Regular Meeting

Notice is hereby given that on May 24, 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** - Charles E. Nash Elementary School

3. **RECOGNITIONS**
   A. Recognition of Students Performing and Greeting Prior to the Meeting
   B. 14th Annual Tarrant County Imagine No Violence Art Contest Winners - Maisha Jahan and Leslie Erwin
   C. High School Scholar Athletes
   D. Oaklawn Parent Volunteer Recognition - Jodi Britt, Jennifer Jasso, Mireya Garcia and Gabriela Ramirez
   E. Honoring the Dancing Classroom Team of North Hi Mount ES
   F. Career & Technical Education State Finalists Competing at National Competitions
   G. 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. Approve Replacement of HVAC Cooling Tower at International Newcomer Academy

2. Approve Installation of Running Track at Young Men's Leadership Academy and Approve Resolution Expressing Official Intent to Reimburse General Fund

3. Approve the Purchase of Secondary Health Education Materials

4. Approve Purchase of High-Bandwidth Wide Area Network Upgrade (E-Rate Eligible)

5. Approval of Copier Renewal Contract

6. Approve Facts on File Subscription Renewal for 2016-2017 School Year

7. Approve Addendum to the Memorandum of Understanding Between the Fort Worth Independent School District and the Foundation for the Education of Young Women

8. Approve Purchase of Library Books for Paul Laurence Dunbar High School

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. Update on Federal Guidelines on Title IX

B. Personnel Matters (Section 551.074)

1. Chief Academic Officer

2. Chief of Human Capital Management

3. Campus Administrator Appointments

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. REPORTS/PRESENTATIONS

A. Student Transportation Management System

B. 2016-2017 Budget Update

14. **ACTION AGENDA ITEMS**
    A. Approve the Agreement for Fire Station No. 10 Between the City of Fort Worth and Fort Worth Independent School District
    B. Approve and Award a Contract for Student Transportation Management System
    C. Approve Naming the Library at Eastern Hills Elementary School After Kelly Benbrook
    D. Approve Authorization to Change from CMAR Procurement to CSP and JOC Procurement for CMAR Package #004 (RFP #15-036)
    E. Authorize the Superintendent to Negotiate and Enter into a Memorandum of Understanding with The JTRM Jim Morris Foundation for Athletic Facilities and Programs at O.D. Wyatt High School
    F. Election of Board of Education Officers

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

16. **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 May 19, 2016 at 6:00 p.m."

Faye Daniels

Faye Daniels
Executive Secretary
Board of Education