

Regular Meeting

Notice is hereby given that on June 9, 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. Expressions That Move You Art Contest
 - 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. May 19, 2015 - Special Meeting
 2. May 26, 2015 - Regular Meeting
 - B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More
 1. Approve Upgrades to the Energy Management System (EMS) at Springdale Elementary School, Westcliff Elementary School, Handley Middle School and O.D. Wyatt High School
 2. Approve the Purchase of National Norm Referenced Tests
 3. Approve the Family Consumer Science Classroom Renovations at Trimble Tech High School and South Hills High School
 4. Approve the Purchase of WestEd's QTEL Professional Development

5. Approve the Amended Contract for Gibson Consulting Group, Inc.
 - C. Approve Second Reading - Addition of Board Policy CKE (LOCAL) "Security Program/Risk Management: Security Personnel"
 - D. Approve the Early College High School Calendar for the 2015-2016 School Year
- 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.
 - B. Personnel Matters (Section 551.074)
 1. Discuss Recommendation to Propose Termination of a Continuing Contract Employee
 2. Principal and Assistant Principal Appointments
 3. Director, Transportation
 4. Director III, Learning Network 1
 - C. Real Property (Section 551.072)
- 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. Science
 - B. Preliminary 2015-2016 Budget
- 13. ACTION AGENDA ITEMS**
- A. Consider and Take Possible Action to Approve the Proposed Termination of a Continuing Contract Employee
 - B. Approve the Purchase of Digital Video Recording System for the School Buses as Outlined in the 2013 Capital Improvement Program
 - C. Approve the Purchase of Newly Adopted Advanced Placement Books as Called for Under State Proclamation 2015
 - D. Approval of Interlocal Agreement Contract Between the City of Bandera and the Fort Worth Independent School District for Procurement Card Services

- E. Approval of Permanent Electric Supply and Communications Facility Easement to Oncor Electric Delivery Company, LLC in Lot 1R, Block 4, Trentman City, Fort Worth, Tarrant County, Texas
- F. Approve Contract of Sale to Purchase Lot 4, Block 14, Chambers Addition to the City of Fort Worth, Tarrant County, Texas, Known as 1404 I.M. Terrell Circle South, Fort Worth, Texas 76102
- G. Approve Contract of Sale to Purchase Lot 16, Block 15, Chambers Addition of the City of Fort Worth, Tarrant County, Texas, Known as 1925 Oak Street, Fort Worth, Texas 76102
- H. Approve Contract of Sale to Purchase Lot 17, Block 15, Chambers Addition to the City of Fort Worth, Tarrant County, Texas, Commonly Referred to as 1929 Oak Street, Fort Worth, Texas 76102
- I. Approval of Agreement with Tarrant County for the Collection of Property Taxes
- J. Approval of Budget Amendment for the Period Ended May 31, 2015
- K. Approve First Reading - Revisions to Board Policy BE (LOCAL) "Board Meetings"
- L. Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package #012A (RFCSP #15-041)
- M. Acceptance of Single Source Purchases from Cities and Utilities for the 2013 Capital Improvement Program

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 June 4, 2015 at 5:00 p.m.”



**Faye Daniels
Executive Secretary
Board of Education**