Paschal High. In accordance with the Interlocal agreement, FWISD will provide facility use at three FWISD campuses, the use of the natatorium located at Wilkerson Greines Activity Center, and bus transportation for the off-site field trips and swim lessons to support the program at cost to the District of \$ 75,000.00

Description	Estimated Amount
Maintenance/Custodial	28,000.00
Utility Fees	26,000.00
Natatorium	6,000.00
Transportation	15,000.00
Total	\$75,000.00

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve the Interlocal Agreement With The City Of Fort Worth For The Summer Mobile Recreation Camp
2. Decline to Approve the Interlocal Agreement With The City Of Fort Worth For The Summer Mobile Recreation Camp
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve the Interlocal Agreement With The City Of Fort Worth For The Summer Mobile Recreation Camp

FUNDING SOURCE

Additional Details

General Fund

199-51-6xxx-xxx-999-99-453
199-34-6xxx-xxx-999-99-429

COST:

\$75,000

VENDOR:

City of Fort Worth

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

George C. Clarke Elementary, Seminary Hills Park Elementary, and Paschal High School

RATIONALE:

The Summer Mobile Recreation Camp is a free summer program benefiting FWISD students.

INFORMATION SOURCE:

Art Cavazos



Mobile REC Summer Day Camp 2017

*May 15-26	Flyer Distribution in schools
*May 30- June 2	Registration held at each school/ front foyer
Dates	
*June 5- June 9	Recreation Leader Orientation and Training
*June 10	Parent Conference
*June 12 – July 28	Camp
*July 4	Independence Holiday – No Camp

Locations:

George C. Clarke Elementary/ Capps Park
3300 South Henderson, 76110
150 campers

Paschal High School/ Forest Park
3001 Forest Park Boulevard, 76110
300 campers

Seminary Hills Park Elementary/ Seminary Hills Park
5037 Townsend Drive, 76115
150 campers

Wilkerson Greines (Learn to Swim program)
5201 CA Roberson Blvd, 76119

Hours of Operation

Monday – Friday

9:00 AM – 3:00 PM

Staff will be on site from 8am – 4pm

Mornings Mobile REC is located in nearby Parks/Playgrounds

Afternoons Mobile REC located in 4-6 classroom/ portables

Free Summer Lunches and Snacks provided daily to children 17 and under.

Field Trips

Weekly 3 buses for 150 children at each Mobile REC camp to swimming lessons and various locations throughout City of Fort Worth and nearby cities, Dallas, Arlington, etc...

Activities –

**Recreational Sports – Pickle ball, tennis, hockey, football, etc
Worth Reading Program w/ Fort Worth Public Library
STEM Science Experiments – Engineering Adventures
Arts and Crafts
Dance – Fort Worth Capioera
Drama- Puppet Theater
Lego Robotics Lab
Character Development – Topics (Bullying, Importance of Gratitude, Community and Helping others, Respecting Diversity, Being a Positive Role Model)
Gardening, Biking, Kayaking, Archery, Angler**

Collaborations

**Rainwater Charitable Foundation
June 19- July 27 for ages 5-14**

**YES Camp – Girl Scouts (for girls and boys)
July 10 – July 21 Paschal High School
June 26 – July 7 George C. Clarke Elementary
July 12 - June 23 Seminary Hills Park Elementary**

**City of Fort Worth Library- Summer Reading Program all sites
City of Fort Worth pilot camp reading book site – Paschal MR
City of Fort Worth – Fit Worth
4-H and Youth Development Cooperative Extension Program**

Girls Inc.

**George E. Clarke Mobile REC- Cycle 1
Mondays, June 12th, 19nd, 26th from 9am-12pm
6-8 year olds from 9am-10am, 9-11 year olds from 10am-11am,
12-14 year olds from 11am-12pm**

Paschal Mobile REC-Cycle 2

**Thursdays, July 10th, July 17th, July 24th from 9am-12pm
6-8 year olds from 9am-10am, 9-11 year olds from 10am-11am,
12-14 year olds from 11am-12pm**

Seminary Hills Park Elementary Mobile REC- Cycle 2

**Tuesdays, July 11th, July 18th and July 25th from 9am-12pm
6-8 year olds from 9am-10am, 9-11 year olds from 10am-11am,
12-14 year olds from 11am-12pm**

**Transportation Swimming
Session 1**

**Monday – Thursday 1:00 pm – 2:30
June 19 – June 30**

Bus Schedule	Monday	Tuesday	Wednesday	Thursday
Departure 12:15 Arrival 12:45 1:00 Swim	Paschal Mobile REC 5-9 70 campers	Paschal Mobile REC 5-9 70 campers	Paschal Mobile REC 5-9 70 campers	Paschal Mobile REC 5-9 70 campers
Departure 12:15 Arrival 12:45 1:30 Swim	Paschal Mobile REC 10 -14 70 campers	Paschal Mobile REC 10-14 70 campers	Paschal Mobile REC 10 – 14 70 campers	Paschal Mobile REC 10-14 70 campers
1:15 pm Departure Arrival 1:45 2:00 Swim	Paschal Mobile REC 11-14 70 campers	Paschal Mobile REC 11-14 70 campers	Paschal Mobile REC 11-14 70 campers	Paschal Mobile REC 11-14 70 campers

**Transportation Swimming
Session 2**

**Monday – Thursday 1:00 pm – 2:30
July 10- July 27**

Bus Schedule	Monday	Tuesday	Wednesday	Thursday
12:15 departure– arrival 12:45 – 1:00 Swim	George C. Clarke Mobile REC 5-9 70 campers	George C. Clarke Mobile REC 5-9 70 campers	George C. Clarke Mobile REC 5-9 70 campers	George C. Clarke Mobile REC 5-9 70 campers
Departure Arrival 12:15 1:30 Swim	George C. Clarke REC 10 -14 yr 70 campers	George C. Clarle Mobile REC 10-14 70 campers	George C. Clarke Mobile REC 10 – 14 70 campers	George C. Clarke Mobile REC 10-14 70 campers
1:15 pm Departure Arrival 1:45 2:00 Swim	Seminary Hills Park Mobile REC 70 campers	Seminary Hills Park Mobile REC 70 campers	Seminary Hills Park Mobile REC 11-14 70 campers	Seminary Hills Park Mobile REC 70 campers

**INTERLOCAL COOPERATION AGREEMENT BETWEEN
FORT WORTH INDEPENDENT SCHOOL DISTRICT
AND THE CITY OF FORT WORTH**

This Interlocal Cooperation Agreement ("Agreement") is made and entered into by and between the **CITY OF FORT WORTH**, a home-rule municipal corporation of the State of Texas ("City"), by and through its duly authorized Assistant City Manager, and the **FORT WORTH INDEPENDENT SCHOOL DISTRICT**, a political subdivision of the State of Texas and a legally constituted Independent School District ("FWISD"), by and through its duly authorized representative.

This Agreement is made under the authority granted to the City and the FWISD by and pursuant to the Texas Government Code, Chapter 791, known as the Interlocal Cooperation Act.

WHEREAS, City, through its Park and Recreation Department, manages and operates a summer day camp program called Mobile Recreation Summer Day Camp ("Program");

WHEREAS, the Program is a free, structured seven week summer day camp that provides various activities and educational programs for nearly 1,000 area children ages 5-14, including, among other things, fitness and athletic programs, fire safety, environmental education, arts and crafts, indoor and outdoor activities, and cultural programs on diversity;

WHEREAS, children that attend the Program also have the opportunity to participate in off-site swim lessons through the City's Mobile Recreation Summer Day Camp Learn to Swim program and various field trips;

WHEREAS, FWISD is the primary school district that serves residents of the City of Fort Worth;

WHEREAS, increased academic and physical activities for youth during the summer months have been identified as a major need by teachers, students, parents and community members;

WHEREAS, FWISD and City desire to collaborate to ensure that the needs of the community are met and the purposes of the Program are carried out;

WHEREAS, as part of this collaboration, FWISD wishes to provide the City with space at the following three FWISD school locations for the City to conduct the Program: (1) George C. Clarke Elementary School, (2) R. L. Paschal High School, and (3) Seminary Hills Park Elementary School;

WHEREAS, FWISD has also offered City with the use of its aquatics facility at Wilkerson-Greines Activity Center for the purpose of conducting City's Mobile Recreation Summer Day Camp Learn To Swim program;

WHEREAS, FWISD also desires to provide bus transportation for children participating in the Program's off-site field trips and swim lessons;

WHEREAS, both parties to this Agreement are individually authorized to perform the functions and services set forth herein;

WHEREAS, City and FWISD desire to set out each party's roles and responsibilities as they relate to the Program;

WHEREAS, authority has been granted to the City to execute this Agreement through Section 2-9 of the City of Fort Worth Code of Ordinances; and

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

1.
OBJECTIVES AND GOALS

1.1. The primary objectives of the Program shall include the following:

1. Increase leadership and decision-making skills of children.
2. Increase the achievement gap between lower- and higher-income youth by providing equal access to quality summer learning opportunities.
3. Increase childhood literacy by increasing the number of students who participate in reading, science, and mathematic activities as demonstrated through participation in the Worth Reading Program; partnering with the City of Fort Worth Libraries, providing Science, Technology, Engineering, and Mathematics (“STEM”) education through Engineering Adventures Curriculum designed for out-of-school time programs giving children real-world engineering challenges and promoting creative problem-solving, and collaborate with Girls Inc. to provide opportunities for girls participating in the Program to become more confident with programs including, self-esteem, communication and a STEM lesson for three weeks during camp.
4. Increase the number of students involved in positive youth development activities that occur outside school hours and that are designed to provide a safe haven for students while reducing disciplinary placements and juvenile crime. A two week collaboration with Girl Scouts YES Camp provides an array of positive youth development activities in addition to outside speakers.
5. Increase the number of students who demonstrate increased proficiency in swimming by providing access to quality swim lessons that help to promote confidence in the water while reducing the drowning rates in Tarrant County. Children participate in lessons four days a week for two sessions.

1.2. The primary goals of the Program shall include the following:

1. Provide opportunities for academic, physical, and cultural enrichment, including providing field trips to various locations throughout Tarrant County that help to excite children about science, technology, engineering, art and math.
2. Offer participating children a broad array of additional services, programs, and activities that are designed to reinforce and complement the students’ regular academic program. Access to physical activity, drug and violence prevention programs, art, music, along with various opportunities to be creative.

2.
FUNDING

2.1. FWISD agrees to fund all transportation costs associated with the Program, including weekly field trips to and from the Program Sites (as defined below) and twice-weekly trips to and from the three school sites associated with the Program Sites and Wilkerson-Greines Activity Center for swim lessons. FWISD

also agrees to fund all electrical, heating and air conditioning, water and sewer, trash services, and any other utility charges that come due for the ordinary use of the Program Sites. FWISD also agrees to fund all FWISD staffing and employee costs, including any associated pay and benefits.

2.2. City agrees to fund all City staffing, supplies, and all other allowable Program expenses associated with the operation of the Program that are not funded by the FWISD.

2.3. Pursuant to section 791.011 of the Interlocal Cooperation Act, each party paying for performance of governmental functions or services must make those payments from current revenues.

3.

TERM AND TERMINATION

3.1. Unless terminated earlier as set forth herein, the term of this Agreement shall be from May 30, 2017, through August 4, 2017. This Agreement may be renewed for five (5) additional periods upon written agreement of the Parties.

3.2 If the City or the FWISD fails, for any reason, to perform any provision of this Agreement, this Agreement may be terminated if the default continues for a period of thirty (30) days after the notifying party notifies the defaulting party in writing of the default and its intention to declare this Agreement terminated. If the defaulting party does not cure or correct such breach within the thirty (30) day period, the notifying party shall have the right to declare this Agreement immediately terminated and neither party shall have further responsibility or liability hereunder.

3.3 This Agreement is subject to availability of funds from FWISD and City. All amendments and extensions or subsequent contracts entered into for the same or continued purposes will be executed contingent upon the availability of funds. Notwithstanding any other provision in this Agreement or any other document, this Agreement shall terminate in the event of appropriated funds becoming unavailable.

4.

GENERAL RESPONSIBILITIES OF THE PARTIES

4.1 FWISD will:

1. Provide City with the use of certain space at the following three FWISD school locations necessary for City to conduct the day-to-day operations of the Program:
 - a. George C. Clarke Elementary School, 3300 S. Henderson Street, Fort Worth, Texas 76110
 - b. R. L. Paschal High School, 3001 Forest Park Boulevard , Fort Worth, Texas 76110;
 - c. Seminary Hills Park Elementary School, 5073 Townsend Drive, Fort Worth, Texas 76115
2. Provide City with the use of Wilkerson-Greines Activity Center, 5201 C.A. Robertson Boulevard, Fort Worth, Texas 76119, for the purpose of conducting City's Mobile Recreation Summer Day Camp Learn to Swim program and any associated summer swimming education programs. The locations set forth in 4.1.1 and 4.1.2 are collectively referred to herein as the "Program Sites."
3. Provide bus transportation to and from the Program Sites for all field trips and swim lessons associated with the Program for the duration of the Program.
 - a. FWISD shall ensure that any and all bus drivers have received all applicable certifications from the Texas Department of Public Safety, including, but not limited

to, the School Bus Driver Certification, for the transportation required under this Program.

- b. FWISD shall ensure that all bus drivers and anyone else employed by the FWISD who is or may be present during such transportation activities have undergone any and all criminal background checks required by any Federal, State, or local laws, rules, regulations or policies.
 - c. FWISD shall ensure that all vehicles, including, but not limited to buses, used to carry out the purpose of this Program are maintained and kept in good working order and comply with any and all Federal, State, and local laws, rules and regulations governing the same.
4. Designate a representative from the FWISD to coordinate Program operations with the City's designated Program Coordinator. Such coordination will include, without limitations, the following:
- a. Internal and external support services, including, without limitation, the use of the Program Sites (including, opening and closing the Program Sites and assistance with any utilities) and use of any equipment contained within the Program Sites.
 - b. Any and all Program transportation issues, including, but not limited to, scheduling procedures for pick-up and drop-off and transportation logistics.
 - c. Communications between Program staff at each individual school site listed in Section 4.1.1 and staff at the Wilkerson-Greines Athletic Center.
 - d. Use of libraries and labs at the Program Sites, to the extent applicable and permitted by the FWISD.
5. Furnish the necessary utilities and electrical power for the ordinary and intended use of such, including, but not limited to, all electrical, heating and air conditioning, water and sewer, and trash services.
6. Permit the City to bring into the Program Sites any equipment and supplies reasonably necessary to further the purpose of the Program.
7. Provide parking at the Program Sites sufficient to serve the purpose of the Program, including, but not limited to, parking for Program staff and parents.
8. Encourage FWISD students for referral and Program participation.
9. Maintain, in good repair, the Program Sites and vehicles used for the Program. In the event any presently installed plumbing, plumbing fixtures, electrical wiring, lighting fixtures, pool equipment, or heating and air conditioning equipment are not in good working condition during the term of this Agreement, FWISD agrees to repair promptly any such defects after receiving written notice from City.

4.2 City will:

1. Provide a Program Coordinator to help oversee implementation and supervision of the Program and work collaboratively with the FWISD in the delivery of Program services.
 - a. Among other things, the City's Program Coordinator will communicate with the FWISD on issues related to support services, including any City equipment necessary for the operation of the Program, use of other City programs that support this Program, use of City libraries and facilities, and City staff.
2. Coordinate Program activities with FWISD staff at the Program Sites.
3. Be responsible for hiring, training, supervising, and terminating City staff on a Program level.
4. Collaborate with community organizations, businesses, and volunteers to support the Program.
5. Provide communication to certain FWISD schools for Program awareness and recruitment.
6. Obtain parental permission for student participation in the Program.
7. Provide for the Program to include subjects in the following areas:
 - a. Health and wellness;

- b. STEM curriculum;
 - c. Life skills;
 - d. Creative Arts; and
 - e. Service Learning.
8. Make arrangements for United States Department of Agriculture approved snacks.

5.
INDEPENDENT CONTRACTOR

5.1 FWISD shall operate hereunder as an independent contractor and not as an officer, agent, servant or employee of the City. FWISD shall have the exclusive control of, and the exclusive right to control the work designated to the FWISD to be performed hereunder and all persons performing the same and shall be solely responsible for the acts and omissions of its officers, members, agents, and employees. City shall not be responsible under the Doctrine of Respondeat Superior for the acts and omissions of FWISD, its officers, members, agents, employees, or officers.

5.2 The City shall operate hereunder as an independent contractor and not as an officer, agent, servant or employee of the FWISD. The City shall have the exclusive control of, and the exclusive right to control the work designated to the City to be performed hereunder and all persons performing the same and shall be solely responsible for the acts and omissions of its officers, members, agents, and employees. FWISD shall not be responsible under the Doctrine of Respondeat Superior for the acts and omissions of City, its officers, members, agents, employees, or officers.

5.3 Nothing herein shall be construed as the creation of a partnership or joint enterprise between City and FWISD. It is further understood that the City shall in no way be considered a Co-employer or a Joint employer of FWISD or any employees, representative, agents, servants, officers, contractors, subcontractors, and volunteers of FWISD. Neither FWISD, nor any officers, agents, servants, employees or subcontractors of FWISD shall be entitled to any employment benefits from the City. FWISD shall be responsible and liable for any and all payment and reporting of taxes on behalf of itself, and any of its employees, representative, agents, servants, officers, contractors, subcontractors, and volunteers

6.
CLAIMS AND WAIVER OF IMMUNITY

6.1 FWISD and City agree to notify the other promptly upon the receipt of any claim or lawsuit brought in connection with any injury, death or damages related to this Agreement. FWISD and City agree to make their officers, agents, and employees available at all reasonable times for any statements and case preparation necessary for the defense of any claims or litigation for which the other party may be responsible hereunder.

6.2 Nothing herein shall be deemed to constitute a waiver or surrender of any immunity, power, or affirmative defense that may be asserted by FWISD or the City.

7.
NOTICES

7.1 Any notice provided for or permitted under this Agreement shall be made in writing and may be given or served by (i) delivering the same in person to the party to be notified, or (ii) depositing the same in the mail, postage prepaid, certified with return receipt requested, and addressed to the party to be notified. If notice is deposited in the mail pursuant to this Section, it will be effective upon receipt or refusal. For the purpose of notice, the addresses of the parties are, until changed as provided below, as follows:

City:
City of Fort Worth
Parks and Community Services
Attn: Director
4200 S. Freeway, Suite 2200
Fort Worth TX 76115

FWISD:
Fort Worth Independent School District
100 North University Drive
Fort Worth, Texas 76107
Attention: Miguel Garcia

With Copy to:
City of Fort Worth
Attn: City Manager and City Attorney
200 Texas Street
Fort Worth, Texas 76102

*With Copy to:
Fort Worth Independent School District
Attn: Legal Counsel
100 N. University Dr., SW172
Fort Worth, TX 76107*

However, the parties may from time-to-time change their respective addresses, and each shall have the right to specify another address, which shall be effective following at least ten (10) days' written notice to the other party.

8.
NONDISCRIMINATION

8.1 The parties shall not engage in any unlawful discrimination based on race, creed, color, national origin, sex, age, religion, disability, marital status, citizenship status, sexual orientation or any other prohibited criteria in any employment decisions relating to this Agreement, and the parties represent and warrant that, to the extent required by applicable laws, they are equal opportunity employers and shall comply with all applicable laws and regulations in any employment decisions.

9.
INSURANCE

9.1 The City and FWISD are basically self-funded entities and, as such, generally, they do not maintain commercial liability insurance policies to cover premises or auto liability. Damages for which City or FWISD would ultimately be found liable would be paid directly and primarily by said party and not by a commercial insurance company.

10.
LIABILITY AND HOLD HARMLESS

10.1 **TO THE EXTENT PERMITTED BY LAW, FWISD COVENANTS AND AGREES TO RELEASE, INDEMNIFY, HOLD HARMLESS, AND DEFEND CITY, IT REPRESENTATIVES, OFFICERS, AGENTS, SERVANTS, AND EMPLOYEES FROM AND AGAINST ANY AND ALL CLAIMS OR SUITS FOR RPROPERTY DAMAGE, PERSONAL INJURY, OR ANY OTHER TYPE OF LOSS OR ADVERSE CONSEQUENCE RELATED IN ANY WAY TO THE EXISTENCE OF THIS AGREEMENT OR THE USE OR THE PROGRAM SITES OR FWISD BUSES AND VEHICLES, REGARDLESS OF WHETHER THE ACT OR OMISSION COMPLAINED OF RESULTS FROM THE ALLEGED NEGLIGENCE OR ANY OTHER ACT OR OMISSION OF FWISD, CITY, OR ANY THIRD PARTY.**

10.2 FWISD agrees that the City shall not be liable for any loss, injury, or damage whatsoever suffered or incurred by FWISD or its officers, agents, representatives, employees, invitees, and contractors except to the extent caused by the sole negligence of City.

11.
FIXTURES

11.1 FWISD agrees that no property or equipment, owned or installed by City, or any representative of City, shall, under any circumstances, become a fixture, and that City reserves the right to remove any and all such property or equipment at any time during the term of this Agreement, or subsequent to its termination by either party. FWISD further agrees that FWISD will, at no time, hold or retain, any property owned or installed by City, for any reason whatsoever.

12.
SEVERABILITY

12.1 The provisions of this Agreement are severable, and if for any reason a clause, sentence, paragraph or other part of this Agreement shall be determined to be invalid by a court or federal or state agency, board or commission having jurisdiction over the subject matter thereof, such invalidity shall not affect other provisions that can be given effect without the invalid provision.

13.
WAIVER OF DEFAULT

13.1 No waiver by the parties hereto of any default or breach or the failure to insist upon the performance of any term, condition, provisions or covenant of this Agreement shall be deemed to be a waiver or relinquishment to any extent of any other breach of the same or any other term, condition, provision, or covenant contained herein or the right of the parties to assert or rely upon any such term.

14.
APPLICABLE LAW AND VENUE

14.1 This Agreement shall be construed in accordance with the laws of the State of Texas.

14.2 Should any action, whether real or asserted, at law or in equity, arise out of the execution, performance, attempted performance or non-performance of this Agreement, venue for said action shall lie in Tarrant County, Texas or the United States District Court for the Northern District of Texas – Fort Worth Division.

15.
THIRD-PARTY RIGHTS AND ASSIGNMENT

15.1 The provisions and conditions of this Agreement are solely for the benefit of City and FWISD, and any lawful assign or successor of FWISD, and are not intended to create any rights, contractual or otherwise, to any other person or entity.

15.2 The parties will not assign or subcontract any of their rights or responsibilities under this Agreement without a prior formal written amendment to this Agreement properly executed by parties. This Agreement shall be binding upon the successors and assigns of both parties in like manner as upon the original parties.

16.
AMENDMENTS, CAPTIONS, AND INTERPRETATION

16.1 Except as otherwise provided in this Agreement, the terms and provisions of this Agreement may not be modified or amended except upon the written consent of both the City and FWISD.

16.2 Captions and headings used in this Agreement are for reference purposes only and shall not be deemed a part of this Agreement.

