



**Thursday, June 27, 2024  
Board Meeting Agenda and Notice**

**Time - 6:00 p.m.**

**Turney W. Leonard Governance and Training Center**

**Ada L. Williams Governance Room**

**5151 Samuell Blvd.**

**Dallas, TX 75228**

**REVISED 06/25/2024 - REVISION 5**

**The meeting will be held live and by video conference. A quorum of the Board will be physically present at 5151 Samuell Blvd., Dallas, TX 75228.**

**The meeting will be broadcast live on [dallasisdtx.swagit.com](http://dallasisdtx.swagit.com).**

**A recording of the meeting will be made available to the public.**

**The subjects to be discussed or considered, and upon which formal action may be taken, are as listed in the agenda below. Items do not have to be taken in the order shown.**

**Members of the public will appear in person. Persons desiring to speak will call the Office of Board Services at 972-925-3720 during the registration period outlined in BED (Local). Only members of the public who are properly registered will be allowed to speak during the meeting. No substitutions will be allowed.**

**All individuals in attendance at Board meetings shall display civility and decorum. The Board shall not tolerate disruption of the meeting by members of the audience. Persons behaving in a manner inappropriate for a school setting or posing a substantial risk of harm to either themselves or to others, to include but not limited, to crossing the roped off barriers will be asked to leave the premises. Failure to leave the premises peacefully, upon request, will result in the person being ejected from the premises by law enforcement officials. (See Board Policy GKA (Legal)(Local)).**

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**Vision: Dallas ISD seeks to be a premier urban school district**

**Mission: Educating All Students for Success**

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**1. NOTICE AND RETURN**

1.01 Notice

1.02 Board Policy BED(Local) Board Meetings: Public Participation

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**2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE**

2.01 Joe Carreón, President, District 8

2.02 Recognition of Elected/Public Officials

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**3. PRESENTATION OF BOARD RECOGNITIONS**

3.01 PULLED - Student from the School for the Talented and Gifted at Townview (Pulled by the Administration)

3.02 PULLED - Students from the School of Science and Engineering at Townview (Pulled by the Administration)

3.03 School for the Talented and Gifted in Pleasant Grove – Team 3028W - LadyBots

3.04 John F. Peeler – Team 1224Z – Peeler TNT

3.05 Alex Sanger Preparatory - Team 20616A - Robolution A

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**4. CLOSED SESSION - The Board will retire to closed session pursuant to Texas Government Code Section 551 concerning the following section:**

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4.01 551.129 To consult with its attorneys by use of telephone conference call, video conference call, or communications over the Internet in an open meeting and/or closed meeting.

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**5. REPORTS**

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5.01 Superintendent's Report: Academic Achievements, Accolades, Events, and Transforming Dallas ISD.

5.02 Board of Trustee Committee Reports

5.03 Trustee Reports for Districts 1 through 9 on community interests to include topics such as (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedules; (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision; or (4) a reminder about an upcoming event organized or sponsored by the governing body.

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**6. PUBLIC FORUM**

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6.01 Persons desiring to address the Board may register prior to the Board Meeting by calling the Board Services Office at (972) 925-3720 during regular business hours. The deadline for registering to address the Board is 5 p.m., the day preceding the Board Meeting. Each member of the public who desires to address the Board regarding an item on an agenda for an open meeting of the Board may be allowed to address the board regarding the item at the meeting before the Board's consideration of the agenda item. At all other times during Board meetings, the audience shall not enter into discussion or debate on matters being considered by the Board. No individual presentation shall exceed three minutes. In the event an individual uses a non-simultaneous translator when addressing the Board, the individual shall be permitted twice the allotted time to make his or her presentation. Ref: Board Policy BED (LOCAL). For additional Public Forum rules see NOTICE AND RETURN.

6.02 Speakers to Agenda Items

6.03 Speakers to Non-Agenda Items

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**7. APPROVAL OF MINUTES**

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7.01 Consider and Take Possible Action to Approve the Minutes Submitted for Approval

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**8. STATUTORY ITEMS WHICH MAY APPROPRIATELY COME TO THE ATTENTION OF THE BOARD**

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8.01 Consider and Take Possible Action to Nominate an Additional Board Member to Serve on the 2024-2025 School Safety and Security Committee

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**9. CONSENT AGENDA ITEMS**

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9.01 Consider and Take Possible Action to Approve Consent Agenda Items 9.01 thru 9.78, as Amended

9.02 Consider and Take Possible Action to Approve Amendment to BDB (Exhibit) Board Internal Organization: Internal Committees (Single Read, Sponsored by Audit Committee)

