

**Fort Worth ISD Regular Board Meeting
Tuesday, May 19, 2026 at 5:00 PM**

Official Agenda and Meeting Notice

Notice is hereby given that on Tuesday, May 19, 2026, the Board of Education of the Fort Worth Independent School District will hold a Regular Meeting beginning at 5:00 PM at the [Fort Worth Independent School District Service Center 7060 Camp Bowie Boulevard](#). This meeting will be streamed and archived on the [Fort Worth ISD Live YouTube channel](#), and on the [FWISD Video on Demand site](#). 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 notice.

Members of the public may make a public comment in-person or by written statement. The guidelines for public comment are posted on the [Board of Education webpage](#).

Page

1. 5:00 PM - CALL REGULAR MEETING TO ORDER - BOARD ROOM

2. EXECUTIVE SESSION

The Board will convene in closed session as authorized by the Texas Government Code Chapter §551.071 (Legal), §551.072 (Real Property), §551.074 (Personnel), and §551.076 (Security).

- A. Discussion with Legal Counsel Regarding Senate Bill 10
- B. Discussion with Legal Counsel Regarding the Purchase, Exchange, Lease or Value of Real Property - Farrington Field Update
- C. Discussion with Legal Counsel Regarding Superintendent's Contract Review
- D. Discussion with Legal Counsel Regarding Termination of Certain Probationary Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
- E. Discussion with Legal Counsel Regarding Termination of Certain Term Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
- F. Discussion with Legal Counsel Regarding Non-Renewal of Certain Term Contract Employees Pursuant to Chapter 21 of the Texas Education Code
- G. Intruder Audit Findings and Corrective Action

3. 6:00 PM - RECONVENE OPEN SESSION - BOARD ROOM

4. PLEDGE OF ALLEGIANCE AND PLEDGE TO THE TEXAS FLAG

Led by South Hills High School JROTC Cadets

5. RECOGNITIONS

- A. Recognition of Student Greeters

6. PUBLIC COMMENT

7. CALL PUBLIC HEARING TO ORDER

- A. Public Hearing on Federal Grant Application for the Fort Worth Independent School District School Year 2026-2027

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[Public Hearing and Public Comment Notice on Federal Grant Applications.pptx](#) 

- B. Public Comment to Discuss Federal Grant Application for the Fort Worth Independent School District School Year 2026-2027

8. CLOSE PUBLIC HEARING




9. REPORTS

- A. Superintendent Update


10. CONSENT AGENDA ITEMS

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



Chief of Staff

- A. Approve Board of Education Meeting Minutes 15
[Special Meeting Minutes April 14 2026 Final.pdf](#) 
[Regular Meeting Minutes April 28 2026 Final.pdf](#) 
[Special Meeting Minutes May 05 2026 Final .pdf](#) 





Legal



- B. Approve the Award of RFQ 26-073 Legal Services to Qualified Firms for the Provision of Legal Services 37
[Legal Services RFQ 26-073.docx](#) 

Business and Finance

- C. Approve The Quarterly Investment Report For the Period: January 1, 2026 - March 31, 2026 39
[Agenda Item Quarterly Investment Report.docx](#) 
[Quarterly Investment Report-3-31-2026.pdf](#) 

Learning and Leading




- D. Approve Purchase of Novels for High Schools 54
[High School Novels 2026-2027.docx](#) 
[FWISD HS Curriculum Novels 2026.pdf](#) 
- E. Approve TCC ECHS MOUs 59
[ECHS MOUs.docx](#) 
- F. Approve TCC PTECH MOUs 61
[PTECH MOUs.docx](#) 

- G. Approve Tarrant County Organization Interlocal Agreement 63
[FWISD Tarrant County Organization MOU 2026-2027.docx](#) 
[Interlocal - FWISD and TCSO.pdf](#) 








Operations











- H. 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 72
[Summer Camp Mobile Recreation.docx](#) 
[Interlocal Agreement for Mobile Recreation.pdf](#) 
- I. 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 87
[CIP17 Budget Amend to Contingency.docx](#) 
- J. Approve Ratification of Purchase and Payment for Emergency Restoration and Mitigation Services at Arlington Heights HS, Clifford Davis ES, Southwest HS and the District Service Center 89
[Ratification of Emergency Restoration and Mitigation Services.docx](#) 
[Emergency Purchases Affidavits.pdf](#) 
- K. Approve Delegation of Authority to the Superintendent or Designee to Award Vendor and Execute Contract for Remediation and Restoration Work at the District Service Center 96
[Remediation and Restoration Work at the DSC.docx](#) 
[Quote 050726.pdf](#) 
- L. Approve Delegation of Authority to the Superintendent or Designee to Award Vendor and Execute Contract for Fire Alarm System Replacement at North Side High School Utilizing Program Contingency Funds in Conjunction with the 2017 Capital Improvement Program 102
[Fire Alarm Replacement at North Side HS.docx](#) 
[Quote - Century Fire.pdf](#) 
- M. Approve Purchase of Carpet Tile and Materials for Summer Maintenance and Repair Projects 108
[Purchase of Carpet.docx](#) 

Technology

- N. Approve to Delegate the Authority to the Superintendent or his Designee to procure, award vendor and execute contract for Phase 1 Teaching and Learning Center Audiovisual Refresh for the Teaching and Learning Center 109
[TLC AV Refresh Phase1.docx](#) 
[FortWorthISD-TLC-AVRefresh-Phase1.pdf](#) 
- O. Approve Authorize to Increase Annual Expenditure Amount for Managed Print Services 118
[Expenditures for Managed Printed Services.docx](#) 

11. ACTION AGENDA ITEMS

- A. Item(s) Removed from Consent Agenda
- B. Consider and Take Possible Action on Superintendent's Contract 120
[Superintendent's Contract.docx](#) 
- C. Approve Proposed Termination of Certain Probationary Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code 121
[Termination for Good Cause Chapter 21 Probationary Contracts.docx](#) 
- D. Approve Proposed Termination of Certain Term Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code 122
[Termination for Good Cause Chapter 21 Term Contracts.docx](#) 
- E. Approve Non-Renewal of Certain Term Contract Employees Pursuant to Chapter 21 of the Texas Education Code 123
[Nonrenewal of Chapter 21 Term Contracts.docx](#) 
- F. Approve School Library Advisory Council Recommendation Lists 124
[SLAC Agenda Item.docx](#) 
- G. Approve Resolution Declaring Certain Real Estate Holding of Fort Worth Independent School District as Surplus and No Longer Necessary for the Operation of the School District; Excluding Mineral Interests 125
[Agenda Item for Resolution Declaring Real Estate Surplus.docx](#) 
[Resolution for Surplus Property.docx](#) 

- H. Approve Letter of Intent for Sale of Block 61, Lots 7 Through 14 and Lots 21 Through 34, Located at El Campo Avenue and Collinwood Avenue, Fort Worth, Texas 76107 129
[Agenda Item for Letter of Intent for Sale.docx](#) 
[Letter of Intent.docx](#) 
- I. Approve Purchase and Sale Agreement for the Sale of Property of Block 46, Lots 1 Through 14 Tarrant County, Texas, Known as 2800 Meadowbrook Drive, Fort Worth, Texas, 76103 136
[Agenda Item for the Purchase and Sale of 2800 Meadowbrook Drive.docx](#) 
[Purchase and Sale Agreement for the Sale of Property.pdf](#) 
- J. Approve Purchase of Apple Computers for CTE Labs 150
[Purchase of Apple Computers for CTE Labs.docx](#) 
[Quote Apple Inc. 160 iMacs-3.pdf](#) 
- K. Approve Delegation of Authority to the Superintendent or Designee to Obtain Quotes, Select Vendor, Negotiate and Execute Contract to Purchase Teacher Laptops and Interactive Panels 153
[Purchase of Teacher Laptops and Interactive Panels.docx](#) 
- L. Approve Delegation of Authority to the Superintendent or Designee to Obtain Quotes, Select Vendor, Negotiate and Execute Contract to Purchase Student Chromebook Devices 155
[Purchase of Chromebooks for Students.docx](#) 
- M. Consider and Possible Action To Approve The Renaming of César Chávez Elementary School 157
[Renaming Cesar Chavez ES.docx](#) 
[Renaming Recommendation Memo.pdf](#) 

12. ADJOURN

May 19, 2026

Public Hearing and Public Comment Notice on Federal Grant Applications



Public Notice to Apply for Federal Funds

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

Fort Worth ISD is applying for several formula grant applications for the 2026-2027 school year and welcomes comments or questions regarding any of the grant applications listed in this presentation.



Federal Grant Applications

Grantor	Grant Application Name	Application Due Date
TEA	ESSA Consolidated	Sep 3, 2026
TEA	IDEA B Formula	Sep 3, 2026
TEA	IDEA B Pre-School	Sep 3, 2026
TEA	IDEA B Deaf	Sep 3, 2026
TEA	Perkins V: Strengthening Career and Technical Education for the 21st Century	Sep 3, 2026

**Although grant applications are officially due on September 3, 2026, Fort Worth ISD will submit them before June 30, 2026, to ensure funding is allocated and available to departments and schools by July 1, 2026.*

Federal Grant Applications



April 29, 2026

Federal Fiscal Compliance and Reporting

Department of Grant Compliance and Administration

News from the Federal Fiscal Compliance and Reporting Division

2026–2027 Planning Amounts for ESSA Consolidated Federal Grant Application Now Available

Planning amounts for school systems, including school districts and open-enrollment charter schools, for grant programs included in the 2026–2027 ESSA Consolidated Federal Grant Application are now available and can be viewed on the [Grant Allocations and Award Balances webpage](#). Please review the [ESSA Funding Reference Manual](#), for an overview of the process for calculating grant programs included in the 2026–2027 ESSA Consolidated Federal Grant Application. *Please note that these planning amounts are estimates based on the latest available information, including funding from the US Department of Education (USDE) budget tables.*

Special Education (IDEA-B) and Perkins Federal Funding

A separate GovDelivery message will be sent when grant entitlements (allocations) for the Special Education Consolidated (Federal) and Perkins V: Strengthening Career and Technical Education for the 21st Century Grants are available, which will be no later than Wednesday, May 13, 2026.

Contact Information

For questions related to planning amounts, please email the Federal Fiscal Compliance and Reporting (FFCR) Division at entitlements@tea.tea.

At the time this presentation was prepared, the grantor agency had not released the 2026–2027 planning amounts for SPED (IDEA-B) and Perkins. For the most current information, please refer to the [TEA Entitlements Website](#), where the planning amounts will be posted once available.

2026-2027 Planning Amounts

Grantor	Grant Application Name	2025-2026 Revised Planning Amount	2026-2027 Planning Amount
TEA	ESSA Consolidated	\$39,990,185	\$41,148,292
TEA	IDEA B Formula	\$15,641,686	Pending*
TEA	IDEA B Pre-School	\$311,511	Pending*
TEA	IDEA B Deaf	\$93,507	Pending*
TEA	Perkins V: Strengthening Career and Technical Education for the 21st Century	\$1,188,626	Pending*

**At the time this presentation was prepared, TEA had not released the 2026–2027 planning amounts for SPED (IDEA-B) and Perkins. For the most current information, please refer to the [TEA Entitlements Website](#), where the planning amounts will be posted once available.*

ESSA Consolidated Grant Application Planning Amounts Fiscal Year 2026-2027

Title I, Part A **\$31,977,680**

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

Title I, Part C **\$25,483**

- Purpose: to support the Texas Migratory Education Program by working with TEA to address educational needs of migratory children. Region XI is the designated fiscal agent of this program.

Title I, Part D **\$376,074**

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

Title II, Part A **\$3,433,862**

- Purpose: preparing, training, and recruiting high-quality teachers, principals, or other school leaders

Title III, Part A **\$2,585,306** Immigrant Subgrant: **\$484,271**

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

Title IV, Part A **\$2,265,616**

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

Strategic Plan Alignment

All allocated activities under these federal grant applications will align with the Fort Worth ISD Pillars of Excellence





Fort Worth ISD will collect public input during the Board Meeting. Additional feedback may be submitted via email to grantsemail@fwisd.org by June 12, 2026

Public Input

Next Steps

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



SPECIAL MEETING MINUTES FORT WORTH ISD BOARD OF EDUCATION

The Board of Education of the Fort Worth Independent School District held a Special Meeting on Tuesday, April 14, 2026.

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

MEETING NOTICE FORT WORTH INDEPENDENT SCHOOL DISTRICT

Notice is hereby given on Tuesday, April 14, 2026, that the Board of Education of the Fort Worth Independent School District held a meeting beginning at 5:30 PM at the Fort Worth Independent School District Service Center, 7060 Camp Bowie Boulevard, Fort Worth, Texas.

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

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

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

This notice was posted and filed in compliance with the Open Meetings Law on April 8, 2026, at 3:50 p.m.

/s/ Patti Ramón
Coordinator
Board of Education

RETURN OF THE MEETING APRIL 14, 2026

I, Patti Ramón, of the Fort Worth Independent School District, do verify that a copy of this notice of meeting was posted on April 8, 2026, at the Fort Worth Independent School District Service Center, 7060 Camp Bowie Boulevard, Fort Worth, Texas.

Given under my hand on April 8, 2026.

/s/ Patti Ramón
Coordinator
Board of Education

The following Board Members were present:

Mr. Pete Geren, President
Ms. Courtney Lewis, Vice President
Ms. Rosa Maria Berdeja, Secretary
Mr. Robert Ahdieh
Mr. Luis A. Galindo
Ms. Laurie George
Mr. Frost Prioleau
Mr. Jay Stegall-Absent
Mr. Tennessee Walker

The following administrators were present:

Dr. Peter Licata, Superintendent
Dr. Daniel Soliz, Deputy Superintendent, Chief of Schools
Dr. Louis Kushner, Chief of Staff
Dr. Lisa Inzar, Special Assistant to the Superintendent
Mohammed Choudhury, Deputy Superintendent, Curriculum & Instruction
Darla Moss, Chief Financial Officer
Kellie Spencer, Deputy Superintendent, Operations
Tierney Tinnin, Chief of Communications & Community Partnerships
Sid Pounds, Assistant General Counsel

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

School Board President, Pete Geren opened the meeting at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE AND PLEDGE TO THE TEXAS FLAG

Western Hills High School JROTC presented the colors of our nation and state.

Sabrina Stewart from Paschal High School sang our National Anthem.

School Board President, Pete Geren thanked Western Hills High School JROTC and Sabrina Stewart.

School Board President made a comment.

School Board President, Pete Geren acknowledged and read proclamation honoring T. A.