16.3 In the event of any dispute over the meaning or application of any provision of this Agreement, this Agreement shall be interpreted fairly and reasonably, and neither more strongly for or against any party, regardless of the actual drafter of this Agreement.

17.
FORCE MAJEURE

17.1 If either party is unable, either in whole or part, to fulfill its obligations under this Agreement due to acts of God: strikes, lockouts, or other industrial disturbances; acts of public enemies; wars; blockades; insurrections; riots; epidemics; public health crises; earthquakes; fires; floods; restraints or prohibitions by any court, declaration of a state of disaster or emergency by the federal, state, county, or City government in accordance with applicable law; any arrests and restraints; civil disturbances; or explosions; or some other reason beyond the party's reasonable control (collectively, "Force Majeure Event"), the obligations so affected by such Force Majeure Event will be suspended during the continuance of such event.

18.
COMPLIANCE WITH LAWS

18.1 This Agreement is subject to all applicable federal, state and local laws, ordinances, rules and regulations, including, but not limited to, all provisions of the City's Charter and ordinances, as amended.

18.2 If City notifies FWISD or any of its officers, agents, employees, contractors, subcontractors, licensees, volunteers, or invitees of any violation of such laws, ordinances, rules or regulations, FWISD shall immediately desist from and correct the violation.

19.
AUTHORIZATION AND COUNTERPARTS AND ELECTRONIC SIGNATURES

19.1 By executing this Agreement, each party's agent affirms that he or she is authorized to execute this Agreement and that all representations made herein with regard to each party's identity, address, and legal status are true and correct.

19.2 This Agreement may be executed in several counterparts, each of which will be deemed an original, but all of which together will constitute one and the same instrument. A signature received via facsimile or electronically via email shall be as legally binding for all purposes as an original signature.

20.
SOLE AGREEMENT

20.1 This written instrument and any attached exhibits constitute the entire understanding between the parties hereto concerning the work and services to be performed. Any prior or contemporaneous, oral or written agreement, that purports to vary from the terms hereof shall be void.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the parties hereto have executed this Agreement in Tarrant County, Texas.

THE CITY OF FORT WORTH

FORT WORTH INDEPENDENT SCHOOL DISTRICT

By: _____
Susan Alanis
Assistant City Manager

By: _____
Dr. Kent Paredes Scribner
Superintendent

Date: _____

Date: _____

ATTEST:

ATTEST

City Secretary

Tobi Jackson
Secretary, Board of Education

APPROVED AS TO FORM AND LEGALITY:

Assistant City Attorney



Attorney for Fort Worth Independent School District

No M&C Required
Form 1295: N/A

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

Name of Employee

Title

**CONSENT AGENDA ITEM
BOARD MEETING
May 23, 2017**

TOPIC: APPROVE SECOND READING (TASB UPDATES) - REVISIONS TO BOARD POLICY BDD (LOCAL), AND BBG (LOCAL)

BACKGROUND:

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

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve second reading (TASB Updates) - revisions to Board Policy BDD (LOCAL), and BBG (LOCAL).
2. Decline to Approve second reading (TASB Updates) - revisions to Board Policy BDD (LOCAL), and BBG (LOCAL).
3. Remand to staff for further study.

SUPERINTENDENT’S RECOMMENDATION:

Approve second reading (TASB Updates) - revisions to Board Policy BDD (LOCAL), and BBG (LOCAL).

FUNDING SOURCE

Additional Details

No Cost

Not Applicable

COST:

Not Applicable

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

All schools and departments.

RATIONALE:

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

INFORMATION SOURCE:

Sammy Monge
Mia Hall

Board Policy Review

▲ BDD(LOCAL) - BOARD INTERNAL ORGANIZATION - ATTORNEY

SPECIAL NOTES:

Attachment: BDD(LOCAL) - TASB Update 99

MIA HALL, DIRECTOR

IN-HOUSE COUNSEL

~~The Board shall employ an principal attorney or attorneys, to serve as for the District's in-house and such other attorneys as deemed necessary by the Board, on vote of the Board, to serve as the District's legal counsel and representative in matters requiring legal services. The District shall establish protocols for channeling staff requests for legal advice from the in-house counsel. The attorney(s) shall be paid a reasonable compensation out of the maintenance fund under the Board's management and control, according to the terms of the contract between the Board and attorney.~~

REQUEST FOR
OUTSIDE COUNSEL

In order to coordinate, monitor, and enhance the quality of legal services for the District, Board members are to direct requests for legal services, if appropriate, to the Board President, who will either refer the matter to, or recommend that, the office of the superintendent or in-house counsel be contacted.

CONTACT WITH
OUTSIDE COUNSEL

When seeking advice or information from the District's outside counsel, individual Board members shall channel legal inquiries through the District's in-house counsel, the superintendent, the Board President or the Board's designee as appropriate.

DUTIES

The District's principal attorney shall:

- ~~1. Advise the Board on specific legal problems submitted and make recommendations.~~
- ~~2. Be available, within reasonable limits, to serve as a consultant to the Superintendent and other designated personnel, and to advise them in the formulation of recommendations or discussions they may be required to make in execution of their responsibilities.~~
- ~~3. Bring legal problems to the Board's attention.~~

REQUESTS FOR
LEGAL SERVICES

~~Requests for legal services from the Board's attorney will be made only by or through the Board President, Superintendent, deputy superintendents, associate superintendents, or chief financial officer.~~

REPORT OF LEGAL
ADVICE

Upon request of the Board or when deemed necessary by the Superintendent the Superintendent or in-house counsel shall report advice from legal counsel.

REPORTS

~~A reporting procedure to the Board shall be established to keep the Board informed of the current status of all legal matters that remain pending or in process.~~

BOARD INTERNAL ORGANIZATION
ATTORNEY

BDD
(LOCAL)

OPINIONS	Opinions given by the District's legal counsel in writing shall normally be timely furnished to the Board. In special circumstances in connection with personnel, confidential, or sensitive issues, copies may be only initially distributed to the Superintendent and Board President.
PRIORITIZATION AND INVOICING	In the event of a backlog in unserved requests, the principal attorney shall handle requests for legal services on a priority basis as determined by the Superintendent or the President of the Board. The Board's principal attorney shall submit monthly invoices that detail the time expended and indicate the name of the person making the request. Staff priorities shall be established in cooperation with the Superintendent.
LEGAL RESPONSES	The executive secretary for the Board shall file all original responses from the principal attorney. The original may not be released from the secretary's possession.

BOARD INTERNAL ORGANIZATION
ATTORNEY

BDD
(LOCAL)

IN-HOUSE COUNSEL	The Board shall employ an attorney, or attorneys, to serve as for the District's in-house counsel and representative in matters requiring legal services. The District shall establish protocols for channeling staff requests for legal advice from the in-house counsel.
REQUEST FOR OUTSIDE COUNSEL	In order to coordinate, monitor, and enhance the quality of legal services for the District, Board members are to direct requests for legal services, if appropriate, to the Board President, who will either refer the matter to, or recommend that, the office of the superintendent or in-house counsel be contacted.
CONTACT WITH OUTSIDE COUNSEL	When seeking advice or information from the District's outside counsel, individual Board members shall channel legal inquiries through the District's in-house counsel, the superintendent, the Board President or the Board's designee as appropriate.
REPORT OF LEGAL ADVICE	Upon request of the Board or when deemed necessary by the Superintendent the Superintendent or in-house counsel shall report advice from legal counsel.
OPINIONS	Opinions given by the District's legal counsel in writing shall normally be timely furnished to the Board. In special circumstances in connection with personnel, confidential, or sensitive issues, copies may be only initially distributed to the Superintendent and Board President.
PRIORITIZATION AND INVOICING	In the event of a backlog in unserved requests, the principal attorney shall handle requests for legal services on a priority basis as determined by the Superintendent or the President of the Board. The Board's principal attorney shall submit monthly invoices that detail the time expended and indicate the name of the person making the request. Staff priorities shall be established in cooperation with the Superintendent.
LEGAL RESPONSES	The executive secretary for the Board shall file all original responses from the principal attorney. The original may not be released from the secretary's possession.

Board Policy Review

▲ BBG(LOCAL): BOARD MEMBERS – COMPENSATION & EXPENSES

SPECIAL NOTES:

The following organizations were added AT BOARD TRAVEL at the request of Ms. Moss, Mr. Ramos and Dr. Sutherland:

- American Educational Research Association
- Mexican-American School Board Members Association
- Texas Caucus of Black School Board Members

PERQUISITES OF
TRUSTEESHIP

Board members are allowed perquisites of Trusteeship as follows:

1. Assistance from the Office of Board Services in the preparation of correspondence, speeches, memoranda, resolutions, travel arrangements, hotel accommodations, meetings, and other clerical services for District purposes.
2. Administrative/secretarial services from Board Services staff to conduct personal and/or non-District organizational business, however, is not permitted. Non-District personnel shall not be engaged to give directives to District employees.
3. Voice mail and e-mail communications system for District business.
4. Access to a Board conference room and a work station reserved for Trustee use.
5. Appropriate parking privileges.
6. Reasonable and necessary transportation in District-owned vehicles for public purposes in extraordinary situations.
7. Cellular telephone service for District-related business.
8. Memberships in regional, state, and national educational associations.
9. Transportation, meals, and housing expenses to local, state, or national meetings germane to the Board's role.
10. Subscriptions to school board newsletter services, journals, and bulletins of direct use to the Board.
11. The use of District funds and resources, including but not limited to postage, copiers, faxes, printers and supplies.
12. Staff members specifically assigned to assist Board members with official District responsibilities. However, Board Services staff attendance at individual Trustee functions, events, meetings, and the like, beyond reasonably scheduled work hours and days should be minimal. Board Services staff may not participate in activities that conflict with duties and/or District policies.
13. The use of District file cabinets at Trustees' residences/office for the storage of District-related materials during their tenure.
14. Assorted technological tools such as computers, hand-held organizers, and fax transmission resources to include a dedicated fax and DSL line.

BOARD TRAVEL

A travel budget for the Board shall be established as part of the annual budget planning process and shall be budgeted in the General Fund. Trustees shall be allocated a budget for travel, professional development training, and reasonable expenses associated with attending functions of District-related organizations. Total expenses incurred shall not exceed the budgeted amount for such expenses as adopted by the Board for the fiscal year.

Education-related meetings, functions, and activities of, or sponsored by, the following entities are approved for travel at the expense of the District:

1. American Association of School Administrators
2. American Association of School Personnel Administrators
3. American Educational Research Association
4. Association for Supervision and Curriculum Development
5. Coalition of Schools Educating Boys of Color
6. Congressional Black Caucus
7. Congressional Hispanic Caucus
8. Council for Exceptional Children
9. Council of Great City Schools
10. Council of Urban Boards of Education (CUBE)
11. Courageous Conversations
12. Fort Worth ISD
13. International Baccalaureate of North America
14. International Reading Association
15. Mexican-American School Board Members Association
16. National Alliance of Black School Educators
17. National Association of Bilingual Educators
18. National Association of Latino Elected Officials
19. National Coalition of Essential Schools
20. National Organization for Legal Problems of Education

BOARD MEMBERS
COMPENSATION AND EXPENSES

BBG
(LOCAL)

21. National Organization of Black School Board Members
22. National School Board Association
23. Texas Alliance of Black School Educators
24. Texas Association of Bilingual Educators
25. Texas Association of Partners in Education
26. Texas Association of School Boards
27. Texas Caucus of Black School Board Members
28. Texas Computer Education Association

The following travel costs shall be budgeted separately and shall not be allocated against the Board's annual travel allocation:

1. Travel costs incurred on trips for state and federal legislative matters;
2. Meetings with TEA;
3. Travel costs incurred in representing the District as the Board-appointed delegate representative to TASB.

Other travel may be approved by the President of the Board. The first Vice-President shall be responsible for approving other travel requested by the President. The Board shall have final responsibility in determining compliance with this policy.

BOARD / DISTRICT
BUSINESS

Official Board/District business is any matter over which the District or Board has any interest, authority, administrative duties or advisory duties.

EXPENSE
REIMBURSEMENT

The District shall reimburse Board members in accordance with this policy for properly authorized, necessary, and reasonable expenses incurred while attending meetings, conventions and professional development as an official representative of the Board. The intent of this policy is to ensure that the reimbursement is fair and equitable to both the individual and the District.

~~An amount for Board member travel expense reimbursement shall be approved in the budget each year.~~

Expenses shall be paid or reimbursed to a member who is called upon to travel because of pending state or national legislation.

BOARD MEMBERS
COMPENSATION AND EXPENSES

BBG
(LOCAL)

Board Trustees traveling in the conduct of Board business, ~~on business~~ are responsible for complying with this policy and should exercise the same care in incurring expenses as they would in personal travel. This policy applies to all expenses fully or partially reimbursed by the District regardless of the source of funds.

While the provisions of this policy are intended to be comprehensive, it is impossible to anticipate every situation that may be encountered. Thus, the individual is expected to apply these provisions on a conservative basis, consistent with normal living standards, and where the policy is silent, to exercise good business judgment.

All expenses incurred in the conduct of Board business shall be reported on a District Travel Request Form. This form shall be filed in the business/financial services department with all supporting documentation and receipts, within 20 calendar days of the incurred expense. The individual incurring the expense shall personally sign the Travel Request Form. Travel Request Forms, like all financial documents and records, are subject to review by the business/financial services department.

If the request for reimbursement is received in the business/financial services department more than 20 calendar days after the end of the fiscal year in which the expense was incurred, reimbursement shall not be made unless specifically approved by the Board. The respective Board member shall request reimbursement as an agenda item for the Board's consideration.

TRAVEL EXPENSES

Payment for authorized and documented travel expenses shall be made in accordance with legal requirements. It is often to the District's advantage to purchase airline tickets or conference packages months in advance. Board Trustees shall notify the executive secretary to the Board as soon as travel plans are known to ensure that the District will receive the best pricing available.

The executive secretary to the Board shall explore the availability of discount airfares, measuring potential savings against the cost of additional meals and lodging, and the risk of possible forfeiture in the event the trip is canceled or delayed.

AIRPORT PARKING /
TAXI

Airport parking shall be advanced/reimbursed. The Board member should exercise judgment by weighing cost against other factors when considering the duration, type, and location of alternate types of parking. Mileage reimbursement for use of a personal vehicle for transportation shall be allowed from/to the Trustee's home to/from the airport at the rates established in the Texas Comptroller of Public Accounts (Texas Mileage Guide). (Taxi or shuttle fares

BOARD MEMBERS
COMPENSATION AND EXPENSES

BBG
(LOCAL)

	<p>shall be reimbursed for travel to or from home, airport, lodging, and conference).</p>
AUTOMOBILE TRAVEL RENTAL	<p>A Trustee may rent an automobile if a public carrier is not available, if rental is more economical, or if the rental will materially increase the efficient use of the Board member's time. The use of a rental car must be for Board business and not for the convenience of the individual. A rental contract or receipt must be attached to the Travel Request Form. The cost of the rental should be limited to that of a compact or medium-sized car.</p>
PERSONAL	<p>Advancement/reimbursement for the expense of using a personal vehicle for Board travel out of the District shall be limited to the rates established in the Texas Comptroller of Public Accounts (Texas Mileage Guide). In addition, a Board member shall be reimbursed for intradistrict travel for official school business mileage driven. <u>Upon request a Board member shall be reimbursed for mileage during intradistrict travel for official District business.</u> A Trustee shall use the District's mileage Travel Request Form to request mileage reimbursement as well as local parking fees and tolls. Mileage reports shall be submitted at least quarterly for timely reimbursement.</p> <p>The vehicle owner must have public liability insurance in force with at least the minimum coverage required by Texas law. Any damage or loss to a personal vehicle used on Board business is the responsibility of the owner. Private insurance coverage serves as the primary policy for third party liability and physical damage to the vehicle. Vehicle owners are responsible for any deductible under the private auto policy.</p> <p>When commercial air transportation is available but the individual elects to drive a personal vehicle, the total reimbursement may not exceed the cost of unrestricted coach fare available.</p>
REQUIRED DOCUMENTATION AFTER THE TRIP	<p>The completed Travel Request Form, together with the boarding passes, when available, and supporting receipts for hotel, bus or shuttle transportation, taxi fares, car rental, registration, parking, or unusual expenses, shall be presented to the business/financial services department within 20 calendar days following the trip. Supporting documentation is required for all reimbursements. The actual type of documentation required is described on the Travel Request Form and District procedures.</p>
MISCELLANEOUS EXCESS BAGGAGE	<p>Charges for excess baggage shall be reimbursed only for transporting Board materials or when there is extended travel on Board business.</p>

BOARD MEMBERS
COMPENSATION AND EXPENSES

BBG
(LOCAL)

TRAVEL EXPENSE ADVANCE	A Board member may request an "expense advance" for Board expenses in lieu of using personal funds. Any advance drawn in excess of the actual expenses incurred should be returned to the business/financial services department within 20 calendar days of the Board member's return. Expense advances not settled within 20 calendar days after the expense is incurred shall prohibit additional advances.
MEALS AND LODGING	Trustees shall be advanced/reimbursed for reasonable food and lodging expenses incurred in connection with Board business when filed on a Travel Request Form.
IN-STATE TRAVEL	Per diem for meal and lodging shall be advanced/reimbursed in accordance with the Texas Comptroller of Public Accounts Per Diem Rates for Key Officials.
OUT-OF-STATE TRAVEL	Per diem for meals shall be advanced/reimbursed in accordance with the U.S. General Services Administration Domestic Per Diem Rates.
OUT OF CONTINENTAL U.S. TRAVEL	<p>Per diem for meals shall be advanced/reimbursed in accordance with the U.S. Department of State Foreign Per Diem Rates.</p> <p>Board members may be reimbursed for meals purchased for guests or others on official business. Expenditures shall be submitted on a Travel Request Form and supported with proper receipts. The report should include the names of all who were in attendance along with a statement explaining the business purpose.</p> <p>IRS rules allow for nontaxable reimbursement of meals only in conjunction with overnight business trips. Reimbursements for meals incurred in conjunction with nonovernight business trips are subject to federal income taxation if the business purpose of the meal is not appropriately documented on the Travel Request Form and substantiation of business nature of meals form.</p> <p>Reimbursement for alcoholic beverages is not permitted.</p>
GRATUITIES	Tips and gratuities for service are not reimbursable. However, for business meals, mandatory service charges for large groups of people shall be reimbursable.
NONREIMBURSABLE TRAVEL EXPENSES	<p>Expenses that are not directly related to or required for official Board travel but incurred for the personal use or convenience of the traveler shall not be reimbursed (e.g., personal entertainment such as pay TV movies or magazines and newspapers; first class airline ticket instead of coach or economy.)</p> <p>Telephone calls or Internet usage are not reimbursable unless they are related to District business.</p>

BOARD MEMBERS
COMPENSATION AND EXPENSES

BBG
(LOCAL)

SALES AND OCCUPANCY TAX	The District is exempt from Texas sales tax. Trustees should review expenses as they are incurred to verify that sales tax has not been assessed. In the case of hotel taxes, the District is exempt from Texas hotel occupancy tax. The District is not exempt from the city portion of the hotel occupancy tax. Although not required to do so, some other states also may honor the District's exemptions. Copies of the Texas sales tax exemption and Texas hotel occupancy tax exemption forms are available in the business/financial services department. These forms should be submitted to the hotel at the time of registration/check-in.
SHARED EXPENSES	The District shall not pay or reimburse expenses that are provided to a Board member by another sponsoring organization. When the District and any other entity share expenses of an individual or activity, detailed explanations of expenses and allocations are required. In a shared expense situation, copies of support documentation are acceptable if the original documents are not available. It must be stated which entity received the originals. The total reimbursement from the District and all other sources should not exceed the cost of the activity.
TRAVELING WITH COMPANIONS	The District shall not reimburse payment of travel expenses for the Trustees' spouses, families, or other companions.
REPORT OF MEETING	A Board member shall present an oral or written report to the Board after attending a meeting representing the Board.
TECHNOLOGY EXPENSES	<p>The District shall provide a Board member with a cell phone, computer, and facsimile machine upon request. The District shall also reimburse a Board member for Internet usage for District business.</p> <p>The cell phone shall be a base model and include a nationwide/rollover plan that provides unlimited or the most economical anytime minutes and unlimited night and weekend minutes.</p> <p>The computer shall be a laptop recommended by the District's information and technology services department and equipped with software appropriate to discharge Board responsibilities. Additional hardware and software shall be the responsibility of the individual Trustees. Use of the District computer shall be in accordance with the District's policy governing the use of computer resources.</p> <p>The facsimile machine shall be a base model. Prorated telephone line charges shall be reimbursed by the District.</p>
INTERNAL REVENUE COMPLIANCE	The business/financial services department shall ensure that the District's travel expenditure and reimbursement policies, procedures, and report forms are maintained in such a way as to qualify as an "accountable plan" as defined by the Internal Revenue Service. Compliance with IRS policy for mileage reimbursement re-

BOARD MEMBERS
COMPENSATION AND EXPENSES

BBG
(LOCAL)

quires the Board member to keep contemporaneous records of time and place of travel. Modifications to the reimbursement policy shall be made, as necessary, to ensure that favorable tax treatment is obtained in accordance with the IRS Code.

TRUSTEE QUARTERLY
REVIEW

The controller shall provide the Board a report on each Trustee's travel expenditures on a quarterly basis.

ATHLETIC ACTIVITY
PASSES

The director of athletics shall annually present to the Board free athletic passes that shall be honored at any and all contests held at District athletic facilities during the regular season.

DRAFT

**CONSENT AGENDA ITEM
BOARD MEETING
May 23, 2017**

TOPIC: AUTHORIZATION TO ENTER INTO CONTRACT FOR THE 2013 CAPITAL IMPROVEMENT PROGRAM BID PACKAGE 053 - PHASE III-B - PURCHASE OF CAMERAS

BACKGROUND:

On May 13, 2014, the Board of Education (BOE) authorized the Superintendent or Designee to Negotiate and Award Contracts for BP 053 for the 2013 Capital Improvement Program (CIP). This bid package was for the upgrade of safety and security features for all elementary, middle and high schools in the District. To avoid any disruptions to school operations, the bid package was divided into three phases to be executed during summer periods.

Phase I, safety and security upgrades at elementary schools, has been completed. Phase II, safety and security upgrades at middle and high schools, is in process.

Phase III-A included the purchase and installation of sixty (60) computer servers to support safety and security upgrades included in Phases I and II.

Phase III-B includes the purchase of 3,000 cameras and associated components to support safety and security upgrades included in Phases I and II.

Using the FWISD approved procurement DIR method, FWISD’s Safety and Security Department has obtained pricing from Sology Solutions to purchase 3,000 cameras and associated components. The Capital Improvement Program (CIP) seeks authorization from the Board to allow the Superintendent to enter into an agreement with Sology Solutions for the purchase of 3,000 cameras and associated components at a total of \$3,916,740.

