

# Regular Meeting

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Notice is hereby given that on February 14, 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

\* AMENDED

### AGENDA

1. **5:30 P.M. - CALL REGULAR MEETING TO ORDER - BOARD ROOM**
2. **PLEDGES** - Springdale Elementary School
3. **RECOGNITIONS**
  - A. Recognition of Students Performing and Greeting Prior to the Meeting
  - B. Black History Month
4. **PUBLIC COMMENT**
5. **CALL TO ORDER THE PUBLIC HEARING TO DISCUSS THE ANNUAL REPORT OF THE 2015-2016 TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)**
6. **DISCUSSION ON RESPONSE TO REPORT**
7. **PUBLIC COMMENT - Public Hearing**
8. **CLOSE PUBLIC HEARING**
9. **RECESS - RECONVENE IN REGULAR SESSION - BOARD CONFERENCE ROOM**
10. **DISCUSSION OF AGENDA ITEMS**
11. **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. January 17, 2017 - Board Workshop
  - 2. January 24, 2017 - Regular Meeting
- B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More
- C. Approve the Amended Funds Transfer Agreement Between Child Care Associates and Fort Worth Independent School District for Childcare Services for the 2016-2017 School Year
- D. Approve First Reading (TASB Update) - Revision to Board Policy BQB (LOCAL), CAA (LOCAL), CH (LOCAL), CKE (LOCAL), DBA (LOCAL), DEA (LOCAL), DEAA (LOCAL), DEAB (LOCAL), EB (LOCAL), EEH (LOCAL), FD (LOCAL), FEA (LOCAL), FNC (LOCAL), and FO (LOCAL)
- E. Approve Proclamation Recognizing February 2017 as Black History Month in Fort Worth ISD
- F. Approve Second Reading: I.M. Terrell and Van Zandt Guinn Elementary School Boundary Adjustment
- G. Approve Second Reading: South Hills & Southwest High Schools Boundary Adjustment
- H. Approve Second Reading: Daggett & Alice Contreras Elementary School Boundary Adjustment
  - I. Approval of Child Nutrition Budget Amendment for the Period Ended January 31, 2017
  - J. Approval of Budget Amendment for the Period Ended January 31, 2017
- K. Approval of the License Agreement with Texas Christian University for the 2017 Graduation Ceremonies of Paschal High School, South Hills High School, Trimble Technical High School, North Side High School and Arlington Heights High School
- L. Approve the Minutes for the October 24, 2016, November 7, 2016, November 14, 2016, November 28, 2016 and December 19, 2016 Racial Equity Committee Meetings

**12. RECESS - RECONVENE IN BOARD CONFERENCE ROOM FOR EXECUTIVE SESSION**

**13. 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. Director III, Compensation
- C. Security Implementation (Section 551.076)
- D. Real Property (Section 551.072)

**14. RECONVENE IN REGULAR SESSION - BOARD ROOM**

**15. ACCEPT CONSENT AGENDA**

**16. ACTION ITEMS**

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

**17. ACTION AGENDA ITEMS**

- \* A. Approve Purchase and Installation of Batting Cages, Shot Put Rink and Discuss Rink at Benbrook Middle/High School and Reimburse Expenditures with the Proceeds of Future Debt
- \* B. Approve Locker Room Renovations and a Building to House Restrooms, Concession Stand and Storage at Benbrook Middle/High School and the Reimbursement Resolution to Reimburse Expenditures with the Proceeds of Future Debt
- C. Authorize Superintendent to Negotiate and Execute Required Contracts and Agreements for Fire Station No. 10 Between the City of Fort Worth and Fort Worth Independent School District
- D. Approval of the District of Innovation Committee
- E. Approve the First Reading of the Fort Worth ISD Racial and Ethnic Equity Policy AE (LOCAL)
- F. Approve District-Wide Racial Equity Training and Program Services

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

**19. ADJOURN**

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## Statutory Requirements

**“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 Law. 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 is posted and filed in compliance with the Open Meetings Law February 9, 2017 at 5:00 p.m.” This amended notice was posted and filed in compliance with the Open Meetings Law on February 10, 2017 at 5:00 p.m.**



**Faye Daniels  
Executive Secretary  
Board of Education**