Sims. [Proclamation Honoring Dr TA Sims.pdf](#)

Superintendent, Dr. Peter Licata made comments.

Superintendent, Dr. Peter Licata introduced new members to the Leadership team.

Denishea Presley— Chief Talent Office

Sid Pounds— General Counsel

3. PUBLIC COMMENT

Speakers:

Vince Rios	Dionna Deerdorff	Laura Obuchowski
Dr. Michael Ryan	Martin Dahl	Marisol Herrera
Robert Rogers	Kelly Decker	Nydia Cardenas
Reed Bilz	Pamela Bennett	Mary Reynolds
Dr. Marie Mendoza	Stephannie Johnson	Pastor Kraig Pullam
Stephanie Hill	Monica Duenas	Rev. Kyev Tatum
Rev. Kristin Klade	Whitney Peters	Alexander Montalvo
Zach Leonard	Keith Annis	Steven Poole

Superintendent, Dr. Peter B. Licata made comments.

School Board President, Pete Geren made comments.

Deputy Superintendent, Chief of Schools, Dr. Daniel Soliz introduced the new Regional Chiefs for Fort Worth ISD.

Shon Joseph, Regional Chief— ELEVATE

Dr. Kyndra Tyler, Regional Chief — Central

Isaac Williams, Regional Chief — South

Pablo Resendiz, Regional Chief — North

4. PRESENTATIONS

A. Request for Proposals (RFP): Farrington Field (Outside Counsel Presentation)

Superintendent, Dr. Peter Licata introduced Deputy Superintendent of Operations, Kellie Spencer to present the *Request for Proposals (RFP): Farrington Field (Outside Counsel Presentation)*.

Deputy Superintendent of Operations, Kellie Spencer introduced Outside Counsel Brian Newby and Caroline Garcia to present the *Request for Proposals (RFP): Farrington Field (Outside Counsel Presentation)*.

School Board President, Pete Geren made a comment.

B. The Fort Worth Model

Superintendent, Dr. Pete Licata and Deputy Superintendent, Chief of Schools, Dr. Daniel Soliz presented *The Fort Worth Model*.

Deputy Superintendent, Chief of Schools, Dr. Daniel Soliz introduced Dr. Valencia Rhines as the new Senior Executive Director of Leadership Development.

Board Members Frost Prioleau, Pete Geren, Tennessee Walker, Laurie George and Courtney Lewis asked questions.

Superintendent, Dr. Pete Licata and Deputy Superintendent, Chief of Schools, Dr. Daniel Soliz provided responses.

The meeting recessed and reconvened in closed session at 8:05 p.m.

5. EXECUTIVE SESSION

The Board will convene in closed session as authorized by the Texas Government Code Chapter §551.071 (Legal), §551.072 (Real Property), and §551.074 (Personnel).

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

B. Discussion with legal counsel regarding the purchase, exchange, lease or value of Real Property - Farrington Field Request for Proposals (RFP)

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- C. Discussion with legal counsel regarding proposed non-renewal of certain Chapter 21 term contract employees
 - D. Discussion with legal counsel regarding termination of certain Chapter 21 probationary contract employees at the end of the contract period
 - E. Discussion with legal counsel regarding a Reduction in Force Due to Program Change to support The Fort Worth Model and Facility Master Plan
 - F. Discussion with legal counsel regarding Social Media Litigation
- Meeting was reconvened in open session at 9:42 p.m.

6. ACTION AGENDA ITEMS

- A. Approve Proposed Non-Renewal of Certain Term Contract Employees Pursuant to Chapter 21 of the Texas Education Code
No action taken
- B. Approve Recommendation to Terminate Certain Probationary Contract Employees at the End of the Contract Period, In the Best Interest of the District Pursuant to Chapter 21 of the Texas Education Code
No action taken
- C. Consider and Possible Action to Approve a Resolution Declaring a Reduction in Force Due to Program Change and Identifying the Employment Area to Be Affected Under Board Policy DFFB(LOCAL)

[C1-Action Item - Program Change.docx](#)  [C2-Program Change Resolution.docx](#)



School Board President, Pete Geren asked questions.

Superintendent, Dr. Peter Licata and General Counsel, Sid Pounds provided responses.

Moved by: Courtney Lewis; seconded by: Robert Ahdieh

Yes: Pete Geren, Courtney Lewis, Rosa Maria Berdeja, Robert Ahdieh, Luis Galindo, Laurie George, Frost Prioleau, and Tennessee Walker

Carried 8-0

School Board President, Pete Geren asked questions.

Superintendent, Dr. Peter Licata and General Counsel Sid Pounds provided responses and clarification.

- D. Consider and Possible Action to Rescind the April 10, 2018 Board Resolution Regarding César Chávez

[D1-Action Item - C Chavez Resolution.docx](#)  [D2-Chavez Resolution.pdf](#) 

Moved by: Luis Galindo; seconded by: Rosa Maria Berdeja

Yes: Pete Geren, Courtney Lewis, Rosa Maria Berdeja, Robert Ahdieh, Luis Galindo, Laurie George, Frost Prioleau, and Tennessee Walker

Carried 8-0

Board Member Mr. Luis Galindo moved to rescind the April 10, 2018 Board Resolution Regarding César Chávez and to approve the Resolution to suspend the celebration of César Chávez Day and to honor the life and legacy of Dolores Huerta.

Statement from Board Member Mr. Luis Galindo:

Mr. President, I move to amend the Board of Trustees resolution concerning César Chávez.

In light of published allegations against César Chávez and following the cancellation of the annual César Chávez Day, I listened to State Representative Ramon Romero's statement.

We are indebted to Representative Romero for his leadership and wisdom in pointing us toward a way forward. He made it clear that we can still say, Si se puede.

Yes, we can– we can talk about the reality of why, even today, it is still not safe for victims and for survivors to come forward, speak out, and not be afraid that they will be discredited and ignored.

I offer this amendment for the future of our daughters and granddaughters, and for all those in our community who feel voiceless.

“Si se puede” means that yes, we can listen, yes, we can believe you, yes, we can respect you, and you will not be discredited for speaking out or ignored.

I offer the following amendment to honor a courageous woman, Dolores Huerta, who spoke out for every woman who has been a victim of sexual assault. The name César Chávez may be removed from a school, and his birthday may no longer be celebrated, but the fight for civil rights and justice for the voiceless in our community continues. And so, we will continue to say “Si se puede.”

Mr. President, I offer the following amendment to the BOM resolution concerning César Chávez: [260414 Final Resolution Signed.pdf](#) 

- E. Consider and Possible Action to Amend Board Policy CW(LOCAL) Related to Naming and Renaming of District Facilities

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E1-Action Item - CW LOCAL.docx  E2-CW (LOCAL) - Redlined.pdf 

Moved by: Laurie George; seconded by: Tennessee Walker

Yes: Pete Geren, Courtney Lewis, Rosa Maria Berdeja, Robert Ahdieh, Luis Galindo, Laurie George, Frost Prioleau, and Tennessee Walker

Carried 8-0

School Board President, Pete Geren made a comment.

F. Approve Amendments to the 2025-2026 Additional Days School Year Calendar

F1-Action Item - 2025-2026 ADSY Calendar Amendments.docx  F2-2025-2026

ADSY Calendar Amended.pdf 

Moved by: Frost Prioleau; seconded by: Laurie George

Yes: Pete Geren, Courtney Lewis, Rosa Maria Berdeja, Robert Ahdieh, Luis Galindo, Laurie George, Frost Prioleau, and Tennessee Walker

Carried 8-0

7. ADJOURN

The meeting was adjourned at 9:55 P.M.

/s/ Patti Ramón
Board of Education

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

Rosa Maria Berdeja, Secretary
Fort Worth Independent School District

REGULAR MEETING MINUTES
FORT WORTH ISD BOARD OF EDUCATION

The Board of Education of the Fort Worth Independent School District held a Regular Meeting on Tuesday, April 28, 2026.

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

MEETING NOTICE
FORT WORTH INDEPENDENT SCHOOL DISTRICT

Notice is hereby given on Tuesday, April 28, 2026, that the Board of Education of the Fort Worth Independent School District held a meeting beginning at 5:30 PM at the Fort Worth Independent School District Service Center, 7060 Camp Bowie Boulevard, Fort Worth, Texas.

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

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

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

This notice was posted and filed in compliance with the Open Meetings Law on April 22, 2026, at 5:40 p.m.

/s/ Patti Ramón
Coordinator
Board of Education

RETURN OF THE MEETING APRIL 28, 2026

I, Patti Ramon, of the Fort Worth Independent School District, do verify that a copy of this notice of meeting was posted on April 22, 2026, at the Fort Worth Independent School District Service Center, 7060 Camp Bowie Boulevard, Fort Worth, Texas.

Given under my hand on April 22, 2026.

/s/ Patti Ramón
Coordinator
Board of Education

The following Board Members were present:

Mr. Pete Geren, President
Ms. Courtney Lewis, President
Ms. Rosa Maria Berdeja, Secretary
Mr. Robert Ahdieh
Mr. Luis A. Galindo
Ms. Laurie George
Mr. Frost Prioleau
Mr. Jay Stegall
Mr. Tennessee Walker

The following administrators were present:

Dr. Peter Licata, Superintendent
Dr. Daniel Soliz, Deputy Superintendent, Chief of Schools
Dr. Louis Kushner, Chief of Staff
Dr. Lisa Inzar, Special Assistant to the Superintendent
Mohammed Choudhury, Deputy Superintendent, Curriculum & Instruction
Darla Moss, Chief Financial Officer
Kellie Spencer, Deputy Superintendent, Operations
Tierney Tinnin, Chief of Communications & Community Partnerships
Eric Upchurch, Chief Technology Officer
Sid Pounds, Assistant General Counsel
Christopher Ruszkowski, Conservator

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

School Board President, Pete Geren opened the meeting at 5:31 p.m.

2. PLEDGE OF ALLEGIANCE AND PLEDGE TO THE TEXAS FLAG

Led by North Side High School JROTC Cadets


North Side High School JROTC presented the colors of our nation and state. Logan Carrera from IM Terrell Academy for STEM & VPS sang our National Anthem.

School Board President, Pete Geren made a comment.

3. RECOGNITIONS

Chief of Communications & Community Partnerships, Tierney Tinnin, led the recognitions.

- A. Recognition of Student Greeters
- B. TMEA All-State Musicians
- C. Texas Thespians Premier Community for Theatre Education
- D. Student Artwork Recognition

School Board President, Pete Geren acknowledged and read proclamation honoring Mollie Lupe Lasater [Proclamation Honoring Mollie Lupe Lasater.pdf](#) 




4. PUBLIC COMMENT

Public Speakers:

Brandon Hall	Sarah De Valdenebro	Kendra Frank
Haven Hoffman	Lindsay Ott	Monica Bharadwaj
Dr. Marie Mendoza	Dr. Liz Garza-Garcia	Graydon Jones
Amanda Inay	Erin Humbert	Jay Mata
Max Pell	McKenzie Kohler	Jessica Gutwein
Saquoua Layton	Kellie Cullen	Teresa Hughes
Laura Obuchowski	Bob Willoughby	Conti Mamani
Mendi Tackett	Joanna Cardoza	Stephanie McCartney
Lucas McCartney	Logan McCartney	Elizabeth Luna
Ayesha Hassan	Shanna Cisneros	Erin Akard
Amber Luna	Latees Rasaq	Dr. Natalia Dominguez
Shannon Jones	Brayden Jones	Sabrina Ball

Ale Checka	Nydia Cardenas	Suzanne Barton
Reed Bilz	Larisa Turner	Kathryn Lemmons
Susan Montoya	Ava Eadie	Whitney Peters
Faiha-Al-Trash	Juan Carlos Guerrero	Grace Desmond
Erica Ashinhurst	Carla Castillo	Troy Montoya
Glenda Diaz	Nelcy Cardenas	Marisol Herrera
Dionna Deardorff	Adrienne Malmberg	Keith Annis
Zach Leonard	Alex Halldorson	Tanner Little
Dusty Wood	Alan Martin	Jeremiah Taylor
Nathaniel Schug	Christina Sellers	Rebecca Montgomery
Adam Gonzales	Josiah Inay	Laura Rose
Elijah Rose	Michael Cohen	Deah Hester
Gerald Marcell	Vahista Ussery	Ryan Martin
Diane Symons	Zanetta Crawford	Jillene Turner
Annette Crivellaro	David Rodriguez	Sayeda Syed
Dr. Lizdelia Pinon	Lyne Craig	Juliet George
Norma Garcia Lopez	Felicia Alba	Barrett Monk
Pamela Bennett	Mindia Whittier	Rev. Kristin Klade
Enix Ramos	Erin Perkes	Charles Bilz
David Hafer	Katy Wilgus	Christopher Gomez
Roxanne Martinez	Glen Hutchinson	Karen Perry
Shannon Bull	Russ Boyd	Randy Jordan

5. REPORTS

- A. Notice of Compliance with Board Member Training Requirements
School Board President, Pete Geren made a comment on Notice of Compliance with Board Member Training Requirements.
- B. Public Notice of Federal Grant Application Submitted between January 1, 2026, through March 31, 2026
[2026 April Board Report.pdf](#) 
School Board President, Pete Geren made a comment on the Federal Grant Applications.
- C. Board Committee Report
[Board Committee Report - February 2026.pdf](#) 
[Board Committee Report - Subcommittee on Naming.pdf](#) 
Board Member, Luis Galindo provided an update on the Naming of César Chávez Elementary School.
- D. Superintendent Update
Superintendent, Dr. Peter B. Licata, gave the *Superintendent Update*.
Board Members Jay Stegall, Luis Galindo, Pete Geren, Rosa Maria Berdeja, Laurie George and Tennessee Walker asked questions or made comments.
Superintendent, Dr. Peter B. Licata provided responses and made comments.
The meeting recessed and reconvened in closed session at 11:56 p.m.

6. EXECUTIVE SESSION

The Board will convene in closed session as authorized by the Texas Government Code Chapter §551.071 (Legal), §551.072 (Real Property), §551.074 (Personnel), and §551.076 (Security).

- A. Discussion regarding the purchase, exchange, lease, or value of Real Property - Farrington Field
- B. Discussion with legal counsel regarding proposed non-renewal of certain Chapter 21 term contract employees
- C. Discussion with legal counsel regarding termination of certain Chapter 21 probationary contract employees at the end of the contract period
- D. Discussion with legal counsel regarding a Reduction in Force Due to Program Change
- E. Intruder Audit Findings and Corrective Action
Meeting was reconvened in open session at 12:41 a.m., on April 29, 2026.

