

*Board of Education
Special Meeting
May 17, 2022*



Fort Worth
INDEPENDENT SCHOOL DISTRICT

Special Meeting

Notice is hereby given that on Tuesday, May 17, 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 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 by 12 PM Monday, May 16, 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. RECOGNITIONS (*OTHER*)
 - A. Southwest High School Robotics Team
 - B. Middle School and High School Student Athletes

4. **CANVASS VOTES OF MAY 7, 2022 ELECTION FOR SINGLE MEMBER DISTRICTS 1 AND 4 (*S and T*)**
5. **APPROVE CANVASS CERTIFICATION OF MAY 7, 2022 SPECIAL TRUSTEE ELECTION FOR DISTRICTS 1 AND 4 (*S and T*)**
6. **APPROVE RESOLUTION AND ORDER DECLARING RESULTS OF MAY 7, 2022 SPECIAL TRUSTEE ELECTION FOR DISTRICTS 1 AND 4 (*S and T*)**
7. **SWEARING IN AND OATH OF OFFICE FOR TRUSTEE, SINGLE MEMBER DISTRICT 1 (*S and T*)**
8. **APPROVE ADOPTION OF RESOLUTION AND ORDER OF RUNOFF ELECTION (*S and T*)**
9. **RECESS - RECONVENE IN BOARD CONFERENCE ROOM FOR EXECUTIVE SESSION (*OTHER*)**
10. **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 Attorney (Texas Government Code §551.071)
 - B. Deliberation Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a 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 Contract Employees for Good Causes and the Recommendation to Terminate Certain Probationary Contract Employees for Good Cause (Texas Government Code §551.074)
 - C. Security Implementation (Texas Government Code §551.076)
 - D. Real Property (Texas Government Code §551.072)
11. **RECONVENE IN SPECIAL MEETING - BOARD ROOM (*OTHER*)**
12. **ACTION ITEMS (*S and P*)**
 - A. Approve Renew and Award Probationary and Term Chapter 21 Contract of Specified Certified Employees for the 2022 - 2023 Contract Year, Including but Not Limited to Teachers, Campus Professionals, Campus Administrators, Principals, Executive Directors, Assistant Superintendents, and Executive Officers

- B. Approve Authorization for the Superintendent, or Designee, to Obtain a City of Fort Worth Permit for the Renovation of the District's Facility Located at 7060 Camp Bowie Boulevard, Fort Worth, Texas

13. **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 MEETING
May 17, 2022

TOPIC: **APPROVE CANVASS CERTIFICATION OF MAY 7, 2022 SPECIAL TRUSTEE ELECTION FOR DISTRICTS 1 AND 4**

BACKGROUND:

May 7, 2022, an election was held for Fort Worth ISD Trustee Districts 1 and 4. Pursuant to Section 67.003 of the Election Code, canvassing of votes by the Fort Worth ISD Board of Education must occur no later than the 11th day after the uniform election day.

Pursuant to Sec. 67.004 of the Election Code, two members of the authority constitute a quorum for the purpose of canvassing an election.

STRATEGIC GOAL:

3 - Enhance Family and Community Engagement

ALTERNATIVES:

1. Approve Canvass Certification of May 7, 2022 Special Trustee Election for Districts 1 and 4
2. Decline to Approve Canvass Certification of May 7, 2022 Special Trustee Election for Districts 1 and 4
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Canvass Certification of May 7, 2022 Special Trustee Election for Districts 1 and 4

FUNDING SOURCE:

Additional Details

No Cost

Not Applicable

COST:

No Cost

VENDOR:

Not Applicable

PURCHASING MECHANISM:

Not a Purchase

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:

Fort Worth ISD Board of Education/Fort Worth ISD Division of Policy and Planning

RATIONALE:

Pursuant to Election Code Section 67.002 (2), a political subdivision's governing body must conduct the canvass of precinct returns within the timeframe dictated by Election Code Section 67.003.