9.03 Consider and Take Possible Action to Approve Amendment to CFC (Local) Accounting: Audits (Single Read, Sponsored by Audit Committee)

9.04 Consider and Take Possible Action to Approve Amendment to Board Policy EIE (Local) Academic Achievement Retention and Promotion (Second Read, Sponsored by Angie Gaylord, Chief Academic Officer)

9.05 Consider and Take Possible Action to Approve the Student Code of Conduct for the 2024-2025 School Year as Required in Accordance with Board Policy FO (Legal) (Second Read, Sponsored by Dr. Pamela Lear, Deputy Superintendent of Staff & Racial Equity) (Consent Item 9.05, Pulled Due to Revisions and Pulled by Trustees Joyce Foreman and Ed Turner)

- 9.06 Consider and Take Possible Action to Approve the Memorandum of Understanding with Dallas County Juvenile Board, Fourteen Local School Districts, and Region 10 Education Service Center (Not to Exceed \$86,300/General Operating Funds) (Consent Item 9.06, Pulled by Trustees Joyce Foreman, Camile White, and Ed Turner)
- 9.07 Consider and Take Possible Action to Approve an Interlocal Agreement Between Florida State University and Dallas Independent School District for Licensed Specialist in School Psychology (LSSP) to Complete their Internship in the District (No Financial Impact/FTEs are Already Budgeted) (Consent Item 9.07, Pulled by Trustees Joyce Foreman and Ed Turner)
- 9.08 Consider and Take Possible Action to Approve an Interlocal Agreement Between University of Iowa and the Dallas Independent School District for Licensed Specialist in School Psychology (LSSP) to Complete their Internship in the District (No Financial Impact/FTEs are Already Budgeted)
- 9.09 Consider and Take Possible Action to Approve an Interlocal Agreement Between Texas State University and the Dallas Independent School District for Licensed Specialist in School Psychology (LSSP) to Complete their Internship in the District (No Financial Impact/FTEs are Already Budgeted)
- 9.10 Consider and Take Possible Action to Approve an Interlocal Agreement Between Western Kentucky University and the Dallas Independent School District for Licensed Specialist in School Psychology (LSSP) to Complete their Internship in the District (No Financial Impact/FTEs are Already Budgeted)
- 9.11 Consider and Take Possible Action to Approve an Interlocal Agreement Between Dallas Independent School District and The University of Texas at Dallas Callier Center for Communication Disorders for Practicum Students in Speech-Language Pathology (Not to Exceed \$174,186/Funding General Operating)
- 9.12 Consider and Take Possible Action to Approve an Interlocal Agreement Between Dallas Independent School District-Regional Day School for the Deaf and The University of Texas at Dallas Callier Center for Communication Disorders (Not to Exceed \$155,010/Funding General Operating)
- 9.13 Consider and Take Possible Action to Approve an Interlocal Agreement Between Dallas Independent School District and Cincinnati Children's Hospital Medical Center to Implement the Project Search Program in Dallas ISD with the 18+ Transition Students Receiving Special Education Services (\$18,000 General Operating Funds)
- 9.14 Consider and Take Possible Action to Authorize, Negotiate, and Enter Into Agreements with Recommended Pool of Vendors for Special Education Classroom Cameras (Not to Exceed \$4,500,000 Over Five Years Including Renewal Options/General Operating/Special Revenue/Bond Funds) (Consent Item 9.14, Pulled by Trustees Joyce Foreman and Ed Turner)
- 9.15 Consider and Take Possible Action to Approve the Interlocal Agreement Between the University of Texas at Dallas (Naveen Jindal School of Management) and Dallas ISD for Professional Learning and Development for Central Staff Employees (Not to Exceed \$224,000 Over Two Years)
- 9.16 Consider and Take Possible Action to Approve the Agreement with Head Start of Greater Dallas to Provide Prekindergarten Collaborative Services 2024-2025 (Not to Exceed \$525,000 Special Revenue Funding Source) (Consent Item 9.16, Pulled by Trustees Joyce Foreman and Ed Turner)
- 9.17 Consider and Take Possible Action to Approve the Agreement Between the University of Texas at Austin and Dallas Independent School District for Implementation of the Onramps Dual Enrollment Program (Not to Exceed \$265,000/Special Revenue Funding Source) June 27, 2024 – August 31, 2025
- 9.18 Consider and Take Possible Action to Approve the Interlocal Agreement Between Texas A&M University-Commerce and Dallas Independent School District Relating to Bryan Adams Pathways in Technology Early College High School (June 27, 2024 – August 31, 2025 with the Option to Renew for Two (1) Year Terms/Not to Exceed \$556,000/General Operating Funds) and Waiver of CH (Local) that Requires that Venue be in Dallas County, Texas
- 9.19 Consider and Take Possible Action to Approve the Interlocal Agreement Between Texas A&M University-Commerce and Dallas Independent School District Relating to Thomas Jefferson Pathways in Technology Early College High School (June 27, 2024 – August 31, 2025 with the Option to Renew for Two (1) Year Terms/Not to Exceed \$305,000/General Operating Funds) and Waiver of CH (Local) that Requires that Venue be in Dallas County, Texas
- 9.20 Consider and Take Possible Action to Approve the Interlocal Agreement Between Texas A&M University-Commerce and Dallas Independent School District Relating to W.T. White B-Tech Early College High School (June 27,

