

# Fort Worth

INDEPENDENT SCHOOL DISTRICT

## Regular Meeting

Notice is hereby given that on Tuesday, May 20, 2025, the Board of Education of the Fort Worth Independent School District will hold a Regular Meeting beginning at 5:30 PM at the Fort Worth Independent School [District Service Center 7060 Camp Bowie Boulevard](#). This meeting will be streamed and archived on [Fort Worth ISD's Live YouTube channel](#), and on the [FWISD Video on Demand](#) site found on the bottom of the District's homepage. To access closed captioning during YouTube's live stream of the meeting, touch the screen or move the cursor over the video while it is playing and click the "CC" button. Live captioning is presently only available in English. Multiple language captioning is available on the Fort Worth ISD LIVE YouTube archive. An electronic copy of the agenda is attached to this online notice. The subjects to be discussed or considered or upon which any formal action may be taken are listed on the agenda which is made a part of this notice. Items do not have to be taken in the order shown on this meeting notice. Members of the public may make a public comment in-person or by written statement.

The Guidelines for Public Comment were revised on the [Board of Education Webpage](#) and now include information regarding meeting decorum. Those individuals desiring to make a public comment may sign-up by calling 817-814-1920 by 4:00 PM the day of the meeting and may sign-up at the meeting location until 5:20 PM. Individuals desiring to make a public comment by written statement may email [boardmeetings-publiccomment@fwisd.org](mailto:boardmeetings-publiccomment@fwisd.org) by 12:00 PM the day of the meeting. Written statements will be shared with the Board of Trustees prior to the meeting and will not be read aloud during the meeting.

Those who need a sign language interpreter, please call 817-814-1920 by 12 PM Monday, May 19, 2025.

### FORT WORTH INDEPENDENT SCHOOL DISTRICT REGULAR MEETING

Page


1. **5:30 PM - CALL REGULAR MEETING TO ORDER - BOARD ROOM**
2. **PLEDGES, VISION, AND MISSION**  
*Led by Polytechnic High School JROTC*
3. **RECOGNITIONS**

- A. Recognition of Student Greeters

- B. UIL CX Debate State Qualifiers: Dunbar High School and Arlington Heights High School
- C. Golf: Benbrook Middle High School State Champion
- D. Tennis: Paschal High School Bronze Medalist/ State Qualifier
- E. Track State Qualifiers: Dunbar High School, Eastern Hills High School, Arlington Heights High School, South Hills High School and O.D. Wyatt High School
- F. Flag Football: Paschal High School District Champions
- G. Softball: Benbrook Middle High School District Champions, Paschal High School District Champions and South Hills High School Bi-District Champions
- H. Baseball: Benbrook Middle High School Bi-District Champions, Paschal High School Bi-District Champions and Arlington Heights High School Bi-District Champions
- I. Middle School and High School Scholar Athletes

#### 4. PUBLIC COMMENT

#### 5. PRESENTATIONS

- |    |  |    |
|----|--|----|
| A. | 2025-2026 Compensation Plan Recommendations<br><i>Presenter: Woodrow Bailey, Chief of Talent Management</i><br><a href="#">Compensation Plan Recommendations.pdf</a>  | 12 |
| B. | 2025-2026 Budget Development Update<br><i>Presenter: Carmen Arrieta-Candelaria, Chief Financial Officer</i><br><a href="#">Budget Development Update.pdf</a>          | 13 |

#### 6. CALL PUBLIC HEARING TO ORDER

- |    |   |         |
|----|---|---------|
| A. | Public Hearing on Federal Grant Applications for the Fort Worth Independent School District School Year 2025-2026<br><a href="#">Public Hearing and Public Comment Notice on Federal Grant Applications.pdf</a>  | 14 - 20 |
| B. | Public Comment on Federal Grant Applications for the Fort Worth Independent School District School Year 2025-2026   |         |

**7. CLOSE PUBLIC HEARING**

**8. REPORTS**

21 - 25

[Board Committee Report - May 2025.pdf](#) 

**9. SUPERINTENDENT REPORT**

26 - 46

[Superintendent Report.pdf](#) 

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

**11. 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 Legal Requirements and Responsibilities of the Board related to Board Governance and the May 5, 2025 TEA Letter Regarding Potential Statutory Actions Required Due to Campus Performance Ratings.
- B. Deliberation Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, Including but Not Limited to Action Items Related to the Recommendation to Terminate Certain Continuing Contract Employees for Good Cause, the Recommendation to Terminate Certain Term Contract Employees for Good Cause and the Recommendation to Terminate Certain Probationary Contract Employees for Good Cause (Texas Government Code §551.074)
- C. Security Implementation (Texas Government Code §551.076)
  - 1. Intruder Audit Findings and Corrective Action
- D. Real Property (Texas Government Code §551.072)

**12. 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.)

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

- |    |   |         |
|----|---|---------|
| A. | April 8, 2025 - Meeting Minutes<br><a href="#">Board Workshop - Apr 08 2025 - Minutes - Html</a>                             | 47 - 50 |
| B. | April 22, 2025 - Meeting Minutes<br><a href="#">Regular Meeting - Apr 22 2025 - Minutes.pdf</a>                                | 51 - 73 |
| C. | Approve Proposed Board of Education Meeting Dates for the 2025-2026 School Year<br><a href="#">BOE - Meeting Schedule.pdf</a>  | 74 - 76 |
| D. | Approve 2025-2026 Council of the Great City Schools Membership Fees<br><a href="#">CGCS Membership Dues.pdf</a>                | 77 - 79 |

### **Legal and District Records Management, Sidney Pounds, Assistant General Counsel**

- |    |   |         |
|----|---|---------|
| E. | Approve First Reading – Revisions to Board Policy CFB (LOCAL)<br><a href="#">CFB Local First Reading.pdf</a>                     | 80 - 82 |
| F. | Approve Second Reading - Revisions to Board Policy GKD(LOCAL)<br><a href="#">Approve Second Reading- Revisions to GKD.pdf</a>  | 83 - 90 |




**Trustee Anne Darr:** Does a pricing structure exist identifying the costs for outside organizations to use the District’s facilities? Does this pricing structure include the costs of utilities, maintenance, security, and any FWISD personnel on duty while the building is in use by an outside organization?

**Response:** Yes - the costs associated with all of the above are included in District facility rental contracts. Actual fees and charges vary based on the facility, type of organization and the specific circumstances of the event(s). It is our intent to publish pricing structures as exhibits to the regulations associated with Board Policy GKD(Local) in the near future.



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

G.	Approve Purchase of Budget, Financial and Comparative Analytics Subscription Renewal <a href="#">Business Finance Subscription Renewal.pdf</a> 	91 - 93
H.	Approve Budget Amendment for the Period Ending April 30, 2025 <a href="#">Budget Amendment April 30, 2025.pdf</a> 	94 - 98
I.	Approve Document Management Software for Title I, Part A Compliance <a href="#">Document Management Software.pdf</a> 	99 - 102
J.	Approve Amended Contract for Project Management Services <a href="#">Project Management Services.pdf</a> 	103 - 107
K.	Approve Debt Service Budget Amendment for the Period Ending April 30, 2025 <a href="#">Debt Service Budget Amendment April 30 2025.pdf</a> 	108 - 110
L.	Approve the Quarterly Investment Report for the Period: January 1, 2025 - March 31, 2025 <a href="#">Quarterly Investment Report.pdf</a> 	111 - 126

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





M.	Approve Agreement Between ESC Region 11 and the Fort Worth Independent School District for Texas Instructional Leadership Training and Executive Coaching <a href="#">Region11.pdf</a> 	127 - 133
N.	Approve Amendment for Translation and Interpretation Services for Districtwide Usage <a href="#">Language Line Solution.pdf</a> 	134 - 139
O.	Approve Software System to Create, Monitor, and Evaluate Campus Improvement Plans and District Improvement Plan <a href="#">806 Technologies.pdf</a> 	140 - 143
P.	Approve Literacy Professional Learning for English I, English II, and High School Instructional Leadership	144 - 154

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

- |    |  |           |
|----|--|-----------|
| Q. | Approve Purchase Renewal of Value-Added Analysis for Teacher Incentive Allotment<br><a href="#">Value-Added TIA.pdf</a>   | 155 - 159 |
| R. | Approve Interlocal Agreement Between Fort Worth ISD and Texas Tech University for the Principal Fellows Program Continuation for the 2025-2026 School Year<br><a href="#">Principal Fellow Program.pdf</a>  | 160 - 171 |

***Operations, Kellie Spencer, Deputy Superintendent***

***Capital Improvement Program, Carl Alfred, Senior Officer***

- |    |  |           |
|----|--|-----------|
| S. | Approve Authorization to Negotiate and Award Contracts for the Relocation and Installation of New Fiber-Optic Network Services as Part of the 2021 Capital Improvement Program<br><a href="#">Fiber-Optic Network Services.pdf</a>    | 172 - 174 |
| T. | Approve Authorization to Enter Into Additional Contracts for Moving Services in Conjunction with the 2021 Capital Improvement Program<br><a href="#">Moving Services.pdf</a>    | 175 - 176 |
| U. | Approve Increase to Previously Approved Job Order Contract General Contracting Services Amount for Diamond Hill-Jarvis High School Project Utilizing Program Contingency Funds in Conjunction with the 2017 Capital Improvement Program<br><a href="#">Diamond Hill-Jarvis HS JOC Contingency.pdf</a>  | 177 - 178 |
| V. | Approve LED Lighting Conversion for McClung Middle School and Daggett Montessori as Part of the 2021 Capital Improvement Program<br><a href="#">LED Lighting Conversion.pdf</a>   | 179 - 180 |

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

- |    |  |           |
|----|--|-----------|
| W. | Approve Purchase of Student and Cafeteria Furniture for the International Newcomer Academy | 181 - 196 |
|----|--|-----------|

- X. Approve Interlocal Agreement Between Fort Worth Independent School District and the City of Fort Worth for Mobile Recreation Summer Day Camp and Waive Fees Associated with Operating the Camp 197 - 206

[Mobile Recreation.pdf](#) 

- Y. Approve Resolution of the Fort Worth Independent School District Board of Trustees Granting Authority to the Superintendent of Schools for Certain Real Property Matters 207 - 209

[Resolution - Authority Signature.pdf](#) 

***Maintenance and Operations, David Guerra, Executive Director***

- Z. Approve Purchase and Installation of Elevator Modernization at I.M. Terrell Academy for STEM and VPA 210 - 215

[Elevator.pdf](#) 

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

- AA. Approve Renewal of Provider for Telephone Service and Plexar Lines 216 - 218

[Telephone Services.pdf](#) 

- AB. Approve the Ratification for Purchase of Device Licenses for Mosyle MDM 219 - 222

[Mosyle MDM.pdf](#) 

- AC. Approve Renewal of Cloud Software for District Infrastructure and Academic Support 223 - 225

[Azure Credits.pdf](#) 

- AD. Approve Ratification for the Purchase of Managed Print Services Lease for District Multifunctional Copiers and Printers 226 - 227

[Datamax.pdf](#) 

- AE. Approve Renewal of Unified Communications Session Management and Long-Distance Services for the 2025-2026 School Year 228 - 230

- AF. Approve Renewal of Platform to Manage and Maintain Student and Staff Access to Digital Resources and Applications 231 - 233

[Classlink 25-26.pdf](#) 

### 13. ACTION AGENDA ITEMS

- A. Item(s) Removed from Consent Agenda

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

#### ***Legal and District Records Management, Sidney Pounds, Assistant General Counsel***

- B. Approve Proposed Termination of Certain Probationary Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
- C. Approve Proposed Termination of Certain Term Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
- D. Approve Proposed Termination of Certain Continuing Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
- E. Consider and Take Action to Void the Contract of Certain Employees for Lack of Texas Educator Certification Pursuant to Chapter 21 of the Texas Education Code
- F. Approve Renewal of District - Wide Legal Services 234 - 236

[Renewal of District Wide Legal Services.pdf](#) 

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



- G. Approve the Adoption and Subsequent Purchase of Math Instructional Materials for the 2025-2026 School Year 237 - 240

[INSTRUCTIONAL MATERIALS.pdf](#) 

#### **Operations, Kellie Spencer, Deputy Superintendent**



- H. Approve the Fort Worth ISD Facility Master Plan 241 - 243  
[2025.05.20 Facility Master Plan.docx](#) 

***Capital Improvement Program, Carl Alfred, Senior Officer***


- I. Approve Resolution to Modify the List of Projects to be 244 - 249  
Financed from Bonds Authorized at the District's 2021  
Election to Reflect a Consolidation of M.L. Kirkpatrick Middle  
School at J.P. Elder Middle School; and Resolving Other  
Matters in Connection Therewith  
[Consolidation Kirkpatrick at Elder.pdf](#) 
- J. Approve Budgets and Adjustments Transferring Funds from 250 - 252  
M.L. Kirkpatrick Middle School and Bond Interest to J.P. Elder  
Middle School to Accommodate Future Program Needs for  
the 2021 Capital Improvement Program  
[Bond Budget Adjustments JP Elder.docx](#) 
- K. Approve Resolution to Modify the List of Projects to be 253 - 258  
Financed from Bonds Authorized at the District's 2021  
Election to Reflect a Consolidation of Morningside Middle  
School at William James Middle School; and Resolving Other  
Matters in Connection Therewith  
[Consolidation Morningside at William James.pdf](#) 
- L. Approve the Budgets and Adjustments Transferring Funds 259 - 261  
from Morningside Middle School and Bond Interest to William  
James Middle School to Accommodate Future Program Needs  
for the 2021 Bond Projects  
[Bond Budget Adjustments William James.docx](#) 
- M. Approve the Budget Amendment Transferring Funds from 262 - 264  
Construction Projects and Administration and Interest Funds  
to Program Contingency in Conjunction with the 2017 Capital  
Improvement Program  
[2025.0520 CIP17 Budget Transfer to Contingency- REVISED.docx](#) 
- N. Approve Increase to Previously Approved Architectural 265 - 266  
Services, Engineering Services, and Professional Services  
Amount for Elementary School Replacement #2 at Maudrie  
Walton Site in Conjunction with the 2021 Capital

## Improvement Program


[Replacement #2 Maudrie Walton.pdf](#) 

- O. Approve Authorization to Enter Into a Contract for Asbestos Abatement Services for Elementary School Replacement #1 at Eastern Hills Site in Conjunction with the 2021 Capital Improvement Program 267 - 268  
[2025.0520 EHES Abatement DWW.docx](#) 
- P. Approve Change Order No. 1 for Construction Services to Include the Information Technology (IT) Scope of Work at Forest Oak Middle School in Conjunction with the 2021 Capital Improvement Program 269 - 270  
[Forest Oak Change Order IT Scope.pdf](#) 


### ***Child Nutrition, Pamela Watson, Executive Director***

- Q. Approve Renewal of Food Service Management Company Contract for the 2025 - 2026 School Year 271 - 273  
[Food Service Management.pdf](#) 
- Trustee Anne Darr:** Will FWISD be able to continue providing breakfast and lunch for all students during the 2025-2026 school year?
- Response:** All meals (breakfast, lunch, dinner, and snacks) will continue to be free to all students during the 2025 - 2026 School Year.


### ***Custodial, Steven Furlough, Executive Director***

- R. Approve Demolition Services for the Professional Development Service Building Located in 3150 McCart Avenue, Fort Worth, Texas 76110 274 - 277  
[PDC Demolition.pdf](#) 


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

- S. Approve Authorization to Negotiate and Enter into a Lease Agreement with New Heights High School for the Use of a Building Located at 3908 McCart Avenue 278 - 279  
[New Heights High School.pdf](#) 

### ***Maintenance and Operations, David Guerra, Executive Director***

- T. Approve Purchase and Installation of Rooftop Units and Energy Management Controls for Alice Contreras Elementary 280 - 286  
[Rooftop Units.pdf](#) 

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

- U. Approve Purchase of Audio Visual Displays and Services for Classrooms 287 - 298  
[Ben Q Deployment MS.pdf](#) 

**14. Election of Board of Education Officers**

**15. ADJOURN**

# 2025-2026 Compensation Plan Recommendations

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The Texas 89<sup>th</sup> Legislature is still in session. Updates to this report are pending final approval of school finance legislation. The most recent version of this report was provided at the May 13 Special Board Meeting. An updated report will be presented during the May 20 Regular Board Meeting based on current legislative updates.

May 20, 2025  
Regular Board Meeting

**Fort Worth**  
INDEPENDENT SCHOOL DISTRICT

# 2025-2026 Budget Development Update

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The Texas 89<sup>th</sup> Legislature is still in session. Updates to this report are pending final approval of school finance legislation. The most recent version of this report was provided at the May 13 Special Board Meeting. An updated report will be presented during the May 20 Regular Board Meeting based on current legislative updates.

May 20, 2025  
Regular Board Meeting

**Fort Worth**  
INDEPENDENT SCHOOL DISTRICT

**May 20, 2025**

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# **Public Hearing and Public Comment Notice on Federal Grant Applications**

# Public Notice to Apply for Federal Funds

*In accordance with federal regulations, an entity planning to submit a federal grant application must afford a reasonably opportunity for public comment on the application before it is submitted to the grantee agency (USDE, TEA) for approval.*

*Fort Worth ISD is applying to several grant applications for the 2025-2026 school year and welcomes comments or questions regarding any of the grant applications being applied to.*

# New Federal Grant Applications

Grantor	Grant Application Name	2024-2025 Allocation	Application Due Date
TEA	ESSA Consolidated	\$41,062,560	Sep 3, 2025
TEA	IDEA B Formula	\$15,727,136	Sep 3, 2025
TEA	IDEA B Pre-School	\$305,328	Sep 3, 2025
TEA	IDEA B Deaf	\$84,536	Sep 3, 2025
TEA	Perkins V: Strengthening Career and Technical Education for the 21st Century	\$1,164,118	Sep 3, 2025
TEA	Nita M. Lowey 21st Century Community Learning Centers	\$1,700,000	Jul 30, 2025
USDE	EASIE Title VI Indian Education Formula Grant Program	\$76,053	May 9, 2025

# ESSA Consolidated Grant Application Final Amounts Fiscal Year 2025

## Title I, Part A \$31,829,801

- Purpose: to ensure that all children have a fair, equal, and significant opportunity to obtain a high-quality education and prepare for college success

## Title I, Part D \$429,920

- Purpose: To support programs for children and youth who are neglected, delinquent, or at risk

## Title II, Part A \$3,254,832

- Purpose: Preparing, Training, and recruiting high-quality teachers, principals, or other school Leaders

## Title III, Part A \$2,642,621 Immigrant Subgrant: \$298,771

- Purpose: To ensure that English learners (ELs) and immigrant students attain English proficiency and develop high levels of academic achievement in English

## Title IV, Part A \$2,606,615

- Purpose: To support student and academic enrichment by increasing the capacity of state educational agencies, local educational agencies, schools, and local communities

# Strategic Plan Alignment

*All allocated activities under these federal grant applications will align with the Strategic Plan and will be part of the District Improvement Plan.*



## Priority 1

Student Academic Excellence

## Priority 2

Student and Family Engagement

## Priority 3

Employee Effectiveness and Retention

## Priority 4

Operational Alignment and Efficiency

***Fort Worth ISD will collect public input during the Board Meeting. Additional feedback may be submitted via email to [grantsemail@fwisd.org](mailto:grantsemail@fwisd.org) by June 13, 2025***

# Public Input

# Next Steps

- **Review and incorporate public input**
- **Finalize grant applications**
- **Submit applications to grantors by required deadlines**

**REPORT ONLY AGENDA ITEM**  
**BOARD MEETING**  
**May 20, 2025**

**TOPIC:      BOARD COMMITTEE REPORT**

**BACKGROUND:**

Fort Worth ISD's (FWISD) Trustees serve on eight (8) committees. The members of each committee are:

Finance

Kevin Lynch\*  
Tobi Jackson  
Anael Luebanos  
Roxanne Martinez

Facilities

Dr. Michael Ryan\*  
Wallace Bridges  
Tobi Jackson  
Kevin Lynch

Legislative

Anne Darr\*  
Tobi Jackson  
Roxanne Martinez  
Quinton Phillips

Racial Equity

Quinton Phillips\*  
Wallace Bridges  
Anael Luebanos  
Roxanne Martinez

After-School Coordinating Board

Wallace Bridges\*  
Kevin Lynch  
Dr. Camille Rodriguez  
Dr. Michael Ryan

Safety and Security

Roxanne Martinez\*  
Wallace Bridges  
Anne Darr  
Quinton Phillips

Board Audit

Tobi Jackson\*  
Anael Luebanos  
Dr. Michael Ryan  
*Quinton Phillips \*Alternate*

*\* Denotes Committee Chair*

Policy

Dr. Camille Rodriguez\*  
Anne Darr  
Anael Luebanos  
Quinton Phillips

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 PRIORITIES:**

- 1 - Student Academic Excellence
- 2 – Student and Family Engagement
- 3 – Employee Effectiveness and Retention
- 4 – Operational Alignment and Efficiency

## **Board Finance Committee:**

The Board Finance Committee met on April 21, 2025, via the Zoom platform. Chair Trustee Kevin Lynch attended in person, while Trustees Roxanne Martinez and Anael Luebanos attended via Zoom. Trustee Tobi Jackson was not present. Other attendees were Dr. Karen Molinar, Kellie Spencer, Carmen Arrieta-Candelaria, Woodrow Bailey, Patricia Young, Maria Chavez, and Margie McBain.

## **Key Highlights:**

Chair Trustee Kevin Lynch convened the meeting at 12:04 p.m. Carmen Arrieta-Candelaria, Chief Financial Officer (CFO), presented the agenda consisting of the following 4 items for her portion of the agenda:

1. February 2025 Monthly Financials
2. 2025-26 Budget Development
3. Budget amendment on the April Board meeting
4. Policy CFB (Local Changes)

The CFO presented a comprehensive overview of the district's financial status for the eight months ended February 28, 2025, as prepared by Financial Services and uploaded on the District's website for transparency.

First, the CFO presented the financials for the debt service fund. Currently, the District has received \$150,400,680 of revenues as compared to a budget of \$168,454,189. Due to estimated tax collections being lower due to the frozen tax levy and tax refunds coming in higher than anticipated, offset by an increased in the Hold Harmless from the state, a budget amendment to reduce revenues in the amount of \$7,813,870 will be presented to the board in May 2025. This reduction will be taken from the debt service fund balance.

With regard to the Food Services Fund, the fund received \$964,166 in local revenues and \$24.8 million in child nutrition fees through February 28, 2025. Expenditures are up-to-date and reflect a spend of \$23,301,895 year-to-date. Overall, a net improvement of \$2,444,146 was reflected through February 28, 2025.

For the CIP 2017 and 2021 bond programs, no significant changes were noted for the month of February. In regards to the general fund, the fund showed year-to-date revenues of \$653,897,272 against a budget of \$833,723,111, reflecting 78.43% of revenues being received year-to-date. Through February 28, 2025, overall revenues reflected a positive difference of \$47,588,201 compared to the previous year, primarily due to state revenues being distributed at a higher amount than in the prior year as well as improvement in the interest revenue earned category. The CFO noted reductions in federal revenues due to changes in funding sources. On the expenditure side,

expenditures were lower at this point as compared to the prior year, reflecting a positive variance of \$4.6 million.

A brief overview of the 2025-26 Budget Development process to date was presented. A General Fund Revenue Update, utilizing current law, was provided to the committee. As of February 28, 2025, revenues in the amount of \$830,742,893, or approximately \$4 million less than budgeted are projected for the year ending June 30, 2025. Under current law, projections for 25-26 show revenues for the general fund to be about \$826 million. This projection is based on an ADA projection of 62,464, as compared the current year projected ADA of 63,717, or a loss of 1,253.

The committee was also provided with an overview of the federal funding for the District in 2025-26. The District anticipates receiving approximately \$32M in Title I, \$3.3M in Title II, \$2.9M in Title III and \$2.6M in Title IV. Ms. Arrieta-Candelaria explained in detail the campus allocation methodology which is approved on an annual basis by the Superintendent and Cabinet. TEA requires that school districts have a methodology in place and that PPA (Per Pupil Allocations) for distributing Title, I Part A allocations and campuses should be prioritized serving campuses above 75 % low income.

The CFO also presented a legislative update to provide the committee with information about four key areas currently in the legislature: increases to the basic allotment per student, property tax relief, employee pay raises and funding for school safety. A word of caution from TASBO indicating that school districts use caution when running numbers as nothing is final until bills passed and signed by the Governor was stressed by the CFO. 2025-26 key dates was also provided to the committee under this agenda item.

Ms. Arrieta-Candelaria presented the April Budget Amendment as included in the April Board Meeting of April 22, 2025. She also proposed changes to CFB (Local), which recommends a change to the capitalization threshold from \$5,000 to \$10,000, effective July 1, 2025. The change will align with the new ERP implementation effective July 1, 2025. The change will also align with the expected FASRG change in April 2026. This will also improve efficiency in capital asset tracking (Priority 4: Operational Alignment and Efficiency).

Chief Woodrow Bailey presented to the committee the 2025-2026 Compensation Projections. Chief Bailey presented staffing updates, reviews of market data, and compensation priorities.

The meeting was adjourned at 1:22 p.m.

### **Board Facilities Committee:**

The Facilities Committee met at 8:00 a.m. on April 18, 2025. In attendance were Trustees Dr. Michael Ryan (Chair), Wallace Bridges, Tobi Jackson, and Kevin Lynch. Also present were Superintendent Dr. Karen Molinar, Kellie Spencer, Carmen Arrieta-Candelaria, Mike Naughton, Jimmy Calderon, and Vanessa Chavarria.

Key Highlights:

The Facilities Committee received a presentation discussing a potential Tax Increment Financing (TIF) from the City of Fort Worth designed to address significant stormwater issues impacting an area which includes Farrington Field. Additional discussions centered on the upcoming facility master plan and recommended campus actions.

**The Facilities Committee held an additional meeting at 8:00 a.m. on April 25, 2025.**

In attendance were Trustees Dr. Michael Ryan (Chair), Wallace Bridges, and Tobi Jackson. Also present were Superintendent Dr. Karen Molinar, Kellie Spencer, Mike Naughton, and Vanessa Chavarria.

**Key Highlights:**

Facilities Committee members discussed upcoming Capital Improvement Program project for Replacement Campus #3 at Worth Heights Elementary. The discussion included facility master plan implications and timelines to ensure minimal disruption for transitioning students.

**Policy Committee:**

The Policy Committee met on Tuesday, May 6, 2025 via Zoom. In attendance were Trustee Phillips and Trustee Darr. Also present were Superintendent, Dr. Karen Molinar, Cynthia Rincon, Sidney Pounds, and Morgan DeHoyos.

**Key Highlights:**

The committee reviewed DB(LOCAL) – Employment Requirements and Restrictions. This policy is related to residency requirements for certain executive level positions in the District. The District's TASB Policy Representative confirmed that this policy is optional and not required. Other large districts in the state do not have a policy related to residency requirements for executive level employees, other than the Superintendent. The committee agreed that a residency requirement should be applied to the Superintendent but not other District staff. The first reading of the updated policy language will be presented at the June Regular Board Meeting.

The committee reviewed DBD(LOCAL) – Employee Conflicts of Interest. The committee discussed conflicts of interests related to other outside employment and other appointed or elected positions. The committee reviewed policies from other large urban districts related to this issue. The committee also discussed DEC(LOCAL), related to Leaves and Absences, to ensure DBD (LOCAL) aligns with that policy regarding time off for outside employment or positions unrelated to the District. The committee requested additional review of these policies by the administrations and new information to be presented at the next scheduled policy committee meeting.

The committee reviewed GKDA(LOCAL) – Nonschool Use of School Facilities Distribution of Nonschool Literature. The committee discussed examples of distributions of certain materials by outside organizations at school campuses and District public meetings. The committee discussed an alternative policy option presented by the District's TASB Policy Representative that would limit distribution to only District or District affiliated materials. The committee requested the administration to further review and gather more information related to any potential changes to this policy.

The committee also received a reminder that two policy updates will be on upcoming board meeting agenda for May 20, 2025. GKD(LOCAL) – Second Reading.  
CFB(LOCAL) – First Reading.

Next meeting – June 2024

**INFORMATION SOURCES:**

Carmen Arrieta-Candelaria, Chief Financial Officer  
Kellie Spencer, Deputy Superintendent of Operations  
Sidney Pounds, Assistant General Counsel

# Superintendent's Report Strategic Priorities Update

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Dr. Karen C. Molinar, Superintendent  
Fort Worth ISD Board Meeting  
Tuesday, May 20 2025

# FWISD Instructional Framework (All Grades and Content)

## First Teach (Tier 1 Instruction)

- Lesson Objective (LO) Aligned to the Rigor of the Texas Essential Knowledge & Skills (TEKS)
- 3 Essential Components of the First Teach (Core Lesson Delivery)
  1. **Acceleration:** closing the gap in prerequisite skills
  2. **Scaffolded Support:** differentiation strategies
  3. **Multiple Response Strategies:** classroom engagement techniques that allow students to actively participate and share their thinking numerous times during a lesson

## Demonstration of Learning (DOL)

- Aligned to the Rigor of the State of Texas Assessments of Academic Readiness (STAAR)
- Up to 5 Questions (presented in increasing difficulty)

## Reteach & Challenge Block

- Teacher-guided groups within the Tier 1 instructional block that occurs after the delivery of the core lesson and completion of the Demonstration of Learning (DOL)
- Students are grouped based on their DOL performance to receive targeted instruction
- Targeted reteaching using scaffolds and modeling for students below **"Meets"**
- Enrichment tasks for students at **"Meets"** to push toward **"Masters"**
- Challenge tasks for students already at **"Masters"** to stretch thinking and deepen learning
- Designed to close two gaps: below **"Meets"** and **"Meets to Masters"**

# First Teach

## Priority 1 Student Academic Excellence

**Why It Matters:** Students who experience acceleration learn more and struggle less than peers receiving remediation.

**Learning Objective Aligned to the Rigor of the TEKS:** Instruction must match not just what the TEKS says, but also how deeply and under what circumstances students are expected to engage with the content.

### 3 Essential Components



#### Acceleration

An instructional approach that identifies gaps in prerequisite skills and uses targeted strategies to address those gaps while continuing to provide grade-level instruction.



#### Scaffolded Support

Involves adjusting the content (what students learn), the process (how they learn it), or the product (how they demonstrate learning) to meet the diverse needs of students.



#### Multiple Response Strategies

Engagement techniques that allow students to actively participate and share their thinking numerous times during a lesson instead of one student at a time.

### Multiple Response Strategies

Think-Pair-Share	Table Talk	Response Card	Whip-Around
Modified Whip-Around	Quick Response	Oral/Choral Response	White Boards

# What's New in the 2025-26 IPC Refresh?

## Teacher Benefits

- ✓ Reduce planning time searching for materials as all instructional resources will be directly linked
- ✓ Clear alignment to TEKS and assessments (DOLs, district, and STAAR)
- ✓ Tools for lesson internalization, not just lesson delivery
- ✓ Promotes consistency without removing teacher autonomy

## Embedded Lessons:

First Teach and Reteach/Challenge Block lessons with learning objectives aligned to the rigor of the TEKS—now accompanied by complete, **district-created lesson slide decks** that include Multiple Response Strategies (MRS) and instructional guidance to support delivery.

## Demonstrations of Learning (DOLs):

Aligned to the rigor of STAAR and embedded directly in the IPC.

Daily, hand-curated DOLs provided in Grades 3–8

Consistent DOLs are also uploaded for K–2 and high school courses, even if not administered daily, ensuring alignment across all grade bands

## New Planning Tools:

Unit and **lesson internalization exemplars**, Know and Show charts, and curriculum overviews—all supporting deep planning and lesson rehearsal opportunities

## Integrated Platform Access:

Via a Learning Management System (e.g., Canvas) to increase accessibility and flexibility for teachers

## Centralized Planning Hub:

The IPC At-a-Glance now serves as the central landing page for instructional resources, daily IPCs, lesson slides, DOLs, and planning supports—eliminating the need for multiple disconnected documents

# Dyslexia Screening Process

**Priority 1**  
**Student**  
**Academic**  
**Excellence**

## What to Do and When

During the BOY MAP testing window, middle school campuses will complete the screening for the identified student group of 7th graders (an additional 20-30 minutes for completion by students)

By the end of the first 6 weeks of the school year (September 19, 2025):

- ✓ Analyze the data
- ✓ Inform families
- ✓ Plan for the provision of targeted literacy support based on the results of the screening

## Cut Points that Signal the Need for Intervention or Further Review

- **6th Grade STAAR Data** – Did not meet grade level expectations
- **NWEA MAP Growth** – Student scored below the 20th percentile
- **NWEA MAP Fluency** - Student scored “below” in accuracy or fluency (oral reading rate)

# What Happens When a Disability is Suspected?

## When the Data Leads to a Suspicion of a Disability, Including Dyslexia or a Related Disorder

### Data Review

If the team determines that the DATA does give the members reason to suspect that the student has dyslexia, a related disorder, or another disability included within the IDEA and a need for special education and related services, the team must refer the student for a full individual and initial evaluation (FIIE).

### IDEA FIIE

In most cases, an FIIE under the IDEA must be completed within 45-school days from the time a district receives parental consent.

### Tier 1 Core Reading

The student should continue to receive grade level, evidence-based core reading instruction (Tier 1) and any other appropriate tiered interventions while the school conducts the FIIE.

**Priority 1**  
**Student**  
**Academic**  
**Excellence**

Reading and Math  
High Quality Instructional Materials (HQIM)  
Funding Analysis

HB 1605 88R established two new Foundation School Program (FSP) entitlements for SBOE-approved instructional materials, in addition to the Allotment. These new FSP funds will be managed in each district's Instructional Materials and Technology Account (IMTA).



Projected Total Funding: \$19,723,772.10  
Available for 2025-2026: \$13,405,486.05

\* based on 2024 & 2025 Biennium, actual amount not yet provided by TEA

# Bluebonnet Learning Math HQIM

**Priority 1**  
**Student**  
**Academic**  
**Excellence**

## Why is Bluebonnet Learning a better choice for Fort Worth ISD?

- 1) Bluebonnet Learning is fully aligned with the TEKS.
- 2) The Bluebonnet assessment items are improved and STAAR 2.0 aligned allowing students multiple “at bat” opportunities throughout the courses.
- 3) Bluebonnet includes improved teacher support that allows teachers to focus on rehearsing the lesson delivery as the primary method of preparing for instruction.
- 4) Bluebonnet Learning has included more robust embedded support for emerging bilingual students and students who have struggled with math historically.
- 5) Bluebonnet Learning has the same course and lesson structure that the current versions of Eureka Math TEKS Edition and Carnegie Learning have with many improvements.

## Why now?

Aligns with implementation of the Instructional Framework Redesign to minimize the impact of change that is felt by the teachers.

If we have a better resource, we have an obligation to put it in the hands of teachers and students as soon as possible to improve student outcomes.

# Progress Monitoring Dashboards

**Priority 4**  
Operational  
Alignment and  
Efficiency

On Track: Initial Data Integration and Out of the Box Dashboards [June/July]

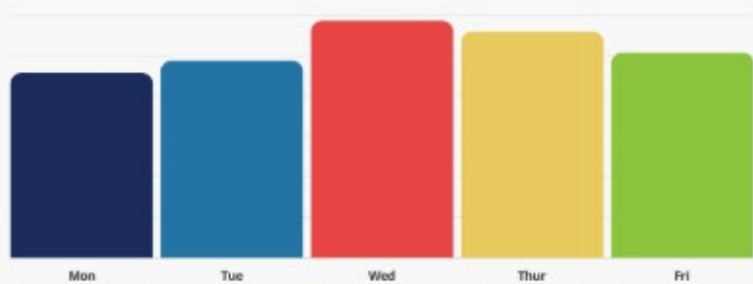
## Attendance Overview

Filter

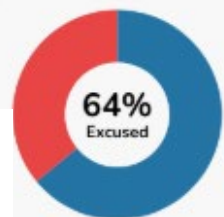
Total Absence Records

25,584

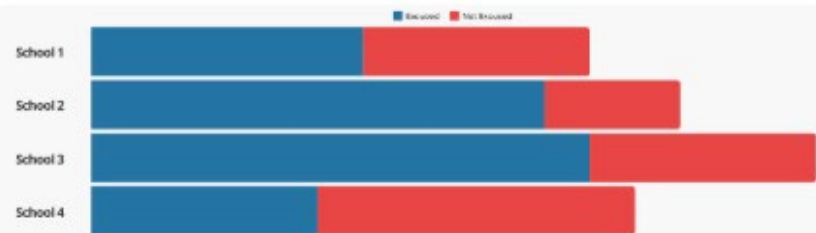
Absences by Day of Week



Type of Record



Absences by School



## NWEA MAP Growth

Filter

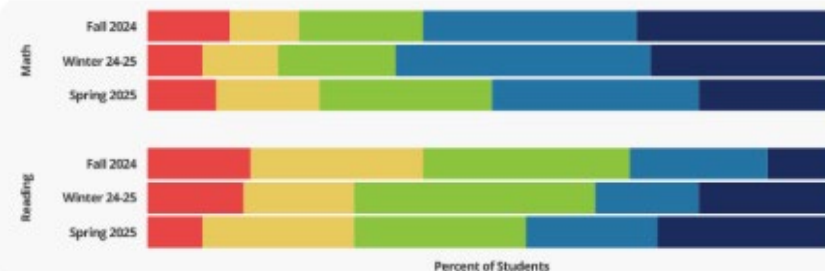
Performance Levels



Low  
Low Avg.  
Avg.  
High Avg.  
High

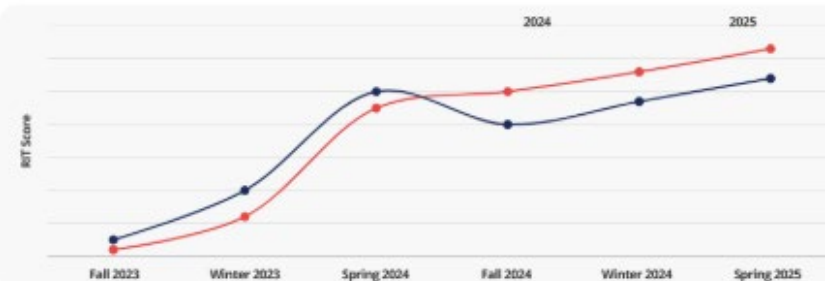
Overall Achievement

Low Low Avg. Avg. High Avg. High



Average RIT Score

Mathematics Reading



# 2025-2026 Progress Monitoring Schedule

August 2025	Priority 1	2024-2025 Assessment Results and Preliminary Accountability Results
September	Priority 1, 2	MAP Beginning of Year (BOY); Family Literacy Report
October	Priority 2, 3, 4	Fall 2025 Baselines for Strategic Plan Goals
November	Priority 1	1st – 2nd Six Weeks Interim Assessments
December	Priority 2, 3, 4	Strategic Priority Progress Monitoring Report
January 2026	Priority 1, 4	Annual Report (Texas Academic Performance Report - TAPR) Instructional Support Redesign Progress Report; Facility Master Plan Update
February	Priority 1, 2	MAP Middle of Year (MOY); Student and Family Engagement Report
March	Priority 3	Employee Effectiveness and Retention Report
April	Priority 1, 4	Benchmark Assessments Report; 2026-2027 Budget Planning
May	Priority 1, 3, 4	MAP End of Year (EOY); 2026-2027 Budget and Compensation
June	Priority 3, 4	2026-2027 Budget and Compensation; Facility Master Plan Update
July	Priority 3	2026-2027 Recruitment and Staffing Report

**Priority 4**  
**Operational**  
**Alignment and**  
**Efficiency**

# Moving to Wellness Pre-Athletics Course

The Health and Physical Education and Athletics Departments have been collaborating to design a high-quality Moving to Wellness Pre-Athletics course opportunity for students in Fort Worth ISD.

We are excited to pilot this course during Fall 2025.

The schools listed below have been selected to pilot the course based on:

**Criteria 1:** Area representation of the district

**Criteria 2:** Campus facility capacity

**Criteria 3:** Staff structure

## Schools

Benbrook, Leonard, McClung, McLean, Meacham, and William James

## Priority 2 Student and Family Engagement

6<sup>th</sup> grade Moving to Wellness Pre-Athletics (MTWPA) provides the student and parent an opportunity to engage in health education and an introduction to the middle school athletic programs.

This course provides students with a preview of upcoming UIL sports in which they will be eligible to participate as 7<sup>th</sup> graders.

# 2025-2026 Budget Planning Public Input

Results as of May 16, 2025

Priority 2  
Student and  
Family  
Engagement

## TOP 3 What should the District consider when creating the budget for next year?

<p><b>Staffing &amp; Retention- Allocate funds for competitive salaries, and teacher support systems to retain high-quality staff.</b></p> <p>-Teacher shortages are real—and growing. - Consistency helps students thrive. - Hiring is expensive. - Students notice when teachers leave.</p>	<p>😊 Neutral</p> <p>32</p>	<p>★★★★★ 4.6</p> <p>Ranked #1 of 394</p> <p>5 ★ 4 ★ 3 ★ 2 ★ 1 ★</p>
<p><b>Teacher raises more than 3%</b></p> <p>Many teachers don't feel it's worth it anymore to stick with the field. Yes they love teaching and the students, but having to deal with concerns</p>	<p>😊 Neutral</p> <p>34</p>	<p>★★★★★ 4.5</p> <p>Ranked #2 of 394</p> <p>5 ★ 4 ★ 3 ★ 2 ★ 1 ★</p>
<p><b>Recruitment and Retention of quality employees</b></p> <p>Without being both competitive in pay and in hiring melines, we lose access to good talent.</p>	<p>😊 Neutral</p> <p>33</p>	<p>★★★★★ 4.5</p> <p>Ranked #3 of 394</p> <p>5 ★ 4 ★ 3 ★ 2 ★ 1 ★</p>

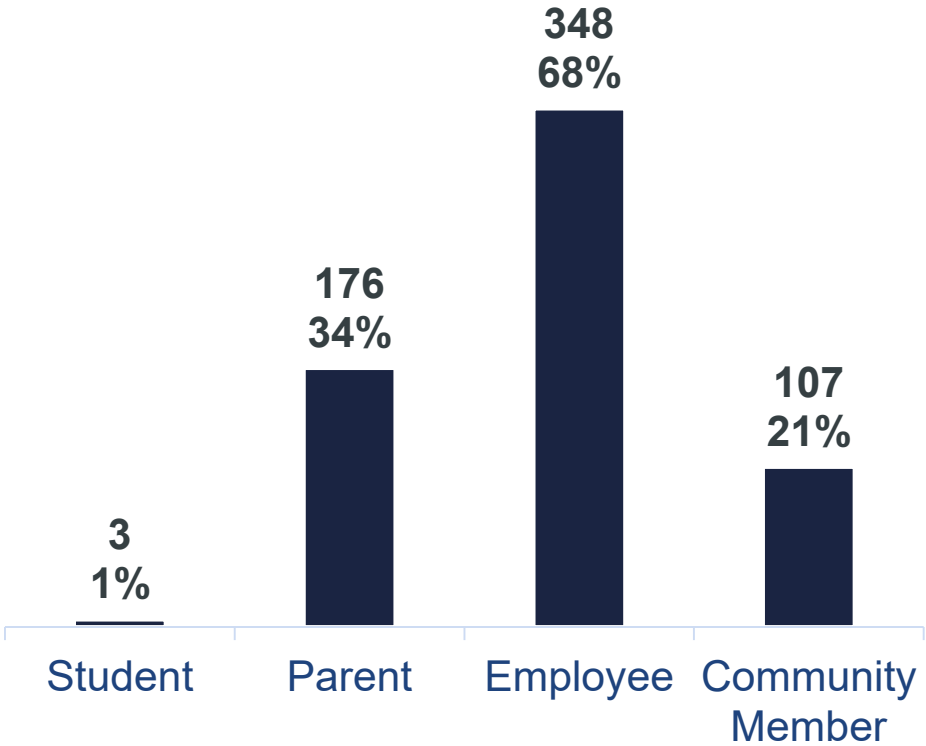
 537  
Participants

 392  
Thoughts

 9886  
Ratings

 25  
Ratio

ALL



# 2025-2026 Budget Planning Public Input

Results as of May 16, 2025

**Priority 2**  
**Student and Family Engagement**

**TOP 3**

What should the District consider when creating the budget for next year?

**Teacher retention**  
Teachers are the most important part of the district

Neutral  
16

4.4  
Ranked #1 of 360

5 stars

4 stars

3 stars

2 stars

1 star

**Teachers**  
The students and teachers are why the district exists.

Neutral  
18

4.3  
Ranked #2 of 360

5 stars

4 stars

3 stars

2 stars

1 star

**Address staffing challenges proactively.**  
Competitive teacher pay, classroom support, and manageable workloads should be funded to recruit and retain high-quality educators.

Neutral  
16

4.3  
Ranked #3 of 360

5 stars

4 stars

3 stars

2 stars

1 star

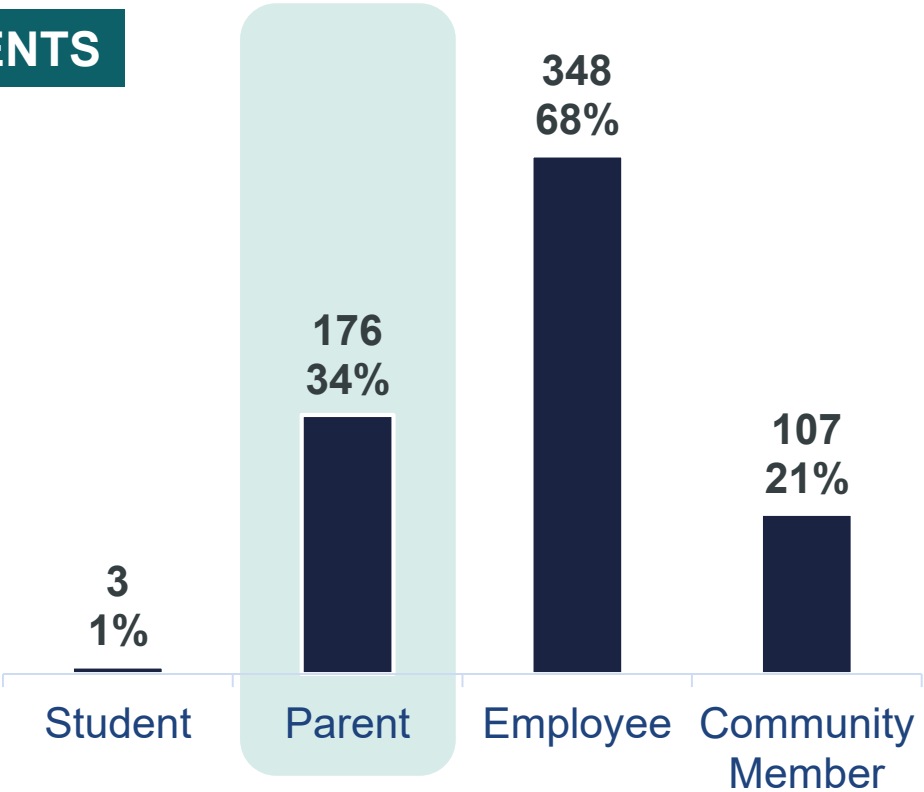
537  
Participants

392  
Thoughts

9886  
Ratings

25  
Ratio

**PARENTS**



# 2025-2026 Budget Planning Public Input

Results as of May 16, 2025

Priority 2  
Student and  
Family  
Engagement

TOP 3




What should the District consider when creating the budget for next year?

 537  
Participants

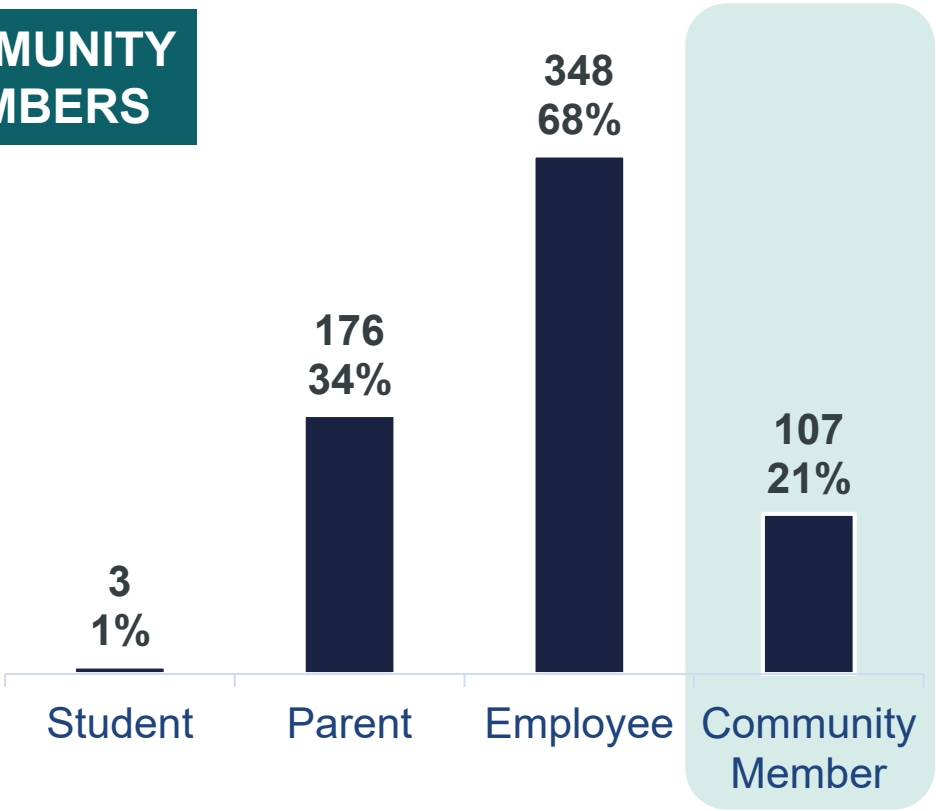
 392  
Thoughts

 9886  
Ratings

 25  
Ratio

<b>High dosage interventions for struggling readers</b> To close learning gaps we must have individualized instruction with trained interventionists (dyslexia specialists, academic language therapists)	 Neutral 16	<div><div><div>★★★★☆</div><div>4.3</div></div><div>Ranked #1 of 372</div><div><div>5★</div><div>4★</div><div>3★</div><div>2★</div><div>1★</div></div></div>
<b>Teacher and maintenance pay increases</b> When we feel valued, we work better	 Neutral 11	<div><div><div>★★★★☆</div><div>4.3</div></div><div>Ranked #2 of 372</div><div><div>5★</div><div>4★</div><div>3★</div><div>2★</div><div>1★</div></div></div>
<b>Transportation</b> Transportation has struggled to meet the needs. Provide more support, oversight, and training.	 Neutral 9	<div><div><div>★★★★☆</div><div>4.3</div></div><div>Ranked #3 of 372</div><div><div>5★</div><div>4★</div><div>3★</div><div>2★</div><div>1★</div></div></div>

## COMMUNITY MEMBERS



# 2025-2026 Budget Planning Public Input

## Priority 2 Student and Family Engagement

**Share a strategy that will help promote parent engagement in their child's education.**

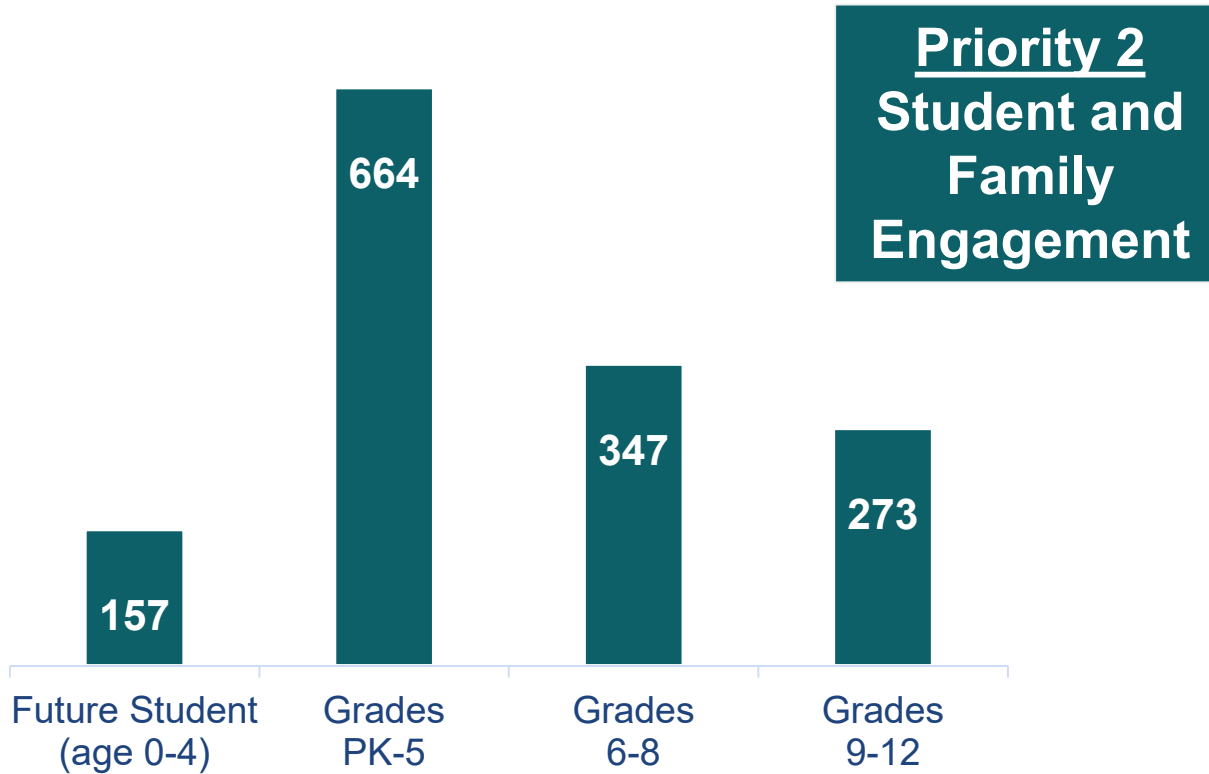
- Schools should organize parent events focused on foundational skills parents can teach their kids (e.g., names, phone numbers, counting, reading, etc.).
- Utilize apps like Talking Points for better communication with parents.
- Establish a PTA at the campus for better parent-school connection.
- Campus administrators should be more welcoming to all parents.
- Create YouTube videos for parents on how to use school dashboards; not everyone can attend in-person training.
- Use Smore newsletters to share PTA meeting details and other school events.
- Organize family-friendly events at all school levels (not just elementary) at least twice per semester.
- Parent-teacher conferences should highlight three positives about the child and one area for improvement, with admin welcoming parents in the hallways.



