

Regular Meeting

Notice is hereby given that on Tuesday, November 7, 2023, 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 ISD District Service Center 7060 Camp Bowie Boulevard](#), Fort Worth, Texas. This special meeting will be live streamed and archived on the [Fort Worth ISD's Live YouTube](#) channel and on the [FWISD Video on Demand](#) site found on 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 workshop 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 boardmeetings-publiccomment@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. 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, please call 817-814-1920 by 12 PM Monday, May 13, 2024.

FORT WORTH INDEPENDENT SCHOOL DISTRICT

SPECIAL MEETING AGENDA

1. **5:30 PM - CALL REGULAR MEETING TO ORDER - BOARD ROOM (OTHER)**
2. **PLEDGES, VISION, AND MISSION (OTHER)**
Led by the Trimble Tech J.R.O.T.C. Cadets

Trustee Anne Darr: In addition to the pledges, can the mission and vision of FWISD also be read in unison at the beginning of each meeting?

Response: Yes, the ROTC student who leads the pledge will also read the vision and mission statement.

3. **RECOGNITION (*OTHER*)**

- A. Native American Heritage Month

4. **LONE STAR GOVERNANCE**

- A. Goal 2: Early Math Learning

Presenters: *Charles Garcia, Associate Superintendent Network #2, and Diane Lopez Martinez, Executive Director of Math and Science*

5. **SUPERINTENDENT REPORT (*OTHER*)**

6. **PUBLIC COMMENT (*S and T*)**

7. **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)
- 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)
- C. Security Implementation (Texas Government Code §551.076)
- D. Real Property (Texas Government Code §551.072)

8. **CONSENT AGENDA ITEMS (*S and P*)**

(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.)

- A. Board of Education Meeting Minutes

1. Regular Minutes - October 24, 2023

- B. Governance and Strategic Communications, Toni Cordova, Chief

1. Approve First Reading - Revisions to Board Policies FD(LOCAL) and FNCA(LOCAL)

Anne Darr: Thank you to the students, staff, and other stakeholders who contributed to the revision of the dress code policy, FNCA(LOCAL). It was in desperate need of updating.

- C. Administrative Services, Dr. Karen Molinar, Deputy Superintendent
 - 1. *Business and Finance, Carmen Arrieta-Candelaria, Chief Financial Officer*
 - a. Approve Quarterly Investment Report for the Period: July 1, 2023 - September 30, 2023
 - b. Approve Annual Comprehensive Financial Report for the Year Ended June 30, 2023
 - c. Approve Budget Amendment for the Period Ending October 31, 2023
 - 2. *Safety and Security, Daniel Garcia, Executive Director*
 - a. Approve Ratification for Renewal for Electronic Visitor and Volunteer Management System for District Campuses and Administrative Facilities
 - b. Approve Emergency Mass Notification System Renewal
- D. Learning and Leading Service Networks
 - 1. *Service Network #4, Dr. Tamekia Brown, Associate Superintendent*
 - a. Approve Amendment to the Project Search at Texas Health Harris Methodist Hospital Fort Worth Agreement
 - b. Approve Human Learning/Accessibility Tools to Support and Accommodate Diverse Learning Needs
- E. Operations
 - 1. *Transportation, Myron Wilson, Executive Director of Transportation*
 - a. Approve Award and Purchase of RFP #23-122 Transportation Radios
 - 2. *Operations, Carl Alfred, Senior Officer Operations*
 - a. Approve Ratification for Safety Surface Replacement at Hubbard Heights Elementary
 - b. Approve Modernization of Elevator at J.P. Elder Middle School
 - 3. *Capital Improvement Program, Kellie Spencer, Deputy Superintendent*
 - a. Approve Budget Amendment Transferring Funds from Construction Projects to Program Contingency in Conjunction with the 2017 Capital Improvement Program
 - b. Approve Budget Amendment for Polytechnic High School Betterment Project in Conjunction with the Capital Improvement Program

9. ACTION ITEMS (*S and P*)

- A. Item/Items Removed from Consent Agenda
- B. Personnel
- C. Governance and Strategic Communications, Toni Cordova, Chief

1. Approve Resolution Authorizing the Casting of the Fort Worth Independent School District Board of Trustees' Allocated Votes for Appointment on the Tarrant Appraisal District Board of Directors
- D. Administrative Services, Dr. Karen Molinar, Deputy Superintendent
1. *Legal and District Records Management, Lynda Jackson, Senior Counsel*
 - a. Approve Proposed Termination of Certain Probationary Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
 - b. Approve Proposed Termination of Certain Term Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
 - c. Approve Proposed Termination of Certain Continuing Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
 - d. 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
- E. Operations
1. *Operations, Carl Alfred, Senior Officer Operations*
 - a. Approve Additional Purchase of Minor Supplies for Maintenance, Operations, and the Warehouse
 2. *Capital Improvement Program, Kellie Spencer, Deputy Superintendent*
 - a. Approve Authorization to Negotiate with a Construction Manager At Risk for a GMP Amendment(s) for Construction Services for Early Childhood Center at Morningside Annex in Conjunction with the 2021 Capital Improvement Program
 - b. Approve Authorization to Enter into a Contract for Job Order Contracting Services (JOC) for the Polytechnic High School Betterment Renovations Project (Job No. 009-503) in Conjunction with the 2017 Capital Improvement Program
 - c. Approve Authorization to Negotiate with a Construction Manager At Risk for a GMP Amendment(s) for Construction Services for Forest Oak Middle School Renovations in Conjunction with the 2021 Capital Improvement Program
 - d. Approve Authorization to Negotiate with a Construction Manager At Risk for a GMP Amendment(s) for Construction Services for J. Martin Jacquet Middle School in Conjunction with the 2021 Capital Improvement Program
 - e. Approve Authorization to Negotiate with a Construction Manager At Risk for a GMP Amendment(s) for Construction Services for Meadowbrook Middle School in Conjunction with the 2021 Capital Improvement Program
 - f. Approve Authorization to Negotiate with a Construction Manager At Risk for a GMP Amendment(s) for Construction Services for W.C. Stripling

Middle School Renovations in Conjunction with the 2021 Capital Improvement Program

- g. Approve Authorization to Negotiate with a Construction Manager At Risk for a GMP Amendment(s) for Construction Services for Workforce-based High School at Como Montessori Renovations in Conjunction with the 2021 Capital Improvement Program
- h. Approve Authorization to Negotiate with a Construction Manager At Risk for a GMP Amendment(s) for Construction Services for Wedgwood Middle School Renovations in Conjunction with the 2021 Capital Improvement Program

10. COMMENTS BY BOARD MEMBERS OR SUPERINTENDENT ON CURRENT DISTRICT ACTIVITIES AND ANNOUNCEMENTS (*OTHER*)

11. ADJOURN (*OTHER*)

REPORT ONLY AGENDA ITEM
BOARD MEETING
November 7, 2023

TOPIC: **SUPERINTENDENT UPDATE**

BACKGROUND:

We have added this report in order to add a level of transparency, as well as to share additional information in a Lone Star Governance friendly format. I have several updates this month to share with our Board and community.

STRATEGIC GOAL:

- 1 - Increase Student Achievement
- 2 - Improve Operational Effectiveness and Efficiency
- 3 - Enhance Family and Community Engagement
- 4 - Develop a Workforce that is Student & Customer-Centered

District/Community Events

Since our last board meeting, I've actively participated in several impactful events:

1. **Council of Great City Schools Conference:** Several cabinet members and I had the honor of presenting at the Council of Great City Schools Conference. One session was “Academic Return on Investment” and another was titled “Restructuring to Improve Alignment and Accountability”.
2. **Texas Urban Council's 2023 Annual Retreat:** I joined cabinet colleagues at the Texas Urban Council's 2023 Annual Retreat. We attended various sessions including Literacy/CCMR Advising/Strategic Resources and sessions including advocacy strategy, family and board communications support.

These engagements reflect our commitment to fostering strong community relationships and ensuring the success of our students and schools within FWISD.

Superintendent Advisories: This month we continued our advisories and met with the newly formed principal advisory with the focus on providing feedback to the DM Group representatives, actively involved in shaping our Strategic Plan. Engaging discussions center around acknowledging our district's strengths and addressing challenges collaboratively.

INFORMATION SOURCE:

Dr. Angélica M. Ramsey, Ed.D.

**CONSENT AGENDA ITEM
BOARD MEETING
November 7, 2023**

TOPIC: APPROVE BOARD OF EDUCATION MEETING MINUTES

BACKGROUND:

The Open Meetings Act (the “Act”) was adopted in 1967 with the sole intent of making governmental decision-making accessible to the public. (It was codified without substantive change as Government Code Chapter 551.) The “Act” requires meetings of governmental bodies (school district board of trustees) to be open to the public, except for expressly authorized closed sessions, and to be preceded by public notice of the time, place and subject matter of the meeting.

Section 551.021 of the Texas Government Code states that (a) A governmental body shall prepare and keep minutes of each open meeting of the body with the minutes containing the subject of each deliberation and indicating action taken on each vote, order or decision. Section 551.022 provides that the minutes are public records and shall be available for public inspection and copying on request to the governmental body’s chief administrative officer or designee.

In order to maintain compliance with Chapter 551 of the Texas Government Code and the Texas Open Meetings Act, the Board must approve each set of minutes presented. Upon approval, the minutes can then be made available to the public as an official record of a given meeting.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Board of Education Meeting Minutes
2. Decline to Approve Board of Education Meeting Minutes
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Board of Education Meeting Minutes

FUNDING SOURCE

No Cost

Additional Details

Not Applicable

COST:

None

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a Purchase

Purchasing Support Documents Needed:

Not Applicable

PARTICIPATING SCHOOL/DEPARTMENTS

Board of Education

RATIONALE:

Approval of the attached Board of Education minutes allows the District to provide the public with an official record of any given meeting.

INFORMATION SOURCE:

Toni Cordova, Chief of Governance and Strategic Communications

MINUTES OF THE MEETING
OF
FORT WORTH BOARD OF EDUCATION

The Board of Education of the Fort Worth Independent School District held a meeting on October 24, 2023.

The following is a copy of the Meeting Notice and Return which is submitted and filed as a matter of record.

MEETING NOTICE
FORT WORTH INDEPENDENT SCHOOL DISTRICT

Notice is hereby given on October 24, 2023, that the Board of Education of the Fort Worth Independent School District will hold a meeting beginning at 5:30 p.m. at the Fort Worth ISD District Service Center, 7060 Camp Bowie Boulevard, Fort Worth, Texas.

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 Laws. 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 was posted and filed in compliance with the Open Meetings Law on October 19, 2023, at 12:30 p.m.

RETURN OF THE MEETING OCTOBER 24, 2023

I, Christian Alvarado of the Fort Worth Independent School District, do verify that a copy of this notice of meeting was posted on October 19, 2023, at the Fort Worth Independent School District Administration Building, 7060 Camp Bowie Boulevard, Fort Worth, Texas.

Given under my hand on October 19, 2023.

/s/ Christian Alvarado
Coordinator
Board of Education

The following Board Members were present:

School Board President Dr. Camille Rodriguez, District 1

First Vice President Anne Darr, District 6

Second Vice President Roxanne Martinez, District 9: arrived at 5:39pm

School Board Secretary Anael Luebanos, District 8

Trustee Tobi Jackson, District 2

Trustee Quinton Phillips, District 3

Trustee Wallace Bridges, District 4

Trustee Dr. Michael Ryan, District 7

The following administrators were present:

Dr. Angélica Ramsey, Superintendent

Karen Molinar, Deputy Superintendent

Kellie Spencer, Deputy Superintendent

Melissa Kelly, Associate Superintendent, Service Network #1

Charles Garcia, Associate Superintendent, Service Network #2

Dr. Gracie Guerrero, Associate Superintendent, Service Network #3

Dr. Tamekia Brown, Associate Superintendent, Service Network #4

Carmen Arrieta-Candelaria, Chief Financial Officer

Dr. David Saenz, Chief of Strategic Initiative and Partnerships

Woodrow Bailey III, Interim Chief Talent Officer

Steve Wentz, Interim Chief Information Officer

Lynda Jackson, Senior Counsel

1. [5:30 PM – CALL REGULAR MEETING TO ORDER – BOARD ROOM](#) (OTHER)

School Board President Dr. Camille Rodriguez called the meeting to order at 5:31 p.m.

2. [PLEDGES](#) (OTHER)

A Benbrook High School J.R.O.T.C. cadet led the pledges.

3. [RECOGNITION](#) (OTHER)

3.A. [Recognition of Student Greeters](#)

10

John Cope recognized the J.R.O.T.C. Student Greeters.

4. REPORT/PRESENTATION

4A. [Texas English Language Proficiency Assessment System Outcomes Presenters: Dr. Gracie Guerrero, Associate Superintendent and Marie Mendoza, Executive Director of Bilingual](#)

5. [BOARD COMMITTEE REPORT](#) (OTHER)

No questions or comments.

6. [SUPERINTENDENT REPORT](#) (OTHER)

No questions or comments.

7. [CALL PUBLIC HEARING TO ORDER](#) (S and T)

7A. [Public Hearing to Discuss the District's 2023 Financial Accountability Rating \(School First\)](#)

Carmen Arrieta-Candelaria, Chief Financial Officer, presented.

7B. [Public Comment to Discuss the District's 2023 Financial Accountability Rating \(School First\)](#)

No speakers.

8. [CLOSE PUBLIC COMMENT](#) (S and T)

9. [PUBLIC COMMENT](#) (S and T)

Speakers:

Kris Kittle

Mark Fulmer

Reed Bilz

Ryan Sharp

Doreen Gerger

Taylor Duncan

Trenace Dorsey-Hollins

Virginia Collins

Sabrina Ball

Christina Thompson

Michael Jones

Tom Harris

Celeste Holbrook

Dena Silva

Lon Burnam

Layne Craig

Payton Jackson

Kenya Alu

Daniel Bennett

Missie Carra

Susan Wade

Melinda Akowski

Robert Vann

Gery Weichman

Donna Collins

David Bickett

LaVonne Cockerell
Meridith Bowman
Jennifer Nelson

The meeting was recessed at 7:27 p.m. to move into Executive Session.

10. EXECUTIVE SESSION (S and T) The Board will convene in closed session as authorized by the Texas Government Code Chapter §551.

10.A. Seek the Advice of Attorneys (Texas Government Code §551.071)

10.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 Term Contract Employees for Good Cause and the Recommendation to Terminate Certain Probationary Contract Employees for Good Cause (Texas Government Code § 551.074)

10.B.1. Chief Talent Officer

10.B.2. Chief Technology Officer

10.C. Security Implementation (Texas Government Code §551.076)

10.C.1. Intruder Audit Findings and Corrective Action

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

The meeting was reconvened at 9:36 p.m.

Before action was taken, Anne Darr mentioned she would be abstaining from Consent Agenda Item 11.C.4.a: *Approve Addition of Rolling Hills Elementary School to the Eduphoria Premium Suite Purchase* due to employment.

Motion was made by Trustee Tobi Jackson, District 2, seconded by Trustee Quinton Phillips, District 3, to approve Consent Agenda.

The motion was approved unanimously approved. 8-yes; 0-no

11. CONSENT AGENDA ITEMS (S and P) (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.)

11.A. [Board of Education Meeting Minutes](#)

11.A.1. September 12, 2023 - Workshop Minutes

11.A.2. September 19, 2023 – Special Minutes

11.A.3. September 26, 2023 – Regular Minutes

11.B. Governance and Strategic Communications, Toni Cordova, Chief

11.B.1. [Approve Second Reading - Revisions to Board Policies CCGB\(LOCAL\), CFB\(LOCAL\), CKE\(LOCAL\), CKEC\(LOCAL\), CLB\(LOCAL\), CRF\(LOCAL\), CVA\(LOCAL\), and CVB\(LOCAL\)](#)

- 11.B.2. [Approve Ratification of 2023 - 2024 Council of the Great City Schools Membership Fees](#)
- 11.C. Administrative Services, Karen Molinar, Deputy Superintendent
 - 11.C.1. Business and Finance - Carmen Arrieta-Candelaria, Chief Financial Officer
 - 11.C.1.a. [Approve Budget Amendment for the Period Ending September 30, 2023](#)
 - 11.C.1.b. [Approve Ratification for the Continuation of the District's Employee Assistance Program](#)
 - 11.C.1.c. [Approve ERP Project Management Consultant Services](#)
 - 11.C.2. Strategic Initiatives and Partnerships, Dr. David Saenz, Chief of Strategic Initiatives and Partnerships
 - 11.C.2.a. [Approve Purchase of Charging Carts for Students at the Leadership Academies at Forest Oak Middle School and Forest Oak 6th Grade](#)
 - 11.C.2.b. [Approve 2023 - 2024 District Improvement Plan](#)
 - 11.C.2.c. [Approve Purchase of Consulting Services to Support the System of Great Schools Initiatives](#)
 - 11.C.2.d. [Approve Memorandum of Understanding Between the JPS School-Based Pediatric and Adolescent Behavioral Health Services and Fort Worth ISD for Behavioral Health Services](#)
 - 11.C.2.e. [Approve Memorandum of Understanding Between University of North Texas Health Science Center and Fort Worth ISD for Health-Related Services and Projects](#)
 - 11.C.2.f. [Approve Renewal of a Unified Enrollment System](#)
 - 11.C.3. Talent Management, Woodrow Bailey III, Interim Chief Talent Officer, Talent Management
 - 11.C.3.a. [Approve Application for the Waiver of the 2023-2024 Request for Maximum Class Size Exception](#)
 - 11.C.3.b. [Approve Human Resources Service Agreement for Pay Systems Review](#)
 - 11.C.3.c. [Approve Appraisers for the T-TESS Appraisal System Certified Since September 27, 2023](#)
 - 11.C.3.d. [Approve Teacher Incentive Allotment \(TIA\) New and Higher Designations Processing Fee](#)
 - 11.C.4. Accountability and Data Quality, Sara Arispe, Associate Superintendent
 - 11.C.4.a. [Approve Addition of Rolling Hills Elementary School to the Eduphoria Premium Suite Purchase](#)
- 11.D. Learning and Leading Service Networks
 - 11.D.1. Service Network #1, Melissa Kelly, Associate Superintendent
 - 11.D.1.a. [Approve Ratification Purchase for the Renewal of Online Reference Databases and Streaming Media](#)
 - 11.D.1.b. [Approve Addendum and Purchase of Literacy Professional Learning Services for Schools and Community Success Partners](#)
 - 11.D.2. Service Network #2, Charles Garcia, Associate Superintendent

11.D.2.a. [Approve 2023 - 2024 Campus Improvement Plans](#)

11.D.2.b. [Approve Proposed Course Changes for the 2024-2025 School Year](#)

11.D.2.c. [Ratify Approve Memorandum of Understanding \(MOU\) Between Fort Worth Independent School District \(FWISD\) and Tarrant County College \(TCC\) for the Pathways in Technology Early College High School \(P-TECH\) Academies](#)

11.D.2.d. [Approve Purchase of a Career and Technical Education Data Collection and Analysis Program](#)

11.D.3. Service Network #4, Dr. Tamekia Brown, Associate Superintendent

11.D.3.a. [Approve No-Cost Extension of Cooperative Agreement Between U.S. Department of Health and Human Services Administration for Children and Families Office on Trafficking in Persons and Fort Worth Independent School District](#)

11.D.3.b. [Approve Consulting Agreement Between Big Rock Educational Services, LLS \(BRES\) and Fort Worth Independent School District](#)

11.E. Operations

11.E.1. Technology, Steven Wentz, Interim Chief Information Officer

11.E.1.a. [Approve Purchase of Student Device Repair Services](#)

11.E.1.b. [Approve Purchase of Career and Technical Education Student VDI Managed Services Renewal](#)

11.E.2. Operations, Carl Alfred, Senior Officer Operations

11.E.2.a. [Approve Erosion Control Project at Westcliff Elementary](#)

11.E.3. Athletics, Kellie Spencer, Deputy Superintendent

11.E.3.a. [Approve Ratification and Future Purchase of Athletic Uniforms and Supplies](#)

11.E.4. Capital Improvement Program, Kellie Spencer, Operations

11.E.4.a. [Approve Closeout Contract with Hester Environmental, LP dba TEAM Enterprise, and Authorize Final Payment in Conjunction with the 2017 Capital Improvement Program](#)

11.E.4.b. [Approve Authorization to Enter into a Contract with a Construction Manager at Risk for Pre-Construction Services for Applied Learning Academy Renovations in Conjunction with the 2021 Capital Improvement Program](#)

11.E.4.c. [Approve Authorization to Enter into a Contract with a Construction Manager at Risk for Pre-Construction Services for Rosemont Middle School Renovations \(RFQ #24-007\) in Conjunction with the 2021 Capital Improvement Program](#)

12. ACTION ITEMS (S and P)

12.A. Item/Items Removed from Consent Agenda

No items were removed from Consent Agenda.

12.B. Personnel

12.B.1. Chief Talent Officer

Motion was made by Trustee Tobi Jackson, District 2, seconded by First Vice President Anne Darr, District 6, to approve Woodrow Bailey as Chief Talent Officer.

The motion was unanimously approved.

12.B.2. Chief Technology Officer

Motion was made by First Vice President Anne Darr, District 6, seconded by Trustee Dr. Michael Ryan, District 7, to approve Ramesh Krishnamurthy as Chief Technology Officer.

The motion was unanimously approved.

12.C. Administrative Services - Karen Molinar, Deputy Superintendent

12.C. 1. Legal and District Records Management, Lynda Jackson, Senior Counsel

12.C.1.a Consider and Take Action to Terminate the Chapter 21 Term Contract of Elizabeth Nipper

Motion was made by Trustee Tobi Jackson, District 2, seconded by First Vice President Anne Darr, District 6, to approve the termination of the Chapter 21 Term Contract of Elizabeth Nipper.

The motioned passed with 7 voting 'yes' and Trustee Roxanne Martinez, District 9, abstained.

12.D. Learning and Leading Service Network

12.D.1. Service Network #2, Charles Garcia, Associate Superintendent

12.D.1.a. [Approve Purchase of Musical Instruments for the Secondary Instrumental Music Programs](#)

Motion was made by Trustee Dr. Michael Ryan, District 7, seconded by Board Secretary Anael Luebanos, District 8, to Approve Purchase of Musical Instruments for the Secondary Instrumental Music Programs

The motion passed unanimously.

12.E. Operations

12.E. 1. Operations, Carl Alfred, Senior Officer Operations

12.E.1.a. [Approve Additional Elevator and Wheelchair Lift Parts and Contracted Services](#)

Motion was made by Trustee Tobi Jackson, District 2, seconded by Second Vice President Roxanne Martinez, District 9, to Approve Additional Elevator and Wheelchair Lift Parts and Contracted Services

The motion passed unanimously.

12.E.1.b. [Approve Additional Purchase of Heating, Ventilation, and Air Conditioning Equipment and Services](#)

Motion was made by First Vice President Anne Darr, District 6, seconded by Trustee Tobi Jackson, District 2, to Approve Additional Purchase of Heating, Ventilation, and Air Conditioning Equipment and Services

The motion passed unanimously.

12.E.2. Capital Improvement Program, Kellie Spencer, Operations

12.E.2.a. [Approve Budget Amendment for Polytechnic High School Betterment Project in Conjunction](#)

with the 2017 Capital Improvement Program

Motion was made by Trustee Tobi Jackson, District 2, seconded by Second Vice President Roxanne Martinez, District 9, to Approve Budget Amendment for Polytechnic High School Betterment Project in Conjunction with the 2017 Capital Improvement Program

The motion passed unanimously.

12.F. Consider the Level III Grievance of Terrance Roach (Convened in Closed Session, if Necessary)

12.F.1. Presentation by Complainant and/or Representative(s)

12.F.2. Presentation by District Representative

12.F.3. Questions from Board Members

12.F.4. Board Deliberation

12.F.5. Render Decision, if any, on the Complaint Hearing (In Open Session)

The grievance was not held.

