Fort Worth

Regular Meeting

Notice is hereby given that on Tuesday, June 24, 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 <u>Board of Education Webpage</u> 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 <u>boardmeetings-publiccomment@fwisd.org</u> 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, June 23, 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
- 3. PUBLIC COMMENT
- 4. **REPORTS**

Board Committee Report - June 2025.pdf 🖉

13 - 15

5. SUPERINTENDENT REPORT

Strategic Priority Update

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

7. 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); Real Properties (Texas Government Code §551.072)
 - 1. Discussion with Legal Counsel concerning the purchase, exchange, lease, or value of real property Farrington Field.
- 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. Discussion Related to Hiring of Five Executive Directors of School Leadership
- C. Security Implementation (Texas Government Code §551.076)
 1. Intruder Audit Findings and Corrective Action

8. 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 May 13, 2025 Meeting Minutes.pdf
 May 20, 2025 Meeting Minutes.pdf

Legal and District Records Management, Sidney Pounds, Assistant

General Counsel

В.	Approve First Reading - Revisions to Board Policies CAA(LOCAL), CDA(LOCAL), CY(LOCAL), DH(LOCAL), EHB(LOCAL), EHBB(LOCAL), FFG(LOCAL), GKA(LOCAL) First Reading CAA CDA CY DH EHB EHBB FFG GKA Local.pdf Ø	35 - 63
	histreading enversion ender the ender the enversion of	
С.	Approve First Reading - Revisions to Board Policy DB(LOCAL) First Reading of DB(LOCAL).pdf Ø	64 - 66
D.	Approve Second Reading - Revisions to Board Policy CFB(LOCAL) <u>Final - Second Reading CFB(LOCAL).pdf</u> Ø	67 - 69
Business Officer	and Finance, Carmen Arrieta-Candelaria, Chief Financial	
E.	Approve Amended Contract for Private and Non-Profit (PNP) School Set-Aside Amounts <u>Amended Contract.pdf</u> Ø	70 - 71
F.	Approve Debt Service Budget Amendment For Debt Refunding as of May 31, 2025	72 - 74
	Debt Service Budget Amendment May 31 2025.pdf 🖉	
G.	Approve Final Budget Amendment For The Period Ending May 31, 2025 Budget Amendment May 31, 2025.pdf Ø	75 - 79
Н.	Approve TEA Waiver Request For "Low Attendance Day" Due to Inclement Weather February 19 Inclement Weather ADA Waiver.pdf Ø	80 - 81
Safety aı	nd Security, Daniel Garcia, Executive Director	
I.	Approve Purchase of Physical Security Equipment, Licensing, and Services Physical Security Equipment.pdf	82 - 83

Transformation, Innovation and Accountability, Nancy Sticksel, Associate Superintendent

J.	Approve Purchase of Online Assessment Bank <u>Online Assessment.pdf</u> Ø	84 - 86
K.	Approval Renewal of Eduphoria Strive and Aware, and Related Services	87 - 88
	Eduphoria CAI.docx 🖉	
L.	Approve Purchase of Online Learning Resources for Leadership Academy Network Schools for the 2025-2026 School Year	89 - 93
	Online Learning Resources.pdf Ø	
М.	Approve purchase of New K-2 classroom Library Decodables for Leadership Academy Network 2025-2026 School Year <u>LAN - Library.pdf</u> Ø	94 - 96
	nunications and Community Partnerships, Tierney Tinnin,	
Chief	of Communications	
N.	Approve Renewal of Webhosting Services, Mass Communications System, Fort Worth Independent School District App and Teacher Communication Tool for the 2025- 2026 School Year	97 - 99
	Webhosting Services.pdf 🖉	
	ing and Leading Division, Mohammed Choudhury, Deputy intendent	
0.	Approve Purchase of Software Licenses and Training for Special Education Staff	100 - 103
	Software Licenses and Training.pdf 🖉	
Ρ.	Approve Renewal of Post-Secondary Planning Software Planning Software.pdf	104 - 107
Q.	Approve Renewal of Transcript and Schedule Audit Software <u>Transcript and Schedule.pdf</u> Ø	108 - 116
R.	Approve Renewal Purchase of a Student Re-Engagement Program	117 - 118
	Student Re-Engagement.pdf 🖉	

S.	Approve Purchase of an Online Assessment Tool for Gifted and Talented Screening <u>Online Assessment.pdf</u> Ø	119 - 122
Τ.	Approve the Purchase of Dyslexia Training and Related Curriculum for Dyslexia Teachers <u>Dyslexia Training and Curriculum.pdf</u> Ø	123 - 127
U.	Approve Purchase of Sign Language Interpreting Services for Deaf and Hard of Hearing Students <u>Sign Language Interpreting Services.pdf</u> Ø	128 - 129
V.	Approve The Purchase of Additional Spanish Language Social Studies Materials for Elementary Campuses <u>Elementary Spanish Social Studies Materials.pdf</u> Ø	130 - 134
W.	Approve Payment of MTSS (Multi Tiered System of Supports) Online Documentation Platform <u>Specialized Learning.pdf</u> Ø	135 - 141
Х.	Approve the Ratification of a Summer Learning Initiative for Clifford Davis Elementary <u>Summer Learning Initiative Ratification.pdf</u> Ø	142 - 144
Y.	Approve Contract for the Professional Development of District Leaders <u>Professional Development of District Leaders.pdf</u> Ø	145 - 147
Z.	Approve Agreement Between Fort Worth Independent School District and a Child Care Services Provider for the 2025-2026 School Year Child Care Services.pdf Ø	148 - 154
AA.	Approve Contract to Provide Community-Based Support Employment Training for Students with Moderate to Severe Disabilities	155 - 157
AB.	Employment Training for Students with Disabilities.pdf @ Approve Purchase of Nonviolent Crisis Intervention and De- Escalation Training Nonviolent Crisis and De-Escalation Training.pdf @	158 - 160

AC.	Approve Renewal of a Technical Assistance Contract for Metro Opportunity High School	161 - 164
	Technical Assistance - Metro.pdf 🖉	
AD.	Approve Contract for Social-Emotional Learning and Academic Curriculum to Increase Development for Students in Specialized Classrooms	165 - 167
	Specialized Classrooms.pdf 🖉	
Operat	ions, Kellie Spencer, Deputy Superintendent	
Athlet	ics, J.J. Calderon, Executive Director	
AE.	Approve Purchase of Athletic Uniforms, Equipment, and Contracted Services	168 - 169
	Athletic Uniforms, Equipment, and Contracted Services.pdf 🖉	
Capita	l Improvement Program, Carl Alfred, Senior Officer	
AF.	Approve Authorization to Enter into a Contract for Asbestos Abatement Services for J. Martin Jacquet Middle School in Conjunction with the 2021 Capital Improvement Program Jacquet Abatement.pdf Ø	170 - 171
AG.	Approve Contract Template for Construction Manager-At-Risk for the 2021 Capital Improvement Program <u>CMAR Contract Template.pdf</u> Ø	172 - 173
AH.	Approve Closeout of the Contract and Authorize Final Payment for the Forest Oak 6th Grade Relocation Project in Conjunction with the 2021 Capital Improvement Program <u>Closeout Approval Forest Oak 6 Relocation.pdf</u> Ø	174 - 175
Child N	utrition, Pamela Watson, Executive Director	
AI.	Approve Renewal for Software Maintenance Services Used by Child Nutrition Services Department	176 - 178
	Software Maintenance CNS.pdf 🖉	

Custodial, Steven Furlough, Executive Director

AJ.	Approve Purchase of Landscaping Services	179 - 180
	Landscaping Services.pdf Ø	
Mainter	nance and Operations, David Guerra, Executive Director	
AK.	Approve Purchase of Heating, Ventilation, and Air Conditioning Air Filter Replacement Service <u>HVAC Replacement Service 25-26.pdf</u> Ø	181 - 182
AL.	Approve Contracted Services for Fire Extinguisher and Venthood Inspections and Repairs as Needed for Fire Alarms, Extinguishers and Venthoods Inspections and Repairs.pdf Ø	183 - 189
AM.	Approve Elevator and Wheelchair Lift Contracted Services Elevator and Wheelchair Lift.pdf Ø	190 - 191
AN.	Approve Fire Alarm and Elevator Monitoring Services <u>Fire Alarm and Elevator Monitoring Services.pdf</u>	192 - 208
AO.	Approve Contracted Services for Fire Sprinkler Backflow Inspections and Repair Services <u>Fire Sprinkler Inspections and Repairs.pdf</u> Ø	209 - 216
AP.	Approve Contracted Services for Unanticipated Minor Roofing Repairs <u>Minor Roofing Repairs.pdf</u> Ø	217 - 218
AQ.	Approve Ratification for Additional Gas Line Testing Services and Repairs for Campuses <u>Ratification for Additional Gas Testing Repairs.pdf</u> Ø	219 - 226
AR.	Approve Purchase of Equipment for Operations Equipment for Operations.pdf Ø	227 - 228
AS.	Approve Purchase of Rental Services <u>Rental Services.pdf</u>	229 - 230
AT.	Approve Purchase of Heating Ventilation, and Air Conditioning Services <u>HVAC Services.pdf</u> Ø	231 - 232

Technology, Neil Bolton, Senior Officer, IT Security

Trustee Anne Darr: Will student computers on all campuses be fully ready for use on the first day of school? If I remember correctly, that was not the case at the beginning of the 2024-2025 school year.

Response: Yes, we are on track to have all student computers fully ready to use before the first day of school. Last year there was an issue with the MacBook Airs connecting to WiFi due to their batteries discharging over the summer. This issue has been resolved and will not occur again. We have already completed updates to all the high school MacBooks that were turned in. The middle school devices are ready and being distributed to all campus over the next two weeks. Finally, the department is currently updating the iPads at the elementary campuses and anticipate they will be completed the last week of July.

AU.	Approve Renewal of Technology Asset Management System <u>AMS Frontline 2026.pdf</u> Ø	233 - 237
AV.	Approve the Purchase of Device Licenses for Mosyle Mobile Device Management Software	238 - 241
	Mobile Device Management Software.pdf 🖉	
AW.	Approve Ratification of Active Directory Forest Recovery Backup Software	242 - 245
	Active Directory Software.pdf Ø	
AX.	Approve Purchase of a Unified Service Management Platform for Technology and Facilities Maintenance Requests	246 - 248
	Technology and Facilities Maintenance Requests.pdf 🖉	
Transp	ortation, Nathan Graf, Executive Director	
AY.	Approve Cell Service Contract for Use with Global Positioning Systems for District Buses and Vehicles	249 - 252
	GPS for Buses and District Vehicles.pdf 🖉	
ACTION A	GENDA ITEMS	
A.	Item(s) Removed from Consent Agenda	
В.	Consider and Take Action to Approve the Hiring of Five	

 Consider and Take Action to Approve the Hiring of Fiv Executive Directors of School Leadership

9.

Administrative Services, Dr. Karen Molinar, Superintendent

- C. Approve Authorization for Fort Worth After School (FWAS) to 253 255
 Enter Requisitions for Provision of Full-Service Providers for the 2025-2026 School Year
 <u>FWAS Full-Service Providers.pdf</u>
- D. Approve Authorization for Fort Worth After School (FWAS) to 256 259 Enter Requisitions for Provision of Partial-Service Providers for the 2025-2026 School Year
 FWAS Partial-Service Providers.pdf

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

- E. Approve Proposed Termination of Certain Probationary Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
- F. Approve Proposed Termination of Certain Term Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
- G. Approve Proposed Termination of Certain Continuing
 Contract Employees for Good Cause Pursuant to Chapter 21
 of the Texas Education Code
- H. 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

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

 Approve the Purchase of Property, Boiler and Machinery, Terrorism (Including Active Shooter) Flood, Cyber, Cyber Crime, Fleet, General Liability, and UIL Insurance with Girl's Flag Football Policy <u>Property Casualty Insurance.docx</u>
 Approve Resolution and Membership Between Fort Worth Independent School District and Equalis Group Purchasing Program

Purchasing Program.pdf 🖉

Transformation, Innovation and Accountability, Nancy Sticksel, Associate Superintendent

K.	Approve 2024-2025 Turnaround Plans <u>Turnaround Plans.pdf</u> Ø	271 - 273	
L.	Approve The 2025-2026 Budget for the Leadership Academy Network/Texas Wesleyan University Management Team <u>LAN TXWES.pdf</u> Ø	274 - 276	
Learning and Leading Division, Mohammed Choudhury, Deputy Superintendent			
M.	Approve Contracted Services for Diagnosticians, Occupational, Physical, Speech Language, and Music Therapy for Students with Special Needs	277 - 283	
	Therapy Services for Special Needs Students.pdf 🖉		
N.	Approve The Purchase of a Phonics Program for the 2025- 2026 School Year	284 - 285	
	Phonics Program.pdf 🖉		
0.	Approve The Purchase of High-Quality Instructional Materials and Professional Learning for Elementary Literacy for the 2025-2026 School Year	286 - 296	
	Instructional Materials.pdf 🖉		

Operations, Kellie Spencer, Deputy Superintendent

P. Discussion and Possible Action to Authorize the Superintendent to Negotiate and Enter into a Memorandum of Understanding for Key Terms with any Future Developer(s) and City of Fort Worth to Address Infrastructure, Future Redevelopment and Safety of Farrington Field.

Capital Improvement Program, Carl Alfred, Senior Officer

Q.Approve Increase to Previously Approved Architectural297 - 298Services, Engineering Services, and Professional ServicesAmount for Forest Oak Middle School in Conjunction with the2021 Capital Improvement ProgramAE Increase Forest Oak.pdf

R.	Approve Increase to Previously Approved Architectural Services, Engineering Services, and Professional Services Amount for McLean Consolidation in Conjunction with the 2021 Capital Improvement Program <u>AE Increase McLean NTE.pdf</u> Ø	299 - 300
S.	Approve Increase to Previously Approved Architectural Services, Engineering Services, and Professional Services Amount for Elementary School #3 Replacement at Worth Heights Site in Conjunction with the 2021 Capital Improvement Program <u>AE Increase Worth Heights.pdf</u> Ø	301 - 302
т.	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 W.A. Meacham Middle School in Conjunction with the 2021 Capital Improvement Program <u>Meacham CMAR GMP 2 Amendment IT.pdf</u> Ø	303 - 304
U.	Approve Termination of Previously Approved Architectural, Engineering, and Professional Services Contracts for J.P. Elder Middle School and Enter into New Contracts for Architectural, Engineering, and Professional Services for J.P. Elder Middle School Consolidation in Conjunction with the 2021 Capital Improvement Program Termination and Entering into New Contract JP Elder.pdf Ø	305 - 306
V.	Approve Termination of Previously Approved Architectural, Engineering, and Professional Services Contracts for M.L. Kirkpatrick Middle School in Conjunction with the 2021 Capital Improvement Program <u>Termination of Contract Kirkpatrick.pdf</u> Ø	307 - 308
W.	Approve Termination of Previously Approved Architectural, Engineering, and Professional Services Contracts for Morningside Middle School in Conjunction with the 2021 Capital Improvement Program <u>Termination of Contract Morningside.pdf</u> Ø	309 - 310
Х.	Approve Termination of Previously Approved Architectural,	311 - 312

Engineering, and Professional Services Contracts for William James Middle School and Enter into New Contract for Architectural, Engineering, and Professional Services for William James Middle School Consolidation in Conjunction with the 2021 Capital Improvement Program Termination and Entering into New Contract William James.pdf Ø

Custodial, Steven Furlough, Executive Director

Υ.	Approve Lawn Mowing Services for Campuses and Non- Instructional Facilities	313 - 315	
	Lawn Mowing Services.pdf Ø		
Technology, Neil Bolton, Senior Officer, IT Security			

- Z. Approve Purchase of the Enterprise Agreement for 316 319 Telecommunication and Collaboration Services
 <u>Telecommunications.pdf</u>
- 10. ADJOURN

REPORT ONLY AGENDA ITEM BOARD MEETING June 24, 2025

TOPIC: BOARD COMMITTEE REPORT

BACKGROUND:

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

<u>Finance</u> Kevin Lynch* Tobi Jackson Anael Luebanos Roxanne Martinez

<u>Legislative</u> Anne Darr* Tobi Jackson Roxanne Martinez Quinton Phillips

After-School Coordinating Board Wallace Bridges* Kevin Lynch Dr. Camille Rodriguez Dr. Michael Ryan

<u>Board Audit</u> Tobi Jackson* Anael Luebanos Dr. Michael Ryan *Quinton Phillips *Alternate* <u>Facilities</u> Dr. Michael Ryan* Wallace Bridges Tobi Jackson Kevin Lynch

Racial Equity Quinton Phillips* Wallace Bridges Anael Luebanos Roxanne Martinez

Safety and Security Roxanne Martinez* Wallace Bridges Anne Darr Quinton Phillips

* Denotes Committee Chair

<u>Policy</u> 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

Audit Committee:

The Audit Committee met on Monday, May 19, 2025, virtually using the ZOOM platform. Trustee Jackson and Trustee Ryan were in attendance. Also, in attendance was Superintendent, Karen Molinar.

Chief Internal Auditor, Loretta Salvatore opened the meeting and went over the minutes of the prior meeting for approval. The minutes from the February 17, 2025, Audit Committee meeting were received and approved by the Trustees in attendance.

The Budget, Risk Assessment and Audit Plan for 2025-2026 were presented and approved.

Report on the completed Internal Audit Projects, CIP Audit Activity and an updated report on Maintenance and Overtime were received.

An updated report on Internal Audit follow-up activities as well as the 2024-2025 audit plan progress were received.

A summary of recent fraud hotline incidents was presented.

The committee's next scheduled meeting will be in September 2025.

Policy Committee:

The Policy Committee met on Thursday June 5, 2025 via Zoom. In attendance were Trustee Rodriguez and Trustee Quinton Phillips. Also present were Superintendent, Dr. Karen Molinar, Assistant General Counsel, Sidney Pounds, Staff Attorney, Morgan DeHoyos and Executive Director of Guidance and Counseling, Dr. Sandra Benavidez-Perez.

Key Highlights:

The Committee reviewed DB(LOCAL) – "Employment Requirements and Restrictions". At the previous Committee meeting, the Committee recommended changes to the policy to eliminate the residency requirement for District staff, other than the Superintendent. The redlined changes to the policy were presented and discussed.

The Committee reviewed and discussed recent legislation, House Bill1481, which relates to the prohibition of cell phones in schools during the school day. If the bill becomes law, the District will need to update its current board policy FNCE (LOCAL). Under the law, the District is required to adopt a policy that prohibits a student from using a cell phone Page 14 of 319

on school property during the school day and establishes disciplinary measures for any violations.

The Committee also reviewed and discussed House Bill 3372, which relates to prohibited activities and conflicts of interest for school administrators. Under the bill, the District would need to develop and implement a process for Board review and approval of certain contractual relationships between District administrators and specified third parties. If passed, the District would need to update its employee conflict of interest policy under DBD(LOCAL) to align with the new requirements.

Lastly, the Committee was made aware of all of the policies that will be presented to the full Board for approval at the June 24, 2025, regular board meeting. At the June 24 meeting, the Board will be reviewing CFB(LOCAL) (Second Reading); DB(LOCAL) (First Reading); and TASB Update 124 (First Reading).

INFORMATION SOURCES:

Loretta Salvatore, Chief Internal Auditor Sidney Pounds, Assistant General Counsel

MINUTES OF THE MEETING OF FORT WORTH BOARD OF EDUCATION

The Board of Education of the Fort Worth Independent School District held a meeting on May 13, 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 May 13, 2025 that the Board of Education of the Fort Worth Independent School District will hold a meeting beginning at 5:30 p.m. at the Fort Worth ISD District Service Center, 7060 Camp Bowie Boulevard, Fort Worth, Texas.

Under the authority of Texas Government Code, Section 551.001, et seq., the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons:

- 1. To consult with the Board's attorney with respect to pending or contemplated litigation, or settlement offers, or on matters where the attorney's duty to the Board, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Laws. Sec. 551.071
- 2. To discuss the purchase, exchange, lease, or value of real property. Sec. 551.072
- 3. To discuss negotiated contracts for prospective gifts or donations. Sec. 551.073
- 4. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against a public officer or employee, unless such officer or employee requests a public hearing. Sec. 551.074
- 5. To consider the deployment, or specific occasions for implementation, of security personnel or devices. Sec. 551.076
- 6. To deliberate a case involving discipline of a public school child or children, unless an open hearing is requested in writing by a parent or guardian of the child; or to deliberate a case in which a complaint or charge is brought against an employee of the District by another employee and the complaint or charge directly results in a need for a hearing, unless the employee complained of or charged requests an open hearing. Sec. 551.082
- 7. To exclude a witness from a hearing during the examination of another witness in an investigation when the Board is investigating a matter. Sec. 551.084

All final votes, actions, or decisions on any matter discussed in closed or executive session shall be taken or made in open session.

This notice was posted and filed in compliance with the Open Meetings Law on May 9, 2025 at 04:30 p.m.

RETURN OF THE MEETING MAY 13, 2025

I, Cynthia Calderon of the Fort Worth Independent School District, do verify that a copy of this notice of meeting was posted on May 9, 2025, at the Fort Worth ISD District Service Center, 7060 Camp Bowie Boulevard, Fort Worth, Texas.

Given under my hand on May 9, 2025.

/s/ Cynthia Calderon 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 Dr. Camille Rodriguez, District 1 Trustee Anne Darr, District 6 Trustee Quinton Phillips, District 3 Trustee Wallace Bridges, District 4

Absent: Trustee Kevin Lynch, District 5

The following administrators were present:

Dr. Karen Molina, Superintendent of Schools Kellie Spencer, Deputy Superintendent Mohammed Choudhury, Deputy Superintendent Carmen Arrieta-Candelaria, Chief Financial Officer Woodrow Bailey, Chief of Talent Management Sidney Pounds, Assistant General Counsel

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

School Board President, Roxanne Martinez called the meeting to order at 5:34 pm

3. CANVASS VOTES OF MAY 3, 2025 ELECTION FOR SINGLE MEMBER DISTRICTS ONE, SEVEN, AND NINE

4. APPROVE CANVASS CERTIFICATION OF MAY 3, 2025 TRUSTEE ELECTION FOR DISTRICTS ONE, SEVEN, AND NINE

Motion was made by Anne Darr, seconded by Tobi Jackson, to approve 4. APPROVE CANVASS CERTIFICATION OF MAY 3, 2025 TRUSTEE ELECTION FOR DISTRICTS ONE, SEVEN, AND NINE.

The motion was unanimously approved.

5. APPROVE RESOLUTION AND ORDER DECLARING RESULTS OF MAY 3, 2025 TRUSTEE ELECTION FOR DISTRICTS ONE, SEVEN, AND NINE AND DECLARING UNOPPOSED DISTRICT FOUR CANDIDATE AND UNOPPOSED DISTRICT EIGHT CANDIDATE ELECTED

Motion was made by Anne Darr, seconded by Tobi Jackson, to approve 5. APPROVE RESOLUTION AND ORDER DECLARING RESULTS OF MAY 3, 2025 TRUSTEE ELECTION FOR DISTRICTS ONE, SEVEN, AND NINE AND DECLARING UNOPPOSED DISTRICT FOUR CANDIDATE AND UNOPPOSED DISTRICT EIGHT CANDIDATE ELECTED.

The motion was unanimously approved.

6. SWEARING IN AND OATHS OF OFFICE FOR TRUSTEES, SINGLE MEMBER DISTRICTS ONE, FOUR, SEVEN, EIGHT AND NINE

Trustees Dr. Camille Rodriguez, Wallace Bridges, Dr. Michael Ryan, Anael Luebanos and Roxanne Martinez made comments.

2. PUBLIC COMMENT

Ashley Dean Patrick Calzada Amanda Inay Heather Tolksdorf Steven Koether Scott Blanco Davis Christian Alvarez Patrick O'Neal **Caroline James Robert Rogers** Annette Crivellaro Pete Geren Kelly Moreno **Stephanie Thomas David Martinez** Natalie Lozano Trimble Layne Craig Monica Hernandez Fantasy Reynolds

7. PRESENTATIONS

A. 2025-26 Budget Development Update and Property Value Discussion Presenter: Carmen Arrieta-Candelaria, Chief Financial Officer

Chief Financial Officer, Carmen Arrieta-Candelaria and Budget Director, Patricia Young, presented the 2025-2026 Budget Development and Property Value Discussion presentation.

Trustees Wallace Bridges, Anne Darr, Dr. Camille Rodriguez, Tobi Jackson, and Anael Luebanos asked questions about the presentation.

B. Compensation Priorities Discussion for 2025-2026 Budget Presenter: Woodrow Bailey, Chief of Talent Management

Chief of Talent Management, Woodrow Bailey, presented the Compensation Priorities Discussion for 2025-2026 Budget presentation.

Trustees Anne Darr, Dr. Michael Ryan, Dr. Camille Rodriguez and Anael Luebanos asked questions about the presentation.

C. Facilities Master Plan Presenter: Kellie Spencer, Deputy Superintendent

Deputy Superintendent, Kellie Spencer and Tracy Richter, Vice President of Planning Services from HPM presented the Facilities Master Plan presentation.

Trustees Anne Darr, Anael Luebanos, Wallace Bridges, Dr. Michael Ryan, Roxanne Martinez and Wallace Bridges asked questions about the presentation.

- 9. ACTION AGENDA ITEMS
 - A. Personnel Consider and Take Action to Approve the Hiring for:
 - 1. Chief of Communications and Community Partnerships

Motion was made by Quinton Phillips, seconded by Tobi Jackson, to approve 1. Chief of Communications and Community Partnerships.

The motion was unanimously approved.

The special meeting was recessed to move into executive session at 9:37 pm

- 8. EXECUTIVE SESSION The Board will convene in closed session as authorized by the Texas Government Code Chapter §551.
 - A. Seek the Advice of Attorneys (Texas Government Code §551.071)
 - 1. Discussion Regarding Legal Implications of May 5, 2025 TEA Letter Regarding Potential Statutory Actions Required Due to Campus Performance Ratings
 - 2. Discussion Regarding Legal Implications of the Submission of the Annual Financial and Compliance Report (AFR) files to TEA.

- B. Deliberation Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Public Officer or Employee, Including, but Not Limited to Action Items Related to the Recommendation to Terminate Certain Continuing Contract Employees for Good Cause, the Recommendation to Terminate Certain Term Employees for Good Cause and the Recommendation to Terminate Certain Probationary Contract Employees for Good Cause (Texas Government Code §551.074)
 - 1. Discussion Related to Hiring for Chief of Communications and Community Partnerships
- C. Security Implementation (Texas Government Code §551.076)
- D. Real Property (Texas Government Code §551.072)

The special meeting reconvened at 11:08 pm

10. ADJOURN

The meeting was adjourned at 11:08 pm

/s/ Cynthia Calderon Board of Education

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

MINUTES OF THE MEETING OF FORT WORTH BOARD OF EDUCATION

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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 May 16, 2025, at 05:15 p.m.

/s/ Patti Ramon Executive Assistant Board of Education

RETURN OF THE MEETING MAY 20, 2025

I, Patti Ramon of the Fort Worth Independent School District, do verify that a copy of this notice of meeting was posted on May 16, 2025, at the Fort Worth Independent School District Service Center, 7060 Camp Bowie Boulevard, Fort Worth, Texas.

Given under my hand on May 16, 2025.

/s/ Patti Ramon Executive Assistant 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 - *via Zoom Trustee Kevin Lynch, District 5 Trustee Anne Darr. District 6

The following administrators were present:

Dr. Karen Molinar, Superintendent Mohammed Choudhury, Deputy Superintendent-Learning and Leading Kellie Spencer, Deputy Superintendent-Operations 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

President Roxanne Martinez called this meeting to order at 5:34pm

- 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 Athlete

Cesar Padilla, Communications Coordinator, read recognitions.

4. PUBLIC COMMENT

Speakers: 1. Ashely Dean 2. Amanda Inay 3. Donald Wilson 4. Ramiro Arreola 5. Jerre Tracy 6. Arsenuis Matzen 7. Michael McDermott 8. Toyneisha Lomax 9. Deshawn, Moriah, Aniyah & Gabriel Henderson Payne 10. Cody Sowder 11. Susan Walker 12. Eden Esquivel 13. Emilynn Pagenkopf 14. Averlyn Pagenkopf 15. Asher McCrary 16. Christian Alvarez Crivellaro 17. Liz Conville 18. Heather Tolksdorf 19. Annette Crivellaro 20. Caroline James 21. Gabe Moreno 22. Melony Watson 23. Sayeed Sayed 24. Trenace Dorsey-Hollins 25. Robert Rogers 26. Pearce Williams 27. Ashley Tolliver 28. Emilia Goodpaster 29. Nancy Strickland 30. Libby Willis 31. Avery Shaw, & Sophia Rodriguez 32. Randi Thistlethwaite 33. Stephany Velez 34. Patrick ONeal 35. Stephanie Thomas 36. Danielle Liggins 37. Joseph Gandara 38. Hansel Castillo 39. Benjamin Hicks 40. Randi Wheeler 41. Nellie & Graham Boyd 42. Joselyn Odokopir 43. Gianna Alvarado 44. Laurie George 45. Octavia Mullens 46. Dainer Williams 47. Elizabeth Padilla 48. David Pennell 49. Kelly Moreno 50. Monica Hernandez 51. Graham Brizendin 52. Emily King

Trustee Wallace Bridges left Regular Session at 7:46 p.m.

- 5. PRESENTATIONS
- A. 2025-2026 Compensation Plan Recommendations Presenter: Woodrow Bailey, Chief of Talent Management

Chief Talent Officer, Woodrow Bailey gave the 2025-2026 Compensation Plan Presentation

Trustees Anne Darr, Kevin Lynch, Tobi Jackson and Anael Luebanos asked questions about the Compensations Plan Presentation.

B. 2025-2026 Budget Development Update Presenter: Carmen Arrieta-Candelaria, Chief Financial Officer

Chief Financial Officer, Carmen Arrieta-Candelaria gave the 2025-2026 *Budget Development Update* presentation.

Trustees Anne Darr, Kevin Lynch, Anael Luebanos and Dr. Camille Rodriguez asked questions about the Budget Development Update Presentation.

6. CALL PUBLIC HEARING TO ORDER

A. Public Hearing on Federal Grant Applications for the Fort Worth Independent School District School Year 2025-2026 Public Hearing and Public Comment Notice on Federal Grant

Board President Roxanne Martinez called Public Hearing on Federal Grants Application to order.

Chief Financial Officer, Carmen Arrieta-Candelaria, gave the *Federal Grant Applications for the Fort Worth Independent School District School Year 2025-2026* presentation.

B. Public Comment on Federal Grant Applications for the Fort Worth Independent School District School Year 2025-2026

Speakers:

- 1. Benjamin Hicks
- 2. Heather Tolksdorf
- 7. CLOSE PUBLIC HEARING

School Board President Roxanne Martinez closed the Public Hearing.

8. REPORTS

No questions or comments were made.

9. SUPERINTENDENT REPORT

Dr. Molinar gave the Superintendent's Report on Strategic Priorities Update.

Trustees Anne Darr, Kevin Lynch, Dr. Camille Rodriguez and Anael Luebanos asked questions on the Superintendent Report Presentation.

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

Trustees Tobi Jackson, Anael Luebanos and Anne Darr made comments.

The meeting was recessed to move into Executive Session at 11:06 p.m.

- 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)

The meeting was reconvened in open session at 11:47 PM

- 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.)
- A. April 8, 2025 Meeting Minutes
- B. April 22, 2025 Meeting Minutes
- C. Approve Proposed Board of Education Meeting Dates for the 2025-2026 School Year
- D. Approve 2025-2026 Council of the Great City Schools Membership Fees
- E. Approve First Reading Revisions to Board Policy CFB (LOCAL)
- F. Approve Second Reading Revisions to Board Policy GKD(LOCAL)

- G. Approve Purchase of Budget, Financial and Comparative Analytics Subscription Renewal
- H. Approve Budget Amendment for the Period Ending April 30, 2025
- I. Approve Document Management Software for Title I, Part A Compliance
- J. Approve Amended Contract for Project Management Services
- K. Approve Debt Service Budget Amendment for the Period Ending April 30, 2025
- L. Approve the Quarterly Investment Report for the Period: January 1, 2025 March 31, 2025
- M. Approve Agreement Between ESC Region 11 and the Fort Worth Independent School District for Texas Instructional Leadership Training and Executive Coaching

Motion was made by Tobi Jackson, seconded by Dr. Michael Ryan, to approve M. Approve Agreement Between ESC Region 11 and the Fort Worth Independent School District for Texas Instructional Leadership Training and Executive Coaching.

The motion was unanimously approved.

- N. Approve Amendment for Translation and Interpretation Services for Districtwide Usage
- O. Approve Software System to Create, Monitor, and Evaluate Campus Improvement Plans and District Improvement Plan
- P. Approve Literacy Professional Learning for English I, English II, and High School Instructional Leadership
- Q. Approve Purchase Renewal of Value-Added Analysis for Teacher Incentive Allotment
- R. Approve Interlocal Agreement Between Fort Worth ISD and Texas Tech University for the Principal Fellows Program Continuation for the 2025-2026 School Year

- 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
- T. Approve Authorization to Enter Into Additional Contracts for Moving Services in Conjunction with the 2021 Capital Improvement Program
- 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
- V. Approve LED Lighting Conversion for McClung Middle School and Daggett Montessori as Part of the 2021 Capital Improvement Program
- W. Approve Purchase of Student and Cafeteria Furniture for the International Newcomer Academy
- 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

Motion was made by Anael Luebanos, seconded by Dr. Michael Ryan, to approve 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.

The motion was unanimously approved.

- 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
- Z. Approve Purchase and Installation of Elevator Modernization at I.M. Terrell Academy for STEM and VPA
- AA. Approve Renewal of Provider for Telephone Service and Plexar Lines
- AB. Approve the Ratification for Purchase of Device Licenses for Mosyle MDM
- AC. Approve Renewal of Cloud Software for District Infrastructure and Academic Support

- AD. Approve Ratification for the Purchase of Managed Print Services Lease for District Multifunctional Copiers and Printers
- AE. Approve Renewal of Unified Communications Session Management and Long-Distance Services for the 2025-2026 School Year
- AF. Approve Renewal of Platform to Manage and Maintain Student and Staff Access to Digital Resources and Applications

Trustee Anne Darr is abstaining from item 12. M

Trustee Tobi Jackson abstain from 12. X

Motion was made by Dr. Michael Ryan, seconded by Tobi Jackson, to approve 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.).

The motion was unanimously approved.

- 13. ACTION AGENDA ITEMS
- A. Item(s) Removed from Consent Agenda
- 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 Renewal of District - Wide Legal Services

Motion was made by Anne Darr, seconded by Tobi Jackson, to approve F. Approve Renewal of District - Wide Legal Services.

The motion was unanimously approved.

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

Motion was made by Dr. Michael Ryan, seconded by Tobi Jackson, to approve G. Approve the Adoption and Subsequent Purchase of Math Instructional Materials for the 2025-2026 School Year.

The motion was unanimously approved.

H. Approve the Fort Worth ISD Facility Master Plan

Motion was made by Tobi Jackson, seconded by Dr. Michael Ryan, to approve H. Approve the Fort Worth ISD Facility Master Plan.

The motion was unanimously approved.

 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

Motion was made by Dr. Michael Ryan, seconded by Dr. Camille Rodriguez, to approve I. 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.

The motion was unanimously approved.

J. 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

Motion was made by Dr. Michael Ryan, seconded by Dr. Camille Rodriguez, to approve J. 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.

The motion was unanimously approved.

K. 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

Motion was made by Tobi Jackson, seconded by Anael Luebanos, to approve K. 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.

The motion was unanimously approved.

L. Approve the 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

Motion was made by Tobi Jackson, seconded by Dr. Michael Ryan, to approve L. Approve the 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.

The motion was unanimously approved.

M. 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

Motion was made by Dr. Michael Ryan, seconded by Anael Luebanos, to approve M. 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.

The motion was unanimously approved.

 N. 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

Motion was made by Quinton Phillips, seconded by Anne Darr, to approve N. 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.

The motion was unanimously approved.

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

Motion was made by Tobi Jackson, seconded by Quinton Phillips, to approve 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.

The motion was unanimously approved.

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

Motion was made by Quinton Phillips, seconded by Tobi Jackson, to approve 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.

The motion was unanimously approved.

Q. Approve Renewal of Food Service Management Company Contract for the 2025 - 2026 School Year

Trustee Dr. Camille Rodriguez made a comment.

Motion was made by Quinton Phillips, seconded by Anne Darr, to approve Q. Approve Renewal of Food Service Management Company Contract for the 2025 - 2026 School Year.

The motion was unanimously approved.

R. Approve Demolition Services for the Professional Development Service Building Located in 3150 McCart Avenue, Fort Worth, Texas 76110

Motion was made by Dr. Michael Ryan, seconded by Quinton Phillips, to approve R. Approve Demolition Services for the Professional Development Service Building Located in 3150 McCart Avenue, Fort Worth, Texas 76110.

The motion was unanimously approved.

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

Motion was made by Anael Luebanos, seconded by Anne Darr, to approve 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.

The motion was unanimously approved.

T. Approve Purchase and Installation of Rooftop Units and Energy Management Controls for Alice Contreras Elementary

Motion was made by Anael Luebanos, seconded by Dr. Michael Ryan, to approve T. Approve Purchase and Installation of Rooftop Units and Energy Management Controls for Alice Contreras Elementary.

The motion was unanimously approved.

U. Approve Purchase of Audio Visual Displays and Services for Classrooms

Motion was made by Tobi Jackson, seconded by Anne Darr, to approve U. Approve Purchase of Audio Visual Displays and Services for Classrooms.

The motion was unanimously approved.

14. Election of Board of Education Officers

Trustee Dr. Camille Rodriguez motions to nominate Quinton Phillips for Board President. No motion was moved as no second was made.

Trustee Anne Darr motioned to keep the same officers.

Motion was made by Anne Darr, seconded by Kevin Lynch, to approve 14. Election of Board of Education Officers.

The motion was approved.

Yes: Tobi Jackson, Quinton Phillips, Kevin Lynch, Dr. Michael Ryan, Anael Luebanos, Roxanne Martinez, and Anne Darr.

No: Dr. Camille Rodriguez.

15. ADJOURN

The meeting was adjourned at 12:01 am

/s/ Patti Ramon 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 June 24, 2025

<u>TOPIC:</u> APPROVE FIRST READING - REVISIONS TO BOARD POLICIES CAA(LOCAL), CDA(LOCAL), CY(LOCAL), DH(LOCAL), EHB(LOCAL), FFG(LOCAL), GKA(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:

- CAA(LOCAL): Fisal Management Goals and Objectives: Financial Ethics TASB's recommendation is to add language under the Federal Awards Disclosure section to align with updated rules in the Code of Federal Regulation.
- CDA(LOCAL): Other Revenues: Investments TASB's recommendation is to add language to include representatives with distributors of investment pools under the sellers of investments section when discussing their requirements to enhance clarity.
- CY(LOCAL): Intellectual Property TASB's recommendation is to make revisions throughout the policy to clarify when the District's intellectual property may be used and who has ownership when material is created by a District employee.
- DH(LOCAL): Employee Standard of Conduct TASB's recommendation is to add in nicotine products under the notice of drug-free workplace section so the policy will align with the Model Employee Handbook.
- EHB(LOCAL): Curriculum Design: Special Programs TASB's recommendation is to make revisions to reflect updated Administrative Code Rules.
- EHBB(LOCAL): Special Programs: Gifted and Talented Students TASB's recommendation is to update terminology to reflect the changes made to the Texas State Plan for the Education of Gifted/Talented Students in September 2024.
- FFG(LOCAL): Student Welfare: Child Abuse and Neglect TASB's recommendation is to add a section that clarifies new requirements in the Education Code and revisions to the Family and Administrative Code.

 GKA(LOCAL): Community Relations: Conduct on School Premises – TASB's recommendation is to expand the prohibition of Tobacco and E-Cigarettes to include electronic vaporizing devices.

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

 Approve First Reading – Revisions to Board Policies CAA(LOCAL). CDA(LOCAL), CY(LOCAL), DH(LOCAL), EHB(LOCAL), EHBB(LOCAL), FFG(LOCAL), GKA(LOCAL)
 Decline to Approve First Reading – Revisions to Board Policies CAA(LOCAL). CDA(LOCAL), CY(LOCAL), DH(LOCAL), EHB(LOCAL), EHBB(LOCAL), FFG(LOCAL), GKA(LOCAL)

3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve First Reading – Revisions to Board Policies CAA(LOCAL). CDA(LOCAL), CY(LOCAL), DH(LOCAL), EHB(LOCAL), EHBB(LOCAL), FFG(LOCAL), GKA(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:

Office of Legal Services

RATIONALE:

Approval of the policy updates recommended by TASB will help ensure District policy aligns with the most recent updates to state and federal laws and state and federal administrative codes.

INFORMATION SOURCE:

Dr. Karen Molinar, Superintendent Sid Pounds, Assistant General Counsel

FISCAL MANAGEMENT GOALS AND OBJECTIVES FINANCIAL ETHICS

All Trustees, employees, vendors, contractors, agents, consultants, volunteers, and any other parties who are involved in the District's financial transactions shall act with integrity and diligence in duties involving the District's fiscal resources.

Note: See the following policies and/or administrative regulations regarding conflicts of interest, ethics, and financial oversight:

- Code of ethics:
 - for Board members— BBF
 - for employees— DH
- Financial conflicts of interest:
 - for public officials— BBFA
 - for all employees— DBD
 - for vendors— CHE
- Compliance with state and federal grant and award requirements: CB, CBB
- Financial conflicts and gifts and gratuities regarding federal funds: CB, CBB
- Systems for monitoring the District's investment program: CDA
- Budget planning and evaluation: CE
- Compliance with accounting regulations: CFC
- Activity fund management: CFD
- Criminal history record information for employees: DBAA, DC
- Disciplinary action for fraud by employees: DCD, DCE, and DF series

Fraud and Financial Impropriety	The District prohibits fraud and financial impropriety, as defined be- low, in the actions of its Trustees, employees, vendors, contractors, agents, consultants, volunteers, and others seeking or maintaining a business relationship with the District.
Definition	Fraud and financial impropriety shall include but not be limited to:
	A Forecomy on unperthemined alteration of any decomposition on

1. Forgery or unauthorized alteration of any document or account belonging to the District.

FISCAL MANAGEMENT GOALS AND OBJECTIVES FINANCIAL ETHICS

	2.	Forgery or unauthorized alteration of a check, bank draft, or any other financial document.
	3.	Misappropriation of funds, securities, supplies, or other Dis- trict assets, including employee time.
	4.	Impropriety in the handling of money or reporting of District fi- nancial transactions.
	5.	Profiteering as a result of insider knowledge of District infor- mation or activities.
	6.	Unauthorized disclosure of confidential or proprietary infor- mation to outside parties.
	7.	Unauthorized disclosure of investment activities engaged in or contemplated by the District.
	8.	Accepting or seeking anything of material value from contrac- tors, vendors, or other persons providing services or materials to the District, except as otherwise permitted by law or District policy. [See CB, DBD]
	9.	Inappropriately destroying, removing, or using records, furni- ture, fixtures, or equipment.
	10.	Failure to provide financial records required by federal, state, or local entities.
	11.	Failure to disclose conflicts of interest as required by law or District policy.
	12.	Knowingly submitting a false or fraudulent claim to obtain pay- ment from the United States government.
	13.	Any other dishonest act regarding the finances of the District.
	14.	Failure to comply with requirements imposed by law, the awarding agency, or a pass-through entity for state and fed- eral awards.
Financial Controls and Oversight	Each employee who supervises or prepares District financial re- ports or transactions shall set an example of honest and ethical be- havior and shall actively monitor his or her area of responsibility for fraud and financial impropriety.	
Fraud Prevention	The Superintendent-or designee shall maintain a system of internal controls to deter and monitor for fraud or financial impropriety in the District.	

FISCAL MANAGEMENT GOALS AND OBJECTIVES FINANCIAL ETHICS

Reporting Process	Any employee who knows or suspects an occurrence of fraud, mis- appropriation, financial impropriety, criminal action, or violation of Board policy shall immediately notify one or more of the following:		
	• The District's hotline at (817) 814-1971;		
	The Office of Professional Standards; or		
	The employee's supervisor.		
	Any reports received by a supervisor shall immediately be reported to the District's hotline.		
Protection from Retaliation	Neither the Board nor any District employee shall unlawfully retali- ate against a person who in good faith reports perceived fraud or financial impropriety. [See DG]		
Hotline Management and Reporting	The internal audit department shall be responsible for ensuring that the District's hotline is monitored 24 hours per day, seven days per week. All allegations reported over the hotline will be evaluated and investigated. All informants have the option to remain anonymous.		
Fraud Investigations	The chief internal auditor shall promptly investigate reports of po- tential fraud or financial impropriety.		
Response	If an investigation substantiates a report of fraud or financial impro- priety, the chief internal auditor shall promptly inform the Superin- tendent and the Board of the report, the investigation, and any re- sponsive action taken or recommended by the administration.		
	If an employee is found to have committed fraud or financial impro- priety, the Superintendent or designee shall take or recommend appropriate disciplinary action, which may include termination of employment. If a contractor or vendor is found to have committed fraud or financial impropriety, the District shall take appropriate ac- tion, which may include cancellation of the District's relationship with the contractor or vendor.		
	When circumstances warrant, the chief internal auditor shall refer matters to appropriate law enforcement or regulatory authorities. In cases involving monetary loss to the District, the District may seek to recover lost or misappropriated funds.		
	The final disposition of the matter and any decision to file a criminal complaint or to refer the matter to the appropriate law enforcement or regulatory agency for independent investigation shall be made in consultation with the chief legal counsel and the Superintendent.		
Federal Awards Disclosure	The In connection with federal awards, the District shall promptly disclose, in a timely manner in writing to the federal awarding agency or pass-through entity, all violations whenever the District		

Fort Worth ISD 220905		
		CAA (LOCAL)
	has credible evidence of the commission of a violation of for criminal law involving fraud, conflict of interest, bribery, or evidations potentially affecting found in federal law, including Civil False Claims Act. This provision applies to any activity subawards of a federal grant-award. [See CBB]	gratuity g the
False Claims Act	The Superintendent or designee shall ensure that employed dors, and contractors with any responsibilities for services imbursed through Medicaid are informed of the False Clair and the District's prohibition on knowingly submitting a false fraudulent claim for payment, federal administrative remed false claims and statements, and state laws on false claim statements.	to be re- ms Act se or lies for
	The District's procedures shall include information regardin porting suspected violations as provided at Reporting Proc above, as well as reports to the <u>Texas Office of the Inspec</u> <u>eral</u> ⁴ -or (800) 436-6184U.S. Department of State's Office of tor General hotline at (202) 647-3320.	cess, tor Gen-
Analysis of Fraud	After any investigation substantiates a report of fraud or fir impropriety, the Superintendent or designee shall analyze tions or factors that may have contributed to the fraudulent proper activity. The Superintendent or designee shall ensu appropriate administrative procedures are developed and mented to prevent future misconduct. These measures sha presented to the Board for review.	condi- t or im- ire that imple-

⁴-Office of Inspector General: <u>https://oig.hhsc.texas.gov/</u>

Fort Worth ISD 220905		
OTHER REVENUES INVESTMENTS		CDA (LOCAL)
Investment Authority	tion vest the I cour shal trans	Superintendent or other person designated by Board resolu- shall serve as the investment officer of the District and shall in- District funds as directed by the Board and in accordance with District's written investment policy and generally accepted ac- nting procedures. The investment officer shall be bonded or I be covered under a fidelity insurance policy. All investment sactions except investment pool funds and mutual funds shall ettled on a delivery versus payment basis.
Approved Investment Instruments	CDA mit i pled inve	n those investments authorized by law and described further in A(LEGAL) under Authorized Investments, the Board shall per- nvestment of District funds, including bond proceeds and ged revenue to the extent allowed by law, in only the following stment types, consistent with the strategies and maturities de- d in this policy:
	1.	Obligations of, or guaranteed by, governmental entities as permitted by Government Code 2256.009.
	2.	Certificates of deposit and share certificates as permitted by Government Code 2256.010.
	3.	Fully collateralized repurchase agreements permitted by Gov- ernment Code 2256.011.
	4.	Banker's acceptances as permitted by Government Code 2256.012.
	5.	Commercial paper as permitted by Government Code 2256.013.
	6.	No-load mutual funds, except for bond proceeds, and no-load money market mutual funds, as permitted by Government Code 2256.014.
	7.	A guaranteed investment contract as an investment vehicle for bond proceeds, provided it meets the criteria and eligibility requirements established by Government Code 2256.015.
	8.	Public funds investment pools as permitted by Government Code 2256.016.
Safety	The primary goal of the investment program is to ensure safety of principal, to maintain liquidity, and to maximize financial returns within current market conditions in accordance with this policy. In- vestments shall be made in a manner that ensures the preserva- tion of capital in the overall portfolio, and offsets during a 12-month period any market price losses resulting from interest-rate fluctua-	

Fort Worth ISD 220905	
OTHER REVENUES INVESTMENTS	CDA (LOCAL)
	tions by income received from the balance of the portfolio. No indi- vidual investment transaction shall be undertaken that jeopardizes the total capital position of the overall portfolio.
Investment Management	In accordance with Government Code 2256.005(b)(3), the quality and capability of investment management for District funds shall be in accordance with the standard of care, investment training, and other requirements set forth in Government Code Chapter 2256.
Liquidity and Maturity	The maximum allowable stated maturity of any other individual in- vestment owned by the District shall not exceed five years from the time of purchase. The Board may specifically authorize a longer maturity for a given investment, within legal limits.
	The District's investment portfolio shall have sufficient liquidity to meet anticipated cash flow requirements.
Diversity	The investment portfolio shall be diversified in terms of investment instruments, maturity scheduling, and financial institutions to re- duce risk of loss resulting from overconcentration of assets in a specific class of investments, specific maturity, or specific issuer.
Monitoring Market Prices	The investment officer shall monitor the investment portfolio and shall keep the Board informed of significant changes in the market value of the District's investment portfolio. Information sources may include financial/investment publications and electronic media, available software for tracking investments, depository banks, com- mercial or investment banks, financial advisers, and representa- tives/advisers of investment pools or money market funds. Monitor- ing shall be done monthly or more often as economic conditions warrant by using appropriate reports, indices, or benchmarks for the type of investment.
Monitoring Rating Changes	In accordance with Government Code 2256.005(b), the investment officer shall develop a procedure to monitor changes in investment ratings and to liquidate investments that do not maintain satisfactory ratings.
Funds / Strategies	Investments of the following fund categories shall be consistent with this policy and in accordance with the applicable strategy de- fined below. All strategies described below for the investment of a particular fund should be based on an understanding of the suita- bility of an investment to the financial requirements of the District and consider preservation and safety of principal, liquidity, market- ability of an investment if the need arises to liquidate before ma- turity, diversification of the investment portfolio, and yield. The Dis- trict shall invest in maturities for a minimum period of one year, but not to exceed a period of five years.

