

Board Action Review for the August 23, 2022 Regular Meeting

Fort Worth ISD Board Workshop
Tuesday, August 9, 2022

Note: This document provides a review of proposed Board Action Items for August 23, 2022.

Actual agenda items are subject to change pending Final Agenda Review.



Approve Purchase of a Structured Literacy Program and Training (Neuhaus)

Purpose	Structured literacy professional learning for Teachers and instructional materials to support foundational literacy skills.		
Impacted Audience	Grades K-2 Teachers, SPED Inclusion and Resource Teachers, Grades K-5 Students		
Funding	Special Revenue - \$226,500.00		
Status	Renewal	Department	Academics

Approve Purchase of PK-5 Spanish Reading Intervention Consumables and Kits for Dual Language Classrooms

Purpose	This purchase replenishes the consumable materials used last year, as well as a small number of new kits. It also provides for continued professional learning to ensure effective implementation. (Estrellita)		
Impacted Audience	PK – 5 Dual Language Classroom Students and Teachers		
Funding	Special Revenue - \$322,460		
Status	Renewal	Department	Academics

Approve Purchase of High Impact Tutoring Services

Purpose	To meet HB 4545 requirements vendors will provide accelerated instruction at select campuses, for students that did not meet on 3-8 STAAR Math and/or Reading.		
Impacted Audience	Schools were given the choice to outsource tutoring service or develop campus based tutoring plans. The contract items are for the schools that chose to outsource tutoring services.		
Funding	ESSER - \$5,626,831		
Status	New Item	Department	Academics

Approve Purchase of the College Board Pathway Contract for the 2022 - 2023 School Year

Purpose	PSAT/NMSQT for all 8th, 9th, 10th, and 11th grade students and the SAT School Day Test to all 11th grade students		
Impacted Audience	Grades 8 – 11 Students		
Funding	General Fund – Not-to-Exceed - \$250,000		
Status	Renewal	Department	Innovation

Approve Purchase and Install Fence at Poly High School

Purpose	Purchase and installation for an ornamental black iron fence for Poly High School. The fence will secure the exterior perimeter of campus while enclosing the campus footprint.		
Impacted Audience	Polytechnic HS		
Funding	TRE - \$148,775		
Status	New Item	Department	Operations

Approve Purchase of Google G-Suite for Education Enterprise License Renewal

Purpose	Online learning platform for students in grades K-12 that provides the District with advanced security controls, enhanced collaboration tools for teachers and students through video and voice conferencing, and system support.		
Impacted Audience	K-12 Students and Teachers		
Funding	General Fund - \$215,040		
Status	Renewal	Department	Technology

Approve Cost Increase for Contractor Services for Clark Field Bus Wash

Purpose	The Board approved the current cost for contractor services for the Bus Wash of \$1,372,945.00. Escalation has brought the contractor's estimated costs up nearly 25% over the original amount. After discussion with the contractor, District Operations is requesting approval to increase the cost of contractor services by \$107,000.00 due to significant escalation of the market price for concrete.		
Impacted Audience	Operations Employees (Bus Drivers)		
Funding	TRE - \$107,000.00		
Status		Department	Operations

Approve Alternative Student Shuttle Services

Purpose	Alternative student shuttle services used to transport the McKinney-Vento students.		
Impacted Audience	The District began using these services in September 2022 the increase in student transportation services went from 5 to 32 students transported using this service.		
Funding	General - Not to Exceed - \$500,000		
Status	Renewal	Department	Operations

Approve Modernization of Hydraulic Elevators

Purpose	Four hydraulic elevators in need of modernization. Modernization is needed to repair and provide safe code compliant elevators.		
Impacted Audience	Benbrook Middle/High School and Jean McClung Middle School		
Funding	TRE - \$234,000		
Status	New Item	Department	Operations

Approve OnRamps Contract and Data Sharing Agreement for the 2022-2023 School Year

