



## Regular Meeting

Notice is hereby given that on Tuesday, September 24, 2024, 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 Service Center 7060 Camp Bowie Boulevard. This meeting will be streamed and archived on [Fort Worth ISD's Live YouTube channel](#), and on the [FWISD Video on Demand](#) site found on the bottom of the District's homepage. To access closed captioning during YouTube's live stream of the meeting, touch the screen or move the cursor over the video while it is playing and click the "CC" button. Live captioning is presently only available in English. Multiple language captioning is available on the Fort Worth ISD LIVE YouTube archive. 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 special meeting and may sign-up at the special meeting location until 5:20 PM. Individuals desiring to make a public comment by written statement may email [boardmeetingspubliccomment@fwisd.org](mailto:boardmeetingspubliccomment@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 special meeting and will not be read aloud during the special meeting.


Those who need a sign language interpreter, please call 817-814-1920 by 12 PM Monday, September 23, 2024.

### FORT WORTH INDEPENDENT SCHOOL DISTRICT REGULAR MEETING

1. **5:30 PM - CALL REGULAR MEETING TO ORDER - BOARD ROOM**
2. **PLEDGES, VISION, AND MISSION**  
*Led by Dunbar High School J.R.O.T.C. Cadets*
3. **RECOGNITIONS**
  - A. Recognition of Student Greeters

#### **4. PUBLIC COMMENT**

#### **5. PRESENTATION**

- A. Accelerating Learning at the Core: Strengthening Tier 1 Instruction  
*Presenter: Mohammed Choudhury, Deputy Superintendent, Learning and Leading*  
[Accelerating at the Core Tier 1.pptx](#) 

#### **6. SUPERINTENDENT REPORT**

[September 2024 Board - Superintendent Update15.pdf](#) 

#### **7. COMMENTS BY BOARD MEMBERS OR SUPERINTENDENT ON CURRENT DISTRICT ACTIVITIES AND ANNOUNCEMENTS**

#### **8. EXECUTIVE SESSION**

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)
- 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 Cause and the Recommendation to Terminate Certain Probationary Contract Employees for Good Cause (Texas Government Code §551.074)
  - 1. Placement of Employee on Temporary Disability Leave in Accordance with Board Policy DBB (Local)
  - 2. Termination of Chapter 21 Probationary Contract of Jerome Jones
  - 3. Discussion of Superintendent Contract
- C. Security Implementation (Texas Government §551.076)

- D. Real Property (Texas Government Code §551.072)

## 9. 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 removed from the "Consent Agenda" and voted upon separately.)

### Governance and Strategic Communications, Toni Cordova, Chief

- A. BOARD OF EDUCATION MEETING MINUTES  
[Board of Education Minutes.pdf](#) 
- B. AUGUST 8, 2024 MINUTES  
[August 8 Minutes.pdf](#) 
- C. AUGUST 20, 2024 MINUTES  
[August 20 Minutes.pdf](#) 
- D. AUGUST 27, 2024 MINUTES  
[August 27 Minutes.pdf](#) 
- E. APPROVE RATIFICATION OF RENTAL AUDIO AND VISUAL EQUIPMENT AND SERVICES FOR THE 2024-2025 CONVOCATION  
[Athans Audio Visual- Convocation.pdf](#)  [Athans Invoice.pdf](#) 

### Administrative Services, Dr. Karen Molinar, Deputy Superintendent



- F. APPROVE COOPERATIVE AGREEMENT TO PROVIDE CERTAIN MEDICAL SERVICES AND PROGRAMS TO ALL FORT WORTH ISD CAMPUSES  
[092424 Consent Agenda Item - Goodside Health updated.docx](#)   
[Goodside Health Agreement updated 090524.pdf](#) 

**Discussion:** Anne Darr - What is the process for acquiring parent consent prior to medical services that will be provided on campuses?



**Response:** The parents have the option to complete the registration through our student enrollment. They may also choose to complete it at the time of the visit if they did not complete it during student registration. If the nurse feels the child needs a medical visit she can offer this service to the parent. Even if they have previously

completed the registration the parent must give their consent to do a visit at the time of the visit. The nurse participates in the discussion with the physician through the virtual format and they also complete testing for COVID, Strep, and Flu in our clinic if advised by the physician. Nurses are able to provide medication for symptoms such as fever, pain, etc. at the direction of the physician.

