

*Board of Education  
Special Meeting  
June 14, 2022*



**Fort Worth**  
INDEPENDENT SCHOOL DISTRICT

# Special Meeting

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Notice is hereby given that on Tuesday, June 14, 2022, 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, Texas](#). Face masks are optional but recommended when attending this meeting. Video of the special meeting will be livestreamed on the Fort Worth ISD Live YouTube Channel. A video recording of the special meeting will also be posted the following day on Spectrum (Charter) 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 special 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 meeting and may sign-up at the meeting until 5:20 PM. Individuals desiring to make a public comment by written statement may email [amanda.coleman@fwisd.org](mailto:amanda.coleman@fwisd.org) by 12:00 PM the day of the 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](mailto:amanda.coleman@fwisd.org) by 12 PM Monday, June 13, 2022.

## FORT WORTH INDEPENDENT SCHOOL DISTRICT

### SPECIAL MEETING AGENDA

1. 5:30 PM - CALL SPECIAL MEETING TO ORDER - BOARD ROOM (*OTHER*)
2. PUBLIC COMMENT (*S and T*)
3. REPORTS/PRESENTATIONS
  - A. 2022 - 2023 Texas Association of School Boards (TASB) Compensation Study (*OTHER*)
  - B. 2022 - 2023 Budget Update Workshop (*V and G*)

4. **RECESS - RECONVENE IN BOARD CONFERENCE ROOM FOR EXECUTIVE SESSION (*OTHER*)**
5. **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. Consultation with District Legal Counsel Regarding Treger, et al. v. Fort Worth ISD, et al., Cause No. 141-327449-21, and Offer of Resolution
  - 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 Continuing Contract Employees for Good Cause, the Recommendation to Terminate Certain Term Employees for Good Cause and the Recommendation to Terminate Certain Probationary Contract Employees for Good Cause (Texas Government Code §551.074)
    1. Chief Internal Auditor
  - C. Security Implementation (Texas Government §551.076)
  - D. Real Property (Texas Government Code §551.072)
6. **RECONVENE IN SPECIAL MEETING - BOARD ROOM (*OTHER*)**
7. **ACTION ITEM (*S and P*)**
  - A. Personnel
    1. Chief Internal Auditor
8. **ACTION AGENDA ITEMS (*S and P*)**
  - A. Consider and Take Possible Action to Approve Parking Buyout for 2022 Graduation Hosted at Dickies Arena
  - B. Consider and Take Possible Action Regarding Formation of a Safety and Security Committee
  - C. Consider and Take Possible Action Regarding Resolution of Treger, et al. v. Fort Worth ISD, et al., Cause No. 141-327449-21
9. **REPORT/PRESENTATION (*OTHER*)**
  - A. Superintendent Search Leadership Profile
10. **ACTION AGENDA ITEMS (*S and P*)**

- A. Receive and Consider the Fort Worth Independent School District Leadership Profile Report, June 14, 2022 of Hazard Young Attea Associates
- B. Consider and Take Possible Action to Approve a Position Description for the Superintendent of the Fort Worth Independent School District

11. **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

**CONSENT AGENDA ITEM  
SPECIAL BOARD MEETING  
June 14, 2022**

**TOPIC:        CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE PARKING  
BUYOUT FOR 2022 GRADUATIONS HOSTED AT DICKIES ARENA**

**BACKGROUND:**

For the first time since 2019, Fort Worth ISD will return to a more traditional in-person setting where matriculating schools can commemorate graduations. Earlier this school year, Fort Worth ISD (FWISD) Leadership received Board approval to host 2022 graduations for 14 schools at Dickies Arena (also known as Multipurpose Arena Fort Worth), Tuesday, May 31, 2022, - Saturday, June 4, 2022. Approximately 4,000 seniors will participate in graduation ceremonies hosted at this venue. The prevailing cost to park at Dickies Arena is \$20/per car. To ensure that the families of these graduating seniors have the opportunity to support their graduates at this culminating event, a donor has agreed to fund a parking buyout for all FWISD graduations held at Dickies Arena during those four (4) dates. The total cost of the parking buyout is \$132,899.

**STRATEGIC GOAL:**

- 1 - Increase Student Achievement
- 3 - Enhance Family and Community Engagement

**ALTERNATIVES:**

- 1. Consider and Take Possible Action to Approve Parking Buyout for 2022 Graduations Hosted at Dickies Arena
- 2. Decline to Consider and Take Possible Action to Approve Parking Buyout for 2022 Graduations Hosted at Dickies Arena
- 3. Remand to Staff for Further Study

**SUPERINTENDENT’S RECOMMENDATION:**

Consider and Take Possible Action to Approve Parking Buyout for 2022 Graduations Hosted at Dickies Arena

**FUNDING SOURCE:        Additional Details**

Special Revenue                      498-61-6299-001-999-99-349-000000-22363

**COST:**

\$132,899

**VENDOR:**

Multipurpose Arena Fort Worth d/b/a Trail Drive Management Corp

**PURCHASING MECHANISM:**

**Interlocal Agreement**

***Purchasing Support Documents Needed:***

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

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

**Schools:**

Carter-Riverside High School	Polytechnic High School
Arlington Heights High School	Paschal High School
South Hills High School	Trimble Tech High School
Diamond Hill-Jarvis High School	Southwest High School
Dunbar High School	Western Hills High School
Eastern Hills High School	O.D. Wyatt High School
North Side High School	Benbrook Middle-High School

