

*Board of Education
Regular Meeting
May 9, 2017*



Fort Worth
INDEPENDENT SCHOOL DISTRICT

Regular Meeting

Notice is hereby given that on May 9, 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** - Mary Louise Phillips Elementary School
3. **RECOGNITIONS**
 - A. Recognition of Students Performing and Greeting Prior to the Meeting
 - B. Parent Recognition
 - C. Middle School Scholar-Athlete Recognition
 - D. Fourth Place Medal Winners in the 2017 UIL Wrestling State Championships and State Champion in the 2017 UIL Wrestling State Championships
 - E. School Nurses Appreciation
 - F. FWISD Teachers of the Year
 - G. Exceptional Leadership Award
4. **PUBLIC COMMENT**
5. **RECESS - RECONVENE IN REGULAR SESSION - 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	13
2. Approve Purchase of Enboard Single Sign-On Service from Encore Technology Group, LLC	16
3. Approve Facts on File Subscription Renewal for 2017-2018 School Year	20
4. Approve Renewal of Microsoft Enrollment for Education Solutions (EES) Program	24
5. Approve Purchase of Storage Area Network (SAN) Replacement and Five Additional Servers to Provide Additional Storage and High Availability Support for ERP Systems	31
6. Approve Purchase of Session Initiation Protocol (SIP) Trunking Services for the 2017-2018 School Year	38
7. Approve Award of Wireless Cellular Voice and Data Services and Equipment for the 2017-2018 School Year	42
8. Approve the Purchase of a Delivery Truck with Lift Gate for Technology Warehouse Operations	46
9. Approve Purchase of Consumable Science Kits and Math Books in Grades K-5 as Part of a Continuation of Proclamation 2014	50
10. Approve Marching Band Uniform Purchases from the 2013 CIP Bond Program Funds Using Rotational Replacement List	58
11. Approve the Purchase of Technology Equipment and Services for Amon-Carter Riverside High School as Identified in the 2013 Capital Improvement Program (CIP)	70
12. Approve Purchase of Materials to Makeover FWISD Pre-Kindergarten Leadership Academy Classrooms	72
13. Approve Purchase of Books for FWISD Pre-Kindergarten Classroom Libraries	78
14. Approve Purchase and Installation of Early Childhood Playgrounds on Twelve Elementary Campuses	83
C. Approve Resolution for Secondary Disciplinary Alternative Education Program (Secondary DAEP) Grant from the Governor's Office of Criminal Justice Division	95
D. Approval of Budget Amendment for the Period Ended April 30, 2017	99
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	104
F. Approve the 2013 Capital Improvement Program Budget Amendment Transferring Funds from Completed Projects to Program Contingency	107
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	115
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	118

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	121
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	124
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)	127
L. Approve First Reading (TASB Updates) - Revisions to Board Policy BDD (LOCAL), and BBG (LOCAL)	129
M. Approve Second Reading (TASB Updates) - Revisions to Board Policy BEC (LOCAL), BED (LOCAL), FDA (LOCAL), and FDB (LOCAL)	150
N. Approval of Minutes of the January 23, 2017 Citizens' Oversight Committee Meeting	176
O. Approve the Minutes from the April 13, 2017 Board Policy Committee Meeting	184

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)
 - 1. 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
 - 2. Campus Administrator Appointments
- C. Security Implementation (Section 551.076)
- D. Real Property (Section 551.072)

10. RECONVENE IN REGULAR SESSION - BOARD ROOM

11. ACCEPT CONSENT AGENDA

12. ACTION ITEMS

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

13. REPORT

- A. 100x25 FWTX Reading Initiative Update

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
- B. Approve Naming the Auditorium at Stripling Middle School After James "Jimmy" Dubose 188
- C. Approve Naming the Gym at W.P. McLean Middle School After Susan Beltram Effective June 5, 2017 191
- D. Approve Authorization to Initiate and Award a Contract for African-American Studies Consultant Services 193
- E. Approval of Resolution Regarding Health Care Access for Fort Worth ISD Students and Families 196

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

16. ADJOURN

**CONSENT AGENDA ITEM
BOARD MEETING
May 9, 2017**

TOPIC: BOARD OF EDUCATION MEETING MINUTES

BACKGROUND:

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

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

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

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

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

SUPERINTENDENT’S RECOMMENDATION:

Approve The Board Of Education Meeting Minutes

FUNDING SOURCE

Additional Details

No Cost

COST:

None

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Board of Education

RATIONALE:

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

INFORMATION SOURCE:

Sammy Monge

MINUTES OF THE MEETING
OF
FORT WORTH BOARD OF EDUCATION

The Board of Education of the Fort Worth Independent School District held a meeting on April 25, 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 April 20, 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 April 20, 2017 at 05:30 p.m.

/s/ Faye Daniels
Executive Secretary
Board of Education

RETURN OF THE MEETING APRIL 25, 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 April 20, 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 April 20, 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
Judy Needham
Ann Sutherland
Norman Robbins
Matthew Avila
Ashley Paz

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 of Schools
Sammy Monge, Chief of Policy & Planning

Cynthia Rincon, Chief of Human Capital Management
Cherie Washington, Chief of Secondary Schools
Barbara Griffith, Senior Communications Officer
Ramona Soto, Attorney

(Mrs. Jackson was present via video conference, per Texas Government Code Section 551.127)

2. PLEDGES - Harlean Beal Elementary School

Students from Harlean Beal Elementary School lead in the pledges, in both English and Spanish.

3. RECOGNITIONS

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

Western Hills Primary choir provided entertainment before the meeting. Parents and staff were recognized.

JROTC cadets from Benbrook Middle-High School, who greeted prior to the meeting, were introduced.

B. Coach Robert Hughes Induction into the Naismith Memorial Basketball Hall of Fame

Mrs. Moss read the recognition regarding Coach Hughes. Mr. Ramos also read information regarding Coach Hughes.

Coach Hughes said a few words and closed with what he always told his students, "What can I do to be the best, everyday".

C. Parent Recognition

Harlean Beal parent Ms. Taylor

A brief recess was called for

4. PUBLIC COMMENT

Speakers:
Allison Kelley

5. DISCUSSION OF AGENDA ITEMS - BOARD ROOM

There was no discussion.

6. 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 11, 2017 - Regular Meeting
- B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More
 - 1. Approve Replacement of HVAC Rooftop Package Units at Versia Williams Elementary School and J.P. Elder Middle School
 - 2. Approve the Purchase for HVAC Air Handlers at Eastern Hills High School and Paschal High School
 - 3. Approval of the Purchase of a Data Governance Tool with Analysis Software from Qualtrics, Inc.
- C. Approve Memorandum of Understanding Between Tarrant County College District and Fort Worth Independent School District for Marine Creek Collegiate High School
- D. Approve Revision of Contract with Birdville Independent School District Related to the 2016-2017 Adult Education Program
- E. Approve the Early College High School Calendar for the 2017-2018 School Year
- F. Approve Waiver to Board Policy GKD (LOCAL) Fees for the Use of the Athletic Facility
- G. Approve First Reading (TASB Updates) - Revisions to Board Policy BEC (LOCAL), BED (LOCAL), DEC (LOCAL), FDA (LOCAL), and FDB (LOCAL)
- H. Approve Second Reading (TASB Updates) - Revisions to Board Policy BBFA (LOCAL), BBI (LOCAL), BDAA (LOCAL), BF (LOCAL), BJCF (LOCAL), DBB (LOCAL), DFFA (LOCAL), FEB (LOCAL), and GRA (LOCAL)
- I. Approve Plat at TEA 836 Scarborough-Handley Athletic Field for the 2013 Capital Improvement Program Bid Package 060 (RFCSP#17-008)
- J. Approve Increase to the Estimated Total Cost of JOC for the 2013 Capital Improvement Program
- K. Approve Right-Of-Way Easement of FWISD Property Located at 100 N. University Dr. to the City of Fort Worth for Traffic Signal Improvements

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

8. EXECUTIVE SESSION

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

B. Personnel Matters (Section 551.074)

1. Recommendation for Termination of Chapter 21 Contract Employees

C. Security Implementation (Section 551.076)

D. Real Property (Section 551.072)

E. Employee Grievance (Section 551.074)

9. RECONVENE IN REGULAR SESSION - BOARD ROOM

The meeting was reconvened at 6:28 p.m.

10. ACCEPT CONSENT AGENDA

Motion was made by Christene Moss, seconded by Judy Needham, to approve CONSENT AGENDA WITH THE EXCEPTION OF POLICY DEC (LOCAL), WHICH WAS PULLED.

The motion was unanimously approved.

11. ACTION ITEMS

A. Item/Items Removed from Consent Agenda

No items were removed.

B. Personnel

There was no personnel.

12. ACTION AGENDA ITEMS

A. Approve Recommendation for Termination of Chapter 21 Contract Employees

Motion was made by Ashley Paz, seconded by Ann Sutherland, to approve Recommendation for Termination of Casey Bernard, Chapter 21 Contract Employee.

The motion was unanimously approved.

B. Approve Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 063 (RFCSP #17-067)

Motion was made by Judy Needham, seconded by Norman Robbins, to approve Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 063 (RFCSP #17-067).

The motion was unanimously approved.

C. Approve Lone Star Governance Quarter One Self Evaluation

Motion was made by Christene Moss, seconded by Judy Needham, to approve Lone Star Governance Quarter One Self Evaluation.

The motion was unanimously approved.

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

A. Secondary Staffing Plans for 2017-2018 School Year - Dr. Ann Sutherland

B. Appreciation - Jacinto Ramos, Jr.

14. ACTION AGENDA ITEM

A. Consider the Level III Grievance of Delisa King (convene in closed session, if necessary)

Postponed for another date.

15. ADJOURN

The meeting was adjourned at 6:55 p.m.

/s/ Faye Daniels
Board of Education

**CONSENT AGENDA ITEM
BOARD MEETING
May 9, 2017**

TOPIC: APPROVE THE PURCHASE OF WEB-BASED CURRICULUM FOR RETRIEVAL, RECOVERY, ACCELERATION, AND BLENDED LEARNING - HIGH SCHOOLS AND MIDDLE SCHOOLS

BACKGROUND:

In 2014-2015 Fort Worth ISD had two Web Based Online Curriculum Programs (Odysseyware and Edmentum/Plato). To more effectively and efficiently manage a growing web-based program, a decision was made to move from two curricula to one. In April of 2015, a Request for Proposal (RFP) was developed and completed addressing the specific needs of the district. These needs include dropout interventions and graduation completion in the form of retrieval, recovery, acceleration, blended learning, web-based resources for the Academic Acceleration Initiative (AAI) addressing coverage under credit students at risk for dropping out, On Campus Intervention (OCI), In School Suspension (ISS) and the academic needs of our alternative campuses.

As the use and need for technology grows throughout the District, the natural expansion of the Web-based Curriculum Program would be into middle schools. The purpose of implementing the Web-based Curriculum Program into the middle schools would be to enhance instruction and mastery of knowledge through a blended learning process.

Odysseyware's online instructional model provides the District with a 3rd grade to 12th-grade curriculum. It provides a web-based learning structure that is aligned with TEKS and the scope and sequences of curriculum content for the District. This web-based curriculum program offers multiple assessments, including unit pre-tests, unit post-test, lessons that are aligned with our framework, quizzes, unit exams, projects, and end of the course exams. Odysseyware's online instructional model provides the flexibility to adapt web-based courses for settings ranging from supporting mastery of knowledge, enhancement of instruction, credit recovery, and credit acceleration and graduation.

Odysseyware was awarded a three (3) year contract with the options to extend for two (2) additional years in one-year increments. Odysseyware has completed its third year of the contract.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve The Purchase Of Web-Based Curriculum For Retrieval, Recovery, Acceleration, And Blended Learning - High Schools and Middle Schools
2. Decline to Approve the Purchase Of Web-Based Curriculum For Retrieval, Recovery, Acceleration, And Blended Learning - High Schools and Middle Schools
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve the Purchase Of Web-Based Curriculum For Retrieval, Recovery, Acceleration, And Blended Learning - High Schools and Middle Schools

FUNDING SOURCE

Additional Details

General Fund

199-11-6399-001-XXX-24-207-000000

COST:

\$412,500.00

VENDOR:

Odysseseyware

PURCHASING MECHANISM

Bid/RFP/RFQ

RFP 15-097 has been evaluated in accordance with the Texas Educational Code section 44.031 (b) regarding specifications, pricing, performance history, etc. The vendor listed above has been awarded this purchase.

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

All High Schools and Middle Schools
Student Engagement and School Completion, Student Support Services

RATIONALE:

The Web-based Curriculum Program has been successfully used in our pilot middle school and high schools to enable many students to retrieve credits and/or accelerate academically. The program's success has resulted in many students being able to graduate with their cohorts. Other students (overage and under credit) have used the program to avoid dropping out. Odysseyware also allows those students placed in OCI, ISS, or alternative campuses to avoid a loss in instructional time and allow them to continue to receive instruction aligned with their classroom. The Web-based Curriculum Program will continue to offer courses during summer school. The focus will be on those seniors who are hoping to graduate in August.

For the 2015-2016 School Year, the students in the Web-based Curriculum Program completed 5,858 courses earning 2,929 credits.

For the 2016-2017 School Year, as of April 11, 2017, @ 5:00 PM, 3,756 courses have been completed in the program. This number will continue to grow as students finish up for the Spring Semester and complete Web-based Summer School.

INFORMATION SOURCE:

Charles Carroll
Michael Steinert
Christopher Riddick

**CONSENT AGENDA ITEM
BOARD MEETING
MAY 9, 2017**

**TOPIC: APPROVE PURCHASE OF ENBOARD SINGLE SIGN-ON SERVICE
FROM ENCORE TECHNOLOGY GROUP, LLC**

BACKGROUND:

Enboard is a single sign-on service that enables teacher, students, staff and administrators to log in one time to obtain secure access to digital content and applications across multiple applications. This service will increase classroom instruction time and office productivity by decreasing the time spent typing passwords into multiple systems.

STRATEGIC GOAL:

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

ALTERNATIVES:

1. Approve Purchase of Enboard Single Sign-On Service from Encore Technology Group, LLC.
2. Decline to Approve Purchase of Enboard Single Sign-On Service from Encore Technology Group, LLC.
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

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

FUNDING SOURCE

Additional Details

General Fund

199-53-6399-810-999-99-423-000000

COST:

Not to exceed \$89,150.00

VENDOR:

Encore Technology Group, LLC

PURCHASING MECHANISM

Interlocal Agreement

This purchase is in accordance with the Texas Education Code section 44.031 (j) regarding school district purchases made through an Interlocal contract. Pricing obtained through the Buyboard, Contract 498-15. Supporting documentation is attached. The recommended vendor is listed above.

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

All campuses and administrative facilities

RATIONALE:

Purchase of the Enboard product will reduce the time spent logging in to multiple technology systems and return that time for classroom instruction and office productivity.

INFORMATION SOURCE:

Charles Carroll
Kyle Davie



Enboard

021248
Version: 1

Encore Technology Group, LLC
2000 Wade Hampton Blvd Suite 210
Greenville, SC 29615
(888) 983-6267
www.encoretg.com

Prepared For
Fort Worth Independent School District
McDery Mojica
100 N. University Dr
Fort Worth, TX 76107
mcdery.mojica@fwisd.org
(817) 814-2000

Prepared By
April Hughes
Phone: 888-983-6267
Email: ahughes@encoretg.com

Hardware		Price	Qty	Extended
BuyBoard-498.15	BuyBoard Cooperative Purchasing Contract No. 498.15	\$0.00	1	\$0.00
	BuyBoard Cooperative Purchasing Contract No. 498.15			
Hardware Subtotal				\$0.00

Managed Services		Price	Qty	Extended
ESS-FID-S-BASE	On Premise Full Federated Identity Suite - Annual Subscription	\$27,500.00	1	\$27,500.00
	Suite Includes: -Identity Lifecycle Management -Single Sign-On / Enhanced Authentication -Identity Verification System			
	On Premise Full Federated Identity Suite - Annual Subscription			
	Suite Includes: -Identity Lifecycle Management -Single Sign-On / Enhanced Authentication -Identity Verification System			
ESS-FID-S-USER-70K+	On Premise FID Additional Users (above Standard 10K user base)	\$0.70	88071	\$61,649.70
	On Premise FID Additional Users (above Standard 10K user base)			
Managed Services Subtotal				\$89,149.70

Recap	Amount
Hardware	\$0.00
Managed Services	\$89,149.70
Total	\$89,149.70

Quote valid for 30 days. Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors. Certain prices are subject to an earlier expiration date if an earlier expiration date is communicated to client verbally or in writing. All sales are exclusively subject to and conditioned upon the terms and conditions of sale posted at <http://www.encoretg.com/terms-and-conditions>, and any other additional or different terms are objected to and rejected unless Encore expressly agrees to them in a signed writing.

Signature _____

Date _____



Phone: 800-695-2919
 Fax: 800-211-5454
 Email: info@buyboard.com

Welcome **Ft. Worth ISD** [[Log Off](#)]

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Vendor Contract Information

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Search:

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Contract

Technology Equip, Supplies,
 Software, Telecommunications
 Products, Asset Disposal/Recovery
 [X]

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Vendor Name: Encore Technology Group
Address: 2000 Wade Hampton Blvd , Suite 210
 Greenville, SC 29615
Phone Number: (864) 326-3221
Alternate Phone Number: (888) 983-6267
Email: ahughes@encoretg.com
Website: <http://www.encoretg.com>
Federal ID: 46-1594391

Contact: April Hughes

Accepts RFQs: Yes

Minority Owned: No

Women Owned: No

Service-Disabled Veteran Owned: No

EDGAR: No

Contract Name: Technology Equip, Supplies, Software, Telecommunications Products, Asset Disposal/Recovery

Contract Description: Hardware, printers/scanners, network; cabling; digital signage; disposal services; software fr ticket tracking, bill pay, business/office/web publishing, instructional, specialty; telecommunication equipment; service/repair/installation & training

Contract#: 498-15

Effective Date: 01/01/2016

Expiration Date: 12/31/2018

Payment Terms: Net 30 days

Delivery Days: 10

Shipping Terms: Pre-paid and added to invoice

Freight Terms: FOB Destination

Ship Via: Common Carrier

Region Served: All Texas Regions

States Served: All States

Quote Reference Number: 498-15

Return Policy: See www.encoretg.com for return policy

Contract Documents

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

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

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

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

Contact us 800-695-2919

**CONSENT AGENDA ITEM
BOARD MEETING
MAY 9, 2017**

TOPIC: APPROVE FACTS ON FILE SUBSCRIPTION RENEWAL FOR 2017-2018 SCHOOL YEAR

BACKGROUND:

This item is for the annual renewal of online subscription to Facts on File reference databases. Facts on File is utilized by teachers and students in the development of lessons and completing research assignments supporting the subject areas of U.S. history, world history, language and literature, science and technology, careers, and social issues. The need for Facts on File is determined by database usage statistics which report number of sessions, number of searches, and number of items accessed.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Facts on File Subscription Renewal for 2017-2018 School Year
2. Decline to Approve Facts on File Subscription Renewal for 2017-2018 School Year
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

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

FUNDING SOURCE

Additional Details

General Fund

199-12-6239-808-999-99-217-000000

COST:

Not to exceed \$55,442.00

VENDOR:

Educational Service Center - Region 11

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 with Educational Service Center XI. 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 District Campuses

RATIONALE:

Approving the renewal of this subscription database will provide online curriculum resources for students and teachers in the STEM and social studies content areas.

INFORMATION SOURCE:

Charles Carroll
Kyle Davie
Becky Navarre
Carter Cook

Facts of File (Infobase) Two-Year Usage Comparison

Current School Year Usage

Subjects	Sessions	Searches	Items Requested
African-American History	384	2467	3650
American History	670	5410	8109
American Indian History	81	505	606
Ancient and Medieval History	139	816	1104
Bloom's Literature	88	150	597
Curriculum Resource Center	67	55	525
Ferguson's Career Guidance Center	414	560	2730
Health Reference Center	841	2937	7219
History Cross Search	7	17	25
Modern World History	986	7650	14497
Science Online	316	3443	6159
The World Almanac for Kids Online	454	2061	13096
World Geography and Culture Online	755	1214	20418
Grand Total	5202	27285	78735

Last School Year Usage

Subjects	Sessions	Searches	Items Requested
African-American History Online	712	2103	3820
American History Online	2229	8692	15380
American Indian History Online	191	579	1017
Ancient and Medieval History Online	370	1974	3606
Bloom's Literature	368	1511	4545
Curriculum Resource Center	92	120	560
Ferguson's Career Guidance Center	269	496	1570
Health Reference Center	605	2126	5511
History Cross Search	69	81	187
Modern World History Online	725	4559	8953
Science Online	679	6919	12618
The World Almanac for Kids Online	395	1897	7703
World Geography and Culture Online	582	883	5941
Grand Total	7286	31940	71411



April 11, 2017

Carter Cook
Fort Worth Independent School District
100 N. University Dr.
Suite NW 140-E Fort Worth , TX
USA 76107

Dear Carter:

This is a friendly reminder that your online subscription to Facts On File's **Databases Package** will expire on **June 30, 2017** and includes the following databases:

- American History Online
- American Indian History Online
- Health Reference Center
- Modern World History Online
- Bloom's Literary Reference Online
- Curriculum Resource Center
- Ancient & Medieval History Online
- World Geography & Culture Online
- Ferguson's Career Guidance Center
- African-American History Online
- Science Online

Please note: these databases are part of the Facts On File Databases Secondary Package and must be renewed collectively. – * If package is broken – discount will no longer be valid.

Thank you for supporting the TETPC statewide consortium. The cost to renew this package is \$55,441.95 (for 2017-2018 school year), which includes unlimited usage and remote access.

_____ Yes! Please renew our subscription(s) as detailed above.

ESC Region: _____ Campus type: public, private, or charter

District Name: _____

Campus: _____

Address: _____

City: _____ State: _____ Zip _____

Contact Name: _____ Contact Email: _____

Contact Phone Number: _____

PO#: _____

PLEASE MAKE YOUR PURCHASE ORDER/PAYMENT TO:

ESC REGION XI – 1451 S. CHERRY LANE, WHITE SETTLEMENT, TX 76108 – PHONE: 817-740-3694

ATTN: KANDI McANINCH – FAX PO TO: 817-740-3650 OR EMAIL KANDI AT:

KMCANINCH@ESC11.NET

All inquiries regarding database access and pricing please contact:

Steve Kindel – Facts on File - Phone 800-322-8755 ext. 6059 – skindel@infobaselearning.com

**CONSENT AGENDA ITEM
BOARD MEETING
MAY 9, 2017**

TOPIC: APPROVE RENEWAL OF MICROSOFT ENROLLMENT FOR EDUCATION SOLUTIONS (EES) PROGRAM

BACKGROUND:

The Enrollment for Education Solutions (EES) program provides a simplified way to acquire Microsoft software and services. EES provides benefits such as the ability to easily add additional products of any quantity, self-service tools for simplified asset management, and immediate access to benefits such as product upgrades through Microsoft Software Assurance. This program continuously provides a computing environment which is current with the business computing environment our students will experience as they enter the workforce. The EES service period will be 4/2017-4/2018.

STRATEGIC GOAL:

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

ALTERNATIVES:

- 1. Approve renewal of Microsoft Enrollment for Education Solutions (EES) Program
- 2. Decline to Approve renewal of Microsoft Enrollment for Education Solutions (EES) Program
- 3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve renewal of Microsoft Enrollment for Education Solutions (EES) Program

FUNDING SOURCE

Additional Details

General Fund

199-53-6399-814-999-99-423-000000

COST:

Not to exceed \$647,615.00

VENDOR:

CDW-G

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 National Joint Powers Alliance, Contract Number 100614. Supporting documentation is attached. The recommended vendor is listed above.

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

All District Campuses

RATIONALE:

Approval of this item will provide the District a simplified way to acquire Microsoft software and services.