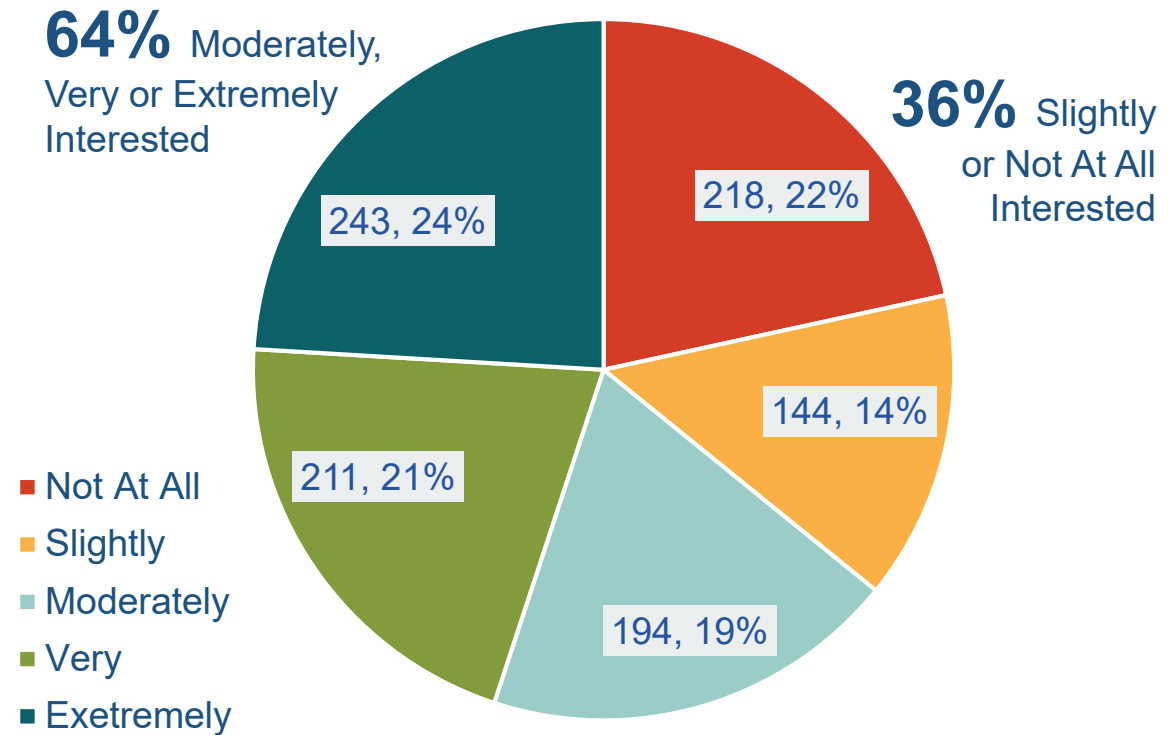
# Young Men's / Women's Leadership Academy Elementary Interest Survey

What age range best represents your student?  
(If you have multiple students, select all that apply.)

1,010 Responses



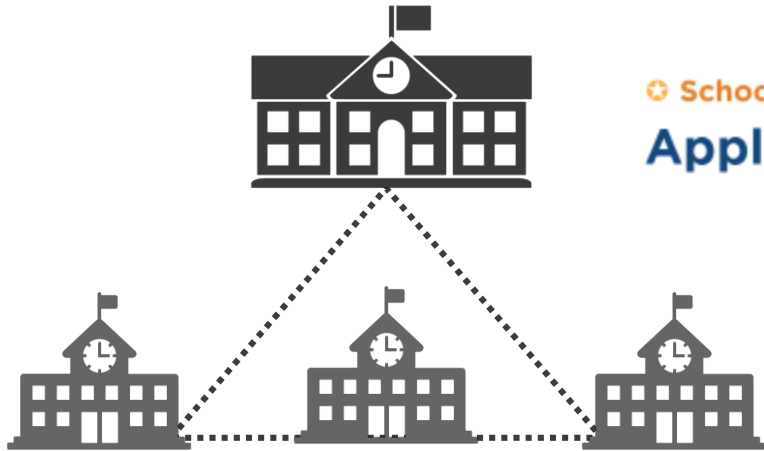
What is your interest level for a Young Men's/Women's Leadership Academy option serving elementary students?



# Facility Master Plan

## Commitment to Schools and Programs of Choice

**Priority 4**  
Operational  
Alignment and  
Efficiency



✦ School of Choice

**Applied Learning Academy**



**Wedgwood 6th Grade Center**

✦ School of Choice

**Alice Carlson  
Applied Learning Center**



**Strengthening  
Applied Learning  
Program & Feeder  
Alignment**

✦ School of Choice

**Riverside  
Applied Learning Center**



**Applied Learning Center at  
J.T. Stevens Elementary**

(Program of Choice at a neighborhood school)



**Bruce Shulkey ES  
June 2027**

### Fort Worth ISD Facility Master Plan

- ✓ Improve the condition of facilities
- ✓ Align enrollment to building capacity
- ✓ Create spaces that align with academic programming
- ✓ Ensure that resources are equitably distributed across the district

# Threads of Success

## Thread of Success Reboot

- District Employees
- Coming Soon (Fall 2025)
- Input and Feedback Process for the Development of New Standards for Dress

**Priority 3  
Employee  
Effectiveness  
and Retention**



The poster features a large, stylized red thread forming a knot at the top, with the title "Threads of SUCCESS" in a mix of script and bold sans-serif fonts. Below the title is the subtitle "STANDARDS OF DRESS FOR FORT WORTH ISD EMPLOYEES". The poster is divided into sections for different employee groups, each accompanied by a photo of employees in uniform. The "UNIFORMED EMPLOYEES" section includes photos of bus drivers and nutrition workers. The "SCHOOL-BASED AND CENTRAL ADMINISTRATION EMPLOYEES" section includes photos of maintenance, custodial, and central services staff. The "CLOTHING ITEMS THAT ARE INAPPROPRIATE" section lists various items like flip-flops, torn clothing, and revealing attire. The "EXCEPTIONS" section lists cleaning, casual days, and medical necessity. The "BLUE JEANS AND ATHLETIC SHOES" section states they are appropriate for job duties on designated days. The Fort Worth ISD logo is in the bottom right corner.

**Threads of SUCCESS**  
STANDARDS OF DRESS FOR FORT WORTH ISD EMPLOYEES

**UNIFORMED EMPLOYEES:**  
Bus Drivers/Attendants and Nutrition Services Workers/Managers will continue to wear the approved uniform for their positions.

**SCHOOL-BASED AND CENTRAL ADMINISTRATION EMPLOYEES:**  
Maintenance, Custodial, Central Services/Warehouse employees will be permitted to dress in casual attire as appropriate to job duties. All other School-based, Central Administration and satellite employees will adhere to a minimum standard of professional dress that includes the following examples:

- Business-style dress shirts, dress-style polos and blouses with or without collars (can be button-down or plain front)
- Business-style dresses
- Dress slacks, khakis or skirts; dress pantsuits
- Jackets desired
- Ties optional but desired
- Dress sweaters or turtlenecks
- Dress capris or cropped pants that are at least mid-calf in length
- Belts for belted pants or skirts
- Dress shoes or sandals that do not resemble flip-flops

**EXCEPTIONS**

- Cleaning or moving
- Designated casual day
- Designated "special occasion day" such as Stock Show Day
- Spirit Day at schools
- Medical necessity

**CLOTHING ITEMS THAT ARE INAPPROPRIATE**

- Flip-flops, beach wear
- Torn or worn-out clothing
- Pants with frayed hems or that drag the ground
- Tight fitting or revealing clothing
- Tops with spaghetti straps without a jacket
- Clothing that show bare midriffs
- Lingerie-style clothing
- Short skirts
- Workout clothing, jogging suits, sweatpants, sweatshirts or spandex
- Sheer or see-through clothing
- Shorts or skorts (as appropriate to job duties - i.e. PE teachers/coaches)
- Pajamas, sleepwear or house slippers

**BLUE JEANS AND ATHLETIC SHOES**  
Blue jeans and athletic shoes are appropriate to job duties. They may also be worn on specially designated days, as approved by the supervisor.

**Fort Worth**  
INDEPENDENT SCHOOL DISTRICT

# 2025-2026 Budget Adoption

**June 2, 2025**

Legislative Session Ends

**June 10, 2025 – Special Board Meeting**

- ✓ Adopt Budgets for General Fund, Debt Service and Child Nutrition Services Funds
- ✓ Approve Compensation Model for 2025-2026





# What Parents Need to Know

Fort Worth ISD is excited to offer a wide range of learning opportunities for students this summer! From engaging enrichment programs to hands-on academic support, there's something for every learner.

<https://www.fwisd.org/departments/summer-learning>

**Priority 2**  
**Student and  
Family  
Engagement**

## **2025-2026 Registration Now Open!**

Registration for the 2025-2026 school year is open for all new and currently enrolled students.

Registration is required every year.

[www.fwisd.org/families/register](http://www.fwisd.org/families/register)

## **Learn More About Pre-K**

[www.fwisd.org/prek](http://www.fwisd.org/prek)



# Fort Worth

## INDEPENDENT SCHOOL DISTRICT

### MISSION

*Preparing ALL students for success  
in college, career, and community leadership.*

MINUTES OF THE MEETING  
OF  
FORT WORTH BOARD OF EDUCATION

The Board of Education of the Fort Worth Independent School District held a Board Workshop on Tuesday, April 8, 2025.

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 Tuesday, April 8, 2025, that the Board of Education of the Fort Worth Independent School District held a meeting beginning at 5:30 PM 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 April 4, 2025, at 5:00 p.m.

/s/ Cindy Hernandez  
Coordinator  
Board of Education

#### RETURN OF THE MEETING APRIL 8, 2025

I, Cindy Hernandez of the Fort Worth Independent School District, do verify that a copy of this notice of meeting was posted on April 4, 2025, at the Fort Worth Independent School District Service Center, 7060 Camp Bowie Boulevard, Fort Worth, Texas.

Given under my hand on April 4, 2025.

/s/ Cindy Hernandez  
Coordinator  
Board of Education

The following Board Members were present:

School Board President Roxanne Martinez, District 9

First Vice President Tobi Jackson, District 2

Second Vice President Dr. Michael Ryan, District 7

School Board Secretary Anael Luebanos, District 8 - Arrived at 5:43 p.m.

Trustee Dr. Camille Rodriguez, District 1

Trustee Quinton Phillips, District 3

Trustee Wallace Bridges, District 4

Trustee Kevin Lynch, District 5

Trustee Anne Darr, District 6

The following administrators were present:

Dr. Karen Molinar, Superintendent

Kellie Spencer, Deputy Superintendent

Mohammed Choudhury, Deputy Superintendent

Carmen Arrieta-Candelaria, Chief Financial Officer

Ramesh Krishnamurthy, Chief Technology Officer

Woodrow Bailey, Chief Talent Officer

Dr. Gracie Guerrero, Area Superintendent

Dr. Tamekia Brown, Area Superintendent

Sidney Pounds, Assistant General Counsel

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

School Board President, Roxanne Martinez called the Special Meeting to order at 5:34 p.m.

**2. PUBLIC COMMENT**

Speakers:

Heather Tolksdorf

Stephanie Thomas

Allison Craig

Zach Leonard

Terry Roach

**3. PRESENTATION**

**Transportation: Driven to Succeed**

*Presenter: Kellie Spencer, Deputy Superintendent of Operations and Nathan Graf, Executive Director of Transportation*

Nathan Graf, Executive Director of Transportation gave the Transportation: Driven to Succeed presentation.

Trustees Dr. Camille Rodriguez, Kevin Lynch, Anne Darr, Anael Luebanos, Tobi Jackson, Wallace Bridges and Dr. Michael Ryan made comments.

**4. SUPERINTENDENT REPORT**

Superintendent, Dr. Karen Molinar presented the Strategic Priorities Update

Trustees Wallace Bridges, Anne Darr, Dr. Camille Rodriguez, Anael Luebanos, Dr. Michael Ryan, Roxanne Martinez, and Tobi Jackson asked questions. Dr. Molinar and Mohammed Choudhury responded.

The meeting was recessed to move into Executive Session at 7:55 p.m.

**5. 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)

The meeting was reconvened at 8:55 p.m.

**6. ADJOURN**

The meeting was adjourned at 8:55 p.m.

/s/ Cindy Hernandez  
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 Regular Meeting on Tuesday, April 22, 2025.

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 Tuesday, April 22, 2025, that the Board of Education of the Fort Worth Independent School District held a meeting beginning at 5:30 PM 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 April 18, 2025, at 2:00 p.m.

/s/ Cindy Hernandez  
Coordinator  
Board of Education

#### RETURN OF THE MEETING APRIL 22, 2025

I, Cindy Hernandez of the Fort Worth Independent School District, do verify that a copy of this notice of meeting was posted on April 18, 2025, at the Fort Worth Independent School District Service Center, 7060 Camp Bowie Boulevard, Fort Worth, Texas.

Given under my hand on April 18, 2025.

/s/ Cindy Hernandez  
Coordinator  
Board of Education

The following Board Members were present:

School Board President Roxanne Martinez, District 9

First Vice President Tobi Jackson, District 2

Second Vice President Dr. Michael Ryan, District 7

School Board Secretary Anael Luebanos, District 8

Trustee Dr. Camille Rodriguez, District 1

Trustee Quinton Phillips, District 3

Trustee Wallace Bridges, District 4

Trustee Kevin Lynch, District 5

Trustee Anne Darr, District 6

The following administrators were present:

Dr. Karen Molinar, Superintendent

Kellie Spencer, Deputy Superintendent

Mohammed Choudhury, Deputy Superintendent

Carmen Arrieta-Candelaria, Chief Financial Officer

Woodrow Bailey, Chief Talent Officer

Sidney Pounds, Assistant General Counsel

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

School Board President, Roxanne Martinez called the Special Meeting to order at 5:32 p.m.

**2. PLEDGES, VISION, AND MISSION**

*Led by Western Hills High School JROTC*

The Western Hills High School JROTC Students led the pledges, vision and mission statements.

**3. RECOGNITIONS**

Communications Coordinator, Jessica Becerra, recognized the student greeters, followed by the UIL State Mariachi Winners, Girls & Boys Soccer Champions, Nationals and State Cheerleading Champions and State Swimming Qualifiers

- A. Recognition of Student Greeters
- B. UIL State Mariachi Festival Winners: Amon Carter-Riverside's Aguilas Azul, Paschal's Panteras, and North Side's Mariachi Espuelas de Plata
- C. Paschal HS Girls Soccer District Champions, South Hills Girls Soccer Bi-District Champions, and Benbrook Girls Soccer Area Champions
- D. O.D. Wyatt HS Boys Soccer District Champions, South Hills HS Boys Soccer Bi-District Champions, Benbrook Boys Soccer Bi-District Champions and Diamond Hill-Jarvis Boys Soccer Regional Semi-Final Champions
- E. Arlington Heights Varsity Cheer Nationals Competition and Paschal HS Varsity Cheer State Champions
- F. Benbrook MHS State Swimming Qualifier and Paschal HS Swimming State Qualifiers

**4. PUBLIC COMMENT**

1. Rachel Cotto                      12. Heather Tolksdorf      24. Stephanie Thomas

2. Sharla Angton	13. Michelle Duke	25. Warren Thomas
3. Donald Wilson	14. Ann Christian	26. Zayed Syed
4. Bob Willoughby	15. Daniel Bennett	27. Gabe Moreno
5. Toyneisha Lomax	16. Melanie Watson	28. Ashley Tolliver
6. Moriah, Aniyah Henderson	17. Dallas Maki	29. Adrienne Alexander-Haynes
Deshawn Alexander Jr	18. Terry Roach	30. Shauna Cass
7. Danyelle Liggins	19. Emily King	31. Benjamin Hicks
8. Belinda Nesbit	20. Kelly Moreno	32. Chip Stewart
9. Susan Wade	21. Scott Blanco Davis	33. Keisha Braziel
10. Caroline James	22. Kimberly Lawrence	34. Donna Collins
11. Ayesha Rushdan	23. Angela Ward	35. David Avina

## 5. REPORTS

### A. Notice of Compliance with Board Member Training Requirements

President Martinez read the *Notice of Compliance with Board Member Training Requirements* as follow:

No new board members were required to complete local district orientation training for the time period covered by this announcement.

No new board members were required to complete Orientation to the Texas Education Code training for the time period covered by this announcement.

The following board members have completed Post-Legislative Update to the Texas Education Code training:  
*Kevin Lynch*

The following board members have completed the annual team-building training: *Roxanne Martinez, Tobi Jackson, Michael Ryan, Anael Luebanos, Anne Darr, Wallace Bridges, Kevin Lynch, Quinton Phillips, Camille Rodriguez*

The following board members have completed the additional continuing education requirements: *Roxanne Martinez, Tobi Jackson, Michael Ryan, Anael Luebanos, Anne Darr, Wallace Bridges, Kevin Lynch, Quinton Phillips, Camille Rodriguez*

The following board members have completed the biennial training on evaluating student academic performance and setting goals: *Roxanne Martinez, Tobi Jackson, Michael Ryan, Anael Luebanos, Anne Darr, Quinton Phillips*

The following board members have time remaining to completed the biennial training on evaluating student academic performance and setting goals and have not yet scheduled this training: *Wallace Bridges, Kevin Lynch, Camille Rodriguez*

The following board members have completed the biennial training on identifying and reporting abuse and trafficking:  
*Michael Ryan, Tobi Jackson*

The following board members have time remaining to completed the biennial training on identifying and reporting abuse and trafficking and have not yet scheduled this training: *Roxanne Martinez, Anael Luebanos, Anne Darr, Wallace Bridges, Kevin Lynch, Quinton Phillips, Camille Rodriguez*

The following board members have completed the biennial training on school safety: *Roxanne Martinez, Tobi Jackson, Michael Ryan, Anne Darr, Camille Rodriguez*

The following board members are deficient in meeting the required biennial training on school safety: *Anael Luebanos, Wallace Bridges, Quinton Phillips*

The following board members have time remaining to complete the biennial training on school safety and have not scheduled this training: *Kevin Lynch*

Board Member Wallace Bridges exceeded the required amount of continuing education training by 6.25 additional hours

Board Member Anne Darr exceeded the required amount of continuing education training by 7 additional hours

Board Member Tobi Jackson exceeded the required amount of continuing education training by 6 additional hours

Board Member Anael Luebanos exceeded the required amount of continuing education training by 3.5 additional hours

Board Member Kevin Lynch exceeded the required amount of continuing education training by 1 additional hours

Board Member Roxanne Martinez exceeded the required amount of continuing education training by 2 additional hours

Board Member Quinton Phillips exceeded the required amount of continuing education training by 24.5 additional hours

Board Member Camille Rodriguez exceeded the required amount of continuing education training by .5 additional hours

Board Member Michael Ryan exceeded the required amount of continuing education training by 18.5 additional hours

- B. Public Notice of Federal Grant Applications Submitted between January 1, 2025 and March 31, 2025 # - #

[2025 April Board Report.pdf](#) 

The Board had no questions.

- C. 2025-26 Budget Development Update # - #

[Budget Development Update.pdf](#) 

Trustees Wallace Bridges, Anne Darr, Anael Luebanos, Michael Ryan, Camille Rodriguez, and Kevin Lynch asked questions.

## 6. BOARD COMMITTEE REPORT

[Board Committee Report - April 2025.pdf](#) 

The Board had no questions.

## 7. SUPERINTENDENT REPORT

[Strategic Priorities Update.pdf](#) 

Dr. Molinar, Superintendent, presented *Strategic Priorities Update*

Trustees Wallace Bridges, Anael Luebanos, Kevin Lynch, Anne Darr, Camille Rodriguez, Roxanne Martinez asked questions.

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

Trustees Tobi Jackson, Camille Rodriguez, Wallace Bridges, Anne Darr, Anael Luebanos, Roxanne Martinez made comments.

The meeting was recessed at 10:01 p.m. to move into Executive Session

## 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 legal implications of Department of Education Title VI Certification Letter
    - 2. Discussion regarding legal implications of potential school closures
  - B. Deliberation Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, Including but Not Limited to Action Items Related to the Recommendation to Terminate Certain Continuing Contract Employees for Good Cause, the Recommendation to Terminate Certain Term Contract Employees for Good Cause and the Recommendation to Terminate Certain Probationary Contract Employees for Good Cause (Texas Government Code §551.074)
    - 1. Deliberation Regarding Certain Probationary Contract Employees at the End of the Contract Period, In the Best Interest of the District Pursuant to Chapter 21 of the Texas Education Code
  - C. Security Implementation (Texas Government Code §551.076)
    - 1. Intruder Audit Findings and Corrective Action
  - D. Real Property (Texas Government Code §551.072)
- The meeting was reconvened at 12:38 a.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.)

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

- A. Board of Education Meeting Minutes # - #  
[Special Meeting - Mar 11 2025 - Minutes - Html](#) 

**Legal and District Records Management, Sidney Pounds, Assistant General Counsel**

- B. Approve First Reading - Revisions to Board Policy GKD (LOCAL) # - #

[Board Policy GKD\(LOCAL\).pdf](#) 

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

- C. Approve Contract for Oil, Gas, and Minerals Services # - #

[Oil Gas Minerals Mgmt.pdf](#) 

- D. Approve Budget Amendment for the Period Ending March 31, 2025 # - #

[Budget Amendment March 31, 2025.pdf](#) 

- E. Approve Renewal of the District's Internal Finance Funds Accounting Software System Schoolcash Online # - #

[SchoolCash.pdf](#) 

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

- F. Approve Submission of Texas Essential Knowledge and Skills (TEKS) Certification # - #

[TEA 2025-26.pdf](#) 

- G. Approve Memorandum of Understanding Between Fort Worth Independent School District and Tarrant County College District for the Western Hills High School Early College High School Program # - #

[WHHS ECHS - TCC.pdf](#) 

- H. Approve Memorandum of Understanding Between Fort Worth Independent School District and YMCA of Metropolitan Fort Worth # - #

[YMCA MOU.pdf](#) 

- I. Approve the Amended License Agreement for the 2025 Graduation Ceremonies # - #

[AMENDED CONTRACT TRAIL MANAGEMENT DRIVE.pdf](#) 

### **Operations, Kellie Spencer, Deputy Superintendent**

#### ***Maintenance and Operations, David Guerra, Executive Director***

- J. Approve Replacement of Second Fluid Cooling System at Southwest High School # - #

[Fluid Cooler Replacement.pdf](#) 

- K. Approve Emergency Affidavit for Gym Floor Installation at Meadowbrook Middle School # - #

[Gym Floor Installation.pdf](#) 

**Trustee Anne Darr:** Has the steam leak that ruined the gym floor been properly repaired?

**Response:** Yes, the leak has been resolved.

- L. Approve Emergency Affidavit Rental of Cooling Tower Rental at Southwest High School

[Cooling Tower.pdf](#) 

- M. Approve Purchase of Security Fence Panels # - #

[Fence Panels.pdf](#) 

- N. Approve Purchase of Fleet Vehicle for Maintenance Department # - #

[Fleet Vehicles.pdf](#) 

- O. Approve Purchase for Gym Floor Installation at Worth Heights Elementary # - #

[Floor Installation.pdf](#) 

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

- P. Approve Purchase of Laptop Chargers for Student Devices # - #

[Laptop Chargers for Student Devices.pdf](#) 

**Trustee Anne Darr:** What is the "Agency Fund" that is the source of funding for this purchase?

**Response:** Agency funds represent the device fees collected for lost/broken devices and accessories. We are utilizing these funds to purchase student chargers, ensuring we have adequate supplies for the 25-26 school year.

- Q. Approve Renewal of Microsoft Enrollment for Education Solutions (EES) Program # - #

[Microsoft EES.pdf](#) 

- R. Approve Purchase of Firewall Hardware and Software Support # - #

[Firewall Renewal.pdf](#) 

- S. Approve Purchase of E-Rate Consulting Services Category 1 & 2 # - #

[E-Rate Consulting Services.pdf](#) 

- T. Approve Service of District Macbooks, Ipads and Chromebooks # - #

[Contracted Services DOT.pdf](#) 

- U. Approve Renewal of Annual Maintenance and Support Services for the Student Information System # - #

[Student Information System.pdf](#) 


**Trustee Anne Darr:** Will the Focus School Software merge easily with the Abre system that will provide the new

dashboard for FWISD parents, students, and staff? If so, how will this benefit all stakeholders?

**Response:** To ensure transparency with our progress on the recently adopted strategic plan, FWISD is developing a Dashboard for internal and external audiences. Built by Abre, this dashboard will integrate with various data sources, including SIS, Ticketing System, Assessment Data and ERP, to provide real-time insights into student attendance rates, academic scores, resolution times for support tickets, etc. This will enable data-driven decisions that effectively advance student success.

- V.

Approve District-Wide Compliance Training Management System

# - #
- [District-Wide Compliance Training Management System.pdf](#)
- 

Before action was taken Trustee Anne Darr made a comment.  
Accept Consent Agenda Items

# - #

*Moved by:* Quinton Phillips  
*Seconded by:* Tobi Jackson

Yes

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

**Carried 9-0**

**11. ACTION AGENDA ITEMS**

- A.

Item(s) Removed from Consent Agenda

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

**Legal and District Records Management, Sidney Pounds, Assistant General Counsel**

- B. Approve Proposed Termination of Certain Probationary Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code  
No action was taken.
- C. Approve Proposed Termination of Certain Term Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code  
No action was taken.
- D. Approve Proposed Termination of Certain Continuing Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code  
No action was taken.
- E. Consider and Take Action to Void the Contract of Certain Employees for Lack of Texas Educator Certification Pursuant to Chapter 21 of the Texas Education Code  
No action was taken.
- F. Approve Recommendation to Terminate Certain Probationary Contract Employees at the End of the Contract Period, In the Best Interest of the District Pursuant to Chapter 21 of the Texas Education Code  
Trustee Dr. Michael Ryan made the motion to terminate the probationary contract of Jerry Lynn at the end of the contract period in the best interest of District pursuant to Chapter 21 of the Texas Education Code

*Moved by:* Dr. Michael Ryan

*Seconded by:* Anne Darr

**Yes**

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

**Carried 9-0**

Trustee Dr. Michael Ryan made the motion to terminate the probationary contract of Kassandra Reyes at the end of the contract period in the best interest of District pursuant to Chapter 21 of the Texas Education Code

*Moved by:* Dr. Michael Ryan

*Seconded by:* Anne Darr

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

**Carried 9-0**

Trustee Dr. Michael Ryan made the motion to terminate the probationary contract of Sabrina Taylor at the end of the contract period in the best interest of District pursuant to Chapter 21 of the Texas Education Code

*Moved by:* Dr. Michael Ryan

*Seconded by:* Anne Darr

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

**Carried 9-0**

- G.       Approve Proposed Non-Renewal of Certain Term Contract Employees Pursuant to Chapter 21 of the Texas Education Code and Board Policy DFFB (Local)

No action was taken.

- H.       Consideration and Possible Action on Local District Policies AEA, CH, and CV.

Trustee Tobi Jackson made a motion to revise Local AEA, CH, and CV as discussed in closed session.

Moved by: Tobi Jackson

Seconded by: Anne Darr

**Yes**

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

**Carried 9-0**

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

- I. Approve the Renewal and Awarding of Probationary and Term Chapter 21 Contracts of Specified Certified Employees for the 2025-2026 Contract Year

# - #

[25-26 Contracts.pdf](#) 

# - #

Moved by: Tobi Jackson

Seconded by: Dr. Michael Ryan

**Yes**

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

**Carried 9-0**

***Transformation, Innovation and Accountability, Nancy Stickse, Associate Superintendent***

- J. Approve 2024-2025 Turnaround Plans

# - #

[TAP.pdf](#) 

**Trustee Anne Darr:** As the 2024-2025 TAPs were developed, how was feedback gathered from campus stakeholders at the three campuses?

**Response:** For the Turnaround Plans (TAPs), each campus held at least two meetings: one with staff members and another with families and community stakeholders. At the end of each meeting, stakeholders were invited to provide

feedback. Questions and feedback were collected both on index cards and digitally via Google Forms. The Texas Education Agency (TEA) requires documentation of these community meetings and written feedback from stakeholders when TAPs are submitted to the state.

# - #

*Moved by:* Anael Luebanos

*Seconded by:* Tobi Jackson

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

**Carried 9-0**

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

K. Approve the Purchase of Instructional Materials for the 2025/2026 School Year

# - #

[INSTRUCTIONAL MATERIALS.pdf](#) 

# - #

*Moved by:* Tobi Jackson

*Seconded by:* Quinton Phillips

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

**Carried 9-0**

Trustee Kevin Lynch ask Dr. Molinar of any significant changes.

**Operations, Kellie Spencer, Deputy Superintendent**

L. Approve Attendance Boundary Adjustments at S.S. Dillow Elementary School, D. McRae Elementary School, T.A. Sims

# - #

Elementary School, and the Leadership Academy at Maude I. Logan for the 2025 - 2026 School Year

[Attendance Boundary.pdf](#) 

# - #

*Moved by:* Dr. Michael Ryan

*Seconded by:* Tobi Jackson

**Yes**

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

**Carried 9-0**

***Capital Improvement Program, Carl Alfred, Senior Officer***

- M. Approve Authorization to Negotiate with a Construction Manager at Risk for a GMP Amendment(s) for Construction Services for Jean McClung Middle School Renovations in Conjunction with the 2021 Capital Improvement Program

# - #

[McClung MS CMAR.pdf](#) 

# - #

*Moved by:* Quinton Phillips

*Seconded by:* Tobi Jackson

**Yes**

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

**Carried 9-0**

- N. Approve the Budgets and Adjustments Transferring Funds from Program Contingency and Bond Interest to Elementary School Replacement #3 to Accommodate Future Program Needs for the 2021 Bond Projects

# - #

[Budget and Adjustment Transfers for 2021 Bond Projects.pdf](#)



# - #

*Moved by:* Anael Luebanos

*Seconded by:* Tobi Jackson

**Yes**

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

**Carried 9-0**

- O. Approve Authorization to Negotiate with a Construction Manager at Risk for GMP Amendment #2 for Construction Services for Information Technology (IT) Scope of Work at Wedgwood Middle School in Conjunction with the 2021 Capital Improvement Program.

# - #

[2025.04 Wedgwood MS CMAR GMP #2 Amendment IT](#)

[REVISED.docx](#) 

# - #

*Moved by:* Anne Darr

*Seconded by:* Anael Luebanos

**Yes**

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

**Carried 9-0**

- P. Approve Authorization to Negotiate with a Construction Manager at Risk for a GMP Amendment(s) for Construction Services for Maudrie Walton Elementary School Replacement in Conjunction with the 2021 Capital Improvement Program

# - #

[Maudrie Walton ES.pdf](#) 

# - #

*Moved by:* Quinton Phillips

*Seconded by:* Tobi Jackson

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

**Carried 9-0**

- Q. Approve Authorization to Negotiate and Enter into a Contract with Contractors(s) for Turnkey FF&E Services for Applied Learning Academy, Forest Oak Middle School, and Riverside Middle School in Conjunction with the 2021 Capital Improvement Program # - #

[2021 Bond- FFE.pdf](#) 

# - #

*Moved by:* Anne Darr

*Seconded by:* Quinton Phillips

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

**Carried 9-0**

- R. Approve Change Order No. 1 to GMP #1 for Construction Services at Workforce Based High School Project Utilizing 2017 Program Contingency Funds in Conjunction with the 2021 Capital Improvement Program # - #

[2021 Bond Workforce HS CMAR.pdf](#) 

# - #

*Moved by:* Dr. Michael Ryan

*Seconded by:* Tobi Jackson

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

**Carried 9-0**

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

- S. Approve Waterline Easement Agreement with PMB I20 Land LP at RM 2871 Property # - #

[Waterline Easement.pdf](#) 

# - #

*Moved by:* Dr. Michael Ryan

*Seconded by:* Tobi Jackson

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

**Carried 9-0**

**Maintenance and Operations, David Guerra, Executive Director**

- T. Approve Additional Purchase of Trash and Recycle Dumpster Services # - #

[Trash and Recycle.pdf](#) 

# - #

*Moved by:* Quinton Phillips

*Seconded by:* Tobi Jackson

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

**Carried 9-0**

- U. Approve Purchase of HVAC System and Energy Management Controls for Dolores Huerta Elementary # - #

[HVAC System.pdf](#) 

# - #


*Moved by:* Anne Darr

*Seconded by:* Dr. Camille Rodriguez

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

**Carried 9-0**

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


V.           Approve Purchase of Supplemental Student Devices           # - #  
[Student Devices.pdf](#) 

# - #

*Moved by:* Quinton Phillips  
*Seconded by:* Tobi Jackson

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

**Carried 9-0**

W.           Approve 3-Year Lease of Student ID Badge Printers for All           # - #  
Campuses  
[Student ID Printers.pdf](#) 


# - #

*Moved by:* Tobi Jackson  
*Seconded by:* Quinton Phillips

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

**Carried 9-0**

Trustee Quinton Phillips made comments.

- X. Approve Purchase of Security Software License Agreement # - #  
[Security Software.pdf](#) 

# - #

*Moved by:* Dr. Michael Ryan

*Seconded by:* Tobi Jackson

**Yes**

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

**Carried 9-0**

- Y. Approve Purchase of Information Technology (IT) Equipment at Multiple Sites in Conjunction with the 2021 Capital Improvement Program # - #

[IT Equipment.pdf](#) 

# - #

*Moved by:* Anael Luebanos


*Seconded by:* Quinton Phillips

**Yes**

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

**Carried 9-0**

***Transportation, Nathan Graf, Executive Director***

- Z. Approve Increase to Purchase Alternative Shuttle Services # - #  
[Shuttle Services.pdf](#) 

# - #

*Moved by:* Quinton Phillips

*Seconded by:* Anne Darr

**Yes**

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

**Carried 9-0**

**12. ADJOURN**

The meeting was adjourned at 12:55 a.m.

/s/ Cindy Hernandez  
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  
May 20, 2025**

**TOPIC: APPROVE PROPOSED BOARD OF EDUCATION MEETING DATES FOR THE 2025-2026 SCHOOL YEAR**

**BACKGROUND:**

In an effort to allow the District and all stakeholders greater visibility with regards to scheduling and preparation of District events, it is the practice of the Board of Education to approve Board of Education meeting dates in advance.

**STRATEGIC PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve Proposed Board of Education Meeting Dates for the 2025-2026 School Year
2. Decline to Approve Proposed Board of Education Meeting Dates for the 2025-2026 School Year
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Proposed Board of Education Meeting Dates for the 2025-2026 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:**

Board of Education

**RATIONALE:**

Approval of the proposed 2025 – 2026 school year meeting dates provides more efficiency in the preparation and scheduling of all District events.

**INFORMATION SOURCE:**

Dr. Karen Molinar, Superintendent

# BOARD OF EDUCATION

2025-2026 Meeting/Workshop Schedule

**Fort Worth**  
INDEPENDENT SCHOOL DISTRICT

DATE	TYPE
August 12, 2025	Workshop
August 26, 2025	Regular Meeting
September 9, 2025	Workshop
September 23, 2025	Regular Meeting
October 14, 2025	Workshop
October 28, 2025	Regular Meeting
November 18, 2025	Regular Meeting
December 9, 2025	Regular Meeting
January 13, 2026	Workshop
January 20, 2026	Regular Meeting
February 10, 2026	Workshop
February 24, 2026	Regular Meeting
March 10, 2026	Workshop
March 24, 2026	Regular Meeting
April 14, 2026	Workshop
April 28, 2026	Regular Meeting
May 12, 2026	Workshop
May 19, 2026	Regular Meeting
June 9, 2026	Special Meeting
June 23, 2026	Regular Meeting
July 21, 2026	Regular Meeting

**CONSENT AGENDA ITEM  
BOARD MEETING  
May 20, 2025**

**TOPIC: APPROVE 2025-2026 COUNCIL OF THE GREAT CITY SCHOOLS  
MEMBERSHIP FEES**

**BACKGROUND:**

Fort Worth ISD is currently a member of the Council of the Great City Schools (CGCS). The Council of the Great City Schools (CGCS) brings together 78 of the nation's largest urban public-school systems in a coalition dedicated to the improvement of education for children in the urban areas. The Council and its member school districts work to help our students meet the highest standards and become successful and productive members of society. Membership in the CGCS provides access to programs to boost academic performance, improve professional development and strengthen leadership, governance, and management.

**STRATEGIC PRIORITY:**

1 - Student Academic Excellence

**ALTERNATIVES:**

1. Approve 2025-2026 Council of the Great City Schools Membership Fees
2. Decline to Approve 2025-2026 Council of the Great City Schools Membership Fees
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve 2025-2026 Council of the Great City Schools Membership Fees

**FUNDING SOURCE:**      **Additional Details**

General Fund                      199-41-6495-001

**COST:**

\$56,564.00

**VENDOR(S)/PROVIDER(S):**

Council of the Great City Schools

**PURCHASING MECHANISM:**

Sole Source

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

District-Wide

**RATIONALE:**

Membership in the CGCS provides access to programs to boost academic performance, improve professional development and strengthen leadership, governance, and management.

**INFORMATION SOURCE:**

Dr. Karen Molinar, Superintendent

Invoice No. 10-40029-25



Council of the Great City Schools  
1331 Pennsylvania Avenue, N.W., Suite 1100N  
Washington, D.C. 20004  
(202) 393-2427  
E.I.N. 36-2481232

Bill To: Dr. Karen C. Molinar  
Superintendent  
Fort Worth Independent School District  
7060 Camp Bowie Boulevard  
Ft.Worth, TX 76116

**\*\* INVOICE \*\***

Date	Description	Amount Due
4/15/2025	FY 2025-2026 Membership Dues  Due on or before July 1, 2025  ACH Transfer is the Preferred Payment method Account Name: Council of the Great City Schools Account Number: 6622369194 Type of Account: Checking ABA Number: 063107513 Bank Name: Wells Fargo	\$56,564.00
	<b>TOTAL:</b>	<b>\$56,564.00</b>

*Please remit check to the address  
above*

**CONSENT AGENDA ITEM**  
**BOARD MEETING**  
**May 20, 2025**

**TOPIC: APPROVE FIRST READING – REVISIONS TO BOARD POLICY CFB (LOCAL)**

**BACKGROUND:**

As advised by Texas Education Agency (TEA) on January 30, 2025, the federal Office of Budget and Management (OMB) released changes to the federal Uniform Grant Guidance (UGG) that were incorporated into the Education Department General Administrative Regulations (EDGAR) in the Summer of 2024 with an effective date of new grant awards issued by the federal government on or after October 1, 2024. For most Local Educational Agencies (LEAs) this limited the implementation until July 1, 2025, for all its new formula grant awards.

In September 2024, USDE issued additional federal regulation changes under EDGAR effective immediately. These changes were mostly technical clean-ups with only a few substantial changes. One of the major changes is the definition of equipment which changed the initial purchase price from **\$5,000** per unit or local acquisition threshold, whichever is lower, to **\$10,000** per unit or local acquisition threshold, whichever is lower. LEAs can determine if they will continue to utilize the federal definition of equipment or make a more restrictive policy to remain at the \$5,000 threshold or different local acquisition threshold amount.

The letter from TEA dated January 30, 2025, supersedes current Financial Accountability System Resource Guide (FASRG) rules 1.2.4.3 Capitalization of Assets referring to the \$5,000 threshold per unit cost for capitalized assets. The FASRG will be updated to reflect this change in April of 2026. The new per unit cost will be increased to \$10,000 to align with the federal changes outlined in this letter.

The District is in the middle of implementing a new financial system, Frontline, and will go-live on July 1, 2025. In order to align to the new standards aforementioned as well as begin the new system with the new threshold, staff is recommending that the local policy, CFB (LOCAL), be changed to \$10,000, effective July 1, 2025.

**STRATEGIC PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve First Reading – Revisions to Board Policy CFB (LOCAL)
2. Decline to Approved First Reading Revisions to Board Policy CFB (LOCAL)
3. Remand to Staff for Further Study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve First Reading – Revisions to Board Policy CFB (LOCAL)

**FUNDING SOURCE:**      **Additional Details**

No Cost

**COST:**

No Cost

**VENDOR(S)/PROVIDER(S):**

Not Applicable

**PURCHASING MECHANISM:**

Not a Purchase

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

Districtwide

**RATIONALE:**

The District is in the middle of implementing a new financial system, Frontline, and will go-live on July 1, 2025. In order to align to the new federal standards as well as begin the new system with the new threshold, staff is recommending that the local policy, CFB (LOCAL), be changed to \$10,000, effective July 1, 2025.

**INFORMATION SOURCE:**

Carmen Arrieta-Candelaria, Chief Financial Officer

**Capitalization  
Threshold**

The capitalization threshold for purposes of classifying a stand-alone asset, such as furniture and equipment or a new building, as capital assets shall be ~~\$5,000~~ **\$10,000** and an expected useful life of two or more years.

The Superintendent shall determine the capitalization threshold for a group of assets, the individual cost of which does not exceed the capitalization threshold above but for which the cost in the aggregate is significant.

**Real Property**

Personal property permanently attached or affixed to real property is not considered a stand-alone asset.

Betterments, defined as an addition, change, or extraordinary improvement made to an asset to extend its useful life, shall be capitalized if the asset has a remaining economic life of at least two years and any of the following apply:

1. Betterment is an addition to real or personal property with an expected total individual value of ~~\$5,000~~ **\$10,000** or more (including design and other fees);
2. Betterment is a change, or extraordinary improvement to include replacement or renovation of existing real or personal property that has an expected total cost (or value in case of donations) of \$250,000 or more (including design and other fees);
3. Betterment is considered a major space renovation per Texas Administrative Code 61.1033 (at least 50 percent of the gross area of the facility's space is within the limits of the work); or
4. Betterment is funded by bonds, capital lease, or other debt and has an expected total individual value of ~~\$5,000~~ **\$10,000** or more (including design and other fees).

**Land Donations**

Land shall be capitalized regardless of cost or value.

**Indirect Costs**

Capital assets arising from gifts or donations shall be recorded at their estimated fair market value at the time of receipt.

Indirect costs necessary to acquire or construct and prepare a capital asset for its intended use may be capitalized in accordance with Generally Accepted Accounting Principles (GAAP).

**CONSENT AGENDA ITEM**  
**BOARD MEETING**  
**May 20, 2025**

**TOPIC:**        **APPROVE SECOND READING - REVISIONS TO BOARD POLICY**  
                         **GKD(LOCAL)**

**BACKGROUND:**

The Texas Association of School Boards (TASB) assists school districts by ensuring proper standards are met regarding 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:**

- GKD(LOCAL): Non-school Use of School Facilities. The revised verbiage aligns with the current processes of renting District facilities to non-profit organizations and provides additional guidance in GKD(REGULATION).

**STRATEGIC PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve Second Reading - Revisions to Board Policy GKD(LOCAL)
2. Decline to Approve Second Reading - Revisions to Board Policy GKD(LOCAL)
3. Remand to Staff for Further Study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve Second Reading - Revisions to Board Policy GKD(LOCAL)

**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:**

All Schools, Departments and Stakeholders

**RATIONALE:**

GKD(LOCAL) has not been revised since 2009. The current policy no longer reflects the District's organizational structure and administrative responsibilities for the rental of district facilities. Additionally, the current policy contains criteria for use that limit the District's ability to best serve the Fort Worth ISD and City of Fort Worth communities. The current policy was submitted to TASB for review and recommendations. The review from TASB revealed that the current policy contains verbiage that does not align with current TASB recommendations. Furthermore, TASB recommended that a significant amount of this policy is better suited for GKD(REGULATIONS). Approval of these policies will update the language as recommended by TASB and/or District personnel.

Should GKD(LOCAL) be approved by the Board, the Department of Facility Planning and Rentals will revise GKD(REGULATIONS) and implement new procedures to reflect the changes in policy. These changes will be conveyed to all site administrators of district facilities via email, zoom, or in person meetings as appropriate prior to implementation.

**INFORMATION SOURCE:**

Kellie Spencer, Deputy Superintendent of Operations  
Mike Naughton, Executive Director, Operations

## PROPOSED REVISIONS

### Scope of Use

The District has established a limited open forum for nonschool use of District facilities in accordance with this policy.

The District shall provide equal access to youth groups designated in federal law, including the Boy Scouts, as it provides to other nonschool users of District facilities. [See Patriotic Societies in GKD(LEGAL)]

### General Purpose

The District shall permit nonschool use of designated District facilities for educational, recreational, civic, or social activities when these activities do not conflict with school use or with this policy.

~~School buildings and property under control of the Board are provided primarily for the instruction of students under the direction of regularly employed teachers, and for the accompanying educational program of the respective schools. No other use shall be granted if such use interferes with regular school work, or with the activities during nonschool hours associated with the regular school program. The District, however, recognizes its obligations as a governmental, tax-supported organization to make its facilities available for public purposes to not-for-profit organizations.~~

Approval shall not be granted for any purpose that would damage District property or to any group that has damaged District property.

**Note:** See the following policies for other information regarding facilities use:

- Use by employee professional organizations: DGA
- Use of facilities for school-sponsored and school-related activities: FM
- Use by noncurriculum-related student groups: FNAB
- Use by District-affiliated school-support organizations: GE

### Nonprofit Fundraising

The District shall permit nonprofit organizations to conduct fundraising events on District property when these activities do not conflict with school use or with this policy.

### For-Profit Use

The District shall permit individuals and for-profit organizations to use its facilities for financial gain when these activities do not conflict with school use or with this policy.

### Scheduling

Requests for nonschool use of District facilities shall be considered on a first-come, first-served basis.

COMMUNITY RELATIONS  
NONSCHOOL USE OF SCHOOL FACILITIES

GKD  
(LOCAL)

<b>Approval of Use</b>	<p><u>Academic and extracurricular activities sponsored by the District shall always have priority when any use is scheduled. [See FM]</u></p> <p><u>The Superintendent shall have authority to cancel a scheduled nonschool use if an unexpected conflict arises with a District activity.</u></p> <p><u>The Superintendent is authorized to approve any nonschool use of any District facility.</u></p> <p><del>The principal is authorized to approve use of facilities on his or her campus in accordance with this policy. The Superintendent is authorized to approve use of District facilities. The Superintendent may authorize the use of facilities in the case of emergencies or disaster. Leases in excess of one fiscal year shall require Board approval.</del></p> <p><del>Approval shall not be granted for any purpose that would damage school property or to groups that are known to have damaged other rented property.</del></p> <p><del>[See CNB regarding nonschool use of District vehicles and FNAB regarding student group use of school facilities]</del></p>
<u>Emergency Use</u>	<p><u>In case of emergencies or disasters, the Superintendent may authorize the use of District facilities by civil defense, health, or emergency service authorities.</u></p>
<u>Repeated Use</u>	<p><u>The District shall permit repeated use by any group or organization for nonschool purposes for no longer than one year. Leases in excess of one fiscal year shall require Board approval.</u></p>
<u>Use Agreement</u>	<p><u>Any organization or individual approved for a nonschool use of District facilities shall be required to complete a written agreement indicating receipt and understanding of this policy and any applicable administrative regulations and acknowledging that the District is not liable for any personal injury or damages to personal property related to the nonschool use.</u></p>
<u>Fees for Use</u>	<p><u>Nonschool users shall be charged a fee for the use of designated District facilities.</u></p> <p><u>The facility planning and rentals department shall establish and publish a schedule of fees based on the cost of the physical operation of the facilities, as well as any applicable personnel costs for supervision, custodial services, food services, security, and technology services.</u></p>
<u>Exceptions</u>	<p><u>Fees shall not be charged when District facilities are used:</u></p> <ol style="list-style-type: none"><li><u>1. For public meetings sponsored by state or local governmental agencies; or</u></li></ol>

COMMUNITY RELATIONS  
NONSCHOOL USE OF SCHOOL FACILITIES

GKD  
(LOCAL)

<b>Required Conduct</b>	<p><u>2. By District employee professional organizations. [See DGA]</u></p> <p><u>Persons or groups using District facilities shall:</u></p> <p><u>1. Conduct <del>their</del> business in an orderly manner.</u></p> <p><u>2. Abide by all laws and policies, including but not limited to those prohibiting the use, sale, or possession of alcoholic beverages, illegal drugs, and firearms and the use of tobacco products <u>or e-cigarettes</u> on school property. [See GKA]</u></p> <p><u>3. Make no alteration, temporary or permanent, to school property without prior written consent from the Superintendent.</u></p>
<b>Priorities</b>	<p><u>All groups using District facilities shall be responsible for the cost of repairing any damages incurred during use and shall be required to indemnify the District for the cost of any such repairs.</u></p> <p><del>Priorities for scheduling the use of school facilities shall be as follows:</del></p> <p><del>1. The regularly scheduled educational program, including instructional activities; meetings, practices, and performances of school-sponsored groups; and staff meetings related to official school business.</del></p> <p><del>2. Meetings and other activities of school support groups organized for the sole purpose of supporting the schools or school-sponsored activities [see GE].</del></p> <p><del>3. Meetings and other activities of groups made up primarily of school-aged children.</del></p> <p><del>4. Meetings of employee organizations [see DGA].</del></p> <p><del>5. Meetings of governmental agencies.</del></p> <p><del>6. Meetings of neighborhood associations.</del></p> <p><del>7. Meetings and other activities of not-for-profit organizations on a first-come, first-served basis.</del></p>
<b>School-Related Activities</b>	<p><del>Principals of the schools are authorized to grant the use of facilities in their respective schools for such functions as may be approved and/or sponsored by the District, school, or school organizations; these are groups 1, 2, and 4 above. The principal or designee shall supervise all such activities.</del></p>
<b>Nonschool Use</b> <b>General</b>	<p><del>Persons or organizations listed in 3, 5, 6, and 7 above desiring the use of any auditorium, gymnasium, or cafeteria in any public school building, or desiring the use of school grounds or other outdoor campus facilities, shall make application at least 15 business</del></p>

COMMUNITY RELATIONS  
NONSCHOOL USE OF SCHOOL FACILITIES

GKD  
(LOCAL)

**Personnel, Utility  
and Rental Fees**

~~days prior to the activity through the business office. The business office shall forward the request to the principal to determine the availability of such spaces.~~

~~The principal has the responsibility to determine the personnel (custodial, administrative, or others) necessary to facilitate the use of the building and/or grounds.~~

~~Organizations listed in groups 3, 4, and 6 above may request use of facilities and grounds and are exempt from payment of rental fees so long as meetings and activities are held at a time when appropriate personnel are available for supervision of the facility/activity. At other times, reimbursement for personnel expenses shall be charged in accordance with a fee schedule published by the division of business and finance. Reimbursements may likewise be charged for utilities and/or supplies.~~

~~Organizations listed in groups 5 and 7 above shall be charged rental fees in accordance with a rental fee schedule published by the division of business and finance.~~

~~The Superintendent or designee may waive fees in instances where it serves the best interest of the District.~~

~~Organizations listed in groups 3, 5, 6, and 7 shall sign, prior to use, an agreement holding the District harmless, and indemnifying the District in the event of property damage or bodily injury.~~

**Use of Kitchens**

~~The preparation of food in the school kitchens for purposes other than merchandising the same in due course of business is forbidden. On special occasions, the director of nutrition services, with the consent of the chief of District operations, may authorize the preparation of food in the kitchens to be served at gatherings of school officials or employees, the PTA/PTO, or other school-related or approved District activities.~~

~~In the case of parent teacher associations and other school related groups, the department of nutrition services shall prepare and serve meals "at cost" and shall permit the sponsor to add a reasonable profit to the cost in making the charge to the public, provided the net proceeds are used for school purposes. Such events shall be limited to one per organization per year.~~

~~Commercial caterers may be permitted to serve school groups using school facilities if prior approval is received from the chief of District operations. The caterer shall not be permitted to use the school kitchen to prepare the food. The caterer shall be required to provide liability insurance in amounts as determined by the division of business and finance.~~

COMMUNITY RELATIONS  
NONSCHOOL USE OF SCHOOL FACILITIES

GKD  
(LOCAL)

**Use of Athletic  
Facilities**

~~All requests for the use of the kitchen shall be made to the director of nutrition services at least 48 hours in advance of use.~~

~~Use of central athletic facilities (noncampus) shall be administered by the Superintendent through the division of business and finance and the director of athletics.~~

~~The following regulations govern the use of these facilities, unless exceptions are granted by the Board:~~

- ~~1. Facilities shall be restricted to use by District schools, other local schools, colleges, governmental agencies, and other groups as approved by the Superintendent or designee in the order named.~~
- ~~2. Application for the use of the facilities shall be made through the business office to the director of athletics for permission to use such space.~~
- ~~3. Schools other than those of the District may use the facilities only upon prepayment of fees, provided dates for use are available.~~
- ~~4. Fees for central athletic facilities paid by an approved group shall be deposited into the general fund, with the intent to be budgeted into the operating account of the department of athletics.~~

~~Athletic facilities shall be available without charge for UIL assigned athletic events (regional tournament or a regional meet.)~~

~~Athletic facilities shall also be available to UIL members seeking a neutral field for championship games, provided the dates of such games do not interfere with athletic activities that may be scheduled for the teams of the District. Athletic department personnel shall be assigned to supervise the facility/event. A rental fee and/or reimbursement for personnel expenses shall be charged in accordance with a fee schedule prepared by the director of athletics and published by the division of business and finance.~~

**Prohibited Activities**

~~No meeting or activity shall be permitted in a school building or on school grounds that is in any way contrary to the purpose of the District. Doctrines or theories that are subversive to the Constitution or laws of the state of Texas or of the United States of America shall not be advanced. Social or political change by violence shall not be advanced. Private, profit-making enterprises shall not be promoted. Lectures, musical comedies, theatrical productions, or any other assemblies that are, in the judgment of the Superintendent or designee, of a questionable nature shall not be permitted.~~

COMMUNITY RELATIONS  
NONSCHOOL USE OF SCHOOL FACILITIES

GKD  
(LOCAL)

**~~Required Conduct~~**

~~Organizations using school facilities shall:~~

- ~~1. Conduct their business in an orderly manner.~~
- ~~2. Abide by all laws and policies, including but not limited to those prohibiting the use, sale, or possession of alcoholic beverages, illegal drugs, and firearms and the use of tobacco products on school property.~~
- ~~3. Make no alteration, temporary or permanent, to school property without prior written consent from the Superintendent.~~

**CONSENT AGENDA ITEM  
BOARD MEETING  
May 20, 2025**

**TOPIC: APPROVE PURCHASE OF BUDGET, FINANCIAL, AND COMPARATIVE ANALYTICS SUBSCRIPTION RENEWAL**

**BACKGROUND:**

The purchase of the analytics subscription renewal is essential for maintaining uninterrupted access to critical data insights. The analytics platform has consistently proven its value, empowering Business and Finance teams across departments. Purchasing this renewal reaffirms our commitment to data-driven excellence, sustaining the competitive edge that analytics provides. The subscription renewal is a prudent investment in our continued growth and operational efficiency for the 2025-2026 school year.

**STRATEGIC PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve Purchase of Budget, Financial, and Comparative Analytics Subscription Renewal
2. Decline to Approve Purchase of Budget, Financial, and Comparative Analytics Subscription Renewal
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Purchase of Budget, Financial, and Comparative Analytics Subscription Renewal

**FUNDING SOURCE:**      **Additional Details**

General Fund                      199-41-6399-431

.

**COST:**

\$55,514.84

**VENDOR(S)/PROVIDER(S):**

Frontline Education

**PURCHASING MECHANISM:**

Cooperative Agreement  
*BuyBoard Contract #759-25*

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

Business and Finance Division

**RATIONALE:**

The analytics subscription is a strategic investment for optimizing educational processes and fostering continuous improvement within the school district. Additionally, it helps in tracking trends, ensuring the district stays responsive to evolving educational needs.