Fort Worth ISD 220905	
OTHER REVENUES INVESTMENTS	CDA (LOCAL)
Operating Funds	Investment strategies for operating funds (including any commin- gled pools containing operating funds) shall have as their primary objectives preservation and safety of principal, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements.
Custodial Funds	Investment strategies for custodial funds shall have as their pri- mary objectives preservation and safety of principal, investment li- quidity, and maturity sufficient to meet anticipated cash flow re- quirements.
Debt Service Funds	Investment strategies for debt service funds shall have as their pri- mary objective sufficient investment liquidity to timely meet debt service payment obligations in accordance with provisions in the bond documents.
Capital Project Funds	Investment strategies for capital project funds shall have as their primary objective sufficient investment liquidity to timely meet capital project obligations.
Food Service Funds	Investment strategies for food service funds shall have as their pri- mary objectives preservation and safety of principal, investment li- quidity, and maturity sufficient to meet anticipated cash flow re- quirements.
Internal Service Funds	Investment strategies for internal service funds shall have as their primary objective sufficient liquidity to meet on a timely basis both short- and long-term cash flow requirements.
Safekeeping and Custody	The District shall retain clearly marked receipts providing proof of the District's ownership. The District may delegate, however, to an investment pool the authority to hold legal title as custodian of in- vestments purchased with District funds by the investment pool.
Sellers of Investments	Prior to handling investments on behalf of the District, a bro- ker/dealer or a qualified representative of a business organization must submit required written documents in accordance with law. [See Sellers of Investments, CDA(LEGAL)]
	Representatives of brokers/dealers and representatives with dis- tributors of investment pools shall be registered with the Texas State Securities Board and must have membership in the Securi- ties Investor Protection Corporation (SIPC) and be in good stand- ing with the Financial Industry Regulatory Authority (FINRA). Dis- tributors of investment pools shall also be a registrant in good standing with the Municipal Securities Rulemaking Board (MSRB).
Soliciting Bids for CDs	In order to get the best return on its investments, the District may solicit bids for certificates of deposit in writing, by telephone, or electronically, or by a combination of these methods.

Fort Worth ISD 220905		
OTHER REVENUES INVESTMENTS		CDA (LOCAL)
Interest Rate Risk	ver: and	reduce exposure to changes in interest rates that could ad- sely affect the value of investments, the District shall use final I weighted-average-maturity limits and diversification at fiscal r-end.
		e District shall monitor interest rate risk using weighted average turity and specific identification at fiscal year-end.
Internal Controls	A system of internal controls shall be established and documenter in writing and must include specific procedures designating who has authority to withdraw funds. Also, they shall be designed to protect against losses of public funds arising from fraud, employe error, misrepresentation by third parties, unanticipated changes in financial markets, or imprudent actions by employees and officers of the District. Controls deemed most important shall include:	
	1.	Separation of transaction authority from accounting and recordkeeping and electronic transfer of funds.
	2.	Avoidance of collusion.
	3.	Custodial safekeeping.
	4.	Clear delegation of authority.
	5.	Written confirmation of telephone transactions.
	6.	Documentation of dealer questionnaires, quotations and bids, evaluations, transactions, and rationale.
	7.	Avoidance of bearer-form securities.
		ese controls shall be reviewed by the District's independent aung firm.
Annual Review	egie ing,	e Board shall review this investment policy and investment strat- es not less than annually and shall document its review in writ- which shall include whether any changes were made to either investment policy or investment strategies.
Annual Audit	forr	conjunction with the annual financial audit, the District shall per- n a compliance audit of management controls on investments I adherence to the District's established investment policies.

Fort Worth ISD 220905	
INTELLECTUAL PROPE	ERTY CY (LOCAL)
Intellectual Property	All copyrights, trademarks, and other intellectual property rights be- longing to the District shall remain with the District at all times. Ex- cept as provided by law, policy, or written authorization from the Superintendent, the use of District intellectual property shall be lim- ited to District-related purposes.
Students	A student shall retain all rights to their own work created as part of instruction or using District technology resources.
Employees District Ownership	As an agent of the District, an employee, including a student em- ployee, shall not have rights to work he or she creates created on District time or using District technology resources. The District shall own any work or work product created by a District employee in the course and scope of his or herDistrict employment, including the right to obtain patents or copyrights.
Employee Ownership	If the employee obtains a patent for such work, the employee shall grant a non-exclusive, non-transferable, perpetual, royalty-free, Districtwide license to the District for use of the patented work. A District employee shall own any work or work product produced on his or her own-personal time, away from his or her job and with personal equipment and materials, including the right to obtain pa- tents or copyrights.
Permission A District employee may apply to theException	The Superintendent or designee shall have the authority to permit use of District materials and equipment in his or her creative devel- oping the employee's own projects, provided the employee agrees eitherin writing to grant to the District a non-exclusive, non-transfer- ablenonexclusive, nontransferable, perpetual, royalty-free, District- wide license to use the work, or permits the District to be listed as co-author or co-inventor if the District contribution to the work is substantial. District materials do not include student work, all rights to which are retained by the student.
Works Made for Hire Independent Contractors	The District may hire an independent contractor for specially com- missioned work(s)works under a written works-made-for-hire agreement that provides that the District shall own the work prod- uct created under the agreement, as permitted by copyright law. In- dependent contractors shall comply with copyright law in all works commissioned.
Return of Intellectual Property	Upon the termination of any person's association with the District, all permission to possess, receive, or modify the District's intellec- tual property shall also immediately terminate. All such persons shall return to the District all intellectual property, including but not limited to any copies, no matter how kept or stored, and whether directly or indirectly possessed by such person.

INTELLECTUAL PROPERTY

Copyright Unless the proposed use of a copyrighted work is an exception under the "fair use" guidelines maintained by the Superintendent-or designee, the District shall require an employee or student to obtain a license or permission from the copyright holder before copying, modifying, displaying, performing, distributing, or otherwise employing the copyright holder's work for instructional, curricular, or extracurricular purposes. This policy does not apply to any work sufficiently documented to be in the public domain.

Technology Use All persons are prohibited from using Use of District technology in violation of any law, including copyright law-, is prohibited. Only appropriately licensed images, applications, programs, or other software may be used with District technology resources. No person shall use the The District's technology resources shall not be used to post, publicize, or duplicate information in violation of copyright law. The Board shall direct the Superintendent or designee toshall employ all reasonable measures to prevent the use of District technology resources in violation of the law. All persons Any person using District technology resources in violation of law shall lose user privileges in addition to other sanctions. [See BBI and CQ]

Electronic Media

Unless a license or permission is obtained, electronic media in the classroomPerforma nces and Displays The display and performance of copyrighted material, including motion pictures and other audiovisual, dramatic works, must be used in musical performances, or other audio and visual works, may only occur as part of instructional activities and in accordance with the following:

- As a regular part of teaching and directly related to the course of curriculum;
- During face-to-face teaching activities as defined by law;
- When viewed in a classroom or designated place of instruction; and
- With a lawfully made copy or through authorized access.

Designated Agent The District shall designate an agent to receive notification of alleged online copyright infringement and shall notify the U.S. Copyright Office of the designated agent's identity. The District shall include on its Web sitewebsite information on how to contact the District's designated agent and a copy of the District's copyright policy. Upon notification, the District's designated agent shall take all actions necessary to remedy any violation. The District shall provide the designated agent appropriate training and resources necessary to protect the District.

> If a content owner reasonably believes that the District's technology resources have been used to infringe upon a copyright, the owner may notify the designated agent.

INTELLECTUAL PROPERTY

Trademark	The District protects all District and campus trademarks, including names, logos, mascots, and symbols, from unauthorized use.
School-Related Use	The District grants permission to students, student organizations, parent organizations and other District–affiliated school-support or booster organizations to use, without charge, District and campus trademarks to promote a group of students, an activity or event, a campus, or the District, if the use is in furtherance of a school-related business or activity. The Superintendent or designee shall determine what constitutes use in furtherance of a school-related business or activity and is authorized to revoke permission if the use is improper or does not conform to administrative regulations.
Public Use	Members of the general-public, outside organizations, vendors, commercial manufacturers, wholesalers, and retailers shall not use District trademarks without the written permission of authorization from the Superintendent or designee. Any production of merchan- dise with District trademarks for sale or distribution must be pursuant to a trademark licensing agreement and may be subject to the payment of royalties.
	Any individual, organization, or business that uses District or cam- pus trademarks without appropriate authorization shallmay be sub- ject to legal action.

	Each District employee shall perform his or her duties in accord- ance with state and federal law, District policy, and ethical stand- ards. The District holds all employees accountable to the Educa- tors' Code of Ethics. [See DH(EXHIBIT)]
	Each District employee shall recognize and respect the rights of students, parents, other employees, and members of the community and shall work cooperatively with others to serve the best interests of the District.
	An employee wishing to express concern, complaints, or criticism shall do so through appropriate channels. [See DGBA]
Violations of Standards of Conduct	Each employee shall comply with the standards of conduct set out in this policy and with any other policies, regulations, and guide- lines that impose duties, requirements, or standards attendant to his or her status as a District employee. Violation of any policies, regulations, or guidelines, including intentionally making a false claim, offering a false statement, or refusing to cooperate with a District investigation, may result in disciplinary action, including ter- mination of employment. [See DCD and DF series]
Weapons Prohibited	The District prohibits the use, possession, or display of any firearm, location-restricted knife, club, or prohibited weapon, as defined at FNCG, on District property at all times.
Exceptions	No violation of this policy occurs when:
	 A District employee who holds a Texas handgun license stores a handgun or other firearm in a locked vehicle in a parking lot, parking garage, or other parking area provided by the District, provided the handgun or other firearm is not in plain view; or
	 The use, possession, or display of an otherwise prohibited weapon takes place as part of a District-approved activity su- pervised by proper authorities. [See FOD]
Electronic Communication Use with Students	A certified employee, licensed employee, or any other employee designated in writing by the Superintendent or a campus principal may use electronic communication, as this term is defined by law, with currently enrolled students only about matters within the scope of the employee's professional responsibilities.
	Unless an exception has been made in accordance with the em- ployee handbook or other administrative regulations, an employee shall not use a personal electronic communication platform, appli- cation, or account to communicate with currently enrolled students.

	using rently	s authorized above, all other employees are prohibited from electronic communication directly with students who are cur- enrolled in the District. The employee handbook or other ad- rative regulations shall further detail:
	1. E	Exceptions for family and social relationships;
	n	The circumstances under which an employee may use text nessaging to communicate with individual students or student proups;
		lours of the day during which electronic communication is liscouraged or prohibited; and
		Other matters deemed appropriate by the Superintendent- or lesignee.
	ployee using hibited the stu violend the stu	ordance with ethical standards applicable to all District em- es [see DH(EXHIBIT)], an employee shall be prohibited from electronic communications in a manner that constitutes pro- d harassment or abuse of a District student; adversely affects udent's learning, mental health, or safety; includes threats of ce against the student; reveals confidential information about udent; or constitutes an inappropriate communication with a nt, as described in the Educators' Code of Ethics.
	comm the Dis	ployee shall have no expectation of privacy in electronic unications with students. Each employee shall comply with strict's requirements for records retention and destruction to tent those requirements apply to electronic communication. CPC]
Personal Use	their p condu state c ployee ployee	ployees shall be held to the same professional standards in public use of electronic communication as for any other public ct. If an employee's use of electronic communication violates or federal law or District policy, or interferes with the em- e's ability to effectively perform his or her job duties, the em- e is subject to disciplinary action, up to and including termina- temployment.
Reporting Improper Communication	notify	ordance with administrative regulations, an employee shall his or her supervisor when a student engages in improper onic communication with the employee.
Disclosing Personal Information		ployee shall not be required to disclose his or her personal address or personal phone number to a student.
Safety Requirements		employee shall adhere to District safety rules and regulations nall report unsafe conditions or practices to the appropriate visor.

Harassment or Abuse	An employee shall not engage in prohibited harassment, including sexual harassment, of:
	1. Other employees. [See DIA]
	Students. [See FFH; see FFG regarding child abuse and ne- glect.]
	While acting in the course of employment, an employee shall not engage in prohibited harassment, including sexual harassment, of other persons, including Board members, vendors, contractors, volunteers, or parents.
	An employee shall report child abuse or neglect as required by law. [See FFG]
Relationships with Students	An employee shall not form romantic or other inappropriate social relationships with students. Any sexual relationship between a student and a District employee is always prohibited, even if consensual. [See FFH]
	As required by law, the District shall notify the parent of a student with whom an educator is alleged to have engaged in certain mis- conduct. [See FFF]
Tobacco and Nicotine Products and E-Cigarettes	An employee shall not smoke or use tobacco products or e-ciga- rettes on District property, in District vehicles, or at school-related activities. [See also GKA]
	An employee is prohibited from possessing or using any type of to- bacco product, e-cigarette, or any other electronic vaporizing de- vice while on school property, in a District vehicle, or while attend- ing an off-campus school-related activity. An employee is also prohibited from possessing or using any type of nicotine product, including nicotine pouches, regardless of whether the product con- tains tobacco, while on District property, in a District vehicle, or while attending an off-campus school-related activity.
	An employee's supervisor is authorized to approve an exception to this policy for a smoking cessation product.
Alcohol and Drugs / Notice of Drug-Free Workplace	As a condition of employment, an employee shall abide by the terms of the following drug-free workplace provisions. An employee shall notify the Superintendent in writing if the employee is convicted for a violation of a criminal drug statute occurring in the workplace in accordance with Arrests, Indictments, Convictions, and Other Adjudications, below. An employee shall not manufacture, distribute, dispense, possess, use, or be under the influence of any of the following substances.
	use, or be under the influence of any of the following substances

		ng working hours while on District property or at school-related vities during or outside of usual working hours:
	1.	Any controlled substance or dangerous drug as defined by law, including but not limited to marijuana, any narcotic drug, hallucinogen, stimulant, depressant, amphetamine, or barbitu- rate.
	2.	Alcohol or any alcoholic beverage.
	3.	Any abusable glue, aerosol paint, or any other chemical sub- stance for inhalation.
	4.	Any other intoxicant or mood-changing, mind-altering, or be- havior-altering drug.
		employee need not be legally intoxicated to be considered "un- the influence" of a controlled substance.
Exceptions	lt sł	nall not be considered a violation of this policy if the employee:
	1.	Manufactures, possesses, or dispenses a substance listed above as part of the employee's job responsibilities;
	2.	Uses or possesses a controlled substance or drug authorized by a licensed physician prescribed for the employee's per- sonal use; or
	3.	Possesses a controlled substance or drug that a licensed physician has prescribed for the employee's child or other in- dividual for whom the employee is a legal guardian.
Sanctions		employee who violates these drug-free workplace provisions Il be subject to disciplinary sanctions. Sanctions may include:
	1.	Referral to drug and alcohol counseling or rehabilitation pro- grams;
	2.	Referral to employee assistance programs;
	3.	Termination from employment with the District; and
	4.	Referral to appropriate law enforcement officials for prosecu- tion.
Notice	Em	ployees shall receive a copy of this policy.
Arrests, Indictments, Convictions, and Other Adjudications	sor no o any	employee shall notify his or her principal or immediate supervi- within three calendar days of any arrest, indictment, conviction, contest or guilty plea, or other adjudication of the employee for felony, any offense involving moral turpitude, and any of the er offenses as indicated below:

- 1. Crimes involving school property or funds;
- 2. Crimes involving attempt by fraudulent or unauthorized means to obtain or alter any certificate or permit that would entitle any person to hold or obtain a position as an educator;
- 3. Crimes that occur wholly or in part on school property or at a school-sponsored activity; or
- 4. Crimes involving moral turpitude, which include:
 - Dishonesty; fraud; deceit; theft; misrepresentation;
 - Deliberate violence;
 - Base, vile, or depraved acts that are intended to arouse or gratify the sexual desire of the actor;
 - Felony possession or conspiracy to possess, or any misdemeanor or felony transfer, sale, distribution, or conspiracy to transfer, sell, or distribute any controlled substance defined in Chapter 481 of the Health and Safety Code;
 - Felony driving while intoxicated (DWI); or
 - Acts constituting abuse or neglect under the Texas Family Code.
- **Dress and Grooming** An employee's dress and grooming shall be clean, neat, in a manner appropriate for his or her assignment, and in accordance with any additional standards established by his or her supervisor and approved by the Superintendent.

Fort Worth ISD 220905	
CURRICULUM DESIGN SPECIAL PROGRAMS	EHB (LOCAL)
Dyslexia and Related Disorders	The District shall comply with all applicable state rules and stand- ards adopted by the State Board of Education and guidance pub- lished by the commissioner of education to implement the program to testregarding students for with dyslexia and related disorders, in- cluding the "Dyslexia Handbook" and the provision of dyslexia in- struction for students with dyslexia or a related disorder as deter- mined by the student's admission, review, and dismissal committee.
	In accordance with administrative procedures, the District shall pro- vide regular training opportunities for teachers of students with dys- lexia that include new research and practices for educating stu- dents with dyslexia.

SPECIAL PROGRAMS
GIFTED AND TALENTED STUDENTS

Referral	Students may be referred for the gifted and talented program at any time by teachers, school counselors, parents, or other inter- ested persons.
Screening and Identification Process	The District shall provide assessment opportunities to complete the screening and identification process for referred students at least once per school year.
	The District shall schedule a gifted and talented program aware- ness session for parents that provides an overview of the asses- mentidentification procedures and services for the program prior to beginning the screening and identification process.
Parental Consent	The District shall obtain written parental consent for any special testing or individual assessment conducted as part of the screening and identification process. All student information collected during the screening and identification process shall be an educational record, subject to the protections set out in policies at FL.
Identification Criteria	The Board-approved program for the gifted and talented shall es- tablish criteria to identify gifted and talented students. The criteria shall be specific to the state definition of gifted and talented and shall ensure the fair assessment of students with special needs, such as the culturally different, the economically disadvantaged, and students with disabilities.
Assessments	Data collected through both objective and subjective assessments shall be measured against the criteria approved by the Board to determine individual eligibility for the program. Assessment tools may include, but are not limited to, the following: achievement tests, intelligence tests, creativity tests, behavioral checklists com- pleted by teachers and parents, student/parent conferences, and available student work products.
Selection	A selectionplacement committee shall evaluate each referred stu- dent according to the established criteria and shall identify those students for whom placement in the gifted and talented program is the most appropriate educational setting. The committee shall be composed of at least three professional educators who have re- ceived training in the nature and needs of gifted students, as re- quired by law.
Notification	The District shall provide written notification to parents of students who qualify for services through the District's gifted and talented program. Participation in any program or services provided for gifted students shall be voluntary, and the District shall obtain writ- ten permission from the parents before placing a student in a gifted and talented program.

Fort Worth ISD 220905			
SPECIAL PROGRAMSEHEGIFTED AND TALENTED STUDENTS(LOCA)			
Reassessment	If the District reassesses students in the gifted and talente gram, the reassessment shall be based on a student's per mance in response to services and shall occur no more the in elementary grades, once in middle school grades, and o high school grades.	for- an once	
Transfer Students Interdistrict	When a student identified as gifted by a previous school dirolls in the District, the selection placement committee shall the student's records and conduct assessment procedures necessary to determine if placement in the District's progragifted and talented students is appropriate.	l review s when	
	[See FDD(LEGAL) for information regarding transfer stude the Interstate Compact on Educational Opportunities for M Children]		
Intradistrict	A student who transfers from one campus in the District to same grade level at another District campus shall continue ceive services in the District's gifted and talented program	e to re-	
Furloughs	The District may place on a furlough any student who is un maintain satisfactory performance or whose educational ne not being met within the structure of the gifted and talented gram. A furlough may be initiated by the District, the parent student.	eeds are d pro-	
	In accordance with the Board-approved program, a furloug be granted for specified reasons and for a specified period At the end of a furlough, the student may reenter the gifted ented program, be placed on another furlough, or be exited the program.	of time. and tal-	
Exit Provisions	The District shall monitor student performance in response and talented program services. If at any time the selection ment committee or a parent determines it is in the best inter- the student to exit the program is not meeting the student's tional needs, the committee shall meet with the parent and before finalizing an exit decision.	place- crest of s educa-	
Appeals	A parent, student, or educator may appeal any final decision selection placement committee regarding selection for or en- services in the gifted and talented program. Appeals shall first to the selection placement committee. Any subsequent shall be made in accordance with FNG(LOCAL) beginning Two.	xit from- be made t appeals	
Program Evaluation	The District shall annually evaluate the effectiveness of the trict's gifted and talented program, and the results of the ershall be used to modify and update the District and camput	valuation	

Fort Worth ISD 220905		
SPECIAL PROGRAMS GIFTED AND TALENTED STUDENTS (L		EHBB (LOCAL)
	provement plans. The District shall include parents in the tion process and shall share the information with Board r administrators, teachers, school counselors, students in and talented program, and the community.	nembers,
Funding	The District's Superintendent shall develop administrative dures to ensure that 100 percent of the state funds allocat the gifted and talented program shall address effective us for programs are spent providing and services consistent standards in the state planenhancing the District's progra that a method accounting for expenditures related to the talented students program is established and aligns with the Education Agency's financial compliance guidance.	ated for se of funds with the am and gifted and
Community Awareness	The District shall ensure that information about the Distri and talented program is available to parents and commu bers and that they have an opportunity to develop an unc ing of and support for the program.	nity mem-

Fort Worth ISD 220905		
STUDENT WELFARE CHILD ABUSE AND NEGLECT (LO		
Program to Address Child Sexual Abuse, Trafficking, and Maltreatment	The District's program to address child sexual abuse, tra- and other maltreatment of children, as included in the Dis provement plan and the student handbook, shall include:	strict im-
	 Methods for increasing staff, student, and parent aw regarding these issues, including prevention technic knowledge of likely warning signs indicating that a c be a victim; 	ques and
	 Age-appropriate, research-based antivictimization p for students; 	rograms
	 Actions that a child who is a victim should take to obsistance and intervention; and 	otain as-
	4. Available counseling options for affected students.	
Training	The District shall provide training to employees as require and District policy. Training shall address techniques to p and recognize sexual abuse, trafficking, and all other ma of children, including children with significant cognitive dis [See DMA]	revent Itreatment
	[See BBD for Board member training requirements and E Superintendent continuing education requirements.]	JCB for
Reporting Child Abuse and Neglect	Any person who has reasonable cause to believe that a c physical or mental health or welfare has been adversely by abuse or neglect has a legal responsibility, under state immediately report the suspected abuse or neglect to an ate authority.	affected e law, to
	As defined in state law, child abuse and neglect include b and labor trafficking of a child.	oth sex
	The following individuals have an additional legal obligati mit a written or oral report within 48 hours of learning of t giving rise to the suspicion of abuse or neglect:	
	 Any District employee, agent, or contractor who sus child's physical or mental health or welfare has been versely affected by abuse or neglect. 	
	2. A professional who has reasonable cause to believe child has been or may be abused or neglected or m been a victim of indecency with a child. A profession one licensed or certified by the state who has direct with children in the normal course of duties for which vidual is licensed or certified.	ay have nal is any- contact
	A person is required to make a report if the person has re cause to believe that an adult was a victim of abuse or ne	

Fort Worth ISD 220905	
STUDENT WELFARE CHILD ABUSE AND NE	GLECT FFG (LOCAL)
	child and the person determines in good faith that disclosure of the information is necessary to protect the health and safety of another child or an elderly or disabled person.
	[For parental notification requirements regarding an allegation of educator misconduct with a student, see FFF.]
Oral Reports	As required by law, an oral report made to the Texas Department of Family and Protective Services (DFPS) is recorded.
Restrictions on Reporting	In accordance with law, an employee is prohibited from using or threatening to use a parent's refusal to consent to administration of a psychotropic drug or to any other psychiatric or psychological testing or treatment of a child as the sole basis for making a report of neglect, unless the employee has cause to believe that the re- fusal:
	 Presents a substantial risk of death, disfigurement, or bodily injury to the child; or
	 Has resulted in an observable and material impairment to the growth, development, or functioning of the child.
Making a Report	Reports may be made to any of the following:
	1. A state or local law enforcement agency;
	 The Child Protective Services (CPS) division of the Texas Department of Family and Protective Services (DFPS) at (800)-252-5400 or the Texas Abuse Hotline Website website¹;
	3. A local CPS office; or
	 If applicable, the state agency operating, licensing, certifying, or registering the facility in which the suspected abuse or ne- glect occurred.
	However, if the suspected abuse or neglect involves a person re- sponsible for the care, custody, or welfare of the child, the report must be made to DFPS, unless the report is to the state agency that operates, licenses, certifies, or registers the facility where the suspected abuse or neglect took place; or the report is to the Texas Juvenile Justice Department as a report of suspected abuse or ne- glect in a juvenile justice program or facility. As defined by law, a person responsible for the care, custody, or welfare of a child in- cludes school personnel and volunteers and day-care workers. [See FFG(LEGAL)]
	An individual does not fulfill his or her responsibilities under the law by only reporting suspicion of abuse or neglect to a campus princi-

Fort Worth ISD 220905				
STUDENT WELFARE CHILD ABUSE AND NEGLECT (L			FFG LOCAL)	
	pal, school counselor, or another District staff member. Further- more, the District is prohibited from requiring an employee to first report his or her suspicion to a District or campus administrator.			
	telepho the rep	ordance with law, an individual must provide their nan one number when making a report. If the individual m port is a school employee, agent, or contractor, they n rovide their business address and profession.	aking	
Confidentiality	report of tial and	ordance with state law, the The identity of a person may of suspected child abuse or neglect shall be kept con d disclosed only in accordance with the law and the ru restigating agency.	ifiden-	
Immunity	A person who in good faith reports or assists in the investigation of a report of child abuse or neglect is immune from civil or criminal li- ability.			
Failing to Report Suspected Child Abuse or Neglect	 ployee M W W<!--</td--><td>ing to report suspicion of child abuse or neglect, an en- en- May be placing a child at risk of continued abuse or ne Fiolates the law and may be subject to legal penalties, ng criminal sanctions for knowingly failing to make a re- eport; fiolates Board policy and may be subject to disciplinar on, including possible termination of employment; and May have his or her certification from the State Board ator Certification suspended, revoked, or canceled in nce with 19 Administrative Code Chapter 249. criminal offense to coerce someone into suppressing report child abuse or neglect.</td><td>eglect; includ- equired ry ac- d for Edu- accord-</td>	ing to report suspicion of child abuse or neglect, an en- en- May be placing a child at risk of continued abuse or ne Fiolates the law and may be subject to legal penalties, ng criminal sanctions for knowingly failing to make a re- eport; fiolates Board policy and may be subject to disciplinar on, including possible termination of employment; and May have his or her certification from the State Board ator Certification suspended, revoked, or canceled in nce with 19 Administrative Code Chapter 249. criminal offense to coerce someone into suppressing report child abuse or neglect.	eglect; includ- equired ry ac- d for Edu- accord-	
Responsibilities Regarding Investigations	In acco 1. D so ne 2. R th 3. C al District sent, if	brdance with law, District officials shall be prohibited for benying an investigator's request to interview a child a chool in connection with an investigation of child abus eglect; Requiring that a parent or school employee be present the interview; or Coercing someone into suppressing or failing to report buse or neglect. It personnel shall cooperate fully and without parental f necessary, with an investigation of reported child abus et. [See GKA]	nt se or t during t child con-	

STUDENT WELFARE CHILD ABUSE AND NEGLECT FFG (LOCAL)

¹ Texas Abuse Hotline Website website: <u>http://www.txabusehotline.org</u>

Fort Worth ISD 220905		
COMMUNITY RELATIONS CONDUCT ON SCHOOL PREMISES (LO		
Access to District Property	Authorized District officials, including school resource officers and District police officers if applicable, may refuse to allow a person access to property under the District's control in accordance with law.	
	District officials may request assistance from law enforcement in an emergency or when a person is engaging in behavior rising to the level of criminal conduct.	
Ejection or Exclusion under Education Code 37.105	In accordance with Education Code 37.105, a District official shall provide a person refused entry to or ejected from property under the District's control written information explaining the right to ap- peal such refusal of entry or ejection under the District's grievance process.	
	A person appealing under the District's grievance process shall be permitted to address the Board in person within 90 calendar days of filing the initial complaint, unless the complaint is resolved be- fore the Board considers it. [See FNG and GF]	
Off-Campus Activities	Employees shall be designated to ensure appropriate conduct of participants and others attending a school-related activity at non-District or out-of-District facilities. Those so designated shall coordinate their efforts with persons in charge of the facilities.	
Prohibitions Tobacco and E-Cigarettes	The District prohibits smoking and the use of tobacco products and, ecigarettes, or other electronic vaporizing devices on District property, in District vehicles, or at school-related activities.	
Weapons	The District prohibits the unlawful use, possession, or display of any firearm, location-restricted knife, club, or prohibited weapon, as defined at FNCG, on all District property at all times.	
Exceptions	No violation of this policy occurs when:	
	 A Texas handgun license holder stores a handgun or other firearm in a locked vehicle in a parking lot, parking garage, or other parking area provided by the District, as long as the handgun or other firearm is not in plain view; or 	
	 The use, possession, or display of an otherwise prohibited weapon takes place as part of a District-approved activity su- pervised by proper authorities. [See FOD] 	
Violence and Abusive Language	No parent of a student, nor any other person acting on behalf of a student, shall be permitted to direct any form of violence or abusive language toward a student, teacher, school administrator, or other District personnel, or cause damage to be inflicted upon the prop- erty of any student or District employee. For purposes of this policy,	

COMMUNITY RELATIONS CONDUCT ON SCHOOL PREMISES GKA (LOCAL)

"abusive language" includes any verbal expression that is used intentionally to be offensive, including but not limited to language with racial, ethnic, religious, social, sexual, moral, or physical implications.

CONSENT AGENDA ITEM BOARD MEETING June 24, 2025

TOPIC: APPROVE FIRST READING - REVISIONS TO BOARD POLICY DB(LOCAL)

BACKGROUND:

FWISD Board Policy DB(LOCAL) – EMPLOYEE REQUIREMENTS AND RESTRICTIONS is an optional policy related to residency requirements for certain District employees. Board Policy DB(LOCAL) currently requires certain executive level positions to reside within the District or agree to and establish residency within the District within 12 months of the effective date of employment. The recommend changes to Board Policy DB(LOCAL) would eliminate the residency requirement for all positions in the District, except for the Superintendent. The recommended changes to DB(LOCAL) align with the policies of similar sized districts across the state. The Board Policy Committee reviewed the recommended changes and requested this policy be presented to the full Board for discussion and possible approval.

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

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

SUPERINTENDENT'S RECOMMENDATION:

Approve First Reading - Revisions to Board Policy DB(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:

Office of Legal Services

RATIONALE:

Approval of this policy will update the language as recommended by the Board Policy Committee.

INFORMATION SOURCE:

Dr. Karen Molinar, Interim Superintendent Sid Pounds, Assistant General Counsel

EMPLOYMENT REQUIREMENTS AND RESTRICTIONS

RESIDENCY

Each person employed in the position of assistant superintendent, chief information officer, associate superintendent, division chief, deputy superintendent, or <u>The</u> Superintendent shall, as a condition of employment, either reside within the District or agree to and establish residency within the District within 12 months of the effective date of employment. <u>Employees in these positions The Superintendent</u> must continue to reside within the boundaries of the District while <u>an employee employed</u> in <u>one of these this</u> positions.

CONSENT AGENDA ITEM BOARD MEETING June 24, 2025

TOPIC: APPROVE SECOND 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 Second Reading Revisions to Board Policy CFB (LOCAL)
- 2. Decline to Approved Second Reading Revisions to Board Policy CFB (LOCAL)
- 3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Second 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

Fort Worth ISD 220905		
ACCOUNTING INVENTORIES	C (LOC/	CFB AL)
Capitalization Threshold	The capitalization threshold for purposes of classifying a stand- alone asset, such as furniture and equipment or a new building, capital assets shall be \$5,000 \$10,000 and an expected useful li of two or more years.	
	The Superintendent shall determine the capitalization threshold f a group of assets, the individual cost of which does not exceed th capitalization threshold above but for which the cost in the aggre gate is significant.	he
Real Property	Personal property permanently attached or affixed to real proper s not considered a stand-alone asset.	ty
	Betterments, defined as an addition, change, or extraordinary im provement made to an asset to extend its useful life, shall be cap talized if the asset has a remaining economic life of at least two years and any of the following apply:	
	 Betterment is an addition to real or personal property with a expected total individual value of \$5,000 \$10,000 or more (i cluding design and other fees); 	
	 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); 	l f
	 Betterment is considered a major space renovation per Tex Administrative Code 61.1033 (at least 50 percent of the gro area of the facility's space is within the limits of the work); o 	SS
	 Betterment is funded by bonds, capital lease, or other debt and has an expected total individual value of \$5,000 \$10,00 or more (including design and other fees). 	
Land Donations	and shall be capitalized regardless of cost or value.	
Indirect Costs	Capital assets arising from gifts or donations shall be recorded a their estimated fair market value at the time of receipt.	ıt
	ndirect costs necessary to acquire or construct and prepare a ca tal asset for its intended use may be capitalized in accordance with Generally Accepted Accounting Principles (GAAP).	ар-

CONSENT AGENDA ITEM BOARD MEETING June 24, 2025

<u>TOPIC:</u> APPROVE AMENDED CONTRACT FOR PRIVATE AND NON-PROFIT (PNP) SCHOOL SET-ASIDE AMOUNTS

BACKGROUND:

The Texas Education Agency (TEA) requires Local Education Agencies (LEAs) to provide equitable services to private non-profit (PNP) schools that serve economically disadvantaged students who reside in the Fort Worth ISD attendance area, under Every Student Succeeds Act (ESSA), section 1117 (20 U.S. Code 6320), as required by law.

In August 2024, Fort Worth ISD presented a Consent Agenda Item to the Board to provide these services through an interlocal agreement with our local education service center. Based on TEA requirements, Fort Worth ISD must set aside ESSA grant funds for PNP schools based on PNP student counts. These counts may vary throughout the year and affect required allocations for PNP.

Due to an increase in PNP student counts, Fort Worth ISD seeks approval to amend the August contract and increase the required set aside from \$602,617 to \$839,294, a difference of \$236,677. Original administration costs remain unchanged.

STRATEGIC PRIORITY:

1 - Student Academic Excellence

ALTERNATIVES:

1. Approve Amended Contract for Private and Non-Profit (PNP) School Set-Aside Amounts

2. Decline to Approve Amended Contract for Private and Non-Profit (PNP) School Set-Aside Amounts

3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Amended Contract for Services to Private and Non-Profit (PNP) Schools' Set-Aside Amount

FUNDING SOURCE:	Additional Details
Special Revenue	211-21-6239-510
-	255-21-6239-528
	263-21-6239-590

COST:

2024-2025 Amended ESSA PNP Set-Aside:

 Title I, Part A
 \$241,584

 Title II, Part A
 \$593,418

 Title III, Part A
 \$4,292

 Total
 \$839,294

2024-2025 Region 11 Administration of Programs (Unchanged Amounts):

 Title I, Part A
 \$52,500

 Title II, Part A
 \$21,000

 Title III, Part A
 \$13,125

 Total
 \$86,625

The Amended Contract Total is \$925,919

VENDOR(S)/PROVIDER(S):

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. Pricing obtained through the Educational Service Center Region 11.

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

Private Non-Profit schools that serve economically disadvantaged children who reside in the Fort Worth ISD attendance are the recipients of the ESSA required set aside amounts.

RATIONALE:

To comply with federal law, Fort Worth ISD must continue providing equitable services as defined in ESSA, Section 1117. ESC Region 11 will continue to help navigate the complex processes for these equitable services to students and act as the fiscal agent for the district set-aside funds for Private Non-Profit schools. This includes continuing to handle negotiations with the Private Non-Profits, assisting with student identifications, ensuring all federal guidelines are followed, processing all financial requests, and reporting to Fort Worth ISD at the end of the year.

INFORMATION SOURCE:

Carmen Arrieta-Candelaria, Chief Financial Officer

CONSENT AGENDA ITEM BOARD MEETING June 24, 2025

TOPIC: APPROVE DEBT SERVICE BUDGET AMENDMENT FOR DEBT REFUNDING AS OF MAY 31, 2025

BACKGROUND:

The Debt Service Fund budget was initially adopted on June 11, 2024. An amendment is required to reflect the refunding of the District's 2025 Refunding Bonds. The cost of issuance of refunded debt, related costs and resolution to pay debt early is in the sum of \$93,743,077. The total is offset by the Refunding Bonds proceeds on the sale of \$94,409,702, which includes bond issuance premium.

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 May 31, 2025
- 2. Decline to Approve the Debt Service Budget Amendment for the Period Ended May
- 31, 2025
- 3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve the Debt Service Budget Amendment for the Period Ended May 31, 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

Fort Worth ISD Debt Service Fund 599 Final Budget Amendment For the Period Ending May 31, 2025

	Ad	Debt Service Fund 599 lopted Budget 04/30/2025	Adjustments	Debt Service Fund 599 mended Budget 05/31/2025
Revenues				
5700 Local and intermediate sources	\$	145,612,434		\$ 145,612,434
5800 State program revenues		15,027,885		15,027,885
TOTAL REVENUES		160,640,319		160,640,319
Expenditures				
71 Principal	\$	97,230,000		\$ 97,230,000
71 Interest and issuance costs		71,218,265	5,924	71,224,189
TOTAL EXPENDITURES	\$	168,448,265	\$ 5,924	\$ 168,454,189
Excess (deficiency) of revenues over expenditures	\$	(7,807,946)	\$ (5,924)	\$ (7,813,870)
Other Financing Sources (Uses)				
7911 - Sale of Bonds			88,825,000	88,825,000
7916 - Premium/Discount Bonds			5,584,702	5,584,702
8949 - Other Financing Uses			(93,743,077)	(93,743,077)
TOTAL OTHER FINANCING SOURCES (USES)	\$	-	\$ 666,625	\$ 666,625
Net Change in Fund Balance	\$	(7,807,946)	\$ 660,701	\$ (7,147,245)
Fund balance - beginning		54,599,967		54,599,967
Fund balances - ending	\$	46,792,021	\$ 660,701	\$ 47,452,722

TOPIC: APPROVE FINAL BUDGET AMENDMENT FOR THE PERIOD ENDING MAY 31, 2025

BACKGROUND:

The 2024-2025 General Fund was initially adopted on June 11, 2024. During the month ending May 31, 2025, requests were made by campuses and departments to transfer funds between functions for the General Fund, as reflected on the spreadsheet provided.

This amendment also includes transfers between functions 12, 13, 23, 34, 36, 41, 51 and 53 to cover payroll through the end of the fiscal year 2025.

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 May 31, 2025
- 2. Decline to Approve the Budget Amendment for the Period Ended May 31, 2025
- 3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve the Budget Amendment for the Period Ended May 31, 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

General Fund Budget Amendment 2024 - 2025

	Consolidated General Fund 2024-2025 Adopted Budget	Adjustments	Consolidated General Fund 2024-2025 Amended Budget 05/31/2025
REVENUE & OTHER SOURCES			
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
Total Revenue & Other Sources	\$834,823,111	\$0	\$834,823,111
EXPENDITURES			
11 Instruction	\$472,832,796	(\$167,371)	\$472,665,425
12 Instruction Resources and Media Services	\$10,527,002	\$732,663	\$11,259,665
13 Curriculum and Instructional Staff Development	\$11,898,826	\$531,237	\$12,430,063
21 Instructional Administration	\$15,799,868	(\$5,862)	\$15,794,006
23 School Administration	\$51,786,271	\$1,522,168	\$53,308,439
31 Guidance and Counseling Services	\$42,191,446	\$20,474	\$42,211,920
32 Social Work Services	\$3,930,608	\$0	\$3,930,608
33 Health Services	\$12,497,780	\$12,056	\$12,509,836
34 Student Transportation	\$31,493,091	\$1,000,000	\$32,493,091
35 Food Services	\$442,840	\$2,319	\$445,159
36 Cocurricular/Extracurricular Activities	\$21,613,779	\$1,499,233	\$23,113,012
41 General Administration	\$27,346,113	(\$1,642,363)	\$25,703,750
51 Plant Maintenance and Operations	\$98,657,807	(\$2,522,625)	\$96,135,182
52 Security and Monitoring Services	\$17,149,492	\$16,101	\$17,165,593
53 Data Processing Services	\$34,304,365	(\$1,000,000)	\$33,304,365
61 Community Services	\$4,707,286	\$1,970	\$4,709,256
71 Debt Service	\$2,100,000	\$0	\$2,100,000
81 Facilities Acquisition & Construction	\$11,886,832	\$0	\$11,886,832
91 Contracted Instructional Services between Public Schools	\$6,504,673	\$0	\$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
Total Budgeted Expenditures	\$880,734,782	\$0	\$880,734,782
Total Deficit	(\$45,911,671)	\$0	(\$45,911,671)
Beginning Fund Balance (Audited)	374,458,061		374,458,061
Fund Balance-Ending (Unaudited)	\$328,546,390	\$0	\$328,546,390

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	ADD/ SUBTRACT	5/31/2025
Revenue and Other Sources																					
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		\$449,944,4
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		\$372,675,6
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		\$11,103,0
7900 Other Sources		\$-		\$-		\$ -		\$ -				\$600,000	\$600,000	\$500,000	\$1,100,000		\$1,100,000		\$1,100,000		\$1,100,0
Total Revenue & Other Sources	\$826,558,094	\$660,000.00	827,218,094	\$-	827,218,094	\$-	827,218,094	\$-	827,218,094	\$-	827,218,094	\$ 4,811,138	832,029,232	\$ 2,793,879	834,823,111	\$-	834,823,111		834,823,111		834,823,1
Expenditures																					
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	\$ 2.801.062	\$472.832.796	\$ (167,371)	\$472.665.4
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	(85.916)		732,663	
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	456.003	11.898.826	531,237	12,430,0
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	58,136	15,799,868	(5,862)	
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	971,133		1,522,168	53,308,4
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	(99,923)	42,191,446	20.474	42,211,9
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		3,930,6
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	25	12,497,780	12.056	12.509.8
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	(43,196)	31,493,091	1,000,000	32,493,0
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	18,674	442,840	2,319	445,1
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	164,318	21,613,779	1,499,233	23,113,0
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	1,464	27,346,113	(1,642,363)) 25,703,7
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	(3,687,220)	98,657,807	(2,522,625)	96,135,1
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	171,109	17,149,492	16,101	17,165,5
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	(441,332)	34,304,365	(1,000,000)) 33,304,3
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	3,183	4,707,286	1,970	4,709,2
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	-	2,100,0
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	1,362,485	11,886,832	-	11,886,8
91 Contracted Instructional Services between Public Scho	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	-	6,504,6
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	-	36,0
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	-	3,027,9
Total Budgeted Expenditures	\$844,208,443	28,736,882	\$872,945,325		\$ 872,945,325		\$872,945,325		\$872,945,325	544,463	\$ 873,489,788	3,549,076	\$877,038,864	\$ 3,695,918	\$880,734,782	\$-	\$880,734,782	s -	\$880,734,782	\$-	\$880,734,7
	\$ (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)	s -	\$ (45,911,671)	\$-	\$ (45,911,6
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		374,458,0
- Fund Balance - Ending (Unaudited)	\$356,807,712	(\$28,076,882)	\$328,730,830		\$328,730,830		\$328,730,830		\$328,730,830	(\$544,463)	\$328,186,367	\$1,262,062	\$329,448,429	(\$902,039)	\$328,546,390		\$328,546,390		\$328,546,390		\$328,546,3



Explanations

	May 31, 2025	Increase	Decrease	Net Effect
Function	Expenses			
11	Fund 199 - Extra duty pay for curriculum writing		45,457	
	Fund 199 - Summer professional development for Dyslexia		,	
	Instructions		42,000	
	Campus/Dept. normal course of District operations		79,914	
	Overall effect on Function 11	0	167,371	(167,371)
12	Fund 199 - Cover payroll through the end of fiscal year 2025	720,000		
	Campus/Dept. normal course of District operations	12,663		
	Overall effect on Function 12	732,663	0	732,663
13	Fund 199 - Cover payroll through the end of fiscal year 2025	450,000		
	Campus/Dept. normal course of District operations	81,237		
	Overall effect on Function 13	531,237	0	531,237
21	Campus/Dept. normal course of District operations		5,862	
	Overall effect on Function 21	0	5,862	(5,862)
23	Fund 199 - Cover payroll through the end of fiscal year 2025	1,500,000		
	Campus/Dept. normal course of District operations	22,168		
	Overall effect on Function 23	1,522,168	0	1,522,168
31	Campus/Dept. normal course of District operations	20,474		
	Overall effect on Function 31	20,474	0	20,474
33	Campus/Dept. normal course of District operations	12,056		
	Overall effect on Function 33	12,056	0	12,056
34	Fund 199 - Cover payroll through the end of fiscal year 2025	1,000,000		
	Overall effect on Function 34	1,000,000	0	1,000,000
35	Campus/Dept. normal course of District operations	2,319		
	Overall effect on Function 35	2,319	0	2,319
36	Fund 199 - Cover payroll through the end of fiscal year 2025	1,499,233		
	Overall effect on Function 36	1,499,233	0	1,499,233
41	Fund 199 - Cover payroll through the end of fiscal year 2025		1,641,577	
	Campus/Dept. normal course of District operations		786	
	Overall effect on Function 41	0	1,642,363	(1,642,363)
51	Fund 199 - Cover payroll through the end of fiscal year 2025		2,522,625	
	Overall effect on Function 51	0	2,522,625	(2,522,625)
52	Campus/Dept. normal course of District operations	16,101		
	Overall effect on Function 52	16,101	0	16,101
53	Fund 199 - Cover payroll through the end of fiscal year 2025		1,000,000	
	Overall effect on Function 53	0	1,000,000	(1,000,000)
61	Campus/Dept. normal course of District operations	1,970		
	Overall effect on Function 61	1,970	0	1,970
	Total	5,338,221	5,338,221	0

TOPIC: APPROVE TEA WAIVER REQUEST FOR "LOW ATTENDANCE DAY" DUE TO INCLEMENT WEATHER

BACKGROUND:

The Texas Education Agency (TEA) allows Districts to request a low attendance day waiver to excuse an instructional day from Average Daily Attendance (ADA) and Foundation School Program (FSP) funding calculations. To meet this requirement, attendance must be at least 10 percentage points below the last school year's overall average attendance, due to inclement weather, health, or safety-related issues. The District is requesting a low attendance day waiver as outlined below:

Date	Campus Name	Event Description	Attendance Impact
2/19/2025	All Campuses	Fort Worth experienced record lows, negative wind chills, and light snow due to an arctic blast. Although the District did not close or operate on a delayed start, many parents elected to keep their children home.	ADA was 61.91% on 2/19/2025

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

1. Approve TEA Waiver Request For "Low Attendance Day" Due To Inclement Weather

2. Decline to Approve TEA Waiver Request For "Low Attendance Day" Due To Inclement Weather

3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve TEA Waiver Request For "Low Attendance Day" Due To Inclement Weather

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 Campuses

RATIONALE:

The low attendance waiver will allow 2/19/2025 to be excluded from the ADA and FSP funding calculations. This day would subsequently be considered a non-school day in the District's TEA PEIMS reporting.

INFORMATION SOURCE:

Carmen Arrieta-Candelaria, Chief Financial Officer

TOPIC: APPROVE PURCHASE OF PHYSICAL SECURITY EQUIPMENT, LICENSING, AND SERVICES

BACKGROUND:

For the 2025-2026 fiscal year, Safety & Security plans to engage selected vendors, acquired via purchasing cooperatives and other sanctioned methods, for the procurement of parts and services needed by the Safety and Security Department. The purchases aim to maintain and improve the District's Physical Security systems. These purchases are not tied to a specific project, but cater to the various security requirements that arise throughout the academic year. The Department requests a maximum budget of \$300,000, reflecting prior yearly expenses.