2024 – August 31, 2025 with the Option to Renew for Two (1) Year Terms/Not to Exceed \$523,000/General Operating Funds) and Waiver of CH (Local) that Requires that Venue be in Dallas County, Texas

9.21 Consider and Take Possible Action to Approve the Interlocal Agreement Between Texas A&M University-Commerce and the Dallas Independent School District Relating to Data Sharing (Five Year Term/No Financial Impact) and Waiver of CH (Local) that Requires that Venue be in Dallas County, Texas (Consent Item 9.21, Pulled by Trustees Joyce Foreman and Ed Turner)

9.22 Consider and Take Possible Action to Approve the Interlocal Agreement Between Dallas College and Dallas Independent School District Relating to W. T. White Business and Teaching Early College High School (B-TECH) (June 27, 2024 – August 31, 2025 with Option to Renew for (2) One Year Terms/Not to Exceed \$300,000/Instructional Materials Allotment/General Operating/Special Revenue Funds)

9.23 Consider and Take Possible Action to Approve the Interlocal Agreement Between Dallas College and Dallas Independent School District Relating to Woodrow Wilson Collegiate Academy (June 27, 2024 – August 31, 2025 with Option to Renew for (2) One Year Terms/Not to Exceed \$300,000/Instructional Materials Allotment/General Operating/Special Revenue Funds)

9.24 Consider and Take Possible Action to Approve the Interlocal Agreement Between Dallas College and Dallas Independent School District Relating to Wilmer-Hutchins Energy and Construction Technology Early College High School (E-TECH) (June 27, 2024 – August 31, 2025 with Option to Renew for (2) One Year Terms/Not to Exceed \$300,000/Instructional Materials Allotment/General Operating/Special Revenue Funds)

9.25 Consider and Take Possible Action to Approve the Interlocal Agreement Between Dallas College and Dallas Independent School District Relating to Bryan Adams Pathways in Teaching Early College High School (P-TECH) (June 27, 2024 – August 31, 2025 with Option to Renew for (2) One Year Terms/Not to Exceed \$300,000/Instructional Materials Allotment/General Operating/Special Revenue Funds)

9.26 Consider and Take Possible Action to Approve the Interlocal Agreement Between Dallas College and Dallas Independent School District Concerning Dual Credit (June 27, 2024 – August 31, 2025 with Option to Renew for (2) One Year Terms/Not to Exceed \$1,500,000/Instructional Materials Allotment/General Operating/Special Revenue Funds)

9.27 Consider and Take Possible Action to Approve the Interlocal Agreement Between Dallas College and Dallas Independent School District Relating to Trinidad Garza Early College High School (ECHS) (June 27, 2024 – August 31, 2025 with Option to Renew for (2) One Year Terms/Not to Exceed \$450,000/Instructional Materials Allotment/General Operating/Special Revenue Funds)

9.28 Consider and Take Possible Action to Approve the Interlocal Agreement Between Dallas College and Dallas Independent School District Relating to Thomas Jefferson Pathways in Technology Early College High School (P-TECH) (June 27, 2024 – August 31, 2025 with Option to Renew for (2) One Year Terms/Not to Exceed \$300,000/Instructional Materials Allotment/General Operating/Special Revenue Funds)

9.29 Consider and Take Possible Action to Approve the Interlocal Agreement Between Dallas College and Dallas Independent School District Relating to Sunset Public Health and Teaching Early College High School (P-TECH) (June 27, 2024 – August 31, 2025 with Option to Renew for (2) One Year Terms/ Not to Exceed \$300,000/Instructional Materials Allotment/General Operating/Special Revenue Funds)

