

Regular Meeting

Notice is hereby given that on Tuesday, March 26, 2024, 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**
2. **PLEDGES, VISION, AND MISSION**
Led by the South Hills High School J.R.O.T.C. Cadets
3. **RECOGNITIONS**
 - A. Recognition of Student Greeters
 - B. 2024 University Interscholastic League (UIL) State Mariachi Festival

- C. 2024 All-State Musicians and Teachers
- D. Benbrook Middle/High School Volleyball Team
- E. Arlington Heights High School Cheerleading Team
- F. Arlington Heights, Dunbar, and Eastern Hills Boys and Girls High School Basketball Teams

4. PUBLIC COMMENT

5. REPORTS/PRESENTATIONS

- A. Bond Citizens' Oversight Committee Presentation
Presenter: *Kellie Spencer, Deputy Superintendent*
- B. Public Notice of Federal Grant Applications Submitted Between July 1, 2023 and December 31, 2023
Presenter: *Carmen Arrieta-Candelaria, Chief Financial Officer*

6. BOARD COMMITTEE REPORT

7. SUPERINTENDENT REPORT

8. COMMENTS BY BOARD MEMBERS OR SUPERINTENDENT ON CURRENT DISTRICT ACTIVITIES AND ANNOUNCEMENTS

9. EXECUTIVE SESSION

The Board will convene in closed session as authorized by the Texas Government Code Chapter §551.

- A. Seek the Advice of Attorneys (Texas Government Code §551.071)
 - 1. Discussion Regarding Proposed Corrective Action Plan from the Texas Education Agency (TEA) Compliance Review #SRDR 2023-08-02
- 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, and the Recommendation to Nonrenew Certain Term Contract Employees (Texas Government Code §551.074)
- C. Security Implementation (Texas Government Code §551.076)
 - 1. Intruder Audit Findings and Corrective Action

D. Real Property (Texas Government Code §551.072)

10. **CONSENT AGENDA ITEMS**

(Action by the Board of Education in adopting the "Consent Agenda" means that all items appearing herein are adopted by one single motion, unless a member of the Board requests that such item be removed from the "Consent Agenda" and voted upon separately.)

A. Board of Education Meeting Minutes

1. February 27, 2024 - Regular Minutes
2. March 5, 2024 - Special Minutes

B. Governance and Strategic Communications, Toni Cordova, Chief

1. Approve Second Reading - Revisions to Board Policies EHBC(LOCAL), EHBCA(LOCAL), FEA(LOCAL), FFB(LOCAL), and FL(LOCAL)

Trustee Anne Darr: Board Policy FEA(LOCAL) addresses exceptions to compulsory attendance rules. How do these exceptions factor into the state's 90% attendance rule when determining the need for credit and attendance recovery?

Response: Our District has attendance codes for the specific absences that are exempted from the 90% rule.

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

1. *Business and Finance, Carmen Arrieta-Candelaria, Chief Financial Officer*
 - a. Approve Budget Amendment for the Period Ending February 29, 2024

D. Learning and Leading Networks

1. *Service Network #1, Melissa Kelly, Associate Superintendent*
 - a. Approve Purchase of School Supplies for Students and Staff Enrolled in Summer School 2024

Trustee Anne Darr: What are the criteria for a student to attend summer school this year? Or is summer school still open to any student who wishes to participate?

Response: All students in grades 1-12 are eligible to apply for summer school. Students who are at-risk of failing and those who fall at the bottom 25% on performance based on MAP data are given first priority.

- b. Approve Agreement for the History Discovery Lab on Wheels Program for Summer School

2. *Service Network #2, Charles Garcia, Associate Superintendent*

- a. Approve Purchase of Marching Band Uniforms for North Side High School and O.D. Wyatt High School
 - 3. *Service Network #4, Dr. Tamekia Brown, Associate Superintendent*
 - a. Approve Contract for the National Collegiate Athletics Association Audit and Training
- E. Operations, Kellie Spencer, Deputy Superintendent
 - 1. *Technology, Ramesh Krishnamurthy, Chief Information Officer*
 - a. Approve Renewal of Secure Email Gateway Services
 - 2. Operations, Carl Alfred, Senior Officer Operations
 - a. Approve Purchase of Locksmith Supplies
 - 3. *Athletics, J.J. Calderon, Executive Director*
 - a. Approve Purchase of Additional Uniforms and Supplies
 - b. Ratify Purchase of Helmet Inspection, Testing, and Reconditioning Services
 - 4. *Capital Improvement Program, Kellie Spencer, Deputy Superintendent*
 - a. Approve Closeout Contract with Reeder General Contractors, Inc. for Amon Carter-Riverside High School and Authorize Final Payment in Conjunction with the 2017 Capital Improvement Program
 - b. Approve Closeout Contract with Reeder General Contractors, Inc. for Western Hills High School and Authorize Final Payment in Conjunction with the 2017 Capital Improvement Program
 - c. Approve Budget Amendment Transferring Funds from Construction Projects to Program Contingency in Conjunction with the 2017 Capital Improvement Program

11. ACTION AGENDA ITEMS

- A. Item/Items Removed from Consent Agenda
- B. Personnel
- C. 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 Non-Renewal of Certain Term Contract Employees Pursuant to Chapter 21 of the Texas Education Code
 - 2. *Business and Finance, Carmen Arrieta-Candelaria, Chief Financial Officer*

- a. Approve Resolution Authorizing the Publication of a Notice of Intent to Enter into One or More Contracts for the Acquisition, Construction and Equipping of a New District Transportation Operations and Vehicle Maintenance Facility Pursuant to the Provisions of Section 271.004 of the Texas Local Government Code; Authorizing District Staff to Perform All Necessary Action Related to the Possible Issuance of One or More Series of Lease Revenue Bonds by the Fort Worth Independent School District Public Facility Corporation; and Other Matters in Connection Therewith

Trustee Anne Darr: Is it possible/necessary to have a few mini-sessions (no more than 4 trustees in each session) with trustees explaining this resolution, the process, etc. between now and March 26, 2024?

Response: Mini-sessions can be scheduled as necessary with the trustees. I will need to check with Dr. Molinar on these dates/times prior to the 26th.

Trustee Anne Darr: What is the current fair market value of the land that the present-day District Transportation Operations and Vehicle Maintenance Facility is on? Does FWISD own this land outright?

Response: The 27 acre parcel of land adjoining the existing 3 acre facility appraised for approximately \$2.6 million in 2020. The current approximate value of the combined 30 acre land parcel is estimated at \$3 million, with a new appraisal pending.

Trustee Anne Darr: Exactly what FWISD services are currently provided by this facility?

Response: Approximately 30% of FWISD transportation services.

Trustee Anne Darr: How will FWISD manage transportation operations and vehicle maintenance if a new facility is NOT constructed on Longvue Avenue?

Response: Without this facility, efficiency of services will decrease resulting in longer bus routes and increased operational costs.

Trustee Anne Darr: When does the TX DOT Fort Worth District plan to demolish the existing FWISD facility? Will this timeline provide FWISD with enough time to build a new facility? If not, what is the plan to ensure the continuation of services throughout the District until a new facility is constructed?

Response: According to the **TxDOT Fact Sheet**, this project is scheduled to begin construction in the Fall of 2028. It is anticipated that this timeline will provide FWISD with sufficient time to build its new facility prior to the start of the TxDot project.

Trustee Anne Darr: How will investing in this new facility positively impact student academic success?

Response: Many FWISD students rely on the district to provide safe and

reliable transportation services to and from school each day.

Trustee Anne Darr: What are the advantages of creating a Public Facilities Corporation (PFC) to fund this project? What are the disadvantages?

Response:

Advantages of creating a PFC to fund this project:

-Allows the District to utilize a financing mechanism where the cost of construction is spread over a number of years as opposed to utilizing fund balance reserves.

-Using a PFC will allow the District to move forward with this project in a more timely manner as funding can be available in the next six (6) to nine (9) months.

-Upon subsequent voter approval, PFC obligation can be refinanced as an I&S tax obligation.

Disadvantages:

-More complex structure than direct property tax bond financing.

-More costly than the issuance of District property tax bonds (both in terms of interest cost and cost of issuance).

-PSF guarantee is not available for lease-revenue bonds.

-The procurement process for design and guaranteed maximum price can take time.

-Uses the District's M&O tax rather than I&S tax.

- b. Approve Resolution Declaring Expectation to Reimburse Expenditures with Proceeds for Future Debt

Trustee Anne Darr: Over what period of time will FWISD reimburse expenditures in the amount of up to \$30,000,000?

Response: The period of time that the reimbursement covers is 60 days back from the date of resolution and then forward for 18 months after the later of the original expenditure date and date project is placed in service but no more than three (3) years from date of resolution.

Trustee Anne Darr: What interest or penalties will FWISD incur if the expenditures are not reimbursed in a timely manner?

Response: There would be no interest or penalties on either the FWISD or the PFC side.

Trustee Anne Darr: What interest or penalties will FWISD incur over the period of time that the expenditures are being reimbursed?

Response: Interest can be earned on any lease revenue bond proceeds, which would be *added* to the project budget. There would be no interest or penalties paid during the period of time the expenditures are being

reimbursed.

D. Learning and Leading Networks

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

- a. Approve Proposed Corrective Action Plan from the Texas Education Agency (TEA) Compliance Review #SRDR 2023-08-02 Concerning Individual Graduation Committees (IGC)

E. Operations, Kellie Spencer, Deputy Superintendent

1. Operations, Carl Alfred, Senior Officer Operations

- a. Approve Purchase of Forty (40) Buses

Trustee Anne Darr: As stated in the agenda item, 147 buses in FWISD's fleet have been in operation for more than 10 years. How many total buses are in FWISD's fleet?

Response: The current fleet consists of 413 buses.

Trustee Anne Darr: This agenda item proposes to replace 40 buses. What is the plan to replace the other 107+ buses that will be 10 years or older in the near future?

Response: The Transportation department is working on a multi-year life cycle and decommission plan for the fleet. Over time, the fleet will be right-sized, ensuring an optimal count of reliable vehicles with fiscally responsible decisions based on the District's real-time needs.

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

- a. Approve Consolidation of Wedgwood 6th Grade to Wedgwood Middle School Beginning with the 2024-2025 School Year

Trustee Anne Darr: What additional academic offerings will be available to 6th grade students if both Wedgwood campuses are consolidated?

Response: VPA offerings will not change with the consolidation. Students will still have the opportunity to participate in Art, Band, Choir, Orchestra, and Theatre.

Trustee Anne Darr: What written information has been provided to parents of students in the Southwest HS pyramid currently in grades 5, 6, and 7?

Response: Fifth grade parents at all feeder elementary schools affected received a letter via email with details about the consolidation. Principals also received a letter to print and distribute.

Trustee Anne Darr: Will sixth grade classes be consolidated in one area of the current Wedgwood MS campus, or will they be dispersed throughout the campus?

Response: Lunch schedules and classroom assignments for teachers have

not been finalized for campuses for the 24-25 school year but we are working with campus leadership to plan for the upcoming school year.

Trustee Anne Darr: How will consolidating the two campuses affect transportation and bus routes?

Response: Consolidation of Wedgwood will result in the reduction of 3 morning routes and 2 afternoon routes.

Trustee Anne Darr: Will sixth grade students eat lunch with 7th and 8th grade students? Will they be in PE together?

Response: Lunch schedules and classroom assignments for teachers have not been finalized for campuses for the 24-25 school year but we are working with campus leadership to plan for the upcoming school year. All students will be provided with an opportunity to have a PE class.

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

- a. Approve Entering into a Job Order Contract for the Forest Oak 6th Grade Relocation Project

Trustee Anne Darr: How is this relocation different from the consolidation of the Wedgwood 6th Grade and Wedgwood Middle School campuses?

Response: TEA took action to consolidate the LAN Forest Oaks campuses under one campus number in the Fall of 2023. The relocation project will allow all 6th - 8th grade students to attend school on the same campus as required by TEA.

- b. Approve Closeout Contract with Turner | Source JV and Authorize Final Payment in Conjunction with the 2017 Capital Improvement Program

12. **ADJOURN**

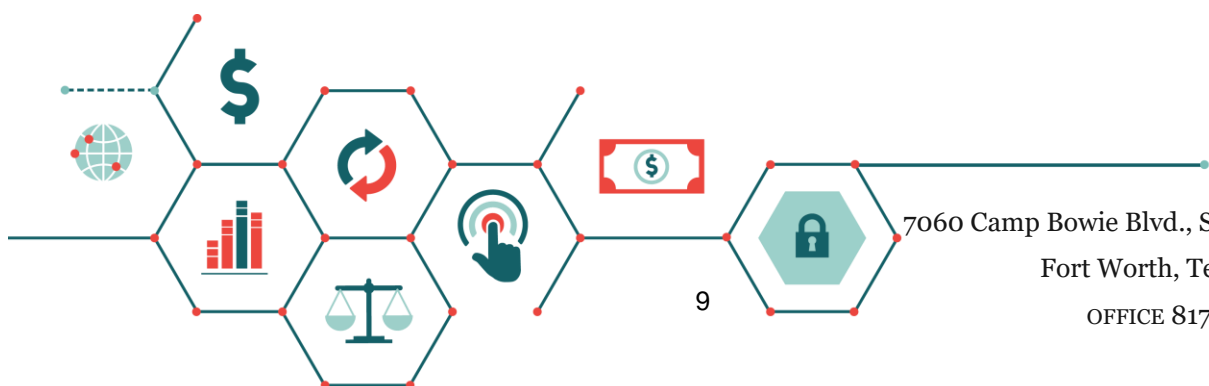
March 1, 2023

Public Notice of Federal Grant Application

In compliance with to the revised CB(Local) adopted and implemented in July/August 2023, the District is to provide public notice of federal grant applications through an information item at a Board meeting and by publishing information on the District's website.

The following is the list of grants from July 1, 2023 through December 31, 2023.

Grant Name	Status	Funder	Amount	Project Start	Start Year	Project End
2023-2024 21st CCLC, Cycle 11, Yr 3 Continuation	Awarded	TEA	\$1,700,000	08/01/23	2023	07/31/24
Perkins V: Strengthening Career and Technical Education for the 21st Century	Awarded	TEA	\$967,301	07/01/23	2023	08/15/24
Texas Education of Homeless Children & Youth (TEHCY) Continuation	Awarded	TEA	\$318,960	09/01/23	2023	08/31/24
Texas Regional Pathways Network Cohort 4 Continuation	Awarded	TEA	\$200,000	08/01/23	2023	08/31/24
ESSA Consolidated Federal Grant Application	Awarded	TEA	\$44,574,190	07/01/23	2023	09/30/24
2023-2025 P-TECH Continuation	Awarded	TEA	\$88,325	12/01/23	2023	05/30/25
2023-2025 Title I, 1003 ESF-Focused Support Grant	Awarded	TEA	\$2,300,620	07/03/23	2023	09/30/25



REPORT ONLY AGENDA ITEM
BOARD MEETING
March 26, 2024

TOPIC: **BOARD COMMITTEE REPORT**

BACKGROUND:

Fort Worth ISD's (FWISD) Trustees serve on nine (9) committees. The members of each committee are:

Finance

Quinton Phillips*
Tobi Jackson
Anael Luebanos
Dr. Michael Ryan

Facilities

Dr. Camille Rodriguez*
Tobi Jackson
Kevin Lynch
Dr. Michael Ryan

Legislative

Camille Rodriguez

Racial Equity

Quinton Phillips*
Wallace Bridges
Roxanne Martinez

After-School Coordinating Board

Roxanne Martinez*
Quinton Phillips
Wallace Bridges

Safety and Security

Dr. Camille Rodriguez*
Tobi Jackson
Roxanne Martinez
Dr. Michael Ryan

Board Audit

Anne Darr*
Anael Luebanos
Kevin Lynch

Educational Services

Anne Darr*
Wallace Bridges
Anael Luebanos
Roxanne Martinez

Policy

Wallace Bridges*
Quinton Phillips
Anne Darr

** Denotes Committee Chair*

The superintendent and key personnel with specific expertise in each area provide logistical and technical assistance to the respective Board committees.

This report serves the purpose of providing additional transparency on Board committees. The legislative and safety and security committees recently met.

STRATEGIC GOALS:

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

Finance Committee:

The Finance Committee met on Monday, March 18, 2024, via the ZOOM platform. In attendance was Trustee Quinton Phillips (Chair) and Trustee Michael Ryan. Also, present was Superintendent Dr. Angelica Ramsey, Dr. Karen Molinar, Kellie Spencer, Carmen Arrieta-Candelaria, Maria Chavez, Patricia Young, Mirgitt Crespo, Kelley Lewis, Woodrow Bailey, and Margie McBain.

Key Highlights:

CFO Carmen Arrieta-Candelaria began the committee meeting with the Monthly Financials for the Seven Months ending on January 31, 2024. The Monthly Financials are prepared by the Financial Services Department and uploaded on the District Website for transparency.

In the general fund, the following statistics were provided:

	Month Ended <u>January 2023</u>	YTD Ended <u>January 2023</u>	Month Ended <u>January 2024</u>	YTD Ended <u>January 2024</u>
	<i>(in millions)</i>			
Revenues	\$166.0	\$596.6	\$196.8	\$558.3
Expenditures	\$ 65.0	\$360.6	\$66.1	\$398.2
Total Rev over Exp	\$101.0	\$236.0	\$130.7	\$160.1

The committee was provided with additional information and explanations of changes between month/YTD for revenue from local sources, state programs, federal and other sources. The committee also heard explanations for differences between major spend categories of payroll costs, professional contract services, supplies and materials and other operating costs.