INFORMATION SOURCE:

Kyle Davie
McDeny Mojica

QUOTE CONFIRMATION



DEAR MCDENY MOJICA,

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

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
HWCZ655	4/18/2017	MICROSOFT.17-18	926086	\$647,614.50

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Microsoft Azure Active Directory Basic - subscription license (1 month) - 1 Mfg. Part#: 965-00002-1MO UNSPSC: 43232901 Electronic distribution - NO MEDIA Contract: MARKET	80000	3617514	\$0.00	\$0.00
Microsoft Azure Active Directory Basic - subscription license (1 month) - 1 Mfg. Part#: 965-00002 UNSPSC: 43232901 Electronic distribution - NO MEDIA Contract: MARKET	8034	3617527	\$0.00	\$0.00
Microsoft Windows Azure - subscription license Mfg. Part#: 6QK-00001-12MO UNSPSC: 43233004 Electronic distribution - NO MEDIA Contract: NJPA 100614#CDW Technology Catalog (100614#CDW)	12	3031635	\$1,272.60	\$15,271.20
Microsoft Desktop Education w/Enterprise CAL - license & software assurance Mfg. Part#: 2UJ-00003 UNSPSC: 43233004 Electronic distribution - NO MEDIA Contract: NJPA 100614#CDW Technology Catalog (100614#CDW)	8034	2258215	\$51.24	\$411,662.16
Microsoft Learning Solutions: IT Academy - Services Subscription License (1 Mfg. Part#: 54R-00098-12MO UNSPSC: 86111501 Electronic distribution - NO MEDIA Contract: NJPA 100614#CDW Technology Catalog (100614#CDW)	1	4041418	\$1,345.90	\$1,345.90
Microsoft Office 365 (Plan A2) - subscription license (1 month) - 1 user Mfg. Part#: M6K-00001-12MO UNSPSC: 43231513 Electronic distribution - NO MEDIA Contract: NJPA 100614#CDW Technology Catalog (100614#CDW)	90000	2697621	\$0.00	\$0.00
Microsoft Office 365 (Plan A2) - subscription license (1 month) - 1 user Mfg. Part#: M6K-00001-12MO	10000	2614683	\$0.00	\$0.00

QUOTE DETAILS (CONT.)

UNSPSC: 43231513 Electronic distribution - NO MEDIA Contract: NJPA 100614#CDW Technology Catalog (100614#CDW)				
<u>Microsoft Office 365 ProPlus Subscription License 1 Year</u>	8034	3555734	\$0.01	\$80.34
Mfg. Part#: 5XS-00003-12MO UNSPSC: 43231513 Electronic distribution - NO MEDIA Contract: NJPA 100614#CDW Technology Catalog (100614#CDW)				
<u>Microsoft Office 365 Pro Plus A - subscription license (1 month) - 1 user</u>	90000	3202220	\$0.00	\$0.00
Mfg. Part#: 5XS-00002-12MO UNSPSC: 43231513 Electronic distribution - NO MEDIA Contract: NJPA 100614#CDW Technology Catalog (100614#CDW)				
<u>Power BI Pro - subscription license (1 month) - 1 user</u>	5	3926608	\$22.90	\$114.50
Mfg. Part#: NK5-00001-12MO UNSPSC: 43232307 Electronic distribution - NO MEDIA Contract: NJPA 100614#CDW Technology Catalog (100614#CDW)				
<u>Microsoft SQL Server - license & software assurance - 1 device CAL</u>	8034	2390818	\$5.76	\$46,275.84
Mfg. Part#: 359-00765 UNSPSC: 43232304 Electronic distribution - NO MEDIA Contract: NJPA 100614#CDW Technology Catalog (100614#CDW)				
<u>Microsoft SQL Server - license & software assurance - 1 device CAL</u>	19868	2383039	\$5.76	\$114,439.68
Mfg. Part#: 359-00765 UNSPSC: 43232304 Electronic distribution - NO MEDIA Contract: NJPA 100614#CDW Technology Catalog (100614#CDW)				
<u>Microsoft SQL Server - license & software assurance - 1 license</u>	8034	2491890	\$1.60	\$12,854.40
Mfg. Part#: NEF-00002 UNSPSC: 43232304 Electronic distribution - NO MEDIA Contract: NJPA 100614#CDW Technology Catalog (100614#CDW)				
<u>Microsoft SQL Server - license & software assurance - 1 license</u>	19868	2465018	\$1.60	\$31,788.80
Mfg. Part#: NEF-00002 UNSPSC: 43232304 Electronic distribution - NO MEDIA Contract: NJPA 100614#CDW Technology Catalog (100614#CDW)				
<u>Microsoft Identity Manager - External Connector License & Software Assuranc</u>	1	3830279	\$1,570.00	\$1,570.00
Mfg. Part#: PL7-00058 UNSPSC: 43232901 Electronic distribution - NO MEDIA Contract: NJPA 100614#CDW Technology Catalog (100614#CDW)				
<u>Microsoft Identity Manager - license & software assurance - 1 device CAL</u>	8034	3799082	\$1.52	\$12,211.68
Mfg. Part#: NK7-00064 UNSPSC: 43232901 Electronic distribution - NO MEDIA Contract: NJPA 100614#CDW Technology Catalog (100614#CDW)				

PURCHASER BILLING INFO		SUBTOTAL	\$647,614.50
Billing Address: FORT WORTH INDEPENDENT SCHOOL DIST ACCTS PAYABLE 100 N UNIVERSITY DR FORT WORTH, TX 76107-1360 Phone: (817) 871-2156 Payment Terms: NET 30 Days-Govt/Ed		SHIPPING	\$0.00
		GRAND TOTAL	\$647,614.50
DELIVER TO		Please remit payments to:	
Shipping Address: FORT WORTH INDEPENDENT SCHOOL DIST MCDENY MOJICA 100 N UNIVERSITY DR FORT WORTH, TX 76107-1360 Phone: (817) 871-2156 Shipping Method: ELECTRONIC DISTRIBUTION		CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G SALES CONTACT INFORMATION

	Mike Chiesa		(866) 301-5739		mikechi@cdw.com
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This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/content/terms-conditions/product-sales.aspx>
For more information, contact a CDW account manager

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



Contract Acceptance and Award

(To be completed only by NJPA)

NJPA 100614 # Technology Solutions with Related Equipment and Accessories

CDW Government, LLC
Proposer's full legal name

Your proposal is hereby accepted and awarded. As an awarded Proposer, you are now bound to provide the defined product/equipment and services contained in your proposal offering according to all terms, conditions, and pricing set forth in this RFP, any amendments to this RFP, your Response, and any exceptions accepted or rejected by NJPA on Form C.

The effective start date of the Contract will be December 1st, 2014 and continue for four years from the board award date. This contract has the consideration of a fifth year renewal option at the discretion of NJPA.

National Joint Powers Alliance® (NJPA)

NJPA Authorized signature: [Signature] Dr. Chad Conicette
NJPA Executive Director (Name printed or typed)

Awarded this 18th day of November, 2014 NJPA Contract Number 100614 #CDW

NJPA Authorized signature: [Signature] Scott Veronen
NJPA Board Member (Name printed or typed)

Executed this 18th day of November, 2014 NJPA Contract Number 100614 #CDW

Proposer hereby accepts contract award including all accepted exceptions and NJPA clarifications identified on FORM C.

Vendor Name CDW Government LLC

Vendor Authorized signature: [Signature] Christina V. Rother
(Name printed or typed)

Title: President, CDW Government LLC

Executed this 26th day of November, 2014 NJPA Contract Number 100614 #CDW

Home > National Cooperative Contract Solutions > Contracts - General > Technology, Security & Communication Solutions > CDW Government LLC



CDW Government LLC



Contract#: 100614-CDW

Category: Technology, Security & Communication Solutions

Maturity Date: 11/18/2018

CDW-G is a leading technology solutions provider of hardware, software peripheral products, and professional services to governmental and educational institutions. Set apart by a commitment to deliver the best customer experience, CDW-G assists in providing what you need when you need it in a way that exceeds your expectations. As a national leader in the technology industry, CDW-G will help you choose the solution that best meets your organization's current and future technology needs. Support is provided before, during and after your technology purchase. And, your personal account manager is there to help you every step of the way. Contract includes discount on the most commonly purchased technology products. Nationally leveraged volume price advantage for all members. Your one stop total software solutions provider.

Overview

Contract Documentation

Pricing

Marketing Materials

NJPA Contact Information

HOW TO PURCHASE ?

Our step-by-step guide

Vendor Contact Info

National NJPA Contract Sales

Direct Phone: 800-808-4239

markell@cdwg.com

www.cdwg.com/NJPA

**CONSENT AGENDA ITEM
BOARD MEETING
MAY 9, 2017**

TOPIC: APPROVE PURCHASE OF STORAGE AREA NETWORK (SAN) REPLACEMENT AND FIVE ADDITIONAL SERVERS TO PROVIDE ADDITIONAL STORAGE AND HIGH AVAILABILITY SUPPORT FOR ERP SYSTEMS

BACKGROUND:

In 2012 the District implemented EMC VNX7500 centralized Storage Area Network (SAN) system to support virtual infrastructure, applications and network shares. Since 2012, the District has made minor storage upgrades to accommodate the District campus/department storage needs.

The SAN replacement and five additional servers are needed to provide the District with adequate storage to address current needs and allow for future growth. By replacing the current hardware there will be an estimated savings of \$210,000 over the next three years, based on the current support costs.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Purchase of Storage Area Network Replacement and Servers to Support ERP Systems High Availability
2. Decline to Approve Purchase of Storage Area Network Replacement and Servers to Support ERP Systems High Availability
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of Storage Area Network Replacement and Servers to Support ERP Systems High Availability

FUNDING SOURCE

Additional Details

General Fund

199-53-6399-814-999-99-423-000000

COST:

Not to exceed \$219,746.37

VENDOR:

Sequel Data Systems Inc.

PURCHASING MECHANISM

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 Contract Number DIR-TSO-3359. 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:

Approval of this item will provide the District adequate storage capacity and server high availability

INFORMATION SOURCE:

Kyle Davie
McDeny Mojica

Sales Quote

Today's Date: 4/18/2017

Customer:

Mcdeny Mojica
Fort Worth ISD
Mcdeny.Mojica@fwisd.org
Office : 817-814-3038

Account Manager:

David Dunaway
Sequel Data Systems
david.dunaway@sequeldata.com
Office: 512-918-8841

Item	Part #	Qty.	Description	Unit Price	Ext. Price
HP 3PAR 8200					
1	K2Q36B	1	HPE 3PAR 8200 2N+SW Storage Field Base	\$ 5,209.75	\$ 5,209.75
2	K2P94B	16	HPE 3PAR 8000 1.8TB+SW 10K SFF HDD	\$ 754.03	\$ 12,064.48
3	K2P94B OD1	16	Factory integrated	\$ -	\$ -
4	E7Y71A	5	HPE 3PAR 8000 SFF(2.5in) Fld Int Dr Encl	\$ 1,517.27	\$ 7,586.35
5	K2P94B	80	HPE 3PAR 8000 1.8TB+SW 10K SFF HDD	\$ 754.03	\$ 60,322.40
6	K2P94B OD1	80	Factory integrated	\$ -	\$ -
7	HA114A1	1	HP Installation and Startup Service	\$ -	\$ -
8	HA114A1 5XU	1	HPE Startup 3PAR 8200 2N Fld Int Bas SVC	\$ 2,681.77	\$ 2,681.77
9	HA114A1 5XZ	5	HPE Startup 3PAR 8000 Fld Int Dr Enc SVC	\$ 368.55	\$ 1,842.75
10	L7E69AAE	1	HPE 3PAR 8200 All-inc Multi-sys SW E-LTU	\$ 1,989.92	\$ 1,989.92
11	L7F20AAE	1	HPE 3PAR All-in S-sys SW Current E-Media	\$ 55.82	\$ 55.82
12	L7F22AAE	1	HPE 3PAR All-in M-sys SW Current E-Media	\$ 12.37	\$ 12.37
13	H1K92A3	1	HPE 3Y Proactive Care 24x7 Service	\$ -	\$ -
14	H1K92A3 W3G	1	HPE 3PAR 8200 2N+SW Storage Base Support	\$ 2,258.25	\$ 2,258.25
15	H1K92A3 WSF	2	HPE 3PAR Internal Entitlement Supp	\$ -	\$ -
16	H1K92A3 X84	96	HPE 3PAR 8000 1.8TB+SW 10K SFF HDD Supp	\$ 283.48	\$ 27,214.08
17	H1K92A3 X8S	1	HPE 3PAR 8200 Multi-system SW Supp	\$ 1,267.88	\$ 1,267.88
18	H1K92A3 YTJ	5	HPE 3PAR 8000 Drive Encl Support	\$ 203.27	\$ 1,016.35
19	QK734A	4	HPE Premier Flex LC/LC OM4 2f 5m Cbl	\$ 57.21	\$ 228.84
20	HA124A1 56W	1	HPE Startup 3PAR 8K All Inc Sngl Sys SVC	\$ 4,886.78	\$ 4,886.78
21	HA124A1 56X	1	HPE Startup 3PAR 8K Mlt Sys PM PP RC SVC	\$ 5,305.65	\$ 5,305.65
22	SPS	10	Sequel Data Systems Integration and Data Migration	\$ 1,400.00	\$ 14,000.00
				Total :	\$147,943.44



11824 Jollyville Rd. Suite 400
Austin, Tx 78759

Quote Number: 11462



Sales Quote

Today's Date: 4/18/2017

DIR-TSO-3359

Customer:

Mcdeny Mojica
Fort Worth ISD
Mcdeny.Mojica@fwisd.org
Office : 817-814-3038

Account Manager:

David Dunaway
Sequel Data Systems
david.dunaway@sequeldata.com
Office: 512-918-8841

Item	Part #	Qty.	Description	Unit Price	Ext. Price
1	727021-B21	1	HP BL460c Gen9 10Gb/20Gb FLB CTO Blade	\$ 1,255.48	\$ 1,255.48
2	726995-L21	1	HP BL460c Gen9 E5-2620v3 FIO Kit	\$ 478.98	\$ 478.98
3	726995-B21	1	HP BL460c Gen9 E5-2620v3 Kit	\$ 472.54	\$ 472.54
4	726995-B21 OD1	1	Factory integrated	\$ -	\$ -
5	726719-B21	12	HP 16GB 2Rx4 PC4-2133P-R Kit	\$ 290.76	\$ 3,489.12
6	726719-B21 OD1	12	Factory integrated	\$ -	\$ -
7	700764-B21	1	HPE FlexFabric 20Gb 2P 650FLB FIO Adptr	\$ 123.51	\$ 123.51
8	726116-B21	1	HP 8GB microSD EM Flash Media Kit	\$ 43.71	\$ 43.71
9	726116-B21 OD1	1	Factory integrated	\$ -	\$ -
10	H1K92A3	1	HPE 3Y Proactive Care 24x7 Service	\$ -	\$ -
11	H1K92A3 TT8	1	HPE BL460c Gen9 Server Blade Support	\$ 1,321.27	\$ 1,321.27
12	HA113A1	1	HPE Installation Service	\$ -	\$ -
13	Opt. 5CY	1	HPE c-Class Server Install Service	\$ 171.00	\$ 171.00
14	727021-B21	4	HP BL460c Gen9 10Gb/20Gb FLB CTO Blade	\$ 1,255.48	\$ 5,021.92
15	726992-L21	4	HP BL460c Gen9 E5-2640v3 FIO Kit	\$ 937.71	\$ 3,750.84
16	726992-B21	4	HP BL460c Gen9 E5-2640v3 Kit	\$ 937.71	\$ 3,750.84
17	726992-B21 OD1	4	Factory integrated	\$ -	\$ -
18	728629-B21	64	HP 32GB 2Rx4 PC4-2133P-R Kit	\$ 532.59	\$ 34,085.76
19	728629-B21 OD1	64	Factory integrated	\$ -	\$ -
20	700764-B21	4	HPE FlexFabric 20Gb 2P 650FLB FIO Adptr	\$ 123.51	\$ 494.04
21	726116-B21	4	HP 8GB microSD EM Flash Media Kit	\$ 43.71	\$ 174.84
22	726116-B21 OD1	4	Factory integrated	\$ -	\$ -
23	H1K92A3	1	HPE 3Y Proactive Care 24x7 Service	\$ -	\$ -
24	H1K92A3 TT8	4	HPE BL460c Gen9 Server Blade Support	\$ 1,321.27	\$ 5,285.08
25	HA113A1	1	HPE Installation Service	\$ -	\$ -
26	Opt. 5CY	4	HPE c-Class Server Install Service	\$ 171.00	\$ 684.00
27	SPS	8	Sequel Data Systems Professional Services -Blade and hypervisor installation -integration with existing vSphere environment	\$ 1,400.00	\$ 11,200.00
				Total :	\$71,802.93

Phone: 512-918-8841

David Dunaway
Prices Good for 30 Days

Fax: 512.918.8843



Hewlett Packard Enterprise Company

Vendor ID

1473298624600

URL
Vendor Website
<https://www.hpe.com/buy/stateoftexas>
HUB Type

Non HUB

DIR Contract Number

DIR-TSO-3359

Contract Term End Date

7/3/2017

Contract Exp Date

7/3/2018

Contact Hewlett Packard Enterprise Company
Contact
Chad Price
<mailto:chad.price@hpe.com>
Phone

(832) 502-9135

Fax

N/A

Contact DIR
Contact
Kelly L. Welch
<mailto:kelly.welch@dir.texas.gov>
Phone

(512) 475-4543

Fax

(512) 475-4759

Contract Overview

Hewlett-Packard Enterprise offers servers, storage, networking, consulting services, support and other technology products and services through this contract. Available brands include: HPE, APC, Citrix, and many others. 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-3359 Contract PDF \(406.89KB\) \(http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3359 Contract.pdf\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3359%20Contract.pdf)
- [DIR-TSO-3359 Appendix A Standard Terms and Conditions PDF \(709.69KB\) \(http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3359 Appendix A Standard Terms and Conditions.pdf\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3359%20Appendix%20A%20Standard%20Terms%20and%20Conditions.pdf)
- [DIR-TSO-3359 Appendix A Standard Terms and Conditions \(per Amendment 1\) PDF \(583.99KB\) \(http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3359 Appendix A Standard Terms and Conditions \(per Amendment 1\).pdf\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3359%20Appendix%20A%20Standard%20Terms%20and%20Conditions%20(per%20Amendment%201).pdf)
- [DIR-TSO-3359 Appendix B HUB Subcontracting Plan \(Approved on 11-10-2015\) PDF \(949.06KB\) \(http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3359 Appendix B HUB Subcontracting Plan \(Approved on 11-10-2015\).pdf\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3359%20Appendix%20B%20HUB%20Subcontracting%20Plan%20(Approved%20on%2011-10-2015).pdf)

- [DIR-TSO-3359 Appendix C Pricing Index PDF \(435.8KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3359/Appendix%20C%20Pricing%20Index.pdf)
([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3359 Appendix C Pricing Index.pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3359/Appendix%20C%20Pricing%20Index.pdf))
- [DIR-TSO-3359 Appendix D SW Licensing and HW and SW Support PDF \(223.3KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3359/Appendix%20D%20SW%20Licensing%20and%20HW%20and%20SW%20Support.pdf)
([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3359 Appendix D SW Licensing and HW and SW Support.pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3359/Appendix%20D%20SW%20Licensing%20and%20HW%20and%20SW%20Support.pdf))
- [DIR-TSO-3359 Appendix E SaaS and NonStop Products and Services PDF \(226.89KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3359/Appendix%20E%20SaaS%20and%20NonStop%20Products%20and%20Services.pdf)
([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3359 Appendix E SaaS and NonStop Products and Services.pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3359/Appendix%20E%20SaaS%20and%20NonStop%20Products%20and%20Services.pdf))
- [DIR-TSO-3359 Appendix F - Master Lease Agreement PDF \(267.26KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3359/Appendix%20F%20-%20Master%20Lease%20Agreement.pdf)
([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3359 Appendix F - Master Lease Agreement.pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3359/Appendix%20F%20-%20Master%20Lease%20Agreement.pdf))
- [DIR-TSO-3359 Appendix F-1 MLA Lease Purchase Schedule PDF \(314.06KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3359/Appendix%20F-1%20MLA%20Lease%20Purchase%20Schedule.pdf)
([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3359 Appendix F-1 MLA Lease Purchase Schedule.pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3359/Appendix%20F-1%20MLA%20Lease%20Purchase%20Schedule.pdf))
- [DIR-TSO-3359 Appendix F-2 MLA Schedule \(FMV\) PDF \(106.5KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3359/Appendix%20F-2%20MLA%20Schedule%20(FMV).pdf)
([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3359 Appendix F-2 MLA Schedule \(FMV\).pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3359/Appendix%20F-2%20MLA%20Schedule%20(FMV).pdf))
- [DIR-TSO-3359 Amendment 1 PDF \(242.68KB\)](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3359/Amendment%201.pdf) ([http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3359 Amendment 1.pdf](http://publishingext.dir.texas.gov/portal/internal/contracts-and-services/Contracts/DIR-TSO-3359/Amendment%201.pdf))

Electronic and Information Resources (EIR) Accessibility

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

Please note that some of the documents on this page are in the PDF format. Please [download the Adobe Reader \(http://get.adobe.com/reader/\)](http://get.adobe.com/reader/) in order to view these documents.

Reseller Vendor Contacts

Vendor Name	Contact Name	Phone/Fax
499 Enterprises LLC dba Belston Technologies	Woman Owned	Bob Maiorano (mailto:hpe_texas@belston.com)
		Phone: (512) 377- 1451 Fax: (512) 377- 1451

Vendor Name	Contact Name	Phone/Fax	
Pinnacle Business Systems	Non HUB	<u>Amber Lawhun</u> <u>(mailto:amber.lawhun@pbsnow.com)</u>	Phone: (804) 245- 9800 Fax: (800) 444- 3439
Resilient Intelligent Networks	Non HUB	<u>Chris Barnes</u> <u>(mailto:cbarnes@relilentiq.com)</u>	Phone: (972) 571- 1339 Fax: (682) 831- 1255
Resultspositive, Inc	Non HUB	<u>Jon Furner</u> <u>(mailto:jfurner@resultspositive.com)</u>	Phone: (866) 299- 1012 Fax: (480) 452- 1853
Reyna Enterprises Inc dba Computer Repair Center	Hispanic/Male	<u>Daniel Reyna (mailto:dreyna@crc-computers.com)</u>	Phone: 956- 631- 2321 Fax: (956) 631- 4696
Sequel Data Systems, Inc.	Non HUB	<u>Chris Case</u> <u>(mailto:chris.case@sequeldata.com)</u>	Phone: (512) 918- 8843 Fax: (512) 918- 8843

**CONSENT AGENDA ITEM
BOARD MEETING
May 9, 2017**

**TOPIC: APPROVE PURCHASE OF SESSION INITIATION PROTOCOL (SIP)
TRUNKING SERVICES FOR THE 2017-2018 SCHOOL YEAR**

BACKGROUND:

This request is for Session Initiation Protocol (SIP) trunk lines used to provide inbound and outbound telephone service to the District. A portion of this expense is eligible for reimbursement by the Federal Communication Commission's (FCC) E-Rate Program, which is managed by the Universal Service Administrative Company (USAC), at an anticipated percentage of 30%. The remaining 70% plus ineligible surcharges/fees will be paid from the general fund. The District's reimbursement is contingent upon receiving a funding commitment from the FCC. The service period for this expense runs from July 1, 2017 through June 30, 2018.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Purchase of Session Initiation Protocol (SIP) Trunking Services for the 2017-2018 School Year
2. Decline to Approve Purchase of Session Initiation Protocol (SIP) Trunking Services for the 2017-2018 School Year
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of Session Initiation Protocol (SIP) Trunking Services for the 2017-2018 School Year

FUNDING SOURCE

Additional Details

General Fund

199-51-6265-001-XXX-99-414-000000

COST:

Eligible Total Reimbursed by USAC (30%)\$21,312.00
Eligible Total Paid by FWISD (70%)\$49,728.00
Total Cost.....\$71,040.00

VENDOR:

TPX Communications

PURCHASING MECHANISM

BID/RFP/RFQ

Bid/Proposal Statistics

Bid Number: 17-076

Number of Bid/Proposals received: 5

HUB Firms: 0

Compliant Bids: 5

Vendor	Pricing	Score
TPX Communications	\$71,040.00	193
AT&T	\$67,615.00	179
Vonage	\$91,692.00	147
Foremost Telecommunications	\$80,808.00	145
ENA	\$157,203.00	137

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. Supporting documentation is attached.

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

All District Facilities

RATIONALE:

Approval of this item will allow the District to receive a 30% discount for Telecommunications costs through the E-Rate program, contingent upon USAC approval.

INFORMATION SOURCE:

Kyle Davie
McDeny Mojica

Division of Technology
100 N. University Dr., Fort Worth, Texas 76107
OFFICE 817.814.3002 FAX 817.814.3009
www.fwisd.org



Date: April 24, 2017

To: Jonathan Bey, Executive Director, Purchasing
From: Aaron Stone, Executive Director of Strategic Operations
Subject: Recommendation: RFP 17-076
Telecommunications Services SIP Trunking

In accordance with the evaluation criteria set forth in District Policy CH (LOCAL), the Division of Technology evaluation committee members, Rebecca Harper, Paul Zinn and Carl Alfred, recommend awarding RFP 17-076, “Telecommunications Services SIP Trunking”, to TPX Communications.