**INFORMATION SOURCE:**

Carmen Arrieta-Candelaria, Chief Financial Officer

## Frontline Education Renewal Notice

Attn: Fort Worth Independent School District

Thank you for your continued partnership with Frontline Education. We remain focused on providing you with industry-leading solutions and technology for K-12. As part of the ongoing investment in your solutions, our Learning Center continues to be enhanced to provide access to articles with answers to routine questions 24/7. This includes the ability to create a support request directly from the Learning Center. Additionally, we have enhanced our Learning Center with Frontline Support Communities for many of our solutions, empowering you to collaborate with your peers, our experts and to share best practices with K-12 partners across your region and the country.

Below you will find information about the renewal of your subscription(s) that renew on 7/01/2025. Once you have reviewed the pricing for your upcoming subscription you can either:

- Use this [link](#) to confirm the renewal of your subscriptions, or
- If you have questions please reach out to your Client Success Manager

Description	Start Date	End Date	Qty	Rate	Amount
Budget Management Analytics Subscription - powered by Forecast5, usage for up to 5 employees	7/01/2025	6/30/2026	1	\$19,909.64	\$19,909.64
Budget Management Analytics - powered by Forecast5 - 9 Additional Users	7/01/2025	6/30/2026	1	\$10,859.85	\$10,859.85
Comparative Analytics Subscription - powered by Forecast5, usage for up to 5 employees	7/01/2025	6/30/2026	1	\$13,594.05	\$13,594.05
Financial Planning Analytics Subscription - powered by Forecast5, usage for up to 5 employees	7/01/2025	6/30/2026	1	\$11,151.30	\$11,151.30
<b>Total</b>					<b>\$55,514.84</b>

This pricing is subject to BuyBoard Contract #759-25.

**Please use this [link](#) to indicate that you intend to renew your subscriptions and request your invoice if needed.**

**CONSENT AGENDA ITEM  
BOARD MEETING  
May 20, 2025**

**TOPIC: APPROVE BUDGET AMENDMENT FOR THE PERIOD ENDING APRIL 30, 2025**

**BACKGROUND:**

The 2024-2025 General Fund was initially adopted on June 11, 2024. During the month ending April 30, 2025, 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 PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve the Budget Amendment for the Period Ended April 30, 2025
2. Decline to Approve the Budget Amendment for the Period Ended April 30, 2025
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve the Budget Amendment for the Period Ended April 30, 2025

**FUNDING SOURCE:**      **Additional Details**

General Fund

**COST:**

No Cost

**VENDOR(S)/PROVIDER(S):**

Not Applicable

**PURCHASING MECHANISM:**

Not a Purchase

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

School(s)/ Departments

**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

## 2024-2025 General Fund

		Consolidated General Fund 2024-2025 Adopted Budget	Adjustments	Consolidated General Fund 2023-2024 Amended Budget 04/30/2025
<b>REVENUE &amp; OTHER SOURCES</b>				
5700	Local Revenue	\$449,944,446	\$0	\$449,944,446
5800	State Revenue	\$372,675,608	\$0	\$372,675,608
5900	Federal Revenue	\$11,103,057	\$0	\$11,103,057
7900	Other Sources	\$1,100,000	\$0	\$1,100,000
<b>Total Revenue &amp; Other Sources</b>		<b>\$834,823,111</b>	<b>\$0</b>	<b>\$834,823,111</b>
<b>EXPENDITURES</b>				
11	Instruction	\$470,031,734	\$2,818,763	\$472,850,497
12	Instruction Resources and Media Services	\$10,612,918	(\$81,702)	\$10,531,216
13	Curriculum and Instructional Staff Development	\$11,442,823	\$488,394	\$11,931,217
21	Instructional Administration	\$15,741,732	\$18,152	\$15,759,884
23	School Administration	\$50,815,138	\$969,629	\$51,784,767
31	Guidance and Counseling Services	\$42,291,369	(\$99,909)	\$42,191,460
32	Social Work Services	\$3,930,613	(\$5)	\$3,930,608
33	Health Services	\$12,497,755	\$18	\$12,497,773
34	Student Transportation	\$31,536,287	(\$43,200)	\$31,493,087
35	Food Services	\$424,166	\$18,883	\$443,049
36	Cocurricular/Extracurricular Activities	\$21,449,461	\$164,828	\$21,614,289
41	General Administration	\$27,344,649	\$700	\$27,345,349
51	Plant Maintenance and Operations	\$102,345,027	(\$3,686,262)	\$98,658,765
52	Security and Monitoring Services	\$16,978,383	\$156,297	\$17,134,680
53	Data Processing Services	\$34,745,697	(\$440,188)	\$34,305,509
61	Community Services	\$4,704,103	\$3,185	\$4,707,288
71	Debt Service	\$2,100,000	\$0	\$2,100,000
81	Facilities Acquisition & Construction	\$10,524,347	\$1,362,417	\$11,886,764
91	Contracted Instructional Services between Public Schools	\$8,154,673	(\$1,650,000)	\$6,504,673
95	Payments to Juvenile Justice Alt Ed Program	\$36,000	\$0	\$36,000
97	Tax Increment Financing	\$0	\$0	\$0
99	Other Intergovernmental Charges	\$3,027,907	\$0	\$3,027,907
<b>Total Budgeted Expenditures</b>		<b>\$880,734,782</b>	<b>\$0</b>	<b>\$880,734,782</b>
<b>Total Deficit</b>		<b>(\$45,911,671)</b>	<b>\$0</b>	<b>(\$45,911,671)</b>
Beginning Fund Balance (Audited)		374,458,061		374,458,061
Fund Balance-Ending (Unaudited)		<b>\$328,546,390</b>	<b>\$0</b>	<b>\$328,546,390</b>

## Explanations

	April 30, 2025	Increase	Decrease	Net Effect
<b>Function</b>	<b>Expenses</b>			
11	Fund 198 - Campus network infrastructure and student devices	1,816,076		
	Fund 199 - To cover payroll through fiscal year 2025	1,000,000		
	Campus/Dept. normal course of District operations	2,687		
	Overall effect on Function 11	2,818,763	0	2,818,763
12	Campus/Dept. normal course of District operations		81,702	
	Overall effect on Function 12	0	81,702	(81,702)
13	Fund 199 - Summer teacher professional development	102,000		
	Fund 199 - To cover payroll through fiscal year 2025	300,000		
	Campus/Dept. normal course of District operations	86,394		
	Overall effect on Function 13	488,394	0	488,394
21	Campus/Dept. normal course of District operations	18,152		
	Overall effect on Function 21	18,152	0	18,152
23	Fund 199 - To cover payroll through fiscal year 2025	969,629		
	Overall effect on Function 23	969,629	0	969,629
31	Fund 199 - Summer teacher professional development		99,909	
	Overall effect on Function 31	0	99,909	(99,909)
32	Campus/Dept. normal course of District operations		5	
	Overall effect on Function 32	0	5	(5)
33	Campus/Dept. normal course of District operations	18		
	Overall effect on Function 33	18	0	18
34	Campus/Dept. normal course of District operations		43,200	
	Overall effect on Function 34	0	43,200	(43,200)
35	Campus/Dept. normal course of District operations	18,883		
	Overall effect on Function 35	18,883	0	18,883
36	Fund 199- Event management tool for Athletics and Safety & Security departments	164,828		
	Overall effect on Function 36	164,828	0	164,828
41	Campus/Dept. normal course of District operations	700		
	Overall effect on Function 41	700	0	700
51	Fund 198 - Campus network infrastructure and software		1,127,330	
	Fund 199 - HVAC rooftop unit replacement		1,510,359	
	Fund 199 - To cover payroll through fiscal year 2025		1,000,000	
	Campus/Dept. normal course of District operations		48,573	
	Overall effect on Function 51	0	3,686,262	(3,686,262)
52	Fund 199- Event management tool for Athletics and Safety & Security departments	100,000		
	Campus/Dept. normal course of District operations	56,297		
	Overall effect on Function 52	156,297	0	156,297
53	Fund 198 - Student devices		440,188	
	Overall effect on Function 53	0	440,188	(440,188)
61	Campus/Dept. normal course of District operations	3,185		
	Overall effect on Function 61	3,185	0	3,185
71	Over all effect on Function 71	0	0	0
81	Fund 199 - HVAC rooftop unit replacement	1,362,417		
	Overall effect on Function 81	1,362,417	0	1,362,417
91	Fund 199- Event management tool for Athletics and Safety & Security departments		350,000	
	Fund 199 - To cover payroll through fiscal year 2025		1,300,000	
	Overall effect on Function 91	0	1,650,000	(1,650,000)
95	Overall effect on Function 95	0	0	0
97	Overall effect on Function 97	0	0	0
99	Fund 199- Tax Appraisal District increase	0		
	Campus/Dept. normal course of District operations			
	Overall effect on Function 99	0	0	0
	<b>Total</b>	<b>6,001,266</b>	<b>6,001,266</b>	<b>0</b>

## FORT WORTH INDEPENDENT SCHOOL DISTRICT

SUMMARY OF 2024-2025 BUDGET AMENDMENTS  
CONSOLIDATED GENERAL FUND

	ORIGINAL	ADD/ SUBTRACT	8/31/2024	ADD/ SUBTRACT	9/30/2024	ADD/ SUBTRACT	10/31/2024	ADD/ SUBTRACT	11/30/2024	ADD/ SUBTRACT	12/31/2024	ADD/ SUBTRACT	1/31/2025	ADD/ SUBTRACT	2/28/2025	ADD/ SUBTRACT	3/31/2025	ADD/ SUBTRACT	4/30/2025
<b>Revenue and Other Sources</b>																			
5700 Local Revenue	\$462,655,095	\$ -	\$462,655,095	\$ -	\$462,655,095	\$ -	\$462,655,095	\$ -	\$462,655,095		\$462,655,095	(\$15,709,290)	\$446,945,805	\$2,998,641	\$449,944,446		\$449,944,446		\$449,944,446
5800 State Revenue	347,499,942	660,000	\$348,159,942	\$ -	\$348,159,942	\$ -	\$348,159,942	\$ -	\$348,159,942		\$348,159,942	\$23,320,428	\$371,480,370	\$1,195,238	\$372,675,608		\$372,675,608		\$372,675,608
5900 Federal Revenue	\$16,403,057	\$ -	\$16,403,057	\$ -	\$16,403,057	\$ -	\$16,403,057	\$ -	\$16,403,057		\$16,403,057	(\$3,400,000)	\$13,003,057	(\$1,900,000)	\$11,103,057		\$11,103,057		\$11,103,057
7900 Other Sources	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$600,000	\$600,000	\$500,000	\$1,100,000		\$1,100,000		\$1,100,000
<b>Total Revenue &amp; Other Sources</b>	<b>\$826,558,094</b>	<b>\$660,000.00</b>	<b>827,218,094</b>	<b>\$ -</b>	<b>827,218,094</b>	<b>\$ -</b>	<b>827,218,094</b>	<b>\$ -</b>	<b>827,218,094</b>	<b>\$ -</b>	<b>827,218,094</b>	<b>\$ 4,811,138</b>	<b>832,029,232</b>	<b>\$ 2,793,879</b>	<b>834,823,111</b>	<b>\$ -</b>	<b>834,823,111</b>		<b>834,823,111</b>
<b>Expenditures</b>																			
11 Instruction	\$459,832,354	\$5,522,068	465,354,422	\$ 79,232	\$ 465,433,654	\$ 52,061	\$465,485,715	\$ 993,805	\$466,479,520	\$ 86,324	\$ 466,565,844	\$ 1,664,532	\$468,230,376	\$ 921,394	\$469,151,770	\$ 879,964	\$470,031,734	\$ 2,818,763	\$472,850,497
12 Instructional Resources and Media Services	10,596,117	-	10,596,117	(75,120)	10,520,997	10,135	10,531,132	-	10,531,132	302,333	10,833,465	33,758	10,867,223	(849)	10,866,374	(253,456)	10,612,918	(81,702)	10,531,216
13 Curriculum and Instructional Staff Development	9,230,997	-	9,230,997	44,126	9,275,123	(2,976)	9,272,147	(2,500)	9,269,647	611,507	9,881,154	25,517	9,906,671	114,137	10,020,808	1,422,015	11,442,823	488,394	11,931,217
21 Instructional Administration	15,680,681	-	15,680,681	(143,355)	15,537,326	204,865	15,742,191	20,000	15,762,191	(119,716)	15,642,475	4,282	15,646,757	(37,538)	15,609,219	132,513	15,741,732	18,152	15,759,884
23 School Administration	50,502,537	-	50,502,537	(22,769)	50,479,768	(24,580)	50,455,188	6,649	50,461,837	177,095	50,638,932	(40,167)	50,598,765	130,297	50,729,062	86,076	50,815,138	969,629	51,784,767
31 Guidance and Counseling Services	43,158,592	-	43,158,592	37,411	43,196,003	(56,369)	43,139,634	6,410	43,146,044	(1,027,267)	42,118,777	18,881	42,137,658	244	42,137,902	153,467	42,291,369	(99,909)	42,191,460
32 Social Work Services	3,059,973	-	3,059,973	(36,962)	3,023,011	-	3,023,011	-	3,023,011	976,725	3,999,736	1,921	4,001,657	(7,000)	3,994,657	(64,044)	3,930,613	(5)	3,930,608
33 Health Services	12,532,797	-	12,532,797	98,000	12,630,797	(210)	12,630,587	6,420	12,637,007	300	12,637,307	(334)	12,636,973	26,361	12,663,334	(165,579)	12,497,755	18	12,497,773
34 Student Transportation	23,488,331	8,239,895	31,728,226	(155,667)	31,572,559	-	31,572,559	4,046	31,576,605	(8,818)	31,567,787	-	31,567,787	(31,500)	31,536,287	-	31,536,287	(43,200)	31,493,087
35 Food Services	384,036	-	384,036	4,500	388,536	2,567	391,103	-	391,103	20,136	411,239	(2,939)	408,300	3,158	411,458	12,708	424,166	18,883	443,049
36 Cocurricular/Extracurricular Activities	20,757,789	147,082	20,904,871	(2,468)	20,902,403	6,679	20,909,082	-	20,909,082	189,183	21,098,265	34,591	21,132,856	73,217	21,206,073	243,388	21,449,461	164,828	21,614,289
41 General Administration	26,765,833	25,000	26,790,833	(110)	26,790,723	(200,430)	26,590,293	-	26,590,293	554,147	27,144,440	80,550	27,224,990	(166,000)	27,058,990	285,659	27,344,649	700	27,345,349
51 Plant Maintenance and Operations	105,379,558	6,166,455	111,546,013	(5,089,020)	106,456,993	(1,803,913)	104,653,080	-	104,653,080	(1,148,880)	103,504,200	34,369	103,538,569	1,812,547	105,351,116	(3,006,089)	102,345,027	(3,686,262)	98,658,765
52 Security and Monitoring Services	17,969,059	47,458	18,016,517	11,632	18,028,149	671	18,028,820	6,191	18,035,011	927	18,035,938	1,808	18,037,746	103,112	18,140,858	(1,162,475)	16,978,383	156,297	17,134,680
53 Data Processing Services	26,117,249	3,450,251	29,567,500	5,248,070	34,815,570	-	34,815,570	(1,008,521)	33,807,049	-	33,807,049	1,648,576	35,455,625	(565,600)	34,890,025	(144,328)	34,745,697	(440,188)	34,305,509
61 Community Services	4,617,764	-	4,617,764	2,500	4,620,264	1,500	4,621,764	(32,500)	4,589,264	(69,533)	4,519,731	65,000	4,584,731	(34,500)	4,550,231	153,872	4,704,103	3,185	4,707,288
71 Debt Service	2,100,000	-	2,100,000	-	2,100,000	-	2,100,000	-	2,100,000	-	2,100,000	-	2,100,000	-	2,100,000	-	2,100,000	-	2,100,000
81 Facilities Acquisition & Construction	1,130,000	4,824,869	5,954,869	-	5,954,869	1,810,000	7,764,869	-	7,764,869	-	7,764,869	(21,269)	7,743,600	1,354,438	9,098,038	1,426,309	10,524,347	1,362,417	11,886,764
91 Contracted Instructional Services between Public School	8,154,673	-	8,154,673	-	8,154,673	-	8,154,673	-	8,154,673	-	8,154,673	-	8,154,673	-	8,154,673	-	8,154,673	(1,650,000)	6,504,673
95 Payments to Juvenile Justice Alt Ed Program	36,000	-	36,000	-	36,000	-	36,000	-	36,000	-	36,000	-	36,000	-	36,000	-	36,000	-	36,000
97 Tax Increment Financing	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
99 Other Intergovernmental Charges	2,714,103	313,804	3,027,907	-	3,027,907	-	3,027,907	-	3,027,907	-	3,027,907	-	3,027,907	-	3,027,907	-	3,027,907	-	3,027,907
<b>Total Budgeted Expenditures</b>	<b>\$844,208,443</b>	<b>28,736,882</b>	<b>\$872,945,325</b>		<b>\$ 872,945,325</b>		<b>\$872,945,325</b>		<b>\$872,945,325</b>	<b>544,463</b>	<b>\$ 873,489,788</b>	<b>3,549,076</b>	<b>\$877,038,864</b>	<b>\$ 3,695,918</b>	<b>\$880,734,782</b>	<b>\$ -</b>	<b>\$880,734,782</b>	<b>\$ -</b>	<b>\$880,734,782</b>
Total Deficit	\$(17,650,349)	(28,076,882)	\$(45,727,231)		\$( 45,727,231)		\$(45,727,231)		\$(45,727,231)	(544,463)	\$( 46,271,694)	1,262,062	\$(45,009,632)	\$( 902,039)	\$(45,911,671)	\$ -	\$(45,911,671)	\$ -	\$( 45,911,671)
Beginning Fund Balance (Audited)	374,458,061		374,458,061		374,458,061		374,458,061		374,458,061		374,458,061		374,458,061		374,458,061		374,458,061		374,458,061
<b>Fund Balance - Ending (Unaudited)</b>	<b>\$356,807,712</b>	<b>(\$28,076,882)</b>	<b>\$328,730,830</b>		<b>\$328,730,830</b>		<b>\$328,730,830</b>		<b>\$328,730,830</b>	<b>(\$544,463)</b>	<b>\$328,186,367</b>	<b>\$1,262,062</b>	<b>\$329,448,429</b>	<b>(\$902,039)</b>	<b>\$328,546,390</b>		<b>\$328,546,390</b>		<b>\$328,546,390</b>

**CONSENT AGENDA ITEM  
BOARD MEETING  
May 20, 2025**

**TOPIC: APPROVE DOCUMENT MANAGEMENT SOFTWARE FOR TITLE I, PART A COMPLIANCE**

**BACKGROUND:**

The Grants and Development Department is requesting approval for a web-based document management system to streamline and modernize the process of collecting and maintaining Title I, Part A documentation. Fort Worth ISD received over \$34 million in Title I, Part A funds and must comply with strict federal documentation and retention regulations. Fort Worth ISD needs a centralized platform that will allow campuses to upload documentation and collect and store documentation, and monitor federal and state compliance for Title I, Part A documentation.

**STRATEGIC PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve Management Software for Title I, Part A Compliance
2. Decline to Approve Management Software for Title I, Part A Compliance
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Document Management Software for Title I, Part A Compliance

<b><u>FUNDING SOURCE:</u></b>	<b><u>Additional Details</u></b>
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Special Revenue	211-23-6399-510 211-23-6299-510
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**COST:**

\$76,000

**VENDOR(S)/PROVIDER(S):**

806 Technologies, Inc.

**PURCHASING MECHANISM:**

Cooperative Agreement  
Buyboard #759-25

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

119 Title I Schools

**RATIONALE:**

The Grants and Development Department is requesting approval for a web-based document management system to streamline and modernize the process of collecting and maintaining Title I, Part A documentation. Fort Worth ISD receives over \$34 million annually in Title I, Part A funds, which are critical to supporting our most underserved students. To ensure continued access to these funds, the district must comply with strict federal documentation and retention requirements. Non-compliance could result in funding being withheld or returned. Currently, the documentation process is decentralized and labor-intensive, increasing the risk of errors, omissions, and audit findings. A documentation management software will establish a centralized, efficient, and secure system to collect, store, and monitor all required Title I documentation across all campuses. This solution supports Strategic Priority 4: Operational Alignment and Efficiency by reducing administrative burden, improving data accuracy, and ensuring timely compliance with federal regulations.

**INFORMATION SOURCE:**

Carmen Arrieta-Candelaria, Chief Financial Officer

806 Technologies, Inc.  
5760 Legacy Drive  
Suite B3-176  
Plano, TX 75024  
(877) 331-6160x3  
accounting@806technologies.com

# 806 | Technologies

## QUOTE

### ADDRESS

Account Name	Fort Worth Independent School District	Quote Number	00004430
Contact Name	Jeimie Rodriguez	Last Modified Date	4/24/2025
Billing Address	7060 Camp Bowie Blvd Fort Worth, Texas 76116 United States		

Product	Item Description	Quantity	Sales Price	Total Price
Title1Crate - District Crate	District Crate w/ Set Up, Monitoring & Review Process	1.00	\$600.00	\$600.00
Title1Crate - Campus Crate	Campus/School Crates	119.00	\$600.00	\$71,400.00
Title1Crate - Initial Training	Implementation Plan Initial Training. Details below.	1.00	\$2,000.00	\$2,000.00
Title1Crate - Cratelt	Complimentary Cratelt Mobile App for all users	1.00	\$0.00	\$0.00
Title1Crate - State Reqs	State Federal Monitoring Requirements Built-Into Title1Crate (FREE)	1.00	\$0.00	\$0.00
Title1Crate - Templates	Crate Templates Preloaded in the Master Crate Setup.	1.00	\$2,000.00	\$2,000.00

Grand Total	\$76,000.00
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The competitive solicitation #'s are: Region 10 EdTech contract is #250601 and Buyboard is #759-25. Both contracts have been renewed for 2025 and you can purchase T1C through these co-ops.

Please find details to your 4-Part Initial Training below:

# **NEXT STEPS...**

1. Email your PO to [accounting@806technologies.com](mailto:accounting@806technologies.com)
2. You'll receive an email from our Crata onboarding software, [806Camp](#), to invite you to join your project. **Renee Cameron**, is our training coordinator and your contact for training.

## **CRATE INITIAL TRAINING**

Standard Implementation Plan

<b>Part 1</b>	<b>District User Training</b> District User Introduction & Master Crata Set-Up You will meet your 806 Customer Success Specialist.	2 weeks After your setup form is completed.	60-min.	One Session
<b>Part 2</b>	<b>District User Training</b> Master Crata Implementation & School training prep for District users.	1-2 weeks After Part 1 is complete.	60-min.	One Session
<b>Part 3</b>	<b>School User Training</b> Up to 60 per training. Best practice is 2 sessions from each school ahead of the school training.	1-2 weeks After Part 2 is complete.	60-min.	One Session
<b>Part 4</b>	<b>District User Follow Up</b> The District User and your 806 trainer will schedule a 30-minute follow up after the school user training is complete.	2-4 weeks After Part 3 is completed.	30-min.	One Session

This estimate is for the 2025 - 2026 school year.

**CONSENT AGENDA ITEM  
BOARD MEETING  
May 20, 2025**

**TOPIC: APPROVE AMENDED CONTRACT FOR PROJECT MANAGEMENT SERVICES**

**BACKGROUND:**

At the October 24, 2023, board meeting, the Board of Trustees approved the District to enter into a contract to oversee the evaluation, selection, procurement, and implementation of an integrated Enterprise Resource Planning (ERP) and Timekeeping solution. The contract term is November 1, 2023, through July 31, 2025.

The District is seeking approval to amend a contract for a three-month extension (August 1, 2025 – October 31, 2025) to ensure Project Management support on the ERP functionality that will be implemented post July 1, 2025.

**STRATEGIC PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve Amended Contract for Project Management Services
2. Decline to Approve Amended Contract for Project Management Services
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Amended Contract for Project Management Services

**FUNDING SOURCE:**      **Additional Details**

General Fund                      199-53-6299-402

**COST:**

Not to Exceed \$990,000.00. The Board of Trustees approved a 'not to exceed' amount of \$900,000 for the initial contract on October 24, 2023. The amendment is for an additional 'not to exceed' amount of \$90,000.

**VENDOR(S)/PROVIDER(S):**

Plante & Moran, PLLC

**PURCHASING MECHANISM:**

Competitive Solicitation

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

- Business Intelligence
- Payroll and Benefits
- Information Technology
- Talent Management

**RATIONALE:**

Frontline ERP will ‘Go Live’ on July 1, 2025, however, some key functionality like Fixed Assets, Service Records, State Reporting, and Benefits will be implemented in August and October, respectively. Additionally, the first Payroll will be processed in August. Extending the contract with Plante & Moran, PLLC for 3 months ensures that the District continues to receive Project Management support through October 2025.

**INFORMATION SOURCE:**

Carmen Arrieta-Candelaria, Chief Financial Officer

February 21, 2025

Tandi Smith  
Executive Director, Business Intelligence  
Fort Worth Independent School District  
7060 Camp Bowie Blvd.  
Fort Worth, TX 76116

Dear Tandis:

We appreciate the opportunity to provide this proposed amendment to our previous agreement between Fort Worth Independent School District (FWISD) and Plante Moran. This amendment is for a 3-month period August 1 to October 31, 2025, and is subject to the terms of the agreement that was executed on October 13, 2023.

### Scope of Services

Our consulting services will consist of the extension of our ERP Implementation Advisory Services.

Project activities	Deliverables	
<b>3.1 Project initiation and implementation planning support services</b>	<ul style="list-style-type: none"> <li>• Project organizational chart</li> <li>• Roles and responsibilities (R&amp;R) matrix</li> <li>• Project charter</li> <li>• Scope statement</li> <li>• Implementation lessons learned</li> <li>• Client success characteristics</li> <li>• Project issues, risks, and decisions tracking log</li> <li>• Stakeholder communications plan</li> </ul>	<ul style="list-style-type: none"> <li>• Project management plan</li> <li>• Review of vendor WBS</li> <li>• Project schedule management plan</li> <li>• Project timeline</li> <li>• Project deliverables tracking</li> <li>• Stakeholder R&amp;R matrix</li> <li>• Budget monitoring tool</li> <li>• Project change control procedures</li> </ul>

Project activities	Deliverables	
<b>3.2 Project execution and control support services</b>	<ul style="list-style-type: none"> <li>Contract compliance tracking</li> <li>Defined hardware, applications, and database configuration environment reviews</li> <li>Decision criteria and options for key issue resolution</li> <li>Updates to communications, schedule, risks, and decision logs/plans</li> <li>Milestone acceptance evaluation and recommendations</li> </ul>	<ul style="list-style-type: none"> <li>Project status reports</li> <li>Meeting minutes</li> <li>Training curriculum and training materials review</li> <li>Application unit testing and/or test scripts reviews</li> <li>Implementation vendor invoice tracking</li> <li>Data conversion maps and analytics strategies reviews</li> <li>Transition strategy and go-live checklist support</li> </ul>
<b>3.3 Project closing and post-implementation support</b>	<ul style="list-style-type: none"> <li>Lessons learned documentation</li> <li>Post-implementation roadmap</li> <li>Transition plan support</li> <li>Post-implementation process and system audit support</li> </ul>	<ul style="list-style-type: none"> <li>Ongoing system support procedures review</li> <li>Year-end cutover checklist review</li> </ul>

### Fees and Payment Terms

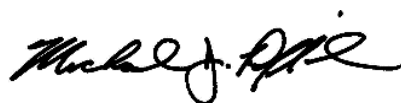
Our hourly fees for this engagement will be based on the structure in our BAFO proposal submitted in response to RFP24-019. Our fee for this extension of services will not exceed \$90,000 and billed hourly as follows:

Implementation Service	Fee
Onsite	\$ 295
Offsite	\$ 275

Thank you for the opportunity to serve you.

Sincerely yours,

**Plante & Moran, PLLC**



Mike Riffel, Partner

Tandi Smith  
Fort Worth Independent School District

February 21, 2025  
page 3

**We accept this engagement letter which set forth the entire agreement between Fort Worth Independent School District and Plante & Moran, PLLC with respect to the services specified in this engagement letter.**

**Agreed and Accepted**

Fort Worth Independent School District

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Tandi Smith  
Executive Director, Business Intelligence

---

Date

**CONSENT AGENDA ITEM  
BOARD MEETING  
May 20, 2025**

**TOPIC:       APPROVE DEBT SERVICE BUDGET AMENDMENT FOR THE PERIOD  
ENDING APRIL 30, 2025**

**BACKGROUND:**

The Debt Service Fund budget was initially adopted on June 11, 2024. A review of the current year revenues to date necessitates a budget amendment to be approved by the board. The change is due to the increase in property tax refund amounts plus an increase in the frozen tax levy from prior year's amounts. This increase is offset slightly by an increase in the state's hold harmless amount which is \$1.552 million more than original budget.

This amendment provides for the budgetary changes in Debt Service Fund associated with these estimates and transactions.

**STRATEGIC PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve the Debt Service Budget Amendment for the Period Ended April 30, 2025
2. Decline to Approve the Debt Service Budget Amendment for the Period Ended April 30, 2025
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve the Debt Service Budget Amendment for the Period Ended April 30, 2025

**FUNDING SOURCE:       *Additional Details***

Debt Service Fund

**COST:**

No Cost

**VENDOR(S)/PROVIDER(S):**

Not Applicable

**PURCHASING MECHANISM:**

Not a Purchase

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

School(s)/ Departments

**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

	2023-24 Actual	Original Budget 2024-25	YTD Actual 2024-25 (Through 2/28/25)	Projected 2025	Variance (Budget Amendment for May)
Revenues					
Local and intermediate sources	\$ 139,923,688	\$ 154,978,343	\$ 135,372,795	\$ 145,612,434	\$ (9,365,909)
State program revenues	14,900,150	13,475,846	15,027,885	15,027,885	1,552,039
<b>TOTAL REVENUES</b>	<b>154,823,838</b>	<b>168,454,189</b>	<b>150,400,680</b>	<b>160,640,319</b>	<b>(7,813,870)</b>
Expenditures					
Principal	\$ 114,935,000	\$ 97,230,000	\$ 97,230,000	\$ 97,230,000	\$ -
Interest and issuance costs	63,575,591	71,224,189	71,218,265	71,218,265	(5,924)
<b>TOTAL EXPENDITURES</b>	<b>\$ 178,510,591</b>	<b>\$ 168,454,189</b>	<b>\$ 168,448,265</b>	<b>\$ 168,448,265</b>	<b>\$ (5,924)</b>
Excess (deficiency) of revenues over expenditures	\$ (23,686,753)	\$ -	\$ (18,047,585)	\$ (7,807,946)	\$ (7,807,946)
Other Financing Sources (net)	-	-	-	-	-
Net Change in Fund Balance	\$ (23,686,753)	\$ -	\$ (18,047,585)	\$ (7,807,946)	\$ (7,807,946)
Fund balance - beginning	78,286,720	54,599,967	54,599,967	54,599,967	-
Fund balances - ending	\$ 54,599,967	\$ 54,599,967	\$ 36,552,382	\$ 46,792,021	\$ (7,807,946)
Target - 20% of next fiscal year's requirements	20.00%	20.00%	20.00%	20.00%	
Beginning of year fund balance %	46.47%	32.41%	32.41%	32.41%	
EOY Actual/Projected Fund Balance %	32.41%	32.41%	32.41%	27.78%	

**CONSENT AGENDA ITEM  
BOARD MEETING  
May 20, 2025**

**TOPIC: APPROVE THE QUARTERLY INVESTMENT REPORT FOR THE PERIOD:  
JANUARY 1, 2025 – MARCH 31, 2025**

**BACKGROUND:**

A written investment report must be presented to the Fort Worth ISD Board of Education and the Superintendent not less than quarterly reflecting the investment transactions of the District in accordance with CDA (LEGAL). The report for the period January 1, 2025 – March 31, 2025, contains all of the reporting requirements as outlined in Section 2256.023 of the Texas Government Code. Interest earnings for the period January 1, 2025 – March 31, 2025, totaled \$14,909,066. All investments met the District's investment strategies and policies, with the District's primary goal being safety of investments and then liquidity of the investments.

**STRATEGIC PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve the Quarterly Investment Report for the Period: January 1, 2025 – March 31, 2025
2. Decline to Approve the Quarterly Investment Report for the Period: January 1, 2025 – March 31, 2025
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve the Quarterly Investment Report for the Period: January 1, 2025 – March 31, 2025

**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

**RATIONALE:**

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

**INFORMATION SOURCE:**

Carmen Arrieta-Candelaria, Chief Financial Officer

# Quarterly Investment Report

January 1, 2025 - March 31, 2025

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**Ms. Carmen Arrieta-Candelaria, CPA**  
Chief Financial Officer

**Ms. Maria Chavez**  
Comptroller

**Ms. Samella Wilson**  
Assistant Comptroller

**Ms. Tonya Wright**  
Treasurer

**Fort Worth**  
INDEPENDENT SCHOOL DISTRICT

**FORT WORTH INDEPENDENT SCHOOL DISTRICT**  
**Quarterly Investment Report**  
**01/01/2025- 03/31/2025**

**Investment Officer's Certification**

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

Total Rate of Return: 4.54%

Interest Earned During the Period: \$14,909,066

Interest Earned Fiscal Year to Date: \$45,113,843

Portfolio Name	Face Amount/Shares	Market Value	Book Value	% of Portfolio	YTM @ Cost	Days To Maturity
Agency Campus Funds	36,333.01	36,333.01	36,333.01	0.00	4.49	1
Campus Activity Fund	6,819,575.59	6,819,575.59	6,819,575.59	0.53	4.49	1
CIP-2017 Bond Fund	25,925,851.95	25,925,851.95	25,925,851.95	2.01	4.47	1
CIP-2021 Bond Fund	646,908,293.16	646,908,293.16	646,908,293.16	50.13	4.52	6
Food Service Fund	30,111,730.32	30,111,730.32	30,111,730.32	2.33	4.49	1
General Operating Fund	559,481,188.96	559,481,188.96	559,481,188.96	43.36	4.44	7
Interest & Sinking   Debt Service Fund	16,054,358.01	16,054,358.01	16,054,358.01	1.24	4.44	1
Real Estate Proceeds	4,189,376.73	4,189,376.73	4,189,376.73	0.32	4.46	1
Scholarships	901,331.68	919,690.34	922,565.79	0.07	4.76	26
Student Activity Funds	10,864.15	10,864.15	10,864.15	0.00	4.49	1
<b>Total / Average</b>	<b>1,290,438,903.56</b>	<b>1,290,457,262.22</b>	<b>1,290,460,137.67</b>	<b>100.00</b>	<b>4.48</b>	<b>6</b>

*Carmen Arrieta-Candelaria*

Apr 23, 2025

*Maria Chavez*

Apr 23, 2025

Ms. Carmen Arrieta-Candelaria, Chief Financial Officer

Date

Ms. Maria Chavez, Comptroller

Date

*Tonya D. Wright*

Apr 21, 2025

*Samella Wilson*

Apr 21, 2025

Ms. Tonya D. Wright, Treasurer

Date

Ms. Samella Wilson, Assistant Comptroller

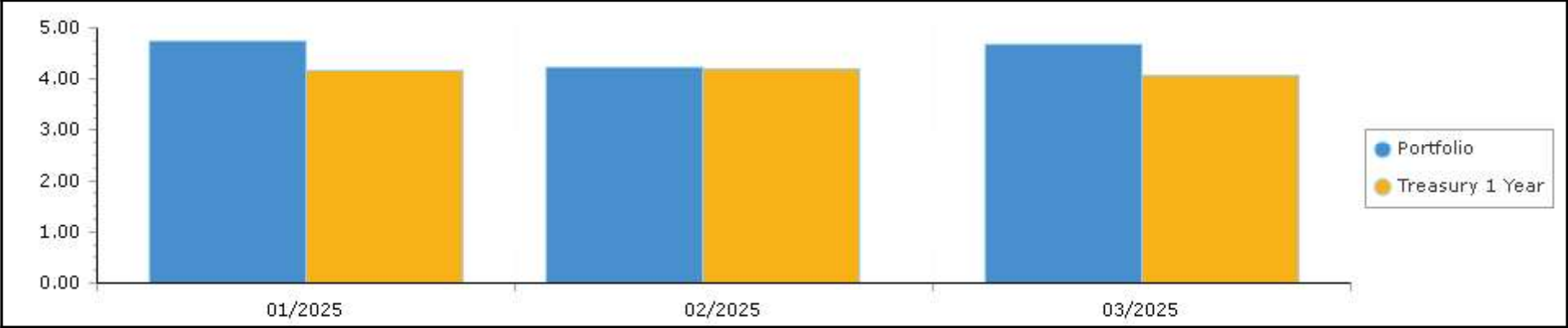
Date

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

Begin Date: 1/31/2025, End Date: 3/31/2025

Month	Beginning BV + Accrued Interest	Interest Earned During Period-BV	Realized Gain/Loss-BV	Investment Income-BV	Average Capital Base-BV	TRR-BV	Annualized TRR-BV	Treasury 1 Year
1/31/2025	1,211,993,961.68	5,083,868.05	0.00	5,083,868.05	1,315,623,933.39	0.39	4.74	4.18
2/28/2025	1,406,429,901.09	4,835,967.41	0.00	4,835,967.41	1,399,985,712.56	0.35	4.22	4.20
3/31/2025	1,339,498,222.79	4,989,230.32	0.00	4,989,230.32	1,309,002,835.01	0.38	4.67	4.06
<b>Total/Average</b>	<b>1,211,993,961.68</b>	<b>14,909,065.78</b>	<b>0.00</b>	<b>14,909,065.78</b>	<b>1,334,802,617.78</b>	<b>1.12</b>	<b>4.54</b>	<b>4.15</b>

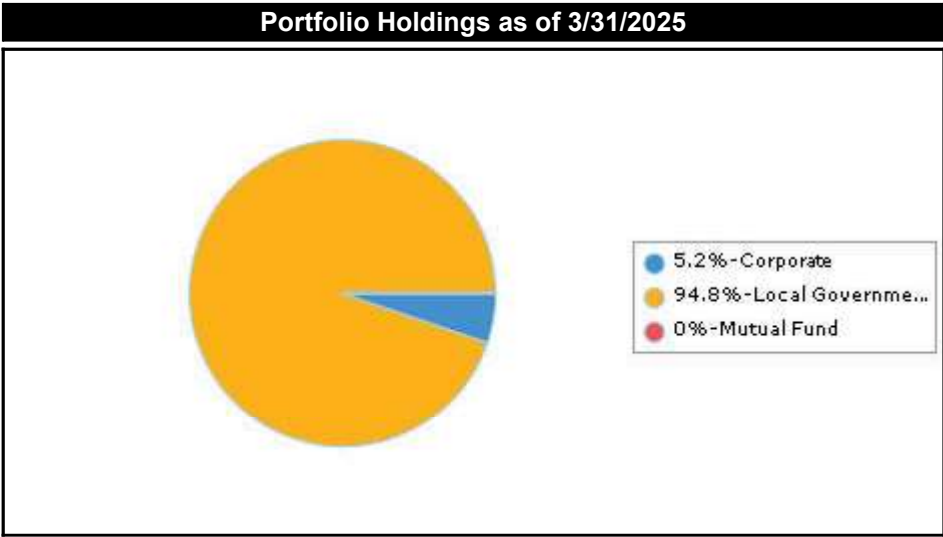
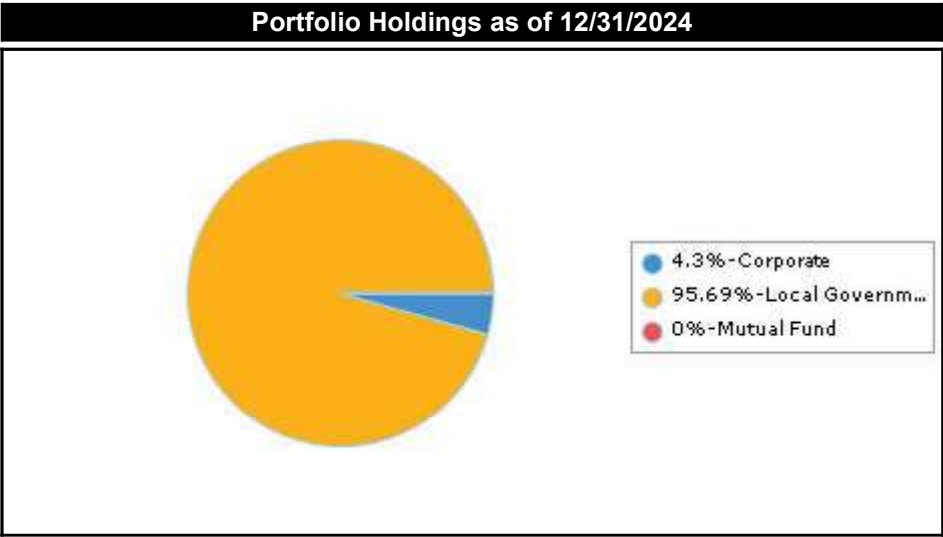
## **Annualized TRR-BV**



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

Begin Date: 12/31/2024, End Date: 3/31/2025

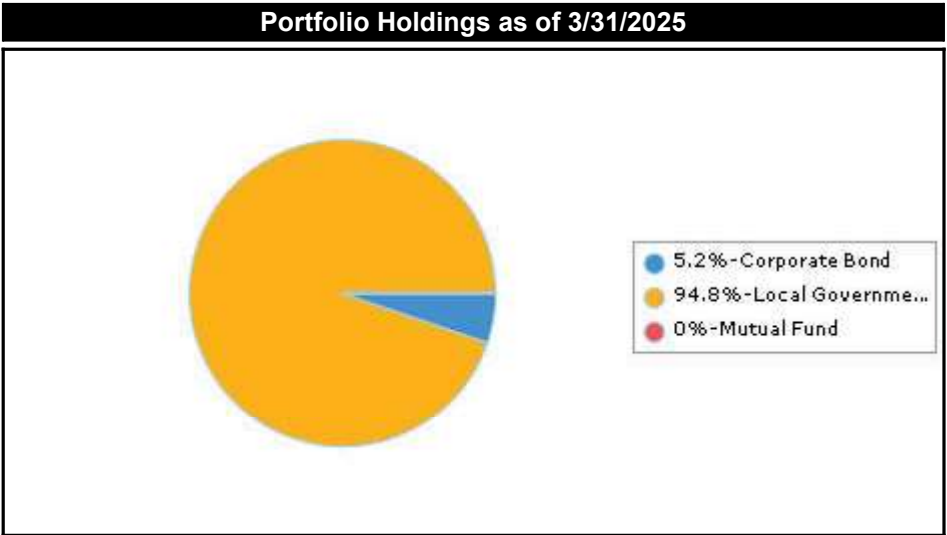
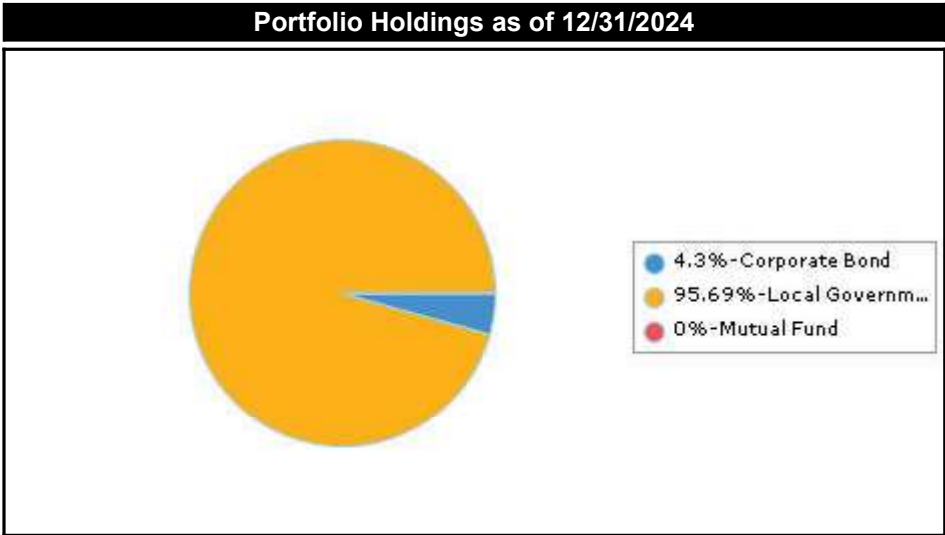
Security Sector Allocation				
Security Sector	Book Value 12/31/2024	% of Portfolio 12/31/2024	Book Value 3/31/2025	% of Portfolio 3/31/2025
Corporate	52,107,000.00	4.30	67,107,000.00	5.20
Local Government Investment Pool	1,158,718,497.96	95.69	1,223,329,691.67	94.80
Mutual Fund	23,446.00	0.00	23,446.00	0.00
<b>Total / Average</b>	<b>1,210,848,943.96</b>	<b>100.00</b>	<b>1,290,460,137.67</b>	<b>100.00</b>



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

Begin Date: 12/31/2024, End Date: 3/31/2025

Security Type Allocation				
Security Type	Book Value 12/31/2024	% of Portfolio 12/31/2024	Book Value 3/31/2025	% of Portfolio 3/31/2025
Corporate Bond	52,107,000.00	4.30	67,107,000.00	5.20
Local Government Investment Pool	1,158,718,497.96	95.69	1,223,329,691.67	94.80
Mutual Fund	23,446.00	0.00	23,446.00	0.00
<b>Total / Average</b>	<b>1,210,848,943.96</b>	<b>100.00</b>	<b>1,290,460,137.67</b>	<b>100.00</b>



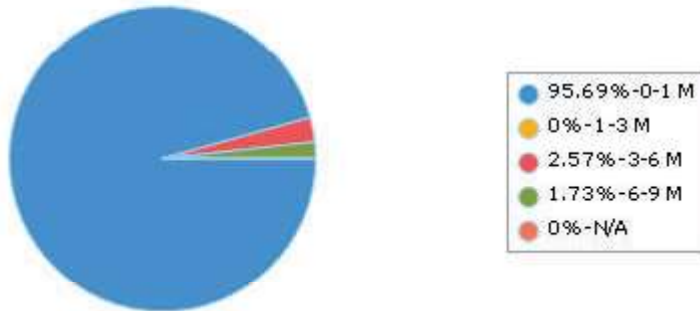
**Fort Worth Independent School District  
Distribution by Maturity Range - Market Value  
All Portfolios**

Begin Date: 12/31/2024, End Date: 3/31/2025

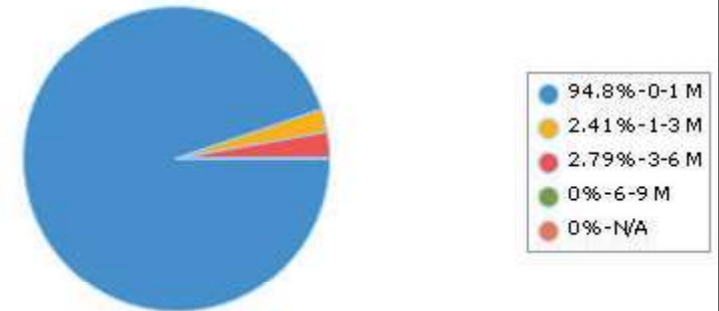
**Maturity Range Allocation**

Maturity Range	Market Value 12/31/2024	% of Portfolio 12/31/2024	Market Value 3/31/2025	% of Portfolio 3/31/2025
0-1 Month	1,158,718,497.96	95.69	1,223,329,691.67	94.80
1-3 Months	0.00	0.00	31,107,000.00	2.41
3-6 Months	31,107,000.00	2.57	36,000,000.00	2.79
6-9 Months	21,000,000.00	1.73	0.00	0.00
N/A	20,260.88	0.00	20,570.55	0.00
<b>Total / Average</b>	<b>1,210,845,758.84</b>	<b>100.00</b>	<b>1,290,457,262.22</b>	<b>100.00</b>

**Portfolio Holdings as of 12/31/2024**



**Portfolio Holdings as of 3/31/2025**

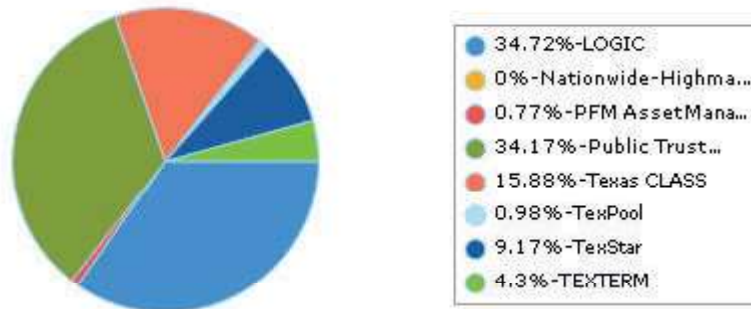


# Fort Worth Independent School District Distribution by Issuer - Market Value All Portfolios

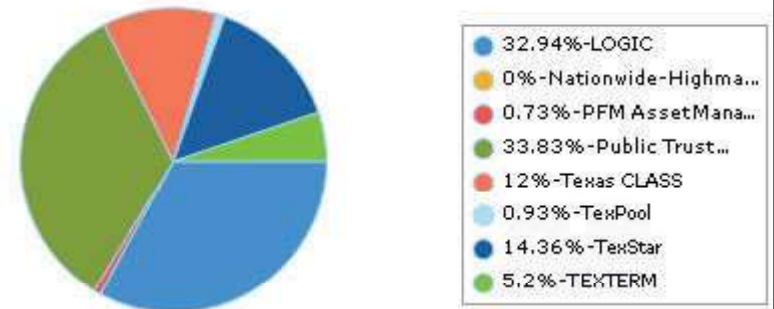
Begin Date: 12/31/2024, End Date: 3/31/2025

Issuer Allocation				
Issuer	Market Value 12/31/2024	% of Portfolio 12/31/2024	Market Value 3/31/2025	% of Portfolio 3/31/2025
LOGIC	420,450,828.28	34.72	425,133,801.89	32.94
Nationwide-Highmark Bond	20,260.88	0.00	20,570.55	0.00
PFM Asset Managment	9,336,610.71	0.77	9,440,719.93	0.73
Public Trust Advisors	413,793,646.97	34.17	436,600,178.78	33.83
Texas CLASS	192,269,389.38	15.88	154,826,872.95	12.00
TexPool	11,871,887.50	0.98	11,999,999.05	0.93
TexStar	110,996,135.12	9.17	185,328,119.07	14.36
TEXTERM	52,107,000.00	4.30	67,107,000.00	5.20
<b>Total / Average</b>	<b>1,210,845,758.84</b>	<b>100.00</b>	<b>1,290,457,262.22</b>	<b>100.00</b>

Portfolio Holdings as of 12/31/2024



Portfolio Holdings as of 3/31/2025

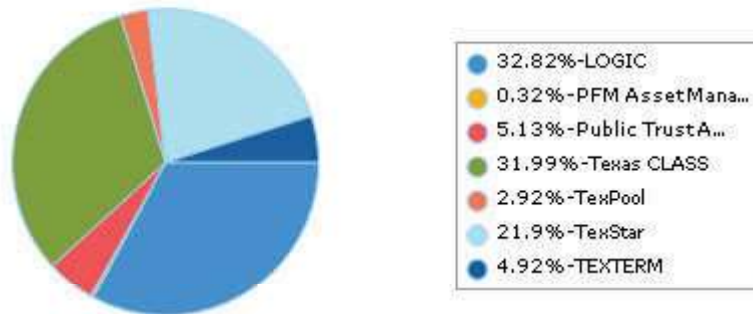


**Fort Worth Independent School District  
Distribution by Issuer - Market Value  
General Operating Fund**

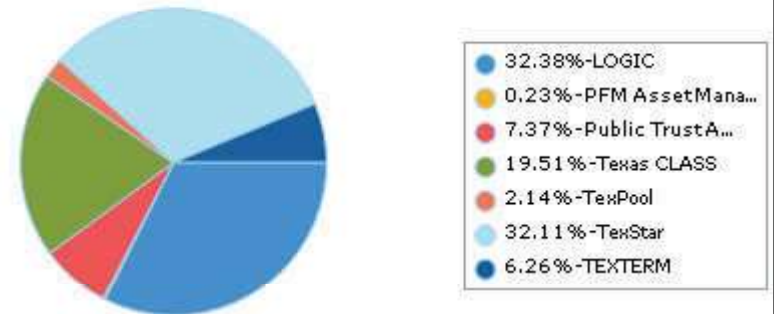
Begin Date: 12/31/2024, End Date: 3/31/2025

Issuer Allocation				
Issuer	Market Value 12/31/2024	% of Portfolio 12/31/2024	Market Value 3/31/2025	% of Portfolio 3/31/2025
LOGIC	133,321,605.49	32.82	181,162,888.17	32.38
PFM Asset Managment	1,291,434.97	0.32	1,305,835.30	0.23
Public Trust Advisors	20,821,689.14	5.13	41,215,353.38	7.37
Texas CLASS	129,935,710.13	31.99	109,152,303.09	19.51
TexPool	11,871,887.50	2.92	11,999,999.05	2.14
TexStar	88,970,987.18	21.90	179,644,809.97	32.11
TEXTERM	20,000,000.00	4.92	35,000,000.00	6.26
<b>Total / Average</b>	<b>406,213,314.41</b>	<b>100.00</b>	<b>559,481,188.96</b>	<b>100.00</b>

**Portfolio Holdings as of 12/31/2024**



**Portfolio Holdings as of 3/31/2025**



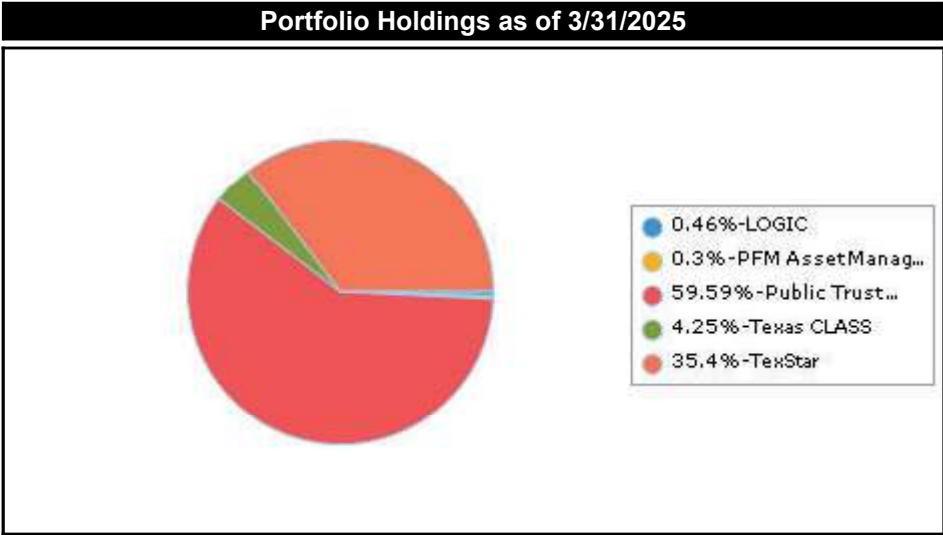
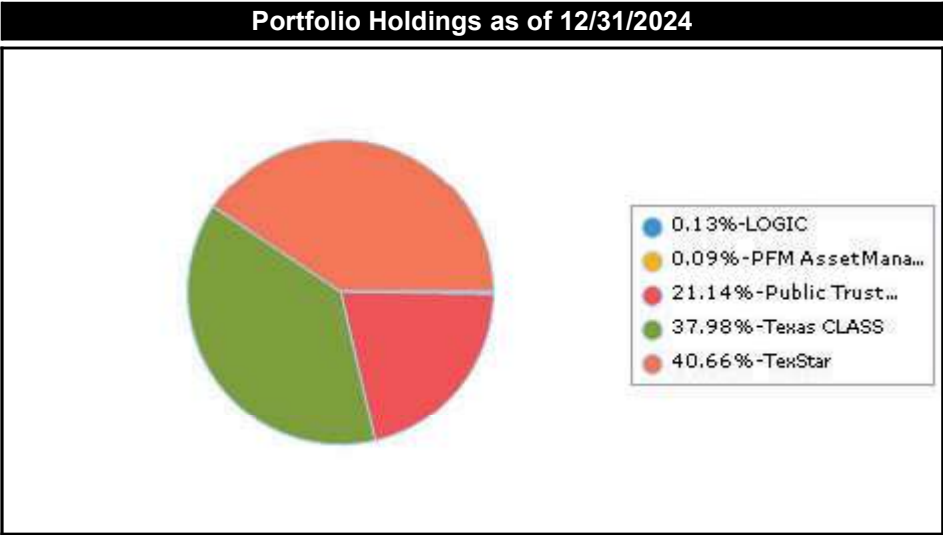
# Fort Worth Independent School District

