

# Regular Meeting

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Notice is hereby given that on June 23, 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 SUPERINTENDENT'S FUND, INC. MEETING TO ORDER - BOARD ROOM

A. Financial Report

B. Action Item

1. Adoption of Resolution Designating the Directors of the FWISD Superintendent's Fund

#### 2. CLOSE SUPERINTENDENT FUND, INC. MEETING

#### 3. CALL TO ORDER PUBLIC HEARING

A. Presentation of the Proposed 2015-16 General Fund, Debt Service Fund and Food Service Fund Budgets

B. Public Comment on the Proposed 2015-16 General Fund, Debt Service Fund and Food Service Fund Budgets

#### 4. CLOSE PUBLIC HEARING

#### 5. CALL REGULAR MEETING TO ORDER - BOARD ROOM

#### 6. RECOGNITIONS

A. Region 11 TEPSAN of the Year (Texas Elementary Principals and Supervisors Association), Ronnita Carridine of Morningside Elementary School

B. Board Member and Superintendent Recognitions

#### 7. PUBLIC COMMENT

#### 8. RECESS - RECONVENE IN REGULAR SESSION - BOARD CONFERENCE ROOM

## **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. June 9, 2015 - Regular Meeting

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

1. Approve the Renewal of the Review 360 Maintenance and Support License for Three Years
2. Approval of Contract Extension for Armored/Courier Services

#### **C. Approve the Purchase of Property, Fleet, General Liability, Fidelity and Data Breach Insurance**

### **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.**

1. Consultation with Attorneys Regarding all Pending and/or Contemplated Litigation Related to Any and All Current Claims or Potential Claims Regarding Joseph Palazzolo: FWISD v. Palazzolo, Cause No. 2-14-00262-CV (Second Court of Appeals, Fort Worth); Palazzolo v. Dansby, Cause No. 096-270945-14 (96th District Court, Tarrant County); and Palazzolo v. FWISD, Cause No. 352-276165-14 (352nd District Court, Tarrant County)

#### **B. Personnel Matters (Section 551.074)**

1. Campus Administrator Appointments
2. Appointment of Senior Officer, Budget and Finance

#### **C. Real Property (Section 551.072)**

### **13. RECONVENE IN REGULAR SESSION - BOARD ROOM**

### **14. ACCEPT CONSENT AGENDA**

### **15. ACTION ITEMS**

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

## 16. REPORTS/PRESENTATIONS

- A. JROTC

## 17. ACTION AGENDA ITEMS

- A. Approval of Final 2014-2015 Budget Amendment for the General Fund, Debt Service Fund and Food Service Fund
- B. Adoption of Proposed 2015-2016 Budgets for the General Fund, Debt Service Fund, and Food Service Fund
- C. Appointment of a Replacement Member of School Board to the Board Audit Committee
- D. Approval of the Texas Tech University Memorandum of Understanding (MOU)
- E. Approve Interlocal Agreement Between Birdville Independent School District and the Fort Worth Independent School District for Procurement Card Services
- F. Approve the Proposal from Northern Trust Company to Provide Oil and Gas Mineral Asset Management Services
- G. Approve the Purchases to Support Campus and Program Growth for the 2015-2016 School Year
- H. Approve First Reading - Revision to Board Policy BE (LOCAL) "Board Meetings"
- I. Approve First Reading - Revisions to Board Policy CRD (LOCAL) "Insurance and Annuities Management: Health and Life Insurance"
- J. Approve First Reading - Revisions to Board Policy FEA (LOCAL) "Attendance: Compulsory Attendance"
- K. Rescind Approval to Purchase Cafeteria Furniture from the 2013 Capital Improvement Program
- L. Approve the Purchase of Cafeteria Tables from the 2013 Capital Improvement Program
- M. Approve Request for Additional Procurement Mechanism for 2013 Capital Improvement Program Technology Projects
- N. Authorization to Purchase Technology Equipment for New Pre-K Classrooms at Six Campuses with 2013 Capital Improvement Plan (CIP) Funds
- O. Approve Closeout of the Contract with Big Sky-JQM for Bid Package 053-1A and Authorization of Final Payment in the 2013 Capital Improvement Program
- P. Approve Use of Funds from Tax Increment Financing District 4 (Southside) and Approve the 2013 Capital Improvement Program (CIP) Budget Amendment Transferring a Portion of the Visual and Performing Arts Academy and the Science, Technology, Engineering, and Math Academy (VPA/STEM) Budget (Proposition 2) to Van Zandt-Guinn Elementary School (Proposition 2) for the Construction of a New School
- Q. Authorization to Negotiate and Enter into Contract with a Construction Manager at Risk (CMAR) for Pre-Construction Services for the 2013 Capital Improvement Program CMAR Package #002 (RFQ/RFP #15-036)

- R. Authorization to Negotiate and Enter into Contract with a Construction Manager at Risk (CMAR) for Pre-Construction Services for the 2013 Capital Improvement Program CMAR Package #003 (RFQ/RFP #15-036)
- S. Authorization to Negotiate and Enter into Contract with a Construction Manager at Risk (CMAR) for Pre-Construction Services for the 2013 Capital Improvement Program CMAR Package #004 (RFQ/RFP 15-036)
- T. Authorization to Negotiate and Enter into Contract with a Construction Manager at Risk (CMAR) for Pre-Construction Services for the 2013 Capital Improvement Program CMAR Package #005 (RFQ/RFP 15-036)
- U. Authorization to Negotiate and Enter into Contract with a Construction Manager at Risk (CMAR) for Pre-Construction Services for the 2013 Capital Improvement Program CMAR Package #006 (RFQ/RFP 15-036)
- V. Approval of the Minutes of the May 18, 2015 Citizens' Oversight Committee Meeting

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

**19. 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 June 18, 2015 at 5:00 p.m.”**



**Faye Daniels  
Executive Secretary  
Board of Education**