

Regular Meeting

Notice is hereby given that on March 24, 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** - H.V. Helbing Elementary School
3. **RECOGNITIONS**
 - A. Recognition of Students Performing and Greeting Prior to the Meeting
 - B. Paschal Senior Christine Vonder Haar Wins High School Davey O'Brien Award
 - C. Recognition of District Business Partner, XTO Energy
 - D. Recognition of District Business Partner, Fort Worth Nissan
 - E. Purchasing Award of Merit
 - F. Recognition of Graduating Parents from Parent University at Manuel Jara
 - G. Board Member and Superintendent Recognitions
4. **PRESENTATION**
 - A. Dunbar High School Urban Planning Presentation
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. February 7, 2015 - Special Meeting
 - 2. February 10, 2015 - Regular Meeting
 - 3. February 24, 2015 - Regular Meeting
- B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More
 - 1. Approve the Purchase of Direct Digital Controls for the HVAC Equipment at Daggett Montessori, International Newcomer Academy and Applied Learning Academy
 - 2. Approve the Purchase of an HVAC Chiller for the 9th Grade Wing at Dunbar High School
 - 3. Approve the Purchase of an Energy Management System (EMS) Installation and Upgrades for Rosemont 6th Grade, Kirkpatrick Elementary, Ridglea Hills Elementary, Tanglewood Elementary, and M.H. Moore Elementary
 - 4. Approve the Purchase of Equals-Mathematics (Specialized Mathematics Curriculum) for Students in Self-Contained Special Education Classes (LINC & TAP)
 - 5. Approve Purchase of Wide Area Network (WAN) Services for 2015-2016 School Year (E-Rate Eligible)
 - 6. Approve Purchase of Business and Plexar Telephone Services for 2015-2016 School Year (E-Rate Eligible)
 - 7. Approve Purchase of Internet Service for the 2014-2015 School Year
 - 8. Approve Purchase of SIP Trunking Service for 2015-2016 School Year (E-Rate Eligible)
- C. Approve Second Reading - Revisions to Board Policy CPC (LOCAL) "Office Management: Records Management"
- D. Approve Second Reading - Revisions to Board Policy FEC (LOCAL) "Attendance: Attendance for Credit"

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. Discussion Regarding the Employment Contract of Michael Farr
 - 2. Discussion Regarding the Employment Contract of Glenn Forbes
- C. Real Property (Section 551.072)

11. RECONVENE IN REGULAR SESSION - BOARD ROOM

12. ACCEPT CONSENT AGENDA

13. REPORTS/PRESENTATIONS

- A. Early Childhood Education
- B. 2015-2016 Budget Planning Calendar and Budget Update

14. ACTION AGENDA ITEMS

- A. Item/Items Removed from Consent Agenda
- B. Approve the Termination of the Probationary Contract of Michael Farr
- C. Approve the Termination of the Probationary Contract of Glenn Forbes
- D. Approval of Resolution and Revised Order of Election
- E. Approve Application for Waiver for Missed Instructional Days for the 2014-2015 School Year Due to Severe Weather
- F. Approval of Low Attendance Waiver for February 25, 2015
- G. Approve Resolution Declaring Public Purpose and Determination on Payroll Issues
- H. Approve the Sale of Tax Foreclosed Properties Located at 8008 Marydean Avenue and 9704 Santa Monica Drive for Appraisal District Value
- I. Approve No Cost Sublease Land Agreement with City of Benbrook for Future Construction of a Baseball Field Complex, Upgrade of Existing Tennis Courts and Use of Other Facilities
- J. Approval of Budget Amendment for the Period Ended February 28, 2015
- K. Approval of Easement for Lowery Road Detention Pond
- L. Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package #041 (RFCSP #15-034)
- M. Approve Authorization to Purchase Technology for WebEx Virtual Meeting Environment for Program Year 2 in the 2013 Capital Improvement Program (CIP)
- N. Approve Authorization to Purchase Technology Infrastructure for Voice (Telephone) System Upgrade - Program Year 2 from the 2013 Capital Improvement Program (CIP)
- O. Approve Authorization to Purchase Technology for Campus Voice (Telephone) System Upgrades for Program Years 1 and 2 in the 2013 Capital Improvement Program (CIP)
- P. Approval of Minutes of the February 16, 2015 Citizens' Oversight Committee Meeting

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

16. 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. Deliberate legal issues regarding the employment, evaluation, and duties of potential candidates for the position of Superintendent
- B. Personnel Matters (Section 551.074)
 - 1. Deliberate the employment, evaluation, and duties of potential candidates for the position of Superintendent

17. 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 March 19, 2015 at 4:30 p.m.”



**Faye Daniels
Executive Secretary
Board of Education**