INFORMATION SOURCE:

Karen Molinar

ACTION AGENDA ITEM
SPECIAL MEETING
May 17, 2022

TOPIC: **APPROVE RESOLUTION AND ORDER DECLARING RESULTS OF
MAY 7, 2022 SPECIAL TRUSTEE ELECTION FOR DISTRICTS 1 AND 4**

BACKGROUND:

May 7, 2022, registered voters of Single Member Districts 1 and 4 cast ballots to elect their members. Each elected Trustee will serve on the Board of Education of the Fort Worth Independent School District for an unexpired term ending May 2025 or until a successor has been duly elected and qualified.

Prior to newly elected Board Trustees assuming their positions, the Board must officially canvass and certify the election results and then adopt a Resolution and Order Declaring the Results of the Election. After this Resolution and Order have been adopted, the newly elected officers will be issued a Certificate of Election, complete the required Statement of Elected Officer and take the Oath of Office.

STRATEGIC GOAL:

3 - Enhance Family and Community Engagement

ALTERNATIVES:

1. Approve Resolution and Order Declaring Results of May 7, 2022 Special Trustee Election for Districts 1 and 4
2. Decline to Approve Resolution and Order Declaring Results of May 7, 2022 Special Trustee Election for Districts 1 and 4
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Resolution and Order Declaring Results of May 7, 2022 Special Trustee Election for Districts 1 and 4

FUNDING SOURCE:

Additional Details

No Cost

Not Applicable

COST:

No Cost

VENDOR:

Not Applicable

PURCHASING MECHANISM:

Not a Purchase

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:

Fort Worth ISD Board of Education/Fort Worth ISD Division of Policy and Planning

RATIONALE:

Approval of the Resolution and Order Declaring Results of Trustee Elections is legally required before the additional steps necessary to install newly elected trustees can be performed.

INFORMATION SOURCE:

Karen Molinar

**FORT WORTH INDEPENDENT SCHOOL DISTRICT
RESOLUTION AND ORDER DECLARING RESULTS OF
MAY 7, 2022 SPECIAL TRUSTEE ELECTION FOR DISTRICTS 1 AND 4**

WHEREAS, on May 7, 2022, registered voters cast ballots in an election to elect District 1 and 4 Trustees for the Board of Education of Fort Worth Independent School District, for an unexpired term or until a successor has been duly elected and qualified; and

WHEREAS, precinct returns have been canvassed by this Board of Education as an official canvassing board; said returns having been officially certified.

THEREFORE, BE IT ORDERED AND RESOLVED by the Board of Education of the Fort Worth Independent School District that Dr. Camille Rodriguez is declared duly elected District 1 Trustee; for an unexpired term for said positions, or until successors have been duly elected and qualified; and;

THEREFORE, BE IT ORDERED AND RESOLVED by the Board of Education of the Fort Worth Independent School District that a runoff election will be held June 18, 2022, for District 4 Trustee.

BE IT FURTHER ORDERED, that each elected Trustee be issued a Certificate of Election and take the Oath of Office as prescribed by law.

The above Resolution and Order being read; it was moved by _____ and seconded by _____ that same do pass. Thereupon, the question being called, the members of the Board voted:

AYE: ____ NO: ____

Passed, approved and adopted this 17 day of May, 2022.

Tobi Jackson, President
Board of Education
Fort Worth Independent School District

ATTEST:

Carin "CJ" Evans, Secretary
Board of Education
Fort Worth Independent School District

ACTION AGENDA ITEM
SPECIAL MEETING
May 17, 2022

TOPIC: APPROVE ADOPTION OF RESOLUTION AND ORDER OF RUNOFF ELECTION

BACKGROUND:

The Texas Election Code requires the governing body of a political subdivision to order an election. The terms of service for two Fort Worth ISD Board members ended in November 2021 and May 2022. A School Board member, from Single Member District 1 was elected May 7, 2022, to serve an unexpired term ending May 2025 or until a successor has been duly elected and qualified pursuant to the provisions of the Texas Education Code and Texas Election Code.

Due to the passing of Single Member District 4 Board member, Daphne Brookins, in November 2021, an election was held May 7, 2022. No candidate received a majority of the vote requiring a runoff election June 18, 2022.