Vendor	Possible	Award
TPX Communications	200	193
AT&T	200	175
Vonage	200	149
Foremost Telecommunications	200	146
ENA	200	138

**CONSENT AGENDA ITEM
BOARD MEETING
May 9, 2017**

TOPIC: APPROVE AWARD OF WIRELESS CELLULAR VOICE AND DATA SERVICES AND EQUIPMENT FOR THE 2017-2018 SCHOOL YEAR

BACKGROUND:

This request is to provide discounts for Wireless Cellular Voice and Data Services and Equipment used by administrative users within the District. A portion of this expense is eligible for reimbursement by the Federal Communication Commission's (FCC) E-Rate Program, which is managed by the Universal Service Administrative Company (USAC), at an anticipated percentage of 30%. The remaining 70% plus ineligible surcharges/fees will be paid from the general fund. The District's reimbursement is contingent upon receiving a funding commitment from the FCC. The service period for this expense runs from July 1, 2017 through June 30, 2018.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Award of Wireless Cellular Voice and Data Services and Equipment for the 2017-2018 School Year
2. Decline to Approve of Wireless Cellular Voice and Data Services and Equipment for the 2017-2018 School Year
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve of Wireless Cellular Voice and Data Services and Equipment for the 2017-2018 School Year

FUNDING SOURCE

Additional Details

General Fund

199-51-6265-001-XXX-99-414-000000

COST:

Eligible Total Reimbursed by USAC (30%)\$20,895.00
Eligible Total Paid by FWISD (70%)\$48,755.20
Total Cost.....\$69,650.28

VENDOR:

T-Mobile

PURCHASING MECHANISM

Bid/RFP/RFQ

Bid/Proposal Statistics

Bid Number: 17-075

Number of Bid/Proposals received: 3

HUB Firms: 0

Compliant Bids: 3

Vendor	Pricing	Score
T-Mobile	\$69,650.28	165
AT&T	\$150,359.16	150
Sprint	\$112,399.08	143

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. Supporting documentation is attached.

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Administration

RATIONALE:

Approval of this item will allow the District to receive a 30% discount for Wireless Cellular costs through the E-Rate program, contingent upon USAC approval.

INFORMATION SOURCE:

Kyle Davie
McDeny Mojica

Division of Technology
100 N. University Dr., Fort Worth, Texas 76107
OFFICE 817.814.3002 FAX 817.814.3009
www.fwisd.org



Date: April 24, 2017

To: Jonathan Bey, Executive Director, Purchasing
From: Aaron Stone, Executive Director of Strategic Operations
Subject: Recommendation: RFP 17-075
Wireless Cellular Voice and Data Services and Equipment

In accordance with the evaluation criteria set forth in District Policy CH (LOCAL), the Division of Technology evaluation committee members, Rebecca Harper, Paul Zinn and Carl Alfred, recommend awarding RFP 17-075, “Wireless Cellular Voice and Data Services and Equipment”, to T-Mobile.

Vendor	Possible	Award
T-Mobile	200	168
AT&T	200	147
Sprint	200	141

**CONSENT AGENDA ITEM
BOARD MEETING
MAY 9, 2017**

TOPIC: APPROVE THE PURCHASE OF A DELIVERY TRUCK WITH LIFT GATE FOR TECHNOLOGY WAREHOUSE OPERATIONS

BACKGROUND:

This item is requesting the addition of a “Box Truck” delivery vehicle to improve the effectiveness and efficiency of technology deliveries to campuses and decrease operating costs. Currently, the Technology Warehouse has 20-year-old Ford E-250 van with which to make deliveries. The van has become, increasingly expensive to maintain, has limited capacity and does not have a lift gate to facilitate palletized deliveries.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve the Purchases of a Delivery Truck with a Lift Gate for Technology Warehouse Operations
2. Decline to Approve the Purchases of a Delivery Truck with a Lift Gate for Technology Warehouse Operations
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve the Purchases of a Delivery Truck with a Lift Gate for Technology Warehouse Operations

FUNDING SOURCE

Additional Details

General Fund

199-53-6631-816-999-99-423-000000

COST:

Not to exceed \$50,843.00

VENDOR:

Southwest International Trucks

PURCHASING MECHANISM

Interlocal Agreement

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

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

All District Campuses

RATIONALE:

Approval of this item will improve delivery times and reduce operating cost for technology deliveries.

INFORMATION SOURCE:

Kyle Davie
Aaron Stone

**Texas Local Government Purchasing Cooperative
The Buy Board**

PRICING WORKSHEET			
Buying Agency: Fort Worth ISD		Date Prepared 4/24/2017	
Southwest International Trucks		Contract 521-16	
Product Description 2017 Mitsubishi Fuso FE160 w/ van body			
13,200 GVWR		Fuso FE160 is base chassis	
Contact Person: Wayne Heppel	Item: Base Chassis Bid	\$	39,402.66
B: Options Option cost is 80% of MSRP			
Factory air conditioner	0.00		
Combination Mirrors w/ convex	0.00		
floor mats	60.00		
Clarion Bluetooth radio	250.00		
Automatic transmission-Duonic 6 speed	0.00		
13,200 GVWR	0.00		
30 gal fuel tank	0.00		
2 HD batteries 750CCA per battery	0.00		
power windows, power door locks	0.00		
Keyless entry	0.00		
4cyl diesel engine; 161hp, 295 torq	0.00		
tilt/ telescopic steering wheel	0.00		
Solid white	0.00		
215/75R 17.5 12 ply hwy front/traction rear	0.00		
This chassis is at the Port in New Jersey and will need to be ordered.			
Subtotal Column 1:		\$ 310.00	Subtotal Column 2: \$0.00
Total Options			\$ 310.00
CHASSIS WITH FACTORY OPTIONS			\$ 39,712.66
TOTAL BODY PRICE See attached body spec sheet			
Supreme 16' x 85" Hi x 96" wide w lift gate and E Trac			10,297.00
Additional Options:			
Buy Board Fee			400.00
Transportation			250.00
DOT Inspection with Fire Extinguisher and Road Flare Kit			183.00
TOTAL BUY BOARD PRICE			\$50,842.66
Tom Claiborne			
Southwest International Trucks-Arlington.			
Arlington, Texas, 76010			
Fax# 817-861-7084			
Office# 817-461-2931			
E-mail Address: tom.claiborne@swit-tx.com			
To purchase this unit, please issue a purchase order to Southwest International Trucks, Inc. and send it to the Buy Board.			
We will order your truck when we receive notification from the Buy Board of your purchase order.			
Thank you,			
Tom Claiborne			



Phone: 800-695-2919
Fax: 800-211-5454
Email: info@buyboard.com

Welcome Ft. Worth ISD [Log Off]

Administration Reports Shopping Cart Help

Vendor Contract Information

[Back](#)

Search:

- All
- Vendor Discounts Only
- Catalog Pricing Only

Refine Your Search:

Vendors

None Selected

Price Range

Show all prices

Category

None Selected

Contract

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

Additional Searches:

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[Additional Resources](#)

Vendor Name: Southwest International Trucks, Inc.
Address: 2401 E. Pioneer Parkway
 Arlington, TX 76010
Phone Number: (817) 664-2900
Alternate Phone Number: (817) 461-2931
Email: tom.claiborne@swit-tx.com
Website: <http://www.swit-tx.com/arlington.htm>
Federal ID: 75-1830929
Contact: Tom Claiborne
Accepts RFQs: Yes
Minority Owned: No
Women Owned: No
Service-Disabled Veteran Owned: No
EDGAR: Yes
Contract Name: Vehicles, Heavy Duty Trucks, Police Motorcycles, Parts, and Service Labor
Contract Description: Compact, mid-size and full size sedans; crossover, sport utility; midsize/full-size/heavy duty pickup; passenger/cargo van; law enforcement vehicles/motorcycles, cab/chassis; heavy duty trucks/tractors, program vehicles; repair parts/service
Contract#: 521-16
Effective Date: 12/01/2016
Expiration Date: 11/30/2019
Service Fee: Vehicles purchase orders are subject to a \$400 service fee
Payment Terms: Net 30 days
Delivery Days: 270
Shipping Terms: Pre-paid and added to invoice
Freight Terms: FOB Destination
Ship Via: Common Carrier
Region Served: All Texas Regions
States Served: Arkansas, Colorado, Kansas, Louisiana, Nebraska, New Mexico, Oklahoma, Texas
Contract Exceptions: The term "program vehicle" refers to a factory owned vehicle that has been used for demonstration and test drive purposes throughout the year the vehicle was released and is considered a used vehicle. Program vehicles do not maintain the Manufacturers Certificate of Origin (MCO) as that only applies new vehicles. Program vehicles also include vehicles purchased from car rental agencies, again considered used vehicles, and are usually one year old lease returns with a years' worth of mileage (maximum of 25,000 miles).
Additional Info: NOTE: As per the specifications for BuyBoard Proposal 521-16, and except for delivery fees explained below, all vehicle fees (i.e. pre-deliver inspection, make ready, State of Texas Inspection, manufacturer destination fees, etc.) charged for any purchase from this contract included in the awarded vehicle base price(s). Vehicle fees not included in the base price(s) not allowed and should not appear on the awarded dealer's quote for a vehicle offered for purchase under the contract. The Cooperative service fee is not a vehicle fee and is not included in the base pricing. Only those vendors whose awarded pricing is stated on the BuyBoard on a per mile basis may charge a vehicle delivery fee. The above information has been communicated to Cooperative members. EDGAR Vendor Certification Form (relating to CFR Part 200 & Appendix II) is included in the Vendor response document, and can be found in the Vendor Proposal File link near the bottom of the page.
Quote Reference Number: 521-16
Return Policy: No returns
Additional Dealers: Southwest International Trucks locations in: Dallas TX, Fort Worth TX, McKinney TX, Waco

**CONSET AGENDA ITEM
BOARD MEETING
May 9, 2017**

TOPIC: APPROVE PURCHASE OF CONSUMABLE SCIENCE KITS AND MATH BOOKS IN GRADES K-5 AS PART OF A CONTINUATION OF PROCLAMATION 2014

BACKGROUND:

Proclamation 2014 fourth year purchase of consumable math and science instructional materials for grades K-5.

K-5 ORIGO Math Consumable Books	\$969,622.50
K-5 STEMscopes Kits	\$534,816.00
TOTAL	\$1,504,438.50

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Purchase of Consumable Science Kits and Math Books in Grades K-5 as part of a Continuation of Proclamation 2014.
2. Decline to Approve Purchase of Consumable Science Kits and Math Books in Grades K-5 as part of a Continuation of Proclamation 2014.
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of Consumable Science Kits and Math Books in Grades K-5 as part of a Continuation of Proclamation 2014.

FUNDING SOURCE

Additional Details

Special Revenue

410-11-6399-001-698-11-458-000000-12245

COST:

\$1,504,438.50

VENDOR:

Math - ORIGO Education - *Stepping Stones* Practice Books and Student Journals in Spanish and English.

Science - *STEMscopes 2.0* Consumable Kits

PURCHASING MECHANISM

Select Purchasing Category

It is the intent of the district to use the recommended publisher's list from TEA for these purchases.

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 Elementary Schools

RATIONALE:

In support of the Board approval of Proclamation 2014, these instructional resources are necessary for the success of all elementary K-5 students in math and science.

INFORMATION SOURCE:

Charles Carroll
Khechara Bradford
Shannon Hernandez
Shane Woods
James Stephens



4333 Green Ash Drive
Earth City, MO 63045

Phone (888) 674-4601
Fax (888) 674-4604

Prepared By Jennifer Pitts
Phone (817) 913-3110
Email j_pitts@origomath.com

Bill To Name FORT WORTH ISD
Bill To 100 N. University Dr/nSuite SW204
Fort Worth, TX 76107
United States

Created Date 4/17/2017
Expiration Date 9/30/2017
Quote Number 00005482

Contacts Name James Stephens
Phone (817) 871-2677
Email james.stephens@fwisd.org

Ship To Name FORT WORTH ISD TEXTBOOK WAREHOUSE
Ship To 2901 SCHOTTS
Fort Worth, TX 76107
United States

ISBN	Product Code	Product	Line Item Description	Sales Price	Quantity	Total Price
978-1-921959-32-5	SSP 325 2	Stepping Stones Practice Book Grade 1	No Shipping on any Stepping Stones Resources	\$10.95	8,000.00	\$87,600.00
978-1-921959-33-2	SSP 332 2	Stepping Stones Practice Book Grade 2		\$10.95	8,000.00	\$87,600.00
978-1-921959-34-9	SSP 349 2	Stepping Stones Practice Book Grade 3		\$10.95	8,000.00	\$87,600.00
978-1-921959-35-6	SSP 356 2	Stepping Stones Practice Book Grade 4		\$10.95	8,000.00	\$87,600.00
978-1-921959-36-3	SSP 363 2	Stepping Stones Practice Book Grade 5		\$10.95	8,000.00	\$87,600.00
978-1-922246-47-9	SPP 479 2	Stepping Stones Spanish Practice Book Grade 1		\$10.95	50.00	\$547.50
978-1-922246-52-3	SPP 523 2	Stepping Stones Spanish Practice Book Grade 2		\$10.95	50.00	\$547.50
978-1-922246-53-0	SPP 530 2	Stepping Stones Spanish Practice Book Grade 3		\$10.95	50.00	\$547.50
978-1-922246-54-7	SPP 547 2	Stepping Stones Spanish Practice Book Grade 4		\$10.95	50.00	\$547.50
978-1-922246-55-4	SPP 554 2	Stepping Stones Spanish Practice Book Grade 5		\$10.95	50.00	\$547.50
978-1-922246-40-0	SPJ 400 2	Stepping Stones Spanish Student Journal Grade K		\$10.95	50.00	\$547.50
978-1-922246-41-7	SPJ 417 2	Stepping Stones Spanish Student Journal Grade 1		\$10.95	50.00	\$547.50
978-1-922246-42-4	SPJ 424 2	Stepping Stones Spanish Student Journal Grade 2		\$10.95	50.00	\$547.50
978-1-922246-43-1	SPJ 431 2	Stepping Stones Spanish Student Journal Grade 3		\$10.95	50.00	\$547.50
978-1-922246-44-8	SPJ 448 2	Stepping Stones Spanish Student Journal Grade 4		\$10.95	50.00	\$547.50
978-1-922246-45-5	SPJ 455 2	Stepping Stones Spanish Student Journal Grade 5		\$10.95	50.00	\$547.50
978-1-921959-20-2	SSJ 202 2	Stepping Stones Student Journal Grade K		\$10.95	8,000.00	\$87,600.00
978-1-921959-21-9	SSJ 219 2	Stepping Stones Student Journal Grade 1		\$10.95	8,000.00	\$87,600.00
978-1-921959-22-6	SSJ 226 2	Stepping Stones Student Journal Grade 2		\$10.95	8,000.00	\$87,600.00
978-1-921959-23-3	SSJ 233 2	Stepping Stones Student Journal Grade 3		\$10.95	8,000.00	\$87,600.00
978-1-921959-24-0	SSJ 240 2	Stepping Stones Student Journal Grade 4		\$10.95	8,000.00	\$87,600.00
978-1-921959-25-7	SSJ 257 2	Stepping Stones Student Journal Grade 5		\$10.95	8,000.00	\$87,600.00

Total Price \$969,622.50

Grand Total \$969,622.50



Note: Excludes taxes where applicable

Quote Acceptance Information

Signature _____

Name _____

Title _____

Date _____



STEMscopes.com Quote

Quote/Invoice Number 00014382

Account Name FT WORTH IND SCHOOL DISTRICT

Shipping Address 100 N UNIVERSITY DR
FORT WORTH, Texas 76107
United States

Contact Name Janeen Jervis

Email janeen.jervis@fwisd.org

Phone (817) 814-2600

Created Date 4/19/2017

Prepared By Jamie Long

Description STEMscopes Consumable Kit Renewal
Grades K-5

MAIL PO & CHECKS TO:

Company Address PO BOX 732464
Dallas, 75373-2464

Fax (281) 833-4510

Phone (800) 531-0864

The quantity below represents the total number of students for each grade level.

Product	ISBN	Grade	Quantity	Years	Sales Price	Total Price
TX Grade 1 Consumable Kit	978-1-63037-095-4	Grade 1	414.00	1 Year	\$165.00	\$68,310.00
TX Grade 2 Consumable Kit	978-1-63037-096-1	Grade 2	380.00	1 Year	\$215.00	\$81,700.00
TX Grade 3 Consumable Kit	978-1-63037-096-8	Grade 3	328.00	1 Year	\$350.00	\$114,800.00
TX Grade 4 Consumable Kit	978-1-63037-098-5	Grade 4	300.00	1 Year	\$360.00	\$108,000.00
TX Grade 5 Consumable Kit	978-1-63037-100-5	Grade 5	244.00	1 Year	\$260.00	\$63,440.00
TX Grade K Consumable Kit	978-1-63037-094-7	Grade K	393.00	1 Year	\$150.00	\$58,950.00

Value of Free Products \$0.00

Subtotal \$495,200.00

Shipping \$39,616.00

Order Total \$534,816.00



STEMscopes.com Quote

Curriculum Licenses: The online curriculum must be purchased for students in order to purchase supplemental print and hands-on kits.

Permitted Use: ALI grants the customer a non-exclusive, non-transferable and non-assignable license, during the term of this agreement to use the content for educational purposes and only with authorized users paid for by the customer. Customer may not sell, sublicense, disclose, assign, or transfer the online, kit content.

Copyright Protection: ALI retains all rights, titles, and interests in and to its copyrighted materials.

Product Returns/Exchanges: No refunds or cancellations for online products. Print or kit materials damaged upon delivery may be returned for replacement product.

Payment Terms: Payment is due net 30 days after receipt of invoice.

Freight Charges: Standard freight charge is 8% of the price of the print or kit product purchased. There are no freight charges for online products.

User Information: ALI reserves the right to collect and store all user information for district reporting.

Sales Tax: All order are subject to applicable sales tax.

CUSTOMER SERVICE

Phone: 281-833-4500

Fax: 281-833-4510

Email: stemscopes@acceleratelearning.com

Website: www.acceleratelearning.com

**CONSENT AGENDA ITEM
BOARD MEETING
May 9, 2017**

TOPIC: APPROVE MARCHING BAND UNIFORM PURCHASES FROM THE 2013 CIP BOND PROGRAM FUNDS USING ROTATIONAL REPLACEMENT LIST

BACKGROUND:

Consistent with Board policy, TASB Buyboard vendor quotes were requested to purchase marching band uniforms for North Side High School, Diamond Hills Jarvis High School and O.D. Wyatt High School. The recommended purchase is included in the supporting document. The cost of the uniforms is estimated at \$160,486.47 and will be from the 2013 CIP Bond Funds

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Marching Band Uniform Purchases From the 2013 CIP Bond Funds
2. Decline to Approve Marching Band Uniform Purchases From the 2013 CIP Bond Funds
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Marching Band Uniform Purchases From the 2013 Bond Funds

FUNDING SOURCE

Additional Details

CIP

683-36-6399-058-XXX-99

COST:

\$160,486.47

VENDOR:

Fred J. Miller Uniforms - North Side High School - \$46,143.90
Fruhauf Uniforms - Diamond Hill-Jarvis High School and O.D. Wyatt High School - \$114,342,57

PURCHASING MECHANISM

Interlocal Agreement

This purchase is in accordance with the Texas Education Code section 44.031 (j) regarding school district purchases made through an Interlocal contract. Pricing obtained through the Buyboard, Contract 507-16. Supporting documentation is attached. The recommended vendor is listed above.

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

North Side High School Band, Diamond Hill-Jarvis High School Band, O.D. Wyatt High School Band

RATIONALE:

Replenishment of aging uniforms and additional uniforms for growing programs. Since 2015, high school bands have been on a designated rotation list to buy uniforms. The original bond projected and estimated the uniforms to cost \$210,000 for these three schools. The two recommended uniform companies are reputable. The participating band directors have had major input on the design, type of fabric, and particular cut. We have reviewed the drawings and the quality of samples. FWISD has used both companies in the previous purchases for Southwest and Trimble Tech in 2015 as well as Eastern Hills and South Hills in 2016. Projected life of the use of these quality uniforms is 7 to 10 years. Instrumental Music recommendation is to purchase from vendor Fred J. Miller Uniforms for North Side High School - \$46,143.90; and vendor Fruhauf Uniforms for Diamond Hill-Jarvis High School -\$57,085.24, and vendor Fruhauf Uniforms for O.D. Wyatt High School - \$57,257.33.

INFORMATION SOURCE:

Charles Carroll
Christina Walk
Dick Clardy

Marching Band Uniform Replacement Plan

SCHOOL	ESTIMATED ENROLLMENT AT TIME OF ORDER PLUS ADDITIONAL 25% (Extra Sizes)	ESTIMATED UNIFORM COST FOR REPLACEMENT	ORDER	ESTIMATE or FINAL TOTAL COST FOR REPLACEMENT (w/2% inflation)	RECEIVE
Southwest HS *	260	\$156,000	2014	\$108,984	2015
Trimble Tech HS *	130	\$78,000	2014	\$70,598	2015
Eastern Hills HS *	85	\$51,000	2015	\$42,302	2016
South Hills HS *	135	\$81,000	2015	\$68,662	2016
Diamond Hill-Jarvis HS	150	\$90,000	2016	\$95,400	2017
North Side HS	100	\$60,000	2016	\$63,600	2017
Wyatt HS	100	\$60,000	2016	\$63,600	2017
Paschal HS	350	\$210,000	2017	\$226,800	2018
Arlingotn Heights HS	175	\$105,000	2018	\$115,500	2019
Western Hills HS	200	\$120,000	2018	\$132,000	2019
Carter-Riverside HS	120	\$72,000	2019	\$80,640	2020
Dunbar HS	75	\$45,000	2019	\$50,400	2020
Polytechnic HS	110	\$66,000	2019	\$73,920	2020

\$1,192,406

* Completed



MUSICIAN
2-0-1-7

NORTH
HIDE
High School
Band
ERIC SHORT
DIRECTOR

CONCEPT
TWO

"MODERN EMBRACES
TRADITION"

BAND MARCHON, NAME,
BLACK, w/ DIMENSIONAL
'LABEL' - BLACK BACK
LOGO ON SLEEVE IN
SILVER. WHITE POINT
GAUNTLETS, BLACK BIP
PARTS, MTX @ 12 VIPER @
SHOES - SILVER BUTTUS
14" PLUNG - MATCHED SACKO



© 2014



8765 Washington Church Rd.
Miamisburg, Ohio 45342

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

March 30, 2017

North Side High School
Attn: Eric Short/ Band
2211 Mckinley Avenue
Fort Worth, TX 76164

**CESARIO UNIFORM QUOTE
BUYBOARD # 507-16**

DESCRIPTION:	QTY:	UNIT PRICE:	EXTENDED PRICE:
Cesario Jacket	110	\$175.00	\$19,250.00
Cesario DM Jacket	6	\$175.00	\$1,050.00
Cesario Gauntlets	110	\$34.00	\$3,740.00
Cesario Bib Pants	116	\$65.00	\$7,540.00
Shako Hat	110	\$50.00	\$5,500.00
Shako DM Hat	6	\$50.00	\$300.00
14" White French Upright Plume	116	\$16.00	\$1,856.00
Shako Carry Cases	116	\$10.00	\$1,160.00
40" Black Nylon Garment Bag	116	\$10.00	\$1,160.00
Spectra-Lite Poncho #3007 With imprint.	116	\$38.00	\$4,408.00
Plume Carrying Case 18"	2	\$89.95	\$179.90

TOTAL COST: \$46,143.90

Thank you,
Mike N. Miller
Fred J. Miller Inc.