Purpose	OnRamps to offer distance college courses through a dual-enrollment model including high school teacher training and professional learning.		
Impacted Audience	High School Students and Teachers Participating in Distance Education Courses Offered by UT Austin		
Funding	Special Revenue - Not to exceed 1,000,000.00		
Status	Renewal	Department	Innovation

Approve Clinical Partnership Budget for Dementia Care's (CNA) Training Program

Purpose	North Side High School's Health Science Technology program will partner with a healthcare organization to offer a Certified Nursing Assistant (CAN) program.		
Impacted Audience	North Side HS P-TECH Program		
Funding	General Fund - \$112,074		
Status	New Item	Department	Innovation

Approve Annual Kronos Hosting

Purpose	Kronos hosting enables the District to utilize the Kronos timekeeping software applications in Kronos' managed cloud environment (the "Kronos Private Cloud") providing enhanced security to ensure business continuity during potential malware attacks.		
Impacted Audience	Employees		
Funding	General Fund - \$224,625.17		
Status	Renewal	Department	Business Finance

Approve Annual Maintenance Renewal and Clock Repair Program for Kronos

Purpose	Software maintenance license renewal and clock purchase will ensure that District administrators can continue to properly account for and manage non-exempt employee work time.		
Impacted Audience	Employees		
Funding	General Fund - \$268,563.54		
Status	Renewal	Department	Business Finance

Approve Reading Intervention and Acceleration Program

Purpose	Accelerates the development of literacy skills by enabling educators to provide differentiated literacy instruction and help substantially reduce students' risk of not meeting grade-level standards. (Lexia)		
Impacted Audience	Students		
Funding	Special Revenue - \$1,252,200		
Status	Renewal	Department	Academics

Approve Human Learning/Accessibility Tools to Support and Accommodate Diverse Learning Needs

<p>Purpose</p>	<p>Provide appropriate human learning/accessibility tools to support and accommodate their diverse learning needs, to successfully access and master their curriculum. (Tools - Snap&Read, Co:Writer, uPAR, Wordbank & Quizbot)</p>		
<p>Impacted Audience</p>	<p>Students at All FWISD Schools</p>		
<p>Funding</p>	<p>Special Revenue - \$144,552</p>		
<p>Status</p>	<p>Renewal</p>	<p>Department</p>	<p>Academics</p>

Approve 2022-2023 Contract with a Post-Secondary Preparedness Program in Assisting Young Latinas for College, Career, and Community Leadership

Purpose	Program's focus is to encourage girls to maintain good grades, take Advanced Placement (AP) coursework, have a deeper understanding of post-secondary expectations as well as increase financial literacy, confidence, and their support system. (Con Mi MADRE)		
Impacted Audience	Latina Students (150 Students and 150 Mothers)		
Funding	General Fund - \$147,973		
Status	Renewal	Department	Equity & Excellence

Approve Contract with Service Provider to Provide Mentoring and Other Support Services for the Fort Worth Independent School District (FWISD) 'My Brother's Keeper' and 'My Sister's Keeper' (MSK) Student Leadership Programs for the 2022 – 2023 School Year

Purpose	Participants learn about college preparation, career choices, community involvement, cultural awareness, personal growth, and leadership development.		
Impacted Audience	MBK Chapters at 17 high schools, and MSK Chapters at five (5) high schools		
Funding	General Fund (State Comp Ed) - \$255,000		
Status	Renewal	Department	Equity & Excellence

Approve Lease Agreement Between Fort Worth Independent School District and The City Of Fort Worth for the Police Department Office Located At 5701 Shelton Street

Purpose	Space for use by the City of Fort Worth Police Department to provide police services to the schools. Lease is a five-year agreement with five one-year options to renew.		
Impacted Audience	Eastern Hills High School Campus		
Funding	General Fund - Costs for insurance and utilities for a single space paid for by Fort Worth ISD.		
Status	Renewal	Department	Operations Safety & Security

Approve 2022 - 2023 Contract with a Tarrant County Program for the Development of Girls

Purpose	Girls will receive academic support, build leadership skills, explore career options, focus on personal health, and engage in regular conversations regarding behavior management and conduct. (Girls, Inc. of Tarrant County)		
Impacted Audience	Students at 8 Participating Schools		
Funding	General Fund - \$150,000		
Status	Renewal	Department	Equity & Excellence