**Departments:**

School Leadership	Student Support Services
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**RATIONALE:**

Approximately 85% of Fort Worth ISD students are designated as economically disadvantaged. Students that meet this classification are eligible for free or reduced-price meals under the National School Lunch and Child Nutrition Program. Graduation is one of those milestones that families look forward to celebrating with their children. Providing access to on-site parking at no out-of-pocket expense to seniors graduating at Dickies Arena will allow families, that may not have otherwise been able to afford the parking fee to attend this culminating event.

**INFORMATION SOURCE:**

Cherie Washington

Exhibit A

**INVOICE**

**TRAIL DRIVE MANAGEMENT CORP.  
PARKING, LLC**

INVOICE #: 1027  
DATE: 05/14/2022  
DUE DATE: 06/13/2022

1911 Montgomery Street  
Fort Worth, TX 76107  
Phone 817-402-9000

TOTAL AMOUNT: \$132,899.00  
TOTAL DUE: \$132,899.00

**BILL TO:** Fort Worth Independent School District  
100 N. University Drive NW 255B  
Fort Worth, TX 76107

DESCRIPTION / MEMO	AMOUNT
FWISD 2022 Graduations - parking buyout Tues May 31st - Sat June 4th	\$132,899.00
<b>TOTAL AMOUNT:</b>	<b>\$132,899.00</b>

TRAIL DRIVE MANAGEMENT CORP. PARKING, LLC  
1911 Montgomery Street  
Fort Worth, TX 76107  
Phone 817-402-9000

TOTAL DUE: \$132,899.00

AMOUNT ENCLOSED:

Customer ID - Name: FORTWORTHISD - Fort Worth Independent School District  
Invoice #: 1027

**BILL TO:** Fort Worth Independent School District  
100 N. University Drive NW 255B  
Fort Worth, TX 76107

**REMIT TO:** TRAIL DRIVE MANAGEMENT CORP.  
PARKING, LLC  
1911 Montgomery Street  
Fort Worth, TX 76107



### **License Agreement Rider**

This License Agreement Rider ("Rider") is made a part of the License Agreement ("Contract") with an effective date of February 5, 2019, as amended by the License Agreement Addendum ("Addendum"), between the Fort Worth Independent School District, a political subdivision of the State of Texas, ("Licensee"), and Multipurpose Arena Fort Worth D/B/A Trail Management Corp., a Texas non-profit corporation ("Licensor"). The Licensor and Licensee will be collectively referred to as the "Parties" or individually as a "Party."

WHEREAS Licensor manages and operates the multi-purpose arena in Fort Worth, Tarrant County, Texas known as the Dickies arena ("Arena");

WHEREAS Licensee licensed the use of the Arena for the purpose of holding and presenting the Licensee graduations for the 2019-2020 school year and paid a \$30,000 deductible;

WHEREAS because of the COVID-19 pandemic the Parties' ability to perform under the Contract was materially hampered and the Parties agreed to suspend performance; and

WHEREAS the Parties agreed to reschedule the event for the 2021-2022 school year and apply the \$30,000 already paid to Licensor for that event.

WHEREAS the Parties now agree to add parking services to the Contract.

NOW, THEREFORE, the undersigned Parties, for good consideration, agree to add the following services to the Contract as outlined below. These additions shall be valid as if part of the Contract.

1. Licensor hereby licenses to Licensee, for the Term described in the Addendum, the premises (the "Premises") consisting of the entirety of the Parking Premises as defined in the Contract.
2. In consideration for the license granted to Licensee to use the Premises, Licensee shall pay Licensor the fees outlined in this Rider's Exhibit A, hereby attached, and incorporated into this Agreement.

No other additions are being made to the Contract as a result of this Rider.

[Signature Page Follows]

**FOR FORT WORTH ISD (LICENSEE):**

**FOR LICENSOR:**

Signed: Cherie Washington  
Name: Cherie Washington  
Title: Chief of Student Support  
Date: 6-2-2022  
Req. # 12239577

Signed: [Signature]  
Name: Mark Howard  
Title: President + GM  
Date: 6/2/22

**APPROVED: (required over \$25,000)**

Signed: [Signature]  
Dr. Kent Scribner  
Superintendent of Schools  
Date: 6.2.22

**Business Organization: (check one)**

- Corporation       Partnership
- Individual/Sole Proprietor
- Limited Liability Company (LLC)

**APPROVED AS TO FORM:  
(required over \$10,000)**

Signed: [Signature]  
Legal Counsel for District  
Date: 6/2/2022

Other: 501C-3  
81-2774292  
(Social Security/Employer ID Number)

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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 on June 9, 2022, at 1:20 p.m.”**

*Christian Alvarado*

**Christian Alvarado  
Coordinator  
Board of Education**