

Regular Meeting

Notice is hereby given that on October 13, 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** - George C. Clarke Elementary School
3. **RECOGNITIONS**
 - A. Recognition of Students Performing and Greeting Prior to the Meeting
 - B. Mr. Holland's Opus Foundation and the Sid W. Richardson Foundation
 - C. Outstanding Parent Advocate - Sandra Salinas
 - D. 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. September 17, 2015 - Work Session
 2. September 22, 2015 - Regular Meeting

- B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More
 - 1. Approve Maintenance and Repair for Out-of-Warranty Promethean Interactive Whiteboards for the 2015-2016 School Year
 - 2. Approve Emergency Purchase of Replacement HVAC Chiller at North Side High School
- C. Approve Interlocal Agreement for City Provided After School Services at Como Elementary School for the 2015-2016 School Year
- D. Approve Interlocal Agreement for City Provided After School Services at Daggett Middle School for the 2015-2016 School Year
- E. Approval of Interlocal Cooperation Agreement for Operation of School-Based Health Center Between JPS Health Network, Birdville ISD, and Fort Worth ISD (to be Located at 2807 Layton Avenue, Fort Worth, TX 76117)
- F. Approval of Proclamation to Recognize United Hispanic Council of Tarrant County

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. Controller Appointment
 - 2. Campus Administrator Appointment(s)
 - 3. Discussion of Chief Internal Auditor's Evaluation
 - 4. Deliberate Taking Action on the Termination of Interim Superintendent's Employment Contract
- C. Real Property (Section 551.072)

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. Professional Development

14. ACTION AGENDA ITEMS

- A. Consider and Approve Notice of Termination of Interim Superintendent's Employment Contract
- B. Resolution Nominating Candidate(s) for Tarrant Appraisal District Board of Directors
- C. Approval of Drainage Easement for Dunbar High School
- D. Approve Board Resolution to Authorize Acquisition of 1050 Bridgewood Dr., Fort Worth, TX 76112 with Market Value Final Offer, or by Eminent Domain if Market Value Offer is Declined
- E. Approval of Budget Amendment for the Period Ended September 30, 2015
- F. Approval of the Application for the Waiver of the 2015-2016 Request for Maximum Class Size Exception
- G. Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package #042 (RFCSP #16-005)
- H. Approve Revision of Funding Sources for Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package #006 (RFCSP #15-040)

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

16. 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 October 8, 2015 at 6:00 p.m.”



**Faye Daniels
Executive Secretary
Board of Education**