

# Regular Meeting

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Notice is hereby given that on October 11, 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. PLEDGES** - David K. Sellars Elementary School

**3. RECOGNITIONS**

- A. Recognition of Students Performing and Greeting Prior to the Meeting
- B. Green B. Trimble Technical High School 100th Anniversary
- C. Parent Recognitions - Oakhurst Elementary
- D. Board Member and Superintendent Recognitions

**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. September 27, 2016 - Regular Meeting

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

- 1. Approve the Contractual Arrangement with Sology, Inc., Richardson, Texas
- 2. Approve the Contractual Arrangement with Expanco, Inc. Fort Worth, Texas

3. Approve the Purchase of Digital Textbook Access Licenses for High School English Literature Students for Two Years
  4. Approve the Purchase of Stage Curtains at Eight Campuses
  5. Approve Installation of Accessible Ramp at Eastern Hills High School
- C. Approval of Interlocal Agreement Contract Between the City of Mesquite and the Fort Worth Independent School District for Procurement Card Services

**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.
  1. Legal Advice on Fort Worth ISD v. Palazzolo, Cause No. 02-14-00262-CV
- B. Personnel Matters (Section 551.074)
- C. Security Implementation (Section 551.076)
- D. Real Property (Section 551.072)

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

**11. ACCEPT CONSENT AGENDA**

**12. REPORTS/PRESENTATIONS**

- A. 100x25 FWTX Literacy Update
- B. Capital Assets Master Plan Overview

**13. ACTION AGENDA ITEMS**

- A. Item/Items Removed from Consent Agenda
- B. Approval of Budget Amendment for Period Ended September 30, 2016
- C. Approve Ratification of Final Offer to Purchase 4200 Lubbock Avenue, Authorize Contract for Purchase and Approve Official Intent to Reimburse Expenditures with Proceeds of Future Debt
- D. Approve Amendment to the 2016-2017 General Operating Budget to Increase Estimated Revenues and Estimated Expenditures
- E. Approve the Resolution of the Fort Worth ISD Board of Trustees to Initiate the Process of Designation of a District of Innovation Under HB 1842
- F. Approve First Reading (TASB Update # 105) - Revisions to Board Policy BQ (LOCAL), CLE (LOCAL), CPC (LOCAL), and EHBD (LOCAL)
- G. Approval of Oncor Electric Delivery Company Easement for Arlington Heights High School in the 2013 Capital Improvement Program

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

**15. 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 October 6, 2016 at 5:00 p.m.”**



**Faye Daniels  
Executive Secretary  
Board of Education**