

Regular Meeting

Notice is hereby given that on February 9, 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 TO ORDER THE TEXAS ACADEMIC PERFORMANCE REPORT (TAPR) PUBLIC HEARING**
 - A. Annual Report on Texas Academic Performance (TAPR) Report, Campus Performance Objectives, Violent or Criminal Incidents, and Information Received from the Texas Higher Education Coordinating Board
2. **PUBLIC COMMENT - Annual Report on TAPR**
3. **CLOSE PUBLIC HEARING**
4. **CALL REGULAR MEETING TO ORDER - BOARD ROOM**
5. **PLEDGES - W. M. Green Elementary School**
6. **RECOGNITIONS**
 - A. Recognition of Students Performing and Greeting Prior to the Meeting
 - B. Black History Month
 - C. Tylan Wallace, South Hills High School Named to 1st Team: 5A All-State Football Team and Under Armour All-American All Star
 - D. 2015 Bayard H. Friedman HERO Award for Outstanding School Principal - Connie Smith
 - E. Board Member and Superintendent Recognitions
7. **PUBLIC COMMENT**
8. **RECESS - RECONVENE IN REGULAR SESSION - BOARD CONFERENCE ROOM**
9. **DISCUSSION OF AGENDA ITEMS**

10. 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. January 12, 2016 - Regular Meeting

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

1. Approval of Association for Supervision and Curriculum Development (ASCD) Contract Amendment
2. Approve Graphing Calculator Purchase
3. Approve Football Helmet Inspection, Testing, and Reconditioning Services for up to \$61,000

C. Approve the 2nd Amendment to the Memorandum of Understanding Dated August 31, 2012 Between Vanderbilt University's National Center on Scaling Up Effective Schools and Fort Worth Independent School District for 2015-2017

D. Approve the Memorandum of Understanding Between Fort Worth Independent School District and Salesmanship Momentous Club Youth & Family Centers, Inc., DBA Momentous Institute for Provision or Professional Education and Data Collection for the 2015-2017 School Year

E. Approve the Sale of Tax Foreclosed Properties Located at 1908 Amanda and 1916 Amanda

F. Approval of Budget Amendment for the Period Ended January 31, 2016

11. RECESS - RECONVENE IN BOARD CONFERENCE ROOM FOR EXECUTIVE SESSION

12. 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. Seek Advice Regarding Legal Issues Related to Potential Reduction in Force Based on Program Change

B. Personnel Matters (Section 551.074)

C. Security Implementation (Section 551.076)

D. Real Property (Section 551.072)

13. RECONVENE IN REGULAR SESSION - BOARD ROOM

14. ACCEPT CONSENT AGENDA

15. ACTION ITEMS

- A. Item/Items Removed from Consent Agenda

16. REPORTS/PRESENTATIONS

- A. AVID
- B. 2016-2017 Budgetary Planning Report
- C. Superintendent Presentation Regarding the Redirection of Resources to Benefit Schools by a Proposed RIF Based on Program Change

17. ACTION AGENDA ITEMS

- A. Consider, Deliberate, and Take Possible Action on Resolution Regarding the Redirection of Resources to Benefit Schools by a Proposed RIF Based on Program Change
- B. Approve Application for Campus Level and District-Wide Professional Development Waiver Days
- C. Approve the Traditional School Calendar for the 2016-2017 and 2017-2018 School Years
- D. Approve Replacement of Stolen Technology at International Newcomer Academy
- E. Approve the First Reading to Change the Default Choice Zone High School from South Hills to Southwest High School
- F. Approve Option to Amend Fort Worth City Contract Number 11952 to Remove 10.09 Acres of Bunche Park Leased to FWISD
- G. Approval of the Facility Agreement with Texas Christian University for the 2016 Graduation Ceremonies of Paschal High School, South Hills High School, Trimble Technical High School, North Side High School and Arlington Heights High School
- H. Approve the Memorandum of Understanding (MOU) Between FWISD and the Texas Education Consortium for Male Students of Color
- I. Approval of Minutes of the November 16, 2015 Citizens' Oversight Committee Meeting

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

19. 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 4, 2016 at 5:00 p.m.”



**Faye Daniels
Executive Secretary
Board of Education**