

Regular Meeting

Notice is hereby given that on September 22, 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** - Benbrook Elementary School
3. **RECOGNITIONS**
 - A. Recognition of Students Performing and Greeting Prior to the Meeting
 - B. American Indian Heritage Day in Texas
 - C. Hispanic Heritage Month
 - 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 8, 2015 - Regular Meeting
 - B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More
 1. Approve Annual Maintenance Renewal for Kronos Software
 2. Approve Purchase of License Upgrades to the District's Microsoft SQL Server Environment

3. Approve College Readiness System Products/ACT, Inc. Services Purchases for American College Test Aspire for 9th Graders at Trimble Tech and Carter Riverside High Schools
4. Approve Replenishment of Classroom and Auditorium Pianos
- C. Approve Contracts Related to the 2015-2016 Adult Education Program
- D. Approval of Program and Fiscal Agreement Between Fort Worth ISD/Fort Worth After School Program, Just Keep Livin Foundation and Fort Worth ISD Education Foundation
- E. Approve the Annual Report on Cooperative Fees Paid by Fort Worth Independent School District

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)
- C. Real Property (Section 551.072)

10. RECONVENE IN REGULAR SESSION - BOARD ROOM

11. ACCEPT CONSENT AGENDA

12. REPORTS/PRESENTATIONS

- A. Citizens' Oversight Committee (COC) Presentation
- B. Intervention Services Presentation
- C. State Accountability
- D. The Patient Protection and Affordable Care Act

13. ACTION AGENDA ITEMS

- A. Item/Items Removed from Consent Agenda
- B. Approve Agreement with University United Methodist Church for Visitor Parking for Paschal High School
- C. Approve the Interlocal Agreement with Crowley Independent School District for the Services of the District's Occupational Health Care Plan, the Trinity Occupational Program
- D. Approve Creation of a Special Committee to Help in the Development of a Facility Master Plan

- E. Approve Creation of Self-Funded Employer Liability Internal Service Fund (Fund 770) and Approve Resolution Authorizing the Transfer of Undesignated Fund Balance from Insurance Internal Service Fund (Fund 753) to Undesignated Fund Balance in the Employer Liability Internal Service Fund (Fund 770)
- F. Approve Audit Committee Appointments
- G. Approve the 2013 Capital Improvement Budget Amendment for Budget Increase for Bid Package #007 and Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package #007 (RFCSP #16-003)
- H. Approval of Minutes of the August 17, 2015 Citizens' Oversight Committee Meeting

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

15. 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 September 17, 2015 at 5:00 p.m.”

Laura Litzow for Faye Daniels

**Faye Daniels
Executive Secretary
Board of Education**