

Regular Meeting

Notice is hereby given that on February 23, 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** - North Hi Mount Elementary School
3. **RECOGNITIONS**
 - A. Recognition of Students Performing and Greeting Prior to the Meeting
 - B. Parent Recognition of Mr. Juan Rodriguez - North Hi Mount
 - C. Parent University Graduates
 - D. Ryan Powell Memorial Foundation Automated External Defibrillator Donation
 - E. 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 9, 2016 - Regular Meeting
 - B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More
 1. Approval of the National Math and Science Initiative Laying the Foundation Teacher Training Master Services Agreement #2016001

2. Approval of Automated External Defibrillators Program Expansion
3. Approve Upgrade of Web Hosting Services for the 2015-2016 School Year
- C. Approval of Budget Amendment for Capital Projects
- D. Approve the Quarterly Investment Report for the Period: October 1, 2015 - December 31, 2015

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)
- E. Employee Grievance (Section 551.074)

10. RECONVENE IN REGULAR SESSION - BOARD ROOM

11. ACCEPT CONSENT AGENDA

12. REPORTS/PRESENTATIONS

- A. Early Childhood
- B. 2013 Capital Improvement Program Update

13. ACTION AGENDA ITEMS

- A. Item/Items Removed from Consent Agenda
- B. Approve Creation of a Special Board Equity Committee
- C. Approve Resolution Authorizing the Execution of an Oil, Gas, and Minerals Services Agreement with Northern Trust Company and the Establishment of Bank Accounts to Accept and Distribute Oil and Gas Revenue
- D. Approve Authorization to Enter into a Contract with Center for Educational Leadership and Technology (CELТ) for Consulting Services Associated with Identifying, Procuring, and Implementing an Employee Timekeeping System (RFP #16-049)
- E. Approve Waiver to Board Policy EHBG (LOCAL) "Special Programs: Prekindergarten"
- F. Approve First Reading and Waive Second Reading - Revisions to Board Policy EIC (LOCAL) "Academic Achievement: Class Ranking"
- G. Approve Purchase of New Furniture, Fixtures and Equipment (FF&E) for RFCSP 16-039 for the 2013 Capital Improvement Program

- H. Approve Purchase of New Furniture, Fixtures and Equipment (FF&E) for RFCSP 16-040 for the 2013 Capital Improvement Program
- I. Approval of Purchase of a Fire Alarm System at William James Middle School in the 2013 Capital Improvement Program
- J. Approval of the Storm Water Facility Maintenance Agreement for the Visual Performing Arts and STEM Academy at I.M. Terrell in the 2013 Capital Improvement Program
- K. Approval to Increase the Cost of Material Testing and Hazmat Consulting Services in the 2013 Capital Improvement Program
- L. Authorization to Negotiate and Enter into Contract with a Construction Manager at Risk (CMAR) for Construction Services for the 2013 Capital Improvement Program - CMAR Package #006 (RFP #15-036)
- M. Authorization to Negotiate and Enter into Contract with a Construction Manager at Risk (CMAR) for Phase I Construction Services for the 2013 Capital Improvement Program - CMAR Package #043 (RFP #15-035)
- N. Consider the Level III Grievance of Brenda Thomas-Johnson (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)

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 February 18, 2016 at 5:00 p.m.”



**Faye Daniels
Executive Secretary
Board of Education**