13. COMMENTS BY BOARD MEMBERS OR SUPERINTENDENT ON CURRENT DISTRICT ACTIVITIES AND ANNOUNCEMENTS (OTHER)

Trustees made comments.

14. ADJOURN (OTHER)

The meeting was adjourned at 9:49 p.m.

/s/

Christian Alvarado
Board of Education

Video of the meeting is available on the Board of Education website at <http://www.fwisd.org/>

CONSENT AGENDA ITEM
BOARD MEETING
November 7, 2023

TOPIC: **APPROVE FIRST READING - REVISIONS TO BOARD POLICIES
FD(LOCAL) AND FNCA(LOCAL)**

BACKGROUND:

The Texas Association of School Boards (TASB) assists school districts by ensuring proper standards are met in regards to state and federal guidelines by supporting and navigating through policy and regulation updates and changes. School districts with localized policy manuals receive several major updates per year called numbered updates. They are called “numbered updates” because they are numbered sequentially. These updates respond to changes in state and federal law, court cases, and decisions by the Attorney General and by the Commissioner of Education. In numbered updates TASB only makes recommendations where the District’s local policies are concerned. District personnel update policies incorporating TASB’s recommendations and/or the needs of the District. The Board of Trustees always has the final say regarding which policies go in the manual.

Policy recommendations:

- FD(LOCAL): Admissions- TASB recommended revisions to reflect the repeal and replacement of an Administrative Code provision regarding awarding credit to a student who is homeless or in substitute care.
- FNCA(LOCAL): Dress Code- This policy has not been revised since 2015. Recommendations were provided by stakeholders, including students and staff.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve First Reading - Revisions to Board Policies FD(LOCAL) and FNCA(LOCAL)
2. Decline to Approve First Reading - Revisions to Board Policies FD(LOCAL) and FNCA(LOCAL)
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve First Reading - Revisions to Board Policies FD(LOCAL) and FNCA(LOCAL)

FUNDING SOURCE: **Additional Details**

No Cost

Not Applicable

COST:

No Cost

VENDOR:

Not Applicable

PURCHASING MECHANISM:

Not a Purchase

Purchasing Support Documents Needed:

Not a Purchase

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

All Schools, Departments and Stakeholders

RATIONALE:

Approval of the policies will update the language as recommended by TASB and/or District personnel.

INFORMATION SOURCE:

Toni Cordova, Chief of Governance and Strategic Communications

**POLICY RECOMMENDATION SUMMARY PAGE FOR
November 7, 2023 BOARD MEETING: 1st Reading**

- **FD(LOCAL): Admissions** - TASB recommended revisions to reflect the repeal and replacement of an Administrative Code provision regarding awarding credit to a student who is homeless or in substitute care.
- **FNCA(LOCAL): Dress Code** - This policy has not been revised since 2015. Recommendations were provided by stakeholders, including students and staff.

ADMISSIONS

FD
(LOCAL)

Persons Age 21 and Over

The District shall not admit into its public schools any person age 21 or over unless otherwise required by law.

Registration Forms

The student's parent, legal guardian, or other person having lawful control shall annually complete registration forms. A student who has reached age 18 shall be permitted to complete these forms.

Proof of Residency

~~At the time of initial registration and on an annual basis thereafter~~
In accordance with administrative regulations, the parent, guardian, or other person having lawful control of the student under order of a court shall present proof of residency ~~in accordance with administrative regulations developed by the Superintendent~~. The District may investigate stated residency as necessary.

Residency

For purposes of this policy, a person is considered to reside in the District if the true, primary, physical place where the person lives with the intent to remain for a considerable period of time is within the boundaries of the District. A person's residence is the fixed, permanent, and principal place of habitation that is the center of the person's domestic, social, and civic life. A person can reside in only one place at a time.

Residences on District Boundary Lines

A school-aged child residing on property bisected by the District's boundary line shall be eligible to attend school within the District if the following conditions exist:

1. Any portion of the property is taxed by the District;
2. The student's parent, guardian, or other person having sworn educational authority resides on the property;
3. The property is a single-family residence; and
4. The student's parent, guardian, or other person having sworn educational authority enrolls the student in the District.

Minor Living Apart

Person Standing in Parental Relation

A minor student residing in the District but whose parent, guardian, or other person having lawful control under a court order does not reside in the District shall present a power of attorney or an authorization agreement as provided in Chapter 34 of the Family Code assigning responsibility for the student in all school-related matters to an adult resident of the District.

Misconduct

A minor student living apart who has engaged in misconduct that results in any of the consequences found in Education Code 25.001(d) shall not be permitted to attend a District school.

Exceptions

Based on an individual student's circumstance, the Superintendent shall have authority to grant exceptions to the requirement for a power of attorney or authorization agreement and to the exclusion for misconduct.

ADMISSIONS

FD
(LOCAL)

Extracurricular Activities	The Superintendent shall determine whether a minor student living apart is present in the District for the primary purpose of participating in extracurricular activities.
Nonresident Student in Grandparent's After-School Care	<p>The parent and grandparent of a nonresident student requesting admission under Education Code 25.001(b)(9) shall provide to the Superintendent the required information on the grandparent's residency and complete a form provided by the District describing the extent of after-school care to be provided by the grandparent.</p> <p>The Superintendent shall have authority to approve or deny such admissions requests in accordance with criteria approved by the Board.</p>
"Accredited" Defined	For the purposes of this policy, "accredited" shall be defined as accreditation by TEA, an equivalent agency from another state, or an accrediting association recognized by the commissioner of education.
Grade-Level Placement Accredited Schools	The parent, guardian, or other person having lawful control of a student enrolling in a District school from an accredited public, private, or parochial school shall provide evidence of the prior schooling outside the District. The student shall be placed initially at the grade level reached elsewhere, pending observation by the classroom teacher, guidance personnel, and the principal. On the basis of these observations and results of tests that may be administered by appropriate District personnel, the principal shall determine the final grade placement.
Nonaccredited Schools	<p>A student enrolling in a District school from a nonaccredited public, private, or parochial school, including a homeschool, shall be placed initially at the discretion of the principal, pending observation by classroom teachers, guidance personnel, and the principal. Criteria for placement may include:</p> <ol style="list-style-type: none">1. Scores on achievement tests, which may be administered by appropriate District personnel.2. Recommendation of the sending school.3. Prior academic record.4. Chronological age and social and emotional development of the student.5. Other criteria deemed appropriate by the principal.
Transfer of Credit Accredited Texas Public Schools	Credit toward state graduation requirements earned in an accredited public school district in Texas shall be transferable and recognized by the District.

ADMISSIONS

FD
(LOCAL)

Other Accredited or
Nonaccredited
Schools

Before recognizing credit in a course earned in an accredited non-public school, an accredited school outside of Texas, or a nonaccredited school, appropriate personnel shall evaluate a student's records ~~and~~ or transcript. The District may require the student to demonstrate mastery of the content or use alternative methods to verify course content for the award of credit.

Transition
Assistance

In accordance with law, when a student who is identified as homeless or in substitute care enrolls in the District, the District shall assess the student's available records and other relevant information to ~~determine transfer of~~ ensure credit, including proportionate credit, is awarded appropriately for all subjects and courses taken prior to enrollment.

[See EI]

Withdrawal

A parent or guardian wishing to withdraw a minor student shall present a signed statement that includes the reason for the withdrawal. A student who is 18 or older may submit a withdrawal statement without a parent's or guardian's signature.

[For District withdrawal of students no longer in attendance, see FEA(LOCAL).]

STUDENT CONDUCT
DRESS CODE

FNCA
(LOCAL)

PURPOSE	The District's dress code is established in an effort to improve student learning and to facilitate a safe learning environment. It is intended to instill discipline, prevent disruption, avoid safety hazards, and teach respect for authority.
GENERAL GUIDELINES	Students shall be dressed and groomed in a manner that is clean and neat and that will not be a health or safety hazard to themselves or others. The District prohibits any clothing or grooming that in the principal's judgment may reasonably be expected to cause disruption of or interference with normal school operations. The District's dress code shall be a part of the local Student Code of Conduct.
PREKINDERGARTEN – GRADE 12	<p>Students shall be required to adhere to the dress code during school hours and dress appropriately while participating in other school-sponsored activities.</p> <p>Clothing shall be of the correct size for students, with no sagging pants. Shirts or blouses shall be tucked into clothing.</p> <p>Clothing that complies with the dress code may be purchased from retail stores of a parent's or guardian's choice.</p>
PREKINDERGARTEN – GRADE 8	<p>Bottoms shall comply with the following:</p> <ol style="list-style-type: none">1. Navy, khaki, black, or blue denim pants, shorts, skirts, skorts, capris, or jumpers are acceptable; students may wear denim blue jeans that are free of embellishments.2. All bottoms must be hemmed or cuffed.3. Skirts, skorts, and shorts must be at least fingertip length. shall be no shorter than three inches above the knee. <p>Tops shall comply with the following:</p> <ol style="list-style-type: none">1. Two solid colors; Navy or white and, are acceptable campus designated school colors2. The following styles are acceptable: collared (polo or oxford style) shirts or blouses, mock turtlenecks or turtlenecks. All tops shall have sleeves. The manufacturer logos must be less than a one and one half inch square with the exception of school logos. T-shirts shall not be worn as outer clothing. T-shirts worn as undergarments shall be solid white.3. T-shirts permitted on campus designated special dress days.

STUDENT CONDUCT
DRESS CODE

FNCA
(LOCAL)

ADDITIONAL DRESS
CODE
REQUIREMENTS FOR
PREKINDERGARTEN –
GRADE 8

Additional requirements for prekindergarten–grade 8 are as follows:

1. Acceptable styles of shoes include athletic shoes, loafers, dress shoes, or other closed-toe shoes, as well as open-toe/open-heel shoes. ~~Shoelaces shall be white or match the color of the shoe.~~
2. Acceptable accessories include belts of a solid color fabric or leather ~~with a buckle no larger than two inches. Tights, socks, and hosiery shall be of a solid color.~~
3. Sweatshirts or sweaters in navy, white, ~~or black,~~ or campus designated sweatshirts are acceptable ~~as outerwear if worn over standard dress.~~ Coats and jackets of any color shall be worn in accordance with weather conditions ~~and not inside classrooms.~~

SECONDARY —
GRADES 9–12

Students shall be required to adhere to the dress code during school hours and dress appropriately while participating in other school-sponsored activities.

Clothing shall be of the correct size for students, with no sagging pants. ~~Shirts or blouses shall be tucked into clothing.~~

Bottoms shall comply with the following:

1. Pants, shorts, skirts, skorts, capris, or jumpers of any color are acceptable.
2. Students may wear denim blue jeans ~~that are free of embellishments.~~
3. ~~All bottoms must be hemmed or cuffed.~~
4. Shorts, skirts, and skorts ~~shall be no shorter than three inches above the knee.~~ must be at least finger-tip length.

Tops shall comply with the following:

1. The following styles, in any color, are acceptable: collared (polo or oxford style) shirts or blouses, mock turtlenecks, or turtlenecks ~~and t-shirts that are within dress code guidelines.~~
2. ~~All tops shall have sleeves.~~
3. ~~T-shirts shall not be worn as outer clothing. T-shirts worn as undergarments shall be solid white.~~

STUDENT CONDUCT
DRESS CODE

FNCA
(LOCAL)

ADDITIONAL DRESS
CODE
REQUIREMENTS FOR
GRADES 9–12

Additional requirements for grades 9–12 are as follows:

1. Acceptable styles of shoes include athletic shoes, loafers, dress shoes, or other closed-toed shoes, as well as open-toe/open-heel shoes. Shoelaces shall be white or match the color of the shoe.
2. Acceptable accessories include belts of a solid color fabric or leather ~~with a buckle no larger than two inches. Tights, socks, and hosiery shall be of a solid color.~~
3. Acceptable outerwear shall include sweatshirts or sweaters. ~~that are worn over standard dress.~~ Coats and jackets of any color shall be worn in accordance with weather conditions ~~and not inside classrooms.~~

PROCEDURES FOR
IMPLEMENTING
STANDARDIZED
DRESS CODE FOR
SECONDARY GRADES
9–12

The Board has authorized the Superintendent to empower each high school principal to make decisions relative to instituting uniforms or a standardized dress code or additional dress and grooming regulations that are campus specific.

Principals shall complete the following:

1. Receive input from the site-based decision-making (SBDM) committee before proceeding with the process.
2. Survey the parents of each student and campus teachers.

For the parent survey, each household shall be surveyed no later than the end of January of a given school year. Surveys shall be in both English and Spanish and shall be distributed with one survey going to each household. Families with more than one child attending the same school shall only get one vote.

For the teacher survey, each teacher shall be surveyed.

If uniforms or a standardized dress code are to be implemented, at least 51 percent of the surveys shall be received and over 50 percent of the respondents must be in support of the change.

Pertinent procedures on the process, survey questions, affected students, time lines, and the like, shall be outlined in administrative regulations and guidelines approved by the Superintendent or designee.

CAMPUS UNIFORM
OPTION

In order to improve academic instruction and upon recommendation by the administration and approval by the Board, a campus may choose to implement a standardized or uniform dress code consistent with law [see FNCA(LEGAL)]. Provisions above at

STUDENT CONDUCT
DRESS CODE

FNCA
(LOCAL)

PROCEDURES FOR IMPLEMENTING STANDARDIZED DRESS CODE FOR SECONDARY GRADES 9–12 shall be waived. Implementing details of the standardized or uniform dress code shall be published in the student handbook and on the District's Web site.

EXEMPTION

A student's parent or guardian may request that the student be exempted from a uniform requirement by submitting a written statement of bona fide religious or philosophical objection to the requirement.

FUNDING

The funding source for providing uniforms for students unable to provide their own may include one or more of the following:

1. Donations, gifts, or grants;
2. Funds generated at the campus level by students, staff, PTAs or business/community partners; or
3. Any other source identified by the administration.

EXCEPTIONS

Special attire may be worn for special days, such as spirit day, casual day, field day, promotion day, and the like, as designated by the principal.

Curriculum-related dress, such as hospital scrubs worn by students as part of a designated curriculum, shall be acceptable.

School organization apparel (cheerleader uniforms, athletic team uniforms, or student council shirts), or school event apparel (carnival shirts or senior day shirts), may be worn as designated by the principal.

Uniforms may be worn by students participating in activities such as JROTC, Boy Scouts, or Girl Scouts.

Accommodations for students with special needs or for religious requirements shall be determined on a case-by-case basis and approved by the principal.

PREKINDERGARTEN –
GRADE 5

Elementary schools with a history of standard dress may apply to the administration to wear their school-adopted standard of dress in addition, not in lieu of, the District-adopted dress code.

CLOTHING THAT IS
NOT ACCEPTABLE

A prohibition on wearing any of the following items shall apply to students in all grade levels:

1. Sagging pants.
2. ~~T-shirts worn as outer clothing.~~
3. Visible undergarments.

STUDENT CONDUCT
DRESS CODE

FNCA
(LOCAL)

4. Clothing considered to be too revealing (bare midribs, tube tops, tank tops, cut-off shirts, low-cut tops, crop tops, see-through shirts, **clothing with holes, tears, or cuts**, fishnet clothing).
5. ~~Clothing with any holes, tears, or cuts.~~
6. Clothing with lewd, offensive, vulgar, or obscene pictures, emblems, or language.
7. Clothing with advertising that depicts tobacco products, alcoholic beverages, drugs, or any substance prohibited under FNCF(LEGAL).
8. Gang-related clothing, accessories, or jewelry bearing signs, insignias, colors, or symbols. A list of the specific types of prohibited gang-related attire shall be kept on file at each campus.
9. ~~Active wear such as wind shorts, warm-ups, soccer shorts, boxer shorts, sweat suits, or spandex gym wear.~~
10. Sleep wear of any kind, **boxer shorts, sleep caps or bonnets**.
11. Visible drawstrings.
12. House shoes.
13. Except for verified religious clothing, head gear such as hats, scarves, bandanas, do-rags, or shower caps.
14. Combs, sunglasses, or grillz.
15. Accessories ~~or body piercings~~ that could be classified as dangerous or as a potential weapon, i.e., chains, spiked necklaces or bracelets, and the like.

EXTRACURRICULAR
ACTIVITIES

The principal, in cooperation with the sponsor, coach, or other person in charge of an extracurricular activity, may regulate the dress and grooming of students who participate in the activity. Students who violate dress and grooming standards established for such an activity may be removed or excluded from the activity for a period determined by the principal or sponsor, and may be subject to other disciplinary action, as specified in the Student Code of Conduct. [See FO series]

CONSENT AGENDA ITEM
BOARD MEETING
November 7, 2023

TOPIC: **APPROVE QUARTERLY INVESTMENT REPORT FOR THE PERIOD:
JULY 1, 2023 – SEPTEMBER 30, 2023**

BACKGROUND:

A written investment report must be presented to the Fort Worth ISD Board of Education and the Superintendent not less than quarterly reflecting the investment transactions of the District in accordance with CDA (LEGAL). The report for the period July 1, 2023 – September 30, 2023, contains all of the reporting requirements as outlined in Section 2256.023 of the Texas Government Code. Interest earnings for the period July 1, 2023 – September 30, 2023, totaled \$13,747,103. All investments met the District's investment strategies and policies, with the District's primary goal being safety of investments and then liquidity of the investments.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Quarterly Investment Report for the Period: July 1, 2023 – September 30, 2023.
2. Decline to Approve Quarterly Investment Report for the Period: July 1, 2023 – September 30, 2023
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Quarterly Investment Report for the Period: July 1, 2023 – September 30, 2023.

FUNDING SOURCE:

Additional Details

No Cost

Not Applicable

COST:

No Cost

VENDOR:

Not Applicable

PURCHASING MECHANISM:

Not a Purchase

Purchasing Support Documents Needed:

Not a Purchase

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

None

RATIONALE:

Review and approval of the District's Quarterly Investment Report is required pursuant to Policy CDA (LEGAL)

INFORMATION SOURCE:

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



Quarterly Investment Report

July 1, 2023 – September 30, 2023

Ms. Carmen Arrieta-Candelaria, CPA
Chief Financial Officer

Ms. Maria Chavez
Comptroller

Ms. Tonya D. Wright
Treasurer





FORT WORTH INDEPENDENT SCHOOL DISTRICT
Quarterly Investment Report
07/01/2023- 09/30/2023

Investment Officer's Certification

This report is prepared for the Fort Worth Independent School District (the "District") in accordance with Chapter 2256 of the Public Funds Investment Act (PFIA). Section 2256.023(a) of the PFIA states that "Not less than quarterly, the investment officer shall prepare and submit to the governing body of the entity a written report of the investment transactions for all funds covered by this chapter for the preceding reporting period." This report is signed by the District's Investment Officers and includes the disclosures required in the PFIA. Market prices were obtained from the Custodial Bank, JP Morgan Chase. The investment portfolio complied with the PFIA and the District's approved Investment Policy and Strategy throughout the period. All investment transactions made in the following portfolio during the period were made on behalf of the District and were in full compliance with PFIA and the District's approved Investment Policy.

Total Rate of Return: 5.60%

Interest Earned During the Period: \$ 4,363,168

Interest Earned Fiscal Year to Date: \$13,747,103

Portfolio Name	Face Amount/Shares	Market Value	Book Value	% of Portfolio	YTM @ Cost	Days To Maturity
Agency Campus Funds	62,011.55	62,011.55	62,011.55	0.01	5.52	1
Campus Activity Fund	4,764,840.88	4,764,840.88	4,764,840.88	0.50	5.52	1
CIP-2013 Bond Fund	682,845.11	682,845.11	682,845.11	0.07	5.52	1
CIP-2017 Bond Fund	88,587,833.51	88,587,833.51	88,587,833.51	9.25	5.53	1
CIP-2021 Bond Fund	418,477,929.74	418,477,929.74	418,477,929.74	43.70	5.55	3
Food Service Fund	19,412,896.18	19,412,896.18	19,412,896.18	2.03	5.52	1
General Operating Fund	363,721,269.64	363,719,856.49	363,721,459.89	37.98	5.46	23
Interest & Sinking Debt Service Fund	48,280,142.21	48,280,142.21	48,280,142.21	5.04	5.49	36
Real Estate Proceeds	12,738,443.12	12,738,443.12	12,738,443.12	1.33	5.52	1
Scholarships	900,153.04	917,626.94	921,387.15	0.10	5.52	1
Student Activity Funds	23,665.93	23,665.93	23,665.93	0.00	5.52	1
Total / Average	957,652,030.91	957,668,091.66	957,673,455.27	100.00	5.51	12


Carmen Arrieta-Candelaria (Oct 10, 2023 15:19 CDT)

Ms. Carmen Arrieta-Candelaria, Chief Financial Officer

Oct 10, 2023

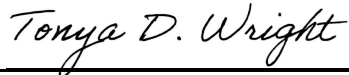
Date



Ms. Maria Chavez, Comptroller

Oct 10, 2023

Date



Ms. Tonya D. Wright, Treasurer

10/10/2023

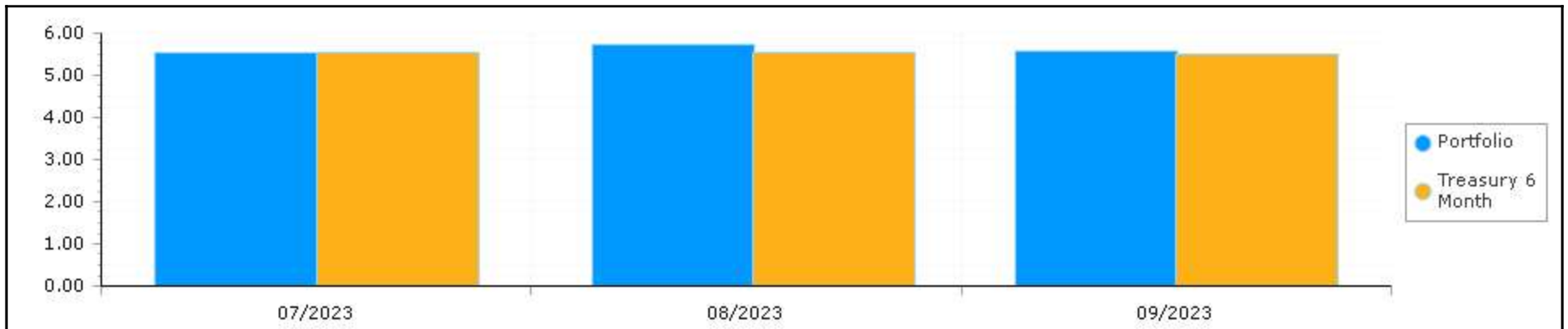
Date

**Fort Worth Independent School District
Total Rate of Return - Book Value by Month
All Portfolios**

Begin Date: 7/31/2023, End Date: 9/30/2023

Month	Beginning BV + Accrued Interest	Interest Earned During Period-BV	Realized Gain/Loss-BV	Investment Income-BV	Average Capital Base-BV	TRR-BV	Annualized TRR-BV	Treasury 6 Month
7/31/2023	1,064,522,405.00	4,732,471.83	0.00	4,732,471.83	1,054,462,732.55	0.45	5.52	5.53
8/31/2023	1,031,062,606.00	4,651,463.01	0.00	4,651,463.01	1,000,472,950.17	0.46	5.72	5.54
9/30/2023	978,771,442.96	4,363,168.15	0.00	4,363,168.15	964,826,652.10	0.45	5.56	5.51
Total/Average	1,064,522,405.00	13,747,102.99	0.00	13,747,102.99	1,002,676,643.31	1.37	5.60	5.53