The CFO provided information to the committee was also provided a year-to-date update on Oil, Gas and Minerals (“OGM”) for January 2024. The District received of \$79,801 in January 2024 from OGM.

The committee also received an update on the Food Services, the Debt Service Fund and the active Bond Funds as of the month ending January 31, 2024. The CFO noted that the Food Services Fund was current on its billings to date with expenditures of \$17.6 million being reflected year to date. The budget for Food Services will need to be reviewed closely as it appears a bit overstated given the current level of revenues and expenditures. With regard to the Debt Service Fund, 81.17% of budgeted revenues have been received to date, up from 74.66% collected at the same point in the prior year. The expenditures in the Debt Service Fund reflect the interest and defeasance payments made during this fiscal year.

With regard to the Bond Funds, the CFO reported the 2017 Bond Fund has 97.18% of budgeted expenditures spent to date and the fund has earned almost \$17 million in interest, life to date. With regard to the 2021 Bond Fund, the District has earned \$23.8 million, life to date; these funds can be utilized for bond project budgets as needed.

The committee was provided with an update of the 24-25 Budget Development process which included the department and campus budget processes, as well as explanation of the various Program Intent Codes (PIC) used in the budget development process. The CFO went over the important budget development dates as well as provided a QR code to allow the committee to provide feedback for the 24-25 budget. A planned April Budget Workshop to go over board budget priorities and other budget information is tentatively scheduled to be held on April 16, 2024, however, this date will need to be reviewed given other meetings currently scheduled.

The CFO informed the committee of the upcoming selection of external auditors due to the current contract expiring in June 2024. An RFP was let out to solicit external auditors. A recommendation will be forthcoming in April at the next board meeting.

The committee was informed that the Executive Director of Risk Management recently resigned to take a position outside of the District. The job has been posted and interviews will be held later on this week. A recommendation to be placed on the April 23rd board meeting is currently planned if a candidate is selected from this round of interviews.

The committee heard information regarding the budget amendment placed on the March 26th Board meeting. The budget amendment as presented will not increase or decrease revenues or expenditures overall.

The CFO provided information on the following two items from the Division of Business and Finance:

- 1) Public Notice of Federal Grant Applications
- 2) Public Finance Corporation resolutions

With regard to the public notice item, this will capture the federal grants applied for from July 1, 2023 through December 31, 2023. This is a notation item with no action on this item that is required.

With regard to the PFC resolutions, the CFO explained the need for these resolutions. The first resolution allows the public notice to be published in order to advise the public of the intent of the District to form the public finance corporation as well as to issue lease revenue bonds in the future for the project. The second resolution allows the District to reimburse itself for expenditures that it incurs sixty days prior to March 26 and 18 month afterwards.

The next Board Finance Committee is planned for April 8th with a Board Budget Workshop on the 16th. These two meetings may be combined and rescheduled into one meeting.

The meeting was adjourned at 12:30 p.m.

INFORMATION SOURCES:

Dr. Angélica M. Ramsey, Superintendent
Carmen Arrieta-Candelaria, Chief Financial Officer, Business and Finance

REPORT ONLY AGENDA ITEM
BOARD MEETING
March 26, 2024

TOPIC: SUPERINTENDENT UPDATE

BACKGROUND:

I have several updates this month to share with our Board and community, including this report to add a level of transparency.

STRATEGIC GOALS:

- 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. **Strategic Planning Community Meetings** – I attended several of the community meetings and appreciate the support and participation of the community and staff. I am pleased that over 1,000 people took the time to attend one of the meetings to provide their input. The feedback will help inform the further development of the District's Strategic Plan.
2. **Texas Christian University (TCU) Silver Frogs** – I was invited to address this alumni group of TCU. The participants were welcoming and invested in how to support our students. We will be working with them to provide opportunities to tutor and volunteer in our classrooms.
3. **Tarrant County Elementary and Secondary School Emergency Relief Fund (ESSER) Showcase** – I spoke on a panel at the Tarrant County ESSER Showcase. This event was an opportunity to share with leaders and community stakeholders the impact of ESSER investments on student achievement and the future of these investments now that the funding is expiring. I was able to share a positive narrative with the leaders of these organizations who also support our efforts with legislators. The goal was to have attendees leave with lessons learned that have the potential to inform future investments in effective practices and regional policy recommendations that necessitate ongoing funding.
4. **Excellence in Education Surprise** – M.H. Moore Teacher Lizeth Gonzalez Rivera has been named a finalist for the H-E-B Excellence in Education Awards. As a finalist, Ms. Gonzalez is eligible to become a state winner at the Excellence in Education banquet in Houston this May.
5. **BIC (Breakfast in Classrooms)** – During our monthly leadership meeting, we had the honor of hosting Demarcus Ware to speak to our leadership about the importance of breakfast for our students.

6. **Texas Economic Development Meeting** – I attended an introductory meeting to discuss the new Texas Jobs, Energy, Technology and Innovation (JETI) Act which was passed by the Legislature following the 88th Legislative Session.
7. **Go Beyond Grades** – I met with Jeremy Smith, Rainwater Foundation, and the team from “Go Beyond Grades” which is an initiative from the national nonprofit Learning Heroes. The campaign, which will include billboards across the city and county, will focus on deepening the parent-teacher connection and connecting parents to summer learning and after school programs that have been loaded into the Parent Pass™ app (an app developed locally together with parents over the last two years).
8. **Superintendent Advisory Meetings** – I met with the five (5) superintendent advisory groups to discuss a variety of items for this spring semester.
9. **Community Salutes DFW and FWISD Event** – I had the honor of being asked to speak at this community event to recognize local High School Seniors who are enlisting in the military (all services), and their families. In attendance were 250-300 new enlistees, family members, recruiters, active military, veterans and community supporters.

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

INFORMATION SOURCE:

Dr. Angélica M. Ramsey, Superintendent

CONSENT AGENDA ITEM
BOARD MEETING
March 26, 2024

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: **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:

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 February 27, 2024.

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 February 27, 2024, that the Board of Education of the Fort Worth Independent School District held a meeting beginning at 5:30 p.m. at the Fort Worth Independent School 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 February 22, 2024, at 4:00 p.m.

/s/ Christian Alvarado
Coordinator
Board of Education

RETURN OF THE MEETING FEBRUARY 27, 2024

I, Christian Alvarado of the Fort Worth Independent School District, do verify that a copy of this notice of meeting was posted on February 22, 2024, at the Fort Worth Independent School District Service Center, 7060 Camp Bowie Boulevard, Fort Worth, Texas.

Given under my hand on February 22, 2024.

/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
School Board Secretary Anael Luebanos, District 8 (Arrived at 5:35 p.m.)
Trustee Tobi Jackson, District 2 (Arrived at 5:40 p.m. and left at 6:18 p.m.)
Trustee Quinton Phillips, District 3
Trustee Wallace Bridges, District 4
Trustee Kevin Lynch, District 5
Trustee Dr. Michael Ryan, District 7

The following administrators were present:

Dr. Angélica Ramsey, Superintendent
Dr. Karen Molinar, Deputy Superintendent
Kellie Spencer, Deputy Superintendent
Toni Cordova, Chief of Governance and Strategic Communications
Carmen Arrieta-Candelaria, Chief Financial Officer
Woodrow Bailey III, Chief Talent Officer
Dr. David Saenz, Strategic Initiatives and Partnerships
Lynda Jackson, General Counsel
Melissa Kelly, Associate Superintendent, Learning and Leading Service Network #1
Charles Garcia, Associate Superintendent, Learning and Leading Service Network #2
Dr. Gracie Guerrero, Associate Superintendent, Learning and Leading Service Network #3
Dr. Tamekia Brown, Associate Superintendent, Learning and Leading Service Network #4
Ramesh Krishnamurthy, Chief Technology Officer

1. 5:30 PM - CALL REGULAR MEETING TO ORDER - BOARD ROOM

President Dr. Camille Rodriguez called the meeting to order at 5:30 p.m.

2. PLEDGES, VISION, AND MISSION Led by the Western Hills High School J.R.O.T.C. Cadets

The Western Hills High School J.R.O.T.C. cadets led the pledges, vision, and mission.

3. RECOGNITIONS

3.A. Recognition of Student Greeters

Jessica Becerra, Communications Coordinator, ¹⁸ recognized the student greeters.

3.B. National School Counselor Recognition Week 2024, "School Counseling: Standards-Based, Student-Focused"

Jessica Becerra gave the *National School Counselor Recognition Week 2024, "School Counseling: Standards-Based, Student-Focused"* recognition.

3.C. Black History Month


Superintendent Dr. Angélica Ramsey gave the *Black History Month* recognition.

4. REPORT/PRESENTATION

4.A. Elementary and Secondary School Emergency Relief (ESSER) Funding Update Presenters: Carmen Arrieta-Candelaria, Chief Financial Officer and Mirgitt Crespo, Senior Officer of Grants and Development


Chief Financial Officer, Carmen Arrieta-Candelaria, gave the *Elementary and Secondary School Emergency Relief (ESSER) Funding Update* report.

5. BOARD COMMITTEE REPORT

 Board Committee Report

No comments were made.

6. SUPERINTENDENT REPORT

 Superintendent Report

No comments were made.

7. PUBLIC COMMENT

Speakers:

Marisol Herrera
Jill Black
Rosalie Escobado
Missie Carra
Doreen Geiger
Reed Bilz
Chastin Crump
Emma Barberena
Jennifer Nelson
Julie Butner
Tracy Carter
Stacy Marshall
Heidi Schwartz
Charles Bilz
Hollie Plemons
Cheryl Bean
Kelly Purselley
Sabrina Ball
Danielle Cocanougher
Mary Lowe
Hudson Harris
Gabe Poirot
Shelley Kellam
John Beck

Paul Fleck
Amy Ramsey
Susan Wade
Aaron James
Sheeri Allen
Judith Stempel
Celeste Holbrook
Connor Weiler
Melinda Akowski
Gail Smith
Connisha Redeemer
Jonathan Saenz
Aminih Sharas
Lon Burnam
Lucero Chacon
Jennifer Crossland
Lynsey Dills
Natalie Weimer
Timmerle Kelly
Mary Spradlin
Mia Morales
Meredith Bowman
Roberts Vann
Linda Hanratty
Keith Annis
Gordon Jones
Lorri Kuykendall
Kathryn Pompa
Jessica Cheek
Mary Smith
Miriam Lambert
James Sieling
Mark Boller

8. COMMENTS BY BOARD MEMBERS OR SUPERINTENDENT ON CURRENT DISTRICT ACTIVITIES AND ANNOUNCEMENTS

Trustees made comments.

The meeting was recessed to move into Executive Session at 7:54 p.m.

9. EXECUTIVE SESSION The Board will convene in closed session as authorized by the Texas Government Code Chapter §551.

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

9.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)

9.B.1. Executive Director of Special Projects and Strategic Communications

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

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

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

The meeting was reconvened at 10:48 p.m.


10. CONSENT AGENDA ITEMS (Action by the Board of Education in adopting the "Consent Agenda" means that all items appearing herein are adopted by one single motion, unless a member of the Board requests that such item be removed from the "Consent Agenda" and voted upon separately.)

10.A. Board of Education Meeting Minutes

- 10.A.1. January 23, 2024 - Special Minutes
- 10.A.2. January 30, 2024 - Regular Minutes
- 10.A.3. February 12, 2024 - Special Minutes
- 10.A.4. February 13, 2024 - Special Minutes

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

- 10.B.1. Approve First Reading - Revisions to Board Policies EHBC(LOCAL), EHBCA(LOCAL), FEA(LOCAL), FFB(LOCAL), and FL(LOCAL)

 First Reading - Revisions


- 10.B.2. Approve Second Reading - Revisions to Board Policies AE(LOCAL), CQB(LOCAL), and CS(LOCAL)

 Second Reading - Revisions

10.C. Administrative Services, Dr. Karen Molinar, Deputy Superintendent

- 10.C.1. Business and Finance, Carmen Arrieta-Candelaria, Chief Financial Officer

- 10.C.1. a. Approve Quarterly Investment Report of the Period: October 1, 2023 - December 31, 2023

 Quarterly Investment Report

- 10.C.1.b. Approve First Amendment for the Advisory Agreement Between Fort Worth ISD and Public Trust Advisors

 Public Trust Advisors


- 10.C.1.c. Approve Budget Amendment for the Period Ending January 31, 2024

 Budget Amendment

- 10.C.1. d. Approve Contract Renewal of Armored Car Services


 Armored Car Services

- 10.C.1. e. Approve Purchase of Charter Bus Services

 Charter Buses


10.C.2. Talent Management, Woodrow Bailey III, Chief Talent Officer

- 10.C.2. a. Approve Appraisers for the T-TESS Appraisal System Certified Since January 30, 2024

 T-TESS

10.C.3. Strategic Initiatives and Partnerships, Dr. David Saenz, Chief of Strategic Initiatives and Partnerships


10.C.3. a. Approve Letter of Agreement Between Challenge of Tarrant County and Fort Worth ISD to Provide Parent Education Classes to Internal and External Families and Students at Selected Schools

 Parent Education Classes

10.D. Learning and Leading Networks


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

10.D.1.a. Approve Purchase of Safety Mats and Complete Safety Inspection of Climbing Walls Fort Worth ISD Middle Schools

 Safety Mats

10.D.2. Service Network #4, Dr. Tamekia Brown, Associate Superintendent

10.D.2.a. Approve Comprehensive Program Review of Special Education Services Provided to Students with Disabilities

 Comprehensive Program Review

10.E. Operations

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

10.E.1.a. Approve Lawn Mowing Services for Campuses


 Lawn Mowing Services

10.E.1.b. Approve Purchase of and Installation of Restroom Flooring at the Wilkerson-Greines Activity Center

 Restroom Flooring

10.E.2. Capital Improvement Program, Kellie Spencer, Deputy Superintendent


10.E.2.a. Approve Purchase of Furniture, Fixtures, and Equipment for Dunbar High School Betterment in Conjunction with the 2017 Capital Improvement Program

 Dunbar High School Betterment

10.E.2.b. Approve Architectural Services, Engineering Services, and Professional Services Amount for Forest Oak 6th Grade School Relocation Project in Conjunction with the 2021 Capital Improvement Program

 Forest Oak 6th Grade School Relocation Project

10.E.2.c. Approve Authorization to Enter into a Contract with a Construction Manager at Risk for Pre- Construction Services for Meacham Middle School Renovations in Conjunction with the 2021 Capital Improvement Program

 Pre- Construction Services for Meacham Middle School

Motion was made by Anne Darr, seconded by Anael Luebanos, to approve and Accept Consent Agenda.

The motion was unanimously approved.

Yes: Dr. Camille Rodriguez, Quinton Phillips, Wallace Bridges, Kevin Lynch, Anne Darr,

Dr. Michael Ryan, Anael Luebanos, and Roxanne Martinez

Absent: Tobi Jackson

11. ACTION AGENDA ITEMS

11.A. Item/Items Removed from Consent Agenda

No items were pulled from Consent Agenda.

11.B. Personnel

11.B.1. Executive Director of Special Projects and Strategic Communications

Motion was made by Dr. Michael Ryan, seconded by Roxanne Martinez, to approve Executive Director of Special Projects and Strategic Communications.

The motion was unanimously approved.

Dr. Angélica Ramsey introduced the new Executive Director of Special Projects and Strategic Communications.

11.C. Administrative Services, Dr. Karen Molinar, Deputy Superintendent

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

11.C.1.a. Approve Proposed Termination of Certain Probationary Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code

No action was taken.

11.C.1.b. Approve Proposed Termination of Certain Term Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code

No action was taken.

11.C.1.c. Approve Proposed Termination of Certain Continuing Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code

No action was taken.

11.C.1.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

No action was taken.

11.D. Learning and Leading Networks

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

11.D.1.a. Approve School Health Advisory Council Recommended Human Sexuality Education Curriculum and Related Purchase

SHAC

Motion was made by Kevin Lynch, seconded by Anne Darr, to approve School Health Advisory Council Recommended Human Sexuality Education Curriculum and Related Purchase.

Before action was taken, Dr. Michael Ryan, Wallace Bridges, Anne Darr, Roxanne Martinez, and Quinton Phillips made comments.

Vote was taken by a Roll Call Vote:

Yes: Dr. Camille Rodriguez, District 1

Yes: Quinton Phillips, District 3

Yes: Wallace Bridges, District 4

Yes: Kevin Lynch, District 5

Yes: Anne Darr, District 6

Yes: Dr. Michael Ryan, District 7

Yes: Anael Luebanos, District 8

Absent: Tobi Jackson

The motion was unanimously approved.

11.E. Operations

11.E.1. Capital Improvement Program, Kellie Spencer, Deputy Superintendent

11.E.1.a. Approve Authorization to Negotiate with a Construction Manager at Risk for a GMP Amendment(s) for Construction Services for Rosemont Middle School Renovations in Conjunction with the 2021 Capital Improvement Program

Construction Services - Rosemont Middle School

Motion was made by Anael Luebanos, seconded by Wallace Bridges, to approve Authorization to Negotiate with a Construction Manager at Risk for a GMP Amendment(s) for Construction Services for Rosemont Middle School Renovations in Conjunction with the 2021 Capital Improvement Program.

The motion was unanimously approved.

Yes: Dr. Camille Rodriguez, Quinton Phillips, Wallace Bridges, Kevin Lynch, Anne Darr
Dr. Michael Ryan, Anael Luebanos, and Roxanne Martinez.

Absent: Tobi Jackson

11.E.1.b. Approve Increase to Previously Approved Architectural Services, Engineering Services, and Professional Services Amount for W.C. Stripling Middle School in Conjunction with the 2021 Capital Improvement Program

Increase Architectural Services for Stripling Middle School

Motion was made by Anne Darr, seconded by Kevin Lynch, to approve Increase to Previously Approved Architectural Services, Engineering Services, and Professional Services Amount for W.C. Stripling Middle School in Conjunction with the 2021 Capital Improvement Program.

