

Regular Meeting

Notice is hereby given that on March 22, 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** - Woodway Elementary School
- 3. RECOGNITIONS**
 - A. Recognition of Students Performing and Greeting Prior to the Meeting
 - B. Brandon Baron, Jr., Arlington Heights High School Received the Silver Medal in the 500 Free Style at the State Swimming and Diving Championships in Austin, Texas
 - C. Esmeralda Gonzales, Sr., South Hills High School, National Record Holder for Goals Scored in High School Girls Soccer
 - D. 2016 Bobby Bragan Youth Foundation (BBYF) Scholarship Recognitions
 - E. Gaston Caperton Opportunity Honor Roll
 - F. Purchasing Award of Merit
 - G. Communications Department Wins Texas School Public Relations Association (TSPRA) Top Award
 - H. Recognition of the Latin Express and their 40th Anniversary Concert on March 31, 2016
 - I. 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. February 23, 2016 - Regular Meeting

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

1. Approve HVAC Chiller Replacement at Daggett Elementary School
2. Approve the Energy Management System (EMS) Upgrades for Daggett Elementary School and Dunbar High School
3. Approve Purchase of Secondary Health Education Materials
4. Approve Artificial Turf and Field Lighting for Benbrook Middle/High School
5. Approve the Purchase of TV Advertisement for the 2015-2016 School Year

C. Approval of Budget Amendment for Period Ended February 29, 2016

D. Approve the Proposed Board of Education Meeting Dates for the 2016-2017 School Year

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. Discuss and Consider Proposed Termination of Probationary Contracts and Non-Renewal of Term Contracts
2. Reassignment of Staff into Executive Director and above Positions as Part of the Superintendent's Program Change to Redirect Resources to Benefit Schools

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. Revised Local Wellness Recommendations

B. State Accountability

13. ACTION AGENDA ITEMS

- A. Item/Items Removed from Consent Agenda
- B. Consider and Take Possible Action on Administration's Recommendation for Proposed Termination of Probationary Contracts and Non-Renewal of Term Contracts
- C. Consider and Take Possible Action on the Reassignment of Staff into Executive Director and Above Positions as Part of the Superintendent's Program Change to Redirect Resources to Benefit Schools
- D. Approve the Alice Carlson ALC and the Jo Kelly School Calendar for the 2016-2017 and 2017-2018 School Years
- E. Election of Education Service Center Region 11 Board of Directors
- F. Approval of the Minutes of the December 7, 2015 Facilities Master Plan Committee Meeting
- G. Authorization to Negotiate and Award a Contract for Systemic Reform Services
- H. Approve Purchase of New Furniture, Fixtures and Equipment (FF&E) for Three New Music Rooms for the 2013 Capital Improvement Program
- I. Authorization to Negotiate and Enter into Contract with a Construction Manager at Risk (CMAR) for Phase II Construction Services for the 2013 Capital Improvement Program - CMAR Package #003 (RFP #15-036)
- J. Approve Revised Funding Sources for Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package #009B (RFCSP #16-009)
- K. Approval of Purchase of a Public Address System at William James Middle School in the 2013 Capital Improvement Program
- L. Authorization to Proceed with Purchase of a Computerized Project Information and Management System for Use on the 2013 Capital Improvement Program

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 March 11, 2016 at 5:00 p.m.”



**Faye Daniels
Executive Secretary
Board of Education**