

Regular Meeting

Notice is hereby given that on May 26, 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 - Como Elementary School**
3. **SWEARING IN AND OATH OF OFFICE FOR TRUSTEE, SINGLE MEMBER DISTRICT 5**
4. **RECOGNITIONS**
 - A. Recognition of Students Performing and Greeting Prior to the Meeting
 - B. High School Scholar Athletes
 - C. Bayard H. Friedman HERO Award to Mr. Martin Keegan at McLean Middle School
 - D. Career and Technical Education (CTE) State Competition
 - E. First Place Winners - Latin State Competition
 - F. Heart of a Champion Award
 - G. Dansby Tower Achievement Award
 - H. 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 remove from the "Consent Agenda" and voted upon separately.)

- A. Board of Education Meeting Minutes
 - 1. May 12, 2015 - Regular Meeting
- B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More
 - 1. Approve the Purchase of WestEd's QTEL Professional Development
 - 2. Approval of the Contract Between Fort Worth Independent School District and Compass Learning, Inc. to Purchase GoQuest Annual Single User Licenses
 - 3. Approve Purchase of Web Hosting Services for 2014-2015 School Year
 - 4. Approve the Relocation of Portable Buildings at Multiple Campuses to Support Program Growth
- C. Approve Interlocal Agreement with the City of Fort Worth for the Summer Mobile Recreation Camp Hosted at Daggett, George C. Clarke, and Seminary Hills Park Elementary Schools and Rosemont Middle School

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. Director, Choral Music
 - 2. Discuss and Consider Recommendation to Terminate a Probationary Contract Employee
- C. Real Property (Section 551.072)

11. RECONVENE IN REGULAR SESSION - BOARD ROOM

12. ACCEPT CONSENT AGENDA

13. REPORTS/PRESENTATIONS

- A. Mathematics
- B. Contracted Student Support Services

14. ACTION AGENDA ITEMS

- A. Item/Items Removed from Consent Agenda
- B. Personnel
- C. Consider and Take Possible Action Regarding the Administration's Recommendation to Terminate a Probationary Contract Employee

- D. Approval of Resolution for Certain Real Property and Tax Resale Deed for the Tax Foreclosed Property Located at 4408 Parrish Road in Haltom City
- E. Approve the Sale of Tax Foreclosed Property Located at 2717 Avenue B
- F. Approval of Budget Amendment for the General Fund & Debt Service Fund to Increase Function 97
- G. Approve First Reading - Addition of Board Policy CKE (LOCAL) "Security Program/Risk Management: Security Personnel"
- H. Approval to Enter into Lease Agreements for Five Portable Buildings at Benbrook Middle School in the 2013 Capital Improvement Program
- I. Approval of Change Order to Reeder General Contractors to Fund Kitchen Equipment in the 2013 Capital Improvement Program Funded by Child Nutrition Funds
- J. Approval to Increase the Cost of Job Order Contracts for the 2013 Capital Improvement Program
- K. 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 #15-035)
- L. Approve Board Resolution to Make Final Offers for Terrell Properties and, If Necessary, Authorize Acquisition of Properties by Eminent Domain
- M. Approval of Minutes of the April 20, 2015 Citizens' Oversight Committee Meeting
- N. Approve Resolution to Immediately Implement Senate Bill 149
- O. Election of Board of Education Officers

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

16. 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 May 21, 2015 at 5:00 p.m.”



**Faye Daniels
Executive Secretary
Board of Education**