

## **Regular Meeting**

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Notice is hereby given that on December 13, 2016 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. CALL TO ORDER PUBLIC HEARING TO DISCUSS THE DISTRICT'S 2016 FINANCIAL ACCOUNTABILITY RATING (SCHOOL FIRST)**
- 3. PUBLIC COMMENT ON THE PUBLIC HEARING TO DISCUSS THE DISTRICT'S 2016 FINANCIAL ACCOUNTABILITY RATING (SCHOOL FIRST)**
- 4. CLOSE PUBLIC HEARING**
- 5. CALL REGULAR MEETING TO ORDER**
- 6. PLEDGES - Waverly Park Elementary School**
- 7. RECOGNITIONS**
  - A. Recognition of Students Performing and Greeting Prior to the Meeting
  - B. Meritorious Service to the Southwest High School Band and the Fort Worth Independent School District
  - C. Pamela Day Family Engagement Award Presented to the Dads of Dunbar
  - D. Kappa Alpha Psi Fraternity Canned Food Drive
  - E. Board Member and Superintendent Recognitions
- 8. PUBLIC COMMENT**
- 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. November 15, 2016 - Regular Meeting

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

1. Approve Purchase of Replacement Mower
2. Approve the Purchase of Athletic Lockers and Benches for 16 Middle School Campuses
3. Approve the Additional Costs to Provide Sanitary Sewer Services for the First Tee of Fort Worth Project at Edward J. Briscoe Elementary
4. Approve the Purchase of Parent Engagement Resource Early Childhood Readiness Software

**C. Approval of Interlocal Agreement Contract Between the North Texas Emergency Communication Center and the Fort Worth Independent School District for Procurement Card Services**

**D. Approve Second Reading (TASB Update # 105B) - Revision to Board Policy DFBB (LOCAL)**

**E. Approve the Quarterly Investment Report for the Period: July 1, 2016 - September 30, 2016**

**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. Executive Director - Career & Technical Education (CTE)
2. Director III - Benefits and Risk Management

**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. REPORTS/PRESENTATIONS**

- A. 2016-2017 Budget Update and 2017-2018 Budget Development
- B. 2018 Accountability Provisional Report
- C. Notice of Compliance with Board Member Training Requirements

**18. ACTION AGENDA ITEMS**

- A. Approval of Budget Amendment for the Period Ended November 30, 2016
- B. Approve Board Appointments to the District Advisory Committee
- C. Approve Waiver of Board Policy CNB (LOCAL) "Transportation Management: District Vehicles"
- D. Approve First Reading (TASB Update) - Revision to Board Policy DFE ( LOCAL), and DFE (Exhibit)
- E. Approve Naming Band Hall at Southwest High School After Stacey Dunn
- F. Approve the Minutes from the October 27, 2016 Board Policy Committee Meeting
- G. Approve Music Instrument Purchases from the 2013 Capital Improvement Program
- H. Approve Purchase of Mariachi Traje's (Uniforms) for Elder Middle School, North Side and Paschal High Schools from the Capital Improvement Program
- I. Approve the 2013 Capital Improvement Program Budget Amendment for ADA Compliance Contingency
- J. Approve Change Order for the 2013 Capital Improvement Program Bid Package 004 (RFCSP #15-039)
- K. Approve Change Orders for the 2013 Capital Improvement Program Bid Package 006 (RFCSP #15-040)
- L. Approve Budget Amendment and Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 021 (RFCSP #17-007)
- M. Approve Closeout of the Contract with CZOT-MGS, LLC for Bid Package 003 (RFCSP #15-037) and Authorization of Final Payment in the 2013 Capital Improvement Program
- N. Authorization to Negotiate and Enter into Contract with a Construction Manager at Risk (CMAR) for Phase III Construction Services for the 2013 Capital Improvement Program - CMAR Package 003 (RFP #15-036)
- O. Approve Plat at TEA 144 Mitchell Boulevard Elementary School for the 2013 Capital Improvement Program Bid Package 001B (RFCSP #16-003)
- P. Consider the Level III Grievance of Joseph Williams (convene in closed session, if necessary)
  - 1. 5 Minutes - Presentation by Employee and/or Representative
  - 2. 5 Minutes - Presentation by District Representative
  - 3. 5 Minutes - Questions by Board Members

4. 10 Minutes - Board Deliberations (in closed session)

5. Render Decision, if any, on the Level III Grievance (in open session)

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

**20. 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 December 8, 2016 at 5:00 p.m.”**



**Faye Daniels  
Executive Secretary  
Board of Education**