Annualized TRR-BV



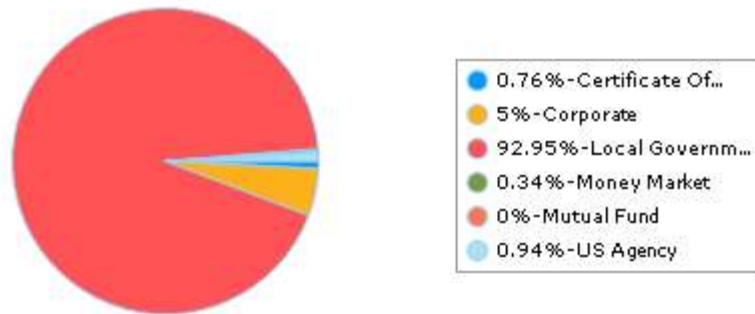
**Fort Worth Independent School District
Distribution by Security Sector - Book Value
All Portfolios**

Begin Date: 6/30/2023, End Date: 9/30/2023

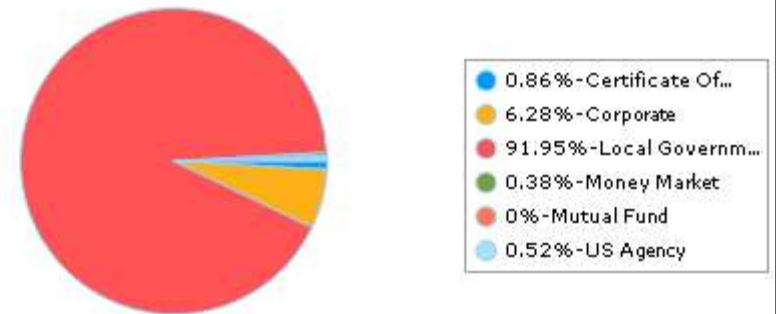
Security Sector Allocation

Security Sector	Book Value 6/30/2023	% of Portfolio 6/30/2023	Book Value 9/30/2023	% of Portfolio 9/30/2023
Certificate Of Deposit	8,100,072.68	0.76	8,200,300.96	0.86
Corporate	53,181,893.12	5.00	60,180,000.00	6.28
Local Government Investment Pool	988,118,656.72	92.95	880,608,550.33	91.95
Money Market	3,614,055.77	0.34	3,660,967.73	0.38
Mutual Fund	23,446.00	0.00	23,446.00	0.00
US Agency	9,994,962.70	0.94	5,000,190.25	0.52
Total / Average	1,063,033,086.99	100.00	957,673,455.27	100.00

Portfolio Holdings as of 6/30/2023



Portfolio Holdings as of 9/30/2023

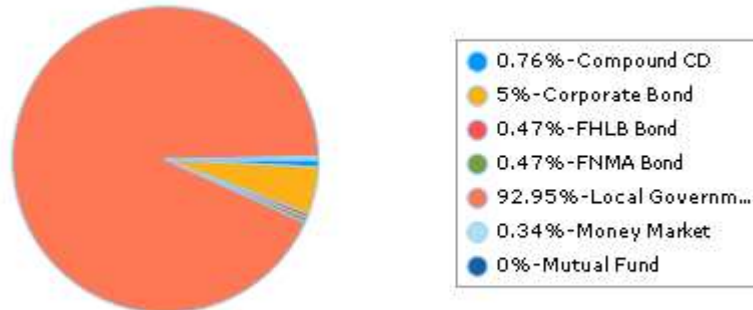


**Fort Worth Independent School District
Distribution by Security Type - Book Value
All Portfolios**

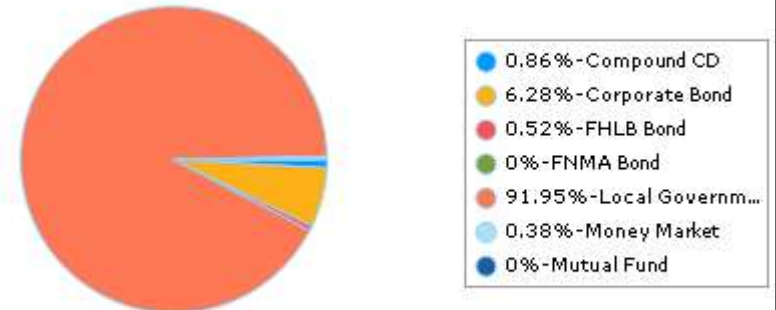
Begin Date: 6/30/2023, End Date: 9/30/2023

Security Type Allocation				
Security Type	Book Value 6/30/2023	% of Portfolio 6/30/2023	Book Value 9/30/2023	% of Portfolio 9/30/2023
Compound CD	8,100,072.68	0.76	8,200,300.96	0.86
Corporate Bond	53,181,893.12	5.00	60,180,000.00	6.28
FHLB Bond	5,000,737.21	0.47	5,000,190.25	0.52
FNMA Bond	4,994,225.49	0.47	0.00	0.00
Local Government Investment Pool	988,118,656.72	92.95	880,608,550.33	91.95
Money Market	3,614,055.77	0.34	3,660,967.73	0.38
Mutual Fund	23,446.00	0.00	23,446.00	0.00
Total / Average	1,063,033,086.99	100.00	957,673,455.27	100.00

Portfolio Holdings as of 6/30/2023



Portfolio Holdings as of 9/30/2023



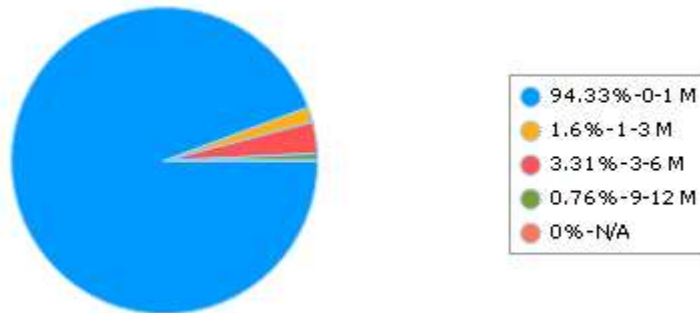
**Fort Worth Independent School District
Distribution by Maturity Range - Market Value
All Portfolios**

Begin Date: 6/30/2023, End Date: 9/30/2023

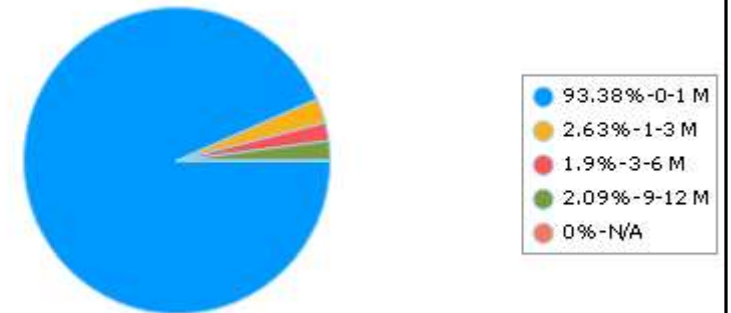
Maturity Range Allocation

Maturity Range	Market Value 6/30/2023	% of Portfolio 6/30/2023	Market Value 9/30/2023	% of Portfolio 9/30/2023
0-1 Month	1,002,727,950.49	94.33	894,269,518.06	93.38
1-3 Months	17,001,893.12	1.60	25,178,586.85	2.63
3-6 Months	35,167,788.50	3.31	18,200,300.96	1.90
9-12 Months	8,100,072.68	0.76	20,000,000.00	2.09
N/A	20,437.84	0.00	19,685.79	0.00
Total / Average	1,063,018,142.63	100.00	957,668,091.66	100.00

Portfolio Holdings as of 6/30/2023



Portfolio Holdings as of 9/30/2023

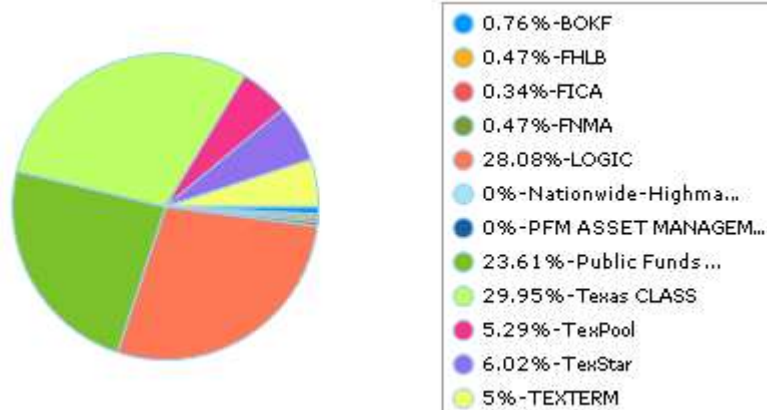


**Fort Worth Independent School District
Distribution by Issuer - Market Value
All Portfolios**

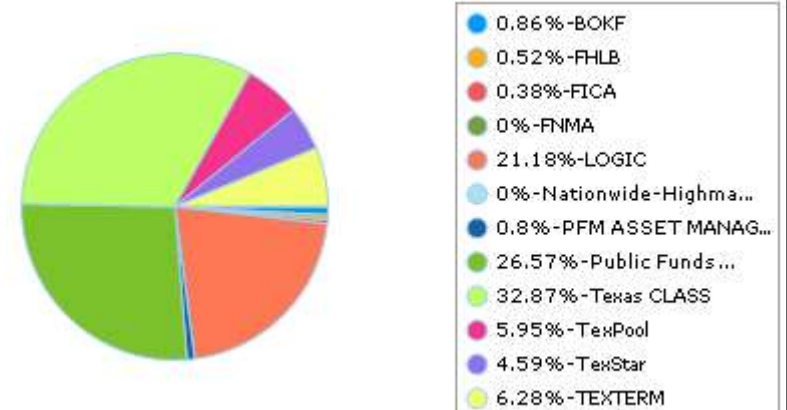
Begin Date: 6/30/2023, End Date: 9/30/2023

Issuer Allocation				
Issuer	Market Value 6/30/2023	% of Portfolio 6/30/2023	Market Value 9/30/2023	% of Portfolio 9/30/2023
BOKF	8,100,072.68	0.76	8,200,300.96	0.86
FHLB	4,987,788.50	0.47	4,998,586.85	0.52
FICA	3,614,055.77	0.34	3,660,967.73	0.38
FNMA	4,995,238.00	0.47	0.00	0.00
LOGIC	298,457,035.65	28.08	202,823,119.99	21.18
Nationwide-Highmark Bond	20,437.84	0.00	19,685.79	0.00
PFM ASSET MANAGEMENT	27,184.91	0.00	7,618,112.75	0.80
Public Funds Advisors	250,943,947.50	23.61	254,446,232.09	26.57
Texas CLASS	318,415,626.69	29.95	314,744,061.63	32.87
TexPool	56,254,233.91	5.29	57,001,829.63	5.95
TexStar	64,020,628.06	6.02	43,975,194.24	4.59
TEXTERM	53,181,893.12	5.00	60,180,000.00	6.28
Total / Average	1,063,018,142.63	100.00	957,668,091.66	100.00

Portfolio Holdings as of 6/30/2023



Portfolio Holdings as of 9/30/2023

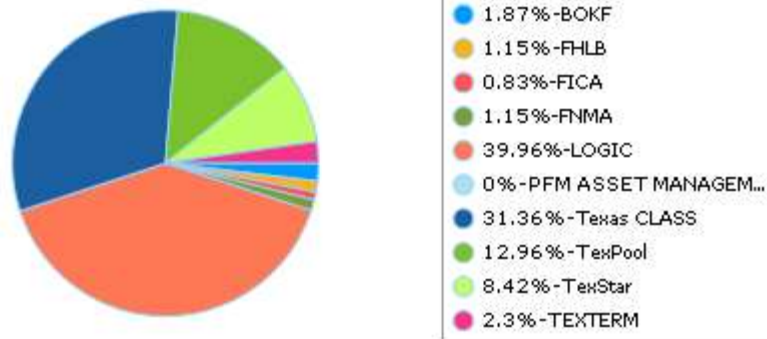


**Fort Worth Independent School District
Distribution by Issuer - Market Value
General Operating Fund**

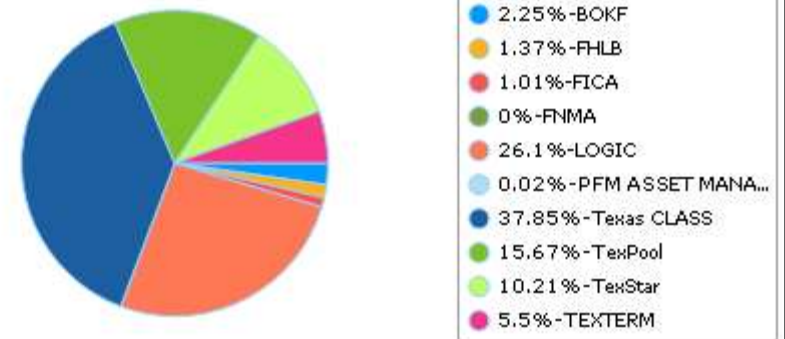
Begin Date: 6/30/2023, End Date: 9/30/2023

Issuer Allocation				
Issuer	Market Value 6/30/2023	% of Portfolio 6/30/2023	Market Value 9/30/2023	% of Portfolio 9/30/2023
BOKF	8,100,072.68	1.87	8,200,300.96	2.25
FHLB	4,987,788.50	1.15	4,998,586.85	1.37
FICA	3,614,055.77	0.83	3,660,967.73	1.01
FNMA	4,995,238.00	1.15	0.00	0.00
LOGIC	173,403,296.64	39.96	94,947,737.93	26.10
PFM ASSET MANAGEMENT	4,026.55	0.00	78,651.72	0.02
Texas CLASS	136,069,225.84	31.36	137,684,087.04	37.85
TexPool	56,254,233.91	12.96	57,001,829.63	15.67
TexStar	36,532,429.35	8.42	37,147,694.63	10.21
TEXTERM	10,001,893.12	2.30	20,000,000.00	5.50
Total / Average	433,962,260.36	100.00	363,719,856.49	100.00

Portfolio Holdings as of 6/30/2023



Portfolio Holdings as of 9/30/2023

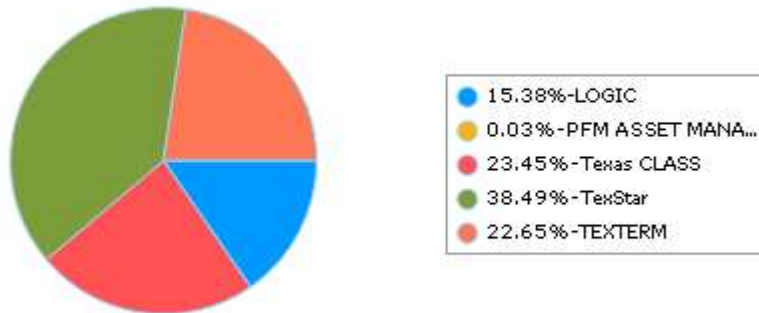


**Fort Worth Independent School District
Distribution by Issuer - Market Value
Interest & Sinking | Debt Service Fund**

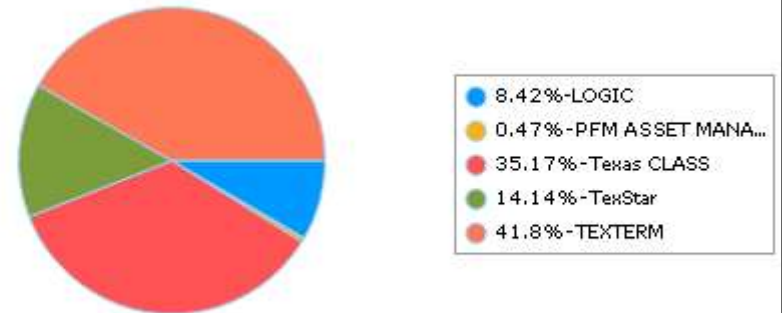
Begin Date: 6/30/2023, End Date: 9/30/2023

Issuer Allocation				
Issuer	Market Value 6/30/2023	% of Portfolio 6/30/2023	Market Value 9/30/2023	% of Portfolio 9/30/2023
LOGIC	10,988,294.06	15.38	4,065,696.04	8.42
PFM ASSET MANAGEMENT	19,319.88	0.03	226,093.30	0.47
Texas CLASS	16,749,660.96	23.45	16,980,853.26	35.17
TexStar	27,488,198.71	38.49	6,827,499.61	14.14
TEXTERM	16,180,000.00	22.65	20,180,000.00	41.80
Total / Average	71,425,473.61	100.00	48,280,142.21	100.00

Portfolio Holdings as of 6/30/2023



Portfolio Holdings as of 9/30/2023

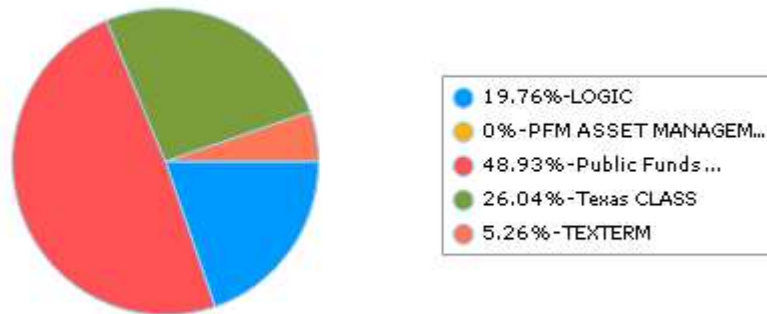


**Fort Worth Independent School District
Distribution by Issuer - Market Value
REPORT GROUP: BOND FUND**

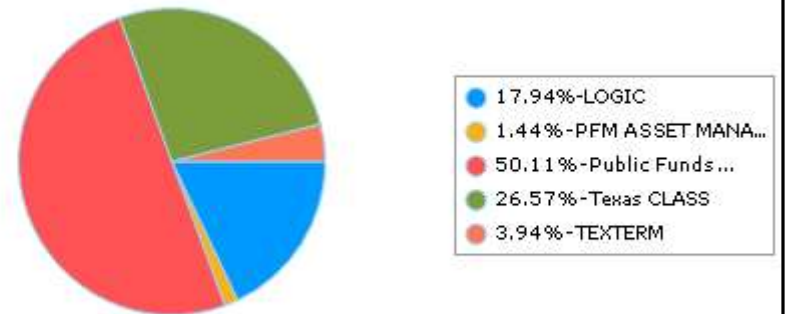
Begin Date: 6/30/2023, End Date: 9/30/2023

Issuer Allocation				
Issuer	Market Value 6/30/2023	% of Portfolio 6/30/2023	Market Value 9/30/2023	% of Portfolio 9/30/2023
LOGIC	101,337,958.21	19.76	91,071,242.90	17.94
PFM ASSET MANAGEMENT	3,838.48	0.00	7,313,367.73	1.44
Public Funds Advisors	250,943,947.50	48.93	254,446,232.09	50.11
Texas CLASS	133,553,702.11	26.04	134,917,765.64	26.57
TEXTERM	27,000,000.00	5.26	20,000,000.00	3.94
Total / Average	512,839,446.30	100.00	507,748,608.36	100.00

Portfolio Holdings as of 6/30/2023



Portfolio Holdings as of 9/30/2023



Fort Worth Independent School District
Portfolio Holdings by Portfolio Name
All Portfolios

Date: 9/30/2023

Description	Face Amount / Shares	Settlement Date	Cost Value	Market Price	Market Value	% Portfolio	Credit Rating	Days To Call/Maturity
CUSIP		YTM @ Cost	Book Value	YTM @ Market	Accrued Interest	Unre. Gain/Loss	Credit Rating	Duration To Maturity
Agency Campus Funds								
Texas CLASS LGIP		11/5/2021	62,011.55	100.00	62,011.55	0.01%	NR	1
TXCLASS0011	62,011.55	5.52	62,011.55	5.52		0.00	NR	0
			62,011.55		62,011.55	0.01%		1
Sub Total Agency Campus Funds	62,011.55	5.52	62,011.55	5.52		0.00		0
Campus Activity Fund								
Texas CLASS LGIP		5/31/2010	4,764,840.88	100.00	4,764,840.88	0.5%	S&P-AA+	1
TXCLASS0005	4,764,840.88	5.52	4,764,840.88	5.52		0.00	NR	0
			4,764,840.88		4,764,840.88	0.5%		1
Sub Total Campus Activity Fund	4,764,840.88	5.52	4,764,840.88	5.52		0.00		0
CIP-2013 Bond Fund								
Texas CLASS LGIP		4/14/2014	682,845.11	100.00	682,845.11	0.07%	S&P-AA+	1
TXCLASS0007	682,845.11	5.52	682,845.11	5.52		0.00	NR	0
			682,845.11		682,845.11	0.07%		1
Sub Total CIP-2013 Bond Fund	682,845.11	5.52	682,845.11	5.52		0.00		0
CIP-2017 Bond Fund								
LOGIC LGIP		5/2/2018	2,062,332.72	100.00	2,062,332.72	0.22%	NR	1
LOGIC13006	2,062,332.72	5.52	2,062,332.72	5.52		0.00	NR	0
PFM ASSET MANAGEMENT LGIP		11/23/2022	7,311,078.52	100.00	7,311,078.52	0.76%	NR	1
PFM-1265-05	7,311,078.52	5.57	7,311,078.52	5.57		0.00	NR	0
Texas CLASS LGIP		5/4/2018	79,214,422.27	100.00	79,214,422.27	8.27%	NR	1
TXCLASS0009	79,214,422.27	5.52	79,214,422.27	5.52		0.00	NR	0
			88,587,833.51		88,587,833.51	9.25%		1
Sub Total CIP-2017 Bond Fund	88,587,833.51	5.52	88,587,833.51	5.52		0.00		0
CIP-2021 Bond Fund								
LOGIC LGIP		9/7/2022	89,008,910.18	100.00	89,008,910.18	9.29%	NR	1
LOGIC13008	89,008,910.18	5.52	89,008,910.18	5.52		0.00	NR	0

Fort Worth Independent School District
Portfolio Holdings by Portfolio Name
All Portfolios

Date: 9/30/2023

Description CUSIP	Face Amount / Shares	Settlement Date YTM @ Cost	Cost Value Book Value	Market Price YTM @ Market	Market Value Accrued Interest	% Portfolio Unre. Gain/Loss	Credit Rating Credit Rating	Days To Call/Maturity Duration To Maturity
PFM ASSET MANAGEMENT LGIP		11/23/2022	2,289.21	100.00	2,289.21	0%	NR	1
PFM-1265-06	2,289.21	5.57	2,289.21	5.57		0.00	NR	0
Public Funds Advisors LGIP		6/5/2023	254,446,232.09	100.00	254,446,232.09	26.57%	NR	1
SPP-0001	254,446,232.09	5.60	254,446,232.09	5.60		0.00	NR	0
Texas CLASS LGIP		2/27/2023	55,020,498.26	100.00	55,020,498.26	5.75%	NR	1
TXCLASS0012	55,020,498.26	5.52	55,020,498.26	5.52		0.00	NR	0
TEXTERM 5.12 10/13/2023		1/17/2023	10,000,000.00	100.00	10,000,000.00	1.04%	NR	13
TEXTERM1265-062	10,000,000.00	5.12	10,000,000.00	5.12	359,822.22	0.00	NR	0.04
TEXTERM 5.22 11/22/2023		11/25/2022	10,000,000.00	100.00	10,000,000.00	1.04%	NR	53
TEXTERM1265-06	10,000,000.00	5.22	10,000,000.00	5.22	442,250.00	0.00	NR	0.14
Sub Total CIP-2021 Bond Fund	418,477,929.74	5.55	418,477,929.74	5.55	802,072.22	0.00		0
Food Service Fund								
Texas CLASS LGIP		2/14/2012	19,412,896.18	100.00	19,412,896.18	2.03%	S&P-AA+	1
TXCLASS0002	19,412,896.18	5.52	19,412,896.18	5.52		0.00	NR	0
Sub Total Food Service Fund	19,412,896.18	5.52	19,412,896.18	5.52		0.00		0
General Operating Fund								
BOKF 4.879 3/28/2024		3/30/2023	8,200,300.96	100.00	8,200,300.96	0.86%	NR	180
CDARS2983	8,200,300.96	4.88	8,200,300.96	4.88	0.00	0.00	NR	0.49
FHLB 4.625 11/1/2023		11/1/2022	5,002,170.00	99.97	4,998,586.85	0.52%	S&P-AA+	32
3130ATTH0	5,000,000.00	4.58	5,000,190.25	4.86	95,711.81	-1,603.40	None	0.09
FICA MM		2/8/2016	3,660,967.73	100.00	3,660,967.73	0.38%	NR	1
FICA9057-GO	3,660,967.73	5.33	3,660,967.73	5.33		0.00	NR	0
LOGIC LGIP		9/25/2014	94,947,737.93	100.00	94,947,737.93	9.91%	NR	1
LOGIC13001	94,947,737.93	5.52	94,947,737.93	5.52		0.00	NR	0