Cesario™
uniform collection

concert wear

drumline

colorguard

field equipment

summer clinics

FJM | the image makers



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Fax: 800-211-5454
Email: info@buyboard.com

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- Contract**
- Uniforms and Accessories for Various Areas(X)

Additional Searches:

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Additional Resources

Vendor Name: Fred J. Miller, Inc.
Address: 8765 Washington Church Rd.
 Miamisburg, OH 45342
Phone Number: (800) 444-3524
Email: mike.miller@fjminc.com
Website: <http://www.fjminc.com>
Federal ID: 31-0852899
Contact: Mike Miller
Accepts RFQs: Yes
Minority Owned: No
Women Owned: No
Service-Disabled Veteran Owned: No
EDGAR: Yes

Contract Name: Uniforms and Accessories for Various Areas

Contract Description: Complete line of uniforms for band; flag corps; formal wear; choir; cheerleading; drill team; dancewear; public safety; ARC rated; custodial/maintenance; food service; medical; business student. Full line rental program for uniforms, mats & mops

Contract#: 507-16
Effective Date: 08/01/2016
Expiration Date: 05/31/2019
Payment Terms: Net 30 days
Delivery Days: 180
Shipping Terms: Pre-paid and added to invoice
Freight Terms: FOB Destination
Ship Via: Common Carrier
Region Served: All Texas Regions
States Served: All States

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

Quote Reference Number: 507-16

Return Policy: Return policy depends on item being returned, custom items cannot be returned

Contract Documents

- EDGAR Notice:** [Click to view EDGAR Notice](#)
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- Regulatory Notice:** [Click to view Bonding Regulatory Notice](#)
- Proposal Files:** [Click to view Vendor Proposal Files Documents](#)

Contact us 800-695-2919



COMPETITION LINE

Fruhaufl.com

WYATT HS
FORTH WORTH, TX
Design #11CW

Fruhauf Uniforms, Inc. • 800 E. Gilbert • Wichita, KS 67211 • 316-263-7500 • FAX Sales:316-263-5550 Purchasing:316-263-4111 • fruhauf@fruhauf.com
ORDER TYPE

Quote

Sales Order Number: 17-S47531
 Quote Number:
 By: Mr. Chris Walls
 Cust. Phone: (817) 815-8000
 Cust.FAX:

**Original Family Owned and Operated
 Manufacturers of Band Uniforms for Over 100
 Years**

Sold To: Cust. Lookup: **17B-16575**
 Accounts Payable
 Fort Worth ISD
 100 N University
 Suite NW 140-E
 Fort Worth, TX 76108

Ship To:
 Mr. Hollis Gordan
 O.D. Wyatt Hs
 2400 East Seminary Drive
 Fort Worth, TX 76119

Special Notes:

This Quote is good for 60 days from the date above

DATE	TERMS	F.O.B.	P.O. Number	SHIP VIA	WEIGHT		
3/27/2017	NET 30 Days	Fort Worth, TX		Ground	0 lbs 0 oz		
QTY	ITEM	Size	Color	DESCRIPTION	ETA	PRICE	AMOUNT
106	17B/16575REGCT/			REG BAND COAT 17B/16575		\$248.50	\$26,341.00
106	17B/16575REGBIB			REG BAND BIBBERS 17B/16575		\$89.86	\$9,525.16
106	17B/16575REGPRG			REG BAND PAIR GAUNTLETS		\$41.33	\$4,380.98
106	17B/16575REGSH		S	REG BAND SHAKO 17B/16575		\$64.40	\$6,826.40
106	PLUME		REP	PLUME		\$32.27	\$3,420.62
106	BOX/TUFTOTE		A	TUF-TOTE		\$10.86	\$1,151.16
1	PLUMETOTE/16		A	PLUME-TOTE 16"		\$243.11	\$243.11
106	PONCHO		REP	RAIN PONCHO		\$31.95	\$3,386.70
106	GBAG		REP	GARMENT BAG		\$17.15	\$1,817.90
106	HNGR/BAR/17IN		A	17 IN HANGER W/ TRS BAR		\$1.55	\$164.30

**Delivery is 120-165 . Days after receipt of Purchase
 Order or Deposit, Measurements, Sample, On a new
 set of uniforms a Sample Approval is also Required.**

Subtotal: \$57,257.33
Sales Tax: \$0.00

A 4% processing fee will be added to all credit card and purchasing card orders. If taxes are applicable, add to total.

Total: \$57,257.33

*Thank you for your order! We appreciate your business, and hope you will tell others about our company.
 Customer Service*

PrePayments Received

Balance Due \$57,257.33

Thank You!



Chris

Chris & LaRae
Director's Assistant, LLC.

Fruhauf Uniforms, Inc. • 800 E. Gilbert • Wichita, KS 67211 • 316-263
 -7500 • FAX Sales:316-263-5550 Purchasing:316-263-4111 •
 fruhauf@fruhauf.com
 ORDER TYPE

Quote

Sales Order Number: 17-S47493

Quote Number:

By: Mr. Chris Walls

Cust. Phone: (817) 815-0000

Cust.FAX:

adam.lara@fwisd.org

**Original Family Owned and Operated
 Manufacturers of Band Uniforms for Over 100
 Years**

Sold To: Cust. Lookup: **08B-11966**
 Accounts Payable
 Fort Worth ISD
 100 N University
 Suite NW 140-E
 Fort Worth, TX 76107-1300

Ship To:
 Adam Lara, Band Director
 Diamond Hill-Jarvis Hs
 Fort Worth ISD
 1411 Maydell
 Fort Worth, TX 76106

Special Notes:

This Quote is good for 60 days from the date above

DATE	TERMS	F.O.B.	P.O. Number	SHIP VIA	WEIGHT		
3/21/2017	NET 30 Days	Fort Worth, TX		Ground	0 lbs 0 oz		
QTY	ITEM	Size	Color	DESCRIPTION	ETA	PRICE	AMOUNT
100	08B/11966REGCT/			REG BAND COAT 18B/11966		\$208.10	\$20,810.00
100	08B/11966REGDET			REG BAND DET TAIL		\$42.28	\$4,228.00
100	08B/11966REGBIB			REG BAND BIBBERS 18B/11966		\$89.86	\$8,986.00
100	08B/11966REGPRG			REG BAND PR GAUNTLETS		\$41.06	\$4,106.00
100	08B/11966REGSH		S	REG BAND SHAKO 18B/11966		\$63.46	\$6,346.00
100	PLUME		REP	REG BAND PLUME		\$32.27	\$3,227.00
6	DMCT			DRUM MAJOR COAT		\$208.10	\$1,248.60
6	DMTAIL			DRUM MAJOR DET. TAIL		\$42.28	\$253.68
6	DMBIBS			DRUM MAJOR BIBBERS		\$89.86	\$539.16
6	DMGAUNT			DRUM MAJOR PR. GAUNTLETS		\$41.06	\$246.36
6	DMSHAKO		S	DRUM MAJOR SHAKO		\$63.46	\$380.76
6	PLUME		REP	DRUM MAJOR PLUME		\$32.27	\$193.62
106	PONCHO		REP	PONCHO		\$31.95	\$3,386.70
106	GBAG		REP	GARMENT BAG		\$17.15	\$1,817.90
106	BOX/TUFTOTE		A	TUF-TOTE		\$10.86	\$1,151.16
106	HNGR/BAR/17IN		A	17 IN HANGER W/ TRS BAR		\$1.55	\$164.30

Delivery is 120-165 . Days after receipt of Purchase
 Order or Deposit, Measurements, Sample, On a new
 set of uniforms a Sample Approval is also Required.

Subtotal: **\$57,085.24**

Sales Tax: **\$0.00**

A 4% processing fee will be added to all credit card and
 purchasing card orders. If taxes are applicable, add to total.

Total: **\$57,085.24**

Thank you for your order! We appreciate your business, and hope
 you will tell others about our company.
 Customer Service

PrePayments Received

Balance Due **\$57,085.24**

Thank You!



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Fax: 800-211-5454
Email: info@buyboard.com

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Uniforms and Accessories for Various Areas[X]

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Additional Resources

Vendor Name: Fruhauf Uniforms, Inc.
Address: 800 East Gilbert
 Wichita, KS 67211
Phone Number: (316) 263-7500
Email: jane@fruhauf.com
Website: <http://www.fruhauf.com>
Federal ID: 48-0505415
Contact: Jane Taylor
Accepts RFQs: Yes
Minority Owned: No
Women Owned: No
Service-Disabled Veteran Owned: No
EDGAR: Yes
Contract Name: Uniforms and Accessories for Various Areas
Contract Description: Complete line of uniforms for band; flag corps; formal wear; choir; cheerleading; drill team; dancewear; public safety; ARC rated; custodial/maintenance; food service medical; business student Full line rental program for uniforms, mats & mops
Contract#: 507-16
Effective Date: 06/01/2016
Expiration Date: 05/31/2019
Payment Terms: Net 30 days
Delivery Days: 165
Shipping Terms: Pre-paid and added to invoice
Freight Terms: FOB Destination
Ship Via: Common Carrier
Region Served: All Texas Regions
States Served: All States
Contract Exceptions: 2% discount with 50% cash deposit in advance or 4% discount with complete prepayment on order
Additional Info: EDGAR Compliance documents (2 CFR Part 200 & Appendix II) are included in the Vendor response document, and can be found in the Vendor Proposal File link near the bottom of the page.
Quote Reference Number: 507-16
Return Policy: No returns, all items are custom manufactured

Contract Documents

- EDGAR Notice:** [Click to view EDGAR Notice](#)
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Contact us 800-695-2919

**CONSENT AGENDA ITEM
BOARD MEETING
May 9, 2017**

TOPIC: APPROVE THE PURCHASE OF TECHNOLOGY EQUIPMENT AND SERVICES FOR AMON-CARTER RIVERSIDE HIGH SCHOOL AS IDENTIFIED IN THE 2013 CAPITAL IMPROVEMENT PROGRAM (CIP)

BACKGROUND:

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

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

Procurement will be performed through government purchasing cooperatives such as:

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

STRATEGIC GOAL:

1-Increase Student Achievement

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

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

SUPERINTENDENT'S RECOMMENDATION:

Approve the Purchase of Technology Equipment and Services for Amon Carter-Riverside High School as Identified in the 2013 Capital Improvement Program (CIP).

FUNDING SOURCE

Additional Details

CIP	681-11-6396-B50-001-11-000-000000	\$88,405.00
CIP	681-11-6639-B50-001-11-000-000000	\$68,355.00

COST:

Not to Exceed \$156,760.00

VENDOR:

Awarded vendors of bids/RFPs and government purchasing cooperatives.

PURCHASING MECHANISM

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

The purchase of technology equipment and services will be through Local Bids and Interlocal Agreements, which will be determine according to the vendor selected for each purchase.

PARTICIPATING SCHOOL/DEPARTMENTS

001 - Amon Carter-Riverside High School

RATIONALE:

This approval to purchase technology equipment and services will ensure that the classrooms at this campus are prepared to deliver instruction prior to their first day of operation.

INFORMATION SOURCE:

Kyle Davie
McDeny Mojica
Aaron Stone

**CONSENT AGENDA ITEM
BOARD MEETING
May 9, 2017**

TOPIC: APPROVE PURCHASE OF MATERIALS TO MAKEOVER FWISD PRE-KINDERGARTEN LEADERSHIP ACADEMY CLASSROOMS

BACKGROUND:

According to research, the ambience and aesthetic impact of the classroom has a direct correlation to the increased student performance. “Classroom Makeovers” will not only nurture creativity and curiosity in the classroom, but will also foster the young child’s critical thinking. Students will flourish by being in well-organized classrooms, environments where they can take risks and feel socially and emotionally supported, and where they have opportunities to explore and create with varied materials.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Purchase of Materials to Makeover FWISD Pre-Kindergarten Leadership Academy Classrooms
2. Decline to Approve Purchase of Materials to Makeover FWISD Pre-Kindergarten Leadership Academy Classrooms
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of Materials to Makeover FWISD Pre-Kindergarten Leadership Academy Classrooms

FUNDING SOURCE

Additional Details

Special Revenue

429-11-6398-074-XXX-32-143-000000-17F04

COST:

\$72,922.72

VENDOR:

Lakeshore Learning Materials

PURCHASING MECHANISM

Bid/RFP/RFQ

Bid/Proposal Statistics

Bid Number: 15-129

Number of Bid/Proposals received: 202

HUB Firms: 0

Compliant Bids: 202

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

Como Elementary Leadership Academy
Maude I. Logan Leadership Academy
Mitchell Boulevard Leadership Academy
John T. White Leadership Academy

RATIONALE:

To create an atmosphere of physical and emotional environments that allow young children opportunities to develop their own creative thinking, express their ideas, build their curiosity, and take initiative through choices in their learning.

INFORMATION SOURCE:

Charles Carroll

Cassandra Morris-Surles



QUOTE 20564

Lakeshore Learning Materials
2695 E. Dominguez Street Carson, CA 90895
(310) 537-8600 (800) 421-5354
FAX: (310) 900-2189
www.lakeshorelearning.com

Bill-to: 102180
FORT WORTH INDEPENDENT SD
ACCTS PAYABLE
100 N UNIVERSITY-STE NW 140-E
FORT WORTH TX 76107
(817) 814-2450
Billto Email: TRACY.GUNN@FWISD.ORG

Ship-to: 0

TRACY GUNN
Shipto Email:

Entry Date: 04/28/2017

Your Reference No.: QUOTE

Comment

DELIVER 7-10 BUSINESS DAYS ARO
PRICES GOOD FOR 90 DAYS

FOB DESTINATION:FREE SHIPPING
DISCOUNT REFLECTED IN PRICES.

PLEASE REFERENCE QUOTE NUMBER
20564 ON YOUR PURCHASE ORDER.

MARY HOBEL - QUOTE AGENT

PLEASE VERIFY SHIPPING ADDRESS
WHEN PLACING YOUR ORDER.

Line Item	Qty	Description	Price	Extended
1	LC919BU	39 TOUCH OF CLR-30X60 TABLE-BU	\$217.55	\$8,484.45
		Specify color when ordering!		
		Which consists of:		
1A	LCT3060BU	39 30X60 TCH OF CLR TABLETOP-BU	\$0.00	\$0.00
1B	LCL2130BU	39 21X30 TCH OF CLR TBL LEGS-BU	\$0.00	\$0.00
3	LC911BU	39 TCH OF CLR-48 ROUND TABLE-BU	\$255.55	\$9,966.45
		Specify color when ordering!		
		Which consists of:		
3A	LCT48BU	39 48 RND TCH OF CLR TABLTOP-BU	\$0.00	\$0.00

3B	LCL2130BU	39	21X30 TCH OF CLR TBL LEGS-BU	\$0.00	\$0.00
5	LC458BU	26	TCH OF CLR-PRESCHOOL STOR-BU	\$322.05	\$8,373.30
			Specify color when ordering!		
7	LC419BU	13	TCH OF CLR-20 CUBBY UNIT-BU	\$474.05	\$6,162.65
			Specify color when ordering!		
9	LC459BU	13	TCH OF CLR-ALL-PURPSE STR-BU	\$379.05	\$4,927.65
			Specify color when ordering!		
11	LC559BU	13	TOUCH OF CLR-BOOK CENTER-BU	\$236.55	\$3,075.15
			Specify color when ordering!		
13	CN613BU	390	13.5IN CLASSIC CHAIR-BLUE	\$33.24	\$12,963.60
			Specify color when ordering!		
15	LA719	13	GIANT CLR-VIEW WATER PLAY TABL	\$179.55	\$2,334.15
			Which consists of:		
15A	LA280	13	WATER PLAY TUB WITH DRAIN	\$0.00	\$0.00
15B	LA282	13	STAND FOR LA719 WATER PLAY TBL	\$0.00	\$0.00
16	LA129	13	TOP FOR WATER PLAY TABLE	\$47.49	\$617.37
17	DD516	13	PRETEND AND PLAY COMBO KITCHEN	\$550.05	\$7,150.65
18	JJ845	13	BUTCHER-BLOCK TABLE-CHAIR SET	\$227.05	\$2,951.65
			Which consists of:		
18A	JJ849	13	BUTCHER BLOCK TABLE	\$0.00	\$0.00
18B	JJ847	26	EXTRA BUTCHER BLOCK CHAIR	\$0.00	\$0.00
19	FF485	13	LEARNING LETTERS CARPET-9X12	\$455.05	\$5,915.65
				Subtotal:	\$72,922.72
				0.0% Tax:	\$0.00
				Freight Amount:	\$0.00
				Total:	\$72,922.72

**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 9, 2017**

TOPIC: APPROVE PURCHASE OF BOOKS FOR FWISD PRE-KINDERGARTEN CLASSROOM LIBRARIES

BACKGROUND:

Using the Pre-Kindergarten Classroom Environmental Checklist (CEC), the Pre-K Mentors/Specialist noted that most FWISD classrooms lacked enough reading material to support literacy in centers. This collection was compiled to support center across a variety of genres in both English and Spanish. These books would also specifically referenced as suggested resources when appropriate in the Curriculum Frameworks.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Purchase of Books for FWISD Pre-Kindergarten Classroom Libraries
2. Decline to Approve Purchase of Books for FWISD Pre-Kindergarten Classroom Libraries
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of Books for FWISD Pre-Kindergarten Classroom Libraries

FUNDING SOURCE

Additional Details

Special Revenue

429-11-6329-074-999-32-143-000000-17F04

COST:

\$85,960.50

VENDOR:

Lakeshore Learning Materials

PURCHASING MECHANISM

Bid/RFP/RFQ

Bid/Proposal Statistics

Bid Number: 15-129

Number of Bid/Proposals received: 202

HUB Firms: 0

Compliant Bids: 202

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

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

All Elementary FWISD Pre-K Schools

RATIONALE:

To supplement the limited amount of reading materials currently available in each of the Pre-K classrooms.

INFORMATION SOURCE:

Charles Carroll

Cassandra Morris-Surles

QUOTE 16754
 Lakeshore Learning Materials
 2695 E. Dominguez Street Carron, CA 90895
 (310) 537-8600 & fax (800) 421-5354
 FAX: (310) 900-2189
 www.lakeshorelearning.com

Bill-to: 102180
 FORT WORTH INDEPENDENT SD
 ACCTS PAYABLE
 100 N UNIVERSITY-STE NW 140-B
 FORT WORTH TX 76107
 (817) 871-2000
 Bill to Email:

Ship-to: 0

Ship to Email:

Entry Date: 04/04/2017

Your Reference No.: QUOTE

Comment

DELIVER 21-30 BUSINESS DAYS
 ARO. PRICES GOOD FOR 90 DAYS

FOB DESTINATION: FREE SHIPPING
 DISCOUNT REFLECTED IN PRICES.

PLEASE REFERENCE QUOTE NUMBER
 16754 ON YOUR PURCHASE ORDER.

PATTY SUZUKI-CROCKETT - SOLU

Line	Item	Qty	Description	Price	Extended
1	KT11178	160	FWISD LITERACY KIT-ENGLISH	\$337.10	\$53,936.00
	Which consists of:				
1A	GG837	160	LAKESHORE ALPHABET BOOKS	\$0.00	\$0.00
1B	RA210	160	PAPERBACK CLASSICS LIBRARY	\$0.00	\$0.00
1C	RE386	160	MATH STORIES PAPERBCK LIBRARY	\$0.00	\$0.00
1D	564DM	160	DEAR MR. BLUEBERRY-PB	\$0.00	\$0.00
1E	471DK	160	ONE DUCK STUCK- PAPERBACK	\$0.00	\$0.00
1F	230AP	160	HOW MAKE APPLE PIE SEE WRLD-PB	\$0.00	\$0.00
1G	318YW	160	YUCKY WORMS READ AND WONDER PB	\$0.00	\$0.00
1H	606BH	160	BUILDING A HOUSE-PB	\$0.00	\$0.00
1I	212TZ	160	1,2,3 TO THE ZOO-PAPERBACK	\$0.00	\$0.00
1J	212CC	160	CHANGES CHANGES-PAPERBACK	\$0.00	\$0.00
1K	134GU	160	GET UP AND GO - PAPERBACK	\$0.00	\$0.00
1L	212TN	160	A TREE IS NICE-PAPERBACK	\$0.00	\$0.00
1M	212MM	160	MUSIC MUSIC FOR EVERYONE-PB	\$0.00	\$0.00
1N	621BK	160	MARY WORE HER RED DRESS-PB	\$0.00	\$0.00
1O	212MD	160	MAISY DRESSES UP-PAPERBACK	\$0.00	\$0.00
1P	631BK	160	MOUSE PAINT-PB	\$0.00	\$0.00
1Q	212CG	160	CURIOUS GEORGE VISITS LIBRY-PB	\$0.00	\$0.00
1R	953QS	160	QUERIDO SALVA TIERRA-PB	\$0.00	\$0.00
1S	1990UA	160	UN ARBOL ES HERMOSO BOOK-PB	\$0.00	\$0.00
2	KT11179	95	FWISD LITERACY KIT-SPANISH	\$337.10	\$32,024.50
	Which consists of:				
2A	EE328	95	SPANISH ALPHABET BOOKS	\$0.00	\$0.00
2B	RA770	95	SPANISH PB CLASSICS LIBRARY	\$0.00	\$0.00
2C	RE386	95	MATH STORIES PAPERBCK LIBRARY	\$0.00	\$0.00
2D	564DM	95	DEAR MR. BLUEBERRY-PB	\$0.00	\$0.00
2E	471DK	95	ONE DUCK STUCK- PAPERBACK	\$0.00	\$0.00
2F	230AP	95	HOW MAKE APPLE PIE SEE WRLD-PB	\$0.00	\$0.00
2G	318YW	95	YUCKY WORMS READ AND WONDER PB	\$0.00	\$0.00
2H	606BH	95	BUILDING A HOUSE-PB	\$0.00	\$0.00
2I	212TZ	95	1,2,3 TO THE ZOO-PAPERBACK	\$0.00	\$0.00
2J	212CC	95	CHANGES CHANGES-PAPERBACK	\$0.00	\$0.00
2K	134GU	95	GET UP AND GO - PAPERBACK	\$0.00	\$0.00
2L	212TN	95	A TREE IS NICE-PAPERBACK	\$0.00	\$0.00
2M	212MM	95	MUSIC MUSIC FOR EVERYONE-PB	\$0.00	\$0.00
2N	621BK	95	MARY WORE HER RED DRESS-PB	\$0.00	\$0.00
2O	212MD	95	MAISY DRESSES UP-PAPERBACK	\$0.00	\$0.00
2P	631BK	95	MOUSE PAINT-PB	\$0.00	\$0.00

2Q	212CG	95	CURIOUS GEORGE VISITS LIBRY-PB	\$0.00	\$0.00
2R	953QS	95	QUERIDO SALVATIERRA-PB	\$0.00	\$0.00
2S	1990UA	95	UN ARBOL ES HERMOSO BOOK-PB	\$0.00	\$0.00

Subtotal:	\$85,960.50
0.0% Tax:	\$0.00
Freight Amount:	\$0.00
Total:	\$85,960.50

**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 grantees 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 9, 2017**

TOPIC: APPROVE PURCHASE AND INSTALLATION OF EARLY CHILDHOOD PLAYGROUNDS ON TWELVE ELEMENTARY CAMPUSES

BACKGROUND:

Outdoor play and brain development go hand in hand. According to research, outdoor play has many benefits in the cognitive, social-emotional, well-being and physical domains. First, children are less fidgety and more on-task when they have recess, and children with ADHD (attention deficit hyperactive disorder) are among those who benefit the most. Secondly, research on memory and attention shows that recall is improved when learning is spaced out rather than concentrated. Recess provides breaks during which the brain can “regroup”. Thirdly, brain research shows that there is a direct relationship between physical activity and the development of brain connections.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Purchase and Installation of Early Childhood Playgrounds on Twelve Elementary Campuses
2. Decline to Approve Purchase and Installation of Early Childhood Playgrounds on Twelve Elementary Campuses
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase and Installation of Early Childhood Playgrounds on Twelve Elementary Campuses

FUNDING SOURCE

Additional Details

Special Revenue

429-51-6639-074-XXX-99-143-000000-17F04

COST:

540,008.44

VENDOR:

Playwell Group
Equipment Only
\$438,330.48

PlayWorks
Installation of New Equipment & Removal of Old Equipment
\$101,677.96

PURCHASING MECHANISM

Interlocal Agreement

This purchase is in accordance with the Texas Education Code section 44.031 (j) regarding school district purchases made through an Interlocal contract. Pricing obtained through the Buyboard, Contract 512-16. Supporting documentation is attached. The recommended vendor is listed above.

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Western Hills Primary, North Hi Mount Elementary, Sagamore Hill Elementary, Maude I. Logan Elementary, Oaklawn Elementary, C.C. Moss Elementary, Harlean Beal Elementary, Eastern Hills Elementary, Waverly Park Elementary, Westcliff Elementary, Greenbriar Elementary and Sam Rosen Elementary.

RATIONALE:

Active, outdoor, free play can lead to improved academic performance. This type of play is a crucial component in the growth and development of the brain, body and intellect. It is the goal of the Early Childhood Department to provide outdoor play opportunities by installing developmentally appropriate playgrounds in the twelve FWISD campuses that either needed the playground to be replaced or needed an additional playground for their younger age students.

