

Regular Meeting

Notice is hereby given that on September 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. **PLEDGES** - Sagamore Hill Elementary School
3. **RECOGNITIONS**
 - A. Recognition of Students Performing and Greeting Prior to the Meeting
 - B. 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 9, 2016 - Regular Meeting
 - B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More
 1. Approve the Purchase of Web-Based Curriculum for Retrieval, Recovery, Acceleration, and Blended Learning - Middle Schools
 2. Approve Annual Maintenance Renewal for Munis, the District's Enterprise Resource Planning System

3. Approve Contract Renewals for Educational Technology Digital Learning and Texas Student Data Systems (TSDS) and Public Education Information Management System (PEIMS) for 2016-2017 School Year
4. Approve Maintenance and Repair for Out-Of-Warranty Promethean Interactive Whiteboards for the 2016-2017 School Year
- C. Approve the Memorandum of Understanding Between Fort Worth Independent School District and the University of North Texas Health Science Center (UNTHSC) for Mobile Health and Screening Services
- D. Approval of Annual Investment Report for the Period: July 1, 2015 - June 30, 2016

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. ACTION ITEMS

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

13. REPORTS/PRESENTATIONS

- A. Shifting from Discipline to Development
- B. 2013 Capital Improvement Program Update

14. ACTION AGENDA ITEMS

- A. Approve Selection of a Delegate and an Alternate to 2016 Texas Association of School Boards (TASB) Delegate Assembly Meeting September 24, 2016
- B. Approve the Memorandum of Understanding (MOU) for Collaboration with Cornerstone Assistance Network/Senior Corps
- C. Authorization to Negotiate and Award a Contract for a Reading Assessment and Progress Monitoring System

- D. Approve Five Year Facility Use Agreement Between City Church and Fort Worth ISD for the Use of the East Parking Lot of Farrington Field
- E. Approval of Budget Amendment for the Period Ended August 31, 2016
- F. Approve the Minutes for the July 18, 2016, July 25, 2016 and August 15, 2016 Racial Equity Committee Meetings
- G. Approval to Increase the Cost of Commissioning Services in the 2013 Capital Improvement Program
- H. Approve the Purchase of 40 School Buses from the 2013 Capital Improvement Program

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

16. 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 8, 2016 at 4:00 p.m.”



**Faye Daniels
Executive Secretary
Board of Education**