

Regular Meeting

Notice is hereby given that on September 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 REGULAR MEETING TO ORDER - BOARD ROOM**
2. **PLEDGES** - Westcreek Elementary School
3. **RECOGNITIONS**
 - A. Recognition of Students Performing and Greeting Prior to the Meeting
 - B. Meacham Middle School Student Golf Team - First Tee
 - C. Outstanding Custodial Services Administrator, Bayard H. Friedman Hero Award
 - D. Eastern Hills Alumni Association
 - E. Board Member and Superintendent Recognitions
4. **PUBLIC COMMENT**
5. **ACTION ITEM**
 - A. Consider and Take Action to Employ Dr. Kent Scribner as Superintendent of Schools and Approve the Superintendent's Employment Contract and Agreement for Moving and Relocation Expenses and Consulting Services
6. **RECESS**
7. **RECONVENE IN REGULAR SESSION - BOARD ROOM**
8. **PUBLIC COMMENT**
9. **DISCUSSION OF AGENDA ITEMS**

10. 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. August 25, 2015 - Regular Meeting

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

1. Approve the Contract Between Nancy J. Timmons and Fort Worth Independent School District (FWISD) to Continue Implementing, Organizing and Monitoring Strategies to Address the Audit Recommendations
2. Approve Purchase of License and Maintenance Agreement with Edgar, Inc. for Bus Scheduling and Routing System
3. Approve the Purchase of Xerox Copy Paper
4. Approve Annual Maintenance Renewal for Renaissance Learning
5. Approval of Amendment to Contract Extension for Armored/Courier Services

C. Approve the Annual Investment Report for the Period July 1, 2015 - June 30, 2015

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

12. 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. Discuss and Consider Recommendation to Terminate a Probationary Contract Employee(s)

C. Real Property (Section 551.072)

13. RECONVENE IN REGULAR SESSION - BOARD ROOM

14. ACCEPT CONSENT AGENDA

15. REPORTS/PRESENTATIONS

A. Pre-K Update

16. ACTION AGENDA ITEMS

A. Item/Items Removed from Consent Agenda

- B. Consider and Take Possible Action to Approve the Proposed Termination of a Probationary Contract Employee
- C. Approval of Budget Amendment for the Period Ended August 31, 2015
- D. Approve Selection of a Delegate and an Alternate to 2014 Texas Association of School Boards (TASB) Delegate Assembly Meeting October 3, 2015
- E. Authorization to Purchase Furniture, Fixtures and Equipment (FF&E) for Pre-K Classroom Additions, General Classroom Additions and New Schools to be Completed During 2016 as Part of the Construction with 2013 Capital Improvement Program (CIP) Funds
- F. Authorization to Negotiate and Enter into Contract with a Construction Manager at Risk (CMAR) for Pre-Construction Services for the 2013 Capital Improvement Program Bid Package #043 (RFQ/RFP #16-007)

17. COMMENTS BY BOARD MEMBERS OR SUPERINTENDENT ON CURRENT DISTRICT ACTIVITIES INCLUDING RECOGNITIONS 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 September 3, 2015 at 6:00 p.m.”



**Faye Daniels
Executive Secretary
Board of Education**