9.30 Consider and Take Possible Action to Approve the Interlocal Agreement Between Dallas College and Dallas Independent School District Relating to H. Grady Spruce Career and Technical Education Early College High School (ECHS) (June 27, 2024 – August 31, 2025 with Option to Renew for (2) One Year Terms/Not to Exceed \$300,000/Instructional Materials Allotment/General Operating/Special Revenue Funds)

9.31 Consider and Take Possible Action to Approve the Interlocal Agreement Between Dallas College and Dallas Independent School District Relating to South Oak Cliff Pathways in Technology Early College High School (P-TECH) (June 27, 2024 – August 31, 2025 with Option to Renew for (2) One Year Terms/Not to Exceed \$300,000/Instructional Materials Allotment/General Operating/Special Revenue Funds)

9.32 Consider and Take Possible Action to Approve the Interlocal Agreement Between Dallas College and Dallas Independent School District Relating to Skyline Early College High School (ECHS) (June 27, 2024 – August 31, 2025 with Option to Renew for (2) One Year Terms/Not to Exceed \$300,000/Instructional Materials Allotment/General Operating/Special Revenue Funds)

9.33 Consider and Take Possible Action to Approve the Interlocal Agreement Between Dallas College and Dallas Independent School District Relating to Seagoville Pathways in Technology Early College High School (P-TECH) (June 27, 2024 – August 31, 2025 with Option to Renew for (2) One Year Terms/Not to Exceed \$300,000/Instructional Materials Allotment/General Operating/Special Revenue Funds)

9.34 Consider and Take Possible Action to Approve the Interlocal Agreement Between Dallas College and Dallas Independent School District Relating to W. W. Samuell Early College High School (ECHS) (June 27, 2024 – August 31, 2025 with Option to Renew for (2) One Year Terms/Not to Exceed \$300,000/Instructional Materials Allotment/General Operating/Special Revenue Funds)

9.35 Consider and Take Possible Action to Approve the Interlocal Agreement Between Dallas College and Dallas Independent School District Relating to L.G. Pinkston Health and Technology Early College High School (H-TECH) (June 27, 2024 – August 31, 2025 with Option to Renew for (2) One Year Terms/Not to Exceed \$300,000/Instructional Materials Allotment/General Operating/Special Revenue Funds)

9.36 Consider and Take Possible Action to Approve the Interlocal Agreement Between Dallas College and Dallas Independent School District Relating to North Lake Early College High School (ECHS) (June 27, 2024 – August 31, 2025 with Option to Renew for (2) One Year Terms/Not to Exceed \$450,000/Instructional Materials Allotment/General Operating/Special Revenue Funds)

9.37 Consider and Take Possible Action to Approve the Interlocal Agreement Between Dallas College and Dallas Independent School District Relating to North Dallas Pathways in Technology Early College High School (P-TECH) (June 27, 2024 – August 31, 2025 with Option to Renew for (2) One Year Terms/Not to Exceed \$300,000/Instructional Materials Allotment/General Operating/Special Revenue Funds)

9.38 Consider and Take Possible Action to Approve the Interlocal Agreement Between Dallas College and Dallas Independent School District Relating to Moisés E. Molina Business Technology Early College High School (B-TECH) (June 27, 2024 – August 31, 2025 with Option to Renew for (2) One Year Terms/Not to Exceed \$300,000/Instructional Materials Allotment/General Operating/Special Revenue Funds)

9.39 Consider and Take Possible Action to Approve the Interlocal Agreement Between Dallas College and Dallas Independent School District Relating to Lincoln Business Technology Early College High School (B-TECH) (June 27, 2024 – August 31, 2025 with Option to Renew for (2) One Year Terms/Not to Exceed \$300,000/Instructional Materials Allotment/General Operating/Special Revenue Funds)

9.40 Consider and Take Possible Action to Approve the Interlocal Agreement Between Dallas College and Dallas Independent School District Relating to Dr. Wright L. Lassiter Jr. Early College High School (ECHS) (June 27, 2024 – August 31, 2025 with Option to Renew for (2) One Year Terms/Not to Exceed \$450,000/Instructional Materials Allotment/General Operating/Special Revenue Funds)

9.41 Consider and Take Possible Action to Approve the Interlocal Agreement Between Dallas College and Dallas Independent School District Relating to Kathlyn Joy Gilliam Collegiate Academy (June 27, 2024 – August 31, 2025 with Option to Renew for (2) One Year Terms/Not to Exceed \$300,000/Instructional Materials Allotment/General Operating/Special Revenue Funds)

