

Regular Meeting

Notice is hereby given that on September 27, 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** - West Handley Elementary School
3. **RECOGNITIONS**
 - A. Recognition of Students Performing and Greeting Prior to the Meeting
 - B. Hispanic Heritage Month Proclamation
 - C. National Hispanic Institute (NHI) Youth
 - D. "Men on the Move" Dad's Group at Morningside Elementary School
 - E. 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. August 23, 2016 - Regular Meeting
 2. September 13, 2016 - Regular Meeting

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

1. Approve the AVID College Readiness System Services and Products Agreement Between Fort Worth Independent School District and the AVID Center for the 2016-2017 Academic School Year
2. Approve Purchase of HVAC Filter Replacement Services
3. Approve Purchase of Demographic Services to Analyze Data Necessary to the Development of a Facilities Master Plan
4. Approve Consulting Services for Student Success Initiative
5. Approve the Energy Savings Contract Addendum with Cenergistic LLC

C. Approve Interlocal Agreement for City of Fort Worth to Provide After School Services at Como Elementary School for the 2016-2017 School Year

D. Approve Interlocal Agreement Between the City of Fort Worth and FWISD for After School Services for the 2016-2017 School Year

E. Approve Master Interlocal Agreement Between Education Service Center Region XI and the Fort Worth Independent School District

F. Approve the Annual Report on Cooperative Fees Paid by Fort Worth ISD

G. Approve Appraisers for the T-Tess Appraisal System

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)
- 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. 2016 Accountability Results
- B. Fort Worth ISD New Website

13. ACTION AGENDA ITEMS

- A. Item/Items Removed from Consent Agenda
- B. Approve Continuation of Implementation of Campus Turnaround Plan
- C. Approve Five Year Facility Use Agreement Between Camp Fire First Texas and Fort Worth Independent School District for the Use of the Facility Located on the Campus of Diamond Hill Elementary School at 2001 East Loraine Street, Fort Worth, TX 76106
- D. Approve Final Replat of R.L. Paschal High School
- E. Approve the Minutes from the September 14, 2016 Board Policy Committee Meeting
- F. Approve Scope Adjustment for Boulevard Heights Elementary School in the 2013 Capital Improvement Program

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

15. 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 September 22, 2016 at 4:00 p.m.”



**Faye Daniels
Executive Secretary
Board of Education**