Fort Worth Independent School District
Portfolio Holdings by Portfolio Name
All Portfolios

Date: 9/30/2023

Description CUSIP	Face Amount / Shares	Settlement Date YTM @ Cost	Cost Value Book Value	Market Price YTM @ Market	Market Value Accrued Interest	% Portfolio Unre. Gain/Loss	Credit Rating Credit Rating	Days To Call/Maturity Duration To Maturity
PFM ASSET MANAGEMENT LGIP		7/18/2022	78,651.72	100.00	78,651.72	0.01%	NR	1
PFM-1265-03	78,651.72	5.57	78,651.72	5.57		0.00	NR	0
Texas CLASS LGIP		5/31/2010	137,684,087.04	100.00	137,684,087.04	14.38%	S&P-AA+	1
TXCLASS0001	137,684,087.04	5.52	137,684,087.04	5.52		0.00	NR	0
TexPool LGIP		6/30/2010	57,001,829.63	100.00	57,001,829.63	5.95%	S&P-AA+	1
TEXPOOL00001	57,001,829.63	5.32	57,001,829.63	5.32		0.00	NR	0
TexStar LGIP		5/31/2010	37,147,694.63	100.00	37,147,694.63	3.88%	S&P-AA+	1
TEXSTAR11110	37,147,694.63	5.31	37,147,694.63	5.31		0.00	NR	0
TEXTERM 5.85 8/9/2024		8/15/2023	20,000,000.00	100.00	20,000,000.00	2.09%	NR	314
TEXTERM1265-032	20,000,000.00	5.85	20,000,000.00	5.85	159,250.00	0.00	NR	0.86
			363,723,439.64		363,719,856.49	37.98%		23
Sub Total General Operating Fund	363,721,269.64	5.46	363,721,459.89	5.46	254,961.81	-1,603.40		0.06
Interest & Sinking Debt Service Fund								
LOGIC LGIP		12/2/2014	4,065,696.04	100.00	4,065,696.04	0.42%	NR	1
LOGIC13003	4,065,696.04	5.52	4,065,696.04	5.52		0.00	NR	0
PFM ASSET MANAGEMENT LGIP		7/21/2022	226,093.30	100.00	226,093.30	0.02%	NR	1
PFM-1265-04	226,093.30	5.57	226,093.30	5.57		0.00	NR	0
Texas CLASS LGIP		5/31/2010	16,980,853.26	100.00	16,980,853.26	1.77%	S&P-AA+	1
TXCLASS0003	16,980,853.26	5.52	16,980,853.26	5.52		0.00	NR	0
TexStar LGIP		5/31/2010	6,827,499.61	100.00	6,827,499.61	0.71%	S&P-AA+	1
TEXSTAR33330	6,827,499.61	5.31	6,827,499.61	5.31		0.00	NR	0
TEXTERM 5.32 11/22/2023		2/27/2023	10,180,000.00	100.00	10,180,000.00	1.06%	NR	53
TEXTERM1265-043	10,180,000.00	5.32	10,180,000.00	5.32	320,432.47	0.00	NR	0.14
TEXTERM 5.74 1/25/2024		7/28/2023	10,000,000.00	100.00	10,000,000.00	1.04%	NR	117
TEXTERM1265-044	10,000,000.00	5.74	10,000,000.00	5.74	98,855.56	0.00	NR	0.32

Fort Worth Independent School District
Portfolio Holdings by Portfolio Name
All Portfolios

Date: 9/30/2023

Description CUSIP	Face Amount / Shares	Settlement Date YTM @ Cost	Cost Value Book Value	Market Price YTM @ Market	Market Value Accrued Interest	% Portfolio Unre. Gain/Loss	Credit Rating Credit Rating	Days To Call/Maturity Duration To Maturity
			48,280,142.21		48,280,142.21	5.02%		36
Sub Total Interest & Sinking Debt Service Fund	48,280,142.21	5.49	48,280,142.21	5.49	419,288.03	0.00		0.1
Real Estate Proceeds								
LOGIC LGIP		11/4/2020	12,738,443.12	100.00	12,738,443.12	1.33%	NR	1
LOGIC13007	12,738,443.12	5.52	12,738,443.12	5.52		0.00	NR	0
			12,738,443.12		12,738,443.12	1.33%		1
Sub Total Real Estate Proceeds	12,738,443.12	5.52	12,738,443.12	5.52		0.00		0
Scholarships								
Nationwide-Highmark Bond		4/19/2002	23,446.00	8.90	19,685.79	0%	NR	
HIGHMARK857	2,211.89		23,446.00			-3,760.21	NR	
Texas CLASS LGIP		4/24/2014	897,941.15	100.00	897,941.15	0.09%	S&P-AA+	1
TXCLASS0008	897,941.15	5.52	897,941.15	5.52		0.00	NR	0
			921,387.15		917,626.94	0.09%		1
Sub Total Scholarships	900,153.04	5.52	921,387.15	5.52		-3,760.21		0
Student Activity Funds								
Texas CLASS LGIP		11/5/2021	23,665.93	100.00	23,665.93	0%	NR	1
TXCLASS0010	23,665.93	5.52	23,665.93	5.52		0.00	NR	0
			23,665.93		23,665.93	0%		1
Sub Total Student Activity Funds	23,665.93	5.52	23,665.93	5.52		0.00		0
			957,675,435.02		957,668,091.66	100.00%		12
TOTAL PORTFOLIO	957,652,030.91	5.51	957,673,455.27	5.51	1,476,322.06	-5,363.61		0.03

CONSENT AGENDA ITEM
BOARD MEETING
November 7, 2023

TOPIC: **APPROVE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR
THE YEAR ENDED JUNE 30, 2023**

BACKGROUND:

Each year the Texas Education Agency (TEA) requires school districts to prepare its annual financial statements, have the annual financial statements audited by a licensed independent CPA firm, and submit the resulting audited annual financial and compliance report (AFR) to TEA for review. The annual report is due by no later than 150 days after the close of the fiscal year. The District's fiscal year ended on June 30, 2023. Therefore, the due date for submission of the report to TEA is November 27, 2023.

TEA requires the Board of Education to take action to approve or disapprove the District's Annual Comprehensive Financial Report. The report has been completed for board review and action prior to submission to TEA on or before November 27, 2023.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Annual Comprehensive Financial Report for the Year Ended June 30, 2023
2. Decline to Approve Annual Comprehensive Financial Report for the Year Ended June 30, 2023
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Annual Comprehensive Financial Report for the Year Ended June 30, 2023

FUNDING SOURCE: **Additional Details**

No Cost Not Applicable

COST:

No Cost

VENDOR(S)/PROVIDER(S):

Not Applicable

PURCHASING MECHANISM:

Not a Purchase

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

District-Wide

RATIONALE:

The Board of Education is required to approve or disapprove the District's Annual Comprehensive Financial Report prior to the deadline for submission to TEA.

INFORMATION SOURCE:

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

CONSENT AGENDA ITEM
BOARD MEETING
November 7, 2023

TOPIC: **APPROVE BUDGET AMENDMENT FOR THE PERIOD ENDING
OCTOBER 31, 2023**

BACKGROUND:

The 2023-2024 General Fund was initially adopted on June 27, 2023. During the month ending October 31, 2023, requests were made by campuses and departments to transfer funds between functions for the General Fund, as reflected on the spreadsheet provided.

All requests are necessary in the normal course of District Operations. Once amendments have Board approval, they will be posted to the General Ledger.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Budget Amendment for the Period Ended October 31, 2023
2. Decline to Approve Budget Amendment for the Period Ended October 31, 2023
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Budget Amendment for the Period Ended October 31, 2023

FUNDING SOURCE: **Additional Details**

General Fund	Not Applicable
--------------	----------------

COST:

No Cost

VENDOR:

Not Applicable

PURCHASING MECHANISM:

Not a Purchase

Purchasing Support Documents Needed:

Not Applicable

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

School(s)/Department(s)

RATIONALE:

Education Code 44.006(b) and the State Board of Education's Financial Accounting and Reporting Resource Guide require amendment, if needed, of the annual budget by official Board action. The proposed revision complies with legal requirements.

INFORMATION SOURCE:

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

**General Fund
Budget Amendment
2023-2024**

		Consolidated General Fund 2023-2024 Amended Budget 9/30/2023	Adjustments	Consolidated General Fund 2023-2024 Amended Budget 10/31/2023
<u>REVENUE & OTHER SOURCES</u>				
5700	Local Revenue	\$519,067,626	\$0	\$519,067,626
5800	State Revenue	\$265,550,256	\$0	\$265,550,256
5900	Federal Revenue	\$16,385,807	\$0	\$16,385,807
7900	Other Sources	\$500,000	\$0	\$500,000
Total Revenue & Other Sources		\$801,503,689	\$0	\$801,503,689
<u>EXPENDITURES</u>				
11	Instruction	\$470,297,766	\$1,771,123	\$472,068,889
12	Instruction Resources and Media Services	\$12,066,277	(\$1,551)	\$12,064,726
13	Curriculum and Instructional Staff Development	\$12,795,451	(\$43,257)	\$12,752,194
21	Instructional Administration	\$16,392,954	\$64,154	\$16,457,108
23	School Administration	\$52,775,707	\$19,066	\$52,794,773
31	Guidance and Counseling Services	\$46,868,290	(\$446)	\$46,867,844
32	Social Work Services	\$4,972,140	\$0	\$4,972,140
33	Health Services	\$13,032,181	\$5	\$13,032,186
34	Student Transportation	\$39,204,416	(\$518,000)	\$38,686,416
35	Food Services	\$562,126	(\$82,912)	\$479,214
36	Cocurricular/Extracurricular Activities	\$20,797,836	\$2,735	\$20,800,571
41	General Administration	\$26,095,535	(\$373,142)	\$25,722,393
51	Plant Maintenance and Operations	\$102,736,204	(\$324,522)	\$102,411,682
52	Security and Monitoring Services	\$16,164,655	\$0	\$16,164,655
53	Data Processing Services	\$33,427,597	(\$531,250)	\$32,896,347
61	Community Services	\$5,089,931	\$17,997	\$5,107,928
71	Debt Service	\$3,000,000	\$0	\$3,000,000
81	Facilities Acquisition & Construction	\$9,837,975	\$0	\$9,837,975
91	Contracted Instructional Services between Public Schools	\$8,422,002	\$0	\$8,422,002
95	Payments to Juvenile Justice Alt Ed Program	\$45,000	\$0	\$45,000
97	Tax Increment Financing	\$0	\$0	\$0
99	Other Intergovernmental Charges	\$2,963,095	\$0	\$2,963,095
Total Budgeted Expenditures		\$897,547,138	\$0	\$897,547,138
Total Deficit		(\$96,043,449)	\$0	(\$96,043,449)
Beginning Fund Balance (Unaudited - Estimated)		408,517,736		408,517,736
Fund Balance-Ending (Unaudited)		\$312,474,287	\$0	\$312,474,287

	October 31, 2023 Budget Amendment	Increase	Decrease	Net Effect
Function	Expenses			
11	Fund 198 - Network equipment for middle schools	612,390		
	Fund 199-Equipment replacement elementary school	37,945		
	Fund 199-Additional devices and cases for high schools	1,069,010		
	Campus/Dept. normal course of District operations	51,778		
	Overall effect on Function 11	1,771,123	-	1,771,123
12	Campus/Dept. normal course of District operations		1,551	
	Overall effect on Function 12	0	1,551	(1,551)
13	Fund 199-Equipment replacement elementary school		37,945	
	Campus/Dept. normal course of District operations		5,312	
	Overall effect on Function 13	-	43,257	(43,257)
21	Fund 199-Meals for Saturday Learning Quest	64,154		
	Overall effect on Function 21	64,154.00	0	64,154
23	Campus/Dept. normal course of District operations	19,066		
	Overall effect on Function 23	19,066	-	19,066
31	Campus/Dept. normal course of District operations		446	
	Overall effect on Function 31	0	446	(446)
33	Campus/Dept. normal course of District operations	5		
	Overall effect on Function 33	5	-	5
34	Fund 199-Fleet Operations purchase cards for supplies, parts, repairs, etc.		518,000	
	Overall effect on Function 34	-	518,000	(518,000)
35	Fund 199-Meals for Saturday Learning Quest		82,912	
	Overall effect on Function 35	0	82,912.00	(82,912)
36	Campus/Dept. normal course of District operations	2,735		
	Overall effect on Function 36	2,735	0	2,735
41	Fund 199-District ERP Consultant		346,300	
	Campus/Dept. normal course of District operations		26,842	
	Overall effect on Function 41	-	373,142	(373,142)
51	Fund 199-Additional devices and cases for high schools		324,522	
	Overall effect on Function 51	0	324,522.00	(324,522)
53	Fund 198-Network equipment for middle schools		531,250	
	Overall effect on Function 53	-	531,250	(531,250)
61	Campus/Dept. normal course of District operations	17,997		
	Overall effect on Function 61	17,997	0	17,997
	Total	1,875,080	1,875,080	-

FORT WORTH INDEPENDENT SCHOOL DISTRICT

SUMMARY OF 2023-2024 BUDGET AMENDMENTS CONSOLIDATED GENERAL FUND



	ORIGINAL	ADD/ SUBTRACT	8/31/2023	ADD/ SUBTRACT	9/30/2023	ADD/ SUBTRACT	10/31/2023
Revenue and Other Sources							
5700 Local Revenue	\$519,067,626	\$ -	\$519,067,626	\$ -	\$519,067,626	\$ -	\$519,067,626
5800 State Revenue	265,550,256.00	\$ -	\$265,550,256	\$ -	\$265,550,256	\$ -	\$265,550,256
5900 Federal Revenue	\$16,385,807	\$ -	\$16,385,807	\$ -	\$16,385,807	\$ -	\$16,385,807
7900 Other Sources	\$500,000	\$ -	\$500,000	\$ -	\$500,000	\$ -	\$500,000
Total Revenue & Other Sources	\$801,503,689	\$ -	801,503,689	\$ -	801,503,689	\$ -	801,503,689
Expenditures							
11 Instruction	\$ 452,855,627	\$17,143,402	469,999,029	\$ 298,737	\$ 470,297,766	\$ 1,771,123	\$472,068,889
12 Instructional Resources and Media Services	12,043,156	-	12,043,156	23,121	12,066,277	(1,551)	12,064,726
13 Curriculum and Instructional Staff Development	12,911,081	-	12,911,081	(115,630)	12,795,451	(43,257)	12,752,194
21 Instructional Administration	16,651,180	10,218	16,661,398	(268,444)	16,392,954	64,154	16,457,108
23 School Administration	52,725,631	-	52,725,631	50,076	52,775,707	19,066	52,794,773
31 Guidance and Counseling Services	46,782,032	-	46,782,032	86,258	46,868,290	(446)	46,867,844
32 Social Work Services	4,924,376	-	4,924,376	47,764	4,972,140	-	4,972,140
33 Health Services	13,018,700	-	13,018,700	13,481	13,032,181	5	13,032,186
34 Student Transportation	22,731,086	16,531,829	39,262,915	(58,499)	39,204,416	(518,000)	38,686,416
35 Food Services	426,614	-	426,614	135,512	562,126	(82,912)	479,214
36 Cocurricular/Extracurricular Activities	20,321,670	490,028	20,811,698	(13,862)	20,797,836	2,735	20,800,571
41 General Administration	26,130,271	5,250	26,135,521	(39,986)	26,095,535	(373,142)	25,722,393
51 Plant Maintenance and Operations	97,511,340	4,022,641	101,533,981	1,202,223	102,736,204	(324,522)	102,411,682
52 Security and Monitoring Services	15,788,569	374,823	16,163,392	1,263	16,164,655	-	16,164,655
53 Data Processing Services	30,928,534	3,804,942	34,733,476	(1,305,879)	33,427,597	(531,250)	32,896,347
61 Community Services	5,146,066	-	5,146,066	(56,135)	5,089,931	17,997	5,107,928
71 Debt Service	3,000,000	-	3,000,000	-	3,000,000	-	3,000,000
81 Facilities Acquisition & Construction	1,500,000	8,337,975	9,837,975	-	9,837,975	-	9,837,975
91 Contracted Instructional Services between Public Sch	8,422,002	-	8,422,002	-	8,422,002	-	8,422,002
95 Payments to Juvenile Justice Alt Ed Program	45,000	-	45,000	-	45,000	-	45,000
97 Tax Increment Financing	-	-	-	-	-	-	-
99 Other Intergovernmental Charges	2,963,095	-	2,963,095	-	2,963,095	-	2,963,095
Total Budgeted Expenditures	\$846,826,030	50,721,108	\$897,547,138		\$ 897,547,138		\$897,547,138
Total Deficit	\$ (45,322,341)	(50,721,108)	\$ (96,043,449)		\$ (96,043,449)		\$ (96,043,449)
Beginning Fund Balance (Unaudited - Estimated)	408,517,736		408,517,736		408,517,736		408,517,736
Fund Balance - Ending (Unaudited)	\$363,195,395	(\$50,721,108)	\$312,474,287		\$312,474,287		\$312,474,287

CONSENT AGENDA ITEM
BOARD MEETING
November 7, 2023

TOPIC: **APPROVE RATIFICATION FOR RENEWAL ELECTRONIC VISITOR
AND VOLUNTEER MANAGEMENT SYSTEM FOR DISTRICT
CAMPUSES AND ADMINISTRATIVE FACILITIES**

BACKGROUND:

The annual renewal fee for the electronic visitor and volunteer management system from Raptor Technologies, LLC is due for the 2023 - 2024 school year. The system is used in District schools and administrative facilities, whereby a visitor's and volunteer's identification can be scanned, cross-referenced in national and local sex offenders' registries, allowing visitor badges to be printed.

Raptor's Volunteer Management module is the point of contact for prospective volunteers to apply and undergo background checking before serving at our schools. The module has report features which allow tracking of volunteer service hours for our business partners who encourage their employees to serve as volunteers in our schools.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Ratification for Renewal of Raptor Technologies, LLC Electronic Visitor Management System for District Campuses and Administrative Facilities
2. Decline to Approve Ratification for Renewal of Raptor Technologies, LLC Electronic Visitor and Volunteer Management System for District Campuses and Administrative Facilities
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Ratification for Renewal of Raptor Technologies, LLC Electronic Visitor and Volunteer Management System for District Campuses and Administrative Facilities

FUNDING SOURCE: **Additional Details**

General Fund	199-52-6399-001-999-99-390-000000.....\$84,375
	199-61-6399-001-999-99-109-000000.....\$33,750

COST:

Not-to-Exceed - \$118,125.00

VENDOR:

Raptor Technologies, LLC

PURCHASING MECHANISM:

Competitive Solicitation

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

Safety & Security
School Campuses
Administration Building and Professional Development Center (PDC)

RATIONALE:

The renewal will provide continued support for the visitor and volunteer management surveillance system. This system, with the District staff, will assist in creating a safe and secure environment for teaching and learning.

INFORMATION SOURCE:

Dr. Karen Molinar, Deputy Superintendent, Administrative Services



Date 9/1/2023
Quote # Q9319
Quote Expires 11/30/2023
Start Date 9/1/2023
End Date 8/31/2024

Quote

Bill To
Fort Worth ISD
Accounts Payable
100 N University, Suite NW 140-E
Fort Worth TX 76107-1300

Ship To

Description	Quantity	Rate	Amount
One (1) Volunteer Management License	135	\$250.00	\$33,750.00
Raptor Visitor Management Annual Access Fee	135	\$625.00	\$84,375.00

Subtotal	\$118,125.00
Tax Total	\$0.00
Total	\$118,125.00

Order Information:

To place order for equipment, please e-mail your purchase order to orders@raptortech.com or visit Raptor's online store, shop.raptortech.com to pay with Credit Card.

For renewal questions or to submit renewal purchase order, please e-mail renew@raptortech.com



District Name	Building Name
Fort Worth ISD	A.M. Pate Elementary
Fort Worth ISD	Alice Carlson Elementary
Fort Worth ISD	Amon Carter - Riverside High School
Fort Worth ISD	Applied Learning Academy
Fort Worth ISD	Arlington Heights High School
Fort Worth ISD	Atwood McDonald Elementary
Fort Worth ISD	Benbrook Elementary
Fort Worth ISD	Benbrook Middle/High School
Fort Worth ISD	Bill Elliot Elementary
Fort Worth ISD	Bonnie Brae Elementary
Fort Worth ISD	Bruce Shulkey Elementary
Fort Worth ISD	Burton Hill Elementary
Fort Worth ISD	Carroll Peak Elementary
Fort Worth ISD	Carter Park Elementary
Fort Worth ISD	Cesar Chavez Elementary
Fort Worth ISD	Charles Nash Elementary
Fort Worth ISD	Christene Moss Elementary
Fort Worth ISD	Clifford Davis Elementary
Fort Worth ISD	Como Elementary
Fort Worth ISD	Como Montessori
Fort Worth ISD	Contreras Elementary
Fort Worth ISD	D. McRae Elementary
Fort Worth ISD	Daggett Elementary
Fort Worth ISD	Daggett Middle School
Fort Worth ISD	Daggett Montessori
Fort Worth ISD	David Sellars Elementary
Fort Worth ISD	De Zavala Elementary
Fort Worth ISD	Diamond Hill Elementary
Fort Worth ISD	Diamond Hill-Jarvis High School
Fort Worth ISD	Dolores Huerta Elementary
Fort Worth ISD	Dunbar High School
Fort Worth ISD	East Handley Elementary
Fort Worth ISD	Eastern Hills Elementary
Fort Worth ISD	Eastern Hills High School
Fort Worth ISD	Edward J Briscoe Elementary
Fort Worth ISD	Forest Oak Middle School
Fort Worth ISD	George Clarke Elementary
Fort Worth ISD	Glen Park Elementary
Fort Worth ISD	Glencrest 6th Grade Center
Fort Worth ISD	Greenbriar Elementary
Fort Worth ISD	Harlean Beal Elementary
Fort Worth ISD	Hazel Harvey Peace Elementary
Fort Worth ISD	Helbing Elementary
Fort Worth ISD	Hubbard Heights Elementary
Fort Worth ISD	I.M. Terrell Academy
Fort Worth ISD	International Newcomer Academy

