

Regular Meeting

Notice is hereby given that on August 23, 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**
3. **PUBLIC HEARING ON PROPOSED 2016-2017 TAX RATES**
4. **PUBLIC COMMENT ON PROPOSED 2016-2017 TAX RATES**
5. **RECOGNITIONS**
 - A. Board Member and Superintendent Recognitions
6. **REPORTS/PRESENTATIONS**
 - A. Project Lead the Way
7. **PUBLIC COMMENT**
8. **RECESS - RECONVENE IN REGULAR SESSION - BOARD CONFERENCE ROOM**
9. **DISCUSSION OF AGENDA ITEMS**
10. **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. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More

1. Approve the Renewal of Raptor Technologies, LLC Electronic Visitor Management System for District Campuses and Administrative Facilities
 2. Approve to Ratify the Purchase of 500 Water Fountains to Replace Old Water Fountains Throughout the District
 3. Approve Contingency for HVAC Replacement at Meadowbrook Middle School
 4. Approve Renewal of Microsoft Premier Support Services
 5. Approve Dancing Classrooms North Texas Ballroom Dancing Program
 6. Approval of Career Exploration System
- B. Approve the 2016-2017 Fort Worth ISD Compensation Manual
- C. Approval of Quarterly Investment Report for the Period: April 1, 2016 - June 30, 2016

11. RECESS - RECONVENE IN BOARD CONFERENCE ROOM FOR EXECUTIVE SESSION

12. 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 Regarding Vendor Protest
- B. Personnel Matters (Section 551.074)
1. Discuss and Consider Recommendation to Terminate Chapter 21 Teacher Contract
 2. Chief of Human Capital Management
 3. Athletic Director
- C. Security Implementation (Section 551.076)
- D. Real Property (Section 551.072)

13. RECONVENE IN REGULAR SESSION - BOARD ROOM

14. ACCEPT CONSENT AGENDA

15. ACTION ITEMS

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

16. ACTION AGENDA ITEMS

- A. Consider and Take Possible Action to Approve the Proposed Termination of Chapter 21 Teacher Contract
- B. Consider and Take Possible Action in Vendor Protest Matter
- C. Approve Ordinance Adopting the 2016-2017 Tax Rates
- D. Approve the 2016-2017 Student Code of Conduct

- E. Approve Memorandum of Understanding Between Fort Worth Independent School District and TCU College Advising Corps
- F. Approve Interlocal Agreement Between Fort Worth ISD and the City of Fort Worth for School Resource Officer Program for the 2016-2017 School Year
- G. Approve Interlocal Agreement Between Fort Worth ISD and the City of Benbrook for School Security Services for the 2016-2017 School Year
- H. Approve Extension of the Current Lease Agreement with O'Grady Poteet Properties
- I. Approve the Amended and Restated Fort Worth Independent School District Flexible Benefit Plan
- J. Approve Five Year Facility Use Agreement Between 7 City Church and Fort Worth ISD for the Use of the East Parking Lot of Farrington Field
- K. Authorization to Negotiate and Enter into Contract for Educational Consulting Services to Assist in the Development of Facilities Master Plan
- L. Approve Second Reading - Revisions to Board Policy DNA (LOCAL), Performance Appraisal Evaluation of Teachers
- M. Approve Second Reading - Revisions to Board Policy DNB (LOCAL), Performance Appraisal Evaluation of Principals
- N. Approval of Scope Adjustment for Polytechnic High School in the 2013 Capital Improvement Program
- O. Ratification of Change Order and Budget Increase for the 2013 Capital Improvement Program Bid Package #001A (RFCSP #15-004)
- P. Authorization to Enter into Contract for the 2013 Capital Improvement Program Bid Package #053 - Phase III - Computer Servers

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

18. 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 August 18, 2016 at 5:00 p.m.”



**Faye Daniels
Executive Secretary
Board of Education**