STRATEGIC GOAL:

3 - Enhance Family and Community Engagement

ALTERNATIVES:

1. Approve Adoption of Resolution and Order of Runoff Election
2. Decline to Approve Adoption of Resolution and Order of Runoff Election
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Adoption of Resolution and Order of Runoff Election

FUNDING SOURCE: *Additional Details*

General Fund Not Applicable

COST:

The projected cost of contracted services with the Tarrant County Elections office will be determined once all participating entities are identified and the computation of shared costs is made.

VENDOR:

Not Applicable

PURCHASING MECHANISM:

Not a Purchase

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:

Division of Policy and Planning

RATIONALE:

A runoff election must be held to determine who will serve as the Board member for District 4.

INFORMATION SOURCE:

Karen Molinar

**RESOLUTION AND ORDER OF RUNOFF ELECTION
BOARD OF EDUCATION
FORT WORTH INDEPENDENT SCHOOL DISTRICT**

On this the 17th day of May, 2022, the Board of Education for the Fort Worth Independent School District convened in special session with a quorum of its members present, and among other proceedings had by said Board were the following;

WHEREAS on December 9, 2008, the Board of Education adopted a single member district plan which provided for nine single member districts; and

WHEREAS, on May 7, 2022, an election was held for Single Member District 4 and no candidate received a majority of the vote requiring a runoff election June 18, 2022.

BE IT, RESOLVED AND HEREBY ORDERED, that the Board of Education of the Fort Worth Independent School District, in accordance with the local and special laws of the Legislature of the State of Texas, the applicable general state laws and local policies and any federal court orders pertaining to the election of school trustees, does hereby adopt the following **ORDER OF RUNOFF ELECTION**.

ORDER OF RUNOFF ELECTION

BE IT ORDERED by the Board of Education of the Fort Worth Independent School District that on June 18, 2022, there shall be a runoff election for the purpose of electing Single Member District 4, to the Board of Education. One member shall be elected from Single Member District 4 to serve an unexpired term ending May 2025, or until a successor has been duly elected and qualified; and

BE IT FURTHER ORDERED that the member to be elected from Single Member District 4 shall be elected by the qualified voters of Single Member District 4; and

BE IT FURTHER ORDERED that on Saturday in 2022, being the 18th day of June, the runoff election shall be held from 7:00 a.m. to 7:00 p.m. on said day. Only the names of the two candidates who received the highest number of votes for the office for which a runoff is required shall be placed on the ballot for such runoff election; and

BE IT FURTHER ORDERED that notice of said election shall be given by publishing the Runoff Election Order in a newspaper in the City of Fort Worth, and by

posting notice of this **ORDER OF RUNOFF ELECTION** prior to May 23, 2022, on the bulletin board used for posting notices of meetings of the Fort Worth Independent School District. Notice shall be published between the dates of May 23, 2022 and June 10, 2022 in accordance with Section 4.003, Texas Election Code; and

BE IT FURTHER ORDERED that Heider Garcia is hereby appointed Early Voting Clerk. His mailing address is P.O. Box 961011, Fort Worth, Texas, 76161-0011 and his street address is 2700 Premier Street, Fort Worth, Texas, 76111-0011. Tarrant County Elections website: <https://www.tarrantcounty.com/en/elections.html>

BE IT, FURTHER RESOLVED, AND ORDERED that the Board of Education of the Fort Worth Independent School District, adopts those locations identified and listed in the attachment, which is made a part of this Order of Runoff Election, as the Early Voting Polling Locations and Election Day polling locations for this election. Each polling site will be located within the school district and will serve as the precinct and polling place for those voters in the Tarrant County election precinct(s) which are assigned to that polling place listed for the **June 18, 2022**, Fort Worth Independent School District Board member runoff election.

If the Tarrant County Elections Administrator revises any of the listed polling locations of this Order after the Board approves the locations included in the Order Adopting Polling Locations, the revised and final locations will be included in the Notice of Election that is required to be posted and published in accordance with Section 4.003, Texas Election Code

FOR: _____

AGAINST: _____

The above Resolution and Order was voted on and adopted at a special meeting that the Board of Education held on the 17th day of May, 2022.