Fort Worth ISD	Jacquet Middle School
Fort Worth ISD	Jo Kelly School
Fort Worth ISD	John T. White Elementary
Fort Worth ISD	JP Elder Middle School
Fort Worth ISD	Kirkpatrick Elementary
Fort Worth ISD	Kirkpatrick Middle School
Fort Worth ISD	Leonard Middle School
Fort Worth ISD	Lily Clayton Elementary
Fort Worth ISD	Lowery Road Elementary
Fort Worth ISD	Luella Merrett Elementary
Fort Worth ISD	M. G. Ellis Primary School
Fort Worth ISD	Manuel Jara Elementary
Fort Worth ISD	Marine Creek Collegiate High School
Fort Worth ISD	Mary Louise Phillips Elementary
Fort Worth ISD	Maude Logan Elementary
Fort Worth ISD	Maudrie Walton Elementary
Fort Worth ISD	McClung Middle School
Fort Worth ISD	McLean 6th Grade Center
Fort Worth ISD	McLean Middle School
Fort Worth ISD	Meacham Middle School
Fort Worth ISD	Meadowbrook Elementary
Fort Worth ISD	Meadowbrook Middle School
Fort Worth ISD	Metro Opportunity
Fort Worth ISD	Mitchell Boulevard Elementary
Fort Worth ISD	Monnig Middle School
Fort Worth ISD	Moore Elementary
Fort Worth ISD	Morningside Elementary
Fort Worth ISD	Morningside Middle School
Fort Worth ISD	Natha Howell Elementary
Fort Worth ISD	North Hi Mount Elementary
Fort Worth ISD	North Side High School
Fort Worth ISD	O.D. Wyatt High School
Fort Worth ISD	Oakhurst Elementary
Fort Worth ISD	Oaklawn Elementary
Fort Worth ISD	Overtonpark Elementary
Fort Worth ISD	Paschal High School
Fort Worth ISD	Polytechnic High School
Fort Worth ISD	Richard Wilson Elementary
Fort Worth ISD	Ridglea Hills Elementary
Fort Worth ISD	Riverside ALC
Fort Worth ISD	Riverside Middle School
Fort Worth ISD	Rosemont Elementary
Fort Worth ISD	Rosemont Middle School
Fort Worth ISD	Rufino Mendoza Elementary
Fort Worth ISD	S. S. Dillow Elementary
Fort Worth ISD	Sagamore Hill Elementary
Fort Worth ISD	Sam Rosen Elementary

Fort Worth ISD	Seminary Hills Park Elementary
Fort Worth ISD	South Hi Mount Elementary
Fort Worth ISD	South Hills Elementary
Fort Worth ISD	South Hills High School
Fort Worth ISD	Southwest High School
Fort Worth ISD	Springdale Elementary
Fort Worth ISD	Stevens Elementary
Fort Worth ISD	Stripling Middle School
Fort Worth ISD	Success High School
Fort Worth ISD	Sunrise-McMillan Elementary
Fort Worth ISD	TA Sims Elementary
Fort Worth ISD	TABS High School
Fort Worth ISD	Tanglewood Elementary
Fort Worth ISD	TCC South Campus
Fort Worth ISD	Transition Center/College Program
Fort Worth ISD	Trimble Tech High School
Fort Worth ISD	Van Zandt-Guinn Elementary
Fort Worth ISD	Versia Williams Elementary
Fort Worth ISD	W. J. Turner Elementary
Fort Worth ISD	W. M. Green Elementary
Fort Worth ISD	Washington Heights Elementary
Fort Worth ISD	Waverly Park Elementary
Fort Worth ISD	Wedgewood 6th Grade Center
Fort Worth ISD	Wedgewood Middle School
Fort Worth ISD	West Handley Elementary
Fort Worth ISD	Westcliff Elementary
Fort Worth ISD	Westcreek Elementary
Fort Worth ISD	Western Hills Elementary
Fort Worth ISD	Western Hills High School
Fort Worth ISD	Western Hills Primary
Fort Worth ISD	Westpark Elementary
Fort Worth ISD	William James Middle School
Fort Worth ISD	Woodway Elementary
Fort Worth ISD	World Languages Institute
Fort Worth ISD	Worth Heights Elementary
Fort Worth ISD	Young Men's Leadership Academy
Fort Worth ISD	Young Women's Leadership
Fort Worth ISD	Z1-Admin Building-Info Desk
Fort Worth ISD	Z2-Admin Building-HCM
Fort Worth ISD	Z3-Admin Building-PDC
Fort Worth ISD	Z-District Volunteers
Fort Worth ISD	Z-Teacher & Learning Center

CONSENT AGENDA ITEM
BOARD MEETING
November 7, 2023

TOPIC: **APPROVE EMERGENCY MASS NOTIFICATION SYSTEM RENEWAL**

BACKGROUND:

The need for an emergency mass notification system holds utmost importance for the District. It enables quick and widespread notifications to all stakeholders, enabling them to react swiftly to developing emergencies and potentially reducing loss of life. The proposal also allows for the automatic contacting of emergency services during an incident. The licenses that the district uses is up for renewal and must be renewed to prevent service interruption.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Emergency Mass Notification System Renewal
2. Decline to Approve Emergency Mass Notification System Renewal
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Emergency Mass Notification System Renewal

FUNDING SOURCE: **Additional Details**

Special Revenue 429-52-6398-000-999-99-390-000000-23S17

COST:

\$89,942.50

VENDOR:

CDW-G

PURCHASING MECHANISM:

Cooperative Agreement

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

District-Wide

RATIONALE:

Approving the renewal of the emergency mass notification system is vital for the District. Firstly, it enhances our emergency preparedness plan, allowing us to communicate pertinent information swiftly and effectively. Secondly, the emergency mass notification system enables us to contact emergency services immediately, potentially saving lives.

INFORMATION SOURCE:

Dr. Karen Molinar, Deputy Superintendent, Administrative Services



Thank you for choosing CDW. We have received your quote.

Hardware Software Services IT Solutions Brands Research Hub

QUOTE CONFIRMATION

KEVIN BENTLEY,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

Convert Quote to Order

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
NPLG206	10/11/2023	SINGLEWIRE IC FUSION+140 ECC	0926086	\$89,942.50

IMPORTANT - PLEASE READ

Special Instructions: Important Note from Singlewire Informacast: Subscription service will end if contract is not renewed by 11/6/2023 Quote includes the 1 year renewal of Fusion and the addition of 140 ECC sites.

QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
InformaCast Fusion - subscription license (1 year) - 1 user Mfg. Part#: SSF-1YR-USR-TIER 4 InformaCast Fusion User Term 1 Year(s) Electronic distribution - NO MEDIA Contract: Fort Worth ISD Sourcewell #081419 (081419#CDW)	4300	4902409	\$7.60	\$32,680.00
InformaCast Fusion - subscription license (1 year) - 1 additional IP endpoi Mfg. Part#: SSF-1YR-EPA-TIER 5 InformaCast Fusion IP Phone Endpoint Add-On Term 1 Year(s) Electronic distribution - NO MEDIA Contract: Fort Worth ISD Sourcewell #081419 (081419#CDW)	1000	5026575	\$5.95	\$5,950.00
InformaCast Fusion - subscription license (1 year) - 1 additional IP endpoi Mfg. Part#: SSF-1YR-EPA-TIER 5 InformaCast Fusion IP Speaker Endpoint Add-On Term 1 Year(s) Electronic distribution - NO MEDIA Contract: Fort Worth ISD Sourcewell #081419 (081419#CDW)	150	5026575	\$5.95	\$892.50
SINGLEWIRE INFORMACAST USR ADD 1Y T6 Mfg. Part#: SSF-1YR-MUA-TIER 6 InformaCast Fusion Mobile User Add-On	8000 59	5061641	\$1.14	\$9,120.00

QUOTE DETAILS (CONT.)

Term 1 Year(s)
Electronic distribution - NO MEDIA
Contract: Fort Worth ISD Sourcewell #081419 (081419#CDW)

[SINGLEWIRE INFORMACAST ECC LINK SITE](#)

140 7519844 \$295.00 \$41,300.00

Mfg. Part#: SSF-1YR-ECC-S

InformaCast Emergency Communications
Center Link Site
Term 1 Year(s)
Electronic distribution - NO MEDIA
Contract: Fort Worth ISD Sourcewell #081419 (081419#CDW)

These services are considered Third Party Services, and this purchase is subject to CDW's [Third Party Cloud Services Terms and Conditions](#), unless you have a written agreement with CDW covering your purchase of products and services, in which case this purchase is subject to such other written agreement.

The third-party Service Provider will provide these services directly to you pursuant to the Service Provider's standard terms and conditions or such other terms as agreed upon directly between you and the Service Provider. The Service Provider, not CDW, will be responsible to you for delivery and performance of these services. Except as otherwise set forth in the Service Provider's agreement, these services are non-cancellable, and all fees are non-refundable.

SUBTOTAL \$89,942.50

SHIPPING \$0.00

SALES TAX \$0.00

GRAND TOTAL **\$89,942.50**

PURCHASER BILLING INFO**Billing Address:**

FORT WORTH INDEPENDENT SCHOOL DIST
ACCTS PAYABLE
100 N UNIVERSITY DR
FORT WORTH, TX 76107-1360
Phone: (817) 814-2120
Payment Terms: NET 30 Days-Govt/Ed

DELIVER TO**Shipping Address:**

FORT WORTH INDEPENDENT SCHOOL DIST
100 N UNIVERSITY DR
FORT WORTH, TX 76107-1360
Phone: (817) 814-2120
Shipping Method: ELECTRONIC DISTRIBUTION

Please remit payments to:

CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515

**Sales Contact Info**

K12 North Texas Account Team - Mike & Eric | (866) 301-5739 |
k12northtexas@cdwg.com

Need Help?

My Account



Support



Call 800.800.4239

[About Us](#) | [Privacy Policy](#) | [Terms and Conditions](#)

This order is subject to CDW's Terms and Conditions of Sales and Service Projects at
<http://www.cdwg.com/content/terms-conditions/product-sales.aspx>

For more information, contact a CDW account manager

CONSENT AGENDA ITEM
BOARD MEETING
November 7, 2023

TOPIC: **APPROVE AMENDMENT TO THE PROJECT SEARCH AT TEXAS
HEALTH HARRIS METHODIST HOSPITAL FORT WORTH
AGREEMENT**

BACKGROUND:

The parties to this agreement will collaborate and cooperate to continue a high school internship program supporting students with special needs preparing for competitive integrated employment. Services will be provided in a community-based authentic setting and afford students opportunities to partner with job skills coaches and corporate agents to acquire job acquisition and maintenance skills.

STRATEGIC GOAL:

4 - Develop a Workforce that is Student and Customer-Centered

ALTERNATIVES:

1. Approve Amendment to the Project Search at Texas Health Harris Methodist Hospital Fort Worth Agreement
2. Decline to Approve Amendment to the Project Search at Texas Health Harris Methodist Hospital Fort Worth Agreement
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Amendment to the Project Search at Texas Health Harris Methodist Hospital Fort Worth Agreement.

<u>FUNDING SOURCE:</u>	<u><i>Additional Details</i></u>
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No Cost	Not Applicable
---------	----------------

COST:

Not Applicable

VENDORS:

Texas Health Harris Methodist Hospital Fort Worth
MHMR of Tarrant County
Quest Employment Services

PURCHASING MECHANISM:

Memorandum of Agreement

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation

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

The program is available, upon ARD approval to students attending all traditional high school campuses (Carter-Riverside, Arlington Heights, Diamond Hill-Jarvis, South Hills, P. L. Dunbar, Eastern Hills, North Side, Polytechnic, Benbrook, Southwest, Trimble Technical, R. L. Paschal, Western Hills, O.D. Wyatt).

RATIONALE:

Authentic learning environments and supported programs are needed to enhance job acquisition and maintenance skills for students with special needs preparing for careers in competitive, integrated settings.

INFORMATION SOURCE:

Dr. Tamekia Brown, Associate Superintendent, Learning and Leading, Service Network 4

**AMENDMENT NUMBER ONE
TO THE
PROJECT SEARCH AT TEXAS HEALTH HARRIS METHODIST HOSPITAL FORT WORTH AGREEMENT**

THIS AMENDMENT NUMBER ONE ("Amendment 1") to the PROJECT SEARCH AT TEXAS HEALTH HARRIS METHODIST HOSPITAL FORT WORTH AGREEMENT made and entered into by and among **TEXAS HEALTH HARRIS METHODIST HOSPITAL FORT WORTH** (hereinafter THFW), and the **FORT WORTH INDEPENDENT SCHOOL DISTRICT**, a political subdivision of the state of Texas and a legally constituted independent school district, (hereinafter "District"), the **TEXAS WORKFORCE COMMISSION** (hereinafter "TWC"), **QUEST EMPLOYMENT SERVICES** (hereinafter Quest), and **MHMR OF TARRANT COUNTY**, (hereinafter MHMR) collectively referred to as ("Parties") with an Effective Date of May 1, 2023 (the "Agreement"), is entered into by the Parties and is **effective as of May 1, 2023**.

WHEREAS, The Parties desire to amend and modify the Agreement as set forth below in order that the Agreement, as amended and modified, is acceptable to all parties for execution;

NOW, THEREFORE, in consideration of the promises and of the mutual covenants and obligations herein, the parties agree that the Agreement shall be and is hereby amended and modified as follows:

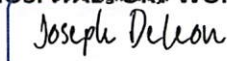
1. To amend the Agreement by removing TWC as a party to this Agreement.
2. To amend the Agreement by removing any and all references to TWC in the Agreement including Section III(D) in its entirety.

3. Except for the amendments specified herein, all other provisions of the Agreement remain in full force and effect and are ratified and affirmed by the parties. The terms of the Agreement and the terms of this Amendment are to be construed so as to be consistent; provided, however, that in the event of a conflict between the terms of the Agreement and the terms of this Amendment, the terms of this Amendment shall control. The terms of this Amendment are to be construed in accordance with their fair and common meaning, and not for or against either party, notwithstanding any rule of construction relating to the drafting of documents or instruments.

4. All capitalized terms used in this Amendment but not defined herein shall have the same meanings given to them in the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to the Agreement as of the day and year first above written.

**TEXAS HEALTH HARRIS METHODIST
HOSPITAL FORT WORTH**

 6/12/2023
6B53B0D02E74435...
Date

BY: Joseph DeLeon

TITLE: President

MHMR OF TARRANT COUNTY

DocuSigned by:
 8/22/2023
A5786F7A2A0E45B...
Date

BY: Susan Garnett

TITLE: CEO

FORT WORTH INDEPENDENT SCHOOL

DISTRICT Signed by:

Dianne Hawkins 6/12/2023
ECB76504EE6E427 Date

BY: Dianne Hawkins

TITLE: Special Education Director

QUEST EMPLOYMENT SERVICES

DocuSigned by:
Scott Miller 6/2/2023
D125C01D29D7400... Date

BY: Scott Miller

TITLE: Director

Andres Armijo 8/18/23
Andres Armijo
Director
Special Education Services

Audrey Thomas 8/23/23
Audrey Thomas
Executive Director
Specialized Learning

Dr. Tamekia Brown 10/11/23
Dr. Tamekia Brown
Associate Superintendent
Learning and Leading Network 4

Alexander Athanason
Alexander Athanason
Attorney

Dr. Angélica M. Ramsey
Dr. Angélica M. Ramsey
Superintendent of Schools

**AMENDMENT NUMBER TWO
TO THE
PROJECT SEARCH AT TEXAS HEALTH HARRIS METHODIST HOSPITAL FORT WORTH AGREEMENT**

THIS AMENDMENT NUMBER TWO ("Amendment 2") to the PROJECT SEARCH AT TEXAS HEALTH HARRIS METHODIST HOSPITAL FORT WORTH AGREEMENT made and entered into by and among TEXAS HEALTH HARRIS METHODIST HOSPITAL FORT WORTH (hereinafter THFW), and the FORT WORTH INDEPENDENT SCHOOL DISTRICT, a political subdivision of the state of Texas and a legally constituted independent school district, (hereinafter "District"), QUEST EMPLOYMENT SERVICES (hereinafter Quest), and MHMR OF TARRANT COUNTY, (hereinafter MHMR) collectively referred to as ("Parties") with an Effective Date of May 1, 2023 (the "Agreement"), is entered into by the Parties and is effective as of May 1, 2023.

WHEREAS, The Parties desire to amend and modify the Agreement as set forth below in order that the Agreement, as amended and modified, is acceptable to all parties for execution;

NOW, THEREFORE, in consideration of the promises and of the mutual covenants and obligations herein, the parties agree that the Agreement shall be and is hereby amended and modified as follows:

1. To amend Section VII(J) of the Agreement by adding the following information:

DISTRICT:

Fort Worth Independent School District
MG Ellis Building
215 NE 14th Street
Fort Worth, Texas 76164

ATTN: Andres Armijo, Director – Special Education
andres.armijo@fwisd.org

QUEST:

Quest Employment Services
901 Raywood Circle
Plano, Texas 75075

ATTN: Scott Miller
scott.miller@questemploymentservices.com

MHMR:

MHMR Tarrant County
3840 Hulen Street
Fort Worth, Texas 76107

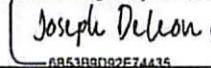
ATTN: Susan Garnett
susan.garnett@mhmrctc.org

2. Except for the amendments specified herein, all other provisions of the Agreement remain in full force and effect and are ratified and affirmed by the parties. The terms of the Agreement and the terms of this Amendment are to be construed so as to be consistent; provided, however, that in the event of a conflict between the terms of the Agreement and the terms of this Amendment, the terms of this Amendment shall control. The terms of this Amendment are to be construed in accordance with their fair and common meaning, and not for or against either party, notwithstanding any rule of construction relating to the drafting of documents or instruments.

3. All capitalized terms used in this Amendment but not defined herein shall have the same meanings given to them in the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to the Agreement as of the day and year first above written.

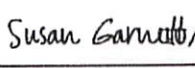
TEXAS HEALTH HARRIS METHODIST
HOSPITAL FORT WORTH


9/29/2023
Date

BY: Joseph DeLeon

TITLE: President

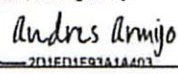
MHMR OF TARRANT COUNTY


9/23/2023
Date

BY: Susan Garnett

TITLE: CEO

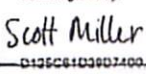
FORT WORTH INDEPENDENT SCHOOL
DISTRICT

DocuSigned by:

9/25/2023
Date

BY: Andres Armijo

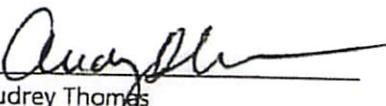
TITLE: Director Special Education

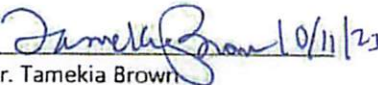
QUEST EMPLOYMENT SERVICES

DocuSigned by:

9/22/2023
Date


BY: Scott Miller

TITLE: Director


Audrey Thomas
Executive Director
Specialized Learning


9/11/23
Dr. Tamekia Brown
Associate Superintendent
Learning and Leading Network 4

Dr. Angélica M. Ramsey
Superintendent of Schools


Alexander Athanason
Attorney

Project SEARCH at Texas Health Harris Methodist Hospital Fort Worth Agreement

This Project SEARCH at Texas Health Harris Methodist Hospital Fort Worth Agreement (“Agreement”) is made and entered into this first day of May, 2023 (“Effective Date”) by and among Texas Health Harris Methodist Hospital Fort Worth (hereinafter THFW), and the Fort Worth Independent School District), a political subdivision of the state of Texas and a legally constituted independent school district, (hereinafter “District”), the Texas Workforce Commission (hereinafter “TWC”), Quest Employment Services (hereinafter Quest), and MHMR of Tarrant County, (hereinafter MHMR) collectively referred to as (“Parties”).

WHEREAS, THFW presently owns and operates facilities for the provision of health and hospital services to adult and pediatric age group patients; and

WHEREAS, THFW desires to implement Project SEARCH at the THFW, a best practice for hiring individuals with intellectual disabilities modeled after Project SEARCH at Cincinnati Children’s Hospital Medical Center in Cincinnati, Ohio; and

WHEREAS, the District desires to provide supported services for students participating in Project SEARCH; and

WHEREAS, Quest Employment Services is an established Employment Services Provider (hereinafter Quest Employment Services); and

WHEREAS, TWC, Quest Employment Services, and MHMR of Tarrant County offer career and/or technical training programs for secondary youth and adults, including programs for individuals with intellectual disabilities; and

WHEREAS, the Parties desire the students participating in Project SEARCH to have the benefits of an internship experience and educational opportunities available at THFW for instruction, employability skills, and work readiness in preparation for competitive intergraded employment; and

WHEREAS, the Parties desire to enter into an Agreement that will formalize their understanding pursuant to which students participating in Project SEARCH receive educational and internship experience at THFW.

NOW THEREFORE, in consideration of the mutual covenants, agreements, and obligations contained herein, the Parties hereby mutually covenant and agree as follows:

I. Purpose

The Parties to this Agreement will collaborate and cooperate to create Project SEARCH, a High School Transition program for students with intellectual or other disabilities who meet the criteria as set forth in Exhibit A of this Agreement. This Agreement specifies the roles and responsibilities of the Parties as they work in partnership to increase competitive intergraded employment opportunities for persons with disabilities. This Agreement will establish Project SEARCH at THFW.

II. Definitions

A. Business Liaison is defined as the lead from the host business or their designee.

- B. THFW Staff includes but is not limited to department directors, managers and supervisors who work with the Project SEARCH Team.
- C. District/Project SEARCH Staff is defined as the District teachers and any teaching assistants or skills trainers who are assigned to THFW to work with Project SEARCH and have a THFW badge.
- D. Project SEARCH Team includes representatives of each of the Parties to this agreement, as designated in accordance with this Agreement.
- E. Project SEARCH Students include students from the District.

III. Roles and Responsibilities

A. THFW will:

1. Maintain final approval in coordination with the Project SEARCH Team for assignments with the development of additional student rotations.
2. Provide classroom space (with potential for the following items: whiteboard or chalkboard, small tables to be used as intern work areas, chairs, a locked cabinet for student files, and computer connections), and instructor space (with potential for the following items: telephone, fax, photocopy equipment, supplies, and computer and email access). THFW will also provide space for activities including, but not limited to, staff meetings, open houses, and graduation.
3. Participate in conjunction with District to determine District/Project SEARCH Staff assigned to work at THFW. This includes the District/Project SEARCH teachers, teaching assistants, and/or skills trainers. THFW reserves the right to request changes in District/Project SEARCH Staff
4. Provide a Business Liaison or designee to assist with internship development, introduce District/Project SEARCH Team to THFW staff, market Project SEARCH internally, attend steering committee meetings to evaluate Project SEARCH progress, and work with the District/Project SEARCH Staff to reinforce workplace policies and procedures.
5. Assist the Project SEARCH Team with the development of a standardized Project SEARCH application, application process, and student eligibility guidelines to select appropriate students for Project SEARCH.
6. Maintain final approval of intern selection as a participant of the Project SEARCH Team.
7. Assist with the development of internship rotations and serve as the point of contact within each rotation for teaching competitive, marketable skills to Project SEARCH interns.
8. Provide access to hiring opportunities if a Project SEARCH intern is appropriate for an internal job opening.

9. Provide badges and parking access for District/Project SEARCH Staff and any other Project SEARCH Team members who are required to be at the THFW site regularly.
10. Provide assistance to the District/Project SEARCH Staff including but not limited to marketing materials and public relations expertise.
11. Have no responsibility for the payment of costs including insurance or other financial obligations incurred by the students as a result of the student's internship experience at THFW.
12. After consultation with the Project SEARCH Team, maintain the right to remove from Project SEARCH any student who does not meet THFW standards and policies including, but not limited to:
 - a. fitness
 - b. duty
 - c. health
 - d. safety for themselves, THFW's staff, or THFW's patients
 - e. dress
 - f. appearance
 - g. proper identification
 - h. ethical behavior
13. Request a meeting with the appropriate Project SEARCH Team personnel for the purpose of: communication, misconduct on the part of any student participating in Project SEARCH, information about an internship experience, or behavior-related issues.
14. Attend regular meetings to discuss and evaluate Project SEARCH progress with the Project SEARCH Team.
15. Conduct public relation activities to promote Project SEARCH. In the event any such activity mentions any of the Parties, it shall coordinate with and name each of the Parties as being responsible for Project SEARCH.
16. Work collaboratively with the Project SEARCH Team to ensure fidelity to the national Project SEARCH model.
17. Provide limited health services to students in emergency situations only. Charges for emergency services rendered will be generated and billed to the individual student.
18. Insurance and Liability. During the term of this Agreement, THFW shall maintain the following insurance coverages:
 - a. Professional Liability Insurance covering THFW, THFW's employees, contractors, or agents participating in Project SEARCH. Said policies shall contain minimum limits of liability of \$1,000,000 per claim/occurrence and \$3,000,000 in the aggregate.

