

# Regular Meeting

---

Notice is hereby given that on October 25, 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 MEETING TO ORDER - BOARD ROOM**
2. **PLEDGES - Western Hills Elementary School**
3. **RECOGNITIONS**
  - A. Recognition of Students Performing and Greeting Prior to the Meeting
  - B. Parent Recognition - Como Elementary School
  - C. Board Member and Superintendent Recognitions
4. **CALL TO ORDER PUBLIC HEARING ON CONSIDERING DESIGNATION OF THE DISTRICT AS A DISTRICT OF INNOVATION UNDER HB 1842**
5. **PUBLIC COMMENT ON CONSIDERING DESIGNATION OF THE DISTRICT AS A DISTRICT OF INNOVATION UNDER HB 1842**
6. **CLOSE PUBLIC HEARING ON CONSIDERING DESIGNATION OF THE DISTRICT AS A DISTRICT OF INNOVATION UNDER HB 1842**
7. **CALL TO ORDER PUBLIC HEARING ON CAMPUS TARGETED IMPROVEMENT PLANS**
8. **PUBLIC COMMENT ON CAMPUS TARGETED IMPROVEMENT PLANS**
9. **CLOSE PUBLIC HEARING ON CAMPUS TARGETED IMPROVEMENT PLANS**
10. **CALL REGULAR MEETING TO ORDER**
11. **PUBLIC COMMENT**

**12. RECESS - RECONVENE IN REGULAR SESSION - BOARD CONFERENCE ROOM**

**13. DISCUSSION OF AGENDA ITEMS**

**14. 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. October 11, 2016 - Regular Meeting

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

1. Approve Annual Maintenance Renewal for Renaissance Learning

2. Approve the Contractual Arrangement with Expanco, Inc., Fort Worth, Texas

C. Approve Proposed Career and Technical Education Course Changes for the 2017-2018 School Year

D. Approval of Modification of Contracted Services for Campus-Based Student Support Services for 2016-2017 (Professional Mentoring, Case Management and Wraparound Services)

E. Approval to Recognize Agrilife Extension Agents as Fort Worth ISD Adjunct Staff Members when Pertaining to and Participating in 4-H Related Educational Activities with FWISD Students

F. Approval of the Application for the Waiver of the 2016-2017 Request for Maximum Class Size Exception

G. Approve Second Reading (TASB Update # 105) - Revisions to Board Policy BQ (LOCAL), CLE (LOCAL), CPC (LOCAL), and EGBD (LOCAL)

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

**16. 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)

C. Security Implementation (Section 551.076)

D. Real Property (Section 551.072)

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

**18. ACCEPT CONSENT AGENDA**

## 19. REPORTS/PRESENTATIONS

- A. Dyslexia Program Update 2016-2017

## 20. ACTION AGENDA ITEMS

- A. Item/Items Removed from Consent Agenda
- B. Approve the 2016-2017 School Year District Improvement Plan
- C. Approval of the 2016-2017 Campus Educational Improvement Plans (CEIP)
- D. Adopt a Board Resolution Affirming the Board's Acceptance of TEA Terms for Campus Turnaround Plans
- E. Approve Initial Campus Targeted Improvement Plans
- F. Approve First Reading (TASB Update # 101, 105 B, and 106) - Revisions to Board Policy CLB (LOCAL), DFBB (LOCAL), EHBAF (LOCAL), FMG (LOCAL), and FNG (LOCAL)
- G. Approve Authorization to Purchase Technology for the District Network Operations Center as Outlined in the 2013 Capital Improvement Program (CIP) Technology Funding Years 4 and 5
- H. Approve Authorization to Purchase Technology for Campus Classrooms and Infrastructure as Outlined in the 2013 Capital Improvement Program (CIP) Technology Funding Years 4 and 5
- I. Approve the Purchase of Technology Equipment and Services for New Schools and Additions as Identified in the 2013 Capital Improvement Program (CIP)
- J. Approval of Budget Amendment and Change Order for Waverly Park Elementary School in the 2013 Capital Improvement Program Bid Package #103
- K. Reclassification of Expenditures and Ratification of Budget Amendment for the 2013 Capital Improvement Program for TEA 071 Benbrook Middle High School
- L. Approve Budget Amendment and Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package #027 (RFCSP #17-002)
- M. Approve Budget Amendment and Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package #023 (RFCSP #17-001)
- N. Authorization to Negotiate and Enter into Contract with a Construction Manager at Risk (CMAR) for Construction Services for the 2013 Capital Improvement Program - CMAR Package #005 (RFP #15-036)
- O. Approval of Change Orders for the 2013 Capital Improvement Program Bid Package #004 (RFCSP #15-039)
- P. Approval of Change Orders for the 2013 Capital Improvement Program Bid Package #007 (RFCSP #16-003)
- Q. Ratification of Change Order in the 2013 Capital Improvement Program Bid Package #012A (RFCSP #15-041)
- R. Approve Budget Amendment and Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package #012 (RFCSP #17-005)

S. Approval of Minutes of the July 18, 2016 Citizens' Oversight Committee Meeting

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

**22. ADJOURN**

---

## 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 October 20, 2016 at 5:00 p.m.”**



**Faye Daniels  
Executive Secretary  
Board of Education**