7. 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.)

Board Member, Rosa Maria Berdeja moved to accept the Consent Agenda Items.

Board Member, Tennessee Walker second the motion.

Moved by: Rosa Maria Berdeja; seconded by: Tennessee Walker

Yes: Rosa Maria Berdeja, Pete Geren, Courtney Lewis, Robert Ahdieh, Luis Galindo, Frost Prioleau, Tennessee Walker, Jay Stegall, and Laurie George

Carried 9-0

Board of Education

- A. Approve Board of Education Meeting Minutes: Special Board Meeting – March 10, 2026 and Regular Board Meeting – March 31, 2026

[Special Meeting- Mar 10 2026.pdf](#) 

[Regular Meeting- Mar 31 2026.pdf](#) 


Superintendent

- B. Approve Purchase of Emergency Panic Equipment

[Agenda Item for Emergency Panic Equipment.docx](#) 

Legal and District Records Management

- C. Approval of the Outside Employment for District Administrators - H.B. 3372

[Outside Employment Approval April 2026.docx](#) 

Business and Finance

- D. Approval of Audit Engagement

[Agenda Item for Audit Engagement.docx](#) 

[FWISD Engagement Letter.pdf](#) 

- E. Approve Selection Of The District's Workers' Compensation Third-Party Administrator (TPA) And Medical Cost Containment Vendor

[Approve Agenda Item for Workers' Compensation Third-Party Administrator.docx](#)



School Leadership

- F. Approve Ratification of the 2025 University of North Texas Health Science Center (UNTHSC) School of Nursing Affiliation Agreement and the Amendment to Extend the Agreement to 2028

[Approve Agenda Item UNTHSC Affiliation Agreement 1st Amendment.docx](#) 

Learning and Leading

- G. Approve Submission of Texas Essential Knowledge And Skills (TEKS) Certification

[Approve Agenda Item for Submission of TEKS Certification.docx](#) 

- H. Approve the Adoption and Subsequent Purchase of Instructional Materials for the 2026/2027 School Year

[Adoption and Purchase of Instructional Materials.docx](#) 

- I. Approve Payment of MTSS (Multi-Tiered System of Supports) Online Documentation Platform

[Agenda Item for MTSS Platform.docx](#)  [Quote MTSS Platform.pdf](#) 

- J. Approve Renewal of MOU for Automatic Admission Criteria into Tarleton State University

[Approve Agenda Item Tarleton MOU.docx](#) 

- K. Approve Memorandum of Understanding (MOU) Renewal Between Fort Worth Independent School District (FWISD) and Tarrant County College District (TCCD) for the Pathways in Technology Early College High School (P-TECH at TCC South/FWISD Collegiate HS, North Side High School, and Young Men's Leadership Academy

[Approve Agenda Item for PTECH.docx](#) 

- L. Approve Memorandum of Understanding (MOU) Renewal Between Fort Worth Independent School District (FWISD) and Tarrant County College District (TCCD) for the Early College High School (ECHS) Pathways At O.D. Wyatt High School and Southwest High School

[Approve Agenda Item for ECHS.docx](#) 

Communications and Community Partnerships

- M. Approve Purchase of a Mass Notification System for the 2026-2027 School Year

[Consent Agenda- ParentSquare.docx](#)  [ParentSquare Quote.pdf](#) 

Technology











- N. Approve Texas Education Agency Missed School Day Waiver Request Due To Inclement Weather

[Agenda Item for TEA Missed School Day Waiver.pdf](#) 

- O. Approve Texas Education Agency Additional Days School Year (ADSY) Waiver for ADSY Campuses Due to Inclement Weather

[Agenda Item for TEA Waiver for ADSY Campuses.pdf](#) 

Operations

- P. Approve Plan for Compliance with SB 546 School Bus Seat Belts
[Agenda Item Seat Belt Compliance Plan.docx](#) 
- Q. Approve Procurement to Retrofit School Buses with Three-Point Seat Belts.
[Approve Procurement to Retrofit School Buses with Three-Point Seat Belts.docx](#)
 [Estimate - Seat Belts.pdf](#) 
- R. Approve Updates to the Fort Worth ISD Facility Master Plan and Delegate Authority to the Superintendent to Adjust Facility Master Plan Timelines, as needed, and in the Best Interests of the District
[Agenda Item for Facility Master Plan Update.docx](#) 
- S. Approve Facility Master Plan School Attendance Boundary Changes
[Agenda Item for FMP Boundary Changes.docx](#) 
- T. Approve Food Service Management Contract Subject to Review and Final Approval by The Texas Department of Agriculture
[Agenda Item for Food Service Management Contract.docx](#) 
- U. Approve Asbestos Abatement and Demolition of Milton L. Kirkpatrick Elementary School
[Agenda Item for Demolition Kirkpatrick ES.docx](#)  [Quotes Demolition Kirkpatrick ES.pdf](#) 
- V. Approve Authorization to Negotiate with a Construction Manager at Risk for GMP Amendment(s) for Construction Services for McLean Middle School Consolidation Project in Conjunction with the 2021 Capital Improvement Program
[Agenda Item for McLean GMP.docx](#) 
- W. Approve Authorization to Negotiate with a Construction Manager at Risk for GMP Amendment(s) for Construction Services for Applied Learning Academy Additions/Renovations Project in Conjunction with the 2021 Capital Improvement Program
[Agenda Item for 055-202 ALA CMAR Teinert GMP.docx](#) 
- X. Approve Termination of Previously Approved Architectural Services, Engineering Services, and Professional Services Contracts for Daggett Montessori Project, and Enter into New Contract for Architectural Services, Engineering Services, and Professional Services for Daggett Montessori at New Site Project in Conjunction with the 2021 Capital Improvement Program

[Agenda Item for Daggett Montessori AE Term and New Contract.docx](#) 

- Y. Approve Authorization to Enter into Contracts for Turnkey FF&E Services in Conjunction with the 2021 Capital Improvement Program

[Agenda Item for Turnkey FFE.docx](#) 

8. ACTION AGENDA ITEMS

- A. Item(s) Removed from Consent Agenda

- B. Approve Amendments to the 2026-2027 District Calendars

[Agenda Item for 2026-2027 District Calendar Amendments.docx](#)  2026-2027

[District Calendars Amended.pdf](#) 

Moved by: Robert Ahdieh; seconded by: Jay Stegall

Yes: Rosa Maria Berdeja, Pete Geren, Courtney Lewis, Robert Ahdieh, Luis Galindo, Frost Prioleau, Tennessee Walker, Jay Stegall, and Laurie George

Carried 9-0

- C. Approve Proposed Non-Renewal of Certain Term Contract Employees Pursuant to Chapter 21 of the Texas Education Code

[Action Item - Propose Nonrenewal of Chapter 21 Term Contracts.docx](#) 

Board Member, Rosa Maria Berdeja, move to propose Non-Renewal of the Term Contract of Edwin Murphy Pursuant to Chapter 21 of the Texas Education Code.

Moved by: Rosa Maria Berdeja; seconded by: Laurie George

Yes: Rosa Maria Berdeja, Pete Geren, Courtney Lewis, Robert Ahdieh, Luis Galindo, Frost Prioleau, Tennessee Walker, Jay Stegall, and Laurie George

Carried 9-0

- D. Approve Recommendation to Terminate Certain Probationary Contract Employees at the End of the Contract Period, In the Best Interest of the District Pursuant to Chapter 21 of the Texas Education Code

[Action Item - Termination Chapter 21 Probationary Contracts.docx](#) 

Board Member, Jay Stegall moved to Terminate the Probationary Contract of Gricelda Ronning, at the End of the Contract Period, In the Best Interest of the District Pursuant to Chapter 21 of the Texas Education Code

Moved by: Jay Stegall; seconded by: Courtney Lewis

Yes: Rosa Maria Berdeja, Pete Geren, Courtney Lewis, Robert Ahdieh, Luis Galindo, Frost Prioleau, Tennessee Walker, Jay Stegall, and Laurie George

Carried 9-0

Board Member, Laurie George moved to Terminate the Probationary Contract of Amara Williams, at the End of the Contract Period, In the Best Interest of the District Pursuant to Chapter 21 of the Texas Education Code

Moved by: Laurie George; seconded by: Tennessee Walker

Yes: Rosa Maria Berdeja, Pete Geren, Courtney Lewis, Robert Ahdieh, Luis Galindo, Frost Prioleau, Tennessee Walker, Jay Stegall, and Laurie George

Carried 9-0

- E. Consider and Possible Action to Approve a Resolution Declaring a Reduction in Force Due to Program Change and Identifying the Employment Area to Be Affected Under Board Policy Section D – Personnel DFFB – Reduction in Force: Program Change (LOCAL)

[Agenda Item - Program Change.docx](#)  [Program Change Resolution Final 4-22-2026.docx](#) 

Board Member, Rosa Maria Berdeja made a comment.

Moved by: Frost Prioleau; seconded by: Luis Galindo

Yes: Rosa Maria Berdeja, Pete Geren, Courtney Lewis, Robert Ahdieh, Luis Galindo, Frost Prioleau, Tennessee Walker, Jay Stegall, and Laurie George

Carried 9-0

9. ADJOURN

School Board President, Pete Geren made a comment.

The meeting was adjourned at 12:49 A.M.

/s/ Patti Ramón
Board of Education

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

Rosa Maria Berdeja, Secretary
Fort Worth Independent School District

SPECIAL MEETING MINUTES
FORT WORTH ISD BOARD OF EDUCATION

The Board of Education of the Fort Worth Independent School District held a Special Meeting on Tuesday, May 5, 2026.

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

MEETING NOTICE
FORT WORTH INDEPENDENT SCHOOL DISTRICT

Notice is hereby given on Tuesday, May 5, 2026, that the Board of Education of the Fort Worth Independent School District held a meeting beginning at 5:00 PM at the Fort Worth Independent School District Service Center, 7060 Camp Bowie Boulevard, Fort Worth, Texas.

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

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

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

This notice was posted and filed in compliance with the Open Meetings Law on April 29, 2026, at 5:30 p.m.

/s/ Patti Ramón

RETURN OF THE MEETING Tuesday, May 5, 2026

I, Patti Ramón, of the Fort Worth Independent School District, do verify that a copy of this notice of meeting was posted on April 29, 2026 at the Fort Worth Independent School District Service Center, 7060 Camp Bowie Boulevard, Fort Worth, Texas.

Given under my hand on April 29, 2026.

/s/ Patti Ramón
Coordinator
Board of Education

The following Board Members were present:

Mr. Pete Geren, President
Ms. Courtney Lewis, President
Ms. Rosa Maria Berdeja, Secretary
Mr. Robert Ahdieh
Mr. Luis A. Galindo
Ms. Laurie George-Left meeting at 6:03 p.m.
Mr. Frost Prioleau-Absent
Mr. Jay Stegall
Mr. Tennessee Walker

The following administrators were present:

Dr. Peter Licata, Superintendent
Dr. Daniel Soliz, Deputy Superintendent, Chief of Schools
Dr. Louis Kushner, Chief of Staff
Dr. Lisa Inzar, Special Assistant to the Superintendent
Mohammed Choudhury, Deputy Superintendent, Curriculum & Instruction
Tierney Tinnin, Chief of Communications & Community Partnerships
Kellie Spencer, Deputy Superintendent, Operations
Eric Upchurch, Chief Technology Officer
Denisha Presley, Chief Talent Officer
Darla Moss, Chief Financial Officer
Sid Pounds, General Counsel

1. 5:00 PM - CALL SPECIAL MEETING TO ORDER - BOARD ROOM

School Board President, Pete Geren opened the meeting at 5:02 p.m.

The meeting recessed and reconvened in closed session at 5:03 p.m.

2. EXECUTIVE SESSION

The Board will convene in closed session as authorized by the Texas Government Code Chapter §551.071 (Legal), §551.072 (Real Property), and §551.074 (Personnel).

- A. Discussion regarding the purchase, exchange, lease, or value of Real Property - Farrington Field
- B. Discussion with legal counsel regarding the renewal and awarding of probationary and term Chapter 21 contracts
- C. Discussion with legal counsel regarding proposed non-renewal of certain Chapter 21 term contract employees
- D. Discussion with legal counsel regarding termination of certain Chapter 21 probationary contract employees at the end of the contract period
- E. Discussion with legal counsel regarding proposed termination of certain Chapter 21 term contract employees for good cause

3. 6:00 PM - RECONVENE OPEN SESSION - BOARD ROOM

Meeting was reconvened in open session at 6:14 p.m.

4. PLEDGE OF ALLEGIANCE AND PLEDGE TO THE TEXAS FLAG

Led by Polytechnic High School JROTC Cadets

Polytechnic High School JROTC presented the colors of our nation and state. Pedro Villegas from Southwest High School sang our National Anthem.

5. PUBLIC COMMENT

Speakers:

Trishia Forsythe	Gricelda Ronning	David Hafer
Caroline James	Sabrina Ball	Lon Burnam
Dionna Deardorff	Ambika Sharma	Robert Rogers
EJ Carrion	Alexander Montalvo	


School Board President, Pete Geren made a comment.