- b. Worker's Compensation coverage for THFW employees who will participate in Project SEARCH in amounts that meet Texas statutory requirements.
- b. General Liability insurance with limits of at least \$1,000,000 combined single limit for personal injury or property damage for each occurrence and \$2,000,000 annual aggregate for all claims.
- c. Accident reports: In the event of harm or injury to any Project SEARCH participant, such information will be recorded on a THFW incident report. The Parties understand and agree that THFW incident reports are confidential and protected under state and federal law.

19. Indemnification.

- a. THFW shall indemnify, defend, and hold harmless District, TWC, Quest and MHMR from any and all liabilities, claims, or expenses arising out of the acts of omissions of THFW, its agents, or employees pursuant to this Agreement.
- b. A party who receives a demand or claim related to this Agreement shall within five (5) days provide written notice of such demand or claim to the other party.

B. DISTRICT will:

- 1. Supervise and retain complete and total responsibility for the vocational education of each of its students.
- 2. Identify a Special Education teacher with transition experience to provide coordination and instruction of Project SEARCH at the designated THFW site.
- 3. Identify support personnel, such as a skills trainer, needed to ensure IEP services are provided to each student during the Project SEARCH rotations.
- 4. Provide supervision of District/Project SEARCH Staff. Supervision of students in internships will be shared among the District/Project SEARCH Staff and THFW staff at each internship site
- 5. Provide reimbursement for parking expenses for the District/Project SEARCH Staff at the THFW site, if applicable.
- 6. Adopt the Project SEARCH Curriculum and make modifications to be consistent with Texas Education Agency requirements.
- 7. Provide travel training for students as necessary before Project SEARCH begins and during scheduled Project SEARCH training weeks.
- 8. Coordinate with the Project SEARCH Team regarding the placement of students in Project SEARCH internship rotations.

9. **Coordinate and monitor Project SEARCH intern performance and activities.**
10. **Provide expertise in adaptations and accommodations. Implement as necessary.**
11. **Provide additional support for students, if necessary, as determined by the Admissions, Review, and Dismissal (ARD) Committee. This includes but is not limited to Interpreter service, transportation training, and Speech or Occupational Therapy.**
12. **Advise the Project SEARCH Team of any change in the schedule or responsibilities of Project SEARCH internships.**
13. **Communicate with the Project SEARCH Team, and parents of students about any major concerns pertaining to Project SEARCH.**
14. **Provide input regarding Project SEARCH entrance criteria and guidelines. Select students as a participating partner of the Project SEARCH Team.**
15. **Facilitate student recruitment activities by supporting Project SEARCH presentations and information sessions in conjunction with the Project SEARCH Team and also, participating in a Project SEARCH Open House during the recruitment period.**
16. **Facilitate family involvement activities including but not limited to Project SEARCH information sessions and planning meetings consistent with Indicator 8 of the No Child Left Behind Act. For example, open houses, social security benefit information sessions, and Project SEARCH graduation ceremonies.**
17. **Notify the Project SEARCH Team of any new students being considered for Project SEARCH internships, should an intern vacate or be asked to leave an internship during the school year.**
18. **Work with TWC to determine the eligibility of Vocational Rehabilitation services for each student prior to the start of the Project SEARCH year in order to allow for funding to the Quest.**
19. **Assist Quest with the development of Project SEARCH intern rotations.**
20. **Coordinate employment planning meetings to discuss intern progress. Invite family and appropriate members of the Project SEARCH Team.**
21. **Assist with the collection and entry of Project SEARCH intern data required in the Project SEARCH database.**
22. **Attend regular meetings to discuss and evaluate Project SEARCH progress with the Project SEARCH Team.**
23. **Work with the Project SEARCH Team to provide education and training to THFW staff regarding supporting people with disabilities in the workplace as necessary.**

24. Assist with public relation activities to promote Project SEARCH at THFW.
25. Work collaboratively with the Project SEARCH Team to ensure fidelity to the national Project SEARCH model.
26. Insurance and Liability.
 - a. To the extent allowed by state law and without the waiver of any immunity or defense, District will be responsible for the acts of Project SEARCH Students from the District and agrees to maintain the necessary insurance coverage for injuries sustained and/or inflicted by Project SEARCH Students.
 - b. Accident reports: In the event of harm or injury to a Project SEARCH Student or District/Project SEARCH Staff, such information must be recorded on a THFW incident report. The Parties understand and agree that THFW incident reports are confidential and protected under state and federal law.
27. Indemnification.
 - a. To the extent allowed by law, the District shall indemnify, defend and hold harmless THFW from any and all liabilities, suits, claims, or expenses arising out of the acts or omissions of District employees and Project SEARCH Students pursuant to this Agreement.
 - b. A party who receives a demand or claim related to this Agreement shall within five (5) business days provide written notice of such demand or claim to the other Parties.

C. Quest Employment Services will:

1. Provide a coordinator to assist with planning and implementation efforts. The coordinator will ensure Project SEARCH moves forward within the framework of the Project SEARCH timeline and will assist in any way necessary to facilitate the success of Project SEARCH.
2. Work with the Project SEARCH Staff to identify a skills trainer to assist Project SEARCH interns with rotations. An alternate skills trainer will also be identified and trained in the event the assigned skills trainer is unable to report to the site.
3. Work with THFW and the District/Project SEARCH Staff to identify Project SEARCH internship opportunities and perform job analyses.
4. Provide expertise in adaptations and accommodations. Implement as necessary.
5. Provide input regarding Project SEARCH entrance criteria and guidelines. Select students as a participating partner of the Project SEARCH Team.
6. Assist with recruitment activities by conducting Project SEARCH presentations and information sessions in conjunction with the Project SEARCH Team and

also, participate in a Project SEARCH Open House during the recruitment period.

7. Work collaboratively with TWC and MHMR to determine a long-term plan of employment when the intern has transitioned into competitive employment.
8. Assist with the collection and entry of Project SEARCH intern data required in the Project SEARCH database.
9. Attend regular meetings to discuss and evaluate Project SEARCH progress with the Project SEARCH Team.
10. Work with the Project SEARCH Staff to provide education and training to THFW staff regarding supporting people with intellectual disabilities in the workplace as necessary.
11. Assist with public relation activities to promote Project SEARCH at THFW.
12. Work collaboratively with the Project SEARCH Team to ensure fidelity to the national Project SEARCH model.
13. Insurance and Liability.
 - a. During the term of this Agreement, Quest shall maintain Worker's Compensation coverage for their employees who will participate in Project SEARCH in amounts that meet Texas statutory requirements.
 - b. Quest will also maintain comprehensive general liability insurance with limits of at least auto liability, with limits of at least \$1,000,000 combined single limit for personal injury or property damage for each occurrence and \$2,000,000 annual aggregate for all claims.
 - c. Quest shall provide certificates of insurance evidencing such coverage upon execution of this Agreement and then annually thereafter. Should any of the above-described policies be cancelled before the expiration date thereof, notice will be delivered in accordance with the policy provisions.
 - d. Accident reports: In the event of harm or injury to a Quest Employment Services employee, such information must be recorded on a THFW incident report. The Parties understand and agree that THFW incident reports are confidential and protected under state and federal law.
14. Indemnification.
 - a. Quest Employment Services shall indemnify, defend and hold harmless THFW and District from any and all liabilities, suits, claims, or expenses arising out of the acts or omissions of Quest Employment Services, its agents, employees, or students pursuant to this Agreement.

- b. A party who receives a demand or claim related to this Agreement shall within five (5) business days provide written notice of such demand or claim to the other Parties.

D. TWC will:

1. Determine eligibility of TWC services for students who are being considered for Project SEARCH.
2. Provide funding to Quest as a vendor in accordance with policies for eligible individuals that participate in Project SEARCH at THFW. If the contract is amended or replaced with a contract that is substantially similar, TWC will continue to purchase and pay for services provided in accordance with the amended or new contract.
3. Provide expertise in adaptations and accommodations. Implement as necessary.
4. Provide input regarding Project SEARCH entrance criteria and guidelines. Select students as a participating partner of the Project SEARCH Team.
5. Assist with recruitment activities by conducting Project SEARCH presentations and information sessions in conjunction with the Project SEARCH Team and also, participate in a Project SEARCH open house during the recruitment period.
6. Work collaboratively with Quest and the MHMR to determine a long-term plan of employment when a Project SEARCH intern has transitioned into competitive integrated employment.
7. Attend regular meetings to discuss and evaluate Project SEARCH progress with the Project SEARCH Team.
8. Assist with public relation activities to promote Project SEARCH.
9. Work collaboratively with the Project SEARCH Team to ensure fidelity to the national Project SEARCH model.
10. Insurance and Liability.
 - a. During the term of this Agreement, TWC shall maintain Worker's Compensation coverage for their employees who will participate in Project SEARCH in amounts that meet Texas statutory requirements.
 - b. TWC will also maintain comprehensive general liability insurance with limits of at least auto liability, with limits of at least \$1,000,000 combined single limit for personal injury or property damage for each occurrence and \$2,000,000 annual aggregate for all claims.

- c. TWC shall provide certificates of insurance evidencing such coverage upon execution of this Agreement and then annually thereafter. Should any of the above-described policies be cancelled before the expiration date thereof, notice will be delivered in accordance with the policy provisions.
- d. Accident reports: In the event of harm or injury to a TWC employee, such information must be recorded on a THFW incident report. The Parties understand and agree that THFW incident reports are confidential and protected under state and federal law.

11. Indemnification.

- a. To the extent allowed by law, the TWC shall indemnify, defend and hold harmless THFW and District from any and all liabilities, suits, claims, or expenses arising out of the acts or omissions of TWC employees and Project SEARCH Students pursuant to this Agreement.
- b. A Party who receives a demand or claim related to this Agreement shall within five (5) business days provide written notice of such demand or claim to the other Parties.

E. MHMR of Tarrant County will:

- 1. Use reasonable efforts to be knowledgeable of each intern's employment role or position after they have obtained competitive employment, either at THFW or in the community.
- 2. Work collaboratively with TWC and Quest to determine a long-term plan of employment when the intern has transitioned into competitive employment.
- 3. Identify one representative to provide, as determined reasonably necessary by MHMR in its sole judgment, ongoing assistance to Project SEARCH graduates who are competitively employed at THFW during any post-internship period.
- 4. Provide expertise in the subject area of adaptations and accommodations for students participating in Project SEARCH internships or Project SEARCH graduates who are competitively employed at THFW during any post-internship period.
- 5. Provide input regarding Project SEARCH entrance criteria and guidelines. Select students as a participating partner of the Project SEARCH Team.
- 6. Attend regular meetings to discuss and evaluate Project SEARCH progress with the Project SEARCH Team.
- 7. Assist with public relation activities to promote Project SEARCH.
- 8. Work collaboratively with the Project SEARCH Team to ensure fidelity to the national Project SEARCH model

9. Insurance and Liability.

- a. During the term of this Agreement, MHMR shall maintain Worker's Compensation coverage for their employees who will participate in Project SEARCH in amounts that meet Texas statutory requirements.
- b. MHMR will also maintain comprehensive general liability insurance with limits of at least auto liability, with limits of at least \$1,000,000 combined single limit for personal injury or property damage for each occurrence and \$2,000,000 annual aggregate for all claims.
- c. MHMR shall provide certificates of insurance evidencing such coverage upon execution of this Agreement and then annually thereafter. Should any of the above-described policies be cancelled before the expiration date thereof, notice will be delivered in accordance with the policy provisions.
- d. Accident reports: In the event of harm or injury to a MHMR employee, such information must be recorded on a THFW incident report. The Parties understand and agree that THFW incident reports are confidential and protected under state and federal law.

10. Indemnification.

- a. Insofar as provided by the law and the Constitution of the State of Texas, and without waiving any immunity or other protection to which it may otherwise be entitled, MHMR of Tarrant County shall indemnify, defend and hold harmless THFW and District from any and all liabilities, suits, claims, or expenses arising out of the acts or omissions of MHMR of Tarrant County, its agents, employees or students pursuant to this Agreement.
- b. A Party who receives a demand or claim related to this Agreement shall within five (5) business days provide written notice of such demand or claim to the other Parties.

IV. Measurable Objectives

- A. All Parties will work collaboratively, each to the extent specifically described, as set forth below:
 1. Provide Project SEARCH Students opportunities for a minimum of ten (10) student participants with intellectual or other disabilities per school year.
 2. Provide support necessary to maximize the success of Project SEARCH Students.
 3. Develop rotations during the first school year of Project SEARCH and continue to develop rotations as Project SEARCH progresses.

4. Publicize the collaboration and Project SEARCH activities with the review and approval of THFW, which approval shall not be unreasonably withheld.
5. Report on Project SEARCH statistics and outcomes including but not limited to the number of students participating each year, internship rotations completed, number of students who complete Project SEARCH (graduation), Project SEARCH hires (either at THFW or in the community) and status of hires in their positions as long as parties maintain current contact information on the intern.

V. Term and Termination

- A. Term. The term of this Agreement shall begin on the Effective Date and will continue for a period of one school year beginning on July 1, 2023 until June 30, 2024 ("Initial Term"). Assuming the Agreement is not terminated as set forth herein below, this Agreement shall renew for an additional five (5) one (1) year consecutive terms beginning on June 30th of corresponding school year and ending on June 30th of the following year ("Renewal Terms").
- B. Termination. Any Party may terminate its participation in this Agreement with one hundred and twenty (120) days' written notice to the other Parties.

VI. Relationship of Parties

- A. No agent or employee of any party to this Agreement shall be deemed an agent or employee of the other parties. Each party will be solely and entirely responsible for the acts of its agents, subcontractors, or employees.
- B. This Agreement is executed for the benefit of the Parties. It is not intended, nor may it be construed to create any third-party beneficiaries.

VII. General Provisions

- A. Orientation and Education Program. All students who participate in a Project SEARCH rotation shall participate in the orientation and education program, in accordance with the Joint Commission Standards E.C.1.3 and H.R.1-H.R.4.1., which provides specific information to individuals in the proper processes for interacting with the environment of care. The following subjects, at a minimum, must be considered in such training:
 1. Safety (including, Universal Blood and Body Fluid Precautions)
 2. Security
 3. Hazardous Materials and Waste
 4. Emergency Preparedness
 5. Life Safety
 6. Medical Equipment
 7. Utilities

The orientation and education program must be completed prior to beginning the work site experiences.

B. Health Status.

1. **Vaccinations.** Students and District/Project SEARCH Staff will be in and maintain good health while participating in Project SEARCH. Each student and District/Project SEARCH Staff member shall provide THFW with proof of the following:
 - a. provide information to each Project SEARCH Student and District/Project SEARCH Staff member on the Hepatitis B vaccine, its efficacy, safety, method of administration and benefits of being vaccinated and suggest that students and staff members be vaccinated for Hepatitis B;
 - b. confirm Project SEARCH Students and District/Project SEARCH Staff members have been tested for tuberculosis within one (1) year of commencement of the program and provide evidence of such testing and the results to THFW prior to commencement of the program;
 - c. confirm Project SEARCH Students and District/Project SEARCH Staff members have documentation that MMR, Tdap, COVID-19 and varicella vaccinations have been administered or has the existence of sufficient titers for MMR and/or varicella;
 - d. confirm that each Project SEARCH Student and District/Project SEARCH Staff member has a flu vaccine within one year of commencement of working at THFW and annually if continuing to be assigned at THFW;
 - e. confirm Project SEARCH Students and District/Project SEARCH Staff members have documentation that Hepatitis A vaccine series has been administered if students are in the following departments: psychiatric department, child care center or facility and nutritional services; and
 - f. if working in the laboratory, confirm Project SEARCH Students and District/Project SEARCH Staff members have documentation that the Meningococcal vaccine has been administered.
 - g. District shall immediately inform THFW upon learning of any adverse circumstances to which THFW may be exposed because of the activities or health status of any student, team member, or staff member. District hereby acknowledges that THFW does not provide workers' compensation coverage and thus any exposure to the above-listed diseases or any other disease contracted or injury sustained by any student, Project SEARCH Team member, or District/Project SEARCH Staff member during the terms of this Agreement, and expenses that may result from such exposure or injury, shall be the sole responsibility of such student, District/Project SEARCH Staff member or District through its workers' compensation coverage, if applicable, or other non- THFW funds.
2. **Herpes simplex Infections.**

- a. Students with evidence of active herpes simplex infection (e.g., cold sore, herpetic Whitlow) shall consult with the Infection Control Department prior to patient contact.
- b. Students with evidence of active herpes simplex infection shall not be assigned to provide care to any high-risk patient. The high-risk patient population includes patients less than six months of age, immune-suppressed patients (e.g., transplant recipients, cancer chemotherapy recipients, high-dose steroid recipients, and patients with widespread skin disorders (e.g., burns)).
- c. Students with evidence of active herpes simplex infections must strictly observe hand-washing procedures and cover the lesion when providing direct patient care (e.g., a mask for cold sores, glove herpetic Whitlow).

3. Universal Precautions.

Students shall be educated by THFW in the practice of universal precautions and adhere to THFW policies regarding the prevention of blood-borne pathogens (e.g., hand washing, universal precautions, category-specific isolation, infectious waste management, linen management). In the event a student experiences a percutaneous or mucous membrane exposure to blood or body fluids, the following procedures shall be followed:

- a. Wash the injury site with soap and water and apply antiseptic or irrigate the involved mucous membrane with copious amounts of saline and water.
- b. Report the exposure to the department director and arrange for immediate post-exposure medical evaluation and complete the THFW incident report form.

4. Fitness for Duty.

- a. It is the policy of THFW to maintain a drug-free workplace as required by the Drug Free Workplace Act of 1998 (Public Law 100-690, Title 5, Sub-Title D; 41 U.S.C. 701 to 707). The unlawful manufacture, distribution, possession, or use of a controlled substance by students is prohibited in and on THFW's owned or controlled property.
- b. No student shall be under the influence of a drug during any part of the educational experience. (For purposes of this policy, alcohol is considered a drug.) Further, no student shall be under the influence of a legally obtained drug while on duty to the extent that such use or influence may impair the ability of the students; affect the safety of employees, patients, or visitors; impair the job performance; or the safe and efficient operation of the medical center equipment. Violation of this policy by a student will be a reason for removal from the vocational educational experience at THFW.

- c. The student will provide THFW with sufficient information to verify that the health requirements contained within this section of the Agreement have been met for each student prior to his or her clinical experience. Such information must be provided to THFW no later than two (2) weeks prior to the start of the Project SEARCH internship.
 - d. THFW reserves the right to restrict the activity of students evidencing symptoms of, or who are exposed to, communicable infections. Such individuals will be required to provide THFW evidence of a satisfactory physical examination.
- C. THFW Regulations. Each student enrolled in Project SEARCH and each District/Project SEARCH Staff member shall adhere at all times to the policies, procedures, rules, and regulations of THFW, and patient confidentiality policies, to the extent such policies, procedures, rules, and regulations are applicable to students and District/Project SEARCH Staff member. Students will also adhere to their respective District's Code of Conduct and are subject to disciplinary action according to that Code of Conduct.
- D. Additional Instruments. Each of the Parties shall, from time to time, at the request of any other, execute, acknowledge and deliver to the other Parties any and all further instruments that may be reasonably required to give full force and effect to the provisions of this Agreement including but not limited to Project SEARCH policies and procedures.
- E. Entire Agreement. This Agreement contains the entire understanding of the Parties with respect to the subject matter described herein, and there are no representations, warranties, covenants, or undertakings other than those expressly set forth herein.
- F. Section Headings. All section headings are inserted for convenience. Such headings shall not affect the construction or interpretation of this Agreement.
- G. Confidentiality. The Parties acknowledge that the District has a legal obligation to maintain the confidentiality and privacy of student records in accordance with applicable law and regulations, specifically the Family Educational Rights and Privacy Act ("FERPA"). Any Party that receives student information from the District that is covered by FERPA agrees to maintain that information in compliance with the requirements and exceptions outlined in FERPA. The Parties further acknowledge and agree to comply with said law and safeguard student information and agree to destroy any student information covered under FERPA received from the District when the information is no longer needed for the purposes listed in this Agreement. The Parties, may not redisclose student information covered by FERPA to a third party without prior written consent from the parent or eligible student.
- H. Successors. All the obligations, conditions, terms, covenants, and provisions of this Agreement shall be binding upon and inure to the benefit of the parties hereto and their heirs, administrators, executors, successors, assigns, subsidiaries, officers, directors, and employees.
- I. Assignment. This Agreement shall not be assigned by any of the Parties without the prior written consent of each of the other Parties having been first duly obtained.

- J. Notices. All notices to be given under this Agreement shall be in writing and shall be deemed to have been given and served when delivered in person or mailed, postage prepaid, to the addressee parties at the following addresses:

TEXAS HEALTH HARRIS METHODIST HOSPITAL FORT WORTH

1301 Pennsylvania Ave.
Fort Worth, Texas 76104

ATTN: President

With Copy To: **TEXAS HEALTH RESOURCES**
612 E. Lamar Blvd., Suite 1400
Arlington, Texas 76011
ATTN: General Counsel

FORT WORTH ISD:

215th NE 14th Street
Fort Worth, TX 76164
ATTN: Andres Armijo, Director

TEXAS WORKFORCE COMMISSION:

ATTN: Vocational Rehabilitation Director

QUEST EMPLOYMENT SERVICES:

Scott Miller

901 Raywood Cir

Plano, TX 75075

ATTN: General Counsel


MHMR OF TARRANT COUNTY:

ATTN: _____

- K. Applicable Law. The validity, interpretation, and enforcement of this Agreement shall be governed by the Laws of the State of Texas with venue in Tarrant County, Texas.
- L. Employment of Students, Team, or Staff Members. The students, TWC, Quest Employment Services, MHMR of Tarrant County, and District staff members participating in Project SEARCH shall not be considered to be an employee, borrowed servant, partner, joint venturer, affiliate, or agent of THFW. THFW makes no representation or guarantee regarding any subsequent employment of students who have participated in Project SEARCH.
- M. Amendments. This Agreement represents the entire agreement of the parties. This Agreement may be modified at any time upon mutual written consent of the parties.
- N. Survival of Provisions. Any portion of this Agreement that is intended by its nature to survive termination or expiration of this Agreement shall survive including, but not limited to, the portions setting forth the respective indemnification obligations of the Parties.

IN WITNESS WHEREOF, the parties have executed this Agreement in duplicated originals, each of which shall be regarded as an original though constituting but one agreement on the day and year first written above.

**TEXAS HEALTH HARRIS METHODIST
HOSPITAL FORT WORTH**

 4/27/2023
Date

BY: Joseph DeLeon

TITLE: President

TEXAS WORKFORCE COMMISSION

Removed TWC
Date

BY: _____

TITLE: _____


**FORT WORTH INDEPENDENT SCHOOL
DISTRICT**

DocuSigned by:
 22/2023
ECB36564EE6E427 Date

BY: Dianne Hawkins

TITLE: Special Education Director

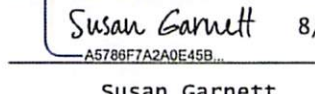
QUEST EMPLOYMENT SERVICES

DocuSigned by:
 4/28/2023
D125661D29D7400... Date

BY: Scott Miller

TITLE: Director

MHMR OF TARRANT COUNTY

 8/23/2023
A5786F7A2A0E45B... Date

BY: Susan Garnett

TITLE: CEO

 10/20/23

Dr. Angelica Ramsey, Superintendent of Schools
Fort Worth Independent School District

EXHIBIT A

ENTRANCE CRITERIA FOR STUDENTS

Individuals interested in applying for Project SEARCH must meet the following criteria. This list may be amended by the Parties as needed.

