

# Regular Meeting

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Notice is hereby given that on June 14, 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 ON THE CAMPUS IMPROVEMENT PLANS
4. PUBLIC COMMENT ON THE CAMPUS IMPROVEMENT PLANS
5. CLOSE PUBLIC HEARING
6. CALL REGULAR MEETING TO ORDER - BOARD ROOM
7. RECOGNITIONS
  - A. Paschal High School Girls Track, Southwest High School Boys Track and Trimble Tech High School Boys Track
  - B. Performing Campuses Awarded by the National Excellence in Urban Education
  - C. Board Member and Superintendent Recognitions
8. PUBLIC COMMENT
9. RECESS - RECONVENE IN REGULAR SESSION - BOARD CONFERENCE ROOM
10. DISCUSSION OF AGENDA ITEMS

**11. 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. May 10, 2016 - Regular Meeting
2. May 24, 2016 - Regular Meeting

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

1. Approve Purchase of Web-Based Curriculum for Retrieval, Recovery, Acceleration, and Blended Learning
2. Approval of the Review 360, RTI-Response to Intervention/PBIS-Positive Behavior Intervention Support Solutions License Agreement
3. Approve Purchase of Big Brainz by Imagine Learning, Inc.
4. Approve the Commodity Processing and Commercial Purchasing through Interagency Agreement Between Fort Worth ISD and Region 10 Multiregional Cooperative to Purchase Products for the 2016-2017 National School Lunch Program

C. Approve the Selection of American Public Life Insurance Company to Provide Payroll Deducted Cancer Indemnity Insurance to District Employees and Eligible Dependents

D. Approval of the Memorandum of Understanding (MOU) Between the Fort Worth Independent School District (FWISD) and the Juvenile Justice Alternative Education Program (JJAEP) for the 2016-2017 School Year

E. Approval of the Contract Between the Fort Worth Independent School District and Tarrant County for Juvenile Teaching Services for the 2016-2017 School Year

F. Approve Memorandum of Understanding Between Uplift Education and Fort Worth Independent School District for the Purpose and Role of the Principal Impact Collaborative ("PIC")

G. Approve the Purchase of WestEd's QTEL Professional Development

H. Approve the Purchase of the Statistical Analysis System (SAS) Institute, Inc. Value-Added Data Services

I. Approve Window Restoration at Lily B. Clayton Elementary School

**12. RECESS - RECONVENE IN BOARD CONFERENCE ROOM FOR EXECUTIVE SESSION**

**13. 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 Attorney General Response

- B. Personnel Matters (Section 551.074)
  - 1. Discuss and Consider Proposed Non-Renewal of Chapter 21 Contracts Considering the Reduction in Force due to Program Change
  - 2. Discuss and Consider Proposed Termination of Term Contracts During the Term
  - 3. Proposed Campus Administrator Appointments
- C. Security Implementation (Section 551.076)
- D. Real Property (Section 551.072)

**14. RECONVENE IN REGULAR SESSION - BOARD ROOM**

**15. ACCEPT CONSENT AGENDA**

**16. ACTION ITEMS**

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

**17. REPORTS/PRESENTATIONS**

- A. Suicide Prevention
- B. Preliminary 2016-2017 Budgets

**18. ACTION AGENDA ITEMS**

- A. Consider and Take Possible Action to Non-Renew Chapter 21 Contracts Considering the Reduction in Force due to Program Change
- B. Consider and Take Possible Action to Terminate Term Contracts During the Term
- C. Approval of Budget Amendment for the General Fund and Food Service for Period Ended May 31, 2016
- D. Approve Agreement with Tarrant County for the Collection of Property Taxes
- E. Approval of Campus Turnaround Plans
- F. Approval to Increase the Cost of Moving Services in 2013 Capital Improvement Program

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

**20. 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 9, 2016 at 5:00 p.m.”**



**Faye Daniels  
Executive Secretary  
Board of Education**