Item	Original Budget	Obligated Phase I, II, III-A	Proposed Phase III-B	Remaining Budget
BP 053 Phase III-B	\$12,120,000.00	(\$5,081,096.72)	(\$3,916,740.00)	\$3,122,163.28

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve The Authorization To Enter Into Contract For The 2013 Capital Improvement Program 053 - Phase III-B Purchase of Cameras
2. Decline to Approve The Authorization To Enter Into Contract For The 2013 Capital Improvement Program 053 - Phase III-B Purchase of Cameras
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve The Authorization To Enter Into Contract For The 2013 Capital Improvement Program 053 - Phase III-B Purchase of Cameras

FUNDING SOURCE

Additional Details

CIP

681-52-6639-B39-XXX-99-000-000000-\$3,916,740

COST:

\$ 3,916,740

VENDOR:

Sology Solutions

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
Safety & Security
District Operations

RATIONALE:

The safety and security work is needed to ensure schools meet current safety and security standards.

INFORMATION SOURCE:

Vicki D. Burris
Elsie Schiro
Randy Cofer

**CONSENT AGENDA ITEM
BOARD MEETING
May 23, 2017**

TOPIC: APPROVE AUTHORIZATION TO NEGOTIATE AND ENTER INTO CONTRACT WITH A GENERAL CONTRACTOR FOR THE 2013 CAPITAL IMPROVEMENT PROGRAM BID PACKAGE 053 PHASE III-B WEST INSTALLATION OF CAMERAS (RFCSP #17-069)

BACKGROUND:

The process of advertising and releasing a Request for Competitive Sealed Proposals RFCSP #17-068 for the 2013 CIP Bid Package 053 Phase III-B West Installation of Cameras has been completed. 053 Phase III West includes the purchase and installation of security cameras at 61 campuses.

The Capital Improvement Program (CIP) seeks authorization from the Board to proceed with formal negotiations with the best value Contractor, Southwest Network, Inc. Should the best value Contractor decline or otherwise fail to enter into an agreement, the CIP shall formally end negotiations and proceed to rebid the contract as Southwest Network, Inc. was the sole bidder.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 053 Phase III-B West Installation of Cameras(RFCSP #17-069)
2. Decline to Approve Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 053 Phase III-B West Installation of Cameras(RFCSP #17-069)
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 053 Phase III-B West Installation of Cameras(RFCSP #17-069)

FUNDING SOURCE

Additional Details

CIP

681-81-6629-B39-XXX-99-000-000000 - \$ 420,151

COST:

\$ 420,151

VENDOR:

Top Ranked:

1) Southwest Network, Inc.

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

- 002 Arlington Heights HS
- 003 South Hills HS
- 004 Diamond Hill-Jarvis HS
- 008 North Side HS
- 010 Paschal HS
- 014 Southwest HS
- 015 Western Hills HS
- 018 Middle Level Learning Ctr.
- 019 Metro Opportunity HS
- 026 Jo Kelly School
- 043 Wedgwood 6th Grade
- 044 Elder MS
- 049 Kirkpatrick MS
- 050 McLean MS
- 051 Meacham MS
- 053 Monnig MS
- 058 W. C. Stripling MS
- 060 Wedgwood MS
- 061 Leonard MS
- 062 Int'l Newcomer/Applied Learning Acad.
- 063 Como Montessori School
- 067 Rosemont 6th Grade
- 069 McLean 6th Grade
- 071 Benbrook MS
- 082 Tx Acad. of Biomedical Sciences
- 101 Alice Carlson Applied Learning Ctr.
- 103 Benbrook ES
- 104 Boulevard Heights School
- 107 Burton Hill ES
- 114 Manuel Jara ES
- 116 Lily B. Clayton ES
- 117 Como ES
- 118 Hazel Harvey Peace ES
- 120 Rufino Mendoza ES
- 122 Diamond Hill ES
- 134 Greenbriar ES
- 138 H. V. Helbing ES
- 139 Milton L. Kirkpatrick ES
- 146 M. H. Moore ES
- 149 North Hi Mount ES
- 154 M. L. Phillips ES
- 156 Ridglea Hills ES
- 157 Luella Merrett ES

- 161 Sam Rosen ES
- 163 Bruce Shulkey ES
- 166 South Hi Mount ES
- 167 South Hills ES
- 171 Tanglewood ES
- 172 W. J. Turner ES
- 176 Waverly Park ES
- 177 Westcliff ES
- 178 Westcreek ES
- 180 Western Hills ES
- 187 J. T. Stevens ES
- 216 Woodway ES
- 220 Alice Contreras ES
- 221 Western Hills Primary
- 223 Cesar Chavez ES
- 224 M. G. Ellis Primary School
- 226 Seminary Hills Park ES
- 227 Dolores Huerta 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

**CONSENT AGENDA ITEM
BOARD MEETING
May 23, 2017**

TOPIC: APPROVE AUTHORIZATION TO NEGOTIATE AND ENTER INTO CONTRACT WITH A GENERAL CONTRACTOR FOR THE 2013 CAPITAL IMPROVEMENT PROGRAM BID PACKAGE 053 PHASE III-B EAST INSTALLATION OF CAMERAS (RFCSP #17-068)

BACKGROUND:

The process of advertising and releasing a Request for Competitive Sealed Proposals RFCSP #17-068 for the 2013 CIP Bid Package 053 Phase III-B East Installation of Cameras has been completed. 053 Phase III East includes the installation of security cameras at 62 campuses.

The Capital Improvement Program (CIP) seeks authorization from the Board to proceed with formal negotiations with the best value Contractor, Southwest Network, Inc. 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.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 053 Phase III-B East Installation of Cameras(RFCSP #17-068)
2. Decline to Approve Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 053 Phase III-B East Installation of Cameras(RFCSP #17-068)
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 053 Phase III-B East Installation of Cameras(RFCSP #17-068)

FUNDING SOURCE

Additional Details

CIP

681-81-6629-B39-XXX-99-000-000000 - \$ 637,700

COST:

\$ 637,700

VENDOR:

Top Ranked:

- 1) Southwest Network, Inc.
- 2) Dtel Communications

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

001 Amon Carter HS
005 Dunbar HS
006 Eastern Hills HS
009 Polytechnic HS
011 Trimble Technical HS
016 O. D. Wyatt HS
042 Daggett MS
045 Forest Oak MS
047 Handley MS
048 William James MS
052 Meadowbrook MS
054 Morningside MS
056 Riverside MS
057 Rosemont MS
059 J. Martin Jacquet MS
064 Glencrest 6th Grade
070 Jean McClung MS
083 YMLA
105 West Handley ES
110 Carroll Peak ES
111 Carter Park ES
115 George C. Clarke ES
119 E. M. Daggett ES
121 DeZavala ES
123 S. S. Dillow ES
124 Maude I. Logan ES
125 Eastern Hills ES
126 East Handley ES
127 Christene C. Moss ES
129 John T. White ES
130 Harlean Beal ES
131 Rosemont ES
132 Glen Park ES
133 W. M. Green ES
137 Hubbard Heights ES
141 Meadowbrook ES
143 D. McRae ES
144 Mitchell Boulevard ES
147 Morningside ES
148 Charles E. Nash ES
150 Oakhurst ES
151 Natha Howell ES
152 Oaklawn ES

153 A. M. Pate ES
159 Versia L. Williams ES
160 Maudrie M. Walton ES
162 Sagamore Hill ES
165 R. J. Wilson ES
168 Springdale ES
169 Sunrise-McMillan ES
184 Worth Heights ES
186 David K. Sellars ES
188 Atwood McDonald ES
190 Riverside Applied Learning Ctr.
194 Daggett Montessori School
206 Bill J. Elliott ES
208 T. A. Sims ES
209 Edward J. Briscoe ES
217 I. M. Terrell ES
219 Lowery Road ES
222 L. Clifford Davis ES
225 Bonnie Brae 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

**CONSENT AGENDA ITEM
BOARD MEETING
May 23, 2017**

TOPIC: APPROVAL TO INCREASE THE COST OF HAZMAT CONSULTING SERVICES IN THE 2013 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

At the April 8, 2014 BOE meeting, the Board approved the qualification of firms and authorized CIP staff to negotiate and award contracts for hazmat consulting services at construction sites in the 2013 CIP. In that authorization, the total cost for all hazmat consulting services was budgeted at \$360,033. This was later increased to \$960,033 on February 23, 2016. As the hazmat consulting contracts have been negotiated, it has been determined that an increase to the approved amount is required. Per this item, CIP is requesting approval to increase allowable spending on hazmat consulting services for the 2013 Capital Improvement Program by \$150,000, for a total amount of \$1,110,033.

At this time, the funding for these services will come from within the BOE approved project budget. However, should the project budget be insufficient to cover the necessary cost, a budget amendment will be presented at a future BOE meeting for approval.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve To Increase The Cost of Hazmat Consulting Services In The 2013 Capital Improvement Program
2. Decline to Approve To Increase The Cost of Hazmat Consulting Services In The 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve To Increase The Cost of Hazmat Consulting Services In The 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP

681.81.6629.B38.XXX.99.000000 - \$ 150,000

COST:

Value of contracts will be a negotiated amount. The total cost of all contracts for hazmat consulting services was previously estimated at \$960,033. This action item seeks to increase the estimated cost by \$150,000, for a total estimated cost of \$1,110,033.

VENDOR:

The firms qualified on April 8, 2014, will remain qualified for hazmat consulting services on the 2013 CIP.

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:

Additional funds are also required to be spent for hazmat consulting services, to support the design and construction of the projects.

INFORMATION SOURCE:

Vicki Burris
Elsie Schiro
Randy Cofer

**CONSENT AGENDA ITEM
BOARD MEETING
May 23, 2017**

**TOPIC: CLOSEOUT OF THE CONTRACT WITH RJM CONTRACTORS, INC.
FOR BID PACKAGE 001A (RFCSP #16-004) AND AUTHORIZATION OF
FINAL PAYMENT IN THE 2013 CAPITAL IMPROVEMENT PROGRAM**

BACKGROUND:

On October 27, 2015, the Board of Education authorized CIP staff to enter into negotiations and award a contract to RJM Contractors, Inc for Bid Package 001A, which consisted of construction work at two campuses; TEA 115 George C. Clarke Elementary School where the scope included a 3,581 SF, three (3) Pre-K classroom addition and renovation comprised of life safety upgrades and TEA 165 Richard J. Wilson Elementary School where the scope included a 2,396 SF, two (2) Pre-K classroom addition and renovation comprised of life safety upgrades. The work commenced on January 25, 2016 and was substantially completed on August 22, 2016 as inspected by the A/E firm, Corgan Architects. RJM Contractors, Inc has submitted all of the required closeout documentation, which will be reviewed for completeness prior to final payment to the vendor.

The Final Payment to RJM Contractors, Inc. will be in the amount of \$126,621.83.

Original Contract Amount:	\$2,671,249.00	Original Contract Time:	210
Previous Change Orders:	\$13,233.00	Days Added in Previous CO:	0 Days
Final Change Order:	(\$94,380.83)	Final Change Order Time:	0 Days
Final Contract Amount:	\$2,590,101.17	Final Contract Time:	210
Previously Paid:	\$2,463,479.34		
Final Payment Due:	\$126,621.83		

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Closeout of The Contract With RJM Contractors, Inc For Bid Package 001A (RFCSP #16-004) And Authorization of Final Payment In The 2013 Capital Improvement Program
2. Decline to Approve Closeout of The Contract With RJM Contractors, Inc For Bid Package 001A (RFCSP #16-004) And Authorization of Final Payment In The 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Closeout of The Contract With RJM Contractors, Inc For Bid Package 001A (RFCSP #16-004) And Authorization of Final Payment In The 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP

681.00.2116.000.000.00.000.000000

COST:

The final payment to RJM Contractors, Inc will be in the amount of \$ 126,621.83

VENDOR:

RJM Contractors, Inc

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program

RATIONALE:

RJM Contractors, Inc. has completed all work as required per the terms of their construction contract, work has been inspected by Corgan Architects and project has been accepted by the CIP Construction Manager. A financial reconciliation of the amount paid to date has been performed by the CIP.

INFORMATION SOURCE:

Vicki D. Burris
Elsie Schiro
Randy Cofer

**CONSENT AGENDA ITEM
BOARD MEETING
May 23, 2017**

TOPIC: APPROVE THE 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENT TRANSFERRING FUNDS FROM COMPLETED PROJECTS TO PROGRAM CONTINGENCY

BACKGROUND:

At the December 9, 2014 BOE meeting, the Board approved the transfer of funds to the Capital Improvement Program's (CIP) contingency account. Once these funds were transferred to the contingency account, they were applied to Phase I projects on an as-needed basis.

Since that time, the majority of the Phase I projects have been completed utilizing less than the total amount of the amended budgets. CIP is requesting the transfer of \$524,000 of unused funds from the individual projects into the CIP Program Contingency account. Once these funds are transferred to the CIP Program Contingency account, they will be applied as necessary to complete the remaining Phase II projects pending Board approval of the use of contingency funds.

Location	Transfer Amount
TEA 019 Metro Opportunity High School	\$26,000
TEA 026 Jo Kelly School	\$20,000
TEA 050 McLean Middle School	\$51,000
TEA 069 McLean 6th Grade	\$46,000
TEA 101 Alice Carlson Applied Learning Ctr	\$21,000
TEA 116 Lily B. Clayton ES	\$12,000
TEA 122 Diamond Hill ES	\$12,000
TEA 146 M.H. Moore ES	\$19,000
TEA 153 A.M. Pate ES	\$37,000
TEA 154 M.L. Phillips ES	\$32,000
TEA 161 Sam Rosen ES	\$9,000
TEA 167 South Hills ES	\$10,000
TEA 168 Springdale ES	\$33,000
TEA 172 W.J. Turner ES	\$14,000
TEA 190 Riverside Applied Learning Center	\$52,000
TEA 223 Cesar Chavez Primary	\$45,000
TEA 225 Bonnie Brae ES	\$31,000
TEA 227 Dolores Huerta ES	\$54,000
Total:	\$524,000

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

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

SUPERINTENDENT'S RECOMMENDATION:

Approve The 2013 Capital Improvement Program Budget Amendment Transferring Funds From Completed Projects To Program Contingency

FUNDING SOURCE

Additional Details

CIP

See attached Budget Amendment for Details

COST:

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

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program

RATIONALE:

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

INFORMATION SOURCE:

Vicki D. Burris
Elsie Schiro
Randy Cofer

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 05/09/17	Transfers to Contingency Multiple TEAs	Revised 05/23/17
001	Amon Carter - Riverside High School	\$ 11,287,252		\$ 11,287,252
002	Arlington Heights High School	\$ 5,924,742		\$ 5,924,742
003	South Hills High School	\$ 6,899,471		\$ 6,899,471
004	Diamond Hill-Jarvis High School	\$ 6,964,290		\$ 6,964,290
005	Dunbar High School	\$ 4,107,847		\$ 4,107,847
006	Eastern Hills High School	\$ 2,222,162		\$ 2,222,162
008	North Side High School	\$ 1,549,134		\$ 1,549,134
009	Polytechnic High School	\$ 4,846,746		\$ 4,846,746
010	Paschal High School	\$ 13,255,485		\$ 13,255,485
011	Trimble Technical High School	\$ 2,317,176		\$ 2,317,176
014	Southwest High School	\$ 2,076,146		\$ 2,076,146
015	Western Hills High School	\$ 5,718,225		\$ 5,718,225
016	O.D. Wyatt High School	\$ 2,615,391		\$ 2,615,391
018	Middle Level Learning Center	\$ 130,458		\$ 130,458
019	Metro Opportunity High School	\$ 154,348	\$ (26,000)	\$ 128,348
026	Jo Kelly School	\$ 123,956	\$ (20,000)	\$ 103,956
042	Daggett Middle School	\$ 244,857		\$ 244,857
043	Wedgwood Sixth Grade School	\$ 2,616,871		\$ 2,616,871
044	Elder Middle School	\$ 3,634,842		\$ 3,634,842
045	Forest Oak Middle School	\$ 781,166		\$ 781,166
047	Handley Middle School	\$ 234,415		\$ 234,415
048	William James Middle School	\$ 1,006,343		\$ 1,006,343
049	Kirkpatrick Middle School	\$ 2,962,922		\$ 2,962,922
050	McLean Middle School	\$ 5,059,134	\$ (51,000)	\$ 5,008,134
051	Meacham Middle School	\$ 447,078		\$ 447,078
052	Meadowbrook Middle School	\$ 1,027,454		\$ 1,027,454
053	Monnig Middle School	\$ 277,492		\$ 277,492
054	Morningside Middle School	\$ 1,909,151		\$ 1,909,151
056	Riverside Middle School	\$ 236,604		\$ 236,604
057	Rosemont Middle School	\$ 499,606		\$ 499,606
058	W.C. Stripling Middle School	\$ 420,154		\$ 420,154
059	J. Martin Jacquet MS	\$ 439,428		\$ 439,428
060	Wedgwood Middle School	\$ 301,417		\$ 301,417
061	Leonard Middle School	\$ 409,543		\$ 409,543
062	International Newcomer Acad / Applied Learning Academy	\$ 500,815		\$ 500,815
063	Como Montessori School	\$ 1,858,810		\$ 1,858,810
064	Glencrest 6th Grade	\$ 2,665,958		\$ 2,665,958
067	Rosemont 6th Grade	\$ 2,213,263		\$ 2,213,263
069	McLean 6th Grade	\$ 4,738,720	\$ (46,000)	\$ 4,692,720
070	Jean McClung Middle School	\$ 178,041		\$ 178,041
071	Benbrook Middle School / Westpark ES (Conversion)	\$ 9,291,093		\$ 9,291,093
081	Young Women's Leadership Academy	\$ 3,331,229		\$ 3,331,229
082	Texas Academy of Biomedical Sciences	\$ 274,128		\$ 274,128
083	Young Men's Leadership Academy	\$ 5,499,915		\$ 5,499,915
084	World Language Academy	\$ 38,323		\$ 38,323
087	VPA/STEM	\$ 51,722,571		\$ 51,722,571
101	Alice Carlson Applied Learning Center	\$ 160,011	\$ (21,000)	\$ 139,011
103	Benbrook Elementary School	\$ 2,795,325		\$ 2,795,325
104	Boulevard Heights Elementary School	\$ 672,989		\$ 672,989
105	West Handley Elementary School	\$ 6,204,629		\$ 6,204,629
107	Burton Hill Elementary School	\$ 161,214		\$ 161,214
110	Carroll Peak Elementary School	\$ 98,996		\$ 98,996
111	Carter Park Elementary School	\$ 2,258,533		\$ 2,258,533
114	Manuel Jara Elementary School	\$ 195,990		\$ 195,990
115	George C. Clarke Elementary School	\$ 1,790,963		\$ 1,790,963
116	Lily B. Clayton Elementary School	\$ 165,549	\$ (12,000)	\$ 153,549
117	Como Elementary School	\$ 244,879		\$ 244,879
118	Hazel Harvey Peace Elementary School	\$ 106,055		\$ 106,055
119	E.M. Daggett Elementary School	\$ 2,417,949		\$ 2,417,949
120	Rufino Mendoza Elementary School	\$ 2,428,806		\$ 2,428,806
121	DeZavala Elementary School	\$ 3,662,362		\$ 3,662,362
122	Diamond Hill Elementary School	\$ 1,786,093	\$ (12,000)	\$ 1,774,093
123	S.S. Dillow Elementary School	\$ 214,679		\$ 214,679
124	Maude I. Logan Elementary School	\$ 286,449		\$ 286,449
125	Eastern Hills Elementary School	\$ 192,030		\$ 192,030
126	East Handley Elementary School	\$ 2,390,607		\$ 2,390,607

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 05/09/17	Transfers to Contingency Multiple TEAs	Revised 05/23/17
127	Christene C. Moss Elementary School	\$ 1,926,279		\$ 1,926,279
129	John T. White Elementary School	\$ 97,493		\$ 97,493
130	Harlean Beal Elementary School	\$ 264,924		\$ 264,924
131	Rosemont Elementary School	\$ 93,110		\$ 93,110
132	Glen Park Elementary School	\$ 1,658,823		\$ 1,658,823
133	W. M. Green Elementary School	\$ 4,901,520		\$ 4,901,520
134	Greenbriar Elementary School	\$ 1,849,825		\$ 1,849,825
135	Van Zandt-Guinn Elementary School	\$ 104,439		\$ 104,439
137	Hubbard Heights Elementary School	\$ 114,195		\$ 114,195
138	H.V. Helbing Elementary	\$ 405,495		\$ 405,495
139	Milton L. Kirkpatrick Elementary School	\$ 2,031,712		\$ 2,031,712
141	Meadowbrook Elementary	\$ 178,948		\$ 178,948
143	D. McRae Elementary School	\$ 147,436		\$ 147,436
144	Mitchell Boulevard Elementary School	\$ 2,736,634		\$ 2,736,634
146	M.H. Moore Elementary School	\$ 222,410	\$ (19,000)	\$ 203,410
147	Morningside Elementary School	\$ 182,441		\$ 182,441
148	Charles E. Nash Elementary School	\$ 1,350,609		\$ 1,350,609
149	North Hi Mount Elementary School	\$ 156,482		\$ 156,482
150	Oakhurst Elementary School	\$ 212,855		\$ 212,855
151	Natha Howell Elementary School	\$ 152,372		\$ 152,372
152	Oaklawn Elementary School	\$ 214,780		\$ 214,780
153	A.M. Pate Elementary School	\$ 200,532	\$ (37,000)	\$ 163,532
154	M.L. Phillips Elementary School	\$ 181,169	\$ (32,000)	\$ 149,169
156	Ridglea Hills Elementary School	\$ 2,368,820		\$ 2,368,820
157	Luella Merrett Elementary School	\$ 3,365,007		\$ 3,365,007
159	Versia L. Williams Elementary School	\$ 1,613,056		\$ 1,613,056
160	Maudrie M. Walton Elementary School	\$ 180,294		\$ 180,294
161	Sam Rosen Elementary School	\$ 1,927,104	\$ (9,000)	\$ 1,918,104
162	Sagamore Hill Elementary School	\$ 195,961		\$ 195,961
163	Bruce Shulkey Elementary School	\$ 550,088		\$ 550,088
165	R.J. Wilson Elementary School	\$ 1,521,610		\$ 1,521,610
166	South Hi Mount Elementary School	\$ 217,768		\$ 217,768
167	South Hills Elementary School	\$ 136,169	\$ (10,000)	\$ 126,169
168	Springdale Elementary School	\$ 3,479,305	\$ (33,000)	\$ 3,446,305
169	Sunrise-McMillan Elementary School	\$ 2,445,499		\$ 2,445,499
171	Tanglewood Elementary School	\$ 6,893,248		\$ 6,893,248
172	W.J. Turner Elementary School	\$ 236,554	\$ (14,000)	\$ 222,554
175	Washington Heights Elementary School (New)	\$ 14,279,129		\$ 14,279,129
176	Waverly Park Elementary School	\$ 290,716		\$ 290,716
177	Westcliff Elementary School	\$ 138,659		\$ 138,659
178	Westcreek Elementary School	\$ 541,076		\$ 541,076
180	Western Hills Elementary School	\$ 4,884,837		\$ 4,884,837
184	Worth Heights Elementary School	\$ 169,088		\$ 169,088
186	David K. Sellars Elementary School	\$ 4,570,595		\$ 4,570,595
187	J.T. Stevens Elementary School	\$ 278,609		\$ 278,609
188	Atwood McDonald Elementary School	\$ 2,374,312		\$ 2,374,312
190	Riverside Applied Learning Center	\$ 172,506	\$ (52,000)	\$ 120,506
194	Daggett Montessori	\$ 298,770		\$ 298,770
206	Bill Elliott Elementary School	\$ 144,064		\$ 144,064
207	Westpark Elementary School (Existing)	\$ -		\$ -
208	T.A. Sims Elementary School	\$ 146,395		\$ 146,395
209	Edward J. Briscoe Elementary	\$ 105,976		\$ 105,976
216	Woodway Elementary School	\$ 1,551,686		\$ 1,551,686
217	I.M. Terrell Elementary School	\$ 164,113		\$ 164,113
219	Lowery Road Elementary School	\$ 5,999,261		\$ 5,999,261
220	Alice Contreras Elementary School	\$ 1,586,069		\$ 1,586,069
221	Western Hills Primary	\$ 452,841		\$ 452,841
222	L. Clifford Davis Elementary School	\$ 412,398		\$ 412,398
223	Cesar Chavez Primary	\$ 180,845	\$ (45,000)	\$ 135,845
224	M. G. Ellis Primary	\$ 277,432		\$ 277,432
225	Bonnie Brae Elementary School	\$ 165,034	\$ (31,000)	\$ 134,034
226	Seminary Hills Park Elementary School	\$ 187,466		\$ 187,466
227	Dolores Huerta Elementary School	\$ 241,467	\$ (54,000)	\$ 187,467
241	Westpark Elementary School (New)	\$ 19,675,212		\$ 19,675,212
259	Van Zandt-Guinn Elementary School	\$ 11,895,561		\$ 11,895,561
350	Adult Education Center	\$ 16,043		\$ 16,043