6. REPORTS

- A. Superintendent Update
Superintendent, Dr. Peter B. Licata, gave a *Superintendent Update Report*.
School Board President, Pete Geren asked a question.
Superintendent, Dr. Peter B. Licata and Deputy Superintendent, Chief of Schools, Dr. Daniel Soliz provided responses.
Superintendent, Dr. Peter B. Licata introduced Elevate Campus Principals:
Tamara Dugan, Clifford Davis ES
Juanita White, Van Zandt-Guinn ES

Tiffany Moody, Maudrie W. Walton ES
Robert Barrientes, Diamond Hill ES
Celia Sanchez, William James MS
Katy Myers-Allis, Rufino Mendoza ES
Janae Capshaw, W.M. Green ES
Amelia Cortes-Rangel, Western Hills ES
Melissa Strom, William Monnig MS
Marlette Martinez, West Handley/Eastern Hills ES
Alexandra Montes, W.J. Turner ES
Amber Jarden, Hazel Harvey Peace ES
Kristopher Latson, Wedgwood MS
Catherine Ridley, Morningside MS

7. ACTION AGENDA ITEMS

- A. Approve the Renewal and Awarding of Probationary and Term Chapter 21 Contracts of Specified Certified Employees for the 2026-2027 Contract Year
[Approve the Renewal and Awarding of Probationary and Term Chapter 21 Contracts.docx](#) 

Board Secretary, Rosa Maria Berdeja moved to approve the list of employees recommended by the superintendent for Renewal and Awarding of Probationary and Term Chapter 21 Contracts of Specified Certified Employees for the 2026-2027 Contract Year

Moved by: Rosa Maria Berdeja; seconded by: Tennessee Walker

Yes: Rosa Maria Berdeja, Pete Geren, Courtney Lewis, Robert Ahdieh, Luis Galindo, Tennessee Walker, and Jay Stegall

Carried 7-0

- B. Approve Proposed Non-Renewal of Certain Term Contract Employees Pursuant to Chapter 21 of the Texas Education Code:
Erwin Santiago
Kimberly Jenkins
Danielle Branch

[Approve Proposed Nonrenewal of Chapter 21 Term Contracts.docx](#) 

Board Member, Jay Stegall moved to Proposed Non-Renewal of Certain Term Contract Employees Pursuant to Chapter 21 of the Texas Education Code

Moved by: Jay Stegall; seconded by: Robert Ahdieh

Yes: Rosa Maria Berdeja, Pete Geren, Courtney Lewis, Robert Ahdieh, Luis Galindo, Tennessee Walker, and Jay Stegall

Carried 7-0

- C. Approve Recommendation to Terminate Certain Probationary Contract Employees at the End of the Contract Period, In the Best Interest of the District Pursuant to Chapter 21 of the Texas Education Code

[Approve Recommendation to Terminate Chapter 21 Probationary Contracts.docx](#) 

School Board Vice President, Courtney Lewis moved to Terminate Certain Probationary Contract Employees at the End of the Contract Period, In the Best Interest of the District Pursuant to Chapter 21 of the Texas Education Code:

Felix Martinez

John Shead

Staci Swiney

Jacqueline Desperoux

Mario Carrillo Sanchez

Leticia Avila

Moved by: Courtney Lewis; seconded by: Jay Stegall

Yes: Rosa Maria Berdeja, Pete Geren, Courtney Lewis, Robert Ahdieh, Luis Galindo, Tennessee Walker, and Jay Stegall

Carried 7-0

- D. Approve Proposed Termination of Certain Term Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
No action taken.

[Approve Proposed Termination of Certain Chapter 21 Term Contracts.docx](#) 

- E. Approve Proposed Revisions to Board Policy DCE(LOCAL) - Employment Practices: Other Types of Contracts

[Approve Revisions to Board Policy DCE \(LOCAL\).docx](#) 

[DCE\(LOCAL\) - Redlined.pdf](#) 

Moved by: Tennessee Walker; seconded by: Luis Galindo

Yes: Rosa Maria Berdeja, Pete Geren, Courtney Lewis, Robert Ahdieh, Luis Galindo, Tennessee Walker, and Jay Stegall

Carried 7-0

8. ADJOURN

The meeting was adjourned at 7:15 p.m.

FORT WORTH INDEPENDENT SCHOOL DISTRICT

CONSENT AGENDA ITEM

BOARD MEETING

May 19, 2026

TOPIC: APPROVE THE AWARD OF RFQ 26-073 LEGAL SERVICES TO QUALIFIED FIRMS FOR THE PROVISION OF LEGAL SERVICES

EXECUTIVE SUMMARY:

The District seeks to enter into service contract(s) with highly qualified legal firms to provide legal services on an as-needed basis from the date of award, May 20, 2026 through May 31, 2027 with annual renewals not to exceed four (4) additional consecutive years. Actual selection and award of a contract will be based on: hourly rates; reputation of the firm in school law and the legal community in general; quality of legal services; the extent to which the legal services meet the District's specific needs; the firm's past relationship with the District; and total long-term cost to the District to acquire the firm's legal services.

RECOMMENDATION:

Approve the award of RFQ 26-073 Legal Services to Qualified Firms for the provision of Legal Services

THEORY OF ACTION PILLAR:

5 - Excellent Service to Students, Families, and Staff

FINANCIAL IMPACT:

Not to exceed \$1,000,000 per year

PROVIDER(S)/VENDOR(S):

Abernathy Roeder Boyd & Hullett
Bracewell LLP
Brackett & Ellis, PC
Cantey Hanger LLP
Carrington Coleman Sloman & Blumenthal, LLP
Escamilla & Poneck, LLP
Jackson Walker LLP
Kelly Hart & Hartman, LLP
Leasor Crass, PC
Leon Alcala, Morse & Reynolds PLLC
McCall, Parkhurst & Horton LLP
Norton Rose Fulbright US LLP

O'Hanlon, Demerath & Castillo
Orrick, Herrington & Sutcliffe LLP
Rogers, Morris & Grover, LLP
SJ Smith Law PLLC
Spalding, Nichols Lamp Langlois
Thompson & Horton LLP
Troutman Pepper Locke LLP
Underwood Law Firm
Walsh Gallegos, PC
Watson, Caraway, Midkiff & Luningham
West & Associates, LLP

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

Office of Legal Services

INFORMATION SOURCE:

Sid Pounds, General Counsel

FUNDING SOURCE:

General Fund (196-199)

Debt Service Fund (599)

Bond Funds (652-691)

PURCHASING MECHANISM:

Competitive Solicitation - RFP/RFQ/Bid#: RFQ 26-073

CONSENT AGENDA ITEM
BOARD MEETING
May 19, 2026

**TOPIC: APPROVE THE QUARTERLY INVESTMENT REPORT FOR THE PERIOD:
JANUARY 1, 2026 - MARCH 31, 2026**

EXECUTIVE SUMMARY:

A written investment report must be presented to the Fort Worth ISD Board of Education and the Superintendent not less than quarterly reflecting the investment transactions of the District in accordance with CDA (LEGAL). The report for the period January 1, 2026 - March 31, 2026, contains all of the reporting requirements as outlined in Section 2256.023 of the Texas Government Code. Interest earnings for the period January 1, 2026 - March 31, 2026, totaled \$9,712,793. All investments met the District's investment strategies and policies, with the District's primary goal being safety of investments and then liquidity of the investments.

RECOMMENDATION:

Approve the Quarterly Investment Report for The Period: January 1, 2026 - March 31, 2026.

THEORY OF ACTION PILLAR:

5 - Excellent Service to Students, Families, and Staff

FINANCIAL IMPACT:

Not Applicable

PROVIDER(S)/VENDOR(S):

Not Applicable

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

Division of Business and Finance

INFORMATION SOURCE:

Darla Moss, Chief Financial Officer



QUARTERLY INVESTMENT REPORT

JANUARY 1, 2026 - MARCH 31, 2026

Ms. Darla Moss
Chief Financial Officer

Ms. Shametra Green
Assistant Comptroller

Ms. Tonya D. Wright
Treasurer

Fort Worth
INDEPENDENT SCHOOL DISTRICT


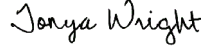

FORT WORTH INDEPENDENT SCHOOL DISTRICT
Quarterly Investment Report
1/01/2026- 3/31/2026

Investment Officer's Certification

This report is prepared for the Fort Worth Independent School District (the "District") in accordance with Chapter 2256 of the Public Funds Investment Act (PFIA). Section 2256.005(e) of the PFIA states that "Not less than quarterly, the investment officer shall prepare and submit to the governing body of the entity a written report of the investment transactions for all funds covered by this chapter for the preceding reporting period." This report is signed by the District's Investment Officers and includes the disclosures required in the PFIA. The investment portfolio complied with the PFIA and the District's approved Investment Policy and Strategy throughout the period. All investment transactions made in the following portfolio during the period were made on behalf of the District and were in full compliance with PFIA and the District's approved Investment Policy.

Total Rate of Return: 3.84%
 Interest Earned During the Period: \$ 9,712,793
 Interest Earned Fiscal Year to Date: \$29,485,807

Portfolio Name	Face Amount/Shares	Market Value	Book Value	% of Portfolio	YTM @ Cost	Days To Maturity
Campus Activity Fund	6,694,496.29	6,694,496.29	6,694,496.29	0.69	3.78	1
CIP-2017 Bond Fund	8,999,576.27	8,999,576.27	8,999,576.27	0.93	3.79	1
CIP-2021 Bond Fund	455,123,218.94	455,123,218.94	455,123,218.94	47.17	3.86	3
Food Service Fund	26,327,924.15	26,327,924.15	26,327,924.15	2.73	3.78	1
General Operating Fund	427,031,982.46	427,031,982.46	427,031,982.46	44.26	3.76	19
Interest & Sinking Debt Service Fund	35,144,604.27	35,144,604.27	35,144,604.27	3.64	3.80	1
Real Estate Proceeds	4,513,865.04	4,513,865.04	4,513,865.04	0.47	3.79	1
Scholarships	944,873.36	963,165.66	966,107.47	0.10	3.90	26
Total / Average	964,780,540.78	964,798,833.08	964,801,774.89	100.00	3.81	10

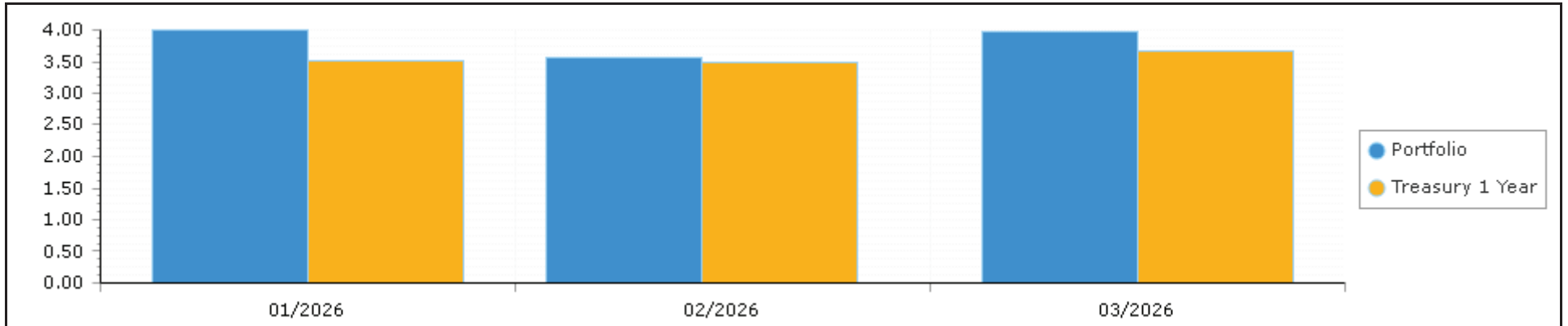
Signed by:  88516BA388164ED... Ms. Darla Moss, Chief Financial Officer	4/15/2026 _____ Date	Signed by:  9D28D3993F2845E... Ms. Tonya D. Wright, Treasurer	4/14/2026 _____ Date
Signed by:  E9525A0830F64BD... Ms. Shametra Green, Assistant Comptroller	4/15/2026 _____ Date		

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

Begin Date: 1/31/2026, End Date: 3/31/2026

Fort Worth Independent School District - Total Rate of Return - Book Value by Month - All Portfolios								
Month	Beginning BV + Accrued Interest	Interest Earned During Period-BV	Realized Gain/Loss-BV	Investment Income-BV	Average Capital Base-BV	TRR-BV	Annualized TRR-BV	Treasury 1 Year
1/31/2026	901,600,835.06	3,278,741.69	0.00	3,278,741.69	1,000,853,750.32	0.33	4.00	3.51
2/28/2026	1,067,108,555.66	3,148,627.79	0.00	3,148,627.79	1,078,216,590.92	0.29	3.56	3.48
3/31/2026	1,033,879,778.21	3,285,423.61	0.00	3,285,423.61	1,011,059,194.83	0.32	3.97	3.67
Total/Average	901,600,835.06	9,712,793.09	0.00	9,712,793.09	1,025,421,492.54	0.95	3.84	3.55

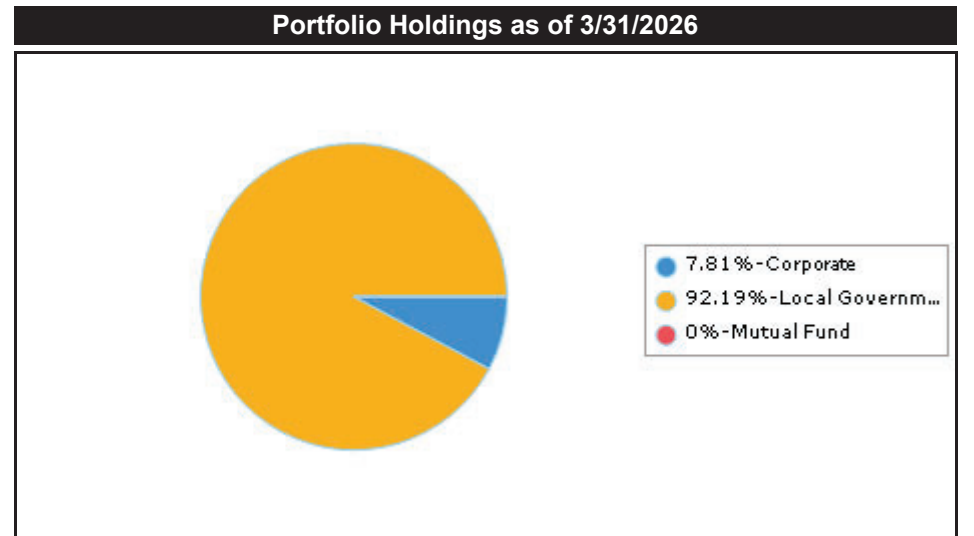
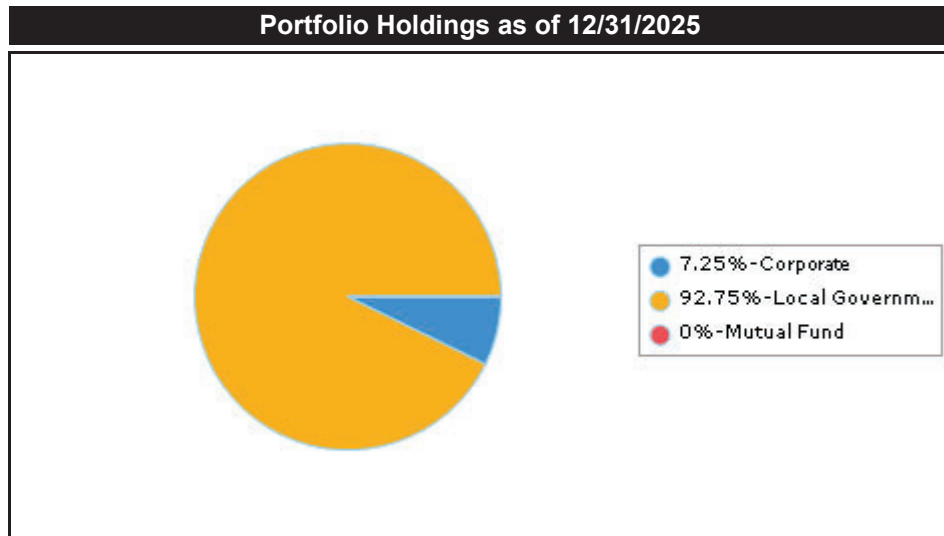
Annualized TRR-BV



