

# Regular Meeting

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Notice is hereby given that on May 12, 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** - Van Zandt Guinn Elementary School
3. **RECOGNITIONS**
  - A. Recognition of Students Performing and Greeting Prior to the Meeting
  - B. First Place Winners - Latin State Competition
  - C. Middle School 8th Grade Scholar Athletes
  - D. Fort Worth ISD Teachers of the Year
  - E. FWISD Schools Awarded National Excellence Recognition
  - F. Board Member and Superintendent Recognitions
4. **PUBLIC COMMENT**
5. **RECESS - RECONVENE IN REGULAR SESSION - BOARD CONFERENCE ROOM**
6. **DISCUSSION OF AGENDA ITEMS**
7. **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. April 28, 2015 - Regular Meeting

- B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More
  - 1. Approve the Purchase of Bleachers at Diamond Hill High, Eastern Hills High, and Polytechnic High Schools and the Addition of Bleachers at North Side High School
  - 2. Approve Purchase of Xerox Copy Paper
  - 3. Approval of the Amendment to Contract #53440 - National Math and Science Initiative Laying the Foundation Teacher Training Master Services Agreement #2015003
  - 4. Approve the Purchase of Replacement Kitchen Equipment for FWISD Schools from Child Nutrition Service Funds
  - 5. Approve the Purchase of Web-Based Curriculum for Retrieval, Recovery, Acceleration, and Blended Learning
- C. Leadership for Equity and Student Success: Additional Days and 2015-2016 Services for Joyce James Consulting (JJC), LLC for Fort Worth Independent School District
- D. Approve the Quarterly Investment Report for the Period: January 1, 2015 - March 31, 2015

**8. RECESS - RECONVENE IN BOARD CONFERENCE ROOM FOR EXECUTIVE SESSION**

**9. 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 (Section 551.074)
  - 1. Consider and Discuss Proposed Appointments of Administrators
  - 2. Consider and Discuss Proposed Termination of Employment Contracts
  - 3. Consider and Discuss Proposed Recommendation of Chapter 21 Certified Employee Contracts for the 2015-2016 School Year
- C. Real Property (Section 551.072)

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

**11. ACCEPT CONSENT AGENDA**

**12. REPORTS/PRESENTATIONS**

- A. City of Fort Worth Housing Authority
- B. Individual Graduation Committee

**13. ACTION AGENDA ITEMS**

- A. Item/Items Removed from Consent Agenda

- B. Consider and Take Possible Action on the Proposed Appointments of Administrators as Discussed in Executive Session
- C. Consider and Take Possible Action on the Administration's Recommendation to Propose Termination of Term Employment Contracts and Termination of Probationary Contracts in the Best Interest of the District as Discussed in Executive Session
- D. Consider and Take Possible Action on the Proposed Recommendation of Chapter 21 Certified Employee Contracts for the 2015-2016 School Year
- E. Approve Resolution to Support the City of Fort Worth's Efforts to Achieve Safe Routes to Schools
- F. Approval of General Fund and Debt Service Fund Budget Amendments for the Period Ended April 30, 2015
- G. Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package #003 (RFCSP #15-037)
- H. Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package #004 (RFCSP #15-039)
- I. 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 (RFCSP #15-035)
- J. Closeout of the Contract with 3i Construction for Bid Package #032 and Authorization of Final Payment in the 2013 Capital Improvement Program
- K. Approval of Modifications to the Agreement for Architectural and Engineering Services to Allow for Construction Management at Risk Services for the 2013 Capital Improvement Program
- L. Consider the Level III Grievances of Holly Kephart (convene in closed session, if necessary)
  - 1. 10 Minutes - Presentation by Employee and/or Representative
  - 2. 10 Minutes - Presentation by District Representative
  - 3. 10 Minutes - Questions from Board Members
  - 4. 15 Minutes - Board Deliberations (in closed session)
  - 5. Render Decision, if any, on the Level III Grievances (in open session)

**14. EXECUTIVE SESSION**

- A. Security Devices (Section 551.076)
  - 1. Consider and Discuss the Deployment and Implementation of Security Personnel or Devices

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

**16. 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 May 7, 2015 at 5:00 p.m.”**



**Faye Daniels  
Executive Secretary  
Board of Education**