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 05/09/17	Transfers to Contingency Multiple TEAs	Revised 05/23/17
834	Wilkerson-Greines Athletic Fields	\$ 164,282		\$ 164,282
835	Farrington Athletic Field	\$ 155,855		\$ 155,855
836	Scarborough-Handley Athletic Field	\$ 1,443,826		\$ 1,443,826
999	Student Placement Center	\$ -		\$ -
	Performing & Fine Arts Academy (New)	\$ -		\$ -
	STEM Academy (New)	\$ -		\$ -
999	Auditorium Seating (Multiple Schools)	\$ -		\$ -
999	Auditorium Seating (Multiple Schools)	\$ -		\$ -
999	DDC Controls (District-Wide)	\$ -		\$ -
BP 012	Final Amounts	\$ -		\$ -
BP 023	Final Amounts	\$ -		\$ -
BP 027	Final amounts	\$ -		\$ -
BP 019	Final Amounts	\$ -		\$ -
BP 021	Final Amounts	\$ -		\$ -
BP 018	Final amounts	\$ -		\$ -
BP 066	Final amounts per school to be finalized upon negotiations	\$ 4,890,430		\$ 4,890,430
ADA	Final amounts per school to be finalized by FWISD Maintenance	\$ -		\$ -
000	Reimbursement to General Fund for Purchase of YWLA	\$ 4,453,537		\$ 4,453,537
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	\$ -		\$ -
B45	Construction Escalation Allowance - Prop 2	\$ 1,050,000		\$ 1,050,000
B47	Owner's Program Contingency - Prop 1	\$ 95,246	\$ 424,000	\$ 519,246
B47	Owner's Program Contingency - Prop 2	\$ 1,050,000		\$ 1,050,000
OCP	Contingency from Scope Adjustments	\$ 430,000	\$ 100,000	\$ 530,000
OFC	Funds Associated with Additions to be Built at Other Campuses	\$ -		\$ -
CSA	Contingency Set Aside for Additional Indirect Costs	\$ -		\$ -
ADA	ADA Compliance Contingency	\$ 11,259		\$ 11,259
FFE	FF&E Contingency	\$ 751,049		\$ 751,049
TEC	Contingency Transfer from Technology	\$ 1,500,286		\$ 1,500,286
		\$ -		\$ -
		\$ 359,869,165		\$ 359,869,165
	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 05/23/17)**

Proposition I Contingency Balance (as of 5/09/17)	Reclassified funds from contingency to associated projects	BOE 05/23/17 Proposed Items			Prop I Contingency Balance (as of 05/23/17)
		Transfers to contingency from projects	Restore contingency from negotiated contracts	TEA 015 Budget Increase	
\$ 2,000,286	\$ 25,246	\$ 524,000	\$ 139,439	\$ (200,000)	\$ 2,488,971

Potential Future Transfers to Contingency:

Variance between BOE approved not-to-exceed contingency use and actual contingency used		
March 2017	\$ 170,232	\$ 170,232
Potential funds transfer from substantially completed and/or deferred projects		
Eastern Hills High School	\$ 400,000	
John T. White Elementary School	\$ 15,000	
Rosemont Elementary School	\$ 9,800	
Meadowbrook Elementary	\$ 66,000	
W. M. Green Elementary School	\$ 150,000	
		<u>\$ 640,800</u>
		<u>\$ 3,300,003</u>

Potential Future Use of Contingency on Pending Projects:

South Hills High School	\$ (50,000)
Southwest High School	\$ (50,000)
Permit/Fees	\$ (500,000)
<i>Kitchen Projects</i>	\$ -
Charles E. Nash ES (FS)	\$ (642,192) **
Versia L. Williams ES (FS)	\$ (1,189,855) **
Como Montessori School	\$ (220,040) **
Morningside Middle School (FS)	\$ (1,203,298) **
E.M. Daggett Elementary School (FS)	\$ (195,968) **
Sub-Total	\$ (4,051,353)

Estimated Contingency Balance - Proposition One **(\$751,350)**

** - Project Costs are based on AE Cost Estimates

Proposition II - Contingency Balance As of 5/23/2017	\$2,100,000 ***
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*** Can be used only for VPA/STEM or related projects

**CONSENT AGENDA ITEM
BOARD MEETING
May 23, 2017**

TOPIC: APPROVE CHANGE ORDER FOR BID PACKAGE 040 IN THE 2013 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

On April 28, 2015, the Board of Education (BOE) approved the authorization to negotiate and enter into a contract with Reeder/Icon LLC for the 2013 Capital Improvement Program Bid Package #040 (RFCSP #15-038). This package included one (1) school – new Westpark Elementary School, TEA #241. The work at this campus included the construction of a new replacement school. Negotiations with Reeder/Icon LLC were completed and a contract was issued and executed between the District and Reeder/Icon LLC. Subsequently, on February 28, 2017, the BOE authorized Change Order 001 for this project in the amount of \$118,000. Contingency funds on this project have been exhausted and additional scope has been identified at approximately \$325,000 including projectors, handicap lifts, play area surfacing, music room upgrades, and additional landscaping. This agenda item is to request approval of a change order in the amount of \$325,000. This change order can be funded from within the project budget and therefore does not require the use of program contingency.

Campus	Current Construction Contract	Amount Requested	Revised Construction Contract
TEA 241 Westpark ES	\$15,618,000	\$325,000	\$15,943,000

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Change Order for Bid Package 040 In The 2013 Capital Improvement Program
2. Decline to Approve Change Order for Bid Package 040 In The 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Change Order for Bid Package 040 In The 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP

681-81-6629-B39-241-99-000-000000 - \$ 325,000.00

COST:

Not to Exceed \$325,000.00

VENDOR:

Reeder/Icon LLC

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program

RATIONALE:

A change order is needed to fund \$325,000 which cannot be covered with the available funds within the General Contractor's Agreement. The change order will be funded from within the campus budget and therefore does not require the use of Program Contingency.

INFORMATION SOURCE:

Vicki D. Burris
Elsie Schiro
Randy Cofer

**CONSENT AGENDA ITEM
BOARD MEETING
May 23, 2017**

**TOPIC: APPROVE BUDGET AMENDMENT TO INCREASE BUDGET AT TEA
015 WESTERN HILLS HIGH SCHOOL FROM PROGRAM
CONTINGENCY IN THE 2013 CAPITAL IMPROVEMENT PROGRAM**

BACKGROUND:

On January 14, 2014, the Board of Education (BOE) approved the budget for the 2013 Capital Improvement Program, including the budget for TEA 015 Western Hills High School. Executed and projected costs at this campus have exceeded its original budget. Additional funding from program contingency in the amount of \$200,000 is being requested to supplement this campus and allow procurement of forthcoming life safety contracts including a full fire alarm replacement.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Budget Amendment and Increase of Budget at TEA 015 Western Hills High School In The 2013 Capital Improvement Program
2. Decline to Approve Budget Amendment and Increase of Budget at TEA 015 Western Hills High School In The 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Budget Amendment and Increase of Budget at TEA 015 Western Hills High School In The 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP

681.81.6629.0CP.999.99.000000 - \$ 200,000

COST:

\$ 200,000

VENDOR:

TBD

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:

Additional funding is being requested to supplement this campus and allow procurement of forthcoming contracts

INFORMATION SOURCE:

Vicki Burris
Elsie Schiro
Randy Cofer

SUMMARY OF 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENTS



Org	Project	Revised 05/23/17	Budget Increase TEA 015	Revised 05/23/17
001	Amon Carter - Riverside High School	\$ 11,287,252		\$ 11,287,252
002	Arlington Heights High School	\$ 5,924,742		\$ 5,924,742
003	South Hills High School	\$ 6,899,471		\$ 6,899,471
004	Diamond Hill-Jarvis High School	\$ 6,964,290		\$ 6,964,290
005	Dunbar High School	\$ 4,107,847		\$ 4,107,847
006	Eastern Hills High School	\$ 2,222,162		\$ 2,222,162
008	North Side High School	\$ 1,549,134		\$ 1,549,134
009	Polytechnic High School	\$ 4,846,746		\$ 4,846,746
010	Paschal High School	\$ 13,255,485		\$ 13,255,485
011	Trimble Technical High School	\$ 2,317,176		\$ 2,317,176
014	Southwest High School	\$ 2,076,146		\$ 2,076,146
015	Western Hills High School	\$ 5,718,225	\$ 200,000	\$ 5,918,225
016	O.D. Wyatt High School	\$ 2,615,391		\$ 2,615,391
018	Middle Level Learning Center	\$ 130,458		\$ 130,458
019	Metro Opportunity High School	\$ 128,348		\$ 128,348
026	Jo Kelly School	\$ 103,956		\$ 103,956
042	Daggett Middle School	\$ 244,857		\$ 244,857
043	Wedgwood Sixth Grade School	\$ 2,616,871		\$ 2,616,871
044	Elder Middle School	\$ 3,634,842		\$ 3,634,842
045	Forest Oak Middle School	\$ 781,166		\$ 781,166
047	Handley Middle School	\$ 234,415		\$ 234,415
048	William James Middle School	\$ 1,006,343		\$ 1,006,343
049	Kirkpatrick Middle School	\$ 2,962,922		\$ 2,962,922
050	McLean Middle School	\$ 5,008,134		\$ 5,008,134
051	Meacham Middle School	\$ 447,078		\$ 447,078
052	Meadowbrook Middle School	\$ 1,027,454		\$ 1,027,454
053	Monnig Middle School	\$ 277,492		\$ 277,492
054	Morningside Middle School	\$ 1,909,151		\$ 1,909,151
056	Riverside Middle School	\$ 236,604		\$ 236,604
057	Rosemont Middle School	\$ 499,606		\$ 499,606
058	W.C. Stripling Middle School	\$ 420,154		\$ 420,154
059	J. Martin Jacquet MS	\$ 439,428		\$ 439,428
060	Wedgwood Middle School	\$ 301,417		\$ 301,417
061	Leonard Middle School	\$ 409,543		\$ 409,543
062	International Newcomer Acad / Applied Learning Academy	\$ 500,815		\$ 500,815
063	Como Montessori School	\$ 1,858,810		\$ 1,858,810
064	Glencrest 6th Grade	\$ 2,665,958		\$ 2,665,958
067	Rosemont 6th Grade	\$ 2,166,824		\$ 2,166,824
069	McLean 6th Grade	\$ 4,692,720		\$ 4,692,720
070	Jean McClung Middle School	\$ 178,041		\$ 178,041
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116	Lily B. Clayton Elementary School	\$ 153,549		\$ 153,549
117	Como Elementary School	\$ 244,879		\$ 244,879
118	Hazel Harvey Peace Elementary School	\$ 106,055		\$ 106,055
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121	DeZavala Elementary School	\$ 3,662,362		\$ 3,662,362
122	Diamond Hill Elementary School	\$ 1,774,093		\$ 1,774,093
123	S.S. Dillow Elementary School	\$ 214,679		\$ 214,679
124	Maude I. Logan Elementary School	\$ 286,449		\$ 286,449
125	Eastern Hills Elementary School	\$ 192,030		\$ 192,030
126	East Handley Elementary School	\$ 2,298,607		\$ 2,298,607

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131	Rosemont Elementary School	\$ 93,110		\$ 93,110
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134	Greenbriar Elementary School	\$ 1,849,825		\$ 1,849,825
135	Van Zandt-Guinn Elementary School	\$ 104,439		\$ 104,439
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139	Milton L. Kirkpatrick Elementary School	\$ 2,031,712		\$ 2,031,712
141	Meadowbrook Elementary	\$ 178,948		\$ 178,948
143	D. McRae Elementary School	\$ 147,436		\$ 147,436
144	Mitchell Boulevard Elementary School	\$ 2,736,634		\$ 2,736,634
146	M.H. Moore Elementary School	\$ 203,410		\$ 203,410
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150	Oakhurst Elementary School	\$ 212,855		\$ 212,855
151	Natha Howell Elementary School	\$ 152,372		\$ 152,372
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153	A.M. Pate Elementary School	\$ 163,532		\$ 163,532
154	M.L. Phillips Elementary School	\$ 149,169		\$ 149,169
156	Ridglea Hills Elementary School	\$ 2,368,820		\$ 2,368,820
157	Luella Merrett Elementary School	\$ 3,365,007		\$ 3,365,007
159	Versia L. Williams Elementary School	\$ 1,613,056		\$ 1,613,056
160	Maudrie M. Walton Elementary School	\$ 180,294		\$ 180,294
161	Sam Rosen Elementary School	\$ 1,918,104		\$ 1,918,104
162	Sagamore Hill Elementary School	\$ 195,961		\$ 195,961
163	Bruce Shulkey Elementary School	\$ 550,088		\$ 550,088
165	R.J. Wilson Elementary School	\$ 1,521,610		\$ 1,521,610
166	South Hi Mount Elementary School	\$ 217,768		\$ 217,768
167	South Hills Elementary School	\$ 126,169		\$ 126,169
168	Springdale Elementary School	\$ 3,446,305		\$ 3,446,305
169	Sunrise-McMillan Elementary School	\$ 2,445,499		\$ 2,445,499
171	Tanglewood Elementary School	\$ 6,893,248		\$ 6,893,248
172	W.J. Turner Elementary School	\$ 222,554		\$ 222,554
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176	Waverly Park Elementary School	\$ 290,716		\$ 290,716
177	Westcliff Elementary School	\$ 138,659		\$ 138,659
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180	Western Hills Elementary School	\$ 4,884,837		\$ 4,884,837
184	Worth Heights Elementary School	\$ 169,088		\$ 169,088
186	David K. Sellars Elementary School	\$ 4,570,595		\$ 4,570,595
187	J.T. Stevens Elementary School	\$ 278,609		\$ 278,609
188	Atwood McDonald Elementary School	\$ 2,374,312		\$ 2,374,312
190	Riverside Applied Learning Center	\$ 120,506		\$ 120,506
194	Daggett Montessori	\$ 298,770		\$ 298,770
206	Bill Elliott Elementary School	\$ 144,064		\$ 144,064
208	T.A. Sims Elementary School	\$ 146,395		\$ 146,395
209	Edward J. Briscoe Elementary	\$ 105,976		\$ 105,976
216	Woodway Elementary School	\$ 1,551,686		\$ 1,551,686
217	I.M. Terrell Elementary School	\$ 164,113		\$ 164,113
219	Lowery Road Elementary School	\$ 5,999,261		\$ 5,999,261
220	Alice Contreras Elementary School	\$ 1,586,069		\$ 1,586,069
221	Western Hills Primary	\$ 452,841		\$ 452,841
222	L. Clifford Davis Elementary School	\$ 412,398		\$ 412,398
223	Cesar Chavez Primary	\$ 135,845		\$ 135,845
224	M. G. Ellis Primary	\$ 277,432		\$ 277,432
225	Bonnie Brae Elementary School	\$ 134,034		\$ 134,034
226	Seminary Hills Park Elementary School	\$ 187,466		\$ 187,466
227	Dolores Huerta Elementary School	\$ 187,467		\$ 187,467
241	Westpark Elementary School (New)	\$ 19,675,212		\$ 19,675,212
259	Van Zandt-Guinn Elementary School	\$ 11,895,561		\$ 11,895,561
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 05/23/17	Budget Increase TEA 015	Revised 05/23/17
835	Farrington Athletic Field	\$ 155,855		\$ 155,855
836	Scarborough-Handley Athletic Field	\$ 1,443,826		\$ 1,443,826
BP 066	Final amounts per school to be finalized upon negotiations	\$ 4,890,430		\$ 4,890,430
000	Reimbursement to General Fund for Purchase of YWLA	\$ 4,453,537		\$ 4,453,537
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	\$ 565,685		\$ 565,685
B47	Owner's Program Contingency - Prop 2	\$ 1,050,000		\$ 1,050,000
OCP	Contingency from Scope Adjustments	\$ 622,000	\$ (200,000)	\$ 422,000
OFC	Funds Associated with Additions to be Built at Other Campuses	\$ -		\$ -
CSA	Contingency Set Aside for Additional Indirect Costs	\$ -		\$ -
ADA	ADA Compliance Contingency	\$ 11,259		\$ 11,259
FFE	FF&E Contingency	\$ 751,049		\$ 751,049
TEC	Contingency Transfer from Technology	\$ 1,500,286		\$ 1,500,286
		\$ 359,869,165		\$ 359,869,165
	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 05/23/17)**

Proposition I Contingency Balance (as of 5/09/17)	Reclassified funds from contingency to associated projects	BOE 05/23/17 Proposed Items			Prop I Contingency Balance (as of 05/23/17)
		Transfers to contingency from projects	Restore contingency from negotiated contracts	TEA 015 Budget Increase	
\$ 2,000,286	\$ 25,246	\$ 524,000	\$ 139,439	\$ (200,000)	\$ 2,488,971

Potential Future Transfers to Contingency:

Variance between BOE approved not-to-exceed contingency use and actual contingency used		
March 2017	\$ 170,232	
		\$ 170,232
Potential funds transfer from substantially completed and/or deferred projects		
Eastern Hills High School	\$ 400,000	
John T. White Elementary School	\$ 15,000	
Rosemont Elementary School	\$ 9,800	
Meadowbrook Elementary	\$ 66,000	
W. M. Green Elementary School	\$ 150,000	
		\$ 640,800
		\$ 3,300,003

Potential Future Use of Contingency on Pending Projects:

South Hills High School	\$ (50,000)
Southwest High School	\$ (50,000)
Permit/Fees	\$ (500,000)
<i>Kitchen Projects</i>	\$ -
Charles E. Nash ES (FS)	\$ (642,192) **
Versia L. Williams ES (FS)	\$ (1,189,855) **
Como Montessori School	\$ (220,040) **
Morningside Middle School (FS)	\$ (1,203,298) **
E.M. Daggett Elementary School (FS)	\$ (195,968) **
Sub-Total	\$ (4,051,353)

Estimated Contingency Balance - Proposition One **(\$751,350)**

** - Project Costs are based on AE Cost Estimates

Proposition II - Contingency Balance As of 5/23/2017	\$2,100,000 ***
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*** Can be used only for VPA/STEM or related projects

**CONSENT AGENDA ITEM
BOARD MEETING
May 23, 2017**

TOPIC: APPROVE BUDGET AMENDMENT FOR BID PACKAGES 059, 056 AND 020 TO RESTORE UNUSED PROGRAM CONTINGENCY IN THE 2013 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

On November 15, 2016, February 28, 2017, and March 21, 2017, the Board of Education (BOE) approved the use of program contingency for Construction Contract Bid Packages 059, 056 and 020 respectively in a Not-To-Exceed (NTE) amount as noted on the table below. This board agenda item is to present final amounts required after negotiations and contracting efforts have been completed.

Bid Package 059 includes the following campuses:

TEA	School
067	Rosemont 6th Grade
057	Rosemont MS

Bid Package 059 includes the following campus:

TEA	School
111	Carter Park ES

Bid Package 020 includes the following campuses:

TEA	School
126	East Handley ES
045	Forest Oak MS
052	Meadowbrook MS

Bid Package	BOE Not-To-Exceed Approved Amount	Actual Amount Required	Variance (N-T-E less Actual)
059	\$350,000	\$303,561	\$46,439
056	\$565,287	\$564,287	\$1,000
020	\$782,358	\$690,358	\$92,000
TOTALS	\$1,697,645	\$1,558,206	\$139,439

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Budget Amendment for Bid Packages 059, 056 and 020 to Restore Unused Program Contingency in The 2013 Capital Improvement Program
2. Decline to Approve Budget Amendment for Bid Packages 059, 056 and 020 to Restore Unused Program Contingency in The 2013 Capital Improvement Program
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Budget Amendment for Bid Packages 059, 056 and 020 to Restore Unused Program Contingency in The 2013 Capital Improvement Program

FUNDING SOURCE

Additional Details

CIP

See Budget Amendment Attached

COST:

This item restores unused program contingency in the sum of \$139,439; \$46,439 to B47 Prop 1, \$1,000 to B45 Prop 1 and \$92,000 to OCP. The net amount of contingency used at each campus involved in these bid packages is outlined on the attached budget amendment.

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program

RATIONALE:

The intent of this agenda item is to present to the Board Of Education a reconciliation of actual program contingency used.

