

# Regular Meeting

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**Notice is hereby given that on July 21, 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. RECOGNITIONS**
  - A. JROTC Public Service Announcement Video
  - B. Board Member and Superintendent Recognitions
- 3. PUBLIC COMMENT**
- 4. RECESS - RECONVENE IN REGULAR SESSION - BOARD CONFERENCE ROOM**
- 5. DISCUSSION OF AGENDA ITEMS**
- 6. 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. June 23, 2015 - Regular Meeting
  - B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More
    1. Approve Seawinns Security, Inc. as Security Patrol Service Provider for District Campuses and Administrative Facilities
    2. Approve Hahnfeld, Hoffer, Stanford, Inc. to Design Phase 1 HVAC System for FWISD Administration Building
    3. Approve the Purchase of Licenses for Teachscape's Learn, Reflect, and Focus Platforms

4. Approve the Purchase of the Statistical Analysis System (SAS) Institute, Inc. Value-Added Data Services
  5. Approval of 2015-2016 Allocations for Fort Worth After School (FWAS) Full Service Providers
  6. Approval of 2015-2016 Allocations for Fort Worth After School (FWAS) Partial Service Providers
  7. Approve Renewal of Web Hosting Services for the 2015-2016 School Year
  8. Approve Mass Communications Systems Service Renewal for the 2015-2016 School Year
  9. Approve Formative Assessment Training for 2015-2016 School Year
  10. Approve Contractual Arrangement with Work Opportunities, Inc. to Provide Basic Employment Training and Services for Students with Substantial Limitations
  11. Approve Renewal of Eduphoria Premium Suite and Related Services
  12. Approval of Purchase of Elementary Science STEMscopes Refill Kits
  13. Approval of Writing and Reading Curriculum Textbooks
  14. Approve Purchase of Supplemental Reading Intervention Materials from McGraw Hill Education
- C. Approve Contract Renewal with Education Service Center Region 11 for Educational Technology Digital Learning Contract for 2015-2016 School Year
- D. Approve Interlocal Agreement Between the City of Fort Worth and Fort Worth Independent School District for After School Services for the 2015-2016 School Year
- E. Approve Second Reading - Revisions to Board Policy CRD (LOCAL) "Insurance and Annuities Management: Health and Life Insurance"
- F. Approve Second Reading - Revisions to Board Policy FEA (LOCAL) "Attendance: Compulsory Attendance"
- 7. RECESS - RECONVENE IN BOARD CONFERENCE ROOM FOR EXECUTIVE SESSION**
- 8. 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.
1. Discuss Settlement Agreement Regarding TEA Hearing Non-Renewal Appeal, Cause Number 075-LH-05-2015
  2. Discuss Settlement Agreement Regarding Administrator
- B. Personnel Matters (Section 551.074)
1. Campus Assistant Principal Appointments
  2. Director, Learning Network III
  3. Executive Director, Teacher Learning

- 4. Director, Historic Stop Six Community Partnership Pilot
- 5. Director, Eastside Alliance Community Partnership Pilot
- C. Real Property (Section 551.072)
- D. Deliberation Regarding Security Devices (Section 551.076)

**9. RECONVENE IN REGULAR SESSION - BOARD ROOM**

**10. ACCEPT CONSENT AGENDA**

**11. ACTION ITEMS**

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

**12. REPORTS/PRESENTATIONS**

- A. Overview of the Student Assessment Program

**13. ACTION AGENDA ITEMS**

- A. Approve Settlement Agreement Regarding TEA Hearing Non-Renewal Appeal, Cause Number 075-LH-05-2015
- B. Approval of the Memorandum of Understanding (MOU) Between the Fort Worth Independent School District (FWISD) and the Juvenile Justice Alternative Education Program (JJAEP) for the 2015-2016 School Year
- C. Approval of the Contract Between the Fort Worth Independent School District and the Juvenile Justice Alternative Education Program (JJAEP) for the 2015-2016 School Year
- D. Approve Project Lead the Way/Fort Worth ISD Grant Agreement
- E. Approve Contract of Sale to Purchase Lots 1, 2, 3 & 4, Block 15 Chambers Addition to the City of Fort Worth, Tarrant County, Texas, Known as 1906, 1908, 1910, and 1912 Chambers Street, Fort Worth, Texas 76102
- F. Approval of the Facility Use Agreement Between the Fort Worth Independent School District and the Fort Worth ISD Education Foundation
- G. Approve Professional System Software and Technology to Provide Patient Protection and Affordable Care Act (ACA) Tracking and Reporting Services
- H. Approve the 2013 Capital Improvement Program Budget Amendment for Multiple Schools
- I. Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Bid Package #006 (RFCSP #15-040)

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

**15. 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 July 16, 2015 at 5:00 p.m.”**



**Faye Daniels  
Executive Secretary  
Board of Education**