

# **Regular Meeting**

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**Notice is hereby given that on June 28, 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 MEETING TO ORDER - BOARD ROOM**
- 2. PLEDGES**
- 3. CALL TO ORDER PUBLIC HEARING**
  - A. Presentation of the Proposed 2016-17 General Fund, Debt Service Fund and Food Service Fund Budgets
  - B. Public Comment on the Proposed 2016-17 General Fund, Debt Service Fund and Food Service Fund Budgets
- 4. CLOSE PUBLIC HEARING**
- 5. CALL REGULAR MEETING TO ORDER - BOARD ROOM**
- 6. RECOGNITIONS**
  - A. Paschal High School Girls Tennis
  - B. Performing Campuses Awarded by the National Excellence in Urban Education
  - C. Turbine Aircraft Services
  - D. Board Member and Superintendent Recognitions
- 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. Board of Education Meeting Minutes

1. June 14, 2016 - Regular Meeting

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

1. Approve the Purchase of Replacement Kitchen Equipment for FWISD Schools from Child Nutrition Service Funds
2. Approval to Negotiate and Enter into Contracts with Behavioral Health Providers Responding to RFP Number 16-078
3. Approve VST Services Contract for E-Rate Consulting Services for 2016-2017 School Year
4. Approve Vets Securing America as Security Patrol Service Provider for District Campuses and Administrative Facilities
5. Approve Mass Communications Systems Service Renewal for 2016-2017 School Year
6. Approve the Energy Savings Contract with Cenergistic LLC
7. Approve Renovation at Monnig Middle School for Visual & Performing Arts Preparatory Academy and Approve Resolution Expressing Official Intent to Reimburse General Fund
8. Approve Installation of Covered Walkways at Young Men's Leadership Academy, O.D. Wyatt High School, John T. White Elementary School and Monnig Middle School
9. Approve Increasing the Annual Expenditure Amount for Waste Management Services
10. Approve the Purchase of Property, Flood, Fleet, General Liability and Fidelity Insurance and Approval to Set Aside Reserves to Pay Deductibles
11. Approve the 2016-2017 Allocations for Fort Worth After School (FWAS) Partial Service Providers (Local and Special Revenue Funds)
12. Approve and Award a Contract for an Absence Verification System

### C. Approve Shared Services Agreement (SSA) with ESC Region 11 for Title 1, Part C and Migrant

### D. Approve Lease Agreement Between Fort Worth ISD and Fort Worth Junior Golf Foundation, Inc., DBA the First Tee of Fort Worth for Portions of Edward J. Briscoe Elementary School

### E. Approval to Pay for 2016-17 School Year Dual Credit Tuition

### F. Approve Purchase of 2016-17 School Year Dual Credit Textbooks

- G. Approve the Renewal of the Interlocal Early College High School Agreement with University of North Texas Health Science Center, University of North Texas, Tarrant County College District, Tarrant County College Trinity River Campus and Fort Worth ISD
- H. Approve Proposed Middle School and High School Course Changes for the 2016-2017 and 2017-2018 School Years

**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.
- B. Personnel Matters (Section 551.074)
  - 1. Campus Administrator Appointments
  - 2. 2016-2017 Superintendent's Goals
- 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. Approval of Final 2015-2016 Budget Amendments for the General Fund, Debt Service Fund, and Food Service Fund
- B. Adoption of Proposed 2016-2017 Budgets for the General Fund, Debt Service Fund, and Food Service Fund
- C. Approve License Agreement and Escrow Agreement with the Paschal High School Alumni Association for Donation of Athletic Facilities at Paschal High School and Approve the Reimbursement to the Paschal High School Booster Club the District's In-Kind Contribution for Athletic Capital Improvements from Committed Fund Balance
- D. Approve Resolution to Transfer Previously Committed Fund Balance for Construction in the General Fund to Unassigned Fund Balance in the General Fund
- E. Approval of the Memorandum of Understanding Between the City of Fort Worth, Fort Worth Housing Finance Corporation, Fort Worth Housing Solutions, Inc., Fort Worth Transportation Authority, and Fort Worth Independent School District

- F. Approve the Selection of Texas Legal Protection Plan, Inc. (Texas Legal) to Provide Access to Legal Services Insurance
- G. Approve Professional Systems Software and Technology (PSST) to Continue Providing Patient Protection and Affordable Care Act (ACA) Tracking and Reporting Services
- H. Approval of the Contract Between FWISD and RD360 Educational Consultants LLC for Training and Coaching in Campus Restorative Practices (RP)
- I. Approve the Minutes for the April 4, 2016 Facilities Master Plan Committee Meeting
- J. Approve the Minutes for the May 9, 2016, May 16, 2016, May 23, 2016, May 31, 2016 and June 6, 2016 Equity Committee Meetings
- K. Approve Renaming the Board Approved Equity Committee
- L. Approve the 2013 Capital Improvement Program Budget Amendment Transferring Funds from Completed Projects to Program Contingency
- M. Approve the Purchase of Furniture for the STEM Prep Academy at Meadowbrook Middle School from the 2013 Capital Improvement Program
- N. Approval of Oncor Electric Delivery Company Easement for McLean Middle School
- O. Approve Final Plat at Westpark Elementary School
- P. Approve the 2013 Capital Improvement Program Budget Amendment for Budget Increase for Bid Package 009A (RFCSP #16-008)
- Q. Authorization to Negotiate and Enter into Contract for the 2013 Capital Improvement Program Bid Package #053 Phase II East & West (RFCSP #16-011 & # 16-012)

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

**18. 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 23, 2016 at 5:00 p.m.”**



**Faye Daniels  
Executive Secretary  
Board of Education**