## Distribution by Issuer - Market Value

### Interest & Sinking | Debt Service Fund

Begin Date: 12/31/2024, End Date: 3/31/2025

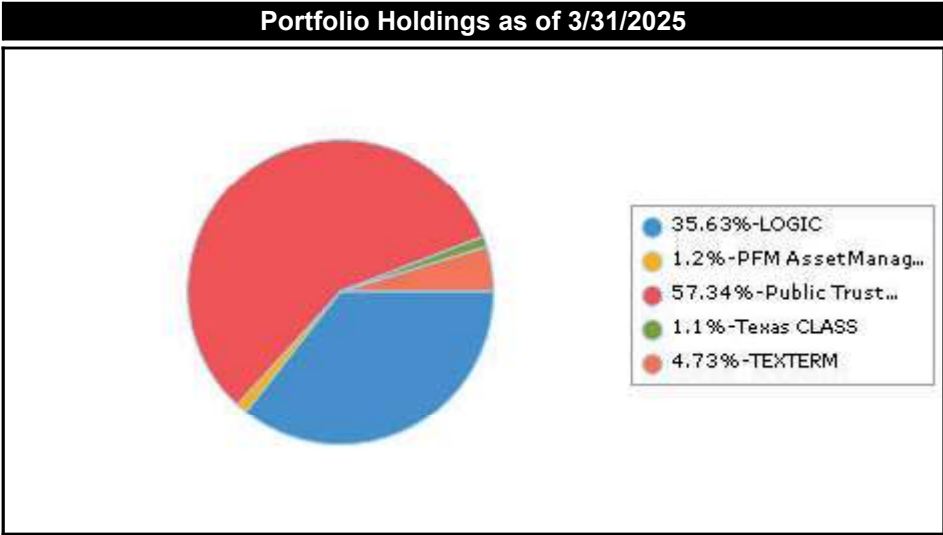
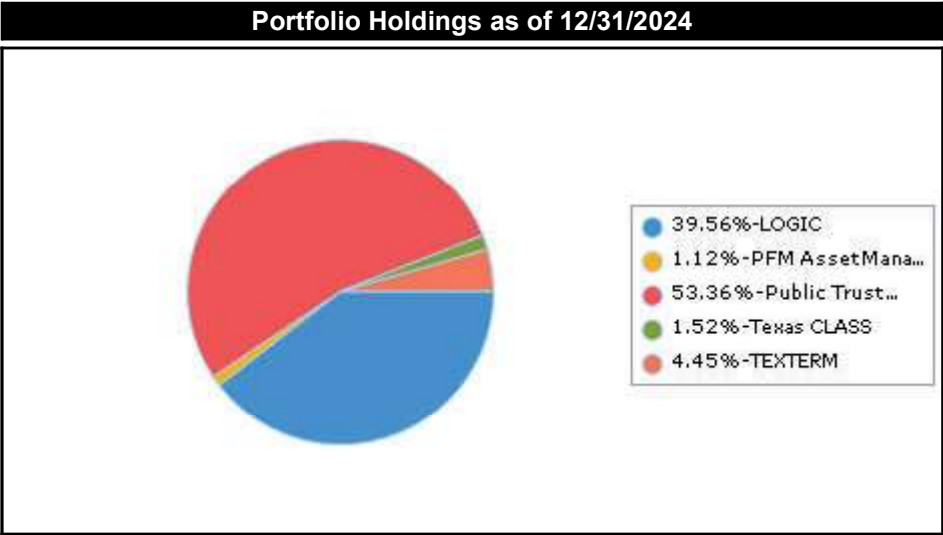
Issuer Allocation				
Issuer	Market Value 12/31/2024	% of Portfolio 12/31/2024	Market Value 3/31/2025	% of Portfolio 3/31/2025
LOGIC	72,804.56	0.13	73,615.47	0.46
PFM Asset Managment	48,066.51	0.09	48,602.48	0.30
Public Trust Advisors	11,450,213.10	21.14	9,567,006.44	59.59
Texas CLASS	20,575,145.15	37.98	681,824.52	4.25
TexStar	22,025,147.94	40.66	5,683,309.10	35.40
Total / Average	54,171,377.26	100.00	16,054,358.01	100.00



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

Begin Date: 12/31/2024, End Date: 3/31/2025

Issuer Allocation				
Issuer	Market Value 12/31/2024	% of Portfolio 12/31/2024	Market Value 3/31/2025	% of Portfolio 3/31/2025
LOGIC	282,849,620.27	39.56	239,707,921.52	35.63
PFM Asset Managment	7,997,015.50	1.12	8,086,187.38	1.20
Public Trust Advisors	381,521,744.73	53.36	385,817,818.96	57.34
Texas CLASS	10,892,117.77	1.52	7,422,217.25	1.10
TEXTERM	31,800,000.00	4.45	31,800,000.00	4.73
<b>Total / Average</b>	<b>715,060,498.27</b>	<b>100.00</b>	<b>672,834,145.11</b>	<b>100.00</b>



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

Date: 3/31/2025

Description	Face Amount /	Settlement Date	Cost Value	Market Price	Market Value	% Portfolio	Credit Rating	Days To Call/Maturity
CUSIP	Shares	YTM @ Cost	Book Value	YTM @ Market	Accrued Interest	Unre. Gain/Loss	Credit Rating	Duration To Maturity
<b>Agency Campus Funds</b>								
Texas CLASS LGIP		11/5/2021	36,333.01	100.00	36,333.01	0%	NR	1
TXCLASS0011	36,333.01	4.49	36,333.01	4.49		0.00	NR	0
			<b>36,333.01</b>		<b>36,333.01</b>	<b>0%</b>		<b>1</b>
<b>Sub Total Agency Campus Funds</b>	<b>36,333.01</b>	<b>4.49</b>	<b>36,333.01</b>	<b>4.49</b>		<b>0.00</b>		<b>0</b>
<b>Campus Activity Fund</b>								
Texas CLASS LGIP		5/31/2010	6,819,575.59	100.00	6,819,575.59	0.53%	S&P-AA+	1
TXCLASS0005	6,819,575.59	4.49	6,819,575.59	4.49		0.00	NR	0
			<b>6,819,575.59</b>		<b>6,819,575.59</b>	<b>0.53%</b>		<b>1</b>
<b>Sub Total Campus Activity Fund</b>	<b>6,819,575.59</b>	<b>4.49</b>	<b>6,819,575.59</b>	<b>4.49</b>		<b>0.00</b>		<b>0</b>
<b>CIP-2017 Bond Fund</b>								
LOGIC LGIP		5/2/2018	12,243,367.53	100.00	12,243,367.53	0.95%	NR	1
LOGIC13006	12,243,367.53	4.46	12,243,367.53	4.46		0.00	NR	0
PFM Asset Managment LGIP		11/23/2022	7,903,652.34	100.00	7,903,652.34	0.61%	NR	1
PFM-1265-05	7,903,652.34	4.46	7,903,652.34	4.46		0.00	NR	0
Texas CLASS LGIP		5/4/2018	5,778,832.08	100.00	5,778,832.08	0.45%	NR	1
TXCLASS0009	5,778,832.08	4.49	5,778,832.08	4.49		0.00	NR	0
			<b>25,925,851.95</b>		<b>25,925,851.95</b>	<b>2.01%</b>		<b>1</b>
<b>Sub Total CIP-2017 Bond Fund</b>	<b>25,925,851.95</b>	<b>4.47</b>	<b>25,925,851.95</b>	<b>4.47</b>		<b>0.00</b>		<b>0</b>
<b>CIP-2021 Bond Fund</b>								
LOGIC LGIP		9/7/2022	227,464,553.99	100.00	227,464,553.99	17.63%	NR	1
LOGIC13008	227,464,553.99	4.46	227,464,553.99	4.46		0.00	NR	0
PFM Asset Managment LGIP		11/23/2022	182,535.04	100.00	182,535.04	0.01%	NR	1
PFM-1265-06	182,535.04	4.46	182,535.04	4.46		0.00	NR	0
Public Trust Advisors LGIP		6/5/2023	385,817,818.96	100.00	385,817,818.96	29.9%	NR	1
SPP-0001	385,817,818.96	4.49	385,817,818.96	4.49		0.00	NR	0

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

Date: 3/31/2025

Description	Face Amount /	Settlement Date	Cost Value	Market Price	Market Value	% Portfolio	Credit Rating	Days To Call/Maturity
CUSIP	Shares	YTM @ Cost	Book Value	YTM @ Market	Accrued Interest	Unre. Gain/Loss	Credit Rating	Duration To Maturity
Texas CLASS LGIP		2/27/2023	1,643,385.17	100.00	1,643,385.17	0.13%	NR	1
TXCLASS0012	1,643,385.17	4.49	1,643,385.17	4.49		0.00	NR	0
TEXTERM 5.07 7/22/2025		7/24/2024	21,000,000.00	100.00	21,000,000.00	1.63%	NR	113
TEXTERM1265-067	21,000,000.00	5.07	21,000,000.00	5.07	730,502.50	0.00	NR	0.31
TEXTERM 5.31 6/9/2025		6/14/2024	10,800,000.00	100.00	10,800,000.00	0.84%	NR	70
TEXTERM1265-066	10,800,000.00	5.31	10,800,000.00	5.31	457,191.00	0.00	NR	0.19
			<b>646,908,293.16</b>		<b>646,908,293.16</b>	<b>50.14%</b>		<b>6</b>
<b>Sub Total CIP-2021 Bond Fund</b>	<b>646,908,293.16</b>	<b>4.52</b>	<b>646,908,293.16</b>	<b>4.52</b>	<b>1,187,693.50</b>	<b>0.00</b>		<b>0.01</b>
<b>Food Service Fund</b>								
Texas CLASS LGIP		2/14/2012	30,111,730.32	100.00	30,111,730.32	2.33%	S&P-AA+	1
TXCLASS0002	30,111,730.32	4.49	30,111,730.32	4.49		0.00	NR	0
			<b>30,111,730.32</b>		<b>30,111,730.32</b>	<b>2.33%</b>		<b>1</b>
<b>Sub Total Food Service Fund</b>	<b>30,111,730.32</b>	<b>4.49</b>	<b>30,111,730.32</b>	<b>4.49</b>		<b>0.00</b>		<b>0</b>
<b>General Operating Fund</b>								
LOGIC LGIP		4/30/2004	181,162,888.17	100.00	181,162,888.17	14.04%	NR	1
LOGIC13001	181,162,888.17	4.46	181,162,888.17	4.46		0.00	NR	0
PFM Asset Managment LGIP		7/18/2022	1,305,835.30	100.00	1,305,835.30	0.1%	NR	1
PFM-1265-03	1,305,835.30	4.46	1,305,835.30	4.46		0.00	NR	0
Public Trust Advisors LGIP		3/27/2024	41,215,353.38	100.00	41,215,353.38	3.19%	NR	1
SPP-0002	41,215,353.38	4.49	41,215,353.38	4.49		0.00	NR	0
Texas CLASS LGIP		5/31/2010	109,152,303.09	100.00	109,152,303.09	8.46%	S&P-AA+	1
TXCLASS0001	109,152,303.09	4.49	109,152,303.09	4.49		0.00	NR	0
TexPool LGIP		6/30/2010	11,999,999.05	100.00	11,999,999.05	0.93%	S&P-AA+	1
TEXPOOL00001	11,999,999.05	4.39	11,999,999.05	4.39		0.00	NR	0
TexStar LGIP		5/31/2010	179,644,809.97	100.00	179,644,809.97	13.92%	S&P-AA+	1
TEXSTAR11110	179,644,809.97	4.34	179,644,809.97	4.34		0.00	NR	0

# Fort Worth Independent School District

## Portfolio Holdings by Portfolio Name

### All Portfolios

Date: 3/31/2025

Description	Face Amount /	Settlement Date	Cost Value	Market Price	Market Value	% Portfolio	Credit Rating	Days To Call/Maturity
CUSIP	Shares	YTM @ Cost	Book Value	YTM @ Market	Accrued Interest	Unre. Gain/Loss	Credit Rating	Duration To Maturity
TEXTERM 4.34 9/22/2025		3/31/2025	15,000,000.00	100.00	15,000,000.00	1.16%	NR	175
TEXTERM1265-034	15,000,000.00	4.34	15,000,000.00	4.34	0.00	0.00	NR	0.48
TEXTERM 4.89 5/12/2025		8/19/2024	20,000,000.00	100.00	20,000,000.00	1.55%	NR	42
TEXTERM1265-033	20,000,000.00	4.89	20,000,000.00	4.89	603,100.00	0.00	NR	0.12
			<b>559,481,188.96</b>		<b>559,481,188.96</b>	<b>43.35%</b>		<b>7</b>
<b>Sub Total General Operating Fund</b>	<b>559,481,188.96</b>	<b>4.44</b>	<b>559,481,188.96</b>	<b>4.44</b>	<b>603,100.00</b>	<b>0.00</b>		<b>0.02</b>
<b>Interest &amp; Sinking   Debt Service Fund</b>								
LOGIC LGIP		12/2/2014	73,615.47	100.00	73,615.47	0.01%	NR	1
LOGIC13003	73,615.47	4.46	73,615.47	4.46		0.00	NR	0
PFM Asset Managment LGIP		7/21/2022	48,602.48	100.00	48,602.48	0%	NR	1
PFM-1265-04	48,602.48	4.46	48,602.48	4.46		0.00	NR	0
Public Trust Advisors LGIP		3/28/2024	9,567,006.44	100.00	9,567,006.44	0.74%	NR	1
SPP-0003	9,567,006.44	4.49	9,567,006.44	4.49		0.00	NR	0
Texas CLASS LGIP		5/31/2010	681,824.52	100.00	681,824.52	0.05%	S&P-AA+	1
TXCLASS0003	681,824.52	4.49	681,824.52	4.49		0.00	NR	0
TexStar LGIP		5/31/2010	5,683,309.10	100.00	5,683,309.10	0.44%	S&P-AA+	1
TEXSTAR33330	5,683,309.10	4.34	5,683,309.10	4.34		0.00	NR	0
			<b>16,054,358.01</b>		<b>16,054,358.01</b>	<b>1.24%</b>		<b>1</b>
<b>Sub Total Interest &amp; Sinking   Debt Service Fund</b>	<b>16,054,358.01</b>	<b>4.44</b>	<b>16,054,358.01</b>	<b>4.44</b>		<b>0.00</b>		<b>0</b>
<b>Real Estate Proceeds</b>								
LOGIC LGIP		11/4/2020	4,189,376.73	100.00	4,189,376.73	0.32%	NR	1
LOGIC13007	4,189,376.73	4.46	4,189,376.73	4.46		0.00	NR	0
			<b>4,189,376.73</b>		<b>4,189,376.73</b>	<b>0.32%</b>		<b>1</b>
<b>Sub Total Real Estate Proceeds</b>	<b>4,189,376.73</b>	<b>4.46</b>	<b>4,189,376.73</b>	<b>4.46</b>		<b>0.00</b>		<b>0</b>
<b>Scholarships</b>								
Nationwide-Highmark Bond		4/19/2002	23,446.00	9.30	20,570.55	0%	NR	
HIGHMARK857	2,211.89		23,446.00			-2,875.45	NR	

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

Date: 3/31/2025

Description	Face Amount /	Settlement Date	Cost Value	Market Price	Market Value	% Portfolio	Credit Rating	Days To Call/Maturity
CUSIP	Shares	YTM @ Cost	Book Value	YTM @ Market	Accrued Interest	Unre. Gain/Loss	Credit Rating	Duration To Maturity
PFM Asset Managment LGIP		6/25/2024	94.77	100.00	94.77	0%	NR	1
PFM-1265-07	94.77	4.46	94.77	4.46		0.00	NR	0
Texas CLASS LGIP		4/24/2014	592,025.02	100.00	592,025.02	0.05%	S&P-AA+	1
TXCLASS0008	592,025.02	4.49	592,025.02	4.49		0.00	NR	0
TEXTERM 5.27 6/12/2025		6/27/2024	307,000.00	100.00	307,000.00	0.02%	NR	73
TEXTERM1265-07	307,000.00	5.27	307,000.00	5.27	12,313.94	0.00	NR	0.2
			<b>922,565.79</b>		<b>919,690.34</b>	<b>0.07%</b>		<b>26</b>
<b>Sub Total Scholarships</b>	<b>901,331.68</b>	<b>4.76</b>	<b>922,565.79</b>	<b>4.76</b>	<b>12,313.94</b>	<b>-2,875.45</b>		<b>0.07</b>
<b>Student Activity Funds</b>								
Texas CLASS LGIP		11/5/2021	10,864.15	100.00	10,864.15	0%	NR	1
TXCLASS0010	10,864.15	4.49	10,864.15	4.49		0.00	NR	0
			<b>10,864.15</b>		<b>10,864.15</b>	<b>0%</b>		<b>1</b>
<b>Sub Total Student Activity Funds</b>	<b>10,864.15</b>	<b>4.49</b>	<b>10,864.15</b>	<b>4.49</b>		<b>0.00</b>		<b>0</b>
			<b>1,290,460,137.67</b>		<b>1,290,457,262.22</b>	<b>100.00%</b>		<b>6</b>
<b>TOTAL PORTFOLIO</b>	<b>1,290,438,903.56</b>	<b>4.48</b>	<b>1,290,460,137.67</b>	<b>4.48</b>	<b>1,803,107.44</b>	<b>-2,875.45</b>		<b>0.01</b>

**CONSENT AGENDA ITEM**  
**BOARD MEETING**  
**May 20, 2025**

**TOPIC: APPROVE AGREEMENT BETWEEN ESC REGION 11 AND THE FORT WORTH INDEPENDENT SCHOOL DISTRICT FOR TEXAS INSTRUCTIONAL LEADERSHIP TRAINING AND EXECUTIVE COACHING**

**BACKGROUND:**

Thirteen (13) campuses that were federally identified as Comprehensive Support received the 2024-2026 Effective Schools Framework-Focus Support Grant (ESF-FSG) from the Texas Education Agency (TEA) last year. As part of the ESF-FSG Grant requirements, Fort Worth Independent School District selected a vetted improvement partner from TEA's list of providers to deliver and support the Texas Instructional Leadership (TIL) scope of work for the two-year life of the grant. Region 11 is the District's vetted improvement partner. The attached agreement outlines services for the second year of the grant.

**STRATEGIC PRIORITY:**

Priority 1 – Student Academic Excellence  
Priority 4 – Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve Agreement Between ESC Region 11 and the Fort Worth Independent School District for Texas Instructional Leadership Training and Executive Coaching.
2. Decline Agreement Between ESC Region 11 and the Fort Worth Independent School District for Texas Instructional Leadership Training and Executive Coaching.
3. Remand to Staff for Further Study.

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Agreement Between ESC Region 11 and the Fort Worth Independent School District for Texas Instructional Leadership Training and Executive Coaching.

**FUNDING SOURCE:**

Special Revenue

**Additional Details**

211-23-6239-691

**COST:**

\$274,050

**VENDOR:**

ESC Region 11

**PURCHASING MECHANISM:**

Interlocal Agreement

This purchase is in accordance with the Texas Education Code section 44.031 (a)(4) regarding school district purchases made through an Interlocal contract. The recommended vendor is listed above.

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

Amon Carter-Riverside High School  
Paul Lawrence Dunbar High School  
OD Wyatt High School  
Arlington Heights High School  
Southwest High School  
International Newcomer Academy  
Daggett Middle School  
West Handley Elementary School  
Hazel Harvey Peace Elementary School  
Bill J Elliott Elementary School  
JT Stevens Elementary School  
RJ Wilson Elementary School  
WM Green Elementary School

**RATIONALE:**

The Texas Instructional Leadership program has been chosen to enhance instruction by implementing the Effective Schools Framework and leveraging Paul Bambrick-Santoyo's research from *Get Better Faster* to boost student academic excellence. For the 2025-2026 school year, campus and district leaders will participate in professional learning focused on Materials Internalization Alignment (MIA). These sessions will aid campuses in implementing High-Quality Instructional Materials (HQIM) and facilitating Professional Learning Communities (PLCs), both of which are research-based methods aligned with the District's Strategic Priority #1: Student Academic Excellence.

**INFORMATION SOURCE:**

Mohammed Choudhury, Deputy Superintendent, Division of Learning and Leading



BETWEEN EDUCATION SERVICE CENTER REGION 11

AND Fort Worth ISD

*(District or Entity Name)*

**THIS MOU AGREEMENT** ("agreement") is entered into by and between the Education Service Center Region 11, ("ESC Region 11") and Fort Worth ISD (collectively referred to as the "Parties" or individually as the "Party") acting herein by and through their respectively authorized officers or employees. This agreement shall be effective on the date it is executed by all the Parties ("Effective Date").

**PREMISES**

**WHEREAS**, Chapter 791 of the Texas Government Code authorizes governmental entities, including education service centers and independent school districts, to contract with each other to provide governmental functions and services; and contracting party has a fully executed Master Interlocal Agreement (MIA) on file with ESC Region 11.

**WHEREAS**, the Parties wish to enter into this Agreement for the purpose outlined below and the parties agree to follow the agreed upon guidelines to provide the services in this agreement.

**WHEREAS**, each party, in performing governmental functions or in funding the performance of governmental functions, shall make that performance or those payments from current revenues legally available to that party; and

**WHEREAS**, each party finds that the performance of this Agreement is in the common interest of the parties, that the understanding will benefit the public interest and that the division of costs fairly compensates the performing party for the services or functions under this Agreement.

**NOW THEREFORE**, the Parties to this agreement mutually agree to the following:

**AGREEMENT**

**1. DESCRIPTION OF SERVICE:**

Standard Texas Instructional Leadership

**2. PURPOSE / REASON**

Materials Internalization and Alignment training equips school leaders with the tools and knowledge needed to support teachers in effectively internalizing and implementing high-quality instructional materials (HQIM). Grounded in research, the five-session series highlights the impact of HQIM on student outcomes, teacher efficacy, and overall school improvement when paired with intentional, ongoing professional development. Leaders will explore and apply internalization protocols using sample materials and they will learn how to create the conditions necessary for successful implementation by establishing effective professional learning communities and using coaching resources to ensure teachers are prepared and supported in delivering strong, standards-aligned instruction.



### 3. DUTIES AND RESPONSIBILITIES

#### 3.1 ESC REGION 11 Duties and Responsibilities:

The TIL experience includes OnRamp, base level training, two customized lab training dates, and 14 touchpoints.

#### 3.2 \_\_\_\_\_ Fort Worth ISD \_\_\_\_\_ (entity name) Duties and Responsibilities:

Provide training dates., Provide training location., Provide all necessary audio visual equipment and support., Provide ESC with necessary data and related information in alignment with the Program Guideline assurances for this grant.

#### Notes:

\*\*This quote is for the Fort Worth ISD (campuses: Arlington Heights HS, Southwest HS, Riverside HS, Dunbar HS, OD Wyatt HS, Daggett MS, Int'l Newcomer Academy, B J Elliot EL, Hazel Harvey Peace EL, JT Stevens EL, RJ Wilson EL, WM Green EL, West Handley EL) to engage in Texas Instructional Leadership for Materials Internalization and Alignment (MIA): starting with OnRamp training (for 22 new leaders on June 11, 2025), then MIA. Nine Executive Directors will be coached in MIA.

\*\*Training dates are as follows:

OnRamp - June 11 for 24 leaders not previously trained during the 24-25 school year (including 1 TBD Exec Director & 1 TBD Asst. Principal);

MIA/Level 1 - June 16-18 for 22 leaders and July 28-30 for 17 leaders with (2) in-district lab dates to be scheduled by the ESC coaches and the Executive Directors they are coaching for their portfolio of campuses. All cohort participants are to attend the labs as scheduled by the Executive Directors.

The total # of participants includes: 9 Executive Directors (Principal Managers/PMs)

13 Principals, 10 Secondary APs, 6 Elementary APs, and 1 Central Office Administrator = 39 total participants

\*\*The following books are included:

Collective Efficacy - (13 copies -Principals)

Get Better Faster - (39 copies)

Leverage Leadership 2.0 (13 copies)

PM Guide to Leverage Leadership (9 copies)

#### 4. TERM OF AGREEMENT:

This agreement shall be effective as of the date of authorized signatures of both parties to:

\_\_\_\_\_ June 2025-May 2026 \_\_\_\_\_ (list specific date / range).

#### 5. TERMINATION:

Either party may terminate this agreement for any reason by providing the other party thirty (30) days prior written notice of the cancellation. The receiving party shall be responsible for all obligations to make payments to ESC Region 11 for all services rendered until termination of services.



#### 6. AGREEMENT AMOUNT AND COMPENSATION:

For and in consideration of the services to be provided by ESC Region 11 under this Agreement, the receiving party will pay ESC Region 11 a total amount of: \$ \$274,050.00

#### Basis for allocation of total amount listed:

- |                                   |              |
|-----------------------------------|--------------|
| 1. Standard TIL Package:          | \$274,050.00 |
| 2. Additional Participant Fee:    | \$0.00       |
| 3. Additional Implementation Fee: |              |
| 4. Book Fee:                      | \$0.00       |

**\*\*\*Please note: A rescheduled on-site visit may be subject to a \$1050.00 rescheduling fee\*\*\***

Note: House Bill 462 (HB462, 83rd Regular Session, Tex. 2013) prohibits the adoption and/or use of the Common Standards at the state, regional, and local levels. The Contractor agrees to refer only to the Texas Standards and refrain from referencing or using material aligned with the Common Core Standards during presentation(s).

Note: The contractor acknowledges and agrees that all content to be delivered will adhere to Senate Bill 3 (SB3, 87th Second Called Session, Tex. 2021), which outlines instructional requirements and prohibitions for educators in Texas.

**By signing this Agreement, both parties acknowledge that they are duly authorized to sign on behalf of their party and will actively abide by its terms.**

<hr/>		<u>EDUCATION SERVICE CENTER REGION 11</u>	
Entity Name			
<hr/>		<hr/>	
Signature	Date	Clyde W. Steelman, Jr.	Date
		Executive Director	
Name/Title: <hr/>			

*Authorized Representative of the Receiving Party shall sign this agreement and return to the ESC Region 11 contact listed below to be countersigned. You will receive one completed copy prior to the scheduled event.*

ESC Region 11 Contact: Jessica Wheat Email: jessica.wheat@esc11.net  
Phone: 817-740-7797



**Quote Date:** 04/10/25

**LEA Name:** Fort Worth ISD

**LEA Contact:** Nancy Stickssel

**Contract Term:** June 2025-May 2026

**Description of Service:** Standard Texas Instructional Leadership

### **Purpose and Reason:**

Materials Internalization and Alignment training equips school leaders with the tools and knowledge needed to support teachers in effectively internalizing and implementing high-quality instructional materials (HQIM). Grounded in research, the five-session series highlights the impact of HQIM on student outcomes, teacher efficacy, and overall school improvement when paired with intentional, ongoing professional development. Leaders will explore and apply internalization protocols using sample materials and they will learn how to create the conditions necessary for successful implementation by establishing effective professional learning communities and using coaching resources to ensure teachers are prepared and supported in delivering strong, standards-aligned instruction.

### **Notes:**

**\*\*This quote is for the Fort Worth ISD (campuses: Arlington Heights HS, Southwest HS, Riverside HS, Dunbar HS, OD Wyatt HS, Daggett MS, Int'l Newcomer Academy, B J Elliot EL, Hazel Harvey Peace EL, JT Stevens EL, RJ Wilson EL, WM Green EL, West Handley EL) to engage in Texas Instructional Leadership for Materials Internalization and Alignment (MIA): starting with OnRamp training (for 22 new leaders on June 11, 2025), then MIA. Nine Executive Directors will be coached in MIA.**

**\*\*Training dates are as follows:**

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The total # of participants includes: 9 Executive Directors (Principal Managers/PMs)

13 Principals, 10 Secondary APs, 6 Elementary APs, and 1 Central Office Administrator = 39 total participants

**\*\*The following books are included:**

Collective Efficacy - (13 copies -Principals)

Get Better Faster - (39 copies)

Leverage Leadership 2.0 (13 copies)

PM Guide to Leverage Leadership (9 copies)

### **ESC Region 11 Duties and Responsibilities:**

The TIL experience includes OnRamp, base level training, two customized lab training dates, and 14 touchpoints.

### **LEA Duties and Responsibilities:**

Provide training dates., Provide training location., Provide all necessary audio visual equipment and support., Provide ESC with necessary data and related information in alignment with the Program Guideline assurances for this grant.

<b>Start Date of Training/Coaching:</b>	06/16/25
<b>End Date of Training/Coaching:</b>	05/29/26
<b>Contract Term:</b>	June 2025-May 2026
<b>Standard TIL Package:</b>	\$179,550.00
<b>Additional Participant Fee:</b>	\$0.00
<b>Implementation Fee:</b>	\$94,500.00
<b>Book Fee:</b>	\$0.00
<b>Grand Total:</b>	\$274,050.00



**CONSENT AGENDA ITEM  
BOARD MEETING  
May 20, 2025**

**TOPIC: APPROVE AMENDMENT FOR TRANSLATION AND INTERPRETATION SERVICES FOR DISTRICT WIDE USAGE.**

**BACKGROUND:**

The District has students that speak more than 100 different languages. Language Line services support our efforts to communicate effectively with our parents and community members. This is an ongoing collaboration. The initial agreement was for a not to exceed amount of \$49,500. Services are being extended for an additional \$25,000.

**STRATEGIC PRIORITY:**

2 - Student and Family Engagement

**ALTERNATIVES:**

1. Approve Purchase of Amendment for Language Line Services for District wide Usage
2. Decline to Approve Purchase of Amendment for Language Line Services for District wide Usage
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Purchase of Amendment for Language Line Services for District wide Usage

**FUNDING SOURCE:**      **Additional Details**

Special Revenue                      263-61-6299-590

**COST:**

Not-to-Exceed \$74,500.00

**VENDOR(S)/PROVIDER(S):**

Language Line Solutions

**PURCHASING MECHANISM:**

Competitive Solicitation  
DIR-CPO-5221

This purchase is in accordance with the Texas Education Code section 44.031 (a)(4) regarding school district purchases made through a Cooperative Agreement. The recommended vendor is listed above.

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

Districtwide

**RATIONALE:**

The District's goal is to support campuses and District offices in communicating effectively with FWISD parents and community. The vendor will support District events and FWISD community engagement activities, helping us ensure families are well informed.

**INFORMATION SOURCE:**

Mohammed Choudhury, Deputy Superintendent of Learning & Leading

## CONTRACTOR/CONSULTANT SERVICE CONTRACT ADDENDUM

This Addendum (“Addendum”) is made a part of the Contractor/Consultant Service Contract (“Contract”) dated 08/01/2024 between the Fort Worth Independent School District, a political subdivision of the State of Texas and a legally constituted independent school district located in Tarrant County, Texas, hereto duly authorized (“District”), and Language Line Services (“Contractor” or “Consultant”), acting by and through its duly authorized representative. The District and Consultant will be collectively referred to as the “Parties.”

BE IT KNOWN that the undersigned Parties, for good consideration, agree to make the changes and/or additions to the Contract outlined below. As stated in Subsection 8.19 of the Contract, Entire Agreement Modifications: “This agreement and each of its provisions must be binding upon the parties and may not be waived, modified, amended or altered except by a written amendment signed by District and Contractor.” These additions shall be valid as if part of the original contract.

Section 3.1 of the Contract is hereby amended to reflect a change in the compensation amount of the Consultant from an amount NOT TO EXCEED \$49,500.00 to an amount NOT TO EXCEED \$74,500.00. The amendment thereby increases the total Contract amount by \$25,000.00 to meet the need for interpretation services as the usage of services has increased. As such, Subsection 3.1 be amended to read, as follows:

3.1 As full compensation for the services provided, District will make payment following satisfactory completion of services in an amount NOT TO EXCEED \$74,500.00, inclusive of all fees and allowable expenses. Compensation for services rendered must be based on the following rates or in accordance with the following terms (initial where applicable):

PER ITEM RATE: SEE EXHIBIT A per item, for item s identified in Exhibit A. for items plus reimbursable expenses of \$0 for a total contract amount of \$74,500.00.

Exhibit A of the Contract, is hereby amended to add Over the phone (OPI) interpretation service for FWISD campus and department needs., **Exhibit A-1**, hereby attached and incorporated into the Agreement.

No other terms or conditions of the Contract are negated or changed as a result of this Addendum.

[Signature Page Follows]

FOR DISTRICT:

Signed: 

Signed by:

Mohammed Choudhury

8129C81585BB455...

  
Name: Mohammed Choudhury  
Title: Deputy Superintendent, Learning and Leading  
Date: 5/7/2025

FOR CONSULTANT:

Signed: 

DocuSigned by:

Bonaventura Cavaliere

8DC1877FC317A43C...

  
Name: Bonaventura A. Cavaliere  
Title: Chief Financial Officer  
Date: 05/05/2025

Signed: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

### **Exhibit A-1 – Services**

Attach the Contractor's additional scope of work, proposal, and/or quote or describe in more detail below the services that the Contractor will provide under this Agreement. The District's terms and conditions in this Agreement will govern if there is a conflict between the terms of this Agreement and any terms or conditions inserted in the Contractor's quote, proposal, or scope of work.



DIR-CPO-5221: Statement of Work  
LanguageLine® Phone<sup>SM</sup> Interpreting

Client Name ("Customer"): Fort Worth Independent School District	Client # (if applicable):
--	---------------------------

1. LANGUAGELINE PHONE INTERPRETING

1.1. SCOPE OF WORK

- (a) **DESCRIPTION OF SERVICES.** LanguageLine will provide qualified and trained interpreters for Phone Interpreting to facilitate effective communication between Customer's service providers and Limited English Proficient (LEP) individuals by converting spoken language statements between English and another language.
- (b) **SERVICE DELIVERY.** Services are delivered on-demand via telephone, as initiated by Customer's service providers and invoiced monthly following service delivery. Services are available twenty-four (24) hours a day; seven (7) days a week; 365 days a year, including holidays, in over 240 spoken languages.

1.2. PHONE INTERPRETING FEES

- (a) **INITIAL ENROLLMENT** including Client Identification ("CID") service accounts..... Waived
- (b) **ADDITIONAL SERVICE ACCOUNTS** after initial enrollment, per CID ..... Waived
- (c) **MONTHLY MINIMUM** per CID ..... Waived
- (d) **PLATFORM ACCESS FEE** per call ..... Waived
- (e) **THIRD PARTY DIAL OUT FEE** per call ..... Waived
- (f) **TELECOMMUNICATION SURCHARGE** in accordance with the Telecommunications Act of 1996 ..... Waived
- (g) **OPTIONAL INTERPRETER APPOINTMENT AT SPECIFIC TIME.** See 1.2(h) for Per Minute Usage Fees. No additional fees apply to schedule an interpreter appointment. Cancellation fee for any cancelled or missed appointment ..... Waived
- (h) **PER MINUTE USAGE FEES** for LanguageLine Phone and InSight Audio Interpreting

Language Tiers	Languages	Per Minute Charge
1	General Proficiency Interpretation - Spanish	\$0.61
2	General Proficiency Interpretation – All Other Languages	\$0.66
3	Medical & Legal Proficiency Interpretation – All Languages	\$0.86

1.3. PHONE INTERPRETING EQUIPMENT

- (a) **OPTIONS AND DEFINITIONS.** Equipment purchase options are available for the equipment identified below for use with the Phone Interpreting services. All Equipment requests must be submitted in writing over the term of this Agreement and the appropriate fees will apply.
- (b) **PHONE INTERPRETING EQUIPMENT PURCHASES.** The following Equipment is available for purchase from LanguageLine during the life of the agreement. Upon depletion of current Equipment models and release of new Equipment models, updated pricing will automatically apply. Purchased equipment is covered by a one-year replacement warranty from the manufacturer. Standard rates at the time of purchase will apply. If applicable, proof of sales tax exemption must be provided to TaxDepartment@languageline.com and Activations@languageline.com. Details will be available from your Account Executive.
  - 1Solution Analog Dual Handset Phone..... \$60.00
  - 1Solution Dual Handset IP Phone..... \$150.00
  - Panasonic Cordless Phone with Dual Handsets..... \$85.00
  - Panasonic Headset ..... \$25.00
  - Handsets ..... \$10.00
  - Handset Splitters (price per unit)..... \$6.00
  - Wall Splitters (price per unit) ..... \$6.00

**CONSENT AGENDA ITEM**  
**BOARD MEETING**  
**May 20, 2025**

**TOPIC: APPROVE SOFTWARE SYSTEM TO CREATE, MONITOR, AND EVALUATE  
CAMPUS IMPROVEMENT PLANS AND THE DISTRICT IMPROVEMENT  
PLAN**

**BACKGROUND:**

The Texas Education Code (TEC) § 11.253 requires each principal and campus decision-making team to develop, review, and revise their Campus Improvement Plan (CIP). The CIP directs and supports the improvement of student performance for all student populations. These plans are essential to meet the District's and campuses' achievement goals.

Each CIP must:

- Include a review of the academic achievement for each student in the school;
- Set the campus performance objectives based on the student achievement indicator system and projections;
- Identify how the campus goals will be met for each student;
- Determine the resources needed to implement the plan;
- Identify staff needed to implement the plan;
- Set timelines for reaching these goals;
- Measure progress toward the performance objectives periodically to ensure that the plan is resulting in academic achievement;
- Include goals and methods for violence prevention, intervention, and increased attendance; and
- Provide for a program to encourage parental involvement at the campus.

Texas Education Code § 11.253 requires that the Board of Trustees ensure that Campus Improvement Plans (CIP) for each campus are developed, reviewed, and revised annually to improve the performance of all students.

During the 2020-2021 school year, the District initiated a contract for a service agreement to obtain a software system to create, monitor, and evaluate school improvement plans. In addition to developing Campus Improvement Plans (CIPs), the software provided Fort Worth ISD capabilities to develop a District Improvement Plan. The District seeks consent to renew the service agreement for the 2025-2026 school year. The contract includes the software system and District wide summary reports to track funding by goal and to capture Site-Based Decision-Making data for reporting purposes.

**STRATEGIC PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve Software System to Create, Monitor, and Evaluate Campus Improvement Plans and District Improvement Plan
2. Decline to Approve Software System to Create, Monitor, and Evaluate Campus Improvement Plans and District Improvement Plan
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Software System to Create, Monitor, and Evaluate Campus Improvement Plans and District Improvement Plan

**FUNDING SOURCE:**      **Additional Details**

Special Revenue	255-23-6399-528 - \$5,400
	255-23-6299-528 - \$27,300
	289-23-6399-512 - \$71,400

**COST:**

\$104,100.00

**VENDOR(S)/PROVIDER(S):**

806 Technologies, Inc.

**PURCHASING MECHANISM:**

Cooperative Agreement  
BuyBoard #759-25

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

All Fort Worth ISD Campuses

**RATIONALE:**

These plans are critically important in our effort to meet the achievement imperatives of the District as well as the campuses. Board approval is necessary to meet the requirements of the Texas Education Code and to demonstrate a singularity of intent and purpose between the District Strategic Plan and the Campus Improvement Plans.

**INFORMATION SOURCE:**

Mohammed Choudhury, Deputy Superintendent of Learning & Leading

**ESTIMATE****806 TECHNOLOGIES, INC.**

5760 Legacy Drive  
Suite B3-176  
Plano, TX 75024

accounting@806technologies.com  
+1 (877) 331-6160  
<http://www.806technologies.com>

# 806 | Technologies

**Bill to**

Fort Worth ISD  
7060 Camp Bowie Blvd  
Fort Worth, TX 76116

**Estimate details**

Estimate no.: 00324517

Estimate date: 02/06/2025

#	Product or service	Description	Qty	Rate	Amount
1.	<b>District Plan - Renewal</b>	Plan4Learning - District Improvement Planning Software -- FREE	1	\$0.00	\$0.00
2.	<b>Campus Plan - Renewal</b>	Plan4Learning - Campus Improvement Planning Software	128	\$600.00	\$76,800.00
3.	<b>P4L Improvement Planning How To - Onsite</b>	One (1) 1-Hour, On-Site Session by an 806 Technologies Trainer for District and Campus personnel ~ Up to 60 participants	3	\$1,500.00	\$4,500.00
4.	<b>P4L On-Site Training Travel</b>	Plan4Learning On-Site Training Travel Expenses	3	\$1,600.00	\$4,800.00
5.	<b>P4L Improvement Planning How To - Webinar</b>	1-Hour Live Webinar Training by an 806 Technologies Trainer for District and Campus personnel ~ Up to 60 participants	12	\$1,500.00	\$18,000.00
6.	<b>Software Customization</b>	Create data model for required plan elements and store status per plan (CNA and CIP tabs).	40	\$200.00	\$8,000.00
7.	<b>Software Customization</b>	Develop logic to track status (yes/no) of each required plan element and store status in the database.	100	\$200.00	\$20,000.00
8.	<b>Software Customization</b>	Track Grant Specialist and Executive Director per plan/Service Area.	24	\$200.00	\$4,800.00
9.	<b>Software Customization</b>	Develop an interactive district dashboard to view plan compliance within Plan4Learning. Ability to view graphical representation of data and drill down capability, including list	100	\$200.00	\$20,000.00

10.	Software Customization	Discount on Software Customization ~Approved by Level 10	1	-\$52,800.00	-\$52,800.00
11.		Yearly maintenance fee to support and maintain dashboard will be \$1,500 starting with the 2026-27 School Year. Please Note: Future change requests to the dashboard will require a separate quote and are not included in the yearly maintenance fee.			
12.		BuyBoard Contract #759-25			

Total

\$104,100.00

Note to customer

This estimate is for the 2025-26 school year.

\*\*Customized Project Completion Date Estimate: May 8, 2025\*  
(pending quality assurance testing)

Accepted date

Accepted by

**CONSENT AGENDA ITEM  
BOARD MEETING  
May 20, 2025**

**TOPIC: APPROVE LITERACY PROFESSIONAL LEARNING FOR ENGLISH I, ENGLISH II, AND HIGH SCHOOL INSTRUCTIONAL LEADERSHIP**

**BACKGROUND:**

The District seeks to provide professional learning to English I and II teachers, high school principals and assistant principals, high school literacy demonstration teachers, and members of the literacy office. The proposal focuses on the development of a common vision of student-centered teaching and learning and the integration of student-centered practices and student-facing task sheets into the StudySync curriculum.

Participants will attend sessions beginning in June 2025 through the fall of 2025.

**STRATEGIC PRIORITY:**

1 - Student Academic Excellence

**ALTERNATIVES:**

1. Approve Literacy Professional Learning for English I, English II, and High School Instructional Leadership.
2. Decline to Approve Literacy Professional Learning for English I, English II, and High School Instructional Leadership.
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Literacy Professional Learning for English I, English II, and High School Instructional Leadership.

**FUNDING SOURCE:**

General Fund

***Additional Details***

199-21-6299-200

**COST:**

\$195,336.15

**VENDORS(S)/PROVIDER(S):**

Institute for Learning

**PURCHASING MECHANISM:**

Competitive Solicitation  
RFP 21-083-P

The above solicitation/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:**

All comprehensive high school campuses

**RATIONALE:**

Approval of this agreement will build the knowledge and skills to support and implement TEKS-aligned high-level instruction that includes comprehension first for text-based lessons using student-centered practices and student-facing task sheets.

**INFORMATION SOURCE:**

Mohammed Choudhury, Deputy Superintendent of Learning & Leading

# INSTITUTE for LEARNING

June 2025

UNDERSTANDING HIGH-LEVEL TASKS AND VISION SETTING FOR LITERACY INSTRUCTION	
<b>Participants</b>	District leaders, executive directors, building leaders, and Office of Literacy staff
<b>Duration</b>	Two (2) in-person days: June 2025
<b>Participant Activities</b>	<p><b>Day 1: Task Analysis and Engage as a Learner</b></p> <ul style="list-style-type: none"> <li>Review the scope of professional learning work for teachers and leaders in FWISD for the 2025-2026 SY.</li> <li>Engage with the principles of socializing intelligence and shared authority to set the purpose for instructional adaptation.</li> <li>Discuss and analyze an adapted unit outline from StudySync that includes high-level, text-based questions for comprehension, analysis, and interpretation that take students deeply into understanding the ideas in one text and how those ideas develop across texts.</li> <li>Engage as learners in a high-level comprehension task adapted from a StudySync text-based lesson using the SCPs and a student-facing task sheet.</li> <li>Analyze both the original StudySync task and the adapted lesson to understand the shifts.</li> </ul> <p><b>Day 2: Setting a Vision for Leading Rigorous Literacy Instruction</b></p> <ul style="list-style-type: none"> <li>Discuss the district's vision for literacy teaching and learning.</li> <li>Develop a shared understanding of what it means to support school level leadership in supporting the vision in their schools.</li> <li>Develop a shared understanding of what it means to support teachers in enacting the vision in their classrooms.</li> </ul>
<b>Facilitators</b>	Two IFL fellows

# INSTITUTE for LEARNING

UNIT OUTLINE FEEDBACK AND REVIEW	
<b>Participants</b>	Office of Literacy staff
<b>Duration</b>	One (1) in-person day: June 2025
<b>Participant Activities</b>	<p>Work with IFL fellow to adapt and receive feedback on a unit outline for the first two units in 9th and 10th grade StudySync. The outline will include the following:</p> <ul style="list-style-type: none"> <li>• Unit goals</li> <li>• High-level tasks for each text that require students to use reading, writing, and talk through the student-centered practices to work towards the unit's goals as well as each task's learning goal/text's DOL</li> <li>• A unit assessment supported by the work in the unit</li> </ul>
<b>Facilitators</b>	Two IFL fellows

# INSTITUTE for LEARNING

## July and August 2025

ENHANCING INSTRUCTIONAL ADAPTATION THROUGH COLLABORATIVE ANALYSIS AND STUDENT-CENTERED PRACTICES	
<b>Participants</b>	Teachers, demo teachers, and Office of Literacy staff
<b>Duration</b>	Four (4) in-person days (session offered twice): <ul style="list-style-type: none"> <li>Two (2) in-person days July 2025</li> <li>Two (2) in-person days August 2025</li> </ul>
<b>Participant Activities</b>	<p><b>Day 1</b></p> <ul style="list-style-type: none"> <li>Engage with the principles of socializing intelligence and shared authority to set the purpose for instructional adaptation.</li> <li>Discuss and analyze an adapted unit outline from StudySync that includes high-level, text-based questions for comprehension, analysis, and interpretation that take students deeply into understanding the ideas in one text and how those ideas develop across two or more texts.</li> <li>Engage as learners in a high-level comprehension and analysis task adapted from a StudySync text-based lesson using the SCPs and student-facing task sheets.</li> <li>Analyze both the original StudySync task and the adapted lesson using the Student-Centered Practices Guide and the Task Analysis Guide to understand the shifts.</li> </ul> <p><b>Day 2</b></p> <ul style="list-style-type: none"> <li>Engage in a PLC planning process to do the following: <ul style="list-style-type: none"> <li>Work from the outlines developed by the Office of Literacy staff in June to draft and receive feedback on a student-facing task sheet for comprehension. This work will include working in planning teams to read the text, responding to the comprehension task to determine an ideal response, and then using that work to inform decisions about sequencing the student-centered practices.</li> <li>Receive feedback on draft thinking and make revisions as necessary.</li> </ul> </li> </ul> <p><b>Bridge to Practice (BtP) – to apply learning from PL:</b></p> <ul style="list-style-type: none"> <li>Revise or refine the high-level comprehension task and task sheet drafted in the summer session.</li> <li>Work with grade-level peers to discuss what teachers need to hear from students to know that students understood the big ideas in the text.</li> <li>Engage students in the task using the task sheet and collect samples of their quick writes and charts.</li> <li>Prepare to share task sheets and student artifacts.</li> </ul>
<b>Facilitators</b>	Three IFL fellows

# INSTITUTE for LEARNING

BUILDING FROM A COMMON VISION OF TEACHING AND LEARNING	
<b>Participants</b>	District leaders, executive directors, and building leaders
<b>Duration</b>	One (1) in-person day: August 2025
<b>Participant Activities</b>	<ul style="list-style-type: none"> <li>• Review <i>The Learning Walk</i> protocol including look fors for the student-centered practices.</li> <li>• Study exemplar videos of student-centered classes and apply observation criteria from <i>The Learning Walk</i> protocol to calibrate and prepare to observe classes in fall 2025.</li> <li>• Set <i>The Learning Walk</i> routine schedule for themselves.</li> <li>• Review and adjust the PL schedule as necessary.</li> </ul> <p><b>Bridge to Practice</b> [(BtP) – to be completed when the school year starts]: Walk schools at the beginning of the school year to take stock of the teaching and learning happening to better understand the following questions:</p> <ul style="list-style-type: none"> <li>• What role is the teacher playing in the classroom?</li> <li>• What role are students playing in the classroom?</li> <li>• Where do you see evidence of SCPs taking shape?</li> <li>• What questions are you left with?</li> </ul>
<b>Facilitators</b>	Two IFL fellows

# INSTITUTE for LEARNING

September 2025

ENHANCING STUDENT-CENTERED INSTRUCTION THROUGH COMPREHENSION TASKS AND THE LEARNING WALK® ROUTINE SCHEDULING	
<b>Participants</b>	District leaders, executive directors, and building leaders
<b>Duration</b>	Two (2) in-person school-day hours: September 2025 (to be scheduled on same day as below)
<b>Participant Activities</b>	<ul style="list-style-type: none"> <li>• Debrief summer Bridge to Practice.</li> <li>• Review and debrief high-level comprehension tasks and task sheets with the SCPs for StudySync texts.</li> <li>• Engage in a high-level comprehension task with a SCP task sheet.</li> <li>• Discuss how participants are working to support teachers to develop student-centered instruction and any barriers they might see arising at their schools.</li> <li>• Set <i>The Learning Walk</i> schedule with IFL fellows to calibrate to what teaching and learning should look like with the SCPs and task sheets.</li> </ul>
<b>Facilitators</b>	Two IFL fellows

BRIDGE TO PRACTICE DEBRIEF AND PLC PROTOCOL REVIEW AND REVISION	
<b>Participants</b>	Demo teachers and Office of Literacy staff
<b>Duration</b>	Two (2) in-person after-school hours: September 2025 (to be scheduled on same day as above)
<b>Participant Activities</b>	<ul style="list-style-type: none"> <li>• Debrief Demo teachers' and Office of Literacy staff's Bridge to Practice from the summer PL.</li> <li>• Review and revise the PLC protocol for teachers to focus on developing and internalizing lessons from StudySync with the SCPs and task sheets.</li> <li>• Reflect on the successes and barriers to both implementing and supporting the implementation of SCPs. The IFL will share these with the executive directors and building leadership.</li> <li>• Discuss and provide feedback on the draft of common vision of teaching and learning in 9th and 10th grade English developed by executive directors and building leaders during the summer meeting.</li> </ul>
<b>Facilitators</b>	Two IFL fellows

# INSTITUTE for LEARNING

BRIDGE TO PRACTICE AND SCP IMPLEMENTATION	
<b>Participants</b>	Teachers with demo teachers and Office of Literacy staff
<b>Duration</b>	<ul style="list-style-type: none"> <li>• Half-day in-person learning walks: September 2025 (to be scheduled on same day as after-school hours below)</li> <li>• Three (3) in-person after-school hours in three concurrent parallel sessions (9th grade teachers, 10th grade teachers, and demo teachers with Office of Literacy): September 2025</li> </ul>
<b>Participant Activities</b>	<ul style="list-style-type: none"> <li>• Review and discuss the monthly Bridge to Practice which may include sharing lessons with SCPs, artifacts of student learning, and reflecting on successes and barriers to making curricular adaptations.</li> <li>• Engage in PL on the uses of the SCPs with task sheets and studying student work rooted in the resources provided in StudySync. <ul style="list-style-type: none"> <li>– The first nine weeks of the school year will focus on comprehension.</li> </ul> </li> <li>• Discuss and provide feedback on the draft of a common vision of teaching and learning for 9th and 10th grade English.</li> <li>• Participate in <i>The Learning Walk</i> routine.</li> </ul>
<b>Facilitators</b>	Three IFL fellows

# INSTITUTE for LEARNING

## Ongoing

ANALYTICS PACKAGE WITH DATA SHARING AGREEMENT	
<b>Participants</b>	District- and school-based instructional leaders and other invited personnel
<b>Duration</b>	Ongoing
<b>Description</b>	<p>The objective for data analytics in this phase of partnership is to collect evidence of assets as well as evidence indicating areas of need related to student-centered practices in the classroom.</p> <p>We will co-construct survey strategies to measure depth of implementation of specific SCP practices. We will then be able to measure key student outcomes as related to these teaching practices.</p>
<b>Facilitators</b>	Two IFL fellows

## Supporting Materials

Quantity	Item
135	Accountable Talk® English Language Arts Practices Teacher's Toolkit

# INSTITUTE for LEARNING

## Cost Summary

### Cost Summary

<b>Professional Learning</b>					
<b>Session Month</b>	<b>Description</b>	<b>IFL Fellows</b>	<b>Days</b>	<b>Rate</b>	<b>Cost</b>
June	Understanding High-Level Tasks and Vision Setting for Literacy Instruction	2	2	\$6,250.00	\$25,000.00
June	Unit Outline Feedback and Review	2	1	\$6,250.00	\$12,500.00
July and August	Enhancing Instructional Adaptation Through Collaborative Analysis and Student-Centered Practices	3	4	\$6,250.00	\$75,000.00
August	Building From a Common Vision of Teaching and Learning	2	1	\$6,250.00	\$12,500.00
September	Enhancing Student-Centered Instruction Through Comprehension Tasks and The Learning Walk® Routine Scheduling	-	-	-	
	Bridge to Practice Debrief and PLC Protocol Review and Revision	2	1	\$6,250.00	\$12,500.00
September	Bridge to Practice and SCP Implementation	-	-	-	
	Half-Day Learning Walks	3	1	\$6,250.00	\$18,750.00
Ongoing	Analytics Package with Data Sharing Agreement	-	-	\$20,000.00	\$20,000.00
				Cost	\$176,250.00
<b>Materials</b>					
<b>Quantity</b>	<b>Description</b>			<b>Rate</b>	<b>Cost</b>
135	Accountable Talk® English Language Arts Practices Teacher's Toolkit			\$49.99	\$6,748.65
				Cost	\$6,748.65
				Professional Development Sum	\$176,250.00
				University Facilitation and Coordination Fee	\$12,337.50
				Materials	\$6,748.65
				<b>Total Cost</b>	<b>\$195,336.15</b>

### Exhibit B – Deliverables

If applicable, attach the Contractor's expected deliverables or describe in more detail below the deliverables that the Contractor will provide under this Agreement. The District's terms and conditions in this Agreement will govern if there is a conflict between the terms of this Agreement and any terms or conditions inserted in the Contractor's deliverables.