9.42 Consider and Take Possible Action to Approve the Interlocal Agreement Between Dallas College and Dallas Independent School District Relating to Kimball Engineering and Technology Early College High School (E-TECH) (June 27, 2024 – August 31, 2025 with Option to Renew for (2) One Year Terms/Not to Exceed \$300,000/Instructional Materials Allotment/General Operating/Special Revenue Funds)

9.43 Consider and Take Possible Action to Approve the Interlocal Agreement Between Dallas College and Dallas Independent School District Relating to James Madison Pathways in Technology Early College High School (P-TECH) (June 27, 2024 – August 31, 2025 with Option to Renew for (2) One Year Terms/Not to Exceed \$300,000/Instructional Materials Allotment/General Operating/Special Revenue Funds)

9.44 Consider and Take Possible Action to Approve the Interlocal Agreement Between Dallas College and Dallas Independent School District Relating to Hillcrest Engineering Technology Early College High School (E-TECH) (June 27, 2024 – August 31, 2025 with Option to Renew for (2) One Year Terms/Not to Exceed \$300,000/Instructional Materials Allotment/General Operating/Special Revenue Funds)

9.45 Consider and Take Possible Action to Approve the Interlocal Agreement Between Dallas College and Dallas Independent School District Concerning EMT and Fire Science Dual Credit (June 27, 2024 – August 31, 2025 with Option to Renew for (2) One Year Terms/No Financial Impact)

- 9.46 Consider and Take Possible Action to Approve the Interlocal Agreement Between Dallas College and Dallas Independent School District Relating to Dr. Emmett J. Conrad Global Health and Technology Early College High School (H-TECH) (June 27, 2024 – August 31, 2025 with Option to Renew for (2) One Year Terms/Not to Exceed \$300,000/Instructional Materials Allotment/General Operating/Special Revenue Funds)
- 9.47 Consider and Take Possible Action to Approve the Interlocal Agreement Between Dallas College and Dallas Independent School District Relating to David W. Carter Pathways in Technology Early College High School (P-TECH) (June 27, 2024 – August 31, 2025 with Option to Renew for (2) One Year Terms/Not to Exceed \$300,000/Instructional Materials Allotment/General Operating/Special Revenue Funds)
- 9.48 Consider and Take Possible Action to Approve the Interlocal Agreement Between Dallas College and Dallas Independent School District Relating to W. H. Adamson Pathways in Technology Early College High School (P-TECH) (June 27, 2024 – August 31, 2025 with Option to Renew for (2) One Year Terms/Not to Exceed \$300,000/Instructional Materials Allotment/General Operating/Special Revenue Funds)
- 9.49 PULLED - Consider and Take Possible Action to Approve the Interlocal Agreement Between Dallas College and Dallas Independent School District Relating to North Dallas Pathways in Technology Early College High School (P-TECH) (June 27, 2024 – August 31, 2025 with Option to Renew for (2) One Year Terms/Not to Exceed \$300,000/Instructional Materials Allotment/General Operating/Special Revenue Funds) (Consent Item 9.49, Pulled by the Administration)
- 9.50 PULLED - Consider and Take Possible Action to Approve the Interlocal Agreement Between Dallas College and Dallas Independent School District Concerning EMT and Fire Science Dual Credit (June 27, 2024 – August 31, 2025 with Option to Renew for (2) One Year Terms/No Financial Impact) (Consent Item 9.50, Pulled by the Administration)
- 9.51 Consider and Take Possible Action to Authorize, Negotiate, and Enter Into Cooperative Agreement with Recommended Vendor for Unified Enrollment and Registration System for Districtwide Use (Not to Exceed \$730,000 Over One Year Including Renewal Options/General Operating/Bond Funds) (Consent Item 9.51, Pulled Due to Revisions)
- 9.52 PULLED - Consider and Take Possible Action to Approve the Memorandum of Understanding Between Dallas Independent School District and Young Women's Preparatory Network Effective from June 27, 2024 to June 30, 2028 (Consent Item 9.52, Pulled by Trustees Camile White and Joyce Foreman)
- 9.53 Consider and Take Possible Action to Enter Into an Agreement Between Dallas Independent School District and Dallas Urban Debate Alliance (DUDA) as Part of a Collaborative Effort to Implement Competitive Debate Programming Over the Next Three School Years (Not to Exceed Per School Year \$796,364.00 General Operating Funds)
- 9.54 Consider and Take Possible Action to Authorize, Negotiate, and Enter Into Cooperative Agreements for Endpoint Protection Software and Services for Districtwide Use (Not to Exceed \$2,100,000 Over Three Years/General Operating/Special Revenue/Bond Funds)
- 9.55 Consider and Take Possible Action to Authorize, Negotiate, and Enter Into a Cooperative Agreement with Recommended Vendor for Unified Support Services Related to Microsoft Products for Districtwide Use (Not to Exceed \$1,300,000 Over Five Years/General Operating/Special Revenue/Bond Funds) (Consent Item 9.55, Pulled by Trustees Camile White and Joyce Foreman)
- 9.56 Consider and Take Possible Action to Ratify the Monthly Financial Report for the Period Ending April 30, 2024 (Consent Item 9.56, Pulled by Trustees Joyce Foreman and Ed Turner)
- 9.57 Consider and Take Possible Action to Ratify the Amount of Bills, Claims and Accounts for April 1, 2024 to April 30, 2024
- 9.58 Consider and Take Possible Action to Ratify the Tax Report for the Period Ending April 30, 2024
- 9.59 Consider and Take Possible Action to Approve the Budget Amendments for June 30, 2024 (Consent Item 9.59, Pulled by Trustees Joyce Foreman and Ed Turner)
- 9.60 Consider and Take Possible Action to Ratify and Approve Applications and Accept Grant Funds Between the Dallas Independent School District and the Grant-Making Entities Listed on the Attachment (Upon Successful Review

