

Regular Meeting

Notice is hereby given that on December 8, 2015 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 MEETING TO ORDER - BOARD ROOM**
- 2. CALL TO ORDER PUBLIC HEARING TO DISCUSS THE DISTRICT'S 2015 FINANCIAL ACCOUNTABILITY RATING (SCHOOL FIRST)**
- 3. CLOSE PUBLIC HEARING**
- 4. PLEDGES - Oaklawn Elementary School**
- 5. RECOGNITIONS**
 - A. Recognition of Students Performing and Greeting Prior to the Meeting
 - B. District Reading Bee Winner
 - C. Outstanding Parent Advocate - Sandra Salinas
 - D. Fatherhood Coalition
 - E. My Brother's Keeper Students, Camp CommUNITY and Community Foundation of North Texas
 - F. Recognition of the Accounting Department for Receipt of a Superior Rating on the 2015 School First Report, GFOA Certificate of Achievement and ASBO Certificate of Excellency
 - G. Board Member and Superintendent Recognitions/Comments
- 6. PUBLIC COMMENT**
- 7. RECESS - RECONVENE IN REGULAR SESSION - BOARD CONFERENCE ROOM**
- 8. DISCUSSION OF AGENDA ITEMS**

9. 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. November 10, 2015 - Regular Meeting

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

1. Approve the Purchase of Demographic Services to Analyze Statistical Data Necessary to the Development of a Facilities Master Plan
2. Approve the Purchase of Printing Assistance for Requesting Campuses
3. Approve Purchase of Carehawk Public Address (PA) System and Cabling for Trimble Technical High School
4. Approve Renewal for Ready Rosie Early Childhood Readiness Resource

C. Approve Interlocal Cooperative Agreement with City of Fort Worth for the Use of and Upgrades to Eight Tennis Courts at Rolling Hills Park to Facilitate the Program Needs of O.D. Wyatt High School

D. Approve Contract for Joann Angelini, 2015-2016

E. Approve Sale of Tax Foreclosed Property Located at 3000 E. Rosedale Street

F. Approve the Sale of Tax Foreclosed Property Located at 2717 Avenue B

G. Approve Second Reading - Deletion of Board Policy BBC (LOCAL) "Board Members: Vacancies and Removal from Office"

H. Approve Second Reading - Revisions to Board Policy EHBC (LOCAL) "Special Programs: Compensatory/Accelerated Services"

I. Approve Second Reading - Addition of Board Policy FFG (LOCAL) "Student Welfare: Child Abuse and Neglect"

J. Approve Second Reading - Revisions to Board Policy FFH (LOCAL) "Student Welfare: Freedom from Discrimination, Harassment, and Retaliation"

K. Approve Second Reading - Addition of Board Policy GBAA (LOCAL) "Information Access: Requests for Information"

L. Approve Second Reading - Revisions to Board Policy GBBA (LOCAL) "School Communications Program: News Media Relations"

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

11. 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
2. Esther DeHoyos v. FWISD; Cause No. 141-276050-14
- B. Personnel Matters (Section 551.074)
 1. Internal Auditor's Annual Evaluation
- C. Real Property (Section 551.072)

12. RECONVENE IN REGULAR SESSION - BOARD ROOM

13. ACCEPT CONSENT AGENDA

14. ACTION ITEMS

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

15. REPORTS/PRESENTATIONS

- A. 2013 Capital Improvement Program (CIP) - Visual and Performing Arts (VPA) and Science Technology Engineering and Math (STEM) Academies Update
- B. 2015-2016 Budget Update
- C. Notice of Compliance with Board Member Training Requirements

16. ACTION AGENDA ITEMS

- A. Approval of Internal Auditor's Annual Evaluation
- B. Approval of Budget Amendment for the Period Ended November 30, 2015
- C. Approve Resolution Appointing Member to the City of Fort Worth Board of Directors for Tax Increment Financing (TIF) Reinvestment Zone Four - Southside
- D. Official Ballot for Election of Members of the Board of the Tarrant Appraisal District
- E. Approve First Reading - Facilities Master Plan Guiding Principles
- F. Ratification of Purchase for Student Travel to Midwest Clinic in Chicago, Illinois
- G. Approve Marching Band Uniform Purchases from the 2013 Bond Program
- H. Approve Purchase of Vehicles from the 2013 Capital Improvement Program and Local Funds
- I. Approve Utility Easement Abandonment at Van Zandt-Guinn Elementary School
- J. Approve the 2013 Capital Improvement Program Budget Amendment for Budget Increase for Bid Package 001A and Ratify the Award of the Contract to RJM Contractors, Inc.
- K. Approve Oncor Electric Delivery Company Easement for W. M. Green Elementary School
- L. 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 #003 (RFP #15-036)

- M. Approve Authorization for Superintendent to Execute Right-of-Way Agreements and Necessary Applications for Land Located at Visual Performing Arts (VPA) and Science Technology Engineering and Math (STEM) Academy Project Site - Bid Package #043 (RFQ/RFP #15-035)
- N. 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 #055 (RFP #16-001)
- O. Approval of Minutes of the October 8, 2015 Citizens' Oversight Committee Meeting

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

18. 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 December 3, 2015 at 5:00 p.m.”



**Faye Daniels
Executive Secretary
Board of Education**