<b>Professional Learning</b>	
<b>Session Month</b>	<b>Description</b>
June	Understanding High-Level Tasks and Vision Setting for Literacy Instruction
June	Unit Outline Feedback and Review
July and August	Enhancing Instructional Adaptation Through Collaborative Analysis and Student-Centered Practices
August	Building From a Common Vision of Teaching and Learning
September	Enhancing Student-Centered Instruction Through Comprehension Tasks and The Learning Walk® Routine Scheduling
	Bridge to Practice Debrief and PLC Protocol Review and Revision
September	Bridge to Practice and SCP Implementation
	Half-Day Learning Walks
Ongoing	Analytics Package with Data Sharing Agreement
<b>Materials</b>	
<b>Quantity</b>	<b>Description</b>
135	Accountable Talk® English Language Arts Practices Teacher's Toolkit

**CONSENT AGENDA ITEM**  
**BOARD MEETING**  
**May 20, 2025**

**TOPIC: APPROVE PURCHASE OF VALUE-ADDED ANALYSIS FOR TEACHER INCENTIVE ALLOTMENT**

**BACKGROUND:**

Fort Worth ISD (FWISD) is committed to its mission of preparing all students for success in college, career, and community leadership. FWISD desires to attract new, highly-effective teachers to our highest-need campuses, retain the highly-effective teachers already in the District through competitive compensation, and to improve instructional practices across the District. The Teacher Incentive Allotment (TIA) was established by the passing of House Bill 3 by the 86<sup>th</sup> Texas Legislature in 2019.

The Teacher Incentive Allotment's (TIA) purpose is to recognize highly effective teachers in different designation levels and allotment amounts. The initiative aims to identify, develop, support, and retain highly effective teachers in hard-to-staff public schools. The teacher designations generate additional teacher-focused allotment funding for districts to reward their top performers. FWISD implementation began with capturing data during the 2021-2022 school year. The TIA provides a pathway to financially recognize top teachers and serves as a great opportunity to honor the hard work of Fort Worth ISD's teachers. These highly effective teachers will be recommended to the Texas Education Agency State Board of Educator Certification (TEA SBEC) for a designation and, if approved, will receive monetary incentive allotments annually for five (5) years.

FWISD is seeking an experienced analytic partner to provide an analytic solution for value-added analysis to comprehensively and validly measure the impact of classroom teachers on student learning and achievement utilizing a host of unique variables and characteristics, which pertain to each child at varying degrees. Additionally, this partner will provide the District with metrics and tools that can be used to quantitatively examine the efficacy of classroom instruction in creating net positive growth in learning and achievement for students.

FWISD envisions most teachers to ultimately be eligible for this additional funding. The data capture year 2021-2022 included all Kindergarten through 8<sup>th</sup> grade and has expanded into six categories of teachers (approximately 3,500 teachers are eligible) through a phased-in approach over the last four years, including many Fine Arts and CTE teachers.

**STRATEGIC PRIORITY:**

3 - Employee Effectiveness and Retention

**ALTERNATIVES:**

1. Approve Purchase of Value-Added Analysis for Teacher Incentive Allotment
2. Decline to Approve Purchase of Value-Added Analysis for Teacher Incentive Allotment
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Purchase of Value-Added Analysis for Teacher Incentive Allotment

**FUNDING SOURCE:**      **Additional Details**

Special Revenue                      196-11-6299-105

**COST:**

\$170,000

**VENDOR(S)/PROVIDER(S):**

SAS Institute Inc. Education Visualization and Analytics Solution (EVAAS)

**PURCHASING MECHANISM:**

Competitive Solicitation

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

All Schools excluding LAN schools

**RATIONALE:**

It is necessary to provide an analytical diagnostic component to form the evidential bases for recommendations of TIA designations and to quantify congruence between a teacher's ratings in the Texas Teacher Evaluation and Support System (T-TESS) and their value-added or instructional impact on student growth and results. T-TESS is qualitative in nature; therefore, providing congruency measures between the qualitative T-TESS evaluation cycle data and end-of-year student growth outcomes is critical to the FWISD Teacher Incentive Allotment (TIA) local designation system.

The District will utilize this robust value-added analysis to support the TIA initiative. The web-based platform will provide key data to our staff in regards to teacher designations. The support from the vendor will provide FWISD with reliable and unbiased estimates of student growth and teacher impact. As FWISD progresses with the implementation of TIA, the vendor will assist the District with data analysis for designation descriptions and validation of the District's data.

**INFORMATION SOURCE:**

Woodrow Bailey, Chief Talent Management



Amendment 1  
("Amendment")  
Order Form  
2024-018129

SAS Institute, Inc. (" <b>SAS</b> ") SAS Campus Drive Cary, NC 27513 USA Tel: (919) 677-8000 <a href="http://www.sas.com">www.sas.com</a>	Fort Worth Independent School District (" <b>Customer</b> ")
---	--

SAS and Customer agree to modify the Order Form referenced above as follows:

1. EVAAS Growth Modeling and TIA Support Analysis Services ("**EVAAS Services**")

During the Subscription Period, SAS will provide Customer with growth modeling results and TIA Support analysis services as set forth in Exhibit A-2.

Offering	Service Fee
Subscription Period 2 (June 1, 2025 to May 31, 2026)	\$170,000

2. Exhibit A

The parties agree to update the Order Form for Subscription Period 2 with Exhibit A -1 attached hereto.

3. General

Except as set forth in this Amendment, all terms of the Order Form remain in effect. This Amendment is the complete and exclusive statement of the parties relating to its subject. Only a written amendment signed by both parties can modify this Amendment.

Accepted By:

**Customer**

Authorized Signature:

Name:  
Title:  
Date:

**SAS**



Authorized Signature:

Name:  
Title:  
Date:

Exhibit A- 2

**EVAAS Services**

- A. Description of Services; Results.** In exchange for Customer paying the fees and any applicable taxes arising under the Agreement, SAS will perform the services ("**Services**") and deliver the output ("**Results**") as described below.

**Background:**

- SAS EVAAS provides student growth measures for districts in support of the Texas Teacher Incentive Allotment (TIA). SAS EVAAS has worked on growth model implementations with districts within Texas for over 14 years and provides data that informs the ongoing development and implementation of Customer's TIA Local Designation System.

**Services**

- SAS will provide Results in Excel files
- The Services will be provided during normal SAS business hours.

**Results:**

- Based upon Customer's ability to provide SAS the required data, the Results will include:
  - Excel files with teacher-level, school-level, and district-level value-added results for STAAR assessments and MAP assessments
  - Excel file with results from simulated TIA data validation checks
- If Customer desires to obtain additional results after SAS provides the Results, Customer and SAS will amend the Agreement to reflect the additional results. Fees for subsequent school years will be based on SAS' standard rate at the time of purchase.

- B. Data Assumptions.** Customer will use commercially reasonable efforts to deliver to SAS the Customer Materials, in a mutually agreed upon format and in a timely manner, required to enable SAS to perform the Services.

- Customer will provide all data necessary to support the value-added analysis, including student assessment data and teacher-student linkages.
- Customer will provide all teacher-level TIA data necessary to support the TIA data validation check simulations.
- Customer is responsible for the integrity of the data Customer provides to SAS. If SAS performs an analysis and determines it must be repeated because Customer provided inadequate or defective data, then Customer agrees to cleanse or correct the data so that SAS may repeat the analysis. Customer must pay for the additional expenses related to the repeated analysis.
- If data clean-up necessitates changes to the Results and fees beyond those specified herein, SAS may then invoice Customer the additional fees. Customer must agree to any additional charges in writing prior to and costs being incurred.
- SAS will warehouse Customer's data for a three (3) year period from the Effective Date. If Customer notifies SAS in writing to stop warehousing data, SAS will do so.
- The Services Fee assumes up to 67,333 unique tested students.

**CONSENT AGENDA ITEM**  
**BOARD MEETING**  
**May 20, 2025**

**TOPIC: APPROVE INTERLOCAL AGREEMENT BETWEEN FORT WORTH ISD AND TEXAS TECH UNIVERSITY FOR THE PRINCIPAL FELLOWS PROGRAM CONTINUATION FOR THE 2025-2026 SCHOOL YEAR**

**BACKGROUND:**

In the Fall of 2024, the Texas Education Agency opened the grant opportunity for the 2024- 2025 Principal Residency Grant, Cycle 7. FWISD chose to apply and was one of fifteen (15) districts that were chosen to receive an award out of a total of forty-eight (48) districts that applied. The main purpose of the grant is to provide FWISD an opportunity to increase the number of well-prepared instructional leaders by building sustainable leadership pipelines and growing quality principal residency programs. TEA extended the continuation of the Principal Residency Grant, Cycle 7, through August 31, 2026; the continuation will allow for an additional six (6) participants and supplemental supports to the current six (6) principal residents during the 2025-2026 school year.

The grant requires the District to partner with an effective principal educator preparation program that provides residents with course content focused on best practices in campus leadership. The District partnered with Texas Tech University (TTU) to provide a 15-month Principal Fellows Program. The grant will allow the District and TTU to collaborate to work with six (6) current campus leaders who aspire to become principals. During the 2025-2026 school year, the continuation of this grant will allow for six (6) additional participants. Those selected to be part of our Principal Fellows Program will be enrolled in a fifteen (15) month TTU graduate program where they will earn a master's degree in Education Administration with Principal Certification. As part of the continuation of the program, those selected will serve a year-long residency as a Principal Fellow during the 2025-2026 school year. The grant will also offer supplemental funds to support the 2024-2025 cohort with continued professional development and principal mentorship.

The Board approved the original agreement with TTU during the July 23, 2024 Board meeting. Additionally, a First Addendum was approved by the Board during the January 21, 2025 Board meeting. This agreement extends the Interlocal Agreement between the District and TTU for the 2025-2026 school year and clarifies the payment made to TTU by the District for the program in addition to the continuation of grant funds received by the District.

**STRATEGIC PRIORITY:**

1 - Student Academic Excellence

**ALTERNATIVES:**

1. Approve Interlocal Agreement Between Fort Worth ISD and Texas Tech University for the Principal Fellows Program Continuation for the 2025-2026 School Year
2. Decline to Approve Interlocal Agreement Between Fort Worth ISD and Texas Tech University for the Principal Fellows Program Continuation for the 2025-2026 School Year
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Interlocal Agreement Between Fort Worth ISD and Texas Tech University for the Principal Fellows Program Continuation for the 2025-2026 School Year

**FUNDING SOURCE:**      **Additional Details**

Special Revenue                      255-23-6299-528

**COST:**

Principal Residency Grant Cycle 7 Continued 2025-2026  
To not exceed: \$99,973

**VENDOR(S)/PROVIDER(S):**

Texas Tech University

**PURCHASING MECHANISM:**

Interlocal Agreement

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

Fort Worth ISD Campus Leaders

**RATIONALE:**

TEA requires a board-approved agreement with Texas Tech University as part of the Cycle 7 Principal Residency Grant Continuation Requirements

**INFORMATION SOURCE:**

Woodrow Bailey, Chief Talent Management

**Agreement Between  
the Fort Worth Independent School District and Texas Tech University for the  
2025-2026 Principal Fellows Program**

This Agreement, by and between the Fort Worth Independent School District, a political subdivision of the state of Texas and a legally constituted independent school district located in Tarrant County, Texas, (hereinafter referred to as "SPONSOR"), whose principal place of business is 7060 Camp Bowie Blvd, Fort Worth, TX 76116, and Texas Tech University (hereinafter referred to as "TTU"), a Texas state institution of higher education whose principal place of business is 2625 Memorial Circle, Lubbock, TX 79409, is for the following purpose:

Prime Award:	Principal Residency Grant Cycle 7 Continuation
Prime Award Sponsor:	Texas Education Agency
Project Title:	Principal Fellows Program
SPONSOR Principal Investigator :	Woodrow Bailey
Principal Investigator:	Fernando Valle

WHEREAS, SPONSOR is the recipient of the following award (hereinafter referenced to as the "Prime Award" and attached hereto as Exhibit A); and

WHEREAS, said Prime Award involves an approved collaborative effort between SPONSOR and TTU, and TTU has agreed to use its personnel, facilities, and reasonable efforts in the performance of the work; and

WHEREAS, Chapter 791 of the Texas Government Code authorizes local governments to contract with each other to provide governmental functions and services; and

WHEREAS, the Parties wish to enter into this Agreement to provide local governments with greater efficiency and economy in purchasing products and services; and

WHEREAS, the governing bodies of the Parties, individually and together, do hereby adopt and find the foregoing promises and findings of said governing bodies; and

WHEREAS, each Party paying for the performance of governmental functions or services will make those payments from current revenues available to the paying Party.

NOW, THEREFORE, in consideration of and conditioned upon the mutual covenants and agreements herein, the Parties hereto mutually agree, as follows.

**ARTICLE 1. SCOPE OF WORK**

TTU shall supply all the necessary personnel, equipment, and materials (except as otherwise may be provided herein) to accomplish the tasks set forth in the attached Scope of Work, marked Exhibit B, which by this reference is incorporated herein.

**ARTICLE 2. PERIOD OF PERFORMANCE**

The term of this Agreement shall commence May 27, 2025, and terminate August 31, 2026, unless otherwise extended by mutual written agreement of the parties.

### **ARTICLE 3. LIMITATION ON COSTS**

The total cost of performing the tasks under Article 1 of this Agreement WILL NOT EXCEED \$53,109.00. SPONSOR shall not, in the absence of a modification hereto, be obligated to reimburse TTU for costs that are in excess of the total amount specified in this Article. The budget on which TTU has based this support is detailed in Exhibit C.

### **ARTICLE 4. SPONSOR PRINCIPAL INVESTIGATOR**

Woodrow Baily, as the SPONSOR Principal Investigator of the project and representative of SPONSOR, shall have the overall responsibility for the technical, scientific, and programmatic aspects of the project funded by the Project Sponsor. Any changes to the Scope of Work shall require an amendment, signed by both parties, to this Agreement.

### **ARTICLE 5. TTU PRINCIPAL INVESTIGATOR**

The Principal Investigator representing TTU for the purpose of technical direction in accordance with Article 1 shall be Dr. Fernando Valle. A change in the designated TTU Principal Investigator shall require the prior written approval of SPONSOR and the TTU Principal Investigator.

### **ARTICLE 6. USE OF FUNDS**

TTU is responsible for ensuring that costs charged to this Agreement: (1) benefit the Scope of Work being funded; (2) are consistent with the Project Sponsor's terms and conditions of the Prime Award; and (3) are allowable, allocable, and reasonable under federal cost principles.

### **ARTICLE 7. PRIOR APPROVALS**

Written requests made by either Party for cost or other administrative prior approvals, required by the provisions set forth by this Agreement, shall be signed by both Parties' Authorized Representative and shall be submitted to TTU's Authorized Representative, who will initiate the appropriate action required.

### **ARTICLE 8. TERMS OF PAYMENT**

No later than 60 days after the Agreement is fully executed, TTU shall submit an invoice for the full award amount to the SPONSOR's Financial contact at the following email addresses:

Carmen Arrieta-Candelaria  
[carmenarrietaandel@fwisd.org](mailto:carmenarrietaandel@fwisd.org)

Invoices shall be paid no later than 60 days after receipt of the invoice.

The final invoice must be marked "Final" and shall be submitted to the sponsor contact above no later than 30 days beyond the termination date of this Agreement.

### **ARTICLE 9. REPORTING REQUIREMENTS**

An annual progress report shall be submitted to Sponsor's Principal Investigator not later than sixty (60) days beyond the termination date of this Agreement.

### **ARTICLE 10. CONDITIONS OF AWARD**

SPONSOR and TTU agree to comply with the provisions set forth by the Project Sponsor's Terms and Conditions of Award, incorporated herein as Exhibit A.

#### **ARTICLE 11. AUDIT**

TTU agrees to maintain books, records, documents, and other evidence pertaining to all costs and expenses incurred and revenues acquired under this Agreement for three (3) years from the Project end date.

#### **ARTICLE 12. EQUIPMENT ACCOUNTABILITY**

Inventory accountability and disposition of equipment will be in accordance with the Project Sponsor's policy. Upon termination of the project, SUBRECIPIENT's need for any equipment acquired under this Agreement shall be taken into account when determining disposition of title.

#### **ARTICLE 13. INTELLECTUAL PROPERTY AND PUBLICATIONS**

The results and data developed by this collaborative effort, if jointly developed, will be jointly owned by the parties, and if developed solely by one party, will be owned solely by that party. Each party grants to the other party a non-exclusive, royalty-free license to use the results and data developed solely by each other, provided that each party uses such results and data only for its own internal research and educational purposes. The parties agree to negotiate in good faith in the event that either requests a license for commercial purposes.

There will be no restrictions on the joint publications of part or all of the data and/or discoveries made.

#### **ARTICLE 14. PUBLICITY**

No publicity matter having or containing reference to the other party to this Agreement or in which the name of the other party is mentioned shall be made use of until written approval has first been obtained by the party making use of the other party's name. SPONSOR acknowledges that TTU must comply with the Texas Open Records Act. TTU acknowledges that SPONSOR must comply with the Texas Open Records Act.

#### **ARTICLE 15. DEBARMENT/EXCLUSION**

TTU certifies that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency.

#### **ARTICLE 16. TERMINATION**

In the event of termination of the Prime Award, this Agreement shall be automatically terminated as of the termination date of the Prime Award. Additionally, either party shall have the right to terminate this Agreement by giving thirty (30) days' written notice of intent to terminate to the other party's Authorized Representative. TTU will be reimbursed for any non-cancelable obligations properly incurred up to the date of notice of termination.

#### **ARTICLE 17. REPRESENTATION**

Representatives of the parties for this Agreement are as follows:

**For TTU**

Principal Investigator  
Dr. Fernando Valle  
Educational Psychology, Leadership & Counseling  
Texas Tech University  
Education 105  
Lubbock, TX 79409-  
Telephone: (806) 834-3670  
Email: [F.valle@ttu.edu](mailto:F.valle@ttu.edu)

Financial Contact  
Sarah Cody, CRA  
Managing Director  
Texas Tech University  
Accounting Services Box 41105  
Lubbock, TX 79409-1105  
Telephone: (806) 742-2970  
Email: [ora@ttu.edu](mailto:ora@ttu.edu)

Authorized Representative  
Kellee Smith  
Director  
Office of Research Services  
Texas Tech University  
Box 41035  
Lubbock, TX 79409-1305  
Telephone: (806) 742-3884  
Email: [ors.awardservices@ttu.edu](mailto:ors.awardservices@ttu.edu)

**For SPONSOR**

Sponsor Principal Investigator  
Woodrow Bailey  
Chief Talent Management  
Fort Worth Independent School District  
7060 Camp Bowie Blvd.  
Fort Worth, TX 76116  
(817)814-2723  
[Woodrow.bailey@fwisd.org](mailto:Woodrow.bailey@fwisd.org)

Financial Contact  
Carmen Arrieta-Candelaria  
Chief Financial Officer 7  
060 Camp Bowie Blvd.  
Fort Worth, TX 76116  
(817)814-2281  
[Carmen.arrietacandel@fwisd.org](mailto:Carmen.arrietacandel@fwisd.org)

Authorized Representative  
Carmen Arrieta-Candelaria  
Chief Financial Officer

7060 Camp Bowie Blvd.  
Fort Worth, TX 76116  
(817)814-2281  
[Carmen.arrietaacandel@fwisd.org](mailto:Carmen.arrietaacandel@fwisd.org)

#### **ARTICLE 18-DISPUTE RESOLUTION**

TTU will use the Texas Government Code, Chapter 2260's dispute resolution process to attempt to resolve any claim for breach of contract arising under this Agreement that is not resolved in the ordinary course of business. Neither Party waives sovereign immunity by its execution of or by any conduct of its representatives under this agreement, and the dispute resolution process does not affect a party's right to assert all claims and defenses in a lawsuit.

#### **ARTICLE 19-GOVERNING LAW**

This Agreement will be governed and construed in accordance with the laws of the State of Texas.

#### **ARTICLE 20-AGREEMENT MODIFICATION**

An amendment to change the terms of this Agreement will be valid only if the change is made in writing and approved by mutual agreement of authorized representatives of both parties. The contract period may be extended by mutual agreement of parties, which may be communicated by email/letter, and will not require a formal modification of the Agreement.

[Signature Page Follows]

### **ELECTRONIC SIGNATURE**

The Parties here agree to execute this Agreement either in writing or by electronic signature. Pursuant to the Texas Business & Commerce Code Ann., §322.007, an electronic signature of this Agreement satisfies the legal requirements of signatures by the Parties.

In witness of the Agreement above, the Board of Education of the Fort Worth Independent School District and the Contractor, acting by their duly assigned and authorized representatives, have executed this Agreement to be effective as of the latest date on which it is signed by the authorized representatives of the Parties.

BY SIGNING, THE PARTIES AGREE UNDER PENALTY OF PERJURY UNDER THE LAWS OF TEXAS THAT THE INFORMATION PROVIDED IS TRUE AND CORRECT.

**FOR DISTRICT:**

**FOR TTU:**

Signed:  DocuSigned by:  
3A341FED34050492

Name: Woodrow Bailey

Title: Chief, Talent Management

Date:

Req. #: 12533937

Signed: 

Name: Kellee Smith, MBA, CRA

Title: Director, ORS

Date: 04/28/2025

**SUPERINTENDENT APPROVAL**  
(Required over \$25,000)

**Business Organization: (Check one)**

Signed:  Signed by:  
721C4470C4B4E3

Dr. Karen C. Molinar  
Superintendent of Schools

Date:

☐ Corporation

☐ Partnership

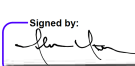
☐ Individual/Sole Proprietor

☐ Limited Liability Company (LLC)

☐ Other Entity Type:

**APPROVED AS TO FORM:**

**Contractor Employer ID #:**

Signed:  Signed by:  
D026C5CC86804AD  
Alexander Athanason  
Legal Counsel for the District

75-6002622

Date:

Texas Education Agency

NOGA 10

25694:67711c-c-c6

Organization: FOF1TW01,THISO

County-District: 220905

Vendor ID: 1-7,50001613

Contract: No-t/ipllcaf/de

ESC glon: 11

School Year: 202 S

SAS # A599-25  
HMWN-if---

Name of Grant Program	Fed Fund Code	Fed Rev Code	Fed Awd # /CFDA #	Federal Aid Agency	TEA USE only	Begin Date	End Date	Increase (Decrease)	Amount
PRINCIPAL RESIDENCY GRANT CYCLE 7 CONTINUATION	255	5929	S367A240341 84 367A	USDE	69452567	02/01/2025	08/31/2025	\$0.00	\$525,000.00
NO&A T									\$5 25,000 00

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Exhibit A

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Date

01/13/2025

Texas Education Agency  
Supplement to Notice of Grand Award (NOGA)

<b>1</b>	<b>Subrecipient Name:</b> FORT WORTH ISO 100 N. UNIVERSITY FORT WORTH TX 76107-1360	<b>2</b>	<b>Subrecipient Unique Entity Identifier:</b> UEI: TPSZHCFZJM1  Vendo, 10: 1- 756001613  County District tCON: 220--905														
<b>3</b>	<b>Subrecipient Information</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 55%;">Grant Name:</td> <td>PRINCIPAL RESIDENCY GRANT CYCLE 7 CONTINUATION</td> </tr> <tr> <td>Subaward period of performance start and end date:</td> <td>See NOGA certificate</td> </tr> <tr> <td>Amount of federal funds obligated by this action:</td> <td>See NOGA certificate</td> </tr> <tr> <td>Total amount of federal funds awarded:</td> <td>See NOGA certificate</td> </tr> <tr> <td>Indirect cost rate:</td> <td>4.77%</td> </tr> <tr> <td>De minimis indirect cost rate:</td> <td>Not Applicable</td> </tr> <tr> <td>Research and development grant:</td> <td>Not Applicable</td> </tr> </table>			Grant Name:	PRINCIPAL RESIDENCY GRANT CYCLE 7 CONTINUATION	Subaward period of performance start and end date:	See NOGA certificate	Amount of federal funds obligated by this action:	See NOGA certificate	Total amount of federal funds awarded:	See NOGA certificate	Indirect cost rate:	4.77%	De minimis indirect cost rate:	Not Applicable	Research and development grant:	Not Applicable
Grant Name:	PRINCIPAL RESIDENCY GRANT CYCLE 7 CONTINUATION																
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Indirect cost rate:	4.77%																
De minimis indirect cost rate:	Not Applicable																
Research and development grant:	Not Applicable																
<b>4</b>	<b>Subrecipient Terms and Conditions</b> <p>(1) New EDGAR including 2 C.F.R. Part 200 applies</p> <p>(2) Grant program requirements</p> <p>(a) Incorporated by reference in General and fiscal Guidelines</p> <p>(b) Incorporated by reference in Program Guidelines</p> <p>(c) Incorporated by reference in General Provisions and Assurances</p> <p>(d) Incorporated by reference in Program-Specific Provisions and Assurances (if applicable)</p> <p>(3) Additional requirements</p> <p>Incorporated by reference in the To The Administrator Addressed correspondence sent to grantee as applicable</p> <p>(4) Access to subrecipient records</p> <p>Per 2 CFR §200.332 The subrecipient must permit TEA as the pass-through entity and auditors to have access to the subrecipient's records and financial statements as necessary for TEA to meet the requirements of this section.</p> <p>(5) Closeout of subaward</p> <p>(a) Incorporated by reference in General and Fiscal Guidelines</p> <p>(b) Incorporated by reference in NOGA transmittal letter</p>																
<b>5</b>	<b>Name of Pass-Through Entity</b> Texas Education Agency	<b>6</b>	<b>Contact Information for TEA Awarding Official</b> See NOGA certificate														
<b>7</b>	<b>Federal Award Information</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 55%;">Federal award title:</td> <td>USOE</td> </tr> <tr> <td>Federal award identification number:</td> <td>See NOGA certificate</td> </tr> <tr> <td>CFDA number:</td> <td>See NOGA certificate</td> </tr> <tr> <td>CFDA name:</td> <td>Supporting Effective Instruction State Grants (formerly Improving Teacher Quality State Grants)</td> </tr> <tr> <td>Federal award date:</td> <td>July 1, 2024</td> </tr> <tr> <td>Total amount of federal award:</td> <td>\$242,562,747.00</td> </tr> </table>			Federal award title:	USOE	Federal award identification number:	See NOGA certificate	CFDA number:	See NOGA certificate	CFDA name:	Supporting Effective Instruction State Grants (formerly Improving Teacher Quality State Grants)	Federal award date:	July 1, 2024	Total amount of federal award:	\$242,562,747.00		
Federal award title:	USOE																
Federal award identification number:	See NOGA certificate																
CFDA number:	See NOGA certificate																
CFDA name:	Supporting Effective Instruction State Grants (formerly Improving Teacher Quality State Grants)																
Federal award date:	July 1, 2024																
Total amount of federal award:	\$242,562,747.00																
<b>8</b>	<b>Federal Award Project Description</b> Incorporated by reference in program guidelines																

## **Exhibit B**

### **TTU Statement of Work**

1. Dedicate and provide a TTUCOE faculty coach (faculty coach) to provide a minimum of six on-site coaching sessions at participating ISD. In addition to the six on-site coaching sessions, the faculty coach will (a) provide support to the PF placed in the ISD schools, (b) collaborate with building administrators and TTUCOE faculty, and (c) contribute to the progress monitoring of the PF using ISD student data.
2. Recruit and screen talented and committed PF Candidate(s) to the TTUCOE PF program.
3. Offer district immersion-style, competency-based principal education programs in certification areas aligned to the expressed ISD needs found from an initial PF led equity audit.
4. Use Principal Candidate clinical competency data (i.e., leadership pedagogy, impact on formative and summative student achievement data, progress monitoring, leadership coaching, action plans) to modify and adjust TTUCOE PF program to better foster principal candidates' mastery of competencies.
5. Deliver courses that are designed to develop leader competencies including the Texas 268 Identified Integrated Pillars: Communication with Stakeholders; Diversity and Equity Professional Development; Curriculum Alignment; Hiring, Selection and Retention; School Vision and Culture; Data-Driven Instruction; Observation and Feedback; and Strategic Problem Solving.
6. Design courses that explicitly connect course content, authentic leadership opportunities of residency, resources and materials, and course assessment measures.
7. Utilize formative feedback, provided to the PF on weekly basis by TTUCOE faculty and/or TTU faculty coaches.
8. Provide an on-boarding Principal Fellow Summer institute during the first summer session of the program. TTU will invoice the District partner \$500.00 for each of the district's Principal Fellow.

Texas Tech University, Office of Research Services: Project Budget Detail									
PI Name		Fernando Valle			Sponsor		Texas Education Agency		
Title		Principal Fellows - Ft. Worth ISD Cycle 5			Project Start Date		9/1/2025		
					Project End Date		8/31/2026		

Personnel Salary		Year 1	Year 2	Year 3	Year 4	Year 5	Total
Name	Role						
Fernando Valle	PI	\$ 20,000	\$ -	\$ -	\$ -	\$ -	\$ 20,000
Vanessa Deleon	CO-PI	\$ 10,000	\$ -	\$ -	\$ -	\$ -	\$ 10,000
0	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
0	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
0	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
0	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Salary</b>		<b>\$ 30,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 30,000</b>

Personnel Fringe Benefits		Year 1	Year 2	Year 3	Year 4	Year 5	Total
Fernando Valle	PI	\$ 4,382	\$ -	\$ -	\$ -	\$ -	\$ 4,381.58
Vanessa Deleon	CO-PI	\$ 2,794	\$ -	\$ -	\$ -	\$ -	\$ 2,793.67
0	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
0	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
0	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
0	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Fringe Benefits</b>		<b>\$ 7,175</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 7,175</b>

Total Salary and Fringe		Year 1	Year 2	Year 3	Year 4	Year 5	Total
		<b>\$ 37,175</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 37,175</b>

Equipment (Excluded from MTDC)		Year 1	Year 2	Year 3	Year 4	Year 5	Total
Total Equipment		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Travel		Year 1	Year 2	Year 3	Year 4	Year 5	Total
Domestic		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Foreign		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
In-State		\$ 12,000.00	\$ -	\$ -	\$ -	\$ -	\$ 12,000.00
<b>Total Travel</b>		<b>\$ 12,000.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 12,000.00</b>

Participant Support Costs (Excluded from MTDC)		Year 1	Year 2	Year 3	Year 4	Year 5	Total
Stipends		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Subsistence		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Other		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Participant Support Costs</b>		<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

Other Direct Costs -Please click on hyperlink to Review		Year 1	Year 2	Year 3	Year 4	Year 5	Total
Materials and Supplies		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Publication Costs		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Professional Service Agreements/Consultants/Memorandum		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Vendor Contracts		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Subawards subject to F&A rate		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Subawards not subject to F&A rate (Excluded from MTDC)		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Service Centers		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Graduate Tuition and Fees (Excluded from MTDC)		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Paper and Maintenance		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Human Subject Payments		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Animal Care Costs		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Rental of research space and equipment (Excluded from MTDC)		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Data Management & Sharing Plan costs		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Other costs, subject to F&A rate		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Other Costs not Subject to F&A rate (Excluded from MTDC)		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Other Direct Costs</b>		<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

	Year 1	Year 2	Year 3	Year 4	Year 5	Total
Total Direct Costs	\$ 49,175	\$ -	\$ -	\$ -	\$ -	\$ 49,175
Modified Total Direct Costs	\$ 49,175	\$ -	\$ -	\$ -	\$ -	\$ 49,175
TOC minus Subs	\$ 49,175	\$ -	\$ -	\$ -	\$ -	\$ 49,175
F&A	\$ 3,934	\$ -	\$ -	\$ -	\$ -	\$ 3,934
<b>Total Costs</b>	<b>\$ 53,109</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 53,109</b>

Modified Total Direct Costs		Year 1	Year 2	Year 3	Year 4	Year 5	Total
Target Total		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Difference		\$ (53,109)	\$ -	\$ -	\$ -	\$ -	\$ (53,109)

Year	F&A Rate
1	8.000%
2	8.000%
3	8.000%
4	8.000%
5	8.000%

Year	F&A Return (N/A)
1	\$ -
2	\$ -
3	\$ -
4	\$ -
5	\$ -
Total	\$ -

**CONSENT AGENDA ITEM**  
**BOARD MEETING**  
**May 20, 2025**

**TOPIC: APPROVE AUTHORIZATION TO NEGOTIATE AND AWARD CONTRACTS FOR THE RELOCATION AND INSTALLATION OF NEW FIBER-OPTIC NETWORK SERVICES AS PART OF THE 2021 CAPITAL IMPROVEMENT PROGRAM**

**BACKGROUND:**

The District is requesting Board authorization to negotiate and award contracts for the relocation and installation of new fiber-optic network services as part of the 2021 Capital Improvement Program (CIP). This includes relocating or modifying fiber lines due to construction, renovations, or other project requirements.

The CIP department will collaborate with the service provider to design a network that meets both current and future connectivity needs for each campus in alignment with the 2021 Capital Improvement Program.

**STRATEGIC PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve Authorization to Negotiate and Award Contracts for the Relocation and Installation of New Fiber-Optic Network Services as Part of the 2021 Capital Improvement Program
2. Decline to Approve Authorization to Negotiate and Award Contracts for the Relocation and Installation of New Fiber-Optic Network Services as Part of the 2021 Capital Improvement Program
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve authorization to negotiate and award contracts for the relocation and installation of new fiber-optic network services as part of the 2021 Capital Improvement Program

**FUNDING SOURCE:****Additional Details**

CIP 2021

661-81-6629-021 Como Success Academy  
661-81-6629-042 Daggett Middle School  
661-81-6629-044 J.P. Elder Middle School  
661-81-6629-045 Forest Oak Middle School  
661-81-6629-048 William James Middle School  
661-81-6629-049 M. L. Kirkpatrick Middle School  
661-81-6629-050 McLean Consolidation  
661-81-6629-051 W.A. Meacham Middle School  
661-81-6629-052 Meadowbrook Middle School  
661-81-6629-053 William Monnig Middle School  
661-81-6629-054 Morningside Middle School  
661-81-6629-055 Applied Learning Academy  
661-81-6629-056 Riverside Middle School  
661-81-6629-057 Rosemont Middle School  
661-81-6629-058 W.C. Stripling Middle School  
661-81-6629-059 J. Martin Jacquet Middle School  
661-81-6629-060 Wedgwood Middle School  
661-81-6629-061 Leonard Middle School  
661-81-6629-070 Jean McClung Middle School  
661-81-6629-125 Eastern Hills Elementary School  
661-81-6629-160 Maudrie Walton Elementary School  
661-81-6629-184 Worth Heights Elementary School  
661-81-6629-194 Daggett Montessori

**COST:**

Not to Exceed \$300,000

**VENDOR(S)/PROVIDER(S):**

Conterra Ultra Broadband

**PURCHASING MECHANISM:**

Cooperative Agreement  
Allied States 25-7511

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

Capital Improvement Program

**RATIONALE:**

Approval of this item will provide the District with a resilient fiber network for campuses in conjunction with the 2021 Capital Improvement Program

**INFORMATION SOURCE:**

Kellie Spencer, Deputy Superintendent of Operations

**CONSENT AGENDA ITEM  
BOARD MEETING  
May 20, 2025**

**TOPIC: APPROVE AUTHORIZATION TO ENTER INTO ADDITIONAL CONTRACTS FOR MOVING SERVICES IN CONJUNCTION WITH THE 2021 CAPITAL IMPROVEMENT PROGRAM**

**BACKGROUND:**

On June 28, 2022, the Board of Education approved authorization to enter into contracts for moving services under RFQ 22-085.

On April 22, 2025, RFQ 22-085 became invalid. Given the extensive moving services required for the summer relocation of furniture and equipment to support renovations and interior construction, the District is requesting Board authorization to enter into contracts for moving services through purchasing cooperative agreements for these services as part of the 2021 Capital Improvement Program.

**STRATEGIC PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve Authorization to Enter into Additional Contracts for Moving Services in Conjunction with the 2021 Capital Improvement Program
2. Decline to Approve Authorization to Enter into Additional Contracts for Moving Services in Conjunction with the 2021 Capital Improvement Program
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Authorization to Enter into Additional Contracts for Moving Services in Conjunction with the 2021 Capital Improvement Program

**FUNDING SOURCE:**      **Additional Details**

CIP 2021	661-81-6629-xxx
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**COST:**

Not to Exceed \$500,000

**VENDOR(S)/PROVIDER(S):**

All Points of Texas – TIPS contract 240401  
E-Logic, Inc – TIPS contract 240401  
ExServ Facility Services, Inc – TIPS contract 240401  
Office Interiors Group – EPCNT – Richardson ISD RFP 23-263

**PURCHASING MECHANISM:**

Cooperative Agreement

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

Capital Improvement Program

**RATIONALE:**

Moving Services are necessary to support the 2021 Capital Improvement Program. Authorizing the Capital Improvement Program to enter into contract for this service will enable vital phases to be completed prior to commencement of construction.

**INFORMATION SOURCE:**

Kellie Spencer, Deputy Superintendent of Operations

**CONSENT AGENDA ITEM  
BOARD MEETING  
May 20, 2025**

**TOPIC: APPROVE INCREASE TO PREVIOUSLY APPROVED JOB ORDER CONTRACT GENERAL CONTRACTING SERVICES AMOUNT FOR DIAMOND HILL-JARVIS HIGH SCHOOL PROJECT UTILIZING PROGRAM CONTINGENCY FUNDS IN CONJUNCTION WITH THE 2017 CAPITAL IMPROVEMENT PROGRAM**

**BACKGROUND:**

On November 7, 2023, the Board of Education (BOE) approved the budget amendment transferring funds from construction projects to program contingency in conjunction with the 2017 Capital Improvement Program.

On October 22, 2024, the Board of Education approved the authorization to enter into a contract with a Job Order Contract General Contracting Services for Diamond Hill-Jarvis High School Project in conjunction with the 2017 Capital Improvement Program.

This increase to the contract amount will provide additional funds for project contingency for mechanical, electrical and plumbing at Diamond Hill-Jarvis High School.

**STRATEGIC PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve Increase to Previously Approved General Contracting Services Amount for Diamond Hill-Jarvis High School Project Utilizing Program Contingency Funds in Conjunction with the 2017 Capital Improvement Program
2. Decline to Approve Increase to Previously Approved General Contracting Services Amount for Diamond Hill-Jarvis High School Project Utilizing Program Contingency Funds in Conjunction with the 2017 Capital Improvement Program
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Increase to Previously Approved Job Order Contract General Contracting Services Amount for Diamond Hill-Jarvis High School Project Utilizing Program Contingency Funds in Conjunction with the 2017 Capital Improvement Program

**FUNDING SOURCE:**      **Additional Details**

CIP 2017                      671-81-6629-004

**COST:**

\$300,000 Current Not to Exceed Approved October 22, 2024

\$ 50,000 Additional Funds Requested

\$350,000 New Not to Exceed

**VENDOR(S)/PROVIDER(S):**

SDB Contracting Services

**PURCHASING MECHANISM:**

Cooperative Agreement

TIPS RCSP 211001 Job Order Contracting

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

Capital Improvement Program

Diamond Hill-Jarvis High School

**RATIONALE:**

The increase will provide contingency funds to cover unforeseen conditions to avoid construction delays.

**INFORMATION SOURCE:**

Kellie Spencer, Deputy Superintendent of Operations

**CONSENT AGENDA ITEM**  
**BOARD MEETING**  
**May 20, 2025**

**TOPIC: APPROVE LED LIGHTING CONVERSION FOR MCCLUNG MIDDLE SCHOOL AND DAGGETT MONTESSORI AS PART OF THE 2021 CAPITAL IMPROVEMENT PROGRAM**

**BACKGROUND:**

The District is requesting Board authorization to negotiate and award contracts for the LED lighting scope as part of the 2021 Capital Improvement Program for McClung Middle School and Daggett Montessori. These projects will result in both sites being equipped with LED lighting systems. The primary benefits of this initiative is to reduce energy consumption aligning with bond work and reducing carbon footprint.

The Capital Improvement Program department will collaborate with the service provider to design a network that meets both current and future lighting needs for each campus in alignment with the 2021 Capital Improvement Program. These projects are expected to bring significant improvements in energy efficiency, cost savings, and environmental sustainability.

**STRATEGIC PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve LED Lighting Conversion for McClung Middle School and Daggett Montessori as Part of the 2021 Capital Improvement Program
2. Decline to Approve LED Lighting Conversion for McClung Middle School and Daggett Montessori as Part of the 2021 Capital Improvement Program
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve LED Lighting Conversion for McClung Middle School and Daggett Montessori as Part of the 2021 Capital Improvement Program

**FUNDING SOURCE:**      **Additional Details**

CIP 2021                      661-81-6629-070 McClung Middle School  
661-81-6629-194 Daggett Montessori

**COST:**

Not to Exceed \$345,061 McClung Middle School  
Not to Exceed \$93,067 Daggett Montessori

**VENDOR(S)/PROVIDER(S):**

Aquila Environmental, LLC

**PURCHASING MECHANISM:**

Cooperative Agreement

TIPS Contract #23010402

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

Capital Improvement Program  
TEA #070 McClung Middle School  
TEA #194 Daggett Montessori

**RATIONALE:**

Following the implementation of LED retrofitting, the estimated annual energy cost could decrease, resulting in significant saving for the District. This highlights the potential of LED retrofitting as a viable and cost-effective solution for reducing energy consumption and costs.

**INFORMATION SOURCE:**

Kellie Spencer, Deputy Superintendent of Operations

**CONSENT AGENDA ITEM  
BOARD MEETING  
May 20, 2025**

**TOPIC: APPROVE PURCHASE OF STUDENT FURNITURE FOR  
INTERNATIONAL NEWCOMER ACADEMY**

**BACKGROUND:**

Facility Planning seeks to purchase new student desks, chairs, and cafeteria furniture for the International Newcomer Academy. In January 2025, the International Newcomer Academy relocated to a new facility, necessitating essential upgrades. This new furniture adheres to the standards established for high schools through the 2017 bond initiative. Given that this is the second relocation for our students in four years, it is crucial to replace much of the existing furniture to provide a conducive learning environment.

**STRATEGIC PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve Purchase of Student Furniture for International Newcomer Academy
2. Decline to Approve Purchase of Student Furniture for International Newcomer Academy
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Purchase of Student Furniture for International Newcomer Academy

**FUNDING SOURCE:**      **Additional Details**

TRE                              198-11-6398-501

**COST:**

\$617,508

**VENDOR(S)/PROVIDER(S):**

Meteor Education

**PURCHASING MECHANISM:**

Cooperative Agreement  
Omnia R240111

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

Facility Planning  
International Newcomer Academy

**RATIONALE:**

Upgrading the student furniture will ensure durability and easier maintenance while also enhancing aesthetics and comfort for the students. This replacement is essential for creating an effective learning environment as it improves comfort, functionality, and student engagement.

**INFORMATION SOURCE:**

Kellie Spencer, Deputy Superintendent of Operations  
Mike Naughton, Executive Director, Facility Planning & Rentals

\*\*\*DRAFT\*\*\* PRICES ARE NOT FINAL AND MAY CHANGE \*\*\*

Meteor Education, LLC  
690 NE 23rd Avenue  
Gainesville, FL 32609  
www.meteoreducation.com

**Prepared For:**  
Fort Worth Independent School District  
7060 Camp Bowie Blvd  
Fort Worth, TX 76116

**Site:**  
International Newcomer Academy  
4801 Eastline Dr.  
Fort Worth, TX 76119

Quote ID	Terms	Quote Contact	Site Contact
105246-00 04/16/2025 AMANDA W.	Net 30 Days Prices Good Through 05/25/2025	Jordan Huffstutler / cell: (469) 450-6577 / jhuffstutler@meteoreducation.com	Jeff Ingram / (817) 914-3675 / jeffery.ingram@fwisd.org

CEF	OMNIA/Region 4 ESC - Zone 1 Installed R240111			Discount: Net%	Install: 15%	Freight: 16%
Item No.	Qty	Model Number	List Price	Your Price	Ext. Price	
1	16	<b>MS-XX-24</b> <b>Description:</b> BACKLESS METAL STOOL * Backless Metal Stool * 24"H * Metal Finish Metal Finish: Please Specify Standard Option (qty 1 each) (srp \$.00)	\$160.00	\$123.20	\$1,971.20	
2	8	<b>QA-DO-2S</b> <b>Description:</b> POD QUADRANT A-CABINET * The Quad Pod * Includes 2 height adjustable shelves * Front door * Laminate finish LaminateTop: Please Specify Standard Option (qty 1 each) (srp \$.00)	\$818.00	\$629.86	\$5,038.88	
3	2	<b>QP-34-BASE</b> <b>Description:</b> QUAD POD BASE * The Quad Pod Series * 48" x 48" maple butcher block top * Steel frame * 3" heavy-duty casters * Must be sold with a total of 4 PODS	\$2,292.00	\$1,764.84	\$3,529.68	
						CEF \$10,539.76

Diversified Spaces	OMNIA/Region 4 ESC - Zone 1 Installed R240111			Discount: Net%	Install: 15%	Freight: 15%
Item No.	Qty	Model Number	List Price	Your Price	Ext. Price	
1	2	<b>4332K</b> <b>Description:</b> MOBILE INSTRUCTOR'S STATION * Mobile Demonstration Units Series * 28"D x 48"W x 36"H * Non-emitting UV finish * 1-1/4"thick ChemGuard top * Stainless steel sink: 15" x 13" x 5" * Two storage drawers, one file drawer, & one cabinet-all individually lockable * Heavy duty 4" locking casters	\$5,712.33	\$2,856.17	\$5,712.34	
2	2	<b>FFS-3624M</b> <b>Description:</b> FLAT FILE SYSTEM - 5 DRAWER MIDDLE SECTION * Tall Storage Series * 17"D x 27"W x 40-1/2"H * Veneered maple finish * Holds paper up to: 24"D x 36"W * 4" toe kick covered w/ rubber base molding * Interlocking pieces * Dovetailed drawers	\$3,024.78	\$1,512.39	\$3,024.78	
						Diversified Spaces \$8,737.12

Fomcore LLC	OMNIA/Region 4 ESC - Zone 1 Installed R240111			Discount: 41.5%	Install: 8%	Freight: NET
Item No.	Qty	Model Number	List Price	Your Price	Ext. Price	
1	1	<b>F062-31X31X18-R6-GR3-OPTC</b>	\$2,323.00	\$1,358.96	\$1,358.96	

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Fort Worth, TX 76116

**Site:**  
International Newcomer Academy  
4801 Eastline Dr.  
Fort Worth, TX 76119

Quote ID	Terms	Quote Contact	Site Contact
105246-00 04/16/2025 AMANDA W.	Net 30 Days Prices Good Through 05/25/2025	Jordan Huffstutler / cell: (469) 450-6577 / jhuffstutler@meteorededucation.com	Jeff Ingram / (817) 914-3675 / jeffery.ingram@fwisd.org

Item No.	Qty	Model Number	List Price	Your Price	Ext. Price
<b>Description:</b> LINEAR WEDGE, GR3 * Armless Series * 31"D x 31"W x 18"H * Seat Height 18" * All foam construction * Reinforced seams and stitching * Grade 3 upholstery * Base options Seat: Please Specify Standard Option - GR3 (qty 1 each) (srp \$.00) Side: Please Specify Standard Option-GR3 (qty 1 each) (srp \$.00) Base: R6 - 6" Rectangle Leg (qty 1 each) (srp \$.00)					
2	1	<b>F140-45X32.5X35-S29</b>	\$4,881.75	\$2,855.82	\$2,855.82
<b>Description:</b> LINEAR REFRESH LOVESEAT * Armless Series * 45"D x 32-1/2"W x 35"H * Seat height 18" * 6" Sled Legs * All foam construction * Reinforced seams and stitching FabricGR3: Seat: Please Specify Standard Option (qty 1 each) (srp \$.00) FabricGR3: Side: Please Specify Standard Option (qty 1 each) (srp \$.00) Base: S29 - 6"H Silver Sled Leg 29"L (qty 1 each) (srp \$.00)					
3	1	<b>F141-67X32.5X35-S29</b>	\$6,871.25	\$4,019.68	\$4,019.68
<b>Description:</b> LINEAR REFRESH SOFA * Linear Refresh Series * 67"D x 32-1/2"W x 35"H * 18" Seat height * 6" Sled Legs * Leg finish FabricGR3: Seat: Please Specify Standard Option (qty 1 each) (srp \$.00) FabricGR3: Side: Please Specify Standard Option (qty 1 each) (srp \$.00) Base: S29 - 6"H Silver Sled Leg 29"L (qty 1 each) (srp \$.00)					

**Fomcore LLC** \$8,234.46

Global Furniture Group		OMNIA/Region 4 ESC - Zone 1 Installed R240111		Discount: Net%	Install: 10%	Freight: 0%
Item No.	Qty	Model Number	List Price	Your Price	Ext. Price	
1	3	<b>19MCP23BFNC</b> <b>Description:</b> BOX/FILE PEDESTAL * 1900 Series * 22-31/50"D x 15"W x 23-1/8"H * Paint finish <b>Paint: Please Specify Standard Option (qty 1 each) (srp \$.00)</b>	\$684.00	\$424.08	\$1,272.24	
2	2	<b>25-401</b> <b>Description:</b> 4 DRAWER VERTICAL FILE W/ LOCK, LETTER SIZE * 2500 Series * 25"D x 15-3/20"W x 52"H * Metal Finish * Lock <b>Key: Please Specify Standard Option (qty 1 each) (srp \$.00)</b> <b>Metal Filing+St: Please Specify Standard Option (qty 1 each) (srp \$.00)</b>	\$593.00	\$367.66	\$735.32	
3	37	<b>5541NA-GR2</b> <b>Description:</b> FACTOR MEDIUM BACK ARMLESS-GR2 * Factor Series * 24"D x 20"W x 39"H * Mesh back * Frame finish * Grade 2 fabric options <b>FabricGR2: Please Specify Standard Option (qty 1 each) (srp \$.00)</b> <b>FrameFinish: Please Specify Standard Option (qty 1 each) (srp \$.00)</b> <b>MeshBack: Please Specify Standard Option (qty 1 each) (srp \$.00)</b>	\$662.00	\$410.44	\$15,186.28	
4	5	<b>6324-GR2</b>	\$663.00	\$411.06	\$2,055.30	

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Item No.	Qty	Model Number	List Price	Your Price	Ext. Price
<b>Description:</b> VION SIDE CHAIR, ARMLESS, GR2 * Vion Series * 24"D x 20"W x 34-1/2"H * 17-1/2" seat height * Mesh back finish * Upholstered seat finish * Frame finish * Stacks (4) high on floor * Stacks (8) high on dolly BackFrame: Please Specify Standard Option (qty 1 each) (srp \$.00) FabricGR2: Please Specify Standard Option (qty 1 each) (srp \$.00) FrameFinish: Please Specify Standard Option (qty 1 each) (srp \$.00) Glides: Please Specify Standard Option (qty 1 each) (srp \$.00) Mesh: Please Specify Standard Option (qty 1 each) (srp \$.00)					
5	18	<b>6325-GR2</b>	\$709.00	\$439.58	\$7,912.44
<b>Description:</b> SIDE CHAIR, GR2 * Vion Series * 24"D x 25-1/2"W x 34-1/2"H * 17-1/2" seat height * Upholstered seat w/ mesh back * Back frame finish * Frame finish * Glides BackFrame: Please Specify Standard Option (qty 1 each) (srp \$.00) FabricGR2: Please Specify Standard Option (qty 1 each) (srp \$.00) FrameFinish: Please Specify Standard Option (qty 1 each) (srp \$.00) Glides: Please Specify Standard Option (qty 1 each) (srp \$.00) Mesh: Please Specify Standard Option (qty 1 each) (srp \$.00) Seat Foam: Please Specify Standard Option (qty 1 each) (srp \$.00)					
6	4	<b>6353-GR2</b>	\$869.00	\$538.78	\$2,155.12
<b>Description:</b> ARMLESS COUNTER HEIGHT STOOL VION, Mesh Back, Counter Height Stool, Armless, Std 4 Legged Base, Glides, Does not Stack, GLOBAL SEATING USA FabricGR2: Please Specify Standard Option (qty 1 each) (srp \$.00)					
7	1	<b>9330P-4S1</b>	\$707.00	\$438.34	\$438.34
<b>Description:</b> 2 DOOR STORAGE CABINET * 9300P Series * 18"D x 30"W x 54"H * Metal finish Metal Filing+St: Please Specify Standard Option (qty 1 each) (srp \$.00)					
8	2	<b>9330P-5S1</b>	\$767.00	\$475.54	\$951.08
<b>Description:</b> 2 DOOR STORAGE CABINET 18"d x 30"w x 65.25"h, 2 Door, 1 Fixed, 3 Adj Shelves, 9300P SERIES, UNIVERSAL FILING Metal Filing+St: Please Specify Standard Option (qty 1 each) (srp \$.00)					
9	1	<b>9336P-5S1</b>	\$814.00	\$504.68	\$504.68
<b>Description:</b> 2 DOOR STORAGE CABINET, 65-1/4"H * 9300P Series * 18"D x 36"W x 65-1/4"H * Metal finish * One (1) fixed shelf * Three (3) adj. shelves * Lock and levelling glides Key: Please Specify Standard Option (qty 1 each) (srp \$.00) Metal Filing+St: Please Specify Standard Option (qty 1 each) (srp \$.00)					
10	4	<b>9336P-S72L</b>	\$840.00	\$520.80	\$2,083.20
<b>Description:</b> 2 DOOR STORAGE CABINET - 72"H * 9300P Series * 18"D x 36"W x 72"H * Metal Finish * 3 Adjustable Shelves, 1 Fixed Shelf * Lock And Levelling Glides Key: Please Specify Standard Option (qty 1 each) (srp \$.00) Metal Filing+St: Please Specify Standard Option (qty 1 each) (srp \$.00)					