INFORMATION SOURCE:

Charles Carroll
Cassandra Morris-Surles



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

www.playwellgroup.com
800-726-1816
800-560-9150 (fax)

QUOTATION
QUOTE # 7875 4/27/2017

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-Early Childhood
Various School-Site Below
Fort, Worth TX
76107

Phone:

CUST. PO #	TERMS	SALES REP	COUNTY		QUOTE EXPIRATION
	NET 30	SDT	TARRANT		5/27/2017
ITEM	DESCRIPTION	QTY	LIST PRICE	DISC. PRICE	TOTAL
BUYBOARD #512-16	BUYBOARD CONTRACT #512-16 EXPIRES 9/30/2017		0.00		0.00
16-0914.8E ZZXX1422	NORTH HI MOUNT ELEMENTARY 149/117 38014 WEST 7TH STREET FORT WORTH, TX 76107 CUSTOM CHALLENGER	1	28935.00	23,509.68	23,509.68
PIP VITRITURF	6' BACKLESS COATED BENCH (AND FRAME) FREE BENCH POURED IN PLACE (1,100SF)	1 1,100	0.00 12.95	0.00 12.30	0.00 13,530.00
16-0914.8E ZZXX1422	SAGAMORE HILL ELEMENTARY 110 ✓ 101 SOUTH HUGHES FORT WORTH, TX 76103 CUSTOM CHALLENGER	1	28935.00	23,509.68	23,509.68
PIP VITRITURF	6' BACKLESS COATED BENCH (AND FRAME) FREE BENCH POURED IN PLACE (1,110SF)	1 1,100	0.00 12.95	0.00 12.30	0.00 13,530.00
16-0914.8E ZZXX1422	MAUDE LOGAN ELEMENTARY 121/121 1300 ROCKWOOD LANE FORT WORTH, TX 76114 CUSTOM CHALLENGER	1	28935.00	23,509.68	23,509.68
PIP VITRITURF	6' BACKLESS COATED BENCH (AND FRAME) FREE BENCH POURED IN PLACE FREE BENCH 1,100SF	1 1,100	0.00 12.95	0.00 12.30	0.00 13,530.00
	OAKLAWN ELEMENTARY 152/151 3220 HARDEMAN STREET FORT WORTH, TX 76119				



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

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800-560-9150 (fax)

QUOTATION

QUOTE #
7875

4/27/2017

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-Early Childhood
Various School-See Below
Fort, Worth TX
76107

Phone:

CUST. PO #	TERMS	SALES REP	COUNTY		QUOTE EXPIRATION
	NET 30	SDT	TARRANT		5/27/2017
ITEM	DESCRIPTION	QTY	LIST PRICE	DISC. PRICE	TOTAL
16-0914.8E ZZXX1422	CUSTOM CHALLENGER 6' BACKLESS COATED BENCH (AND FRAME)	1	28935.00	23,509.68	23,509.68
	FREE BENCH	1	0.00	0.00	0.00
PIP VITRITURF	POURED IN PLACE FREE BENCH (1,1000 SF)	1,100	12.95	12.30	13,530.00
	CHRISTENE MOSS ELEMENTARY 127 ✓ 4108 EASTLAND FORT WORTH, TX 76119				
16-0914.8E ZZXX1422	CUSTOM CHALLENGER	1	28935.00	23,509.68	23,509.68
	6' BACKLESS COATED BENCH (AND FRAME)	1	0.00	0.00	0.00
	FREE BENCH				
PIP VITRITURF	POURED IN PLACE(1,100SF)	1,100	12.95	12.30	13,530.00
	HARLEAN BEAL ELEMENTARY 120 ✓ 5816 FOREST HILL DRIVE FORT WORTH, TX 76119				
16-0914.8E ZZXX1422	CUSTOM CHALLENGER	1	28935.00	23,509.68	23,509.68
	6' BACKLESS COATED BENCH (AND FRAME)	1	0.00	0.00	0.00
	FREE BENCH				
PIP VITRITURF	100SF)	1,100	12.95	12.30	13,530.00
	EASTERN HILLS ELEMENTARY 125 ✓ 5817 SHELTON FORT WORTH, TX 76112				
16-0914.8E ZZXX1422	CUSTOM CHALLENGER	1	28935.00	23,509.68	23,509.68
	6' BACKLESS COATED BENCH (AND FRAME)	1	0.00	0.00	0.00
	FREE BENCH				
PIP VITRITURF	POURED IN PLACE(1,100SF)	1,100	12.95	12.30	13,530.00

PlayWell

The PlayWell Group, Inc.

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

www.playwellgroup.com
800-726-1816
800-560-9150 (fax)

QUOTATION

QUOTE #
7875

4/27/2017

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-Early Childhood Various School-See Below Fort, Worth TX 76107
Phone:

CUST. PO #	TERMS	SALES REP	COUNTY		QUOTE EXPIRATION
	NET 30	SDT	TARRANT		5/27/2017
ITEM	DESCRIPTION	QTY	LIST PRICE	DISC. PRICE	TOTAL
16-0914.8E ZZXX1422	WAVERLY PARK ELEMENTARY 17Lp ✓ 3604 CIMMARON TRAIL FORT WORTH, TX 76118 CUSTOM CHALLENGER 6' BACKLESS COATED BENCH (AND FRAME) FREE BENCH	1 1	28935.00 0.00	23,509.68 0.00	23,509.68 0.00
PIP VITRITURF	POURED IN PLACE(1,100SF)	1,100	12.95	12.30	13,530.00
16-0914.8E ZZXX1422	WESTCLIFF ELEMENTARY 17Lp ✓ 4300 CLAY AVENUE FORT WORTH, TX 76109 CUSTOM CHALLENGER	1 1	28935.00 0.00	23,509.68 0.00	23,509.68 0.00
PIP VITRITURF	POURED IN PLACE(1,100SF)	1,100	12.95	12.30	13,530.00
16-0914.8E ZZXX1422	GREENBRIAR ELEMENTARY 134 / 16m 1805 GRADY LEE FORT WORTH, TX 76134 CUSTOM CHALLENGER	1 1	28935.00 0.00	23,509.68 0.00	23,509.68 0.00
PIP VITRITURF	POURED IN PLACE(1,100SF)	1,100	12.95	12.30	13,530.00
16-0914.8E	SAM ROSEN ELEMENTARY 16el ✓ 2813 ROOSEVELT AVENUE FORT WORTH, TX 76164 CUSTOM CHALLENGER	1	28935.00	23,509.68	23,509.68



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800-560-9150 (fax)

QUOTATION
QUOTE # 7875 4/27/2017

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-Early Childhood
Various School-See Below
Fort, Worth TX
76107

Phone:

CUST. PO#	TERMS	SALES REP	COUNTY		QUOTE EXPIRATION
	NET 30	SDT	TARRANT		5/27/2017
ITEM	DESCRIPTION	QTY	LIST PRICE	DISC. PRICE	TOTAL
ZZXX1422	6' BACKLESS COATED BENCH (AND FRAME)	1	0.00	0.00	0.00
PIP VITRITURF	FREE BENCH POURED IN PLACE(1,100SF)	1,100	12.95	12.30	13,530.00
500-1735	WESTERN HILLS PRIMARY SCHOOL 8300 MOJAVE TRAIL FORT WORTH, TX 76116 PLAYMAKER 2017 WINTER/SPRING SALE JANUARY 18TH - JUNE 16TH 2017 FOR ALL PLAYWORLD EQUIPMENT	1	39426.00	29,964.00	29,964.00
FREE FR	FREE FREIGHT OFFER, GOOD UNTIL JUNE 16,		0.00	0.00	0.00
FIBER SAFESURF	ENGINEERED WOOD FIBER DELIVER PRICING QUOTED	25	37.20	37.20	930.00

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	\$438,330.48
SALES TAX (0.0%)	\$0.00
TOTAL	\$438,330.48

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 #: 7875 Purchase Order #: _____

Signature: Cassandra Marshall Date: 4/27/17



PlayWorks, Inc.

Athletic, Park, and Playground Equipment

info@playwellgroup.com

800-726-1816

800-560-9150 (fax)

INSTALLATION QUOTE

QUOTE #

4/27/2017

2980

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-Early Childhood
Various School-See Below
Fort Worth, TX 76107

Phone:

CUST. PO#	TERMS	SALES REP	COUNTY	QUOTE EXPIRATION
	NET 30	SDT	TARRANT	5/27/2017
ITEM	DESCRIPTION	LIST PRICE	QTY	TOTAL
BUYBOARD #512...	BUYBOARD CONTRACT #512-16 EXPIRES 9/30/2017	0.00		0.00
500-1735	WESTERN HILLS PRIMARY SCHOOL	10,810.36	1	10,810.36
FIBER SAFESURF	PLAYMAKER	12.75	25	318.75
	ENGINEERED WOOD FIBER			
REMOVAL	EQUIPMENT REMOVAL	3,277.16	1	3,277.16
	CHRISTENE MOSS ELEMENTARY			
	SAGAMORE HILL ELEMENTARY			
	HARLEAN BEAL ELEMENTARY			
	MAUDE LOGAN ELEMENTARY			
	EASTERN HILLS ELEMENTARY			
	OAKLAWN CEMENTER			
	WAVERLY PARK ELEMENTARY			
	WESTCLIFF ELEMENTARY			
	GREENBRIAR ELEMENTARY			
	SAM ROSEN ELEMENTARY			
	NORTH HI MOUNT ELEMENTARY			
16-0914.8E	CUSTOM CHALLENGER	7,933.79	11	87,271.69

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

TOTAL

\$101,677.96

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

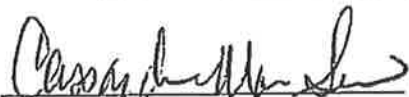
First off, you'll need a level site to make it free of any obstacles that might encroach upon the required fall zone for your design. Dig-Tess (1(800) Dig-Tess) will call all the possible utility companies that may have underground cables or piping running beneath the play area to mark where their runs 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 #: 2980 Purchase Order #: _____

Signature:  Date: 4/27/17



Phone: 800-695-2919
Fax: 800-211-5454
Email: info@buyboard.com

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Administration Reports

Vendor Contract Information

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Playworks, Inc.[X]

Price Range

Show all prices

Category

None Selected

Contract

None selected

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Additional Resources



Vendor Name: Playworks, Inc.
Address: 4743 Iberia Avenue Suite C
 Dallas, TX 75207
Phone Number: (800) 726-1816
Email: claudia@playwellgroup.com
Website: <http://www.playwellgroup.com>
Federal ID: 75-2640029
Contact: Claudia Wolosz
Accepts RFQs: Yes
Minority Owned: No
Women Owned: No
Service-Disabled Veteran Owned: No
EDGAR: Yes

Contract Name: Parks and Recreation Equipment and Field Lighting Products and Installation
Contract Description: Playground, skate park, aquatic/waterpark equipment; safety surface products; park furnishing/fountains; shade canopies; lake/river/waterway docks; outdoor bleachers; scoreboards/marqueses/signs; portable restrooms/shelters; service/repair & installation
Contract#: 512-16
Effective Date: 10/01/2016
Expiration Date: 09/30/2019
Payment Terms: Net 30 days
Delivery Days: 75
Shipping Terms: Pre-paid and added to Invoice
Freight Terms: FOB Destination
Ship Via: Common Carrier
Region Served: All Texas Regions
States Served: Arkansas, New Mexico, Oklahoma, Texas
Additional Info: EDGAR Compliance documents (2 CFR Part 200 & Appendix I) are included in the Vendor response document, and can be found in the Vendor Proposal File link near the bottom of the page.
Quote Reference Number: 512-16
Return Policy: 30 day return policy on items not installed, restocking fee may apply

Contract Documents

- EDGAR Notice:** [Click to view EDGAR Notice](#)
- Proposal Documents:** [Click to view BuyBoard Proposal Documents](#)
- Regulatory Notice:** [Click to view Bonding Regulatory Notice](#)
- Construction Services Advisory:** [Click to view the Construction Related Goods and Services Advisory](#)
- Proposal Files:** [Click to view Vendor Proposal Files Documents](#)

Contact us 800-695-2919

**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 grantees 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 9, 2017**

TOPIC: APPROVE RESOLUTION FOR SECONDARY DISCIPLINARY ALTERNATIVE EDUCATION PROGRAM (SECONDARY DAEP) GRANT FROM THE GOVERNOR'S OFFICE OF CRIMINAL JUSTICE DIVISION

BACKGROUND:

The Governor’s Office Criminal Justice Division requires the Fort Worth ISD Board of Trustees to approve the submittal of the Secondary Disciplinary Alternative Education Program (Secondary DAEP) Grant. In past years, Fort Worth ISD, with funds from the Governor’s Office of Criminal Justice Division, has implemented a referral support system at Metro Opportunity High School and Middle Level Learning Center. Substance abuse case management services have been provided to pre-adjudicated, at-risk students while assigned to the DAEP and as they transition back to their home campus. We request approval for this resolution to submit a continuing grant application to the Governor’s Office Criminal Justice Division for year 3 with the same objective of providing substance abuse case management services at the same campuses in 2017-2018.

Grant Year	Number of Students Served
(2015-2016 SY) of the Secondary DAEP Grant	75 (75 targeted)
(2016-2017 SY - YTD) of the Secondary DAEP Grant	33 (35 targeted)

In current grant year (2016-2017 SY) out of the 33 students referred, 12 students are between 6th-8th grade and 21 students are between 9th-12th grades.

STRATEGIC GOAL:

1-Increase Student Achievement

ALTERNATIVES:

1. Approve Resolution for Secondary Disciplinary Alternative Education Program (Secondary DAEP) Grant from the Governor's Office of Criminal Justice Division
2. Decline to Approve Resolution for Secondary Disciplinary Alternative Education Program (Secondary DAEP) Grant from the Governor's Office of Criminal Justice Division
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Resolution for Secondary Disciplinary Alternative Education Program (Secondary DAEP) Grant from the Governor's Office of Criminal Justice Division

FUNDING SOURCE

Additional Details

Special Revenue

429-31-6299-001-999-24-205-000000-18201

COST:

\$68,443.93

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

Metro Opportunity School and Middle Level Learning Center

RATIONALE:

Through the Governor's Office Criminal Justice Division, grant funding has previously been secured to assist students that have behavior issues. We continue to seek funding to provide greater support to students and their families and have increased services at the secondary DAEP schools whenever possible. Substance abuse related offenses continue to be a primary reason why students are referred to secondary DAEP. Students at Metro Opportunity School and Middle Level Learning Center benefit greatly from a longer term case management support program that assists in their successful transition back to the home school.

INFORMATION SOURCE:

Charles Carroll
Michael Steinert
Elsie I. Schiro
Tracy Marshall

**Fort Worth Independent School District
RESOLUTION FOR
Secondary Disciplinary Alternative Education Program (Secondary DAEP) Grant from the
Governor’s Office of Criminal Justice Division**

WHEREAS, the Board of Education of Fort Worth Independent School District supports the submittal of the **Secondary Disciplinary Alternative Education Program (Secondary DAEP) Grant** in the amount of \$68,443.94 from the Governor’s Office Criminal Justice Division. If funded, the program will provide effective education, training, prevention, diversion, and treatment in the area of juvenile delinquency.

WHEREAS, per the terms of the grant; there are no matching fund requirements and

WHEREAS, the Authorized Official who may apply for, accept, reject, alter, or terminate the grant; Fort Worth ISD Executive Director of Grant Development, Management, and Monitoring, Tracy Marshall; and

WHEREAS, in the event of loss or misuse of grant funds, the governing body will return all funds to Governor’s Office Criminal Justice Division.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE FORT WORTH INDEPENDENT SCHOOL DISTRICT OF FORT WORTH TEXAS THAT:

The Board of Education hereby approves the submittal of the Secondary DAEP Grant – Governor’s Office Criminal Justice Division.

Adopted this ____ day of _____, 2017 by the Board of Trustees.

President

Fort Worth ISD Board of Trustees

**CONSENT AGENDA ITEM
BOARD MEETING
MAY 9, 2017**

**TOPIC: APPROVAL OF BUDGET AMENDMENT FOR THE PERIOD ENDED
APRIL 30, 2017**

BACKGROUND:

The 2016-2017 General Fund Budget was initially adopted on June 28, 2016 and last amended through the period ended March 31, 2017. During the month of April 2017, requests were made by campuses and departments to transfer funds between functions, as reflected on the spreadsheet provided, which are necessary in the normal course of District operations.

Once amendments have Board approval, they will be posted to the General Ledger.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Budget Amendment for the Period Ended April 30, 2017
2. Decline to Approve Budget Amendment for the Period Ended April 30, 2017
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Budget Amendment for the Period Ended April 30, 2017

FUNDING SOURCE

Additional Details

General Fund

Not Applicable

COST:

Not Applicable

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Campuses and Departments as necessary

RATIONALE:

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

INFORMATION SOURCE:

Elsie Schiro
Lori Boswell
Patricia Young

**General Fund
2016-2017
Budget Amendments
April 30, 2017**

		General Fund 2016-2017 Amended Budget 3/31/2017	Adjustments	General Fund 2016-2017 Amended Budget 4/30/2017
<u>REVENUE & OTHER SOURCES</u>				
	Local Revenue	\$328,267,118		\$328,267,118
	State Revenue	390,664,500		390,664,500
	Federal Revenue	12,639,837		12,639,837
	Other Sources	0		0
	Total Revenue & Other Sources	\$731,571,455	\$0	\$731,571,455
<u>EXPENDITURES</u>				
11	Instruction	\$441,637,071	(\$97,678)	\$441,539,393
12	Instruction Resources and Media Services	\$10,656,688	(\$8,142)	\$10,648,546
13	Curriculum and Instructional Staff Development	\$8,156,851	(\$58,241)	\$8,098,610
21	Instructional Administration	\$14,488,453	\$47,836	\$14,536,289
23	School Administration	\$48,491,391	\$10	\$48,491,401
31	Guidance and Counseling Services	\$38,600,509	\$39,600	\$38,640,109
32	Social Work Services	\$4,962,028	\$4,762	\$4,966,790
33	Health Services	\$9,496,885	(\$482)	\$9,496,403
34	Student Transportation	\$17,002,058	\$0	\$17,002,058
35	Food Services	\$236,312	\$2,729	\$239,041
36	Cocurricular/Extracurricular Activities	\$14,587,834	\$112,176	\$14,700,010
41	General Administration	\$19,166,462	\$0	\$19,166,462
51	Plant Maintenance and Operations	\$81,448,333	(\$16,680)	\$81,431,653
52	Security and Monitoring Services	\$11,988,682	(\$23,198)	\$11,965,484
53	Data Processing Services	\$12,695,314	(\$2,066)	\$12,693,248
61	Community Services	\$5,285,640	(\$626)	\$5,285,014
71	Debt Service	\$0	\$0	\$0
81	Facilities Acquisition & Construction	\$10,570,476	\$0	\$10,570,476
95	Payments to Juvenile Justice Alt Ed Program	\$350,000	\$0	\$350,000
97	Tax Increment Financing	\$0	\$0	\$0
99	Other Intergovernmental Charges	\$2,600,000	\$0	\$2,600,000
	Total Budgeted Expenditures	\$752,420,985	\$0	\$752,420,985
	Total Deficit	(\$20,849,530)	\$0	(\$20,849,530)
	Beginning Fund Balance (Audited)	183,731,006		183,731,006
	Fund Balance-Ending (Unaudited)	\$162,881,476	\$0	\$162,881,476

FORT WORTH INDEPENDENT SCHOOL DISTRICT

SUMMARY OF 2016-2017 BUDGET AMENDMENTS GENERAL FUND

	ORIGINAL	ADD/ SUBTRACT	REVISED 7/31/16	ADD/ SUBTRACT	REVISED 8/31/16	ADD/ SUBTRACT	REVISED 9/30/16	ADD/ SUBTRACT	REVISED 10/11/16	ADD/ SUBTRACT	REVISED 10/31/16
Resources (inflows):											
5700 Local and Intermediate Sources	\$334,295,989		\$334,295,989		\$334,295,989		\$334,295,989	(\$6,028,871)	\$328,267,118		\$328,267,118
5800 State Program Revenues	\$384,148,332		\$384,148,332		\$384,148,332		\$384,148,332	\$6,516,168	\$390,664,500		\$390,664,500
5900 Federal Program Revenues	\$9,800,000		\$9,800,000		\$9,800,000		\$9,800,000	\$2,839,837	\$12,639,837		\$12,639,837
7900 Other Financing Sources											
Amounts Available for Appropriation	728,244,321		728,244,321		728,244,321		728,244,321	3,327,134	731,571,455		731,571,455
Charges to Appropriations (Outflows)											
11 Instruction	439,217,520		439,217,520	(700,438)	438,517,082	120,199	438,637,281		438,637,281	3,133,418	441,770,698
12 Instructional Resources and Media Service	10,625,412		10,625,412	14,105	10,639,517	(4,148)	10,635,370		10,635,370	23,894	10,659,263
13 Curriculum Development and Instructional Personnel Development	8,328,372		8,328,372	130,328	8,458,700	(9,349)	8,449,351		8,449,351	(388,343)	8,061,008
21 Instructional Administration	14,730,387		14,730,387	(493,039)	14,237,348	(70,930)	14,166,418		14,166,418	381,680	14,548,098
23 School Administration	48,457,742		48,457,742	2,979	48,460,721	553	48,461,274		48,461,274	6,738	48,468,012
31 Guidance and Counseling Services	38,141,679		38,141,679	551,791	38,693,470	(99,042)	38,594,428		38,594,428	14,526	38,608,954
32 Attendance and Social Work Services	4,615,378		4,615,378	342,000	4,957,378		4,957,378		4,957,378		4,957,378
33 Health Services	9,481,942		9,481,942		9,481,942		9,481,942		9,481,942	12,590	9,494,532
34 Student (pupil) Transportation	20,175,333		20,175,333	37,025	20,212,358		20,212,358		20,212,358	(3,270,300)	16,942,058
35 Food Services	247,583		247,583		247,583	3,000	250,583		250,583	(766)	249,817
36 Cocurricular/Extracurricular Activities	14,472,275		14,472,275	(600)	14,471,675	42,116	14,513,791		14,513,791	12,472	14,526,263
41 General Administration	18,729,032		18,729,032		18,729,032	(13,320)	18,715,712		18,715,712		18,715,712
51 Plant Maintenance and Operations	81,595,350		81,595,350	28,338	81,623,688	29,091	81,652,779		81,652,779	(189,241)	81,463,538
52 Security and Monitoring Services	11,918,642		11,918,642	1,000	11,919,642	(24,200)	11,895,442		11,895,442	84,762	11,980,204
53 Data Processing Services	12,731,373		12,731,373		12,731,373	9,110	12,740,483		12,740,483	(18,297)	12,722,186
61 Community Services	5,138,608		5,138,608	86,512	5,225,120	16,920	5,242,040		5,242,040	2,200	5,244,240
71 Debt Service											
81 Facilities Acquisition & Construction	7,664,357		7,664,357	(1)	7,664,356		7,664,356	3,200,000	10,864,356	194,668	11,059,024
95 Juvenile Justice Alternative Education	350,000		350,000		350,000		350,000		350,000		350,000
97 Tax Increment Financing											
99 Other Intergovernmental Charges	2,600,000		2,600,000		2,600,000		2,600,000		2,600,000		2,600,000
Total Charges to Appropriations	749,220,985		749,220,985		749,220,985		749,220,985	3,200,000	752,420,985		752,420,985
Net Change in Fund Balance	(20,976,664)		(20,976,664)		(20,976,664)		(20,976,664)	127,134	(20,849,530)		(20,849,530)
Fund Balance-Beginning (Unaudited)	158,806,960		158,806,960		158,806,960		158,806,960		158,806,960		158,806,960
Fund Balances-Ending (Unaudited)	\$137,830,296		\$137,830,296		\$137,830,296		\$137,830,296	\$127,134	\$137,957,430		\$137,957,430

**CONSENT AGENDA ITEM
BOARD MEETING
May 09, 2017**

**TOPIC: 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**

BACKGROUND:

On June 9, 2015, the Board of Education (BOE) approved the authorization to negotiate and enter into a contract with RJM Contractors, Inc. for the 2013 Capital Improvement Program Bid Package #012A (RFCSP#15-041). This package included one (1) project – the Aviation Maintenance Education Center (AMEC) at Dunbar High School, TEA #005. The work consisted of an addition of a stand-alone, pre-fabricated metal building to house the AMEC. The work was substantially complete on December 10, 2016 as inspected by the A/E firm, KAI/Alliance LC dba KAI Texas, 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 \$110,388.05.

