

# Regular Meeting

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Notice is hereby given that on April 14, 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

#### AMENDED

1. **5:30 P.M. - CALL REGULAR MEETING TO ORDER - BOARD ROOM**
2. **PLEDGES** - S.S. Dillow Elementary School
3. **RECOGNITIONS**
  - A. Recognition of Students Performing and Greeting Prior to the Meeting
  - B. Invite the School Board to the District's 10th Annual Walk on Saturday, May 9, 2015
  - C. Bayard H. Friedman Hero Award to Hans Grim, Choir Director at North Side High School
  - D. Recognition of Graduating Parents from Parent University at Manuel Jara
  - E. 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. March 24, 2015 - Regular Meeting

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

1. Approve the Energy Management System (EMS) Installation and Upgrade for Charles Nash Elementary School
2. Approval of Continued District Wide Training and Implementation of Professional Learning Communities-Cohort 2 PLC Academy
3. Approve the Abatement of Asbestos and the Removal of the Windows at Lily B. Clayton Elementary School
4. Approve Window Replacement at Lily B. Clayton Elementary School
5. Approve the Installation of Vinyl Tile at South Hills Elementary School
6. Approve the Floor Replacement for the Kitchens at North Hi Mount Elementary, Ridglea Hills Elementary, and Rosemont Middle School and Both Kitchens and Cafeterias at Oakhurst Elementary and H.V. Helbing Elementary School
7. Approve Purchase for Ride-On Floor Scrubbers for High Schools
8. Approve the Replacement of Rooftop HVAC Air Handler Unit at Paschal High School
9. Approve the Replacement of HVAC Rooftop Package Units at Paschal High School and Daggett Middle School
10. Approve Replacing Two HVAC Air Handler Units, 24 Variable Air Volume (VAV) Boxes and 24 Steam Valves at Ridglea Hills Elementary School

**C. Approve the Alice Carlson Applied Learning Center and the Jo Kelly School Calendar for the 2015-2016 School Year**

**D. Approve Additional Days for Roberta Carter, Dyslexia Consultant for Fort Worth Independent School District**

**E. Approval of the 2014-2015 Summer School Programs**

**F. Approve Four Elective Courses Offered Through a Collaborative Community College Partnership for Special Education Students as Determined by Admission, Review and Dismissal (ARD)**

**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. TEA Mediation, Docket No. 039-DM-0215

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

1. Discussion Regarding Employment Contract of Emilia Carrillo
2. Deliberate the Evaluation, Duties, and/or Discipline of the Chief Internal Auditor

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

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

**11. ACCEPT CONSENT AGENDA**

**12. REPORTS/PRESENTATIONS**

- A. Presentation of the Design of the New Westpark Elementary School
- B. 2013 Capital Improvement Program / Van Zandt-Guinn Test Fit

**13. ACTION AGENDA ITEMS**

- A. Item/Items Removed from Consent Agenda
- B. Consider and Take Possible Action to Propose Nonrenewal of the Employment Contract of Emilia Carrillo
- C. Approve Waiver to Board Policy CW (LOCAL) "New Facilities"
- D. Approve Naming the Library at McLean Middle School After Martin Keegan
- E. Consider and Take Possible Action on TEA Mediation Docket No. 039-DM-0215 As Discussed in Executive Session
- F. Approval of Van Zandt-Guinn Elementary School as the Site for Relocating the Students from I.M. Terrell Elementary School in the 2013 Capital Improvement Program
- G. Approval of the Relocation of Metro Opportunity High School to Co-Locate With Middle Level Learning Center at 4921 Benbrook Highway
- H. Approval of the Memorandum of Understanding Between the University of North Texas Eagle Advantage Program and Fort Worth Independent School District
- I. Authorization for Interim Superintendent or Designee(s) to Enter into Negotiations to Develop an Interlocal Agreement Granting Easement for a Dedicated Roadway
- J. Approval of Budget Amendment for the Period Ended March 31, 2015
- K. Approve the Procurement Method of Interlocal Contract as the Best Value Method for the Installation of Artificial Turf at all 11 Comprehensive (Four Year) High Schools that Currently Do Not Have Artificial Turf Fields
- L. Authorization for Superintendent or Designee to Negotiate With and Award Contract for the Installation of Artificial Turf at All 11 Comprehensive (Four Year) High Schools that Currently Do Not Have Artificial Turf Fields and to Approve Required Budget Amendment
- M. Approve Recommendations for the Adoption of New Instructional Materials in the Content Areas Called for Under State Proclamation 2015
- N. Approve Funding for Purchase of Instructional Materials, Grades K-5, as Part of Proclamation 2014 and for Materials in State Proclamation 2015 up to the Amount Received in the 2015 Instructional Materials Allotment (IMA)
- O. Approve First Reading - Revisions to Board Policy FNCA (LOCAL) "Student Conduct: Dress Code"
- P. Approval to Increase Spending for Roof Consulting Services in the 2013 Capital Improvement Program
- Q. Approval to Purchase Orff Instruments from 2013 Capital Improvement Program

- R. Approval of Easement for W.M. Green Elementary School for the 2013 Capital Improvement Project
- S. Approve Purchase of Network Cabling Installation Services for 2015-2016 School Year (E-Rate Eligible)
- T. Approve Purchase of Local Area Network (LAN) Equipment and Services for 2015-2016 School Year (E-Rate Eligible) from the 2013 Capital Improvement Program
- U. Approve the 2013 Capital Improvement Program Budget Amendment
- V. Approve Delegation of Authority Under Chapter 2269, Texas Government Code
- W. Determination of Best Value Procurement Method for the 2013 Capital Improvement Program Construction Projects
- X. Approve Purchase of Pre K Furniture, Fixtures and Equipment (FF&E) for Bid Package 002 and 005 for the 2013 Capital Improvement Program
- Y. Approve the Purchase of Furniture from the 2013 Capital Improvement Program

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

**15. 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 April 9, 2015 at 5:00 p.m.” This amended notice was posted and filed in compliance with the Open Meetings Law on April 10, 2015 at 1:30 p.m.



**Faye Daniels**  
**Executive Secretary**  
**Board of Education**