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Item No.	Qty	Model Number	List Price	Your Price	Ext. Price
11	2	<b>GRB22</b> <b>Description:</b> TABLE BASE, SEATED HEIGHT * Swap Series * 22"D x 22"W x 28"H * Base finish LegFinish: Please Specify Standard Option (qty 1 each) (srp \$.00)	\$870.00	\$539.40	\$1,078.80
12	2	<b>GRBTP30-HPL</b> <b>Description:</b> ROUND TOP * Swap Series * 30"Dia. * Laminate finish Laminate: Please Specify Standard Option (qty 1 each) (srp \$.00)	\$426.00	\$264.12	\$528.24
13	4	<b>PEEPD</b> <b>Description:</b> PENCIL DRAWER * EO+ Series * 15"D x 22-1/2"W x 1-1/2"H * Black ABS Plastic	\$164.00	\$101.68	\$406.72
14	2	<b>PN2448FML-HPL</b> <b>Description:</b> LEFT RETURN WITH METAL LEG * Princeton Series * 24"D x 48"W x 29"H * Laminate Top * Leg finish * Grommet Cut-Out Center Position Laminate: Please Specify Standard Option (qty 1 each) (srp \$.00) LegFinish: Please Specify Standard Option (qty 1 each) (srp \$.00)	\$858.00	\$531.96	\$1,063.92
15	1	<b>PN2448FMR-HPL</b> <b>Description:</b> RIGHT RETURN WITH METAL LEG * Princeton Series * 24"D x 48"W x 29"H * Laminate Top * Leg finish * Grommet Cut-Out Center Position Laminate: Please Specify Standard Option (qty 1 each) (srp \$.00) LegFinish: Please Specify Standard Option (qty 1 each) (srp \$.00)	\$858.00	\$531.96	\$531.96
16	4	<b>PN3072DM-HPL</b> <b>Description:</b> FREESTANDING DESK WITH METAL LEGS, 30"X72" * Princeton Freestanding Desks Series * 30"D x 72"W x 29"H * TFL Top Finish * Frame Finish * Grommet Center In Worksurface Laminate: Please Specify Standard Option (qty 1 each) (srp \$.00) LegFinish: Please Specify Standard Option (qty 1 each) (srp \$.00)	\$1,603.00	\$993.86	\$3,975.44
17	4	<b>PN6613DML</b> <b>Description:</b> DESKTOP MODESTY PANEL * Princeton Series * 69/100"D x 66"W x 13"H * Laminate finish Laminate: Please Specify Standard Option (qty 1 each) (srp \$.00)	\$668.00	\$414.16	\$1,656.64
18	1	<b>PN964229-HPL</b> <b>Description:</b> PRINCETON TABLE, 29"H * Princeton Series * 42"D x 96"W x 29"H * HPL top finish * Leg finish * Levelers * Metal support hat channel included LegFinish: Please Specify Standard Option (qty 1 each) (srp \$.00) Option: HPL Laminate: Please Specify Standard Option (qty 1 each) (srp \$.00)	\$2,719.00	\$1,685.78	\$1,685.78

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Item No.	Qty	Model Number	List Price	Your Price	Ext. Price
19	2	<b>SCTCSL2460</b> <b>Description:</b> COLLABORATION TABLE, HPL * 24"d x 60"w x 36"h, Standard Collaboration Table, Cafe Height, Small Raddi, Levelers, COLLABORATIVE SPACES Laminate: Please Specify Standard Option (qty 1 each) (srp \$.00) LegFinish: Please Specify Standard Option (qty 1 each) (srp \$.00)	\$2,325.00	\$1,441.50	\$2,883.00
20	1	<b>SCTWSL2460</b> <b>Description:</b> COLLABORATION TABLE, HPL * 24"d x 60"w x 29"h, Standard Collaboration Table, Work Height, Small Raddi, Levelers, COLLABORATIVE SPACES Laminate: Please Specify Standard Option (qty 1 each) (srp \$.00) LegFinish: Please Specify Standard Option (qty 1 each) (srp \$.00)	\$1,774.00	\$1,099.88	\$1,099.88
21	1	<b>Z15M2BFS</b> <b>Description:</b> BOX/BOX/FILE SHELL * Zira Series * 19-3/10"D x 15"W x 27-1/2"-28"Adj. Ht. * Laminate finish * No top or back * One pencil tray * Locking Laminate: Please Specify Standard Option (qty 1 each) (srp \$.00) Lock: Please Specify Standard Option (qty 1 each) (srp \$.00) Pull: Please Specify Standard Option (qty 1 each) (srp \$.00)	\$831.00	\$515.22	\$515.22
22	1	<b>Z15M2ES</b> <b>Description:</b> FILE/FILE SHELL * Zira Series * 19-3/10"D x 15"W x 28"H * Laminate finish * No top or back * Locking * Pull options Key: Please Specify Standard Option (qty 1 each) (srp \$.00) Laminate: Please Specify Standard Option (qty 1 each) (srp \$.00) Pull: Please Specify Standard Option (qty 1 each) (srp \$.00)	\$723.00	\$448.26	\$448.26
23	1	<b>Z2042LRRR</b> <b>Description:</b> LOW RECEPTION RETURN, RIGHT, HPL * 20.9"d x 45.7"w x 28.6"h, Reception, Return Right w/Low Back Panel, Center Grommet, NOT Freestanding, ZIRA	\$943.00	\$584.66	\$584.66
24	1	<b>Z24482R-1"TOP-HPL</b> <b>Description:</b> FULL TO FLOOR RETURN, RIGHT, 1"TOP * Zira Series * 24"D x 48"W x 29-1/2"H * Laminate top finish * Chassis laminate finish * File/file on right LaminateChassis: Please Specify Standard Option (qty 1 each) (srp \$.00) Top Finish: Please Specify Standard Option (qty 1 each) (srp \$.00)	\$1,531.00	\$949.22	\$949.22
25	1	<b>Z3060F3L-1"TOP-HPL</b> <b>Description:</b> ZIRA SINGLE PEDESTAL DESK, B/B/F LEFT, 29"X60" * Zira Series * 29-7/10"D x 60"W x 30"H * HPL top finish * Laminate chassis finish * 1" edge cut * Modesty panel finish * Handle finish Laminate: Please Specify Standard Option (qty 1 each) (srp \$.00) LaminateChassis: Please Specify Standard Option (qty 1 each) (srp \$.00) Lock: Please Specify Standard Option (qty 1 each) (srp \$.00) Modesty Panel: Please Specify Standard Option (qty 1 each) (srp \$.00) Pull: Please Specify Standard Option (qty 1 each) (srp \$.00)	\$2,227.00	\$1,380.74	\$1,380.74
26	1	<b>Z3072RDS-1"TOP</b>	\$3,572.00	\$2,214.64	\$2,214.64

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**Site:**  
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4801 Eastline Dr.  
Fort Worth, TX 76119

Quote ID	Terms	Quote Contact	Site Contact
105246-00 04/16/2025 AMANDA W.	Net 30 Days Prices Good Through 05/25/2025	Jordan Huffstutler / cell: (469) 450-6577 / jhuffstutler@meteorededucation.com	Jeff Ingram / (817) 914-3675 / jeffery.ingram@fwisd.org

Item No.	Qty	Model Number	List Price	Your Price	Ext. Price
		<b>Description:</b> RECEPTION DESK 1"TOP, HPL * ZIRA Series Reception Desk * 35-1/2"D x 77-2/5"W x 42-4/5"H * Straight front with 2 grommets * Accommodates all shell depths * Freestanding BaseFinish: Please Specify Standard Option (qty 1 each) (srp \$.00) EdgeType: Please Specify Standard Option (qty 1 each) (srp \$.00) Top Finish: Please Specify Standard Option (qty 1 each) (srp \$.00) Transaction Top: Please Specify Standard Option (qty 1 each) (srp \$.00)			
27	3	<b>Z36M2E-1"TOP-HPL</b>	\$1,901.00	\$1,178.62	\$3,535.86
		<b>Description:</b> TWO FILE MODULE, HPL * Zira Series * 20"D x 36"W x 29-1/2"H * Laminate finish * Two locking file drawers * Side-to-side file bars included * Lock secures all drawers Laminate: Please Specify Standard Option (qty 1 each) (srp \$.00)			
28	3	<b>Z36S42TN-1"TOP</b>	\$756.00	\$468.72	\$1,406.16
		<b>Description:</b> ZIRA TABLE TOP BOOKCASE, 16"X36" * Zira Series * 16"D x 36"W x 42-2/5" * 1" TFL top finish * Laminate base finish * Edge * Locking * Two (2) adj. shelves * Used on top of 29"/29-1/2"H units * Do not use on 40-2/5"/41-3/10"H units Edge: Please Specify Standard Option (qty 1 each) (srp \$.00) Laminate: Please Specify Standard Option (qty 1 each) (srp \$.00) LaminateBase: Please Specify Standard Option (qty 1 each) (srp \$.00)			
29	1	<b>ZMPBBF22-1"TOP-HPL</b>	\$1,355.00	\$840.10	\$840.10
		<b>Description:</b> MOBILE PEDESTAL W/ OVERHANG * Zira Series * 23"D x 16"W x 28"H * Laminate finish * Box/Box/File * Pull handle * Lock * Casters Handles: Please Specify Standard Option (qty 1 each) (srp \$.00) Key: Please Specify Standard Option (qty 1 each) (srp \$.00) LaminateStorage: Please Specify Standard Option (qty 1 each) (srp \$.00) Lock: Please Specify Standard Option (qty 1 each) (srp \$.00) Top Finish: Please Specify Standard Option (qty 1 each) (srp \$.00)			

Global Furniture Group \$60,079.24

Great Openings		OMNIA/Region 4 ESC - Zone 1 Installed R240111	Discount: Net%	Install: 15%	Freight: 0%
Item No.	Qty	Model Number	List Price	Your Price	Ext. Price
1	4	<b>LG-?-C209-?</b>	\$3,528.00	\$1,340.64	\$5,362.56
		<b>Description:</b> TRACE BOOKCASE WARDROBE TOWER, LEFT COAT DOOR * Towers Series * 23-1/2"D x 23-1/2"W x 65-7/8"H * Paint finish * Welded steel frame construction * File/file * Coat door on left side Front: Satin Nickel Bar Pull (qty 1 each) (srp \$.00) Lock: K - K Series - Black (qty 1 each) (srp \$.00) Paint: 02X9 - 02X9 - Silver Metallic (Knoll) (qty 1 each) (srp \$.00)			
2	19	<b>MG-?-C209-?</b>	\$3,528.00	\$1,340.64	\$25,472.16

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Item No.	Qty	Model Number	List Price	Your Price	Ext. Price
		<b>Description:</b> TRACE BOOKCASE WARDROBE TOWER, RIGHT COAT DOOR * Towers Series * 23-1/2"D x 23-1/2"W x 65-7/8"H * Paint finish * Welded steel frame construction * File/file * Coat door on right side Front: Q - Q - Square, Satin Nickel Bar (qty 1 each) (srp \$.00) Lock: K - K Series - Black (qty 1 each) (srp \$.00) Paint: 02X9 - 02X9 - Silver Metallic (Knoll) (qty 1 each) (srp \$.00)			

**Great Openings \$30,834.72**

National Office Furniture		OMNIA/Region 4 ESC - Zone 1 Installed R240111		Discount: Net%	Install: 15%	Freight: 0%
Item No.	Qty	Model Number	List Price	Your Price	Ext. Price	
1	3	<b>11N72EXP1-?</b> <b>Description:</b> WALL RAIL, 1 RAIL, NO FACEPLATE * Exhibit Series * 3/4"D x 72"W x 1-1/2"H * Paint finish * Includes one wall rail and two alignment brackets Paint: Please Specify Standard Option (qty 1 each) (srp \$.00)	\$146.00	\$85.41	\$256.23	
2	3	<b>15N6078WGDLC-K461-CUT-G15C-X-STD-821</b> <b>Description:</b> EXHIBIT MOUNT WEDGE TOP * Mio Series * 58-5/8"D x 77-15/16"W x 1-3/16"H * Laminate Finish Grommet: CUT-G15C - Center Cutout (qty 1 each) (srp \$.00) Laminate: 821 - Elemental Concrete (qty 1 each) (srp \$.00) Rim Profile: K461 - Knife - Graphite (qty 1 each) (srp \$.00) WireManager: X - No Wire Manager (qty 1 each) (srp \$.00)	\$5,372.00	\$3,142.62	\$9,427.86	
3	3	<b>15N7828TPOBP-6-501</b> <b>Description:</b> MOUNT, TAPER BASE, DESK HEIGHT * Mio Series * 12"D x 65-15/16"W x 27-1/4"H * Paint finish Base Height: 6 - STD CHANNEL HEIGHT (qty 1 each) (srp \$.00) Paint: 501 - Platinum Metallic (qty 1 each) (srp \$.00)	\$4,911.00	\$2,872.94	\$8,618.82	
4	4	<b>N45BP-P08-P06-501-STD</b> <b>Description:</b> MOBILE PLASTIC STACK CHAIR - ARMLESS (SET OF 4) * Cinch Series * 25-1/4"D x 21-1/4"W x 31"H * 18" seat height * Polypropylene seat and back * Frame paint finish * Package of (4) chairs BackColor: P08 - Marshmallow (qty 1 each) (srp \$.00) Casters: STD - Standard Casters (qty 1 each) (srp \$.00) Paint: 501 - Platinum Metallic (qty 1 each) (srp \$.00) SeatColor: P06 - Pebble (qty 1 each) (srp \$.00)	\$1,852.00	\$1,083.42	\$4,333.68	
5	8	<b>N93H20MX-ARCH-TALL_60843-3-41330-3-41310-3-41307-3-41310-X-501-STD</b>	\$5,693.00	\$3,330.41	\$26,643.28	

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Item No.	Qty	Model Number	List Price	Your Price	Ext. Price
<b>Description:</b> FRINGE HIGH BACK 2 SEAT LOUNGE ARMLESS, CONTRASTING FABRIC * Fringe Series * 27"D x 47-1/2"W x 53-1/4"H * Upholstery finish * Leg finish * Glides Fabric: X - Contrasting Fabric (qty 1 each) (srp \$.00) FabricGR3: Accent: 41310 Silververtex Sapphire (qty 1 each) (srp \$.00) FabricGR3: Extreme Back: 41310 Silververtex Sapphire (qty 1 each) (srp \$.00) FabricGR3: Lumbar: 41330 Silververtex Acid (qty 1 each) (srp \$.00) FabricGR3: Seat: 41307 Silververtex Carbon (qty 1 each) (srp \$.00) FabricGRH: Back: TALL_60843 Arcocom Grade H Tally Blueberry (qty 1 each) (srp \$.00) FrontSeatGromme: X - No Front Seat Grommet (qty 1 each) (srp \$.00) Glides: STD - Standard (qty 1 each) (srp \$.00) LegColor: 501 - Platinum Metallic (qty 1 each) (srp \$.00)					
6	3	<b>NACG15BELPGS</b>	\$2,295.00	\$1,342.58	\$4,027.74
<b>Description:</b> ONE TOUCH DOUBLE PIVOTING POWER GROMMET, SILVER * Strassa Series * 8"D x 9-3/4"W x 1-1/2"H * Silver powder coat finish * Side 1: 2 power, 1 dual USB-A + C, 1 HDMI, and 1 blank * Side 2: 2 power, 1 dual USB-A + C, 1 VGA, and 1 blank					

**National Office Furniture** \$53,307.61

National Public Seating		OMNIA/Region 4 ESC - Zone 1 Installed R240111		Discount: Net%	Install: 14%	Freight: NET
Item No.	Qty	Model Number	List Price	Your Price	Ext. Price	
1	28	<b>6618B</b> <b>Description:</b> ELEPHANT Z-STOOL W/ BLOW MOLDED SEAT AND BACK * 6600 Series * 16-1/4"D x 16-3/4"W x 31-3/4"H * Ergonomic Blow Molded Seat and Fan Back * 12-Gauge Chrome Plated Frame * Glides * Black Seat	\$283.00	\$161.31	\$4,516.68	
				National Public Seating \$4,516.68		

**National Public Seating** \$4,516.68

SICO America Inc.		OMNIA/Region 4 ESC - Zone 1 Installed R240111	Discount: Net%	Install: 15%	Freight: 7%
Item No.	Qty	Model Number	List Price	Your Price	Ext. Price
1	7	<b>EDAC11B2-2?????</b> <b>Description:</b> ALLIANCE COLLABORATION TABLE * Community table * 30"D x 96"W x 42"H * Laminate finish * Armor edge finish * Powdercoat finish ArmorEdge: Please Specify Standard Option (qty 1 each) (srp \$.00) Laminate: Please Specify Standard Option (qty 1 each) (srp \$.00) Powdercoat: Please Specify Standard Option (qty 1 each) (srp \$.00)	\$6,199.00	\$4,711.24	\$32,978.68
2	3	<b>TTQ61G?????CS</b>	\$5,934.00	\$4,509.84	\$13,529.52

**Site:**  
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Fort Worth, TX 76119

**SICO America Inc. \$50,943.56**

**Safco Products Company \$504.33**

Printed On: 16 Apr 2025

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Item No.	Qty	Model Number	List Price	Your Price	Ext. Price
<b>Description:</b> SILHOUETTE TWO STUDENT DESK, ADJ LEG-24"X 60" * Silhouette Series * 24"D x 60"W x 22"-34"Adj. Ht. * Laminate Finish * Edge Finish * Frame Finish, Powdercoat * Glides Edge: R - Charcoal (qty 1 each) (srp \$.00) FrameFinish: PLT - Platinum (qty 1 each) (srp \$.00) Laminate: CLN - CLN - Classic Linen (qty 1 each) (srp \$.00) Top&Edge: 1-1/4" top with 3/8" Bumper (qty 1 each) (srp \$.00)					
3	454	<b>03082-TMOLD</b>	\$352.00	\$234.08	\$106,272.32
<b>Description:</b> INTERCHANGE DIAMOND STUDENT DESK * Interchange Series * 30"D x 34"W x 22"-34"Adj. Ht. * Laminate Top * Edge Finish * Frame Finish Edge: R - Charcoal (qty 1 each) (srp \$.00) FrameFinish: PLT - Platinum (qty 1 each) (srp \$.00) Laminate: CLN - Classic Linen (qty 1 each) (srp \$.00) Top&Edge: 1-1/4" top with 3/8" Bumper (qty 1 each) (srp \$.00)					
4	15	<b>04080-TMOLD</b>	\$403.00	\$268.00	\$4,020.00
<b>Description:</b> INTERCHANGE SINGLE-STUDENT DESK-20"X 27" * Interchange Series * 20"D x 27"W x 22"-34"Adj. Ht. * Laminate top * Edge finish * Frame finish Edge: Please Specify Standard Option (qty 1 each) (srp \$.00) FrameFinish: Please Specify Standard Option (qty 1 each) (srp \$.00) Laminate: Please Specify Standard Option (qty 1 each) (srp \$.00) Top&Edge: Please Specify Standard Option (qty 1 each) (srp \$.00)					
5	2	<b>04128-TMOLD</b>	\$922.00	\$613.13	\$1,226.26
<b>Description:</b> INTERCHANGE HALF MOON ACTIVITY TABLE * Interchange Series * 36"D x 72"W x 22"-34"Adj. Ht. * Laminate top * Edge finish * Frame finish Edge: Please Specify Standard Option (qty 1 each) (srp \$.00) FrameFinish: Please Specify Standard Option (qty 1 each) (srp \$.00) Laminate: Please Specify Standard Option (qty 1 each) (srp \$.00) Top&Edge: 1-1/4" top with 3/8" Bumper (qty 1 each) (srp \$.00)					
6	58	<b>11842</b>	\$592.00	\$393.68	\$22,833.44
<b>Description:</b> FLAVORS ADJ. HT STOOL * Flavors Series * 28"D x 28"W x 22"-32"Adj. Ht. * Shell finish * Black 5 star base * Casters Shell: Please Specify Standard Option (qty 1 each) (srp \$.00)					
7	15	<b>11849-CHR</b>	\$191.00	\$127.02	\$1,905.30
<b>Description:</b> FLAVORS A STACK CHAIR, CHROME FRAME * Flavors Series * 20-12"D x 19-1/2"W x 18"H * Shell finish * Chrome frame finish * Nylon glides Shell: Please Specify Standard Option (qty 1 each) (srp \$.00)					
8	496	<b>11855-CHR</b>	\$235.00	\$156.28	\$77,514.88

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Item No.	Qty	Model Number	List Price	Your Price	Ext. Price
		<b>Description:</b> FLAVORS 18"H A STACK CHAIR ON CASTERS, CHROME * Flavors Series * 22"D x 20"W x 31"H * 18" seat height * Shell finish * Chrome frame finish * Casters Shell: R - Charcoal (qty 1 each) (srp \$.00)			
9	345	<b>17576</b>	\$114.00	\$75.81	\$26,154.45
		<b>Description:</b> 3" BLACK CASTERS, 4 LOCKING * Elemental Series * Set of Four (4) 3" Dual Wheel Casters * Black Finish			
10	19	<b>26160-TMOLD</b>	\$1,344.00	\$893.76	\$16,981.44
		<b>Description:</b> CASCADE TEACHER DESK SINGLE BULLET, B/B/F LEFT * Cascade Series * 24"D x 60"W x 30-1/2"H * 1-1/4" Thick laminate top * Frame finish * Steel construction * Casters included Edge: R - Charcoal (qty 1 each) (srp \$.00) FrameColor: PLT - Platinum (qty 1 each) (srp \$.00) Laminate: HRE - High Rise (qty 1 each) (srp \$.00) Top&Edge: 1-1/4" top with 3/8" Bumper (qty 1 each) (srp \$.00)			
11	4	<b>26161-TMOLD</b>	\$1,344.00	\$893.76	\$3,575.04
		<b>Description:</b> SINGLE BULLET CASCADE TEACHER DESK, BBF RIGHT HAND * Cascade Series * 24"D x 60"W x 30-1/2"H * 1-1/4" Thick laminate top * Frame finish * Steel construction * Casters included Edge: R - Charcoal (qty 1 each) (srp \$.00) FrameColor: PLT - Platinum (qty 1 each) (srp \$.00) Laminate: HRE - High Rise (qty 1 each) (srp \$.00) Top&Edge: 1-1/4" top with 3/8" Bumper (qty 1 each) (srp \$.00)			
12	40	<b>33849-CHR</b>	\$172.00	\$114.38	\$4,575.20
		<b>Description:</b> GROOVE 18" STACK CHAIR * Groove Seating Series * 20-1/2"D x 19-1/2"W x 33"H * 18" Seat Height * Polypropylene shell finish * Chrome frame * Stacks 4 chairs high Shell: R - Charcoal (qty 1 each) (srp \$.00)			
13	72	<b>33891CHR</b>	\$237.00	\$157.61	\$11,347.92
		<b>Description:</b> GROOVE 30" FIXED HEIGHT STOOL, CHROME FRAME * Groove Seating Series * 18-1/2"D x 19-1/2"W x 45"H * 30" Seat Height * Polypropylene shell finish * Chrome frame Shell: R - Charcoal (qty 1 each) (srp \$.00)			
14	18	<b>60099</b>	\$135.00	\$89.78	\$1,616.04
		<b>Description:</b> MODESTY PANEL / PRIVACY SCREEN * Silhouette Series * 1-1/2"D x 24"W x 13-3/4"H * Does not work with 20" x 27" top			
15	18	<b>76518BLA</b>	\$89.00	\$59.19	\$1,065.42

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Item No.	Qty	Model Number	List Price	Your Price	Ext. Price
<b>Description:</b> SIT + STAND TECHNOLOGY BASKET * UXL Series * 10"D x 14"W x 3"H * Black finish * Attaches to underside of Sit + Stand Student Desks					
16	18	<b>911000000P</b>	\$1,743.00	\$1,159.10	\$20,863.80
<b>Description:</b> CASCADE MEGA-TOWER OPEN WITH SHELVES * Cascade Series * 19"D x 43"W x 61-2/5"H * Platinum Frame * End Panel Finish * Casters CascadeEndPanel: P - Platinum (qty 1 each) (srp \$.00)					
Smith System Manufacturing \$314,922.08					

WB Manufacturing		OMNIA/Region 4 ESC - Zone 1 Installed R240111		Discount: Net%	Install: 15%	Freight: 6%
Item No.	Qty	Model Number	List Price	Your Price	Ext. Price	
1	4	<b>GIB7077-FTC7526</b> <b>Description:</b> CAFE TABLE, SQUARE TOP, X-BASE * Cafe Table Series * 30"D x 30"W x 29"H * HPL top * Lotz Armor Edge finish Edge: Please Specify Standard Option (qty 1 each) (srp \$.00) HPL: Please Specify Standard Option (qty 1 each) (srp \$.00) LegFinish: Please Specify Standard Option (qty 1 each) (srp \$.00)	\$1,708.68	\$734.73	\$2,938.92	
2	4	<b>GIB7080-CH7722</b> <b>Description:</b> FLIP TABLE * 30"D x 48"W x 27-3/4"-41"H * Laminate finish * Armor edge finish * Frame finish Edge: Please Specify Standard Option (qty 1 each) (srp \$.00) HPL: Please Specify Standard Option (qty 1 each) (srp \$.00) LegFinish: Please Specify Standard Option (qty 1 each) (srp \$.00)	\$2,413.88	\$1,037.97	\$4,151.88	
3	6	<b>GIB7190-FTC7526</b> <b>Description:</b> ROUND FLIP TOP W/ TUBULAR X-BASE, CASTERS * Round Café Table * 36" D x 29"H * Tubular X-Base * HPL finish * Lotz Armor edge finish * Base finish * Casters BaseFinish: Please Specify Standard Option (qty 1 each) (srp \$.00) Edge: Please Specify Standard Option (qty 1 each) (srp \$.00) HPL: Please Specify Standard Option (qty 1 each) (srp \$.00)	\$1,802.98	\$775.28	\$4,651.68	
4	4	<b>GIB7190-FTC7526-B</b> <b>Description:</b> ROUND FLIP TOP W/ TUBULAR X-BASE, CASTERS * Round Café Table * 36" D x 29"H * Tubular X-Base * HPL finish * Lotz Armor edge finish * Base finish * Casters BaseFinish: Please Specify Standard Option (qty 1 each) (srp \$.00) Edge: Please Specify Standard Option (qty 1 each) (srp \$.00) HPL: Please Specify Standard Option (qty 1 each) (srp \$.00) Option: -B - Bar Height - 42" Fixed (qty 1 each) (srp \$.00)	\$2,055.13	\$883.71	\$3,534.84	

WB Manufacturing \$15,277.32

\*\*\*DRAFT\*\*\* PRICES ARE NOT FINAL AND MAY CHANGE \*\*\*

Meteor Education, LLC  
690 NE 23rd Avenue  
Gainesville, FL 32609  
www.meteorededucation.com

**Prepared For:**  
Fort Worth Independent School District  
7060 Camp Bowie Blvd  
Fort Worth, TX 76116

**Site:**  
International Newcomer Academy  
4801 Eastline Dr.  
Fort Worth, TX 76119

Quote ID	Terms	Quote Contact	Site Contact
105246-00 04/16/2025 AMANDA W.	Net 30 Days Prices Good Through 05/25/2025	Jordan Huffstutler / cell: (469) 450-6577 / jhuffstutler@meteorededucation.com	Jeff Ingram / (817) 914-3675 / jeffery.ingram@fwisd.org

<b>TOTALS</b>	
<b>Product:</b>	<b>\$557,896.88</b>
<b>Install:</b>	<b>\$61,165.85</b>
<b>Freight:</b>	<b>\$11,335.16</b>
<b>[---] Sales Tax at 0.00%:</b>	<b>\$0.00</b>
<b>Total:</b>	<b>\$630,397.89</b>

\*\*\*DRAFT\*\*\* PRICES ARE NOT FINAL AND MAY CHANGE \*\*\*

All pricing and lead times are based on the information (color options, finishes, etc.) supplied to Meteor at the time a purchase order is received. Changes could result in a possible delay of order and/or additional costs.

Sales tax rates are based on the end user's site address and are subject to change. The sales tax rate and amount provided on this quote are estimates only. Upon delivery, you will be invoiced at the current rate of sales tax which may differ from this estimate.

By submitting a purchase order to Meteor, Customer accepts our offer and agrees to be bound by the attached terms and conditions. Prices are good for 30 days from date of quote. **Prices good through 05/25/2025.**

**I have verified that all products, quantities, specifications and colors on this quote are correct.**

Signature

Date

\*\*\*DRAFT\*\*\* PRICES ARE NOT FINAL AND MAY CHANGE \*\*\*

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## TERMS AND CONDITIONS OF SALE

Within these Terms and Conditions of Sale the "Company" shall be deemed to mean Meteor Education, LLC, Premier & Furniture Equipment LLC, Worthington Contract Furniture LP or Blankenship Associates, Inc. Should any product be purchased under a bid or contract with terms and conditions different from those contained herein, the terms of said bid or contract shall supersede or augment the following. If customer purchase order includes terms different than the terms listed below, terms will be reviewed for acceptance by the Company.

**GENERAL SALES POLICY:** No order in process of production, or product other than standard, is subject to cancellation, delivery deferment, or specification change without the written acceptance of the Company.

The Company must be in receipt of an authorized written purchase order prior to an order being processed. The Company reserves the right to refuse purchase orders if the terms and conditions of such orders are contrary to these Terms and Conditions of Sale. Purchase Orders should be emailed to orders@meteorededucation.com or mailed to the Company at 690 NE 23rd Avenue, Gainesville, FL, 32609. All orders are subject to the approval of the Company's credit control department and the terms and conditions relating to the granting of such credit facilities.

First time orders from non-publicly funded entities must be prepaid at the time of the order in accordance with the prepay requirements listed below unless prior arrangements have been agreed upon with the Company's credit control department.

Any order over \$5,000 for a prepay vendor, will require prepayment from customer. A list of prepay vendors is available upon request.

**RETURNED GOODS:** Returned goods will only be accepted under a Return Authorization number (RA) issued by the Company, but such a request will not be unreasonably withheld. Accepted Returns may be subject to re-stocking and handling fees and any additional freight costs, unless being returned due to damage or due to company's error.

**CANCELLED ORDERS:** Cancelled orders may be subject to fees associated with completed work including, but not limited to, design, order processing, and manufacturing.

**ORDER CHANGES:** Any change to your order must be in a written change order.

**TAXES:** Excise, sales, occupation, use, or other tax imposed upon the distributor will be additional to the sales price unless otherwise noted on the purchase order. For tax exempt entities, tax exempt form must be on file with the Company before purchase order is processed or the Company must, by law, charge appropriate sales tax. If applicable, please submit your sales tax exemption ID on the purchase order to ensure proper billing. Sales tax rates are based on the end user's site address and are subject to change. The sales tax rate and amount provided on this quote are estimates only. Upon delivery, you will be invoiced at the current rate of sales tax which may differ from this estimate.

**BONDING:** Performance and payment bonds are available for a fee and are not included in quoted price unless clearly noted. If bonding is needed, cost will be 1.5%\* of total quoted amount. \*Fee percentage is subject to change.

**TERMS:** The Company will invoice customer upon delivery. Terms are net 30 days unless otherwise agreed prior to the acceptance of the order. Customer agrees to pay interest, on the balance of any late payment in accordance with the Texas Prompt Payment Act.

### DROP-SHIP OR INSIDE DELIVERY ONLY:

- Freight damage must be reported to the Company within 48 hours of delivery. It is important to note any crushed or damaged packaging, discolored packaging (indicating water damage), or anything that looks as if it has been reopened or repackaged. All packages should be opened and products inspected within 48 hours of receipt. Upon discovery of any damage or shortage, the Company's Service Department must be notified at 1-800-699-7516.
- The Carrier will produce a Bill of Lading for signature acknowledging receipt. Please ensure the number of cartons/items received match the bill of lading as well as the work order. Any shortages should be annotated on THE BILL OF LADING NEXT TO YOUR SIGNATURE and immediately reported to the Company's Traffic Office on 1-800-699-7516. The acknowledged Bill of Lading is deemed to be proof of delivery and the Company will issue its invoice(s) for payment. Any unauthorized assessorial charges will not be paid for.

**INSTALLED PRODUCT & SERVICES:** Product to be installed will be delivered and installed at the address notified in the purchase order unless previous arrangements have been agreed. Upon the delivery of product to the specified location the Company will invoice the customer in the amount of product delivered with the appropriate proof of delivery (bill of lading, manufacturer packing list, or work order). All placement and assembly will be verified by signature confirmation that items have been assembled, set in place, and are in good condition. All installation and delivery charges (above product invoices) will be billed upon receipt of final verification by customer signature on completed work orders. The Company will also provide a complete Master Invoice summarizing all invoices at that time at the customer's request. Any damage must be noted on the separate service request form provided by the installer, a copy of which will be made available for customer records. Services will be delivered to staff/personnel at the address notified in the purchase order unless previous arrangements have been agreed. Services may be provided prior to, during and/or after delivery of product. Any associated services pertaining to this agreement are good for a period of up to one-year from the initial delivery date of product.

**WARRANTY:** All products carry their manufacturer's standard warranty. Please contact your local representative for details.

**CONSENT AGENDA ITEM  
BOARD MEETING  
May 20, 2025**

**TOPIC:       APPROVE INTERLOCAL AGREEMENT BETWEEN FORT WORTH  
INDEPENDENT SCHOOL DISTRICT AND THE CITY OF FORT WORTH  
FOR MOBILE RECREATION SUMMER DAY CAMP AND WAIVE FEES  
ASSOCIATED WITH OPERATING THE CAMP**

**BACKGROUND:**

This Interlocal Agreement with the City of Fort Worth Park & Recreation Summer Day Camp offers Fort Worth ISD students with free educational programming. Students will have the opportunity to enjoy summer learning activities such as STEM, arts and crafts, recreational sports while promoting character development and problems solving skills. The program is a structured summer day camp that serves up to 300 students ranging from 5 and 14 years old. Summer camp is scheduled from June 9, 2025, to July 25, 2025 and will be held at the following school campuses: Sagamore Hill Elementary, Hubbard Heights Elementary School, Eastern Hills High School, and Paschal High School.

In accordance with the Interlocal Agreement, the District will allow the use of the facilities at the four (4) aforementioned, and at the natatorium, at Wilkerson-Greines Activity center including bus transportation for swimming lessons scheduled during the weekdays. In accordance with Board Policy GKD(LOCAL), rental fees for day-time use of facilities may be waived since the City is a qualifying organization.

The District costs to be waived are estimated at \$39,489. The waive costs include:

Description	Estimated Amount
Campus Utility Fees	\$24,816
Building Use & Equipment	\$3,300
Transportation	\$3,933
Natatorium	\$7,800
Total:	\$39,849

**STRATEGIC PRIORITY:**

2 - Student and Family Engagement

**ALTERNATIVES:**

1. Approve Interlocal Agreement Between Fort Worth Independent School District and the City of Fort Worth for Mobile Recreation Summer Day Camp and Waives Fees Associated with Operating the Camps
2. Decline to Approve Interlocal Agreement Between Fort Worth Independent School District and the City of Fort Worth for Mobile Recreation Summer Day Camp and Waives Fees Associated with Operating the Camps
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Interlocal Agreement Between Fort Worth Independent School District and the City of Fort Worth for Mobile Recreation Summer Day Camp and Waives Fees Associated with Operating the Camps

**FUNDING SOURCE:**      **Additional Details**

General Fund	199-51-6257-414
	199-34-6125-434
	199-XX-6299-XXX

**COST:**

\$39,849  
(Fees Waived in Accordance with Board Policy GKD(LOCAL))

**VENDOR(S)/PROVIDER(S):**

City of Fort Worth

**PURCHASING MECHANISM:**

Interlocal Agreement

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

Paschal High School  
Sagamore Hill Elementary  
Eastern Hills High School  
Hubbard Heights High School  
Athletics (Wilkerson-Greines Activity Center Natatorium)

**RATIONALE:**

The Summer Camp Program provides students with the opportunity to learn practical life skills by participating in activities related to STEM, Accounting money management, arts and crafts, and robotics throughout the summer. Student attendance below demonstrates the desire of the summer camp to continue this summer.

**INFORMATION SOURCE:**

Kellie Spencer, Deputy Superintendent of Operations  
Mike Naughton, Executive Director, Facility Planning and Rentals

**FOURTH RENEWAL AND FOURTH AMENDMENT OF  
CITY SECRETARY CONTRACT NO. 56004**

This **FOURTH RENEWAL AND FOURTH AMENDMENT** (“Fourth Renewal and Fourth Amendment”) is made and entered into by and between the **CITY OF FORT WORTH** (“City”), a home-rule municipal corporation of the State of Texas, acting by and through its duly authorized representative, and the **FORT WORTH INDEPENDENT SCHOOL DISTRICT** (“FWISD”), a political subdivision of the State of Texas and a legally constituted Independent School District, acting by and through its duly authorized representative. The City and FWISD are herein referred to individually as a (“Party”) and collectively as the (“Parties”).

**WHEREAS**, the City and FWISD previously entered into an Interlocal Cooperation Agreement to conduct a summer day camp program called Mobile Recreation Summer Day Camp (“Program”) at R.L. Paschal High School, Edward J. Briscoe Elementary School, E.M. Daggett Middle School, William James Middle School, and the aquatics facility at Wilkerson-Greines Activity Center, the same being City Secretary Contract (“CSC”) Number 56004 (“Agreement”);

**WHEREAS**, the Agreement provides an initial term of three months (“Primary Term”) with four (4) additional renewal options (each a “Renewal Term”);

**WHEREAS**, the Program during each Renewal Term only occurs in a three-month period each year (June to August), and therefore each additional renewal period only contemplates renewal during that specific period of time of the year;

**WHEREAS**, on April 22, 2022, the Parties exercised the First Renewal Term and amended the Agreement to provide program information for calendar year 2022;

**WHEREAS**, on August 30, 2023, the Parties exercised the Second Renewal Term and amended the Agreement to provide program information for calendar year 2023;

**WHEREAS**, on June 21, 2024, the Parties exercised the Third Renewal Term and amended the Agreement to provide program information for calendar year 2024; and

**WHEREAS**, it is the collective desire of the Parties to extend this Agreement through the Fourth Renewal Term and to amend the Agreement to provide programming at Paschal High School, Sagamore Hill Elementary School, Hubbard Heights Elementary, Eastern Hills High School and the aquatics facility at Wilkerson-Greines Activity Center for calendar year 2025;

**NOW, THEREFORE**, in consideration of the mutual covenants and agreements contained herein, the City and FWISD agree to amend and renew and extend the Agreement as follows:

**I.**

The Parties hereby agree to renew and extend the Agreement for a Fourth Renewal Term, effective June 1, 2025, and expiring on August 31, 2025.

## **II.**

The City and FWISD hereby agree to amend the Agreement to provide programming at Paschal High School, Sagamore Hill Elementary School, Hubbard Heights Elementary, Eastern Hills High School and the aquatics facility at Wilkerson-Greines Activity Center for calendar year 2025, as further described in Exhibit A-4, attached hereto and incorporated herein by reference.

## **III.**

(1) All terms and conditions of the Agreement that are not expressly amended pursuant to this Fourth Renewal and Fourth Amendment shall remain in full force and effect.

(2) All terms in this Fourth Renewal and Fourth Amendment that are capitalized but not defined shall have the same meanings assigned to them in the Agreement.

**(Signatures on following pages)**

**IN WITNESS WHEREOF**, the Parties hereto have executed this Fourth Renewal and Fourth Amendment in Tarrant County, Fort Worth, Texas.

<b>CITY:</b>  By: <u><i>Dana Burghdoff</i></u> Name: Dana Burghdoff Title: Assistant City Manager Date: <u>04/30/2025</u>	<b>FWISD:</b>  By: _____ Name: Karen Molinar Title: Superintendent, Fort Worth ISD Email: karen.molinar@fwisd.org  Date: _____  FORT WORTH INDEPENDENT SCHOOL DISTRICT BOARD OF EDUCATION  By: _____ Name: Roxanne Martinez Title: Board President  FORT WORTH INDEPENDENT SCHOOL DISTRICT STAFF ATTORNEY  By: _____ Name: Alexander Athanason Title: Staff Attorney Email: alexander.athanason@fwisd.org
--	---

MSN

MSN

*(Signature page continues below)*

FOR THE CITY OF FORT WORTH INTERNAL PROCESSES:

<p><b>Approval Recommended:</b></p> <p>By: <u></u></p> <p>Name: Dave Lewis</p> <p>Title: Director Park &amp; Recreation Department</p> <p>By: <u></u></p> <p>Name: Monique Hill</p> <p>Title: Assistant Director Park &amp; Recreation Department</p> <p><b>Approved as to Form and Legality:</b></p> <p>By: <u></u></p> <p>Name: Trey Qualls</p> <p>Title: Assistant City Attorney</p> <p><b>Contract Authorization:</b></p> <p>M&amp;C: N/A</p> <p>Form 1295: N/A</p>	<p><b>Contract Compliance Manager:</b></p> <p>By signing I acknowledge that I am the person responsible for the monitoring and administration of this contract, including ensuring all performance and reporting requirements.</p> <p>By: <u></u></p> <p>Name: Sheri Endsley</p> <p>Title: District Superintendent Park &amp; Recreation Department</p> <p><b>City Secretary:</b></p> <p>By: <u></u></p> <p>Name: Jannette S. Goodall</p> <p>Title: City Secretary</p>
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**EXHIBIT A-4**



**Mobile Rec Summer Day Camp 2025**

*Welcome to the City of Fort Worth, where the BEST begins!*

**Dates:**

- June 2nd – June 6th Orientation/Training for Camp Leader Staff; CPR/First Aid Training
- Thursday, June 5th 5:00pm - 7:00pm Meet the Counselor Parent Meeting
- Camp meets Monday thru Friday, June 9th – July 25th
- Hours of Operation are 9:00am – 3:00pm

\*We will not meet on June 19th and July 4th\*

**Locations:**

- Paschal High School 3001 Forest Park Blvd, Fort Worth 76110
- Sagamore Hill Elementary 701 S. Hughes Street, Fort Worth 76103
- Hubbard Heights Elementary 1333 Spurgeon Street, Fort Worth 76115
- Eastern Hills High School 5701 Shelton Street, Fort Worth 76112

We also provide lunch for our campers Monday – Friday. Swim Lessons will be held at Wilkerson-Greines Activity and Aquatic Center located at 5201 C.A. Roberson Blvd, Fort Worth 76119. Site Supervisors will be on site daily from 8:00am – 4:00pm and support staff will be on site from 8:30am – 3:30pm. Mobile Rec will utilize classrooms and/or portables for up to 80 campers per site. Restrooms and water fountains will be made available at each campus. Computer lab for Lexia literacy support program, gymnasium, library, and cafeteria may also be available for use at the campuses, depending on location.

Activities will include recreational sports, STEM learning, Read Fort Worth initiative, arts and crafts, fishing, boating and water safety, swimming lessons, drama and theatre, Legos/robotics, money management, character development, relationship building, problem solving, and reading activities where we make learning fun!

We are partnering with organizations including but not limited to Let's Play, Read Fort Worth, Fort Worth Nature Center, the Fort Worth Zoo, 4-H Texas Agri-life, Amon Carter Museum of Art, Frost Bank, Child Evangelism Fellowship, Texas Interscholastic Rugby, Wrexham Texans Football Academy, TCU Swimming, and more!

### Swim Lesson Schedule

Bus Schedule	Monday	Tuesday	Wednesday	Thursday	Friday
<b>1st Session: June 9th - June 26th</b>					
Departure - 12:30pm	Paschal High and Sagamore Elementary	Paschal High and Sagamore Elementary	Paschal High and Sagamore Elementary	Paschal High and Sagamore Elementary	Paschal High and Sagamore Elementary
Arrival - 12:45pm	60 Campers	60 Campers	60 Campers	60 Campers	60 campers
Swim Lessons begin @ 1:00pm	1 hour session	1 hour session	1 hour session	1 hour session	1 hour session
<b>2nd Session: June 30th - July 17th</b>					
Departure - 12:30pm	Eastern Hills High and Hubbard Heights Elementary	Eastern Hills High and Hubbard Heights Elementary	Eastern Hills High and Hubbard Heights Elementary	Eastern Hills High and Hubbard Heights Elementary	Eastern Hills High and Hubbard Heights Elementary
Arrival - 12:50pm	60 Campers	60 Campers	60 Campers	60 Campers	60 Campers
Swim Lessons begin @ 1:00pm	1 hour session	1 hour session	1 hour session	1 hour session	1 hour session



## **SUMMER DAY CAMP 2025**

Camp activities include a variety of sports, arts and crafts, immersing ourselves in nature, special guest speakers, STEM learning, theatre, swimming lessons, field trips and much more!

- June 9th - July 25th (No camp on 6/19 & 7/4)
- Monday - Friday, 9:00am-3:00pm
- Ages 5-12 years old
- Free Lunch
- Free for FW Residents



### **LOCATIONS:**

Paschal High School 3001 Forest Park Blvd. 76110

Sagamore Hill Elementary 701 S. Hughes St. 76103

Eastern Hills High School 5701 Shelton St. 76112

Hubbard Heights Elementary 1333 Spurgeon St. 76115



Mobile Rec



MobileRecreation@fortworthtexas.gov **Ph: 817.392.5747**

**CONSENT AGENDA ITEM**  
**BOARD MEETING**  
**May 20, 2025**

**TOPIC:**       **APPROVE RESOLUTION OF THE FORT WORTH INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES GRANTING AUTHORITY TO THE SUPERINTENDENT OF SCHOOLS FOR CERTAIN REAL PROPERTY MATTERS**

**BACKGROUND:**

The District routinely works with the City of Fort Worth on various districtwide right-of-way easements projects throughout the school year. The easement projects vary from construction, upgrading and/or removing utilities, drainage or need temporary access to District property to conduct such projects. The City of Fort Worth requires a resolution from the Fort Worth ISD Board of Trustees granting authority to the Superintendent, or designee, on various right-of-way easements projects and simple fee acquisitions.

The proposed resolution authorizes the Superintendent to execute closing documents such as but not limited to deeds, agreements, affidavits, easements, and all other documents related to right-of-way easements projects and fee simple acquisitions. The authorization does not absolve the Superintendent from following all other requirements as required by State Law.

**STRATEGIC PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve Resolution of the Fort Worth Independent School District Board of Trustees Granting Authority to the Superintendent of Schools Certain Real Property Matters
2. Decline to Approve Resolution of the Fort Worth Independent School District Board of Trustees Granting Authority to the Superintendent of Schools Certain Real Property Matters
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Resolution of the Fort Worth Independent School District Board of Trustees Granting Authority to the Superintendent of Schools Certain Real Property Matters.

**FUNDING SOURCE:**      **Additional Details**

Not Applicable

Not Applicable

**COST:**

Not Applicable

**VENDOR(S)/PROVIDER(S):**

City of Fort Worth

**PURCHASING MECHANISM:**

Not a Purchase

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

District Operations

**RATIONALE:**

By approving this resolution, the Board ensures the continuation of efficient and effective school administrative decisions and operations. The resolution will grant the Superintendent of Fort Worth ISD authority to execute contracts and assist with streamlining project process, reduce/avoid delays, and create a central point of contact.

**INFORMATION SOURCE:**

Kellie Spencer, Deputy Superintendent of Operations

Mike Naughton, Executive Director of Facility Planning and Rentals

**RESOLUTION OF THE FORT WORTH INDEPENDENT SCHOOL DISTRICT BOARD  
OF TRUSTEES GRANTING SIGNING AUTHORITY TO THE SUPERINTENDENT OF  
SCHOOLS FOR CERTAIN REAL PROPERTY MATTERS**

**WHEREAS**, the Board of Trustees (“Board”) of the Fort Worth Independent School District (“District”), has approved the granting of various Right-of-Way Easement projects and Fee Simple Acquisitions with the City of Fort Worth.

**WHEREAS**, granting the Superintendent signing authority on various Right-of-Way Easement projects and Fee Simple Acquisitions with the City of Fort Worth would: (1) streamline the project process; (2) reduce/avoid delays; and (3) create a central point of contact.

**WHEREAS**, the Board met during a regularly held meeting on May 20, 2025, and gave consent to and adopted in all respects the following resolutions:

**NOW, THEREFORE, BE IT RESOLVED**, that Dr. Karen C. Molinar, Superintendent, is hereby authorized and directed by the Board to do any and all things deemed necessary or advisable and in the best interest of the District for its own account, at her sole discretion, to cause the District, upon such terms and conditions, as is required, including such consideration therefore, as said officer may, in her sole discretion, deem appropriate and to execute closing documents, Deeds, Agreements, Affidavits, Easements, and any and all other documents related to Right-of-Way Easement projects and Fee Simple Acquisitions on behalf of the District which said officer may, in her sole discretion, deem necessary or appropriate to effect the foregoing.

**BE IT FURTHER RESOLVED THAT** the undersigned officer of the Board certifies that the District was duly organized, and now validly exists under the laws of the State of Texas and that said resolution was duly adopted in accordance with applicable guidelines of the District.

**Adopted this 20th day of May, by the Board of Trustees of the Fort Worth Independent School District.**

**FORT WORTH INDEPENDENT SCHOOL DISTRICT**

By:

\_\_\_\_\_  
**Roxanne Martinez**

President

Board of Trustees

Fort Worth Independent School District

ATTEST:

By:

\_\_\_\_\_  
**Anael Luebanos**

Secretary

Board of Trustees

Fort Worth Independent School District

**CONSENT AGENDA ITEM  
BOARD MEETING  
May 20, 2025**

**TOPIC:       APPROVE PURCHASE AND INSTALLATION OF ELEVATOR  
MODERNIZATION AT I.M. TERRELL ACADEMY**

**BACKGROUND:**

The Maintenance Department is seeking formal approval to modernize the elevator system at I.M. Terrell Academy. In March, the Board approved the modernization of an elevator at I.M. Terrell Academy. The current request aims to modernize an inoperable second elevator within the same building. Upgrading the elevator system will significantly enhance safety by ensuring compliance with current safety standards and regulations.

**STRATEGIC PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve Purchase and Installation of Elevator Modernization at I.M. Terrell Academy
2. Decline to Approve Purchase and Installation of Elevator Modernization at IM Terrell Academy
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Purchase and Installation of Elevator Modernization at IM Terrell Academy

**FUNDING SOURCE:       *Additional Details***

General Fund                      198-81-6629-501

**COST:**

\$61,050

**VENDOR(S)/PROVIDER(S):**

Prestige Elevator Services, LLC.

**PURCHASING MECHANISM:**

Cooperative Agreement

Buyboard 757-24

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

Operations

I.M. Terrell Academy

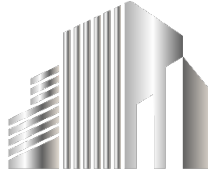
**RATIONALE:**

Updating the elevator will ensure compliance with safety standards and regulations and improve accessibility for all students, staff, and visitors on campus. Contemporary elevator systems are built to be more energy-efficient, making them cost-effective over time compared to regular repairs and minor upgrades.

**INFORMATION SOURCE:**

Kellie Spencer, Deputy Superintendent of Operations

David Guerra, Executive Director, Maintenance Services



## PRESTIGE ELEVATOR

April 30, 2025

**FWISD IM Terrell  
1850 IM Terrell Way  
Fort Worth, TX 76102**

**Quote # 906**

**Prestige Elevator Services, LLC.**

2515 Tarpley Road, Suite 104  
Carrollton, TX 75006  
Phone (469) 209-6369  
TX. Contractors License No. 20378

We will provide labor and material to furnish and install on the above referenced unit (s) the following:

**BuyBoard Contract # 757-24**

New **non-proprietary** microprocessor controller on one hydraulic passenger elevator #2 elevator. Work includes the following:

- a) **New Non-Proprietary controller.**
- b) **New solid-state motor starter.**
- c) **New hoist way leveling system.**
- d) **New hoist way terminal limit switches.**
- e) **New machine room, hoist way and car wiring.**
- f) **New traveling cable.**
- g) **Phase I & II fireman's service operation.**
- h) **Reduced torque door closing feature ("Nudging Operation").**
- i) **New car operating panel to included new ADA phone, car position indicator, Braille plates, and 2016 Code compliant Fire Service Panel**
- j) **New surface mounted hall pushbutton stations**
- k) **New landing jamb Braille plates.**
- l) **New up and down car lantern for visual and audible signals.**
- m) **New infrared door detection system.**
- n) **New car door operator, car door, header and clutch**
- o) **New submersible hydraulic power unit with new hydraulic oil.**

**PROPOSED MODERNIZATION SCHEDULE:**

- 1) Lead time on equipment is approximately 8-10 weeks from acceptance of contract and receipt of down payment.
- 2) Project duration is anticipated at four (4) weeks per elevator from beginning of work, State inspections excluded.

**EXCLUSIONS:**

In conjunction with this modernization the following work will be required and is to be performed by building ownership if not currently existing:

- 1) Any associated cutting, patching, and painting of wall surfaces.
- 2) Phone line to elevator machine room.
- 3) New main line or auxiliary disconnects if needed.
- 4) Smoke detectors which are required by code in machine room and hall lobbies. No fire alarm panel work is included in our scope.

**BASE PRICE: \$61,050.00 (Sixty One Thousand Fifty and 00/100 Dollars) tax excluded.**

This proposal, including the provisions printed on the pages following, shall be a binding contract between you, or the party identified below for whom you are authorized to contract (collectively referred to herein as “you”), and us when accepted by you through execution of this proposal by you and approved by our authorized representative; or by your authorizing us to perform work for the project and our commencing such work.

**CUSTOMER**

Approved by Authorized Representative

Date: \_\_\_\_\_

Signed: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

**PRESTIGE ELEVATOR SERVICES**

Approved by Authorized Representative

Date: \_\_\_\_\_

Signed: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

## **ELEVATOR MODERNIZATION - TERMS AND CONDITIONS**

No work, service or liability on the part of Prestige Elevator Services, other than that specifically mentioned herein, is included or intended.

Purchaser shall pay, as an addition to the price stated, a sum equal to the amount of any taxes, including without limitation state sales or use taxes, which may now or hereafter be imposed upon Seller or Purchaser, whether based upon the transfer, use, ownership, possession or otherwise of the equipment herein described.

It is agreed that you shall provide premises safe and suitable in every respect for our workmen to work, and we reserve the right to discontinue our work in the building whenever, in our opinion, this provision is being violated.

In the event that payment is not made as provided herein, Prestige Elevator Services may immediately stop work without prejudice to any other remedy it may have. It is agreed that all parts and materials furnished under this contract can be removed without material injury or damage to the real property, and that we retain title to all parts and materials until final payment in cash is made, with the right to retake possession of same or any part thereof at your sole cost and expense if default is made by you of any terms or provision of this contract, including terms and conditions implied or imposed by law. The provisions contained in this paragraph shall apply without respect to the manner of attachment of the parts or materials to the realty, the acceptance of notes, extension of time for payment, or the sale, mortgage or lease of the premises. Purchaser agrees to save, indemnify and hold Prestige Elevator Services harmless from any claim resulting from removal of said parts and materials.

It is understood, in consideration of our performance of the work enumerated hereunder at the price stated, that you agree to hold and save Prestige Elevator Services harmless from any claims, causes of action, or liabilities of any kinds, nature or description whatsoever, except that Prestige Elevator Services shall remain liable for its negligent acts, limited to the extent of Prestige Elevator Services's comparative fault. Your own responsibility for accidents to persons or properties while riding on or being on or about the aforesaid equipment referred to is in no way affected by this agreement.