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

- 1. Approve Purchase of Physical Security Equipment, Licensing, and Services
- 2. Decline to Approve Purchase of Physical Security Equipment, Licensing, and Services
- 3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of Physical Security Equipment, Licensing, and Services

FUNDING SOURCE: Additional Details

TRE	198-52-6396-390
	198-52-6399-390
	198-52-6299-390
	198-52-6398-390

COST:

Not-to-Exceed \$300,000

VENDOR(S)/PROVIDER(S):

Digi Security Systems – TIPS Contract 230101 Mobile Communications America – DIR-CPO-4494 Wesco Distribution, Inc – OMNIA Partners R240809 Continental Wireless Inc – TIPS Contract 230202 and 250101

PURCHASING MECHANISM:

Cooperative Agreement

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

District-Wide

RATIONALE:

Approving equipment, licensing, and services for Safety and Security Physical Security systems ensures that Safety and Security can respond quickly to new physical security needs as they arise and ensure the operational status of the equipment we already have.

INFORMATION SOURCE:

Dr. Karen Molinar, Superintendent

TOPIC: APPROVE PURCHASE OF ONLINE ASSESSMENT ITEM BANK

BACKGROUND:

TEKS Banks is an online assessment platform designed to facilitate the creation of TEKS-aligned assessments. The platform offers an extensive collection of high-quality assessment items that support the development of district-level formative and summative assessments. These questions are meticulously developed based on thorough analysis of the TEKS, STAAR-released items, and best assessment practices. The TEKS Banks platform includes thousands of TEKS-aligned questions for Mathematics, English Language Arts and Reading, Science, and Social Studies in both English and Spanish for grades K-12. The platform provides actionable insights into students' mastery of TEKS, enabling educators to make informed decisions that enhance student learning outcomes. The initial implementation would begin July 31, 2025 and run through June 30, 2026.

STRATEGIC PRIORITY:

1 - Student Academic Excellence

ALTERNATIVES:

- 1. Approve Purchase of Online Assessment Item Bank
- 2. Decline to Approve Purchase for Online Assessment Item Bank
- 3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase for Online Assessment Item Bank

FUNDING SOURCE: Additional Details

General Fund 199-31-6239-114

COST:

\$52,803.75

VENDOR(S)/PROVIDER(S):

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.

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

All campuses district-wide, including each campus at the elementary, middle, and high school levels.

RATIONALE:

Approval of the online assessment question bank platform is necessary to enhance the District's internal assessment creation capabilities and ensure the assessment items are rigorous, relevant, and effective in measuring student performance. Implementing TEKS Banks allows the District to incorporate the latest assessment design and question formatting. The integration of this application increases efficiency and effectiveness for teachers and administrators in the evolving era of online formative and summative assessments. Accessible student-level data is essential to educators for planning and adjusting instruction.

INFORMATION SOURCE:

Dr. Karen Molinar, Superintendent



FORT WORTH ISD Quote Summary for

TEKSbank 40

Enrollment Period: 09/01/2025 - 08/31/2026

Last Year Enrollment: 70405

	Answer	Price
TEKSbank Software Contract fees		
Per Student Fee (based on Enrollment)		\$52,803.75
Base Fee		
If your LEA would like to purchase TEKSbank, please indicate whether your district purchased access to Aware.	LEA purchases Aware	
Total number of Regular Instructional Campuses in the LEA.	121.00	
Total number of Alternative Education campuses in the LEA.	12.00	
TEKSbank hosting fee for Districts not purchasing Aware		
Total:		\$52,803.75

<u>TOPIC:</u> APPROVE RENEWAL OF STAFF APPRAISAL AND ASSESSMENT REPORTING, AND RELATED SERVICES

BACKGROUND:

This provides teachers and instructional leaders access to multiple services through one portal. The Staff appraisal system provides Fort Worth ISD with a web-based and secure solution for managing Texas Teacher Evaluation and Support System (T-TESS), and professional learning and tracking. Assessment management & Reporting System provides Fort Worth ISD with a tool for creating all local assessments, and a customizable way to access these local assessment data, with options to triangulate historical state, national, and vendor-based assessment data. This is a contract renewal for services beginning on September 1, 2025, and ending on August 31, 2026.

STRATEGIC PRIORITY:

1 - Student Academic Excellence

ALTERNATIVES:

1. Approve Renewal of Staff Appraisal and Assessment Reporting and Related Services

2. Decline to Approve Renewal of Staff Appraisal and Assessment Reporting and Related Services

3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Renewal of Staff Appraisal and Assessment Reporting and Related Services

FUNDING SOURCE: Additional Details

General Fund 199-31-6239-114-

COST:

\$427,110.00

VENDOR(S)/PROVIDER(S):

Region XI Education Service Center

PURCHASING MECHANISM:

Interlocal Agreement

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

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

All Elementary School, Middle School, High School, and Specialty Campuses

RATIONALE:

T-TESS is a state requirement, and the management of the entire evaluation process is critical to ensure accuracy and timely, accessible feedback for teachers. The tracking of professional learning is required as a part of state-mandated T-TESS. Additionally, this tracking maintains compliance with other state and federal requirements, certification renewals, and district-required training. Accessible student-level data is essential to teachers for planning and adjusting instruction. The integration of these applications within one system increases the efficiency and effectiveness of teachers and administrators.

INFORMATION SOURCE:

Dr. Karen Molinar, Superintendent

<u>TOPIC:</u> APPROVE PURCHASE OF ONLINE LEARNING RESOURCES FOR LEADERSHIP ACADEMY NETWORK SCHOOLS FOR THE 2025 – 2026 SCHOOL YEAR

BACKGROUND:

The Leadership Academy Network (LAN) provides students with opportunities that are designed to accelerate student achievement related to reading as well as build instructional capacity to drive student achievement. Through capacity building in the areas of literacy and adaptive learning, LAN will be further equipped to produce student achievement that meets/exceeds contractual targets.

STRATEGIC PRIORITY:

1 - Student Academic Excellence

ALTERNATIVES:

1. Approve Purchase of Online Learning Resources for Leadership Academy Network Schools for the 2025 – 2026 School Year

2. Decline to Approve Purchase of Online Learning Resources for Leadership Academy Network Schools for the 2025 – 2026 School Year

3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of Online Learning Resources for Leadership Academy Network Schools for the 2025 – 2026 School Year

FUNDING SOURCE: Additional Details

General Fund 199-11-6399-416 **COST**:

\$127,049.31

VENDOR(S)/PROVIDER(S):

Renaissance Learning, Inc.

PURCHASING MECHANISM:

Competitive Solicitation

Solicitation/Proposal Statistics Solicitation Number: 25-002 -A Number of Solicitations/Proposals received: 35 Compliant Solicitations: 35

The above solicitation has been evaluated in accordance with the Texas Education Code section 44.031. The provider listed above has been selected to support this contract.

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

Texas Wesleyan University/Leadership Academy Network The Leadership Academy at Como Elementary School The Leadership Academy at Forest Oak The Leadership Academy at Maude I. Logan Elementary School The Leadership Academy at Mitchell Boulevard Elementary School The Leadership Academy at John T. White Elementary School The Leadership Academy at Leonard Middle School School Choice and Enrollment

RATIONALE:

This purchase will provide the four elementary campuses and two middle schools under the Leadership Academy Network with key concepts and practices upon which accelerated improvement is likely for the 2025 – 2026 school year. The purchase of these services will allow our schools to better analyze students' abilities and guide high-quality instruction while building capacity for our campus leaders and instructional teams who are focused on student achievement. The purchase of these items for the Network will also allow individual campuses to take advantage of the collective purchasing, yielding a greater overall discount.

INFORMATION SOURCE:

Dr. Karen Molinar, Superintendent

Renaissance

2911 Peach Street, Wisconsin Rapids, WI 54494-1905 PO Box 8036, Wisconsin Rapids, WI 54495 Phone: (800) 338-4204 | Fax: (877) 280-7642 Federal I.D. 39-1559474 www.renaissance.com

Fort Worth Independent School District - 227565 **Primary Contact**

Whitney A. Clark Email - clark@txwes.edu 7060 Camp Bowie Blvd Fort Worth, TX 76116-7119 **Billing Contact Bethany Mulligan** Email - bmulligan@fwisd.org 7060 Camp Bowie Blvd Fort Worth, TX 76116-7119

Quote Summary	
School Count: 1	
Renaissance Products & Services Total	\$45,521.30
Applied Discounts	(S4,944,50)
Estimated Sales Tax	\$0.00
Shipping Cost	\$0.00
Grand Total	USD \$40,576.80

This quote includes: SchoolCity, TX Test Maker and Content.

By signing below, Customer:

- Acknowledges that the Person signing this Quote is authorized to do so on behalf of Customer.
- Agrees Customer's access to and use of the Products and Services referenced in the Quote (and any other quote issued to Customer during the Subscription Period) are subject to compliance with the Renaissance Terms of Service and License located at https://doc.renlearn.com/KMNet/R62416.pdf, incorporated herein by reference.
- Acknowledges and agrees that the applicable Data Protection Addendum and Privacy Notices located at https://docs.renaissance.com/R62068 are incorporated into this Agreement. Additional information about Renaissance's privacy and security is available at https://www.renaissance.com/privacy/.

To accept this offer and place an order, please sign and return this Quote.

Renaissance will issue an Invoice for this Quote promptly after the date the Order is processed at Renaissance. If Customer requires a purchase order, Customer agrees to provide the purchase order to Renaissance as an attachment to this signed quote. Customer agrees to pay the invoice within 30 days after the Invoice Date.

Customer indicates that no Purchase Order is required, and that Billing Contact information is correct.

Renaissance Learning, Inc.	Fort Worth Independer	nt School District
Ted Loll	By Jepose Charles)
Name: Ted Wolf	Name: Lynsey Charles	Priscila Dilley
Title: Chief Financial Officer	Title: Director	LAN Senoir Officer
Date: 30-Apr-2025	Date: 5/15/25	5/15/25

Email: electronicorders@renaissance.com

If changes are necessary, or additional information is required, please contact your account executive Terra Smith at (281) 734-1870. Thank you.

All quotes and orders are subject to availability of merchandise. This Quote is valid for 60 days from the date under Renaissance's signature. Professional development expires one year from purchase date. Alterations to this quote will not be honored without Renaissance approval. Please note: Any pricing or discount indicated is subject to change with alterations to the quote. Tax has been estimated and is subject to change without notice. Unless you provide Renaissance with a valid and correct tax exemption certificate

Ouote # Q-187861 v1

Quote # Q-187874 v1

Fort Worth Independent School District - 227565 Primary Contact Whitney A. Clark Email - clark@txwes.edu 7060 Camp Bowie Blvd Fort Worth, TX 76116-7119

Billing Contact Bethany Mulligan Email - bmulligan@fwisd.org 7060 Camp Bowie Blvd Fort Worth, TX 76116-7119

\$80,425.14
\$80,425.14
(\$12,965.03)
\$0.00
\$0.00
USD \$67,460.11

This quote includes: myON Content, Services, Star, myON News, Accelerated Reader and myON.

By signing below, Customer:

- Acknowledges that the Person signing this Quote is authorized to do so on behalf of Customer.
- Agrees Customer's access to and use of the Products and Services referenced in the Quote (and any other quote issued to Customer during the Subscription Period) are subject to compliance with the Renaissance Terms of Service and License located at https://doc.renlearn.com/KMNet/R60994.pdf, incorporated herein by reference.
- Acknowledges and agrees that the applicable Data Protection Addendum and Privacy Notices located at https://docs.renaissance.com/R61743 are incorporated into this Agreement. Additional information about Renaissance's privacy and security is available at https://www.renaissance.com/privacy/.

To accept this offer and place an order, please sign and return this Quote.

Renaissance will issue an Invoice for this Quote promptly after the date the Order is processed at Renaissance. If Customer requires a purchase order, Customer agrees to provide the purchase order to Renaissance as an attachment to this signed quote. Customer agrees to pay the invoice within 30 days after the Invoice Date.

Customer indicates that no Purchase Order is required, and that Billing Contact information is correct.

	Fort Worth Independent School District
Ted Loll-	Ву:
Name: Ted Wolf	Name:
Title: Chief Financial Officer	Title:
Date: 30-Apr-2025	Date:

Email: electronicorders@renaissance.com

If changes are necessary, or additional information is required, please contact your account executive Terra Smith at (281) 734-1870. Thank you.

All quotes and orders are subject to availability of merchandise. This Quote is valid for 60 days from the date under Renaissance's signature. Professional development expires one year from purchase date. Alterations to this quote will not be honored without Renaissance approval. Please note: Any pricing or discount indicated is subject to change with alterations to the quote. Tax has been estimated and is subject to change without notice. Unless you provide Renaissance with a valid and correct tax exemption certificate



Quote Summary for [Q-187865]

For Worth Independent School District

Renaissance is pleased to offer [Customer Name] solutions designed to accelerate learning for children of all ability levels. The solution custom suited to your teachers and students is made of the following:

- Products
 - o Flocabulary Plus
 - Sep. 10, 2025 Sept. 30, 2026
 - Nearpod Premium Plus
 - o Sept. 10, 2025 Sept. 30, 2026
 - o Nearpod Math Standard View
 - o Oct. 1, 2025 Sept. 30, 2026
 - Nearpod Social Studies
 - o Oct. 1, 2025 Sept. 30, 2026

Below is a calculated per student cost for the attached quote based on your customized solution.

Quote Summary	
Quote Number: Q-187865	
Student Count:3190	
Building Count: 6	
Total Cost: \$19,012.40	
Per Student calculated Cost*:\$5.96	

*Pricing is based on the quantities ordered per product. If quantities change, pricing will also change. Additional per student subscriptions added mid-term will be invoiced based on the remaining term of the subscription.

By signing below, Customer:

- acknowledges that the Person signing this Quote is authorized to do so;
- agrees that this Quote, any other quotes issued to Customer during the Subscription Period, and Customer and its Authorized Users' access to and use of the Products and Services are subject to the Renaissance Terms of Service and License located at <u>nuter accesses</u> and <u>services</u> are incorporated herein by reference;
- acknowledges receipt of the Notice of Renaissance's Practices Relating to Children's Online Privacy
 <u>Notice and Services and Relation</u> directed to you as the school official responsible for authorizing the use of the Renaissance
 Products and Services in the educational context; and,
- consents on behalf of parents/legal guardians to the collection, use, and disclosure of the personal information of children under the
 age of 13 with respect to use of the Renaissance Products and Services, as described in Renaissance's Children's Online Privacy
 Notice number does renaissance can Renais

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<u>TOPIC:</u> APPROVE PURCHASE OF NEW K-2 CLASSROOM LIBRARY DECODABLES FOR LEADERSHIP ACADEMY NETWORK 2025 – 2026 SCHOOL YEAR

BACKGROUND:

Leadership Academy Network K-2 students are in need of new literacy resources to better align us with the science of teaching and reading and help students learn to read—specifically, through systematic, explicit phonics instruction.

STRATEGIC PRIORITY:

1 - Student Academic Excellence

ALTERNATIVES:

1. Approve Purchase of New K-2 Classroom Library Decodables for Leadership Academy Network 2025 – 2026 School Year

2. Decline to Approve Purchase of New K-2 Classroom Library Decodables for Leadership Academy Network 2025 – 2026 School Year

3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of New K-2 Classroom Library Decodables for Leadership Academy Network 2025 – 2026 School Year

FUNDING SOURCE: Additional Details

General Fund 199-11-6329-416

COST:

\$81,047.16

VENDOR(S)/PROVIDER(S):

Just Right Reader Inc.

PURCHASING MECHANISM:

Competitive Solicitation

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

Texas Wesleyan University/Leadership Academy Network The Leadership Academy at Como Elementary School The Leadership Academy at Maude I. Logan Elementary School The Leadership Academy at Mitchell Boulevard Elementary School The Leadership Academy at John T. White Elementary School School Choice and Enrollment

RATIONALE:

This purchase will provide the Leadership Academy Network with key resources for the 2025 – 2026 school year. These services will allow our schools to better reinforce phonics skills, build word recognition, reduce guessing, support reading confidence, and more easily identify trackable progress for students.

INFORMATION SOURCE:

Dr. Karen Molinar, Superintendent



Quote

#EST1618

Date: 6/2/2025

Bill To Whitney Clark 7060 Camp Bowie Blvd. Fort Worth TX 76116 United States		Ship To Fort Worth ISD 7060 Camp Bowie Blvd. Ft. Worth, TX United States		
Expires	Contact Name	Email	Sales Rep Brittny Fillmore	
7/31/2025	Whitney Clark	clark@txwes.edu		
		Memo		
23-088 - Teacher Instructional	Supplies, Materials, Equipn	nent, and Services		
Item	ISBN	Qty	Rate	Amount
LIMRAK26E01 Kindergarten - Second grade Classpack (Set of 6 K-2 Classroom Library)	979-8-89422-951-5	4	\$11,485.50	\$45,942.00
LIMRAK26S01 Paquete para el salon de clases de kindergarten a segundo grado (Set of 6 K-2 Spanish Classroom Library)	979-8-89422-885-3	4	\$8,379.00	\$33,516.00
			Subtotal	\$79,458.00
			Discount Total	(\$3,972.90)
			Shipping Cost	\$5,562.06
			Total	\$81,047.16

Just Right Reader Inc. | PO Box 661235 | Dallas TX, 75266 | justrightreader.com

<u>TOPIC:</u> APPROVE RENEWAL OF WEBHOSTING SERVICES, MASS COMMUNICATIONS SYSTEM, FORT WORTH INDEPENDENT SCHOOL DISTRICT APP AND TEACHER COMMUNICATION TOOL FOR THE 2025-2026 SCHOOL YEAR

BACKGROUND:

Fort Worth ISD currently uses Active Internet Technologies software, to facilitate telephone, text, email, and mobile application messages for emergency communications, daily attendance, and general announcements. This purchase is an optional renewal that was originally approved on July 1, 2023. Fort Worth ISD would like to exercise the option to renew the original contract for the third year.

The Teacher Communications tool is a dedicated communication system specifically designed for teachers, functioning similarly to the mass communication system utilized by administrators. It empowers teachers to send regular or pre-made messages via email, text, and, if enabled by the District, direct phone messages to students and parents. These messages are conveniently categorized into teacherspecific sections and can be targeted to specific students based on the message subject. Additionally, teachers have the flexibility to create their own personalized messages.

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

1. Approve Renewal of Webhosting Services, Mass Communications System, Fort Worth Independent School District App and Teacher Communication Tool for the 2025-2026 School Year

2. Decline to Approve Renewal of Webhosting Services, Mass Communications System, Fort Worth Independent School District App and Teacher Communication Tool for the 2025-2026 School Year

3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Renewal of Webhosting Services, Mass Communications System, Fort Worth Independent School District App and Teacher Communication Tool for the 2025-2026 School Year

FUNDING SOURCE: Additional Details

General Fund 199-53-6399-104

COST:

\$345,500

VENDOR(S)/PROVIDER(S):

Active Internet Technologies, LLC, dba Finalsite

PURCHASING MECHANISM:

Cooperative Agreement

TIPS 23015

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

District-Wide

RATIONALE:

Finalsite services play a crucial role in supporting and enhancing the District's commitment to fostering family and community engagement through timely and relevant communication. By leveraging Finalsite's comprehensive communication platforms, Fort Worth ISD effectively reaches students, families, staff, and community members across various channels. These platforms include the District's mass messaging system, as well as dedicated systems for campuses and teachers, an emergency notification system, and the widely utilized Fort Worth ISD mobile app. The mobile app, with over 100,000 downloads, is an important tool for information, catering to the expectations and needs of our community.

INFORMATION SOURCE:

Tierney Tinnin, Chief of Communications

⊗ FINALSITE

Invoice Invoice #: INV080990 Date: 7/1/2025 Payment Terms: Upon receipt Due Date: 7/1/2025 PO#: TIPS Contract 23015

Bill To Fort Worth Independent School District Accounts Payable 7060 Camp Bowie Blvd Fort Worth TX 76116 **United States**

Ship To Fort Worth Independent School District 7060 Camp Bowie Blvd Fort Worth TX 76116 United States

Description	Coverage Start Date	Coverage End Date	Qty	Amount
Reliable mass notification system for sending messages via voice, text, email, push notification, website announcement, website alert, and social media.	7/1/2025	6/30/2026	1	Included
Custom, branded mobile app with access to student information, news, calendars, social media, notifications, and other vital school information.	7/1/2025	6/30/2026	1	Included
Teacher to parent communication tool (app)	7/1/2025	6/30/2026	1	Included
Weglot Advanced 5M (20 languages)	7/1/2025	6/30/2026	1	Included
LDAPS/Active Directory Integration	7/1/2025	6/30/2026	1	Included
Cloud Storage 1 TB	7/1/2025	6/30/2026	1	Included
Forms - Unlimited Forms	7/1/2025	6/30/2026	1	Included
Blogs - Unlimited	7/1/2025	6/30/2026	1	Included
Composer - Unlimited Editors	7/1/2025	6/30/2026	1	Included
Core Communications Platform - Blackboard WCM Conversion	7/1/2025	6/30/2026	1	Included
Advanced Search	7/1/2025	6/30/2026	1	Included
CMS Discount	7/1/2025	6/30/2026	1	Included
	-		Subtota	USD \$345,500.00

1	Included
1	Included
Subtotal	USD \$345,500.00
Tax Total	USD \$0.00
Total	USD \$345,500.00
Amount Paid	\$0.00
Amount Due	\$345,500.00

Signed by:

karen Molinar 721C4470C4BA4E3...

4/30/2025

Please make all checks payable to Active Internet Technologies, LLC.

Remittance Address: Active Internet Technologies PO Box 783838 Philadelphia, PA 19178-3838

For Courier Deposits (Fed Ex, UPS, etc.): Active Internet Technologies LLC Attn: Lockbox 783838 Wells Fargo Bank MAC Y1372-045 2005 Market Street, 5th Floor Philadelphia, PA 19103-7042

800-592-2469 Ext.1008 accounting@finalsite.com

Wire/ACH Instructions:

Bank: Wells Fargo Bank NA Bank Add: PO Box 63020, San Francisco, CA 94163 ABA: 121000248 / SWIFT ID: WFBIUS65 Account Name: Active Internet Technologies LLC Account Number: 4095186292

We appreciate your confidence in us and our products. Please visit us online at www.finalsite.com

TOPIC: APPROVE PURCHASE OF SOFTWARE LICENSES AND TRAINING FOR SPECIAL EDUCATION STAFF

BACKGROUND:

The Special Education Department will purchase various materials for teachers to pull together a curriculum that follows the Texas Essential Knowledge and Skills (TEKS) based on their individual student's needs. These two (2) programs will allow consistency in what is being taught across the District and will increase the rigor of the lessons. The teacher will have access to materials aligned with the TEKS and the Individualized Education Program (IEP) goals of each student. The program will allow the teacher more time to plan for lessons and differentiation. This is an annual renewal purchase.

STRATEGIC PRIORITY:

1 - Student Academic Excellence

ALTERNATIVES:

- 1. Approve Purchase of Software Licenses and Training for Special Education Staff
- 2. Decline to Approve Purchase of Software Licenses and Training for Special Education Staff
- 3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of Software Licenses and Training for Special Education Staff

FUNDING SOURCE: Additional Details

Special Revenue 224-11-6399-513

COST:

\$142,191.95

VENDOR(S)/PROVIDER(S):

Everway/News-2-You, LLC (N2Y)

PURCHASING MECHANISM:

Competitive Solicitation

RFP 25-002

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

Special Education Department Specialized Classrooms across the District Early Childhood and Special Education (ECSE) and Reaching Independence through Structured Education (RISE)

RATIONALE:

To increase differentiation and rigor in the specialized classrooms (ECSE and RISE)

INFORMATION SOURCE:

Mohammed Choudhury, Deputy Superintendent of Learning & Leading

Quote #Q-231995

Quote must be attached to Purchase Order

April 28, 2025 Valid Until July 10, 2025 COMMENCEMENT DATE:7/1/2025

Bill To

Fort Worth Independent School District Accounts Payable 7060 Camp Bowie West Boulevard, Fort Worth, Texas 76116

ATTN: NA

Ship To Fort Worth Independent School District Accounts Payable 7060 Camp Bowie West Boulevard, Fort Worth, Texas 76116

ATTN: Heidi Bickham

Everway

N2Y LLC

2401 Sawmill Pkwy Suite 10-11, Huron, OH 44839, United States

PO's or Payment Questions

nafinance@everway.com Fed Tax ID: 26-2606260

Everway Contact: Rebecca McCarron r.mccarron@texthelp.com

QTY	ltem	Туре	License Description	Sub Start Date	Sub End Date	Unit Price	Extended Price
110	NWS	Retail	News2you™	7/1/2025	6/30/2026	USD 259.99	USD 28,598.90
75	SSX	Retail	SymbolStix PRIME® / SYMBOLSTIX®	7/1/2025	6/30/2026	USD 184.99	USD 13,874.25
120	ULS	Retail	Unique Learning System®	7/1/2025	6/30/2026	USD 830.99	USD 99,718.80
						Total Unit:	USD 142,191.95
						VAT:	USD 0.00
						Total:	USD 142,191.95

NOTE: Credits, discount, adjustments, notes

RESOURCES INCLUDED WITH SUBSCRIPTION :

- Please see here for appropriate support contact information and note that support varies by product:
 - Co:Writer, Equatio, OrbitNote, Read&Write, Snap&Read, uPAR <u>support@texthelp.com</u> and 1-888-248-2479 with coverage from 9AM - 5PM Eastern Standard Time
 - Classics, Inspire, L3skills, news2you, Polaris, Positivity, Unique Learning System support@n2y.com and 800-697-6575 with coverage from 8AM 4:30PM Eastern Standard Time Note that chat support is available 9AM 7:15PM Eastern Standard Time
- Online Support Forum/Knowledgebase
- Training and Implementation resources including Feature & How to Videos, Getting Started Guides, Toolmatcher, Training Portal, Product Certification, Live & Recorded webinars, Just-In-Time Email Communications, Smart Start Sessions and In-App Walkthroughs
- Product Updates and Enhancements
- Additional Professional Development Offerings available for purchase

FINANCIAL NOTES:

- Credit card payments will only be accepted for purchases of \$5000 or less, a convenience fee will be applied to all credit card transactions
- A copy of the Tax-Exempt ID Certificate must accompany order if applicable, otherwise sales tax may be charged. All quoted sales tax is
 estimated and subject to change on final invoicing.
- Our prices are subject to periodic increases
- Additional licenses, optional features, upgrades and enhanced functionalities may incur additional fee(s), and will be priced pursuant to [EVERWAY'S] then current price list and quoted by [EVERWAY'S] upon receipt of a written request from Customer.

<u>TOPIC:</u> APPROVE RENEWAL OF POST-SECONDARY PLANNING SOFTWARE

BACKGROUND:

The Fort Worth Independent School District Guidance and Counseling Department is requesting renewal of the contract for our post-secondary planning software. The purchase of this software began in the 2024-2025 school year and is utilized for the purposes of college applications, financial aid and scholarship tracking, HB18 compliance at Middle School, and college and career exploration for all grades 6-12.

For the 2025-2026 school year the district will also utilize the software for 4-year progression planning and NCAA athlete eligibility tracking.

The renewal of the contract will start on July 1, 2025 and run through June 30, 2026.

STRATEGIC PRIORITY:

1 - Student Academic Excellence

ALTERNATIVES:

- 1. Approve Renewal of Post-Secondary Planning Software
- 2. Decline to Approve Renewal of Post-Secondary Planning Software
- 3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Renewal of Post-Secondary Planning Software

FUNDING SOURCE: Additional Details

General Fund 199-31-6399-157

COST:

\$162,202.80

VENDOR(S)/PROVIDER(S):

SchooLinks

PURCHASING MECHANISM:

Cooperative Agreement Buy Board 749-24

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

Guidance and Counseling Department All high school and middle school campuses

RATIONALE:

The move to this post-secondary planning software has improved the user experience for college applications, scholarship and FAFSA tracking, and HB18 lesson compliance. As a result, scholarship totals are up compared to the 2023-2024 school year, and multiple campuses have outpaced their college applications and acceptances from the prior year.

By moving course planning to the software in the 2025-2026 school year, students will be able to register themselves for courses, thereby emulating the process in post-secondary education.

INFORMATION SOURCE:

Mohammed Choudhury, Deputy Superintendent of Learning & Leading

See Exhibit A



Order Form

Customer: Fort Worth ISD Billing Address: 7060 Camp Bowie Blvd. Fort Worth, TX 76116 Quote Number: Q-10234 Quote Created Date: 05-Mar-2025

Order Details

Contract Start Date: 01-Jul-2025

Contract End Date: 30-Jun-2026

Grades Purchased for Platform:

Notes:

Buyboard Contract 749-24

Date: 01-Jul-2025 - 30-Jun-2026					
Product Details	Unit Price	Quantity	Subtotal		
Platform - All core features for college, career & financial aid - Student licenses - Staff licenses - Parent license - Unlimited alumni licenses - College Application Manager - Event Scheduler - Industry Partner Database Lite	\$ 2.80	36,632	\$ 102,569.60		
Annual Service & Support - Year Round Live Chat - Online Course & Certification - Self-serve Help Center - Communal Training Webinar - Email Support - Phone Support	\$ 0.40	36,632	\$ 14,652.80		
Graduation & Academic Success - Multi-Year Course Planner - Pathway Management - Public Course Catalog - State Individual Career and Academic Plan	\$ 1.20	25,167	\$ 30,200.40		
Additional Eligibility Indicators NCAA academic eligibility tracking	\$ 0.50	22,560	\$ 11,280.00		
Onsite Training Day - Recurring Includes an onsite training day of up to 6 hours	\$ 3,500.00	1	\$ 3,500.00		
			Total: \$162,202.80		

Notes about applicable taxes:

Prices shown above do not include any state and local taxes that may apply. Any such taxes are the responsibility of the Customer and will appear on the final Invoice. If the Customer is exempt from sales tax, please send the applicable tax exemption certificate to billing@schoolinks.com



This Order Form is governed exclusively by the terms and conditions available at: https://www.schoolinks.com/terms-and-conditions

Signature

By signing below, I certify that I am authorized to sign on behalf of the Customer and I agree to be bound by the terms and conditions of this contract.

Customer	SchooLinks
Signature:	Signature:
Full Name:	Full Name:
Title:	Title:
Date Signed:	Date Signed:

<u>TOPIC:</u> APPROVE RENEWAL OF TRANSCRIPT AND SCHEDULE AUDIT SOFTWARE

BACKGROUND:

The Fort Worth Independent School District Guidance and Counseling Department is requesting renewal of the contract for our transcript and schedule auditing software. Implementation of this software began in the 22-23 school year, and it's use has led to a drastic decrease in both transcript and scheduling errors. This in turn supports the timely graduation of FWISD students.

The guidance and counseling department expanded use in 24-25 to include auditing of equivalent courses, and will expand functionality further in 25-26 to include auditing of required pre-requisites.

The renewal of the contract will start on July 1, 2025 and run through June 30, 2026.

STRATEGIC PRIORITY:

1 - Student Academic Excellence

ALTERNATIVES:

- 1. Approve Renewal of Transcript and Schedule Audit Software
- 2. Decline to Approve Renewal of Transcript and Schedule Audit Software
- 3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Renewal of Transcript and Schedule Audit Software

FUNDING SOURCE: Additional Details

General Fund 199-31-6399-157

<u>COST:</u>

\$66,630

VENDOR(S)/PROVIDER(S):

Panorama Education Inc.

PURCHASING MECHANISM:

Competitive Solicitation

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

Guidance and Counseling Department All high school campuses

RATIONALE:

Utilization of the transcript and schedule audit software has led to a year over year decrease in transcript and scheduling errors, as well as reduced errors when comparing transcripts at the beginning of the year compared to the end of the year.

The software can screen for students who are scheduled into a passed course, which allows timely scheduling adjustments to ensure students are maximizing all credit opportunities towards graduation. This allows for counselors to immediately locate and respond to issues, compared with more time-intensive paper audits, ultimately resulting in better service to our students and families.

INFORMATION SOURCE:

Exhibit A SERVICE ORDER





Panorama Education, Inc. 24 School St, Fourth Floor Boston, MA 02108

Contract # #21/031KN-44

RFP 25-002 Commercial off-the shelf (COTS) Software and Software Licenses/Subscriptions

Fort Worth Independent School District (TX) 7060 Camp Bowie Blvd Fort Worth / TX / 76116

Contact: Account Management Team <u>contact@panoramaed.com</u> (617) 356-8123

Primary Contact Name: Christina Galanis Primary Contact Phone Number: 817-814-2900 Primary Contact Email Address: christina.galanis@fwisd.org

Effective Date: 7/1/2025 Contract End Date: 6/30/2026 Invoiced on Effective Date, Net 30 Pricing Valid Through: 07/01/2025

(1) Description of Services and (2) Fees	
Licenses/Services	Fees Over Term
Mesa OnTime Solution:	Product from Previous Contract Removed
Online centralized student progress platform that automatically monitors, flags, and fixes graduation pathways for each student	
Panorama Pathways:	\$ 66,630.00
Panorama Pathways is a leading on-time graduation and student pathway tracking solution that ensures your students are ready for college, career, and life	×
Total Over Contract Term:	\$ 66,630.00

(3) Agreement

The entire agreement by and between Client and Panorama ("<u>Agreement</u>") consists of (i) the terms set forth in this Service Order -("<u>SO</u>") (ii) the terms attached as Exhibit A to, and hereby incorporated by reference into, this SO ("<u>Terms</u>"); (iii) the Choice Partners-Purchasing Cooperative between Panorama and Client dated 6/17/24 the terms of which are incorporated by reference into this SO;and (iv) if applicable, a data privacy agreement executed between Client and Panorama, on or following the Effective Date, which bymutual execution (or execution by Client and submission to Panorama of an NDPA Exhibit E) shall hereby be incorporated byreference into this SO.

(4) Supplemental Terms and Conditions (if any)

1 Date Generated: 12/12/2024

Service Order: Q-13940, Pricing Valid Through: 07/01/2025 Page 110 of 319

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(5) Client Accounts Payable Information		
Accounts Payable Contact Name	Accounts Payable	
Accounts Payable Phone Number		
Accounts Payable Email Address	accountspayables@fwisd.org	
Will Client Be Submitting Purchase Order?	YES[X] NO[]	in constantiants strategy of the
Authorization		
By signing below, Client and Panorama ACC	EPT AND AGREE TO the Agreement as of the Effectiv	e Date.
Client Signature:	Print Name, Title:	Date:
Panorama Signature:	Print Name, Title: Mike Rodriguez Sr. Contract Manag	Date: er 04 / 11 / 2025

Exhibit A Terms

BACKGROUND

Panorama is an education technology company that provides a cloud-based platform-as-a-service and related support services to enable schools and school districts to analyze student and school data, measure social-emotional learning, and design and implement survey programs for students, staff and parents or authorized guardians (<u>"Platform"</u>). The client named on the Service Order attached hereto (<u>"Client"</u>) and Panorama have entered into an agreement consisting of the attached Service Order, including any exhibits attached thereto, (<u>"SO"</u>), these terms (<u>"Terms"</u> and collectively with the SO, <u>"Agreement"</u>). From time to time hereafter, Client and Panorama may enter

into additional service orders pursuant to which Client may purchase additional rights to use the Platform and receive additional services, provided that these Terms will be incorporated by reference into and apply to each such additional service order to create a separate agreement that governs each such additional service order, in each case to the exclusion of any other terms or conditions that either party seeks to impose or incorporate or that are implied by course of dealing.

1 RIGHT TO USE PLATFORM

^{1.1} <u>Platform.</u> Subject to this Agreement, Panorama hereby grants Client (including Client's students, employees, and parents and authorized guardians of Client's students, all as

Service Order: Q-13940, Pricing Valid Through: 07/01/2025

applicable and described in the relevant SO, (<u>"Authorized</u> <u>Users"</u>)), the limited, nonexclusive, nontransferable, nonsublicenseable right to access and use the Platform via the Internet during the Term solely for Client's use, in accordance with applicable laws and regulations and the Platform's intended uses as communicated to Client by Panorama.

1.2 Limitations. Except as expressly permitted in the Agreement, Client will not and will not authorize or allow any third party to: (a) provide access to the Platform to any person who is not an Authorized User or (b) reverse engineer, decompile, disassemble or otherwise attempt to discover the source code, object code or underlying structure, ideas or algorithms of the Platform; (c) modify, translate or create derivative works based on the Platform; (d) copy, rent, lease, distribute, pledge, assign or otherwise transfer or allow any lien, security interest or other encumbrance on the Platform; (e) use the Platform for timesharing or service bureau purposes or otherwise for the benefit of a third party; (f) hack, manipulate, interfere with or disrupt the integrity or performance of or otherwise attempt to gain unauthorized access to the Platform or its related systems, hardware or networks or any content or technology incorporated in any of the foregoing; or (g) remove or obscure any proprietary notices or labels of Panorama or its suppliers on the Platform or on any printed or digital materials provided by Panorama.

1.3 Compliance with Laws. Panorama is responsible for compliance with federal, state local laws and regulations to the extent they govern Panorama's activities, including providing the Platform to Client. Client is responsible for compliance with federal, state and local laws and regulations to the extent they govern Client's activities, including but not limited to the use by Client of the Platform to collect, record, retain, use and disclose any individual's information. Without limiting the foregoing, each party is responsible for determining its own obligations, including but not limited to notice and consent obligations, under the Family Educational Right to Privacy Act and its implementing regulations ("FERPA") and the Protection of Pupil Rights Act and its implementing regulations ("PPRA"). The parties agree that they intend for the collection and use of personally identifiable information (as defined under FERPA) for only legitimate educational purposes and other purposes allowed under relevant laws, including but not limited to FERPA and PPRA. Client hereby gives its consent to Panorama on behalf of parents (as defined under FERPA, PPRA and the Children's Online Privacy Protection Act ("COPPA")) of children from whom any personal information (as defined under COPPA) may be gathered in connection with this Agreement and the Platform, Panorama shall not be obligated to obtain consents from parents directly.

² INTELLECTUAL PROPERTY; PRIVACY; SECURITY

2.1 <u>Client Data.</u> As between Client and Panorama, Client owns data input into the Platform, or otherwise provided to Panorama, by Client and Authorized Users, that constitutes personally identifiable information (as defined under FERPA), such as student survey responses reported on an individual level, (<u>"Client PII"</u>) and (b) any other data and content input into the Platform, or otherwise provided to Panorama, by Client and Authorized Users or on their behalf, such as survey questions, (<u>"Non-PII"</u> and together with PII <u>"Client Data"</u>). Client hereby version April 1 2021

grants Panorama a nonexclusive, worldwide, royalty-free, fully paid up, sublicenseable (through multiple tiers): (i) right and license during the Term to copy, distribute, display, create derivative works of and use Client Data to perform Panorama's obligations under this Agreement; (ii) perpetual, irrevocable right and license to copy, modify and use Client PII to create aggregated, non-personally identifiable data sets (<u>"Blind Data"</u>) and copy, distribute, display, create derivative works of and use Blind Data for benchmarking, research or development purposes, including published research; and (iii) perpetual, irrevocable right and license to copy, distribute, display, create derivative works of and use Non- PII, for any and all purposes, in any form, media or manner. Client reserves any and all right, title and interest in and to Client Data other than the licenses therein expressly granted to Panorama under this Agreement.

^{2.2} <u>Panorama Intellectual Property.</u> Panorama retains all right, title and interest in and to the Platform, including but not limited to learning content, teaching materials, survey questions, underlying research and methodologies (by whomever produced except to the extent Client produced such material), all copies and parts of any of the foregoing, and all intellectual property rights therein. Panorama grants no, and reserves any and all, rights other than the rights expressly granted to Client under this Agreement with respect to the Platform. 2.3 <u>Client Feedback</u>. Client may from time to time provide suggestions, comments for enhancements or functionality or other feedback ("Feedback") to Panorama with respect to the Platform. Panorama has full discretion to determine whether to proceed with development of the requested enhancements, features or functionality. Client hereby grants Panorama a royalty-free, worldwide, fully paid-up, transferable, sublicenseable, irrevocable, perpetual license to: (a) copy, distribute, transmit, display, perform, and create derivative works of the Feedback in whole or in part; and (b) use the Feedback in whole or in part, including without limitation, the right to develop, manufacture, have manufactured, market, promote, sell, have sold, offer for sale, have offered for sale, import, have imported, rent, provide and lease products or services that practice or embody, or are configured for use in practicing, the Feedback in whole or in part.

^{2.4} <u>Panorama Privacy Policy.</u> Panorama's Privacy Statement, as may be amended from time to time, is available at <u>https://www.panoramaed.com/privacy.</u>

^{2.5} Data Security and Privacy.

1. (a) Panorama will implement and maintain an information security program that is consistent with industry recognized practices, which include using commercially reasonable administrative, physical and technical safeguards designed to protect the Platform from unauthorized access that could compromise the security, confidentiality or integrity of Client PII. Panorama shall: (i) use reasonable efforts to secure physical premises where Client PII will be processed and/or stored and (ii) take reasonable precautions with respect to the employment of, access given to, and education and training of personnel engaged by Panorama to perform its obligations under this Agreement.

2. (b) Client will and will instruct its Authorized Users to: (i) use the Platform to collect, record, retain, use and disclose personally identifiable information only to the extent necessary for its legitimate educational purposes; (ii) otherwise provide Panorama with personally identifiable information only to the extent necessary for Panorama to provide the Platform and perform its obligations under the Agreement; (iii) input personally identifiable information into the Platform only as prescribed by Panorama and only in the fields designated by Panorama ("Structured Fields"); (iv) use reasonable efforts to prevent unauthorized access to or use of the Platform; and (v) notify Panorama promptly of any known or suspected unauthorized access or use. Client will assist Panorama in all efforts to investigate and mitigate the effects of any such incident,

3. (c) If during the Term or upon termination of this Agreement Client requests in writing, Panorama will delete or otherwise render unrecoverable Client PII in Panorama's possession in a manner consistent with media sanitization practices described under industry recognized standards.

4. (d) Panorama shall not be responsible for any personally identifiable information input into the Platform in a

manner not prescribed by Panorama or in a field that is not a Structured Field.

3 FEES; PAYMENT TERMS

^{3.1} <u>Fees: Payment Terms.</u> Unless otherwise indicated on the SO, Client will pay all fees within thirty (30) days of the invoice date. If payment of any fee is not made when due and payable, a late fee will accrue at the rate of the lesser of one and one-half percent (1.5%) per month or the highest legal rate permitted by law and Client will pay all reasonable expenses of collection. In addition, if any past due payment has not been received by Panorama within thirty (30) days from the time such payment is due, Panorama may upon written notice to Client suspend access to the Platform until such payment is made.

^{3.2} <u>Taxes; Tax Exemption.</u> All amounts payable by Client to Panorama hereunder are exclusive of any sales, use and other taxes or duties, however designated, including without limitation, withholding taxes, royalties, know-how payments, customs, privilege, excise, sales, use, value-added and property taxes (collectively <u>"Taxes"</u>). To the extent applicable, Client will be solely responsible for payment of all Taxes and will not withhold any Taxes from any amounts due Panorama. For the avoidance of doubt, Taxes do not include taxes based on Panorama's income. Client is responsible for determining whether it qualifies for any tax exemption, and if Client claims it is tax-exempt, it will, upon request from Panorama, provide documentation evidencing its tax-exempt status.

4 TERM, TERMINATION

^{4.1} <u>Term.</u> The term of the Agreement will commence on the Effective Date and, unless earlier terminated in accordance with this Section 4, will continue through the date set forth on the SO (<u>"Term"</u>).

^{4.2} Expiration; Termination. In addition to any other remedies it may have, either party may terminate the Agreement prior to expiration if the other party breaches any part of the Agreement and fails to cure such breach within thirty (30) days after receiving notice thereof. Upon expiration or any termination for any reason of the Agreement: (a) Client will pay in full for use of the Platform up to and including the last day on which the Platform is provided; (b) Panorama may, without notice to Client, delete or otherwise render unrecoverable Client PII in Panorama's possession in a manner consistent with media sanitization practices described under industry recognized standards; and (c) all rights granted to Client and all obligations of Panorama will immediately terminate and Client will promptly cease use of the Platform.

^{4.3} <u>Survival.</u> Upon expiration or termination for any reason of the Agreement, Sections 2 (Intellectual Property; Privacy; Security), 3 (Fees; Payment Terms), 4.2 (Termination; Effect of Termination), 4.3 (Survival), 5 (Confidentiality), 6.2 (Disclaimer), 7 (Limitations of Liability; Indemnification), and 8 (General) will survive. herein to the contrary, Panorama may identify Client and the relationship between Panorama and Client in Panorama's marketing collateral, website, and other promotional, proposal and marketing materials.

^{8.4}<u>Assignment.</u> Neither party may assign the Agreement by operation of law or otherwise or assign or delegate its rights or obligations under the Agreement without the other party's prior written consent; <u>provided however</u>, that either party may assign the Agreement to an acquirer of or successor to all or substantially all of its business or assets to which the Agreement relates, whether by merger, sale of assets, sale of stock, reorganization or otherwise. Any assignment or attempted assignment by either party otherwise than in accordance with this Section 8 will be null and void.

^{8.5} <u>Equitable Relief.</u> In any action or proceeding to enforce rights under the Agreement, the prevailing party will be entitled to recover costs and attorneys' fees. Client acknowledges that any unauthorized use of the Platform will cause irreparable harm and injury to Panorama for which there is no adequate remedy at law. In addition to all other remedies available under the Agreement, at law or in equity, Client further agrees that Panorama will be entitled to injunctive relief in the event Client uses the Platform in violation of the limited license granted herein or uses the Platform in any way not expressly permitted by the Agreement.

8.6 Force Majeure. Each party will be excused from performance for any period during which, and to the extent that, it is prevented from performing any obligation or service, in whole or in part, as a result of a cause beyond its reasonable control and without its fault or negligence, including, but not limited to, acts of God, acts of war, epidemics, fire, communication line failures, power failures, earthquakes, floods, blizzard, or other natural disasters (but excluding failure caused by a party's financial condition or any internal labor problems (including strikes, lockouts, work stoppages or slowdowns, or the threat thereof)) ("Force Majeure Event"). Delays in performing obligations due to a Force Majeure Event will automatically extend the deadline for performing such obligations for a period equal to the duration of such Force Majeure Event, Except as otherwise agreed upon by the parties in writing, in the event such non-performance continues for a period of thirty (30) days or more, either party may terminate the Agreement by giving written notice thereof to the other party. Upon the occurrence of any Force Majeure Event, the affected party will give the other party written notice thereof as soon as reasonably practicable of its failure of performance, describing the cause and effect of such failure, and the anticipated duration of its inability to perform.

^{8.7} <u>Governance.</u> This Agreement will be governed by the laws of the State of Texas without regard to its conflict of laws provisions. For all disputes relating to this Agreement, each party submits to the exclusive jurisdiction of the state and federal courts located in Tarrant County, Texas and waives any jurisdictional, venue, or inconvenient forum objections to such courts.

8.8 <u>Agreement.</u> Both parties agree that the Agreement is the complete and exclusive statement of the mutual version April 1 2021

understanding of the parties and supersedes and cancels all previous written and oral agreements, communications and other understandings relating to the subject matter of the Agreement, and that all waivers and modifications must be in a writing signed by both parties, except as otherwise provided herein. If any provision of the Agreement is found to be unenforceable or invalid, that provision will be limited or eliminated to the minimum extent necessary so that the Agreement will otherwise remain in full force and effect and enforceable. Any additional or different terms proposed by Client, including those contained in Client's procurement order, acceptance, vendor portal or website, shall not be valid or have any effect unless expressly incorporated into the SO and agreed upon in writing by Panorama. Neither Panorama's acceptance of Client's procurement order nor its failure to object elsewhere to any provisions of any subsequent document, website, communication or act of Client shall be deemed acceptance thereof or a waiver of any of the terms in these Terms. If any term of the SO, including any exhibit attached thereto, expressly conflicts with a term of these Terms, the term of the SO (or if applicable the exhibit) shall prevail. If terms within the SO, including any exhibit attached thereto, and these Terms appear merely inconsistent or ambiguous, all such terms shall be given effect to the extent reasonably possible, with a term that is more specific and detailed on a certain matter prevailing over a more general term or silence on that matter. Silence in the SO, or in any exhibit attached thereto, or in these Terms, on a matter that is addressed elsewhere in the Agreement shall not be deemed to present an express conflict, inconsistency or ambiguity.

^{8.9}<u>Notices.</u> All notices under the Agreement will be in writing and sent to the recipient's address set forth in the SO and will be deemed to have been duly given when received, if personally delivered; when receipt is electronically confirmed, if transmitted by facsimile or email; the day after it is sent, if sent for next day delivery by recognized overnight delivery service; and upon receipt, if sent by certified or registered mail, return receipt requested.