Original Contract Amount:	\$2,151,088.00	Original Contract Time:	113 Days
Previous Change Orders:	\$71,126.99	Days Added in Previous CO:	0 Days
Final Change Order:	(\$3,813.99)	Final Change Order Time:	0 Days
Final Contract Amount:	\$2,218,401.00	Final Contract Time:	113 Days
Previously Paid:	\$2,108,012.95		
Final Payment Due:	\$110,388.05		

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve 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
2. Decline to Approve 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
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve 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

FUNDING SOURCE

Additional Details

CIP

681.81.6629.B39.005.99.000000 - \$ 110,388.05

COST:

The final payment to RJM Contractors, Inc. will be in the amount of \$ 110,388.05

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 KAI/Alliance LC dba KAI Texas 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 09, 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 \$500,000 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 001 Amon Carter HS	\$200,000
TEA 048 William James MS	\$100,000
TEA 050 McLean MS	\$100,000
TEA 169 Sunrise McMillan ES	\$100,000
Total:	\$500,000

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 04/11/17	Adjustments TEA 001, 048, 050, 169	Revised 05/09/17
001	Amon Carter - Riverside High School	\$ 11,487,252	\$ (200,000)	\$ 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		\$ 154,348
026	Jo Kelly School	\$ 123,956		\$ 123,956
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	\$ 1,106,343	\$ (100,000)	\$ 1,006,343
049	Kirkpatrick Middle School	\$ 2,962,922		\$ 2,962,922
050	McLean Middle School	\$ 5,159,134	\$ (100,000)	\$ 5,059,134
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		\$ 4,738,720
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		\$ 160,011
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		\$ 165,549
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		\$ 1,786,093
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 04/11/17	Adjustments TEA 001, 048, 050, 169	Revised 05/09/17
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		\$ 222,410
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		\$ 200,532
154	M.L. Phillips Elementary School	\$ 181,169		\$ 181,169
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		\$ 1,927,104
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		\$ 136,169
168	Springdale Elementary School	\$ 3,479,305		\$ 3,479,305
169	Sunrise-McMillan Elementary School	\$ 2,545,499	\$ (100,000)	\$ 2,445,499
171	Tanglewood Elementary School	\$ 6,893,248		\$ 6,893,248
172	W.J. Turner Elementary School	\$ 236,554		\$ 236,554
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		\$ 172,506
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	\$ 180,845		\$ 180,845
224	M. G. Ellis Primary	\$ 277,432		\$ 277,432
225	Bonnie Brae Elementary School	\$ 165,034		\$ 165,034
226	Seminary Hills Park Elementary School	\$ 187,466		\$ 187,466
227	Dolores Huerta Elementary School	\$ 241,467		\$ 241,467
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 04/11/17	Adjustments TEA 001, 048, 050, 169	Revised 05/09/17
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	\$ -		\$ -
B45	Construction Escalation Allowance - Prop 2	\$ 1,050,000		\$ 1,050,000
B47	Owner's Program Contingency - Prop 1	\$ 25,246	\$ 70,000	\$ 95,246
B47	Owner's Program Contingency - Prop 2	\$ 1,050,000		\$ 1,050,000
OCP	Contingency from Scope Adjustments	\$ -	\$ 430,000	\$ 430,000
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 05/09/17)**

Proposition I Contingency Balance (as of 4/11/17)	BOE 05/09/17 Proposed funds transfer from substantially completed projects	Prop I Contingency Balance (as of 05/09/17)
\$ 1,500,286	\$ 500,000	\$ 2,000,286

Potential Future Transfers to Contingency:

Variance between BOE approved not-to-exceed contingency use and actual contingency used

November 2016	\$ 46,439	
February 2017	\$ 1,000	
March 2017	\$ 92,000	
		\$ 139,439

Potential funds transfer from substantially completed projects

Eastern Hills High School	\$ 400,000	
Metro Opportunity High School	\$ 26,000	
Jo Kelly School	\$ 20,000	
McLean Middle School	\$ 51,000	
McLean 6th Grade	\$ 46,000	
Alice Carlson Applied Learning Center	\$ 21,000	
Lily B. Clayton Elementary School	\$ 12,000	
Diamond Hill Elementary School	\$ 12,000	
John T. White Elementary School	\$ 15,000	
Rosemont Elementary School	\$ 9,800	
Meadowbrook Elementary	\$ 66,000	
M.H. Moore Elementary School	\$ 19,000	
A.M. Pate Elementary School	\$ 37,000	
M.L. Phillips Elementary School	\$ 32,000	
Sam Rosen Elementary School	\$ 9,000	
South Hills Elementary School	\$ 10,000	
Springdale Elementary School	\$ 33,000	
W.J. Turner Elementary School	\$ 14,000	
Riverside Applied Learning Center	\$ 52,000	
Cesar Chavez Primary	\$ 45,000	
Bonnie Brae Elementary School	\$ 31,000	
Dolores Huerta Elementary School	\$ 54,000	
		\$ 1,014,800
		\$ 3,154,525

Potential Future Use of Contingency on Pending Projects:

Permits/Fees	\$	(500,000)
Western Hills HS	\$	(200,000)
South Hills High School	\$	(150,000)
Southwest High School	\$	(40,000)
Trimble Technical HS (Field House & CTE)	\$	-
<i>Kitchen Projects</i>	\$	-
Charles E. Nash ES (FS)	\$	(593,913) **
Versia L. Williams ES (FS)	\$	(1,141,271) **
Como Montessori School	\$	(171,755) **
Morningside Middle School (FS)	\$	(1,203,298) **
E.M. Daggett Elementary School (FS)	\$	(147,322) **
Sub-Total	\$	(4,147,559)
Estimated Contingency Balance - Proposition One	\$	(993,034)

* - Project Cost is based on CMAR Precon Cost Estimate (4/2016) + 15 mths Inflation @ 8% Annually

** - Project Costs are based on AE Cost Estimates

Proposition II - Contingency Balance As of 4/11/2017
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\$2,100,000 ***

*** Can be used only for VPA/STEM or related projects

**CONSENT AGENDA ITEM
BOARD MEETING
May 09, 2017**

TOPIC: 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

BACKGROUND:

On October 13, 2015, the Board of Education authorized CIP staff to enter into negotiations and award a contract to MDI Inc. for Bid Package 006, which consisted of construction scope at two campuses; TEA 132 – Glen Park Elementary School – Four Pre-K Classroom addition along with miscellaneous renovation scope and TEA 169 - Sunrise McMillan Elementary School - Kitchen Addition with new kitchen equipment, along with miscellaneous renovation scope. The work commenced on November 03, 2015 and was substantially completed on September 13, 2016 as inspected by the A/E firm, Wadkins & Associates, MDI 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 MDI Inc. will be in the amount of \$94,671.85.

Original Contract Amount:	\$3,668,706.00	Original Contract Time:	182
Previous Change Orders:	\$79,375.36	Days Added in Previous CO:	0 Days
Final Change Order:	\$0.00	Final Change Order Time:	0 Days
Final Contract Amount:	\$3,748,081.36	Final Contract Time:	182
Previously Paid:	\$3,653,409.51		
Final Payment Due:	\$94,671.85		

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve 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
2. Decline to Approve 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
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve 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

FUNDING SOURCE

Additional Details

CIP 681.00.2116.000.000.00.000.000000 - \$ 94,671.85

COST:

The final payment to MDI Inc will be in the amount of \$ 94,671.85

VENDOR:

MDI 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:

MDI Inc. has completed all work as required per the terms of their construction contract, work has been inspected by Wadkins & Associates 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 09, 2017**

**TOPIC: 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**

BACKGROUND:

On November 13, 2015, the Board of Education authorized CIP staff to enter into negotiations and award a contract to Steel & Freeman, Inc. for Bid Package 009A (RFCSP #16-008), which consisted of construction scope at two campuses; TEA 050 – McLean Middle School – The scope of work includes a 15,937 SF, twelve (12) classroom and support space addition and some renovation as well as TEA 069 – McLean 6th Grade – The scope of work includes a 13,840 SF, eight (8) classroom and support space addition and renovation. The majority of the renovation scope is comprised of life safety upgrades. The work was substantially complete on August 19, 2016 as inspected by the A/E firm, Perkins & Will, Steel & Freeman, 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 Steel & Freeman, Inc. will be in the amount of \$308,379.16.

Original Contract Amount:	\$6,269,821.00	Original Contract Time:	240 Days
Previous Change Orders:	\$66,739.00	Days Added in Previous CO:	0 Days
Final Change Order:	(\$20,682.00)	Final Change Order Time:	0 Days
Final Contract Amount:	\$6,315,878.00	Final Contract Time:	240 Days
Previously Paid:	\$6,007,498.84		
Final Payment Due:	\$308,379.16		

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve 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
2. Decline to Approve 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
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve 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

FUNDING SOURCE

Additional Details

CIP 681.00.2116.000.000.00.000.000000-\$ 308,379.16

COST:

The final payment to Steel & Freeman, Inc. will be in the amount of \$ 308,379.16

VENDOR:

Steel & Freeman, 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:

Steel & Freeman, Inc. has completed all work as required per the terms of their construction contract, work has been inspected by Perkins & Will 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 09, 2017**

**TOPIC: 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**

BACKGROUND:

On January 12, 2016, the Board of Education authorized CIP staff to enter into negotiations and award a contract to Steel & Freeman, Inc. for Bid Package 009B (RFCSP #16-009), which consisted of construction scope at TEA 069 – McLean 6th Grade – The scope of work includes a 6,000 SF cafeteria and kitchen addition and renovation. The work was substantially complete on December 21, 2016, as inspected by the A/E firm, Perkins & Will, Steel & Freeman, 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 Steel & Freeman, Inc. will be in the amount of \$70,449.96.

Original Contract Amount:	\$1,399,906.00	Original Contract Time:	180 Days
Previous Change Orders:	\$19,355.00	Days Added in Previous CO:	0 Days
Final Change Order:	(\$1,284.50)	Final Change Order Time:	0 Days
Final Contract Amount:	\$1,417,976.50	Final Contract Time:	180 Days
Previously Paid:	\$1,347,526.54		
Final Payment Due:	\$70,449.96		

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve 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
2. Decline to Approve 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
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve 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

FUNDING SOURCE

Additional Details

CIP 681.81.6629.B39.069.99.000000 - \$ 70,449.96

COST:

The final payment to Steel & Freeman, Inc. will be in the amount of \$ 70,449.96

VENDOR:

Steel & Freeman, 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:

Steel & Freeman, Inc. has completed all work as required per the terms of their construction contract, work has been inspected by Perkins & Will 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 09, 2017**

TOPIC: 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

BACKGROUND:

On October 13, 2015, the Board of Education (BOE) approved the authorization to negotiate and enter into a contract with Ratcliff Constructors, L.P. for the 2013 Capital Improvement Program Bid Package 042 (RFCSP#16-005). This package included the expansion and renovation of the existing Westpark Elementary School for conversion into a middle school and renovations of the existing Benbrook Middle School to convert it into Benbrook High School. The work was substantially complete on January 19, 2017, as inspected by the A/E firm, LBL Architects, Ratcliff Constructors, L.P. 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 Ratcliff Constructors, L.P. will be in the amount of \$346,975.55.

Original Contract Amount:	\$6,646,000.00	Original Contract Time:	358Days
Previous Change Orders:	\$470,108.38	Days Added in Previous CO:	0 Days
Final Change Order:	(\$39,274.82)	Final Change Order Time:	0 Days
Final Contract Amount:	\$7,076,833.56	Final Contract Time:	358 Days
Previously Paid:	\$6,729,858.01		
Final Payment Due:	\$346,975.55		

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve 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
2. Decline to Approve 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
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve 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

FUNDING SOURCE

Additional Details

CIP 681.81.6629.B39.071.99.000000 - \$ 346,975.55

COST:

The final payment to Ratcliff Constructors, L.P. will be in the amount of \$ 346,975.55

VENDOR:

Ratcliff Constructors, L.P.

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:

Ratcliff Constructors, L.P. has completed all work as required per the terms of their construction contract, work has been inspected by LBL 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 09, 2017**

TOPIC: 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)

BACKGROUND:

As part of the ongoing construction at the I.M. Terrell Academy for STEM and VPA, private utility installations under I.M. Terrell Way are required to connect to the east parking lot to the main campus. These installations include a 1” electric service and a 1” irrigation control line. This work will be an encroachment on City property. Therefore, FWISD is required to enter a Right-Of-Way Encroachment Agreement with the City Of Fort Worth that will allow FWISD to perform this necessary work.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. 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)
2. Decline to 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)
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

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)

FUNDING SOURCE

Additional Details

CIP

681.80.6629.B44.999.99.000000 - \$ 1,000

COST:

\$1,000

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Capital Improvement Program

RATIONALE:

Authorization of the Superintendent to execute the right-of-way agreement and necessary applications with the City Of Fort Worth will allow the agreements to be executed.

INFORMATION SOURCE:

Vicki D. Burris
Elsie Schiro
Randy Cofer

**CONSENT AGENDA ITEM
BOARD MEETING
May 9, 2017**

TOPIC: APPROVE FIRST 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 first reading (TASB Updates) - revisions to Board Policy BDD (LOCAL), and BBG (LOCAL).
2. Decline to Approve first reading (TASB Updates) - revisions to Board Policy BDD (LOCAL), and BBG (LOCAL).
3. Remand to staff for further study.

SUPERINTENDENT’S RECOMMENDATION:

Approve first 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

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.~~

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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.~~

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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.~~

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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.~~

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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.~~

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Fort Worth ISD
220905

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.~~

DATE ISSUED: 3/4/2002
LDU-09-02
BDD(LOCAL)-X

ADOPTED:

2 of 2

Fort Worth ISD
220905

BOARD INTERNAL ORGANIZATION
ATTORNEY

BDD
(LOCAL)

- IN-HOUSE COUNSEL The Board shall employ an attorney, or attorneys, to serve as the District's in-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.

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DATE ISSUED: 3/4/2002
LDU-09-02
BDD(LOCAL)-X

ADOPTED:

1 of 1

PREREQUISITES
OF TRUSTEESHIP

Board members are allowed prerequisites 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 Personnel and Guidance 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. National Alliance of Black School Educators
16. National Association of Bilingual Educators
17. National Association of Latino Elected Officials
18. National Coalition of Essential Schools
19. National Organization for Legal Problems of Education
20. National Organization of Black School Board Members

- 21. National School Board Association
- 22. Texas Alliance of Black School Educators
- 23. Texas Association of Bilingual Educators
- 24. Texas Association of Partners in Education
- 25. Texas Association of School Boards
- 26. 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 Trustees traveling in the conduct of Board business~~on business~~ are responsible for complying with this policy and should ex-

BOARD MEMBERS
COMPENSATION AND EXPENSES

BBG
(LOCAL)

ercise 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 fares, 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 shall be reimbursed for travel to or from home, airport, lodging, and conference).

BOARD MEMBERS
COMPENSATION AND EXPENSES

BBG
(LOCAL)

AUTOMOBILE TRAVEL RENTAL 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.

PERSONAL 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.~~ Upon request a Board member shall be reimbursed for mileage during intradistrict travel for official District business. 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.

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.

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.

REQUIRED DOCUMENTATION AFTER THE TRIP 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.

MISCELLANEOUS EXCESS BAGGAGE Charges for excess baggage shall be reimbursed only for transporting Board materials or when there is extended travel on Board business.

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

BOARD MEMBERS
COMPENSATION AND EXPENSES

BBG
(LOCAL)

	<p>the Board member's return. Expense advances not settled within 20 calendar days after the expense is incurred shall prohibit additional advances.</p>
MEALS AND LODGING	<p>Trustees shall be advanced/reimbursed for reasonable food and lodging expenses incurred in connection with Board business when filed on a Travel Request Form.</p>
IN-STATE TRAVEL	<p>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.</p>
OUT-OF-STATE TRAVEL	<p>Per diem for meals shall be advanced/reimbursed in accordance with the U.S. General Services Administration Domestic Per Diem Rates.</p>
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	<p>Tips and gratuities for service are not reimbursable. However, for business meals, mandatory service charges for large groups of people shall be reimbursable.</p>
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>
SALES AND OCCUPANCY TAX	<p>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</p>

BOARD MEMBERS
COMPENSATION AND EXPENSES

BBG
(LOCAL)

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

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.

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.

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.

The facsimile machine shall be a base model. Prorated telephone line charges shall be reimbursed by the District.

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 requires the Board member to keep contemporaneous records of time and place of travel. Modifications to the reimbursement policy

BOARD MEMBERS
COMPENSATION AND EXPENSES

BBG
(LOCAL)

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

BOARD MEMBERS
COMPENSATION AND EXPENSES

BBG
(LOCAL)

PREREQUISITES OF
TRUSTEESHIP

Board members are allowed prerequisites 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 MEMBERS
COMPENSATION AND EXPENSES

BBG
(LOCAL)

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 Personnel and Guidance 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. National Alliance of Black School Educators
16. National Association of Bilingual Educators
17. National Association of Latino Elected Officials
18. National Coalition of Essential Schools
19. National Organization for Legal Problems of Education
20. National Organization of Black School Board Members
21. National School Board Association

BOARD MEMBERS
COMPENSATION AND EXPENSES

BBG
(LOCAL)

22. Texas Alliance of Black School Educators
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25. Texas Association of School Boards
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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.

Expenses shall be paid or reimbursed to a member who is called upon to travel because of pending state or national legislation. Board Trustees traveling in the conduct of Board 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.

BOARD MEMBERS
COMPENSATION AND EXPENSES

BBG
(LOCAL)

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 fares, 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 shall be reimbursed for travel to or from home, airport, lodging, and conference).

AUTOMOBILE TRAVEL
RENTAL

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

BOARD MEMBERS
COMPENSATION AND EXPENSES

BBG
(LOCAL)

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.

PERSONAL

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). Upon request a Board member shall be reimbursed for mileage during intradistrict travel for official District business. 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.

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.

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.

REQUIRED
DOCUMENTATION
AFTER THE TRIP

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.

MISCELLANEOUS
EXCESS BAGGAGE

Charges for excess baggage shall be reimbursed only for transporting Board materials or when there is extended travel on Board business.

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

BOARD MEMBERS
COMPENSATION AND EXPENSES

BBG
(LOCAL)

	<p>Trustees shall be advanced/reimbursed for reasonable food and lodging expenses incurred in connection with Board business when filed on a Travel Request Form.</p>
IN-STATE TRAVEL	<p>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.</p>
OUT-OF-STATE TRAVEL	<p>Per diem for meals shall be advanced/reimbursed in accordance with the U.S. General Services Administration Domestic Per Diem Rates.</p>
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	<p>Tips and gratuities for service are not reimbursable. However, for business meals, mandatory service charges for large groups of people shall be reimbursable.</p>
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>
SALES AND OCCUPANCY TAX	<p>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 exemp-</p>

BOARD MEMBERS
COMPENSATION AND EXPENSES

BBG
(LOCAL)

tions. 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 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.

The cell phone shall be a base model and include a nationwide/rollover plan that provides unlimited or the most economical any-time minutes and unlimited night and weekend minutes.

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.

The facsimile machine shall be a base model. Prorated telephone line charges shall be reimbursed by the District.

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 requires 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.

BOARD MEMBERS
COMPENSATION AND EXPENSES

BBG
(LOCAL)

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 9, 2017**

TOPIC: APPROVE SECOND READING (TASB UPDATES) - REVISIONS TO BOARD POLICY BEC (LOCAL), BED (LOCAL), FDA (LOCAL), AND FDB (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 BEC (LOCAL), BED (LOCAL), FDA (LOCAL), and FDB (LOCAL).
2. Decline to Approve second reading (TASB Updates) - revisions to Board Policy BEC (LOCAL), BED (LOCAL), FDA (LOCAL), and FDB (LOCAL).
3. Remand to staff for further study.

SUPERINTENDENT’S RECOMMENDATION:

Approve second reading (TASB Updates) - revisions to Board Policy BEC (LOCAL), BED (LOCAL), FDA (LOCAL), and FDB (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

▲ BEC(LOCAL): BOARD MEETINGS - CLOSED MEETINGS

SPECIAL NOTES:

There is a recommendation for the deletion of this policy. There are no choices for the District to make, and there is no requirement for a local policy statement. Everything required is explained in BEC(LEGAL).

Attachment:
BEC(LEGAL)

MIA HALL, DIRECTOR

Fort Worth ISD
220905

BOARD MEETINGS
CLOSED MEETINGS

BEC
(LOCAL)

~~The Board shall maintain only a certified agenda of closed meetings.~~

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DATE ISSUED: 1/7/1991
LDU021
BEC(LOCAL)-X

ADOPTED:

1 of 1

Board Policy Review

▲ BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION

SPECIAL NOTES:

Amendments were recommended to this policy previously by the Committee and they are reflected in this "draft" of BED(LOCAL).

MIA HALL, DIRECTOR

BOARD MEETINGS
PUBLIC PARTICIPATION

BED
(LOCAL)

CITIZEN
PARTICIPATION

The Board shall solicit the advice and counsel of citizens in planning and operating the District.

COMPLAINTS AND
CONCERNS

The presiding officer or designee shall determine whether a person addressing the Board has attempted to solve a matter administratively through resolution channels established by policy. If not, the person shall be referred to the appropriate policy (see list below) to seek resolution:

Employee complaints: DGBA

Student or parent complaints: FNG

Public complaints: GF

LIMIT ON
PARTICIPATION

Audience participation at a Board meeting is limited to the portion of the meeting designated for that purpose. At all other times during Board meetings, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer.

PUBLIC COMMENT

At all regular and special meetings, with the exception of Board workshops, the Board shall allot ~~60 minutes~~ one hour to hear persons who desire to make comments to the Board regarding an item on the agenda or not on the agenda.

In addition, the Board shall allow persons to make comments to the Board regarding an agenda item at any regular or special meeting during the agenda portion of that meeting.

Following the posting of the Board meeting agenda, persons who wish to participate in either portion of the meeting shall sign up either by contacting the Board of Education office by telephone at least until 12:00 p.m. on the day of one hour before the meeting or by signing up with the presiding officer or designee at the Board meeting no later than 15 minutes prior to the start of the meeting.

TIME LIMIT

The total time for public comment shall not exceed one hour and speakers will be allowed on a time-available, priority bases; preference shall be given to those citizens who have not appeared before the Board within 30 days and citizens addressing items on the meeting agenda. No presentation shall exceed three minutes and time allotments for any one item shall not exceed 30 minutes.

However, additional speakers on the same subject shall be allowed when all presentations have not exceeded the allotted one hour for public comment, and persons may not relinquish their time to another speaker and delegations of five or more persons and representatives of groups or organizations shall appoint one person to present their views before the Board with the time not to exceed five minutes.

BOARD MEETINGS
PUBLIC PARTICIPATION

BED
(LOCAL)

AGENDA
PRESENTATION

A request to place an item on the agenda in order to address the Board shall be made in writing to the Superintendent's office in accordance with time lines established at BE(LOCAL). The request shall include the person's name, address, telephone number, and the subject matter to be presented.

If a citizen's request has been scheduled on the agenda, the Board shall make whatever response or take whatever action it deems appropriate to handle the matter. Such response or action may include:

1. Providing an immediate response or taking immediate action.
2. Referring the matter to the Superintendent for action or for further recommendations.
3. Referring the matter to a later meeting for further discussion or study.
4. Indicating that the matter will be taken under advisement.

BOARD'S
RESPONSE

Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.

None of the above restrictions shall prevent the Board from consulting with personnel who may have information germane to the matters under consideration. Such persons shall be invited by the Board and may include attorneys, architects, professional educators, physicians, and the like.

DISRUPTION

The Board shall not tolerate disruption of the meeting by members of the audience. If, after at least one warning from the presiding officer, any person continues to disrupt the meeting by his or her words or actions, the presiding officer may request assistance from law enforcement officials to have the person removed from the meeting.

Board Policy Update

▲ FDA(LOCAL): ADMISSIONS - INTERDISTRICT TRANSFERS

RATIONALE

These amendments have been proposed in an effort to recognize PEG students and to clarify policy regarding students who move during the course of the regular school year.

MIA HALL, DIRECTOR

AUTHORITY The Superintendent is authorized to accept or reject any transfer requests, provided that such action is without regard to race, religion, color, sex, disability, national origin, ancestral language, sexual orientation, or gender identity or expression.

FACTORS In approving transfers, the Superintendent or designee shall consider availability of space and instructional staff and the student's disciplinary history and attendance records.

TRANSFER REQUESTS A nonresident student wishing to transfer into the District shall file an application for transfer with the Superintendent or designee.

CHANGE OF RESIDENCE | A ~~resident FWISD~~ student who ~~becomes a nonresident~~ moves outside of their school attendance zone or the District during the course of the school year shall be permitted to continue in attendance at their current school for the remainder of the school year.

TRANSFERS FOR SCHOOLS OF CHOICE (OTHER THAN COMO MONTESSORI AND DAGGETT | A nonresident student may make application for admission into a School of Choice by the application deadline established annually by the District. Selection for a School of Choice shall be based on a lottery system as well as the following characteristics of each applicant, in this order of priority:

- MONTESSORI SCHOOLS AND MARINE CREEK COLLEGIATE HIGH SCHOOL)** |
1. A resident sibling of a student currently enrolled at the requested School of Choice.
 2. A child of a resident District employee.
 3. A resident of the District.
 4. A child of a nonresident District employee.
 5. A nonresident student, subject to tuition.

