



Fort Worth
INDEPENDENT SCHOOL DISTRICT

FORT WORTH ISD
BOARD OF EDUCATION

Special Meeting

May 9, 2023

Igniting in Every Child a Passion for Learning
Preparing **ALL** students for success in college, career and community leadership.

Special Meeting

Notice is hereby given that on Tuesday, May 9, 2023, the Board of Education of the Fort Worth Independent School District will hold a Special Meeting beginning at 5:30 PM at the Fort Worth Independent School District [Teaching and Learning Center, 1050 Bridgewood, Drive, Fort Worth](#). Face masks are optional but recommended when attending this special meeting. This special meeting will be televised by EdTV, the District's TV station, on Fort Worth ISD's Live YouTube channel, on Spectrum/Charter Cable Channel 192 and AT&T U-Verse 99. An electronic copy of the agenda is attached to this online notice. 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. Members of the public may make a public comment in-person or by written statement.

The Guidelines for Public Comment were revised on the [Board of Education Webpage](#) and now include information regarding meeting decorum. Those individuals desiring to make a public comment may sign-up by calling 817-814-1920 by 4:00 PM the day of the special meeting and may sign-up at the special meeting until 5:20 PM. Individuals desiring to make a public comment by written statement may email amanda.coleman@fwisd.org by 12:00 PM the day of the special meeting. Written statements will be shared with the Board of Trustees prior to the meeting and will not be read aloud during the Board meeting. Per policy [BED\(LOCAL\)](#) at all Special Board meetings, public comment shall be limited to items on the agenda posted with notice of the meeting.

Those who need a sign language interpreter, email amanda.coleman@fwisd.org by 12 PM Monday, May 8, 2023.

FORT WORTH INDEPENDENT SCHOOL DISTRICT

SPECIAL MEETING AGENDA

1. **5:30 PM - CALL SPECIAL MEETING TO ORDER - BOARD ROOM (*OTHER*)**
2. **RECOGNITIONS**
 - A. University Interscholastic League Cross Country State Qualifiers
 - B. Arlington Heights High School Football - 2022 Bi-District Champions
 - C. Bi-District Champion Volleyball Teams
3. **REPORTS/PRESENTATIONS (*V and G*)**
 - A. 2023 Property Value Discussion

B. 2023 - 2024 Budget Development Update

4. **PUBLIC COMMENT** (*S and T*)

5. **RECESS - RECONVENE IN BOARD CONFERENCE ROOM FOR EXECUTIVE SESSION** (*OTHER*)

6. **EXECUTIVE SESSION** (*S and T*)

The Board will convene in closed session as authorized by the Texas Government Code Chapter §551.

A. Seek the Advice of Attorneys (Texas Government Code §551.071)

1. 2023 - 2024 Insurance Coverage

B. Deliberation Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Public Officer or Employee, Including, but Not Limited to, Action Items Related to the Recommendation to Terminate Certain Chapter 21 Contract Employees for Good Cause (Texas Government Code §551.074)

1. Associate Superintendent of Learning and Leading

2. Executive Director of Leadership

3. Executive Director of Guidance & Counseling

4. Executive Director of Student & Family Experience

5. Executive Director of Early Learning ED

6. Executive Director of Emergent Bilingual

7. Deliberate Recommendation to Renew and Award Probationary and Term Chapter 21 Contracts of Specified Certified Employees for the 2023 - 2024 Contract Year

C. Security Implementation (Texas Government §551.076)

D. Real Property (Texas Government Code §551.072)

7. **RECONVENE IN SPECIAL MEETING - BOARD ROOM** (*OTHER*)

8. **ACTION AGENDA ITEMS** (*S and P*)

A. Approve Ratification of Purchase of Additional Cameras for Various Campuses

B. Approve Recommendation to Renew and Award Probationary and Term Chapter 21 Contracts of Specified Certified Employees for the 2023 - 2024 Contract Year

C. Approve Recommendation to Terminate Certain Probationary Contract Employees at the End of the Contract Period, in the Best Interest of the District Pursuant to Chapter 21 of the Texas Education Code

D. Personnel

1. Associate Superintendent of Learning and Leading
2. Executive Director of Leadership
3. Executive Director of Guidance & Counseling
4. Executive Director of Student & Family Experience
5. Executive Director of Early Learning ED
6. Executive Director of Emergent Bilingual

9. **ADJOURN (*OTHER*)**

(V and G) – Vision and Goals
(P and A) – Progress and Accountability
(S and P) – Systems and Processes
(A and E) – Advocacy and Engagement
(S and T) – Synergy and Teamwork
(OTHER) – Other

**ACTION AGENDA ITEM
SPECIAL BOARD MEETING
May 9, 2023**

**TOPIC: APPROVE RATIFICATION OF PURCHASE OF ADDITIONAL
CAMERAS FOR VARIOUS CAMPUSES**

BACKGROUND:

The Safety and Security Division identified the need to upgrade and replace cameras for increased visibility in specific areas for the listed campuses. Total cost for camera additions is \$347,071.51, and of that amount \$220,626.63 was previously purchased and requires ratification, and \$126,444.88 is for additional purchases.

STRATEGIC GOAL:

2 – Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Ratification of Purchase of Additional Cameras for Various Campuses
2. Decline to Approve Ratification of Purchase of Additional Cameras for Various Campuses
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Ratification of Purchase of Additional Cameras for Various Campuses

FUNDING SOURCE: Additional Details:

TRE Fund	198-52-6396-001-999-99-390-000000.....	\$299,529.40
	198-52-6399-001-999-99-390-000000.....	\$47,542.11

COST:

\$347,071.51

\$220,626.63 (*Ratification*)

\$28,233.88.....*North Side High School Camera Additions*
\$47,541.51.....*Paschal High School Camera Additions*
\$46,073.08.....*Hanwha Video Decoders*
\$48,815.13.....*Camera Stock*
\$49,963.03.....*Avigilon AINVR Video Servers*

\$126,444.88 (*Additional Purchases*)

\$24,340.70.....*Polytechnic High School Camera Additions*
\$47,202.30.....*Trimble Tech High School Camera Additions*
\$39,059.65.....*OD Wyatt High School Camera Additions*
\$4,669.91.....*Alice Carlson Elementary School Access Control Addition*
\$11,172.32.....*D. McRae Elementary School SPED Cameras, Microphones*

VENDOR:

Digi Security Systems LLC

PURCHASING MECHANISM:

Cooperative Agreement

Purchasing Support Documents Needed:

Cooperative - Contract and Quote
The Interlocal Purchasing System Contract # 230101

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

Safety and Security
All Schools

RATIONALE:

Purchase of the cameras, camera controllers and additional door access hardware will increase safety and security.

INFORMATION SOURCE:

Karen Molinar

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 on May 5, 2023, at 8:30 a.m.”

Christian Alvarado

**Christian Alvarado
Coordinator
Board of Education**