Yes: Dr. Camille Rodriguez, Quinton Phillips, Wallace Bridges, Kevin Lynch, Anne Darr,
Dr. Michael Ryan, Anael Luebanos, and Roxanne Martinez.

Absent: Tobi Jackson

The motion was unanimously approved.

12. ADJOURN

The meeting was adjourned at 11:09 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>

MINUTES OF THE MEETING
OF
FORT WORTH BOARD OF EDUCATION

The Board of Education of the Fort Worth Independent School District held a Special Meeting on March 5, 2024.

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 March 5, 2024 that the Board of Education of the Fort Worth Independent School District held a special meeting at 5:30 p.m. at the Fort Worth Independent School 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 February 29, 2024, at 5:00 p.m.

/s/ Christian Alvarado
Coordinator
Board of Education

RETURN OF THE MEETING MARCH 5, 2024

I, Christian Alvarado of the Fort Worth Independent School District, do verify that a copy of this notice of meeting was posted on February 29, 2024, at the Fort Worth Independent School District Service Center, 7060 Camp Bowie Boulevard, Fort Worth, Texas.

Given under my hand on February 29, 2024.

/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 5:43 p.m.)
School Board Secretary Anael Luebanos, District 8 (Arrived at 5:33 p.m.)
Trustee Tobi Jackson, District 2 (Arrived at 5:33 p.m.)
Trustee Quinton Phillips, District 3 (Arrived at 5:45 p.m.)
Trustee Wallace Bridges, District 4
Trustee Kevin Lynch, District 5
Trustee Michael Ryan, District 7

The following administrators were present:

Dr. Angélica Ramsey, Superintendent
Dr. Karen Molinar, Deputy Superintendent
Kellie Spencer, Deputy Superintendent
Lynda Jackson, General Counsel
Ramesh Krishnamurthy, Chief Technology Officer

1. 5:30 PM - CALL SPECIAL MEETING TO ORDER - BOARD ROOM

President Dr. Camille Rodriguez called the special meeting to order at 5:30 p.m.

2. REPORTS/PRESENTATIONS

A. Technology Update
Presenter: *Ramesh Krishnamurthy, Chief Technology Officer*

Chief Technology Officer, Ramesh Krishnamurthy, presented the *Technology Update* presentation.

B. Athletics Update

Presenters: *Kellie Spencer, Deputy Superintendent and Jimmy Calderon, Executive Director of Athletics.*

Executive Director of Athletics, Jimmy "JJ" Calderon, presented the *Athletics Update* presentation.

3. CALL PUBLIC HEARING TO ORDER

Dr. Camille Rodriguez called the public hearing to order at 6:44 p.m.

A. Public Hearing to Discuss the Annual Report of the 2022 - 2023 Texas Academic Performance Report (TAPR)

Deputy Superintendent, Dr. Karen Molinar, gave the *Annual Report of the 2022 - 2023 Texas Academic Performance Report (TAPR)*.

B. Public Comment to Discuss the Annual Report of the 2022 - 2023 Texas Academic Performance Report (TAPR)

No Speakers.

4. CLOSE PUBLIC HEARING

The public hearing was closed at 6:51 p.m.

5. PUBLIC COMMENT

No speakers.

The meeting was recessed to move into Executive Session at 6:51 p.m.

6. EXECUTIVE SESSION The Board will convene in closed session as authorized by the Texas Government Code Chapter §551.

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

B. Deliberation Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of 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 Employees for Good Cause and the Recommendation to Terminate Certain Probationary Contract Employees for Good Cause (Texas Government Code §551.074)

1. Executive Director of IT Infrastructure
2. Executive Director of IT Platforms

C. Security Implementation (Texas Government §551.076)

D. Real Property (Texas Government Code §551.072)

The meeting was reconvened at 9:12 p.m.

7. ACTION AGENDA ITEM

A. Personnel

1. Executive Director of IT Infrastructure
2. Executive Director of IT Platforms

Motion was made by Tobi Jackson, seconded by Michael Ryan, to approve Personnel appointments in one motion.

The motion was unanimously approved.

8. ADJOURN

The special meeting was adjourned at 9:14 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
March 26, 2024

**TOPIC: APPROVE SECOND READING - REVISIONS TO BOARD POLICIES
EHBC(LOCAL), EHBCA(LOCAL), FEA(LOCAL), FFB(LOCAL), AND
FL(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:

- EHBC(LOCAL): Special Programs- Compensatory Services and Intensive Programs - Provisions on accelerated instruction have been moved to EHBCA(LOCAL). No verbiage has been revised in this policy.
- EHBCA(LOCAL): Compensatory Services and Intensive Programs- Accelerated Instruction - This local policy has been recoded from EHBC(LOCAL) to align with EHBCA(LEGAL). HB 1416 made several changes to the requirements for accelerated instruction.
- FEA(LOCAL): Attendance- Compulsory Attendance - SB 68 allows a district to excuse a student from attending school for career investigation days to visit a professional's workplace during the student's junior and senior years. TASB's standard version policy.
- FFB(LOCAL): Student Welfare- Crisis Intervention - In accordance with HB 3, provisions have been added at **Student Reports**, and revisions at **Employee Confidentiality** are based on SB 1720.
- FL(LOCAL): Student Records - HB 1416 repeals provisions related to accelerated learning committees.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Second Reading - Revisions to Board Policies EHBC(LOCAL), EHBCA(LOCAL), FEA(LOCAL), FFB(LOCAL), and FL(LOCAL)
2. Decline to Approve Second Reading - Revisions to Board Policies EHBC(LOCAL), EHBCA(LOCAL), FEA(LOCAL), FFB(LOCAL), and FL(LOCAL)
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Second Reading - Revisions to Board Policies EHBC(LOCAL), EHBCA(LOCAL), FEA(LOCAL), FFB(LOCAL), and FL(LOCAL)

FUNDING SOURCE: **Additional Details**

No Cost Not Applicable

COST:

No Cost

VENDOR:

Not Applicable

PURCHASING MECHANISM:

Not a Purchase

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

All Schools, Departments and Stakeholders

RATIONALE:

Approval of these 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
March 26, 2024 BOARD MEETING: 2nd Reading**

- ***EHBC(LOCAL): Special Programs- Compensatory Services and Intensive Programs:*** Provisions on accelerated instruction have been moved to EHBCA(LOCAL). No verbiage has been revised in this policy.
- ***EHBCA(LOCAL): Compensatory Services and Intensive Programs- Accelerated Instruction:*** This local policy has been recoded from EHBC(LOCAL) to align with EHBCA(LEGAL). HB 1416 made several changes to the requirements for accelerated instruction.
- ***FEA(LOCAL): Attendance- Compulsory Attendance:*** SB 68 allows a district to excuse a student from attending school for career investigation days to visit a professional's workplace during the student's junior and senior years. TASB's standard version policy.
- ***FFB(LOCAL): Student Welfare- Crisis Intervention:*** In accordance with HB 3, provisions have been added at **Student Reports**, and revisions at **Employee Confidentiality** are based on SB 1720.
- ***FL(LOCAL): Student Records:*** HB 1416 repeals provisions related to accelerated learning committees.

~~Each student who has been identified as being at risk of dropping out of school, who is not performing at grade level, or who did not perform satisfactorily on a state-mandated assessment shall be provided accelerated and/or compensatory educational services.~~

Accelerated Instruction

~~The District shall provide accelerated instruction in accordance with law if a student fails to perform satisfactorily on a state-mandated assessment.~~

Accelerated Learning Committee

~~When a student fails to perform satisfactorily on a math or reading state-mandated assessment in grades 3, 5, or 8, an accelerated learning committee shall develop a written educational plan in accordance with law. If a parent requests that the student be assigned to a particular teacher the following school year, the request shall be addressed in accordance with the District's administrative procedures.~~

~~A parent complaint about the content or implementation of the educational plan shall be filed in accordance with FNG.~~

Additional Local Criteria for Compensatory Education Services

In addition to applying state criteria, the District shall classify as at-risk of dropping out of school any student enrolled in the District's prekindergarten program.

As permitted by law and in accordance with the limitations in law, the District shall provide compensatory education services to such students. [See EHBC(LEGAL)]

Each student who has been identified as being at risk of dropping out of school, who is not performing at grade level, or who did not perform satisfactorily on a state-mandated assessment shall be provided accelerated and/or compensatory educational services.

**Accelerated
Instruction**

The District shall provide accelerated instruction in accordance with law if a student fails to perform satisfactorily on a state-mandated assessment.

Parent Request

If a student fails to perform satisfactorily on a state-mandated assessment, a parent's request that the student be assigned to a particular teacher the following school year shall be addressed in accordance with the District's administrative procedures.

**Accelerated
Education Plan**

Appropriate District staff shall develop an accelerated education plan for a student who fails to perform satisfactorily on the same state-mandated assessment for two or more consecutive years.

A parent complaint about the content or implementation of the accelerated education plan shall be filed in accordance with FNG.

Students in violation of the compulsory attendance law shall be reported to the District attendance officer, who may institute court action as provided by law.

Excused Absences

In addition to excused absences required by law, the District shall excuse absences for the following purposes. A student shall be required to submit verification of these absences in accordance with administrative regulations.

Higher Education Visits

The District shall excuse a student for up to two days during the student's junior year and up to two days during the student's senior year to visit an accredited institution of higher education.

Career Investigation

The District shall excuse a student for up to two days during the student's junior year and up to two days during the student's senior year to visit a professional's workplace for purposes of exploring the student's interest in pursuing a career in that professional's field.

Armed Services Enlistment

The District shall excuse a student 17 years of age or older for up to four days during his or her enrollment in high school for activities related to pursuing enlistment in a branch of the U.S. Armed Services or Texas National Guard.

Early Voting or Election Clerk

The District shall excuse a student for up to two days per school year to serve as an early voting or election clerk.

Learner or Driver's License

The District shall excuse a student 15 years of age or older for one day during his or her enrollment in high school for each of the following:

- Visiting a driver's license office to obtain a learner license; or
- Visiting a driver's license office to obtain a driver's license.

[For extracurricular activity absences, see FM.]

Withdrawal for Nonattendance

The District may initiate withdrawal of a student under the age of 19 for nonattendance under the following conditions:

1. The student has been absent ~~ten~~10 consecutive school days; and
2. Repeated efforts by the attendance officer and/or principal to locate the student have been unsuccessful.

[For District-initiated withdrawal of students 19 or older, see FEA(LEGAL).]

Students Attending Homeschools

Students who are homeschooled are exempt from the compulsory attendance law to the same extent as students enrolled in other private schools.

Adequate documentation of homeschooling for withdrawal shall consist of either a statement of withdrawal in accordance with FD(LOCAL) indicating the date homeschooling began, or a signed and dated letter from a parent or guardian indicating that his or her child is being homeschooled and the date the homeschooling began.

The District may request from a parent or guardian a letter of assurance that a child is being educated using a curriculum designed to meet basic education goals of reading, spelling, grammar, mathematics, and a study of good citizenship.

Enforcing
Compulsory
Attendance

If a parent or guardian refuses to submit a requested statement or letter, or if the District has evidence that a school-aged child is not being homeschooled within legal requirements, the District may investigate further and, if warranted, shall pursue legal action to enforce the compulsory attendance law.

**Threat Assessment
and Safe and
Supportive Team**

In compliance with law, the Superintendent shall ensure that a multidisciplinary threat assessment and safe and supportive team is established to serve each campus. The Superintendent shall appoint team members. The team shall be responsible for developing and implementing a safe and supportive school program at each campus served by the team and shall support the District in implementing its multi-hazard emergency operations plan.

Training

Each team shall complete training provided by an approved provider on evidence-based threat assessment programs.

Student Reports

Each campus shall establish a clear procedure for a student to report concerning behavior exhibited by another student for assessment by the team or other appropriate District employee.

Employee
Confidentiality

A District employee who reports a potential threat may elect for the employee's identity to remain confidential and not be subject to disclosure under the state's public information law. The employee's identity shall only be revealed when necessary for the team, the District, or law enforcement to investigate the reported threat.

The District shall maintain a record of the identity of a District employee who elects for the employee's identity to remain confidential.

Imminent Threats or
Emergencies

A member of the team or any District employee may act immediately to prevent an imminent threat or respond to an emergency, including contacting law enforcement directly.

Threat Assessment
Process

The District shall develop procedures as recommended by the Texas School Safety Center. In accordance with those procedures, the threat assessment and safe and supportive team shall conduct threat assessments using a process that includes:

1. Identifying individuals, based on referrals, tips, or observations, whose behavior has raised concerns due to threats of violence or exhibition of behavior that is harmful, threatening, or violent.
2. Conducting an individualized assessment based on reasonably available information to determine whether the individual poses a threat of violence or poses a risk of harm to self or others and the level of risk.
3. Implementing appropriate intervention and monitoring strategies, if the team determines an individual poses a threat of harm to self or others. These strategies may include referral of a student for a mental health assessment and escalation procedures as appropriate.

For a student or other individual the team determines poses a serious risk of violence to self or others, the team shall immediately report to the Superintendent, who shall immediately attempt to contact the student's parent or guardian. Additionally, the Superintendent shall coordinate with law enforcement authorities as necessary and take other appropriate action in accordance with the District's multihazard emergency operations plan.

For a student the team identifies as at risk of suicide, the team shall follow the District's suicide prevention program.

For a student the team identifies as having a substance abuse issue, the team shall follow the District's substance abuse program.

For a student whose conduct may constitute a violation of the District's Student Code of Conduct, the team shall make a referral to the campus behavior coordinator or other appropriate administrator to consider disciplinary action.

As appropriate, the team may refer a student:

1. To a local mental health authority or health-care provider for evaluation or treatment; or
2. For a full individualized and initial evaluation for special education services.

The team shall not provide any mental health-care services, except as permitted by law.

Guidance to School
Community

The team shall provide guidance to students and District employees on recognizing harmful, threatening, or violent behavior that may pose a threat to another person, the campus, or the community and methods to report such behavior to the team, including through anonymous reporting.

Reports

The team shall provide reports to the Texas Education Agency as required by law.

Comprehensive System

The Superintendent or designee shall develop and maintain a comprehensive system of student records and reports dealing with all facets of the school program operation and shall ensure through reasonable procedures that records are accessed by authorized persons only, as allowed by this policy. These data and records shall be stored in a safe and secure manner and shall be conveniently retrievable for use by authorized school officials.

Cumulative Record

A cumulative record shall be maintained for each student from entrance into District schools until withdrawal or graduation from the District.

This record shall move with the student from school to school and be maintained at the school where currently enrolled until graduation or withdrawal. Records for nonenrolled students shall be retained for the period of time required by law. No permanent records may be destroyed without explicit permission from the Superintendent. [See CPC]

Custodian of Records

The principal is the custodian of all records for currently enrolled students. The Superintendent is the custodian of records for students who have withdrawn or graduated.

Types of Education Records

The record custodian shall be responsible for the education records of the District. These records may include:

1. Admissions data, personal and family data, including certification of date of birth.
2. Standardized test data, including intelligence, aptitude, interest, personality, and social adjustment ratings.
3. All achievement records, as determined by tests, recorded grades, and teacher evaluations.
4. All documentation regarding a student's testing history and any accelerated instruction he or she has received, including any ~~documentation of discussion or action by a grade placement committee convened~~ accelerated education plan developed for the student.
5. Health services record, including:
 - a. The results of any tuberculin tests required by the District.
 - b. The findings of screening or health appraisal programs the District conducts or provides. [See FFAA]
 - c. Immunization records. [See FFAB]

6. Attendance records.
7. Student questionnaires.
8. Records of teacher, school counselor, or administrative conferences with the student or pertaining to the student.
9. Verified reports of serious or recurrent behavior patterns.
10. Copies of correspondence with the parent and others concerned with the student.
11. Records transferred from other districts in which the student was enrolled.
12. Records pertaining to participation in extracurricular activities.
13. Information relating to student participation in special programs.
14. Records of fees assessed and paid.
15. Records pertaining to student and parent complaints.
16. Other records that may contribute to an understanding of the student.

**Access by Parents
or Guardians**

The District shall make a student's records available to the student's parent or guardian, as permitted by law. The records custodian or designee shall use reasonable procedures to verify the requester's identity before disclosing student records containing personally identifiable information.

Records may be reviewed in person during regular school hours without charge upon written request to the records custodian. For in-person viewing, the records custodian or designee shall be available to explain the record and to answer questions. The confidential nature of the student's records shall be maintained at all times, and records to be viewed shall be restricted to use only in the Superintendent's, principal's, or school counselor's office, or other restricted area designated by the records custodian. The original copy of the record or any document contained in the cumulative record shall not be removed from the school.

Copies of records are available at a per copy cost, payable in advance. Copies of records must be requested in writing. The parent or guardian may be denied copies of records if they fail to follow proper procedures or pay the copying charge. If the student qualifies for free or reduced-price lunches and the parent or guardian is

unable to view the records during regular school hours, upon written request of a parent or guardian, one copy of the record shall be provided at no charge.

A parent or guardian may continue to have access to his or her child's records under specific circumstances after the student has attained 18 years of age or is attending an institution of postsecondary education. [See FL(LEGAL)]

Access by School Officials

A school official shall be allowed access to student records if he or she has a legitimate educational interest in the records.