- G. APPROVE WORKFORCE SOLUTIONS OF TARRANT COUNTY CONTRACT WITH FORT WORTH INDEPENDENT SCHOOL DISTRICT OFFICE OF ADULT EDUCATION FOR THE 2024-2025 ADULT EDUCATION PROGRAM

[Consent Agenda Item - Adult Education 9-24-24.docx](#)  [Fort Worth ISD AEL Contract FY 2024-2025 9-6-2024.pdf](#) 

- H. APPROVE AUTOMATED EXTERNAL DEFIBRILLATOR SERVICE BUDGET AND PURCHASE OF NEW AUTOMATED EXTERNAL DEFIBRILLATOR FOR DISTRICT



[092424 Consent Agenda - AED \(New Purchase Service Agreement\) updated 082624.docx](#)  [AED Contract re New Purchases Service \(SOW and Deliverables\).pdf](#) 

***Safety and Security, Daniel Garcia, Executive Director***

- I. PURCHASE OF BIDIRECTIONAL AMPLIFIER SYSTEM FOR BENBROOK MIDDLE HIGH SCHOOL



[Bidirectional Amplifier System.pdf](#)  [Aerowave bda BMHS contract summary.pdf](#) 

- J. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN FORT WORTH ISD AND THE CITY OF BENBROOK FOR SCHOOL SECURITY SERVICES FOR THE 2024 – 2025 SCHOOL YEAR

[Benbrook RATIFICATION SRO24-25-Consent and Action Agenda 08 26 2024.docx](#)  [Benbrook Memo Of Understanding 9-18.pdf](#) 

***Business and Finance, Carmen Arrieta-Candelaria, Chief Financial Officer***

- K. APPROVE THE BUDGET AMENDMENT FOR PERIOD ENDING THE AUGUST 31, 2024

[Budget Amendment .pdf](#)  [Budget Amendment ending August 31, 2024.pdf](#)  [Budget Amendment ending August 31,](#)

[2024 Explanations.pdf](#)  [Budget Amendment History.pdf](#) 

- L. APPROVE THE PURCHASE OF EXCESS WORKERS COMPENSATION INSURANCE

[CAI - Excess Workers Comp Insurance.pdf](#) 

- M. APPROVE ANNUAL COOPERATIVE FEES REPORT

[2024 Coop Fees.docx](#) 

- N. APPROVE THE PURCHASE OF CHARTER BUS SERVICES

[Charter Bus Services Consent Agenda SY 24-25.docx](#) 

### **Talent Management, Woodrow Bailey III, Chief Talent Officer**

- O. APPROVE THE APPLICATION FOR THE WAIVER OF THE 2024-2025 REQUEST FOR MAXIMUM CLASS SIZE EXCEPTION



[Class Size Exception.pdf](#) 

### **Learning and Leading Division, Mohammed Choudhury, Deputy Superintendent**

- P. APPROVE OPTIONAL FLEXIBLE SCHOOL DAY PROGRAM APPLICATION FOR THE 2024-2025 SCHOOL YEAR

[Consent Agenda- OFSDP.docx](#)  [OFSDP 09.24.24.pdf](#) 

- Q. APPROVE THE LICENSE AGREEMENT WITH MULTIPURPOSE ARENA FORT WORTH DBA TRAIL DRIVE MANAGEMENT CORP FOR THE 2025 GRADUATION COMMENCEMENT SERVICES

[Consent and Action Agenda 25 Graduation Updated.docx](#)  [Trail Drive Mgmt Dickies Graduation Update.pdf](#) 

**Discussion:** Anne Darr - Are all larger-school graduations moving back to Dickies Arena?

**Response:** We will host graduations for all 14 comprehensive high schools (including Trimble Tech) at Dickies Arena.

**Discussion:** Will TCU be used? If so, how?

**Response:** TCU will not be used

**Discussion:** Will Wilkerson-Greines be used? If so, how?

**Response:** We will host 8 graduations at Wilkerson Greines: TCC South, Marine Creek Collegiate, TABS, WLI, IM Terrell, YMLA, YWLA, Success High School