of the Notice of Grant Award by the Funding Agency) (Not to Exceed \$127,193,687 Special Revenue Funding Sources)

9.61 Consider and Take Possible Action to Authorize, Negotiate and Enter Into Agreements with Recommended Pool of Vendors for Radio Communication Solution for Districtwide Use (Not to Exceed \$2,400,000 Over Five Years Including Renewal Options/General Operating/Special Revenue/Bond Funds)

9.62 Consider and Take Possible Action to Authorize, Negotiate, and Enter Into Agreements with Recommended Pool of Vendors for Alternative Student Transportation Services for Districtwide Use (Not to Exceed \$5,290,938 Over Five Years Including Renewal Options/General Operating/Special Revenue/Bond Funds) (Consent Item 9.62, Pulled by Trustees Joyce Foreman and Ed Turner)

9.63 Consider and Take Possible Action to Authorize, Negotiate and Enter Into an Agreement with Recommended Vendor for Purchase of DVR Camera Systems for Vehicles for Districtwide Use (Not to Exceed \$1,640,000 Over Five Years Including Renewal Options/General Operating/Special Revenue/Bond Funds)

9.64 Consider and Take Possible Action to Authorize the Approval of a New Interlocal Participation Agreement with the Texas Association of School Boards (TASB) to Procure Fuel at a Fixed Rate for One (1) Year Through the Current RFP 206753-Bulk Fuel Services (No Funding Required)

9.65 Consider and Take Possible Action to Authorize, Negotiate, and Enter Into Agreements with Recommended Pool of Vendors for Chemicals, Cleaning Supplies, and Sanitation Services for Food and Child Nutrition Services (Not to Exceed \$2,000,000 Over Three Years Including Renewal Options/Special Revenue Funds)

9.66 Consider and Take Possible Action to Accept the Completion of Work for the Contract with Turner Source a Joint Venture for the Addition and Renovation of Career Institute North; Approve Change Order #1; and Authorize Final Payment in Conjunction with the Bond Program (\$1,572,120.55/Bond Funds)

9.67 Consider and Take Possible Action to Accept the Completion of Work for the Contract with Ratcliff Constructors, LP for the Addition and Renovation of Charles Gill Elementary School; Approve Change Order #2 (\$171,992.65 Credit); and Authorize Final Payment in Conjunction with the Bond Program (\$29,436.02/Bond Funds)

9.68 Consider and Take Possible Action to Approve Job Order Contracting Services for HVAC Renovations at Adamson High School (Not to Exceed \$1,700,000/Bond Funds)

9.69 Consider and Take Possible Action to Negotiate and Enter Into an Agreement with Ranked Vendor for the Demolition and Abatement of Career Institute West (Not to Exceed \$1,211,648/Bond Funds)

9.70 Consider and Take Possible Action to Negotiate and Enter Into Agreements with Recommended Pool of Vendors for Program Digital Controls Services (Not to Exceed \$3,632,512 Over Five Years including Renewal Options/Bond Funds)