For the purposes of this policy, "school officials" shall include:

1. An employee, Board member, or agent of the District, including an attorney, a consultant, a contractor, a volunteer, and any outside service provider used by the District to perform institutional services.
2. An employee of a cooperative of which the District is a member or of a facility with which the District contracts for placement of students with disabilities.
3. A contractor retained by a cooperative of which the District is a member or by a facility with which the District contracts for placement of students with disabilities.
4. A parent or guardian or student serving on an official committee, such as a disciplinary or grievance committee, or assisting another school official in performing his or her tasks.

All contractors provided with student records shall follow the same rules as employees concerning privacy of the records and shall return the records upon completion of the assignment.

A school official has a "legitimate educational interest" in a student's records when he or she is:

1. Working with the student;
2. Considering disciplinary or academic actions, the student's case, or an individualized education program for a student with disabilities;
3. Compiling statistical data;
4. Reviewing an education record to fulfill the official's professional responsibility; or
5. Investigating or evaluating programs.

**Transcripts and
Transfers of Records**

The District may request transcripts from previously attended schools for students transferring into District schools; however, the ultimate responsibility for obtaining transcripts from sending schools rests with the parent or guardian or student, if 18 or older.

For purposes of a student's enrollment or transfer, the District shall promptly forward in accordance with the timeline provided in law education records upon request to officials of other schools or school systems in which the student intends to enroll or enrolls. [See FD(LEGAL), Required Documentation] The District may return an education record to the school identified as the source of the record.

**Records
Responsibility for
Students in Special
Education**

The director of special education shall be responsible for ensuring the confidentiality of any personally identifiable information in records of students in special education.

A current listing of names and positions of persons who have access to records of students in special education is maintained at the office of the director of special education.

**Procedure to Amend
Records**

Within 15 District business days of the record custodian's receipt of a request to amend records, the District shall notify the parent or guardian in writing of its decision on the request and, if the request is denied, of the right to a hearing. If a hearing is requested, it shall be held within ~~ten~~10 District business days after the request is received.

The parent or guardian shall be notified in advance of the date, time, and place of the hearing. An administrator who is not responsible for the contested records and who does not have a direct interest in the outcome of the hearing shall conduct the hearing. The parent or guardian shall be given a full and fair opportunity to present evidence and, at his or her own expense, may be assisted or represented at the hearing.

When necessary to ensure effective communication, any notice that is required by policy to be sent to the parent or guardian of a student shall be written in the language spoken by the parent or guardian. If the dominant language of the parent or guardian is other than English or Spanish, the notice shall be written in the dominant language of the parent or guardian, if a suitable translation is available.

The parent or guardian shall be notified of the decision in writing within 15 District business days of the hearing. The decision shall be based solely on the evidence presented at the hearing and shall include a summary of the evidence and reasons for the decision. If the decision is to deny the request, the parent or guardian shall be

informed that he or she has 30 District business days within which to exercise the right to place in the record a statement commenting on the contested information and/or stating any reason for disagreeing with the District's decision.

Directory Information

The District has designated the following categories of information as directory information: ~~student name; address; telephone listing; electronic mail address; photograph; date and place of birth; major field of study; degrees, honors, and awards received; dates of attendance; grade level; most recent educational institution attended; participation in officially recognized activities and sports; and weight and height of members of athletic teams~~ student name; address; telephone listing; electronic mail address; photograph; date and place of birth; major field of study; degrees, honors, and awards received; dates of attendance; grade level; most recent educational institution attended; participation in officially recognized activities and sports; and weight and height of members of athletic teams.

Unless a parent directs otherwise on a form provided by the District, the District shall release designated directory information. However, the District shall only release directory information:

1. To military recruiters and institutions of higher education, as required by law; and
2. For school/District-sponsored purposes, as defined below.

For purposes of this policy, school/District-sponsored purposes shall include ~~all logical District and campus publications, including yearbooks, newsletters, directories, and graduation-related documents, as well as announcements related to school/District activities, honors, and awards~~ all logical District and campus publications, including yearbooks, newsletters, directories, and graduation-related documents, as well as announcements related to school/District activities, honors, and awards.

All Other Purposes /
Third-Party
Requesters

For all other purposes, including third-party requesters, directory information shall include only a student's name.

**CONSENT AGENDA ITEM
BOARD MEETING
March 26, 2024**

**TOPIC: APPROVE BUDGET AMENDMENT FOR THE PERIOD ENDING
FEBRUARY 29, 2024**

BACKGROUND:

The 2023 - 2024 General Fund was initially adopted on June 27, 2023. During the month ending February 29, 2024, 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 February 29, 2024
2. Decline to Approve Budget Amendment for the Period Ended February 29, 2024
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Budget Amendment for the Period Ended February 29, 2024

FUNDING SOURCE: *Additional Details*

General Fund Not Applicable

COST:

No Cost

VENDOR(S)/PROVIDER(S):

Not Applicable

PURCHASING MECHANISM:

Not a Purchase

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 Division

**General Fund
Budget Amendment
2023-2024**

	Consolidated General Fund 2023-2024 Amended Budget 1/31/2024	Adjustments	Consolidated General Fund 2023-2024 Amended Budget 2/29/2024
<u>REVENUE & OTHER SOURCES</u>			
5700 Local Revenue	\$437,618,575	\$0	\$437,618,575
5800 State Revenue	\$357,770,390	\$0	\$357,770,390
5900 Federal Revenue	\$16,403,057	\$0	\$16,403,057
7900 Other Sources	\$795,339	\$0	\$795,339
Total Revenue & Other Sources	\$812,587,361	\$0	\$812,587,361
<u>EXPENDITURES</u>			
11 Instruction	\$470,773,178	(\$140,940)	\$470,632,238
12 Instruction Resources and Media Services	\$11,886,928	(\$444)	\$11,886,484
13 Curriculum and Instructional Staff Development	\$12,918,709	\$9,978	\$12,928,687
21 Instructional Administration	\$16,631,432	\$1,060	\$16,632,492
23 School Administration	\$52,505,592	\$19,559	\$52,525,151
31 Guidance and Counseling Services	\$47,207,964	(\$8,786)	\$47,199,178
32 Social Work Services	\$5,662,460	\$1,342	\$5,663,802
33 Health Services	\$12,562,034	(\$47)	\$12,561,987
34 Student Transportation	\$38,516,378	\$870	\$38,517,248
35 Food Services	\$494,194	(\$942)	\$493,252
36 Cocurricular/Extracurricular Activities	\$21,158,802	\$57,597	\$21,216,399
41 General Administration	\$25,683,819	\$45,000	\$25,728,819
51 Plant Maintenance and Operations	\$102,738,127	\$494,075	\$103,232,202
52 Security and Monitoring Services	\$15,889,542	\$2,953	\$15,892,495
53 Data Processing Services	\$33,630,547	(\$29,767)	\$33,600,780
61 Community Services	\$5,130,010	(\$2,843)	\$5,127,167
71 Debt Service	\$3,000,000	\$0	\$3,000,000
81 Facilities Acquisition & Construction	\$9,837,975	(\$448,665)	\$9,389,310
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	\$897,657,788	\$0	\$897,657,788
Total Deficit	(\$85,070,427)	\$0	(\$85,070,427)
Beginning Fund Balance (Audited)	401,675,275		401,675,275
Fund Balance-Ending (Unaudited)	\$316,604,848	\$0	\$316,604,848

February 29, 2024 Budget Amendment		Increase	Decrease	Net Effect
Function	Expenses			
11	Campus/Dept. normal course of District operations		140,940	
	Overall effect on Function 11	0	140,940	(140,940)
12	Campus/Dept. normal course of District operations		444	
	Overall effect on Function 12	0	444	(444)
13	Campus/Dept. normal course of District operations	9,978	0	
	Overall effect on Function 13	9,978	0	9,978
21	Campus/Dept. normal course of District operations	1,060		
	Overall effect on Function 21	1,060	0	1,060
23	Campus/Dept. normal course of District operations	19,559		
	Overall effect on Function 23	19,559	-	19,559
31	Campus/Dept. normal course of District operations	0	8,786	
	Overall effect on Function 31	0	8,786	(8,786)
32	Campus/Dept. normal course of District operations	1,342		
	Overall effect on Function 32	1,342	-	1,342
33	Campus/Dept. normal course of District operations		47	
	Overall effect on Function 33	0	47	(47)
34	Campus/Dept. normal course of District operations	870		
	Overall effect on Function 34	870	0	870
35	Campus/Dept. normal course of District operations		942	
	Overall effect on Function 35	0	942.00	(942)
36	Campus/Dept. normal course of District operations	57,597		
	Overall effect on Function 36	57,597	0	57,597
41	Campus/Dept. normal course of District operations	45,000		
	Overall effect on Function 41	45,000	0	45,000
51	Fund 199-Athletic field maintenance	490,000		
	Campus/Dept. normal course of District operations	4,075		
	Overall effect on Function 51	494,075	-	494,075
52	Campus/Dept. normal course of District operations	2,953	0	
	Overall effect on Function 52	2,953	-	2,953
53	Campus/Dept. normal course of District operations		29,767	
	Overall effect on Function 53	0	29,767	(29,767)
61	Campus/Dept. normal course of District operations		2,843	
	Overall effect on Function 61	0	2,843	(2,843)
81	Fund 199-Athletic field maintenance		448,665	
	Overall effect on Function 81	0	448,665	(448,665.00)
	Total	632,434	632,434	-

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	ADD/ SUBTRACT	11/30/2023	ADD/ SUBTRACT	12/31/2023	ADD/ SUBTRACT	1/31/2024	ADD/ SUBTRACT	2/28/2024
Revenue and Other Sources															
5700 Local Revenue	\$519,067,626	\$ -	\$519,067,626	\$ -	\$519,067,626	\$ -	\$519,067,626	\$ -	\$519,067,626	(\$81,449,051)	\$437,618,575		\$437,618,575		\$437,618,575
5800 State Revenue	265,550,256.00	\$ -	\$265,550,256	\$ -	\$265,550,256	\$ -	\$265,550,256	\$ -	\$265,550,256	\$92,220,134	\$357,770,390		\$357,770,390		\$357,770,390
5900 Federal Revenue	\$16,385,807	\$ -	\$16,385,807	\$ -	\$16,385,807	\$ -	\$16,385,807	\$ -	\$16,385,807	\$17,250	\$16,403,057		\$16,403,057		\$16,403,057
7900 Other Sources	\$500,000	\$ -	\$500,000	\$ -	\$500,000	\$ -	\$500,000	\$ -	\$500,000	\$295,339	\$795,339		\$795,339		\$795,339
Total Revenue & Other Sources	\$801,503,689	\$ -	\$801,503,689	\$ -	\$801,503,689	\$ -	\$801,503,689	\$ -	\$801,503,689	\$11,083,672	\$12,587,361	\$ -	\$12,587,361		\$12,587,361
Expenditures															
11 Instruction	\$ 452,855,627	\$17,143,402	469,999,029	\$ 298,737	\$470,297,766	\$1,771,123	\$472,068,889	\$(737,428)	\$471,331,461	\$ (387,971)	\$470,943,490	\$(170,312)	\$470,773,178	\$ (140,940)	\$ 470,632,238
12 Instructional Resources and Media Services	12,043,156	-	12,043,156	23,121	12,066,277	(1,551)	12,064,726	(185,754)	11,878,972	(2,345)	11,876,627	10,301	11,886,928	(444)	11,886,484
13 Curriculum and Instructional Staff Development	12,911,081	-	12,911,081	(115,630)	12,795,451	(43,257)	12,752,194	157,141	12,909,335	8,401	12,917,736	973	12,918,709	9,978	12,928,687
21 Instructional Administration	16,651,180	10,218	16,661,398	(268,444)	16,392,954	64,154	16,457,108	220,961	16,678,069	(49,660)	16,628,409	3,023	16,631,432	1,060	16,632,492
23 School Administration	52,725,631	-	52,725,631	50,076	52,775,707	19,066	52,794,773	(349,861)	52,444,912	54,892	52,499,804	5,788	52,505,592	19,559	52,525,151
31 Guidance and Counseling Services	46,782,032	-	46,782,032	86,258	46,868,290	(446)	46,867,844	178,192	47,046,036	172,645	47,218,681	(10,717)	47,207,964	(8,786)	47,199,178
32 Social Work Services	4,924,376	-	4,924,376	47,764	4,972,140	-	4,972,140	672,113	5,644,253	33	5,644,286	18,174	5,662,460	1,342	5,663,802
33 Health Services	13,018,700	-	13,018,700	13,481	13,032,181	5	13,032,186	(471,372)	12,560,814	967	12,561,781	253	12,562,034	(47)	12,561,987
34 Student Transportation	22,731,086	16,531,829	39,262,915	(58,499)	39,204,416	(518,000)	38,686,416	-	38,686,416	(61,438)	38,624,978	(108,600)	38,516,378	870	38,517,248
35 Food Services	426,614	-	426,614	135,512	562,126	(82,912)	479,214	6,500	485,714	6,258	491,972	2,222	494,194	(942)	493,252
36 Cocurricular/Extracurricular Activities	20,321,670	490,028	20,811,698	(13,862)	20,797,836	2,735	20,800,571	33,523	20,834,094	191,394	21,025,488	133,314	21,158,802	57,597	21,216,399
41 General Administration	26,130,271	5,250	26,135,521	(39,986)	26,095,535	(373,142)	25,722,393	(41,344)	25,681,049	2,770	25,683,819	-	25,683,819	45,000	25,728,819
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	140,245	102,551,927	72,971	102,624,898	113,229	102,738,127	494,075	103,232,202
52 Security and Monitoring Services	15,788,569	374,823	16,163,392	1,263	16,164,655	-	16,164,655	(272,903)	15,891,752	(5,042)	15,886,710	2,832	15,889,542	2,953	15,892,495
53 Data Processing Services	30,928,534	3,804,942	34,733,476	(1,305,879)	33,427,597	(531,250)	32,896,347	733,449	33,629,796	(449)	33,629,347	1,200	33,630,547	(29,767)	33,600,780
61 Community Services	5,146,066	-	5,146,066	(56,135)	5,089,931	17,997	5,107,928	27,188	5,135,116	(3,426)	5,131,690	(1,680)	5,130,010	(2,843)	5,127,167
71 Debt Service	3,000,000	-	3,000,000	-	3,000,000	-	3,000,000	-	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	-	9,837,975	-	9,837,975	-	9,837,975	(448,665)	9,389,310
91 Contracted Instructional Services between Public Schc	8,422,002	-	8,422,002	-	8,422,002	-	8,422,002	-	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	-	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	-	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	110,650	\$897,657,788		\$897,657,788		\$897,657,788	\$ -	\$ 897,657,788
Total Deficit	\$ (45,322,341)	(50,721,108)	\$ (96,043,449)		\$ (96,043,449)		\$ (96,043,449)	(110,650)	\$ (96,154,099)	11,083,672	\$ (85,070,427)		\$ (85,070,427)	\$ -	\$ (85,070,427)
Beginning Fund Balance (Audited)	401,675,275		401,675,275		401,675,275		401,675,275		401,675,275		401,675,275		401,675,275		401,675,275
Fund Balance - Ending (Unaudited)	\$356,352,934	(\$50,721,108)	\$305,631,826		\$305,631,826		\$305,631,826	(\$110,650)	\$305,521,176	\$11,083,672	\$316,604,848		\$316,604,848		\$316,604,848

**CONSENT AGENDA ITEM
BOARD MEETING
March 26, 2024**

**TOPIC: **APPROVE PURCHASE OF SCHOOL SUPPLIES FOR STUDENTS
AND STAFF ENROLLED IN SUMMER SCHOOL 2024****

BACKGROUND:

Fort Worth ISD will be hosting over 30 different summer programs for Summer Learning 2024. The program of largest scale is the summer school program. Approval is requested to purchase supplies for all students participating in summer school. Approval of this purchase will ensure students and staff have the resources needed to promote student learning and participation in our summer school program.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Purchase of School Supplies for Students and Staff Enrolled in Summer School 2024
2. Decline to Approve Purchase of School Supplies for Students and Staff Enrolled in Summer School 2024
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of School Supplies for Students and Staff Enrolled in Summer School 2024

FUNDING SOURCE: Additional Details

General Fund 199-11-6399-566

COST:

\$197,981.35

VENDOR(S)/PROVIDER(S):

Educational Products Inc.

PURCHASING MECHANISM:

Bid/Proposal

Statistics

Bid Number: 24-047

Number of Bid/Proposals received: 17

HUB Firms: 3

Compliant Bids: 14

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

Elementary Schools

Benbrook Elementary

Carroll Peak

George C. Clarke

Rufino Mendoza

De Zavala ES

S.S. Dillow

Eastern Hills

Christene C. Moss

Harlean Beal ES

Glen Park

Hubbard Heights

H.V. Helbing

D. McRae

Ridglea Hills

Versia L Williams

Sam Rosen

Bruce Shulkey

South Hi Mount

Springdale

Sunrise-McMillan

Washington Heights

Waverly Park

David K. Sellars

J.T. Stevens

Bill J. Elliott

T.A. Sims

Edward J. Briscoe

Lowery Road

Alice D. Contreras

Clifford Davis

Cesar Chavez

Seminary Hills Park

Dolores Huerta

Middle Schools

E.M. Daggett
William James
Kirkpatrick
W.P. McLean
Meadowbrook
William Monnig
Riverside
J. Martin Jacquet
Wedgwood
Leonard

High Schools

Amon Carter-Riverside
Arlington Heights
South Hills
Diamond Hill-Jarvis
Paul Laurence Dunbar
Eastern Hills
North Side
Polytechnic
R. L. Paschal
Southwest
Western Hills
O.D. Wyatt

RATIONALE:

Purchasing school supplies for elementary, middle school, and high school students and staff will ensure that summer learning participants have the resources needed to promote student learning and participation in our summer school program.