We shall not be held responsible or liable for any loss, damage, detention, or delay resulting from causes beyond our reasonable control, including but not limited to accidents, fire, flood, acts of civil or military authorities, insurrections or riots, labor troubles, including any strike or lock out which interferes with the performance of work at the building site or our ability to obtain parts or equipment used in the performance of this agreement. In the event of delay due to any such cause, our performance under this agreement will be postponed without liability to us by such length of time as may be reasonably necessary to compensate for the delay. In no event will we be responsible for special, indirect, incidental or consequential damages.

In the event of default by the Purchaser of any of its obligations hereunder, Purchaser agrees to pay all costs of seller, including reasonable attorney's fees, incurred in the enforcement of any of the Seller's rights hereunder.

All charges under this agreement are due when work is completed and must be paid in full within thirty (30) days of invoice date. A service charge calculated at the rate of 1 ½% per month, or the highest legal contract rate, whichever is less, shall be applicable to delinquent payments.

If any drawings, illustrations or descriptive matter is furnished with this proposal, they are approximate and submitted only to show the general style, arrangement and dimensions of the material offered.

In the event the Purchaser's acceptance is in the form of a purchase order or other kind of document, the provisions, terms and conditions of this proposal shall govern in the event of conflict.

Prestige Elevator Services warrants the work performed under this agreement for a period of ninety (90) days from the date of substantial completion, unless otherwise agreed in writing. Prestige Elevator Services's liability is limited to repair and/or replacement of defective work. It is expressly understood and agreed that under no circumstances shall Prestige Elevator Services be liable for any special, incidental or consequential damages, economic loss, commercial loss, or injuries to persons or damage to property arising from the work performed, from the use or operation of or in any way connected with the equipment or property on which the work was performed by Prestige Elevator Services.

PRESTIGE ELEVATOR SERVICES MAKES NO OTHER WARRANTY, EXPRESS OR IMPLIED, OF ANY KIND, INCLUDING ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR ANY PARTICULAR PURPOSE, USAGE, OR TRADE RELATIVE TO ANY PARTS SUPPLIED.

This agreement shall be construed according to the laws of the State of Texas depending upon where the work was performed. In the event of any dispute or claim arising from this contract, the jurisdiction and venue shall be laid in Dallas County, Texas. The prevailing party in any legal action shall be entitled to reasonable attorney's fees.

This proposal is valid 30 days from the date on page 1.

No agent or employee shall have the authority to waive or modify any of the terms of this contract.

**CONSENT AGENDA ITEM  
BOARD MEETING  
May 20, 2025**

**TOPIC: APPROVE RENEWAL OF PROVIDER FOR TELEPHONE SERVICE AND PLEXAR LINES**

**BACKGROUND:**

This item is for the renewal of the local dial tone service provider telephone service and Plexar lines used for 911 calls, elevator calls and fire alarms. The requested amount includes 10% contingency. The service period is from July 1, 2025, through June 30, 2026.

**STRATEGIC PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve Renewal of Provider for Telephone Service and Plexar Lines
2. Decline to Approve Renewal of Provider for Telephone Service and Plexar Lines
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Renewal of Provider for Telephone Service and Plexar Lnes

**FUNDING SOURCE:**      **Additional Details**

General Fund                      199-51-6256-423

**COST:**

NOT TO EXCEEED \$432,000

**VENDOR(S)/PROVIDER(S):**

AT&T Corp.

**PURCHASING MECHANISM:**

Cooperative Agreement  
DIR Contract #: DIR-TELE-CSTA-002

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

District-Wide

**RATIONALE:**

Approval of this item will allow the District to make 911 calls, elevator calls, and fire alarm calls.

**INFORMATION SOURCE:**

Ramesh Krishnamurthy, Chief Technology Officer

# AT&T

## Plain Old Telephone Service (POTS)

Fort Worth ISD  
2025-2026 School Year

Phone Line	Est. Monthly Cost
817-871-2000	\$ 17,950
817-A02-0713- 046	\$ 16,850
827-618-360- LONG DISTANCE	\$ 1,000
Estimated Monthly Pricing	\$ 36,000
2025-2026 Estimated Cost x 12 mo	\$ 432,000

**CONSENT AGENDA ITEM  
BOARD MEETING  
May 20, 2025**

**TOPIC: APPROVE RATIFICATION FOR PURCHASE OF DEVICE LICENSES FOR MOSYLE MOBILE DEVICE MANAGEMENT SOFTWARE.**

**BACKGROUND:**

Mosyle Mobile Device Management software enables centralized management of mobile devices, enforcement of policies, deploy applications, monitor device health, and provide an enhanced user experience for administrators and end-users. This item will renew the licenses from July 1, 2024 - June 30, 2025.

**STRATEGIC PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve the Ratification for Purchase of Device Licenses for Mosyle Mobile Device Management Software
2. Decline to Approve the Ratification for Purchase of Device Licenses for Mosyle Mobile Device Management Software
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve the Ratification for Purchase of Device Licenses for Mosyle Mobile Device Management Software

<b><u>FUNDING SOURCE:</u></b>	<b><u>Additional Details</u></b>
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General Fund	199-53-6399-423
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**COST:**

\$505,472.00

**VENDOR(S)/PROVIDER(S):**

Apple Inc.

**PURCHASING MECHANISM:**

Cooperative Agreement  
Choice Partners: Contract Number: 23/036SG-01

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

(District Wide)

**RATIONALE:**

This solution provides centralized management of mobile devices, enforcement of policies, deploy applications, monitor device health, and provide an enhanced user experience for administrators and end-users.

**INFORMATION SOURCE:**

Kellie Spencer, Deputy Superintendent of Operations  
Ramesh Krisnamurthy, Chief Technology Officer  
Neil Bolton, Senior Officer Information Security



# Apple Inc. Education Price Quote

<b>Customer:</b> Ramesh Krishnamurthy FORT WORTH ISD ACCOUNTS PAYABLE Phone: 214-763-2700 Email: ramesh.krishnamurthy@fwisd.org	<b>Apple Inc:</b> Beau Mayne Email: beaumayne@apple.com	<b>Apple Quote:</b> 2213440772  <b>Quote Date:</b> May 02, 2025  <b>Quote Valid Until:</b> May 30, 2025
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**Quote Comments:**  
Choice Partners CCN 23/036SG-01  
Mosyle contract dates – July 1, 2024 – June 30, 2025

Item #	Details	Qty	Unit List Price	Extended List Price
1	Mosyle Manager for iOS, macOS and tvOS Subscription License (1 year – View License Agreement <a href="https://school.mosyle.com/legal/">https://school.mosyle.com/legal/</a> ) Part Number: HM7A2LL/A	91904	\$5.50	\$505,472.00

Education List Price Total	\$505,472.00
Additional Tax	\$0.00
Estimated Tax	\$0.00
Total Tax	\$0.00
Extended Total Price*	\$505,472.00

*\*In most cases Extended Total Price does not include Sales Tax  
\*If applicable, eWaste/Recycling Fees are included. Standard shipping is complimentary*

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# Disclosure

This document has been created for you as Apple Quote ID 2213440772.

**Your institution's Authorized Purchaser may submit an order online at <https://ecommerce.apple.com>.** Go to the Quote area of your Apple Online Store, click on it and convert to an order.

- If you're the authorized purchaser and need assistance in registering for access to the Apple Online Store, please contact your Apple Sales Representative.

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  - If you do not have a purchase agreement in effect with Apple, please contact [csteam.edu@apple.com](mailto:csteam.edu@apple.com).
- B. All sales are final. Please review Return Policy below if you have any questions. If you use your institution's Purchase Order form to place an order in response to this Quote, Apple rejects any Terms set out on the Purchase Order that are inconsistent with or in addition to the Terms of the governing purchase agreement between the parties.
- C. Unless this Quote specifies otherwise, it remains in effect until the Quote Valid Until Date set forth above. Apple reserves the right to withdraw this Quote before an order is placed, modify, or cancel any provision of this Quote, or cancel any orders placed.

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**CONSENT AGENDA ITEM  
BOARD MEETING  
May 20, 2025**

**TOPIC:**        **APPROVE RENEWAL OF CLOUD SOFTWARE FOR DISTRICT  
INFRASTRUCTURE AND ACADEMIC SUPPORT**

**BACKGROUND:**

The district leverages its Disaster Recover and Business Continuity, to enhance security, improve accessibility, and streamline management of user identities. By using these services, The District can provide a seamless and secure login experience for staff and students. The renewal dates are for the following: August 1, 2025, through July 31, 2026.

**STRATEGIC PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve Renewal of Cloud Software for District Infrastructure and Academic Support
2. Decline to Approve Renewal of Cloud Software for District Infrastructure and Academic Support
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Renewal of Cloud Software for District Infrastructure and Academic Support

**FUNDING SOURCE:**        **Additional Details**

General Fund	199-53-6399-423
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**COST:**

\$430,000

**VENDOR(S)/PROVIDER(S):**

Cloud Unity LLC

**PURCHASING MECHANISM:**

Cooperative Agreement

TIPS-USA #210101

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

District-Wide

**RATIONALE:**

Subscription purchase of this system will enable the Technology Department to continue to capture all technology assets within one (1) system while implementing automation for the discovery of assets on the district network.

**INFORMATION SOURCE:**

Ramesh Krishnamurthy, Chief Technology Officer



Cloud Unity  
6160 Warren Pkwy Ste 100  
Frisco, TX 75034  
info@cloudunity.com  
www.cloudunity.com

## QUOTE

### ADDRESS

Fort Worth Independent School District  
Administration Bldg.  
Technology Dept.  
7060 Camp Bowie West Blvd.,  
Ste. L1060  
Fort Worth TX 76116  
United States

QUOTE # 424

DATE 04/11/2025

EXPIRATION DATE 07/31/2025

PRODUCT/SERVICES	DESCRIPTION	QTY	RATE	AMOUNT
Azure Subscription Estimate	Fort Worth ISD - Azure & Cloud Credits School Year 2025 - 2026 (August 1st, 2025 through July 31st, 2026)	430,000	1.00	430,000.00

Vendor #: 29405  
21-091-C Technology-Product Materials, Services, and Equipment

TOTAL

**\$430,000.00**

Accepted By

Accepted Date

**CONSENT AGENDA ITEM  
BOARD MEETING  
May 20, 2025**

**TOPIC:**       **APPROVE RATIFICATION FOR THE PURCHASE OF MANAGED PRINT SERVICES LEASE FOR DISTRICT MULTIFUNCTIONAL COPIERS AND PRINTERS.**

**BACKGROUND:**

On May 23, 2023, the Board approved authorization to enter into a contract with the awarded vendors from the January 2, 2023, published RFP 23-095 for Managed Print Services. This contract includes the lease and purchase of copiers and printers, along with management and support services for all District campuses and administrative buildings, for an amount not to exceed \$110,000. The period of performance for this contract extends through June 30, 2027.

The Division of Technology is requesting ratification of purchases in an amount of \$13,875 and increase in authorization for the remainder of the 2024–2025 school year in the amount of \$36,125 for the purchase of a Managed Print Services lease contract for a total amount not to exceed \$50,000.

Additionally, we request subsequent approval for the remaining term of the agreement through June 30, 2027, for an annual amount not to exceed \$420,000.

**STRATEGIC PRIORITY:**

4 – Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve Managed Print Services Copier and Printer Leases Increase and Authorization
2. Decline to Approve Managed Print Services Copier and Printer Leases Increase and Authorization
3. Remand to Staff for Further Study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve Managed Print Services Copier and Printer Leases Increase and Authorization

**FUNDING SOURCE:**       **Additional Details**

General Fund	199-53-6264-423
	199-11-6264-423

**COST:**

Not-to-Exceed - \$890,000

2024-2025: \$50,000 (Increase)

2025-2026: \$420,000

2026-2027: \$420,000

**VENDOR(S)/PROVIDER(S):**

Datamax of Texas

**PURCHASING MECHANISM:**

Competitive Solicitation

Bid Number 23-095

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

All Schools and District Offices

**RATIONALE:**

Managed Print Services Copier and Printer Leases Increase and Authorization

**INFORMATION SOURCE:**

Kellie Spencer, Deputy Superintendent, Division of Operations

Ramesh Krishnamurthy, CIO, Division of Technology

**CONSENT AGENDA ITEM  
BOARD MEETING  
May 20, 2025**

**TOPIC: APPROVE RENEWAL OF UNIFIED COMMUNICATIONS SESSION MANAGEMENT AND LONG-DISTANCE SERVICES FOR THE 2025-2026 SCHOOL YEAR**

**BACKGROUND:**

Session Initiation Protocol (SIP) trunk lines provide inbound, outbound, and long-distance telephone services to the District. The requested not-to-exceed amount reflects a monthly contingency cost for estimated long-distance charges. The service period runs from July 1, 2025 through June 30, 2026.

**STRATEGIC PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve Renewal of Unified Communications Session Management and Long-Distance Services for the 2025-2026 School Year
2. Decline to Approve Renewal of Unified Communications Session Management and Long-Distance Services for the 2025-2026 School Year
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Renewal of Unified Communications Session Management and Long-Distance Services for the 2025-2026 School Year

**FUNDING SOURCE:**      **Additional Details**

General Fund                      199-51-6256-423

**COST:**

\$140,029.08 – Not to Exceed

\$138,829.08 Quote Cost + \$1200 (\$100 x 12 months) Contingency Cost for Estimated Long-Distance Charges

**VENDOR(S)/PROVIDER(S):**

TPX Communications

**PURCHASING MECHANISM:**

Interlocal Agreement  
TIPS Contract #230105

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

District-Wide

**RATIONALE:**

Approval of this item will allow the District to receive telecommunications services.

**INFORMATION SOURCE:**

Ramesh Krishnamurthy, Chief Technology Officer



Services Quote - Cherry Lane For July 1, 2025-June 30, 2026			
Service	Qty	Location	MRC Total
SmartVoice SIP Internet			
50 MB Port	1	Cherry Ln	2244.00
50 MB Access	1	Cherry Ln	\$1,049.00
1000 T-Pack Minute Bundles	20	Cherry Ln	\$840.00
SmartVoice Call Paths	460	Cherry Ln	\$3574.00
Tier E Equipment (Router)	1	Cherry Ln	\$0.00
DID Numbers	200		\$1050.00
End User Connection Charge	460	Cherry Ln	\$0.00
Enterprise Trunking	1	Cherry Ln	\$0.00
Long Distance Charges (estimated)	1	Cherry Ln	\$0.00
<b>Monthly Recurring Charge (MRC) Total</b>			<b>\$8,757.00</b>
<b>Annual (MRC) Total</b>			<b>\$105,084.00</b>

Other Charges, Govt Fees and Taxes - estimated			MRC
Administrative Service Fee	1	Cherry Ln	\$622.00
Carrier Cost Recovery Fee	1	Cherry Ln	\$202.00
Federal Universal Service Fund Fee	1	Cherry Ln	\$100.56
State Universal Service Fund Fee	1	Cherry Ln	\$725.00
911 Business Tax	1	Cherry Ln	\$806.00
911 Equalization Surcharge	1	Cherry Ln	\$27.66
District Tax	1	Cherry Ln	\$31.41
Federal Excise Tax	1	Cherry Ln	\$245.00
Municipal Right of Way (ROW) Charge	1	Cherry Ln	\$4.40
P.U.C. Tax	1	Cherry Ln	\$17.50
Sales Tax	1	Cherry Ln	\$0.00
Transit Tax	1	Cherry Ln	\$30.56
<b>Monthly Total</b>			<b>\$2,812.09</b>
<b>Annual Total</b>			<b>\$33,745.08</b>

**CONSENT AGENDA ITEM  
BOARD MEETING  
May 20, 2025**

**TOPIC:**       **APPROVE RENEWAL OF PLATFORM TO MANAGE AND MAINTAIN  
STUDENT AND STAFF ACCESS TO DIGITAL RESOURCES AND  
APPLICATIONS**

**BACKGROUND:**

The District provides streamlined access to digital resources through a single, personalized portal, enabling centralized rostering and user management, simplified access to learning applications and resources, and ensuring PII data security via DataGuard. Renewing the software will cover the period from August 1, 2025, to July 31, 2026.

**STRATEGIC PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve Renewal of Platform to Manage and Maintain Student and Staff Access to Digital Resources and Applications
2. Decline to Approve Renewal of Platform to Manage and Maintain Student and Staff Access to Digital Resources and Applications
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Renewal of Platform to Manage and Maintain Student and Staff Access to Digital Resources and Applications

**FUNDING SOURCE:**       **Additional Details**

General Fund	199-53-6399-423
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**COST:**

\$213,534.50

**VENDOR(S)/PROVIDER(S):**

Classlink Inc.

**PURCHASING MECHANISM:**

Cooperative Agreement

*EPCNT-Region 11-RFP #24-08-29- Single Sign On & Provisioning Service*

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

District-Wide

**RATIONALE:**

This renewal will ensure streamlined access to educational applications for all users (Students, Teachers, and Staff) and facilitate efficient rostering across District learning platforms.

**INFORMATION SOURCE:**

Ramesh Krishnamurthy, Chief Technology Officer



# Quote

Contact Name Glenn Ryan  
Account Name Ft. Worth ISD (TX, 76116)  
Bill To Accounts Payable Department  
7060 Camp Bowie Blvd.  
Fort Worth, TX 76116  
United States

Quote Number 00024801  
Created Date 4/14/2025  
Prepared By Todd Gruhn  
Email todd.gruhn@classlink.com  
Expiration Date 8/1/2025  
Subscription Term 8/1/2025 - 7/31/2026  
Grand Total \$213,534.50

EPCNT-Region 11-RFP #24-08-29- Single Sign On & Provisioning Service

Please note that the ClassLink user count is the combined total of students and full-time teachers.

Product Code	Product	Sales Price	Quantity	Total Price
CL-USER-LP-6	ClassLink Annual License - per user (50,001-100,000 users)	\$2.80	77,158.00	\$216,042.40
CL-USER-LP-6-DISCOUNT-10%-AMBASSADOR	ClassLink Annual License - per user (50,001-100,000 users) - 10% Ambassador Discount	-\$0.28	77,158.00	-\$21,604.24
CL-USER-DG	ClassLink DataGuard Annual License - per user (501 + users)	\$0.25	77,158.00	\$19,289.50
CL-USER-DG-DISCOUNT-10%-AMBASSADOR	ClassLink DataGuard Annual License - per user (501 + users) - 10% Ambassador Discount	-\$0.02	77,158.00	-\$1,543.16
CL-HOST-OR3	ClassLink Roster Server Annual Hosting (10,001-100,000 users)	\$1,350.00	1.00	\$1,350.00
Total Price		\$213,534.50		

Proposal supersedes all other proposals. Email purchase order to [billing@classlink.com](mailto:billing@classlink.com)  
Remittance Address: ClassLink Inc. P.O.Box 51100 Newark, NJ, 07101

Providing excellent products and services at great cost value to our customers continues to be a key goal at ClassLink. Due to i-----d ----- and our intent to continue to provide quality services, pricing changes have become necessary. The quote above includes the p which are effective 01/01/2025.

**ACTION AGENDA ITEM  
BOARD MEETING  
May 20, 2025**

**TOPIC: APPROVE RENEWAL OF DISTRICT – WIDE LEGAL SERVICES**

**BACKGROUND:**

On May 24, 2022, the Board of Trustees approved the qualifications of firms for the provision of legal services in the amount of \$1,200,000. The services were on an as-needed basis from May 24, 2022, through May 24, 2023, with an annual renewal not to exceed four (4) consecutive years. The first annual renewal was approved on May 24, 2023, the second annual renewal was approved on May 28, 2024, through May 28, 2025. This Action Agenda Item will allow for the extension of the third annual renewal year of the award for up to \$1,200,000, from May 29, 2025, to May 29, 2026.

**STRATEGIC PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve Renewal of District – Wide Legal Services
2. Decline to Approve Renewal of District – Wide Legal Services
3. Remand to Staff for Further Study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve Renewal of District – Wide Legal Services

**FUNDING SOURCE:**      **Additional Details**

General Fund	Various funding line items
Debt Service Fund	
CIP 2017	
CIP 2021	

**COST:**

Not to exceed \$1,200,000 annually

**VENDOR(S)/PROVIDER(S):**

Abernathy, Roeder, Boyd & Hullett, P.C.	McCall, Parkhurst & Horton, LLP
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Bracewell LLP  
Brackett & Ellis, P.C.  
Cantey Hanger LLP  
Clark Hill  
Escamilla & Poneck, LLP  
Fanning, Harper, Martinson, Brandt & Kutchin  
Greenberg Traurig  
Jones Walker LLP  
Karczewski, Bradshaw, Spalding, LLP  
Kelly, Hart, & Hallman, LLP  
Leasor Crass, PC  
Leon Alcala, PLLC  
Norton, Rose, Fulbright US LLP

O'Hanlon, Demerath & Castillo  
Orrick, Herrington, & Sutcliffe, LLP  
Ray & Wood  
Rogers, Morris & Grover LLP  
Salas Law  
Thompson & Horton, LLP  
Underwood Law Firm  
Watson, Caraway, Midkiff & Lunningham  
Walsh Gallegos Trevino Russo & Kyle  
West & Associates, LLP

### **PURCHASING MECHANISM:**

Competitive Solicitation

#### **Solicitation Statistics:**

Bid Number: 22-126

Number of Solicitations Received: 29

Compliant Bids: 29

The above solicitation has been evaluated in accordance with the Texas Government Code 2254 and the Texas Education Code 44.031 regarding demonstrated competence and qualifications to perform the required services. The firms listed above have been selected for recommendation.

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

Office of Legal Services

### **RATIONALE:**

Legal firms are needed to provide legal services on an as-needed basis for legal matters related to business and commercial law, bond counsel, construction law, elections, employment law, e-rate, facility use/naming rights, general litigation, hearing officers, immigration law, intellectual property, investigations, personnel administration and benefits, policy, public information requests, public-private partnerships, real estate, small claims litigation; special counsel to the Board; special education/section 504, trainings, zoning, planning, and land use, and other legal services that may be required by the District.

**INFORMATION SOURCE:**

Dr. Karen Molinar, Superintendent  
Sid Pounds, Assistant General Counsel

**ACTION AGENDA ITEM**  
**BOARD MEETING**  
**May 20, 2025**

**TOPIC: APPROVE THE ADOPTION AND SUBSEQUENT PURCHASE OF MATH INSTRUCTIONAL MATERIALS FOR THE 2025-2026 SCHOOL YEAR.**

**BACKGROUND:**

Texas has developed Bluebonnet Learning, high-quality instructional materials (HQIM) in math that will be available for school districts to use beginning with the 2025/2026 school year. Bluebonnet Learning instructional materials cover 100% of the Texas Essential Knowledge and Skills (TEKS) and provide a full suite of resources including scope and sequence, daily lesson plans, and student materials. Bluebonnet Math materials will be available for grades K - 8 and Algebra I.

In response to these newly available materials, the district conducted a robust series of focus groups and workshops to gather authentic feedback from teachers, instructional leaders, and campus administrators on Bluebonnet Learning - Math.

Over 140 educators participated in structured sessions, including:

- K - Algebra Math Focus Groups with grade-level teachers across the district
- Informational Workshops offered after school and on weekends, open to all interested teachers and staff
- Internal District Workshops for cross-departmental leaders, including Special Education, Emergent Bilingual, and School Leadership

The sessions focused on reviewing lesson structure, alignment to TEKS and STAAR usability, support for diverse learners, and readiness for campus implementation. Overall, teachers who attended the sessions cited strong alignment to the TEKS, clarity in instructional routines, and accessibility of lesson resources.

The District recommends the adoption of Bluebonnet materials for K-8 math and Algebra I

The digital resources are free and the Texas Education Agency (TEA) provides funding for print resources. There is no cost to the District.

**STRATEGIC PRIORITY:**

1 - Student Academic Excellence

**ALTERNATIVES:**

1. Approve the Adoption and Subsequent Purchase of Math Instructional Resources for the 2025-2026 School Year.
2. Decline to Approve Adoption and Subsequent Purchase of Math Instructional Resources for the 2025-2026 School Year.
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve the Adoption and Subsequent Purchase of Math Instructional Resources for the 2025-2026 School Year.

**FUNDING SOURCE:**

Instructional Materials and Technology Allotment Fund

**Additional Details**

410-11-6321-200

**COST:**

\$1,972,640.94

**VENDORS(S)/PROVIDER(S):**

Texas Education Agency

**PURCHASING MECHANISM**

Sole Source

State Board of Education

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

All campuses

**RATIONALE:**

Approval of these instructional resources will ensure that students have necessary materials before the start of the 2025-2026 school year.

**INFORMATION SOURCE:**

Mohammed Choudhury, Deputy Superintendent of Learning & Leading



## Great Minds Quote

Date	2/24/2025
Expiration Date	7/31/2025
Prepared By	Cory Puskala
Email	cory.puskaal@greatminds.org
Bill to Name	Kim Axtell
Bill To Address	7060 Camp Bowie Blvd
Bill To City/State/Zip	Fort Worth, TX 76107

Quote Number	FWISD 001
Contact Name	Kim Axtell
Contact Phone	(817) 814-2000
Contact Email	kimberly.axtell@fwisd.org
Ship to Name	David Contreras
Ship To	7060 Camp Bowie Blvd
Ship To City/State/Zip	Fort Worth, TX 76107

Payments to Great Minds PBC  
Tax ID: 84-3785772

Phone: 202.223.1854  
Email: [ordertracking@greatminds.org](mailto:ordertracking@greatminds.org)

Wire/ACH details are available by visiting this link: <https://digitalsupport.greatminds.org/s/ach-instructions>

Product	ISBN	Quantity	List Price	Extended Goods Total
Bluebonnet Student Program- K 9798894171487	EMAT	2,940	\$26.00	\$76,440.00
Bluebonnet Student Program- 1st 9798894171531	EMAT	3,080	\$27.00	\$83,160.00
Bluebonnet Student Program- 2nd 9798894171586	EMAT	5,045	\$32.00	\$161,440.00
Bluebonnet Student Program- 3rd 9798894171630	EMAT	4,970	\$30.00	\$149,100.00
Bluebonnet Student Program- 4th 9798894171685	EMAT	5,271	\$29.00	\$152,859.00
Bluebonnet Student Program- 5th 9798894171739	EMAT	5,267	\$28.00	\$147,476.00
Bluebonnet Teacher Program w/ Kits- K 9798894171470	EMAT	344	\$878.00	\$302,032.00
Bluebonnet Teacher Program w/ Kits-1st 9798894171524	EMAT	214	\$470.00	\$100,580.00
Bluebonnet Teacher Program w/ Kits- 2nd 9798894171579	EMAT	192	\$806.00	\$154,752.00
Bluebonnet Teacher Program w/ Kits- 3rd 9798894171623	EMAT	169	\$656.00	\$110,864.00
Bluebonnet Teacher Program w/ Kits- 4th 9798894171678	EMAT	158	\$939.00	\$148,362.00
Bluebonnet Teacher Program w/ Kits- 5th 9798894171722	EMAT	139	\$554.00	\$77,006.00
				<b>Total Cost</b>
Solution Subtotal				\$1,664,071.00
Shipping and Handling				\$232,969.94
<b>*Pre-Tax Solution Total</b>				<b>\$1,897,040.94</b>
<b>Total Value Inclusive of Gratis Product</b>				<b>\$1,763,280.94</b>

Free Digital Teacher and Student Licenses through Great Minds when purchasing student print bundles.

## Great Minds Policies

**Returns:** Returned items must be received within 45 days of receipt. Returned items will incur a \$50 return fee and 10% restocking fee. Damaged items will not be credited. A completed return authorization will be required for processing.

**Reporting Missing/Damaged Materials:** Please carefully review your shipment upon arrival. We will be glad to resolve any order discrepancies within 10 business days of receipt. Please report any discrepancies to Great Minds Customer Success via [info@greatminds.org](mailto:info@greatminds.org). Any missing or damaged items reported after 10 days will be the responsibility of the customer to replace.

This Quote is governed by the Terms and Conditions at <https://greatminds.org/customer-quote-terms> which are hereby incorporated by reference as if fully set forth herein.

*\*This quotation does not include any applicable taxes.*

Great Minds PBC  
55 M St., SE  
Suite 340  
Washington, DC 20003  
Phone: 202.223.1854  
Fax: 202.449.9504

[greatminds.org](http://greatminds.org)





4 Smithfield St, 8th Floor  
Pittsburgh, PA 15222  
(888) 851-7094  
Send Payment to: PO Box 646003, Pittsburgh, PA 15264  
salessupportmailbox@carnegielearning.com

QUOTE NO: Q-58089

DATE: 2/24/2025  
EXPIRES ON: 8/8/2025

CONTACT INFORMATION		
Fort Worth Independent School District 7060 Camp Bowie Boulevard Ft. Worth, TX, 76116	Kimberly Axtell Mathematics Director 8173721708 kimberly.axtell@fwisd.org	Kristi Dorman Account Executive 817-680-0350 kdorman@carnegielearning.com

ITEM NUMBER	ITEM	DESCRIPTION	TERM	UNITS	NET TOTAL
9781970197983-SEC	TX Bluebonnet Learning Print Student Package - Grade 6	Student Edition (volume 1 & 2) & Student Skills Practice Book.		3,301	USD 52,816.00
9781970197990-SEC	TX Bluebonnet Learning Print Student Package - Grade 7	Student Edition (volume 1 & 2) & Student Skills Practice Book.		3,544	USD 49,616.00
9781970198003-SEC	TX Bluebonnet Learning Print Student Package - Grade 8	Student Edition (volume 1 & 2) & Student Skills Practice Book.		4,371	USD 61,194.00
9781970198010-SEC	TX Bluebonnet Learning Print Student Package - Algebra 1	Student Edition (volume 1 & 2) & Student Skills Practice Book.		3,518	USD 45,734.00

SUBTOTAL:	USD 209,360.00
SHIPPING AND HANDLING:	USD 0.00
ESTIMATED SALES TAX:	USD 0.00
TOTAL:	USD 209,360.00

**Additional Notes:**  
Please reference RFP 23-088-A  
Books to be ordered via EMAT

**ACTION AGENDA ITEM  
BOARD MEETING  
May 20, 2025**

**TOPIC: APPROVE THE FORT WORTH ISD FACILITY MASTER PLAN**

**BACKGROUND:**

Fort Worth ISD has developed a multi-year master facility plan to address operational efficiencies throughout the District. This plan is the culmination of the facility master plan study, which was initiated through a Board resolution on September 26, 2023. During the study, stakeholder groups analyzed educational programming, facility condition, and enrollment trends to identify rightsizing opportunities. This process ensured final recommendations are anchored by data to support District priorities and student needs.

The plan development process included multiple opportunities for input and feedback through the Community Task Force and Steering Committees, community meetings, and public surveys. Input and feedback from stakeholders helped to refine initial options and develop the final plan.

The facility master plan outlines opportunities for rightsizing to align resource allocations to best support student needs. The plan will guide the rightsizing and consolidation process, providing a clear path forward and allowing us to make informed decisions on strategic maintenance initiatives to improve the condition of remaining facilities.

**STRATEGIC PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve the Fort Worth ISD Facility Master Plan
2. Decline to Approve the Fort Worth ISD Facility Master Plan
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve the Fort Worth ISD Facility Master Plan

**FUNDING SOURCE:**      **Additional Details**

No Cost

Not Applicable

**COST:**

No Cost

**VENDOR(S)/PROVIDER(S):**

Not Applicable

**PURCHASING MECHANISM:**

Not a Purchase

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

Fort Worth ISD

**RATIONALE:**

The facility master plan outlines opportunities for rightsizing to align resource allocations to best support student needs. The plan will guide the rightsizing and consolidation process, providing a clear path forward and allowing us to make informed decisions on strategic maintenance initiatives to improve the condition of remaining facilities.

School Year	Closure Date	Loc #	Campus Name
2025-2026	June 2026	139	Milton L. Kirkpatrick ES
		148	Charles E. Nash ES
		190	Riverside ALC
		209	Edward J. Briscoe ES
2026-2027	June 2027	121	De Zavala ES
		153	A.M. Pate ES
		187	J.T. Stevens ES
		188	Atwood McDonald ES
2027-2028	June 2028	069	McLean 6th Grade
		105	West Handley ES
		130	Harlean Beal ES
		138	H.V. Helbing ES
		169	Sunrise-McMillan ES
2028-2029	June 2029	049	Kirkpatrick MS
		054	Morningside MS
		137	Hubbard Heights ES

Enrollment trends will continue to be monitored throughout the implementation of the facility master plan. Additional recommendations or revisions will be made as needed based on actual enrollment.

Monitor zones for potential additional consolidation opportunities:

- Amon Carter-Riverside High School pyramid elementary schools
- Eastern Hills High School pyramid elementary schools
- Paschal High School pyramid elementary schools
- Paschal High School pyramid middle schools
- Western Hills High School pyramid elementary schools

**INFORMATION SOURCE:**

Kellie Spencer, Deputy Superintendent of Operations

**ACTION AGENDA ITEM**  
**BOARD MEETING**  
**May 20, 2025**

**TOPIC: APPROVE RESOLUTION TO MODIFY THE LIST OF PROJECTS TO BE FINANCED FROM BONDS AUTHORIZED AT THE DISTRICT'S 2021 ELECTION TO REFLECT A CONSOLIDATION OF M.L. KIRKPATRICK MIDDLE SCHOOL AT J.P. ELDER MIDDLE SCHOOL; AND RESOLVING OTHER MATTERS IN CONNECTION THEREWITH**

**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 Facilities Master Plan including a comprehensive study of school building capacity as resolved by the Board of Trustees on September 26, 2023. 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 fewer academic offerings and higher operational costs.

A comprehensive external review of middle schools was expedited prior to the start of construction utilizing Bond 2021 funds as part of Facilities Master Plan development. Initial opportunities for consolidation were sought, based on the following criteria:

- Identifying locations with significant enrollment decline
- Preserving existing high school pyramid feeder patterns
- Selecting sites that have available space to accommodate a larger campus

Independent feasibility studies were conducted to examine existing structures and site constraints to determine the possibility of consolidating campuses. One potential location for consolidation was identified in the North Side pyramid, J.P. Elder Middle School and M.L. Kirkpatrick Middle School.

As part of the Community Task Force for facilities planning, District Operations hosted a community session for stakeholders at Diamond Hill-Jarvis High School on February 26, 2025. The purpose of this session was to share construction opportunities and seek feedback. Presentations and feedback opportunities were also shared on the District website for those unable to attend. A follow-up session was held at North Side High School on April 15, 2025. The purpose of this session was to share the final facility master plan recommendation prior to presentation to the Board of Trustees.

Combining J.P. Elder and M.L. Kirkpatrick Middle School into a single campus 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 PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve Resolution to Modify the List of Projects to be Financed from Bonds Authorized at the District's 2021 Election to Reflect a Consolidation of M.L. Kirkpatrick Middle School at J.P. Elder Middle School; and Resolving Other Matters in Connection Therewith
2. Decline to Approve Resolution to Modify the List of Projects to be Financed from Bonds Authorized at the District's 2021 Election to Reflect a Consolidation of M.L. Kirkpatrick Middle School at J.P. Elder Middle School; and Resolving Other Matters in Connection Therewith
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Resolution to Modify the List of Projects to be Financed from Bonds Authorized at the District's 2021 Election to reflect a Consolidation of M.L. Kirkpatrick Middle School at J.P. Elder Middle School; and Resolving Other Matters in Connection Therewith

**FUNDING SOURCE:**      **Additional Details**

CIP 2021	661-81-6629-044
	661-81-6629-049

**COST:**

Campus Allocations

**VENDOR(S)/PROVIDER(S):**

Not applicable

**PURCHASING MECHANISM:**

Not a Purchase

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

Capital Improvement Program  
TEA #044 J.P Elder Middle School  
TEA #049 M.L. Kirkpatrick Middle School

**RATIONALE:**

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.

Combining students into a single middle school would allow for:

- Increased course offerings, extracurricular activities, and instructional consistency
- Minimized transition points for students and opportunities to build a cohesive community before entering high school
- Increased opportunities for teachers to plan, grow, and share responsibilities together
- Decreased administrative costs, redirecting funding towards instruction

Combining J.P. Elder and M.L. Kirkpatrick 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 of Operations

**A RESOLUTION MODIFYING THE LIST OF PROJECTS TO BE FINANCED FROM  
BONDS AUTHORIZED AT THE DISTRICT’S 2021 BOND ELECTION; AND  
RESOLVING OTHER MATTERS IN CONNECTION THEREWITH**

WHEREAS, the Board of Education Trustees (the “Board”) of the Fort Worth Independent School District (the “District”) held an election on November 2, 2021 (the “Election”) for the purpose of determining whether the resident, qualified voters of the District would authorize the issuance of unlimited tax bonds by the District for “the construction, renovation, acquisition, and equipment of school buildings in the District and the purchase of the necessary sites therefor”; and

WHEREAS, a majority of the resident, qualified voters of the District approved the issuance of \$1,211,000,000 of bonds at the Election (the “Authorized Bonds”) and the levy and pledge of an annual ad valorem tax, without legal limitation as to rate or amount, in payment thereof; and

WHEREAS, among other tentatively proposed projects anticipated to be financed with the proceeds of the Authorized Bonds, the District originally anticipated issuing bonds to fund the construction, renovation, acquisition, and equipment of the M.L. Kirkpatrick Middle School, located at 3229 Lincoln, Fort Worth, Texas (the “Original Project”) and the J.P. Elder Middle School, located at 709 N.W. 21st, Fort Worth, Texas (the “Expanded Project”); and

WHEREAS, the Board has been advised by District staff and District consultants that due to declining enrollment and other circumstances beyond the District’s control, the District’s residents would be better served by not moving forward with the Original Project and, instead, Authorized Bonds should be used to fund and further expand the construction, renovation, acquisition, and equipment of the Expanded Project to address the District needs that would have been served by the Original Project; and

WHEREAS, based on the District staff’s analysis and recommendation, the Board hereby finds and determines that the Expanded Project will convey substantially the same benefits as the Original Project and is a better use of District funds and proceeds of the Authorized Bonds; and

WHEREAS, the Board hereby finds and determines that the adoption of this Resolution and the action authorized hereby is in the best interests of the residents of the District; now, therefore,

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

SECTION 1: The Board hereby finds and resolves that (i) the Original Project is hereby abandoned and shall be removed from the project list, and (ii) the Expanded Project is hereby amended to include any remaining unspent project budget from the Original Project, to be financed with the Authorized Bonds.

SECTION 2: 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 3: 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 4: This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 5: 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 6: 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 Texas Government Code, Chapter 551, as amended.

SECTION 7: This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

*[The remainder of this page left blank intentionally]*

PASSED AND ADOPTED, this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

FORT WORTH INDEPENDENT SCHOOL  
DISTRICT

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Roxanne Martinez  
President, Board of Education

ATTEST:

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Anael Luebanos  
Secretary, Board of Education

(District Seal)

**ACTION AGENDA ITEM**  
**BOARD MEETING**  
**May 20, 2025**

**TOPIC: APPROVE BUDGETS AND ADJUSTMENTS TRANSFERRING FUNDS FROM M.L. KIRKPATRICK MIDDLE SCHOOL AND BOND INTEREST TO J.P. ELDER MIDDLE SCHOOL TO ACCOMMODATE FUTURE PROGRAM NEEDS FOR THE 2021 CAPITAL IMPROVEMENT PROGRAM**

**BACKGROUND:**

In alignment with the approval of the bond program in November of 2021 for capital improvement projects across the District, the following table reflects the budgets allocated for current projects.

Org	School / Project	Budget	Transfer	Revised Budget
021/194	Schools/Programs of Choice (Como Success Academy & Daggett Montessori)	42,585,376	0	42,585,376
042	Daggett Middle School	34,535,227	0	34,535,227
044	JP Elder Middle School	51,019,173	53,619,720	104,638,893
045	Forest Oak Middle School	64,135,847	0	64,135,847
048	William James Middle School	52,981,019	0	52,981,019
049	ML Kirkpatrick Middle School	38,890,739	(38,619,720)*	271,019
050	McLean Middle School	74,959,253	0	74,959,253
051	WA Meacham Middle School	51,443,509	0	51,443,509
052	Meadowbrook Middle School	48,454,422	0	48,454,422
053	William Monnig Middle School	45,172,104	0	45,172,104
054	Morningside Middle School	55,321,979	0	55,321,979
055	Applied Learning Academy	38,748,439	0	38,748,439
056	Riverside Middle School	48,339,877	0	48,339,877
057	Rosemont Middle School	69,833,185	0	69,833,185
058	WC Stripling Middle School	60,426,944	0	60,426,944
059	J Martin Jacquet Middle School	44,046,438	0	44,046,438
060	Wedgwood Middle School	61,694,266	0	61,694,266
061	Leonard Middle School	47,247,089	0	47,247,089
069	McLean 6th Grade	701,301	0	701,301
070	Jean McClung Middle School	20,749,082	0	20,749,082
081	Young Women's Leadership Academy	19,279,674	0	19,279,674
125	Elementary School Replacement #1 at Eastern Hills Site	67,238,659	0	67,238,659
147/999	Early Childhood Centers	823,014	0	823,014
160	Elementary School Replacement #2 at Maudrie Walton Site	58,738,659	0	58,738,659
184	Elementary School Replacement #3 at Worth Heights Site	69,238,660	0	69,238,660
256	Rolling Hills Elementary School	49,588,776	0	49,588,776
999	Building and Land Acquisition	9,081,885	0	9,081,885
	Administration Budget	10,917,043	0	10,917,043
999	Program Contingency	0	0	0
	Total	1,236,191,639		1,251,191,639
918	Bond Interest as of March 31, 2025	41,880,342	(15,000,000)	26,880,342
	Total 2021 Bond Budget Amount with Interest	1,278,071,981	0	1,278,071,981

*\*Contingent upon final invoices received from current open contracts*

This budget adjustment request is to transfer funds from M.L. Kirkpatrick Middle School and Bond Interest to J.P. Elder Middle School to accommodate future program needs for 2021 Bond projects.

**STRATEGIC PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve Budgets and Adjustments Transferring Funds from M.L. Kirkpatrick Middle School and Bond Interest to J.P. Elder Middle School to Accommodate Future Program Needs for the 2021 Capital Improvement Program
2. Decline to Approve Budgets and Adjustments Transferring Funds from M.L. Kirkpatrick Middle School and Bond Interest to J.P. Elder Middle School to Accommodate Future Program Needs for the 2021 Capital Improvement Program
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Budgets and Adjustments Transferring Funds from M.L. Kirkpatrick Middle School and Bond Interest to J.P. Elder Middle School to Accommodate Future Program Needs for the 2021 Capital Improvement Program

<b><u>FUNDING SOURCE:</u></b>	<b><u>Additional Details</u></b>
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CIP 2021	661-81-6629-044 661-81-6629-049 662-81-6629-044
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**COST:**

The cost adjustment of the budget between all funding sources will be made as indicated in 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 board agenda item is to present to the Board of Education the transfer funds from M.L. Kirkpatrick Middle School and Bond Interest to J.P. Elder Middle School to accommodate future program needs for 2021 Bond projects.

**INFORMATION SOURCE:**

Kellie Spencer, Deputy Superintendent of Operations

**ACTION AGENDA ITEM**  
**BOARD MEETING**  
**May 20, 2025**

**TOPIC: APPROVE RESOLUTION TO MODIFY THE LIST OF PROJECTS TO BE FINANCED FROM BONDS AUTHORIZED AT THE DISTRICT'S 2021 ELECTION TO REFLECT A CONSOLIDATION OF MORNINGSID MIDDLE SCHOOL AT WILLIAM JAMES MIDDLE SCHOOL; AND RESOLVING OTHER MATTERS IN CONNECTION THEREWITH**

**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 Facilities Master Plan including a comprehensive study of school building capacity as resolved by the Board of Trustees on September 26, 2023. 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 fewer academic offerings and higher operational costs.

A comprehensive external review of middle schools was expedited prior to the start of construction utilizing Bond 2021 funds as part of Facilities Master Plan development. Initial opportunities for consolidation were sought, based on the following criteria:

- Identifying locations with significant enrollment decline
- Preserving existing high school pyramid feeder patterns
- Selecting sites that have available space to accommodate a larger campus

Independent feasibility studies were conducted to examine existing structures and site constraints to determine the possibility of consolidating campuses. One potential location for consolidation was identified in the Polytechnic pyramid, William James Middle School and Morningside Middle School.

As part of the Community Task Force for facilities planning, District Operations hosted a community session for stakeholders at O.D. Wyatt High School on February 24, 2025. The purpose of this session was to share construction opportunities and seek feedback. Presentations and feedback opportunities were also shared on the District website for those unable to attend. A follow-up session was held at Polytechnic High School on April 17, 2025. The purpose of this session was to share the final facility master plan recommendation prior to presentation to the Board of Trustees.

Combining William James and Morningside Middle School into a single campus 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 PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve Resolution to Modify the List of Projects to be Financed from Bonds Authorized at the District's 2021 Election to Reflect a Consolidation of Morningside Middle School at William James Middle School; and Resolving Other Matters in Connection Therewith
2. Decline to Approve Resolution to Modify the List of Projects to be Financed from Bonds Authorized at the District's 2021 Election to Reflect a Consolidation of Morningside Middle School at William James Middle School; and Resolving Other Matters in Connection Therewith
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Resolution to Modify the List of Projects to be Financed from Bonds Authorized at the District's 2021 Election to Reflect a Consolidation of Morningside Middle School at William James Middle School; and Resolving Other Matters in Connection Therewith

**FUNDING SOURCE:**      **Additional Details**

CIP 2021	661-81-6629-048
	661-81-6629-054

**COST:**

Campus Allocations

**VENDOR(S)/PROVIDER(S):**

Not applicable

**PURCHASING MECHANISM:**

Not a Purchase

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

Capital Improvement Program  
TEA #048 William James Middle School  
TEA #054 Morningside Middle School

**RATIONALE:**

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.

Combining students into a single middle school would allow for:

- Increased course offerings, extracurricular activities, and instructional consistency
- Minimized transition points for students and opportunities to build a cohesive community before entering high school
- Increased opportunities for teachers to plan, grow, and share responsibilities together
- Decreased administrative costs, redirecting funding towards instruction

Combining William James and Morningside 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 of Operations

**A RESOLUTION MODIFYING THE LIST OF PROJECTS TO BE FINANCED FROM  
BONDS AUTHORIZED AT THE DISTRICT'S 2021 BOND ELECTION; AND  
RESOLVING OTHER MATTERS IN CONNECTION THEREWITH**

WHEREAS, the Board of Education Trustees (the "Board") of the Fort Worth Independent School District (the "District") held an election on November 2, 2021 (the "Election") for the purpose of determining whether the resident, qualified voters of the District would authorize the issuance of unlimited tax bonds by the District for "the construction, renovation, acquisition, and equipment of school buildings in the District and the purchase of the necessary sites therefor"; and

WHEREAS, a majority of the resident, qualified voters of the District approved the issuance of \$1,211,000,000 of bonds at the Election (the "Authorized Bonds") and the levy and pledge of an annual ad valorem tax, without legal limitation as to rate or amount, in payment thereof; and

WHEREAS, among other tentatively proposed projects anticipated to be financed with the proceeds of the Authorized Bonds, the District originally anticipated issuing bonds to fund the construction, renovation, acquisition, and equipment of the Morningside Middle School, located at 2751 Mississippi Ave, Fort Worth, Texas (the "Original Project") and the William James Middle School, located at 1101 Nashville Ave., Fort Worth, Texas (the "Expanded Project"); and

WHEREAS, the Board has been advised by District staff and District consultants that due to declining enrollment and other circumstances beyond the District's control, the District's residents would be better served by not moving forward with the Original Project and, instead, Authorized Bonds should be used to fund and further expand the construction, renovation, acquisition, and equipment of the Expanded Project to address the District needs that would have been served by the Original Project; and

WHEREAS, based on the District staff's analysis and recommendation, the Board hereby finds and determines that the Expanded Project will convey substantially the same benefits as the Original Project and is a better use of District funds and proceeds of the Authorized Bonds; and

WHEREAS, the Board hereby finds and determines that the adoption of this Resolution and the action authorized hereby is in the best interests of the residents of the District; now, therefore,

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

SECTION 1: The Board hereby finds and resolves that (i) the Original Project is hereby abandoned and shall be removed from the project list, and (ii) the Expanded Project is hereby amended to include any remaining unspent project budget from the Original Project, to be financed with the Authorized Bonds.

SECTION 2: 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 3: 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 4: This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 5: 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 6: 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 Texas Government Code, Chapter 551, as amended.

SECTION 7: This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

*[The remainder of this page left blank intentionally]*

PASSED AND ADOPTED, this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

FORT WORTH INDEPENDENT SCHOOL  
DISTRICT

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Roxanne Martinez  
President, Board of Education

ATTEST:

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Anael Luebanos  
Secretary, Board of Education

(District Seal)

**ACTION AGENDA ITEM**  
**BOARD MEETING**  
**May 20, 2025**

**TOPIC: APPROVE THE BUDGETS AND ADJUSTMENTS TRANSFERRING FUNDS FROM MORNINGSID MIDDLE SCHOOL AND BOND INTEREST TO WILLIAM JAMES MIDDLE SCHOOL TO ACCOMMODATE FUTURE PROGRAM NEEDS FOR THE 2021 BOND PROJECTS**

**BACKGROUND:**

In alignment with the approval of the bond program in November of 2021 for capital improvement projects across the District, the following table reflects the budgets allocated for current projects. Budget amounts are contingent on approval of board item transferring funds to J.P. Elder Middle School.

Org	School / Project	Budget	Transfer	Revised Budget
021/194	Schools/Programs of Choice (Como Success Academy & Daggett Montessori)	42,585,376	0	42,585,376
042	Daggett Middle School	34,535,227	0	34,535,227
044	JP Elder Middle School	104,638,893	0	104,638,893
045	Forest Oak Middle School	64,135,847	0	64,135,847
048	William James Middle School	52,981,019	53,798,637	106,779,656
049	ML Kirkpatrick Middle School	271,019	0	271,019
050	McLean Middle School	74,959,253	0	74,959,253
051	WA Meacham Middle School	51,443,509	0	51,443,509
052	Meadowbrook Middle School	48,454,422	0	48,454,422
053	William Monnig Middle School	45,172,104	0	45,172,104
054	Morningside Middle School	55,321,979	(52,798,637)*	2,523,342
055	Applied Learning Academy	38,748,439	0	38,748,439
056	Riverside Middle School	48,339,877	0	48,339,877
057	Rosemont Middle School	69,833,185	0	69,833,185
058	WC Stripling Middle School	60,426,944	0	60,426,944
059	J Martin Jacquet Middle School	44,046,438	0	44,046,438
060	Wedgwood Middle School	61,694,266	0	61,694,266
061	Leonard Middle School	47,247,089	0	47,247,089
069	McLean 6th Grade	701,301	0	701,301
070	Jean McClung Middle School	20,749,082	0	20,749,082
081	Young Women's Leadership Academy	19,279,674	0	19,279,674
125	Elementary School Replacement #1 at Eastern Hills Site	67,238,659	0	67,238,659
147/999	Early Childhood Centers	823,014	0	823,014
160	Elementary School Replacement #2 at Maudrie Walton Site	58,738,659	0	58,738,659
184	Elementary School Replacement #3 at Worth Heights Site	69,238,660	0	69,238,660
256	Rolling Hills Elementary School	49,588,776	0	49,588,776
999	Building and Land Acquisition	9,081,885	0	9,081,885
	Administration Budget	10,917,043	0	10,917,043
999	Program Contingency	0	0	0
	Total	1,251,191,639		1,252,191,639
918	Bond Interest as of March 31, 2025	26,880,342	(1,000,000)	25,880,342
	Total 2021 Bond Budget Amount with Interest	1,278,071,981	0	1,278,071,981

\*Contingent upon final invoices received from current open contracts

This budget adjustment request is to transfer funds from Morningside Middle School and Bond Interest to William James Middle School to accommodate future program needs for 2021 Bond projects.

**STRATEGIC PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve Budgets and Adjustments Transferring Funds from Morningside Middle School and Bond Interest to William James Middle School to Accommodate Future Program Needs for the 2021 Bond Projects
2. Decline to Approve Budgets and Adjustments Transferring Funds from Morningside Middle School and Bond Interest to William James Middle School to Accommodate Future Program Needs for the 2021 Bond Projects
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Budgets and Adjustments Transferring Funds from Morningside Middle School and Bond Interest to William James Middle School to Accommodate Future Program Needs for the 2021 Bond Projects

**FUNDING SOURCE:**      **Additional Details**

CIP 2021	661-81-6629-048
	661-81-6629-054
	662-81-6629-048

**COST:**

The cost adjustment of the budget between all funding sources will be made as indicated in 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 board agenda item is to present to the Board of Education the transfer funds from Morningside Middle School and Bond Interest to William James Middle School to accommodate future program needs for 2021 Bond projects.

**INFORMATION SOURCE:**

Kellie Spencer, Deputy Superintendent of Operations

**ACTION AGENDA ITEM**  
**BOARD MEETING**  
**May 20, 2025**

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

**BACKGROUND:**

On July 17, 2018, the Board of Education (BOE) approved the budget for the 2017 Capital Improvement Program which reflected the allocation of revenues and expenditures that supported the proposition that was approved by the voters. On April 9, 2019, the Board of Education approved utilizing the escalation funds for proper scope allocation and recognizing the higher costs due to market conditions over time of delivery projects as contrasted with the generation of the program budget. 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. On March 26, 2024, the Board of Education approved a transfer of remaining funds from Construction Projects to Program Contingency. On January 21, 2025 the Board of Education approved a transfer of remaining funds from construction projects and administration 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	Budget per Jan 2025 BOE Approval	Changes per FWISD since Jan 2025 BOE	Current Budget	Current Changes	Revised Budget
001	Amon Carter-Riverside High School	52,686,401	2,339,480	55,025,881	(9,800)	55,016,081
002	Arlington Heights High School	56,121,428	611,334	56,732,762	(282,693)	56,450,069
003	South Hills High School	54,893,528	592,049	55,485,577	(1,776,744)	53,708,833
004	Diamond Hill Jarvis High School	31,302,206	2,399,187	33,701,393	(26,998)	33,674,395
005	Dunbar High School	40,039,006	422,094	40,461,100	(497,153)	39,963,947
006	Eastern Hills High School	53,773,861	509,852	54,283,713	(1)	54,283,712
008	North Side High School	36,759,066	537,112	37,296,178	(276)	37,295,902
009	Polytechnic High School	54,528,174	517,660	55,045,834	(1)	55,045,833
010	Paschal High School	45,333,288	629,970	45,963,258	(1,104)	45,962,154
011	Trimble Tech High School	44,239,749	671,733	44,911,482	(342,526)	44,568,956
014	Southwest High School	43,445,101	2,553,881	45,998,982	(60,108)	45,938,874
015	Western Hills High School	33,960,004	427,099	34,387,103	(15,963)	34,371,140
016	OD Wyatt High School	47,049,531	550,291	47,599,822	(19,247)	47,580,575
071	Benbrook Middle School/High School	29,393,640	2,015,469	31,409,109	0	31,409,109

083	Young Men's Leadership Academy	42,045,906	0	42,045,906	(2,079)	42,043,827
171	Tanglewood Elementary School	5,271,020	0	5,271,020	0	5,271,020
176	Waverly Park Elementary School	2,269,556	0	2,269,556	0	2,269,556
229	Overton Park Elementary School	30,129,081	0	30,129,081	0	30,129,081
256	Rolling Hills Elementary School	2,304,916	0	2,304,916	(13,428)	2,291,488
999	High School Auditorium Improvements	76,072	0	76,072	0	76,072
Admin	Admin (000/082/084/750/918/999)	32,677,128	0	32,677,128	(20,483)	32,656,645
Various	Other Projects from Contingency (021/087/917)	0	2,370,093	2,370,093	0	2,370,093
CTE (Fund 673)	Various CTE Stem Program	1,958,243	0	1,958,243	0	1,958,243
	Interest*	3,456,849	319,944	3,776,792	(3,776,792)	0
	Program Contingency	17,756,468	(17,147,302)	609,166	5,025,166	5,634,332
	Arbitrage Liability	0	0	0	1,820,230	1,820,230
	Total 2017 Job-Related Costs	761,470,222		761,790,167		761,790,167

\* Will transfer all interest funds through 6/30/2025 to program contingency.