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

Begin Date: 12/31/2025, End Date: 3/31/2026

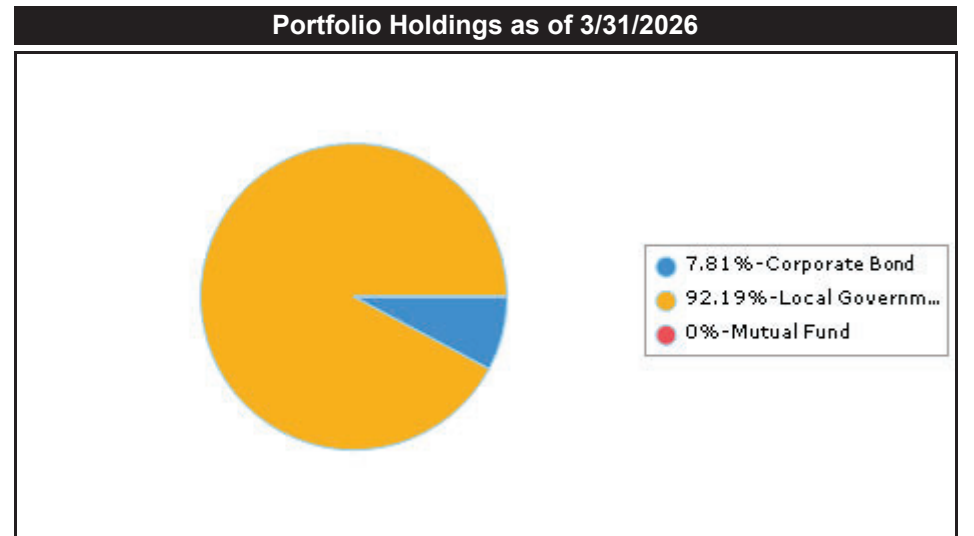
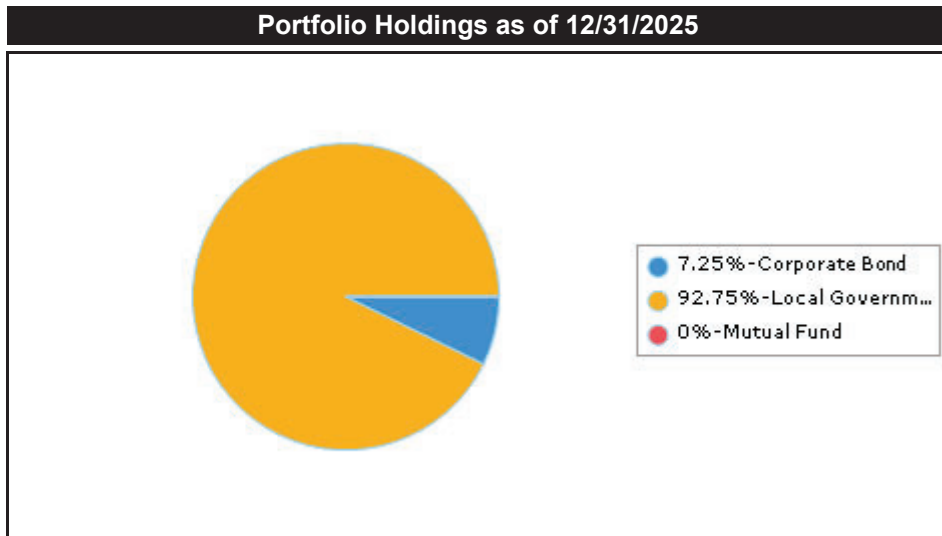
Security Sector Allocation				
Security Sector	Book Value 12/31/2025	% of Portfolio 12/31/2025	Book Value 3/31/2026	% of Portfolio 3/31/2026
Corporate	65,315,000.00	7.25	75,315,000.00	7.81
Local Government Investment Pool	835,739,383.55	92.75	889,463,328.89	92.19
Mutual Fund	23,446.00	0.00	23,446.00	0.00
Total / Average	901,077,829.55	100.00	964,801,774.89	100.00



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

Begin Date: 12/31/2025, End Date: 3/31/2026

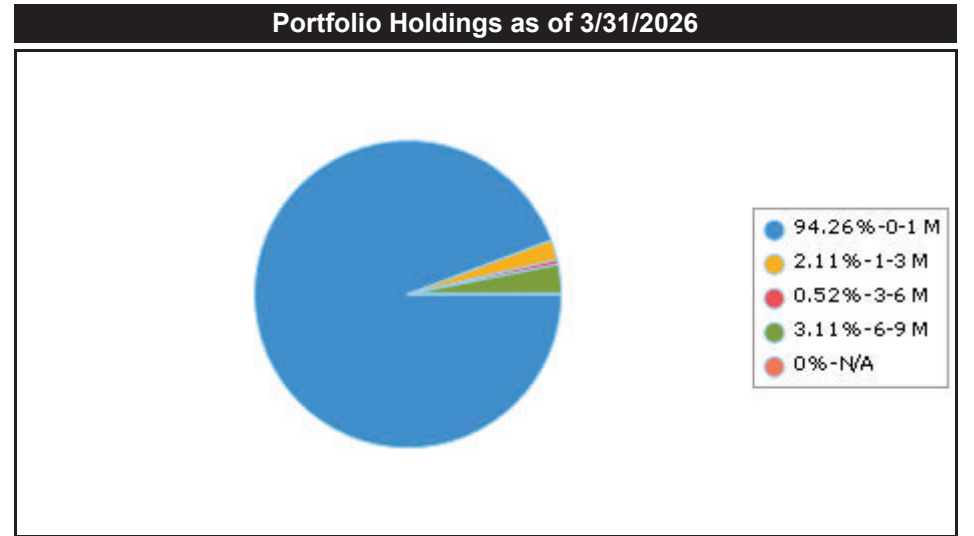
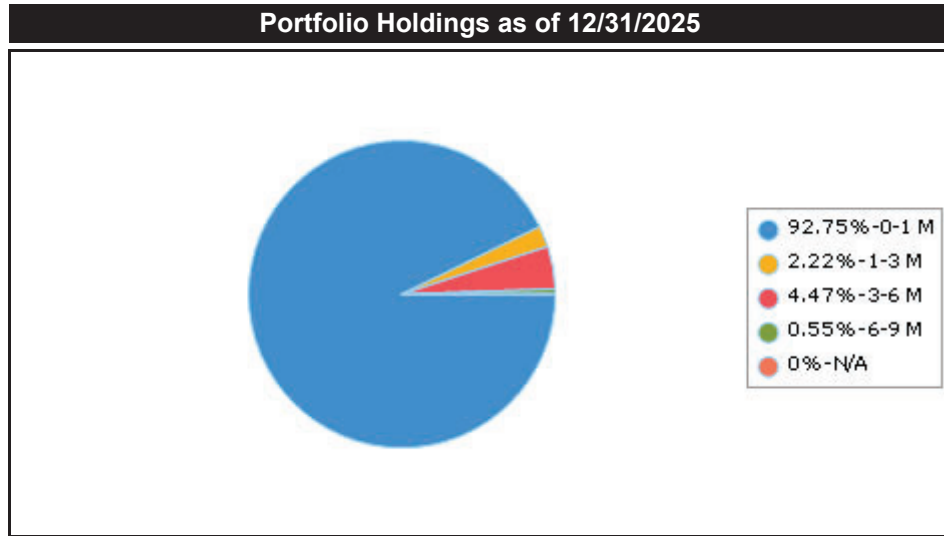
Security Type Allocation				
Security Type	Book Value 12/31/2025	% of Portfolio 12/31/2025	Book Value 3/31/2026	% of Portfolio 3/31/2026
Corporate Bond	65,315,000.00	7.25	75,315,000.00	7.81
Local Government Investment Pool	835,739,383.55	92.75	889,463,328.89	92.19
Mutual Fund	23,446.00	0.00	23,446.00	0.00
Total / Average	901,077,829.55	100.00	964,801,774.89	100.00



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

Begin Date: 12/31/2025, End Date: 3/31/2026

Maturity Range Allocation				
Maturity Range	Market Value 12/31/2025	% of Portfolio 12/31/2025	Market Value 3/31/2026	% of Portfolio 3/31/2026
0-1 Month	835,739,383.55	92.75	909,463,328.89	94.26
1-3 Months	20,000,000.00	2.22	20,315,000.00	2.11
3-6 Months	40,315,000.00	4.47	5,000,000.00	0.52
6-9 Months	5,000,000.00	0.55	30,000,000.00	3.11
N/A	20,747.50	0.00	20,504.19	0.00
Total / Average	901,075,131.05	100.00	964,798,833.08	100.00

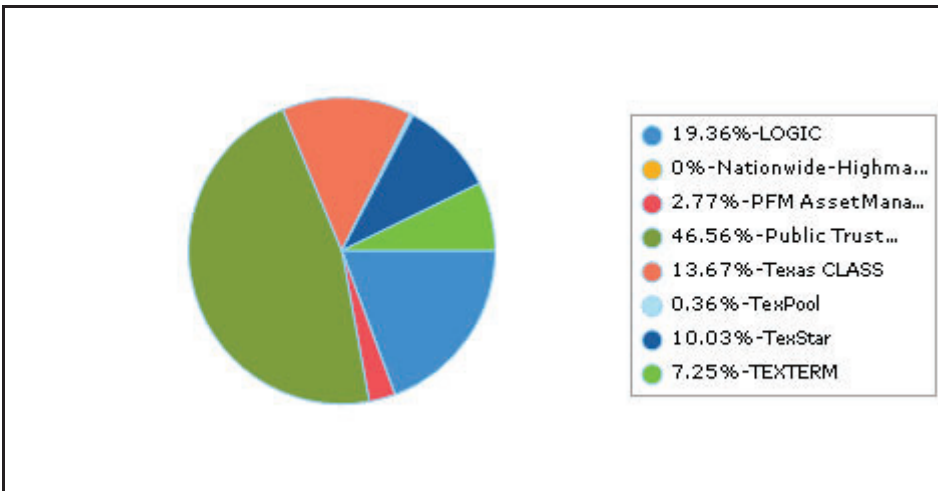


Fort Worth Independent School District Distribution by Issuer - Market Value All Portfolios

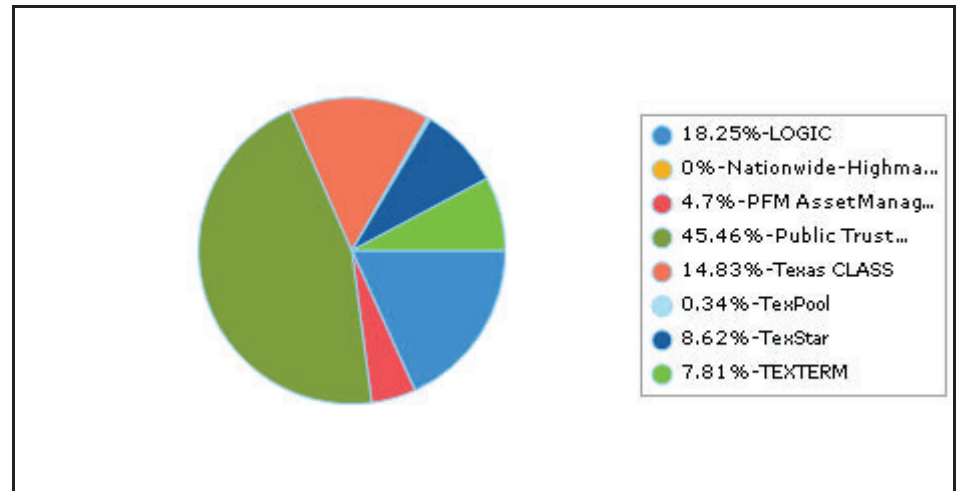
Begin Date: 12/31/2025, End Date: 3/31/2026

Issuer Allocation				
Issuer	Market Value 12/31/2025	% of Portfolio 12/31/2025	Market Value 3/31/2026	% of Portfolio 3/31/2026
LOGIC	174,487,881.00	19.36	176,050,949.77	18.25
Nationwide-Highmark Bond	20,747.50	0.00	20,504.19	0.00
PFM Asset Management	24,962,694.27	2.77	45,364,295.56	4.70
Public Trust Advisors	419,566,974.96	46.56	438,623,890.97	45.46
Texas CLASS	123,143,889.18	13.67	143,057,804.05	14.83
TexPool	3,209,427.54	0.36	3,238,700.25	0.34
TexStar	90,368,516.60	10.03	83,127,688.29	8.62
TEXTERM	65,315,000.00	7.25	75,315,000.00	7.81
Total / Average	901,075,131.05	100.00	964,798,833.08	100.00

Portfolio Holdings as of 12/31/2025



Portfolio Holdings as of 3/31/2026



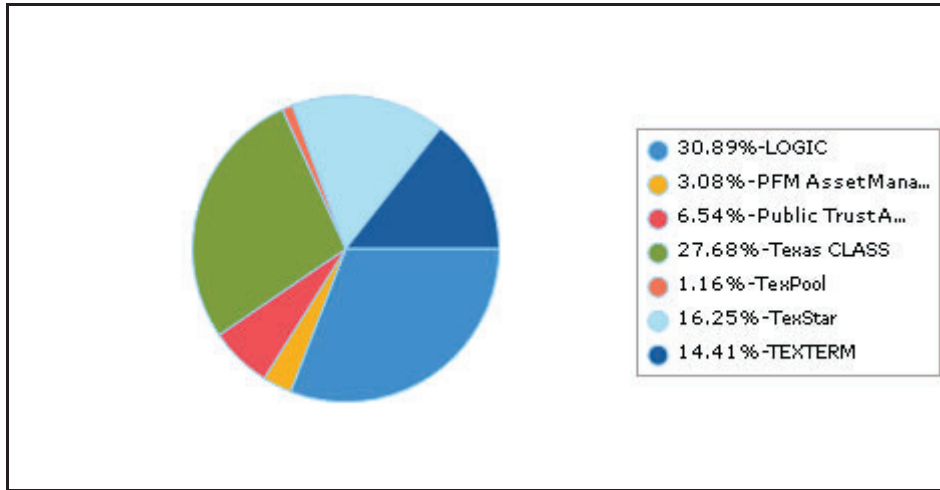
Fort Worth Independent School District Distribution by Issuer - Market Value General Operating Fund

