

Regular Meeting

Notice is hereby given that on April 26, 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** - Hubbard Heights Elementary School
 - A. National Anthem Performed by Matthew Gonzalez
3. **RECOGNITIONS**
 - A. Recognition of Students Performing and Greeting Prior to the Meeting
 - B. Recognition of the Budget and Accounting Departments for Receiving Budget and Accounting Awards (ASBO and GFOA)
 - C. 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 12, 2016 - Regular Meeting
 - B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More
 1. Approve Purchase of Consumable Science Kits and Math Books in Grades K-5 as Part of a Continuation of Proclamation 2014
 2. Approve Purchase of Internet Access Service (E-Rate Eligible)

3. Approve Purchase of Wide Area Network (WAN) Services for 2016-2017 School Year (E-Rate Eligible)
4. Approve Purchase of High-Bandwidth Wide Area Network Upgrade (E-Rate Eligible)
5. Approve Purchase of Business and Plexar Telephone Line Services for 2016-2017 School Year (E-Rate Eligible)
6. Approve Renewal of Microsoft Enrollment for Education Solutions (EES) Program
7. Approve Tile Re-Roofing Project at Lily B. Clayton Elementary School
- C. Authorization to Negotiate and Award Contract for Annual Financial Audit Services
- D. Approve the Instructional Agreement Between Tarrant County College District and Fort Worth ISD Dual Credit Program
- E. Approval of Resolution on Annual Review of Investment Policies and Strategies

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.
- B. Personnel Matters (Section 551.074)
- C. Security Implementation (Section 551.076)
- D. Real Property (Section 551.072)

10. RECONVENE IN REGULAR SESSION - BOARD ROOM

11. ACCEPT CONSENT AGENDA

12. REPORTS/PRESENTATIONS

- A. 2016-2017 Budget Update
- B. Asthma 411

13. ACTION AGENDA ITEMS

- A. Item/Items Removed from Consent Agenda
- B. Approve the Creation of a Special Board Policy Committee
- C. Approve the Minutes for the February 22, 2016 Facilities Master Plan Committee Meeting
- D. Approve Revised Local Wellness Policy FFA (LOCAL) - First Reading
- E. Approval of Oncor Electric Easement, Pedestrian and Water Line Easements at Van Zandt Guinn Elementary School

- F. Approve Correction to VPA-STEM Academy Phase 1 CMAR Board Item in the 2013 Capital Improvement Program
- G. Approval of Purchase of a Fire Alarm System at Western Hills High School in the 2013 Capital Improvement Program
- H. Approve Purchase of Network Cabling Services (E-Rate Eligible) from the 2013 Capital Improvement Program
- I. Approval of Minutes of the January 25, 2016 Citizens' Oversight Committee Meeting

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

15. 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 April 21, 2016 at 5:00 p.m.”

Faye Daniels

**Faye Daniels
Executive Secretary
Board of Education**