5 CONFIDENTIALITY

5.1 As used herein, "Confidential Information" means, subject to the exceptions set forth in the following sentence, any information or data that is not Client PII, regardless of whether it is in tangible form, disclosed by either party ("Disclosing Party") that Disclosing Party has either marked as confidential or proprietary, or has identified in writing as confidential or proprietary within thirty (30) days of disclosure to the other party ("Receiving Party"); provided, however, that a Disclosing Party's business plans, strategies, technology, research and development, current and prospective clients and customers, billing records, and products or services will be deemed Confidential Information of Disclosing Party even if not so marked or identified, Panorama's Confidential Information includes, without limitation, the Platform and this Agreement. Information will not be deemed Confidential Information" if such information: (a) is known to the Receiving Party prior to receipt from Disclosing Party directly or indirectly from a source other than one having an obligation of confidentiality to Disclosing Party; (b) becomes known (independently of disclosure by Disclosing Party) to the Receiving Party directly or indirectly from a source other than one having an obligation of confidentiality to Disclosing Party; or (c) becomes publicly known or otherwise ceases to be secret or confidential, except through a breach of this Agreement by the Receiving Party. Each party acknowledges that certain Confidential Information may constitute valuable trade secrets and proprietary information of a party, and each party agrees that it will use the Confidential Information of the other party solely in accordance with the provisions of this Agreement and will not disclose, or permit to be disclosed, the same directly or indirectly, to any third party without the other party's prior written consent, except as otherwise permitted hereunder. Each party will use reasonable measures to protect the confidentiality and value of the other party's Confidential Information. Notwithstanding any provision of this Agreement, either party may disclose the terms of the Agreement, in whole or in part (i) to its employees, officers, directors, professional advisers (e.g., attorneys, auditors, financial advisors, accountants and other professional representatives), existing and prospective investors or acquirers contemplating a potential investment in or acquisition of a party, sources of debt financing, acquirers and/or subcontractors who have a need to know and are legally bound to keep such Confidential Information confidential by confidentiality obligations or, in the case of professional advisors, are bound by ethical duties to keep such Confidential Information confidential consistent with the terms of this Agreement; and

(ii) as reasonably deemed by a party to be required by law (in which case each party will provide the other with prior written notification thereof, will provide such party with the opportunity to contest such disclosure, and will use its reasonable efforts to minimize such disclosure to the extent permitted by applicable law). Each party agrees to exercise due care in protecting the Confidential Information from unauthorized use and disclosure. In the event of actual or threatened breach of the provisions of this Section, the non-breaching party will be entitled to seek immediate injunctive and other equitable relief, without waiving

any other rights or remedies available to it. Each party will promptly notify the other in writing if it becomes aware of any violations of the confidentiality obligations set forth in the Agreement. Upon Disclosing Party's written request, Receiving Party will either promptly return to Disclosing Party Disclosing Party's Confidential Information, and all embodiments thereof, that is in Receiving Party's possession and certify such return or use reasonable efforts to delete or otherwise render inaccessible such Confidential Information and certify the same.

6 REPRESENTATIONS, WARRANTIES AND DISCLAIMER

^{6.1}<u>Representations and Warranties.</u> Each party represents and warrants to the other party that (a) such party has the required power and authority to enter into this Agreement and to perform its obligations hereunder, (b) the execution of this Agreement and performance of its obligations thereunder do not and will not violate any other agreement to which it is a party or any law or regulation applicable to it, and (c) this Agreement constitutes a legal, valid and binding obligation when signed by both parties. Client further represents and warrants that it has the right to provide Client Data to Panorama as well as the licenses and rights therein and thereto for the purposes contemplated by this Agreement.

6.2 Disclaimer, EXCEPT AS EXPRESSLY SET FORTH HEREIN, THE PLATFORM IS PROVIDED ON AN "AS-IS" BASIS AND PANORAMA DISCLAIMS ANY AND ALL WARRANTIES. EXCEPT AS OTHERWISE EXPRESSLY PROVIDED IN THIS AGREEMENT, NEITHER PARTY MAKES ANY ADDITIONAL REPRESENTATION OR WARRANTY OF ANY KIND, WHETHER EXPRESS, IMPLIED (EITHER IN FACT OR BY OPERATION OF LAW), OR STATUTORY, AS TO ANY MATTER WHATSOEVER, ALL **EXPRESS** OR IMPLIED CONDITIONS, OTHER REPRESENTATIONS AND WARRANTIES ARE HEREBY EXCLUDED TO THE EXTENT ALLOWED BY APPLICABLE LAW. EACH PARTY EXPRESSLY DISCLAIMS ALL IMPLIED WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, QUALITY, ACCURACY, TITLE, AND NON-INFRINGEMENT. NEITHER PARTY WARRANTS AGAINST INTERFERENCE WITH THE ENJOYMENT OF THE PRODUCTS OR SERVICES PROVIDED BY SUCH PARTY OR AGAINST INFRINGEMENT, NEITHER PARTY WARRANTS THAT THE PRODUCTS OR SERVICES PROVIDED BY SUCH PARTY ARE ERROR-FREE OR THAT OPERATION OF SUCH PARTY'S SERVICES WILL BE PRODUCTS OR SECURE OR UNINTERRUPTED. NEITHER PARTY WILL HAVE THE RIGHT TO MAKE OR PASS ON ANY REPRESENTATION OR WARRANTY ON BEHALF OF THE OTHER PARTY TO ANY THIRD PARTY.

7 LIMITATIONS OF LIABILITY; INDEMNIFICATION

^{7.1} <u>Disclaimer of Consequential Damages.</u> THE PARTIES HERETO AGREE THAT, NOTWITHSTANDING ANY OTHER PROVISION IN THIS AGREEMENT, EXCEPT FOR LIABILITY ARISING OUT OF (A) CLIENT'S USE OF THE PLATFORM OTHER THAN EXPRESSLY PERMITTED BY SECTION 1 (RIGHT TO USE PLATFORM), (B) EITHER PARTY'S BREACH OF SECTION 5 (CONFIDENTIALITY), AND (C) A PARTY'S INDEMNIFICATION OBLIGATIONS SET FORTH IN SECTION 7.4 AND 7.5 BELOW, AS APPLICABLE, IN NO EVENT WILL EITHER PARTY BE LIABLE TO THE OTHER FOR ANY SPECIAL, INDIRECT, RELIANCE, INCIDENTAL OR CONSEQUENTIAL DAMAGES OF ANY KIND, LOST OR DAMAGED DATA, LOST PROFITS OR LOST REVENUE, WHETHER ARISING IN CONTRACT, TORT (INCLUDING NEGLIGENCE), OR OTHERWISE, EVEN IF A PARTY HAS BEEN NOTIFIED OF THE POSSIBILITY THEREOF.

7.2 General Cap on Liability. NOTWITHSTANDING ANY OTHER PROVISION OF THIS AGREEMENT, EXCEPT FOR LIABILITY ARISING OUT OF (A) CLIENT'S USE OF THE PLATFORM OTHER THAN EXPRESSLY PERMITTED BY SECTION 1 (RIGHT TO USE PLATFORM), (B) EITHER PARTY'S BREACH OF SECTION 5 (CONFIDENTIALITY), AND (C) A PARTY'S INDEMNIFICATION OBLIGATIONS SET FORTH IN SECTION 7.4 AND 7.5 BELOW, AS APPLICABLE, UNDER NO CIRCUMSTANCES WILL EITHER PARTY'S LIABILITY FOR ALL CLAIMS ARISING UNDER OR RELATING TO THIS AGREEMENT (INCLUDING BUT NOT LIMITED TO WARRANTY CLAIMS), REGARDLESS OF THE FORUM AND REGARDLESS OF WHETHER ANY ACTION OR CLAIM IS BASED ON CONTRACT, TORT, OR OTHERWISE, EXCEED THE AGGREGATE FEES PAID BY CLIENT TO PANORAMA UNDER THIS AGREEMENT DURING THE TWELVE

(12) MONTH PERIOD PRECEDING THE EVENT OR CIRCUMSTANCES GIVING RISE TO SUCH LIABILITY. THIS LIMITATION OF LIABILITY IS CUMULATIVE AND NOT PER INCIDENT.

^{7.3} <u>Independent Allocations of Risk.</u> EACH PROVISION OF THIS AGREEMENT THAT PROVIDES FOR A LIMITATION OF LIABILITY, DISCLAIMER OF WARRANTIES, OR EXCLUSION OF DAMAGES IS TO ALLOCATE THE RISKS OF THIS AGREEMENT BETWEEN THE PARTIES. EACH OF THESE PROVISIONS IS SEVERABLE AND INDEPENDENT OF ALL OTHER PROVISIONS OF THIS AGREEMENT, AND EACH OF THESE PROVISIONS WILL. APPLY EVEN IF THEY HAVE FAILED OF THEIR ESSENTIAL PURPOSE.

7.4 Indemnification by Panorama. Except for liability for which Client is responsible under Section 7.5, Panorama will indemnify, defend and hold Client and the officers, directors, agents, and employees of Client ("Client Indemnified Parties") harmless from settlement amounts and damages, liabilities, penalties, costs and expenses ("Liabilities") that are payable to any third party or incurred by the Client Indemnified Parties (including reasonable attorneys' fees) arising from any third party claim, demand or allegation that the use of the Platform in accordance with the terms and conditions of this Agreement infringes such third party's copyright or results in a misappropriation of such third party's trade secrets, Panorama will have no liability or obligation under this Section 7.4 if such Liability is caused in whole or in part by (a) modification of the Platform by any party other than Panorama without Panorama's express consent; (b) the combination, operation, or use of the Platform with other product(s), data or services not provided by Panorama where the Platform would not by itself be infringing;

or (c) unauthorized or improper use of the Platform. If the use of the Platform by Client has become, or in Panorama's opinion is likely to become, the subject of any claim of infringement, Panorama may at its option and expense (i) procure for Client the right to continue using the Platform as set forth hereunder; (ii) replace or modify the Platform to make it non-infringing so long as the Platform has at least equivalent functionality; (iii) substitute an equivalent for the Platform or (iv) if options (i)-(iii) are not available on commercially reasonable terms, terminate the Agreement. This Section 7.4 states Panorama's entire obligation and Client's sole remedies in connection with any claim regarding the intellectual property rights of any third party.

^{7.5} <u>Indemnification by Client.</u> [Reserved]

7.6 Indemnification Procedure. If a Client Indemnified Party or a Panorama Indemnified Party (each, an "Indemnified Party") becomes aware of any matter it believes it should be indemnified under Section 7.4 or Section 7.5, as applicable, involving any claim, action, suit, investigation, arbitration or other proceeding against the Indemnified Party by any third party (each an "Action"), the Indemnified Party will give the other party ("Indemnifying Party") prompt written notice of such Action. Indemnified Party will cooperate, at the expense of Indemnifying Party, with Indemnifying Party and its counsel in the defense and Indemnified Party will have the right to participate fully, at its own expense, in the defense of such Action with counsel of its own choosing. Any compromise or settlement of an Action will require the prior written consent of both parties hereunder, such consent not to be unreasonably withheld or delayed.

8 GENERAL

^{8.1} <u>International.</u> Client may not remove or export from, or use from outside, the United States or allow the export or reexport of the Platform or anything related thereto, or any direct product thereof in violation of any restrictions, laws or regulations of the United States Department of Commerce, the United States Department of Treasury Office of Foreign Assets Control, or any other United States or foreign agency or authority.

^{8.2} <u>Relationship.</u> No agency, partnership, joint venture, or employment is created as a result of the Agreement and a party does not have any authority of any kind to bind the other party in any respect whatsoever.

^{8.3} <u>Publicity.</u> Each party agrees that it will not, without prior written consent of the other, issue a press release regarding their business relationship. Notwithstanding anything

CONSENT AGENDA ITEM BOARD MEETING June 24, 2025

TOPIC: APPROVE RENEWAL PURCHASE OF A STUDENT RE-ENGAGEMENT PROGRAM

BACKGROUND:

The Fort Worth Independent School District Guidance and Counseling Department is requesting renewal of the contract for our student re-engagement program. The implementation of this partnership began in the 21-22 school year. From the conception of this program, 134 previous high school dropouts have received their high school diplomas.

The renewal of the contract will begin on September 1, 2025 and runs through August 31, 2026.

STRATEGIC PRIORITY:

1 - Student Academic Excellence

ALTERNATIVES:

- 1. Approve Renewal Purchase of a Student Re-Engagement Program
- 2. Decline to Approve Renewal Purchase of a Student Re-Engagement Program
- 3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Renewal Purchase of a Student Re-Engagement Program

FUNDING SOURCE: Additional Details

General Fund 199-11-6291-157

COST:

Not to exceed -\$400,000

VENDOR(S)/PROVIDER(S):

Graduation Alliance

PURCHASING MECHANISM:

Cooperative Agreement

This purchase is in accordance with the Texas Education Code section 4.031 (a)(4) regarding school district purchases made through a Cooperative Agreement. Pricing obtained through 1GPA Contract #23-09P-01. The recommended vendor is listed above.

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

Guidance and Counseling All high school campuses

RATIONALE:

The passing of House Bill (HB) 3706 in the 85th Texas Legislature allows school districts to offer a fully funded, online option for students at risk of dropping out. This would allow the Department to offer an option for students that need flexibility in their schedule and earn their high school diploma.

The recovery program has spent the last decade and a half dedicated to tackling the dropout epidemic in the U.S. The program has partnered with states and districts nationwide to serve students. The service provider does this in a cost neutral manner by leveraging state funds and creating district centered programs. Furthermore, they have partnered with more than 250 state agencies, school districts, community colleges and workforce boards around the country to find, engage, recruit, re-enroll, educate and mentor dropout and missing students to complete their graduation requirements with their current school district.

INFORMATION SOURCE:

CONSENT AGENDA ITEM BOARD MEETING June 24, 2025

TOPIC: APPROVE PURCHASE OF AN ONLINE ASSESMENT TOOL FOR GIFTED AND TALENTED SCREENING

BACKGROUND:

Gifted and Talented (GIT) services conducted RFP 24-039 for Gifted and Talented Screening to purchase an online assessment tool called the Naglieri Nonverbal Ability Test 3 (NNAT3) to be used in the G/T identification screening process. This test will be administered to students and will help identify the potential of advanced abilities. The assessment will be used to universally screen all students in first-grade. It will also assess students who have been referred for G/T identification screening from Kindergarten through Grade 12, in compliance with Texas Education Agency (TEA) expectations. Gifted and Talented services will use this as an online assessment that evaluates a student's ability and provides data on percentile ranks of students locally and nationally. TEA requires an assessment used for G/T screening that evaluates if a student performs or shows potential for performing at remarkably high levels of accomplishment [19 TAC §89.1(1)] when compared to others of the same age, experience, or environment. The NNAT3 is a non-verbal assessment that is culturally and linguistically non-biased. In addition, the NNAT3 will be scored online and made available for all campuses across the District [19 TAC §89.1(3)]. All assessment data will be available to screen for both giftedness and easily send results to campuses and parents/guardians of students. In previous years, assessments such as the CogAT, NNAT2, and most recently the NNAT3 were used as nonverbal and universal screeners

STRATEGIC PRIORITY:

1 - Student Academic Excellence

ALTERNATIVES:

1. Approve Purchase of an Online Assessment Tool for Gifted and Talented Screening

2. Decline to Approve Purchase of an Online Assessment Tool for Gifted and Talented Screening

3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of an Online Assessment Tool for Gifted and Talented Screening

FUNDING SOURCE: Additional Details

General Fund

199-31-6339-344

COST:

\$105,600

VENDOR(S)/PROVIDER(S):

NCS Pearson, Inc.

PURCHASING MECHANISM:

Competitive Solicitation

24-039 PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

District-Wide

RATIONALE:

Fort Worth ISD is committed to following TEA's expectations for Gifted and Talented assessment including the use of nonverbal screener. This type of assessment will help promote an equitable G/T screening process to see giftedness and gifted potential in all campuses and all student populations.

INFORMATION SOURCE:

Docusign Envelope ID: ED8713D6-90E0-4AE5-B6CB-6B0BCC44F27E

P Pearson **QUOTE / PROFORMA**

Customer Bill-to:	Customer Ship-to:	NCS Pearson, Inc. P.O Box 599700,	Quote/Proforma Number : Date :		9892 -APR-2025
FORT WORTH ISD	FORT WORTH ISD	San Antonio, TX 78259	•		
7060 CAMP BOWIE BLVD	SPEC ED RES SYSTEM	Tel : 800-627-7271	Customer Account# :		84749
FORT WORTH TX, 76116	215 NE 14TH ST CAFETERIA		Sales Order Number :		
· _ · · · · · · · · · · · · · · · · · ·	FORT WORTH TX, 76164-8901	Tax ID No:	Customer PO# :		
• · · · ·		41-0850527	Currency :	US	,D
Attention:	Attention:		Shipment Terms :	Pai	id
			Customer Tax Number :		
			Number of Pages :	Pag	ge 1 of 2

Prices will be honored for 60 days from price quote date. This price quote does not guarantee stock availability and shipping amount is estimated, standard shipping charges apply.

Exhibit B

Total Ordered Quantity (No. Of Items)	:		8000	REMITTAN	CE INFORMATION
Other Charges		USD	\$0.00	Make Checks Payable to:	Bank Wire to:
Net Amount	:	USD	\$105,600.00	13036 COLLECTION CENTER DRIVE CHICAGO	Bank of America N A 071000039
Tax Total	:	USD	\$0.00	60693 NCS Pearson, Inc.	A/C No: 8188105388 SWIFT : 071000039
Quote/Proforma Total	:	USD	\$105,600.00		Swii 1.071000003
Amount Due	:	USD	\$105,600.00		
				i	İ

Pearson

Exhibit B

Quote/Proforma Number: 339892						Page 2 of 2
Item Number Iter	m Description	Quantity	Unit Price	Discount	Тах	Line Total
0150018304 NNAT3 ONLINE LICEN	SE - PLATFORM	8000	13.20	NET	0.00	\$105,600.00

*** IMPORTANT CUSTOMER MESSAGES ***

	Subtotal	Total Other Charges	Total Tax	Total Due
QUOTE/PROFORMA TOTALS	USD	USD	USD	USD
	\$105,600.00	\$0.00	\$0.00	\$105,600.00

By placing your order, you hereby agree to the Terms and Conditions which govern your purchase:

https://www.pearsonassessments.com/footer/terms-of-sale---use.html For questions, please visit our support site at

https://www.pearsonassessments.com/contact-us.html

CONSENT AGENDA ITEM BOARD MEETING June 24, 2025

<u>TOPIC:</u> APPROVE THE PURCHASE OF DYSLEXIA TRAINING AND RELATED CURRICULUM FOR DYSLEXIA TEACHERS

BACKGROUND:

The District requests the approval to purchase training and related curriculum in Take Flight Instruction and Bridges to be used by dyslexia teachers with elementary students who have developmental dyslexia.

Take Flight and Bridges are curricula written by the staff of the Luke Waites Center for Dyslexia and Learning Disorders. The curriculum contains the five components of effective reading instruction supported by the National Reading Panel research metaanalysis: phonemic awareness, phonics, vocabulary, fluency, and reading comprehension. Students who complete Take Flight and Bridges instruction show significant growth in all areas of reading skill. Follow-up research with children who completed treatment indicates that students maintain the benefits of instruction on word reading skills and continue to improve in reading comprehension.

The Take Flight training is a comprehensive two-year program. Individuals attend 28 days of training over the two years.

The remainder of the elementary dyslexia teachers will be trained in Bridges. The program is a two-year curriculum that combines teacher-led instruction with a co-teacher who delivers the more complex aspects of the structured dyslexia intervention. Teachers will attend 12 days of training provided over the two-year period.

STRATEGIC PRIORITY:

1 - Student Academic Excellence

ALTERNATIVES:

1. Approve the Purchase of Dyslexia Training and Related Curriculum for Dyslexia Teachers.

2. Decline to Approve the Purchase of Dyslexia Training and Related Curriculum for Dyslexia teachers.

3. Remand to Staff for Further Study.

SUPERINTENDENT'S RECOMMENDATION:

Approve the Purchase of Dyslexia Training and Related Curriculum for Dyslexia Teachers.

FUNDING SOURCE:	<u>Additional Details</u>	
General Fund	199-13-6399-200	PD Materials Subscription

COST:

\$344,725

VENDORS(S)/PROVIDER(S):

Scottish Rite

PURCHASING MECHANISM

Cooperative Agreement EPCNT Plano ISD RFP 2023-035-S2

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

Districtwide

RATIONALE:

The purchase of an elementary dyslexia training program and related curriculum materials will ensure that all students receive high-quality dyslexia instruction.

INFORMATION SOURCE:





Fort Worth ISD Dyslexia Intervention Curriculum Proposal for 2025-2026

Take Flight – Year 2 of 2 - Therapist Trainee

	# Trainees	Instructional Curriculum Cost		Total Instructional Curriculum Cost
Year 2	18	Take Flight Kit	\$241	18 x \$241 = \$4,338

	# Trainees	Training Cost	Total Training Cost
Year 2	9	Training per teacher \$900	9 × \$900 = \$8,100

Take Flight - Student

	# Students	Student Curriculum Cost	Total Student Curriculum Cost
Year 2	450	Student Books 5 – 7 = \$51.75	450 x \$51.75 = \$23,287.50

Total cost for Take Flight:

Item	Cost
Instructional Curriculum Materials	\$4,338
Training & Training Materials	\$8,100
Student Curriculum Materials	\$23,287.50
Total	\$35,725.50

*Other training, teacher and student materials will need to be ordered separately.



Fort Worth ISD Dyslexia Intervention Curriculum Proposal for 2025-2026

Bridges – Teacher Trainee

	# Trainees	Instructional Curriculum Cost		Total Instructional Curriculum Cost
	60	Bridges Kit	\$1,100	60 x \$1,100 = \$66,000

# Trainees	Training Cost		Total Training Cost
60	12 days \$	250	60 x \$250 = \$15,000
	5 days Summer 2025, 4 days 2025-20	026	
	school year, 5 days Summer 2026		

Bridges - Student

	# Students	Student Curriculum Cost	Total Student Curriculum Cost
Years	1,500	Student Books 1-7 = \$140	1,500 x \$140 = \$210,000
1&2			

Total cost for Bridges – Year 1:

Item	Cost
Curriculum	\$66,000
Training	\$15,000
Student Materials	\$210,000
Total from Scottish Rite	\$291,000

Total cost for Bridges – Year 2 and subsequent years:

Item	Cost
Subscription - \$300 per teacher	60 x \$300 = \$18,000
Subscription includes access to avatar	
and learning portal (progress monitor,	
lesson planning tool, reporting dashboard)	

Total cost for Bridges:

Item	Cost
Year 1	\$291,000
Bridges subscription	\$18,000
Total	\$309,000

*Other training, teacher and student materials will need to be ordered separately.



Fort Worth ISD Dyslexia Intervention Curriculum Proposal for 2025-2026

Total cost for Take Flight and Bridges:

Item	Cost
Total – Take Flight	\$35,725
Bridges subscription	\$309,000
Total	\$344,725

CONSENT AGENDA ITEM BOARD MEETING June 24, 2025

TOPIC: APPROVE PURCHASE OF SIGN LANGUAGE INTERPRETING SERVICES FOR DEAF AND HARD OF HEARING STUDENTS

BACKGROUND:

Special Education students with auditory impairments require sign language interpreting services as per their Individualized Education Plan (IEP). Interpreting services will be provided for students who are deaf and hard of hearing to ensure communication access to instruction and other school-related activities as outlined in students' IEPs and in compliance with the American Disabilities Act. The initial period of this RFP was awarded August 27, 2020 through June 30, 2021 with the option to extend this agreement for five (5) additional years in one-year increments. The sign language interpreting services of this agreement will start July 1, 2025 and will end June 30, 2026.

STRATEGIC PRIORITY:

1 - Student Academic Excellence

ALTERNATIVES:

1. Approve Purchase of Sign Language Interpreting Services for Deaf and Hard of Hearing Students

2. Decline to Approve Purchase of Sign Language Interpreting Services for Deaf and Hard of Hearing Students

3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of Sign Language Interpreting Services for Deaf and Hard of Hearing Students

FUNDING SOURCE: Additional Details

Special Revenue 224-11-6299-513

COST:

\$180,000.00 (Annual Expense)

VENDOR(S)/PROVIDER(S):

Ally Interpreting American Sign Language **Cross Country Education** DAC Interpreting Hired Hands, Inc. Karasch and Associates King Interpreting Services, LLC Monique Castro New Language Capital, LLC SignGlasses Signs2Go Interpreting and Support The Stepping Stones Group Texas Interpreting Services Therapia Staffing, LLC **Translation & Interpretation Network** Universe Technical Translation, Inc.

PURCHASING MECHANISM:

Competitive Solicitation RFP 20-54

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

District-Wide

RATIONALE:

Enhance special education students' opportunity to access instruction through the assistance of a sign language interpreter and meet their Individualized Education Plan.

INFORMATION SOURCE:

CONSENT AGENDA ITEM BOARD MEETING June 24, 2025

<u>TOPIC:</u> APPROVE THE PURCHASE OF ADDITIONAL SPANISH LANGUAGE SOCIAL STUDIES MATERIALS FOR ELEMENTARY CAMPUSES

BACKGROUND:

In April 2025, the Board approved and adopted High-Quality Instructional Materials (HQIM) for K-5 Social Studies instruction. This resource was selected for its alignment with TEKS, its robust support for inquiry-based learning, and its availability in both English and Spanish to support Dual Language programming.

Following the Board's initial approval, Fort Worth ISD revised the Dual Language Allocation of minutes to ensure greater instructional equity and language alignment across content areas. As a result of these changes, the quantity of Spanish-language materials required for effective implementation needs to be adjusted to reflect the updated time allocations for Social Studies in English and Spanish.

STRATEGIC PRIORITY:

1 - Student Academic Excellence

ALTERNATIVES:

1. Approve the Purchase of Additional Spanish-Language Social Studies Materials for Elementary Campuses.

2. Decline to Approve Purchase of Additional Spanish-Language Social Studies Materials for Elementary Campuses.

3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve the Purchase of Additional Spanish-Language Social Studies Materials for Elementary Campuses.

FUNDING SOURCE:

Additional Details

Instructional Materials and Technology Allotment Fund 410-11-6321-200

COST:

\$917,495.82

VENDORS(S)/PROVIDER(S):

SAVVAS Learning Company

PURCHASING MECHANISM

State Board of Education

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

All elementary 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:

15 E Midland Ave St 502 Paramus, NJ, 07652-2938



Ft Worth Ind School District

Suzeana Barrera Ft Worth Ind School District 7060 Camp Bowie Blvd Fort Worth, TX 76116-7119

Quote Number: Q-157069 Quote Creation Date: 5/1/2025 Quote Expiration Date: 9/30/2025

Special Notes:

Please send final Purchase Order to irvingsupport@savvas.com

Fort Worth ISD - SS Gr K-5 P+D & Dig only 2yr pkg with additional Print Only- rev Price Quote Detail

Print for students 25/26 & 26/27 & Digital for all students 25/26 & 26/27

ISBN	Description	Price	Charged Qty	Total Charged
9781428498754	ELEMENTARY SOCIAL STUDIES 2016 SPANISH TEXAS STUDENT WORKTEXT + DIGITAL COURSEWARE EXTENSION 2-YEAR LICENSE GRADE 5**	\$41.97	983	\$41,256.51
9781428498815	ELEMENTARY SOCIAL STUDIES 2016 SPANISH TEXAS DIGITAL COURSEWARE EXTENSION 2-YEAR LICENSE GRADE 5**	\$26.00	1,075	\$27,950.00
9781428498594	ELEMENTARY SOCIAL STUDIES 2016 TEXAS STUDENT WORKTEXT + DIGITAL COURSEWARE EXTENSION 2-YEAR LICENSE GRADE 1**	\$27.97	599	\$16,754.03
9781428498655	ELEMENTARY SOCIAL STUDIES 2016 TEXAS STUDENT DIGITAL COURSEWARE EXTENSION 2-YEAR LICENSE GRADE 1**	\$16.00	2,334	\$37,344.00
9781428498600	ELEMENTARY SOCIAL STUDIES 2016 TEXAS STUDENT WORKTEXT + DIGITAL COURSEWARE EXTENSION 2-YEAR LICENSE GRADE 2**	\$27.97	750	\$20,977.50
9781428498662	ELEMENTARY SOCIAL STUDIES 2016 TEXAS STUDENT DIGITAL COURSEWARE EXTENSION 2-YEAR LICENSE GRADE 2**	\$16.00	1,986	\$31,776.00
9781428498617	ELEMENTARY SOCIAL STUDIES 2016 TEXAS STUDENT WORKTEXT + DIGITAL COURSEWARE EXTENSION 2-YEAR LICENSE GRADE 3**	\$33.97	1,487	\$50,513.39
9781428498679	ELEMENTARY SOCIAL STUDIES 2016 TEXAS STUDENT DIGITAL COURSEWARE EXTENSION 2-YEAR LICENSE GRADE 3**	\$20.00	1,224	\$24,480.00
9781428498624	ELEMENTARY SOCIAL STUDIES 2016 TEXAS STUDENT WORKTEXT + DIGITAL COURSEWARE EXTENSION 2-YEAR LICENSE GRADE 4**	\$33.97	785	\$26,666-45
9781428498686	ELEMENTARY SOCIAL STUDIES 2016 TEXAS STUDENT DIGITAL COURSEWARE EXTENSION 2-YEAR LICENSE GRADE 4**	\$20.00	2,148	\$42,960.00

Page 1 of 4



15 E Midland Ave St 502 Paramus, NJ, 07652-2938

ISBN	Description	Price	Charged Qty	Total Charged
9781428498631	ELEMENTARY SOCIAL STUDIES 2016 TEXAS STUDENT WORKTEXT + DIGITAL COURSEWARE EXTENSION 2-YEAR LICENSE GRADE 5**	\$36,97	811	\$29,982.67
9781428498693	ELEMENTARY SOCIAL STUDIES 2016 TEXAS STUDENT DIGITAL COURSEWARE EXTENSION 2-YEAR LICENSE GRADE 5**	\$21.50	2,147	\$46,160.50
9781428498716	ELEMENTARY SOCIAL STUDIES 2016 SPANISH TEXAS STUDENT WORKTEXT + DIGITAL COURSEWARE EXTENSION 2-YEAR LICENSE GRADE 1**	\$31.97	1,274	\$40,729.78
9781428498778	ELEMENTARY SOCIAL STUDIES 2016 SPANISH TEXAS DIGITAL COURSEWARE EXTENSION 2-YEAR LICENSE GRADE 1**	\$19.00	702	\$13,338.00
9781428498723	ELEMENTARY SOCIAL STUDIES 2016 SPANISH TEXAS STUDENT WORKTEXT + DIGITAL COURSEWARE EXTENSION 2-YEAR LICENSE GRADE 2**	\$31.97	1,354	\$43,287,38
9781428498785	ELEMENTARY SOCIAL STUDIES 2016 SPANISH TEXAS DIGITAL COURSEWARE EXTENSION 2-YEAR LICENSE GRADE 2**	\$19.00	714	\$13,566.00
9781428498730	ELEMENTARY SOCIAL STUDIES 2016 SPANISH TEXAS STUDENT WORKTEXT + DIGITAL COURSEWARE EXTENSION 2-YEAR LICENSE GRADE 3**	\$38.97	1,264	\$49,258.08
9781428498792	ELEMENTARY SOCIAL STUDIES 2016 SPANISH TEXAS DIGITAL COURSEWARE EXTENSION 2-YEAR LICENSE GRADE 3**	\$24.00	758	\$18,192.00
9781428498747	ELEMENTARY SOCIAL STUDIES 2016 SPANISH TEXAS STUDENT WORKTEXT + DIGITAL COURSEWARE EXTENSION 2-YEAR LICENSE GRADE 4**	\$38.97	1,395	\$54,363.15
9781428498808	ELEMENTARY SOCIAL STUDIES 2016 SPANISH TEXAS DIGITAL COURSEWARE EXTENSION 2-YEAR LICENSE GRADE 4**	\$24.00	692	\$16,608.00
	Year 1 Subtotal:			\$646,163.44

Ft Worth Ind School District

Digital Only 25/26 & 26/27 for Grade K

ISBN	Description	Price	Charged Qty	Total Charged
9781428498648	ELEMENTARY SOCIAL STUDIES 2016 TEXAS STUDENT DIGITAL COURSEWARE EXTENSION 2-YEAR LICENSE GRADE K**	\$13.00	2,800	\$36,400.00
9781428498761	ELEMENTARY SOCIAL STUDIES 2016 SPANISH TEXAS DIGITAL COURSEWARE EXTENSION 2-YEAR LICENSE GRADE K**	\$15.50	1,894	\$29,357.00
	Year 1 & 2 Grade K Subtotat:		194615-00	\$65,757.00

Page 2 of 4



Print Only for remaining student count - will ship in 26/27

ISBN	Description	Price	Charged Qty	Total Charged
9780328813506	ELEMENTARY SOCIAL STUDIES 2016 TEXAS WORKTEXT GRADE 1**	\$11.97	2,481	\$29,697,57
9780328814589	ELEMENTARY SOCIAL STUDIES 2016 TEXAS WORKTEXT GRADE 2**	\$11.97	2,123	\$25,412.31
9780328813513	ELEMENTARY SOCIAL STUDIES 2016 TEXAS WORKTEXT GRADE 3**	\$13.97	1,360	\$18,999.20
9780328813520	ELEMENTARY SOCIAL STUDIES 2016 TEXAS WORKTEXT GRADE 4**	\$13.97	2,295	\$32,061.15
9780328813537	ELEMENTARY SOCIAL STUDIES 2016 TEXAS WORKTEXT GRADE 5**	\$14.47	2,295	\$33,208.65
9780328813551	ELEMENTARY SOCIAL STUDIES 2016 SPANISH TEXAS WORKTEXT GRADE 1**	\$13.47	800	\$10,776.00
9780328813568	ELEMENTARY SOCIAL STUDIES 2016 SPANISH TEXAS WORKTEXT GRADE 2**	\$13.47	817	\$11,004.99
9780328813575	ELEMENTARY SOCIAL STUDIES 2016 SPANISH TEXAS WORKTEXT GRADE 3**	\$15.47	859	\$13,288.73
9780328813582	ELEMENTARY SOCIAL STUDIES 2016 SPANISH TEXAS WORKTEXT GRADE 4**	\$15.47	796	\$12,314.12
9780328813599	ELEMENTARY SOCIAL STUDIES 2016 SPANISH TEXAS WORKTEXT GRADE 5**	\$15.97	1,178	\$18,812,66
	Year 2 Subtotal:			\$205,575.38

\$917,495.8	Solution Subtotal:
\$0.0	Shipping and Handling:
\$917,495.8	Total:

**Contract Pricing has been applied to this Quote

SAVVAS

RFP- 23-088-A Teacher Instructional Supplies

Page 3 of 4

CONSENT AGENDA ITEM BOARD MEETING June 24, 2025

<u>TOPIC:</u> APPROVE PAYMENT OF MTSS (MULTI TIERED SYSTEM OF SUPPORTS) ONLINE DOCUMENTATION PLATFORM

BACKGROUND:

Multi-Tiered System of Supports (MTSS) is a framework that focuses on intervention best practices with the areas of academics and behavioral health for the whole child. Tiers are based on student need and increase the level of support provided as a student moves from classroom-wide, to targeted and intensive interventions.

The MTSS online platform is an integrated system that provides campus staff academic and behavioral tiered supports and data collection, while providing documentation and family communication regarding accelerated learning and supports provided to students.

By making this information actionable, the platform helps ensure that students are receiving the evidence-based accelerated learning support they need to meet grade-level standards and achieve academic success.

This is a renewal of an existing contract for the 2025-26 school year.

STRATEGIC PRIORITY:

1 - Student Academic Excellence

ALTERNATIVES:

1. Approve payment of MTSS (Multi-Tiered System of Supports) Online Documentation Platform

2. Decline to Approve payment of MTSS (Multi-Tiered System of Supports) Online Documentation Platform

3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve payment of MTSS (Multi-Tiered System of Supports) Online Documentation Platform

FUNDING SOURCE: Additional Details

General Fund

199-31-6399-208

COST:

\$429,800.00

VENDOR(S)/PROVIDER(S):

Branching Minds, Inc.

PURCHASING MECHANISM:

Competitive Solicitation

<u>Solicitation - Bid Summary / Evaluation</u> FWISD Solicitation Number: 19-111 Number of Bid/Proposals received: 11 Compliant Bids: 11

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:

District Wide

RATIONALE:

This online platform will ensure a more streamlined system of support for students while providing suggested best practices for academic and behavior interventions. Student interventions, academic, behavior, and social emotional, can be documented in this one system to give campus staff an easier process for reviewing data and supports, determining best practices for interventions and progress monitoring of those interventions. This online system allows for documentation of HB 1416 content hours as prescribed for those students who Do Not Meet on STAAR/EOC as required by TEA. The online platform will also allow for required PEIMS reporting of interventions, mandated by state and federal guidelines.

The platform provides support by helping educators effectively manage and implement Multi-Tiered System of Supports (MTSS), a nationally recognized evidence-based framework for effectively integrating supports and interventions to:

- * Improve student achievement
- * Target learning loss recovery
- * Monitor student progress
- * Improve teacher effectiveness and efficiency

Additionally, this online platform assists in achieving and documenting HB **1416** goals and requirements by:

*Helping teachers and staff to quickly identify students needing supplemental instruction based on STAAR data

*Streamlining communication with stakeholders, staff and families for students needing support

*Allowing teachers to quickly document intervention minutes for each student to ensure that they are meeting targets

*Providing reports to track intervention minutes logged for students to ensure all students who require acceleration receive needed supports.

*This Multi Tired System of Supports Online Documentation Platform was originally implemented January 2020.

Furthermore, 504 and IEP at a Glance are housed within individual student profiles for ease of access for teachers and administrators.

INFORMATION SOURCE:

Exhibit A/B



Fort Worth ISD, 25-26 Renewal

Quote created: February 25, 2025 Reference: 20250225-095614789

Fort Worth Independent School District District Service Center / , 7060 Camp Bowie Blvd Fort Worth, Texas 76116 United States Audrey Thomas audrey.thomas@fwisd.org (817) 845-4487

Comments

We understand that RTI/MTSS is a system-level practice intended to support *all* students in fluid and evolving ways, therefore BRM works with schools and districts at a systems-level. Below please find an overview of a way to get started with Branching Minds.

Partnerships with BRM includes the following:

- Platform: Licenses for all teachers, support staff, and administrators to support all students included in school/district enrollment (tiers 1, 2, 3 + students with IEPs, 504 Plans, and enrichment needs).
- Integrations and ongoing customer support: Included as part of your success package (details included below).
- PD and Coaching: A minimum amount of professional development is required for successful BRM implementation. Additional PD and coaching are available for RTI/MTSS infrastructure work and any related RTI/MTSS needs.
- Infrastructure support: RTI/MTSS audits (Roots Reports) and Handbook alignment/development coaching.

Success Package

- Access to the MTSS Hub on-demand learning platform (LMS)
- Learning modules, tutorials, and videos to support educators as they configure and
- navigate the BRM platform and improve their MTSS practice
- Access to Best Practice Guides
- Branching Minds Design Workshop
 - Half-day onsite workshop with your dedicated Branching Minds success team to collaboratively design a custom onboarding and adoption plan aligned to the district's strategic vision and MTSS goals

• Key Contact(s) Adoption Planning with dedicated Professional Service Manager (up to 2 hours)

- District MTSS Team Launch & Configuration Workshop
 - Full-day onsite workshop designed to mobilize your district's activators
 - District MTSS Leads / Specialists will take a deep dive into Branching Minds and help identify objectives and milestones for your district's adoption journey
- Dedicated Enterprise Customer Success Manager
- Onsite beginning and middle of year meetings
- Onsite end of year impact review with BRM executive team
- Annual BRM Award Presentation
- Ongoing check-in meetings
- Milestone celebration
- Quarterly Impact Report
- Invitation to Regional MTSS Consortium
- In-app live chat support with prioritized first response time (during business hours)
- Tickets automatically routed to Tier 2 support specialists
- Customized live chat support using district's naming conventions & documentation
- Dedicated Customer Support Specialist assigned
- Access to Branching Minds Help Center
- Prioritized escalations and bug resolution time
- Dedicated Enterprise Data Implementation Specialist
- Project Plan with embedded district-specific Data Sharing Guide
- Help documentation

• Access to the MTSS Hub On-Demand Learning Platform – configuration and technical data implementation courses

- Weekly check-in meetings during onboarding
 - Data ingestion and validation
 - Platform configuration
 - Additional data implementation support, as needed
- Data Integration
 - Rostering (staff, students, demographic fields, student flags, custom tags)
 - Early Warning System/Graduation Risk Report (attendance, behavior and course marks)
 - Assessment (screener, benchmark and progress monitoring)

• Data extracts shared from Branching Minds to district via flat file (district responsible for mapping)

- Access to BRM Newsletter, Blogs, Podcast & Webinars
- Invitation to BRM MTSS Community
- 15 Tickets to BRM's Annual MTSS Summit
- Invitation to co-present with BRM in conferences and webinars

Katya Henderson - Director of Customer Success Branching Minds

Products & Services

BRM Platform Licenses PK-12 Student profiles and staff licenses created for all stud schools.	70,000 x \$5.54 / year for 1 year	
Success Package The Branching Minds Success Package provides sup a successful implementation of a school system's M [*] management system (the BRM platform).	140 x \$300.00 / year for 1 year	
	Annual subtotal	\$429,800.00 \$429,800.00

Signature

Choose a profile to start the e-signature process.

Audrey Thomas
audrey.thomas@fwisd.org

Verify to sign

This quote expires on July 31, 2025

Purchase terms

RFP # 19-111

This quote is valid through June 30, 2025.

This contract begins on July 1, 2025 and will terminate on June 30, 2026.

Branching Minds Commitment to Purchase

Please accept this commitment to purchase the above products and services. We understand that upon signature of this Purchase Agreement by the district representative, we will be immediately licensed to use the Branching Minds programs outlined above, and be entitled to the services available under the terms of the executed Purchase Agreement.

I agree that use of the Branching Minds programs and services available under the terms of the executed Purchase Agreement are governed by the Master Subscription Agreement, available at <u>https://www.branchingminds.com/msa</u>, which is incorporated by reference hereto.

We, the undersigned, respectfully submit this Letter of Commitment for your acceptance, and attest that we are a designated agent for Fort Worth ISD.

Questions? Contact me



Katya Henderson

Director of Customer Success katya.henderson@branchingminds.com

Branching Minds

157 Columbus Avenue 4th Floor New York, NY 10023 USA

CONSENT AGENDA ITEM BOARD MEETING June 24, 2025

TOPIC: APPROVE THE RATIFICATION OF A SUMMER LEARNING INITIATIVE FOR CLIFFORD DAVIS ELEMENTARY

BACKGROUND:

The Clifford Davis Summer Learning Initiative was developed to focus on the urgent academic needs at L. Clifford Davis Elementary School to develop a coordinated plan of action that will deliver real change for the students and families it serves.

Clifford Davis Elementary serves a high-need student population, including large numbers of refugee students, emergent bilingual learners, students experiencing poverty, and many performing significantly below grade level in literacy. Stakeholders shared a clear sense of urgency and a collective commitment to ensure students gain access to high-quality, high-impact instructional time—particularly during the summer months, when academic regression is most common.

In response, the district is launching an expanded Summer Learning Initiative designed to provide targeted literacy and math intervention, with a strong emphasis on foundational reading support, for up to 300 students in grades K–5. This effort builds on the originally planned Emergent Bilingual Summer Learning program and enhances it through:

- **Strategic partnership** with Catch Up & Read, a provider of research-based literacy intervention
- **Expanded enrollment capacity** to serve more students requiring intensive academic support
- **Professional development and coaching** for up to 25 teachers, aligned to the Science of Reading
- Daily instruction in foundational literacy, grounded in the 5 Pillars of Literacy
- **Ongoing assessments and progress monitoring** to track student growth and inform instruction

The program will run from June 3–26, 2025, with two days of teacher training scheduled for May 29 and June 2.

STRATEGIC PRIORITY:

1 - Student Academic Excellence

ALTERNATIVES:

1. Approve the Ratification of a Summer Learning Initiative for Clifford Davis Elementary.

2. Decline to Approve the Ratification of Summer Learning Initiative for Clifford Davis Elementary.

3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve the Ratification of a Summer Learning Initiative for Clifford Davis Elementary.

FUNDING SOURCE:	Additional Details	
Special Revenue	211-11-6299-510	\$35,000

COST:

\$48,750	Initial Approved Amount
<u>\$35,000</u>	Additional Amount

\$83,750 Total Cost

VENDOR(S)/PROVIDER(S):

Catch Up and Read

PURCHASING MECHANISM:

Cooperative Agreement EPCNT Dallas ISD RFP# TJ-206507

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

Clifford Davis Elementary

RATIONALE:

The approval of the contract with Catch up and Read will allow for a collaborative investment in a campus and student body that urgently needs and deserves focused support.

INFORMATION SOURCE:

Exhibit A and B



Catch Up & Read 12222 Merit Drive, Ste. 110 Dallas, TX 75251 Phone: (469) 206-7244

QUOTE

Purchasing Mechanism: EPCNT DALLAS ISD RFP #TJ-206507

DATE
5/17/2025

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

DESCRIPTION

BILL TO

Catch Up & Read to provide student reading intervention & teacher support at Clifford Davis Elementary

Services include:

Deliver a comprehensive, evidence-based program in summer June 1-June 26, 2025 including:

- Initial Assessment of students
- Intervention materials
- Progress monitoring
- Professional Development for 15 classroom teachers
- Up to 200 elementary students

\$35,000

TOPIC: APPROVE CONTRACT FOR THE PROFESSIONAL DEVELOPMENT OF DISTRICT LEADERS

BACKGROUND:

The District is requesting approval to continue the contract with Lead4Ward to provide professional development to principals, assistant principals teachers, and district leaders. The professional learning builds the capacity of our campus and District Leadership teams, creating a sustainable leadership structure to support ongoing work. The services support the work of campus leaders by helping school leaders understand state and federal assessment and accountability systems – with a focus on understanding the issues that are most impactful for classroom instruction and student learning.

STRATEGIC PRIORITY:

1 - Student Academic Excellence

ALTERNATIVES:

- 1. Approve Contract for the Professional Development of District Leaders
- 2. Decline to Approve Contract for the Professional Development of District Leaders
- 3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Contract for the Professional Development of District Leaders

FUNDING SOURCE: Additional Details

General Fund 199-21-6299-200

COST:

\$175,575.00

VENDOR(S)/PROVIDER(S):

Lead4Ward

PURCHASING MECHANISM:

Competitive Solicitation RFP 21-083-D PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

District Leaders

RATIONALE:

Approval of this purchase will allow the District to connect accountability to instruction, which will benefit teachers, students, and staff.

INFORMATION SOURCE:

Mohammed Choudhury, Deputy Superintendent of Learning & Leading

lead4ward*

Exhibit A Exhibit B

2025-2026 Professional Development Support Proposal Fort Worth ISD January 31, 2025

Fort Worth ISD and lead4ward are working together to provide high-quality professional development to teachers and leaders within the district. The following is a support proposal for the 2025-2026 school year. It outlines the proposed services, as well as high-level responsibilities of lead4ward and the district. The proposal is a draft, and we can modify or customize to further fit the needs of the campuses.

lead4ward responsibilities

- Provide training and support for the services outlined in this proposal
- Communication through email and phone support
- Coordination of agendas and objectives

district responsibilities

- Provide point of contact from district/campuses
- Ensure campus leadership teams attend training(s)
- Provide training facility and print

Workshops/Trainings	Date(s)/Consultant(s)	Audience	Cost*
10 Days Targeted District Support	Date(s) TBD (Consultant(s) TBD)	district leaders and campus leadership teams	\$6,500 up to 150 total participants per day
	Total for	Workshops/Trainings	\$65,000

Services/Products	Date(s)/Access	Audience	Cost*
Teacher Field Guides 85 ELEM bundles 1 Grade 5/6 bundle 27 MS bundles 27 HS bundles	rolling electronic access	K-HS PLCs	\$250 per bundle (1-year RENEWAL subscription) 139 bundle renewals = \$34,750 1 grade 5/6 bundle renewal = \$125
Literacy ePLCs	electronic access 2025 –26 school year	3-EOC Reading and Language Arts PLCs	\$6,550 district-level membership
Math ePLCs	electronic access 2025 –26 school year	3-EOC Math PLCs	\$7,550 district-level membership for combined bundle (grades 3-Algebra I)
5 th Grade Science 3D ePLCs (learning videos for 10 highest impact topics in grade 5 science including prepopulated lessons and strategies)	electronic access 2025 –26 school year	5 th grade Science PLCs	\$4,850 district-level membership
Social Studies Instructional Materials + Companion Professional Learning Videos (prepopulated lessons and activities <u>and</u> learning videos for major grade 8 SS topics)	electronic access 2025 –26 school year	8 th grade Social Studies PLCs	\$2,750 per campus 23 middle schools = \$37,950 (FWISD only special discount of 40% when purchasing for all 23 campuses)
Accountability Connect	electronic access 2025 –26 school year	district and campus Leaders	district membership: \$4,550
principal leadership series	electronic access 2025 – 26 school year	principals and assistant principals	district membership: \$4,250
	Tot	al for Services/Products	\$100,575
		TOTAL	\$165,575

*Prices and presenters are subject to change depending on training session/number of participants. Once dates are agreed upon and confirmed, lead4ward requires 30 days' notice of any reschedules or cancellations. Register for memberships: https://lead4ward.com/learning-yearly-services/ | Purchase products: https://store.lead4ward.com/

<u>TOPIC:</u> APPROVE AGREEMENT BETWEEN FORT WORTH INDEPENDENT SCHOOL DISTRICT AND A CHILD CARE SERVICES PROVIDER FOR THE 2025 – 2026 SCHOOL YEAR

BACKGROUND:

For a number of years, the Fort Worth ISD (FWISD) has transferred funds to a child care provider for the provision of child care services for identified teen parents who are enrolled in Fort Worth ISD. The child care services provider administers the Child Care Management Services (CCMS) under contract with the local Workforce Solutions Board. The CCMS manages multiple funding sources, which are used to subsidize child care costs for eligible populations including teen parents. FWISD funds are being used to pay child care costs for teen parents who are not eligible for subsidized child care assistance. Child care providers become vendors with the CCMS and are paid a lower agreed rate by CCMS. By referring teen parents who need care to the CCMS, the District is able to maximize and expand funding for child care services. Fort Worth Independent School District seeks to renew this contract with the child care services provider for the 2025 - 2026 school year with plans to sponsor approximately thirty (30) students with child care assistance.