INFORMATION SOURCE:

Melissa Kelly, Associate Superintendent, Learning and Leading Network #1

CONSENT AGENDA ITEM
BOARD MEETING
March 26, 2024

TOPIC: **APPROVE AGREEMENT FOR THE HISTORY DISCOVERY LAB ON WHEELS PROGRAM FOR SUMMER SCHOOL**

BACKGROUND:

Fort Worth ISD has the opportunity to partner with the Fort Worth Museum of Science and History for their Discovery Lab on Wheels Program. The Discovery Lab on Wheels Program is a school-based program in which the museum comes to summer school campuses and does hands-on demonstrations aligned with Texas Essential Knowledge and Skills, or TEKS, for grades 2-5th. Program topics include: “*Be a Wildlife Biologist*”, “*Be an Electrical Engineer*”, and “*Be a Structural Engineer*”. The museum under this program would visit up to 33 elementary schools and would stay at each campus 4 days. Students participating and families would also be invited to Family Museum Nights for museum exhibits, planetarium shows, and hands on demonstrations at no cost to the student or family for scheduled dates and times per participating schools.

STRATEGIC GOALS:

- 1 - Increase Student Achievement
- 3 – Enhance Family and Community Engagement

ALTERNATIVES:

- 1. Approve Agreement for the History Discovery Lab on Wheels Program for Summer School
- 2. Decline to Approve the Agreement for the History Discovery Lab on Wheels Program for Summer School
- 3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Agreement for the History Discovery Lab on Wheels Program for Summer School

FUNDING SOURCE: *Additional Details*

ESSER 282-XX-6299-950

COST:

\$147,000

VENDOR:

Fort Worth Museum of Science and History

PURCHASING MECHANISM:

Bid/Proposal Statistics

Bid Number: 22-083

Number of Bid/Proposals received: 28

HUB Firms: 4*

Compliant Bids: 28

The above bid/proposal has been evaluated in accordance with the Texas Education Code Section 44.031(b). The vendor listed above has been selected to support this purchase.

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

Elementary Schools:

Benbrook
Carroll Peak
George C. Clarke
Rufino Mendoza
De Zavala
S.S. Dillow
Eastern Hills
Christene C. Moss
Harlean Beal
Glen Park
Hubbard Heights
H.V. Helbing Elementary
D. McRae
Ridglea Hills
Versia L Williams
Sam Rosen
Bruce Shulkey
South Hi Mount
Springdale
Sunrise-McMillan
Washington Heights
Waverly Park
David K. Sellars
J.T. Stevens
Bill J. Elliott
T.A. Sims
Edward J. Briscoe

Lowery Road
Alice D. Contreras
Clifford Davis
Cesar Chavez
Seminary Hills Park
Dolores Huerta

RATIONALE:

The Discovery Lab on Wheels program is an opportunity for students to have hands on learning and experience fun while getting valued enrichment in our summer school programs

INFORMATION SOURCE:

Melissa Kelly, Associate Superintendent, Learning and Leading Network #1



FORT WORTH MUSEUM SCIENCE AND HISTORY



Discovery Lab on Wheels Programming Agreement

The Fort Worth Museum of Science and History ("Museum") is pleased to confirm the *Discovery Lab on Wheels* programs:

- **Discovery Lab on Wheels Program**
 - **33 FWISD campuses/4 days a week per campus/Between June 3-June 27**
 - **Be an Engineer (Boat Building)**
 - **Be a Wildlife Biologist (Design Porcupine Glove)**
 - **Be an Accident Investigator (Analyze an Accident Scene)**
- **Family Museum Nights**
 - **33 FWISD campuses/June 11, 13, 18, 20/6:00-8:00**

Family Museum Night is hosted, in the evening, at the Museum from 6:00-8:00. It is an opportunity for students participating in FWISD Summer School Programs to attend the Museum, with their families, for an exciting night of exhibits, planetarium shows, and hands-on science demonstrations. This year, all four evenings will be open to all campuses.

The program fees are as follows:

Visits to 33 FWISD Campuses (4 days per campus, 8:00-1:00) - **\$120,000**

Family Museum Nights for 33 campuses (Tuesday and Thursday evenings 6:00-8:00) - **\$27,000**

Total Cost: \$147,000

The program will be held at: **FWISD Campuses (schedule TBD) and at the Fort Worth Museum of Science and History**

Please return this confirmation letter by ~~3/30/23~~²⁴ to hold your organization's reservation. Your reservation is NOT confirmed without this letter being received by the Museum.

Payment

For Discovery Lab on Wheels programs that are cancelled by the organization, the following cancellation fees apply:

- For notice given 6 weeks or more before your scheduled date, fee will be waived.
- For notice given between 4-6 weeks before your scheduled date, 30% of your total program fee will be charged.
- For notice given less than 4 weeks before your scheduled date, 50% of your total program fee will be charged.
- If your school does not cancel and is not ready for the program when our educator(s) arrives, or your organization cancels the program upon arrival of our educator(s), you will be charged the full program fee. Please see the "Required Documentation and Notification of Organization Policies" section of the programming agreement for more information.

For cancellations of any Discovery Lab on Wheels programs that occur due to:

- Your location being completely closed for any reason on your scheduled program date
- A change in your organization's hours of operation on your scheduled program date that prevents your program from being held
- A change to your organization's visitor policy that no longer allows our educators to come to your location

We will work with you to find another date to hold your program. If a mutually agreeable alternate date is not found, you will not be charged for your program. If you have paid in advance, your program will be refunded in full.

Rescheduling by the Museum

Due to unforeseen circumstances, the Museum reserves the right to reschedule any confirmed reservation. If we are unable to find a mutually agreeable alternate date, you will not be charged for your program. If you have paid in advance, all program fees will be refunded in full.

Acknowledgment

Please complete and return this letter by email to the Outreach Department at outreach@fwmsb.org by 3/28/24. We look forward to working with you and your participants.

(Please print)

Name: _____ Title: _____
Organization: _____

By signing below, I acknowledge that the information I have provided to the Museum is correct and that I understand and agree to the Museum's policies regarding the program.

Signature: _____ Date: _____

Rebecca Reed
Outreach Manager
817-255-9536
rreed@fwmsb.org

**CONSENT AGENDA ITEM
BOARD MEETING
March 26, 2024**

**TOPIC: **APPROVE PURCHASE OF MARCHING BAND UNIFORMS FOR NORTH
SIDE HIGH SCHOOL AND O.D. WYATT HIGH SCHOOL****

BACKGROUND:

Consistent with Board policy, a TASB Buyboard vendor quote was requested to purchase 100 marching band uniforms for North Side High School and 100 marching band uniforms for O.D. Wyatt High School. The recommended purchase is included in the supporting document. The cost estimate for the uniforms is \$55,543 for North Side High School and \$69,731 for O.D. Wyatt High School. This is a scheduled 7-8 year rotation replacement purchase of uniforms for each Fort Worth ISD high school marching band.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Purchase of Marching Band Uniforms for North Side High School and O.D. Wyatt High School
2. Decline to Approve Purchase of Marching Band Uniforms for North Side High School and O.D. Wyatt High School
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of Marching Band Uniforms for North Side High School and O.D. Wyatt High School

FUNDING SOURCE: **Additional Details**

TRE	198-36-6499-150
-----	-----------------

COST:

North Side High School.....	\$55,543
O.D. Wyatt High School....	\$69,731
Total.....	\$125,274

VENDOR(S)/PROVIDER(S):

Fred J. Miller Uniforms, Inc.
Fruhauf Uniforms, Inc.

PURCHASING MECHANISM:

Buy Board Co-Op Contract #670-22 — Uniforms & Accessories

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 the proposal's specifications. The vendors listed above have been selected to support this purchase. This purchase is EDGAR compliant.

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

North Side High School
O. D. Wyatt High School

RATIONALE:

This purchase will replace aging band uniforms. Since 2015, high school bands have been on a designated rotation list to purchase new uniforms. The recommended uniform companies are very thorough and reputable. The participating directors and principals from each school have had major input on the design, type of fabric, particular details and cut. We have reviewed the drawings and the quality of the provided uniform samples. Fort Worth ISD has used this company in previous purchases for Southwest, Eastern Hills, Diamond Hill-Jarvis, Trimble Tech, and Western Hills High Schools. The projected life of the use of these quality uniforms is 7-8 years.

INFORMATION SOURCE:

Charles Garcia, Associate Superintendent, Learning and Leading Service Network #2

Fruhauf Uniforms, Inc. • 800 E. Gilbert • Wichita, KS 67211 • 316-263-7500 • FAX Sales:316-263-5550 Purchasing:316-263-4111 • sales@fruhauf.com
ORDER TYPE

Quote

Sales Order Number: 23-S58964

Quote Number:

By: Mr. Chris Walls

Cust. Phone: (817) 815-8000

Cust.FAX:

**Original Family Owned and Operated
Manufacturers of Band Uniforms for Over 100
Years**

Sold To: Cust. Lookup: **17B-16575**
Accounts Payable
Fort Worth ISD
100 N University
Suite NW 140-E
Fort Worth, TX 76107-1300

Ship To:
Mr. Hollis Gordan
O.D. Wyatt Hs
2400 East Seminary Drive
Fort Worth, TX 76119

Special Notes: Valid for Co-op purchase. BuyBoard 670-22. Delivery is contingent on our ability to acquire the supplies to manufacture your custom garment fashion.

This Quote is good for 60 days from the date above

DATE	TERMS	F.O.B.	P.O. Number	SHIP VIA	WEIGHT		
12/4/2023	NET 30 Days	Fort Worth, TX		Ground	0 lbs 0 oz		
QTY	ITEM	Size	Color	DESCRIPTION	ETA	PRICE	AMOUNT
96	17B/16575REGCT/			REG BAND COAT 17B/16575		\$303.30	\$29,116.80
96	17B/16575REGBIB			RB BIBBERS G5 NO LOGO		\$109.13	\$10,476.48
96	17B/16575REGPRG			REG BAND PR GAUNTLETS		\$54.16	\$5,199.36
96	17B/16575REGSH		S	REG BAND SHAKO 17B/16575		\$88.84	\$8,528.64
96	PL/14/F/U/C/M		A	14 FRCH UP COLOR W/SILVER		\$48.48	\$4,654.08
4	17B/16575DMCT/			DRUM MAJOR COAT		\$303.30	\$1,213.20
4	17B/16575DMBIBS			DM BIBBERS G5 NO LOGO		\$109.13	\$436.52
4	17B/16575DMPRG			DRUM MAJOR PR GAUNTLETS		\$54.16	\$216.64
4	17B/16575DMSHA		S	DRUM MAJOR SHAKO		\$88.84	\$355.36
4	PL/14/F/U/C/M		A	14 FRCH UP COLOR W/SILVER		\$48.48	\$193.92
100	BOX/TUFTOTE		A	TUF-TOTE		\$16.36	\$1,636.00
100	HNGR/BAR/17IN		A	17 IN HANGER W/ TRS BAR		\$2.40	\$240.00
100	GBAG		A	GARMENT BAG W/LOGO		\$17.34	\$1,734.00
100	RAINPONCHO		A	RAIN PONCHO NO LOGO		\$57.30	\$5,730.00

Delivery is Up to 210 . Days after receipt of Purchase Order or Deposit, Measurements, Sample, On a new set of uniforms a Sample Approval is also Required.

A 4% convenience fee will be added to all credit card and purchasing card orders. If taxes are applicable, add to total.

*Thank you for your order! We appreciate your business, and hope you will tell others about our company.
Customer Service*

Thank You!

Subtotal:	\$69,731.00
Sales Tax:	\$0.00
Total:	\$69,731.00
PrePayments Received	
Balance Due	\$69,731.00



O.D. WYATT HS
FORT WORTH, TX
Design #2F





Fred J. Miller Inc.
 8765 Washington Church Rd
 Miamisburg Ohio, 45342

Full Order Cesario Uniform Quote

Quote #: FJM12898
 Buy Board / Co-Op ID

North Side High School (TX)

Attn: Abel Cabrera
 2211 Mckinley Avenue
 Fort Worth TX, 76164

Item & Description	Quantity	List Price	Amount
Cesario Jacket Custom Jacket	96	\$ 220.00	\$ 21,120.00
Cesario Gauntlet Black Gauntlets	96	\$ 46.00	\$ 4,416.00
Cesario Bib Pants Custom Bib Pants with Print down left leg	96	\$ 120.00	\$ 11,520.00
Cesario Hat Wrap Custom Hat Wrap	96	\$ 49.00	\$ 4,704.00
Shako Black Visor with Silver Mirror Strap	96	\$ 48.00	\$ 4,608.00
Plume 14" Custom Dyed French Upright Plume/silver cup	96	\$ 31.00	\$ 2,976.00
Cesario DM Jacket Custom Jacket	4	\$ 220.00	\$ 880.00
Cesario DM Gauntlet	4	\$ 46.00	\$ 184.00
Cesario DM Bib Pant Custom Bib Pants with Print down left leg	4	\$ 120.00	\$ 480.00
Cesario DM Hat Wrap Custom Hat Wrap	4	\$ 48.00	\$ 192.00
DM Shako Black Visor with Silver Mirror Strap	4	\$ 49.00	\$ 196.00
DM Plume 14" Custom Dyed French Upright Plume/silver cup	4	\$ 31.00	\$ 124.00
Vinyl Poncho Clear Vinyl Poncho	100	\$ 8.25	\$ 825.00

Item & Description	Quantity	List Price	Amount
Garment Bags - 44" Soft-Tek Black Nylon bag with white imprint	100	\$ 15.00	\$ 1,500.00
Plume Case With Cart/ Hold up to 63 Plumes	2	\$ 159.00	\$ 318.00
Shipping	100	\$ 15.00	\$ 1,500.00

Sub Total	\$ 55,543.00
Tax	\$ 0.00
Adjustment	\$ 0.00
Grand Total	\$ 55,543.00

Terms & Conditions

A 50% deposit or an official school purchase order and completed sizing charts along with confirmed prototype will be required for order to be placed on production schedule. **Delivery time is approximately 180-210 days.** Balance is to be paid in upon completion of the order. If you have any questions contact your sales rep. Thank you!

Mike N. Miller
Executive Vice President
937-434-1121
www.fjminc.com





Handwritten signature or initials.

Shutterstock
image
#337231088

Examples of Allowable Items for Purchase w/TRE Funds:

Band, Mariachi, Orchestra	<ul style="list-style-type: none"> ● Instruments ● Uniforms ● Equipment ● Furniture ● Music Stands & Storage Carts ● Music Chairs & Storage Carts ● Risers ● Technology
Dance	<ul style="list-style-type: none"> ● Flooring ● Barres ● Mirrors ● Z-Racks for Costumes
Theatre	<ul style="list-style-type: none"> ● OAP Sets & Pieces ● Z-Racks for Costumes
Visual Arts	<ul style="list-style-type: none"> ● Kilns ● Printing Press ● Pottery Wheels ● Furniture ● Easels ● Drying Rack ● Matt cutter ● Paper cutter ● Lightbox ● Document Camera ● Slab Roller ● DSLR cameras ● Photo printer
Vocal & Elementary Music	<ul style="list-style-type: none"> ● Instruments ● Uniforms ● Equipment ● Furniture ● Music Stands & Storage Carts ● Music Chairs & Storage Carts ● Risers ● Technology

CONSENT AGENDA ITEM
BOARD MEETING
March 26, 2024

TOPIC: **APPROVE CONTRACT FOR THE NATIONAL COLLEGIATE
ATHLETICS ASSOCIATION AUDIT AND TRAINING**

BACKGROUND:

The increasing number of students seeking athletic opportunities in post-secondary education has led to a need for a full National Collegiate Athletics Association (NCAA) audit of Fort Worth ISD (FWISD), along with enhanced Professional Development (PD) opportunities for school counselors, athletic coordinators, and coaches, to fully understand the NCAA Division I and Division II requirements for students.

The NCAA audit will ensure that classes the students are taking are properly granted NCAA credit and are updated/maintained in the portal. This includes review of the grade scale, non-traditional course offerings, support document submissions and appeals. It also allows for consult on individual cases. The results of the audit will lead to recommendations for the District to increase the odds of better NCAA course clearance and will ensure FWISD curriculum is in line with changing NCAA requirements.

PD will include preparing student-athletes for modern day college recruiting, accentuating the role of parents in the college athletic recruiting process, ensuring student-athletes are academically eligible/admissible for NCAA athletic programs at all divisions, complying with domestic and international NCAA requirements and registering with the NCAA and NAIA Academic Eligibility Centers. This is necessary as the NCAA rules change often and most school counselors are not experts in academic eligibility. This PD provides an opportunity for educators to grow their knowledge and sharpen their skills, which often leads to better student outcomes.

The audit and professional development services, provided at no cost to Fort Worth ISD, would extend through the 2024 - 2025 school year.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Contract for the National Collegiate Athletics Association Audit and Training
2. Decline to Approve Contract for the National Collegiate Athletics Association Audit and Training
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Contract for the National Collegiate Athletics Association Audit and Training

FUNDING SOURCE: *Additional Details*

No Cost No Applicable

COST:

No Cost

VENDOR(S)/PROVIDER(S):

Honest Game

PURCHASING MECHANISM:

Not a Purchase

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

All High Schools
Guidance and Counseling
Athletics Department

RATIONALE:

The vendor can save educators time, drive student motivation and learning outcomes, and mitigate risk for high schools and districts by ensuring that all their students have a plan to meet academic eligibility requirements.