Begin Date: 12/31/2025, End Date: 3/31/2026

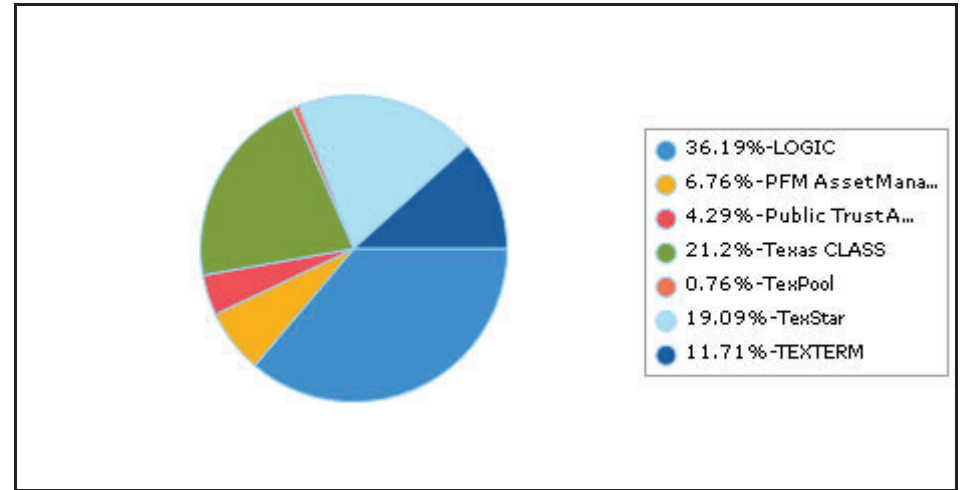
Issuer Allocation

Issuer	Market Value 12/31/2025	% of Portfolio 12/31/2025	Market Value 3/31/2026	% of Portfolio 3/31/2026
LOGIC	85,761,294.69	30.89	154,547,956.53	36.19
PFM Asset Managment	8,549,597.24	3.08	28,846,689.34	6.76
Public Trust Advisors	18,152,522.17	6.54	18,326,747.83	4.29
Texas CLASS	76,859,096.54	27.68	90,544,287.11	21.20
TexPool	3,209,427.54	1.16	3,238,700.25	0.76
TexStar	45,103,340.55	16.25	81,527,601.40	19.09
TEXTERM	40,000,000.00	14.41	50,000,000.00	11.71
Total / Average	277,635,278.73	100.00	427,031,982.46	100.00

Portfolio Holdings as of 12/31/2025



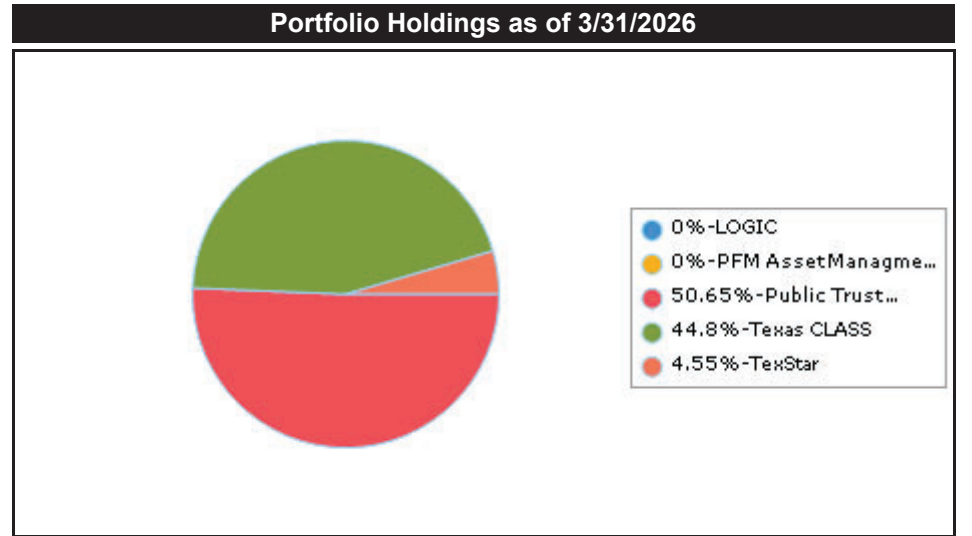
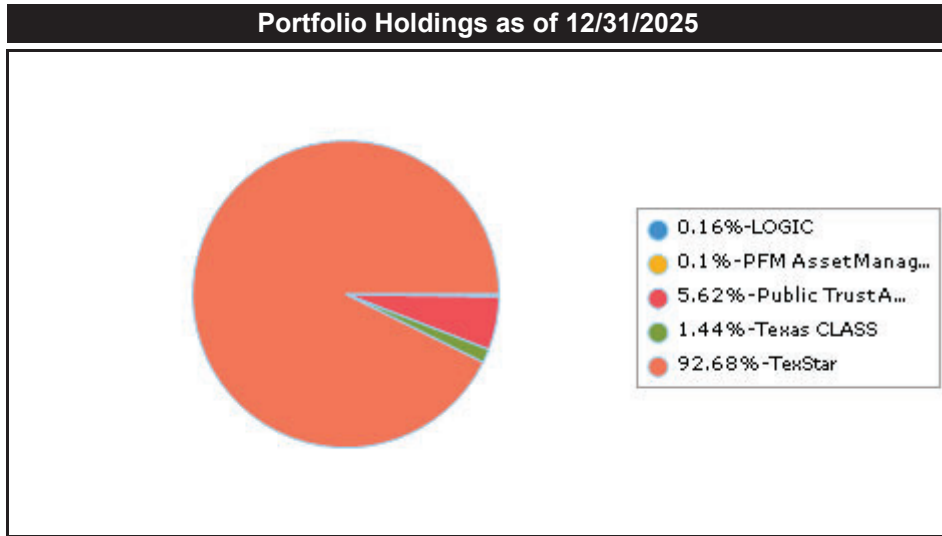
Portfolio Holdings as of 3/31/2026



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

Begin Date: 12/31/2025, End Date: 3/31/2026

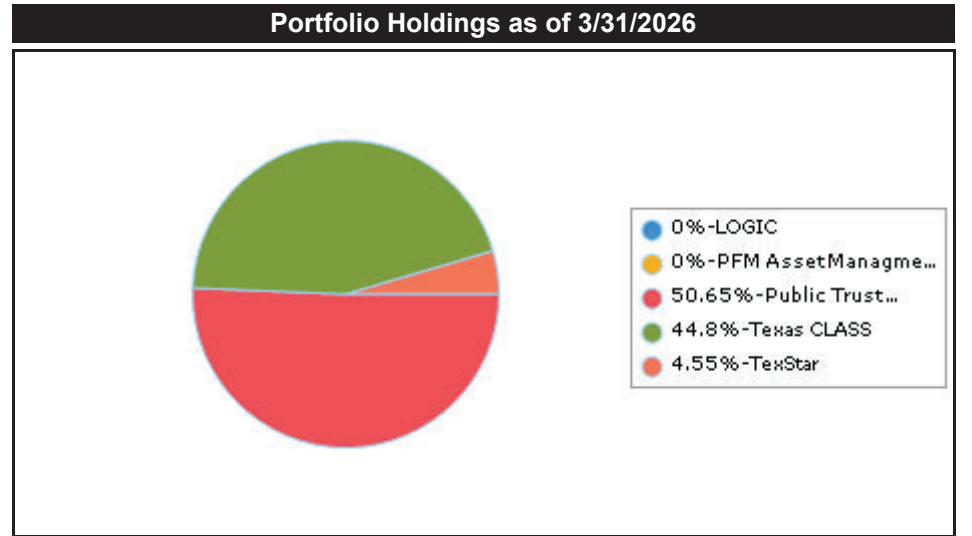
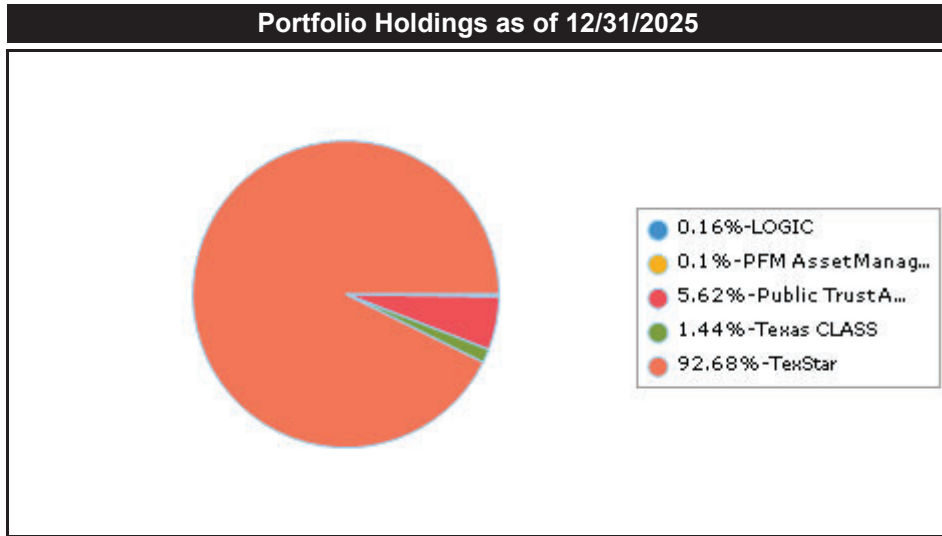
Issuer Allocation				
Issuer	Market Value 12/31/2025	% of Portfolio 12/31/2025	Market Value 3/31/2026	% of Portfolio 3/31/2026
LOGIC	76,035.01	0.16	0.00	0.00
PFM Asset Managment	50,208.89	0.10	0.00	0.00
Public Trust Advisors	2,744,699.62	5.62	17,801,006.94	50.65
Texas CLASS	704,297.29	1.44	15,743,510.44	44.80
TexStar	45,265,176.05	92.68	1,600,086.89	4.55
Total / Average	48,840,416.86	100.00	35,144,604.27	100.00



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

Begin Date: 12/31/2025, End Date: 3/31/2026

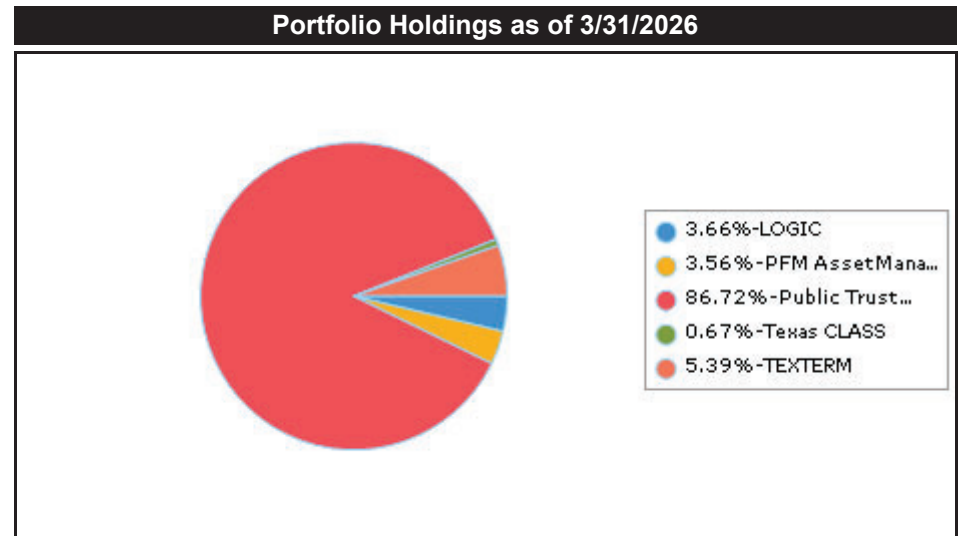
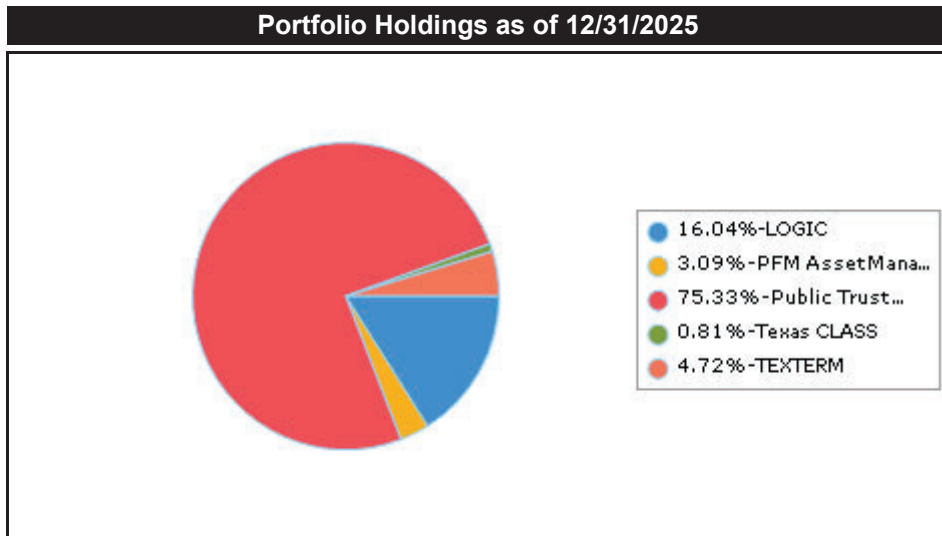
Issuer Allocation				
Issuer	Market Value 12/31/2025	% of Portfolio 12/31/2025	Market Value 3/31/2026	% of Portfolio 3/31/2026
LOGIC	76,035.01	0.16	0.00	0.00
PFM Asset Managment	50,208.89	0.10	0.00	0.00
Public Trust Advisors	2,744,699.62	5.62	17,801,006.94	50.65
Texas CLASS	704,297.29	1.44	15,743,510.44	44.80
TexStar	45,265,176.05	92.68	1,600,086.89	4.55
Total / Average	48,840,416.86	100.00	35,144,604.27	100.00



