

Regular Meeting

Notice is hereby given that on May 10, 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 - Cesar Chavez Elementary School

- A. National Anthem Performed by Matthew Gonzalez

3. RECOGNITIONS

- A. Recognition of Students Performing and Greeting Prior to the Meeting
- B. Middle School Scholar Athletes
- C. Darlene Myatt, Texas AgriLife Extension Services
- D. Honoring Fort Worth ISD School Nurses
- E. Fort Worth ISD Teachers of the Year
- F. 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. April 26, 2016 - Regular Meeting

- B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More
 - 1. Approve Abatement Services for Window Systems at Lily B. Clayton Elementary School
 - 2. Approve Window Restoration at Lily B. Clayton Elementary School
 - 3. Approve the Relocation of Portable Buildings at Multiple Campuses
 - 4. Approve the Purchase of a Modular Building to Support the Pre-Visual Performing Arts Program at Monnig Middle School
 - 5. Approve the Modernization of the Freight Elevator at the Professional Development Center
 - 6. Approve Replacement of HVAC Rooftop Package Units at Meadowbrook Middle School
 - 7. Approve Purchase of Data Center Relocation Services
- C. Approve the Quarterly Investment Report for the Period: January 1, 2016 - March 31, 2016
- D. Approve Authorization to Negotiate and Award Contract for Annual Financial Audit Services
- E. Participating Membership Agreement Between the 1 Governmental Procurement Alliance and the Fort Worth Independent School District

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 Confidential Mediator's Settlement proposal in Tarrant County Cause No. 2015-007174-2: FWISD v. KOC GRAN via Bridgewood, LLC
- B. Personnel Matters (Section 551.074)
 - 1. Director II, Program Monitoring and Compliance
 - 2. Discuss and Consider Proposed Termination of Probationary Contracts at the End of the Contract Term
 - 3. Discuss and Consider Proposed Non-Renewal and/or Termination of Term Contracts Due to Program Change
 - 4. Discuss and Consider Proposed Termination of Term Contracts for Good Cause
- 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. 2016-2017 Budget Update

14. ACTION AGENDA ITEMS

- A. Consider and Take Possible Action on Confidential Mediator's Settlement proposal in Tarrant County Cause No. 2015-007174-2: FWISD v. KOC GRAN via Bridgewood, LLC
- B. Consider and Take Possible Action to Terminate Probationary Contracts at the End of the Contract Term
- C. Consider and Take Possible Action to Propose Non-Renewal and/or Termination of Term Contracts Due to Program Change
- D. Consider and Take Possible Action to Propose Termination of Term Contracts for Good Cause
- E. Approval of Proclamation to Recognize Ambassador Jose Octavio Tripp
- F. Approve Authorization to Negotiate and Enter into Contract Extension with Current Electric Provider
- G. Approve Resolution Expressing Official Intent to Reimburse General Fund for the Purchase of Property Located at 1050 Bridgewood Drive, Fort Worth, Texas
- H. Approval of Budget Amendment for Period Ended April 30, 2016
 - I. Discuss and Take Action on Delinquent Tax Contract
 - J. Approve Memorandum of Understanding Between Fort Worth ISD and Texas Wesleyan University to Implement Early College High School at Dunbar High School
 - K. Approval of Revised Local Wellness Policy FFA (LOCAL) - Second Reading
 - L. Approval to Increase the Cost of Environmental and Geotechnical Engineering Services in the 2013 Capital Improvement Program
- M. Approve Authorization for Superintendent to Execute Utility Easement Vacation Agreement for Street and Alley Located at I.M. Terrell Academy for STEM and VPA Project Site - Bid Package #043 (RFQ/RFP #15-035)

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 6, 2016 at 5:00 p.m.”



**Faye Daniels
Executive Secretary
Board of Education**