TRANSFERS FOR COMO MONTESSORI OR SCHOOL, DAGGETT MONTESSORI SCHOOLS, OR MARINE CREEK COLLEGIATE HIGH SCHOOL | A nonresident student may make application for admission into Como Montessori School, ~~or~~ Daggett Montessori School, ~~or~~ Marine Creek Collegiate High School by the application deadline established annually by the District. Selection for these schools shall be based on a lottery system as well as the following characteristics of each applicant, in this order of priority:

1. A resident of the attendance area of Como Elementary School; ~~a~~ A resident of the attendance area for Daggett Elementary School for Daggett Montessori School; ~~or a resident of the attendance area for Diamond Hill Jarvis High School for Marine Creek Collegiate High School.~~
2. A resident sibling of a student currently enrolled at the requested school.
3. A child of a resident District employee.

TRANSFERS FOR
PROGRAMS OF
CHOICE

4. A resident of the District, but residing outside the attendance area of the requested school.
5. A child of a nonresident District employee.
6. A nonresident student, subject to tuition.

A nonresident student may-must make application for admission into a Program of Choice by the application deadline established annually by the District for consideration of acceptance. Selection for a Program of Choice shall be based on a lottery system as well as the following characteristics of each applicant, in this order of priority:

1. A resident of the attendance area of the Program of Choice.
2. A resident sibling of a student currently enrolled in a Program of Choice at the requested school.
3. A child of a resident District employee.
4. A resident of the District, but residing outside the attendance area of the requested Program of Choice.
5. A child of a nonresident District employee.
6. A nonresident student, subject to tuition.

OPEN TRANSFERS

Students may not gain acceptance into Schools of Choice through the open transfer process.

Provided that a school or grade level has not reached capacity and the school does not have a Program of Choice waiting list, transfer requests shall be considered and granted on the following characteristics of each applicant, in this order of priority:

1. PEG student applying from a school within the District.
- ~~1.2.~~ A resident sibling of a student currently enrolled at the requested school.
- ~~2.3.~~ A child of a resident District employee.
- ~~3.4.~~ A resident of the District, but residing outside the attendance area of the requested school.
- ~~4.5.~~ A child of a nonresident District employee.
6. PEG student applying from a school outside the District.
- ~~5.7.~~ A nonresident student, subject to tuition.

A student, once accepted as a nonresident transfer, shall be permitted to complete enrollment in the school specified in the transfer

	application. A change in schools shall require a new application for transfer.
CHANGE OF RESIDENCE	A resident student who becomes a nonresident during the course of the school year shall be permitted to continue in attendance for the remainder of the school year.
CHILDREN OF NONRESIDENT DISTRICT EMPLOYEES	<p>A nonresident full-time or part-time (but not substitute or temporary) employee may request that his or her child attend District schools on a tuition-waived basis. If the employee ceases to work for the District, his or her child shall be permitted to continue in school for the remainder of the school year. Thereafter, the child shall be charged the annual tuition as determined by the Board.</p> <p>The student may attend the appropriate school in the pyramid where the parent works, depending on available space.</p> <p>A student, once accepted as a nonresident transfer, shall be permitted to complete enrollment in the school specified in the transfer application. A change in schools shall require a new application for transfer.</p>
TRANSPORTATION	Transportation for a nonresident student who is granted a transfer to attend a District school shall be the responsibility of the parent or guardian or of the student.
TRANSFER AGREEMENTS	A transfer student shall be notified in the written transfer agreement that he or she must follow all rules and regulations of the District. Violation of the terms of the agreement may result in a transfer request not being approved the following year.
WITHDRAWING FROM A PROGRAM OF CHOICE OR SCHOOL OF CHOICE	<p>A student who withdraws from any School of Choice or Program of Choice in which he or she is enrolled shall not be permitted to remain enrolled at the campus unless:</p> <ol style="list-style-type: none">1. The student lives within the attendance area of the campus, if applicable; or2. Space is available for the student to attend under the open transfer provisions of this policy, if applicable, and the principal approves an open transfer. <p>If the student does not continue enrollment at the campus, he or she shall be permitted to enroll in the campus located in the student's attendance area.</p> <p>If a student in grades 6–9 withdraws from a School of Choice or Program of Choice prior to the end of the first six-week grading period, a student on the waiting list for the School of Choice or Pro-</p>

gram of Choice shall be given an opportunity to enroll in the School of Choice or Program of Choice, in accordance with the priority order detailed in this policy.

TUITION

The Board shall determine, within statutory limits, the amount of tuition to be charged.

PROPERTY TAX
OFFSET

A transfer student whose parent, guardian, or other person having sworn educational authority resides outside the District, but pays property taxes within the District shall be allowed to offset such property tax payments against tuition fees.

Procedures for receiving a tuition reduction include:

1. The parent or guardian shall provide required documentation including:
 - a. Documentation of tax payment.
 - b. Additional documentation required to determine ownership of the property if the parent or guardian is not listed as the owner.
2. The percentage of ownership of the assessed property by the parent or guardian shall determine the amount of tuition reduction.
3. The calculation of the reduction in tuition shall be based on the documented payment of school taxes for the year preceding the enrollment of the student. The reduction shall be a dollar-for-dollar reduction based on the amount of tax paid.
4. Based on the tuition rate approved by the Board, the amount of yearly tuition payments, including any reductions for property tax payment, shall be established by the administration prior to the student's enrollment in school. Once established, the yearly tuition payment amount shall not be adjusted or tuition payments refunded.

WAIVERS

In accordance with administrative procedures, the Superintendent may waive tuition:

1. For an individual student based on financial hardship upon written application by the student, parent, or guardian [see FP]; or
2. For interdistrict enrollment in designated District programs after accommodation of District students.

NONPAYMENT

The District may initiate withdrawal of students whose tuition payments are delinquent.

Fort Worth ISD
220905

ADMISSIONS
INTERDISTRICT TRANSFERS

FDA
(LOCAL)

APPEALS

Any appeals shall be made in accordance with FNG(LOCAL) and GF(LOCAL), as appropriate.

DATE ISSUED: 9/25/2014
LDU 2014.09
FDA(LOCAL)-X

ADOPTED:

5 of 5

ADMISSIONS
INTERDISTRICT TRANSFERS

FDA
(LOCAL)

AUTHORITY The Superintendent is authorized to accept or reject any transfer requests, provided that such action is without regard to race, religion, color, sex, disability, national origin, ancestral language, sexual orientation, or gender identity or expression.

FACTORS In approving transfers, the Superintendent or designee shall consider availability of space and instructional staff and the student's disciplinary history and attendance records.

TRANSFER REQUESTS A nonresident student wishing to transfer into the District shall file an application for transfer with the Superintendent or designee.

CHANGE OF RESIDENCE A FWISD student who moves outside of their school attendance zone or the District during the course of the school year shall be permitted to continue in attendance at their current school for the remainder of the school year.

TRANSFERS FOR SCHOOLS OF CHOICE (OTHER THAN COMO MONTESSORI AND DAGGETT MONTESSORISCHOOLS) A nonresident student may make application for admission into a School of Choice by the application deadline established annually by the District. Selection for a School of Choice shall be based on a lottery system as well as the following characteristics of each applicant, in this order of priority:

1. A resident sibling of a student currently enrolled at the requested School of Choice.
2. A child of a resident District employee.
3. A resident of the District.
4. A child of a nonresident District employee.
5. A nonresident student, subject to tuition.

TRANSFERS FOR COMO MONTESSORI OR DAGGETT MONTESSORI SCHOOLS, A nonresident student may make application for admission into Como Montessori School or Daggett Montessori School by the application deadline established annually by the District. Selection for these schools shall be based on a lottery system as well as the following characteristics of each applicant, in this order of priority:

1. A resident of the attendance area of Como Elementary School for Como Montessori School. A resident of the attendance area for Daggett Elementary School for Daggett Montessori School.
2. A resident sibling of a student currently enrolled at the requested school.
3. A child of a resident District employee.
4. A resident of the District, but residing outside the attendance area of the requested school.

ADMISSIONS
INTERDISTRICT TRANSFERS

FDA
(LOCAL)

5. A child of a nonresident District employee.
6. A nonresident student, subject to tuition.

TRANSFERS FOR
PROGRAMS OF
CHOICE

A nonresident student must make application for admission into a Program of Choice by the application deadline established annually by the District for consideration of acceptance. Selection for a Program of Choice shall be based on a lottery system as well as the following characteristics of each applicant, in this order of priority:

1. A resident of the attendance area of the Program of Choice.
2. A resident sibling of a student currently enrolled in a Program of Choice at the requested school.
3. A child of a resident District employee.
4. A resident of the District, but residing outside the attendance area of the requested Program of Choice.
5. A child of a nonresident District employee.
6. A nonresident student, subject to tuition.

Students may not gain acceptance into Schools of Choice through the open transfer process.

OPEN TRANSFERS

Provided that a school or grade level has not reached capacity and the school does not have a Program of Choice waiting list, transfer requests shall be considered and granted on the following characteristics of each applicant, in this order of priority:

1. PEG student applying from a school within the District.
2. A resident sibling of a student currently enrolled at the requested school.
3. A child of a resident District employee.
4. A resident of the District, but residing outside the attendance area of the requested school.
5. A child of a nonresident District employee.
6. PEG student applying from a school outside the District.
7. A nonresident student, subject to tuition.

A student, once accepted as a nonresident transfer, shall be permitted to complete enrollment in the school specified in the transfer application. A change in schools shall require a new application for transfer.

CHILDREN OF NONRESIDENT DISTRICT EMPLOYEES	<p>A nonresident full-time or part-time (but not substitute or temporary) employee may request that his or her child attend District schools on a tuition-waived basis. If the employee ceases to work for the District, his or her child shall be permitted to continue in school for the remainder of the school year. Thereafter, the child shall be charged the annual tuition as determined by the Board.</p> <p>The student may attend the appropriate school in the pyramid where the parent works, depending on available space.</p> <p>A student, once accepted as a nonresident transfer, shall be permitted to complete enrollment in the school specified in the transfer application. A change in schools shall require a new application for transfer.</p>
TRANSPORTATION	<p>Transportation for a nonresident student who is granted a transfer to attend a District school shall be the responsibility of the parent or guardian or of the student.</p>
TRANSFER AGREEMENTS	<p>A transfer student shall be notified in the written transfer agreement that he or she must follow all rules and regulations of the District. Violation of the terms of the agreement may result in a transfer request not being approved the following year.</p>
WITHDRAWING FROM A PROGRAM OF CHOICE OR SCHOOL OF CHOICE	<p>A student who withdraws from any School of Choice or Program of Choice in which he or she is enrolled shall not be permitted to remain enrolled at the campus unless:</p> <ol style="list-style-type: none"><li data-bbox="573 1207 1404 1270">1. The student lives within the attendance area of the campus, if applicable; or<li data-bbox="573 1291 1404 1396">2. Space is available for the student to attend under the open transfer provisions of this policy, if applicable, and the principal approves an open transfer. <p>If the student does not continue enrollment at the campus, he or she shall be permitted to enroll in the campus located in the student's attendance area.</p> <p>If a student in grades 6–9 withdraws from a School of Choice or Program of Choice prior to the end of the first six-week grading period, a student on the waiting list for the School of Choice or Program of Choice shall be given an opportunity to enroll in the School of Choice or Program of Choice, in accordance with the priority order detailed in this policy.</p>
TUITION	<p>The Board shall determine, within statutory limits, the amount of tuition to be charged.</p>

PROPERTY TAX
OFFSET

A transfer student whose parent, guardian, or other person having sworn educational authority resides outside the District, but pays property taxes within the District shall be allowed to offset such property tax payments against tuition fees.

Procedures for receiving a tuition reduction include:

1. The parent or guardian shall provide required documentation including:
 - a. Documentation of tax payment.
 - b. Additional documentation required to determine ownership of the property if the parent or guardian is not listed as the owner.
2. The percentage of ownership of the assessed property by the parent or guardian shall determine the amount of tuition reduction.
3. The calculation of the reduction in tuition shall be based on the documented payment of school taxes for the year preceding the enrollment of the student. The reduction shall be a dollar-for-dollar reduction based on the amount of tax paid.
4. Based on the tuition rate approved by the Board, the amount of yearly tuition payments, including any reductions for property tax payment, shall be established by the administration prior to the student's enrollment in school. Once established, the yearly tuition payment amount shall not be adjusted or tuition payments refunded.

WAIVERS

In accordance with administrative procedures, the Superintendent may waive tuition:

1. For an individual student based on financial hardship upon written application by the student, parent, or guardian [see FP]; or
2. For interdistrict enrollment in designated District programs after accommodation of District students.

NONPAYMENT

The District may initiate withdrawal of students whose tuition payments are delinquent.

APPEALS

Any appeals shall be made in accordance with FNG(LOCAL) and GF(LOCAL), as appropriate.

Board Policy Update

▲ FDB(LOCAL): ADMISSIONS - INTRADISTRICT TRANSFERS

RATIONALE

These amendments have been proposed in an effort to recognize PEG students, clarify policy regarding students who move during the course of the regular school year and to bring alignment to FDA(LOCAL).

MIA HALL, DIRECTOR

ADMISSIONS
INTRADISTRICT TRANSFERS AND CLASSROOM ASSIGNMENTS

FDB
(LOCAL)

DISTRICT STUDENTS

Attendance areas shall be established by the Board. Each student shall be expected to attend school in the attendance area in which he or she resides except as provided below. The purpose of attendance areas is to promote neighborhood schools. A student's primary "home school" is always in the attendance area where the student resides. [See FD]

A student whose parent moves during the school year from one attendance area to another within the District shall be permitted to attend the school in which he or she was originally registered for the remainder of the school year.

REASSIGNMENT
AUTHORITY AND
APPROVAL

The Board delegates to the Superintendent or designee, inclusive of the principal when appropriate, the authority to assign and transfer any student from one school facility or classroom to another facility or classroom within the District.

CHANGE OF
RESIDENCE

A FWISD student who moves outside of their school attendance zone or the District during the course of the school year shall be permitted to continue in attendance at their current school for the remainder of the school year.

TRANSFERS FOR
SCHOOLS OF CHOICE
(OTHER THAN COMO
AND DAGGETT
MONTESSORI
SCHOOLS AND
MARINE CREEK
COLLEGIATE HIGH
SCHOOL)

A student may make application for admission into a School of Choice by the application deadline established annually by the District. Selection for a School of Choice shall be based on a lottery system as well as the following characteristics of each applicant, in this order of priority:

1. A resident sibling of a resident student currently enrolled at the requested School of Choice.
2. A child of a resident District employee.
3. A resident of the District.
4. A child of a nonresident District employee.
5. A nonresident student, subject to tuition.

TRANSFERS FOR
~~COMO MONTESSORI
SCHOOL OR DAGGETT
MONTESSORI
SCHOOLS, OR MARINE
CREEK COLLEGIATE
HIGH SCHOOL~~

A student may make application for admission into Como Montessori School, Daggett Montessori School, or Marine Creek Collegiate High School by the application deadline established annually by the District. Selection for these schools shall be based on a lottery system as well as the following characteristics of each applicant, in this order of priority:

1. A resident of the attendance area of Como Elementary School for Como Montessori School, Daggett Elementary School for Daggett Montessori School, or Diamond Hill-Jarvis High School for Marine Creek Collegiate High School.

2. A resident sibling of a student currently enrolled at the requested school.
3. A child of a resident District employee.
4. A resident of the District, but residing outside the attendance area of the requested school.
5. A child of a nonresident District employee.
6. A nonresident student, subject to tuition.

TRANSFERS FOR |
PROGRAMS OF |
CHOICE |

A student ~~may~~ must make application for admission into a Program of Choice by the application deadline established annually by the District for consideration of acceptance. Selection for a Program of Choice shall be based on a lottery system as well as the following characteristics of each applicant, in ~~this~~ order of priority:

1. A resident of the attendance area of the Program of Choice.
2. A resident sibling of a resident student currently enrolled in a Program of Choice at the requested school.
3. A child of a resident District employee.
4. A resident of the District, but residing outside the attendance area of the requested Program of Choice.
5. A child of a nonresident District employee.
6. A nonresident student, subject to tuition.

Students may not gain acceptance into Schools of Choice through the open transfer process.

WITHDRAWING FROM |
A PROGRAM OF |
CHOICE OR SCHOOL |
OF CHOICE |

A student who ~~withdraws~~ from any School of Choice or Program of Choice in which he or she is enrolled shall not be permitted to remain enrolled at the campus unless:

1. The student lives within the attendance area of the campus, if applicable; or
2. Space is available for the student to attend under the open transfer provisions of this policy, if applicable, and the principal approves an open transfer.

If the student ~~does not~~ continue enrollment at the campus, he or she shall be permitted to enroll in the campus located in the student's attendance area.

If a student in grades 6–9 withdraws from a School of Choice or Program of Choice prior to the end of the first six-week grading period, a student on the waiting list for the School of Choice or Program of Choice shall be given an opportunity to enroll in the School

of Choice or Program of Choice, in accordance with the priority order detailed in this policy.

OPEN TRANSFERS

Provided that a school or grade level has not reached capacity, and the school does not have a Program of Choice waiting list, a transfer request shall be considered and granted based on the following characteristics of each applicant, in this order of priority:

1. PEG student applying from a school within the District.
- 4.2. A resident sibling of a resident student currently enrolled at the requested school.
- 2.3. A child of a resident District employee.
- 3.4. A resident of the District, but residing outside the attendance area of the requested school.
5. A child of a nonresident student, subject to tuition. District employee.
6. PEG student applying from a school outside the District.
- 4.7. A nonresident student, subject to tuition^[PK1].

MEDICAL
REASSIGNMENTS

A reassignment may be granted, as determined by school authorities, for medical reasons. Documentation from a physician licensed to practice medicine shall be required, must describe the nature of the health problem, and set forth the reason a reassignment is medically necessary. A review team, consisting of the program director of health services, a physician, and a selected staff member shall screen each request for a medical reassignment.

GUIDELINES FOR
TRANSFERS

The following guidelines shall apply:

1. Once a transfer is made outside of a student's attendance area, the school to which the student is reassigned shall become the student's secondary "home school."
2. A transfer, once made, shall remain in effect as long as the student is in the same school.
3. A transfer in prekindergarten and kindergarten may be granted so long as space is available at the receiving school. A prekindergarten transfer shall be granted for one year only. A kindergarten transfer shall remain in effect through grade 5.
4. A student shall have the right at all times to return to his or her primary "home school" or primary "home school" pyramid from a reassigned school upon application and notification to both principals.

5. A student who transfers or is reassigned and desires to participate in athletics shall be subject to the regulations listed in the District athletic handbook. A student-parent transfer agreement waiver shall be required in each instance.
6. In addition to athletic eligibility, a transfer between a primary and/or a secondary "home school" may affect other student activities (including academic honors).

Note: For the transfer of a student who is the victim of bullying or who engaged in bullying, see FDB(LEGAL). For the transfer of a student who attends a persistently dangerous school, becomes a victim of a violent criminal offense, or becomes a victim of sexual assault, see FDE.

ADMISSIONS
INTRADISTRICT TRANSFERS AND CLASSROOM ASSIGNMENTS

FDB
(LOCAL)

DISTRICT STUDENTS Attendance areas shall be established by the Board. Each student shall be expected to attend school in the attendance area in which he or she resides except as provided below. The purpose of attendance areas is to promote neighborhood schools. A student's primary "home school" is always in the attendance area where the student resides. [See FD]

A student whose parent moves during the school year from one attendance area to another within the District shall be permitted to attend the school in which he or she was originally registered for the remainder of the school year.

**REASSIGNMENT
AUTHORITY AND
APPROVAL**

The Board delegates to the Superintendent or designee, inclusive of the principal when appropriate, the authority to assign and transfer any student from one school facility or classroom to another facility or classroom within the District.

**CHANGE OF
RESIDENCE**

A FWISD student who moves outside of their school attendance zone or the District during the course of the school year shall be permitted to continue in attendance at their current school for the remainder of the school year.

**TRANSFERS FOR
SCHOOLS OF CHOICE
(OTHER THAN COMO
AND DAGGETT
MONTESSORI)**

A student may make application for admission into a School of Choice by the application deadline established annually by the District. Selection for a School of Choice shall be based on a lottery system as well as the following characteristics of each applicant, in this order of priority:

1. A resident sibling of a resident student currently enrolled at the requested School of Choice.
2. A child of a resident District employee.
3. A resident of the District.
4. A child of a nonresident District employee.
5. A nonresident student, subject to tuition.

**TRANSFERS FOR
COMO OR DAGGETT
MONTESSORI
SCHOOLS,**

A student may make application for admission into Como Montessori School, Daggett Montessori School, or Marine Creek Collegiate High School by the application deadline established annually by the District. Selection for these schools shall be based on a lottery system as well as the following characteristics of each applicant, in this order of priority:

1. A resident of the attendance area of Como Elementary School for Como Montessori School, Daggett Elementary School for Daggett Montessori School, or Diamond Hill-Jarvis High School for Marine Creek Collegiate High School.

ADMISSIONS
INTRADISTRICT TRANSFERS AND CLASSROOM ASSIGNMENTS

FDB
(LOCAL)

2. A resident sibling of a student currently enrolled at the requested school.
3. A child of a resident District employee.
4. A resident of the District, but residing outside the attendance area of the requested school.
5. A child of a nonresident District employee.
6. A nonresident student, subject to tuition.

TRANSFERS FOR
PROGRAMS OF
CHOICE

A student must make application for admission into a Program of Choice by the application deadline established annually by the District for consideration of acceptance. Selection for a Program of Choice shall be based on a lottery system as well as the following characteristics of each applicant, in this order of priority:

1. A resident of the attendance area of the Program of Choice.
2. A resident sibling of a resident student currently enrolled in a Program of Choice at the requested school.
3. A child of a resident District employee.
4. A resident of the District, but residing outside the attendance area of the requested Program of Choice.
5. A child of a nonresident District employee.
6. A nonresident student, subject to tuition.

Students may not gain acceptance into Schools of Choice through the open transfer process.

WITHDRAWING FROM
A PROGRAM OF
CHOICE OR SCHOOL
OF CHOICE

A student who withdraws from any School of Choice or Program of Choice in which he or she is enrolled shall not be permitted to remain enrolled at the campus unless:

1. The student lives within the attendance area of the campus, if applicable; or
2. Space is available for the student to attend under the open transfer provisions of this policy, if applicable, and the principal approves an open transfer.

If the student does not continue enrollment at the campus, he or she shall be permitted to enroll in the campus located in the student's attendance area.

If a student in grades 6–9 withdraws from a School of Choice or Program of Choice prior to the end of the first six-week grading period, a student on the waiting list for the School of Choice or Program of Choice shall be given an opportunity to enroll in the School

of Choice or Program of Choice, in accordance with the priority order detailed in this policy.

OPEN TRANSFERS

Provided that a school or grade level has not reached capacity and the school does not have a Program of Choice waiting list, a transfer request shall be considered and granted based on the following characteristics of each applicant, in this order of priority:

1. PEG student applying from a school within the District.
2. A resident sibling of a resident student currently enrolled at the requested school.
3. A child of a resident District employee.
4. A resident of the District, but residing outside the attendance area of the requested school.
5. A child of a nonresident District employee.
6. PEG student applying from a school outside the District.
7. A nonresident student, subject to tuition.

MEDICAL
REASSIGNMENTS

A reassignment may be granted, as determined by school authorities, for medical reasons. Documentation from a physician licensed to practice medicine shall be required, must describe the nature of the health problem, and set forth the reason a reassignment is medically necessary. A review team, consisting of the program director of health services, a physician, and a selected staff member shall screen each request for a medical reassignment.

GUIDELINES FOR
TRANSFERS

The following guidelines shall apply:

1. Once a transfer is made outside of a student's attendance area, the school to which the student is reassigned shall become the student's secondary "home school."
2. A transfer, once made, shall remain in effect as long as the student is in the same school.
3. A transfer in prekindergarten and kindergarten may be granted so long as space is available at the receiving school. A prekindergarten transfer shall be granted for one year only. A kindergarten transfer shall remain in effect through grade 5.
4. A student shall have the right at all times to return to his or her primary "home school" or primary "home school" pyramid from a reassigned school upon application and notification to both principals.

5. A student who transfers or is reassigned and desires to participate in athletics shall be subject to the regulations listed in the District athletic handbook. A student-parent transfer agreement waiver shall be required in each instance.
6. In addition to athletic eligibility, a transfer between a primary and/or a secondary "home school" may affect other student activities (including academic honors).

Note: For the transfer of a student who is the victim of bullying or who engaged in bullying, see FDB(LEGAL). For the transfer of a student who attends a persistently dangerous school, becomes a victim of a violent criminal offense, or becomes a victim of sexual assault, see FDE.

