

# Regular Meeting

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**Notice is hereby given that on July 19, 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. 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. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More
    1. Approval of Contract Extension for Armored/Courier Services
    2. Approve Services Contract Between Fort Worth Independent School District and Compass Learning, Inc. to Purchase GoQuest Annual Single Users Licenses
    3. Approve Replenishment of Classroom and Auditorium Pianos
    4. Approve Structural Repair at D. McRae Elementary School
    5. Approve Renewal of Eduphoria Premium Suite and Related Services
    6. Approve Purchase of National Norm Referenced Tests: IOWA Assessment/Logramos 3/Cognitive Abilities Test (COGAT)
    7. Approve Datamax of Texas Printing/Copier Services for 2016-2017

8. Approve Purchase of Xerox Copy Paper
9. Approve License and Maintenance Fee to Edgar, Inc. for Bus Scheduling and Routing System
10. Approve EBSCO Subscription Renewal for 2016-2017 School Year
11. Approve Purchase of Moving and Storage Services for Division of Technology and Approve Resolution Expressing Official Intent to Reimburse General Fund
12. Approve Renewal of Web Hosting Services for the 2016-2017 School Year
- B. Approve Resolution for Secondary Disciplinary Alternative Education Program (Secondary DAEP) Grant from the Governor's Office of Criminal Justice Division
- C. Approve Qualification of Bond Underwriters and Selection of Underwriter Syndicate for the Unlimited Tax Refunding and School Building Bonds, Series 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
  2. Legal Advice on Freedom from Discrimination Policy
- B. Personnel Matters (Section 551.074)
  1. Central Office Administrator Appointments
    - a. Assistant Superintendent of Curriculum and Instruction
    - b. Executive Director, Literacy/Content-Area Literacy
  2. Campus Level Appointments
- C. Security Implementation (Section 551.076)
  1. Update on Loss Prevention and Security Measures
- 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. Staff Presentation of the DII Program and Implementation Procedures

**14. ACTION AGENDA ITEMS**

- A. Consider the Adoption of an Order Authorizing the Issuance of "Fort Worth Independent School District Unlimited Tax Refunding and School Building Bonds, Series 2016" and to Establish Procedures for the Sale and Delivery of Said Bonds as Authorized by the Board to be Performed by Designated District Officials
- B. Approve Shared Service Agreement (SSA) with ESC Region XI for Instructional Services to Private Non-Profit Schools Located within Fort Worth ISD Attendance Zones
- C. Approve Initial Signing of MOU Agreement Between Youth Entrepreneurs, Inc. and Fort Worth Independent School District to Pilot Entrepreneur Program at Trimble Technical High School
- D. Approve Memorandum of Agreement Between MHMR Tarrant and Fort Worth Independent School District for the Healthy Outcomes Through Prevention and Early Support Request for Proposal
- E. Approve Purchase for Interactive White Boards (IWBS) for New Campuses and Existing Campus Additions from the 2013 Capital Improvement Program
- F. Authorization to Negotiate and Enter into Contract with a Construction Manager at Risk (CMAR) for Phase II Construction Services for the 2013 Capital Improvement Program - CMAR Package #043 (RFP #15-035)
- G. Authorization to Negotiate and Enter into Contract for the Owner Furnished Equipment Portion of the 2013 Capital Improvement Program Bid Package #053 - Phase II East & West Access Control (RFCSP #16-084)

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

**16. 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 June 15, 2016 at 2:00 p.m.”**



**Faye Daniels  
Executive Secretary  
Board of Education**