

# Regular Meeting

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Notice is hereby given that on October 27, 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** - Riverside Applied Learning Center
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 13, 2015 - Regular Meeting
  - B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More
    1. Approve the Purchase of Cafeteria Serving Line and Kitchen Equipment at #150 Oakhurst Elementary
    2. Approve Purchase and Installation of Bleachers at Ten High Schools
    3. Approval to Purchase Industry Certification Exam Licenses

4. Approve the Purchase of the Munis Financial System Module for E-Procurement/Vendor Self-Service
5. Approval of Printing Assistance for Improvement Required Campuses
6. Approval of Imagination Station Indicators of Progress (ISIP) and IStation Reading
7. Approve Amendment to the Purchasing of Dual Credit Textbooks for 2015-16 School Year

C. Approval of 2016 Audit Plan

**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. Campus Administrator Appointment
- 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. Human Capital Management
- B. District Improvement Plan and Texas Consolidated School Rating Report

**14. ACTION AGENDA ITEMS**

- A. Approve the 2015-2016 School Year District Improvement Plan
- B. Approve the 2015-2016 Campus Educational Improvement Plans (CEIP)
- C. Approval of Additional Job Order Contracting (JOC) Firms for the 2013 Capital Improvement Program
- D. Approve the 2013 Capital Improvement Program Budget Amendment for Project Scope Changes
- E. Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package #001A (RFCSP #16-004)

F. Acceptance of Single Source Purchases from Collaborative for High Performance Schools (CHPS) for the 2013 Capital Improvement Program

G. Approval of Minutes of the September 21, 2015 Citizens' Oversight Committee Meeting

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

**16. 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 October 22, 2015 at 5:00 p.m.”**



**Faye Daniels  
Executive Secretary  
Board of Education**