INFORMATION SOURCES:

Kellie Spencer, Deputy Superintendent, District Operations
Dr. Tameka Brown, Associate Superintendent, Learning and Learning Service Network #4

**CONSENT AGENDA ITEM
BOARD MEETING
March 26, 2024**

TOPIC: APPROVE RENEWAL OF SECURE EMAIL GATEWAY SERVICES

BACKGROUND:

Phishing emails are the primary method cyber-criminals use to harvest District information, intending to compromise data, take over networks, and infect District devices. The proposed email security system targets threats and provides the first line of defense against email-based cyber-attacks. The renewal will run from April 1, 2024, through March 30, 2025.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Renewal of Secure Email Gateway Services
2. Decline to Approve Renewal of Secure Email Gateway Services
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Renewal of Secure Email Gateway Services

FUNDING SOURCE: *Additional Details*

General Fund 199-53-6399-814

COST:

\$282,483.15

VENDOR(S)/PROVIDER(S):

CDW-G

PURCHASING MECHANISM:

Cooperative Agreement
Sourcewell #081419 (081419#CDW)

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

District - Wide

RATIONALE:

To continue protecting the District against phishing attempts and malware attacks through email.

INFORMATION SOURCES:

Kellie Spencer, Deputy Superintendent, District Operations

Ramesh Krishnamurthy, Chief Technology Officer, Division of Technology



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

QUOTE CONFIRMATION

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
NSTJ888	2/8/2024	FWISD RENEWAL 24-25 MIMECAST	0926086	\$282,483.15

QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
MIMECAST PERIMETER DEFENSE PLAN Mfg. Part#: M_PERM-DEF_20000_A Electronic distribution - NO MEDIA Contract: Fort Worth ISD Sourcwell #081419 (081419#CDW)	30000	6156097	\$0.43	\$12,900.00
MIMECAST PRIVACY PACK USA ADDON Mfg. Part#: M_HPUSA_A Electronic distribution - NO MEDIA Contract: Fort Worth ISD Sourcwell #081419 (081419#CDW)	7500	4805698	\$0.00	\$0.00
MIMECAST DMARC ANALYZER T1 Mfg. Part#: M_DMA-T1__A Electronic distribution - NO MEDIA Contract: Fort Worth ISD Sourcwell #081419 (081419#CDW)	5	6212047	\$7,217.03	\$36,085.15
MIMECAST DMARC ANALYZER MGD SVC T1 Mfg. Part#: M_DMA-MS-T1__A Electronic distribution - NO MEDIA Contract: Fort Worth ISD Sourcwell #081419 (081419#CDW)	5	6321402	\$4,960.42	\$24,802.10
Mimecast Advanced Technical Support Mfg. Part#: M_ADV-SP_A Electronic distribution - NO MEDIA Contract: Fort Worth ISD Sourcwell #081419 (081419#CDW)	1	6531299	\$22,591.36	\$22,591.36
MIMECAST 365 PROTECT Mfg. Part#: M_M365-PROTECT_1000_A Electronic distribution - NO MEDIA Contract: Fort Worth ISD Sourcwell #081419 (081419#CDW)	7500	6647619	\$18.88	\$141,600.00
Mimecast Advanced Technical Support	69 1	6531299	\$1,454.54	\$1,454.54

QUOTE DETAILS (CONT.)

Mfg. Part#: M_ADV-SP_A

1416.1875

Electronic distribution - NO MEDIA

Contract: Fort Worth ISD Sourcewell #081419 (081419#CDW)

7500

6567146

\$5.74

\$43,050.00

MIMECAST TURBO

Mfg. Part#: M_TURBO_A

Electronic distribution - NO MEDIA

Contract: Fort Worth ISD Sourcewell #081419 (081419#CDW)

SUBTOTAL \$282,483.15

SHIPPING \$0.00

SALES TAX \$0.00

GRAND TOTAL **\$282,483.15**

PURCHASER BILLING INFO

Billing Address:

FORT WORTH INDEPENDENT SCHOOL DIST

ACCTS PAYABLE

7060 CAMP BOWIE BLVD

FORT WORTH, TX 76116-7119

Phone: (817) 814-2120

Payment Terms: NET 30 Days-Govt/Ed

DELIVER TO

Shipping Address:

FORT WORTH INDEPENDENT SCHOOL DIST

7060 CAMP BOWIE BLVD

FORT WORTH, TX 76116-7119

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

CONSENT AGENDA ITEM
BOARD MEETING
March 26, 2024

TOPIC: **APPROVE PURCHASE OF LOCKSMITH SUPPLIES**

BACKGROUND:

The Fire Alarm & Locksmith Department is requesting the purchase of supplies needed for the repair of all locks, doors, and keys for the District. The Department will stock up on supplies to handle on-demand work order repairs. Before this request, the Department had limited supplies to keep continuity in this area. The supplies will enable the Department to create an inventory to ensure continuity for the current and upcoming school year.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Purchase of Locksmith Supplies
2. Decline to Approve Purchase of Locksmith Supplies
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of Locksmith Supplies

FUNDING SOURCE: *Additional Details*

General Fund 199-51-6319-451

COST:

Not-to-Exceed - \$100,000

VENDOR(S)/PROVIDER(S):

Woodard Builders Supply Company

PURCHASING MECHANISM:

Competitive Solicitation

RFP #22-136

The above bid/proposal has been evaluated in accordance with the Texas Education Code section 44.031 (b). The vendor listed above has been selected to support this purchase.

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

District Operations

RATIONALE:

Approval of locksmith supplies will ensure the District provides safety and security to students and staff during the 2023 - 2024 fiscal year.

INFORMATION SOURCE:

Kellie J. Spencer, Deputy Superintendent, Operations

CONSENT AGENDA ITEM
BOARD MEETING
March 26, 2024

TOPIC: **APPROVE PURCHASE OF ADDITIONAL UNIFORMS AND SUPPLIES**

BACKGROUND:

On October 24, 2023, the Board approved the Athletics Department to utilize vendors to provide uniforms and supplies to support the District’s Athletic teams. The Department is requesting an additional Not-to-Exceed amount of \$300,000 and to include (3) three additional vendors for the purchases.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Purchase of Additional Uniforms and Supplies
2. Decline to Approve Purchase of Additional Uniforms and Supplies
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of Additional Uniforms and Supplies

FUNDING SOURCE: **Additional Details**

TRE	198-36-639X-260
	199-36-639X-260

COST:

\$415,000 (*Approved on October 24, 2023*)
\$300,000 (*Additional Requested*)
\$715,000 (*Grand Total*)

VENDOR(S)/PROVIDER(S):

America Team Sports*
BSN Sports
Carey’s Sporting Goods
Promaxima MFG LTD*
Riddell Sports*

(*New vendor added)

PURCHASING MECHANISM:

Competitive Solicitation

RFP #19-126

The above bid/proposal has been evaluated in accordance with the Texas Education Code Section 44.031(b). The vendor listed above has been selected to support this purchase.

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

Athletics Department

RATIONALE:

Approving the purchase of uniforms and supplies for Athletic students will support the continuity of the following sports programs: Baseball, Boys and Girls Basketball, Boys and Girls Cross Country, Girls Flag Football, Boys and Girls Golf, Boys and Girls Soccer, Softball, Boys and Girls Tennis, Boys and Girls Track and Field, and Boys and Girls Wrestling.

INFORMATION SOURCE:

Kellie J. Spencer, Deputy Superintendent, Operations

**CONSENT AGENDA ITEM
BOARD MEETING
March 26, 2024**

TOPIC: RATIFY PURCHASE OF HELMET INSPECTION, TESTING, AND RECONDITIONING SERVICES

BACKGROUND:

Per the Texas Education Code, each year all football helmets are inspected by an industry-authorized and certified inspector with an Athletic Department employee present. Football helmets must be maintained in good repair for student-athlete safety. After helmets are reconditioned and approved for use, they are marked on the inside of the shells with stickers to verify the recertification year. Helmet reconditioning services include; painting helmet shells, refurbishing facemasks, padding cleansing, padding replacement, replacement of damaged hardware parts, and drop test testing.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Ratify Purchase of Helmet Inspection, Testing, and Reconditioning Services
2. Decline to Ratify Purchase of Helmet Inspection, Testing, and Reconditioning Services
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Ratify Purchase of Helmet Inspection, Testing, and Reconditioning Services

FUNDING SOURCE: *Additional Details:*

General Fund 199-36-6299-260

COST:

\$76,946.75

VENDOR(S)/PROVIDER(S):

Riddell/ All American Sports Corp.

PURCHASING MECHANISM:

Competitive Solicitation

RFP #19-126

The above bid/proposal has been evaluated in accordance with the Texas Education Code Section 44.031(b). The vendor listed above has been selected to support this purchase.

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

Athletics Department / HS Football Programs / JH Football Programs

RATIONALE:

Approval of these services will ensure that the district meets football helmet safety standards for student protection. According to Section 33.094 of the Texas Education Code:

- (a) A school district may not use a football helmet that is 16 years old or older in the district's football program.
- (b) A school district shall ensure that each football helmet used in the district's football program that is 10 years old or older is reconditioned at least once every two years.
- (c) A school district shall maintain and make available to parents of students enrolled in the district documentation indicating the age of each football helmet used in the district's football program and the dates on which each helmet is reconditioned.
- (d) The University Interscholastic League may adopt rules necessary to implement this section, provided that the rules must be approved by the commissioner in accordance with Section 33.083(b).

INFORMATION SOURCE:

Kellie J. Spencer, Deputy Superintendent, Operations



Remit Payment To:
 Riddell / All American Sports Corp.
 P O BOX 676256
 DALLAS TX 75267-6256
 USA
 FED I.D. 34-1688715

QUOTE

Quote	Date
951976473_00	02/28/2024

SALESMAN : CHUCK CLAXTON
 EMAIL : CCLAXTON@RIDDELLSALES.COM
 REFERENCE:
SHIP TO : 26881

BILL TO : 26881

FORT WORTH I.S.D.
 Fort Worth ISD / Tereza Arcipreste
 100 N. UNIVERSITY DR.140F
 FORT WORTH Texas 76107
 USA

McLean Middle School
 Athletic Dept-Football
 3816 Stadium Dr
 FORT WORTH Texas 76109
 USA

PO Number	Order	Terms	Ship Via
Bell	442243105 / various		FedEx Ground

Item	Description	Shipped	UOM	Extended Price
------	-------------	---------	-----	----------------

RECONDITIONING OF HELMETS:

BENBROOK MS	442243128	3,356.80	USD
DAGGETT MS	442243118	1,311.25	USD
DUNBAR MS	442243120	734.30	USD
ELDER MS	442243106	2,307.80	USD
FOREST OAKS MS	442243114	891.65	USD
WILLIAM JAMES MS	442243116	1,049.00	USD
KIRKPATRICK MS	442243117	944.10	USD
LEONARD MS	442243127	891.65	USD
McCLUNG MS	442243112	2,989.65	USD
McLEAN MS	442243105	3,251.90	USD
MEACHAM MS	442243107	1,049.00	USD
MEADOWBROOK MS	442243111	1,363.70	USD
MONNIG MS	442243126	2,412.70	USD
MORNINGSIDE MD	442243113	1,468.60	USD
RIVERSIDE MS	442243108	2,859.30	USD
ROSEMONT MS	442243122	1,835.75	USD
STRIPLING MS	442243119	2,098.00	USD
WEDGEWOOD MS	442243129	2,674.95	USD

Subtotal 33,490.10 USD
Quote Total 33,490.10 USD

Returns and Exchanges : A return authorization must be obtained on all return items by calling our customer service department at 800-275-5338 or by contacting your sales representative. Upon receipt of return, credit will be issued to your account (less shipping and handling). Some items are subject to a 25% restocking fee.



Remit Payment To:
 Riddell / All American Sports Corp.
 P O BOX 676256
 DALLAS TX 75267-6256
 USA
 FED I.D. 34-1688715

QUOTE

Quote	Date
951988666	02/28/2024

SALESMAN : CHUCK CLAXTON
 EMAIL : CCLAXTON@RIDDELLSALES.COM
 REFERENCE:
SHIP TO : 2518224

BILL TO : 26881

FORT WORTH I.S.D.
 Fort Worth ISD / Tereza Arcipreste
 100 N. UNIVERSITY DR.140F
 FORT WORTH Texas 76107
 USA

PASCHAL HIGH SCHOOL
 ATTN: ATHLETIC DEPARTMENT
 3001 FOREST PARK BLVD
 FORT WORTH Texas 76110
 USA

PO Number	Order	Terms	Ship Via
Murray	442256940 / various		FedEx Ground

Item	Description	Shipped	UOM	Extended Price
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RECONDITIONING OF HELMETS:

ARLINGTON HS	442256939	3,678.70
BENBROOK HS	442256933	4,761.75
CARTER RIVERSIDE HS	442256927	2,468.45
DIAMOND HILL HS	442256930	1,667.20
DUNBAR HS	442256918	3,753.25
EASTERN HILLS HS	442256919	3,493.95
NORTHSIDE HS	442256931	2,614.80
PASCHAL HS	442256940	1,045.45
PASCHAL HS	442256937	4,851.60
POLY HS	442256922	1,576.85
SOUTH HILLS HS	442256924	2,276.90
SOUTH HILLS HS	442256935	145.65
SOUTHWEST HS	442256934	2,569.45
TRIMBLE TECH	442256938	3,700.05
WESTERN HILLS HS	442256932	2,907.65
WYATT HS	442256926	1,944.95

Subtotal 43,456.65 USD
Quote total 43,456.65 USD

Returns and Exchanges : A return authorization must be obtained on all return items by calling our customer service department at 800-275-5338 or by contacting your sales representative. Upon receipt of return, credit will be issued to your account (less shipping and handling). Some items are subject to a 25% restocking fee.

**CONSENT AGENDA ITEM
BOARD MEETING
March 26, 2024**

**TOPIC: APPROVE CLOSEOUT CONTRACT WITH REEDER
GENERAL CONTRACTORS, INC. FOR AMON-CARTER RIVERSIDE
AND AUTHORIZE FINAL PAYMENT IN CONJUNCTION WITH THE
2017 CAPITAL IMPROVEMENT PROGRAM**

BACKGROUND:

On November 13, 2018, the Board of Education approved entering contracts on an as-needed basis for Job Order Contracting Services for the 2017 Capital Improvement Program (CIP) in an amount not-to-exceed \$3,000,000. On August 23, 2022, the Board of Education approved additional \$2,000,000 in spending authority for these services. On March 28, 2023, the Board of Education approved an additional \$10,000,000 spending authority for these services. These services enabled the District to address additional minor construction, repair, rehabilitation of facilities that were needed as part of the 2017 CIP projects.

On August 22, 2023, the Board of Education approved the job order contract with Reeder General Contractors, Inc. for Betterment renovations at Amon Carter-Riverside High School in an amount no-to-exceed \$2,100,000.

Original Contract with Guaranteed Maximum Price:	\$2,072,563.00	Original Substantial Completion Date:	September 15, 2023
Final Deductive Change Order No. 1:	(\$498,141.11)	Increase of 25 Days	
Final Contract Amount:	\$1,574,421.89	Final Substantial Completion Date:	October 11, 2023
Previously Paid:	(\$1,495,700.80)		
Final Payment Due:	\$78,721.09		

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Closeout Contract with Reeder General Contractors, Inc. for Amon Carter-Riverside High School and Authorize Final Payment in Conjunction with the 2017 Capital Improvement Program
2. Decline to Approve Closeout Contract with Reeder General Contractors, Inc. for Amon Carter-Riverside High School and Authorize Final Payment in Conjunction with the 2017 Capital Improvement Program
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Closeout Contract with Reeder General Contractors, Inc. for Amon Carter-Riverside High School and Authorize Final Payment in Conjunction with the 2017 Capital Improvement Program

FUNDING SOURCE: *Additional Details*

CIP 2017 671-00-2116-000

COST:

\$78,721.09

VENDOR(S)/PROVIDER(S):

Reeder General Contractors, Inc.

PURCHASING MECHANISM:

Not a Purchase

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

Capital Improvement Program
Amon Carter-Riverside High School

RATIONALE:

Reeder General Contractors, Inc. has completed all work as required per the terms of their Contract for Betterment renovations at Amon Carter-Riverside High School. The work was inspected by Glenn Partners, and the project was accepted by the CIP Department. A financial reconciliation of the amount paid to date was performed by the Job Cost Accounting and Compliance Manager.

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent, District Operations

AIA[®] Document G701[®] – 2017

Change Order

PROJECT: *(Name and address)*
Amon Carter Riverside High School
3301 Yucca, Fort Worth, TX 76111

CONTRACT INFORMATION:
Contract For: \$2,072,563.00
Date: 06.06.2023

CHANGE ORDER INFORMATION:
Change Order Number: 01
Date: 02.02.24

OWNER: *(Name and address)*
Fort Worth ISD
100 N. University Drive
7060 Camp Bowie Blvd.
Fort Worth, TX 7610776116

ARCHITECT: *(Name and address)*
GlennPartners
5646 Milton Street, Suite 426
Dallas, TX 75206

CONTRACTOR: *(Name and address)*
Reeder General Contractors, Inc.
6600 Hawks Creek Ave
Fort Worth, TX 76114

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)


Final change order crediting the value for the window scope that was canceled per the client and the remaining contingency balance.