- At least 18 years of age.
- Completed high school credits necessary for graduation.
- Agree Project SEARCH internship is intended to be the last year of student services and will accept high school diploma at the end of the school year.
- Meet eligibility requirements for the Texas Workforce Commission (TWC).
- Have workplace-appropriate personal hygiene and grooming skills.
- Have independent daily living skills, including but not limited to toileting and eating.
- Maintain appropriate behavior and social skills in the workplace.
- Be able to communicate effectively through speech, visuals, signals, writing, or devices.
- Utilize public transportation when available and participate in travel training or have a commitment to personal transportation.
- Ability to pass a drug screen and a criminal background check, and agree to immunization requirements.
- **Desire and plan to work competitively in the community at the conclusion of Project SEARCH.**

CONSENT AGENDA ITEM
BOARD MEETING
November 7, 2023

TOPIC: **APPROVE HUMAN LEARNING/ACCESSIBILITY TOOLS TO SUPPORT AND ACCOMMODATE DIVERSE LEARNING NEEDS**

BACKGROUND:

Each year the Texas Education Agency (TEA) provides guidance to districts in response to results driven accountability (RDA) indicators. RDA is an educational framework and accountability system that emphasizes the importance of outcomes and results in the education system. RDA is designed to ensure that all students in Texas receive a high-quality education by focusing on measurable outcomes and the continuous improvement of educational practices. RDA has five guiding principles; partnership and transparency with stakeholders, improved results and high expectations, protection of children and families, differentiated support and incentives for schools, and responsiveness to needs. Areas included in RDA measures: student achievement, graduation rates, attendance, discipline, college and career readiness, and performance of specific student groups such as special education, emergent bilingual, and other special populations (e.g., foster care, homeless, or military-connected).

In Fort Worth ISD, a significant number of students from various student groups, including special education, continue to perform below standards on the State of Texas Assessments of Academic Readiness (STAAR) and STAAR End-of-Course (EOC) in all subjects in comparison to their peers statewide, regionally and in the district. To increase the academic performance of all students, it is imperative to provide access to appropriate human learning/accessibility tools support and accommodate their diverse learning needs and enable them to successfully access and master the curriculum.

A human learning/accessibility tools platform offers the opportunity for students with learning differences to utilize tools such as text to speech, speech to text and word prediction that offers help with everyday tasks like reading text out loud, understanding unfamiliar words, researching assignments and proofing written work.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Human Learning/Accessibility Tools to Support and Accommodate Diverse Learning Needs
2. Decline to Approve Human Learning/Accessibility Tools to Support and Accommodate Diverse Learning Needs
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

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

FUNDING SOURCE: *Additional Details*

ESSER Fund 282-11-6399-001-514-23-950-000229-24F32

COST:

\$154,204.50

VENDOR(S)/PROVIDER(S):

Texthelp, Inc.

PURCHASING MECHANISM:

Competitive Solicitation

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation

Bid/Proposal

Fort Worth ISD RFP Number: 20-035-A

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

All Fort Worth ISD schools

RATIONALE:

By approving this purchase, students will be able to use human learning tools to support and accommodate their diverse learning needs to successfully access and master their curriculum.

INFORMATION SOURCE:

Dr. Tamekia Brown, Associate Superintendent, Learning and Leading Network #4

Exhibit A – Services

Attach Contractor's Scope of Work



Quote

#DJ45041

Quote must be attached to Purchase Order

TO: Fort Worth Independent School District
ADDRESS: 7060 Camp Bowie Blvd
 Fort Worth, TX 76116
ATTN: Audrey Thomas
DATE: October 26, 2023
VALID UNTIL: November 30, 2023

ADDRESS: Texthelp Inc
 500 Unicorn Park Drive
 Woburn, MA 01801
 USA
PHONE: 888-248-0652
FAX: 866-248-0652
EMAIL: u.s.info@texthelp.com
FED TAX ID: 06-1622277

TEXTHELP CONTACTS
 Linda Walker
 l.walker@texthelp.com

Qty	Item	Type	License Description	Additional Info	Unit Price	Extended Price
200	Read&Write	Group	12 month renewable premium Group Read&Write subscription for use by specified # of users who are members of identified group within the school/district/specified domain, with take home access. Includes access to all supported platforms including Windows, Mac, Google Chrome, Edge, iPad and Android provided all technical requirements are met and provides supports within Canvas, Schoology, and D2L Brightspace. Read&Write subscription also includes access to a subset of features in OrbitNote which were formerly included with Texthelp PDF Reader.	subscription renewal 10/15/2023 to 10/15/2024 Additional Discount 19.15% additional discount (\$2.87 per seat), totalling \$574.50	\$12.1275	\$2,425.50
76754	Coalition	Unlimited	12 month renewable domain/district license of CoWriter, Snap&Read, uPAR, WordBank and Quizbot subscription for use by users who are members of identified group within the school/district/specified domain, with take home access.	subscription renewal 10/15/2023 to 10/15/2024	\$1.97747	\$151,779.00
Sub Total						\$154,204.50
Tax (0%)						\$0.00
Total						\$154,204.50

Subscription includes: Technical support (support@texthelp.com/888-248-2479), online training and implementation resources, product updates and enhancements.

Quotation Prepared by:
 Linda Walker

Texthelp Ltd

Confidential & Proprietary

Note: Texthelp will honor only one purchasing cooperative per order for Texas customers. If not already noted on the quote, please specify name of cooperative on the Purchase Order.

NOTE:
 Credit card payments will only be accepted for purchases of \$1000 or less, no credit card fees will be assessed.

A copy of the Tax Exempt ID Certificate must accompany order if applicable, otherwise sales tax may be charged.

Our prices increase by 5% each year on October 1st.

CONSENT AGENDA ITEM
BOARD MEETING
November 7, 2023

TOPIC: **APPROVE PURCHASE OF RFP #23-122 TRANSPORTATION RADIOS**

BACKGROUND:

Transportation must have the most up-to-date radios. Mobile radios serve as a means to communicate among transportation when cell service is unavailable. A solicitation to procure new radios was issued, and a vendor was selected. In addition, the procurement services will include the installation of the new radios, continued maintenance use, and the removal of existing radios. The installation of the radios will be used with continued maintenance services. Competitive solicitation 23-122 Transportation Radios was formally submitted to help meet the District's needs.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Purchase of RFP #23-122 Transportation Radios
2. Decline to Approve Purchase of RFP #23-122 Transportation Radios
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of RFP #23-122 Transportation Radios

FUNDING SOURCE:

TRE

Additional Details

198-34-6398-001-999-99-434-000000

COST:

\$600,000

VENDOR:

Aerowave Technologies

PURCHASING MECHANISM:

Competitive Solicitation

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation

Bid/Proposal Statistics

Bid Number: 23-122

Number of Bid/Proposals received: 2

HUB Firms: 1

Compliant Bids: 2

The above solicitation has been evaluated in accordance with the Texas Education Code Section 44.031(b). All firms responding to this solicitation have been qualified to provide services per specifications of proposal. The vendor listed above has been selected to support this purchase.

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

Transportation Department

Maintenance Department

RATIONALE:

Updating the mobile radios will help provide a reliable method of communication to help maintain continuity in transportation.

INFORMATION SOURCE:

Kellie J. Spencer, Deputy Superintendent, Operations

CONSENT AGENDA ITEM
BOARD MEETING
November 7, 2023

TOPIC: **APPROVE RATIFICATION FOR SAFETY SURFACE REPLACEMENT
AT HUBBARD HEIGHTS ELEMENTARY**

BACKGROUND:

The safety tiles under the playground surface at Hubbard Heights Elementary were separated and the structural failure posed a physical safety risk. The replacement of the tiles was completed with a pour-in-place surface. A pour-in-place surface has been selected to offer durability and high elasticity. The District is moving to standardize the use of playground surfaces and no longer use the tiles. A playground surface is the material that lies under and around the playground equipment, providing child safety and the Americans with Disabilities (ADA) wheelchair accessibility.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Ratification for Safety Surface Replacement at Hubbard Heights Elementary
2. Decline to Approve Ratification for Safety Surface Replacement at Hubbard Heights Elementary
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Ratification for Safety Surface Replacement at Hubbard Heights Elementary

FUNDING SOURCE: **Additional Details**

TRE 198-51-6299-938-999-99-501-000000

COST:

\$62,268.48

VENDOR:

Playground Solutions of Texas, Inc.

PURCHASING MECHANISM:

Cooperative Agreement

BuyBoard #679-22

This purchase is in accordance with the Texas Education Code Section 44.031 (a)(4) regarding school district purchases made through an Interlocal contract. Pricing obtained through the Buyboard, Contract 679-22. Supporting documentation is attached. The recommended vendor is listed above.

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

Hubbard Heights Elementary School

RATIONALE:

Replacing the playground surfaces will provide the students of Hubbard Height a place for recreation and exercise time without safety issues associated with the playground surface.

INFORMATION SOURCE:

Kellie J. Spencer, Deputy Superintendent, Operations

Playground Solutions of Texas, Inc
PO Box 92458
Southlake, TX 76092

469-375-4590
info@pstxi.com
http://pstxi.com



Estimate

Name / Address

Fort Worth ISD_Hubbard
Heights Elementary
100 N University Dr
Fort Worth, TX 76107

Ship To

Fort Worth ISD_Hubbard
Heights Elementary
1333 Spurgenon Street
Fort Worth, TX 76115

Estimate # 230893

Date 10/5/2023

Exp Date 11/4/2023

Terms

Net 30

Job Number

230893

Product	Description	Qty	Rate	Amount
BuyBoard	BUYBOARD CONTRACT NO.679-22 EFFECTIVE 10/1/2022 - 9/30/2024		0.00	0.00
PIP-SAFET...	POUR IN PLACE SAFETY SURFACING	2,400	22.47	53,928.00
DUMPSTER	DUMPSTER	1	1,157.00	1,157.00
Discount	DISCOUNT	-1	1,152.00	-1,152.00
REMOVAL ...	REMOVAL OF RUBBER TILES (2400 sf)	1	8,335.48	8,335.48
INSTALLATI...	INSTALLATION TERMS Acceptance of this proposal includes acceptance of attached Terms and Conditions Form ITCAC 02/24/2020.		0.00	0.00

ACCEPTED BY: _____

ACCEPTED DATE: _____

Subtotal

Sales Tax (0.0%)

TOTAL

Playground Solutions of Texas, Inc
PO Box 92458
Southlake, TX 76092

469-375-4590
info@pstxi.com
http://pstxi.com



Estimate

Name / Address

Fort Worth ISD_Hubbard
Heights Elementary
100 N University Dr
Fort Worth, TX 76107

Ship To

Fort Worth ISD_Hubbard
Heights Elementary
1333 Spurgenon Street
Fort Worth, TX 76115

Estimate # 230893
Date 10/5/2023
Exp Date 11/4/2023

Terms

Net 30

Job Number

230893

Product	Description	Qty	Rate	Amount
PRICING N...	DUE TO SUPPLY CHAIN PRICE INCREASES ALL PSTXI QUOTES CAN ONLY BE HONORED TO THE EXPIRATION DATE LISTED ABOVE. WE WILL RE-QUOTE UPON REQUEST AND MAKE EVERY EFFORT TO STAY AS CLOSE TO ORIGINAL QUOTED PRICING. PSTXI APPRECIATES YOUR UNDERSTANDING AND YOUR BUSINESS.		0.00	0.00

ACCEPTED BY: _____

ACCEPTED DATE: _____

Subtotal \$62,268.48

Sales Tax (0.0%) \$0.00

TOTAL \$62,268.48

Date: 10/19/2023

TO: Kelley Lewis, Executive Director, Purchasing

FROM: Yvonne Garcia-Huizar, Business Manager, District Operations

SUBJECT: Emergency Purchase Affidavit

In accordance with Texas Education Code paragraph 44.031, subchapter b. purchases; contracts,

(h) If school equipment, a school facility, or a portion of a school facility [or a part of a school facility or personal property] is destroyed, severely damaged, [as a result of an unforeseen catastrophe or emergency, undergoes major operational or structural failure,] or experiences a major unforeseen operational or structural failure, and the board of trustees determines that the delay posed by the contract methods required by this section would prevent or substantially impair the conduct of classes or other essential school activities, then contracts for the replacement or repair of the equipment, school facility, or portion of the school facility may be made by a method other than the methods required by this section.

In accordance with Board Policy CH (LOCAL), The Board delegates the authority to make emergency purchases where school equipment or facilities are destroyed, severely damaged, or experience a major unforeseen operational or structural failure to the Superintendent or division chief; any such emergency purchase shall be ratified by the Board if the emergency purchase exceeds \$50,000.

Check one of the following:

- ☒ **major unforeseen operational or structural failure**
☐ **unforeseen catastrophe or emergency**

Location of emergency: 137 - Hubbard Heights ES

Vendor contracted with: 27115 - Playground Solutions of Texas

Work Order number: 270668 **Amount of Purchase Order:** \$62,268.48

Detailed description of the emergency:

The safety tiles under the playground at Hubbard Heights ES have separated and this structural failure posed a physical safety risk for the students and staff. The vendor was called to immediately replace the playground surface so that the playground could be brought back up to safety standards. The immediate response provided minimal interruption of the playground use for the students.

Kellie Spencer

Signature of Superintendent or Division Chief

Oct 20, 2023

Date Signed

Carl Alfred

Signature of Senior Staff

Oct 20, 2023

Date Signed

CONSENT AGENDA ITEM
BOARD MEETING
November 7, 2023

TOPIC: **APPROVE MODERNIZATION OF ELEVATOR AT J.P. ELDER
MIDDLE SCHOOL**

BACKGROUND:

The hydraulic elevator located in the annex building at J.P. Elder Middle School was installed in 1991 and is currently inoperable. The parts needed to repair this specific model elevator cannot be obtained as they are now obsolete. The elevator needs to be modernized with all critical parts upgraded, including the ability to handle new technology for better performance.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Modernization of Elevator at J. P. Elder Middle School
2. Decline to Approve Modernization of Elevator at J. P. Elder Middle School
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Modernization of Elevator at J. P. Elder Middle School

FUNDING SOURCE: **Additional Details**

TRE 198-51-6299-920-999-99-501-000000-

COST:

\$72,600

VENDOR:

K & M Elevator

PURCHASING MECHANISM:

Competitive Solicitation
RFP #23-072

Bid/Proposal Statistics

Bid Number: 23-072

Number of Bid/Proposals received: 6

HUB Firms: 1

Compliant Bids: 6

The above bid/proposal has been evaluated in accordance with the Texas Education Code Section 44.031(b) regarding specifications, pricing, performance history, etc. All firms responding to this solicitation have been qualified to provide services per specifications of proposal. The vendor listed above has been selected to support this purchase.

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

J. P. Elder Middle School
Maintenance and Operations

RATIONALE:

Modernization of the hydraulic elevator will eliminate costly repairs and ensure code compliance.

INFORMATION SOURCE:

Kellie J. Spencer, Deputy Superintendent, Operations



Estimate

Date 10/3/2023

K & M Elevator, LLC

3220 Bryan Avenue

Fort Worth, Texas 76110

Estimate No. 13562

Contact: ar@kmelevator.com

Name / Address

Fort Worth Independent School District
ATTN: Accounts Payable
100 N. University Drive
Suite NW 140-E
Fort Worth, Texas 76107

Ship To Address

Fort Worth ISD
Elder J.P. Middle School 044
709 NW 21st Street
Region: North
Fort Worth, TX 76106

Description	Qty	Rate	Total
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Thank you for considering K & M Elevator for this project. Below you will find a detailed scope of work that we are proposing to perform. K & M Elevator will provide skilled labor to furnish and install the material on this project. All material installed shall comply with A17.1 2016.

Modernization of (1) Hydraulic Elevator Specifications: Annex Bldg - Decal No. 38773

- (1) Controller, Selector and Car Top Inspection
- (2) Door Operators
- (1) Travel Cable and Hoistway Wire
- (1) Car Operating Panel and Hall Buttons

Obtain Permits from State / Plan Reviews
Perform Inspections with Licensed Inspector
Freight / Shipping & Handling

Down Payment: \$36,300 [Prior to ordering material.]	1	36,300.00	36,300.00
1st Progressive Billing No.1: \$18,150 [Due upon receipt of and delivery of material.]	1	18,150.00	18,150.00
Final Billing: \$18,150 [Payment due upon completion of all work.]	1	18,150.00	18,150.00

Pricing is good for 90 days

Upon signing this estimate, I agree and understand the terms and conditions stated in the attachment and I understand what work may need to be completed by others and is outside of the scope of work for K & M Elevator, LLC.

Subtotal	\$72,600.00	Sales Tax (8.25%)	\$0.00	Total	\$72,600.00
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Thank you for considering K & M Elevator, LLC for your vertical transportation needs.

Terms & Conditions: Pricing is valid for 90 days. + All work will be conducted during normal business hours unless specified in the above description. + Any and all work requested outside the above referenced scope of work will require an additional Estimate. + In the event any unforeseen items arise outside the control of K & M Elevator, we will contact you immediately to address any possible additional costs and all changes must be made in writing. + Late payment fees will be assessed on all aging invoices. + Accounts not in good standing or failure to pay other invoices will result in delays to the scheduling of estimate work or void estimate after approval.

Acceptance of Terms: Your signature below represents that you understand and agree to all terms and conditions as stated herein.

Name: _____

Signature: _____

Title: _____

Date: _____

CONSENT AGENDA ITEM
BOARD MEETING
November 07, 2023

TOPIC: **APPROVE BUDGET AMENDMENT TRANSFERRING FUNDS FROM CONSTRUCTION PROJECTS TO PROGRAM CONTINGENCY IN CONJUNCTION WITH THE 2017 CAPITAL IMPROVEMENT PROGRAM**

BACKGROUND:

On July 17, 2018, the Board of Education (BOE) approved the budget for the 2017 Capital Improvement Program which reflected the allocation of revenues and expenditures that supported the proposition that was approved by the voters. On April 9, 2019, the Board of Education approved utilizing the escalation funds for proper scope allocation and recognizing the higher costs due to market conditions over time of delivery projects as contrasted with the generation of the program budget.

As construction projects are completed it is customary to transfer any remaining funds to a program contingency account. This budget amendment request is to transfer remaining funds of completed projects to the program contingency.

Org No.	School Name	Current Budget	Changes	Revised Budget
1	Amon Carter-Riverside High School	54,507,967.00	-1,200,000.00	53,307,967.00
2	Arlington Heights High School	57,427,165.00		57,427,165.00
3	South Hills High School	54,749,543.00	-1,000,000.00	53,749,543.00
4	Diamond Hill Jarvis High School	30,861,075.00		30,861,075.00
5	Dunbar High School	40,393,237.00		40,393,237.00
6	Eastern Hills High School	52,541,225.00		52,541,225.00
8	North Side High School	36,732,107.00	-1,800,000.00	34,932,107.00
9	Polytechnic High School	53,019,241.00		53,019,241.00
10	Paschal High School	45,032,030.00		45,032,030.00
11	Trimble Tech High School	44,571,761.00		44,571,761.00
14	Southwest High School	43,577,780.00	-300,000.00	43,277,780.00
15	Western Hills High School	34,450,339.00		34,450,339.00
16	OD Wyatt High School	47,604,751.00		47,604,751.00
71	Benbrook Middle School/High School	28,926,839.00		28,926,839.00
83	Young Men's Leadership Academy	44,587,154.00		44,587,154.00
171	Tanglewood Elementary School*	5,404,289.00		5,404,289.00
176	Waverly Park Elementary School	2,259,831.00		2,259,831.00
229	Overton Park Elementary School	30,115,106.00		30,115,106.00
256	Rolling Hills Elementary School	3,192,000.00		3,192,000.00
999	High School Auditorium Improvements	2,958,056.00		2,958,056.00
	Program Contingency		4,300,000.00	4,300,000.00
	Total 2017 Job Related Costs	712,911,496.00		712,911,496.00

*Tanglewood Elementary School project was allocated \$1 million from the 2013 Bond Program.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Budget Amendment Transferring Funds from Construction Projects to Program Contingency in Conjunction with the 2017 Capital Improvement Program
2. Decline to Approve the Budget Amendment Transferring Funds from Construction Projects to Program Contingency in Conjunction with the 2017 Capital Improvement Program
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve the Budget Amendment Transferring Funds from Construction Projects to Program Contingency in Conjunction with the 2017 Capital Improvement Program

FUNDING SOURCE: **Additional Details**

CIP 2017 671-81-6629-XXX-999-99-000-000000

COST:

The adjustment of the budget between construction projects and the program contingency will be made as indicated on the table above.

VENDOR:

Not Applicable

PURCHASING MECHANISM:

Not a Purchase

RATIONALE:

The intent of this board agenda item is to present to the Board of Education the transfer of funds from construction projects to program contingency funds in conjunction with the 2017 Capital Improvement Program.

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

Capital Improvement Program

INFORMATION SOURCE:

Kellie J. Spencer, Deputy Superintendent, Operations

CONSENT AGENDA ITEM
BOARD MEETING
November 07, 2023

TOPIC: **APPROVE BUDGET AMENDMENT FOR POLYTECHNIC HIGH SCHOOL BETTERMENT PROJECT IN CONJUNCTION WITH THE 2017 CAPITAL IMPROVEMENT PROGRAM**

BACKGROUND:

Additional costs have been identified for the Polytechnic High School Betterment project. The scope of work includes a New ROTC building and additional cabinets, sinks, and the installation of new kilns in the Art classrooms. The Capital Improvement Program requests the approval of a budget amendment in the amount of \$400,000.00 from the Program Contingency budget to the Polytechnic High School Budget to cover the additional costs.

Org No.	School Name	Current Budget*	Changes	Revised Budget
1	Amon Carter-Riverside High School	53,307,967.00		53,307,967.00
2	Arlington Heights High School	57,427,165.00		57,427,165.00
3	South Hills High School	53,749,543.00		53,749,543.00
4	Diamond Hill Jarvis High School	30,861,075.00		30,861,075.00
5	Dunbar High School	40,393,237.00		40,393,237.00
6	Eastern Hills High School	52,541,225.00		52,541,225.00
8	North Side High School	34,932,107.00		34,932,107.00
9	Polytechnic High School	53,019,241.00	400,000.00	53,419,241.00
10	Paschal High School	45,032,030.00		45,032,030.00
11	Trimble Tech High School	44,571,761.00		44,571,761.00
14	Southwest High School	43,277,780.00		43,277,780.00
15	Western Hills High School	34,450,339.00		34,450,339.00
16	OD Wyatt High School	47,604,751.00		47,604,751.00
71	Benbrook Middle School/High School	28,926,839.00		28,926,839.00
83	Young Men's Leadership Academy	44,587,154.00		44,587,154.00
171	Tanglewood Elementary School**	5,404,289.00		5,404,289.00
176	Waverly Park Elementary School	2,259,831.00		2,259,831.00
229	Overton Park Elementary School	30,115,106.00		30,115,106.00
256	Rolling Hills Elementary School	3,192,000.00		3,192,000.00
999	High School Auditorium Improvements	2,958,056.00		2,958,056.00
	Program Contingency	4,300,000.00	(400,000.00)	3,900,000.00
	2017 Capital Improvement Project Total	712,911,496.00		712,911,496.00
*Contingent upon Board approval of Budget Amendment Program Contingency included in this Board meeting.				
**Tanglewood Elementary School project was allocated \$1 million from the 2013 Bond Program.				

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Budget Amendment for Polytechnic High School Betterment Project in Conjunction with the 2017 Capital Improvement Program
2. Decline to Approve Budget Amendment for Polytechnic High School Betterment Project in Conjunction with the 2017 Capital Improvement Program
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Budget Amendment for Polytechnic High School Betterment Project in Conjunction with the 2017 Capital Improvement Program

FUNDING SOURCE: **Additional Details**

CIP 2017 671-81-6629-XXX-009-99-000-009503

COST:

\$400,000

VENDOR:

Not Applicable

PURCHASING MECHANISM:

Not a Purchase

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

Capital Improvement Program
Polytechnic High School

RATIONALE:

The Budget Amendment is required to address the additional needs for the Polytechnic High School Betterment project. The additional \$400,000.00 needed cannot be covered within the current Polytechnic High School Capital Improvement Program budget.