INFORMATION SOURCE:

Vicki D. Burris
Elsie Schiro
Randy Cofer

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



Org	Project	Revised	10/25/16 BOE Approved Not-To- Exceed BP 059	Actual Amount Required BP 059	BP 059 Revised Amounts	02/28/17 BOE Approved Not-To- Exceed BP 056	Actual Amount Required BP 056	BP 056 Revised Amounts	03/21/17 BOE Approved Not-To- Exceed Amount BP 020	Actual Amount Required BP 020	BP 020 Revised Amount	BOE Approved Adjustments 10/25/16 to 05/23/17	Revised 05/23/17
001	Amon Carter - Riverside High School	\$ 11,489,470			\$ 11,489,470			\$ 11,487,252			\$ 11,487,252	\$ (200,000)	\$ 11,287,252
002	Arlington Heights High School	\$ 5,835,615			\$ 5,835,615			\$ 5,836,249			\$ 5,924,742	\$ -	\$ 5,924,742
003	South Hills High School	\$ 6,899,471			\$ 6,899,471			\$ 6,899,471			\$ 6,899,471	\$ -	\$ 6,899,471
004	Diamond Hill-Jarvis High School	\$ 4,932,393			\$ 4,932,393			\$ 4,964,290			\$ 4,964,290	\$ 2,000,000	\$ 6,964,290
005	Dunbar High School	\$ 4,108,194			\$ 4,108,194			\$ 4,107,847			\$ 4,107,847	\$ -	\$ 4,107,847
006	Eastern Hills High School	\$ 2,221,464			\$ 2,221,464			\$ 2,222,162			\$ 2,222,162	\$ -	\$ 2,222,162
008	North Side High School	\$ 1,523,015			\$ 1,523,015			\$ 1,549,134			\$ 1,549,134	\$ -	\$ 1,549,134
009	Polytechnic High School	\$ 4,672,377			\$ 4,672,377			\$ 4,716,288			\$ 4,846,746	\$ -	\$ 4,846,746
010	Paschal High School	\$ 13,255,291			\$ 13,255,291			\$ 13,255,485			\$ 13,255,485	\$ -	\$ 13,255,485
011	Trimble Technical High School	\$ 2,316,621			\$ 2,316,621			\$ 2,317,176			\$ 2,317,176	\$ -	\$ 2,317,176
014	Southwest High School	\$ 2,073,969			\$ 2,073,969			\$ 2,076,146			\$ 2,076,146	\$ -	\$ 2,076,146
015	Western Hills High School	\$ 5,657,713			\$ 5,657,713			\$ 5,718,225			\$ 5,718,225	\$ -	\$ 5,718,225
016	O.D. Wyatt High School	\$ 2,617,417			\$ 2,617,417			\$ 2,615,391			\$ 2,615,391	\$ -	\$ 2,615,391
018	Middle Level Learning Center	\$ 130,458			\$ 130,458			\$ 130,458			\$ 130,458	\$ -	\$ 130,458
019	Metro Opportunity High School	\$ 154,348			\$ 154,348			\$ 154,348			\$ 154,348	\$ (26,000)	\$ 128,348
026	Jo Kelly School	\$ 123,956			\$ 123,956			\$ 123,956			\$ 123,956	\$ (20,000)	\$ 103,956
042	Daggett Middle School	\$ 246,695			\$ 246,695			\$ 244,857			\$ 244,857	\$ -	\$ 244,857
043	Wedgwood Sixth Grade School	\$ 2,616,871			\$ 2,616,871			\$ 2,616,871			\$ 2,616,871	\$ -	\$ 2,616,871
044	Elder Middle School	\$ 3,634,842			\$ 3,634,842			\$ 3,634,842			\$ 3,634,842	\$ -	\$ 3,634,842
045	Forest Oak Middle School	\$ 798,001			\$ 798,001			\$ 781,166			\$ 781,166	\$ -	\$ 781,166
047	Handley Middle School	\$ 218,594			\$ 218,594			\$ 234,415			\$ 234,415	\$ -	\$ 234,415
048	William James Middle School	\$ 1,106,050			\$ 1,106,050			\$ 1,106,343			\$ 1,106,343	\$ (100,000)	\$ 1,006,343
049	Kirkpatrick Middle School	\$ 2,940,674			\$ 2,940,674			\$ 2,962,922			\$ 2,962,922	\$ -	\$ 2,962,922
050	McLean Middle School	\$ 5,246,073			\$ 5,246,073			\$ 5,159,134			\$ 5,159,134	\$ (151,000)	\$ 5,008,134
051	Meacham Middle School	\$ 413,659			\$ 413,659			\$ 447,078			\$ 447,078	\$ -	\$ 447,078
052	Meadowbrook Middle School	\$ 1,027,274			\$ 1,027,274			\$ 1,027,454			\$ 1,027,454	\$ -	\$ 1,027,454
053	Monnig Middle School	\$ 279,968			\$ 279,968			\$ 277,492			\$ 277,492	\$ -	\$ 277,492
054	Morningside Middle School	\$ 1,909,219			\$ 1,909,219			\$ 1,909,151			\$ 1,909,151	\$ -	\$ 1,909,151
056	Riverside Middle School	\$ 236,604			\$ 236,604			\$ 236,604			\$ 236,604	\$ -	\$ 236,604
057	Rosemont Middle School	\$ 504,759			\$ 504,759			\$ 499,606			\$ 499,606	\$ -	\$ 499,606
058	W.C. Stripling Middle School	\$ 419,438			\$ 419,438			\$ 420,154			\$ 420,154	\$ -	\$ 420,154
059	J. Martin Jacquet MS	\$ 439,428			\$ 439,428			\$ 439,428			\$ 439,428	\$ -	\$ 439,428
060	Wedgwood Middle School	\$ 301,283			\$ 301,283			\$ 301,417			\$ 301,417	\$ -	\$ 301,417
061	Leonard Middle School	\$ 408,004			\$ 408,004			\$ 409,543			\$ 409,543	\$ -	\$ 409,543
062	International Newcomer Acad / Applied Learning Academy	\$ 500,815			\$ 500,815			\$ 500,815			\$ 500,815	\$ -	\$ 500,815
063	Como Montessori School	\$ 1,858,810			\$ 1,858,810			\$ 1,858,810			\$ 1,858,810	\$ -	\$ 1,858,810
064	Glencrest 6th Grade	\$ 2,665,958			\$ 2,665,958			\$ 2,665,958			\$ 2,665,958	\$ -	\$ 2,665,958
067	Rosemont 6th Grade	\$ 1,863,263	\$ 350,000	\$ 303,561	\$ 2,166,824			\$ 2,166,824			\$ 2,166,824	\$ -	\$ 2,166,824
069	McLean 6th Grade	\$ 4,738,720			\$ 4,738,720			\$ 4,738,720			\$ 4,738,720	\$ (46,000)	\$ 4,692,720
070	Jean McClung Middle School	\$ 178,041			\$ 178,041			\$ 178,041			\$ 178,041	\$ -	\$ 178,041
071	Benbrook Middle School / Westpark ES (Conversion)	\$ 9,291,093			\$ 9,291,093			\$ 9,291,093			\$ 9,291,093	\$ -	\$ 9,291,093
081	Young Women's Leadership Academy	\$ 3,331,229			\$ 3,331,229			\$ 3,331,229			\$ 3,331,229	\$ -	\$ 3,331,229
082	Texas Academy of Biomedical Sciences	\$ 242,487			\$ 242,487			\$ 274,128			\$ 274,128	\$ -	\$ 274,128
083	Young Men's Leadership Academy	\$ 5,467,572			\$ 5,467,572			\$ 5,476,127			\$ 5,499,915	\$ -	\$ 5,499,915
084	World Language Academy	\$ 38,323			\$ 38,323			\$ 38,323			\$ 38,323	\$ -	\$ 38,323
087	VPA/STEM	\$ 51,722,571			\$ 51,722,571			\$ 51,722,571			\$ 51,722,571	\$ -	\$ 51,722,571
101	Alice Carlson Applied Learning Center	\$ 160,011			\$ 160,011			\$ 160,011			\$ 160,011	\$ (21,000)	\$ 139,011
103	Benbrook Elementary School	\$ 2,795,325			\$ 2,795,325			\$ 2,795,325			\$ 2,795,325	\$ -	\$ 2,795,325
104	Boulevard Heights Elementary School	\$ 1,475,915			\$ 1,475,915			\$ 1,472,989			\$ 672,989	\$ -	\$ 672,989
105	West Handley Elementary School	\$ 6,500,118			\$ 6,500,118			\$ 6,304,629			\$ 6,204,629	\$ -	\$ 6,204,629
107	Burton Hill Elementary School	\$ 161,214			\$ 161,214			\$ 161,214			\$ 161,214	\$ -	\$ 161,214

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IMPROVEMENT PROGRAM
BUDGET AMENDMENTS**



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110	Carroll Peak Elementary School	\$ 98,996			\$ 98,996			\$ 98,996			\$ 98,996	\$ -	\$ 98,996
111	Carter Park Elementary School	\$ 1,693,246			\$ 1,693,246	\$ 565,287	\$ 564,287	\$ 2,257,533			\$ 2,257,533	\$ -	\$ 2,257,533
114	Manuel Jara Elementary School	\$ 195,990			\$ 195,990			\$ 195,990			\$ 195,990	\$ -	\$ 195,990
115	George C. Clarke Elementary School	\$ 1,818,369			\$ 1,818,369			\$ 1,790,963			\$ 1,790,963	\$ -	\$ 1,790,963
116	Lily B. Clayton Elementary School	\$ 165,549			\$ 165,549			\$ 165,549			\$ 165,549	\$ (12,000)	\$ 153,549
117	Como Elementary School	\$ 244,879			\$ 244,879			\$ 244,879			\$ 244,879	\$ -	\$ 244,879
118	Hazel Harvey Peace Elementary School	\$ 106,055			\$ 106,055			\$ 106,055			\$ 106,055	\$ -	\$ 106,055
119	E.M. Daggett Elementary School	\$ 2,417,949			\$ 2,417,949			\$ 2,417,949			\$ 2,417,949	\$ -	\$ 2,417,949
120	Rufino Mendoza Elementary School	\$ 2,428,806			\$ 2,428,806			\$ 2,428,806			\$ 2,428,806	\$ -	\$ 2,428,806
121	DeZavala Elementary School	\$ 2,769,455			\$ 2,769,455			\$ 2,769,455			\$ 2,769,455	\$ 892,907	\$ 3,662,362
122	Diamond Hill Elementary School	\$ 1,833,115			\$ 1,833,115			\$ 1,786,093			\$ 1,786,093	\$ (12,000)	\$ 1,774,093
123	S.S. Dillow Elementary School	\$ 214,679			\$ 214,679			\$ 214,679			\$ 214,679	\$ -	\$ 214,679
124	Maude I. Logan Elementary School	\$ 286,449			\$ 286,449			\$ 286,449			\$ 286,449	\$ -	\$ 286,449
125	Eastern Hills Elementary School	\$ 192,030			\$ 192,030			\$ 192,030			\$ 192,030	\$ -	\$ 192,030
126	East Handley Elementary School	\$ 1,608,249			\$ 1,608,249			\$ 1,608,249	\$ 782,358	\$ 690,358	\$ 2,298,607	\$ -	\$ 2,298,607
127	Christene C. Moss Elementary School	\$ 1,997,129			\$ 1,997,129			\$ 1,926,279			\$ 1,926,279	\$ -	\$ 1,926,279
129	John T. White Elementary School	\$ 97,493			\$ 97,493			\$ 97,493			\$ 97,493	\$ -	\$ 97,493
130	Harlean Beal Elementary School	\$ 264,924			\$ 264,924			\$ 264,924			\$ 264,924	\$ -	\$ 264,924
131	Rosemont Elementary School	\$ 93,110			\$ 93,110			\$ 93,110			\$ 93,110	\$ -	\$ 93,110
132	Glen Park Elementary School	\$ 1,686,093			\$ 1,686,093			\$ 1,658,823			\$ 1,658,823	\$ -	\$ 1,658,823
133	W. M. Green Elementary School	\$ 5,016,642			\$ 5,016,642			\$ 4,901,520			\$ 4,901,520	\$ -	\$ 4,901,520
134	Greenbriar Elementary School	\$ 1,850,708			\$ 1,850,708			\$ 1,849,825			\$ 1,849,825	\$ -	\$ 1,849,825
135	Van Zandt-Guinn Elementary School	\$ 104,439			\$ 104,439			\$ 104,439			\$ 104,439	\$ -	\$ 104,439
137	Hubbard Heights Elementary School	\$ 114,195			\$ 114,195			\$ 114,195			\$ 114,195	\$ -	\$ 114,195
138	H.V. Helbing Elementary	\$ 405,495			\$ 405,495			\$ 405,495			\$ 405,495	\$ -	\$ 405,495
139	Milton L. Kirkpatrick Elementary School	\$ 2,031,712			\$ 2,031,712			\$ 2,031,712			\$ 2,031,712	\$ -	\$ 2,031,712
141	Meadowbrook Elementary	\$ 178,948			\$ 178,948			\$ 178,948			\$ 178,948	\$ -	\$ 178,948
143	D. McRae Elementary School	\$ 147,436			\$ 147,436			\$ 147,436			\$ 147,436	\$ -	\$ 147,436
144	Mitchell Boulevard Elementary School	\$ 2,736,634			\$ 2,736,634			\$ 2,736,634			\$ 2,736,634	\$ -	\$ 2,736,634
146	M.H. Moore Elementary School	\$ 222,410			\$ 222,410			\$ 222,410			\$ 222,410	\$ (19,000)	\$ 203,410
147	Morningside Elementary School	\$ 182,441			\$ 182,441			\$ 182,441			\$ 182,441	\$ -	\$ 182,441
148	Charles E. Nash Elementary School	\$ 1,350,609			\$ 1,350,609			\$ 1,350,609			\$ 1,350,609	\$ -	\$ 1,350,609
149	North Hi Mount Elementary School	\$ 156,482			\$ 156,482			\$ 156,482			\$ 156,482	\$ -	\$ 156,482
150	Oakhurst Elementary School	\$ 212,855			\$ 212,855			\$ 212,855			\$ 212,855	\$ -	\$ 212,855
151	Natha Howell Elementary School	\$ 152,372			\$ 152,372			\$ 152,372			\$ 152,372	\$ -	\$ 152,372
152	Oaklawn Elementary School	\$ 214,780			\$ 214,780			\$ 214,780			\$ 214,780	\$ -	\$ 214,780
153	A.M. Pate Elementary School	\$ 200,532			\$ 200,532			\$ 200,532			\$ 200,532	\$ (37,000)	\$ 163,532
154	M.L. Phillips Elementary School	\$ 181,169			\$ 181,169			\$ 181,169			\$ 181,169	\$ (32,000)	\$ 149,169
156	Ridglea Hills Elementary School	\$ 1,512,258			\$ 1,512,258			\$ 2,368,820			\$ 2,368,820	\$ -	\$ 2,368,820
157	Luella Merrett Elementary School	\$ 3,221,517			\$ 3,221,517			\$ 3,365,007			\$ 3,365,007	\$ -	\$ 3,365,007
159	Versia L. Williams Elementary School	\$ 1,613,056			\$ 1,613,056			\$ 1,613,056			\$ 1,613,056	\$ -	\$ 1,613,056
160	Maudrie M. Walton Elementary School	\$ 180,294			\$ 180,294			\$ 180,294			\$ 180,294	\$ -	\$ 180,294
161	Sam Rosen Elementary School	\$ 1,971,632			\$ 1,971,632			\$ 1,927,104			\$ 1,927,104	\$ (9,000)	\$ 1,918,104
162	Sagamore Hill Elementary School	\$ 195,961			\$ 195,961			\$ 195,961			\$ 195,961	\$ -	\$ 195,961
163	Bruce Shulkey Elementary School	\$ 550,088			\$ 550,088			\$ 550,088			\$ 550,088	\$ -	\$ 550,088
165	R.J. Wilson Elementary School	\$ 1,568,041			\$ 1,568,041			\$ 1,521,610			\$ 1,521,610	\$ -	\$ 1,521,610
166	South Hi Mount Elementary School	\$ 217,768			\$ 217,768			\$ 217,768			\$ 217,768	\$ -	\$ 217,768
167	South Hills Elementary School	\$ 136,169			\$ 136,169			\$ 136,169			\$ 136,169	\$ (10,000)	\$ 126,169
168	Springdale Elementary School	\$ 3,584,620			\$ 3,584,620			\$ 3,479,305			\$ 3,479,305	\$ (33,000)	\$ 3,446,305
169	Sunrise-McMillan Elementary School	\$ 2,545,499			\$ 2,545,499			\$ 2,545,499			\$ 2,545,499	\$ (100,000)	\$ 2,445,499
171	Tanglewood Elementary School	\$ 6,893,248			\$ 6,893,248			\$ 6,893,248			\$ 6,893,248	\$ -	\$ 6,893,248

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172	W.J. Turner Elementary School	\$ 236,554			\$ 236,554			\$ 236,554			\$ 236,554	\$ (14,000)	\$ 222,554
175	Washington Heights Elementary School (New)	\$ 14,579,129			\$ 14,579,129			\$ 14,579,129			\$ 14,279,129	\$ -	\$ 14,279,129
176	Waverly Park Elementary School	\$ 290,716			\$ 290,716			\$ 290,716			\$ 290,716	\$ -	\$ 290,716
177	Westcliff Elementary School	\$ 138,659			\$ 138,659			\$ 138,659			\$ 138,659	\$ -	\$ 138,659
178	Westcreek Elementary School	\$ 541,076			\$ 541,076			\$ 541,076			\$ 541,076	\$ -	\$ 541,076
180	Western Hills Elementary School	\$ 3,741,198			\$ 3,741,198			\$ 4,884,837			\$ 4,884,837	\$ -	\$ 4,884,837
184	Worth Heights Elementary School	\$ 169,088			\$ 169,088			\$ 169,088			\$ 169,088	\$ -	\$ 169,088
186	David K. Sellars Elementary School	\$ 4,570,595			\$ 4,570,595			\$ 4,570,595			\$ 4,570,595	\$ -	\$ 4,570,595
187	J.T. Stevens Elementary School	\$ 278,609			\$ 278,609			\$ 278,609			\$ 278,609	\$ -	\$ 278,609
188	Atwood McDonald Elementary School	\$ 2,424,121			\$ 2,424,121			\$ 2,374,312			\$ 2,374,312	\$ -	\$ 2,374,312
190	Riverside Applied Learning Center	\$ 172,506			\$ 172,506			\$ 172,506			\$ 172,506	\$ (52,000)	\$ 120,506
194	Daggett Montessori	\$ 309,596			\$ 309,596			\$ 298,770			\$ 298,770	\$ -	\$ 298,770
206	Bill Elliott Elementary School	\$ 144,064			\$ 144,064			\$ 144,064			\$ 144,064	\$ -	\$ 144,064
208	T.A. Sims Elementary School	\$ 146,395			\$ 146,395			\$ 146,395			\$ 146,395	\$ -	\$ 146,395
209	Edward J. Briscoe Elementary	\$ 105,976			\$ 105,976			\$ 105,976			\$ 105,976	\$ -	\$ 105,976
216	Woodway Elementary School	\$ 1,597,017			\$ 1,597,017			\$ 1,551,686			\$ 1,551,686	\$ -	\$ 1,551,686
217	I.M. Terrell Elementary School	\$ 164,113			\$ 164,113			\$ 164,113			\$ 164,113	\$ -	\$ 164,113
219	Lowery Road Elementary School	\$ 6,147,702			\$ 6,147,702			\$ 5,999,261			\$ 5,999,261	\$ -	\$ 5,999,261
220	Alice Contreras Elementary School	\$ 1,631,479			\$ 1,631,479			\$ 1,586,069			\$ 1,586,069	\$ -	\$ 1,586,069
221	Western Hills Primary	\$ 452,841			\$ 452,841			\$ 452,841			\$ 452,841	\$ -	\$ 452,841
222	L. Clifford Davis Elementary School	\$ 412,398			\$ 412,398			\$ 412,398			\$ 412,398	\$ -	\$ 412,398
223	Cesar Chavez Primary	\$ 180,845			\$ 180,845			\$ 180,845			\$ 180,845	\$ (45,000)	\$ 135,845
224	M. G. Ellis Primary	\$ 277,432			\$ 277,432			\$ 277,432			\$ 277,432	\$ -	\$ 277,432
225	Bonnie Brae Elementary School	\$ 165,034			\$ 165,034			\$ 165,034			\$ 165,034	\$ (31,000)	\$ 134,034
226	Seminary Hills Park Elementary School	\$ 187,466			\$ 187,466			\$ 187,466			\$ 187,466	\$ -	\$ 187,466
227	Dolores Huerta Elementary School	\$ 241,467			\$ 241,467			\$ 241,467			\$ 241,467	\$ (54,000)	\$ 187,467
241	Westpark Elementary School (New)	\$ 19,975,212			\$ 19,975,212			\$ 19,975,212			\$ 19,675,212	\$ -	\$ 19,675,212
259	Van Zandt-Guinn Elementary School	\$ 11,895,561			\$ 11,895,561			\$ 11,895,561			\$ 11,895,561	\$ -	\$ 11,895,561
350	Adult Education Center	\$ 91,869			\$ 91,869			\$ 16,043			\$ 16,043	\$ -	\$ 16,043
834	Wilkerson-Greines Athletic Fields	\$ 180,108			\$ 180,108			\$ 164,282			\$ 164,282	\$ -	\$ 164,282
835	Farrington Athletic Field	\$ 189,508			\$ 189,508			\$ 155,855			\$ 155,855	\$ -	\$ 155,855
836	Scarborough-Handley Athletic Field	\$ 1,294,084			\$ 1,294,084			\$ 1,254,826			\$ 1,254,826	\$ 189,000	\$ 1,443,826
BP 066	Final amounts per school to be finalized upon negotiations											\$ 4,890,430	\$ 4,890,430
000	Reimbursement to General Fund for Purchase of YWLA	\$ 4,453,537			\$ 4,453,537			\$ 4,453,537			\$ 4,453,537	\$ -	\$ 4,453,537
999	Indirect Cost Redistribution - Prop 1	\$ 22,378,730			\$ 22,378,730			\$ 22,378,730			\$ 22,378,730	\$ -	\$ 22,378,730
999	Indirect Cost Redistribution - Prop 2	\$ 2,531,256			\$ 2,531,256			\$ 2,531,256			\$ 2,531,256	\$ -	\$ 2,531,256
B45	Construction Escalation Allowance - Prop 1	\$ 4,300,759			\$ 4,300,759	\$ (129,743)	\$ 1,000	\$ 3,752,081			\$ 3,752,081	\$ (3,751,081)	\$ 1,000
B45	Construction Escalation Allowance - Prop 2	\$ 1,050,000			\$ 1,050,000			\$ 1,050,000			\$ 1,050,000	\$ -	\$ 1,050,000
B47	Owner's Program Contingency - Prop 1	\$ 2,665,137	\$ (350,000)	\$ 46,439	\$ 2,361,576	\$ (218,169)		\$ 760,664			\$ 760,664	\$ (194,979)	\$ 565,685
B47	Owner's Program Contingency - Prop 2	\$ 1,050,000			\$ 1,050,000			\$ 1,050,000			\$ 1,050,000	\$ -	\$ 1,050,000
OCP	Contingency from Scope Adjustments	\$ 579,159			\$ 579,159	\$ (217,375)		\$ -	\$ (782,358)	\$ 92,000	\$ 809,642	\$ (187,642)	\$ 622,000
OFC	Funds Associated with Additions to be Built at Other Campuses	\$ -			\$ -			\$ -			\$ -	\$ -	\$ -
CSA	Contingency Set Aside for Additional Indirect Costs	\$ 1,814,921			\$ 1,814,921			\$ 1,814,921			\$ 1,814,921	\$ (1,814,921)	\$ -
ADA	ADA Compliance Contingency							\$ 11,259			\$ 11,259	\$ -	\$ 11,259
FFE	FF&E Contingency							\$ 993,788			\$ 751,049	\$ -	\$ 751,049
TEC	Contingency Transfer from Technology	\$ 2,500,000			\$ 2,500,000			\$ 2,500,000			\$ 2,500,000	\$ (999,714)	\$ 1,500,286
		\$ 359,869,165	\$ -		\$ 359,869,165	\$ -		\$ 359,869,165			\$ 359,869,165		\$ 359,869,165
	Technology Assessment	\$ 99,990,835			\$ 99,990,835			\$ 99,990,835			\$ 99,990,835		\$ 99,990,835
	Proposition 3	\$ 30,000,000			\$ 30,000,000			\$ 30,000,000			\$ 30,000,000		\$ 30,000,000
	2013 CIP Grand Total	\$ 489,860,000	\$ -		\$ 489,860,000	\$ -		\$ 489,860,000			\$ 489,860,000		\$ 489,860,000