**CONSENT AGENDA ITEM
BOARD MEETING
MAY 9, 2017**

TOPIC: APPROVAL OF MINUTES OF THE JANUARY 23, 2017 CITIZENS' OVERSIGHT COMMITTEE MEETING

BACKGROUND:

The Board of Education established a Citizens' Oversight Committee (COC) to monitor the District's Capital Improvement Program and to advise the Superintendent and the Board on any Program issues. The minutes from the January 23, 2017, have been reviewed and approved by the COC members.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Approval of Minutes of the January 23, 2017 Citizens' Oversight Committee Meeting
2. Decline to Approve Approval of Minutes of the January 23, 2017 Citizens' Oversight Committee Meeting
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Approval of Minutes of the January 23, 2017 Citizens' Oversight Committee Meeting

FUNDING SOURCE

Additional Details

No Cost

COST:

No Cost

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

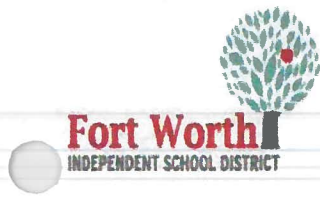
Capital Improvement Program

RATIONALE:

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

INFORMATION SOURCE:

Vicki D. Burris
Ana Perez



Citizens' Oversight Committee Meeting Notes

Date: January 23, 2017

Location: FWISD Board Complex Conference Room

Prepared by: Ana Perez

Project Name: 2013 FWISD Capital Improvement Program

Purpose: 2013 Capital Improvement Program Citizens' Oversight Committee – Quarterly Update

Meeting Start: 6:04 P.M.

Meeting End: 7:13 P.M.

Attendees:

COC Members

- Bob Benda
- Paul Johnson
- Isaac Manning – Chair
- Jonathan Morrison
- Travis Parmer
- Mike Schroeder
- Bert Williams

Absent:

- Jason Brown
- Tammi Cauthen
- Jennifer Frank
- Molly Hyry
- Rosalinda Martinez
- Tim McKinney
- Steven Poole
- Veronica Villegas

FWISD

- Vicki Burris – FWISD
- Dick Clardy - FWISD
- Courtney Garrett – FWISD
- Debra George – FWISD
- Gary Griffith – FWISD
- Ana Perez – FWISD
- Becky Navarre – FWISD
- Elsie Schiro – FWISD
- Dr. Kent P. Scribner – FWISD
- Christina Walk - FWISD

AECOM / Staff

- Cynthia Armendariz
- Luis Delgado
- Donnie Pham
- Wayne Warren

Board Member

Other Attendees

The following items were discussed:

1. CALL TO ORDER

COC member Isaac Manning called the meeting to order at 6:04 p.m.

Approval of the Meeting Minutes

The October 17, 2016 Meeting Minutes were unanimously approved by the committee.

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

3. 2013 CAPITAL IMPROVEMENT PROGRAM UPDATES

CIP Update (Dashboard)

Luis Delgado provided handouts on the status of 2013 CIP. See Program-At-A-Glance handout for detailed information. Below are highlights of the report from October 1 to December 31, 2016:

Overview

- Intense bidding process for the final set of projects
- Phase 2 projects is active, some projects are starting construction as others are ready for completion
-

Scope

- There are no changes in scope

Safety and Risk Management

- No incidents to date since the last meeting in October 2016.

Schedule

- Young Men's Leadership Academy is behind schedule, due to redesign of Kitchen/Cafeteria. Estimated completion for Fall 2017
- The following schools are being redesigned to meet budget allocations, completion is estimated for December 2017:
 - Charles E. Nash ES
 - Versia Williams ES
 - Como Montessori
 - East Handley ES
 - Forest Oak MS
 - Meadowbrook MS
 - Morningside MS



- Rosemont 6th
- Daggett ES
- New I.M. Terrell Academy for STEM and VPA Timeline
 - See News Release Article attached for details
 - Timeline will allow students to remain at I.M. Terrell throughout the 2016-17 school year
 - Decisions were made after parents requested more time
 - Allows the District to have a full-year to recruit first-rate administrators and faculty to staff the premier school
 - Expected to be open in August, 2018
 - Construction on the new performance hall at the Academy site is expected to be completed in January 2018
- Diamond Hill-Jarvis High School Field House
 - Unable to add to the existing building, therefore exploring other options. The final decision will be presented to the Board for approval.
 - Completion will not be as expected
- Arlington Heights High School – In final design
- Polytechnic High School – Scope Change
 - Kitchen Addition/Cafeteria expansion was not feasible on the site that was available. Project would have been too expensive.
 - After discussion, a decision was made to make a 12-classroom addition instead of a kitchen/cafeteria

Procurement

Upcoming CMAR Procurements:

- BP017 – Board Approval December 2016
- BP019 – Board Approval January 2017

Budget Update

The current approved budget is \$359M

- As of November 30, 2016 the commitments to date are \$201M
- Since then we have approximately \$42M in contracts in place
- Roughly \$243M about 70% encumbered
- Upcoming Bids up to \$20M

Isaac: “What is the biggest burn rate per month across the program?”
Moving forward, Luis will include the information in the quarterly update.

HUB Utilization

The combined utilization is at 49.05%. See Program-at-a-Glance page 13 for detailed information. The percentage is above the 25% that was established by the district.

- Prime HUB Contracts 10.19%
- Sub HUB Contracts 38.86%

Look Ahead

- Van Zandt Guinn ES will open for operation on February 6, 2017
- Demo of existing Van Zandt Guinn building, wrapping up this project by June 2017



Contingency Report

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

- Current balance as of January is a bit over \$11M
- In October it was a bit over \$17M
 - Allocations in October \$5.75M
 - Allocations in November \$350,000
 - Allocations in December \$853,000
- The following amounts will be going to the Board for approval on January 24, 2017
 - \$673,000
 - \$1.218M
 - \$361,000
 - Contingency for FF&E
- CIP still needs about \$6M in Contingency for projects in Prop 1
- About \$1.7M of unused funds will be returned to the program in February 2017, the majority of funds is left from Washington Heights, Westpark and other projects
- Prop 2 funds cannot be allocated to anything else other than I.M. Terrell and Van Zandt Guinn

Division of Technology

Aaron Stone and Rebecca Navarre provided an update on the status of Technology with regards to the 2013 CIP. See Technology handout for additional information. Below are the highlights:

Encumbrance Report

This report includes all the project budgets. See page 1 of 7 of report for details.

- The current Technology Program Encumbrance is \$62,040,015.61

Expenditure Report (HUB)

This report includes all of the expenditures by vendor. See page 1 of report for details.

- The expenditure with full HUB vendor is \$20,362,028.27 (33%)
- The expenditure with HUB subs is \$13,380,317.10 (22%)

Dig iN

For detailed information. See page 2 of 7 on the Technology handout.

- Numbers have increased in most of the campuses with the exception of Success HS due to graduation return
- The low percentage of distribution is due to the negative buy-in to the program
- 18,045 laptops have been deployed
- 614 have opted out from program

Cabling, Electronics, Access Points

For detailed information. See page 3 of 7 on the Technology handout.

- Only (4) four campuses are pending cabling installation
 - McLean Middle School
 - Meadowbrook Middle School
 - Stripling Middle School
 - Como Montessori K-8
- Most of the migration is imminent, meaning it will be completed in current week.

Desktop Refresh Schedule

See page 4 and 5 for detailed schedule information.

- Campuses Pending Installations: 47
- Campuses Completed: 85

Virtual Desktop Infrastructure (VDI)

For detailed information. See page 7 on the Technology handout.

- VDI has been completed
- VDI has received the second of two upgrades, which includes an increase in capacity from 5,000 to 8,000 total

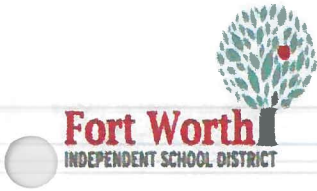
Announcement

The Fort Worth Technology Conference is January 28, 2017 at Trimble Tech High School

Instrumental Music

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

- Completed the first part of the bid for Mariachi, which included woodwind, brass, percussion and some beginner string instruments
 - Estimate of First Part Bid was \$489,804.39 with 445 high quality instruments
- The Second Part Bid for string instruments has been presented to leadership and will be presented to the Board for approval on the January 24, 2017 Board Meeting.
 - Estimate of Second Part Bid was at \$340,000
- Increased enrollments in all programs



Financial Overview

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

The Comparison and Contingency report is available for detailed information. Overview was presented during the CIP Update by Luis Delgado.

*****Budget Summary Report is prepared with a one month delay due to monthly payroll posting schedule.*** The Contingency and Comparison are reported through August 31, 2016. See handouts for detailed account information.

4. GENERAL DISCUSSION / ANNOUNCEMENTS

5. FUTURE MEETING CONFIRMATION

The next meeting will be held on April 17, 2017.

6. ADJOURNMENT

The meeting adjourned at 7:13 pm.

Isaac Manning, Chairman

Date

Cc: All attendees

AECOM Document Control

**CONSENT AGENDA ITEM
BOARD MEETING
May 9, 2017**

TOPIC: APPROVE THE MINUTES FROM THE APRIL 13, 2017 BOARD POLICY COMMITTEE MEETING

BACKGROUND:

The Fort Worth Independent School District Board of Trustees approved the creation of the Board Policy Committee. The purpose of the committee is to focus efforts on local governance policy and review local procurement policy.

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve the Minutes from the April 13, 2017 Board Policy Committee Meeting
2. Decline to Approve the Minutes from the April 13, 2017 Board Policy Committee Meeting
3. Remand to staff for further study.

SUPERINTENDENT'S RECOMMENDATION:

Approve the Minutes from the April 13, 2017 Board Policy Committee Meeting

FUNDING SOURCE

Additional Details

No Cost

Not Applicable

COST:

Not Applicable

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

All campuses, departments, and community stakeholders

RATIONALE:

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

INFORMATION SOURCE:

Board Policy Committee



FORT WORTH ISD MISSION:
PREPARING ^{all} STUDENTS FOR SUCCESS IN
COLLEGE, CAREER AND COMMUNITY LEADERSHIP.

**Fort Worth ISD
Board Policy Committee
Meeting Minutes
April 13, 2017 at 10:00 a.m.
Board Conference Room, 2903 Shotts Street, Fort Worth, TX 76107**

Members Present:

Ashley Paz, Chair Sammy Monge Mia Hall

Members Not Present:

Jacinto Ramos, Jr. Norman Robbins T.A .Sims Jerry Moore

Call to order at 10:10 am by Ashley Paz

A. Discuss and Review Board “B” Policies

- Today discuss BDAE (LOCAL), BBG (LOCAL), BEC (LOCAL), and BED (LOCAL)
- BDAE (LOCAL) - Officers and Officials, Duties and Requirements of Depository
 - Austin ISD and Houston ISD examples
 - Will have Elsie Schiro look over to compare our policy to the two examples
- BBG (LOCAL) - Compensation and Expenses
 - Reimbursements, travel, meals, memberships, etc.
 - Houston ISD and Dallas ISD examples: e.g., Houston ISD lists travel, Dallas ISD lists prerequisites, etc.
 - Both include regulations; e.g. per diems, mileage, etc.
 - Currently, for “official” Board duties; question - assign budget? Houston ISD assigns a budget
 - Need to assign budgets; defining official capacity of a Board Member
 - Question - mileage? And the parameters of mileage; similar to employees? Define areas; develop Board Handbook/Manual; e.g. defining “official district business”; develop regulation now and define more in depth later in a handbook/manual
 - Maybe type up examples and bring forward for discussion? Yes; also, if we have a defined budget, that would help with reimbursements too
 - Type up a draft policy on conversations from today to share with Committee Members
- BEC (LOCAL) - Closed Meetings
 - All that is needed is in BEC (LEGAL) so I recommend deleting BEC (LOCAL)
 - Most districts do not have a BEC (LOCAL)
 - Please send to the Board for recommendation to delete
- BED (LOCAL) - Public Participation



FORT WORTH ISD MISSION:


PREPARING ^{all} STUDENTS FOR SUCCESS IN COLLEGE, CAREER AND COMMUNITY LEADERSHIP.

- Amendments that were recommended to this policy previously are reflected in this draft
- Maybe have open, "town hall" meetings for feedback on items both on and not listed on agenda, not just in public comment
- Please send to the Board for first reading and discussion

B. Other

- BDD (LOCAL) - Outside counsel
 - E.g., seek outside counsel in regards to hiring a Superintendent
 - Fiduciary responsibility - taxpayers, the Board, the Superintendent, in-house Counsel? Administrative matters vs. others
 - Look at the language and revisit at our next meeting
- CH (LOCAL) - Purchasing and Acquisition
 - Need to discuss with Mr. Ramos; Mrs. Schiro has wording to read over and discuss
 - Recommend tabling and don't take to the April 25th Board meeting; recommend further discussion; will work on wording and sent to Board Policy Committee for discussion; maybe add to the Racial Equity Committee agenda for discussion there too? Good idea, will check with Mrs. Breed

Meeting adjourned at 11:13 a.m.

Signed:  Date: 4/25/17
Ashley Paz, Chair

/clm

**ACTION AGENDA ITEM
BOARD MEETING
May 9, 2017**

TOPIC: APPROVE NAMING THE AUDITORIUM AT STRIPLING MIDDLE SCHOOL AFTER JAMES 'JIMMY' DUBOSE

BACKGROUND:

When you enter the front doors of Stripling Middle School, the words “Knowledge, Citizenship and Character” are etched in the stones above you. I would love to tell you a bit about a member of our Stripling family that has demonstrated these characteristics for his entire life.

James “Jimmy” DuBose was a student of Stripling High School, which became Arlington Heights High School before he graduated in 1941. Mr. DuBose went on to college, then joined the Army Air Corps and learned to fly B-17s and B-29s. Before his deployment to Japan, the war ended and Mr. DuBose returned to the University of Texas to finish college. He began working in the home mortgage industry and soon purchased his own mortgage company in 1952, which has grown through the years to be Colonial Savings which now provides mortgage, insurance, and banking. Mr. DuBose is over 90 years old, but remains the Chairman Emeritus and continues to work as well as enjoy tennis and golf. He has been an important member of our Fort Worth community and has always been a generous philanthropist. The DuBose Family Foundation has donated millions of dollars to Fort Worth charities, such as the Immunization Collaboration of Tarrant County, Fort Worth Police Officers Award Foundation, Fort Worth Drowning Prevention Coalition, UNT Health Science Center Outreach and Imagination Fort Worth just to name a few. Mr. DuBose is proud of his time at Stripling and continues to keep up with the school and our achievements and gives a generous donation to the school each year. In December 2015, he was enshrined in the FWISD Wall of Fame.

We would like to honor Mr. James DuBose for the knowledge, citizenship and the character he has brought to Fort Worth by naming the Stripling Auditorium in his honor.

STRATEGIC GOAL:

3-Enhance Family and Community Engagement

ALTERNATIVES:

1. Approve Naming the Auditorium at Stripling Middle School in Honor of James DuBose
2. Decline to Approve Naming the Auditorium at Stripling Middle School in Honor of James DuBose
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Naming the Auditorium at Stripling Middle School in Honor of James DuBose

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

District-wide

RATIONALE:

Board Policy CW (LOCAL) allows schools or portion of the school to be named or renamed after individuals who have attained prominence locally, statewide, or nationally based on contributions to the public in a recognized field; such as education, science, medicine, law, art, governance, business, justice, civil rights, or military achievement.

INFORMATION SOURCE:

Cherie Washington

**ACTION AGENDA ITEM
BOARD MEETING
May 9, 2017**

**TOPIC: APPROVE NAMING THE GYM AT W.P. MCLEAN MIDDLE SCHOOL
AFTER SUSAN BELTRAM EFFECTIVE JUNE 5, 2017**

BACKGROUND:

Coach Susan Beltram has taught and coached at W.P. McLean Middle School for 39 years. Throughout her career, Coach Beltram has been dedicated to excellence in academics, athletics and leadership. Coach Beltram has been an outstanding coach and led many of her teams to city championships. Because of her leadership as Athletic Director, our school has been recognized numerous times with the Gary Manny Award for the Highest Achieving Middle School Athletics Program.

We would like to honor Coach Susan Beltram for the outstanding athletic and academic leadership she has brought to McLean Middle School by naming the W.P. McLean Gym in her honor effective June 5, 2017.

STRATEGIC GOAL:

3-Enhance Family and Community Engagement

ALTERNATIVES:

1. Approve Naming the Gym at W.P. McLean Middle School in Honor of Susan Beltram Effective June 5, 2017
2. Decline to Approve Naming the Gym at W.P. McLean Middle School in Honor of Susan Beltram Effective June 5, 2017
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Naming the Gym at W.P. McLean Middle School in Honor of Susan Beltram Effective June 5, 2017

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

District-wide

RATIONALE:

Board Policy CW (LOCAL) allows schools or portion of the school to be named or renamed after individuals who have attained prominence locally, statewide or nationally based on contributions to the public in a recognized field; such as education, science, medicine, law, art, governance, business, justice, civil rights or military achievement.

INFORMATION SOURCE:

Cherie Washington

**ACTION AGENDA ITEM
BOARD MEETING
May 9, 2017**

**TOPIC: APPROVE AUTHORIZATION TO INITIATE AND AWARD A
CONTRACT FOR AFRICAN-AMERICAN STUDIES CONSULTANT
SERVICES**

BACKGROUND:

The District aims to embark on a multi-phase plan to design, build, and implement culturally relevant/multicultural instructional enhancements into its K-12 curricula. The objective for each phase will be to increase opportunities for students to connect with the rich heritage and historical experiences of geo-cultural groups who are traditionally underrepresented in state level standards. Each phase will involve augmenting the district's K-12 core course curriculums, developing and/or refining ethnic studies elective courses at the secondary level; in addition to, developing and delivering aligned professional learning for teachers and staff.

The area of focus for Phase-1 will be the African-American experience. District staff have worked in close collaboration with community stakeholders to develop a vision and plan for Phase-1. Staff has provided the board's equity committee with periodic updates related to this work throughout the year.

On February 14, 2017, the District released Request for Proposal (RFP) 17-040-A, entitled "African American Studies Consultant. The goal of our RFP follows:

1. Augment our local K-12 TEKS-based curricula with an increased number of culturally relevant learning opportunities that connect with the history, cultures and contributions of African and African-Americans;
2. Develop/refine elective courses at the middle and high school levels that provide opportunity for in-depth study of African and African-American history and culture;
3. Develop, through professional learning for teachers and staff, a better understanding and appreciation of the history, culture and contributions of the African and African-American people and how to utilize the information to provide better serve students.

The following four vendors responded to the solicitation.

- African American Research Associates (\$20,640)
- Blocker Education Research (\$59,865)
- Chosen Business Consulting (\$79,000)
- Dr. Pamela Hill (\$650 per day)

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

1. Audit of the current K-12 curricula, report on findings, and advise on future work;
2. Development of instructional guides that (a) provides an overview of the history of African and African-American people from ancient times to the present (b)explains how students will experience the historical narrative as they progress K-12 (c) provides teacher supports in the form of content deepening and pedagogical approaches to engage learners with the content;
3. Development of professional learning that is aligned to the instructional guides;
4. Development/Refinement of curriculum documents for middle and high school elective courses;
5. Generate a list of instructional materials recommendations for use in middle and high school elective courses.

The initial evaluation team and the results are provided below.

	African American Research Associates	Chosen Business Consulting	Blocker Education Research	Dr. Pamela Hill
Evaluator 1	93	94	91	91
Evaluator 2	95	100	93	60
Evaluator 3	95	86	92	84
Evaluator 4	93	93	95	73
	94.00	93.25	92.75	77

Based on the results of the initial evaluation process the top two vendors were interviewed further at a later date via a conference call. Following the conference calls, the committee determined that a collaborative effort involving both vendors was most likely to yield the highest quality outcomes. Under this collaboration, the RFP deliverables would be divided between the two vendors by elementary and secondary level concentrations. Therefore, based on the results of the entire evaluation process, we request authorization to negotiate and award a contract to both the top two vendors.

Vendor Name
African American Research Associates
Chosen Business Consulting

The evaluation committee consisted of the following:

- Khechara Bradford, Assistant Superintendent, Curriculum
- Arcelia Leon, Executive Director, Literacy and Content Literacy
- Elda Rojas, Director, World Languages
- Joseph Niedziela, Director, Social Studies

ALTERNATIVES:

1. Approve the authorization to negotiate and award a contract for African American studies consultant services

2. Decline to approve the authorization to negotiate and award a contract for African American studies consultant services
3. Remand to staff for further study.

SUPERINTENDENT’S RECOMMENDATION:

Approve the authorization to negotiate and award a contract for African American studies consultant services.

FUNDING SOURCE:

General Fund	199-13-6299-001-999-11-119-0000
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COST:

African American Research Center	\$20,640.00
Chosen Business Consulting	\$79,000.00
Total	\$99,640.00

RATIONALE:

The history and perspectives of African and African-Americans is largely underrepresented in the state-level standards. Connecting our students with the African and African-American historical experience requires designing learning experiences that teach content beyond the standards and utilizes resource beyond state-adopted instructional materials. Contracting with a subject matter expert is critical to this work. The consultants’ expertise is needed primarily to:

- Identify a master narrative of African and African-American history for which curriculum enhancements and future professional learning will be based;
- Address omissions and/or misconceptions inherent to the state-level standards;
- Supplement partial or lacking information in the state-adopted textbooks;
- Guide development and/or refinement of secondary elective courses; and,
- Design and deliver professional learning for teachers and staff.

The consultants’ identified as part of RFP process each bring a unique set of knowledge and skills that will yield the highest quality deliverables in a manner that best meets the district’s needs.

INFORMATION SOURCES:

Charles Carroll
 Khechara Bradford
 Joseph Niedziela

**ACTION AGENDA ITEM
BOARD MEETING
May 9, 2017**

**TOPIC: APPROVAL OF RESOLUTION REGARDING HEALTH CARE ACCESS
FOR FORT WORTH ISD STUDENTS AND FAMILIES**

BACKGROUND:

The Fort Worth Independent School District (FWISD) Board of Trustees wishes to ensure all students have access to health care. The resolution to respectfully request all students and families have access to health care is attached.

STRATEGIC GOAL:

3-Enhance Family and Community Engagement

ALTERNATIVES:

1. Approve the resolution regarding health care access for Fort Worth ISD students and families.
2. Decline to Approve the resolution regarding health care access for Fort Worth ISD students and families.
3. Remand for further study.

SUPERINTENDENT'S RECOMMENDATION:

Board decision.

FUNDING SOURCE

Additional Details

No Cost

Not Applicable

COST:

Not Applicable

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

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

PARTICIPATING SCHOOL/DEPARTMENTS

Fort Worth ISD Board of Education

RATIONALE:

The Board of Trustees wants to ensure that all students and their families have access to health care. Many Fort Worth ISD children and their families are excluded from JPS Connection Services.

INFORMATION SOURCE:

The Board of Trustees

**RESOLUTION REGARDING HEALTH CARE ACCESS
FOR FORT WORTH ISD STUDENTS AND FAMILIES**

WHEREAS, in order to derive maximum benefit from their schooling, children and their families must be able to receive health care services as the need arises; and,

WHEREAS, Board Policy FFA (LOCAL) declares our dedication to our students' well-being via "engaging and collaborating with relevant community health partners to address student wellness;" and,

WHEREAS, Art. IX, Sec. 4 of the Texas Constitution requires that county medical services be made available to all inhabitants who qualify by residency and income levels; and,

WHEREAS, FWISD greatly appreciates the many valuable primary care services provided to our community through John Peter Smith's school-based clinics and their Northside community health center; and,

WHEREAS, hospital and clinic care beyond these primary care services are provided to some Tarrant County residents whose income levels qualify them through the John Peter Smith Connection insurance program, but are currently denied to bona fide Tarrant County residents who, for whatever reason, cannot prove they are in the United States legally; and,

WHEREAS, many Fort Worth ISD children and families are inevitably included among those individuals who are excluded from these services because they are unable to establish legal residency in the US; and,

WHEREAS, the Tarrant County District Attorney declared on Feb. 25, 2004, following an exhaustive review of all applicable Texas statutes,

It could not be more clear that . . . those aliens who are in the United States illegally but who otherwise meet the eligibility criteria . . . are eligible for benefits . . . [and] **hospital districts have an absolute duty to provide healthcare to its needy inhabitants / indigent residents . . .**" (emphasis added);

NOW, THEREFORE, BE IT RESOLVED that the Fort Worth Independent School District respectfully requests the JPS Board of Managers to review the current policy so that ALL of our students and their families are included in the eligibility pool for JPS Connection services.

APPROVED on the 9th day of May, 2017 by the Fort Worth ISD Board of Trustees.

Jacinto Ramos, Jr., School Board President
District 1

Ashley Paz, First Vice President
District 9

Ann Sutherland, Second Vice President
District 6

Norman Robbins, Board Secretary
District 7

Tobi Jackson
District 2

Christene C. Moss
District 3

T.A. Sims, Sr.
District 4

Judy Needham
District 5

Matthew Avila
District 8