

Regular Meeting

Notice is hereby given that on January 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** - Bill J. Elliott Elementary School
3. **RECOGNITIONS**
 - A. Recognition of Students Performing and Greeting Prior to the Meeting
 - B. Lorraine Katzbeck - Southwest High School Volunteer
 - C. Recognition of Benefits Department for Outstanding Performance
 - D. School Board Appreciation Month
 - 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. December 8, 2015 - Regular Meeting
 - B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More
 1. Approve Replacement of HVAC Air Handler at Western Hills High School
 2. Approve Replacement of Three HVAC Air Handlers at Rosemont Middle School

3. Approve Purchase of Xerox Copy Paper
4. Approve Purchase of Print and Electronic Library Resources
5. Approval of Math the Whitlow Way
- C. Approve Renewal of Fire Science Interlocal Agreement Between Tarrant County College (TCC), the City of Fort Worth, and Fort Worth Independent School District (FWISD) for the Eastern Hills Gold Seal Program of Choice Fire Science Academy

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.
 1. FWISD v. Chesapeake, et.al.; Cause No. 236-272136-14 (236th District Court, Tarrant County)
 2. Esther DeHoyos v. FWISD; Cause No. 141-276050-14 (141st District Court, Tarrant County)
 3. FWISD v. Palazzolo, Cause No. 2-14-00262-CV; Palazzolo v. FWISD, Cause No. 02-15-00302-CV (Second Court of Appeals, Fort Worth, Tarrant County)
- B. Personnel Matters (Section 551.074)
 1. Internal Auditor's Annual Evaluation
 2. Campus Administrator Appointment
- C. Real Property (Section 551.072)
- D. Security Personnel and Devices (Section 551.076)

10. RECONVENE IN REGULAR SESSION - BOARD ROOM

11. ACCEPT CONSENT AGENDA

12. ACTION ITEMS

- A. Item/Items Removed from Consent Agenda
- B. Personnel

13. REPORTS/PRESENTATIONS

- A. Van Zandt-Guinn Design Presentation
- B. Athletics
- C. 2016-2017 Budgetary Planning Report

14. ACTION AGENDA ITEMS

- A. Consider and Take Possible Action in FWISD v. Chesapeake, et.al.; Cause No. 236-272136-14 (236th District Court, Tarrant County)
- B. Consider and Take Possible Action in Esther DeHoyos v. FWISD; Cause No. 141-276050-14 (141st District Court, Tarrant County)
- C. Approve Internal Auditor's Annual Evaluation
- D. Approval of Budget Amendment for Period Ended December 31, 2015
- E. Approve the Minutes of the October 19, 2015 Facility Master Plan Committee
- F. Approve the Minutes of the October 26, 2015 Facility Master Plan Committee
- G. Approve Second Reading - Facilities Master Plan Guiding Principles
- H. Adopt the Resolution to Approve the Memorandum of Understanding Between City of Fort Worth and Fort Worth Independent School District for Property Interests Near Farrington Field
- I. Approval of Oncor Electric Delivery Company Easement for Glen Park Elementary School
- J. Approval of Oncor Electric Delivery Company Easement for Westpark Elementary School
- K. Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package #009B (RFCSP #16-009)
- L. 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 #055 (RFP #16-001) and Encumber TIF Funding for Construction
- M. Authorization to Negotiate and Enter into Contract with a Kitchen Contractor for the 2013 Capital Improvement Program Bid Package Bulk Kitchen Equipment (RFCSP #16-041)
- N. Approval of Closeout of the Contract with Reeder Construction for Bid Package 002 and Authorization of Final Payment in the 2013 Capital Improvement Program
- O. 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 by Board Members
 - 4. 10 Minutes - Board Deliberations (in closed session)
 - 5. Render Decision, if any, on the Level III Grievances (in open session)

15. DISCUSSION ITEMS

- A. Robert's Rules of Order
- B. Open Meetings Act

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

17. 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 January 7, 2015 at 5:00 p.m.”



**Faye Daniels
Executive Secretary
Board of Education**