9.71 Consider and Take Possible Action to Approve Change Order #1 for Renovation at Yvonne A. Ewell Townview Center in Conjunction with the Bond Program (Not to Exceed \$200,000/Bond Funds)

9.72 Consider and Take Possible Action to Negotiate and Enter Into an Agreement with Recommended Vendor for the Renovation of Francisco Medrano Junior High School (Not to Exceed \$1,259,900/Bond Funds)

9.73 Consider and Take Possible Action to Approve the Guaranteed Maximum Price One (GMP 001), Exhibit A for Beck-3i Construction Manager at Risk (CMAR) for Lincoln High School Humanities and Communications Magnet (Not to Exceed \$29,050,027/Bond Funds) (Consent Item 9.73, Pulled by Trustees Joyce Foreman and Ed Turner)

9.74 Consider and Take Possible Action to Approve the Guaranteed Maximum Price Two (GMP 002), Exhibit A for Beck-3i Construction Manager at Risk (CMAR) for Rosemont Upper School Renovation/Addition (Not to Exceed \$22,431,499/Bond Funds)

9.75 Consider and Take Possible Action to Authorize the Dallas County to Represent the Dallas Independent School District in the Matter of Tax Foreclosure Sales by Public Bid or Private Sale (No Funding Required)

9.76 Consider and Take Possible Action to Authorize the City of Dallas to Represent the Dallas Independent School District in the Matter of Tax Foreclosure Sales by Private Sale to the City of Dallas (No Funding Required) (Consent Item 9.76, Pulled by Trustees Joyce Foreman and Ed Turner)

9.77 Consider and Take Possible Action to Approve a Lease Agreement with Lemon Tree Trust for the Operation of a Community Garden Located at 6521 Ridgcrest Road, Dallas, Texas (\$6,494 Revenue Over a Seventeen-Month Term)

9.78 PULLED - Consider and Take Possible Action to Authorize, Negotiate and Enter Into Agreements with Recommended Pool of Vendors for Contracted Custodial Services (Not to Exceed \$1,800,000 Over Five Years Including Renewal Options/General Operating/Special Revenue/Bond Funds) (Consent Item 9.78, Pulled by the Administration)

## **10. ITEMS PULLED FOR A SEPARATE VOTE**

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10.01 Consider and Take Possible Action to Approve the Student Code of Conduct for the 2024-2025 School Year as Required in Accordance with Board Policy FO (Legal) (Second Read, Sponsored by Dr. Pamela Lear, Deputy Superintendent of Staff & Racial Equity) (Consent Item 9.05, Pulled Due to Revisions and Pulled by Trustees Joyce Foreman and Ed Turner)

10.02 Consider and Take Possible Action to Approve the Memorandum of Understanding with Dallas County Juvenile Board, Fourteen Local School Districts, and Region 10 Education Service Center (Not to Exceed \$86,300/General Operating Funds) (Consent Item 9.06, Pulled by Trustees Joyce Foreman, Camile White, and Ed Turner)

10.03 Consider and Take Possible Action to Approve an Interlocal Agreement Between Florida State University and Dallas Independent School District for Licensed Specialist in School Psychology (LSSP) to Complete their Internship in the District (No Financial Impact/FTEs are Already Budgeted) (Consent Item 9.07, Pulled by Trustees Joyce Foreman and Ed Turner)

10.04 Consider and Take Possible Action to Authorize, Negotiate, and Enter Into Agreements with Recommended Pool of Vendors for Special Education Classroom Cameras (Not to Exceed \$4,500,000 Over Five Years Including Renewal Options/General Operating/Special Revenue/Bond Funds) (Consent Item 9.14, Pulled by Trustees Joyce Foreman and Ed Turner)

10.05 Consider and Take Possible Action to Approve the Agreement with Head Start of Greater Dallas to Provide Prekindergarten Collaborative Services 2024-2025 (Not to Exceed \$525,000 Special Revenue Funding Source) (Consent Item 9.16, Pulled by Trustees Joyce Foreman and Ed Turner)

10.06 Consider and Take Possible Action to Approve the Interlocal Agreement Between Texas A&M University-Commerce and the Dallas Independent School District Relating to Data Sharing (Five Year Term/No Financial Impact) and Waiver of CH (Local) that Requires that Venue be in Dallas County, Texas (Consent Item 9.21, Pulled by Trustees Joyce Foreman and Ed Turner)

10.07 Consider and Take Possible Action to Authorize, Negotiate, and Enter Into Cooperative Agreement with Recommended Vendor for Unified Enrollment and Registration System for Districtwide Use (Not to Exceed \$730,000 Over One Year Including Renewal Options/General Operating/Bond Funds) (Consent Item 9.51, Pulled Due to Revisions)