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

Begin Date: 12/31/2025, End Date: 3/31/2026

Issuer Allocation				
Issuer	Market Value 12/31/2025	% of Portfolio 12/31/2025	Market Value 3/31/2026	% of Portfolio 3/31/2026
LOGIC	84,911,906.98	16.04	16,989,128.20	3.66
PFM Asset Managment	16,354,590.28	3.09	16,509,229.90	3.56
Public Trust Advisors	398,669,753.17	75.33	402,496,136.20	86.72
Texas CLASS	4,284,138.40	0.81	3,128,300.91	0.67
TEXTERM	25,000,000.00	4.72	25,000,000.00	5.39
Total / Average	529,220,388.83	100.00	464,122,795.21	100.00



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

Date: 3/31/2026

Description	Face Amount / Shares	Settlement Date	Cost Value	Market Price	Market Value	% Portfolio	Credit Rating	Days To Call/Maturity
CUSIP		YTM @ Cost	Book Value	YTM @ Market	Accrued Interest	Unre. Gain/Loss	Credit Rating	Duration To Maturity
Campus Activity Fund								
Texas CLASS LGIP		5/31/2010	6,694,496.29	100.00	6,694,496.29	0.69%	S&P-AA+	1
TXCLASS0005	6,694,496.29	3.78	6,694,496.29	3.78		0.00	NR	0
			6,694,496.29		6,694,496.29	0.69%		1
Sub Total Campus Activity Fund	6,694,496.29	3.78	6,694,496.29	3.78		0.00		0
CIP-2017 Bond Fund								
PFM Asset Managment LGIP		11/23/2022	7,584,851.52	100.00	7,584,851.52	0.79%	NR	1
PFM-1265-05	7,584,851.52	3.79	7,584,851.52	3.79		0.00	NR	0
Texas CLASS LGIP		5/4/2018	1,414,724.75	100.00	1,414,724.75	0.15%	NR	1
TXCLASS0009	1,414,724.75	3.78	1,414,724.75	3.78		0.00	NR	0
			8,999,576.27		8,999,576.27	0.94%		1
Sub Total CIP-2017 Bond Fund	8,999,576.27	3.79	8,999,576.27	3.79		0.00		0
CIP-2021 Bond Fund								
LOGIC LGIP		9/7/2022	16,989,128.20	100.00	16,989,128.20	1.76%	NR	1
LOGIC13008	16,989,128.20	3.79	16,989,128.20	3.79		0.00	NR	0
PFM Asset Managment LGIP		11/23/2022	8,924,378.38	100.00	8,924,378.38	0.92%	NR	1
PFM-1265-06	8,924,378.38	3.79	8,924,378.38	3.79		0.00	NR	0
Public Trust Advisors LGIP		6/5/2023	402,496,136.20	100.00	402,496,136.20	41.72%	NR	1
SPP-0001	402,496,136.20	3.84	402,496,136.20	3.84		0.00	NR	0
Texas CLASS LGIP		2/27/2023	1,713,576.16	100.00	1,713,576.16	0.18%	NR	1
TXCLASS0012	1,713,576.16	3.78	1,713,576.16	3.78		0.00	NR	0
TEXTERM 4.21 7/20/2026		7/24/2025	5,000,000.00	100.00	5,000,000.00	0.52%	NR	111
TEXTERM1265-068	5,000,000.00	4.21	5,000,000.00	4.21	144,426.39	0.00	NR	0.31
TEXTERM 4.29 4/14/2026		7/24/2025	20,000,000.00	100.00	20,000,000.00	2.07%	NR	14
TEXTERM1265-069	20,000,000.00	4.29	20,000,000.00	4.29	588,683.33	0.00	NR	0.04
			455,123,218.94		455,123,218.94	47.17%		3
Sub Total CIP-2021 Bond Fund	455,123,218.94	3.86	455,123,218.94	3.86	733,109.72	0.00		0.01

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

Date: 3/31/2026

Description	Face Amount / Shares	Settlement Date	Cost Value	Market Price	Market Value	% Portfolio	Credit Rating	Days To Call/Maturity
CUSIP		YTM @ Cost	Book Value	YTM @ Market	Accrued Interest	Unre. Gain/Loss	Credit Rating	Duration To Maturity
Food Service Fund								
Texas CLASS LGIP		2/14/2012	26,327,924.15	100.00	26,327,924.15	2.73%	S&P-AA+	1
TXCLASS0002	26,327,924.15	3.78	26,327,924.15	3.78		0.00	NR	0
			26,327,924.15		26,327,924.15	2.73%		1
Sub Total Food Service Fund								
	26,327,924.15	3.78	26,327,924.15	3.78		0.00		0
General Operating Fund								
LOGIC LGIP		4/30/2004	154,547,956.53	100.00	154,547,956.53	16.02%	NR	1
LOGIC13001	154,547,956.53	3.79	154,547,956.53	3.79		0.00	NR	0
PFM Asset Managment LGIP		7/18/2022	28,846,689.34	100.00	28,846,689.34	2.99%	NR	1
PFM-1265-03	28,846,689.34	3.79	28,846,689.34	3.79		0.00	NR	0
Public Trust Advisors LGIP		3/27/2024	18,326,747.83	100.00	18,326,747.83	1.9%	NR	1
SPP-0002	18,326,747.83	3.84	18,326,747.83	3.84		0.00	NR	0
Texas CLASS LGIP		5/31/2010	90,544,287.11	100.00	90,544,287.11	9.38%	S&P-AA+	1
TXCLASS0001	90,544,287.11	3.78	90,544,287.11	3.78		0.00	NR	0
TexPool LGIP		6/30/2010	3,238,700.25	100.00	3,238,700.25	0.34%	S&P-AA+	1
TEXPOOL00001	3,238,700.25	3.66	3,238,700.25	3.66		0.00	NR	0
TexStar LGIP		6/3/2005	81,527,601.40	100.00	81,527,601.40	8.45%	S&P-AA+	1
TEXSTAR11110	81,527,601.40	3.65	81,527,601.40	3.65		0.00	NR	0
TEXTERM 3.71 11/16/2026		2/19/2026	30,000,000.00	100.00	30,000,000.00	3.11%	NR	230
TEXTERM1265-038	30,000,000.00	3.71	30,000,000.00	3.71	129,850.00	0.00	NR	0.63
TEXTERM 3.77 5/13/2026		12/19/2025	20,000,000.00	100.00	20,000,000.00	2.07%	NR	43
TEXTERM1265-037	20,000,000.00	3.77	20,000,000.00	3.77	213,633.33	0.00	NR	0.12
			427,031,982.46		427,031,982.46	44.26%		19
Sub Total General Operating Fund								
	427,031,982.46	3.76	427,031,982.46	3.76	343,483.33	0.00		0.05
Interest & Sinking Debt Service Fund								
Public Trust Advisors LGIP		3/28/2024	17,801,006.94	100.00	17,801,006.94	1.85%	NR	1
SPP-0003	17,801,006.94	3.84	17,801,006.94	3.84		0.00	NR	0

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

Date: 3/31/2026

Description	Face Amount / Shares	Settlement Date	Cost Value	Market Price	Market Value	% Portfolio	Credit Rating	Days To Call/Maturity
CUSIP		YTM @ Cost	Book Value	YTM @ Market	Accrued Interest	Unre. Gain/Loss	Credit Rating	Duration To Maturity
Texas CLASS LGIP		5/31/2010	15,743,510.44	100.00	15,743,510.44	1.63%	S&P-AA+	1
TXCLASS0003	15,743,510.44	3.78	15,743,510.44	3.78		0.00	NR	0
TexStar LGIP		5/31/2010	1,600,086.89	100.00	1,600,086.89	0.17%	S&P-AA+	1
TEXSTAR33330	1,600,086.89	3.65	1,600,086.89	3.65		0.00	NR	0
Sub Total Interest & Sinking Debt Service Fund	35,144,604.27	3.80	35,144,604.27	3.80	35,144,604.27	3.65%		0
Real Estate Proceeds								
LOGIC LGIP		11/4/2020	4,513,865.04	100.00	4,513,865.04	0.47%	NR	1
LOGIC13007	4,513,865.04	3.79	4,513,865.04	3.79		0.00	NR	0
Sub Total Real Estate Proceeds	4,513,865.04	3.79	4,513,865.04	3.79	4,513,865.04	0.47%		0
Scholarships								
Nationwide-Highmark Bond		4/19/2002	23,446.00	9.27	20,504.19	0%	NR	
HIGHMARK857	2,211.89		23,446.00			-2,941.81	NR	
PFM Asset Management LGIP		6/25/2024	8,376.32	100.00	8,376.32	0%	NR	1
PFM-1265-07	8,376.32	3.79	8,376.32	3.79		0.00	NR	0
Texas CLASS LGIP		4/24/2014	619,285.15	100.00	619,285.15	0.06%	S&P-AA+	1
TXCLASS0008	619,285.15	3.78	619,285.15	3.78		0.00	NR	0
TEXTERM 4.15 6/15/2026		6/25/2025	315,000.00	100.00	315,000.00	0.03%	NR	76
TEXTERM1265-08	315,000.00	4.15	315,000.00	4.15	10,022.25	0.00	NR	0.21
Sub Total Scholarships	944,873.36	3.90	966,107.47	3.90	963,165.66	0.09%		26
			964,801,774.89		964,798,833.08	100.00%		10
TOTAL PORTFOLIO	964,780,540.78	3.81	964,801,774.89	3.81	1,086,615.30	-2,941.81		0.02

**FORT WORTH INDEPENDENT SCHOOL DISTRICT
CONSENT AGENDA ITEM
BOARD MEETING
May 19, 2026**

TOPIC: APPROVE PURCHASE OF NOVELS FOR HIGH SCHOOLS

EXECUTIVE SUMMARY:

The District recommends purchasing novels for high school students taking English 1 – English IV courses during the 2026-2027 school year. Novels selected will be aligned to set curriculum for the English courses. Providing the novels will expose students to various literary genres that help support literacy and critical thinking.

RECOMMENDATION:

Approve Purchase of Novels for High Schools

THEORY OF ACTION PILLAR:

1 - Excellent Academic Performance for All Students

FINANCIAL IMPACT:

\$813,195.00

PROVIDER(S)/VENDOR(S):

Follett Content Solutions, LLC

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

All District High Schools

INFORMATION SOURCE:

Mohammed Choudhury, Deputy Superintendent of Curriculum & Instruction

FUNDING SOURCE:

Special Revenue - Federal Grants (206-338)

PURCHASING MECHANISM:

Competitive Solicitation - RFP/RFQ/Bid#: 23-088



Follett Content Solutions, LLC
 1340 Ridgeview Drive
 McHenry, IL 60050

Date: 05/05/2026

Quote Number: 11969259

Customer Number: 4233689

Prices Guaranteed Through: 07/15/2026

Send Payment to: Follett Content Solutions, LLC

PO Box 7410597
 Chicago, IL 60674-0597

Phone: 888.511.5114
Email: orders@follettcontent.com

For: FT WORTH IND SCH DIST (#4233689)

Bill to Address
 7060 CAMP BOWIE BLVD
 FORT WORTH, TX 76116

Ship to Address
 509 East Northside Drive
 Fort Worth, TX 76164

Created by: Jenn Krejci
Email: jkrejci@follettcontent.com

List Number: 315313455

List Name: HS Curriculum Novels 2026

List Notes: RFP 23-088 - (FT WORTH IND SCH DIST #4233689) At Follett, we are committed to supporting teachers and librarians in their mission of educating students. We empower each individual educator to select the print and digital resources that fit the unique needs of their school community. Our team has tailored this list based on the budget, and other specifications provided to us. We encourage you to review this list closely to ensure it meets the needs of your school community prior to placing your order. Please visit titlewave.com for additional title details, including full text reviews and more.

The pricing in this quote is based on the information you provided and is guaranteed through 07/03/2026. Any changes to the quote, including but not limited to title selection, processing, shipping and handling fees, sales tax, or additional products and services, may result in adjusted costs.

For details on cataloging or processing options offered by Follett Content Solutions, LLC, call customer service at 888.511.5114.

Order Summary

92600 Items \$813,195.00

Cataloging and processing specifications are unique to each school. When processing this order, the specifications for the school referenced on the PO will be used. Please include the cost of these services on your purchase order.

Prices do not include cataloging or processing.

Subtotal: **\$813,195.00**

Shipping: FREE

Free shipping and handling on books and audiovisual materials within the United States and its territories. Shipping and brokerage are free to Canada.

Total: **\$813,195.00**

Books

23 items

Item	!	Price	Qty.	Total
The alchemist by Coelho, Paulo (#0574QQ9) Paperback — HarperOne, an imprint of HarperCollinsPublishers, 2014 Dewey: 869.3 ; Audience: Adult ; Interest Level: AD ISBN 978-0-06-231500-7 From SLJ: YA Tags: Classics	—	\$17.99 \$15.29	3,300	\$50,457.00
Animal farm : a fairy story by Orwell, George (#1900JY1) Paperback — Signet Classics, c1977 p2020 Dewey: 823 ; Audience: Young Adult ; Interest Level: YA ISBN 978-0-451-52634-2 Tags: Allegory (Literary Device) Classics Fantasy Political Science Satire (Literary Device)	—	\$12.00 \$10.20	5,000	\$51,000.00