- R. APPROVE LICENSES - WRITING ACROSS THE CURRICULUM

## BENCHMARK SCORING

[ThinkCERCA Consent Agenda.docx](#)  [THINKCERCA QUOTE.pdf](#) 

**Discussion:** Anne Darr - How is this platform aligned with the TEKS and with the expectations of the STAAR test?

**Response: ThinkCERCA Alignment with TEKS:** ThinkCERCA is designed to help students develop critical reading, writing, and analytical skills that align with the Texas Essential Knowledge and Skills (TEKS) for English Language Arts and Reading. It focuses on:

·**Close reading and text analysis:** which aligns with TEKS expectations for analyzing complex texts and making inferences.

·**Evidence-based writing:** supporting TEKS objectives that emphasize the use of textual evidence in writing across genres.

·**Argumentation skills:** which are important for persuasive and argumentative writing tasks outlined in the TEKS.

·**Vocabulary development:** which is a key component of TEKS, particularly around understanding new words in context and using academic vocabulary.

### **ThinkCERCA Alignment with STAAR:**


·**STAAR question formats:** ThinkCERCA lessons mirror STAAR formats by including reading comprehension tasks, text-based multiple-choice questions, and extended responses like essays, which help prepare students for the demands of the STAAR test.

·**Skills development:** ThinkCERCA's emphasis on using textual evidence for writing aligns with the STAAR's focus on analytical writing, particularly for the Extended Constructed Response (ECR) items.





·**Writing in multiple genres:** The STAAR test assesses students' ability to write in multiple formats, and ThinkCERCA includes assignments in argumentative, informative, and narrative writing, similar to STAAR expectations.

## S. APPROVE RATIFICATION OF ONLINE REFERENCE DATABASES AND STREAMING MEDIA

[Consent and Action Agenda item Sept.24 1.docx](#) 

[InfobaseRenewalQuoteFortWorthIndependentSchoolDistrict-115098\\_2024-6-12 \(1\) \(1\).pdf](#) 




## T. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN FORT WORTH INDEPENDENT SCHOOL DISTRICT AND TARRANT COUNTY COLLEGE FOR THE PATHWAYS IN TECHNOLOGY EARLY COLLEGE HIGH SCHOOL ACADEMIES

[Action and Consent Form - FWISD PTECH.docx](#)  [Amon Carter-Riverside PTECH MOU FUA OM Renewal 5.9.24.pdf](#)  [Diamond Hill PTECH MOU FUA OM Renewal 5.9.24.pdf](#)  [South Hills PTECH MOU FUA OM Renewal.pdf](#) 

- U. APPROVE CLINICAL AFFILIATION AGREEMENT FOR STUDENT WORK-BASED LEARNING  
[Consent and Action Agenda Template Form - Texas Ortho and Spine Agreement.docx](#)  [High School Health Science Affiliation Agreement Template 2024-Texas Orthopedic and Spine Associates.pdf](#) 
  
- V. APPROVE THE AGREEMENT BETWEEN FWISD AND AVIATION PARTNER  
[Consent and Action Agenda CR Smith Museum.docx](#)  [Both Sign NEW Fort Worth ISD AA Smith Museum Pathway Engagement 2024-25 \(002\).pdf](#) 
  
- W. APPROVE CONTRACT RENEWAL AND PAYMENT OF COLLEGIATE TESTING FEES FOR STUDENTS  
[PSAT SAT Order for 2024-2025.doc](#)   
[FtWorthISD 2024-2025 Path NegTerm CB-00036935 Final 2 CBSigned.pdf](#) 
  
- X. APPROVE 2024-2025 ADVANCED PLACEMENT EXAM FEE  
[Consent Agenda AP College Board Sep 24.docx](#)  [FWISD AP Exam Fees Sept 2024.pdf](#) 

