

Regular Meeting

Notice is hereby given that on August 9, 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. **RECOGNITIONS**
 - A. Tarrant County College Northwest Campus for the Numerous Years of Generous Contributions of Aviation Equipment, Tools, Aircraft, Time and Expertise to Fort Worth ISD Aviation Program at Dunbar High School
 - 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. June 28, 2016 - Regular Meeting
 2. July 19, 2016 - Regular Meeting

- B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More
 - 1. Approve the Purchase of the College Board SAT School Day, PSAT/NMSQT and PSAT 8 College Readiness Assessment Testing Materials for the 2016-2017 Academic School Year
 - 2. Approve Destiny Library Manager Software License Renewal for the 2016-2017 School Year
 - 3. Approve Annual Maintenance Renewal for Kronos Software
 - 4. Approve the Energy Management System (EMS) Upgrades for Daggett Elementary and Dunbar High School
 - 5. Approve Installation of Covered Walkways at Rosemont 6th Grade School and Meadowbrook Middle School
 - 6. Approve Extension of the Current Lease Agreement with O'Grady Poteet Properties
 - 7. Approve Architectural Services for the New Division of Technology Center and Approve Resolution Expressing Official Intent to Reimburse General Fund
 - 8. Approve Contracts Related to the 2016-2017 Adult Education Program
 - 9. Approve Contractual Arrangement with Work Opportunities, Inc., Fort Worth, Texas
- C. Approve Resolution Authorizing the Termination of Existing Paying/Agenda Registrar Agreements Concerning Outstanding Bond Obligations and to Appoint a Successor Paying Agent/Registrar with Respect to Such Outstanding Bond Obligations
- D. Approve the Student Fees and Replacement Charges for the 2016-2017 School Year
- E. Approve Purchase of Contracted Services for Campus-Based Student Support Services for 2016-2017 (Professional Mentoring, Case Management and Wraparound Services)
- F. Approve the 2017 Audit Plan
- G. Approve the Dual Credit Agreement Offered by Texas Wesleyan University
- H. Approve Memorandum of Understanding (MOU) between Vanderbilt University Through Its National Center for Scaling Up Effective Schools (NCSU) and Fort Worth Independent School District (FWISD)

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 Regarding Water Testing
 - 2. Legal Advice on Fort Worth ISD v. Palazzolo, Cause No. 02-14-00262-CV

- B. Personnel Matters (Section 551.074)
 - 1. Discuss and Consider Recommendation to Terminate Chapter 21 Teacher Contracts
 - 2. Campus Administrator Appointment
 - 3. Finalize Superintendent's Evaluation Instrument
- 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. ACTION AGENDA ITEMS

- A. Consider and Take Possible Action to Approve the Proposed Termination of Chapter 21 Teacher Contracts
- B. Endorsement of Candidate for Texas Association of School Boards (TASB) Board of Directors, Region 11, Position A
- C. Approve Audit Committee Alternate Member
- D. Approve the 2016-2017 Student Code of Conduct
- E. Approve the Purchase of Dyslexia Intervention Training from Neuhaus Education Center
- F. Approve Agreement Between the Commit! Partnership and Fort Worth Independent School District Regarding Data Sharing for Research Purposes
- G. Approve First Reading - Performance Evaluation of Teachers, DNA (LOCAL) Board Policy
- H. Approve First Reading - Revisions to Board Policy, DNB (LOCAL), Performance Appraisal Evaluation of Principals
- I. Approve Minutes for the June 6, 2016 Facilities Master Plan Committee Meeting
- J. Approve the Minutes for the June 13, 2016, June 20, 2016 and June 27, 2016 Racial Equity Committee Meetings
- K. Approve the 2013 Capital Improvement Program Budget Amendment Transferring Funds from Projects to Program Contingency
- L. Approve Budget Amendment and Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 001B (RFCSP #16-013)
- M. Approve Budget Amendment and 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 002 (RFP #15-036)

- N. Approve the 2013 Capital Improvement Program Budget Amendment for Budget Increase for Bid Package 009A
- O. Approve the 2013 Capital Improvement Program Budget Amendment for Budget Increase for Bid Package 042
- P. Approve Minutes of the April 18, 2016 Citizens' Oversight Committee Meeting
- Q. Vendor Protest Hearing
 - 1. 5 Minutes - Presentation by Vendor and/or Representative
 - 2. 5 Minutes - Presentation by District Representative
 - 3. 5 Minutes - Questions by Board Members
 - 4. 10 Minutes - Board Deliberations (in closed session)
 - 5. Render Decision, if any, on the Vendor Protest (in open session)

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 August 4, 2016 at 5:00 p.m.”



**Faye Daniels
Executive Secretary
Board of Education**