

Regular Meeting

Notice is hereby given that on April 28, 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** - Sunrise-McMillan Elementary School
3. **RECOGNITIONS**
 - A. Students Performing and Greeting Prior to the Meeting
 - B. Youth Art Month (YAM) State Winners for Visual Arts
 - C. Young Men's Leadership Academy (YMLA) Scholars Make Perfect Scores on National Latin Exam
 - D. 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 14, 2015 - Regular Meeting
 2. June 25, 2013 - Regular Meeting Amended Minutes
 - B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More
 1. Approval of the 2015 Advanced Placement Exam Fees

2. Approval of Purchase of Healthsmart Middle School Education Materials
 3. Approve VST Services Contract for E-Rate Consulting Services for 2015-2016 School Year
 4. Approve Purchase of Hosted Asset Management System and Services for Use in Tracking 2013 Capital Improvement Program (CIP) Technology Purchases
 5. Approve Purchase of 130 Apple iPads and Apple Communication Apps for Students with Autism and Cognitive Disabilities
 6. Approve Purchase of EMC Avamar Backup System
 7. Approve Purchase of Electronic and Print Library Resources for all Title 1 Campuses to Support Student Learning through the DiGiN Student Laptop Initiative, Interactive White Boards in Classrooms, and Updated Collections in School Libraries
- C. Approve Appointments to the School Health Advisory Council
 - D. Approve Resolution for Secondary Disciplinary Alternative Education Program (Secondary DAEP) Grant
 - E. Approval of Resolution to Extend Depository Contract with JP Morgan Chase Bank for the Period July 1, 2015 - June 30, 2017
 - F. Approval of Resolution on Annual Review of Investment Policies and Strategies
 - G. Approve Second Reading - Revisions to Board Policy FNCA (LOCAL) "Student Conduct: Dress Code"

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.
 1. Legal Advice Regarding Amendment to Interim Superintendent's Contract
- B. Personnel Matters (Section 551.074)
 1. Employee Salary Appeals
 2. Deliberate Amendment to Interim Superintendent's Contract
- C. Real Property (Section 551.072)

10. RECONVENE IN REGULAR SESSION - BOARD ROOM

11. ACCEPT CONSENT AGENDA

12. REPORTS/PRESENTATIONS

- A. 2015-2016 Budget Update
- B. Special Education
- C. Distance Education

13. ACTION AGENDA ITEMS

- A. Item/Items Removed from Consent Agenda
- B. Consider and Approve Amendment to Interim Superintendent's Contract
- C. Approval of Board Resolution in Support of Senate Bill 106 in the 84th Legislative Session
- D. Approval of Interlocal Agreement Contract Between Joshua Independent School District and the Fort Worth Independent School District for Procurement Card Services
- E. Approve Commodity Processing and Commercial Purchasing Through Interagency Agreement Between Fort Worth Independent School District and Region 10 Multiregional Cooperative to Purchase Products for the 2015-2016 National School Lunch Program
- F. Authorization for Interim Superintendent or Designee(s) to Sign Contract Agreement with Texas Health and Human Services Texas Home Visiting Program
- G. Approve Interlocal Agreement Between Education Service Center Region 20 and the Fort Worth Independent School District for Purchasing Cooperative Services
- H. Approve the Ratification of the Artificial Turf Contract for All 11 Comprehensive (Four Year) High Schools that Currently Do Not Have Artificial Turf Fields
- I. Approve Resolution (1) Forgiving Outstanding Contribution on Pledge Agreements Executed by Arlington Heights High School All Sports Booster Club, Inc. and Paschal High School Booster Club and (2) to Commit a Portion of Committed Fund Balance in the General Fund for In-Kind Capital Improvements for Athletic Needs at Arlington Heights and Paschal High Schools
- J. Approve Offering Sign-On Bonuses to New Bilingual Education Teachers
- K. Approve First Reading and Waiver of Second Reading - Revision to Board Policy CV (LOCAL) "Facilities Construction"
- L. Approve the Purchase of School Buses from the 2013 Capital Improvement Program
- M. Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package #040 (RFCSP #15-038)
- N. Approval of the Minutes of the March 16, 2015 Citizens' Oversight Committee Meeting

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

15. ADJOURN

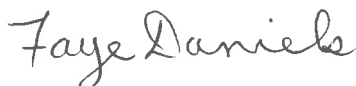
Statutory Requirements

“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 April 23, 2015 at 5:00 p.m.”



**Faye Daniels
Executive Secretary
Board of Education**