**2013 Capital Improvement Program
Contingency Summary
(As of 05/23/17)**

Proposition I Contingency Balance (as of 5/09/17)	Reclassified funds from contingency to associated projects	BOE 05/23/17 Proposed Items			Prop I Contingency Balance (as of 05/23/17)
		Transfers to contingency from projects	Restore contingency from negotiated contracts	TEA 015 Budget Increase	
\$ 2,000,286	\$ 25,246	\$ 524,000	\$ 139,439	\$ (200,000)	\$ 2,488,971

Potential Future Transfers to Contingency:

Variance between BOE approved not-to-exceed contingency use and actual contingency used		
March 2017	\$ 170,232	\$ 170,232
Potential funds transfer from substantially completed and/or deferred projects		
Eastern Hills High School	\$ 400,000	
John T. White Elementary School	\$ 15,000	
Rosemont Elementary School	\$ 9,800	
Meadowbrook Elementary	\$ 66,000	
W. M. Green Elementary School	\$ 150,000	
		<u>\$ 640,800</u>
		<u>\$ 3,300,003</u>

Potential Future Use of Contingency on Pending Projects:

South Hills High School	\$ (50,000)
Southwest High School	\$ (50,000)
Permit/Fees	\$ (500,000)
<i>Kitchen Projects</i>	\$ -
Charles E. Nash ES (FS)	\$ (642,192) **
Versia L. Williams ES (FS)	\$ (1,189,855) **
Como Montessori School	\$ (220,040) **
Morningside Middle School (FS)	\$ (1,203,298) **
E.M. Daggett Elementary School (FS)	\$ (195,968) **
Sub-Total	\$ (4,051,353)

Estimated Contingency Balance - Proposition One **(\$751,350)**

** - Project Costs are based on AE Cost Estimates

Proposition II - Contingency Balance As of 5/23/2017	\$2,100,000 ***
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*** Can be used only for VPA/STEM or related projects

**CONSENT AGENDA ITEM
BOARD MEETING
May 23, 2017**

TOPIC: APPROVE PURCHASE AND INSTALLATION OF PLAYGROUND AND SHADE EQUIPMENT FOR COMO ELEMENTARY SCHOOL AND SHADE EQUIPMENT FOR PLAYGROUNDS AT MITCHELL BLVD., MAUDE LOGAN AND JOHN T. WHITE ELEMENTARY SCHOOLS

BACKGROUND:

Como Elementary School needs their existing playground equipment replaced in its interior courtyard. The new equipment is handicap accessible and will have upgraded fall zone technology. Shade equipment is also needed for the new playground at this campus. Shade equipment is needed for existing playgrounds at Mitchell Blvd, Maude Logan and John T White Elementary Schools. PlayWell is the chosen vendor for the equipment in conjunction with PlayWorks, who will do the installations. PlayWell/PlayWorks is a member of BuyBoard Contract #512-16. The total cost for these projects is \$226,498.38.

School	Type & Cost		Installation Cost
Como	Playground Equipment	58,840.32	9,303.67
Como	Playground Shade	25,929.30	21,694.20
Mitchell Blvd	Playground Shade	12,116.80	8,563.61
Maude Logan	Playground Shade	30,460.03	14,926.59
John T White	Playground Shade	27,038.14	17,625.72
Totals		\$154,384.59	\$72,113.79
Grand Total			\$226,498.38

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Purchase and Installation of Playground and Shade Equipment for Como Elementary School and Shade Equipment for Playgrounds at Mitchell Blvd., Maude Logan and John T. White Elementary Schools.
2. Decline to Approve Purchase and Installation of Playground and Shade Equipment for Como Elementary School and Shade Equipment for Playgrounds at Mitchell Blvd., Maude Logan and John T. White Elementary Schools.
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase and Installation of Playground and Shade Equipment for Como Elementary School and Shade Equipment for Playgrounds at Mitchell Blvd., Maude Logan and John T. White Elementary Schools.

FUNDING SOURCE

Additional Details

General Fund	199-51-6398-001-117-99-455-000000
	199-51-6299-001-117-99-455-000000
	199-51-6398-001-144-99-455-000000
	199-51-6299-001-144-99-455-000000
	199-51-6398-001-124-99-455-000000
	199-51-6299-001-124-99-455-000000
	199-51-6398-001-129-99-455-000000
	199-51-6299-001-129-99-455-000000

COST:

\$226,498.38

VENDOR:

PlayWell for the equipment and PlayWorks for the installation.

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

Como, Mitchell Blvd, Maude Logan and John T White Elementary Schools

RATIONALE:

Playground amenities at these Leadership Schools will promote a healthy teaching and learning environment for the students.

INFORMATION SOURCE:

Art Cavazos
Gil Griffin
David Guerra
Louis Alonzo



The PlayWell Group, Inc.

Athletic, Park, and Playground Equipment
Serving Texas, New Mexico, Oklahoma, and Arkansas since 1988

www.playwellgroup.com
800-726-1816
505-296-8900 (fax)

QUOTATION	
QUOTE # 8108	5/17/2017

BILL TO:
Fort Worth ISD Accounts Payable 100 North University, Suite NW 140-E Fort Worth, TX 76107
Phone: (817) 814-2120

SHIP TO:
Fort Worth ISD Como Elementary Louis Alonzo 4000 Horne Street Fort Worth, TX 76107
Phone: (817) 501-0158

CUST. PO #	TERMS	SALES REP	COUNTY		QUOTE EXPIRATION
	NET 30	SDT	TARRANT		6/16/2017
ITEM	DESCRIPTION	QTY	LIST PRICE	DISC. PRICE	TOTAL
BUYBOARD #512-16	BUYBOARD CONTRACT #512-16 EXPIRES 9/30/2017		0.00		0.00
16-1716.2A	PLAYWORLD CUSTOM CHALLENGER	1	22137.00	19,480.56	19,480.56
ZZXX0365S	HOME DOME SURFACE MOUNT	1	6709.00	5,903.92	5,903.92
ZZXX0623	BERNIE BUS (RIGID MOUNT)		5085.00	4,474.80	4,474.80
SHIP	SHIPPING AND HANDLING	1	5317.14	5,317.14	5,317.14
PIP VITRITURF	VITRITURF POURED IN PLACE (2171SF) 50% BLACK/50% STANDARD COLOR	2,171	11.84	10.90	23,663.90

<p>QUOTE VALID FOR 30 DAYS. Product will be ordered upon receipt of written approvals and/or deposit. Please email or fax all pages. PLEASE REMIT YOUR DEPOSIT TO:</p> <p>THE PLAYWELL GROUP, INC. 9430 SAN MATEO BLVD., NE, UNIT G ALBUQUERQUE, NM 87113</p> <p>Date _____ Signature _____</p>	<p>SUBTOTAL \$58,840.32</p>
	<p>SALES TAX (0.0%) \$0.00</p>
	<p>TOTAL \$58,840.32</p>

The PlayWell Group, Inc.

Toll Free: (800)726-1816 Fax: (505) 296-8900

Texas Corporate Office
4743 Iberia Ave., Suite C
Dallas, TX 75207

Arkansas Sales Office
6929 JFK Blvd., Suite 20-16
N. Little Rock, AR 76116

Oklahoma Sales Office
5030 North May, Suite 129
Oklahoma City, OK 73112

New Mexico Sales Office
Processing Center-Payments
9430 San Mateo Blvd NE Unit G
Albuquerque, NM 87113

TERMS AND CONDITIONS

INVOICE TERMS

Tax funded and bonded projects only, Net 30 days. All other entities required 50% down and balance Net 30. All past due amounts will be subject to a finance charge in accordance with the Texas Prompt Payment Act, Chapter 2251, Texas Government Code.

Delay of Installation (if applicable): If the Customer delays the installation, the stored product will be invoiced with a term of Net 30.

OPEN ACCOUNT

Credit terms are available to municipalities, government agencies, school systems, bonded contractors, and businesses (with prior approved credit). To establish credit your organization must have a satisfactory rating with Dun & Bradstreet and provide three credit references. To establish credit, your initial order must total at least \$10,000.00. 50% deposit is required on all orders from non-tax funded entities. Prepayment may be required for any order at The PlayWell Group, Inc. sole discretion.

METHODS OF PAYMENTS

MasterCard, Visa, American Express, money order, checks. Sorry no C.O.D. orders.

FEDERAL/STATE GOVERNMENT AND CO-OP'S CONTRACT

Available for Federal/State Government, Co-Op's and agency accounts on many items. Call your Sales Consultant for information.

SALES TAX

Will be added to the invoice, except when a tax-exempt/resale certificate is furnished, or your entity qualifies in your state as tax exempt.

FREIGHT CHARGES/DELIVERY TERMS

All shipments are F.O.B factory, except where specifically stated otherwise. Delivery of materials is up to eight weeks from the order date, plus a few days for transit, unless otherwise noted. Every effort is made to comply with scheduled shipping dates; however, The PlayWell Group, Inc. is not liable for any loss or damage arising out of delay in delivery of any of its products due to causes beyond the control of the Company.

DAMAGE/SHORTAGE CLAIMS

All claims for concealed loss or damage to product must be noted on the Bill of Lading or delivery ticket and reported immediately to our Customer Service Department. All claims for product damage and shortage via common carrier must be promptly made by consignee (customer) direct to The PlayWell Group's Customer Service Department. When reporting damage, be sure to hold all containers and packing materials for inspection (claims should be filed within 15 days of receipt of shipment).

RETURNS/CANCELLATIONS

No merchandise is to be returned without first obtaining written authorization from The PlayWell Group, Inc. Please provide invoice number, date and reason for your return. Any authorized merchandise must be carefully packed and in saleable condition to be accepted for return. A 25% (of list price) re-stocking charge plus freight to and from the manufacturer applies on all returned merchandise when error is not the fault of The PlayWell Group. All returned merchandise must be shipped insured and freight prepaid. Orders cancelled prior to shipment will be charged 10% of list price. Once the material has been installed, no refund will be granted.

FREIGHT CARRIER INFORMATION

All freight is shipped unassembled via common carrier. Made via common carrier to the end user, the customer is responsible for unloading all deliveries.

COLOR CHOICES

Be sure to specify color selections when ordering. Please sign attached Color Selection Form (if applicable).

INSTALLATION

Installation/Prices are not included on this Quotation. A separate installation quotation must be included with your order if installation is required.

PLAYGROUND SURFACING WARNING

All play equipment must be installed over impact absorbing surface. Go to www.cpsc.gov for more information.

PRODUCT WILL BE ORDERED IMMEDIATELY UPON RECEIPT OF WRITTEN APPROVALS.
Please email or fax all pages.

Sales Quote #: _____ Purchase Order #: _____

Signature: _____ Date: _____



PlayWorks, Inc.

Athletic, Park, and Playground Equipment
Serving Texas, New Mexico, Oklahoma, and Arkansas since 1988

www.playwellgroup.com
800-726-1816
505-296-8900 (fax)

INSTALLATION QUOTE

QUOTE # 5/17/2017
3087

BILL TO:

Fort Worth ISD
Accounts Payable
100 North University Drive
Suite NW 140-E
Fort Worth, TX 76107

Phone: (817) 814-2120

INSTALLATION SITE:

Fort Worth ISD
Como Elementary
Louis Alonzo
4000 Horne Street
Fort Worth, TX 76107

Phone: (817) 871-3300

CUST. PO#	TERMS	SALES REP	COUNTY	QUOTE EXPIRATION
	NET 30	SDT	TARRANT	6/17/2017
ITEM	DESCRIPTION	LIST PRICE	QTY	TOTAL
BUYBOARD #512...	BUYBOARD CONTRACT #512-16 EXPIRES 9/30/2017 DELIVERED AND INSTALLED BY WALK IN THE PARK CONSTRUCTION	0.00		0.00
16-1716.2A	CUSTOM CHALLENGER	6,069.83	1	6,069.83
ZZXX0365S	HOME DOME SURFACE MOUNT	1,839.56	1	1,839.56
ZZXX0623	BERNIE BUS (RIGID MOUNT)	1,394.28	1	1,394.28

QUOTE VALID FOR 30 DAYS. Install will be ordered upon receipt of written approvals and/or deposit.

TOTAL \$9,303.67

PLEASE REMIT PAYMENT TO:
PLAYWORKS, INC.
9430 SAN MATEO BLVD., NE, UNIT G
ALBUQUERQUE, NM 87113

Date _____ Signature _____

PLAYWORKS, INC.

Toll Free: (800)726-1816 Fax: (505) 296-8900

Texas Corporate Office
4743 Iberia Ave., Suite C
Dallas, TX 75207

Arkansas Sales Office
6929 JFK Blvd., Suite 20-16
N. Little Rock, AR 76116

Oklahoma Sales Office
5030 North May, Suite 129
Oklahoma City, OK 73112

New Mexico Sales Office
Processing Center-Payments
9430 San Mateo Blvd NE Unit G
Albuquerque, NM 87113

TERMS AND CONDITIONS

INVOICE TERMS

Tax funded and bonded projects only Net 30 days. Finance charge of 1.5% per month or maximum allowable by law will be added to past due balance. All other entities required 50% down and balance due upon completion.

OPEN ACCOUNT

Credit terms are available to municipalities, government agencies, school systems, bonded contractors, and businesses (with prior approved credit). To establish credit your organization must have a satisfactory rating with Dun & Bradstreet and provide three credit references. To establish credit, your initial order must total at least \$10,000.00. 50% deposit is required on all orders from non-tax funded entities. Prepayment may be required for any order at PlayWorks, Inc. sole discretion.

METHODS OF PAYMENTS

MasterCard, Visa, American Express, money order, checks. Sorry no C.O.D. orders.

CO-OP CONTRACT'S

Available for Co-Op's and agency accounts on many items.

PLAYGROUND SURFACING WARNING

All play equipment must be installed over impact absorbing surface. Go to www.cdsc.gov for more information.

ROCK CLAUSE

PlayWorks, Inc. reserves the right to charge for additional manpower and equipment rental if subcontractors encounter rock that cannot be penetrated to drill installation holes with a mechanical auger. Every effort will be made prior to installation to determine if additional rock charges may be required. PlayWell's Sales Associate will notify you and meet with you at the work site to review the conditions requiring additional charges.

SITE ACCESS

First off, you'll need a level site to make it free of any obstacles that might encroach upon the required fall zone for your design. Dig-Tess (1(800) Dig-Tess) will call all the possible utility companies that may have underground cables or piping running beneath the play area to mark where their runs might be. The site for equipment to be installed must be accessible by heavy machinery (trucks, trailers, and Bobcats). In the event this equipment is used at your site, please note there may be signs of access afterwards. PlayWorks, Inc. subcontractors will try to keep this to a minimum.

WEATHER DELAY

Unusual weather patterns, heavy rain, lightning or thunder conditions, and flooding "acts of God" or natural disaster, wherein the project site is determined to be unworkable. The installation of your equipment will be delayed.

INSTALLATION WILL BE ORDERED IMMEDIATELY UPON RECEIPT OF WRITTEN APPROVALS. Please email or fax all pages.

Installation Quote #: _____ **Purchase Order #:** _____

Signature: _____ **Date:** _____



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800-726-1816
505-296-8900 (fax)

QUOTATION	
QUOTE # 8111	5/17/2017

BILL TO:
Fort Worth ISD Accounts Payable 100 North University, Suite NW 140-E Fort Worth, TX 76107
Phone: (817) 814-2120

SHIP TO:
Fort Worth ISD Como Elementary Louis Alonzo 4000 Horne Street Fort Worth, TX 76107
Phone: (817) 501-0158

CUST. PO #	TERMS	SALES REP	COUNTY		QUOTE EXPIRATION
	NET 30	SDT	TARRANT		5/21/2017
ITEM	DESCRIPTION	QTY	LIST PRICE	DISC. PRICE	TOTAL
BUYBOARD #512-16	BUYBOARD CONTRACT #512-16 EXPIRES 9/30/2017		0.00		0.00
	SHADE STRUCTURES				
HIP-28X26X11	28'X26'X11' ENTRY HIP SHELTER SYSTEM	1	6500.00	5,850.00	5,850.00
MEGA SPAN 46X3...	46'X38'X11' ENTRY MEGA SPAN SHADE SYSTEM	1	18750.00	16,875.00	16,875.00
SED USA	SEALED ENGINEERED DRAWINGS	2	1134.00	1,020.60	2,041.20
SHIP	SHIPPING AND HANDLING	1	1163.10	1,163.10	1,163.10

<p>QUOTE VALID FOR 30 DAYS. Product will be ordered upon receipt of written approvals and/or deposit. Please email or fax all pages. PLEASE REMIT YOUR DEPOSIT TO:</p> <p>THE PLAYWELL GROUP, INC. 9430 SAN MATEO BLVD., NE, UNIT G ALBUQUERQUE, NM 87113</p> <p>Date _____ Signature _____</p>	<p>SUBTOTAL \$25,929.30</p>
	<p>SALES TAX (0.0%) \$0.00</p>
	<p>TOTAL \$25,929.30</p>

The PlayWell Group, Inc.

Toll Free: (800)726-1816 Fax: (505) 296-8900

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Dallas, TX 75207

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SALES TAX

Will be added to the invoice, except when a tax-exempt/resale certificate is furnished, or your entity qualifies in your state as tax exempt.

FREIGHT CHARGES/DELIVERY TERMS

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DAMAGE/SHORTAGE CLAIMS

All claims for concealed loss or damage to product must be noted on the Bill of Lading or delivery ticket and reported immediately to our Customer Service Department. All claims for product damage and shortage via common carrier must be promptly made by consignee (customer) direct to The PlayWell Group's Customer Service Department. When reporting damage, be sure to hold all containers and packing materials for inspection (claims should be filed within 15 days of receipt of shipment).

RETURNS/CANCELLATIONS

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PRODUCT WILL BE ORDERED IMMEDIATELY UPON RECEIPT OF WRITTEN APPROVALS.
Please email or fax all pages.

Sales Quote #: _____ Purchase Order #: _____

Signature: _____ Date: _____



PlayWorks, Inc.

Athletic, Park, and Playground Equipment
 Serving Texas, New Mexico, Oklahoma, and Arkansas since 1988

www.playwellgroup.com
 800-726-1816
 505-296-8900 (fax)

INSTALLATION QUOTE	
QUOTE #	5/17/2017
3089	

BILL TO:
 Fort Worth ISD
 Accounts Payable
 100 North University Drive
 Suite NW 140-E
 Fort Worth, TX 76107
 Phone: (817) 814-2120

INSTALLATION SITE:
 Fort Worth ISD
 Como Elementary
 Louis Alonzo
 4000 Horne Street
 Fort Worth, TX 76107
 Phone: (817) 871-3300

CUST. PO#	TERMS	SALES REP	COUNTY	QUOTE EXPIRATION
	NET 30	SDT	TARRANT	5/21/2017
ITEM	DESCRIPTION	LIST PRICE	QTY	TOTAL
BUYBOARD #512...	BUYBOARD CONTRACT #512-16 EXPIRES 9/30/2017 DELIVER AND INSTALL BY WALK IN THE PARK	0.00		0.00
INSTALL WIP	INSTALL 28'X26'X11' ENTRY HIP SHELTER	6,480.84	1	6,480.84
CON-FOOTER	CONCRETE FOOTERS 36" DOA, X 96" DEEP NON ENGINEERED CONCRETE FOOTERS *PRICE AND SIZE SUBJECT TO CHANGE WITH APPROVED ENGINEERED DRAWINGS* *INCLUDES SAW-CUTTING CONCRETE FOR FOOTER ACCESS. IF EXISTING CONCRETE IS THICKER THAN 6", ADDITIONAL CHARGES WILL OCCUR*	1,725.23	4	6,900.92
INSTALL WIP	INSTALL 46'X38'X11' ENTRY SUPERSPAN HIP SHELTER	4,846.64	1	4,846.64
CON-FOOTER	CONCRETE FOOTERS 24" X 72" DEEP NON-ENGINEERED CONCRETE FOOTERS *PRICE AND SIZE SUBJECT TO CHANGE WITH APPROVED ENGINEERED DRAWINGS* *INCLUDES SAW-CUTTING CONCRETE FOR FOOTER ACCESS. IF EXISTING CONCRETE IS THICKER THAN 6", ADDITIONAL CHARGES WILL OCCUR*	866.45	4	3,465.80

QUOTE VALID FOR 30 DAYS. Install will be ordered upon receipt of written approvals and/or deposit.

TOTAL \$21,694.20

PLEASE REMIT PAYMENT TO:
 PLAYWORKS, INC.
 9430 SAN MATEO BLVD., NE, UNIT G
 ALBUQUERQUE, NM 87113

Date _____ Signature _____

PLAYWORKS, INC.

Toll Free: (800)726-1816 Fax: (505) 296-8900

Texas Corporate Office
4743 Iberia Ave., Suite C
Dallas, TX 75207

Arkansas Sales Office
6929 JFK Blvd., Suite 20-16
N. Little Rock, AR 76116

Oklahoma Sales Office
5030 North May, Suite 129
Oklahoma City, OK 73112

New Mexico Sales Office
Processing Center-Payments
9430 San Mateo Blvd NE Unit G
Albuquerque, NM 87113

TERMS AND CONDITIONS

INVOICE TERMS

Tax funded and bonded projects only Net 30 days. Finance charge of 1.5% per month or maximum allowable by law will be added to past due balance. All other entities required 50% down and balance due upon completion.

OPEN ACCOUNT

Credit terms are available to municipalities, government agencies, school systems, bonded contractors, and businesses (with prior approved credit). To establish credit your organization must have a satisfactory rating with Dun & Bradstreet and provide three credit references. To establish credit, your initial order must total at least \$10,000.00. 50% deposit is required on all orders from non-tax funded entities. Prepayment may be required for any order at PlayWorks, Inc. sole discretion.

METHODS OF PAYMENTS

MasterCard, Visa, American Express, money order, checks. Sorry no C.O.D. orders.

CO-OP CONTRACT'S

Available for Co-Op's and agency accounts on many items.

PLAYGROUND SURFACING WARNING

All play equipment must be installed over impact absorbing surface. Go to www.cpsc.gov for more information.

ROCK CLAUSE

PlayWorks, Inc. reserves the right to charge for additional manpower and equipment rental if subcontractors encounter rock that cannot be penetrated to drill installation holes with a mechanical auger. Every effort will be made prior to installation to determine if additional rock charges may be required. PlayWell's Sales Associate will notify you and meet with you at the work site to review the conditions requiring additional charges.