**Operations, Kellie Spencer, Deputy Superintendent**

***Technology, Ramesh Krishnamurthy, Chief Information Officer***

- Y. APPROVE RATIFICATION SUBSCRIPTION PURCHASE OF CLOUD CREDITS FOR DISTRICT INFRASTRUCTURE AND ACADEMIC SUPPORT  
[BAC Azure Cloud Credits 9-24-24.docx](#)   
[Quote Azure Cloud Credits 9-24-24.pdf](#) 
  
- Z. APPROVE PURCHASE OF FIREWALL HARDWARE AND SOFTWARE SUPPORT  
[Ratification of Firewall Hardware and Software Support.pdf](#) 

[SHI Quote-25238984.pdf](#) 

[BAR Item September 24, 2024 - Palo Alto Page DIR.pdf](#) 

AA. APPROVE SUBSCRIPTION PURCHASE OF DISASTER RECOVERY  
MANAGED SERVICES


[BAC Azure Disaster Recovery 9-24-24.docx](#) 

[Quote Azure Disaster Recovery 9-24-24.pdf](#) 

AB. APPROVE RATIFICATION OF THE DISTRICT-WIDE COMPLIANCE  
TRAINING MANAGEMENT SYSTEM

[BAC VectorSolutions 09242024.docx](#)  [Quote Vector Solutions  
\\_08312024.pdf](#)  [23-7452 Summary.pdf](#) 

AC. APPROVE PURCHASE OF VIRTUAL SERVER ENVIRONMENT  
MAINTENANCE AND LICENSE SUPPORT

[Virtual Server Environment Maintenance and License Support.pdf](#)  [Carahsoft Technology Corporation.pdf](#)  [Sequel.pdf](#) 

AD. APPROVE SUBSCRIPTION PURCHASE OF NETWORK  
ELECTRONICS EQUIPMENT

[BAC Aruba Cloud Central 9-24-24.docx](#) 

[CDW-G Contract 081419-CDW Sourcewell.pdf](#) 

[Quote Aruba 24-25.pdf](#) 

***Maintenance, David Guerra, Executive Director***

AE. APPROVE TESTING AND REPAIRS TO DISTRICT FACILITY  
BACKFLOW PREVENTERS

[Agenda - Approve Testing Repairs to District Facility Backflow  
Preventers.pdf](#)  [1-A Service 24-25FY.pdf](#) 

AF. APPROVE RATIFICATION OF FIRE ALARM AND ELEVATOR  
MONITORING SERVICES








[Approve Ratification of Fire Alarm and Elevator Monitoring  
Services.pdf](#)  [ESTIMATE 1014 from Intrepid Security &  
Protection.pdf](#) 

AG. APPROVE RATIFICATION OF EMERGENCY CAST STONE  
REPAIRS AT CHARLES E. NASH ELEMENTARY



[Approve Ratification of Emergency Repairs at C Nash ES.pdf](#) 



***Athletics, J.J. Calderon, Executive Director***

- AH. APPROVE 2024-2025 UNIVERSITY INTERSCHOLASTIC LEAGUE MEMBERSHIP FEES  
[2024-2025 University Interscholastic League Membership Fees.pdf](#)   
[2024-25 UIL Fees List.pdf](#) 
  
- AI. APPROVE RATIFICATION FOR INSTALLATION OF PLAY CLOCK TIMERS AT HERMAN CLARK STADIUM AND FARRINGTON FIELD  
[Approve Ratification for Installation of Play Clock Timers at Herman Clark Stadium and Farrington Field.pdf](#)   
[Change Order- FWISD- Herman Clark Fiber.pdf](#)   
[Change Order- FWISD- Farrington Fiber.pdf](#) 
  
- AJ. APPROVE SUBSCRIPTION SERVICES AGREEMENT FOR ATHLETIC COACHES AND STUDENT-ATHLETES PERFORMANCE TECHNOLOGY  
[Approve Subscription Services Agreement for Athletic Coaches Student-Athletes.pdf](#)   
[Quote - Hudl 24-25FY.pdf](#) 