The original Contract Sum was	\$ 2,072,563.00
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$ 2,072,563.00
The Contract Sum will be decreased by this Change Order in the amount of	\$ 498,141.11
The new Contract Sum including this Change Order will be	\$ 1,574,421.89

The Contract Time will be increased by Twenty-Five (25) days.
The new date of Substantial Completion will be 10.11.2023

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

GlennPartners
ARCHITECT *(Firm name)*

SIGNATURE
Patrick Glenn, Partner, Managing
Principal
PRINTED NAME AND TITLE
2-6-2024
DATE

Reeder General Contractors, Inc.
CONTRACTOR *(Firm name)*

SIGNATURE
Lone Reeder, CEO
PRINTED NAME AND TITLE
02-06-2024
DATE

Fort Worth ISD
OWNER *(Firm name)*

SIGNATURE

PRINTED NAME AND TITLE

DATE

**CONSENT AGENDA ITEM
BOARD MEETING
March 26, 2024**

TOPIC: APPROVE CLOSEOUT CONTRACT WITH REEDER GENERAL CONTRACTORS, INC. FOR WESTERN HILLS HIGH SCHOOL AND AUTHORIZE FINAL PAYMENT IN CONJUNCTION WITH THE 2017 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

On November 13, 2018, the Board of Education approved entering contracts on an as-needed basis for Job Order Contracting Services for the 2017 Capital Improvement Program (CIP) in an amount not-to-exceed of \$3,000,000. On August 23, 2022, the Board of Education approved additional \$2,000,000 in spending authority for these services. On March 28, 2023, the Board of Education approved an additional \$10,000,000 spending authority for these services. These services enabled the District to address additional minor construction, repair, rehabilitation of facilities that were needed as part of the 2017 CIP projects.

On May 23, 2023, the Board of Education approved the job order contract with Reeder General Contractors, Inc. for Betterment renovations at Western Hills High School in an amount not-to-exceed of \$1,915,173.00.

Original Contract with Guaranteed Maximum Price:	\$1,915,173.00	Original Substantial Completion Date:	September 15, 2023
Final Deductive Change Order No. 1:	(\$141,889.99)	Decrease of 8 Days	
Final Contract Amount:	\$1,773,283.01	Final Substantial Completion Date:	September 7, 2023
Previously Paid:	(\$1,684,618.86)		
Final Payment Due:	\$88,664.15		

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Closeout Contract with Reeder General Contractors, Inc. for Western Hills High School and Authorize Final Payment in Conjunction with the 2017 Capital Improvement Program
2. Decline to Approve Closeout Contract with Reeder General Contractors, Inc. for Western Hills High School and Authorize Final Payment in Conjunction with the 2017 Capital Improvement Program
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Closeout Contract with Reeder General Contractors, Inc. for Western Hills High School and Authorize Final Payment in Conjunction with the 2017 Capital Improvement Program

FUNDING SOURCE: *Additional Details*

CIP 2017 671-00-2116-000

COST:

\$88,664.15

VENDOR(S)/PROVIDER(S):

Reeder General Contractors, Inc.

PURCHASING MECHANISM:

Not a Purchase

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

Capital Improvement Department
Western Hills High School

RATIONALE:

Reeder General Contractors, Inc. has completed all work as required per the terms of their Contract for Betterment renovations at Western Hills High School. The work was inspected by Huckabee & Associates, Inc., and the project was accepted by the CIP Department. A financial reconciliation of the amount paid to date was performed by the Job Cost Accounting and Compliance Manager.

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent, District Operations

AIA® Document G701® – 2017

Change Order

PROJECT: <i>(Name and address)</i> Western Hills High School Betterment 015-503 3600 Boston Avenue Benbrook, Texas 76116	CONTRACT INFORMATION: Contract For: General Construction Date: May 19, 2023	CHANGE ORDER INFORMATION: Change Order Number: 01 Date: January 26, 2024
OWNER: <i>(Name and address)</i> Fort Worth Independent School District 100 North University Drive 7060 Camp Bowie Blvd Fort Worth, Texas 76116	ARCHITECT: <i>(Name and address)</i> Huckabee & Associates, Inc. 801 Cherry Street, Suite 500 Fort Worth, Texas 76102	CONTRACTOR: <i>(Name and address)</i> Reeder General Contractors, Inc. 6600 Hawks Creek Avenue Fort Worth, Texas 76114

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

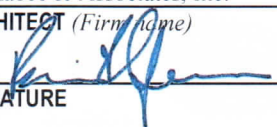
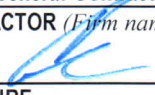
Project Reconciliation - Return of unused funds to Owner.

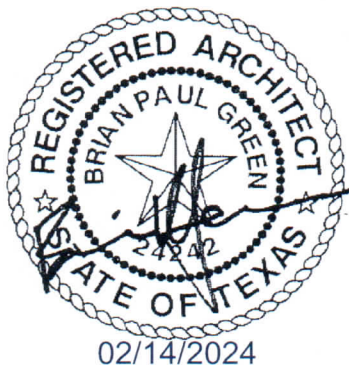
The original Contract Sum was	\$ 1,915,173.00
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$ 1,915,173.00
The Contract Sum will be decreased by this Change Order in the amount of	\$ 141,889.99
The new Contract Sum including this Change Order will be	\$ 1,773,283.01

The Contract Time will be decreased by eight (8) days.
The new date of Substantial Completion will be September 7, 2023.

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Huckabee & Associates, Inc. ARCHITECT <i>(Firm name)</i>	Reeder General Contractors, Inc. CONTRACTOR <i>(Firm name)</i>	Fort Worth Independent School District OWNER <i>(Firm name)</i>
 SIGNATURE	 SIGNATURE	 SIGNATURE
Brian Green, AIA PRINTED NAME AND TITLE	Cole Reeder PRINTED NAME AND TITLE	 PRINTED NAME AND TITLE
02/14/2024 DATE	2/14/24 DATE	 DATE



**CONSENT AGENDA ITEM
BOARD MEETING
March 26, 2024**

**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 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. On November 7, 2023, the Board of Education approved a budget transfer of \$400,000 from the program contingency to Polytechnic High School to cover additional costs. On November 7, 2023, the Board of Education also approved a transfer of any remaining funds to program contingency.

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 the remaining funds of completed projects to the program contingency.

Org No.	School Name	Current Budget	Changes	Revised Budget
001	Amon Carter-Riverside High School	53,307,967	0	53,307,967
002	Arlington Heights High School	57,427,165	(1,500,000)	55,927,165
003	South Hills High School	53,749,543	(400,000)	53,349,543
004	Diamond Hill Jarvis High School	30,861,075	0	30,861,075
005	Dunbar High School	40,393,237	(400,000)	39,993,237
006	Eastern Hills High School	52,541,225	(758,895)	51,782,330
008	North Side High School	34,932,107	(95,042)	34,837,065
009	Polytechnic High School	53,419,241	0	53,419,241
010	Paschal High School	45,032,030	(1,441,434)	43,590,596
011	Trimble Tech High School	44,571,761	(472,520)	44,099,241
014	Southwest High School	43,277,780	(27,525)	43,250,255
015	Western Hills High School	34,450,339	(300,000)	34,150,339
016	OD Wyatt High School	47,604,751	0	47,604,751
071	Benbrook Middle School/High School	28,926,839	(35,290)	28,891,549
083	Young Men's Leadership Academy	44,587,154	(500,000)	44,087,154
171	Tanglewood Elementary School*	5,404,289	(133,269)	5,271,020
176	Waverly Park Elementary School	2,259,831	0	2,259,831
229	Overton Park Elementary School	30,115,106	(36,025)	30,079,081
256	Rolling Hills Elementary School	3,192,000	0	3,192,000
999	High School Auditorium Improvements	2,958,056	0	2,958,056
	Program Contingency	3,900,000	6,100,000	10,000,000
	Total 2017 Job-Related Costs	712,911,496		712,911,496

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

FUNDING SOURCE: **Additional Details:**

CIP 2017	671-81-6629-999
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COST:

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

VENDOR(S)/PROVIDER(S):

Not Applicable

PURCHASING MECHANISM:

Not a Purchase

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

Capital Improvement Program

RATIONALE:

The intent of this 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.

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent, District Operations

ACTION AGENDA ITEM
BOARD MEETING
March 26, 2024

TOPIC: APPROVE RESOLUTION AUTHORIZING THE PUBLICATION OF A NOTICE OF INTENT TO ENTER INTO ONE OR MORE CONTRACTS FOR THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A NEW DISTRICT TRANSPORTATION OPERATIONS AND VEHICLE MAINTENANCE FACILITY PURSUANT TO THE PROVISIONS OF SECTION 271.004 OF THE TEXAS LOCAL GOVERNMENT CODE; AUTHORIZING DISTRICT STAFF TO PERFORM ALL NECESSARY ACTION RELATED TO THE POSSIBLE ISSUANCE OF ONE OR MORE SERIES OF LEASE REVENUE BONDS BY THE FORT WORTH INDEPENDENT SCHOOL DISTRICT PUBLIC FACILITY CORPORATION; AND OTHER MATTERS IN CONNECTION THEREWITH

BACKGROUND:

As presented to the Board of Trustees on January 23, 2024, a new transportation and operations facility is needed to replace the outdated facilities located at 3626 Longvue Ave. This facility was identified for replacement in June 2020 when the Board approved an architect services agreement with Corgan, an architectural firm, to develop a new facility to relocate the current existing bus barn into a more comprehensive transportation facility. A TxDot project, known as the TxDot RM 2871 Roadway Improvement Project is also underway, which will directly impact the current facility. Additionally, the Operations Department seeks to consolidate operations from other locations in order to streamline operations into this location.

The District proposes to form a Public Facilities Corporation (“*PFC*”) pursuant to the Texas Local Government Code. The PFC is a special purpose, nonprofit public corporation that acts on behalf of the District. As a first step, a resolution authorizing the publication of a notice of intent (“*NOI*”) to enter into a lease with the PFC to support the project and a corresponding resolution to authorize the District to reimburse itself for any costs associated with this project through the future issuance of lease revenue bonds.

Upon approval, the District will publish the NOI and after such publication period, the District will come back to the Board and request approval of the articles of incorporation, bylaws of the PFC and other necessary actions.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Resolution Authorizing the Publication of a Notice of Intent to Enter into One or More Contracts for the Acquisition, Construction and Equipping of a New District Transportation Operations and Vehicle Maintenance Facility Pursuant to the Provisions of Section 271.004 of the Texas Local Government Code; Authorizing District staff to Perform all Necessary Action Related to the Possible Issuance of One or More Series of Lease Revenue Bonds by the Fort Worth Independent School District Public Facility Corporation; and Other Matters in Connection Therewith
2. Decline to Approve Resolution Authorizing the Publication of a Notice of Intent to Enter into One or More Contracts for the Acquisition, Construction and Equipping of a New District Transportation Operations and Vehicle Maintenance Facility Pursuant to the Provisions of Section 271.004 of the Texas Local Government Code; Authorizing District staff to Perform all Necessary Action Related to the Possible Issuance of One or More Series of Lease Revenue Bonds by the Fort Worth Independent School District Public Facility Corporation; and Other Matters in Connection Therewith
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Resolution Authorizing the Publication of a Notice of Intent to Enter into One or More Contracts for the Acquisition, Construction and Equipping of a New District Transportation Operations and Vehicle Maintenance Facility Pursuant to the Provisions of Section 271.004 of the Texas Local Government Code; Authorizing District staff to Perform all Necessary Action Related to the Possible Issuance of One or More Series of Lease Revenue Bonds by the Fort Worth Independent School District Public Facility Corporation; and Other Matters in Connection Therewith

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:

Division of Business and Finance
Operations Department

RATIONALE:

In order to begin the process of creating the PFC, this resolution must be adopted pursuant to the provisions in the Texas Local Government Code.

INFORMATION SOURCE:

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

**RESOLUTION OF THE FORT WORTH INDEPENDENT SCHOOL DISTRICT BOARD
OF TRUSTEES**

RESOLUTION AUTHORIZING THE PUBLICATION OF A NOTICE OF INTENT TO ENTER INTO ONE OR MORE CONTRACTS FOR THE ACQUISITION, CONSTRUCTION, AND EQUIPPING OF A NEW DISTRICT TRANSPORTATION OPERATIONS AND VEHICLE MAINTENANCE FACILITY PURSUANT TO THE PROVISIONS OF SECTION 271.004 OF THE TEXAS LOCAL GOVERNMENT CODE; AUTHORIZING DISTRICT STAFF TO PERFORM ALL NECESSARY ACTION RELATED TO THE POSSIBLE ISSUANCE OF ONE OR MORE SERIES OF LEASE REVENUE BONDS BY THE FORT WORTH INDEPENDENT SCHOOL DISTRICT PUBLIC FACILITY CORPORATION; AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Texas Department of Transportation Fort Worth District is proposing to reconstruct and widen RM 2871 from I-30 to US 377 in Tarrant County, Texas and such road improvements will require the demolition of the Fort Worth Independent School District’s (the “District”) existing transportation operations and vehicle maintenance facility; and

WHEREAS, the Board of Education Trustees (the “Board”) of the District has determined that pursuant to Section 271.004, as amended, Texas Local Government Code (the “Act”), in order to acquire, construct, and equip school facilities, to wit: a new transportation operations and vehicle maintenance facility to be located at or near 3626 Longvue Ave., Fort Worth, Texas (the “Project”), that the District should enter into one or more contracts for such acquisition, construction and equipping in an aggregate amount not to exceed \$30,000,000 (collectively, the “Contract”) payable from lawfully available funds biennially appropriated to the District by the Texas Legislature, or any other lawfully available funds of the District, such payments under the Contract to be a current expense which may be annually terminated by the District without any penalty; and

WHEREAS, the Board has made the decision that it is in the public interest to sell the land on which the Project will be located to a public nonprofit corporation to be formed by the District and known as the “Fort Worth Independent School District Public Facility Corporation” (the “Corporation”) for the land’s appraised fair market value; and

WHEREAS, the Board determines that in order to implement the District’s capital improvement program, and to limit the principal amount of lease revenue bonds that will be issued by the Corporation, the Board has made the decision that it is in the public interest to make a cash contribution to the acquisition, construction, and equipping of the Project in the amount specified in the attached notice; and

WHEREAS, prior to the execution of such Contract, the Board is required to publish notice in a newspaper of general circulation in the District, such notice stating (i) the tentative date for the passage of the Order authorizing the execution of the Contract, (ii) the maximum amount and major provisions of the Contract to be authorized, and (iii) to otherwise comply with the guidelines established by the Texas Attorney General; and

WHEREAS, it is now proper and in the best interests of the citizens of the District that such notice be authorized and published in the time, form, and manner provided by law; and

WHEREAS, the Board hereby finds and determines that the adoption of this Resolution is in the best interests of the citizens of the District;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION TRUSTEES OF THE FORT WORTH INDEPENDENT SCHOOL DISTRICT THAT:

SECTION 1: The Secretary of the Board is hereby authorized and directed to cause notice to be published of the District's intent to enter into the Contract in an aggregate amount not to exceed \$30,000,000 for the purpose of the acquisition, construction and equipment of school facilities in the District, to fund a reserve fund, if any, and to pay the financing costs associated therewith, to be payable from annual appropriations by the District from lawfully available funds biennially appropriated to the District by the Texas Legislature or any other lawfully available funds of the District. Such Contract shall never be a charge on revenues raised or to be raised from ad valorem taxation.

SECTION 2: Notice shall be published by the District in a newspaper of general circulation in the District area, the date of the publication to be not later than the 60th day before the date stated therein for the tentative passage of the Order authorizing execution of the Contract. Such notice shall be given and the Contract will be entered into in accordance with the provisions of the Act. The form of notice is attached hereto as Exhibit A and is incorporated by reference for all purposes to this Resolution.

SECTION 3: The Board hereby authorizes the District staff to work with the District's legal counsel, bond counsel and financial advisors to coordinate the legal, real estate, and financial aspects relating to this transaction including, but not limited to, preparation of offering documents, bond documents, related credit documents, various real estate matters, and consultation with national rating agencies and bond insurance companies, if any, to ensure that the District receives the lowest possible interest rate for this transaction.

SECTION 4: The Board hereby finds and determines that (i) the Project sought to be financed is necessary in order to carry out the public purposes of the District; (ii) the contribution to be made by the District is an initial or contract payment that the District must make in order to acquire or obtain use of the Project; (iii) the construction of the Project is consistent with the District's capital improvement and finance programs; and (iv) the Project is necessary to construct new school facilities in the District.

SECTION 5: The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Board.

SECTION 6: All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict,

and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

SECTION 7: This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 8: If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Resolution would have been enacted without such invalid provision.

SECTION 9: It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 10: This Resolution shall be in force and effect from and after the date of its adoption, and it is so resolved.

[The remainder of this page intentionally left blank.]

PASSED AND APPROVED as of March 26, 2024.

FORT WORTH INDEPENDENT SCHOOL
DISTRICT

DR. CAMILLE RODRIGUEZ
President
Board of Trustees
Fort Worth Independent School District

ATTEST:

ANAEL LUEBANOS
Secretary
Board of Trustees
Fort Worth Independent School District

[Signature Page to NOI Resolution]

Exhibit A

**FORT WORTH INDEPENDENT SCHOOL DISTRICT
NOTICE OF INTENTION TO ENTER INTO A
CONTRACT OR CONTRACTS FOR THE ACQUISITION, IMPROVEMENT,
EQUIPPING AND CONSTRUCTION OF SCHOOL FACILITIES**

In accordance with the Public Property Finance Act, as amended, Section 271.001 *et. seq.*, Texas Local Government Code (the “Act”) notice is hereby given that it is the intent of the governing board (the “Board”) of the Fort Worth Independent School District located in Tarrant County, Texas (the “District”) to enter into a lease/purchase contract or contracts with a nonprofit corporation (the “Public Facility Corporation”) to be created by the District pursuant to the provisions of Chapter 303 of the Texas Local Government Code, as amended, for the use, purchase or other acquisition of real property or an improvement to real property for one or more public school purposes, to-wit: the acquisition, construction and equipment of school facilities consisting of a new transportation operations and vehicle maintenance facility to be located at or near 3626 Longvue Ave., Fort Worth, Texas (the “Project”). The District tentatively proposes to enter into a contract or contracts in an aggregate amount not to exceed \$30,000,000, the presently estimated amount of costs to be incurred for acquisition, construction and equipment of the Project, including the engineering, architectural, legal, and other professional fees incurred in connection with the Project, but excluding any operations and maintenance costs. Proceeds of the contract or contracts may also be used to fund a reserve fund. In accordance with the Act, the term of the contract or contracts shall not exceed 25 years and the net effective interest rate shall not exceed the amount provided in Chapter 1204 of the Texas Government Code, as amended. The District presently proposes to provide for payment of the contract or contracts from money biennially appropriated to the District by the Texas Legislature which may be used for capital outlay or debt service, subject to annual appropriation by the District, or any other lawfully available funds of the District. Such contract or contracts shall never be a charge on such revenues, except in accordance with its terms, which shall include the right not to appropriate payments therefor.