STRATEGIC PRIORITY:

1 - Student Academic Excellence

ALTERNATIVES:

1. Approve agreement between Fort Worth Independent School District and a child care services provider for the 2025 – 2026 school year

2. Decline to Approve agreement between Fort Worth Independent School District and a child care services provider for the 2025 – 2026 school year

3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve agreement between Fort Worth Independent School District and a child care services provider for the 2025 – 2026 school year.

FUNDING SOURCE: Additional Details

General Fund

199-61-6299-201

COST:

\$57,500

VENDOR(S)/PROVIDER(S):

Child Care Associates

PURCHASING MECHANISM:

Competitive Solicitation RFP 21-083-F

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:

Adolescent Pregnancy Services Department in FWISD Schools with pregnant and parenting students enrolled at their home schools and in receiving services.

RATIONALE:

The lack of available, accessible, quality child care services is the major reason why parenting students drop out of the educational setting. By referring teen parents to Child Care Associates, the District is providing child care services so these students can remain in school until graduation. In addition, the children of these parenting students greatly benefit from the infant stimulation they receive through child care services, thereby enhancing their readiness for school.

INFORMATION SOURCE:

Mohammed Choudhury, Deputy Superintendent of Learning & Leading



Child Care Management Services, LLC ("CCMS") is the program that is managed by Child Care Associates ("CCA"). CCMS is the local agency in Tarrant County contracted by Workforce Solutions for Tarrant County ("Workforce Solutions") to disburse federal, state, and local dollars for child care services through CCMS. Tarrant County Child Care Management Services, LLC determines the eligibility of clients for state and federal funds.

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, ("District") seeks to expand the availability of child care to children of teen students enrolled in the District.

CCMS and the District enter into this Funds Transfer Agreement ("Agreement"), effective as of the date of execution below, for the purpose providing child care assistance to parenting teens, CCMS and District may be collectively referred to as the "Parties" or individually as a "Party."

1. The District agrees, as follow

- 1.1 To transfer monies, not to exceed \$51,000.00 to Child Care Management Services, LLC to be used for child care and related operations expenses. An additional 15% administration fee will also be added to all payments. The total Do Not Exceed Amount for this Agreement including the transfer of monies and all applicable administration fees is \$57,500.
- 1.2 The District will make its transfer of funds in weekly payments for the amount necessary to provide these services. Such payments will occur within thirty (30) days of receipt of a valid invoice.
- 1.3 The District Adolescent Pregnancy Services staff will identify students in need of child care services and refer them to CCMS in advance of services being provided.
- 1.4 The District Adolescent Pregnancy Services staff will assist students in providing needed eligibility documents and following required policies.

2. CCMS agrees, as follows:

- 2.1 To use the funds transferred by the District for child care services for students identified and referred by the District Adolescent Pregnancy Services staff, and for related operations expenses. For clarification, only funds from the administration fee can be utilized for operations expenses.
- 2.2 To assume administrative control and be responsible for paying child care providers in the amounts to be determined by CCMS for qualifying child care services for children placed by CCMS under this Agreement.

1 Page

- 2.3 To establish a separate funding code for the transferred funds.
- 2.4 To place eligible students, not receiving funds, on the waiting list for child care funds in accordance with CCMS policies and procedures.
- 2.5 To determine eligibility for federal and state matching funds and to use said funds in accordance with established board policies and procedures.
- 2.6 To maintain records and provide a monthly summary of child care reimbursements itemized to include student name, number of child care days, rate, and total disbursement.

3. CCMS and the District mutually agree, as follows:

- 3.1 This Agreement may be terminated by either Party, for any reason, upon written notification to the other Party of at least 30 days in advance of such termination. At the event of such termination, CCMS shall return to the District any and all monies for services not yet rendered, including any unearned administration fees.
- 3.2 CCMS is under no obligation to continue funding child care under this Agreement in the event that the transfer of the funds is not received for reimbursement.
- 3.3 The District is under no obligation to continue its transfer of funds in the event that these funds are not used consistent with the terms of this Agreement. In such an instance, CCMS will refund any funds to the District that was expended by CCMS in a manner that is inconsistent with this Agreement.
- 3.4 The CCMS shall be responsible for the provision of eligibility determination and referred services, but not the provision of providing child care services.
- 3.5 Both Parties agree to abide not only by the notices from each other, but also by notices from Workforce Solutions, and the Texas Workforce Commission ("TWC").
- 3.6 This Agreement may be amended by mutual written agreement among the Parties.
- 3.7 To comply with all applicable federal laws and regulations in carrying out this agreement.
- 3.8 The District will have the right to inspect and audit the CCMS's records and to observe services being rendered. CCMS must provide access to all records, reports, logs, or other matters relating to this Agreement for the current school year immediately upon request by the District. Fiscal records created pursuant to this Agreement and records related to prior school years relating to services provided pursuant to this Agreement must be maintained by CCMS for five (5) years and must be available for audit upon twenty-four (24) hours' notice.

4. Terms

This Agreement will be effective from the date of signing below and shall terminate on June 30, 2026 ("Initial Term") unless earlier terminated under the terms of this Agreement. This Agreement may be modified or extended at any time by mutual written consent of both Parties.

5. Indemnification

- 5.1 TO THE FULLEST EXTENT PERMITTED BY APPLICABLE LAW, CCMS MUST AND DOES AGREE TO INDEMNIFY, PROTECT, DEFEND, AND HOLD HARMLESS THE DISTRICT, ITS
- 2 | Page

TRUSTEES, OFFICERS, DIRECTORS, OFFICIALS, CONTRACTORS, VOLUNTEERS, EMPLOYEES, SUCCESSORS, AND ASSIGNEES, (COLLECTIVELY, "THE INDEMNIFIED PARTIES") OF, FROM AND AGAINST ALL CLAIMS, DAMAGES, LOSSES, LIABILITIES, LIENS, CAUSES OF ACTION, SUITS, JUDGMENTS, PENALTIES, AND EXPENSES, INCLUDING ATTORNEY FEES AND COURT COSTS, OF ANY NATURE, KIND, OR DESCRIPTION OF ANY PERSON OR ENTITY, TO THE EXTENT DIRECTLY OR INDIRECTLY ARISING OUT OF, CAUSED BY, OR RESULTING FROM ANY NEGLIGENT, WRONGFUL OR TORTIOUS ACT OR OMISSION OF CCMS, ANY SUBCONTRACTOR, ANYONE DIRECTLY OR INDIRECTLY EMPLOYED BY CCMS OR ANYONE THAT CCMS CONTROLS OR EXERCISES CONTROL OVER (COLLECTIVELY, "THE LIABILITIES").

- 5.2 This section must survive the termination of the Agreement.
- 5.3 CCMS understands and agrees that the District is prohibited from indemnifying another entity under Article III, Section 52 of the Texas Constitution.

6. General Provisions

- 6.1 <u>Confidentiality</u>. CCMS understands that CCMS is serving as a fiduciary of the District. CCMS hereby agrees not to divulge any proprietary or confidential information to any person without written authorization from the District. If applicable, for purposes of the Family Educational Rights and Privacy Act ("FERPA") and the Health Insurance Portability and Accountability Act ("HIPAA"), CCMS agrees to comply with all relevant confidentiality requirements regarding a student's personally identifiable information and individually identifiable health information including entering into any additional agreements related to the care and confidentiality of such information.
- 6.2 <u>Limitations of Authority</u>. No Party has authority for and on behalf of the other except as provided in this Agreement. This Agreement shall not be deemed to create any relationship of agency, partnership, or joint venture between the parties, and neither of the parties will make such representation.
- 6.3 Nothing in this Agreement waives or relinquishes the Parties' rights to claim any exemptions, privileges, or immunities as may be provided by law.
- 6.4 <u>Notices</u>. All notices, consents, approvals, demands, requests, or other communications provided for or permitted to be given under any of the provisions of this Agreement shall be in writing and shall be deemed to have been duly given or served when delivered by delivery or when deposited in the U.S. mail by registered or certified mail, return receipt requested, postage prepaid and addressed as follows:

To District:

Fort Worth Independent School District Attn: Purchasing Department 7060 Camp Bowie Blvd. Fort Worth, Texas 76116

With Copies to:

Fort Worth Independent School District Office of Legal Services Attn: Chief Legal Counsel 7060 Camp Bowie Blvd. Fort Worth, Texas 76116

To CCMS:

Child Care Management Services, LLC Rita Morris, Program Director 305 E. Loop 820, Suite 600 Hurst, Texas 76053

3 | Page

With Copies to: Child Care Associates Kara Waddell, President & CEO 3000 E. Belknap Fort Worth, Texas 76111

6.5

<u>Entire Agreement</u>. This Agreement represents the entire agreement by and between the Parties and supersedes any and all prior oral or written agreements, arrangements, or understandings between the District and CCMS that relate to the subject matter of this Agreement. Any representations, promises, or guarantees made but not stated in the body of this Agreement are null and void and of no effect.

- 6.6 <u>Assignment</u>. Neither Party may assign their interest in this Agreement except upon the written consent of the other Party.
- 6.7 <u>Severability</u>. If any portion of this Agreement shall be, for any reason, held invalid or unenforceable, the remaining portion or portions shall nevertheless be valid, enforceable, and carried into effect.
- 6.8 <u>No Waiver</u>. The failure of any Party hereto to exercise the rights granted them herein upon the occurrence of any of the contingencies set forth in this Agreement shall not, in any event, constitute a waiver of any such rights upon the occurrence of any such contingencies.
- 6.9 <u>Applicable Law</u>. This Agreement and all materials and/or issues collateral thereto shall be governed by the laws of the State of Texas applicable to contracts made and performed entirely therein.
- 6.10 <u>Public Records</u>. CCMS understands and agrees that the District is subject to the Texas Public Information Act ("TPIA") and its limited exceptions. Upon a valid request under the TPIA for information covered under this Agreement, the District will provide third-party notice to CCMS but assumes no other responsibility.
- 6.11 <u>Venue</u>. The venue to enforce this Agreement shall lie exclusively in Tarrant County, Texas.

7. Signatory Clause

The individuals executing this Agreement on behalf of the District and CCMS acknowledge that they are duly authorized to execute this Agreement on behalf of their respective supervisors or directors. All Parties hereby acknowledge that they have read and understood this Agreement.

Fort Worth Independent School District

By:

Dr. Karen C. Molinar Superintendent of Schools

Date: _____

Child Care Management Services, LLC

Kara Waddell Manager

Date:

4 | Page

Docusign Envelope ID: 5DD7C0E2-B661-4793-B281-EAD13E9E76EC

By: Legal Counsel Fort Worth Independent School District
Date: 05/05/2025
By: Mohammed Choudhury
Mohammed Choudhury, Deputy Supt. Fort Worth Independent School District
4/23/2025
By: Sandra Benavidez
Sandra Benavidez, ED Fort Worth Independent School District
Date:

<u>TOPIC:</u> APPROVE CONTRACT TO PROVIDE COMMUNITY-BASED SUPPORT EMPLOYMENT TRAINING FOR STUDENTS WITH MODERATE TO SEVERE DISABILITIES

BACKGROUND:

Fort Worth ISD has ongoing partnerships with community-based businesses to help students with moderate to severe disabilities meet their post-secondary goals. Community partnerships enable students to gain real-world work experience in a variety of settings outside the school environment. Collaborating with community partners helps schools comply with legal requirements, outlined in the Individuals with Disabilities Education Act (IDEA), which emphasizes the importance of transition services and employment opportunities for students with disabilities. A supported employment training program provides services to students whose disabilities restrict access to competitive employment. The enrolled students acquired training and skills needed to provide a seamless move into post-secondary community-based supported employment options. This contract will cover the 2025-2026 academic school year.

STRATEGIC PRIORITY:

1 - Student Academic Excellence

ALTERNATIVES:

- 1. Approve Contract to Provide Community-Based Support Employment Training for Students with Moderate to Severe Disabilities
- 2. Decline to Approve Contract to Provide Community-Based Support Employment Training for Students with Moderate to Severe Disabilities
- 3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Contract to Provide Community-Based Support Employment Training for Students with Moderate to Severe Disabilities

FUNDING SOURCE: Additional Details

Special Revenue 224-11-6299-513

COST:

\$192,030.00

VENDOR(S)/PROVIDER(S):

Amplify aka Expanco

PURCHASING MECHANISM:

Competitive Solicitation RFP 23-113

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:

High School campus locations district-wide

RATIONALE:

Strengths and resources of community partners help FWISD to offer more robust and effective supported employment programs, ultimately leading to better outcomes for students with disabilities. When students graduate from FWISD with a graduation code that indicates the student has completed his/her IEP and has either demonstrated self-employment with self-help skills to maintain employment or has demonstrated mastery of specific employability and self-help skills, this leads to campus CCMR credit. FWISD has partnered with providers to provide supported employment opportunities for students with moderate to severe disabilities since 2020, helping more than ninety (90) students meet their post-secondary goals.

INFORMATION SOURCE:

Mohammed Choudhury, Deputy Superintendent of Learning & Leading

Exhibit A



April 8, 2025 To: FWISD RFP 23-113 From: Tony Picciuti

The following is a comprehensive proposal outlining the services offered by Amplify to Fort Worth Independent School District (FWISD) for its Vocational Transition Services. We aim to provide customized instruction and training to students with disabilities in a work-based environment.

We believe that continuing and renewing the 2025 – 2026 school year contract with Amplify will benefit FWISD and its students. Our services can accommodate 30 students daily, and we propose a daily rate of \$37.00.

Our approach to vocational transition services is designed to cater to each student's unique needs, ensuring they have the skills, knowledge, and confidence required to succeed in the workforce. We look forward to collaborating with FWISD to help students with disabilities achieve their full potential.

Tony Picciuti Executive Director

TOPIC: APPROVE PURCHASE OF NONVIOLENT CRISIS INTERVENTION AND DE-ESCALATION TRAINING

BACKGROUND:

Consistent with Texas Administrative Code §89.1053, the district is responsible for ensuring that a core team of personnel on each campus is trained in current professionally accepted practices and standards regarding behavior management and the use of restraint and time-out. The core team must include a campus administrator or designee, and any General or Special Education personnel likely to use restraint. Further, Texas Administrative Code §89.1053 requires that training on the use of restraint and/or timeout must include prevention and de-escalation techniques, positive behavioral supports, and provide alternatives to the use of restraint.

STRATEGIC PRIORITY:

1 - Student Academic Excellence

ALTERNATIVES:

1. Approve Purchase of Nonviolent Crisis Intervention and De-Escalation Training

2. Decline to Approve Purchase of Nonviolent Crisis Intervention and De-Escalation Training

3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of Nonviolent Crisis Intervention and De-Escalation Training

FUNDING SOURCE:	Additional Details
Special Revenue	224-11-6299-513 224-11-6329-513 224-11-6495-513

COST:

\$102,107.00

VENDOR(S)/PROVIDER(S):

Crisis Prevention Institute, Inc.

PURCHASING MECHANISM:

Competitive Solicitation RFP 21-083-C

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:

District-Wide

RATIONALE:

This contract will provide the necessary training and resources for our district to train staff consistent with the tenants outlined within the Texas Administrative Code §89.1053 concerning procedures for the use of de-escalation strategies, positive behavior supports, restraint, and time-out. Further, purchases within the contract will expand the district's ability to provide training throughout the district to teachers and staff within both General Education and Special Education.

INFORMATION SOURCE:

Mohammed Choudhury, Deputy Superintendent of Learning & Leading



Quote #: CPUSSO-0125611

Account #: 325713 RFP #21-083-C **Exhibit A and B** Date: 4/8/2025 7:41 AM

Quote Is Valid For 60 Days From Date Of Quote

Quote Eligible for Fort Worth Independent School District

BILL TO 215 NE 14th St 215 NE 14th St, Fort Worth, TX 76164, USA SHIP TO 215 NE 14th St, Fort Worth, TX 76164, US

CONTACT US Phone: 1.800.558.8976 Email: info@crisisprevention.com Federal ID#: 39-2012874

will be charged towards credit card fees.

QUANTITY	PRODUCT			CE	EXTENDED PR	ICE
900.00	NCI Online Course & Workbook 3rd Ed		\$45.69		\$41,121.00	
500.00	NCI Refresher Online Course & Workbook 3rd Ed		\$45.69		\$22,845.00	
2.00	NCI-IPS ICP Blended Classroom Open 3	Be	\$5,599.00)	\$11,198.00	
7.00	NCI-IPS ICP Upgrade from NCI Blended Classroom Open 3e	1	\$3,049.00)	\$21,343.00	
28.00	Annual Membership Fee		\$200.00		\$5,600.00	
office at 1.800.	e to order the uoted, please contact our 558.8976 and reference own at the top right.	Sub	total	\$102,107.0	00	
customer throu	ts are made by the gh a credit card for ater, 2% of transactions	Toto	1	\$102,107.0	00	

Tax exempt organizations, we must have your tax exempt certificate on file.

Cancellation and return policies can be found at: https://www.crisisprevention.com/Special-Pages/Important-Registration-Information

<u>TOPIC:</u> APPROVE RENEWAL OF A TECHNICAL ASSISTANCE CONTRACT FOR METRO OPPORTUNITY HIGH SCHOOL

BACKGROUND:

A collaborative design process between Metro Opportunity High School and Big Thought began in the summer of 2020. The organization will help close the student achievement gap and equip all students with the required life skills and tools needed to be successful in the real world. The newly designed program promotes opportunities for socialemotional learning and other individualized student programs. The partnership also provides the support necessary for students to stay on track academically and address any existing trauma with a leader in the field of trauma-informed methodologies. Big Thought has over 25 years experience of working with youth in the juvenile justice system. The non-profit's pedagogical approach to alternative education involves trauma-informed methodologies that lead to healing and creative learning opportunities that support personal growth and expression.

STRATEGIC PRIORITY:

1 - Student Academic Excellence

ALTERNATIVES:

1. Approve Renewal of a Technical Assistance Contract for Metro Opportunity High School

2. Decline to Approve Renewal of a Technical Assistance Contract for Metro Opportunity High School

3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Renewal of a Technical Assistance Contract for Metro Opportunity High School

FUNDING SOURCE: Additional Details

General Fund 199-31-6291-151

COST: \$475,000

VENDOR(S)/PROVIDER(S):

Big Thought, LLC

PURCHASING MECHANISM:

Competitive Solicitation RFP 21-059

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:

Metro Opportunity School

RATIONALE:

The redesigned alternative education program at Metro Opportunity High School helps meet students' behavior and social-emotional needs, closes the achievement gap, and decreases the recidivism rates of students who are assigned to the school for behavior improvement.

INFORMATION SOURCE:

Mohammed Choudhury, Deputy Superintendent of Learning & Leading

Docusign Envelope ID: E441D9B4-9571-4B2F-8BFC-5962EDD3FBFF

Goal	Outcome Measure
Goal 1: Decrease the recidivism rate of students within a single academic year as compared to previous academic school years.	Decrease the recidivism rate of students within a single academic year as compared to previous academic school years. Current 3-year average: 8.6% Year 4 Outcome Measure: (2023-24 result was 11.6%) Year 5 Outcome Measure Expected: Less than 8% (2024-25) Year 6 Outcome Measure Expected (2025-26): Less than 8%
Goal 2: Increase % of AEP youth exhibiting an increase in social and emotional skills in one or more domains and/or overall composite score based on nationally normed Social Skills Improvement System (SSIS-SEI)	Current 3-year average: 79.3% Year 4 Outcome Measure: (2023-24 result was 79.8%) Year 5 Outcome Measure Expected: 80% (2024-25) Year 6 Outcome Measure: (2025-26) Expected: 80%
Goal 3: Increase % of AEP youth who exhibit improved creative learning skills based on BYAEP pre and post self-assessment.	Current 3-year average: 76.6% Year 4 Outcome Measure: (2023-24 result was 72.5%) Year 5 Outcome Measure Expected: 80% (2024-25) Year 6 Outcome Measure (2025-26) Expected: 80%

Addendum A-1: Performance Outcomes

Docusign Envelope ID: E441D9B4-9571-4B2F-8BFC-5962EDD3FBFF

Addendum A-2: Fee Structure

School Implementation Partnership (August 1, 2025 through completion of Term)

ITEM & DESCRIPTION	FEE & INVOICE DATE
<i>IP School Personnel</i> Fee covers Direct Delivery of Programming personnel named and agreed to in 8.01.5 (a) as being IP employees.	 Approximately \$375,000 (base & fringe); to be finalized and agreed to in writing by IP and District SY25-26 Invoice #1 for 50% - August 15, 2025 Invoice #2 for 50% - January 15, 2026
 IP Annual Management Fee The fee covers a portion of IP's costs related to IP employees' ongoing collaboration in School design and implementation. Fee is inclusive of, but not limited to: Liaison regularly with School leader; Supervision of IP School Personnel; Design and oversight of creative learning and social and emotional learning (SEL) activities; Access to IP's in-house professional learning support and services; Additional creativity/SEL assessment tools, data collection and analysis; Enhancement fund (philanthropic) development; and Management of Advisory Board activities. 	SY25-26 = \$100,000 • Invoice #1 for 50% - August 15, 2025 • Invoice #2 for 50% - January 15, 2026

<u>TOPIC:</u> APPROVE CONTRACT FOR SOCIAL-EMOTIONAL LEARNING AND ACADEMIC CURRICULUM TO INCREASE DEVELOPMENT FOR STUDENTS IN SPECIALIZED CLASSROOMS

BACKGROUND:

Fort Worth ISD offers individualized educational programming for students eligible for special education services from birth through age 21. This web-based program provides a comprehensive suite of tools designed for students in specialized classrooms. The focus is to address student loss of learning, increase rigor, allow for reteach, and support students' social-emotional learning and mental health. The platform addresses social-emotional learning and includes an academic curriculum differentiated to meet the needs of students in specialized classrooms, providing academic growth in areas identified in the Individualized Educational Plan (IEP).

STRATEGIC PRIORITY:

1 - Student Academic Excellence

ALTERNATIVES:

1. Approve Contract for Social-Emotional Learning and Academic Curriculum to Increase Development for Students in Specialized Classrooms

2. Decline to Approve Contract for Social-Emotional Learning and Academic Curriculum to Increase Development for Students in Specialized Classrooms

3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Contract for Social-Emotional Learning and Academic Curriculum to Increase Development for Students in Specialized Classrooms

FUNDING SOURCE: Additional Details

Special Revenue 224-11-6399-513

COST:

\$197,550

VENDOR(S)/PROVIDER(S):

ReThink Ed

PURCHASING MECHANISM:

Competitive Solicitation

RFP 23-062

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

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

Specialized Classrooms district-wide – Social-Emotional and Academic Success (SEAS) and Reaching Independence through a Structured Environment (RISE)

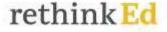
RATIONALE:

To provide a social-emotional curriculum to ensure all students have the opportunity to meet IEP goals and objectives. The program will be used to provide social-emotional learning support for students, behavioral interventions for staff, and additional academic resources to support the variety of learning needs and differentiation beneficial for student learning.

INFORMATION SOURCE:

Mohammed Choudhury, Deputy Superintendent of Learning & Leading

Docusign Envelope ID: C2C3D352-3B68-43B0-9248-E3381953B561



Quote Number	00006188	Exhibit C
Created Date	4/18/2025	
Expiration Date	6/15/2025	

Company Address 49 West 27th Street, Floor 8, New York, NY 10001 USA

Rethink			
Subject:	Price Quote For Review	Contact Name	Wendy Denning
Prepared By	Ange l a Reid	Account Name	[Region 11 ESC] Fort Worth Independent School
Email	angela.reid@rethinked.com		District

Thank you for taking the time to engage with Rethink and to learn how our solutions can meet the needs of your staff and students. As promised, I have created a quote outlining the products and services that we discussed during our recent meeting.

Please feel free to contact me if you have any questions

Contract Dates				
Order Start Date	7/1/2025 Or	der End Date	6/30/2026	
Details				
Details Vizzle + ReThinkEd Renewal with Vizzle Expansion 2025-2026				
Quote Line Items	5			
Product		Quan	tity Sales Price	e Total Price
Onsite Implementa	ation Support	2	.00 \$0.00	\$0.00
Rethink Wellness Bundle Classroom Access		189	.00 \$450.00	\$85,050.00
Vizzle Student Lice	ense (Per Student)	2,500	.00 \$45.00	\$112,500.00

Grand Total \$197,550.00

TOPIC: APPROVE PURCHASE OF ATHLETIC UNIFORMS, EQUIPMENT, AND CONTRACTED SERVICES

BACKGROUND:

The Athletic department will use a variety of vendors to purchase uniforms, equipment, and contracted services for student athletic activities. The contracted services will include, but are not limited to, the installation and repair of athletic equipment, and helmets. The department is requesting a not to exceed amount of \$900,000 for the 2025-2026 fiscal year based on previous annual expenditures and upcoming planned projects.

STRATEGIC PRIORITY:

1 - Student Academic Excellence

ALTERNATIVES:

- 1. Approve Purchase of Athletic Uniforms, Equipment, and Contracted Services
- 2. Decline to Approve Purchase of Athletic Uniforms, Equipment, and Contracted Services

3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of Athletic Uniforms, Equipment, and Contracted Services

FUNDING SOURCE: Additional Details

General Fund 199-36-6299-260 198-36-6399-260

COST:

\$900,000

VENDOR(S)/PROVIDER(S):

BSN Sports, LLC.

Riddell/ All American Sports Corp.

PURCHASING MECHANISM:

The above purchases have been evaluated in accordance with the Texas Education Code section 44.031 (b). The vendors listed above have been selected to support these purchases. All documentation is made available in the Procurement Services Department for review.

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

District Wide Athletics

RATIONALE:

Purchases will provide uniforms and equipment for teams and individuals competing at the high school and middle school levels for the 2025-2026 fiscal year. Safety equipment and proper uniforms for practices and games and purchased based on need, and campus or sport rotations.

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent of Operations

<u>TOPIC:</u> APPROVE AUTHORIZATION TO ENTER INTO A CONTRACT FOR ASBESTOS ABATEMENT SERVICES FOR J. MARTIN JACQUET MIDDLE SCHOOL 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 J. Martin Jacquet Middle School. 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 J. Martin Jacquet Middle School.

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

- Approve Authorization to Enter into a Contract for Asbestos Abatement Services for J. Martin Jacquet Middle School in Conjunction with the 2021 Capital Improvement Program
- 2. Decline to Approve Authorization to Enter into a Contract for Asbestos Abatement Services for J. Martin Jacquet Middle School 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 J. Martin Jacquet Middle School in Conjunction with the 2021 Capital Improvement Program

FUNDING SOURCE: Additional Details

CIP 2021 661-81-6629-059

COST:

Not to Exceed \$515,378.24

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 #059 J. Martin Jacquet Middle 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

TOPIC: APPROVE CONTRACT TEMPLATE FOR CONSTRUCTION MANAGER-AT-RISK FOR THE 2021 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

On December 13, 2022, the Board of Education (BOE) approved the contract document forms and Uniform General Conditions to be used as the template for the Construction Manager-at-Risk Contract in the 2021 Fort Worth ISD (FWISD) Capital Improvement Program (CIP). In response to updates to CH and CV policies, these contract forms and general conditions were revised. The modifications were completed by CIP in coordination with FWISD legal counsel and have been adapted to align with FWISD's legal and operational requirements.

The Construction Manager-at-Risk contract serves as the primary component of the overall agreement, while the Uniform General Conditions serve as the secondary component, outlining the general terms and conditions of the contract. These documents are structured as templates, with informational fields and references to exhibits that will be completed and attached by CIP staff and the Owner's Representative during the contracting phase of the construction program.

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

- 1. Approve Contract Template for Construction Manager-At-Risk for the 2021 Capital Improvement Program
- 2. Decline to Approve Contract Template for Construction Manager-At-Risk for the 2021 Capital Improvement Program
- 3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Contract Template for Construction Manager-At-Risk for the 2021 Capital Improvement Program

FUNDING SOURCE: Additional Details

CIP 2021

COST:

No Cost

VENDOR(S)/PROVIDER(S):

Construction Managers will be procured through Board of Education (BOE)-approved procurement processes, with the results of those evaluations presented to the BOE for approval throughout the duration of the Capital Improvement Program, using the approved contract templates.

PURCHASING MECHANISM:

Not a Purchase

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

Capital Improvement Program

RATIONALE:

These contract templates, commonly used in the construction industry, have been modified in coordination with FWISD Legal Services to best serve the interests of the District.

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent of Operations

<u>TOPIC:</u> APPROVE CLOSEOUT OF THE CONTRACT AND AUTHORIZE FINAL PAYMENT FOR THE FOREST OAK 6TH GRADE RELOCATION PROJECT IN CONJUNCTION WITH THE 2021 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

On March 26, 2024, the Board of Education approved the authorization to negotiate and enter into contract with a General Contractor for Forest Oak 6th Grade Relocation Project in conjunction with the 2021 Capital Improvement Program.

On November 12, 2024, the Board of Education approved Change Order No.1 for construction due to unforeseen changes required by the City of Fort Worth.

Original Contract with Guaranteed Maximum	\$3,700,000	Original Substantial Completion Date:	November 1 st , 2024
Price:			
Change Order No. 1:	\$370,000		Increase of 96 Days
Final Deductive Change	(\$115,246.91)	Final Substantial	February 5 th , 2025
Order No. 2:		Completion Date:	_
Final Contract Amount:	\$3,954,753.09		
Previously Paid:	(\$3,757,015.44)		
Final Payment Due:	\$197,737.65		

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

- 1. Approve Closeout of the Contract and Authorize Final Payment for the Forest Oak 6th Grade Relocation Project in Conjunction with the 2021 Capital Improvement Program
- 2. Decline to Approve Closeout of the Contract and Authorize Final Payment for the Forest Oak 6th Grade Relocation Project in Conjunction with the 2021 Capital Improvement Program
- 3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Closeout of the Contract and Authorize Final Payment for the Forest Oak 6th Grade Relocation Project in Conjunction with the 2021 Capital Improvement Program

FUNDING SOURCE: Additional Details

CIP 2021 661-00-2116-000

COST:

\$197,737.65

VENDOR(S)/PROVIDER(S):

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

PURCHASING MECHANISM:

Not a Purchase

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

Capital Improvement Program TEA #045 Forest Oak 6th Grade School

RATIONALE:

F.H. Paschen, S.N. Nielsen & Associates has completed all work as required per the terms of their contract for construction at Forest Oak 6th Grade Relocation Project. The work has been inspected by Perkins & Will, and the project was accepted by the Capital Improvement Program (CIP) Department. A financial reconciliation of the amount paid to date was performed by the CIP Job Cost Accounting and Compliance Manager.

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent of Operations

TOPIC: APPROVE RENEWAL FOR SOFTWARE MAINTENANCE SERVICES USED BY CHILD NUTRITION SERVICES DEPARTMENT

BACKGROUND:

Child Nutrition Services is seeking to renew the software system maintenance service for the period of July 1, 2025 through June 30, 2026. The annual maintenance service covers the licenses and software support for the point of sale and student management system.

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

1. Approve Renewal for Software Maintenance Services Used by Child Nutrition Services Department

2. Decline to Approve Renewal for Software Maintenance Services Used by Child Nutrition Services Department

3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Renewal for Software Maintenance Services Used by Child Nutrition Services Department

FUNDING SOURCE: Additional Details

Special Revenue 701-35-6399-540

COST:

\$60,473

VENDOR(S)/PROVIDER(S):

Heartland Payment Systems, LLC dba Heartland School Solutions

PURCHASING MECHANISM:

Sole Source

This purchase is in accordance with the Texas Department of Agriculture procurement regarding Child Nutrition purchases as sole source procurement.

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

Child Nutrition Services All Schools

RATIONALE:

The software maintenance services are necessary for the operation of the Child Nutrition Services Department.

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent of Operations Pam Watson, Executive Director, Child Nutrition Services

Heartland

Heartland Payment Systems dba Heartland School Solutions PO Box 936565 Atlanta, GA 31193-6565

THIS IS NOT AN INVOICE. Please complete this form & return it by Email or mail to confirm your annual support services for the 2025-2026 school year. If mailing, send to: 765 Jefferson Road #400 , Rochester NY 14623

Annual Support Quote

05/16/2025

Bill To:	Billing Contact Information:
Fort Worth Independent School District	First: Last:
HSS-Fort Worth	Email Address:
7060 Camp Bowie Blvd	Phone Number:
Fort Worth, TX 76116	Job Title:

If address information is incorrect, please make corrections above. Please write in the Billing contact information above.

Customer # 3678096-001072		Contra HSS_00		Terms Net 30	Invoice Date 06/01/2025	
	ns Are Accurate	-	nis space to indicate changes:			
Coverage Start Date	Coverage End Date	Product Code	Item Description	Quantity	Annual Unit Price	Extended Price
07/01/2025	06/30/2026	HSS1402	SUP: MCS Point of Sale Licenses FWISD	1	60,473.00	60,473.0

Pre-Invoice Order Quote Total 60,473.00

TOPIC: APPROVE PURCHASE OF LANDSCAPING SERVICES

BACKGROUND:

District Operations Department will utilize a variety of vendors for grounds clean-up to supports grounds-keeping tasks, including tree trimming as needed across the District. The department is requesting a not to exceed amount of \$200,000 for the 2025-2026 fiscal year based on previous annual expenditures and upcoming planned projects.

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

- 1. Approve Purchase of Landscaping Services
- 2. Decline to Approve Purchase of Landscaping Services
- 3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of Landscaping Services

FUNDING SOURCE: Additional Details

General Fund 199-51-6299-453

COST:

\$200,000

VENDOR(S)/PROVIDER(S):

The Paysage Group DBA Smith Lawn and Tree Darkhorse The Urban Foresters ArborTure

PURCHASING MECHANISM:

Competitive Solicitation

RFP 25-037

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

District Wide Operations

RATIONALE:

Approval of landscape services will ensure that District Operations maintains clean and safe grounds for students and staff at all District facilities during the 2025-2026 fiscal year.

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent of Operations

<u>TOPIC:</u> APPROVE PURCHASE OF HEATING, VENTILATION, AND AIR CONDITIONING AIR FILTER REPLACEMENT SERVICE

BACKGROUND:

The District has procured the services of an air filter company as per the awarded RFP#22-133 for Heating, Ventilation, and Air Conditioning (HVAC) Air Filter Replacement Services. The company is responsible for replacing HVAC filters in all District facilities that need filter replacements. They maintain a comprehensive inventory of various filters and conduct regular replacements at all our campuses and facilities. For the fiscal year 2025-2026, District Operations has submitted a request for a not-to-exceed amount of \$968,360, based on historical annual expenditures.

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

1. Approve Purchase of Heating, Ventilation, and Air Conditioning Air Filter Replacement Service

2. Decline to Approve Purchase of Heating, Ventilation, and Air Conditioning Air Filter Replacement Service

3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of Heating, Ventilation, and Air Conditioning Air Filter Replacement Service

FUNDING SOURCE: Additional Details

General Fund 199-51-6249-451

COST:

Not to Exceed \$968,360

VENDOR(S)/PROVIDER(S):

Tex Air Filters (Air Relief Technologies, Inc.)

PURCHASING MECHANISM:

Competitive Solicitation

RFP 22-133

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:

District Wide Operations

RATIONALE:

Procuring a service company to provide the necessary and ongoing replacement of disposable air filters District-wide will be effective and efficient for the 2025-2026 fiscal year.

INFORMATION SOURCE:

<u>TOPIC:</u> APPROVE CONTRACTED SERVICES FOR FIRE EXTINGUISHER AND VENTHOOD SYSTEM INPECTIONS AND REPAIRS AS NEEDED FOR FIRE ALARMS, EXTINGUISHERS, AND VENTHOODS

BACKGROUND:

Fire extinguishers and vent hoods are required to be inspected annually to uphold facility safety. These inspections will cover all vent hoods used across all campuses for various programs, including culinary programs and kitchen vent hoods. The inspection services also include provisions for replacing materials such as fuse-links, cartridges, and rubber nozzle caps. In addition, operations will utilize this vendor for minor fire alarm repairs as needed. This service request is for the 2025-2026 fiscal year with a not to exceed amount of \$220,000.

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

1. Approve Contracted Services for Fire Extinguisher and Venthood Inspections and Repairs as Needed for Fire Alarms, Extinguishers and Venthoods

 Decline to Approve Contracted Services for Fire Extinguisher and Venthood Inspections and Repairs as Needed for Fire Alarms, Extinguishers and Venthoods
 Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Contracted Services for Fire Extinguisher and Venthood Inspections and Repairs as Needed for Fire Alarms, Extinguishers and Venthoods

FUNDING SOURCE: Additional Details

General Fund 199-51-6249-451

COST:

Not to Exceed \$220,000

VENDOR(S)/PROVIDER(S):

Texas Fire & Sound

PURCHASING MECHANISM:

Cooperative Agreement

BuyBoard #751-24

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

District-Wide Operations

RATIONALE:

Inspections and repairs for the fire extinguishers, venthoods, and fire alarms are required for campus safety and to meet state requirements.

INFORMATION SOURCE:

Exhibit A & B

xas Fire & Sound

"Protecting What You Value Most" Dallas • Denver • Houston • Ft. Worth • Austin • San Antonio ACR-1958587 • ECR-1958592 • SCR-G-1958543 • B-19729 833-TXF-ASAP (893-2727)

Fort Worth ISD 1324 Rockwood Lane Bldg 5 Fort Worth, Texas 76114 Attn: Randy Loftin

05/07/2025

an Subject to Buyboard Contract #. 75/-24

Texas Fire & Sound is pleased to submit our proposal to perform the Annual Portable Fire Extinguisher and Kitchen Hood Suppression System test and inspection for quantities and materials below.

SCOPE OF WORK:

1.	4100 Fire extinguisher inspections	\$28,700
2.	200 Annual hood inspections	\$29,500
3.	200 Semi-annual hood inspections	\$29,500
4.	700 fuse links	\$ 9,000
5.	15 – 16g cartridge replacements	\$ 600
6,	300 Rubber nozzle caps	\$ 2,500

Total Base Bid......\$99,800

ONDUT This proposal is valid tor 20 days upon which it becomes subject to review and amendment. Also this is based on continuous service being performed. Delays caused by lack of entry or access of any kind is cause for a \$100/hr service charge and return trip charge for each instance. Services will be billed per site work performed.

TERMS AND CONDITIONS AVAILABLE UPON REQUEST

ACCEPTANCE OF PROPOSAL

THE ABOVE PROPOSAL AND CONDITIONS ARE SATISFACTORY AND ARE HEREBY ACCEPTED. YOU ARE

AUTHORIZED TO DO THE WORK AS SPECIFIED.

Approved:

Date

Owner Representative

Fire Alarm • Access Control •Burglar Alarm • CCTV • Integrated Systems Extinguishers . Sprinkler . Suppression . Backflow Devices . Hoods . Fire Pumps Audio Visual (A/V) . Structure Cabling . Intercom Sys. . ER Communication Sys. (BDA)

TEXAS FIRE & SOUND

Exhibit A & B "Serving the great State of Texas" Dallas • Denver • Houston • Ft. Worth • Austin • San Antonio 833-TXF-ASAP (833-893-2727) ACR-1958587 • ECR-1958592 • SCR-G-1958543 • B-19729

Project: FWISD Kitchen Hood & Extinguisher Service Rates Date: 05/07/2025 Buy Board: 751-24 FWISD Vendor: 29652

Subject : FWISD Kitchen Hood & Extinguisher Service Rates

This Proposal is to Provide Labor & Material Rates for Fire Extinguisher and Kitchen Hood Service-Related Work for FWISD.

Service	Truck Charge	Tier1	Conditions
Electronic Regular	125.00	145.00	3 hr. min.
Electronic After Hrs.	125.00	217.50	3 hr. min. Portal to Portal
Electronic Holiday	125.00	290.00	3 hr. min. Portal to Portal

2.5# ABC Fire Extinguisher: \$ 65.00 10# ABC Fire Extinguisher: \$ 90.00 5# ABC Fire Extinguisher: \$76.00 20# ABC Fire Extinguisher: \$ 142.00

Note: Hydrostatic testing of kitchen hood system cylinders will be provided on a case by case basis.

Fire Alarm • Access Control •Burglar Alarm • CCTV • Integrated Systems Extinguishers • Sprinkler • Suppression • Backflow Devices • Hoods • Fire Pumps Audio Visual (A/V) • Structure Cabling • Intercom Sys. • ER Communication Sys. (BDA)

FWISD (Fire Extinguisher Service Rates

Exhibit A & B

TEXAS FIRE & SOUND

"Serving the great State of Texas" Dallas • Denver • Houston • Ft. Worth • Austin • San Antonio 833-TXF-ASAP (833-893-2727) ACR-1958587 • ECR-1958592 • SCR-G-1958543 • B-19729

Project: FWISD Fire Alarm Service RatesDate: 05/07/2025Buy Board: 751-24Vendor: 29652

Subject : Fire Alarm Service Rates

This Proposal is to Provide Labor & Material Rates for Fire Alarm Service for Service-Related Work for FWISD

Labor Rates: Conditions Service **Service Rate** Truck Charge 1Electronic Regular 125.00 155.00 3 hr. min. 2Electronic After Hrs. 125.00 232.50 3 hr. min. Portal to Portal 3Electronic Emergency 125.00 232.50 4 hr. min. Portal to Portal 4 hr. min. Portal to Portal 4Electronic Holiday 125.00 310.00

Material:			5
PREVIOUS	PART NUMBER	DESCRIPTION	
PRICE BOOK(S)			(PER UNIT)
SILENT KNIGHT	005496	DISTRIBUTED POWER MOD	\$915.00
		W/SBUS, 6 AMPS	
SILENT KNIGHT	005815RMK	CABINET ACCESSORY,	\$220.00
		REMOTE MOUNTING KIT	
	The second se	FOR THE 5815XL	
SILENT KNIGHT	005860	LCD REMOTE	\$875.00
		ANNUNCIATOR, 80 CHAR	
	UR 1	DISPLAY, GRAY BEZEL	
SILENT KNIGHT	005860R	LCD REMOTE	\$875.00
		ANNUNCIATOR, 80 CHAR	
		DISPLAY, RED BEZEL	
SILENT KNIGHT	005895XL	INTELLIKNIGHT	\$1,450.00
		DISTRIBUTED POWER	

Fire Alarm • Access Control •Burglar Alarm • CCTV • Integrated Systems Extinguishers • Sprinkler • Suppression • Backflow Devices • Hoods • Fire Pumps Audio Visual (A/V) • Structure Cabling • Intercom Sys. • ER Communication Sys. (BDA)

FWISD Service Rates

		MODULE, 6 AMPS, 2 RELAYS	
SILENT KNIGHT	006815	SLC LOOP EXPANDER (SK DEVICES)	\$745.00
SILENT KNIGHT	006820	1110-PT ADDRESSABLE FACP	\$3,280.00
SILENT KNIGHT	006820-EVS	1110-PT ADDRESSABLE FACP W/VOICE	\$4,674.00
SYSTEM SENSOR	CO1224T	CARBON MONOXIDE DETECTOR W/TEST 4 WIRE, 12/24VDC CARBON MONOXIDE	\$142.00
SYSTEM SENSOR	CO1224TR	CARBON MONOXIDE DETECTOR W/TEST 4 WIRE, 12/24VDC CARBON MONOXIDE	\$144.00
FL/SK/SS	DST1	DUCT SAMPLING TUBE, 12" WITH HOLES	\$16.50
FL/SK/SS	DST1.5	DUCT SAMPLING TUBE, 1.5' WITH HOLES	\$20.50
FL/SK/SS	DST10	DUCT SAMPLING TUBE, 10' WITH HOLES	\$65.00
FL/SK/SS	DST3	DUCT SAMPLING TUBE, 3' WITH HOLES	\$26.50
FL/SK/SS	DST5	DUCT SAMPLING TUBE, 5' WITH HOLES	\$32.00
SILENT KNIGHT	EVS-100W	DISTRIBUTED (REMOTE) AUDIO AMPLIFIER WITH BACKUP, 50 WATTS/100 WATTS AT 25VRMS OR 70VRMS.	\$4,660.00
SILENT KNIGHT	EVS-100WBU	EXPANDER CARD FOR EVS- 100W REMOTE AMPLIFIER FOR 100 WATT PRIMARY / 50 WATT BACKUP OPERATION.	\$1,350.00
SILENT KNIGHT	EVS-125W	125 WATT AMPLIFIER. 4 SPKR CRCTS. USE EVS-CE4 FOR ADDL CIRCUITS	\$3,690.00
SILENT KNIGHT	EVS-50W	50 WATT AMPLIFIER. 4 SPKR CRCTS. USE EVS-CE4 FOR ADDL CIRCUITS.	\$1,890.00
SILENT KNIGHT	EVS-VCM	REPLACEMENT VOICE CONTROL MODULE FOR 5820XL-EVS OR EVS-RCU	\$3,000.00
SYSTEM SENSOR	P2RK	2 WIRE HORN/STROBE WALL STANDARD CANDELA RED OUTDOOR	\$131.00

SYSTEM SENSOR	P2WLED	L-SERIES LED HORN STROBE, 2-WIRE, INDOOR, WALL,	\$112.00
		WHITE, MARKED FIRE	
SYSTEM	PC2WLED	L-SERIES LED HORN STROBE,	\$112.00
SENSOR		2-WIRE, INDOOR, CEILING,	
		WHITE, MARKED FIRE	
FL/SK/SS	RTS151KEY	REMOTE TEST STATION;	\$127.00
		WITH SWITCH, KEY RESET.	
SYSTEM	SCWLED	L-SERIES LED STROBE,	\$91.00
SENSOR		INDOOR, CEILING, WHITE,	-
		MARKED FIRE	
SILENT KNIGHT	SK-CONTROL	CONTROL MODULE	\$164.00
SILENT KNIGHT	SK-DUCT-W	INTELLIGENT NON-RELAY	\$428.00
		DUCT DETECTOR; INCLUDES	φ. <u></u> 20100
		SK-PHOTO-R-W DETECTOR	
		(REPLACES SK-DUCT)	
SILENT KNIGHT	SK-HEAT-W	ADDRESSABLE HEAT	\$123.00
		DETECTOR; WHITE;	ΥI20.00
		INCLUDES BASE	
SILENT KNIGHT	SK-MINIMON	INPUT MINI-MONITOR	\$110.00
		MODULE	Ş110.00
SILENT KNIGHT	SK-MONITOR		\$129.00
SILENT KNIGHT	SK-MONITOR-2	2 INPUT MONITOR MODULE	\$235.00
SILENT KNIGHT	SK-PHOTO-R-W	INTELLIGENT	\$143.00
	SK-FTIOTO-K-W	PHOTOELECTRIC	J145.00
		REPLACEMENT DUCT	
		SMOKE DETECTOR WITH	
		REMOTE TEST CAPABILITY; WHITE	
SILENT KNIGHT	SK-PHOTO-W	ADDRESSABLE LOW-	\$138.00
	SKTHOTO W	PROFILE PHOTOELECTRIC	J130.00
		SMOKE DETECTOR; WHITE;	
		INCLUDES BASE	
SILENT KNIGHT	SK-PULL-DA	INCLUDES BASE	\$196.00
		DUAL ACTION	Υ <u>-</u> 50.00
SILENT KNIGHT	SK-RELAY	RELAY MODULE	\$173.00
SYSTEM	SPSCWK	CEILING SPEAKER STROBE	\$173.00
SENSOR		STANDARD CANDELA WHITE	Υ <u></u> ΣΙΟ.Ο(
SENSOR		WEATHERPROOF	
SYSTEM	SPSWK	WALL SPEAKER STROBE,	\$213.00
SENSOR	JEJVVIN	STANDARD CANDELA,	γ ΣΤ 2.0(
JENJUN		WEATHERPROOF, WHITE	
SYSTEM	SPSWL	L-SERIES SPEAKER STROBE	\$137.00
SENSOR	JEJVVL	WHITE WALL	λτ21.0U
SYSTEM	SWK	STROBE WALL WHITE	\$114.00
	DVV N		5114.00

TOPIC: APPROVE ELEVATOR AND WHEELCHAIR LIFT CONTRACTED SERVICES

BACKGROUND:

District Operations Department will utilize the vendors listed below for elevator and wheelchair lift inspections, installations, repairs, and preventative maintenance across the District. The department is requesting a not to exceed amount of \$450,000 for the 2025-2026 fiscal year based on previous annual expenditures and upcoming planned projects.