INFORMATION SOURCE:

Kellie J. Spencer, Deputy Superintendent, Operations

ACTION AGENDA ITEM
BOARD MEETING
November 7, 2023

TOPIC: **APPROVE RESOLUTION AUTHORIZING THE CASTING OF THE
FORT WORTH INDEPENDENT SCHOOL DISTRICT BOARD OF
TRUSTEES' ALLOCATED VOTES FOR APPOINTMENT ON THE
TARRANT APPRAISAL DISTRICT BOARD OF DIRECTORS**

BACKGROUND:

The terms of the five current Directors of the Tarrant Appraisal District (TAD) expire December 31, 2023. Attached is a list of candidates and an official ballot in the form of a resolution. The Fort Worth ISD Board of Trustees are entitled to cast 597 votes collectively or separately for the following candidates for the Board of Tarrant Appraisal District. The Property Tax Code requires that votes be determined in an open meeting by resolution. Nominees who receive the largest cumulative vote total are elected to the Board; therefore, it is in the best interest of the Fort Worth ISD Board of Trustees to cast all 597 votes for its nominee.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Resolution Authorizing the Casting of the Fort Worth Independent School District Board of Trustees' Allocated Votes for Appointment on the Tarrant Appraisal District Board of Directors
2. Decline to Approve Resolution Authorizing the Casting of the Fort Worth Independent School District Board of Trustees' Allocated Votes for Appointment on the Tarrant Appraisal District Board of Directors
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Board's Discretion

FUNDING SOURCE: **Additional Details**

No Cost

Not Applicable

COST:

No Cost

VENDOR(S)/PROVIDER(S):

Not Applicable

PURCHASING MECHANISM:

Not a Purchase

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

Fort Worth ISD Board of Education

RATIONALE:

The Fort Worth ISD Board of Trustees should cast all 597 votes for named nominee to help ensure election of one member to the Board of Directors of the Tarrant Appraisal District.

INFORMATION SOURCE:

Toni Cordova, Chief of Governance and Strategic Communications



OFFICIAL BALLOT

ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS TARRANT APPRAISAL DISTRICT

Following are the candidates for appointment to the five (5) voting positions on the Board, listed alphabetically with the taxing unit(s) that timely submitted the nominations for each.

Please indicate your taxing unit's vote(s) by **entering the number of votes to the left of your candidate(s)** of choice.

VOTES FOR	Nominees	Nominating Entity
	Mr. Alan Blaylock	City of Fort Worth
	Mr. Rich DeOtte	City of Bedford City of Colleyville City of Haslet City of Keller City of Lakeside City of Mansfield City of North Richland Hills City of Southlake Carroll ISD Grapevine-Colleyville ISD Keller ISD Mansfield ISD
	Mr. Gary Losada	City of Bedford City of Burleson City of Colleyville Haltom City City of Haslet City of Hurst City of Keller City of Lakeside City of Southlake City of Watauga City of White Settlement Carroll ISD Grapevine-Colleyville ISD HEB ISD Keller ISD Mansfield ISD Tarrant County College
	Mr. Jerald Miller	City of Lakeside
	Ms. Gloria Pena	Arlington ISD
	Mr. Vince Puente, Sr.	City of Bedford City of Colleyville Haltom City City of Haslet City of Keller City of Lakeside City of Mansfield City of North Richland Hills City of Southlake Carroll ISD Grapevine-Colleyville ISD Keller ISD Tarrant County College
	Mr. Jacob Wurman	Northwest ISD

IMPORTANT: This ballot must be returned **before December 15, 2023** to William Durham, Interim Chief Appraiser, Tarrant Appraisal District, **P. O. Box 185579, Fort Worth, Texas, 76181-0579**, by mail or by email to jwooddell@tad.org.

Please attach this ballot to the resolution passed by your taxing unit authorizing this vote.

**BOARD OF EDUCATION
FORT WORTH INDEPENDENT SCHOOL DISTRICT
RESOLUTION**

A Resolution Authorizing the casting of the Fort Worth Independent School District (FWISD) Board of Trustees' allocated votes for appointment on the Tarrant Appraisal District Board of Directors

BE IT RESOLVED BY THE FWISD Board of Trustees of FORT WORTH, TEXAS:

- I. That the President of the FWISD Board of Fort Worth, Texas is hereby authorized, on behalf of the FWISD Board of Trustees, to cast the FWISD Board of Trustees' allocated 597 votes on the official ballot for the election of _____ to the Tarrant Appraisal District's Board of Directors.
- II. A substantial copy of the official ballot is attached hereto and incorporated herein for all intents and purposes.
- III. Further, the Board Representative is hereby directed to forward a certified copy of this resolution to William Durham, Interim Chief Appraiser, Tarrant Appraisal District, P.O. Box 185579, Fort Worth, TX 76181 or by email to jwooddell@tad.org.

PRESENTED AND PASSED on this the 7th day of November, 2023, by a vote of ____ ayes and ____ nays at a regular meeting of the FWISD Board of Trustees of Fort Worth, Texas.

Dr. Camille Rodriguez, President
Board of Education
Fort Worth Independent School District

ATTEST:

Anael Luebanos, Secretary
Board of Education
Fort Worth Independent School District

APPROVED AS TO FORM:
Ben Castillo, Board Attorney
By _____

ACTION AGENDA ITEM
BOARD MEETING
November 7, 2023

TOPIC: **APPROVE ADDITIONAL PURCHASE OF MINOR SUPPLIES FOR MAINTENANCE, OPERATIONS, AND THE WAREHOUSE**

BACKGROUND:

On June 27, 2023, the Board approved District Operations to utilize vendors, awarded through purchasing cooperatives and other approved mechanisms, to purchase various supplies for use by Maintenance and District Operations, and for warehouse stock that is accessed across the District. District Operations is requesting the approval of one additional vendor to meet the needs of campuses and departments. The intent of these purchases is to have necessary supplies on hand for the Maintenance Department and to keep the Warehouse stocked for immediate inventory access District - wide.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Additional Purchase of Minor Supplies for Maintenance, Operations, and the Warehouse
2. Decline to Approve Additional Purchase of Minor Supplies for Maintenance, Operations, and the Warehouse
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Additional Purchase of Minor Supplies for Maintenance, Operations, and the Warehouse

FUNDING SOURCES: **Additional Details**

General Fund	Operations Budgets as Determined
TRE	

COST:

Not-to-Exceed - \$3,498,000 (*Approved June 27, 2023*)

VENDOR(S)/PROVIDER(S):

Dealers Electrical Supply Company – *BuyBoard Contract #602-20, #618-20, #657-21*

CED Miller – *RFP #22-136*

The Home Depot Pro – *BuyBoard Contract #649-21, #657-21; RFP #22-136*

Grainger – *Omnia Contract #R192002, #192163; RFP #22-136*

Lowes – *Omnia Contract #R192006*

Office Depot – *Omnia Contract #R171404, #R190303, #R190502, #R191812, #R211302, #R210405*

School Specialty – *Omnia Contract #R191815, #R190503, #R201105*

Brady Industries of Texas, LLC – *RFP #21-068*

Complete Supply, Inc – *RFP #21-068*

M.A.N.S. Distributors, Inc – *RFP #21-068*

Pyramid School Products – *RFP 20-040, RFP #21-068*

School Health Corp – *RFP #19-126, RFP #21-071*

*Pollock Paper Investments, Inc. – *RFP #21-068*

(RFP - Request for Proposal)

*(*Added Vendor)*

PURCHASING MECHANISM:

Cooperative Agreement

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

District Operations

RATIONALE:

Approving supply purchases for Maintenance, District Operations, and the Warehouse will ensure that District Operations responds quickly to supply needs for the District during the 2023 – 2024 fiscal year.

INFORMATION SOURCE:

Kellie J. Spencer, Deputy Superintendent, Operations

ACTION AGENDA ITEM
BOARD MEETING
November 7, 2023

TOPIC: **APPROVE AUTHORIZATION TO NEGOTIATE WITH A CONSTRUCTION MANAGER AT RISK FOR A GMP AMENDMENT(S) FOR CONSTRUCTION SERVICES FOR EARLY CHILDHOOD CENTER AT MORNINGSIDE ANNEX IN CONJUNCTION WITH THE 2021 CAPITAL IMPROVEMENT PROGRAM**

BACKGROUND:

On August 22, 2023, the Board of Education (BOE) approved the authorization to negotiate and enter a contract with a Construction Manager at Risk for pre-construction services for Early Childhood Center at Morningside Annex, RFQ #24-002.

Negotiations were successful with the highest-ranked general contractor, and the District entered a contract with Morales Construction Services, Inc. for preconstruction services on September 20, 2023.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Authorization to Negotiate with a Construction Manager at Risk for a GMP Amendment(s) for Construction Services for Early Childhood Center at Morningside Annex (RFQ 24-002) in Conjunction with the 2021 Capital Improvement Program
2. Decline to . Approve Authorization to Negotiate with a Construction Manager at Risk for a GMP Amendment(s) for Construction Services for Early Childhood Center at Morningside Annex (RFQ 24-002) in Conjunction with the 2021 Capital Improvement Program
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Authorization to Negotiate with a Construction Manager at Risk for a GMP Amendment(s) for Construction Services for Early Childhood Center at Morningside Annex (RFQ 24-002) in Conjunction with the 2021 Capital Improvement Program

FUNDING SOURCE: **Additional Details:**

CIP 2021 661-81-6629-B39-147-99-000-147101

COST:

Not-to-Exceed - \$5,327,438

VENDOR:

Morales Construction Services, Inc.

PURCHASING MECHANISM:

Competitive Solicitation

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation

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

Capital Improvement Program
Early Childhood Center at Morningside Annex

RATIONALE:

The Construction Manager is required to start the construction phase in order to procure long lead items and begin working on the GMP packages to avoid construction delays associated with the current market conditions.

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent District Operations

ACTION AGENDA ITEM
BOARD MEETING
November 7, 2023

TOPIC: **APPROVE AUTHORIZATION TO ENTER INTO A CONTRACT FOR JOB ORDER CONTRACTING SERVICES (JOC) FOR THE POLYTECH HIGH SCHOOL BETTERMENT RENOVATIONS PROJECT (JOB NO. 009-503) IN CONJUNCTION WITH THE 2017 CAPITAL IMPROVEMENT PROGRAM**

BACKGROUND:

On November 13, 2018, the Board of Education authorized entering into contract for Job Order Contracting (JOC) services. “Job Order Contracting Services for the 2017 Capital Improvement Program (CSP 19-004).”

The pool of remaining approved firms resulting from the original CSP were contacted and requested to provide a proposal for the Polytech High School Betterment Renovations Project.

The District received four (4) proposals from the following firms in ranked order:

1. SDB Contracting Services*
2. Phillips/May Corporation*
3. Big Sky – T&J JV*
4. Reeder General Contractors

Should the first ranked contractor fail or otherwise decline to enter into a contract, the District shall formally end negotiations and proceed into negotiations with the next contractor as ranked until an agreement is reached or the contract rebid.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Authorization to Enter into a Contract for Job Order Contracting Services (JOC) for Job No. 009-503 at Polytech High School in Conjunction with the 2017 Capital Improvement Program
2. Decline to Approve Authorization to Enter into a Contract for Job Order Contracting Services (JOC) for Job No. 009-503 at Polytech High School in Conjunction with the 2017 Capital Improvement Program
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Authorization to Enter into a Contract for Job Order Contracting Services (JOC) for Job No. 009-503 at Polytech High School in Conjunction with the 2017 Capital Improvement Program

FUNDING SOURCE: **Additional Details**

CIP 2017	671-81-6629-J41-009-99-000-009-503
	671-81-6629-C41-009-99-000-009-503

COST:

Not-to-Exceed - \$2,500,000

VENDOR:

To Be Determined

PURCHASING MECHANISM:

Competitive Solicitation

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation

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

Capital Improvement Program
Polytech High School

RATIONALE:

In accordance with Board Policy CV (LOCAL), the Superintendent selected job order contracting services as the project delivery/contract award method to be used for this project. The Contractor offering the base value, in accordance with Texas Government Code §2269.401, will be selected to enter into a contract to provide these construction services.

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent District Operations

ACTION AGENDA ITEM
BOARD MEETING
November 7, 2023

TOPIC: **APPROVE AUTHORIZATION TO NEGOTIATE WITH A
CONSTRUCTION MANAGER AT RISK FOR A GMP
AMENDMENT(S) FOR CONSTRUCTION SERVICES FOR FOREST
OAK MIDDLE SCHOOL RENOVATIONS IN CONJUNCTION WITH
THE 2021 CAPITAL IMPROVEMENT PROGRAM**

BACKGROUND:

On May 23, 2023, the Board of Education (BOE) approved the authorization to negotiate and enter a contract with a Construction Manager at Risk for pre-construction services for Forest Oak Middle School Renovations, RFQ #23-022.

Negotiations were successful with the highest-ranked general contractor, and the District entered a contract with Horus Construction Services, Inc./EJ Smith Construction JV, for preconstruction services on August 04, 2023.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Authorization to Negotiate with a Construction Manager at Risk for a GMP Amendment(s) for Construction Services for Forest Oak Middle School Renovations (RFQ 23-022) in Conjunction with the 2021 Capital Improvement Program
2. Decline to Approve Authorization to Negotiate with a Construction Manager at Risk for a GMP Amendment(s) for Construction Services for Forest Oak Middle School Renovations (RFQ 23-022) in Conjunction with the 2021 Capital Improvement Program
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Authorization to Negotiate with a Construction Manager at Risk for a GMP Amendment(s) for Construction Services for Forest Oak Middle School Renovations (RFQ 23-022) in Conjunction with the 2021 Capital Improvement Program

FUNDING SOURCE: **Additional Details**

CIP 2021 661-81-6629-B39-045-99-000-045101

COST:

Not-to-Exceed - \$41,755,953

VENDOR:

Horus Construction Services, Inc./EJ Smith Construction JV

PURCHASING MECHANISM:

Competitive Solicitation

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation

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

Capital Improvement Program
Forest Oak Middle School

RATIONALE:

The Construction Manager is required to start the construction phase in order to procure long lead items and begin working on the GMP packages to avoid construction delays associated with the current market conditions.

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent District Operations

ACTION AGENDA ITEM
BOARD MEETING
November 7, 2023

TOPIC: **APPROVE AUTHORIZATION TO NEGOTIATE WITH A CONSTRUCTION MANAGER AT RISK FOR A GMP AMENDMENT(S) FOR CONSTRUCTION SERVICES FOR J. MARTIN JACQUET MIDDLE SCHOOL RENOVATIONS IN CONJUNCTION WITH THE 2021 CAPITAL IMPROVEMENT PROGRAM**

BACKGROUND:

On April 25, 2023, the Board of Education (BOE) approved the authorization to negotiate and enter a contract with a Construction Manager at Risk for pre-construction services for J. Martin Jacquet Renovations, RFQ #23-011.

Negotiations were successful with the highest-ranked general contractor, and the District entered a contract with Con-Real, LP, for preconstruction services on June 26, 2023.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Authorization to Negotiate with a Construction Manager at Risk for a GMP Amendment(s) for Construction Services for J. Martin Jacquet Middle School (RFQ 23-011) in Conjunction with the 2021 Capital Improvement Program
2. Decline to Approve Authorization to Negotiate with a Construction Manager at Risk for a GMP Amendment(s) for Construction Services for J. Martin Jacquet Middle School (RFQ 23-011) in Conjunction with the 2021 Capital Improvement Program
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Authorization to Negotiate with a Construction Manager at Risk for a GMP Amendment(s) for Construction Services for J. Martin Jacquet Middle School (RFQ 23-011) in Conjunction with the 2021 Capital Improvement Program

FUNDING SOURCE: **Additional Details:**

CIP 2021 661-81-6629-B39-059-99-000-059101

COST:

Not-to-Exceed - \$33,444,150

VENDOR:

Con-Real, LP

PURCHASING MECHANISM:

Competitive Solicitation

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation

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

Capital Improvement Program
J. Martin Jacquet Middle School

RATIONALE:

The Construction Manager is required to start the construction phase in order to procure long lead items and begin working on the GMP packages to avoid construction delays associated with the current market conditions.

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent District Operations

ACTION AGENDA ITEM
BOARD MEETING
November 7, 2023

TOPIC: **APPROVE AUTHORIZATION TO NEGOTIATE WITH A CONSTRUCTION MANAGER AT RISK FOR A GMP AMENDMENT(S) FOR CONSTRUCTION SERVICES FOR MEADOWBROOK MIDDLE SCHOOL RENOVATIONS IN CONJUNCTION WITH THE 2021 CAPITAL IMPROVEMENT PROGRAM**

BACKGROUND:

On August 22, 2023, the Board of Education (BOE) approved the authorization to negotiate and enter a contract with a Construction Manager at Risk for pre-construction services for Meadowbrook Middle School Renovations, RFQ #24-001.

Negotiations were successful with the highest-ranked general contractor, and the District entered a contract with Reeder + Summit JV, for preconstruction services on August 31, 2023.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Authorization to Negotiate with a Construction Manager at Risk for a GMP Amendment(s) for Construction Services for Meadowbrook Middle School (RFQ 24-001) in Conjunction with the 2021 Capital Improvement Program
2. Decline to Approve Authorization to Negotiate with a Construction Manager at Risk for a GMP Amendment(s) for Construction Services for Meadowbrook Middle School (RFQ 24-001) in Conjunction with the 2021 Capital Improvement Program
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Authorization to Negotiate with a Construction Manager at Risk for a GMP Amendment(s) for Construction Services for Meadowbrook Middle School (RFQ 24-001) in Conjunction with the 2021 Capital Improvement Program

FUNDING SOURCE: **Additional Details:**

CIP 2021 661-81-6629-B39-052-99-000-052201

COST:

Not-to-Exceed - \$36,826,079

VENDOR:

Reeder + Summit JV

PURCHASING MECHANISM:

Competitive Solicitation

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation

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

Capital Improvement Program
Meadowbrook Middle School

RATIONALE:

The Construction Manager is required to start the construction phase in order to procure long lead items and begin working on the GMP packages to avoid construction delays associated with the current market conditions.

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent District Operations

ACTION AGENDA ITEM
BOARD MEETING
November 7, 2023

TOPIC: **APPROVE AUTHORIZATION TO NEGOTIATE WITH A CONSTRUCTION MANAGER AT RISK FOR A GMP AMENDMENT(S) FOR CONSTRUCTION SERVICES FOR W.C. STRIPLING MIDDLE SCHOOL RENOVATIONS IN CONJUNCTION WITH THE 2021 CAPITAL IMPROVEMENT PROGRAM**

BACKGROUND:

On April 25, 2023, the Board of Education (BOE) approved the authorization to negotiate and enter a contract with a Construction Manager at Risk for pre-construction services for W.C. Stripling Middle School Renovations, RFQ #23-010.

Negotiations were successful with the highest-ranked general contractor, and the District entered a contract with Sedalco, Inc. / Post L JV, for preconstruction services on June 27, 2023.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Authorization to Negotiate with a Construction Manager at Risk for a GMP Amendment(s) for Construction Services for W.C. Stripling Middle School Renovations (RFQ 23-010) In Conjunction with the 2021 Capital Improvement Program
2. Decline to Approve Authorization to Negotiate with a Construction Manager at Risk for a GMP Amendment(s) for Construction Services for W.C. Stripling Middle School Renovations (RFQ 23-010) In Conjunction with the 2021 Capital Improvement Program
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Authorization to Negotiate with a Construction Manager at Risk for a GMP Amendment(s) for Construction Services for W.C. Stripling Middle School Renovations (RFQ 23-010) In Conjunction with the 2021 Capital Improvement Program

FUNDING SOURCE: **Additional Details:**

CIP 2021 661-81-6629-B39-058-99-000-058101

COST:

Not-to-Exceed - \$46,538,795.00

VENDOR:

Sedalco, Inc. / Post L JV

PURCHASING MECHANISM:

Competitive Solicitation

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation

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

Capital Improvement Program
W.C. Stripling Middle School

RATIONALE:

The Construction Manager is required to start the construction phase to procure long lead items and begin working on the GMP packages to avoid construction delays associated with the current market conditions.

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent District Operations

ACTION AGENDA ITEM
BOARD MEETING
November 7, 2023

TOPIC: **APPROVE AUTHORIZATION TO NEGOTIATE WITH A CONSTRUCTION MANAGER AT RISK FOR A GMP AMENDMENTS(S) FOR CONSTRUCTION SERVICES FOR WORKFORCE-BASED HIGH SCHOOL AT COMO MONTESSORI RENOVATIONS IN CONJUNCTION WITH THE 2021 CAPITAL IMPROVEMENT PROGRAM**

BACKGROUND:

On April 25, 2023, the Board of Education (BOE) approved the authorization to negotiate and enter a contract with a Construction Manager at Risk for pre-construction services for Workforce-based High School at Como Montessori Renovations, RFQ #23-009.

Negotiations were successful with the highest-ranked general contractor, and the District entered a contract with Teinert Construction, Inc., for preconstruction services on June 26, 2023.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Authorization to Negotiate with A Construction Manager at Risk for a GMP Amendment(s) for Construction Services for Workforce-Based High School at Como Montessori Renovations in Conjunction with the 2021 Capital Improvement Program
2. Decline to Approve Authorization to Negotiate with A Construction Manager at Risk for a GMP Amendment(s) for Construction Services for Workforce-Based High School at Como Montessori Renovations in Conjunction with the 2021 Capital Improvement Program
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Authorization to Negotiate with A Construction Manager at Risk for a GMP Amendment(s) for Construction Services for Workforce-Based High School at Como Montessori Renovations in Conjunction with the 2021 Capital Improvement Program

FUNDING SOURCE: **Additional Details**

CIP 2021 661-81-6629-B39-021-99-000-021111

COST:

Not-to-Exceed \$12,755,268

VENDOR:

Teinert Construction, Inc.

PURCHASING MECHANISM:

Competitive Solicitation

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation

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

Capital Improvement Program
Success High School

RATIONALE:

The Construction Manager is required to start the construction phase in order to procure long lead items and begin working on the GMP packages to avoid construction delays associated with the current market conditions.

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent District Operations

ACTION AGENDA ITEM
BOARD MEETING
November 7, 2023

TOPIC: **APPROVE AUTHORIZATION TO NEGOTIATE WITH A CONSTRUCTION MANAGER AT RISK FOR A GMP AMENDMENT(S) FOR CONSTRUCTION SERVICES FOR WEDGWOOD MIDDLE SCHOOL RENOVATIONS IN CONJUNCTION WITH THE 2021 CAPITAL IMPROVEMENT PROGRAM**

BACKGROUND:

On May 23, 2023, the Board of Education (BOE) approved the authorization to negotiate and enter a contract with a Construction Manager at Risk for pre-construction services for Wedgwood Middle School Renovations, RFQ #23-023.

Negotiations were successful with the highest-ranked general contractor, and the District entered a contract with Cadence McShane + Morales Construction, JV, for preconstruction services on September 15, 2023.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Authorization to Negotiate with a Construction Manager at Risk for a GMP Amendment(s) for Construction Services for Wedgwood Middle School Renovations (RFQ 23-023) in Conjunction with the 2021 Capital Improvement Program
2. Decline to Approve Authorization to Negotiate with a Construction Manager at Risk for a GMP Amendment(s) for Construction Services for Wedgwood Middle School Renovations (RFQ 23-023) in Conjunction with the 2021 Capital Improvement Program
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Authorization to Negotiate with a Construction Manager at Risk for a GMP Amendment(s) for Construction Services for Wedgwood Middle School Renovations (RFQ 23-023) in Conjunction with the 2021 Capital Improvement Program

FUNDING SOURCE: **Additional Details**

CIP 2021 661-81-6629-B39-060-99-000-060101

COST:

Not-to-Exceed - \$46,869,015

VENDOR:

Cadence McShane + Morales Construction, JV

PURCHASING MECHANISM:

Competitive Solicitation

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation

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

Capital Improvement Program
Wedgwood Middle School

RATIONALE:

The Construction Manager is required to start the construction phase in order to procure long lead items and begin working on the GMP packages to avoid construction delays associated with the current market conditions.

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent District Operations