Tobi Jackson, President
Board of Education
Fort Worth Independent School District

ATTEST:

Carin "CJ" Evans, Secretary
Board of Education
Fort Worth Independent School District

ACTION AGENDA ITEM
SPECIAL BOARD MEETING
May 17, 2022

**TOPIC: APPROVE AUTHORIZATION FOR THE SUPERINTENDENT, OR
DESIGNEE, TO OBTAIN A CITY OF FORT WORTH PERMIT FOR THE
RENOVATION OF THE DISTRICT’S FACILITY LOCATED AT 7060
CAMP BOWIE BOULEVARD, FORT WORTH, TEXAS**

BACKGROUND:

On December 14, 2021, the Board of Education (BOE) approved the Superintendent, or Designee, to enter into a Contract with a Construction Manager At Risk (CMAR) for Pre-construction Services for the Renovation of 7060 Camp Bowie Boulevard, Fort Worth, Texas. The contract for Pre-Construction services was awarded to Reeder/Summit JV. Thereafter, on March 22, 2022 the BOE approved the Superintendent, or Designee, to enter into a Contract with Reeder/Summit JV to perform demolition and abatement services at the facility (GMP#1).

Reeder/Summit JV has now been working with the District and its Architect to negotiate the terms of the renovation and build back of the District’s Camp Bowie facility. At the May 24, 2022 Board meeting, Administration will be seeking approval of the BOE to enter into a contract with Reeder/Summit JV with a Guaranteed Maximum Price (GMP) for Package No. 2--Renovation Services.

Prior to the time renovation of the facility can be begin, it is necessary to obtain from the City of Fort Worth a renovation (construction and build back) permit. The City requires fees for new construction and renovations that occur within the City limits. Due to the City’s normal processing time to issue permits and in order to avoid delay in the commencement of the renovation and build back project at the Camp Bowie facility, Administration is seeking BOE approval to request the issuance of this permit as soon as possible. This permit will allow the District’s CMAR contractor, Reeder/Summit JV, to proceed with the construction/build back of the Camp Bowie facility, once approved by the BOE on May 24, 2022, and allow the City to make the required inspections during the construction and build back phase.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Authorization for the Superintendent, or Designee, to Obtain a City of Fort Worth Permit for the Renovation of the District’s Facility Located at 7060 Camp Bowie Boulevard, Fort Worth, Texas
2. Decline to Approve Authorization for the Superintendent, or Designee, to Obtain a City of Fort Worth Permit for the Renovation of the District’s Located at 7060 Camp Bowie Boulevard, Fort Worth, Texas
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Authorization for the Superintendent, or Designee, to Obtain a City of Fort Worth Permit for the Renovation of the District’s Facility Located at 7060 Camp Bowie Boulevard, Fort Worth, Texas

FUNDING SOURCE:

Additional Details

Real Estate Sale Proceeds Fund 652-81-6629-0CB-999-99-405-000000

COST:

\$98,472

VENDOR:

City of Fort Worth

PURCHASING MECHANISM:

Sole Source

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:

Deputy Superintendent
Chief Financial Officer

RATIONALE:

The facility on Camp Bowie has been designated to become the District's new central administration building. The demolition of the interior of the facility is underway. At the May 24, 2022 Board meeting, Administration will be seeking approval of the BOE to enter into a contract with Reeder/Summit JV to begin the renovation of the facility. Prior to the time renovation of the facility can be begin, it is necessary to obtain from the City of Fort Worth a renovation (construction and build back) permit and pay the required fees. Due to the City's normal processing time to issue permits and in order to avoid delay in the commencement of the renovation and build back project at the Camp Bowie facility, Administration is seeking BOE approval to request the issuance of this permit as soon as possible.

INFORMATION SOURCE:

Karen Molinar
Carmen Arrieta-Candelaria

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 13, 2022, at 10:30 a.m.”

Christian Alvarado

**Christian Alvarado
Coordinator
Board of Education**