

# Regular Meeting

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Notice is hereby given that on November 10, 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 REGULAR MEETING TO ORDER - BOARD ROOM**
2. **PLEDGES** - Diamond Hill Elementary School
3. **RECOGNITIONS**
  - A. Recognition of Students Performing and Greeting Prior to the Meeting
  - B. 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. October 27, 2015 - Regular Meeting
  - B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More
    1. Approve Purchase of Additional Newly Adopted Instructional Materials Under State Proclamation 2015
    2. Approve the Purchase of Instructional Materials for Secondary Choral Music Under State Proclamation 2015

3. Approve the Purchase of Construction, Materials and Services to Address Handicap Access and Erosion Problems
4. Approve Purchase of Munis Server Hardware to Support Update to the Current Version of Munis
5. Approve the Purchase of Two Portable Buildings to Support Enrollment Growth at Campus
- C. Approve Proposed Middle School and High School Course Changes for the 2016-2017 School Year
- D. Approve the Quarterly Investment Report for the Period: July 1, 2015 - September 30, 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)
  1. Internal Auditor's Annual Evaluation
- C. Real Property (Section 551.072)

**10. RECONVENE IN REGULAR SESSION - BOARD ROOM**

**11. ACCEPT CONSENT AGENDA**

**12. REPORTS/PRESENTATIONS**

- A. Financial Overview for the Period Ended June 30, 2015

**13. ACTION AGENDA ITEMS**

- A. Item/Items Removed from Consent Agenda
- B. Approval of Internal Auditor's Annual Evaluation
- C. Approval of Comprehensive Annual Financial Report for the Year Ended June 30, 2015
- D. Approval of Budget Amendment for the Period Ended October 31, 2015
- E. Approval of the All in Learning Daily-Data Formative Assessment Platform for the Dunbar Pyramid and Six Additional Improvement Required (IR) Schools in Learning Network 3
- F. Approve First Reading - Deletion of Board Policy BBC (LOCAL) "Board Members: Vacancies and Removal from Office"
- G. Approve First Reading - Revisions to Board Policy EHBC (LOCAL) "Special Programs: Compensatory/Accelerated Services"

- H. Approve First Reading - Addition of Board Policy FFG (LOCAL) "Student Welfare: Child Abuse and Neglect"
- I. Approve First Reading - Revisions to Board Policy FFH (LOCAL) "Student Welfare: Freedom from Discrimination, Harassment, and Retaliation"
- J. Approve First Reading - Addition of Board Policy GBAA (LOCAL) "Information Access: Requests for Information"
- K. Approve First Reading - Revisions to Board Policy GBBA (LOCAL) "School Communications Program: News Media Relations"
- L. Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package #009A (RFCSP #16-008)

**14. COMMENTS BY BOARD MEMBERS OR SUPERINTENDENT ON CURRENT DISTRICT ACTIVITIES INCLUDING RECOGNITIONS AND ANNOUNCEMENTS**

**15. ADJOURN**

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## 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 November 5, 2015 at 2:30 p.m.”**



**Faye Daniels  
Executive Secretary  
Board of Education**