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

- 1. Approve Elevator and Wheelchair Lift Contracted Services
- 2. Decline to Approve Elevator and Wheelchair Lift Contracted Services
- 3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Elevator and Wheelchair Lift Contracted Services

FUNDING SOURCE: Additional Details

General Fund 199-51-62XX-451

COST:

\$450,000

VENDOR(S)/PROVIDER(S):

American Elevator Technologies, LLC Genesis Elevator Services K & M Elevator, LLC Prestige Elevator Services, LLC SW Elevators LLC

PURCHASING MECHANISM:

Competitive Solicitation

RFP 23-072

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

District Wide Operations

RATIONALE:

Approval of elevator and wheelchair lift contracted services will ensure that District Operations can quickly provide necessary repairs to maintain equipment functionality at all District facilities during the 2025-2026 fiscal year.

INFORMATION SOURCE:

TOPIC: APPROVE FIRE ALARM AND ELEVATOR MONITORING SERVICES

BACKGROUND:

Fire alarm and elevator monitoring services are integral to the comprehensive safety systems of District buildings. These services ensure the continuous and reliable operation of critical safety equipment and facilitate the prompt detection and resolution of any malfunctions or emergencies. These services also ensure the District complies with all national, state, and local fire code regulations.

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

- 1. Approve Fire Alarm and Elevator Monitoring Services
- 2. Decline to Approve Fire Alarm and Elevator Monitoring Services
- 3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Fire Alarm and Elevator Monitoring Services

FUNDING SOURCE: Additional Details

General Fund 199-51-6299-451

COST:

\$116,831.10

VENDOR(S)/PROVIDER(S):

Intrepid Security and Protection

PURCHASING MECHANISM:

Competitive Solicitation

RFP 23-124

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

District Wide Operations

RATIONALE:

These monitoring services form a critical layer of protection, ensuring that both fire and elevator systems operate as intended, safeguarding building occupants and maintaining compliance with safety regulations for the 2025-2026 fiscal year.

INFORMATION SOURCE:



Estimate

ADDRESS

Fort Worth Independent School District 7060 Camp Bowie Blvd Fort Worth, TX 76116 USA

INTREPID PROTECTION SERVICES, INC.

PO Box 337 Prosper, TX 75078-0337 USA 817-346-3463 Info@IntrepidSecurity.net www.IntrepidSecurity.net

ESTIMATE # 1015 DATE 05/09/2025 EXPIRATION DATE 07/09/2024

ACTIVITY	QTY	RATE	AMOUNT
RFP 23-124 FIRE ALARM AND ELEVATOR PHONE MONITORING SERVICES July 1, 2025 - June 30, 2026 Fire Alarm and Elevator Phone accounts may increase with the addition of new schools.			
Monitoring:Fire Alarm Monitoring Admin Building	12	29.95	359.40
Monitoring:Fire Alarm Monitoring South Hills High School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Diamond Hill High School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Wedgwood 6th Middle School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring JP Elder Middle School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring JPElder Middle School Annex	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Forest Oak Middle School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring William James Middle School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring William James Middle School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Kirkpatrick Midle School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring McLean Middle School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Meacham Middle School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Meadowbrook Middle School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring	12	29.95	359.40

ACTIVITY	QTY	RATE	AMOUNT
Stripling Middle School			
Monitoring:Fire Alarm Monitoring Wedgwood Middle School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Leonard Middle School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Success High School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Forest Oak 6th	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Jean McClung Middle School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Benbrook Middle School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Young Womans Leadership Academy	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Alice Carlson Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Boulevard Heights Alternative School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Burton Hill Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Carroll Peak Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring George C. Clarke Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Como Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Hazel Harvey Peace Elementary	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Rufino Mendoza Elementary	12	29.95	359.40
Monitoring:Fire Alarm Monitoring DeZavale Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Diamon Hill Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Maude I Logan Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Christene Moss Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Rosemont Middle School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Glen Park Eleventary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Hubbard Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring HV HelbingElementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Kirkpatrick Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring	12	29.95	359.40

ACTIVITY	QTY	RATE	AMOUNT
Meadowbrook Elementary			
Monitoring:Fire Alarm Monitoring D McRae Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Mitchell Boulevard Elementary	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Morningside Elementary	12	29.95	359.40
Monitoring:Fire Alarm Monitoring North hi Mount Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Oakhurst Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring AM Pate Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring ML Phillips Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Ridglea Hills Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Sam Rosen Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Sagamore Hill Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Richard Wilson Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring South Hills Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Springdale Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Tanglewood Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring WJ Turner Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Washington Heights Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Worth Heights Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring JT Stevens Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Riverside Applied Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Daggett Montessori A Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Daggett Montessori Cafe Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Daggett Montessori Middle Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Daggett Montessori Gym Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Westpark Elementary	12	29.95	359.40
Monitoring:Fire Alarm Monitoring	12	29.95	359.40

ACTIVITY	QTY	RATE	AMOUNT
TA Sims Elementary School			
Monitoring:Fire Alarm Monitoring Woodway Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Western Hills Primary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Ceasar Chavez Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Bonnie Brae Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Adult Education	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Wilkerson-Greines	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Carter Riverside High School Gym	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Harriett Griffin PDC-Admin.	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Carter Riverside High School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Arlington Heights High School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Dunbar High School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Dunbar High School Aviation Building	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Eastern Hills High School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Northside High School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Carter Riverside High School - Cafeteria	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Poly High School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Paschal High School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Paschal High School Activity Building	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Trimble Tech High School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Southwest High School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Southwest High School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Western Hills High School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring OD Wyatt High School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring World Language Institute	12	29.95	359.40
Monitoring:Fire Alarm Monitoring	12	29.95	359.40

QTY	RATE	AMOUNT
12	29.95	359.40
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ACTIVITY	QTY	RATE	AMOUNT
SS Dillow Elementary School			
Monitoring:Fire Alarm Monitoring Eastern Hills Elmentary	12	29.95	359.40
Monitoring:Fire Alarm Monitoring East Handley Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring John T White Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Harlean Beal Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring WM Green Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Greenbriar Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Van Zandt Guinn Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Rolling Hills Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring MH Moore Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Charles Nash Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Natha Howell Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Oaklawn Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Luella Merritt Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Versia Williams Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Maudrie Walton Elementary	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Bruce Shulkey Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring South Hi Mount Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Sunrise Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Waverly Park Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Westcliff Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Westcreek Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Teaching and Learning Center	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Western Hills Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring David K Sellars Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring	12	29.95	359.40

ACTIVITY	QTY	RATE	AMOUNT
Atwood McDonald Elementary			
Monitoring:Fire Alarm Monitoring Bill Eliott Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Edward J Briscoe Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Transportation	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Forest Aveue Building	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Lowery Road Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Alice Contreras Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Clifford Davis Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Ellis Building	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Seminary Hills Park Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Delores Huerta Elementary School	12	29.95	359.40
Monitoring:Fire Alarm Monitoring FS 10	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Courts Building Eastern Hills	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Clark Stadium - Press Box	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Service Center IV	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Family Action Center	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Arlington Heights HS Field House	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Overton Park Elementary	12	29.95	359.40
Monitoring:Fire Alarm Monitoring Eastern Hills Field House	12	29.95	359.40
Monitoring:Elevator/Emergency Phone Monitoring Applied Learning	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring George C Clarke Elementary School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring	12	39.95	479.40
Daggett Elementary School - Elevator 1 Monitoring:Elevator/Emergency Phone	12	39.95	479.40
Monitoring Dagget Elementary School - Elevator 2	12	59.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring	12	39.95	479.40

ACTIVITY	QTY	RATE	AMOUNT
Daggett Middle School - Elevator 1			
Monitoring:Elevator/Emergency Phone Monitoring Daggett Middle School - Elevator 2	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring	12	39.95	479.40
Daggett Montessori Complex - Elevator 1 Monitoring:Elevator/Emergency Phone Monitoring Daggett Montessori Complex - Elevator 2	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Daggett Montessori Complex - Elevator 3	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring DeZavala Elementary School - Elevator 1	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring DeZavala Elementary School - Elevator 2	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Forest Oak Middle School - Elevator 1	12	39.98	479.76
Monitoring:Elevator/Emergency Phone Monitoring Forest Oak Middle School - Elevator 2	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Hubbard Heights Elementary School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Morningside Elementary School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Morningside Middle School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Oaklawn Elementary School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Rosemont Middle East Campus	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Rosemont Middle West Campus	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Seminary Hills Park Elementary School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Wedgwood Middle School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Richard J Wilson Elementary School - Elevator 1	12	39.95	479.40

ACTIVITY	QTY	RATE	AMOUNT
Monitoring:Elevator/Emergency Phone Monitoring Richard J Wilson Elementary School - Elevator 2	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Worth Heights Elementary School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring O D Wyatt High School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Young Women Leadership Academy	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring I M Terrell Academy for STEM & VPA - Elevator	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring I M Terrell Academy for STEM & VPA - Elevator 2	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring I M Terrell Academy for STEM & VPA - Elevator	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring I M Terrell Academy for STEM & VPA - Elevator 2	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring I M Terrell Academy for STEM & VPA - Elevator 3	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring I M Terrell Academy for STEM & VPA	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Meadowbrook Elementary School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Meadowbrook Middle School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Sagamore Hill Elementary School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring S S Dillow Elementary School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring William James Middle School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Maude Logan Elementary School	12	39.95	479.40

ACTIVITY	QTY	RATE	AMOUNT
Monitoring:Elevator/Emergency Phone Monitoring Polytechnic High School - Main Bldg.	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Polytechnic High School - Science Bldg.	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Young Men Leadership Academy High School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Young Men Leadership Academy Middle School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Dunbar High School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring East Handley Elementary School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Eastern Hills Elementary School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Eastern Hills High School Bldg. 3	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Eastern Hills High School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Innovation Center Phase II	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Jean McClung Middle School - Elevator 1	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Jean McClung Middle School - Elevator 2	12	39.995	479.94
Monitoring:Elevator/Emergency Phone Monitoring Metro	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Carter Park Elementary School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Harlean Beal Elementary School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Clark Stadium	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring J Martin Jacquet	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring	12	39.95	479.40

ACTUNTY OTY FATE AMOUNT Christene Moss Elementary School 39.95 479.40 Monitoring Elevator/Emergency Phone 12 39.95 479.40 Monitoring Clevator/Emergency Phone 12 39.95 479.40				
Monitoring:Elevator/Emergency Phone 12 39.95 479.40 Monitoring Careines Wikerson Activity Center 12 39.95 479.40 Monitoring:Elevator/Emergency Phone 12 39.95 479.40 Monitoring Elevator/Emergency Phone 12 39.95 479.40 Monitoring Monitoring Elevator/Emergency Phone 12 39.95 479.40 Monitoring Monitoring Monitoring Elevator/Emergency Phone 12 39.95 479.40 Monitoring Monitoring Monitoring Monitoring 479.40 Monitoring Monitoring Monitoring Monitoring Monitoring Core Monitoring <td>ACTIVITY</td> <td>QTY</td> <td>RATE</td> <td>AMOUNT</td>	ACTIVITY	QTY	RATE	AMOUNT
Monitoring Certiese Wikeson Activity CenterMonitoring:Elevator/Emergency Phone1239.95479.40Monitoring Artington Heights High School - Bidg, A39.95479.40Monitoring Artington Heights High School - Bidg, B39.95479.40Monitoring 	Christene Moss Elementary School			
Monitoring:Elevator/Emergency Phone 12 39.95 479.40 Monitoring:Elevator/Emergency Phone 12 39.95 479.40 Monitoring:Elevator/Emergency Phone 12 39.95 479.40 Monitoring Alington Heights High School - Bidg. C Monitoring Alington Heights High School - Bidg. C Monitoring Come Elementary School Monitoring Come Elementary School Monitoring International Newcomer Academy Monitoring International Newcomer Academy Monitoring University Plaza Administration Monitoring University Plaza Administration Monitoring:Elevator/Emergency Phone 12 39.95 479.40 Monitoring International Newcomer Academy Monitoring University Plaza Administration Monitoring:Elevator/Emergency Phone 12 39.95 479.40 Monitoring University Plaza Administration Monitoring:Elevator/Emergency Phone 12 39.95 479.40 Monitoring Monitoring:Elevator/Emergency Phone 12 39.95 479.40 Monitoring Monitoring Lilly B Clayton Elementary School Monitoring Lilly B Clayton Elementary School Monitoring Lilly B Clayton Elementary School Monitoring Hilly B Clayton Elementary School Monitoring Professional Development Center Elevator 1 Monitoring Professional Development Center	Monitoring	12	39.95	479.40
Monitoring:Elevator/Emergency Phone 12 39.95 479.40 Monitoring Arington Heights High School - Bidg. B 12 39.95 479.40 Monitoring:Elevator/Emergency Phone	Monitoring	12	39.95	479.40
NonitoringArlington Heights High School - Bidg. CMonitoring:Elevator/Emergency Phone1239.95479.40Come Elementary School1239.95479.40Monitoring:Elevator/Emergency Phone1239.95479.40Monitoring:Elevator/Emergency Phone1239.95479.40Monitoring:Elevator/Emergency Phone1239.95479.40Monitoring:Elevator/Emergency Phone1239.95479.40Monitoring:Elevator/Emergency Phone1239.95479.40Monitoring:Elevator/Emergency Phone1239.95479.40Monitoring:Elevator/Emergency Phone1239.95479.40Monitoring:Elevator/Emergency Phone1239.95479.40MonitoringUniversity Plaza479.40MonitoringMonitoring:Elevator/Emergency Phone1239.95479.40Monitoring:Elevator/Emergency Phone1239.95479.40Monitoring:Elevator/Emergency Phone1239.95479.40Monitoring:Elevator/Emergency Phone1239.95479.40MonitoringInversity Plaza479.40Inversity PlazaMonitoringInversity Plaza39.95479.40MonitoringInversity Plaza39.95479.40MonitoringInversity Plaza39.95479.40MonitoringInversity Plaza39.95479.40MonitoringInversity Plaza39.95479.40MonitoringInversity Plaza39.95479.40	Monitoring:Elevator/Emergency Phone Monitoring	12	39.95	479.40
Monitoring:Elevator/Emergency Phone 12 39.95 479.40 Monitoring Como Elementary School 12 39.95 479.40 Monitoring:Elevator/Emergency Phone 12 39.95 479.40 Monitoring:Elevator/Emergency Phone 12 39.95 479.40 Monitoring:Elevator/Emergency Phone 12 39.95 479.40 Monitoring:Ilevator/Emergency Phone 12 39.95 479.40 Monitoring:University Plaza Administration 12 39.95 479.40 Monitoring:Ilevator/Emergency Phone 12 39.95 479.40 Monitoring:Clevator/Emergency Phone 12 <td< td=""><td>Monitoring</td><td>12</td><td>39.95</td><td>479.40</td></td<>	Monitoring	12	39.95	479.40
Monitoring:Elevator/Emergency Phone1239.95479.40Monitoring:Elevator/Emergency Phone1239.95479.40Monitoring:Elevator/Emergency Phone1239.95479.40International Newcomer Academy1239.95479.40Monitoring:Elevator/Emergency Phone1239.95479.40Monitoring:Elevator/Emergency Phone1239.95479.40 </td <td>Monitoring:Elevator/Emergency Phone Monitoring</td> <td>12</td> <td>39.95</td> <td>479.40</td>	Monitoring:Elevator/Emergency Phone Monitoring	12	39.95	479.40
Monitoring:Elevator/Emergency Phone1239.95479.40International Newcomer AcademyMonitoring:Elevator/Emergency Phone1239.95479.40Monitoring:Elevator/Emergency Phone1239.95479.40Monitoring:Elevator/Emergency Phone1239.95479.40Monitoring:Elevator/Emergency Phone1239.95479.40Monitoring:Elevator/Emergency Phone1239.95479.40Monitoring:Elevator/Emergency Phone1239.95479.40Monitoring:Elevator/Emergency Phone1239.95479.40Monitoring:Elevator/Emergency Phone1239.95479.40Monitoring:Elevator/Emergency Phone1239.95479.40MonitoringV1239.95479.40Monitoring:Elevator/Emergency Phone1239.95479.40MonitoringV1239.95479.40MonitoringV1239.95479.40MonitoringV1239.95479.40Monitoring1239.95479.40Monitoring1239.95479.40Monitoring1239.95479.40Monitoring:Elevator/Emergency Phone1239.95479.40Monitoring:Elevator/Emergency Phone1239.95479.40Monitoring:Elevator/Emergency Phone1239.95479.40Monitoring:Elevator/Emergency Phone1239.95479.40Monitoring:Elevator/Emergency Phone1239.95479.40	Monitoring:Elevator/Emergency Phone Monitoring	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring North Hi Mount Elementary School1239.95479.40Monitoring:Elevator/Emergency Phone Monitoring U C Stripling Middle School1239.95479.40Monitoring:Elevator/Emergency Phone Monitoring University Plaza Administration1239.95479.40Monitoring:Elevator/Emergency Phone Monitoring University Plaza Administration1239.95479.40Monitoring Monitoring University Plaza Administration1239.95479.40Monitoring NetLean Middle School1239.95479.40Monitoring Molatoring NetLean Middle School1239.95479.40Monitoring Notelean Middle School1239.95479.40Monitoring:Elevator/Emergency Phone Monitoring Coverton Park Elementary School1239.95479.40Monitoring:Elevator/Emergency Phone Monitoring Lilly B Claton Elementary School1239.95479.40Monitoring:Elevator/Emergency Phone Monitoring Luella Merritt Elementary School1239.95479.40Monitoring:Elevator/Emergency Phone Monitoring Luella Merritt Elementary School1239.95479.40Monitoring:Elevator/Emergency Phone Monitoring Luella Merritt Elementary School1239.95479.40Monitoring Nonitoring Professional Development Center Elevator 139.95479.40Monitoring Professional Development Center Elevator 11239.95479.40Monitoring Professional Development Center Elevator 139.9547	Monitoring:Elevator/Emergency Phone Monitoring	12	39.95	479.40
Monitoring:Elevator/Emergency Phone1239.95479.40MonitoringMonitoring:Elevator/Emergency Phone1239.95479.40Monitoring:Elevator/Emergency Phone1239.95479.40MonitoringMonitoring:Elevator/Emergency Phone1239.95479.40MonitoringMonitoring:Elevator/Emergency Phone1239.95479.40MonitoringMonitoring:Elevator/Emergency Phone1239.95479.40MonitoringMonitoring:Elevator/Emergency Phone1239.95479.40MonitoringMonitoringNonitoring1239.95479.40MonitoringMonitoringNonitoring1239.95479.40MonitoringMonitoringNonitoring1239.95479.40MonitoringMonitoringNonitoring1239.95479.40MonitoringMonitoringNonitoring1239.95479.40MonitoringMonitoringNonitoring1239.95479.40MonitoringMonitoringNonitoring1239.95479.40MonitoringMonitoringNonitoring1239.95479.40MonitoringNonitoringNonitoring1239.95479.40MonitoringNonitoringNonitoringNonitoring1239.95479.40MonitoringNonitoringNonitoringNonitoring1239.95479.40MonitoringNonitoringNonitoringNonitoring12 </td <td>Monitoring:Elevator/Emergency Phone Monitoring</td> <td>12</td> <td>39.95</td> <td>479.40</td>	Monitoring:Elevator/Emergency Phone Monitoring	12	39.95	479.40
Monitoring:Elevator/Emergency Phone1239.95479.40Monitoring University Plaza Administration1239.95479.40Monitoring:Elevator/Emergency Phone1239.95479.40Monitoring McLean Middle School1239.95479.40Monitoring Moltoring Clevator/Emergency Phone1239.95479.40Monitoring Overton Park Elementary School1239.95479.40Monitoring:Elevator/Emergency Phone1239.95479.40Monitoring Overton Park Elementary School1239.95479.40Monitoring:Elevator/Emergency Phone1239.95479.40Monitoring Tanglewood Elementary School1239.95479.40Monitoring:Elevator/Emergency Phone Monitoring Luella Merritt Elementary School1239.95479.40Monitoring:Elevator/Emergency Phone Monitoring Luella Merritt Elementary School1239.95479.40Monitoring:Elevator/Emergency Phone Monitoring Luella Merritt Elementary School1239.95479.40Monitoring Professional Development Center Elevator 11239.95479.40Monitoring Monitoring Professional Development Center Elevator 11239.95479.40Monitoring Monitoring1239.95479.40Monitoring Professional Development Center Elevator 11239.95479.40Monitoring Monitoring1239.95479.40	Monitoring:Elevator/Emergency Phone Monitoring	12	39.95	479.40
Monitoring McLean Middle School1239.95479.40Monitoring:Elevator/Emergency Phone Monitoring Overton Park Elementary School1239.95479.40Monitoring:Elevator/Emergency Phone Monitoring Tanglewood Elementary School1239.95479.40Monitoring:Elevator/Emergency Phone Monitoring Lillly B Clayton Elementary School1239.95479.40Monitoring:Elevator/Emergency Phone Monitoring Lillly B Clayton Elementary School1239.95479.40Monitoring:Elevator/Emergency Phone Monitoring Luela Merritt Elementary School1239.95479.40Monitoring:Elevator/Emergency Phone Monitoring Professional Development Center Elevator 11239.95479.40Monitoring:Elevator/Emergency Phone Monitoring1239.95479.40Monitoring:Elevator/Emergency Phone Monitoring1239.95479.40Monitoring:Elevator/Emergency Phone Monitoring1239.95479.40Monitoring1239.95479.40	Monitoring:Elevator/Emergency Phone Monitoring	12	39.95	479.40
Monitoring Overton Park Elementary School1239.95479.40Monitoring Tanglewood Elementary School1239.95479.40Monitoring:Elevator/Emergency Phone Monitoring Lilly B Clayton Elementary School1239.95479.40Monitoring:Elevator/Emergency Phone Monitoring Lully B Clayton Elementary School1239.95479.40Monitoring:Elevator/Emergency Phone Monitoring Luella Merritt Elementary School1239.95479.40Monitoring:Elevator/Emergency Phone Monitoring Luella Merritt Elementary School1239.95479.40Monitoring:Elevator/Emergency Phone Monitoring Professional Development Center Elevator 11239.95479.40Monitoring:Elevator/Emergency Phone Monitoring1239.95479.40Monitoring:Elevator/Emergency Phone Monitoring1239.95479.40	Monitoring	12	39.95	479.40
Monitoring Tanglewood Elementary School1239.95479.40Monitoring Lillly B Clayton Elementary School1239.95479.40Monitoring Luella Merritt Elementary School1239.95479.40Monitoring:Elevator/Emergency Phone 	Monitoring	12	39.95	479.40
Monitoring Lillly B Clayton Elementary School1239.95479.40Monitoring Luella Merritt Elementary School1239.95479.40Monitoring:Elevator/Emergency Phone Monitoring Professional Development Center Elevator 11239.95479.40Monitoring:Elevator/Emergency Phone Monitoring Professional Development Center Elevator 11239.95479.40Monitoring:Elevator/Emergency Phone Monitoring1239.95479.40	Monitoring	12	39.95	479.40
Monitoring Luella Merritt Elementary School1239.95479.40Monitoring Professional Development Center Elevator 11239.95479.40Monitoring:Elevator/Emergency Phone Monitoring:Elevator/Emergency Phone1239.95479.40	Monitoring	12	39.95	479.40
MonitoringProfessional Development Center Elevator 1Monitoring:Elevator/Emergency Phone1239.95479.40Monitoring	Monitoring	12	39.95	479.40
Monitoring	Monitoring	12	39.95	479.40
	Monitoring		39.95	479.40

ACTIVITY	QTY	RATE	AMOUNT
Monitoring:Elevator/Emergency Phone Monitoring Burton Hill Elementary	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Administration Building Camp Bowie Elevator 1	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Administration Building Camp Bowie Elevator 2	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Monnig Middle School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Western Hills High School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring World Languages Institute	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Benbrook Middle/High School Elevator 1	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Benbrook Middle/High School Elevator 2	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Westpark Elementary School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring South Hills High School Elevator 1	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring South Hills High School Elevator 2	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring South Hi Mount Elementary Elevator 1	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring South Hi Mount Elementary Elevator 2	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Westcliff Elementary School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Paschal High School Gym	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Paschal High School Cafeteria	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Paschal High School Main Building Elevator 1	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring	12	39.95	479.40

ACTIVITY	QTY	RATE	AMOUNT
Paschal High School Main Building Elevator 2			
Monitoring:Elevator/Emergency Phone Monitoring Paschal High School Main Building Elevator 3	12	39.95	479.40
	12	20.05	470.40
Monitoring:Elevator/Emergency Phone Monitoring South Hills Elementary School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Charles Nash Elementary School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone	12	39.95	479.40
Monitoring Trimble Tech High School			
Monitoring:Elevator/Emergency Phone Monitoring Van Zandt-Guinn	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Diamond Hill Jarvis High School Elevator 1	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring	12	39.95	479.40
Diamond Hill Jarvis High School Elevator 2		00.05	470.40
Monitoring:Elevator/Emergency Phone Monitoring J P Elder Annex	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Delores Huerta Elementary School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Milton Kirkpatrick Middle School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Milton Kirkpatrick Elementary School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone	12	39.95	479.40
Monitoring Meachum Middle School	12	00.00	470.40
Monitoring:Elevator/Emergency Phone Monitoring Rufino Mendoza Elementary School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring	12	39.95	479.40
M H Moore Elementary School	10	00.05	470.40
Monitoring:Elevator/Emergency Phone Monitoring Northside High School Building A	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Northside High School Building C	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring	12	39.95	479.40
Northside High School Building D			

ACTIVITY	QTY	RATE	AMOUNT
Monitoring:Elevator/Emergency Phone Monitoring Riverside Middle School Elevator 1	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Riverside Middle School Elevator 2	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Sam Rosan Elementary School Elevator 1	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Sam Rosan Elememtary School Elevator 2	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring W J Turner Elementary School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Washington Heights Elementary School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Carter Riverside High School Main Building Elevator 1	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Carter Riverside High School Main Building Elevator 2	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Carter Riverside High School Building B	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Carter Riveride High School Cafeteria	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Oak Hurst Elemenary School Elevator 1	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Oak Hurst Elemenary School Elevator 2	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Springdale Elementary School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Versia Williams Elementary School	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Boulevard Heights Elevator 1	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring Boulevard Heights Elevator 2	12	39.95	479.40
Monitoring:Elevator/Emergency Phone Monitoring J P Elder Middle School	12	39.95	479.40

ACTIVITY	QTY	RATE	AMOUNT
Monitoring:Elevator/Emergency Phone Monitoring Rolling Hills Elementary School	12	39.95	479.40
	SUBTOTAL TAX TOTAL	\$	116,831.10 0.00 116,831.10

Accepted By

Accepted Date

TOPIC: APPROVE CONTRACTED SERVICES FOR FIRE SPRINKLER BACKFLOW INSPECTIONS AND REPAIR SERVICES

BACKGROUND:

Maintenance is seeking approval for contracted services to conduct the fire sprinkler inspections and repairs. Annual inspections of fire sprinkler systems at Fort Worth ISD facilities are mandated by the National Fire Protection Association (NFPA). Only authorized fire inspectors are permitted to conduct these inspections to ensure safety standards and compliance. This request includes a provision for necessary repairs for the 2025-2026 fiscal year.

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

1. Approve Contracted Services for Fire Sprinkler Backflow Inspections and Repair Services

2. Decline to Contracted Services for Fire Sprinkler Backflow Inspections and Repair Services

3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Contracted Services for Fire Sprinkler Backflow Inspections and Repair Services

FUNDING SOURCE: Additional Details

General Fund 199-51-6249-451

COST:

Not to Exceed \$290,000

VENDOR(S)/PROVIDER(S):

Western States Fire Protection Co.

PURCHASING MECHANISM:

Competitive Solicitation

RFP 24-032

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

District Wide Operations

RATIONALE:

Fire sprinkler system inspections in the district are necessary for ensuring safety in buildings and facilities, as well as complying with state regulations.

INFORMATION SOURCE:



Western States Fire Protection Co. 2345 West Warrior Trail – Grand Prairie, Texas 75052 (214) 634-7562 (214) 631-3547 FAX Cert. of Reg. SCR-0152 Fire Protection Systems <u>Design • Fabrication • Installation</u> Commercial •Industrial •Residential •Institutional Special Hazards •High Tech •Defense •Hangars Retrofit •Service •Inspection •Maintenance

Proposal

RFP 23-032

DATE: 5-11-2025

To: FORT WORTH ISDPh:Fax:Attn: RANDY LOFTINProject: ANNUAL FIRE SPRINKLER AND BACK FLOW INSPECTION FROM JULY 1ST 2025 TO JUNE 30TH 2026

Western States Fire Protection is pleased to submit our proposal to perform the Annual Fire Sprinkler and Backflow inspection for the schools listed below. Our price is inclusive of all labor, material, supervision, design, permit, administration and the like necessary to complete the project. Please read the scope and exclusionary clauses carefully.

SCOPE OF WORK:

JULY 1ST 2025 - \$4,748.00

- WESTERN HILLS HS = 1,573.00
- WESTPARK ES \$357.50
- BENBROOK MS BLDG \$340.00
- BENBROOK HS BASEBALL FIELDS \$340.00
- VERSIA WILLIAMS ES \$680.00
- BENBROOK MS \$742.50
- BENBROOK ES \$715.00

AUGUST 1ST 2025 - \$8,383.50

- ADMIN CAMP BOWIE \$1,650.00
- SERVICE CENTER I \$1,017.50
- DAGGETT MONTESSORI \$1,177.00
- MCCLUNG MS \$759.00
- WM GREEN ES \$913.00
- GREENBRIAR ES \$510.00
- RICHARD WILSON ES \$566.50
- RIDGLEA HILLS ES \$566.50
- WJ TURNER ES \$510.00
- WILLIAM JAMES MS \$340.00
- J MARTIN JACQUET MS- \$374.00

SEPTEMBER 1ST 2025 - \$10,641.15

- IM TERRELL ES \$1,408.00
- WAVERLY PARK ES \$510.00
- WESTERN HILLS ES \$510.00
- WEDGEWOOD 6TH \$340.00
- MIDDLE LEVEL \$510.00
- DAGGETT MS \$680.00
- MCLEAN MS \$566.50
- ROSEMONT MS \$374.00
- LILY B CLAYTON \$374.00



Western States Fire Protection Co. 2345 West Warrior Trail – Grand Prairie, Texas 75052 (214) 634-7562 (214) 631-3547 FAX

(214) 634-7562 (214) 631-3547 F. Cert. of Reg. SCR-0152 Fire Protection Systems <u>Design • Fabrication • Installation</u> Commercial • Industrial • Residential • Institutional Special Hazards • High Tech • Defense • Hangars Retrofit • Service • Inspection • Maintenance

- DAGGETT ES \$566.50
- HUBBARD HEIGHTS \$510.00
- SOUTH HI MOUNT ES \$566.50
- FIRE STATION 10 \$522.50
- ELDERS MS ANNEX \$566.50
- <u>EASTERN HILLS HS = \$1,530.65</u>
- CESAR CHAVEZ ES \$566.50
- BONNIE BRAE ES \$566.50

OCTOBER 1ST 2025 - \$6,506.15

- WILKERSON AC/CLARK STADIUM- \$484.00
- MIDDLE LEVEL LEARNING \$680.00
- <u>DIAMOND HILL HS = \$1,470.15</u>
- MG ELLIS ES \$374.00
- MH MOORE ES \$374.00
- MORNINGSIDE MS \$748.00
- CARROLL PEAK ES \$510.00
- D MCREA ES \$510.00
- DUNBAR HS \$577.50
- HARLEAN BEAL ES \$484.00
- GLEN PARK ES \$566.50

DECEMBER 1ST 2025 - \$2,310.00

- PROFESSIONAL DEVELOPMENT \$605.00
- CARTER PARK ES \$390.50
- GEORGE CLARKE ES \$566.50
- DIAMOND HILLS ES \$748.00

JANUARY 1⁵¹ 2026 - \$11,664.60

- <u>SOUTH HILLS HS = \$931.70</u>
- SOUTH HILLS ES \$550.00
- OVERTON PARK ES \$680.00
- MONNIG MS \$374.00
- <u>POLYTECHNIC HS = \$403.15</u>
- **TRIMBLE TECH HS = \$1,210.00**
- WORLD LANGUAGES \$390.50
- ML PHILLIPS ES \$390.50
- LUELLA MERRETT ES \$731.50
- SAM ROSEN ES \$566.50
- SAGAMORE ES \$390.50
- SPRINGDALE ES \$374.00
- TANGLEWOOD ES \$357.50
- MEACHAM MS \$473.00
- <u>SOUTHWEST HS = \$1,458.05</u>
- <u>PASHAL HS = \$1,234.20</u>
- RIVERSIDE MS \$583.00
- GLENCREST 6TH \$566.50

MARCH 1ST 2026 -\$1,435.50

- ROSEMONT ES \$1,061.50
- WASHINGTON HEIGHTS ES \$374.00



Western States Fire Protection Co. 2345 West Warrior Trail – Grand Prairie, Texas 75052 (214) 634-7562 (214) 631-3547 FAX Cert. of Reg. SCR-0152

Fire Protection Systems <u>Design • Fabrication • Installation</u> Commercial •Industrial •Residential •Institutional Special Hazards •High Tech •Defense •Hangars Retrofit •Service •Inspection •Maintenance

APRIL 1ST 2026 - \$8,502.00

- ATWOOD \$374.00
- ADVANCED LEARNING (ROSEMONT 6TH) \$1,420.00
- ADVANCE LEARNING ACADEMY (MCART) \$680.00
- MCLEAN 6TH GRADE CAMPUS \$566.50
- RIVERSIDE APPLIED LEARNING CENTER \$357.50
- CLIFFORD DAVIS ES \$748.00
- WEDGEWOOD MS \$357.50
- WOODWAY ES \$357.50
- WORTH HEIGHTS ES \$357.50
- ALICE CONTRERAS ES \$550.00
- WESTERN HILLS PR \$698.50
- YOUNG MEN LA \$1,144.00
- JOHN T WHITE ES \$550.00
- BRUCE SHULKEY ES \$357.50
- OAKLAWN ES \$357.50

May 31, 2026 - \$13,833.40

- VAN ZANDT-GUINN ES \$374.00
- DUNBAR AVIATION \$680.00
- KIRKPATRICK ES \$374.00
- KIRKPATRICK MS \$374.00
- SUNRISE-MCMILLIAN ES \$374.00
- <u>DUNBAR HS = \$635.25</u>
- CHRISTINE MOSS ES \$566.50
- MAUDE LOGAN ES \$566.50
- BILL J ELLIOT ES \$473.00
- LOWERY ROAD ES \$680.00
- WEST HANDLEY ES \$830.50
- <u>NORTHSIDE HS = \$1,388.55</u>
- SERVICE CENTER \$577.50
- DOLORES HUERTA ES \$510.00
- HANDLEY MS \$390.50
- <u>OD WYATT HS = \$1,669.80</u>
- EASTERN HILLS ES \$374.00
- EAST HANDLEY ES \$555.50
- MEADOWBROOK ES \$374.00
- SEMINARY HILLS ES \$869.00
- OAKHURST ES \$374.00
- <u>CARTER-RIVERSIDE HS = \$822.80</u>

JUNE 30TH 2026 - \$3,311.00

- ARLINGTON HEIGHTS HS = \$1,034.00
- HAZEL HARVEY ES \$1,133.00 YOUNG WOMENS LA - \$1,144.00



Western States Fire Protection Co.

2345 West Warrior Trail – Grand Prairie, Texas 75052 (214) 634-7562 (214) 631-3547 FAX Cert. of Reg. SCR-0152

EXCLUSIONS:

- Responsibility for the Integrity of existing system piping, devices or components.
- Relocation of existing sprinkler mains or branch lines that may conflict with added or relocated lights, ductwork, diffusers, etc.
- Sprinkler protection at demising wall(s) in adjacent tenant space(s).
- System shut down fees (if applicable).
- Concealed sprinklers.
- Painting, patching or protection of devices or components from painting.
- Underground Piping, Excavation.
- Painting of fire sprinkler pipe.
- Overtime, weekend, shift or premium hours.
- Bond (quoted upon request).
- Multiple mobilizations (unless previously agreed).
- Excessive delays due to poor system drainage.
- Pre-action, gas systems.

Nicholas Bourzikas Western States Fire Protection Company Sales / Estimating 469-628-4666

CLARIFICATIONS:

- Price is based on CAD files being available at no cost to WSFP.
- All work per NFPA-13 standards.
- Our normal work hours are M-F, 7:00am until 3:30pm
- All ceilings are to remain open until overhead inspection is completed and approved by Authority Having Jurisdiction.
- Customer is responsible for removing and replacing ceiling tiles.
- Customer is responsible for scheduling shut down of system with owner/owners agent and central station monitoring company.
- Customer is responsible for securing and maintaining existing or provided escutcheons.
- All taxes are excluded from base bid. To be billed as separate line item on invoice.
- Price is predicated on reasonable access, parking, and staging area for tools and materials in close proximity to work area.



TERMS AND CONDITIONS

The Work Authorization, together with these Terms and Conditions, constituted the entire agreement ("Agreement") of the parties.

1. This Agreement is for work performed on this Work Authorization only. If Customer wants WESTERN STATES FIRE PROTECTION or any of its Divisions (ADVANCED FIRE PROTECTION, MAINLINE FIRE PROTECTION, NATIONAL FIRE SUPRESSION, STATEWIDE FIRE PROTECTION, API SYSTEM INTEGRATORS, OMLID & SWINNEY FIRE PROTECTION & SECURITY, SIGNAL ONE FIRE AND COMMUNICATION) hereafter "Company", to make any additional repairs, alterations or replacements as a result of the work performed, the Company will do so for additional compensation to be agreed upon in writing by the parties. The company is responsible for the new work only. Testing required of the old or existing fire protection system will be done as an additional charge unless otherwise specified.

2. The Company does not know and does not represent that the current fire protection system on the property of Customer ("Property") was originally designed and installed in such a way that the system will perform as originally intended or is suitable and sufficient for its intended purpose given the way in which the Property has been or will be used. In other words, the Property may have been or may be used in ways such that the configuration of partition walls, the location of and types of materials (including the presence of hazardous materials) and other conditions of the Property's use such that the fire protection system is adequate, insufficient or unsuitable for the Property. Customer assumes full responsibility for the condition of existing equipment and for water and other damage resulting directly or indirectly from such condition or application of test or flushing pressures.
The Company is NOT responsible for any damages due to: (1) incompatibility of materials within or external to CPVC piping system placed by others, or, (2) corrosion or deterioration of piping due to Customer's water supply, atmospheric conditions, soil quality, or any other condition at Customer's facility that adversely affects the integrity of the fire protection system.

THIS AGREEMENT IS NOT A GUARANTEE OR WARRANTY THAT THE SYSTEM WILL IN ALL CASES (A) PROVIDE THE LEVEL OF PROTECTION FOR WHICH IT WAS ORIGINALLY INTENDED, (B) IS FREE OF ALL DEFECTS AND DEFICIENCIES, (C) AND IS IN COMPLIANCE WITH ALL APPLICABLE CODES. The customer agrees that it has not retained the Company to make these assessments unless otherwise specifically indicated.

3. The Company will be permitted, at all reasonable times, to enter the Property to conduct the work as outlined in this Agreement. The company warrants all material furnished hereunder to be free from defects in workmanship and materials provided Customer notifies Company in writing of such defect within Ninety (90) days from acceptance of the work. The company's sole obligation on any warranty claim is limited to replacement or repair of the defective part or material. No other express warranty is given and no affirmation of "Western States Fire Projection Company" by words or actions shall constitute a warranty. THIS LIMITED WARRANTY IS EXPRESSLY IN LIEU OF ANY OTHER EXPRESS OR IMPLIED WARRANTIES, INCLUDING BUT NOT LIMITED TO ANY IMPLIED WARRANTY OR MERCHANTABILITY OR FITNESS FOR ANY PARTICULAR PURPOSE.

4. While the Company will make every reasonable effort to prevent the discharge of water into or onto areas of landscaping, decorative pavement, etc., it is the Customer's responsibility to provide sufficient and readily accessible means to accept the flow of water that may be required by tests as determined by the type of inspection. The customer is to provide any interim or temporary fire protection required during shutdown of existing fire protection system.

- 5. This Agreement may not be assigned by Customer without the written consent of the Company.
- 6. Neither party shall be liable to the other for indirect, incidental, consequential, or punitive damages arising out of the work.

7. If payment for work provided in this Agreement is not received by the Company within 30 days from the Customer's receipt of an invoice for the work, Customer shall pay an interest at the rate in accordance with the Texas Prompt Payment Act.

8. If any provision hereof shall be invalid, the remaining provisions shall survive and be enforceable against the parties. The law of the state where the work is performed will govern. This Agreement supersedes all prior agreements. This Agreement may be modified only by a written instrument signed by both parties.

9. "Due to the existing pandemic involving COVID-19 and the constantly evolving situation, which includes shut downs of definite and indefinite durations by the federal, state, and local governments, quarantines, business shut downs, transportation interruptions, disruptions in the supply chain of certain materials, supplies, or equipment, disruptions to public services, temporary suspensions of work on site, or the unavailability or reduced availability of manpower, the parties agree that if Subcontractor (WSFP) is hindered, prevented or delayed at any time in the commencement or progress of the work for a cause arising from or related to COVID-19,



including but not limited to any of the examples above, Subcontractor shall be entitled to an extension of the Contract time. Furthermore, Subcontractor shall be entitled to additional compensation for increased costs associated with the high demand for specified materials, for increased costs associated with any proposed substitute approved by Contractor or Owner, or any other similar cost increase outside the control of Subcontractor."

ACCEPTANCE OF CONTRACT/PROPOSAL

THE ABOVE PROPOSAL AND CONDITIONS ARE SATISFACTORY AND ARE HEREBY ACCEPTED. YOU ARE AUTHORIZED TO DO THE WORK AS SPECIFIED.

TOPIC: APPROVE CONTRACTED SERVICES FOR UNANTICIPATED MINOR ROOFING REPAIRS

BACKGROUND:

District Operations Department will utilize the vendors listed below to purchase minor roof repairs, many of which are urgent due to unexpected weather conditions, as needed across the District. The department is requesting a not to exceed amount of \$600,000 for the 2025-2026 fiscal year based on previous annual expenditures and upcoming planned projects.

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

- 1. Approve Contracted Services for Unanticipated Minor Roofing Repairs
- 2. Decline to Approve Contracted Services for Unanticipated Minor Roofing Repairs
- 3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Contracted Services for Unanticipated Minor Roofing Repairs

FUNDING SOURCE: Additional Details

General Fund 199-51-62XX-451

COST:

\$600,000

VENDOR(S)/PROVIDER(S):

Castro Roofing of Texas DK Haney Roofing Tri-Lam Roofing & Waterproofing, Inc. Zenith Roofing

PURCHASING MECHANISM:

The above purchases have been evaluated in accordance with the Texas Education Code section 44.031 (b). The vendors listed above have been selected to support these purchases. All documentation is made available in the Procurement Services Department for review.

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

District Wide Operations

RATIONALE:

Approving the not to exceed amount for roofing contracted services will ensure that District Operations can respond quickly to necessary roofing repairs at all District facilities during the 2025-2026 fiscal year.

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent of Operations

TOPIC: APPROVE RATIFICIATION FOR ADDITIONAL GAS LINE TESTING SERVICES AND REPAIRS FOR CAMPUSES

BACKGROUND:

On March 25, 2025, the Board approved additional gas testing services and repairs for campuses during the 2024-2025 fiscal year. These inspections and repairs are essential for maintaining facility safety and ensuring compliance with state regulations set by the Texas Railroad Commission. At the time of approval, the list of meters to be tested had not been provided to the District, resulting in insufficient approved funds to cover this purchase and necessitating a ratification. Operations is requesting to increase the not-to-exceed amount from \$760,000 to \$818,307.90 in order to complete all gas testing and repairs by June 2025.

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

1. Approve Ratification for Additional Gas Line Testing Services and Repairs for Campuses

2. Decline to Approve Ratification for Additional Gas Line Testing Services and Repairs for Campuses

3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Ratification for Additional Gas Line Testing Services and Repairs for Campuses

FUNDING SOURCE: Additional Details

General Fund 199-51-6299-451

COST:

\$760,000 (Approved on March 25, 2025) \$58,307.90 (Additional Request) \$818,307.90 (Grand Total)

VENDOR(S)/PROVIDER(S):

JBC Commercial Plumbing, LLC.

PURCHASING MECHANISM:

Competitive Solicitation

RFP 22-136

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

All District Facilities

RATIONALE:

Gas line inspections are a mandatory requirement for the continued operation of buildings in compliance with the regulations set forth by the Texas Railroad Commission. Approval of this addendum will ensure a safe environment for the utilization of District buildings, highlighting our commitment to safety and well-being for all who use these facilities.

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent of Operations

14812 Gladstone Dr Aledo, TX 76008 USA (817) 675-5629 g.cohen@jbccommercialplumbingllc.com https://www.jbccommercialplumbingllc.com/

INVOICE

BILL TO Rafael Ordonez FWISD 6070 Camp Bowie Blvd Fort Worth, Texas 76017		INVOICE DATE TERMS DUE DATE	5276 05/17/2029 Due on red 05/17/2029	ceipt
SERVICE	DESCRIPTION	QTY	RATE	AMOUNT
Description of Work	2025 Gas Test FWISD PO# 82507997 - 00 WM Green Elementary	1	6,428.00	6,428.00
SUBTOTAL				6,428.00
TAX				0.00
TOTAL				6,428.00
BALANCE DUE				\$6,428.00

14812 Gladstone Dr Aledo, TX 76008 USA (817) 675-5629 g.cohen@jbccommercialplumbingllc.com https://www.jbccommercialplumbingllc.com/

INVOICE

BILL TO Rafael Ordonez FWISD 7060 Camp Bowie Blvd Fort Worth, Texas 76017		INVOICE DATE TERMS DUE DATE	5280 05/17/20 Due on r 05/17/20	eceipt
SERVICE	DESCRIPTION	QTY	RATE	AMOUNT
Description of Work	2025 Gas Test FWISD PO# 82507997 - 00 Eastern Hills Hs 006	1	13,765.50	13,765.50
SUBTOTAL				13,765.50
TAX				0.00
TOTAL				13,765.50
BALANCE DUE				\$13,765.50

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INVOICE

BILL TO Rafael Ordonez FWISD 7060 Camp Bowie Fort Worth, Texas 76017		INVOICE DATE TERMS DUE DATE	5282 05/17/2025 Due on rece 05/17/2025	
SERVICE	DESCRIPTION	QTY	RATE	AMOUNT
Description of Work	2025 Gas Test FWISD PO# 82507997 - 00 Young Mens Leadership Academy	1	9,528.60	9,528.60
SUBTOTAL				9,528.60
TAX				0.00
TOTAL				9,528.60
BALANCE DUE				\$9,528.60

14812 Gladstone Dr Aledo, TX 76008 USA (817) 675-5629 g.cohen@jbccommercialplumbingllc.com/ https://www.jbccommercialplumbingllc.com/

INVOICE

BILL TO Rafael Ordonez FWISD 7060 Camp Bowie Blvd Fort Worth, Texas 76017		INVOICE DATE TERMS DUE DATE	5283 05/17/2025 Due on rece 05/17/2025	eipt
SERVICE	DESCRIPTION	QTY	RATE	AMOUNT
Description of Work	2025 Gas Test FWISD PO# 82507997 - 00 William James Middle School	1	9,528.60	9,528.60
SUBTOTAL				9,528.60
TAX				0.00
TOTAL				9,528.60
BALANCE DUE				\$9,528.60

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INVOICE

BILL TO Rafael Ordonez FWISD 7060 Camp Bowie Blvd Fort Worth, Texas 76017		INVOICE DATE TERMS DUE DATE	5284 05/17/202 Due on re 05/17/202	eceipt
SERVICE	DESCRIPTION	QTY	RATE	AMOUNT
Description of Work	2025 Gas Test FWISD PO# 82507997 - 00 Meadowbrook Middle School	1	9,528.60	9,528.60T
SUBTOTAL				9,528.60
TAX				0.00
TOTAL				9,528.60
BALANCE DUE				\$9,528.60

14812 Gladstone Dr Aledo, TX 76008 USA (817) 675-5629 g.cohen@jbccommercialplumbingllc.com https://www.jbccommercialplumbingllc.com/

INVOICE

BILL TO Rafael Ordonez FWISD 7060 Camp Bowie Blvd Fort Worth, Texas 76017		INVOICE DATE TERMS DUE DATE	5288 05/23/2025 Due on recei 05/23/2025	pt
SERVICE	DESCRIPTION	QTY	RATE	AMOUNT
Description of Work	2025 Gas Test FWISD PO# 82507997 - 00 Southwest HS	1	9,528.60	9,528.60
SUBTOTAL				9,528.60
TAX				0.00
TOTAL				9,528.60
BALANCE DUE				\$9,528.60

TOPIC: APPROVE PURCHASE OF EQUIPMENT FOR OPERATIONS

BACKGROUND:

District Operations Department will utilize a variety of vendors to purchase necessary equipment for repairs and replacements that may be required by the plumbing shop, electric shop, HVAC shop, metal shop, and general maintenance. Items that may be required include, but are not limited to, water heaters, ice machines, appliances, compressors, heat exchangers, rooftop units, energy management controls, wheelchair lifts, forklifts, mobile minis, playground equipment, steel beds, trailers, accessories, and more. The department is requesting a not to exceed amount of \$900,000 for the 2025-2026 fiscal year based on previous annual expenditures and upcoming planned projects.