## **STRATEGIC PRIORITY:**

### 4 - Operational Alignment and Efficiency

## **ALTERNATIVES:**

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

## **SUPERINTENDENT'S RECOMMENDATION:**

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

## **FUNDING SOURCE:**      **Additional Details**

CIP 2017                      671-81-6629-000  
    672-81-6629-000

## **COST:**

The adjustment of the budget between construction projects and the program contingency made as indicated in 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 board agenda item is to present the Board of Education the transfer of funds from construction projects, administration, and interest funds to program contingency in conjunction with the 2017 Capital Improvement Program.

**INFORMATION SOURCE:**

Kellie Spencer, Deputy Superintendent of Operations

**ACTION AGENDA ITEM**  
**BOARD MEETING**  
**May 20, 2025**

**TOPIC: APPROVE INCREASE TO PREVIOUSLY APPROVED ARCHITECTURAL SERVICES, ENGINEERING SERVICES, AND PROFESSIONAL SERVICES AMOUNT FOR ELEMENTARY SCHOOL REPLACEMENT #2 AT MAUDRIE WALTON SITE IN CONJUNCTION WITH THE 2021 CAPITAL IMPROVEMENT PROGRAM**

**BACKGROUND:**

On December 14, 2021, the Board of Education approved the qualification of firms and authorized the Capital Improvement Staff to negotiate and award contracts for Architectural, Engineering, and Professional Services for the 2021 Capital Improvement Program.

On September 27, 2022, the Board of Education Approved Ratification of the Contracts for Architectural and Engineering Profession Services for the 2021 Capital Improvement Program and Projects Funded as a Result of the 2021 Bond Election.

On April 22, 2025, the Board of Education Approved Authorization to Negotiate with a Construction Manager at Risk for a GMP Amendment(s) for Construction Services for Elementary School Replacement #2 at Maudrie Walton Site (CMAR 23-013) in Conjunction with the 2021 Capital Improvement Program. As a result of the construction contract amount, the Architect contract must be amended, and the Architect not-to-exceed amount must be adjusted.

Campus	Current NTE	New NTE
Elementary School Replacement #2 at Maudrie Walton Site	\$2,813,036.01	\$3,516,295

**STRATEGIC PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve Increase to Previously Approved Architectural Services, Engineering Services, and Professional Services Amount for Elementary School Replacement #2 at Maudrie Walton Site in Conjunction with the 2021 Capital Improvement Program
2. Decline to Approve Increase to Previously Approved Architectural Services, Engineering Services, and Professional Services amount for Elementary School Replacement #2 at Maudrie Walton Site in Conjunction with the 2021 Capital Improvement Program
3. Remand to Staff for Further Study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve Increase to Previously Approved Architectural Services, Engineering Services, and Professional Services Amount for Elementary School Replacement #2 at Maudrie Walton Site in Conjunction with the 2021 Capital Improvement Program

**FUNDING SOURCE:**      **Additional Details**

CIP 2021                      661-81-6629-160

**COST:**

Not to exceed \$3,516,295

**VENDOR(S)/PROVIDER(S):**

KAI Design

**PURCHASING MECHANISM:**

Competitive Solicitation

**Bid Proposal Statistics**

Bid Number: 22-041

Number of Bid/Proposals Received: 50

Number of Compliant Bid/Proposals Received: 50

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

Capital Improvement Program

TEA #160 Elementary School Replacement #2 at Maudrie Walton Site

**RATIONALE:**

The compensation for the architect is based on the cost of construction

**INFORMATION SOURCE:**

Kellie Spencer, Deputy Superintendent of Operations

**ACTION AGENDA ITEM**  
**BOARD MEETING**  
**May 20, 2025**

**TOPIC: APPROVE AUTHORIZATION TO ENTER INTO A CONTRACT FOR ASBESTOS ABATEMENT SERVICES FOR ELEMENTARY SCHOOL REPLACEMENT #1 AT EASTERN HILLS SITE IN CONJUNCTION WITH THE 2021 CAPITAL IMPROVEMENT PROGRAM**

**BACKGROUND:**

Sampling work necessary to identify hazardous materials and prepare abatement design documents has been performed at Elementary School Replacement #1 at Eastern Hills Site. It has been confirmed that there is hazardous material that will need abating prior to construction commencing. The District is requesting Board authorization to enter into a contract for asbestos abatement services for Elementary School Replacement #1 at Eastern Hills Site.

**STRATEGIC PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve authorization to enter into a contract for Asbestos Abatement Services for Elementary School Replacement #1 at Eastern Hills Site in conjunction with the 2021 Capital Improvement Program
2. Decline to Approve authorization to enter into a contract for Asbestos Abatement Services for Elementary School Replacement #1 at Eastern Hills Site in conjunction with the 2021 Capital Improvement Program
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve authorization to enter into a contract for Asbestos Abatement Services for Elementary School Replacement #1 at Eastern Hills Site in conjunction with the 2021 Capital Improvement Program

**FUNDING SOURCE:**      **Additional Details**

CIP 2021                      661-81-6629-125

**COST:**

Not to Exceed \$1,799,662

**VENDOR(S)/PROVIDER(S):**

DWW Abatement

**PURCHASING MECHANISM:**

Cooperative Agreement

EPCNT Richardson ISD RFP 23-267 Asbestos Abatement Contractors

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

Capital Improvement Program  
TEA #125 Eastern Hills Elementary School

**RATIONALE:**

Asbestos Abatement Services are necessary to support the 2021 Capital Improvement Program. Authorizing the Capital Improvement Program to enter into contract for this service will enable vital phases to be completed prior to commencement of construction.

**INFORMATION SOURCE:**

Kellie Spencer, Deputy Superintendent of Operations

**ACTION AGENDA ITEM**  
**BOARD MEETING**  
**May 20, 2025**

**TOPIC:** APPROVE CHANGE ORDER NO.1 FOR CONSTRUCTION SERVICES TO INCLUDE THE INFORMATION TECHNOLOGY SCOPE OF WORK AT FOREST OAK MIDDLE SCHOOL IN CONJUNCTION WITH THE 2021 CAPITAL IMPROVEMENT PROGRAM.

**BACKGROUND:**

On December 10, 2024, the Board of Education (BOE) approved the authorization to negotiate and enter into a contract with a General Contractor for the Forest Oak Middle School renovations, CSP #25-005. Negotiations were successful with the highest-ranked General Contractor, and the District entered into a contract with them on December 11, 2024.

This Change Order will provide the procurement and installation of the information technology (IT) scope of work at Forest Oak Middle School. The District is requesting Board authorization to issue Change Order #1 to incorporate the IT Scope of work.

**STRATEGIC PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve Change Order No.1 for Construction Services for Information Technology Scope of Work at Forest Oak Middle School in Conjunction with the 2021 Capital Improvement Program.
2. Decline Change Order No.1 for Construction Services for Information Technology Scope of Work at Forest Oak Middle School in Conjunction with the 2021 Capital Improvement Program.
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Change Order No.1 for Construction Services for Information Technology Scope of Work at Forest Oak Middle School in Conjunction with the 2021 Capital Improvement Program.

**FUNDING SOURCE:**      **Additional Details**

CIP 2021

661-81-6629-045

**COST:**

\$42,255,953.00 Current Not To Exceed Approved December 10, 2024  
\$ 526,026.60 Cost for IT scope of work (available in the project budget)  
\$42,781,979.60 New Not To Exceed

**VENDOR(S)/PROVIDER(S):**

Sedalco|Post L JV

**PURCHASING MECHANISM:**

Competitive Solicitation

**Bid/Proposal Statistics**

Bid Number: 25-005

Number of Bid/Proposals Received: 5

Number of Compliant Bid/Proposals Received: 4

Joint Venture Firms: 2

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

Capital Improvement Program  
TEA #045 Forest Oak Middle School

**RATIONALE:**

It is recommended that the General Contractor promptly procure long-lead items and begin the installation of IT infrastructure. This will ensure timely delivery, align with the district's programming and installation plans, and help mitigate potential delays due to current market conditions.

**INFORMATION SOURCE:**

Kellie Spencer, Deputy Superintendent of Operations

**ACTION AGENDA ITEM  
BOARD MEETING  
May 20, 2025**

**TOPIC:       APPROVE RENEWAL OF FOOD SERVICE MANAGEMENT COMPANY  
CONTRACT FOR THE 2025-2026 SCHOOL YEAR**

**BACKGROUND:**

The Texas Department of Agriculture (TDA) has approved the District's proposed renewal of its Food Service Management Company (FSMC) Contract with SODEXO, LLC for the 2025-2026 school year. The complete contract, signed by all parties, must be on file with TDA by June 23, 2025. Fee increases must be linked to the Consumer Price Index (CPI) with a methodology and calculation provided to reflect the percentage increase in the CPI. The District will utilize a fixed meal-rate renewal for the method of fee increases.

The new rates are as follows:

1. Breakfast \$2.678
2. Lunch \$4.2230
3. At-Risk Snack \$1.1845
4. At-Risk Dinner \$4.3775
5. A la Carte \$4.2230

**STRATEGIC PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve Renewal of Food Service Management Company Contract for the 2025-2026 School Year
2. Decline to Approve Renewal of Food Service Management Company Contract for the 2025-2026 School Year
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Renewal of Food Service Management Company Contract for the 2025-2026 School Year

**FUNDING SOURCE:**       **Additional Details**

Special Revenue               701-35-6299-540

**COST:**

Not-to-Exceed - \$28,582,618

**VENDOR(S)/PROVIDER(S):**

Sodexo, LLC

**PURCHASING MECHANISM:**

Competitive Solicitation

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

Child Nutrition Services  
All Schools

**RATIONALE:**

Approving a TDA-approved Food Service Management Company (FSMC) to contractually administer the school lunch program for the District's students.

**INFORMATION SOURCE:**

Kellie Spencer, Deputy Superintendent of Operations  
Pamela Watson, Executive Director, Child Nutrition Services



TEXAS DEPARTMENT OF AGRICULTURE  
COMMISSIONER SID MILLER

03/28/25

**VIA EMAIL** TO: karen.molinar@fwisd.org, pamela.watson@fwisd.org

Dr. Karen Molinar  
Fort Worth Independent School District

RE: Food Service Management Company (FSMC) Renewal Approval for 2025-2026.

Name of Approved Vendor: Sodexo Operations, LLC

Dear Dr. Karen Molinar,

The Texas Department of Agriculture (TDA) has received and reviewed the FSMC contract renewal for the 2025-2026 school year. The contract renewal, as submitted, is approved for execution.

Changes to the contract are not permitted unless written approval from TDA is obtained before the contract is executed. Contracts that are altered or amended in any way may result in unallowed costs that require reimbursement from non-federal funds or a rebid of the contract.

Submit a copy of the complete contract, signed by all parties to [FSMC@TexasAgriculture.gov](mailto:FSMC@TexasAgriculture.gov) no later than June 20, 2025.

Contracts and supporting documentation including all procurement documents must be retained and are subject to review by the United States Department of Agriculture and other federal and state agencies. It is the School Food Authority's responsibility to ensure the Food Service operation is in compliance with regulations.

If you have any questions, please contact [FSMC@texasagriculture.gov](mailto:FSMC@texasagriculture.gov) or your ESC.

Sincerely,

*Stephanie Robinson*

Stephanie Robinson, MBA  
Administrator, Business Management  
Food and Nutrition Division  
Texas Department of Agriculture  
cc: ESC  
FSMC mailbox

**ACTION AGENDA ITEM**  
**BOARD MEETING**  
**May 20, 2025**

**TOPIC:**       **APPROVE DEMOLITION SERVICES FOR THE  
PROFESSIONAL DEVELOPMENT SERVICE BUILDING LOCATED IN  
3150 MCCART AVENUE, FORT WORTH, TEXAS 76110**

**BACKGROUND:**

The severe winter weather storm conditions in early January led to the catastrophic failure of the roof at the Professional Development Center (PDC) located at 3150 McCart Ave. Existing weak points experienced moisture penetration, which then froze and expanded as temperatures plummeted throughout the evening of Thursday, January 9. This expansion created breaks in the membrane, resulting in mass water intrusion throughout all facility levels. The catastrophic failure of the roof rendered the PDC uninhabitable.

The building's current structure is irreparable; thus, compromising its integrity and posing a serious risk to public safety. Given its current condition, it is in the District's best interest of public safety to proceed with demolishing the building.

**STRATEGIC PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve Demolition Services for the Professional Development Services Building  
Located in 3150 McCart Avenue, Fort Worth, Texas 76110
2. Decline to Approve Demolition Services for the Professional Development Services  
Building Located in 3150 McCart Avenue, Fort Worth, Texas 76110
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Demolition Services for the Professional Development Services Building  
Located in 3150 McCart Avenue, Fort Worth, Texas 76110

**FUNDING SOURCE:**       **Additional Details**

General Fund                      199-51-6299-451

**COST:**

\$262,197

**VENDOR(S)/PROVIDER(S):**

Freedom Construction

**PURCHASING MECHANISM:**

Cooperative Agreement

Choice Partners 24/018MR-07

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

Maintenance Department  
Facility Planning & Rentals  
Professional Development Center

**RATIONALE:**

Demolishing the building is essential to ensure compliance with safety regulations and to prevent any potential hazards to the public due to the irreparable structural damage.

**INFORMATION SOURCE:**

Kellie Spencer, Deputy Superintendent of Operations  
Steven Furlough, Executive Director, Custodial Services



April 4, 2025

Stewart Brown  
Fort Worth Independent School District  
4200 Lubbock Ave  
Fort Worth, TX 76115

Subject: 3150 McCart Building Demo

This bid includes all the labor and material to accomplish the scope as defined below:

Scope:

- Set up fencing around the entire site
- Re-capture freon from approximately 30 roof top units
- Abatement - duration is approximately 10-12 days
  - Remove and dispose of approximately 6 ea. asbestos containing Roof drain elbows
  - Provide Project Work Plan, Daily Onsite Air Monitoring, Clearance Sampling and Final Clearance Report
  - Remove and dispose of approximately ~5,794 sf of asbestos containing exterior texture on plaster under facia / soffit on South and East sides of building
- Disconnect utilities
- Demo the existing Commercial Structure at 3150 McCart Ave, Fort Worth TX
  - Demo the foundation
  - Piers down 3 to 4 feet below existing grade
  - Basement
  - Backfill basement with common fill (testing to be done by others if required)
  - Satellite dishes cut flush with the ground and removed
  - Hand-pick the demo area clean of demolition debris
  - Smooth with on-site dirt only. Please note that smoothness of grade can be affected by weather conditions at the time demolition is complete. \*\*We will need the NORTH side drive of the building blocked off during demolition
- P&P bond is included in this bid
- Cooraprtive Agreement Choice Partners contract number: 24/018MR-07

Schedule: approximately 60 days from receipt of permit depending on the utility disconnects. The abatement process needs power and water, which will have to be left on through abatement, then disconnected before demo.

Notes:

- City demo permits are included in this bid
- Bid expires 90 days from the date of this letter
- Work quoted as being completed during normal business hours

Sub Total: \$238,360.67  
Owner Contingency: \$23,836.00  
Total \$262,196.67  
(Taxes excluded)

Thank you for the opportunity to bid this project. We look forward to working with you on this job and bidding any future projects you might pursue. If you have any questions, please call the undersigned at 817-602-4147 or email at [glenn@freedomconstruct.net](mailto:glenn@freedomconstruct.net).

Sincerely,

Glenn Franks  
Freedom Construction

Freedom Construction | 1204 Scotland Ave | Azle, TX 76020  
Tamiya Franks - Owner | CEO [tamiya@freedomconstruct.net](mailto:tamiya@freedomconstruct.net) 817-456-9263  
Glenn Franks - Construction Program Manager [glenn@freedomconstruct.net](mailto:glenn@freedomconstruct.net) 817-602-4147

**ACTION AGENDA  
ITEM BOARD  
MEETING May 20, 2025**

**TOPIC:       APPROVE AUTHORIZATION TO NEGOTIATE AND ENTER INTO A  
LEASE AGREEMENT WITH NEW HEIGHTS HIGH SCHOOL FOR  
THE USE OF A BUILDING LOCATED AT 3908 McCART AVENUE**

**BACKGROUND:**

Applied Learning Academy (ALA) is currently located at 3908 McCart Avenue (previously Rosemont 6<sup>th</sup> Grade School). In the summer of 2025, ALA will move to the former Wedgwood 6<sup>th</sup> grade building at 4212 Belden Ave. A lease agreement with New Heights High School will allow the District to maintain ownership of the repurposed McCart facility while expanding educational opportunities for a demographic that the District does not currently serve.

New Heights High School is a Fort Worth program whose mission is to connect individuals in marginalized communities with high school education, career and technical training, and college pathways in an environment designed to meet the responsibilities, challenges, and needs of adult learners. New Heights offers access to in-demand certification programs, high school coursework, and dual-credit opportunities through partnerships with Tarrant County College, the Mayor's Council on Education and Workforce, local employers, and philanthropic organizations.

**STRATEGIC PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve Authorization to Negotiate and Enter into a Lease Agreement with New Heights High School for the Use of a Building Located at 3908 McCart Avenue
2. Decline Approve Authorization to Negotiate and Enter into a Lease Agreement with New Heights High School for the Use of a Building Located at 3908 McCart Avenue
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Authorization to Negotiate and Enter into a Lease Agreement with New Heights High School for the Use of a Building Located at 3908 McCart Avenue

**FUNDING SOURCE:****Additional Details**

No Cost

Not Applicable

**COST:**

Not a Purchase

**VENDOR(S)/PROVIDER(S):**

Not Applicable

**PURCHASING MECHANISM:**

Not Applicable

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

District Operations

**RATIONALE:**

New Heights High School is a free public high school open to all adults in the city desiring to pursue their education. This lease agreement will provide the high school with a building to hold classes for 4technical programs, high school diplomas, industry credentials, and college credits. Access to New Heights will prove a benefit to adults and families in the Fort Worth ISD community. In addition, the District will maintain ownership of the property while reducing the cost burden of utilities, maintenance and upkeep through the terms of the lease agreement.

**INFORMATION SOURCES:**

Kellie Spencer, Deputy Superintendent, District Operations  
Mike Naughton, Executive Director, Facility Planning and Rentals

**ACTION AGENDA ITEM  
BOARD MEETING  
May 20, 2025**

**TOPIC:       APPROVE PURCHASE AND INSTALLATION OF ROOFTOP UNITS  
AND ENERGY MANAGEMENT CONTROLS FOR ALICE CONTRERAS  
ELEMENTARY**

**BACKGROUND:**

Maintenance is seeking approval to replace the outdated rooftop units and Energy Management System (EMS) controls at Alice Contreras Elementary. The current units have been operating for over 12 years, and the EMS controls have been in place for 15 years. The rooftop units are approaching the end of their lifespan on maintaining and regulating environmental conditions in the building. Therefore, it is crucial to replace these systems to enhance their reliability and significantly improve the comfort of our students and staff. By investing in this rooftop replacement, we will elevate the operational efficiency of our facilities and foster a more positive and productive learning environment that every student deserves.

**STRATEGIC PRIORITY:**

4 - Operational Alignment and Efficiency

**ALTERNATIVES:**

1. Approve Purchase and Installation of Rooftop Units and Energy Management Controls for Alice Contreras Elementary
2. Decline to Approve Purchase and Installation of Rooftop Units and Energy Management Controls for Alice Contreras Elementary
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Purchase and Installation of Rooftop Units and Energy Management Controls for Alice Contreras Elementary

**FUNDING SOURCE:       *Additional Details***

General Fund                      199-81-6629-451

**COST:**

\$1,451,415

**VENDOR(S)/PROVIDER(S):**

AMS of Texas, LLC

**PURCHASING MECHANISM:**

Cooperative Agreement

Buyboard #720-23

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

Alice Contreras Elementary  
Maintenance Services

**RATIONALE:**

Investing in replacing the rooftops units and EMS controls will significantly enhance operational efficiency at Alice Contreras. Replacing the units and controls will increase energy efficiency, cost savings, and superior operational performance. This emphasis on efficiency boosts overall performance and creates a more productive learning environment.

**INFORMATION SOURCE:**

Kellie Spencer, Deputy Superintendent of Operations  
David Guerra, Executive Director, Maintenance Services



HVAC Equipment 720-23, Building Maintenance, Repair and Operations Supplies  
and equipment 756-24, Trade Services and Labor 733-24

March 28, 2025

Exhibit A

Fort Worth ISD  
4200 Lubbock  
Fort Worth, TX 76115

Attention: Eric Henson  
Subject: Replace Rooftop Units  
Location: Alice Contreras ES

We are pleased to propose the following for consideration of replacing the existing RTUs and controls per RFP provided by FWISD dated 3/13/2025.

We propose to furnish all labor and material for a BASE BID of **\$1,382,300.00**

**Scope:**

- **Pricing in accordance with prevailing wages**
- **Demo (54) existing rooftop package units and (1) split system and dispose of per EPA guidelines**
- **Existing filter frames to be left at job site**
- **Supply and install (2) new 48NL and (48) Carrier 48GESM Packaged Rooftop A/C units and (1) 37MAR / 45MAH split system per equipment submittal packed previously supplied and reviewed**
- **New curb adapters if necessary**
- **Hail guards**
- **Convenience outlets as needed per code**
- **New Fused Disconnects**
- **Provide and install Surge arrestor at each newly installed RTU**
- **Disconnect / Reconnect thermostats as needed**
- **Rigid hard drawn pipe to new gas connections on new units**
- **New high water cut-off switches in drain pans on new units**
- **New schedule 80 PVC condensate drain lines from new unit(s)**
- **Smoke detectors on any new unit 5 ton or larger (if no smoke detectors existing)**
- **Economizers on new RTUs (54,000 BTU and greater) per code**
- **Start up and verify operation**
- **New unit tags**
- **All lift / hoisting costs included**
- **Permit**
- **Performance and payment bonds**

**NOTE: EXCLUDES REPLACING ANY OSA UNITS – UNITS WILL BE REMOVED AND CURB CAPPED**

**RTU Warranty:**

**5-Year Complete Unit Parts Warranty**

**15-Year Heat Exchanger Parts Warranty**

**~~Add for 10-Year Compressor Parts Warranty~~ ~~\$18,842.00~~**

### **Controls by LSI**

#### *SCOPE OF WORK*

*Includes provision and installation of an Automated DDC system for monitoring and control of the following equipment:*

#### **Network Base Includes:**

##### **WebCTRL Building Automation System**

- LSI to utilize existing server and work station
- LSI to provide new G5CE
- LSI to demo existing legacy controls
- BACnet IP Controllers as required
- 3D Graphical Representation of floorplans and mechanical equipment – LSI to update graphics to the latest version through the entire campus
- Engineered Control Drawings & As Builts
- Operator Training
- **BACnet IP communication wiring to be configured in a ring topology.**
- (1) Year Parts & Labor Warranty
- LSI to provide and install new communication wiring and enclosures as required for new

controllers.

#### ○ **(54) Rooftop Unit:**

##### **Hardwired Points**

- Fan Start/Stop
- Fan Status
- Fan Speed
- Rm. Temperature Sensor – (ZS2PL-HC-ALC)
  - To include Zone Temp/RH/CO2
- Discharge Air Temperature
- (2) DX Cooling Stages
- (2) Heating Stages

- Economizer – LSI to provide actuator

**Controller will be mounted inside outdoor rated enclosure mounted at each RTU. LSI will provide enclosure. Controllers will not be mounted above the ceiling**

- **(28) Exhaust Fan:**

- Hardwired Points

- Fan Start/Stop
  - Fan Status
  - LSI to provide zone temperature sensor for EF serving electric Rm. 101 only.

- **(1) Supply Air Fan:**

- Hardwired Points

- Fan Start/Stop
  - Fan Status
  - Power Supply

- **(1) Miscellaneous:**

- Hardwired Points

- Cooler Temp
  - Freezer Temp
  - IDF Room Temperature Monitoring

#### CONTROLS EXCLUSIONS

- Excludes replacement/repair of existing equipment.
- Excludes provision and Installation of Valves, Louvers and Dampers not specified in the above scope.
- Excludes provision of Variable Frequency Drives (VFD) or Variable Speed Drives (VSD).
- Excludes Demolition and/or cleanup outside the parameter of this proposal.
- Excludes Removal, handling, or transporting any hazardous materials.
- Excludes any work associated with interior and exterior lighting control systems.
- Excludes any liquidated or consequential damages.
- Excludes any water or air balancing.
- Excludes any work associated with Fire Dampers/Controls with the exception of smoke detector input.
- Excludes any CAT6 cabling or customer network infrastructure.
- Excludes stat-sub ups.
- Excludes all 120V Power.

**5% contingency if necessary and not included in pricing above (as discussed) \$69,115.00**

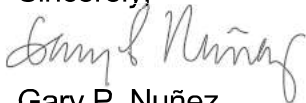
April 7, 2025

This proposal does not include any **sales tax, overtime labor, new electrical service, roofing repair or replacement, expedited freight or any special handling charges that may be applicable.**

This proposal will remain in effect for a period of sixty (90) days upon receipt.

Should you have any questions, or if we can be of further assistance to you, please do not hesitate to contact me.

Sincerely,



Gary P. Nuñez  
General Manager  
AMS of Texas, LLC

Yes. We do accept this proposal \_\_\_\_\_

Print Name: \_\_\_\_\_ (Date)

Signature: \_\_\_\_\_

Exhibit B

ALICE D. CONTRERAS ELEMENTARY #220									
Unit Number	Room Location	Manufacturer	Model	Serial	Equip. Date	Tonnage	EER/SEER	Voltage	EMS Control
RT 1	OFFICE	CARRIER	48HCDD11A2A6A0A0	1213G20223	2013	10	12/12.6	460V/3PH	LSI
RT 2	106	CARRIER	48XL-A24060-30TP	1113C22785	2013	2	12.5	220/1/60	LSI
RT 3	108	CARRIER	48TJD005---611GA	0700G20790	2000	4	10	460V/3PH	LSI
RT 4	110	CARRIER	48TJD005---611GA	0700G20806	2000	4	10	460V/3PH	LSI
RT 5	112	CARRIER	48TJD005---611GA	0800G20694	2000	4	10	460V/3PH	LSI
RT 6	114	CARRIER	48TJD005---611GA	0800G20695	2000	4	10	460V/3PH	LSI
RT 7	116	CARRIER	48TJD005---611GA	0700G20785	2000	4	10	460V/3PH	LSI
RT 8	118	CARRIER	48TJD005---611GA	0800G20675	2000	4	10	460V/3PH	LSI
RT 9	120	CARRIER	48TJD005---611GA	0700G20799	2000	4	10	460V/3PH	LSI
RT 10	122	CARRIER	48TJD005---611GA	0800G20662	2000	4	10	460V/3PH	LSI
RT 11	121	CARRIER	48TJD005---611GA	0700G20804	2000	4	10	460V/3PH	LSI
RT 12	119	CARRIER	48TJE004---611GA	1300G20155	2000	3	10	460V/3PH	LSI
RT 13	117	CARRIER	48TJD005---611GA	0800G20696	2000	4	10	460V/3PH	LSI
RT 14	115	CARRIER	48TJE004---611GA	1300G20175	2000	3	10	460V/3PH	LSI
RT 15	113	CARRIER	48TJE004---611GA	1300G20154	2000	3	10	460V/3PH	LSI
RT 16	LIBRARY	CARRIER	48TJE007---621--	0800G21234	2000	6	10	460V/3PH	LSI
RT 17	120	CARRIER	48TJE004---611GA	1300G20179	2000	3	10	460V/3PH	LSI
RT 18	122	CARRIER	48TJE004---611GA	1300G20171	2000	3	10	460V/3PH	LSI
RT 19	121	CARRIER	48TJE004---611GA	1300G20177	2000	3	10	460V/3PH	LSI
RT 20	119	CARRIER	48TJE004---611GA	1300G20181	2000	3	10	460V/3PH	LSI
RT 21	117	CARRIER	48TJE004---611GA	0700G20196	2000	3	10	460V/3PH	LSI
RT 22	115	CARRIER	48TJE004---611GA	1300G20151	2000	3	10	460V/3PH	LSI
RT 23	113	CARRIER	48TJE004---611GA	1300G20152	2000	3	10	460V/3PH	LSI
RT 24	LIBRARY	CARRIER	48TJE004---611GA	1300G20176	2000	3	10	460V/3PH	LSI
RT 25	133	CARRIER	48TJD005---611GA	0800G20664	2000	4	10	460V/3PH	LSI
RT 26	131	CARRIER	48TJE004---611GA	1300G20167	2000	3	10	460V/3PH	LSI
RT 27	129	CARRIER	48TJD005---611GA	0700G20797	2000	4	10	460V/3PH	LSI
RT 28	128	CARRIER	48TJD005---611GA	0700G20795	2000	4	10	460V/3PH	LSI
RT 29	130	CARRIER	48TJD005---611GA	0800G20676	2000	4	10	460V/3PH	LSI
RT 30	132	CARRIER	48TJD005---611GA	0700G20802	2000	4	10	460V/3PH	LSI
RT 31	134	CARRIER	48TJD005---611GA	0700G20801	2000	4	10	460V/3PH	LSI
RT 32	136	CARRIER	48TJD005---611GA	0700G20805	2000	4	10	460V/3PH	LSI

**ACTION AGENDA ITEM  
BOARD MEETING  
May 20, 2025**

**TOPIC:       APPROVE PURCHASE OF AUDIO-VISUAL DISPLAYS AND SERVICES  
FOR CLASSROOMS**

**BACKGROUND:**

The funding for this project was allocated under the \$1.2B for Middle School refresh for the replacement of audio-visual equipment in schools. The approved amount includes interactive flat panels for Middle schools to complete the replacement of old interactive whiteboards with new interactive flat panels. The (23) campuses are all under CIP 2021 funding.

**STRATEGIC PRIORITY:**

1 - Student Academic Excellence

**ALTERNATIVES:**

1. Approve Purchase of Audio-Visual Displays and Services for Classrooms
2. Decline to Approve Purchase of Audio-Visual Displays and Services for Classrooms
3. Remand to Staff for Further Study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve Purchase of Audio-Visual Displays and Services for Classrooms

**FUNDING SOURCE:       *Additional Details***

CIP 2021	661-81-6629-XXX
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**COST:**

\$2,163,231.61

**VENDOR(S)/PROVIDER(S):**

Delcom Group

**PURCHASING MECHANISM:**

Cooperative Agreement  
TIPS-USA #240101

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

021-Como Success Academy	056-Riverside MS
042- Daggett MS	057-Rosemont MS
044-J.P. Elder MS	058-W.C. Stripling MS
045-Forest Oak Middle MS	059-J. Martin Jacquet MS
048-William James MS	060-Wedgwood MS
049-Kirkpatrick MS	061-Leonard MS
050-W.P. McLean MS	070-Jean McClung MS
051-W.A. Meacham MS	125-Eastern Hills ES
052-Meadowbrook MS	160-Maudrie Wilton
053-William Monning MS	184-Worth Heights
054-Morningside MS	194-Daggett Montessori
055-Applied Learning Academy	

**RATIONALE:**

Approval will provide interactive flat panels in classrooms.

**INFORMATION SOURCE:**

Ramesh Krishnamurthy, Chief Technology Officer



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2525B E SH 121, Ste 400  
Lewisville, TX 75056  
Phone: 214.389.5500 | Fax: 214.389.5505  
[www.delcomgroup.com](http://www.delcomgroup.com)

**QUOTE**  
**56464**

BILL TO		JOB LOCATION
<b>Company:</b> FORT WORTH ISD	<b>Company:</b> FORT WORTH ISD	<b>Date:</b> 2025-04-22
<b>Address:</b> 7060 CAMP BOWIE BLVD FORT WORTH, TX 76116	<b>Address:</b> 7060 CAMP BOWIE BLVD FORT WORTH, TX 76116	<b>Sales Rep:</b> CARLOS FIGUEROA
		<b>Phone:</b> (817) 832 6435
		<b>Email:</b> CARLOSF@DELCOMGROUP.COM
<b>Contact:</b> DARLA POWELL	<b>Contact:</b> NEIL BOLTON	<b>Engineer:</b> JUSTIN SCROGGINS
<b>Phone:</b> (817) 814 3000	<b>Phone:</b> (817) 814 3000	<b>Contract:</b> TIPS 240101 AV/PC

TITLE
(660) BENQ PANELS WITH ELECTRIC CART SERVICES

#### SCOPE OF WORK

### PROJECT SUMMARY

This quote includes the following:

667 panels shipping to Delcom Group (14 additional panels TBD)

660 panel cart services (cart service SOW below)

Drop shipping 63 Wallmounts - Deinstall and wallmount installation is not covered in this quote.

### LIST OF SCHOOLS:

Forest Oak Middle, MS 0 cart services Jacquet, J. Martin MS 3 cart services Leonard MS 0 cart services Meacham, W.A. MS 33 cart services Rosemont MS 40 cart services Stripling, W.C. MS 0 cart services Como Success Academy 0 cart services Wedgwood MS 0 cart services Applied Learning Academy 30 cart services Daggett Montessori 0 cart services Daggett MS 19 cart services McClung, Jean MS 56 cart services McLean, W.P. MS 50 cart services Meadowbrook MS 40 cart services Monnig, William MS 37 cart services Riverside MS 19 cart services Elder, J.P. MS 62 cart services James, William MS 45 cart services Kirkpatrick MS 27 cart services Morningside MS 42 cart services Eastern Hills ES 50 cart services Maudrie Walton ES 50 cart services Worth Heights ES 50 cart services

### INSTALLATION OF IFP BOARDS

#### IFP ON CART

- Utilize common staging area (gym, cafeteria, work room, etc)
- Assemble carts/mounts
- Mount IFP boards to carts/mounts and ensure height adjustment functions as expected
- Assemble cabling
- HDMI in HDMI 1 port
- USB-C in USB-C 1 port
- USB Touch in Touch 1 port
- Network cable in LAN-IN
- Wire looming wrapped around HDMI, USB-C, and USB Touch
- IFP board power cable to power strip
- Cart/mount power cable to power strip
- All cables then secured off the ground before transport to prevent cable damage

- Power up IFP board and load designated configurations including pre-config file, network settings, AMS/DMS enrollment
- Label board with classroom designation for easy identification once powered off
- Move IFP board into designated classroom
- Plug in cables
- Power strip plugged into wall
- Network cable plugged into network port
- Set out accessories
- Place remote and stylus in pen tray
- Attach magnetic eraser to side of board
- Power up IFP board and confirm all functions are working as expected
- Capture picture of board after complete setup for completion and verification phase

## OWNER DELIVERABLES

- One (1) network drop at the IFP as necessary to support their wireless casting solution
- The customer will provide network support on their existing network to support the audio-visual system.

## GENERAL ASSUMPTIONS

- The client has accurately communicated their audio-visual needs, preferences, and objectives.
- The project site will be ready for installation, including access to live power sources, operational network infrastructure, and any necessary construction or renovations completed.
- Existing audio-visual equipment and infrastructure (e.g., cabling, wiring, mounts) are in good working condition unless otherwise specified.
- Existing audio-visual equipment and infrastructure (e.g., cabling, wiring, mounts) are installed using manufacturer and industry-standard methods.
- The technical specifications provided by the client are complete and accurate. Any changes to these specifications may result in adjustments to the proposal.
- The client is responsible for obtaining all necessary permits, licenses, and regulatory approvals (e.g., building permits, fire safety, ADA compliance).
- The client's network infrastructure (wired or wireless) can support the proposed audio-visual systems without requiring significant upgrades. Any necessary network upgrades will be the client's responsibility.
- The project area will maintain suitable environmental conditions (e.g., temperature, humidity, lighting) to ensure optimal performance of the audio-visual equipment.
- The project will proceed according to the proposed timeline, assuming timely decision-making, approvals, and access to the project site.
- The costs of audio-visual equipment are based on current market prices and could be subject to significant price fluctuations during the project.
- Comprehensive testing and commissioning of the audio-visual systems will be conducted to ensure functionality and performance, and any issues identified during this phase will be resolved promptly.
- The client may receive training on operating and maintaining the audio-visual systems as part of the quote. Additional training sessions, if required, may incur extra costs.

- The proposed audio-visual equipment comes with standard manufacturer warranties. Any extended warranties or ongoing support agreements will be discussed separately.
- Any changes to the project scope will be documented and agreed upon in writing, with adjustments to cost and timelines as necessary.
- The proposal is contingent on normal operating conditions, and unforeseen events (e.g., natural disasters, pandemics) may affect the project timeline or costs.

### Proprietary Information

The Bill of Materials and any associated project documentation contain proprietary information of Delcom Group and are subject to confidentiality and non-disclosure provisions. The client agrees not to disclose or utilize this information for any purpose beyond this project's scope.

PART NUMBER	DESCRIPTION	QTY	UNIT PRICE	TOTAL PRICE
<b>Additional Panel/ Carts (no cart services)</b>				
<b>BENQ IFP</b>				
	75" Pro Series Interactive Display	14.00	\$2,356.00	\$32,984.00
	Total 5-Year warranty	14.00	\$0.01	\$0.14
	NFC cards for RP Series and RM04 series (New BenQ education design)	28.00	\$3.00	\$84.00
<b>BENQ IFP TOTAL:</b>				<b>\$33,068.14</b>
<b>Additional Panel/ Carts (no cart services) TOTAL:</b>				<b>\$33,068.14</b>
<b>Forest Oak Middle, MS</b>				
<b>Forest Oak Middle, MS TOTAL:</b>				<b>\$0.00</b>
<b>Jacquet, J. Martin MS (no cart services)</b>				
<b>BENQ IFP</b>				
	75" Pro Series Interactive Display	3.00	\$2,356.00	\$7,068.00
	Total 5-Year warranty	3.00	\$0.01	\$0.03
	NFC cards for RP Series and RM04 series (New BenQ education design)	6.00	\$3.00	\$18.00
<b>BENQ IFP TOTAL:</b>				<b>\$7,086.03</b>
<b>Jacquet, J. Martin MS (no cart services) TOTAL:</b>				<b>\$7,086.03</b>
<b>Leonard MS</b>				
	iTeach Spider Flat Panel Cart - Electric Height Adjustable (18" adjustment) KIT	46.00	\$649.41	\$29,872.86
<b>Professional Services</b>				
<b>Professional Services TOTAL:</b>				<b>\$7,713.74</b>
<b>Leonard MS TOTAL:</b>				<b>\$38,864.48</b>
<b>Meacham, W.A. MS (no cart services)</b>				
<b>BENQ IFP</b>				
	75" Pro Series Interactive Display	33.00	\$2,356.00	\$77,748.00



Corporate Office  
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www.delcomgroup.com

**QUOTE**  
**56464**

PART NUMBER	DESCRIPTION	QTY	UNIT PRICE	TOTAL PRICE
	Total 5-Year warranty	33.00	\$0.01	\$0.33
	NFC cards for RP Series and RM04 series (New BenQ education design)	66.00	\$3.00	\$198.00
BENQ IFP TOTAL:				\$77,946.33
Mooreco Cart				
	MooreCo Balt 37745 - iTeach Electric Height Adjustable Flat Panel Wall Mount (Black)	33.00	\$400.00	\$13,200.00
Mooreco Cart TOTAL:				\$14,116.74
Meacham, W.A. MS (no cart services) TOTAL:				\$92,063.07
Rosemont MS				
BENQ IFP				
	75" Pro Series Interactive Display	40.00	\$2,356.00	\$94,240.00
	Total 5-Year warranty	40.00	\$0.01	\$0.40
	NFC cards for RP Series and RM04 series (New BenQ education design)	80.00	\$3.00	\$240.00
BENQ IFP TOTAL:				\$94,480.40
Mooreco Cart				
	iTeach Spider Flat Panel Cart - Electric Height Adjustable (18" adjustment) KIT	32.00	\$649.41	\$20,781.12
	ELEC 7 WIND-7 OUTLET ELECTRICAL	40.00	\$27.78	\$1,111.20
	MooreCo Balt 37745 - iTeach Electric Height Adjustable Flat Panel Wall Mount (Black)	8.00	\$400.00	\$3,200.00
Mooreco Cart TOTAL:				\$25,092.32
Professional Services				
Professional Services TOTAL:				\$5,366.08
Rosemont MS TOTAL:				\$124,938.80
Stripling, W.C. MS				
Mooreco Cart				
Kit: iTeach Spider Flat Panel Cart - Electric Height Adjustable (18" adjustment) KIT				
	iTeach Spider Flat Panel Cart - Electric Height Adjustable (18" adjustment) KIT	12.00	\$649.41	\$7,792.92
Kit: iTeach Spider Flat Panel Cart - Electric Height Adjustable (18" adjustment) KIT TOTAL:				\$7,792.92
	ELEC 7 WIND-7 OUTLET ELECTRICAL	12.00	\$27.78	\$333.36
Mooreco Cart TOTAL:				\$8,126.28
Professional Services				
Professional Services TOTAL:				\$2,012.28
Stripling, W.C. MS TOTAL:				\$10,138.56
Como Success Academy				
Como Success Academy TOTAL:				\$0.00
Wedgwood MS				



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**QUOTE**  
**56464**

PART NUMBER	DESCRIPTION	QTY	UNIT PRICE	TOTAL PRICE
Mooreco Cart				
Kit: iTeach Spider Flat Panel Cart - Electric Height Adjustable (18" adjustment) KIT				
	iTeach Spider Flat Panel Cart - Electric Height Adjustable (18" adjustment) KIT	6.00	\$649.41	\$3,896.46
Kit: iTeach Spider Flat Panel Cart - Electric Height Adjustable (18" adjustment) KIT TOTAL:				\$3,896.46
	ELEC 7 WIND-7 OUTLET ELECTRICAL	6.00	\$27.78	\$166.68
Mooreco Cart TOTAL:				\$4,063.14
Professional Services				
Professional Services TOTAL:				\$1,006.14
Wedgwood MS TOTAL:				\$5,069.28
Applied Learning Academy				
BENQ IFP				
	75" Pro Series Interactive Display	30.00	\$2,356.00	\$70,680.00
	Total 5-Year warranty	30.00	\$0.01	\$0.30
	NFC cards for RP Series and RM04 series (New BenQ education design)	60.00	\$3.00	\$180.00
BENQ IFP TOTAL:				\$70,860.30
Mooreco Cart				
	iTeach Spider Flat Panel Cart - Electric Height Adjustable (18" adjustment) KIT	30.00	\$649.41	\$19,482.30
	ELEC 7 WIND-7 OUTLET ELECTRICAL	30.00	\$27.78	\$833.40
Mooreco Cart TOTAL:				\$20,315.70
Professional Services				
Professional Services TOTAL:				\$5,030.70
Applied Learning Academy TOTAL:				\$96,206.70
Daggett Montessori				
Daggett Montessori TOTAL:				\$0.00
Daggett MS				
BENQ IFP				
	75" Pro Series Interactive Display	19.00	\$2,356.00	\$44,764.00
	Total 5-Year warranty	19.00	\$0.01	\$0.19
	NFC cards for RP Series and RM04 series (New BenQ education design)	38.00	\$3.00	\$114.00
BENQ IFP TOTAL:				\$44,878.19
Mooreco Cart				
	iTeach Spider Flat Panel Cart - Electric Height Adjustable (18" adjustment) KIT	19.00	\$649.41	\$12,338.79
	ELEC 7 WIND-7 OUTLET ELECTRICAL	19.00	\$27.78	\$527.82
Mooreco Cart TOTAL:				\$12,866.61



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**QUOTE**  
**56464**

PART NUMBER	DESCRIPTION	QTY	UNIT PRICE	TOTAL PRICE
Professional Services				
Professional Services TOTAL:				\$3,186.11
Daggett MS TOTAL:				\$60,930.91
McClung, Jean MS				
BENQ IFP				
	75" Pro Series Interactive Display	56.00	\$2,356.00	\$131,936.00
	Total 5-Year warranty	56.00	\$0.01	\$0.56
	NFC cards for RP Series and RM04 series (New BenQ education design)	112.00	\$3.00	\$336.00
BENQ IFP TOTAL:				\$132,272.56
Mooreco Cart				
	iTeach Spider Flat Panel Cart - Electric Height Adjustable (18" adjustment) KIT	56.00	\$649.41	\$36,366.96
	ELEC 7 WIND-7 OUTLET ELECTRICAL	56.00	\$27.78	\$1,555.68
Mooreco Cart TOTAL:				\$37,922.64
Professional Services				
Professional Services TOTAL:				\$9,390.64
McClung, Jean MS TOTAL:				\$179,585.84
McLean, W.P. MS				
BENQ IFP				
	75" Pro Series Interactive Display	50.00	\$2,356.00	\$117,800.00
	Total 5-Year warranty	50.00	\$0.01	\$0.50
	NFC cards for RP Series and RM04 series (New BenQ education design)	100.00	\$3.00	\$300.00
BENQ IFP TOTAL:				\$118,100.50
Mooreco Cart				
	iTeach Spider Flat Panel Cart - Electric Height Adjustable (18" adjustment) KIT	50.00	\$649.41	\$32,470.50
	ELEC 7 WIND-7 OUTLET ELECTRICAL	50.00	\$27.78	\$1,389.00
Mooreco Cart TOTAL:				\$33,859.50
Professional Services				
Professional Services TOTAL:				\$8,384.50
McLean, W.P. MS TOTAL:				\$160,344.50
Meadowbrook MS				
BENQ IFP				
	75" Pro Series Interactive Display	40.00	\$2,356.00	\$94,240.00
	Total 5-Year warranty	40.00	\$0.01	\$0.40
	NFC cards for RP Series and RM04 series (New BenQ education design)	80.00	\$3.00	\$240.00



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PART NUMBER	DESCRIPTION	QTY	UNIT PRICE	TOTAL PRICE
BENQ IFP TOTAL:				\$94,480.40
Mooreco Cart				
	iTeach Spider Flat Panel Cart - Electric Height Adjustable (18" adjustment) KIT	40.00	\$649.41	\$25,976.40
	ELEC 7 WIND-7 OUTLET ELECTRICAL	40.00	\$27.78	\$1,111.20
Mooreco Cart TOTAL:				\$27,087.60
Professional Services				
Professional Services TOTAL:				\$6,707.60
Meadowbrook MS TOTAL:				\$128,275.60
Monnig, William MS				
BENQ IFP				
	75" Pro Series Interactive Display	37.00	\$2,356.00	\$87,172.00
	Total 5-Year warranty	37.00	\$0.01	\$0.37
	NFC cards for RP Series and RM04 series (New BenQ education design)	74.00	\$3.00	\$222.00
BENQ IFP TOTAL:				\$87,394.37
Mooreco Cart				
	iTeach Spider Flat Panel Cart - Electric Height Adjustable (18" adjustment) KIT	37.00	\$649.41	\$24,028.17
	ELEC 7 WIND-7 OUTLET ELECTRICAL	40.00	\$27.78	\$1,111.20
	MooreCo Balt 37745 - iTeach Electric Height Adjustable Flat Panel Wall Mount (Black)	3.00	\$400.00	\$1,200.00
Mooreco Cart TOTAL:				\$26,339.37
Professional Services				
Professional Services TOTAL:				\$6,204.53
Monnig, William MS TOTAL:				\$119,938.27
Riverside MS				
BENQ IFP				
	75" Pro Series Interactive Display	19.00	\$2,356.00	\$44,764.00
	Total 5-Year warranty	19.00	\$0.01	\$0.19
	NFC cards for RP Series and RM04 series (New BenQ education design)	38.00	\$3.00	\$114.00
BENQ IFP TOTAL:				\$44,878.19
Mooreco Cart				
*	iTeach Spider Flat Panel Cart - Electric Height Adjustable (18" adjustment) KIT	7.00	\$649.41	\$4,545.87
	ELEC 7 WIND-7 OUTLET ELECTRICAL	26.00	\$27.78	\$722.28
	MooreCo Balt 37745 - iTeach Electric Height Adjustable Flat Panel Wall Mount (Black)	19.00	\$400.00	\$7,600.00
Mooreco Cart TOTAL:				\$12,868.15
Professional Services				



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PART NUMBER	DESCRIPTION	QTY	UNIT PRICE	TOTAL PRICE
Professional Services TOTAL:				\$1,173.83
Riverside MS TOTAL:				\$58,920.17
Elder, J.P. MS				
BENQ IFP				
	75" Pro Series Interactive Display	62.00	\$2,356.00	\$146,072.00
	Total 5-Year warranty	62.00	\$0.01	\$0.62
	NFC cards for RP Series and RM04 series (New BenQ education design)	124.00	\$3.00	\$372.00
BENQ IFP TOTAL:				\$146,444.62
Mooreco Cart				
	iTeach Spider Flat Panel Cart - Electric Height Adjustable (18" adjustment) KIT	62.00	\$649.41	\$40,263.42
	ELEC 7 WIND-7 OUTLET ELECTRICAL	62.00	\$27.78	\$1,722.36
Mooreco Cart TOTAL:				\$41,985.78
Professional Services				
Professional Services TOTAL:				\$10,396.78
Elder, J.P. MS TOTAL:				\$198,827.18
James, William MS				
BENQ IFP				
	75" Pro Series Interactive Display	45.00	\$2,356.00	\$106,020.00
	Total 5-Year warranty	45.00	\$0.01	\$0.45
	NFC cards for RP Series and RM04 series (New BenQ education design)	90.00	\$3.00	\$270.00
BENQ IFP TOTAL:				\$106,290.45
Mooreco Cart				
	iTeach Spider Flat Panel Cart - Electric Height Adjustable (18" adjustment) KIT	45.00	\$649.41	\$29,223.45
	ELEC 7 WIND-7 OUTLET ELECTRICAL	45.00	\$27.78	\$1,250.10
Mooreco Cart TOTAL:				\$30,473.55
Professional Services				
Professional Services TOTAL:				\$7,546.05
James, William MS TOTAL:				\$144,310.05
Kirkpatrick MS				
BENQ IFP				
	75" Pro Series Interactive Display	27.00	\$2,356.00	\$63,612.00
	Total 5-Year warranty	27.00	\$0.01	\$0.27
	NFC cards for RP Series and RM04 series (New BenQ education design)	54.00	\$3.00	\$162.00
BENQ IFP TOTAL:				\$63,774.27



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PART NUMBER	DESCRIPTION	QTY	UNIT PRICE	TOTAL PRICE
<b>Mooreco Cart</b>				
	iTeach Spider Flat Panel Cart - Electric Height Adjustable (18" adjustment) KIT	27.00	\$649.41	\$17,534.07
	ELEC 7 WIND-7 OUTLET ELECTRICAL	27.00	\$27.78	\$750.06
<b>Mooreco Cart TOTAL:</b>				<b>\$18,284.13</b>
<b>Professional Services</b>				
<b>Professional Services TOTAL:</b>				<b>\$4,527.63</b>
<b>Kirkpatrick MS TOTAL:</b>				<b>\$86,586.03</b>
<b>Morningside MS</b>				
<b>BENQ IFP</b>				
	75" Pro Series Interactive Display	42.00	\$2,356.00	\$98,952.00
	Total 5-Year warranty	42.00	\$0.01	\$0.42
	NFC cards for RP Series and RM04 series (New BenQ education design)	84.00	\$3.00	\$252.00
<b>BENQ IFP TOTAL:</b>				<b>\$99,204.42</b>
<b>Mooreco Cart</b>				
	iTeach Spider Flat Panel Cart - Electric Height Adjustable (18" adjustment) KIT	41.00	\$649.41	\$26,625.81
	ELEC 7 WIND-7 OUTLET ELECTRICAL	41.00	\$27.78	\$1,138.98
<b>Mooreco Cart TOTAL:</b>				<b>\$27,764.79</b>
<b>Professional Services</b>				
<b>Professional Services TOTAL:</b>				<b>\$6,875.29</b>
<b>Morningside MS TOTAL:</b>				<b>\$133,844.50</b>
<b>Eastern Hills ES</b>				
<b>BENQ IFP</b>				
<b>Mooreco Cart</b>				
	iTeach Spider Flat Panel Cart - Electric Height Adjustable (18" adjustment) KIT	50.00	\$649.41	\$32,470.50
	ELEC 7 WIND-7 OUTLET ELECTRICAL	50.00	\$27.78	\$1,389.00
<b>Mooreco Cart TOTAL:</b>				<b>\$33,859.50</b>
<b>BENQ IFP TOTAL:</b>				<b>\$151,960.00</b>
<b>Professional Services</b>				
<b>Professional Services TOTAL:</b>				<b>\$8,384.50</b>
<b>Eastern Hills ES TOTAL:</b>				<b>\$160,344.50</b>
<b>Maudrie Walton ES</b>				
<b>Mooreco Cart</b>				
	iTeach Spider Flat Panel Cart - Electric Height Adjustable (18" adjustment) KIT	50.00	\$649.41	\$32,470.50
	ELEC 7 WIND-7 OUTLET ELECTRICAL	50.00	\$27.78	\$1,389.00



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PART NUMBER	DESCRIPTION	QTY	UNIT PRICE	TOTAL PRICE
Mooreco Cart TOTAL:				\$33,859.50
Professional Services				
Professional Services TOTAL:				\$8,384.50
Maudrie Walton ES TOTAL:				\$160,344.50
Worth Heights ES				
Mooreco Cart				
	iTeach Spider Flat Panel Cart - Electric Height Adjustable (18" adjustment) KIT	50.00	\$649.41	\$32,470.50
	ELEC 7 WIND-7 OUTLET ELECTRICAL	50.00	\$27.78	\$1,389.00
Mooreco Cart TOTAL:				\$33,859.50
Professional Services				
Professional Services TOTAL:				\$8,384.50
Worth Heights ES TOTAL:				\$160,344.50
SHIP-HANDLE	Shipping and Handling	1.00	\$3,200.00	\$3,200.00

To prevent processing delays, please email all purchase orders to: [orders@delcomgroup.com](mailto:orders@delcomgroup.com)

#### Tariff & Pricing Adjustment Statement

Delcom Group is committed to providing accurate and transparent pricing. However, tariffs and manufacturer-imposed adjustments are beyond our control and may change without notice. Quotes reflect pricing at the time of issuance and are subject to adjustment based on any tariffs or manufacturer price changes that occur before an order is placed. Delcom Group is not obligated to deliver at the quoted price if such changes take effect after the quote is issued. We value our partnership and will work diligently to keep you informed of any pricing updates to ensure a smooth ordering process.

#### Terms and Conditions

Subtotal:	\$2,163,231.61
Tax:	\$0.00
Total:	\$2,163,231.61