SITE ACCESS

First off, you'll need a level site to make it free of any obstacles that might encroach upon the required fall zone for your design. Dig-Tess (1(800) Dig-Tess) will call all the possible utility companies that may have underground cables or piping running beneath the play area to mark where their runs might be. The site for equipment to be installed must be accessible by heavy machinery (trucks, trailers, and Bobcats). In the event this equipment is used at your site, please note there may be signs of access afterwards. PlayWorks, Inc. subcontractors will try to keep this to a minimum.

WEATHER DELAY

Unusual weather patterns, heavy rain, lightning or thunder conditions, and flooding "acts of God" or natural disaster, wherein the project site is determined to be unworkable. The installation of your equipment will be delayed.

INSTALLATION WILL BE ORDERED IMMEDIATELY UPON RECEIPT OF WRITTEN APPROVALS. Please email or fax all pages.

Installation Quote #: _____ **Purchase Order #:** _____

Signature: _____ **Date:** _____



The PlayWell Group, Inc.

Athletic, Park, and Playground Equipment
 Serving Texas, New Mexico, Oklahoma, and Arkansas since 1988

www.playwellgroup.com
 800-726-1816
 505-296-8900 (fax)

QUOTATION	
QUOTE # 8113	5/17/2017

BILL TO:
 Fort Worth ISD
 Accounts Payable
 100 North University, Suite NW 140-E
 Fort Worth, TX 76107

 Phone: (817) 814-2120

SHIP TO:
 Fort Worth-Mitchell Boulevard Elementary
 David Guerra
 3601 Mitchell Boulevard
 Fort Worth, TX 76105

 Phone: (817) 938-4251

CUST. PO #	TERMS	SALES REP	COUNTY		QUOTE EXPIRATION
	NET 30	SDT	TARRANT		6/19/2017
ITEM	DESCRIPTION	QTY	LIST PRICE	DISC. PRICE	TOTAL
BUYBOARD #512-16	BUYBOARD CONTRACT #512-16 EXPIRES 9/30/2017		0.00		0.00
	SHADE SYSTEMS				
R323613	MEGA SPAN CANOPY 32'X36'X13' ENTRY	1	9680.00	8,712.00	8,712.00
SED SHADE	SEALED ENGINEERED DRAWINGS	1	800.00	720.00	720.00
SHIP	SHIPPING AND HANDLING	1	2684.80	2,684.80	2,684.80

QUOTE VALID FOR 30 DAYS. Product will be ordered upon receipt of written approvals and/or deposit. Please email or fax all pages.
 PLEASE REMIT YOUR DEPOSIT TO:

 THE PLAYWELL GROUP, INC.
 9430 SAN MATEO BLVD., NE, UNIT G
 ALBUQUERQUE, NM 87113

 Date _____ Signature _____

SUBTOTAL	\$12,116.80
SALES TAX (0.0%)	\$0.00
TOTAL	\$12,116.80

The PlayWell Group, Inc.

Toll Free: (800)726-1816 Fax: (505) 296-8900

Texas Corporate Office
4743 Iberia Ave., Suite C
Dallas, TX 75207

Arkansas Sales Office
6929 JFK Blvd., Suite 20-16
N. Little Rock, AR 76116

Oklahoma Sales Office
5030 North May, Suite 129
Oklahoma City, OK 73112

New Mexico Sales Office
Processing Center-Payments
9430 San Mateo Blvd NE Unit G
Albuquerque, NM 87113

TERMS AND CONDITIONS

INVOICE TERMS

Tax funded and bonded projects only, Net 30 days. All other entities required 50% down and balance Net 30. All past due amounts will be subject to a finance charge in accordance with the Texas Prompt Payment Act, Chapter 2251, Texas Government Code.

Delay of Installation (if applicable): If the Customer delays the installation, the stored product will be invoiced with a term of Net 30.

OPEN ACCOUNT

Credit terms are available to municipalities, government agencies, school systems, bonded contractors, and businesses (with prior approved credit). To establish credit your organization must have a satisfactory rating with Dun & Bradstreet and provide three credit references. To establish credit, your initial order must total at least \$10,000.00. 50% deposit is required on all orders from non-tax funded entities. Prepayment may be required for any order at The PlayWell Group, Inc. sole discretion.

METHODS OF PAYMENTS

MasterCard, Visa, American Express, money order, checks. Sorry no C.O.D. orders.

FEDERAL/STATE GOVERNMENT AND CO-OP'S CONTRACT

Available for Federal/State Government, Co-Op's and agency accounts on many items. Call your Sales Consultant for information.

SALES TAX

Will be added to the invoice, except when a tax-exempt/resale certificate is furnished, or your entity qualifies in your state as tax exempt.

FREIGHT CHARGES/DELIVERY TERMS

All shipments are F.O.B factory, except where specifically stated otherwise. Delivery of materials is up to eight weeks from the order date, plus a few days for transit, unless otherwise noted. Every effort is made to comply with scheduled shipping dates; however, The PlayWell Group, Inc. is not liable for any loss or damage arising out of delay in delivery of any of its products due to causes beyond the control of the Company.

DAMAGE/SHORTAGE CLAIMS

All claims for concealed loss or damage to product must be noted on the Bill of Lading or delivery ticket and reported immediately to our Customer Service Department. All claims for product damage and shortage via common carrier must be promptly made by consignee (customer) direct to The PlayWell Group's Customer Service Department. When reporting damage, be sure to hold all containers and packing materials for inspection (claims should be filed within 15 days of receipt of shipment).

RETURNS/CANCELLATIONS

No merchandise is to be returned without first obtaining written authorization from The PlayWell Group, Inc. Please provide invoice number, date and reason for your return. Any authorized merchandise must be carefully packed and in saleable condition to be accepted for return. A 25% (of list price) re-stocking charge plus freight to and from the manufacturer applies on all returned merchandise when error is not the fault of The PlayWell Group. All returned merchandise must be shipped insured and freight prepaid. Orders cancelled prior to shipment will be charged 10% of list price. Once the material has been installed, no refund will be granted.

FREIGHT CARRIER INFORMATION

All freight is shipped unassembled via common carrier. Made via common carrier to the end user, the customer is responsible for unloading all deliveries.

COLOR CHOICES

Be sure to specify color selections when ordering. Please sign attached Color Selection Form (if applicable).

INSTALLATION

Installation/Prices are not included on this Quotation. A separate installation quotation must be included with your order if installation is required.

PLAYGROUND SURFACING WARNING

All play equipment must be installed over impact absorbing surface. Go to www.cdsc.gov for more information.

PRODUCT WILL BE ORDERED IMMEDIATELY UPON RECEIPT OF WRITTEN APPROVALS.
Please email or fax all pages.

Sales Quote #: _____ **Purchase Order #:** _____

Signature: _____ **Date:** _____



PlayWorks, Inc.

Athletic, Park, and Playground Equipment
Serving Texas, New Mexico, Oklahoma, and Arkansas since 1988

www.playwellgroup.com
800-726-1816
505-296-8900 (fax)

INSTALLATION QUOTE

QUOTE # 5/17/2017
3091

BILL TO:

Fort Worth ISD
Accounts Payable
100 North University Drive
Suite NW 140-E
Fort Worth, TX 76107

Phone: (817) 814-2120

INSTALLATION SITE:

Fort Worth ISD-Mitchell Boulevard
David Guerra
3601 Mitchell Boulevard
Fort Worth, TX 76105

Phone: (817) 938-4251

CUST. PO#	TERMS	SALES REP	COUNTY	QUOTE EXPIRATION
	NET 30	SDT	TARRANT	6/19/2017
ITEM	DESCRIPTION	LIST PRICE	QTY	TOTAL
BUYBOARD #512...	BUYBOARD CONTRACT #512-16 EXPIRES 9/30/2017 DELIVER AND INSTALL BY MIKE'S PROFESSIONAL PLAYGROUND	0.00		0.00
INSTALL MIKE P...	INSTALL 32'X36'X13' ENTRY SHADE SYSTEM INCLUDES CONCRETE FOOTERS, REMOVAL AND REINSTALLATION OF RUBBER TILES AND SAW CUTTING CONCRETE	8,563.61	1	8,563.61

QUOTE VALID FOR 30 DAYS. Install will be ordered upon receipt of written approvals and/or deposit.

TOTAL \$8,563.61

PLEASE REMIT PAYMENT TO:
PLAYWORKS, INC.
9430 SAN MATEO BLVD., NE, UNIT G
ALBUQUERQUE, NM 87113

Date _____ Signature _____

PLAYWORKS, INC.

Toll Free: (800)726-1816 Fax: (505) 296-8900

Texas Corporate Office
4743 Iberia Ave., Suite C
Dallas, TX 75207

Arkansas Sales Office
6929 JFK Blvd., Suite 20-16
N. Little Rock, AR 76116

Oklahoma Sales Office
5030 North May, Suite 129
Oklahoma City, OK 73112

New Mexico Sales Office
Processing Center-Payments
9430 San Mateo Blvd NE Unit G
Albuquerque, NM 87113

TERMS AND CONDITIONS

INVOICE TERMS

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METHODS OF PAYMENTS

MasterCard, Visa, American Express, money order, checks. Sorry no C.O.D. orders.

CO-OP CONTRACT'S

Available for Co-Op's and agency accounts on many items.

PLAYGROUND SURFACING WARNING

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ROCK CLAUSE

PlayWorks, Inc. reserves the right to charge for additional manpower and equipment rental if subcontractors encounter rock that cannot be penetrated to drill installation holes with a mechanical auger. Every effort will be made prior to installation to determine if additional rock charges may be required. PlayWell's Sales Associate will notify you and meet with you at the work site to review the conditions requiring additional charges.

SITE ACCESS

First off, you'll need a level site to make it free of any obstacles that might encroach upon the required fall zone for your design. Dig-Tess (1(800) Dig-Tess) will call all the possible utility companies that may have underground cables or piping running beneath the play area to mark where their runs might be. The site for equipment to be installed must be accessible by heavy machinery (trucks, trailers, and Bobcats). In the event this equipment is used at your site, please note there may be signs of access afterwards. PlayWorks, Inc. subcontractors will try to keep this to a minimum.

WEATHER DELAY

Unusual weather patterns, heavy rain, lightning or thunder conditions, and flooding "acts of God" or natural disaster, wherein the project site is determined to be unworkable. The installation of your equipment will be delayed.

INSTALLATION WILL BE ORDERED IMMEDIATELY UPON RECEIPT OF WRITTEN APPROVALS. Please email or fax all pages.

Installation Quote #: _____ **Purchase Order #:** _____

Signature: _____ **Date:** _____



The PlayWell Group, Inc.

Athletic, Park, and Playground Equipment
 Serving Texas, New Mexico, Oklahoma, and Arkansas since 1988

www.playwellgroup.com
 800-726-1816
 505-296-8900 (fax)

QUOTATION	
QUOTE # 8123	5/17/2017

BILL TO:
Fort Worth ISD Accounts Payable 100 North University, Suite NW 140-E Fort Worth, TX 76107
Phone: (817) 814-2120

SHIP TO:
Fort Worth ISD-Maude Logan Elementary David Guerra 2300 Dillard Fort Worth, TX 76105
Phone: (817) 492-7803

CUST. PO #	TERMS	SALES REP	COUNTY		QUOTE EXPIRATION
	NET 30	SDT	TARRANT		6/19/2017
ITEM	DESCRIPTION	QTY	LIST PRICE	DISC. PRICE	TOTAL
BUYBOARD #512-16	BUYBOARD CONTRACT #512-16 EXPIRES 9/30/2017		0.00		0.00
	PLAYWORLD				
16-1717.2A	CUSTOM 5-12 PLAYMAKER	1	3580.00	3,222.00	3,222.00
ZZXX0126	2-3/8" SWING HANGER	5	61.00	54.90	274.50
SHIP	SHIPPING AND HANDLING	1	907.91	907.91	907.91
	SAFESURF				
FIBER SAFESURF	ENGINEERED WOOD FIBER	110	17.33	15.60	1,716.00
FABRIC SAFESURF	GEOTEXTILE FABRIC	2,700	.13	0.12	324.00
SHIP	SHIPPING AND HANDLING	1	607.32	607.32	607.32
	SHADE SYSTEMS				
R465011	46'X50'X11' ENTRY MEGA SPAN SHADE SYSTEM	1	22315.00	20,083.50	20,083.50
SED SHADE	SEALED ENGINEERED DRAWINGS	1	800.00	720.00	720.00
SHIP	SHIPPING AND HANDLING	1	2604.80	2,604.80	2,604.80

QUOTE VALID FOR 30 DAYS. Product will be ordered upon receipt of written approvals and/or deposit. Please email or fax all pages.
 PLEASE REMIT YOUR DEPOSIT TO:

THE PLAYWELL GROUP, INC.
 9430 SAN MATEO BLVD., NE, UNIT G
 ALBUQUERQUE, NM 87113

Date _____ Signature _____

SUBTOTAL	\$30,460.03
SALES TAX (0.0%)	\$0.00
TOTAL	\$30,460.03

The PlayWell Group, Inc.

Toll Free: (800)726-1816 Fax: (505) 296-8900

Texas Corporate Office
4743 Iberia Ave., Suite C
Dallas, TX 75207

Arkansas Sales Office
6929 JFK Blvd., Suite 20-16
N. Little Rock, AR 76116

Oklahoma Sales Office
5030 North May, Suite 129
Oklahoma City, OK 73112

New Mexico Sales Office
Processing Center-Payments
9430 San Mateo Blvd NE Unit G
Albuquerque, NM 87113

TERMS AND CONDITIONS

INVOICE TERMS

Tax funded and bonded projects only, Net 30 days. All other entities required 50% down and balance Net 30. All past due amounts will be subject to a finance charge in accordance with the Texas Prompt Payment Act, Chapter 2251, Texas Government Code.

Delay of Installation (if applicable): If the Customer delays the installation, the stored product will be invoiced with a term of Net 30.

OPEN ACCOUNT

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METHODS OF PAYMENTS

MasterCard, Visa, American Express, money order, checks. Sorry no C.O.D. orders.

FEDERAL/STATE GOVERNMENT AND CO-OP'S CONTRACT

Available for Federal/State Government, Co-Op's and agency accounts on many items. Call your Sales Consultant for information.

SALES TAX

Will be added to the invoice, except when a tax-exempt/resale certificate is furnished, or your entity qualifies in your state as tax exempt.

FREIGHT CHARGES/DELIVERY TERMS

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DAMAGE/SHORTAGE CLAIMS

All claims for concealed loss or damage to product must be noted on the Bill of Lading or delivery ticket and reported immediately to our Customer Service Department. All claims for product damage and shortage via common carrier must be promptly made by consignee (customer) direct to The PlayWell Group's Customer Service Department. When reporting damage, be sure to hold all containers and packing materials for inspection (claims should be filed within 15 days of receipt of shipment).

RETURNS/CANCELLATIONS

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FREIGHT CARRIER INFORMATION

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COLOR CHOICES

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INSTALLATION

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PLAYGROUND SURFACING WARNING

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**PRODUCT WILL BE ORDERED IMMEDIATELY UPON RECEIPT OF WRITTEN APPROVALS.
Please email or fax all pages.**

Sales Quote #: _____ Purchase Order #: _____

Signature: _____ Date: _____



PlayWorks, Inc.

Athletic, Park, and Playground Equipment
Serving Texas, New Mexico, Oklahoma, and Arkansas since 1988

www.playwellgroup.com
800-726-1816
505-296-8900 (fax)

INSTALLATION QUOTE

QUOTE # 5/17/2017
3097

BILL TO:

Fort Worth ISD
Accounts Payable
100 North University Drive
Suite NW 140-E
Fort Worth, TX 76107

Phone: (817) 814-2120

INSTALLATION SITE:

Fort Worth ISD-Maude Logan Elementary
David Guerra
2300 Dillard Street
Fort Worth, TX 76105

Phone: (817) 492-7803

CUST. PO#	TERMS	SALES REP	COUNTY	QUOTE EXPIRATION
	NET 30	SDT	TARRANT	6/19/2017
ITEM	DESCRIPTION	LIST PRICE	QTY	TOTAL
BUYBOARD #512...	BUYBOARD CONTRACT #512-16 EXPIRES 9/30/2017 DELIVER AND INSTALL BY WALK IN THE PARK	0.00		0.00
16-1717.2A	CUSTOM 5-12 PLAYMAKER	1,052.91	1	1,052.91
INSTALL WIP	INSTALL 46'X50'X11' ENTRY MEGA SPAN SHADE SYSTEM	6,141.94	1	6,141.94
CON-FOOTER	36" DIAM X 84" DEEP NON ENGINEERED CONCRETE FOOTERS *PRICE AND SIZE SUBJECT TO CHANGE WITH APPROVED ENGINEERED DRAWINGS*	6,032.24	1	6,032.24
FIBER SAFESURF	ENGINEERED WOOD FIBER	12.75	110	1,402.50
FABRIC SAFESU...	GEOTEXTILE FABRIC	0.11	2,700	297.00

QUOTE VALID FOR 30 DAYS. Install will be ordered upon receipt of written approvals and/or deposit.

TOTAL \$14,926.59

PLEASE REMIT PAYMENT TO:
PLAYWORKS, INC.
9430 SAN MATEO BLVD., NE, UNIT G
ALBUQUERQUE, NM 87113

Date _____ Signature _____

PLAYWORKS, INC.

Toll Free: (800)726-1816 Fax: (505) 296-8900

Texas Corporate Office
4743 Iberia Ave., Suite C
Dallas, TX 75207

Arkansas Sales Office
6929 JFK Blvd., Suite 20-16
N. Little Rock, AR 76116

Oklahoma Sales Office
5030 North May, Suite 129
Oklahoma City, OK 73112

New Mexico Sales Office
Processing Center-Payments
9430 San Mateo Blvd NE Unit G
Albuquerque, NM 87113

TERMS AND CONDITIONS

INVOICE TERMS

Tax funded and bonded projects only Net 30 days. Finance charge of 1.5% per month or maximum allowable by law will be added to past due balance. All other entities required 50% down and balance due upon completion.

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METHODS OF PAYMENTS

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CO-OP CONTRACT'S

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PLAYGROUND SURFACING WARNING

All play equipment must be installed over impact absorbing surface. Go to www.cpsc.gov for more information.

ROCK CLAUSE

PlayWorks, Inc. reserves the right to charge for additional manpower and equipment rental if subcontractors encounter rock that cannot be penetrated to drill installation holes with a mechanical auger. Every effort will be made prior to installation to determine if additional rock charges may be required. PlayWell's Sales Associate will notify you and meet with you at the work site to review the conditions requiring additional charges.

SITE ACCESS

First off, you'll need a level site to make it free of any obstacles that might encroach upon the required fall zone for your design. Dig-Tess (1(800) Dig-Tess) will call all the possible utility companies that may have underground cables or piping running beneath the play area to mark where their runs might be. The site for equipment to be installed must be accessible by heavy machinery (trucks, trailers, and Bobcats). In the event this equipment is used at your site, please note there may be signs of access afterwards. PlayWorks, Inc. subcontractors will try to keep this to a minimum.

WEATHER DELAY

Unusual weather patterns, heavy rain, lightning or thunder conditions, and flooding "acts of God" or natural disaster, wherein the project site is determined to be unworkable. The installation of your equipment will be delayed.

INSTALLATION WILL BE ORDERED IMMEDIATELY UPON RECEIPT OF WRITTEN APPROVALS. Please email or fax all pages.

Installation Quote #: _____ **Purchase Order #:** _____

Signature: _____ **Date:** _____



The PlayWell Group, Inc.

Athletic, Park, and Playground Equipment
 Serving Texas, New Mexico, Oklahoma, and Arkansas since 1988

www.playwellgroup.com
 800-726-1816
 505-296-8900 (fax)

QUOTATION	
QUOTE # 8115	5/17/2017

BILL TO:
Fort Worth ISD Accounts Payable 100 North University, Suite NW 140-E Fort Worth, TX 76107
Phone: (817) 814-2120

SHIP TO:
Fort Worth ISD-John T White David Guerra 7300 John T White Road Fort Worth, TX 76120
Phone: (817) 492-7803

CUST. PO #	TERMS	SALES REP	COUNTY		QUOTE EXPIRATION
	NET 30	SDT	TARRANT		6/19/2017
ITEM	DESCRIPTION	QTY	LIST PRICE	DISC. PRICE	TOTAL
BUYBOARD #512-16	BUYBOARD CONTRACT #512-16 EXPIRES 9/30/2017		0.00		0.00
	SHADE SYSTEM				
R323613	MEGA SPAN CANOPY 32'X36'X13' ENTRY	1	9680.00	8,712.00	8,712.00
R262811	MEGA SPAN CANOPY 26'X28'X11' ENTRY	1	7410.00	6,669.00	6,669.00
SINGLE POST 10X...	10'X10'X8' ENTRY SINGLE POST PYRAMID SHADE SYSTEM	2	2690.00	2,421.00	4,842.00
SED SHADE	SEALED ENGINEERED DRAWINGS	3	800.00	720.00	2,160.00
SHIP	SHIPPING AND HANDLING	1	3602.79	3,602.79	3,602.79
	WABASH				
SG303P	6' BENCH W/BACK-INGROUND- PERFORATED	2	401.00	360.90	721.80
SHIP	SHIPPING AND HANDLING	1	330.55	330.55	330.55

QUOTE VALID FOR 30 DAYS. Product will be ordered upon receipt of written approvals and/or deposit. Please email or fax all pages. PLEASE REMIT YOUR DEPOSIT TO: THE PLAYWELL GROUP, INC. 9430 SAN MATEO BLVD., NE, UNIT G ALBUQUERQUE, NM 87113 Date _____ Signature _____	SUBTOTAL	\$27,038.14
	SALES TAX (0.0%)	\$0.00
	TOTAL	\$27,038.14

The PlayWell Group, Inc.

Toll Free: (800)726-1816 Fax: (505) 296-8900

Texas Corporate Office
4743 Iberia Ave., Suite C
Dallas, TX 75207

Arkansas Sales Office
6929 JFK Blvd., Suite 20-16
N. Little Rock, AR 76116

Oklahoma Sales Office
5030 North May, Suite 129
Oklahoma City, OK 73112

New Mexico Sales Office
Processing Center-Payments
9430 San Mateo Blvd NE Unit G
Albuquerque, NM 87113

TERMS AND CONDITIONS

INVOICE TERMS

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FEDERAL/STATE GOVERNMENT AND CO-OP'S CONTRACT

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SALES TAX

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All shipments are F.O.B factory, except where specifically stated otherwise. Delivery of materials is up to eight weeks from the order date, plus a few days for transit, unless otherwise noted. Every effort is made to comply with scheduled shipping dates; however, The PlayWell Group, Inc. is not liable for any loss or damage arising out of delay in delivery of any of its products due to causes beyond the control of the Company.

DAMAGE/SHORTAGE CLAIMS

All claims for concealed loss or damage to product must be noted on the Bill of Lading or delivery ticket and reported immediately to our Customer Service Department. All claims for product damage and shortage via common carrier must be promptly made by consignee (customer) direct to The PlayWell Group's Customer Service Department. When reporting damage, be sure to hold all containers and packing materials for inspection (claims should be filed within 15 days of receipt of shipment).