***Capital Improvement Program, Kellie Spencer, Deputy Superintendent***

- AK. APPROVE THE CLOSEOUT OF THE CONTRACT WITH STEELE & FREEMAN / POST L JV AUTHORIZE FINAL PAYMENT IN CONJUNCTION WITH THE 2017 CAPITAL IMPROVEMENT PROGRAM  
[APPROVE THE CLOSEOUT OF THE CONTRACT WITH STEELE FREEMAN POST L JV AUTHORIZE - Attachments.pdf](#)   
[09.24.24 Final Change Order South Hills High School.pdf](#) 

**10. ACTION AGENDA ITEMS**



- A. Item(s) Removed from Consent Agenda

**Administrative Services, Dr. Karen Molinar, Deputy Superintendent**


**Legal and District Records Management, Lynda Jackson, Senior Counsel**

- B. Approve Proposed Termination of Certain Probationary Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
- C. Approve Proposed Termination of Certain Term Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
- D. Approve Proposed Termination of Certain Continuing Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
- E. Consider and Take Action to Void the Contract of Certain Employees for Lack of Texas Educator Certification Pursuant to Chapter 21 of the Texas Education Code
- F. Consider and Take Action Under Board Policy DBB (Local), to Place Employee on Temporary Disability Leave
- G. Consider and take action to terminate the Chapter 21 probationary contract of Jerome Jones
- H. Consider Action on Superintendent Contract

***Safety and Security, Daniel Garcia, Executive Director***

- I. APPROVE PURCHASE OF CAMERA EQUIPMENT TO VIEW EXTERIOR DOORS AND PORTABLES  
[1 Action Agenda Item - Physical Security Camera Purchase to Cover Exterior Doors rev2.pdf](#)  [FtWISD Avigilon Large Box Sale-TIPS230101 revised 09052024 with shipping.pdf](#) 

**Learning and Leading Division, Mohammed Choudhury, Deputy Superintendent**

- J. APPOINT SCHOOL HEALTH ADVISORY COUNCIL MEMBERS  
[Appoint School Health Advisory Council Members.docx](#)   
**Discussion:** Anne Darr - What is the meeting attendance record for the current SHAC member?  
**Response:** There were 6 SHAC meetings held last year. The 22 members had an attendance rate of 78%.  
**Discussion:** Is there a term limit for serving on the SHAC?  
**Response:** The term of service is two years.
- K. APPROVE PURCHASE FOR PROFESSIONAL DEVELOPMENT

AND INSTRUCTIONAL MATERIALS SUPPORTING DISCIPLINARY  
INSTRUCTION IN LITERACY



[Action Agenda For Renaissance.docx](#)  [RENAISSANCE  
QUOTE\\_001.pdf](#) 

**Operations, Kellie Spencer, Deputy Superintendent**

***Facility Planning and Rental, Mike Naughton, Executive Director***

- L. APPROVE ACCESS EASEMENT AGREEMENT WITH FW CLUB LP  
AT 11553 BENBROOK BOULEVARD  
[APPROVE ACCESS EASEMENT AGREEMENT WITH FW CLUB LP AT  
11553 BENBROOK BOULEVARD.pdf](#)  [FWISD - FW Club LP - Access  
Easement \[Execution\].pdf](#) 

***Capital Improvement Program, Kellie Spencer, Deputy  
Superintendent***

- M. APPROVE AUTHORIZATION TO NEGOTIATE AND ENTER INTO  
CONTRACT WITH A CONTRACTOR FOR TURNKEY FF&E  
SERVICES FOR WORKFORCE-BASED HIGH SCHOOL IN  
CONJUNCTION WITH THE 2021 CAPITAL IMPROVEMENT  
PROGRAM  
[APPROVE AUTHORIZATION TO NEGOTIATE AND ENTER INTO  
CONTRACT WITH A CONTRACTOR FOR - Attachments.pdf](#) 
- N. APPROVE AUTHORIZATION TO NEGOTIATE WITH A  
CONSTRUCTION MANAGER AT RISK FOR A GMP  
AMENDMENT(S) FOR CONSTRUCTION SERVICES FOR  
MAUDRIE WALTON ELEMENTARY SCHOOL REPLACEMENT  
CAMPUS IN CONJUNCTION WITH THE 2021 CAPITAL  
IMPROVEMENT PROGRAM  
[160-131 GMP for Maudrie Walton ES Replacement #2.docx](#) 

**11. ADJOURN**