To finance the Project, the District will sell the land on which the Project will be constructed to the Public Facility Corporation at the fair market value of the land (currently estimated to be \$[_____]), and the Project and the land on which it will be located will be subject to a mortgage of the Public Facility Corporation and, therefore, will be subject to foreclosure if the District fails to make lease payments to the Public Facility Corporation. All or a portion of the proceeds that the District will receive from the sale of the land to the Public Facility Corporation will be used by the District to equip the Project and any remaining proceeds will be used by the District for other construction costs of the Project.

The Board intends to consider matters related to approval of the lease/purchase contract or contracts on a date which is at least 60 days following the date of publication of this notice (currently anticipated to be _____, 2024). In accordance with the Act, if, within 60 days of the date of publication of this notice, a written petition signed by at least five percent of the registered voters of the District is filed with the Board requesting that the Board order a referendum on the question of whether the contract or contracts should be approved, the Board may not approve the contract or contracts unless the question is approved by the majority of the votes received in a referendum ordered and held on the question.

Board of Education Trustees of the
Fort Worth Independent School District

ACTION AGENDA ITEM
BOARD MEETING
March 26, 2024

TOPIC: **APPROVE RESOLUTION DECLARING EXPECTATION TO REIMBURSE EXPENDITURES WITH PROCEEDS OF FUTURE DEBT**

BACKGROUND:

As presented to the Board of Trustees on January 23, 2024, a new transportation and operations facility is needed to replace the outdated facilities located at 3626 Longvue Ave. This facility was identified for replacement in June 2020 when the Board approved an architect services agreement with Corgan, an architectural firm, to develop a new facility to relocate the current existing bus barn into a more comprehensive transportation facility. A Texas Department of Transportation (TxDot) project, known as the TxDot RM 2871 Roadway Improvement Project is also underway, which will directly impact the current facility. Additionally, the Operations Department seeks to consolidate operations from other locations in order to streamline operations into this location.

The District proposes to form a Public Facilities Corporation (“*PFC*”) pursuant to the Texas Local Government Code. The PFC is a special purpose, nonprofit public corporation that acts on behalf of the District. As a first step, a resolution authorizing the publication of a notice of intent (“*NOI*”) to enter into a lease with the PFC to support the project will be presented as the first item related to this project. This agenda item is for the corresponding reimbursement resolution that authorizes the District to reimburse itself for any costs associated with this project through the future issuance of lease revenue bonds.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Resolution Declaring Expectation to Reimburse Expenditures with Proceeds of Future Debt
2. Decline to Approve Resolution Declaring Expectation to Reimburse Expenditures with Proceeds of Future Debt
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Resolution Declaring Expectation to Reimburse Expenditures with Proceeds of Future Debt

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:

Division of Business and Finance
Operations Department

RATIONALE:

This is a companion item to the resolution authorizing the publication of a notice of intent to enter into one or more contracts for the acquisition, construction and equipping of a new transportation operations and vehicle maintenance facility. This resolution allows the District to reimburse itself for any costs associated with this project.

INFORMATION SOURCE:

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

RESOLUTION

A RESOLUTION DECLARING EXPECTATION TO REIMBURSE EXPENDITURES WITH PROCEEDS OF FUTURE DEBT

WHEREAS, the Fort Worth Independent School District (the “District”) and/or the Fort Worth Independent School District Public Facility Corporation (the “Corporation”) has entered into or will enter into various contracts pertaining to the expenditure of lawfully available funds of the District to finance the costs associated with (i) designing, constructing, renovating, acquiring, and equipping school facilities, to wit: a new transportation operations and vehicle maintenance facility to be located at or near 3626 Longvue Ave., Fort Worth, Texas (the “Construction Costs”), (ii) the payment of various engineering costs, including design testing, design engineering, and construction inspection related to the Construction Costs (the “Engineering Costs”), (iii) the payment of various architectural costs, including preparation of plans and specifications and various other plans and drawings related to the Construction Costs (the “Architectural Costs”), and (iv) the payment of various administrative costs, including the fees of bond counsel, financial advisor, project manager, project consultant, other professionals, and bond printer (the “Administrative Costs”) (the Construction Costs, Engineering Costs, Architectural Costs, and Administrative Costs collectively constitute the “Project”); and

WHEREAS, the District further intends to make certain capital expenditures with respect to the Project and currently desires and expects to reimburse the capital expenditures with proceeds of one or more series of tax-exempt obligations (the “Obligations”) expected to be issued by the District and/or the Corporation on behalf of the District; and

WHEREAS, under Treas. Reg. § 1.150-2 (the “Regulation”), to fund such reimbursement with proceeds of tax-exempt obligations, the District must declare its expectation to make such reimbursement; and

WHEREAS, the District desires to preserve its ability to reimburse the capital expenditures with proceeds of the Obligations; and

WHEREAS, the Board of Education Trustees of the District (the “Board”) hereby finds and determines that the adoption of this Resolution is in the best interests of the citizens of the District; now, therefore,

BE IT RESOLVED BY THE BOARD OF EDUCATION TRUSTEES OF THE FORT WORTH INDEPENDENT SCHOOL DISTRICT THAT:

SECTION 1: The District reasonably expects to reimburse capital expenditures with respect to the Project with proceeds of tax-exempt obligations hereafter to be incurred by the District and/or the Corporation on behalf of the District, and this resolution shall constitute a declaration of official intent under the Regulation. The maximum principal amount of Obligations expected to be issued for the Project is \$30,000,000.

SECTION 2: It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 3: This Resolution shall be in force and effect from and after its passage on the date shown below.

PASSED AND ADOPTED, this March 26, 2024.

FORT WORTH INDEPENDENT SCHOOL
DISTRICT

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

ATTEST:

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

ACTION AGENDA ITEM
BOARD MEETING
March 26, 2024

TOPIC: **APPROVE PURCHASE OF FORTY (40) BUSES**

BACKGROUND:

Fort Worth Independent School District provides transportation services to over 14,000 students across 200 square miles daily. Between daily transportation, field trips, and events, the District fleet travels over 4 million miles annually. This critical service ensures students have equitable access to educational services and learning experiences.

The current bus fleet consists of 413 vehicles, varying in age from less than a year to twenty years old. While the newest units have traveled less than 1,000 miles, others see odometer readings over 330,000 miles. The average bus is nine years old and has more than 105,000 miles.

School buses can be retired from service due to several factors, including vehicle age or mileage, mechanical condition, emissions compliance, accidents, or any combination of these factors. As part of our fleet replacement plan, the Division of Operations recommends decommissioning buses at approximately ten (10) years of service and or once they reach the mileage of 150,000 in order to maximize student safety while minimizing service interruptions and costly repairs.

The Department of Transportation intends to purchase 40 buses, 30 of which are standard, and the remaining ten (10) are to be outfitted for special education. This will allow for decommissioning the oldest buses in the fleet, which are the most expensive to maintain and frequently in need of repair.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Purchase of Forty (40) Buses
2. Decline to Approve Purchase of Forty (40) Buses
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of Forty (40) Buses

FUNDING SOURCE: **Additional Details**

TRE 198-34-6631-434
 198-34-6499-434

COST:

\$6,633,840
(Total cost includes \$800.00 BuyBoard Fee)

VENDOR(S)/PROVIDER(S):

Longhorn Bus Sales, LLC

PURCHASING MECHANISM:

Cooperative Agreement

BuyBoard #722-23

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 #722-23. The recommended vendor is listed above.

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

Transportation
District Operations

RATIONALE:

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 722-23. The recommended vendor is listed above.

While bus life cycle standards vary, decommissioning is usually recommended between 10-13 years of operation. Typically, buses ten years or older are becoming costly due to frequent, expensive repairs and the need for replacement parts. Additionally, these older buses are unlikely to pass the rigorous and detailed state safety inspections without significant investment in parts and repairs.

Currently, 147 buses in the fleet have operated for over 10 years. This has resulted in emergency ratifications and costly repairs to ensure an operable fleet. Along with fiscal considerations, an aging fleet needing frequent repair can lead to major service interruptions. Unanticipated mechanical issues cause delays for student pick-ups and drop-offs. This is a serious concern as unreliable transportation results in lost instructional time and negatively impacts student attendance rates.

INFORMATION SOURCE:

Kellie J. Spencer, Deputy Superintendent, Operations

ACTION AGENDA ITEM
BOARD MEETING
March 26, 2024

TOPIC: APPROVE CONSOLIDATION OF WEDGWOOD 6TH GRADE TO WEDGWOOD MIDDLE SCHOOL BEGINNING WITH THE 2024-2025 SCHOOL YEAR

BACKGROUND:

Fort Worth ISD is dedicated to preparing all students for success in college, career, and community leadership. Under the leadership of the Board and superintendent, the District is transforming its schools to better serve its students. A key part of this effort is a comprehensive study of school building capacity. Despite a decline in enrollment, the District has not proportionally reduced the number of schools it operates. This has led to underutilized facilities and smaller student populations in some schools, resulting in higher operational costs and fewer academic offerings.

Enrollment at Wedgwood 6th Grade and Wedgwood Middle Schools has steadily declined since the 2018-2019 school year, with the combined student population now approximately half of peak enrollment. Combining sixth, seventh, and eighth grades at Wedgwood Middle School would allow the District to address the inequitable distribution of resources among schools and create improved opportunities for all students to attend a thriving campus community.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Consolidation of Wedgwood 6th Grade to Wedgwood Middle School Beginning with the 2024-2025 School Year
2. Decline to Approve Consolidation of Wedgwood 6th Grade to Wedgwood Middle School Beginning with the 2024-2025 School Year
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Consolidation of Wedgwood 6th Grade to Wedgwood Middle School Beginning with the 2024-2025 School Year

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:

Wedgwood Sixth Grade School
Wedgwood Middle School

RATIONALE:

Enrollment at Wedgwood 6th grade and Middle Schools has steadily declined since the 2018-2019 school year, with the combined student population now approximately half of peak enrollment.

Campus Name	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023	2023-2024
Wedgwood 6th Grade	443	427	352	344	309	207
Wedgwood Middle	925	843	805	724	662	532
Total Enrollment	1368	1270	1157	1068	971	739

Data Source: OnPoint Fall PEIMS Enrollment Reports 11/17/2023

Smaller schools are less able to provide adequate academic program offerings, even as they are more expensive to operate, creating an inequitable distribution of academic program resources, including, but not limited to:

- fewer electives or academic choice opportunities, including extra-curricular activities;
- fewer security, mental health, and other support personnel;
- teachers burdened with too many course preparations; and
- teachers with no grade level or subject area partners to grow with and share responsibilities.

Combining sixth, seventh, and eighth grades at Wedgwood Middle School would allow the District to address the inequitable distribution of resources among schools and create improved opportunities for all students to attend a thriving campus community.

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent, District Operations

ACTION AGENDA ITEM
BOARD MEETING
March 26, 2024

TOPIC: **APPROVE ENTERING INTO A JOB ORDER CONTRACT FOR THE FOREST OAK 6TH GRADE RELOCATION PROJECT**

BACKGROUND:

The Forest Oak 6th Grade Campus will need to be relocated to the Forest Oak Middle School site to provide a continuity of services for the students in conjunction with the 2021 Capital Improvement Program.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Entering into a Job Order Contract for the Forest Oak 6th Grade Relocation Project
2. Decline to Approve Entering into a Job Order Contract for the Forest Oak 6th Grade Relocation Project
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Entering into a Job Order Contract for the Forest Oak 6th Grade Relocation Project

FUNDING SOURCE: **Additional Details:**

CIP 2021 661-81-6629-045

COST:

Not-to-Exceed - \$3,700,000

VENDOR(S)/PROVIDER(S):

F.A. Paschen, S.N. Nielsen & Associates, LLC

PURCHASING MECHANISM:

Competitive Solicitation

Bid/Proposal Statistics

Bid Number: 22-086

Number of Bid/Proposals Received: 18

*HUB Firms: 7

*Denotes a HUB Firm

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

Capital Improvement Program

Forest Oak 6th Grade School

RATIONALE:

The relocation project is necessary to maintain continuity of services for the students of the Forest Oak 6th Grade Campus.

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent, District Operations

**ACTION AGENDA ITEM
BOARD MEETING
March 26, 2024**

TOPIC: **APPROVE CLOSEOUT CONTRACT WITH TURNER | SOURCE JV AND AUTHORIZE FINAL PAYMENT IN CONJUNCTION WITH THE 2017 CAPITAL IMPROVEMENT PROGRAM**

BACKGROUND:

On August 27, 2019, the Board of Education BOE approved the authorization to enter a contract with a Construction Manager-at-Risk, Turner | Source JV for pre-construction services for the Young Men’s Leadership Academy. On December 10, 2019, the Board of Education approved the authorization of the Guaranteed Maximum Price which included a new high school addition, gymnasium, and Career and Technical Education, or CTE, Robotics Lab addition. It also included moderate renovations to repurpose existing space throughout various locations to meet the twenty-first learning model. On August 23, 2022, the Board of Education approved Change Order No. 1 for unforeseen conditions related to the following: 1) Structural deficiencies in the existing Middle School building; 2) Site conditions; and 3) Plumbing.

Original Contract with Guaranteed Maximum Price:	\$30,415,000.00	Original Substantial Completion Date:	July 12, 2022
Change Order No. 1:	\$5,901,723.85	Increase of 398 days	August 14, 2023
Final Change Order No. 2:	(\$1,494,415.15)		
Final Contract Amount:	\$34,822,308.70	Final Substantial Completion Date:	August 14, 2023
Previously Paid:	(\$33,085,550.77)		
Final Payment Due	\$1,736,757.93		

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Closeout Contract with Turner | Source JV and Authorize Final Payment in Conjunction with the 2017 Capital Improvement Program
2. Decline to Approve Closeout Contract with Turner | Source JV and Authorize Final Payment in Conjunction with the 2017 Capital Improvement Program
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Closeout Contract with Turner | Source JV and Authorize Final Payment in Conjunction with the 2017 Capital Improvement Program

FUNDING SOURCE: **Additional Details**

CIP 2017 671-00-2116-000

COST:

\$1,736,757.93

VENDOR(S)/PROVIDER(S):

Turner | Source JV

PURCHASING MECHANISM:

Not a Purchase

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

Capital Improvement Program
Young Men’s Leadership Academy

RATIONALE:

Turner | Source JV has completed all work as required per the terms of their contract for the addition and renovations at Young Men’s Leadership Academy. KAI/Alliance L.C. dba KAI Texas Architects have inspected the work. The CIP Department has accepted the project. A financial reconciliation of the amount paid to date has been performed by the Job Cost Accounting and Compliance Manager.

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent, District Operations

AIA® Document G701® – 2017

Change Order

PROJECT: <i>(Name and address)</i> 10-17093.01 Young Men's Leadership Academy (YMLA) 5100 Willie Street. Fort Worth, Texas 76105	CONTRACT INFORMATION: Contract For: General Construction Date: April 24, 2019	CHANGE ORDER INFORMATION: Change Order Number: 002 Date: December 1, 2023
OWNER: <i>(Name and address)</i> Fort Worth Independent School District 100 N. University Drive, Suite SW-172-7060 Camp Bowie Blvd Fort Worth, Texas 76107 76116	ARCHITECT: <i>(Name and address)</i> KAI/Alliance L.C. dba KAI Texas 5010 Riverside Drive, Suite 250 Irving, Texas 75039	CONTRACTOR: <i>(Name and address)</i> Turner Source 10100 N. Central Expressway, Ste. 600 Dallas, Texas 75231

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)


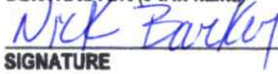
Final Change Order for Closeout that extended the overall project schedule for additional District requested scope of work and reconciliation of remaining funds within current GMP from October 14th, 2023 to December 1st, 2023 for Final Completion.

The original Contract Sum was	\$ 30,415,000.00
The net change by previously authorized Change Orders	\$ 5,901,723.85
The Contract Sum prior to this Change Order was	\$ 36,316,723.85
The Contract Sum will be decreased by this Change Order in the amount of	\$ 1,494,415.15
The new Contract Sum including this Change Order will be	\$ 34,822,308.70

The Contract Time will be increased by Zero (0) days.
 The new date of Substantial Completion will be August 14th, 2023

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

KAI/Alliance L.C. dba KAI ARCHITECT <i>(Firm name)</i>  SIGNATURE William Allen - Project Architect PRINTED NAME AND TITLE 12/01/2023 2/8/2024 DATE	Turner Source CONTRACTOR <i>(Firm name)</i>  SIGNATURE Nick Barker - VP & GM PRINTED NAME AND TITLE 2/8/2024 DATE	Fort Worth Independent School District OWNER <i>(Firm name)</i> SIGNATURE PRINTED NAME AND TITLE DATE
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