RETURNS/CANCELLATIONS

No merchandise is to be returned without first obtaining written authorization from The PlayWell Group, Inc. Please provide invoice number, date and reason for your return. Any authorized merchandise must be carefully packed and in saleable condition to be accepted for return. A 25% (of list price) re-stocking charge plus freight to and from the manufacturer applies on all returned merchandise when error is not the fault of The PlayWell Group. All returned merchandise must be shipped insured and freight prepaid. Orders cancelled prior to shipment will be charged 10% of list price. Once the material has been installed, no refund will be granted.

FREIGHT CARRIER INFORMATION

All freight is shipped unassembled via common carrier. Made via common carrier to the end user, the customer is responsible for unloading all deliveries.

COLOR CHOICES

Be sure to specify color selections when ordering. Please sign attached Color Selection Form (if applicable).

INSTALLATION

Installation/Prices are not included on this Quotation. A separate installation quotation must be included with your order if installation is required.

PLAYGROUND SURFACING WARNING

All play equipment must be installed over impact absorbing surface. Go to www.cpsc.gov for more information.

PRODUCT WILL BE ORDERED IMMEDIATELY UPON RECEIPT OF WRITTEN APPROVALS.
Please email or fax all pages.

Sales Quote #: _____ Purchase Order #: _____

Signature: _____ Date: _____



PlayWorks, Inc.

Athletic, Park, and Playground Equipment
 Serving Texas, New Mexico, Oklahoma, and Arkansas since 1988

www.playwellgroup.com
 800-726-1816
 505-296-8900 (fax)

INSTALLATION QUOTE	
QUOTE #	5/17/2017
3093	

BILL TO:
 Fort Worth ISD
 Accounts Payable
 100 North University Drive
 Suite NW 140-E
 Fort Worth, TX 76107
 Phone: (817) 814-2120

INSTALLATION SITE:
 Fort Worth ISD-John T White
 David Guerra
 7300 John T White Road
 Fort Worth, TX 76120
 Phone: (817) 492-7803

CUST. PO#	TERMS	SALES REP	COUNTY	QUOTE EXPIRATION
	NET 30	SDT	TARRANT	6/19/2017
ITEM	DESCRIPTION	LIST PRICE	QTY	TOTAL
BUYBOARD #512...	BUYBOARD CONTRACT #512-16 EXPIRES 9/30/2017 DELIVER AND INSTALL BY MIKE'S PROFESSIONAL PLAYGROUND	0.00		0.00
INSTALL- MIKES ...	INSTALL 32'X36'X13' ENTRY CANOPY	8,563.61	1	8,563.61
INSTALL- MIKES ...	INSTALL 26'X28'X11' ENTRY SINGLE POST CANOPY	6,703.48	1	6,703.48
INSTALL- MIKES ...	INSTALL 10'X10'X8' ENTRY CANOPY	2,138.71	1	2,138.71
SG303P	6' BENCH W/BACK-INGROUND- PERFORATED	109.96	2	219.92

QUOTE VALID FOR 30 DAYS. Install will be ordered upon receipt of written approvals and/or deposit.

TOTAL \$17,625.72

PLEASE REMIT PAYMENT TO:
 PLAYWORKS, INC.
 9430 SAN MATEO BLVD., NE, UNIT G
 ALBUQUERQUE, NM 87113

Date _____ Signature _____

PLAYWORKS, INC.

Toll Free: (800)726-1816 Fax: (505) 296-8900

Texas Corporate Office
4743 Iberia Ave., Suite C
Dallas, TX 75207

Arkansas Sales Office
6929 JFK Blvd., Suite 20-16
N. Little Rock, AR 76116

Oklahoma Sales Office
5030 North May, Suite 129
Oklahoma City, OK 73112

New Mexico Sales Office
Processing Center-Payments
9430 San Mateo Blvd NE Unit G
Albuquerque, NM 87113

TERMS AND CONDITIONS

INVOICE TERMS

Tax funded and bonded projects only Net 30 days. Finance charge of 1.5% per month or maximum allowable by law will be added to past due balance. All other entities required 50% down and balance due upon completion.

OPEN ACCOUNT

Credit terms are available to municipalities, government agencies, school systems, bonded contractors, and businesses (with prior approved credit). To establish credit your organization must have a satisfactory rating with Dun & Bradstreet and provide three credit references. To establish credit, your initial order must total at least \$10,000.00. 50% deposit is required on all orders from non-tax funded entities. Prepayment may be required for any order at PlayWorks, Inc. sole discretion.

METHODS OF PAYMENTS

MasterCard, Visa, American Express, money order, checks. Sorry no C.O.D. orders.

CO-OP CONTRACT'S

Available for Co-Op's and agency accounts on many items.

PLAYGROUND SURFACING WARNING

All play equipment must be installed over impact absorbing surface. Go to www.cdpsc.gov for more information.

ROCK CLAUSE

PlayWorks, Inc. reserves the right to charge for additional manpower and equipment rental if subcontractors encounter rock that cannot be penetrated to drill installation holes with a mechanical auger. Every effort will be made prior to installation to determine if additional rock charges may be required. PlayWell's Sales Associate will notify you and meet with you at the work site to review the conditions requiring additional charges.

SITE ACCESS

First off, you'll need a level site to make it free of any obstacles that might encroach upon the required fall zone for your design. Dig-Tess (1(800) Dig-Tess) will call all the possible utility companies that may have underground cables or piping running beneath the play area to mark where their runs might be. The site for equipment to be installed must be accessible by heavy machinery (trucks, trailers, and Bobcats). In the event this equipment is used at your site, please note there may be signs of access afterwards. PlayWorks, Inc. subcontractors will try to keep this to a minimum.

WEATHER DELAY

Unusual weather patterns, heavy rain, lightning or thunder conditions, and flooding "acts of God" or natural disaster, wherein the project site is determined to be unworkable. The installation of your equipment will be delayed.

INSTALLATION WILL BE ORDERED IMMEDIATELY UPON RECEIPT OF WRITTEN APPROVALS. Please email or fax all pages.

Installation Quote #: _____ **Purchase Order #:** _____

Signature: _____ **Date:** _____

**ACTION AGENDA ITEM
BOARD MEETING
May 23, 2017**

TOPIC: AUTHORIZATION TO INITIATE AND AWARD A CONTRACT FOR A LEARNING MODEL PARTNERSHIP

BACKGROUND:

During the 2016-2017 school year the FWISD community developed a Learning Framework which includes a Learner Profile, Learning Outcomes, and Learning Model. In order to facilitate training, coaching, and implementation of these critical instructional routines, FWISD is sought a partner. This partner is required to have a proven track record for instructional improvement in large urban Texas school districts; as evidenced by student learning data and testimonials.

Our Learning Model

- **Challenge:** The experience meaningfully connects prior knowledge to learning objective(s), building schema and setting expectations for new relevant learning.
- **Research/Create:** The experience involves focused investigations where learners are engaged in structured interactions with content using a variety of sources. Learners generate a product that responds to the challenge(s) connected to the planned learning outcome(s).
- **Communicate:** The experience tasks the learner to communicate and demonstrate progress towards the learning objective in a variety of formats (verbal, non-verbal, written, digital, etc.)
- **Reflect/Grow:** The experience incorporates strategies that will allow learners to analyze progress towards the learning objective, celebrate growth and find opportunities to improve.
- **Shared-Ownership, Leadership, Collaboration, Relationship:** These are an agreed upon set of interactions that occur throughout the learning design framework and are supported by positive relationships between students and with teachers and students.

Program Objectives

Our program objectives are training and coaching for all principals and teachers, lesson development, and sharing the vision for our instructional philosophy leading to full Pre-K – 12 implementation.

On March 31, 2017 the District released Request for Proposal (RFP) 17-083, entitled “Learning Framework System. The following two vendors responded to the solicitation.

- Argument Driven Inquiry, LLC (Year 1, Cost \$2,058,000)
- Engage Learning, Inc. dba engage2learn (Year 1, Cost \$1,500,000)

This RFP was evaluated in accordance with Texas Education Code 44.031 and focused on the following key areas:

1. History and Experience: experience in providing services related to the implementation of learning frameworks similar to the Fort Worth Learning Model.
2. Program Understanding: a plan for leading the professional development in an interactive format with the participants and a clear ability to provide the training necessary to accommodate a large professional development project.
3. Personnel: resumes for all staff who may be involved in this professional development.
4. Technical:
 - a. Support: the scope of support the contractor will provide for the district to implement the FWISD Learning Model.
 - b. Type of Training: tailored professional development to the district coaching team, campus leadership teams, and teacher leaders on coaching models and frameworks, primarily focusing on principles of the FWISD Learning Model and clearly demonstrate how the training will be differentiated for the different target participants both teacher and leader.

The evaluation team and the results are provided below.

	Argument Driven Inquiry	engage2learn
Evaluator 1	32	72
Evaluator 2	47	75
Evaluator 3	72	90
Evaluator 4	64	87
Evaluator 5	73	89
	57.6	82.6

The evaluation committee consisted of the following:

- Charles Carroll, Chief of Academics
- Khechara Bradford, Assistant Superintendent, Curriculum and Instruction
- Cherie Washington, Chief of Secondary Schools
- Sammy Monge, Chief of Planning and Policy
- Jerry Moore, Executive Director, Strategic Planning

ALTERNATIVES:

1. Approve the authorization to initiate and award a contract for a learning model partnership

2. Decline to approve the authorization to initiate and award a contract for a learning model partnership
3. Remand to staff for further study.

SUPERINTENDENT’S RECOMMENDATION:

Approve the authorization to initiate and award a contract for a learning model partnership.

FUNDING SOURCE:

Special Revenue

255-13-6291-014-999-24-528-000000-18F28

COST:

\$1,500,000 (Year 1 Costs)

RATIONALE:

Our goal is to provide a consistent Learning Framework that fosters student-centered learning environments that are engaging, rigorous, and provide opportunities for students to engage in 21st century learning standards. Implemented across all grade levels and content areas, the Learning Framework emphasis best practices for critical thinking, collaboration, communication, creativity and innovation.

INFORMATION SOURCES:

Charles Carroll
Khechara Bradford

**RATIFICATION AGENDA ITEM
BOARD MEETING
May 23, 2017**

TOPIC: RATIFICATION OF PURCHASES FOR STUDENT FURNITURE FOR THE LEADERSHIP ACADEMIES

BACKGROUND:

At the February 28, 2017 board meeting, the Superintendent announced the formation of the five leadership academies and the expectation that all district staff will support the higher expectation for success in the classroom. Team members from Leadership, DoT, Operations and the school principal performed an assessment at each of the five campuses. The needs of each campus were identified and purchases of school furniture and cafeteria tables were made so that the items will arrive before school starts.

School Name	Description	Amount
Forest Oak Middle School #045	Student desks and chairs, and cafeteria tables	263,385.25
Como Elementary, #117	Student desks, chairs, and tables	65,370.96
Mitchell Blvd Elementary, #144	Computer Stations	8,200.90
Maude Logan Elementary, #124	Computer Stations	8,200.90
	Total	\$345, 158.01

The vendor selected for this purchase is School Specialty that is a member of the Buy-Board 503-16. The purchase of this student furniture will be made using the Capital Improvement Program funds as part of Proposition three of the 2013 bond authorization.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Ratification Of Purchases For Student Furniture For The Leadership Academies
2. Decline to Approve Ratification Of Purchases For Student Furniture For The Leadership Academies
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Ratification Of Purchases For Student Furniture For The Leadership Academies

FUNDING SOURCE

Additional Details

CIP

683-11-6398-B43-XXX-11-000

COST:

\$345,158.01

VENDOR:

School Specialty

PURCHASING MECHANISM

Inter-Local

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

Forest Oak Middle School #045, Como Elementary #117, Maude Logan Elementary #124, Mitchell Blvd Elementary #144

RATIONALE:

The purchase of this student furniture will bring the Leadership Academies to an equitable standard to other District campuses.

INFORMATION SOURCE:

Art Cavazos
Cherie Washington
Charlie Carroll



PROPOSAL: FORT
 WORTH
 ISD_TX_FOREST OAKS
 MS_PBD005307

DATE: 5/10/2017

PROPOSAL FOR:	SHIP TO:
FORT WORTH INDEPENDENT SCHOOL DISTRICT 2808 TILLAR ST FORT WORTH, TX 76107-1323	FOREST OAKS MIDDLE SCHOOL 3221 PECOS STREET FORT WORTH, TX 76119

SALESPERSON:

#	QTY	PRODUCT	DESCRIPTION	SELL	EXTENDED
1	900	INTERCHANGE MINI DIAMOND DESK	Smith System Mfg Co 27X31 LAMINATE SURFACE - 22-34 ADJUSTABLE HT - WITH CASTERS	\$150.34	\$135,306.00
2	900	18 INCH FLAVORS CHAIR	Smith System Mfg Co 18 INCH FLAVORS STACK CHAIR - STEEL GLIDES	\$64.46	\$58,014.00
3	675	CASTERS FOR MINI DIAMOND DESKS	Smith System Mfg Co 3INCH CASTERS FOR MINI DIAMOND DESK	\$33.33	\$22,497.75

PRICING PER TEXAS BUYBOARD CONTRACT #503-16

SUBTOTAL \$215,817.75

ACCEPTED BY _____

DATE ACCEPTED _____

TOTAL \$215,817.75



PROPOSAL: FORT WORTH
 ISD_TX_FOREST OAKS MIDDLE SCHOOL
 CAFETERIA_PBD005370
 DATE: 5/12/2017

PROPOSAL FOR:	SHIP TO:
FORT WORTH INDEPENDENT SCHOOL DISTRICT 2808 TILLAR ST FORT WORTH, TX 76107-1323	FOREST OAKS MIDDLE SCHOOL 3221 PECOS STREET FORT WORTH, TX 76119

#	QTY	PRODUCT	DESCRIPTION	SELL	EXTENDED
1	6	SICO TC 65	Sico America 4 ' ASSOCIATE - 4 COMFORT STOOLS EACH - 30'' HIGH	\$692.72	\$4,156.32
2	16	SICO TC 65	Sico America TTQ - 10' COMMUNICATOR - 12 COMFORT STOOLS - 30'' H	\$1,913.17	\$30,610.72
3	6	SICO TC 65	Sico America TTR - 12' PRESIDENT - 12 COMFORT STOOLS - 30'' H	\$1,555.97	\$9,335.82
4	288	COMFORT STOOL GUARDS	Sico America STOOL GUARDS FOR SANITARY	\$12.03	\$3,464.64

PER TEXAS BUYBOARD PRICING #503-16

SUBTOTAL \$47,567.50

ACCEPTED BY _____

DATE ACCEPTED _____

TOTAL \$47,567.50



PROPOSAL: FORT
 WORTH ISD_TX_COMO
 ELEMENTARY_PBD0053
 56

DATE: 5/12/2017

PROPOSAL FOR:	SHIP TO:
FORT WORTH INDEPENDENT SCHOOL DISTRICT 2808 TILLAR ST FORT WORTH, TX 76107-1323	COMO ELEMENTARY SCHOOL 4000 HOME STREET FORT WORTH, TX 76107

SALESPERSON:

#	QTY	PRODUCT	DESCRIPTION	SELL	EXTENDED
1	82	18 INCH STUDENT CHAIR	School Specialty Inc. ROYAL SEATING 1100 SERIES CHAIR - 18 INCH	\$33.12	\$2,715.84
2	12	RECTANGLE TABLE - 60 INCH	School Specialty Inc. 30X60 LOCK EDGE RECTANGLE TABLE	\$162.19	\$1,946.28
3	189	ROYAL 1600 SERIES DESK	School Specialty Inc. 18X24 LAMINATE TOP - METAL BOOK BOX - BLACK LEGS WITH CHROME INSERTS	\$91.25	\$17,246.25
4	200	16 INCH STUDENT CHAIR	School Specialty Inc. ROYAL 1100 SERIES STUDENT CHAIR - 16 INCH	\$30.72	\$6,144.00
5	180	12 INCH STUDENT CHAIR	School Specialty Inc. ROYAL SEATING 1100 SERIES CHAIR - 12 INCH	\$27.31	\$4,915.80
6	4	RECTANGLE TABLE - 48 INCH	School Specialty Inc. 30X48 LOCK EDGE RECTANGLE TABLE	\$136.16	\$544.64
7	21	TRAPEZOID TABLES	School Specialty Inc. 30X30X60 TRAPEZOID TABLES - LOCK EDGE	\$144.31	\$3,030.51
8	1	HORSESHOE TABLES	School Specialty Inc. 48 X 72 LOCKEDGE HORSESHOE TABLE	\$262.48	\$262.48
9	52	FLEETWOOD COMPUTER TABLE	Fleetwood Group Inc	\$549.33	\$28,565.16



PROPOSAL: FORT
 WORTH ISD_TX_COMO
 ELEMENTARY_PBD0053
 56

DATE: 5/12/2017

PROPOSAL FOR:	SHIP TO:
FORT WORTH INDEPENDENT SCHOOL DISTRICT 2808 TILLAR ST FORT WORTH, TX 76107-1323	COMO ELEMENTARY SCHOOL 4000 HOME STREET FORT WORTH, TX 76107

SALESPERSON:

#	QTY	PRODUCT	DESCRIPTION	SELL	EXTENDED
			Fleetwood C-Leg Flip Top Computer Table measuring 72 in W x 24 in D x 29 in H features an attractive top with rounded corners. Table with fixed height of 29 in has unique c-leg design for easy access and greater flexibility. Table with cantilever leg frame offers a flip-top wire management system to keep loose wires hidden and out of the way for safety as well as convenience.		
PRICING PER TEXAS BUYBOARD #503-16					
				SUBTOTAL	\$65,370.96
ACCEPTED BY					
DATE ACCEPTED _____				TOTAL	\$65,370.96



PROPOSAL: FORT WORTH ISD_TX_LOGAN COMPUTER LAB_PBD005350
DATE: 5/12/2017

PROPOSAL FOR:	SHIP TO:
FORT WORTH INDEPENDENT SCHOOL DISTRICT 2808 TILLAR ST FORT WORTH, TX 76107-1323	MAUDE LOGAN ELEMENTARY SCHOOL 2300 DILLARD FORT WORTH, TX 76105

SALESPERSON:

#	QTY	PRODUCT	DESCRIPTION	SELL	EXTENDED
1	1	PRESENTATION PODIUM	Mooreco Inc (Balt/Best-Rite) Presentation cart has an 18-gauge frame and shelf surfaces that have a MDF core covered in Gray melamine. Presentation cart's laptop shelf adjusts from 19 in - 39-1/2 in high in 1-1/4 increments and features convenient unit rolls on heavy duty 3 in casters (2 locking) for easy portability. Presentation cart has four shelves in which top shelf measures 18 in x 14 in, middle shelf measures 16 in x 9-1/2 in, bottom shelf measures 18 in x 18 in and optional shelf	\$255.60	\$255.60
2	14	FLIP TOP COMPUTER TABLES	Fleetwood Group Inc Fleetwood C-Leg Flip Top Computer Table measuring 72 in W x 24 in D x 29 in H features an attractive top with rounded corners. Table with fixed height of 29 in has unique c-leg design for easy access and greater flexibility. Table with cantilever leg frame offers a flip-top wire management system to keep loose wires hidden and out of the way for safety as well as convenience.	\$554.67	\$7,765.38
3	1	FLAVORS TEACHER CHAIR WITH CASTERS	Smith System Mfg Co 18 INCH TEACHER CHAIR WITH CASTERS	\$122.40	\$122.40
4	1	LAPTOP/CAMER A SHELF FOR PRESENTATION CART	Mooreco Inc (Balt/Best-Rite) SHELF FOR PRESENTATION PODIUM	\$57.52	\$57.52



PROPOSAL: FORT WORTH ISD_TX_LOGAN COMPUTER LAB_PBD005350
DATE: 5/12/2017

PROPOSAL FOR:	SHIP TO:
FORT WORTH INDEPENDENT SCHOOL DISTRICT 2808 TILLAR ST FORT WORTH, TX 76107-1323	MAUDE LOGAN ELEMENTARY SCHOOL 2300 DILLARD FORT WORTH, TX 76105

SALESPERSON:

PRICING PER TEXAS BUYBOARD CONTRACT #503-16

	SUBTOTAL	\$8,200.90
ACCEPTED BY		
DATE ACCEPTED _____	TOTAL	\$8,200.90



PROPOSAL: FORT WORTH ISD_TX_MITCHELL COMPUTER LAB_PBD005351
DATE: 5/12/2017

PROPOSAL FOR:	SHIP TO:
FORT WORTH INDEPENDENT SCHOOL DISTRICT 2808 TILLAR ST FORT WORTH, TX 76107-1323	MITCHELL BOULEVARD ELEMENTARY SCHOOL 3601 MITCHELL FORT WORTH, TX 76105

#	QTY	PRODUCT	DESCRIPTION	SELL	EXTENDED
1	1	PRESENTATION PODIUM	Mooreco Inc (Balt/Best-Rite) Presentation cart has an 18-gauge frame and shelf surfaces that have a MDF core covered in Gray melamine. Presentation cart's laptop shelf adjusts from 19 in - 39-1/2 in high in 1-1/4 increments and features convenient unit rolls on heavy duty 3 in casters (2 locking) for easy portability. Presentation cart has four shelves in which top shelf measures 18 in x 14 in, middle shelf measures 16 in x 9-1/2 in, bottom shelf measures 18 in x 18 in and optional shelf	\$255.60	\$255.60
2	14	FLIP TOP COMPUTER TABLES	Fleetwood Group Inc Fleetwood C-Leg Flip Top Computer Table measuring 72 in W x 24 in D x 29 in H features an attractive top with rounded corners. Table with fixed height of 29 in has unique c-leg design for easy access and greater flexibility. Table with cantilever leg frame offers a flip-top wire management system to keep loose wires hidden and out of the way for safety as well as convenience.	\$554.67	\$7,765.38
3	1	FLAVORS TEACHER CHAIR WITH CASTERS	Smith System Mfg Co 18 INCH TEACHER CHAIR WITH CASTERS	\$122.40	\$122.40
4	1	LAPTOP/CAMER A SHELF FOR PRESENTATION CART	Mooreco Inc (Balt/Best-Rite) SHELF FOR PRESENTATION PODIUM	\$57.52	\$57.52



PROPOSAL: FORT
WORTH
ISD_TX_MITCHELL
COMPUTER
LAB_PBD005351

DATE: 5/12/2017

PROPOSAL FOR:	SHIP TO:
FORT WORTH INDEPENDENT SCHOOL DISTRICT 2808 TILLAR ST FORT WORTH, TX 76107-1323	MITCHELL BOULEVARD ELEMENTARY SCHOOL 3601 MITCHELL FORT WORTH, TX 76105

PRICING PER TEXAS BUYBOARD CONTRACT #503-16

	SUBTOTAL	\$8,200.90
ACCEPTED BY		
DATE ACCEPTED _____	TOTAL	\$8,200.90