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

- 1. Approve Purchase of Equipment for Operations
- 2. Decline to Approve Purchase of Equipment for Operations
- 3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of Equipment for Operations

FUNDING SOURCE:	Additional Details
General Fund	199-51-63XX-451 198-51-63XX-501 199-51-66XX-451 198-51-66XX-501

COST:

\$900,000

VENDOR(S)/PROVIDER(S):

Carrier Enterprise John W Grasparini, Inc Lift Aids, Inc Playground Solutions of Texas, Inc Superior Industrial Products, LLC Texas AirSystems, LLC Trane Parts Center Winston Water Cooler, LTD

PURCHASING MECHANISM:

The above purchases have been evaluated in accordance with the Texas Education Code section 44.031 (b). The vendors listed above have been selected to support these purchases. All documentation is made available in the Procurement Services Department for review.

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

District Wide Operations

RATIONALE:

Approving the not to exceed amount for equipment will ensure that District Operations can respond quickly to necessary project and supply needs at all District facilities during the 2025-2026 fiscal year.

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent of Operations

TOPIC: APPROVE PURCHASE OF RENTAL SERVICES

BACKGROUND:

District Operations will utilize various vendors for the rental of necessary equipment. This equipment rental is essential for different maintenance shops, including grounds maintenance, general maintenance, plumbing, painting, electrical work, and HVAC. The required equipment may include large boom lifts, heavy-duty pumps, floor machines, compressors, concrete saws, spot coolers, and other items as needed. The department is requesting a maximum budget of \$150,000 for the 2025-2026 fiscal year, based on previous annual expenditures and upcoming planned projects.

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

- 1. Approve Purchase of Rental Services
- 2. Decline to Approve Purchase of Rental Services
- 3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of Rental Services

FUNDING SOURCE: Additional Details

General Fund 199-51-6264-451

COST:

\$150,000

VENDOR(S)/PROVIDER(S):

HVAC RNTL, LLC

PURCHASING MECHANISM:

The above purchases have been evaluated in accordance with the Texas Education Code section 44.031 (b). The vendors listed above have been selected to support these purchases. All documentation is made available in the Procurement Services Department for review.

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

District Wide Operations

RATIONALE:

Approving the request for rental services will allow Operations to respond quickly to emergencies that present a hazard to students or staff, or expedite issues, minimizing the impact on instruction during the 2025-2026 fiscal year.

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent of Operations

<u>TOPIC:</u> APPROVE PURCHASE OF HEATING, VENTILATION, AND AIR CONDITIONING SERVICES

BACKGROUND:

District Operations Department will utilize a variety of vendors for heating, ventilation, and air conditioning (HVAC) parts and contracted services for repairs and replacements needed across the District. The department is requesting a not to exceed amount of \$160,500 for the 2025-2026 fiscal year based on previous annual expenditures and upcoming planned projects.

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

- 1. Approve Purchase of Heating Ventilation, and Air Conditioning Services
- 2. Decline to Approve Purchase of Heating Ventilation, and Air Conditioning Services
- 3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of Heating Ventilation, and Air Conditioning Services

FUNDING SOURCE: Additional Details

General Fund

199-51-62XX-451 198-51-62XX-501

<u>COST</u>:

\$160,500

VENDOR(S)/PROVIDER(S):

Texas AirSystems, LLC.

PURCHASING MECHANISM:

The above purchases have been evaluated in accordance with the Texas Education Code section 44.031 (b). The vendors listed above have been selected to support these purchases. All documentation is made available in the Procurement Services Department for review.

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

District Wide Operations

RATIONALE:

HVAC parts and services are vital to keeping all District schools and facilities climate controlled during the 2025-2026 fiscal year.

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent of Operations

TOPIC: APPROVE RENEWAL OF TECHNOLOGY ASSET MANAGEMENT SYSTEM

BACKGROUND:

This system is a hosted solution and is an essential tool for tracking District technology equipment that includes computers, laptops, student mobile devices, interactive displays and network electronics. Technology equipment inventory is listed in the system by asset tag, serial number, and location. This is an essential tool for managing the inventory of mobile computing devices that are issued to students and mobile devices issued to staff members. The renewal dates for the 2025-2026 school year are July 1, 2025 – June 30, 2026.

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

- 1. Approve Renewal of Technology Asset Management System for 2025-2026
- 2. Decline to Approve Renewal of Technology Asset Management System for 2025-2026
- 3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Renewal of Technology Asset Management System for 2025-2026

FUNDING SOURCE: Additional Details

General Fund 199-53-6399-423

COST:

\$101,627.65

VENDOR(S)/PROVIDER(S):

Frontline Education

PURCHASING MECHANISM:

Cooperative Agreement Buyboard Contract #759-25

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

District-Wide

RATIONALE:

The technology asset management system will ensure that Fort Worth ISD has a tool to manage the status of District technology equipment.

INFORMATION SOURCE:

Ramesh Krishnamurthy, Chief Technology Officer Neil Bolton, Senior Technology Officer



05/20/2025

550 E. Swedesford Road, Suite 360, Wayne, PA 19087

Customer:	Order Form Details:	
Fort Worth Independent School District	Renewal Specialist: Samantha Kaplan Heins	
7060 Camp Bowie Blvd Fort Worth, Texas, 76116	Sale Type: Amendment Quote Currency: USD	
United States		
Contact: Darla Powell		
Title: Director, IT Business Services		
Phone:		
Email: darla.powell@fwisd.org		
Pricing Overview	A	mount
Annual Recurring Fees	(\$15,2	244.15)

Annual Recurring Fees Itemized Description	Subscription Start	Subscription End	Amount
Year 1			
Asset Management Subscription, unlimited usage for internal employees	7/01/2025	6/30/2026	\$101,627.65



550 E. Swedesford Road, Suite 360, Wayne, PA 19087

05/20/2025

Additional Order Form Information

Tax Information

Tax Exemption: Your order may be eligible for a tax exemption. Please ensure we have the most recent tax exemption form on file. Please send your completed exemption form to salestax@frontlineed.com. Otherwise, the appropriate tax will be applied at the time of invoicing.

PO Information

PO Status:

PO #:

Note: If a Purchase Order is required, Customer shall submit the PO to Frontline within ten (10) business days of signing this Order Form by emailing it to billing@frontlineed.com, otherwise a PO shall not be required for payment



550 E. Swedesford Road, Suite 360, Wayne, PA 19087

05/20/2025

Invoicing Schedule	Due Date	Amount
Year 1		\$101,627.65
Asset Management Subscription, unlimited usage for internal employees	7/31/2025	

<u>TOPIC:</u> APPROVE 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, 2025 - June 30, 2026.

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

1. Approve Purchase of Device Licenses for Mosyle Mobile Device Management Software

2. Decline to Approve Purchase of Device Licenses for Mosyle Mobile Device Management Software

3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of Device Licenses for Mosyle Mobile Device Management Software

FUNDING SOURCE: Additional Details

General Fund 199-53-6399-423

COST:

\$429,852.50

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 Krishnamurthy, Chief Technology Officer

Neil Bolton, Senior Officer of Information Security, Division of Technology

Apple Inc. Education Price Quote

Customer:

Ramesh Krishnamurthy FORT WORTH ISD ACCOUNTS PAYABLE Phone: 214-763-2700 Email: ramesh.krishnamurthy@fwisd.org Apple Inc: Beau Mayne Email: beaumayne@apple.com Apple Quote: 2213512156

2213312130

Quote Date: May 28, 2025

Quote Valid Until: June 30, 2025

Quote Comments:

Choice Partners CCN 23/036SG-01 2025-2026 Renewal

ltem #	Details	Qty	Unit List Price	Extended List Price
1	Mosyle Manager for iOS, macOS and tvOS Subscription License (1 year - View License Agreement https://school.mosyle.com/legal/) Part Number: HM7A2LL/A	78155	\$5.50	\$429,852.50

\$429,852.50	Education List Price Total
\$0.00	Additional Tax
\$0.00	Estimated Tax
\$0.00	Total Tax
\$429,852.50	Extended Total Price*

*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 2213512156.

Your institution's Authorized Purchaser may submit an order online at <u>https://ecommerce.apple.com</u>. 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.

This is a quote for the sale of products or services. Your use of this quote is subject to the following provisions which can change on subsequent quotes:

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 - If you do not have a purchase agreement in effect with Apple, please contact <u>csteam.edu@apple.com</u>.
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- 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.

TOPIC: APPROVE RATIFICATION OF ACTIVE DIRECTORY FOREST RECOVERY BACKUP SOFTWARE

BACKGROUND:

Active Directory Forest Recovery provides automated backup and restoration of Active Directory Forest. Renewal dates for the 2025-2026 school year are from June 8, 2025 to June 7, 2026.

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

- 1. Approve the Ratification of Active Directory Forest Recovery Software.
- 2. Decline to Approve the Ratification of Active Directory Forest Recovery Software.
- 3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve the Ratification of Active Directory Forest Recovery Software.

FUNDING SOURCE: Additional Details

General Fund 199-53-6399-423

COST:

\$59,005.44

VENDOR(S)/PROVIDER(S):

Mobius Partners

PURCHASING MECHANISM:

Cooperative Agreement OMNIA EDU contract: R240303

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

District-Wide

RATIONALE:

Active Directory Backup is a robust, reliable, and feature-rich solution for protecting FWISD critical Active Directory infrastructure, ensuring data availability, integrity, and security.

INFORMATION SOURCE:

Neil Bolton, Senior Officer Information Security



2025 Semperis Renewal

Prepared For:

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

Prepared by:

Mobius Partners (HQ) 1711 Citadel Plaza San Antonio, Texas 78209 Quote #005096 v5

Date Issued:

06.11.2025 Expires: 07.15.2025

Mobius Partners Account Executive

Doug Cagle Sr. Account Executive Dougc@mobiuspartners.com 817.521.5506

Semperis Renewal

Manufacturer Part Number	Product Description	Qty	Price	Ext. Price
OMNIA Software Solution	ns and Services contract: R240303			
Start Date: 06/08/2025				
End Date: 06/07/2026				
ADFR	Active Directory Forest Recovery (ADFR)	12608	\$4.68	\$59,005.44
ADFR-NC	Active Directory Forest Recovery (Non-Core)	75385	\$0.00	\$0.00
			Subtotal:	\$59,005.44

Quote Summary		Amount
Semperis Renewal		\$59,005.44
	Total:	\$59,005.44

Purchase Orders

Please send purchase orders to ams@mobiuspartners.com



Terms & Conditions

-Prices quoted are subject to change at any time without prior notice.

-Returns/RMAs are subject to a restocking fee, must be submitted within 45 days of receipt of merchandise, merchandise must be in the original unopened box and are subject approval.

-Support and Maintenance renewal discounts are subject to change.

-Order may be subject to additional state and local taxes.

-Customer will not use this Confidential Information in furtherance of its business, or the business of anyone else, whether or not in competition with Mobius Partners, Inc.

-Quotes and pricing terms are negotiated between Customer and Mobius Partners, Inc and may be unique to the Customer. Therefore, and except as otherwise provided by law, Customer hereby agrees to keep the pricing arrangement confidential for a period of no less than three (3) years from the date of the signed quote.

TOPIC: APPROVE PURCHASE OF A UNIFIED SERVICE MANAGEMENT PLATFORM FOR TECHNOLOGY AND FACILITIES MAINTENANCE REQUESTS

BACKGROUND:

Currently, Fort Worth ISD utilizes separate service management platforms for technology and facilities maintenance requests. This creates numerous inefficiencies, both for end users who are required to navigate multiple systems, and for departments attempting to coordinate joint projects. In alignment with Strategic Priority 4, it was determined that a unified system was needed for operational alignment and efficiency.

A unified service management platform will streamline and centralize management of incidents, assets, facilities, and change processes. This will promote consistent service delivery across departments, simplifying the end user experience and expediting service request completion.

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

1. Approve Purchase of a Unified Service Management Platform for Technology and Facilities Maintenance Requests

2. Decline to Approve Purchase of a Unified Service Management Platform for Technology and Facilities Maintenance Requests

3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of a Unified Service Management Platform for Technology and Facilities Maintenance Requests

FUNDING SOURCE: Additional Details

General Fund 199-53-6399-423

COST:

\$582,578.51

VENDOR(S)/PROVIDER(S):

INCIDENT IQ, LLC

PURCHASING MECHANISM:

Cooperative Agreement

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

Fort Worth ISD

RATIONALE:

This purchase provides a unified service management platform that will significantly improve the district's ability to manage and report on key operational areas including incident response, asset tracking, facilities maintenance, and change management. By consolidating multiple outdated or disconnected systems, the district will reduce redundancy, improve service response times, and enhance transparency and accountability across departments. The long-term benefits include improved data quality, stronger compliance with internal policies, and better decision-making through centralized reporting.

The unified system also enhances the end user experience. Transitioning to a unified system eliminates the need for training on separate platforms, simplifying the service request process. Enhanced service communications built into the platform provide employees with relevant, timely information on the status of their support requests. These improvements support reduced response time and service request completion.

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent of Operations



Quote Name	iiQ Quote - Enterprise IT + Facilities	Created Date	5/8/2025
Company Address	750 Glenwood Ave SE Suite 320	Expiration Date	8/29/2025
	Atlanta, GA 30316 US	Quote Number	48088
Contract Start Date	2 7/1/2025		
Contract End Date	6/30/2026		
		Contact Name	Jan Velazquez
		Contact Name	Jan Velazquez
Bill To Name	Fort Worth ISD	Contact Name Ship To Name	Jan Velazquez Fort Worth ISD

Product Code	Product	Product Description	Sa l es Price	Quantity
IIQ-9000	iiQ Launchpad On-boarding Services	Implementation of Incident IQ Cloud Services, one-time fee	\$75,988.50	1.00
iiQ - 6700	iiQ Enterprise Service Management	Incident IQ Enterprise Service Management, Subscription	\$402,292.07	1.00
IIQ-6300	iiQ Facilities	Incident IQ Facilities product (add-on), Subscription	\$104,297.94	1.00

Total Price

\$582,578.51

Notes

Pricing Pursuant to TIPS contract #220105

<u>TOPIC:</u> APPROVE CELL SERVICE CONTRACT FOR USE WITH GLOBAL POSITIONING SYSTEMS FOR DISTRICT BUSES AND VEHICLES

BACKGROUND:

The Department of Transportation has been utilizing Global Positioning Systems (GPS) encompassing navigation and tracking systems for all district vehicles. The use of GPS in all District buses and vehicles necessitates cell service. Both buses and vehicles are presently equipped with a tracking device that facilitates the identification of vehicle location, performance, and route efficiency. This request pertains to the renewal of GPS service for the fiscal year 2025-2026.

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

1. Approve Cell Service Contract for use with Global Positioning Systems for District Buses and Vehicles

2. Decline to Approve Cell Service Contract for use with Global Positioning Systems for District Buses and Vehicles

3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Cell Service Contract for use with Global Positioning Systems for District Buses and Vehicles

FUNDING SOURCE: Additional Details

General Fund	199-34-6256-434
	199-51-6256-434

COST:

\$130,314

VENDOR(S)/PROVIDER(S):

T-Mobile

PURCHASING MECHANISM:

Cooperative Agreement

GSA Contract #47QTCA22D008N

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

District Operations Transportation

RATIONALE:

The implementation of GPS technology will enhance operational efficiencies across all District buses and vehicles. The capability to track the precise location of each unit will facilitate optimized routing, minimize downtime, and reduce fuel consumption. These services will be extended to 418 buses and 316 District vehicles.

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent of Operations

T-MOBILE FOR GOVERNMENT

	Customer Information		Sales F	Representative Information
Customer Name:	Fort Worth ISD Transportation Dept	Name & Title:	Natalya Kasha	
Financial Contact Name:	Izzy Santacruz	Phone:	214-334-7293	
Address:	4200 Lubbock Avenue	Email Address:	natalya.kasha@	t-mobile.com
City:	Fort Worth			
State:	ТХ	Remit To Address:	T-MOBILE USA I	NC
Zip:	76115	Vendor PO Address:	PO BOX 742596	Cincinnati, OH 45274-2596
Financial Contact Phone:	817.815.7409	Tax ID#	91-1983600	
Email Address:	izamar.santacruz@fwisd.org	Contract Number:	GSA	
Acct # (if applicable):	967805993 - White Fleet			
				Discounts

			Diocounto
QUOTE DATE:	Promo Discount Offer Expiration Date:	Contract Vehicle:	MRC
04/30/25	Budgetary Quote for SY 25-26	GSA	NET

<mark>Equipmer</mark> Qty.	nt Options: Note: promotions only apply per device with the purchase of an associated se Model	MSRP	2yr term for voi GOV 2YR Flat Rate Price	ce lines Additional Discount	Net Equipment Cost	Equipment Subtotal
0						\$0.00
					Equipment Total	\$0.00
Monthly F	Ionthly Recurring Rate Plan Charges - Billed Monthly or Can Be Invoiced 12-24 Months at a Time					
Qty.	Rate Plan	MRC	MRC Discount	Additional Credit	Net Price Monthly	Subtotal

Qty.	Rate Plan	MRC	Discount	Credit	Net Price Monthly	Subtotal
316	GeoTab Base Plan for Government	\$15.00	18%		\$12.30	\$3,886.80
		Estimated Fees Gov Account (\$1.40 per user per month) **			\$442.40	
		Estimated Total for 1 Month Service Charges**			S**	\$4,329.20

Estimated Total for 1 Month Service Charges**
Quote for Service Period July 1st 2025-July 30th 2026

T | T-MOBILE FOR GOVERNMENT Change the way agencies and communities connect.

Start your wireless transformation today.

This proposal is a budgetary estimate of the plans, equipment, and services that have been communicated to the I-Mobile sales team to provide you with the proposed cost of your mobile communication requirements. This 13+ line proposal pricing is for budgetary estimation and may not reflect the actual cost of the plans, equipment, and services at the time of a contracted purchase. Pricing for all items in this proposal are subject to change and may change at any time. A final order with actual pricing included is available upon demand.

\$51,950.40

T-MOBILE FOR GOVERNMENT

	Customer Information		Sales F	Representative Information
Customer Name:	Fort Worth ISD Transportation Dept	Name & Title:	Natalya Kasha	
Financial Contact Name:	Izzy Santacruz	Phone:	214-334-7293	
Address:	4200 Lubbock Avenue	Email Address:	natalya.kasha@	t-mobile.com
City:	Fort Worth			
State:	ТХ	Remit To Address:	T-MOBILE USA I	NC
Zip:	76115	Vendor PO Address:	PO BOX 742596	Cincinnati, OH 45274-2596
Financial Contact Phone:	817.815.7409	Tax ID#	91-1983600	
Email Address:	izamar.santacruz@fwisd.org	Contract Number:	GSA	
Acct # (if applicable):	980222518 - Yellow Fleet			
				Discounts

			2.000 0
QUOTE DATE:	Promo Discount Offer Expiration Date:	Contract Vehicle:	MRC
04/30/25	Budgetary Quote for SY 25-26	GSA	NET
-			

Qty.	Model	MSRP	GOV 2YR Flat Rate Price	Additional Discount	Net Equipment Cost	Equipment Subtotal
0						\$0.00
					Equipment Total	\$0.00

Monthly Recurring Rate Fian Charges - Bined Monthly of Can be involced 12-24 Months at a Time						
Qty.	Rate Plan	MRC	MRC Discount	Additional Credit	Net Price Monthly	Subtotal
38	GeoTab Pro Plus for Government	\$19.75			\$19.75	\$750.50
418	GeoTab Base Plan for Government	\$15.00	18%		\$12.30	\$5,141.40
		Estimated Fees Gov Account (\$1.40 per user per month) **				\$638.40
		Estimated Total for 1 Month Service Charges**			\$6,530.30	
	Quote for Service Period July 1st 2025- June 30th 2026					\$78,363.60

T-MOBILE FOR GOVERNMENT

Change the way agencies and communities connect.

Start your wireless transformation today.

This proposal is a budgetary estimate of the plans, equipment, and services that have been communicated to the I-Mobile sales team to provide you with the proposed cost of your mobile communication requirements. This 13+ line proposal pricing is for budgetary estimation and may not reflect the actual cost of the plans, equipment, and services at the time of a contracted purchase. Pricing for all items in this proposal are subject to change and may change at any time. A final order with actual pricing included is available upon demand.

<u>TOPIC:</u> APPROVE AUTHORIZATION FOR FORT WORTH AFTER SCHOOL (FWAS) TO ENTER REQUISITIONS FOR PROVISION OF FULL-SERVICE PROVIDERS FOR THE 2025 - 2026 SCHOOL YEAR

BACKGROUND:

Fort Worth ISD has collaborated with the City of Fort Worth to provide after-school programs since fiscal year 2000-2001. FWAS is a collaborative effort of FWISD and the City of Fort Worth which derives program funds from the Crime Control Prevention District (CCPD). Programs at each of the sites are managed by school staff or Community Based Organizations (CBO). Submitted annually for Board approval, the authorization request allows FWISD to enter requisitions and generate purchase orders for various CBOs for the school year utilizing local funds and additional local funds sourced from the Leadership Academy Network (LAN) for three campuses.

STRATEGIC PRIORITY:

1 - Student Academic Excellence

ALTERNATIVES:

- 1. Approve Authorization for Fort Worth After School (FWAS) to Enter Requisitions for Provision of Full-Service Providers for the 2025-2026 School Year
- 2. Decline to Approve Authorization for Fort Worth After School (FWAS) to Enter Requisitions for Provision of Full-Service Providers for the 2025-2026 School Year
- 3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Authorization for Fort Worth After School (FWAS) to Enter Requisitions for Provision of Full-Service Providers for the 2025-2026 School Year

FUNDING SOURCE: Additional Details

General Fund	199-61-6299-395	\$913,555
General Fund (LAN)	199-61-6299-416	\$120,000

COST:

Not-to-Exceed: \$1,033,555

VENDOR(S)/PROVIDER(S):

- Camp Fire
- City of Fort Worth
- YMCA
- Clayton
- Girls Inc.

PURCHASING MECHANISM:

Competitive Solicitation RFP 22-082

The above solicitation has been evaluated in accordance with the Texas Education Code Section 44.031(b). The vendors listed above have been selected to support this purchase.

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

Camp Fire (1): \$44,214

Diamond Hill ES

City of Fort Worth(3): \$158,428

The Leadership Academy @ Como ES De Zavala ES Greenbriar ES

Clayton Youth Services (4): \$176,856

YMLA Glen Park ES Meadowbrook ES Oaklawn ES

<u>YMCA(13):</u> \$609,843

The Leadership Academy @ Forest Oak MS Carroll Peak ES Van Zandt-Guinn ES Rufino Mendoza ES D. McRae ES Sam Rosen ES Seminary Hill ES The Leadership Academy @ John T. White ES M.H. Moore ES Charles Nash ES Luella Merrett ES Washington Heights ES Lowery Road ES

<u>Girls Inc. (1):</u> \$44,214 Manuel Jara ES

RATIONALE:

FWISD Grants Compliance and Monitoring and Prismatic Services LLC, both complete evaluations of the grant-funded and locally-funded after-school programs. Studies indicate that after-school participants score slightly higher on accountability tests, complete required homework, attend school more often and receive fewer referrals than their counterparts. These providers will provide valuable intermittent services for select campuses.

INFORMATION SOURCE:

Dr. Karen Molinar, Superintendent

<u>TOPIC:</u> APPROVE AUTHORIZATION FOR FORT WORTH AFTER SCHOOL (FWAS) TO ENTER REQUISITIONS FOR PROVISION OF PARTIAL-SERVICE PROVIDERS FOR THE 2025 - 2026 SCHOOL YEAR

BACKGROUND:

The District has collaborated with the City of Fort Worth to provide after-school programs since fiscal year 2000-2001. Fort Worth After School (FWAS) has grown from fifty-two (52) sites in the initial year to seventy-two (72) sites for the 2025-2026 school year. FWAS program locations are funded through Local and Special Revenue funds. Many sites utilize small to medium-sized Community Based Organizations (CBO) to provide specialized programs. These programs consist of fine arts (visual and performing), academic, community service programs and other intermittent programming throughout the school year and summer. In an effort to expedite services, leverage resources and collaborate, FWAS has partnered with School Leadership - Summer Learning to vet potential providers. All recommended providers have successfully responded to RFP #22-083 (Partial-Service Provider). All vendors must complete a Partial Provider Agreement (PPA) that details the scope of services to be delivered at the respective campus. This is the third year of a five-year cycle. FWAS and Summer Learning team members will provide oversight and monitor their respective program sites. Program and outcome data will be collected through site observations, regular trainings, completion of student, staff and parent surveys. Data will be housed in FWISD Data Warehouse and Qualtrics. This Action Agenda item addresses FWAS and Summer Learning program sites that are funded through Local and Special Revenue (21st Century).

STRATEGIC PRIORITY:

1 - Student Academic Excellence

ALTERNATIVES:

- 1. Approve Authorization for Fort Worth After School (FWAS) to Enter Requisitions for Provision of Partial-Service Providers for the 2025-2026 School Year
- 2. Decline to Approve Authorization for Fort Worth After School (FWAS) to Enter Requisitions for Provision of Partial-Service Providers for the 2025-2026 School Year
- 3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Authorization for Fort Worth After School (FWAS) to Enter Requisitions for Provision of Partial-Service Providers for the 2025-2026 School Year

FUNDING SOURCE: Additional Details

General Fund	199-61-6299-395	\$40,000
21 st Century	265-11-6299-572	\$34,000 (Subject to Grant Award)

COST:

Not-to-Exceed: \$74,000

VENDOR(S)/PROVIDER(S):

- Alpine Education Services
- Athena Coding Coding/Gaming/STEM
- Athletes Global Corporation
- Eighty 8 Lines, LLC STEM
- Finding Me Academy, Inc. Performing Arts
- Girls Inc. of Tarrant County
- Kidz to Pros College/Career Programming
- Reddy Leadership Outreach Education Support (Math, Literacy, ELA)
- Sylvan Learning of North Texas In Person/Virtual Tutoring
- Tag2, The Art of Continuous Growth Soft-Skills/Consultation

PURCHASING MECHANISM:

Competitive Solicitation RFP 22-083

The above solicitation has been evaluated in accordance with the Texas Education Code Section 44.031(b). The vendors listed above have been selected to support this purchase.

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

P.L. Dunbar HS Eastern Hills HS Southwest HS Western Hills HS O.D. Wyatt HS William James MS Kirkpatrick MS Meacham MS

Meadowbrook MS Monnig MS Morningside MS Applied Learning Academy **Rosemont MS** Stripling MS J. Martin Jacquet MS Wedgwood MS Leonard MS Jean McClung MS Benbrook MS YWLA Carter Park ES George C. Clarke ES Daggett ES East Handley ES Christene C. Moss ES Harlean Beal ES W.M. Green ES Van Zandt-Guinn ES Hubbard Heights ES **Kirkpatrick ES** Mitchell Blvd. ES Oakhurst ES Natha Howell ES A.M. Pate ES M.L. Phillips ES Versia Williams ES Maudrie M. Walton ES South Hi Mount ES Sunrise-McMillan ES W.J. Turner ES David K. Sellars ES Atwood McDonald ES **Riverside ALC** Bill J. Elliott ES T.A. Sims ES Edward J. Briscoe ES Alice Contreras ES **Dolores Huerta ES**

RATIONALE:

FWISD Grants Compliance and Monitoring and Prismatic Services LLC, both complete evaluations of the grant-funded and locally-funded after-school programs. Studies indicate that after school participants score slightly higher on accountability tests, complete required homework, attend school more often and receive fewer referrals than their counterparts. These providers will provide valuable intermittent services for select campuses.

INFORMATION SOURCE:

Dr. Karen Molinar, Superintendent

<u>TOPIC:</u> APPROVE THE PURCHASE OF PROPERTY, BOILER AND MACHINERY, TERRORISM (INCLUDING ACTIVE SHOOTER) FLOOD, CYBER, CYBER CRIME, FLEET, GENERAL LIABILITY, AND UIL INSURANCE WITH GIRL'S FLAG FOOTBALL POLICY

BACKGROUND:

The District secures property and casualty insurance coverage to reduce negative financial consequences to its operating budget due to catastrophic natural perils, and other hazard loss events, in the furtherance of usual and customary operations typical to school districts.

- Flood insurance is purchased from National Flood Insurance Program; policy period of January 1, 2026 thru January 1, 2027.
- Cyber and Cyber Crime coverage; policy period March 1, 2026 thru March 1, 2027 is purchased using a bid process per contract with Higginbotham.
- Property coverage is purchased using a bid process per contract with Higginbotham; policy period July 1, 2025 thru July 1, 2026.
- The Brokerage Store, Inc. provides UIL Student/Athletic Accident Insurance purchased through a bid process; policy period July 1, 2025 thru July 1, 2026 as well as a special event policy for Girls Flag Football; policy period February 2, 2026 thru May 28, 2027.

	Company / Provider	Coverage / Deductible	Values		Purchasing Mechanism
Equipment, Boiler and Machinery, Includes	This will be layered with multiple carriers for coverage. Higginbotham will be the contact agent that coordinates the layers of coverage	for hail and wind with a \$500,000	Approximate values of \$2,670,018,441 Future value will be added upon completion of CIP projects	\$7,397,990	Bid Summary / Evaluation (Higginbotham)

Listed by category are the recommended carriers and providers:

Flood Insurance	National Flood Insurance Program/Philadelphia Indemnity Insurance Company	\$2,000 deductible for property, \$2,000 for contents, per location	Covers one property in flood plain; \$1,000,000 property, \$700,000 contents	\$ 14,000	Bid Summary / Evaluation (Higginbotham)
Fleet Insurance	Texas Political Subdivisions	\$1,000,000 combined single limits for liability and physical damage and collision coverage Combined property damage and bodily injury deductible is \$50,000 per incident	Covers buses and all District owned vehicles		
General Liability Insurance	Texas Political Subdivisions	\$3,000,000 combined single limits with a per claim deductible of \$50,000		\$35 000	Inter-local Agreement
Insurance for Special Events or Special Applications and Cyber Liability, Cyber Crime		Special Applications: e.g. Certification of Insurance for Fire Marshal, Certification of Insurance for General Maintenance Foreman, Certification of Insurance for Licensed Electrician		\$307,500	Inter-local Agreement and Broker/Agent Bid Summary / Evaluation (Higginbotham)

Total Premiums				\$9,056,090	
UIL Insurance and Girls Flag Football	The Brokerage Store Inc.	Group UIL- Texas Value: \$793,572 Catastrophic: \$33,828 Girls Flag Football: \$5,000	Student Athlete Coverage		Bid Summary/ Evaluation (Brokerage Store, Inc.)
		Special Events: Budget set aside to issue Certification of Insurance if the District rents a facility. Includes additional cyber liability coverage, as well as CDL training and testing bonds. Cyber coverage for data breech and social engineering			

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

1. Approve the Purchase of Property, Boiler and Machinery, Terrorism (including active shooter) Flood, Cyber, Cyber-Crime, Fleet, General Liability, and UIL Insurance with Girl's Flag Football Policy

2. Decline to Approve the Purchase of Property, Boiler and Machinery, Terrorism (including active shooter) Flood, Cyber, Cyber-Crime, Fleet, General Liability, and UIL Insurance with Girl's Flag Football Policy

3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve the Purchase of Property, Boiler and Machinery, Terrorism (including active shooter) Flood, Cyber, Cyber-Crime, Fleet, General Liability, and UIL Insurance with Girl's Flag Football Policy

FUNDING SOURCE:	Additional Details

General Fund

199-51-6429-435 - \$7,446,990 199-34-6425-435 - \$290,950 199-51-6425-435 - \$178,250 199-51-6427-435 - \$275,000 199-51-6428-435 - \$32,500 199-36-6429-435 - \$832,400

COST:

\$9,056,090

VENDOR(S)/PROVIDER(S):

Higginbotham Texas Political Subdivisions The Brokerage Store

PURCHASING MECHANISM:

Competitive Solicitation RFP 22-019

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

District Wide

RATIONALE:

Purchase of insurance will provide adequate protection for the District in the event of a loss as well as appropriate defense when claims are made.

INFORMATION SOURCE:

Carmen Arrieta-Candelaria, Chief Financial Officer

<u>TOPIC:</u> APPROVE RESOLUTION AND MEMBERSHIP BETWEEN FORT WORTH INDEPENDENT SCHOOL DISTRICT AND EQUALIS GROUP PURCHASING PROGRAM

BACKGROUND:

The Interlocal Cooperation Act, Texas Government Code, Section 791, grants authority for school districts to enter into agreements with purchasing cooperative programs. The primary objective of participating in a purchasing cooperative program is the advantage of cost and time savings to the District. Currently the District participates in several purchasing cooperatives, including TASB Risk Management Cooperative, BuyBoard, The Interlocal Purchasing System, OMNIA Partners, and several others. The following purchasing cooperative is presented for participation approval:

Equalis Group Purchasing Program

Membership to the Equalis Group Purchasing Program is free to the District.

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

1. Approve Resolution and Membership Between Fort Worth Independent School District and Equalis Group Purchasing Program

2. Decline to Approve Resolution and Membership Between Fort Worth Independent School District and Equalis Group Purchasing Program

3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Resolution and Membership Between Fort Worth Independent School District and Equalis Group Purchasing Program

FUNDING SOURCE: Additional Details

No Cost

COST:

No Cost

VENDOR(S)/PROVIDER(S):

Equalis Group

PURCHASING MECHANISM:

Interlocal Agreement

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

Division of Business and Finance Procurement Services

RATIONALE:

The Equalis Group Purchasing Program was created to assist agencies with the procurement of a variety of products, commodities, and services. Vendors awarded through the cooperative are chosen through a publicly advertised, competitive solicitation process.

INFORMATION SOURCE:

Carmen Arrieta-Candelaria, Chief Financial Officer

RESOLUTION OF THE FORT WORTH INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES APPROVING DISTRICT MEMBERSHIP IN THE EQUALIS GROUP PURCHASING PROGRAM

WHEREAS, the Board of Trustees of the Fort Worth Independent School District ("District"), pursuant to the authority granted by Article 791.001, Interlocal Cooperation Act, as amended, elects to participate in the Equalis Group purchasing cooperative ("Equalis"); and

WHEREAS, the District desires to join and participate with the described purchasing cooperative and its members in pursuit of improving the efficiency, effectiveness, and economy in the performance of procurement functions leading to potential savings to the District and the taxpayers of the District.

WHEREAS, Purchases made under this Agreement are also subject to CH (Local) policy requiring additional Board authority.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the Superintendent or designee to execute the necessary Interlocal Cooperation Agreement and to act for the District in all matters relating to the Equalis Group purchasing cooperative including the designation of specific contracts in which the District desires to utilize.

Adopted this 24th day of June, 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



MASTER INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT

This Master Intergovernmental Cooperative Purchasing Agreement (the "Agreement") is entered into by and between those certain government agencies that execute a Management Services Agreement ("Lead Agencies") with Equalis Group LLC ("Equalis Group") to be appended and made a part hereof and such other public agencies, non-profit organizations, and businesses (each a "Purchasing Group Member") who register to participate in the cooperative purchasing programs administered by Equalis Group and its affiliates and subsidiaries (collectively, "Equalis Group Purchasing Program") by either registering on an Equalis Group Purchasing Program website (such as www.equalisgroup.org) or by executing a copy of this Agreement.

RECITALS

WHEREAS, after a competitive solicitation and selection process conducted by Lead Agencies, Lead Agencies enter into master agreements ("Master Agreements") with awarded suppliers to provide a variety of goods, products, and services ("Products") to the applicable Lead Agency and Purchasing Group Members;

WHEREAS, Master Agreements are made available to Purchasing Group Members by Lead Agencies through the Equalis Group Purchasing Program and provide that Purchasing Group Members may voluntarily purchase Products on the same terms, conditions, and pricing as the Lead Agency, subject to any applicable federal and/or local purchasing ordinances and the laws of the State of purchase; and

WHEREAS, in addition to Master Agreements, the Equalis Group Purchasing Program may from time to time offer Purchasing Group Members the opportunity to acquire Products through other group purchasing agreements.

NOW, THEREFORE, in consideration of the mutual covenants contained herein and of the mutual benefits to result, the parties hereto agree as follows:

- 1. Each party will facilitate the cooperative procurement of Products.
- 2. The procurement of Products by Purchasing Group Member party to this Agreement shall be conducted in accordance with and subject to the relevant federal, state, and local statutes, ordinances, rules, and regulations that govern Purchasing Group Member's procurement practices.
- 3. The cooperative use of Master Agreements and other group purchasing agreements shall be conducted in accordance with the terms and conditions of such agreements, except as modification of those terms and conditions is otherwise allowed or required by applicable federal, state, or local law.
- 4. The Lead Agencies will make available, upon reasonable request and subject to convenience, information about Master Agreements which may assist in facilitating and improving the procurement of Products by the Purchasing Group Member.
- 5. Purchasing Group Member agrees that Equalis Group Purchasing Program may provide access to group purchasing organization ("<u>GPO</u>") agreements directly or indirectly by enrolling Purchasing Group Member in another GPO's purchasing program; provided that the purchase of Products shall be at Purchasing Group Member's sole discretion.
- Purchasing Group Member shall make timely payments to the distributor, manufacturer, or other vendor (each a "<u>Supplier</u>") for Products procured and received through any Master Agreement or GPO group purchasing agreement (each an "<u>Equalis</u> <u>Agreement</u>") in accordance with the terms and conditions of this Agreement and of the Equalis Agreement, as applicable.
- 7. Purchasing Group Member acknowledges and agrees that Equalis Group may receive fees ("Administrative Fees") from Suppliers, which are typically calculated as a percentage of the dollar value of purchases made by Purchasing Group Member under an Equalis Agreement. Equalis Group's standard Administrative Fees are two percent (2%) or less. Equalis Group shall provide Purchasing Group Member with access to a listing of Equalis Agreements that provide for the payment to Equalis of



Administrative Fee in excess of three percent (3%). Additionally, Equalis Group shall provide Purchasing Group Member with access to an annual report listing Purchasing Group Member's purchases of Products through Equalis Agreements and the associated Administrative Fees received by Equalis Group.

- 8. Purchasing Group Member agrees that Products purchased under Equalis Agreements are for Purchasing Group Member's own use in the conduct of its business, and in no event shall Purchasing Group Member sell, resell, lease, or otherwise transfer goods purchased through Equalis Agreements to an unrelated third party unless expressly permitted by the terms of the applicable Equalis Agreement.
- 9. Payment for Products and inspections and acceptance of Products ordered by Purchasing Group Member shall be the exclusive obligation of Purchasing Group Member. Disputes between Purchasing Group Member and any Supplier shall be resolved in accordance with the law and venue rules of the State of purchase unless otherwise agreed to by Purchasing Group Member and the Supplier. The exercise of any rights or remedies by Purchasing Group Member shall be the exclusive obligation of Purchasing Group Member.
- 10. Purchasing Group Member shall not use this Agreement or the terms and conditions of any Equalis Agreement as a method for obtaining additional concessions or reduced prices for similar products or services.
- 11. Purchasing Group Member shall be responsible for the ordering of Products under this Agreement. A non-procuring party shall not be liable in any fashion for any violation by a party procuring Products under this Agreement. Without limiting the generality of the foregoing, Equalis Group Purchasing Program makes no representations or warranties regarding any Product or Equalis Agreement and shall have no liability for any act or omission by a Supplier or other party under an Equalis Agreement.
- 12. This Agreement shall remain in effect unless terminated by one party giving thirty (30) days' written notice to the other party. The provisions of **Sections 5**, **6**, **7**, **8**, and **9** hereof shall survive any such termination.
- 13. If any term or provision of this Agreement is held invalid, illegal, or unenforceable in any jurisdiction, such invalidity, illegality, or unenforceability shall not affect any other term or provision of this Agreement or invalidate or render unenforceable such term or provision in any other jurisdiction.
- 14. This Agreement and the rights and obligations hereunder may not be assignable by either party hereto without the prior written consent of the other party, which consent shall not be unreasonably withheld, conditioned, or delayed, provided, however, that Purchasing Group Member and Equalis Group may assign their respective rights and obligations under this Agreement without the consent of the other party in the event either Purchasing Group Member or Equalis Group shall hereafter effect a corporate reorganization, consolidation, merger, merge into, sell to, or transfer all or substantially all of its properties or assets to another entity. Subject to the preceding sentence, this Agreement will be binding upon, inure to the benefit of, and be enforceable by the parties and their respective successors and assigns. Any instrument purporting to make an assignment in violation of this <u>Section 14</u> will be null and void.
- 15. This Agreement, together with any other documents incorporated herein by reference, constitutes the sole and entire agreement of the parties to this Agreement with respect to the subject matter contained herein, and supersedes all prior and contemporaneous understandings, agreements, representations, and warranties, both written and oral, with respect to such subject matter.
- 16. Equalis shall not be liable to Purchasing Group for any action, or failure to take action, of a Supplier in connection with the performance of Supplier's obligations under an Equalis Agreement.
- 17. Each party to this Agreement acknowledges it has read the Agreement and represents and warrants that it has the necessary legal authority and is legally authorized to execute and enter into this Agreement.
- 18. This Agreement shall take effect upon Purchasing Group Member (i) executing a copy of this Agreement, or (ii) registering on an Equalis Group Purchasing Program website.



The easiest way to complete this form is to visit: <u>www.equalisgroup.org/member-registration</u>. You may also fill out this form electronically, print and sign it, then scan and email the fully completed document to <u>membership@equalisgroup.org</u>.

Agency Information				
Agency Name:	Fort Worth Independent School District			
Agency Type:	Education - Primary/Secondary/PreK-12			
Agency Department:	Administration			
Street Address:	7060 Camp Bowie Blvd			
City / St / Zip:	Fort Worth TX 76116			
Phone #:	817.814.2200			
Federal Tax ID:	75			
Website URL:				

Primary Contact Information			
Name:	Kelley lewis		
Title:	Executive Director, Procurement Services		
Phone #:	817.814.2200		
Email:	kelley.lewis@fwisd.org		
Which contract(s) are you interested in?:			

IN WITNESS WHEREOF, I hereby acknowledge, on behalf of _ Fort Worth Independent School District _____, that I have read and agreed to the general terms and conditions set forth in the Equalis Group Master Intergovernmental Purchasing Agreement.

Authorized Signator		
Name:	Carmen Arrieta-Candelaria	
Title:	Chief Financial Officer	
Date:	6/2/2025	
Signed:	Signed by: Carmen Arrieta-Candelaria	

6/DE5CEE65CE4F9.

TOPIC: APPROVE 2024-2025 TURNAROUND PLANS

BACKGROUND:

Turnaround Plans (TAPs) outline the detailed implementation plan for campuses identified as Comprehensive Support and Improvement (CSI) for two or more consecutive years after their initial identification.

According to Texas Education Code (TEC), §39A.057, TAPs are submitted to the Board of Trustees for approval and presented in a public hearing after receiving feedback from campus stakeholders. TAPs include a strategy of improvement and details for allocating budgets, staffing, and other district resources to build systems and capacity.

Texas Education Agency's recent release of 2023 Accountability data has prompted the identification of five additional campuses needing to complete a TAP. The following campuses have been identified as unacceptable for two consecutive years, as indicated by a CSI Failure to Exit Criteria count of two or more.

Jacquet Middle School William James Middle School Westcreek Elementary School Western Hills Primary School Western Hills Elementary School

STRATEGIC PRIORITY:

1 - Student Academic Excellence

ALTERNATIVES:

- 1. Approve 2024-2025 Turnaround Plans
- 2. Decline to Approve 2024-2025 Turnaround Plans
- 3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve 2024-2025 Turnaround Plans

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:

Schools identified by the Texas Education Agency (TEA) as needing a Turnaround Plan

RATIONALE:

Turnaround Plans are essential for achieving the District's and campuses' goals for student outcomes. To meet the requirements of the Texas Education Code and align the District's Strategic Plan with Turnaround Plans, Board approval is necessary.

INFORMATION SOURCE:

Nancy Sticksel, Associate Superintendent of Transformation, Innovation, and Accountability

Fort Worth Independent School District



State Accountability Improvement Required Campuses 2023-24

Each Comprehensive Support and Improvement (CSI) with two consecutive years of CSI identification after the initial identification campus is required to submit a Turnaround Plan (TAP) to TEA. A link to each campus' TAP is available in the table below.

23-24 Identification of Schools for Improvement	Number of Campuses	24-25 # Gr PK-12 Enrollment	24-25 % Gr PK-12 Enrollment
Targeted Support and Improvement (TSI)	22	11,997	16.9%
Additional Targeted Support (ATS)	6	3,580	5.1%
Comprehensive Support and Improvement (CSI)	23	16,511	23.3%
Other campuses (not on ESSA IR list)	85	38,796	54.7%
Total Enrollment		70,884	100.0%

23-24 Identification of Schools for Improvement	# of Years CS	Location Short Name	Area	24-25 PK-12 Enrollment	Accountability School Type
Not Identified		059 Jacquet MS	Area 3	582	MS
Comprehensive Reidentified	5	021 Success HS	Area 1	595	AEA
Additional Targeted Support Reidentified	2	048 William James MS	Area 3	713	MS
Comprehensive Progress	5	054 Morningside MS	Area 3	416	MS
Comprehensive Identified	4	061 Leonard MS	Area 1	573	MS
Targeted Support & Improvement	0	178 Westcreek ES	Area 1	390	ES
Additional Targeted Support	1	180 Western Hills ES	Area 1	502	ES
Additional Targeted Support (paired with Western Hills ES)	1	221 Western Hills Primary	Area 1	402	ES
Total Enrollment				4,173	

<u>TOPIC:</u> APPROVE THE 2025-2026 BUDGET FOR THE LEADERSHIP ACADEMY NETWORK/TEXAS WESLEYAN UNIVERSITY MANAGEMENT TEAM

BACKGROUND:

Fort Worth ISD and Texas Wesleyan University began an innovative partnership in February 2019 to sustain the rising academic achievements of the five leadership academies. Per the performance contract between Fort Worth ISD and Texas Wesleyan University/Leadership Academy Network (LAN), the District will receive monthly invoices for the approval budget items needed for the LAN to effectively manage the five campuses within the network

STRATEGIC PRIORITY:

1 - Student Academic Excellence

ALTERNATIVES:

1. Approve the 2025-2026 Budget for the Leadership Academy Network/Texas Wesleyan University Management Team

2. Decline to Approve the 2025-2026 Budget for the Leadership Academy Network/Texas Wesleyan University Management Team

3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve the 2025-2026 Budget for the Leadership Academy Network/Texas Wesleyan University Management Team

FUNDING SOURCE: Additional Details

General Fund 199-21-6299-416

COST:

\$1,400,949.00

VENDOR(S)/PROVIDER(S):

Texas Wesleyan University

PURCHASING MECHANISM:

Not a Purchase

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

Texas Wesleyan University/Leadership Academy Network The Leadership Academy at Como Elementary School The Leadership Academy at Forest Oak The Leadership Academy at Maude I. Logan Elementary School The Leadership Academy at Mitchell Boulevard Elementary School The Leadership Academy at John T. White Elementary School The Leadership Academy at Leonard Middle School School Choice and Enrollment

RATIONALE:

The approval of this Board item will allow the Leadership Academy Network to continue implementing its academic model to sustain the rise in the academic performance. This will also allow our fiscal operations to continue at Texas Wesleyan University. As outlined in the performance contract between Fort Worth ISD and Texas Wesleyan University/Leadership Academy Network (LAN), this budget has also been presented and approved by the Texas Wesleyan /LAN Steering Committee, Texas Wesleyan University Board of Trustees.

INFORMATION SOURCE:

Dr. Karen Molinar, Superintendent

TEXAS WESLEYAN UNIVERSITY & FORT WORTH ISD CONTRACT & OPERATIONS COSTS					
ITEM	DESCRIPTION	24-25 FY	25-26 Draft	25-26 NOTES	
Personnel	Salaries, Fringe, etc. for LAN STAFF	\$838,300.00	\$863,449.00		
TXWES Direct Cost	Office Space & Admin. Support	\$128,512	\$0		
TXWES Professional Svcs.	Dean/Gen. Counsel/VP Finance & Admin	\$61,263	\$0		
TXWES Direct Cost	Management Fee and Direct Support	\$0	\$200,000	Combined and renamed	
Outreach & Engagement	Branding, Marketing, Promotional Materials, & Spec. Projects	\$45,000	\$65,000	Addition of new campus	
Contracted Services	LAN Special Projects/Contracted Services	\$60,000	\$85,000	Addition of new campus	
Prof. Dev. & Travel	Professional Development, Continuing Education, & Travel	\$25,000	\$25,000		
Memberships	District Charter Alliance	\$0	\$0		
Supplies & Materials	Professional Resources, Subscriptions, Books, Office Supplies	\$12,500	\$12,500		
Grow Your Own	LAN EdD. & M.Ed. Leadership Development	\$180,000	\$150,000		
Teacher Residency	Teacher Residency Instruction, Program Support, Teacher Resident Director/Consultant	\$47,000	\$0		
(reim	TXWES TOTAL bursed by FWISD via monthly invoice)	\$1,397,575.00	\$1,400,949.00		

TOPIC: APPROVE AUTHORIZATION TO NEGIOTIATE AND AWARD FOR CONTRACTED SERVICES FOR DIAGNOSTICIANS, OCCUPATIONAL, PHYSICAL, SPEECH LANGUAGE, AND MUSIC THERAPY FOR STUDENTS WITH SPECIAL NEEDS

BACKGROUND:

The Board approved Contracted Services for Diagnosticians, Occupational, Physical, Speech Language, and Music Therapy for students with special needs. RFP 24-059 was issued to solicit responses from qualified providers to provide special education assessment, instructional and related services district-wide for students ranging from 3 to 22 years of age in compliance with Texas and Federal law. Services are provided in accordance with each students' Individualized Education Plan (IEP) as deliberated through the Admission, Review, and Dismissal (ARD) Committee. Responses were evaluated by a selection committee to determine the best value for the District based on evaluation criteria defined in the RFP for multiple vendors. Specialized Learning department requests approval of the top ten vendors selected for RFP 24-059. The period of performance will be from July 1, 2025 through June 30, 2026 for the second option year, contingent upon funding.