10.08 PULLED - Consider and Take Possible Action to Approve the Memorandum of Understanding Between Dallas Independent School District and Young Women's Preparatory Network Effective from June 27, 2024 to June 30, 2028 (Consent Item 9.52, Pulled by Trustees Camile White and Joyce Foreman)

10.09 Consider and Take Possible Action to Authorize, Negotiate, and Enter Into a Cooperative Agreement with Recommended Vendor for Unified Support Services Related to Microsoft Products for Districtwide Use (Not to Exceed \$1,300,000 Over Five Years/General Operating/Special Revenue/Bond Funds) (Consent Item 9.55, Pulled by Trustees Camile White and Joyce Foreman)

10.10 Consider and Take Possible Action to Ratify the Monthly Financial Report for the Period Ending April 30, 2024 (Consent Item 9.56, Pulled by Trustees Joyce Foreman and Ed Turner)

10.11 Consider and Take Possible Action to Approve the Budget Amendments for June 30, 2024 (Consent Item 9.59, Pulled by Trustees Joyce Foreman and Ed Turner)

10.12 Consider and Take Possible Action to Authorize, Negotiate, and Enter Into Agreements with Recommended Pool of Vendors for Alternative Student Transportation Services for Districtwide Use (Not to Exceed \$5,290,938 Over Five Years Including Renewal Options/General Operating/Special Revenue/Bond Funds) (Consent Item 9.62, Pulled by Trustees Joyce Foreman and Ed Turner)



10.13 Consider and Take Possible Action to Approve the Guaranteed Maximum Price One (GMP 001), Exhibit A for Beck-3i Construction Manager at Risk (CMAR) for Lincoln High School Humanities and Communications Magnet (Not to Exceed \$29,050,027/Bond Funds) (Consent Item 9.73, Pulled by Trustees Joyce Foreman and Ed Turner)

10.14 Consider and Take Possible Action to Authorize the City of Dallas to Represent the Dallas Independent School District in the Matter of Tax Foreclosure Sales by Private Sale to the City of Dallas (No Funding Required) (Consent Item 9.76, Pulled by Trustees Joyce Foreman and Ed Turner)

10.15 PULLED - Consider and Take Possible Action to Authorize, Negotiate and Enter Into Agreements with Recommended Pool of Vendors for Contracted Custodial Services (Not to Exceed \$1,800,000 Over Five Years Including Renewal Options/General Operating/Special Revenue/Bond Funds) (Consent Item 9.78, Pulled by the Administration)

## **11. ITEMS PULLED FROM THE AGENDA**

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11.01 PULLED - Consider and Take Possible Action to Approve the Interlocal Agreement Between Dallas College and Dallas Independent School District Relating to North Dallas Pathways in Technology Early College High School (P-TECH) (June 27, 2024 – August 31, 2025 with Option to Renew for (2) One Year Terms/Not to Exceed \$300,000/Instructional Materials Allotment/General Operating/Special Revenue Funds) (Consent Item 9.49, Pulled by the Administration)

11.02 PULLED - Consider and Take Possible Action to Approve the Interlocal Agreement Between Dallas College and Dallas Independent School District Concerning EMT and Fire Science Dual Credit (June 27, 2024 – August 31, 2025 with Option to Renew for (2) One Year Terms/No Financial Impact) (Consent Item 9.50, Pulled by the Administration)

11.03 PULLED - Consider and Take Possible Action to Authorize, Negotiate and Enter Into Agreements with Recommended Pool of Vendors for Contracted Custodial Services (Not to Exceed \$1,800,000 Over Five Years Including Renewal Options/General Operating/Special Revenue/Bond Funds) (Consent Item 9.78, Pulled by the Administration)

**12. If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, then such closed executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes: Texas Government Code Section:**

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12.01 551.071 Private consultation with Board's attorney.

12.02 551.072 Discussing purchase, exchange lease, or value of real property.

12.03 551.073 Discussing negotiated contracts for prospective gifts or donations.

12.04 551.074 Discussing personnel or to hear complaints against personnel.

12.05 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

12.06 551.082 Considering discipline of a public school child, or complaint or charge against personnel.

12.07 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.

12.08 551.084 Excluding witnesses from a hearing.

**13. Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either: (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or (b) at a subsequent public meeting of the School Board upon notice thereof, as the School Board shall determine.**

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## **14. ADJOURNMENT**

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