

Regular Meeting

Notice is hereby given that on April 12, 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** - Luella Merrett Elementary School
3. **RECOGNITIONS**
 - A. Recognition of Students Performing and Greeting Prior to the Meeting
 - B. Dunbar High School Boys Basketball Team
 - C. State Silver Medalists in the 2016 Texas High School Women's Powerlifting
 - D. 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. March 22, 2016 - Regular Meeting
 - B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More
 1. Approve the 2016 Advanced Placement Exam Fees

2. Approve Purchase of Equipment for Southwest High School Audio/Video Broadcasting Program
 3. Approve the Purchase of Equipment for Trimble Technical Auto Collision Program
 4. Approve Purchase of Xerox Copy Paper
 5. Approve the Purchase and Deployment of Security Equipment
 6. Authorization to Enter into a Contract with the Center of Educational Leadership and Technology (CELT) for Consulting Services for Procuring an Activity Fund and Point of Sale Software System (RFP 16-053)
- C. Approve 2015-2016 Summer School Programs
 - D. Approve the Early College High School Calendar for the 2016-2017 School Year
 - E. Approval of Interlocal Agreement Contract Between Grape Creek Independent School District and Fort Worth Independent School District for Procurement Card Services

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)
 1. Chief of Elementary Schools
 2. Chief of Secondary Schools
 3. Consider and Discuss Proposed Recommendation of Chapter 21 Certified Employee Contracts for the 2016-2017 School Year
 4. Discuss and Consider Proposed Non-Renewal of a Term Contract
- 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
 1. Chief of Elementary Schools
 2. Chief of Secondary Schools

13. REPORTS/PRESENTATIONS

- A. Imagination Fort Worth

14. ACTION AGENDA ITEMS

- A. Consider and Take Possible Action on the Proposed Recommendation of Chapter 21 Certified Employee Contracts for the 2016-2017 School Year
- B. Consider and Take Possible Action on Administration's Recommendation for Proposed Non-Renewal of a Term Contract
- C. Approve Renewal of the Educational Professional Services Agreement with Teach for America (TFA)
- D. Approve Landscape License and Maintenance Agreement with TCU Regarding the West Berry Street Corridor/Southern Boundary of Paschal High School
- E. Approve the Interlocal Agreement with the City of Fort Worth for the Summer Mobile Recreation Camp
- F. Approval of Budget Amendment for Period Ended March 31, 2016
- G. Approve Ratification of Deposit for Possession of Bridgewood Property Pending Further Litigation
- H. Approve Funding Source Change from General Fund to Capital Improvement Plan Network Cabling Installation Services (E-Rate Eligible)
- I. Consider the Level III Grievance of Joseph Williams (convene in closed session, if necessary)
 - 1. 10 Minutes - Presentation by Employee and/or Representative
 - 2. 10 Minutes - Presentation by District Representative
 - 3. 10 Minutes - Questions from Board Members
 - 4. 15 Minutes - Board Deliberations (in closed session)
 - 5. Render Decision, if any, on the Level III Grievance (in open session)

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 April 7, 2016 at 5:00 p.m.”



**Faye Daniels
Executive Secretary
Board of Education**