Approve Memorandum of Understanding with the University of Chicago Network for College Success

Purpose	Freshman Success Initiative - Professional learning that builds the capacity of school leaders to help all students attain high levels of academic achievement.		
Impacted Audience	Freshman Success Teams (FWISD High Schools)		
Funding	General Fund - Cost Not-to-Exceed - \$193,150		
Status	Renewal	Department	Academics Innovation

Approve 2022 - 2023 Budget for the Phalen Leadership Academies Partnership and Campus at J. Martin Jacquet

Purpose	Allow Phalen Leadership Academies to continue to implement its academic model and to support the on-going improvement efforts at J. Martin Jacquet Middle School.		
Impacted Audience	J. Martin Jacquet MS Students and Staff		
Funding	General Fund - Not to exceed \$819, 315		
Status	Renewal	Department	Innovation

Approve Additional Spending Authority for Furniture, Fixtures and Equipment (FF&E) for Trimble Tech High School Job #011-211 in Conjunction with The 2017 CIP

Purpose	Furniture, Fixtures and Equipment (FF&E) During the final phases for construction, there is additional FF&E needed to complete the project.		
Impacted Audience	Trimble Tech High School (Renovated Spaces		
Funding	2017 CIP - Not-to-Exceed - \$748,000		
Status	New Item	Department	Operations/CIP

Approve Additional Spending Authority for Job Order Contracting Services in Conjunction with the 2017 Capital Improvement Program (CSP19-2004)

Purpose	Services will enable the District to address and additional minor construction, repair, rehabilitation, or alteration of facilities that may be needed as part of the 2017 CIP projects.		
Impacted Audience	2017 CIP (Job Order Contracting Services)		
Funding	2017 CIP - Not-to-Exceed - \$2,000,000		
Status	New Item	Department	Operations/CIP

Approve Change Order for Job No. 010-212 Paschal High School Addition & Renovation (RFQ #20-003) in Conjunction with the 2017 Capital Improvement Program

Purpose	Additional costs have been identified for the Paschal High School Addition & Renovation project, of replacing the existing windows in Areas A, B and D.		
Impacted Audience	Paschal High School (CIP Change Order)		
Funding	2017 CIP - Not To Exceed - \$865,544.26		
Status	New Item	Department	Operations/CIP

Approve Ratification of the Contracts for Architectural and Engineering Profession Services for the 2021 Capital Improvement Program and Projects Funded as a Result of the 2021 Bond Election

Purpose	Architectural and Engineering Professional Services are necessary to support the 2021 Capital Improvement Program.		
Impacted Audience	2021 CIP – 26 Schools		
Funding	Not to Exceed \$66,278,257.32 for the duration of the 2021 Capital Improvement Program.		
Status	New Item	Department	Operations/CIP

Approve Change Order No. 1 and Budget Amendment for Job No. 083-131 Young Men’s Leadership Academy Addition & Renovation (RFQ #20-003) in Conjunction with the 2017 Capital Improvement Program

Purpose	<p>Additional costs have been identified for the Young Men’s Leadership Academy Addition & Renovation project, due to unforeseen conditions related to the following:</p> <ol style="list-style-type: none"> 1) Structural deficiencies in the existing Middle School building, 2) Site conditions (subsurface water), 3) Plumbing (no as-built plans or existing lines not as depicted on as-built plans). 		
Impacted Audience	YMLA (CIP Change Order)		
Funding	2017 CIP - Not To Exceed \$5,901,723.85		
Status	New Item	Department	Operations/CIP

Approve Memorandum of Understanding with Texas Christian University College Advising Corps

Purpose	Continue collaboratively to develop and implement programs and services that foster access to postsecondary education. Places recent TCU college graduates as college advisers in high schools.		
Impacted Audience	High School Students (14 Traditional High Schools)		
Funding	General Fund - \$1,152,000		
Status	Renewal	Department	Innovation