STRATEGIC PRIORITY:

1 - Student Academic Excellence

ALTERNATIVES:

1. Approve Contracted Services for Diagnosticians, Occupational, Physical, Speech Language and Music Therapy for Students with Special Needs

 Decline to Approve Contracted Services for Diagnosticians, Occupational, Physical, Speech Language and Music Therapy for Students with Special Needs
 Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Contracted Services for Diagnosticians, Occupational, Physical, Speech Language and Music Therapy for Students with Special Needs

FUNDING SOURCE: Additional Details

Special Revenue 224-11-6299-513

COST:

\$1,020,000

VENDOR(S)/PROVIDER(S):

Suite 200 (SHC Services) Accountable Healthcare Staffing Inc Sweet Pea Pediatric Therapy The Stepping Stones Group Soliant Health Clearly Speaking Ideal Personnel Services, LLC Maxim Healthcare Staffing Services Pristine Rehab Care LLC SpringHealth Behavioral Health

PURCHASING MECHANISM:

Competitive Solicitation RFP 24-059

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

District Wide

RATIONALE:

Approval of this agenda item will ensure compliance with students' IEP and provision of diagnostician, occupational, physical, speech and music therapy services as required by the ARD Committee meeting for eligible students with disabilities.

INFORMATION SOURCE:

Mohammed Choudhury, Deputy Superintendent of Learning & Leading



2025-26 Rate Sheet

Client: Fort Worth ISD

The rates listed below reflect a range of per/hour charges for each employee. Each contract will be negotiated separately and agreed upon in a Staffing Request, which the client must sign and return prior to the candidate working. With Accountable Healthcare Staffing, you always get the <u>very best professionals</u> and <u>the best customer service</u> in the industry.

Please note that every candidate and their rate must be <u>approved in writing</u> on an Accountable Staffing Request prior to each Assignment start date.

Accountable Healthcare Staffing is committed to presenting the most qualified candidate at the best possible rate.

DISCIPLINE	Weekday PER Hour
diagnostic evaluation services bilingual diagnostic evaluation services	\$75-80 \$80-85
psychological/psychoeducational services bilingual psychological/psychoeducational services	\$85-90 \$90-95
speech therapy services	\$80-85
bilingual speech therapy services occupational therapy services	\$85-90 \$80-85
physical therapy services	\$80-85
music therapy services adapted physical education services	\$80-85 \$85-88
deaf interpretation services	\$60-65
deaf and hard of hearing instructional services visual impairment services	\$75 - 85 \$75-85

Other disciplines priced upon request

* Overtime is only allowed with prior approval. When approval is received, overtime is billed at time + 1/2.

- * There is no additional charge for mileage. When transportation between schools is required, the time in transit is billable.
- * Bilingual positions may require higher bill rates.



RE: RFP 24-059 Rate Increase Fort Worth ISD 2025-2026 SY

<u>Soliant Health.</u> <u>LLC</u>

Pupil Services Staffing

All-Inclusive Rate

 Special Education Teacher LSSP Diagnostician SLP Teacher of the Visually Impaired Teacher of the Deaf and Hard of Hearing Social Worker PT OT General Education Teachers RN LPN BCBA RBT LPC (Liseneed Drefersional Counseler) 	\$75.00-\$78.00 \$90.00-\$95.00 \$80.00-\$87.00 \$82.00-\$87.00 \$80.00-\$85.00 \$75.00-\$85.00 \$75.00-\$80.00 \$90.00-\$95.00 \$80.00-\$85.00 \$65.00-\$70.00 \$70.00-\$75.00 \$58.00-\$63.00 \$55.00-\$60.00
LPC (Licensed Professional Counselor)	\$75.00-\$80.00

<u>Hourly Rate Based On:</u> Experience, skill level and education, cost of living, and guaranteed hours. <u>Standard Length of Contract:</u> Full School Year. We also cover medical and maternity leaves.

Soliant Health will be the employer of the professionals as we hire them to work within your school district. Soliant provides highly qualified candidates to you that meet the criteria presented in the job order. Soliant will check references, provide resumes, and verify license status. The interviews are set up by phone or via telecommunications. After the offer has been extended to the candidate, a contract will be provided to cover all the agreements per the assignment.

5550 Peachtree Parkway, Suite 500 Peachtree Corners, GA 30092 Phone: 800.849.5502 Fax: 770.908.2203 www.soliant.com

Page 280 of 319



All-Inclusive Hourly Bill rate covers the following expenses:

- Relocation assistance
- Weekly payroll expenses
- Licensure assistance
- Continuing education
- Hourly wage based on years of experience
- United Health Care Health benefits
- Dental and Vision Insurance

- e tonowing expenses.
- Liability Insurance
- Life Insurance
- Short- and Long-Term Disability
- Housing and utilities
- Meals and Incidentals
- 401K matching plan
- Sign on bonus and Completion Bonus

Soliant Also Covers the following prior to a contractor starting in the district:

- Extensive Reference Check
- Drug Screening
- Background Check
- Fingerprinting and Medical requirements of the District (TB, MMR, Physical, etc.)

PROPOSED COST

2025-2026 Academic Year



The hourly bill rates listed below are inclusive of both dirdct and indirect service time such as planning, scheduling, documentation, IEP meetings, evaluations, required staff meetings, parent consults, and intradistrict travel time between assigned school locations.

Service	Cost Per Hour			
Diagnostic Evaluation Services	\$76.70			
Psychological/Psychoeducational Services	\$87.55			
Speech Language Pathologist	\$77.00			
Occupational Therapist	\$77.00			
Physical Therapist	\$79.30			
Music Therapist	\$79.30			
Adaptive Physical Education	\$79.30			
Deaf Interpretation and Instructional Services	\$79.30			
Visual Impairment Services	\$79.30			
Teletherapy Services	\$76.70			
Rate per 65 Evaluations (In Person Testing, all other components virtual)	\$110,000/Total			
Individual Monolingual Evaluation	\$1750.00/Eval			
Individual Bilingual Evaluation	\$2000.00/Eval			

Additionally, we will provide the following services at **<u>no cost</u>** to the District:

- Dedicated **Triad** team that works together to deliver the highest level of service and support to the District and the students served.
- ASHA, AOTA, NASP, BACB, and Nursing approved courses for your clinicians and staff three times per year through our **Elevate "U"** district professional development platform.
- Ongoing clinical management and support to each SSG clinician assigned to the District.
- Training and development provided by experienced school-based clinician.
- Access to our *Pathways to Success Program* for every SSG clinician including:
 - o Bloom Clinical Fellow Program
 - Foundations Mentoring Program
 - \circ $\$ Bridge Academy Continuing Education and Training Program

SUPPLEMENTAL HEALTHCARE 2025-2026 RATE SHEET

RFP 24-059

Discipline	Hourly Bill Rate
Diagnostic Evaluation Services	\$80 - \$90
Psychological/Psychoeducational Services	\$85 - \$90
Speech Therapy Services	\$75 - \$80
Occupational Therapy Services	\$73 - \$78
Physical Therapy Services	\$73 - \$78
Music Therapy Services	\$65 - \$70
Additional Services	
COTA, PTA, SLPA	\$63 - \$68
Registered Nurse (RN)	\$70 - \$75
Licensed Practical Nurse (LPN)	\$60 - \$65
Social Worker	\$65 - \$70
Licensed Professional Counselor	\$65 - \$70
Special Education Teacher	\$75 - \$80
Paraprofessional	\$45 - \$50
Registered Behavior Technician	\$50 - \$55

TOPIC: APPROVE THE PURCHASE OF A PHONICS PROGRAM FOR THE 2025-2026 SCHOOL YEAR

BACKGROUND:

The District recommends adopting a phonics program through Bluebonnet Learning. Bluebonnet is a State Board of Education (SBOE) high-quality instructional material (HQIM). The phonics program through Bluebonnet includes both an English and Spanish component and provides a cohesive, efficient model that supports earlier student application of phonics skills aligned to the science of reading. It is 100% aligned to the Texas Essential Knowledge and Skills (TEKS) in literacy and will be available for school districts to use beginning with the 2025-2026 school year.

STRATEGIC PRIORITY:

1 - Student Academic Excellence

ALTERNATIVES:

1. Approve the Purchase of a Phonics Program for the 2025-2026 School Year.

2. Decline to Approve the Purchase of a Phonics Program for the 2025-2026 School Year.

3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve the Purchase of a Phonics Program for the 2025-2026 School Year.

FUNDING SOURCE:	Additional Details		
Instructional Materials and Technology Allotment Fund	410-11-6321-200		

COST:

\$965,977.20

VENDORS(S)/PROVIDER(S):

Texas Education Agency

PURCHASING MECHANISM

Sole Source State Board of Education

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

All Elementary Campuses

RATIONALE:

Approval of a new Phonics Program for the 2025-2026 school year will ensure that all K - 3rd grade students receive a program aligned to the district's instructional framework and expectations for high quality instructional materials implementation.

INFORMATION SOURCE:

Mohammed Choudhury, Deputy Superintendent of Learning & Leading

TOPIC: APPROVE THE PURCHASE OF HIGH-QUALITY INSTRUCTIONAL MATERIALS AND PROFESSIONAL LEARNING FOR ELEMENTARY LITERACY FOR THE 2025-2026 SCHOOL YEAR

BACKGROUND:

The Elementary Literacy Program is a High-Quality Instructional Materials (HQIM) core curriculum literacy resource used at K-5 campuses district-wide over the last three years. This comprehensive resource meets 100% of the Texas Essential Knowledge and Skills (TEKS) and English Language Proficiency Standards (ELPS).

The English and Spanish Reading Language Arts (RLA) materials and professional development provide teachers, demonstration teachers, and leaders with the tools and information needed to successfully continue implementation and ensure a coherent approach to literacy instruction aligned to the science of teaching reading.

STRATEGIC PRIORITY:

1 - Student Academic Excellence

ALTERNATIVES:

1. Approve the Purchase of High-Quality Instructional Materials and Professional Learning for Elementary Literacy for the 2025-2026 School Year.

2. Decline to Approve the Purchase of High-Quality Instructional Materials and Professional Learning for Elementary Literacy for the 2025-2026 School Year.

3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve the Purchase of High-Quality Instructional Materials and Professional Learning for Elementary Literacy for the 2025-2026 School Year.

FUNDING SOURCE:

Additional Details

Instructional Materials and Technology Allotment Fund

410-11-6321-200

<u>COST:</u> \$1,051,819.47

VENDORS(S)/PROVIDER(S):

Amplify

PURCHASING MECHANISM

State Board of Education

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

All elementary 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

Amplify.

Amplify

55 Washington Street, Suite 800 Brooklyn, NY 11201 Phone: (800) 823-1969 Fax: (646) 403-4700

Customer Contact Information Mary Jane Bowman Ft Worth Ind School District 817-814-2500 817-871-3822 maryjane.bowman@fwisd.org Amplify Contact Information Kelley Simpson Associate Account Executive kesimpson@amplify.com

Quote #:

Expires On:

Delivery Service Level:

Date:

TIPS #230807

ELAR/SLAR Grade K Knowledge

PRODUCT	PRICE	QUANTITY FREE	QUANTITY CHARGE	TOTAL DISCOUNT	TOTAL PRICE
Amplify TX ELAR GK Multimedia Hub Student License - 1yr (2025-2026)	\$5.00	3,067	1,934	\$17,269.00	\$7,736.00
Amplify ELAR GK Knowledge Consumable Set	\$15.00	0	3,067	\$9,201.00	\$36,804.00
Amplify TX ELAR GK Teacher Resource Site - 1yr (2025- 2026)	\$25.00	122	222	\$4,160.00	\$4,440.00
Amplify TX SLAR GK Multimedia Hub Student License - 1yr (2025-2026)	\$5.00	1,536	794	\$8,474.00	\$3,176.00
Amplify SLAR GK Conocimiento Consumable Set	\$15.00	0	1,536	\$4,608.00	\$18,432.00
Amplify TX SLAR GK Teacher Resource Site - 1yr (2025- 2026)	\$25.00	61	26	\$1,655.00	\$520.00
TOTAL				\$45,367.00	\$71,108.00

ELAR/SLAR Grade 1 Knowledge

PRODUCT	PRICE	QUANTITY FREE	QUANTITY CHARGE	TOTAL DISCOUNT	TOTAL PRICE
Amplify TX ELAR G1 Multimedia Hub Student License - 1yr (2025-2026)	\$5.00	1,922	3,285	\$12,895.00	\$13,140.00
Amplify ELAR G1 Knowledge Consumable Set	\$15.00	0	1,922	\$5,766.00	\$23,064.00
Amplify TX ELAR G1 Teacher Resource Site - 1yr (2025- 2026)	\$25.00	76	244	\$3,120.00	\$4,880.00

Price Quote

Q-553259-1 6/18/2025 7/18/2025 Standard

PRODUCT	PRICE	QUANTITY FREE	QUANTITY CHARGE	TOTAL DISCOUNT	TOTAL PRICE
Amplify TX SLAR G1 Multimedia Hub Student License - 1yr (2025-2026)	\$5.00	1,508	899	\$8,439.00	\$3,596.00
Amplify SLAR G1 Conocimiento Consumable Set	\$15.00	0	1,508	\$4,524.00	\$18,096.00
Amplify TX SLAR G1 Teacher Resource Site - 1yr (2025- 2026)	\$25.00	60	28	\$1,640.00	\$560.00
TOTAL				\$36,384.00	\$63,336.00

ELAR/SLAR Grade 2 Knowledge

PRODUCT	PRICE	QUANTITY FREE	QUANTITY CHARGE	TOTAL DISCOUNT	TOTAL PRICE
Amplify TX ELAR G2 Multimedia Hub Student License - 1yr (2025-2026)	\$5.00	2,846	2,657	\$16,887.00	\$10,628.00
Amplify ELAR G2 Knowledge Consumable Set	\$15.00	0	2,846	\$8,538.00	\$34,152.00
Amplify TX ELAR G2 Teacher Resource Site - 1yr (2025- 2026)	\$25.00	89	199	\$3,220.00	\$3,980.00
Amplify TX SLAR G2 Multimedia Hub Student License - 1yr (2025-2026)	\$5.00	1,991	495	\$10,450.00	\$1,980.00
Amplify SLAR G2 Conocimiento Consumable Set	\$15.00	0	1,991	\$5,973.00	\$23,892.00
Amplify TX SLAR G2 Teacher Resource Site - 1yr (2025- 2026)	\$25.00	79	0	\$1,975.00	\$0.00
TOTAL				\$47,043.00	\$74,632.00

ELAR/SLAR Grade 3

PRODUCT	PRICE	QUANTITY FREE	QUANTITY CHARGE	TOTAL DISCOUNT	TOTAL PRICE
Amplify TX ELAR G3 Multimedia Hub Student License - 1yr (2025-2026)	\$5.00	3,710	1,332	\$19,882.00	\$5,328.00
Amplify ELAR G3 U1 Reader	\$15.00	0	81	\$243.00	\$972.00
Amplify ELAR G3 U2 Reader	\$15.00	0	292	\$876.00	\$3,504.00
Amplify ELAR G3 U3 Reader	\$15.00	0	170	\$510.00	\$2,040.00
Amplify ELAR G3 Complete Consumable Set	\$38.00	0	3,710	\$28,196.00	\$112,784.00
Amplify TX ELAR G3 Teacher Resource Site - 1yr (2025- 2026)	\$25.00	148	108	\$4,240.00	\$2,160.00
Amplify TX SLAR G3 Multimedia Hub Student License - 1yr (2025-2026)	\$5.00	1,901	542	\$10,047.00	\$2,168.00
Amplify SLAR G3 U1 Reader	\$10.00	0	154	\$308.00	\$1,232.00
Amplify SLAR G3 U2 Reader	\$10.00	0	222	\$444.00	\$1,776.00
Amplify SLAR G3 U3 Reader	\$10.00	0	426	\$852.00	\$3,408.00
Amplify SLAR G3 U4 Reader	\$10.00	0	378	\$756.00	\$3,024.00

PRODUCT	PRICE	QUANTITY FREE	QUANTITY CHARGE	TOTAL DISCOUNT	TOTAL PRICE
Amplify SLAR G3 U5 Reader	\$10.00	0	305	\$610.00	\$2,440.00
Amplify SLAR G3 U6 Reader	\$10.00	0	175	\$350.00	\$1,400.00
Amplify SLAR G3 U7 Reader	\$10.00	0	217	\$434.00	\$1,736.00
Amplify SLAR G3 U8 Reader	\$10.00	0	58	\$116.00	\$464.00
Amplify SLAR G3 U9 Reader	\$10.00	0	50	\$100.00	\$400.00
Amplify SLAR G3 Consumable Set	\$47.50	0	1,901	\$18,059.50	\$72,238.00
Amplify TX SLAR G3 Teacher Resource Site - 1yr (2025- 2026)	\$25.00	76	0	\$1,900.00	\$0.00
TOTAL				\$87,923.50	\$217,074.00

ELAR/SLAR Grade 4

PRODUCT	PRICE	QUANTITY FREE	QUANTITY CHARGE	TOTAL DISCOUNT	TOTAL PRICE
Amplify TX ELAR G4 Multimedia Hub Student License - 1yr (2025-2026)	\$5.00	5,062	250	\$25,560.00	\$1,000.00
Amplify ELAR G4 U5 Reader: Treasure Island	\$17.00	0	625	\$2,125.00	\$8,500.00
Amplify ELAR G4 U7 Reader: Geology	\$17.00	0	366	\$1,244.40	\$4,977.60
Amplify ELAR G4 Novel: Hello, Universe	\$9.00	0	365	\$657.00	\$2,628.00
Amplify ELAR G4 Anthology_25	\$14.00	0	302	\$0.00	\$4,228.00
Amplify TX ELAR G4 Activity Book Set_25	\$38.00	0	5,062	\$38,471.20	\$153,884.80
Amplify TX ELAR G4 Teacher Resource Site - 1yr (2025- 2026)	\$25.00	202	45	\$5,275.00	\$900.00
Amplify ELAR G4 U2 Reader: Eureka! Files	\$17.00	0	800	\$0.00	\$13,600.00
Amplify TX SLAR G4 Multimedia Hub Student License - 1yr (2025-2026)	\$5.00	1,652	863	\$9,123.00	\$3,452.00
Amplify SLAR G4 U2 Eureka Reader	\$14.00	0	295	\$826.00	\$3,304.00
Amplify SLAR G4 U4 Reader	\$14.00	0	274	\$767.20	\$3,068.80
Amplify SLAR G4 U5 Reader	\$14.00	0	500	\$1,400.00	\$5,600.00
Amplify SLAR G4 U7 Reader	\$14.00	0	282	\$789.60	\$3,158.40
Amplify SLAR G4 Anthology_25	\$14.00	0	500	\$1,400.00	\$5,600.00
Amplify TX SLAR G4 Activity Book Set_25	\$47.50	0	1,652	\$15,694.00	\$62,776.00
Amplify TX SLAR G4 Teacher Resource Site - 1yr (2025- 2026)	\$25.00	66	0	\$1,650.00	\$0.00
TOTAL				\$104,982.40	\$276,677.60
	1	1	1	1	1

ELAR/SLAR Grade 5

PRODUCT	PRICE	QUANTITY FREE	QUANTITY CHARGE	TOTAL DISCOUNT	TOTAL PRICE
Amplify TX ELAR G5 Multimedia Hub Student License - 1yr (2025-2026)	\$5.00	3,467	1,858	\$19,193.00	\$7,432.00
Amplify ELAR G5 Anthology	\$17.00	0	900	\$3,060.00	\$12,240.00
Amplify ELAR G5 Reader U2: The Renaissance	\$17.00	0	930	\$3,162.00	\$12,648.00
Amplify ELAR G5 Reader U3: Early American Civilizations	\$17.00	0	921	\$3,131.40	\$12,525.60
Amplify CKLA G5 Reader: Adventures Of Don Quixote (trade book)	\$2.00	0	905	\$362.00	\$1,448.00
Amplify ELAR G5 Reader U6: A Midsummer Night's Dream	\$17.00	0	556	\$1,890.40	\$7,561.60
Amplify ELAR G5 Reader U7: Native Americans A Changing Landscape	\$17.00	0	264	\$897.60	\$3,590.40
Amplify ELAR G5 Reader U8: The Badlands Sleuth	\$17.00	0	590	\$2,006.00	\$8,024.00
Amplify ELAR G5 Complete Consumable Set	\$38.00	0	3,467	\$26,349.20	\$105,396.80
Amplify TX ELAR G5 Teacher Resource Site - 1yr (2025- 2026)	\$25.00	138	86	\$3,880.00	\$1,720.00
Amplify TX SLAR G5 Multimedia Hub Student License - 1yr (2025-2026)	\$5.00	1,532	962	\$8,622.00	\$3,848.00
Amplify SLAR G5 Anthology	\$14.00	0	381	\$1,066.80	\$4,267.20
Trade Book: El chico de la flecha	\$22.00	0	311	\$1,368.40	\$5,473.60
Amplify SLAR G5 U2 Reader	\$14.00	0	410	\$1,148.00	\$4,592.00
Amplify SLAR G5 U3 Reader	\$14.00	0	438	\$1,226.40	\$4,905.60
Amplify SLAR G5 U6 Reader	\$14.00	0	275	\$770.00	\$3,080.00
Amplify SLAR G5 U7 Reader	\$14.00	0	175	\$490.00	\$1,960.00
Amplify SLAR G5 U8 Reader	\$14.00	0	200	\$560.00	\$2,240.00
Amplify SLAR G5 Consumable Set	\$47.50	0	1,532	\$14,554.00	\$58,216.00
Amplify TX SLAR G5 Teacher Resource Site - 1yr (2025- 2026)	\$25.00	61	2	\$1,535.00	\$40.00
TOTAL				\$95,272.20	\$261,208.80

Shipping and Handling

SHIPPING AND HANDLING	DELIVERY SERVICE LEVEL	SHIPPING COST	TOTAL DISCOUNT	TOTAL PRICE
Amplify Shipping and Handling	Standard	\$131,668.02	\$43,884.95	\$87,783.07

TOTAL DISCOUNT GRAND TOTAL \$460,857.05 \$1,051,819.47

Scope and Duration

Payment Terms:

- This Price Quote (including all pricing and other terms) is valid through Quote Expiration Date stated above.
- Payment terms: net 30 days.
- Prices do not include sales tax, if applicable.
- Pricing terms in the Price Quote are based on the scope of purchase and other terms herein.
- The Federal Tax ID # for Amplify Education, Inc. is 13-4125483. A copy of Amplify's W-9 can be found at: <u>http://www.amplify.com/w-9.pdf</u>

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- Licenses: 07/01/2025 until 06/30/2026.
- Services: 18 months from order date. Unless otherwise stated above, all training and other services purchased must be scheduled and delivered within such term or will be forfeited.

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10. Customer Materials and Requirements. Customer represents, warrants, and covenants that it has all the necessary rights, including consents and IP Rights, in connection with any data, information, content, and other materials provided to or collected by Amplify on behalf of Customer or its Authorized School Users using the Products or otherwise in connection with this Agreement ("Customer Materials"), and that Amplify has the right to use such Customer Materials as contemplated hereunder or for any other purposes required by Customer. Customer is solely responsible for the accuracy, integrity, completeness, quality, legality, and safety of such Customer Materials. Customer is responsible for meeting hardware, software, telecommunications, and other requirements listed at amplify.com/customer-requirements.

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12. Limitation of Liability. IN NO EVENT WILL AMPLIFY BE LIABLE TO CUSTOMER OR TO ANY AUTHORIZED USER FOR ANY INCIDENTAL, SPECIAL, CONSEQUENTIAL, PUNITIVE, RELIANCE, OR COVER DAMAGES, DAMAGES FOR LOST PROFITS, LOST DATA OR LOST BUSINESS, OR ANY OTHER INDIRECT DAMAGES, EVEN IF AMPLIFY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. TO THE EXTENT PERMITTED BY APPLICABLE LAW, AMPLIFY'S ENTIRE LIABILITY TO CUSTOMER OR ANY AUTHORIZED USER ARISING OUT OF PERFORMANCE OR NONPERFORMANCE BY AMPLIFY OR IN ANY WAY RELATED TO THE SUBJECT MATTER OF THIS AGREEMENT, REGARDLESS OF WHETHER THE CLAIM FOR SUCH DAMAGES IS BASED IN CONTRACT, TORT, STRICT LIABILITY, OR OTHERWISE, MAY NOT EXCEED THE AGGREGATE OF CUSTOMER'S OR ANY AUTHORIZED USER'S DIRECT DAMAGES UP TO THE FEES PAID BY CUSTOMER TO AMPLIFY FOR THE AFFECTED PORTION OF THE PRODUCTS IN THE PRIOR 12-MONTH PERIOD. UNDER NO CIRCUMSTANCES WILL AMPLIFY BE LIABLE FOR ANY CONSEQUENCES OF ANY UNAUTHORIZED USE OF THE PRODUCTS THAT VIOLATES THIS AGREEMENT OR ANY APPLICABLE LAW OR REGULATION.

13. Term/Termination. This Agreement will be in effect for the Term and may be renewed or extended by mutual agreement of the parties. Without prejudice to any rights either party may have under this Agreement, in law, equity, or otherwise, a party will have the right to terminate this Agreement if the other party (or in the case of Amplify, an Authorized School User) materially breaches any term, provision, warranty, or representation under this Agreement and fails to correct the breach within 30 days of its receipt of written notice thereof. Upon termination, Customer will: (a) cease using the Products, (b) return, purge, or destroy (as directed by Amplify) all copies of any Products and, if so requested, certify to Amplify in writing that such surrender or destruction has occurred, (c) pay any fees due and owing hereunder, and (d) not be entitled to a refund of any fees previously paid, unless otherwise specified in the Quote. Customer will be responsible for the cost of any continued use of the Products following termination. Upon termination, Amplify will return or destroy any Student Data provided to Amplify hereunder. Notwithstanding the foregoing, nothing will require Amplify to return or destroy any data that does not include Student Data, including de-identified information or data that is derived from access to Student Data but which does not contain Student Data. Sections 3–14 will survive the termination of this Agreement.

14. Miscellaneous. This Agreement, including all addenda, attachments, and the Quote, as applicable, constitutes the entire agreement between the parties relating to the subject matter hereof. The provisions of this Agreement will supersede any conflicting terms and conditions in any Customer purchase order, other correspondence or verbal communication, and will supersede and cancel all prior agreements, written or oral, between the parties relating to the subject matter hereof. This Agreement may not be modified except in writing signed by both parties. All defined terms in this Agreement will apply to their singular and plural forms, as applicable. The word "including" means "including without limitation." This Agreement will be governed by and construed and enforced in accordance with the laws of the U.S., state of New York, without giving effect to the choice of law rules thereof. This Agreement will be binding upon and inure to the benefit of the parties and their respective successors and assigns. The parties expressly understand and agree that their relationship is that of independent contractors. Nothing in this Agreement will constitute one party as an employee, agent, joint venture partner, or servant of another. Each party is solely responsible for all of its employees and agents and its labor costs and expenses arising in connection herewith. Neither this Agreement nor any of the rights, interests or obligations hereunder may be assigned or delegated by Customer or any Authorized School User without the prior written consent of Amplify. If one or more of the provisions contained in this Agreement will for any reason be held to be unenforceable at law, such provisions will be construed by the appropriate judicial body to limit or reduce such provision or provisions so as to be enforceable to the maximum extent compatible with applicable law. Amplify will have no liability to Customer or to third parties for any failure or delay in performing any obligation under this Agreement due to circumstances beyond its reasonable control, including acts of God or nature, fire, earthquake, flood, epidemic, pandemic, strikes, labor stoppages or slowdowns, civil disturbances or terrorism, national or regional emergencies, supply shortages or delays, action by any governmental authority, or interruptions in power, communications, satellites, the Internet, or any other network. Each party represents and warrants that it has all necessary right, power, and authority to enter into this Agreement and to comply with the obligations hereunder.

We are delighted to work with you and we thank you for your order!

Amplify Education, Inc. - Confidential Information

<u>TOPIC:</u> APPROVE INCREASE TO PREVIOUSLY APPROVED ARCHITECTURAL SERVICES, ENGINEERING SERVICES, AND PROFESSIONAL SERVICES AMOUNT FOR FOREST OAK MIDDLE SCHOOL 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 27th, 2022, the Board of Education Approved Ratification of the Contracts for Architectural, Engineering, and Professional Services for the 2021 Capital Improvement Program and Projects Funded as a Result of the 2021 Bond Election.

On December 10, 2024, the Board of Education 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.

On May 20, 2025, the Board of Education approved Change Order No. 1 for construction services to include the information technology (IT) scope of work at Forest Oak Middle School. As a result of the construction increase, the Architect contract must be amended, and the Architect not-to-exceed amount must be adjusted.

Campus	Current NTE	New NTE
Forest Oak MS	\$3,263,386.63	\$4,079,233.29

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

- 1. Approve Increase to Previously Approved Architectural Services, Engineering Services, and Professional Services Amount for Forest Oak Middle School 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 Forest Oak Middle School 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 Forest Oak Middle School in Conjunction with the 2021 Capital Improvement Program

FUNDING SOURCE: Additional Details

CIP 2021 661-81-6629-045

COST:

Not to exceed \$4,079,233.29

VENDOR(S)/PROVIDER(S):

Perkins & Will, Inc.

PURCHASING MECHANISM:

Competitive Solicitation

<u>Bid Proposal Statistics</u> 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 #045 Forest Oak Middle School

RATIONALE:

The compensation for the architect is based on the cost of construction

INFORMATION SOURCE:

TOPIC: APPROVE INCREASE TO PREVIOUSLY APPROVED ARCHITECTURAL SERVICES, ENGINEERING SERVICES, AND PROFESSIONAL SERVICES AMOUNT FOR MCLEAN CONSOLIDATION 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 August 27th, 2024, the Board of Education approved the termination of previously approved Architectural Services, Engineering Services, and Professional Services contracts for W.P. McLean Middle School and 6th Grade and entering into a new contract for these services for the McLean Consolidation in conjunction with the 2021 Capital Improvement Program.

The Construction Cost Limitation for the McLean Consolidation project has been increased; accordingly, it is customary to amend the Architect's contract and adjust the not-to-exceed amount.

Campus	Current NTE	New NTE
McLean Consolidation	\$5,068,125.00	\$6,335,156.25

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

- 1. Approve Increase to Previously Approved Architectural Services, Engineering Services, and Professional Services Amount for McLean Consolidation 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 McLean Consolidation 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 McLean Consolidation in Conjunction with the 2021 Capital Improvement Program

FUNDING SOURCE: Additional Details

CIP 2021 661-81-6629-050

COST:

Not to exceed \$6,335,156.25

VENDOR(S)/PROVIDER(S):

Glenn Partners, LLC

PURCHASING MECHANISM:

Competitive Solicitation

<u>Bid Proposal Statistics</u> 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 #050 McLean Middle School

RATIONALE:

The compensation for the architect is based on the cost of construction

INFORMATION SOURCE:

<u>TOPIC:</u> APPROVE INCREASE TO PREVIOUSLY APPROVED ARCHITECTURAL SERVICES, ENGINEERING SERVICES, AND PROFESSIONAL SERVICES AMOUNT FOR ELEMENTARY SCHOOL #3 REPLACEMENT AT WORTH HEIGHTS 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 27th, 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 22nd, 2025, the Board of Education Approved budgets and adjustments to Elementary School #3 Replacement at Worth Heights Site. As a result of the construction increase, the Architect contract must be amended, and the Architect not-to-exceed amount must be adjusted.

Campus	Current NTE	New NTE
Elementary School #3 Replacement at	\$2,813,036.09	\$3,516,295.11
Worth Heights Site		

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 #3 Replacement at Worth Heights 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 #3 Replacement at Worth Heights 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 #3 Replacement at Worth Heights Site in Conjunction with the 2021 Capital Improvement Program

FUNDING SOURCE: Additional Details

CIP 2021 661-81-6629-184

COST:

Not to exceed \$3,516,295.11

VENDOR(S)/PROVIDER(S):

Perkins & Will, Inc.

PURCHASING MECHANISM:

Competitive Solicitation

<u>Bid Proposal Statistics</u> 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 #184 Elementary School #3 Replacement at Worth Heights Site

RATIONALE:

The compensation for the architect is based on the cost of construction

INFORMATION SOURCE:

TOPIC: 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 W.A. MEACHAM MIDDLE SCHOOL IN CONJUNCTION WITH THE 2021 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

On February 27, 2024, the Board of Education (BOE) approved the authorization to negotiate and enter into a contract with a Construction Manager at Risk for Pre-Construction services for W.A. Meacham Middle School, CMAR #24-042. Negotiations were successful with the highest-ranked general contractor, and the District entered into a contract for Pre-Construction services on April 30, 2024.

On May 28, 2024, the Board of Education (BOE) approved the authorization to negotiate and amend the Pre-Construction contract for GMP Amendment #1. The District entered into a contract for GMP Amendment #1 on November 18, 2024.

The intent of GMP Amendment #2 is to procure and install the information technology (IT) scope of work at W.A. Meacham Middle School. The District is requesting Board authorization to negotiate and amend the contract with the Construction Manager at Risk to incorporate the IT Scope of work.

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

- 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 W.A. Meacham Middle School in Conjunction with the 2021 Capital Improvement Program
- Decline to 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 W.A. Meacham Middle School in Conjunction with the 2021 Capital Improvement Program
- 3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

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

FUNDING SOURCE: Additional Details

CIP 2021 661-81-6629-051

COST:

Not to Exceed \$863,349

VENDOR(S)/PROVIDER(S):

JSWPDQ, JV

PURCHASING MECHANISM:

Competitive Solicitation

<u>Bid/Proposal Statistics</u> Bid Number: 24-042 Number of Bid/Proposals Received: 2 Number of Compliant Bid/Proposals Received: 2

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

Capital Improvement Program TEA #051 W.A. Meacham Middle School

RATIONALE:

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

INFORMATION SOURCE:

TOPIC: APPROVE TERMINATION OF PREVIOUSLY APPROVED ARCHITECTURAL, ENGINEERING, AND PROFESSIONAL SERVICES CONTRACTS FOR J.P. ELDER MIDDLE SCHOOL AND ENTER INTO NEW CONTRACT FOR ARCHITECTURAL, ENGINEERING, AND PROFESSIONAL SERVICES FOR J.P ELDER MIDDLE SCHOOL CONSOLIDATION 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 May 5, 2022, the District entered a contract for Architectural, Engineering, and Professional Services for J.P. Elder. On May 20, 2025, the Board of Education approved the consolidation plan and budget adjustment from M.L. Kirkpatrick Middle School to J.P. Elder Middle School, which will necessitate canceling the prior contract and the issuing of a new contract for Architectural, Engineering, and Professional Services based on the estimated cost of construction for the consolidation project.

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

- 1. Approve Termination of Previously Approved Architectural, Engineering, and Professional Services Contracts for J.P. Elder Middle School and Enter into New Contract for Architectural, Engineering, and Professional Services for J.P Elder Middle School Consolidation in Conjunction with the 2021 Capital Improvement Program.
- 2. Decline to Approve Termination of Previously Approved Architectural, Engineering, and Professional Services Contracts for J.P. Elder Middle School and Enter into New Contract for Architectural, Engineering, and Professional Services for J.P Elder Middle School Consolidation in Conjunction with the 2021 Capital Improvement Program.
- 3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Termination of Previously Approved Architectural, Engineering, and Professional Services Contracts for J.P. Elder Middle School and Enter into New Contract for Architectural, Engineering, and Professional Services for J.P Elder Middle School Consolidation in Conjunction with the 2021 Capital Improvement Program.

FUNDING SOURCE: Additional Details

CIP 2021 661-81-6629-044

COST:

Not to exceed \$6,774,075

VENDOR(S)/PROVIDER(S):

Kline Hardin Architects

PURCHASING MECHANISM:

Competitive Solicitation

<u>Bid Proposal Statistics</u> 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 #044 J.P Elder Middle School

RATIONALE:

Architectural, Engineering, and Professional Services are necessary to support the 2021 Capital Improvement Program.

INFORMATION SOURCE:

<u>TOPIC:</u> APPROVE TERMINATION OF PREVIOUSLY APPROVED ARCHITECTURAL, ENGINEERING, AND PROFESSIONAL SERVICES CONTRACTS FOR M.L. KIRKPATRICK MIDDLE SCHOOL 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 May 6, 2022, the District entered a contract for Architectural, Engineering, and Professional Services for M.L. Kirkpatrick Middle School. On May 20, 2025, the Board of Education approved the consolidation plan and budget adjustment from M.L. Kirkpatrick Middle School to J.P. Elder Middle School, which will necessitate canceling the prior contract for Architectural, Engineering, and Professional Services at M.L. Kirkpatrick Middle School.

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

- 1. Approve Termination of Previously Approved Architectural, Engineering, and Professional Services Contracts for M.L. Kirkpatrick Middle School in Conjunction with the 2021 Capital Improvement Program
- 2. Decline to Approve Termination of Previously Approved Architectural, Engineering, and Professional Services Contracts for M.L. Kirkpatrick Middle School in Conjunction with the 2021 Capital Improvement Program
- 3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Termination of Previously Approved Architectural, Engineering, and Professional Services Contracts for M.L. Kirkpatrick Middle School in Conjunction with the 2021 Capital Improvement Program

FUNDING SOURCE: Additional Details

CIP 2021 661-81-6629-049

COST:

Not applicable

VENDOR(S)/PROVIDER(S):

CaCo Architecture LLC

PURCHASING MECHANISM:

Not a Purchase

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

Capital Improvement Program 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:

TOPIC: APPROVE TERMINATION OF PREVIOUSLY APPROVED ARCHITECTURAL, ENGINEERING, AND PROFESSIONAL SERVICES CONTRACTS FOR MORNINGSIDE MIDDLE SCHOOL 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 May 5, 2022, the District entered a contract for Architectural, Engineering, and Professional Services for Morningside Middle School. On May 20, 2025, the Board of Education approved the consolidation plan and budget adjustment from Morningside Middle School to William James Middle School, which will necessitate canceling the prior contract for Architectural, Engineering, and Professional Services at Morningside Middle School.

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

- 1. Approve Termination of Previously Approved Architectural, Engineering, and Professional Services Contracts for Morningside Middle School in Conjunction with the 2021 Capital Improvement Program.
- 2. Decline to Approve Termination of Previously Approved Architectural, Engineering, and Professional Services Contracts for Morningside Middle School in Conjunction with the 2021 Capital Improvement Program.
- 3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Termination of Previously Approved Architectural, Engineering, and Professional Services Contracts for Morningside Middle School in Conjunction with the 2021 Capital Improvement Program.

FUNDING SOURCE: Additional Details

CIP 2021 661-81-6629-054

COST:

Not applicable

VENDOR(S)/PROVIDER(S):

Corgan Associates, Inc.

PURCHASING MECHANISM:

Not a Purchase

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

Capital Improvement Program 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:

TOPIC: APPROVE TERMINATION OF PREVIOUSLY APPROVED ARCHITECTURAL, ENGINEERING, AND PROFESSIONAL SERVICES CONTRACTS FOR WILLIAM JAMES MIDDLE SCHOOL AND ENTER INTO NEW CONTRACT FOR ARCHITECTURAL, ENGINEERING, AND PROFESSIONAL SERVICES FOR WILLIAM JAMES MIDDLE SCHOOL CONSOLIDATION 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 May 3, 2022, the District entered a contract for Architectural, Engineering, and Professional Services for William James Middle School. On May 20, 2025, the Board of Education approved the consolidation plan and budget adjustment from Morningside Middle School to William James Middle School, which will necessitate canceling the prior contract and the issuing of a new contract for Architectural, Engineering, and Professional Services based on the estimated cost of construction for the consolidation project.

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

- 1. Approve Termination of Previously Approved Architectural, Engineering, and Professional Services Contracts for William James Middle School and Enter into New Contract for Architectural, Engineering, and Professional Services for William James Middle School Consolidation in Conjunction with the 2021 Capital Improvement Program.
- 2. Decline to Approve Termination of Previously Approved Architectural, Engineering, and Professional Services Contracts for William James Middle School and Enter into New Contract for Architectural, Engineering, and Professional Services for William James Middle School Consolidation in Conjunction with the 2021 Capital Improvement Program.
- 3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Termination of Previously Approved Architectural, Engineering, and Professional Services Contracts for William James Middle School and Enter into New Contract for Architectural, Engineering, and Professional Services for William James Middle School Consolidation in Conjunction with the 2021 Capital Improvement Program.

FUNDING SOURCE: Additional Details

CIP 2021 661-81-6629-048

COST:

Not to exceed \$6,774,075

VENDOR(S)/PROVIDER(S):

Stantec Architecture Inc.

PURCHASING MECHANISM:

Competitive Solicitation

<u>Bid Proposal Statistics</u> 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 #048 William James Middle School

RATIONALE:

Architectural, Engineering, and Professional Services are necessary to support the 2021 Capital Improvement Program.

INFORMATION SOURCE:

TOPIC: APPROVE LAWN MOWING SERVICES FOR CAMPUSES AND NON-INSTRUCTIONAL FACILTIES

BACKGROUND:

Operations is requesting to renew lawn mowing services for all district facilities for the 2025-2026 fiscal year. The proposed law mowing and landscaping services aim to improve the overall aesthetics of the campuses. The services will encompass lawn mowing, edging, and trimming on an as needed basis for a period of up to 49 weeks.

Zone	Pyramid	Number of Campuses	Selected Vendor	Total
Zone 1	Amon Carter Riverside High School	11	Brightview	\$ 149,352.64
Zone 3	South Hills High School	9	Brightview	\$ 109,426.96
Zone 4	Diamond Hill High School	6	Brightview	\$ 84,416.02
Zone 5	Dunbar High School	7	Brightview	\$ 105,475.43
Zone 6	Eastern Hills High School	13	Brightview	\$ 209,492.57
Zone 7	Northside High School	10	Brightview	\$ 145,818.47
Zone 9	Paschal High School	16	Brightview	\$ 234,486.12
Zone 15	Boulevard Heights	1	Landscapes	\$ 11,025.00
Zone 10	Southwest High School	8	Sports Field	\$ 142,097.06
Zone 11	Western Hills High School	6	Sports Field	\$ 115,132.85
Zone 13	Benbrook Middle/ High School	3	Sports Field	\$ 82,462.10
Zone 14	District Non-Instructional Facilities	6	Sports Field	\$ 60,228.35
Zone 2	Arlington Heights High School	13	Yellowstone	\$ 123,834.41
Zone 8	Polytechnic High School	11	Yellowstone	\$ 147,282.22
Zone 12	O. D. Wyatt High School	11	Yellowstone	\$ 98,935.26
			TOTAL	,819,465.45

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

- 1. Approve Lawn Mowing Services for Campuses and Non-Instructional Facilities
- 2. Decline to Approve Lawn Mowing Services for Campuses and Non-Instructional Facilities
- 3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Lawn Mowing Services for Campuses and Non-Instructional Facilities

FUNDING SOURCE: Additional Details

General Fund 199-51-6299-453

COST:

\$1,819,465.45

VENDOR(S)/PROVIDER(S):

Brightview Landscape Services, Inc. Landscapes of Fort Worth, LLC. Sports Field Solutions Yellowstone Landscape - Central

PURCHASING MECHANISM:

Competitive Solicitation

RFP 24-073

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

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

Districtwide Operations

RATIONALE:

Approving the lawn mowing services for these campuses and facilities will support a manicured appearance while relieving the District of costs for lawn equipment, as well as freeing custodial staff to concentrate on building interiors.

INFORMATION SOURCE:

TOPIC:APPROVE PURCHASE OF THE ENTERPRISE AGREEMENT FOR
TELECOMMUNICATION AND COLLABORATION SERVICES

BACKGROUND:

The Telecommunications and Collaboration Services Enterprise Agreement is the renewal contract that provides all the necessary licenses, software maintenance, and support for the phone services and collaboration tools across the District. This agreement includes additional security software updates for all telecommunication servers, including the E-911 emergency services, all district centralized fax services, and critical integrations with the District paging system for a 3-year term starting July 15, 2025 – July 14, 2028. This three (3) year contract is for \$1,149,300.00, which will be paid yearly in the amount of \$383,100.00 a year, not to exceed \$1,206,765.00, inclusive of all fees and allowable expenses. The total amount includes a 5% contingency to account for future growth.

STRATEGIC PRIORITY:

4 - Operational Alignment and Efficiency

ALTERNATIVES:

- 1. Approve Purchase of the Enterprise Agreement for Telecommunication and Collaboration Services.
- 2. Decline to Approve Purchase of the Enterprise Agreement for Telecommunication and Collaboration Services.
- 3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of the Enterprise Agreement for Telecommunication and Collaboration Services.

FUNDING SOURCE: Additional Details

General Fund	199-53-6249-423
<u>COST</u> : \$383,100	Annual Payment
\$1,149,300.00 \$57,465.00 \$1,206,765.00	Contract Amount for Three (3) Year Term 5% Contingency Total Not to Exceed Amount

VENDOR(S)/PROVIDER(S):

Netsync Network Solutions

PURCHASING MECHANISM:

Cooperative Agreement DIR-CPO 5347

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

District-Wide

RATIONALE:

Renewal for a 3-year term will allow DoT to improve and upgrade current softphone services on infrastructure owned by FWISD while also expanding these services to approximately 4,000 teachers and campus staff across the District, and helps reduce multi-vendor solutions, reducing overhead costs.

INFORMATION SOURCE:

Ramesh Krishnamurthy, Chief Technology Officer

NETSYNC
2500 West Loop South, Ste. 410/510
Houston, TX 77027 USA
713.218.5000



Quote #:	AAAQ460247-02
Date:	05/07/2025
Valid for:	7/15/25

Customer	Inside Sales	Account Manager
Fort Worth Independent School District	Quan Tran	Arcangelo Fanelli
daniel.macden@fwisd.org na	qtran@netsync.com (m) 469-315-8505	afanelli@netsync.com

Please send purchase order to: PO@netsync.com

ne # Part	Description	Qty	Unit Price	Ext Price
ain Site			Sub Total	1,149,300.00
Flex Calling and Mee	tings Subscription (07/15/2025-07/14/2028)			
	Collaboration Flex Plan 3.0	1	0.00	0.00
	Basic Support for Flex Plan	6500	0.00	0.00
	Cloud Device Registration Entitlement	12950	0.00	0.00
	Messaging Entitlement	12950	0.00	0.00
	File Storage Entitlement	288000	0.00	0.00
	Pro Pack for Cisco Control Hub Entitlement	12950	0.00	0.00
	Education Customer	1	0.00	0.00
	Included VoIP (1)	1	0.00	0.00
	Webex Edge Audio (1)	500	0.00	0.00
	Meetings Toll Dial-In Audio (1)	500	0.00	0.00
	AU Meetings for Education Unit Price: 2.75 Each per Month Duration: 3 Years, Billing Frequency: Yearly	500	99.00	49,500.00
	Cloud Meetings Entitlement	6000	0.00	0.00
	Webex Cloud Recording Storage Entitlement	2500	0.00	0.00
	EntW Webex Calling for Education Unit Price: 5.83 Each per Month Duration: 3 Years, Billing Frequency: Yearly	1000	209.88	209,880.00
	Webex Calling Standard - EA for EDU Unit Price: 4.92 Each per Month Duration: 3 Years, Billing Frequency: Yearly	5000	177.12	885,600.00
	Webex Calling Entitlement	1200	0.00	0.00
	Webex Calling Common Area Entitlement	3000	0.00	0.00
	Prem to Webex Calling / UCM Cloud	6000	0.00	0.00
	Webex Calling Standard - EA	5750	0.00	0.00
	CUBE for Webex Calling (2)	3000	0.00	0.00
Flex Webinars Subscr	ription (07/15/2025-07/14/2028)			
	Webex Webinars (formerly Webex Events)	1	0.00	0.00
	Webex Assistant for Meetings Entitlement	1	0.00	0.00
	Pro Pack for Cisco Control Hub Entitlement	1	0.00	0.00
	Included VoIP (1)	1	0.00	0.00
	Meetings Toll Dial-In Audio (1)	1	0.00	0.00
	Basic Support for Flex Plan	1	0.00	0.00
	Webex Edge Audio (1)	1	0.00	0.00



Houston, TX 77027 USA 713.218.5000



Quote #:	AAAQ460247-02
Date:	04/30/2025
Valid for:	30 Days

Line #	Part	Description	Qty	Unit Price	Ext Price
		Webex Webinars 1000 Unit Price: 120.00 Each per Month Duration: 3 Years, Billing Frequency: Yearly	1	4,320.00	4,320.00
		Messaging Entitlement	1	0.00	0.00
		Webex Cloud Recording Storage Entitlement	1	0.00	0.00
		File Storage Entitlement	20	0.00	0.00

Notes: 330066494-174297-12

Flex 3YR KW 5000 Std 1000 AU 500 1 Webinar

Cisco Systems TX | DIR-CPO-5347

	Page 319 of 3
Grand Total USD	
Shipping	0.00
Tax/Vat	0.00
Total	1,149,300.00

9