

Regular Meeting

Notice is hereby given that on August 25, 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 MEETING TO ORDER - BOARD ROOM**
2. **PUBLIC HEARING ON PROPOSED 2015-2016 TAX RATES**
3. **PUBLIC COMMENT ON PROPOSED 2015-2016 TAX RATES**
4. **RECOGNITIONS**
 - A. Parent Volunteer Recognition
 - B. Board Member and Superintendent Recognitions
5. **PUBLIC COMMENT**
6. **RECESS - RECONVENE IN REGULAR SESSION - BOARD CONFERENCE ROOM**
7. **DISCUSSION OF AGENDA ITEMS**
8. **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. July 22, 2015 - Special Meeting
 2. August 11, 2015 - Regular Meeting
 - B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More
 1. Approve Purchase of Edgar, Inc. for Bus Scheduling and Routing System

2. Approve Consulting Firm to Identify, Procure and Implement a Comprehensive Student Transportation Management System
 3. Approve the Purchase of the Battelle for Kids Value-Added Data Roster Verification Services
 4. Approve Annual Maintenance Renewal for Munis, the District's Enterprise Resource Planning System
 5. Approve Destiny Library Manager Software License Renewal for the 2015-2016 School Year
 6. Approve Renewal of Microsoft Premier Support Services
 7. Approve Think Through Learning - Think Through Math Grades 3 - 8 Student Licenses and Professional Services
 8. Approve College Readiness System Products/ACT, Inc. Services Purchases for American College Test Aspire for 9th Graders
 9. Approve Datamax of Texas Printing/Copier Services for 2015-2016 for the Accountability and Data Quality Department
- C. Approve Resolution for Submittal of Secondary Disciplinary Alternative Education Program (Secondary DAEP) Grant
- D. Approve the Quarterly Investment Report for the Period: April 1, 2015 - June 30, 2015
- E. Approve the 2015-2016 Fort Worth Independent School District Compensation Manual
- F. Approve Updates to the Professional Development and Appraisal System (PDAS) Procedures Manual and Calendar
- G. Approve Appraisers for the Professional Development and Appraisal System

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

10. 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 Appointments
 2. Discuss and Consider Recommendation to Terminate a Probationary Contract Employee
- C. Deliberation Regarding Security Devices (Section 551.076)
- D. Real Property (Section 551.072)

11. RECONVENE IN REGULAR SESSION - BOARD ROOM

12. ACCEPT CONSENT AGENDA

13. ACTION ITEMS

- A. Item/Items Removed from Consent Agenda
- B. Personnel

14. REPORTS/PRESENTATIONS

- A. 2013 Capital Improvement Program Update

15. ACTION AGENDA ITEMS

- A. Consider and Take Possible Action to Approve the Proposed Termination of a Probationary Contract Employee
- B. Approve Ordinance Adopting the District's 2015-2016 Tax Rates
- C. Approve the Comprehensive Truancy Intervention Program Interlocal Agreement
- D. Approve Interlocal Agreement Between Fort Worth Independent School District and the City of Benbrook for School Security Services
- E. Approve Interlocal Agreement Between Fort Worth Independent School District and the City of Fort Worth for School Security Services for the 2015-2016 School Year
- F. Approve Purchase of 2014 Freightliner Sprinter for Parents as Teachers Bookmobile
- G. Approve the Purchase of School Buses from the 2013 Capital Improvement Program
- H. Approve Authorization to Purchase Technology Infrastructure as Outlined in the 2013 Capital Improvement Program (CIP) Technology Funding Year 3
- I. Approve Authorization to Purchase Technology Refresh Outlined in the 2013 Capital Improvement Program (CIP) Technology Funding Year 3
- J. Approve Printer Refresh Program Clarification for 2013 Capital Improvement Technology Refresh Program
- K. Approve Authorization to Purchase Cabling Service to Provide Wireless Access in Every High School Classroom as Outlined in the 2013 Capital Improvement Program (CIP) Technology Funding Year 3
- L. Approve Authorization to Purchase Virtual Desktop Infrastructure Outlined in the 2013 Capital Improvement Program (CIP) Technology Funding Year 3
- M. Approve Authorization to Purchase Distance Learning Technology as Outlined in the 2013 Capital Improvement Program (CIP) Technology Funding Year 3
- N. Approve Authorization to Purchase Technology for Campus Voice (Telephone) System Upgrades as Outlined in the 2013 Capital Improvement Program (CIP) Technology Funding Year 3
- O. Approve Authorization to Purchase Technology Infrastructure for Voice (Telephone) System Upgrade as Outlined in the 2013 Capital Improvement Program (CIP) Technology Funding Year 3
- P. Approve Authorization to Purchase Technology for WebEX Virtual Meeting Environment as Outlined in the 2013 Capital Improvement Program (CIP) Technology Funding Year 3

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

17. 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 August 20, 2015 at 4:00 p.m.”



**Faye Daniels
Executive Secretary
Board of Education**