Item	!	Price	Qty.	Total
Antigone (Literary Touchstone Classics) by Sophocles (#0491CD8) Paperback — Prestwick House, c2005 p2010 Dewey: 882 ; Audience: Young Adult ; Interest Level: YA ISBN 978-1-58049-388-8 Tags: Ancient World Classics Mythology World Literature	—	\$6.99 \$5.94	5,000	\$29,700.00
Beowulf (#20093Y5) Paperback (mass market) — Signet Classics, 2008 Dewey: 829 ; Audience: Adult ; Interest Level: AD ISBN 978-0-451-53096-7 Tags: Classics Poetry	—	\$5.95 \$5.06	4,600	\$23,276.00
The crucible : a play in four acts by Miller, Arthur (#13759P8) Paperback — Penguin Books, c1952 p2003 Dewey: 812 ; Audience: Adult ; Interest Level: AD ISBN 978-0-14-243733-9 Tags: Drama	—	\$16.00 \$13.60	3,300	\$44,880.00
The divine comedy by Dante Alighieri (#28836P5) Paperback — New American Library, 2003 Dewey: 851 ; Audience: Adult ; Interest Level: AD ISBN 978-0-451-20863-7 Tags: Allegory (Literary Device) Classics Literature	—	\$22.00 \$18.70	3,300	\$61,710.00
Fahrenheit 451 by Bradbury, Ray (#0088YY0) Paperback — Simon & Schuster Paperbacks, c1951 p2012 Dewey: 813 ; Audience: Adult ; Interest Level: AD ISBN 978-1-45167-331-9 From SLJ: Gr 8-Up Tags: Classics Dystopian Irony (Literary Device) Satire (Literary Device) Science Fiction	—	\$17.00 \$14.45	3,300	\$47,685.00
Frankenstein (Dover Thrift Editions) by Shelley, Mary Wollstonecraft (#30629A4) Paperback — Dover Publications, 1994 Dewey: 823 ; Audience: Adult ; Interest Level: AD ISBN 978-0-486-28211-4 From Booklist: Grades 8-12 ; SLJ: Gr 9-Up Tags: Classic Retellings Classics Foreshadowing (Literary Device) Horror Overcoming Adversity (Literary Theme) Quick Reads Revenge (Literary Theme) Thriller World Languages	—	\$6.00 \$5.10	4,600	\$23,460.00
Great expectations (Dover Thrift Editions) by Dickens, Charles (#33507L5) Paperback — Dover Publications, 2001 Dewey: 823 ; Audience: Young Adult ; Interest Level: YA ISBN 978-0-486-41586-4 Tags: British Literature Change (Literary Theme) Classics Coming of Age (Literary Theme) Family Good vs. Evil (Literary Theme) Historical Fiction Identity (Literary Theme) Journey (Literary Theme) Perseverance (Literary Theme) Revenge (Literary Theme) Survival Stories	—	\$8.00 \$6.80	5,000	\$34,000.00
The great Gatsby by Fitzgerald, F. Scott (#20578R9) Paperback — Scribner, c1925 p2004 Dewey: 813 ; Audience: Young Adult ; Interest Level: YA ISBN 978-0-7432-7356-5 Tags: Classics Flashback (Literary Device) Overcoming Adversity (Literary Theme) Relationship Skills Revenge (Literary Theme) World Languages	—	\$17.00 \$14.45	3,300	\$47,685.00

Item	!	Price	Qty.	Total
The inferno by Dante Alighieri (#08554N3) Paperback (mass market) — Signet Classics, 2009 Dewey: 851 ; Audience: Young Adult ; Interest Level: YA ISBN 978-0-451-53139-1 Tags: Allegory (Literary Device) Classics	—	\$7.95 \$6.76	4,600	\$31,096.00
The monkey's paw (Tale Blazers) by Jacobs, W. W. (#0975LF7) Paperback — Perfection Learning Corporation, 1979 Dewey: 823 ; Audience: Young Adult ; Interest Level: YA ISBN 978-0-89598-651-1 Tags: Irony (Literary Device) Story Collections	—	\$5.99 \$5.09	5,000	\$25,450.00
Night by Wiesel, Elie (#05281S1) Paperback — Hill and Wang, 2006 Dewey: 940.53 ; Audience: Young Adult ; Interest Level: YA ISBN 978-0-374-50001-6 Tags: Biography Holocaust Memoir Narrative Nonfiction Survival Stories World Literature World War II	—	\$13.00 \$11.05	5,000	\$55,250.00
The Odyssey (Penguin Classics Deluxe) by Homer (#26541D1) Paperback — Penguin Books, c1996 p1997 Dewey: 883 ; Audience: Adult ; Interest Level: AD ISBN 978-0-14-026886-7 Tags: Adventure Classics Deception (Literary Theme) Journey (Literary Theme) Literature Mythology Poetry Quick Reads World Literature	—	\$26.00 \$17.00	5,000	\$85,000.00
Of mice and men by Steinbeck, John (#31874A5) Paperback — Penguin Books, 1993 Dewey: 813 ; Audience: Adult ; Interest Level: AD ISBN 978-0-14-017739-8 From SLJ: Gr 10-Up Tags: Classics Foreshadowing (Literary Device) Friendship Stories Historical Fiction Prejudice & Racism Relationship Skills Responsible Decision-making	—	\$13.00 \$11.05	3,300	\$36,465.00
The open boat and other stories (Dover Thrift Editions) by Crane, Stephen (#33138LX) Paperback — Dover Publications, 1993 Dewey: 813 ; Audience: Adult ; Interest Level: AD ISBN 978-0-486-27547-5	—	\$6.00 \$5.10	3,300	\$16,830.00
Pride and prejudice by Austen, Jane (#03071T3) Paperback — Penguin Books, 2003 Dewey: 823 ; Audience: Adult ; Interest Level: AD ISBN 978-0-14-143951-8 From SLJ: Gr 7-Up Tags: British Literature Change (Literary Theme) Classics Historical Fiction Identity (Literary Theme) Includes Back Matter Irony (Literary Device) Romance	—	\$9.00 \$7.65	3,300	\$25,245.00
The raven and other favorite poems (Dover Thrift Editions) by Poe, Edgar Allan (#34827B7) Paperback — Dover Publications, 1991 Dewey: 811 ; Audience: Adult ; Interest Level: AD ISBN 978-0-486-26685-5	—	\$4.00 \$3.40	4,600	\$15,640.00
The scarlet letter (Dover Thrift Editions) by Hawthorne, Nathaniel (#23698MX) Paperback — Dover Publications, 1994 Dewey: 813 ; Audience: Adult ; Interest Level: AD ISBN 978-0-486-28048-6 Tags: Classics Colonial Period Historical Fiction Identity (Literary Theme) Revenge (Literary Theme) U.S. History	—	\$6.00 \$5.10	3,300	\$16,830.00

Item	!	Price	Qty.	Total
The tragedy of Hamlet, Prince of Denmark (Folger Shakespeare Library) by Shakespeare, William (#30596L1) Paperback (mass market) — Washington Square Press, 1992 Dewey: 822.3 ; Audience: Young Adult ; Interest Level: YA ISBN 978-0-7434-7712-3 Tags: Classics Drama Identity (Literary Theme) The Arts	—	\$6.99 \$5.94	3,300	\$19,602.00
The tragedy of Julius Caesar : with new and updated critical essays and a revised bibliography (Signet Classics: Shakespeare) by Shakespeare, William (#30777C3) Paperback (mass market) — Signet Classic, 1998 Dewey: 822.3 ; Audience: Young Adult ; Interest Level: YA ISBN 978-0-451-52689-2 Tags: Classics Drama Literature Play/Theater The Arts	—	\$6.95 \$5.91	4,600	\$27,186.00
Up from slavery (Dover Thrift Editions) by Washington, Booker T (#14472X3) Paperback — Dover Publications, Inc., 1995 Dewey: 370 ; Audience: Adult ; Interest Level: AD ISBN 978-0-486-28738-6 Tags: African American Biography Slavery	—	\$6.99 \$5.10	3,300	\$16,830.00
Walden by Thoreau, Henry David (#31006J5) Paperback — J. M. Dent, c1992 p1995 Dewey: 818 ; Audience: Adult ; Interest Level: AD ISBN 978-0-460-87635-3 Tags: Classics Literature	—	\$9.95 \$8.46	3,300	\$27,918.00

92,600 Books: \$813,195.00

Subtotal: \$813,195.00

Shipping: FREE

Total: \$813,195.00

Return Policy: Library book and/or content orders that have been subject to any customized processing – either prior to shipment or after receipt by the customer – are not eligible for return or cancellation. This excludes material processing errors solely attributable to Follett. Customized processing shall include, but is not limited to, stamping, label application, and barcoding, and is determined by Follett in its sole discretion. Textbook orders of any kind are not returnable.

**CONSENT AGENDA ITEM
BOARD MEETING
May 19, 2026**

TOPIC: APPROVE MEMORANDUM OF UNDERSTANDING (MOU) RENEWAL BETWEEN FORT WORTH INDEPENDENT SCHOOL DISTRICT (FWISD) AND TARRANT COUNTY COLLEGE (TCC) FOR THE EARLY COLLEGE HIGH SCHOOL (ECHS) PATHWAYS AT MARINE CREEK COLLEGIATE HIGH SCHOOL AND TEXAS ACADEMY OF BIOMEDICAL SCIENCES.

EXECUTIVE SUMMARY:

This Memorandum of Understanding (MOU) renews an educational programming partnership to provide dual credit opportunities for students who are traditionally underserved. The Early College High School (ECHS) partnership prioritizes students identified as at-risk, economically disadvantaged, or first-generation college students, offering the opportunity to earn up to 60 college credit hours and an Associate's degree. The partnership between Fort Worth ISD and an Institution of Higher Education (IHE) complies with the Texas Higher Education Coordinating Board (THECB) rules as codified under the Texas Administrative Code. The agreement term begins July 1, 2026 and concludes on June 30, 2029, unless otherwise amended.

[Marine Creek Collegiate HS MOU](#)

[Texas Academy of Biomedical Science \(TABS\) MOU](#)

RECOMMENDATION:

Approve Memorandum of Understanding (MOU) renewal between Fort Worth Independent School District (FWISD) and Tarrant County College (TCC) for the Early College High School Pathways at Marine Creek Collegiate High School and Texas Academy of Biomedical Sciences

THEORY OF ACTION PILLAR:

4 - Excellent CCMR Pathways for Graduates

FINANCIAL IMPACT:

Not Applicable

PROVIDER(S)/VENDOR(S):

Tarrant County College

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

Early College, Dual Credit & TSI Readiness Department
Marine Creek Collegiate High School
Texas Academy of Biomedical Sciences

INFORMATION SOURCE:

Mohammed Choudhury, Deputy Superintendent of Curriculum & Instruction

**CONSENT AGENDA ITEM
BOARD MEETING
May 19, 2026**

TOPIC: APPROVE MEMORANDUM OF UNDERSTANDING (MOU) RENEWAL BETWEEN FORT WORTH INDEPENDENT SCHOOL DISTRICT (FWISD) AND TARRANT COUNTY COLLEGE (TCC) FOR THE PATHWAYS IN TECHNOLOGY EARLY COLLEGE HIGH SCHOOL (P-TECH) AT EASTERN HILLS HIGH SCHOOL AND POLYTECHNIC HIGH SCHOOL

EXECUTIVE SUMMARY:

The Memorandum of Understanding (MOU) renewal is set to establish a career-focused educational programming partnership that provides dual credit courses and work-based education to students who are considered to be traditionally underserved. The P-TECH partnership targets students who may be identified as at-risk, economically disadvantaged, or first-generation college students and provide an opportunity for students to earn up to 60 college hours and/or Associate's degree. The partnership between Fort Worth ISD and an Institution of Higher Education (IHE) are in accordance with the Texas Higher Education Coordinating Board (THECB) rules codified under the Texas Administrative Code. The term of this agreement shall commence on July 1, 2026 and will end on June 30, 2029, unless otherwise amended.

[Eastern Hills HS MOU](#)

[Polytechnic HS MOU](#)

RECOMMENDATION:

Approve Memorandum of Understanding (MOU) renewal between Fort Worth Independent School District (FWISD) and Tarrant County College (TCC) for the Pathways in Technology Early College High School (P-TECH) at Eastern Hills High School and Polytechnic High School

THEORY OF ACTION PILLAR:

4 - Excellent CCMR Pathways for Graduates

FINANCIAL IMPACT:

Not Applicable

PROVIDER(S)/VENDOR(S):

Tarrant County College

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

Early College, Dual Credit & TSI Readiness
Eastern Hills High School
Polytechnic High School

INFORMATION SOURCE:

Mohammed Choudhury, Deputy Superintendent of Curriculum & Instruction

FORT WORTH INDEPENDENT SCHOOL DISTRICT

CONSENT AGENDA ITEM

BOARD MEETING

May 19, 2026

TOPIC: APPROVE INTERLOCAL AGREEMENT BETWEEN FORT WORTH ISD AND TARRANT COUNTY ORGANIZATION TO PROVIDE SPECIAL EDUCATION SERVICES TO ELIGIBLE STUDENTS IN THE TARRANT COUNTY JAIL

EXECUTIVE SUMMARY:

The District seeks to enter into an agreement to address the instructional and related service needs of individuals ages 18–22 (and occasionally under 18) who are incarcerated, have not earned a high school diploma, and have previously been identified as eligible for special education services under an Individualized Education Program (IEP). County jail facilities are classified as residential facilities for which the local education agency retains responsibility for providing a free appropriate public education (FAPE), except where specific regulatory exceptions apply. Establishing a formal service delivery structure ensures the District meets its federal and state special education obligations for this population.

This agreement establishes a formal framework for collaboration that enables the District to meet its legal obligations while taking into account security and operational constraints within the jail setting. Benchmarking with other Texas school districts operating similar programs demonstrated that utilizing Hospital/Homebound services is a viable and effective model for providing special education instruction within correctional environments. Leveraging the Specialized Learning Hospital/Homebound services team allows the District to deploy qualified staff who are experienced in providing instruction in nontraditional environments and who can flexibly respond to intermittent and short-term student placements.

Upon approval, the Coordinator of Hospital/Homebound Services will serve as the primary District liaison, under the supervision of the Special Education Director for Academics and Instructional Programs and the Executive Director of Specialized Learning.

The Interlocal Agreement defines access, space, communication protocols, and information sharing necessary to support service delivery. Ongoing monitoring will include documentation of services provided, progress monitoring toward IEP goals, compliance with timelines, and regular coordination between District staff and facility representatives. Written internal guidance will be developed to standardize service determination, delivery, and accountability.

This item represents the initial approval of an Interlocal Agreement. The agreement will take effect upon required approvals through June 30, 2028.

RECOMMENDATION:

Approve the Interlocal Agreement between FWISD and Tarrant County Organization to provide special education services to eligible students in the Tarrant County Jail.

THEORY OF ACTION PILLAR:

Excellent Academic Performance:

FINANCIAL IMPACT:

Not Applicable

PROVIDER(S)/VENDOR(S):

Tarrant County Organization / Tarrant County Jail

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

Specialized Learning Staff

INFORMATION SOURCE:

Mohammed Choudhury, Deputy Superintendent of Curriculum and Instruction

**Interlocal Agreement
Fort Worth Independent School District (District) and
Tarrant County (Organization)**

Tarrant County, a political subdivision of the State of Texas (“Organization”) and 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”) enter into this Interlocal Agreement (“Agreement”). Organization and District may be collectively referred to as the “Parties” or individually as a “Party.”

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

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

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

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

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

A. COLLABORATIVE GOALS/PURPOSE:

1. 34 CFR § 300.101 requires the provision of a free appropriate public education to all children residing in the state between the ages of 3 and 21. This includes students with disabilities who, in the last educational placement prior to their incarceration in an adult correctional facility were identified as being a child with a disability under 34 CFR §300.8.
2. All inmates in the Tarrant County Jail are offered educational services by District pursuant to an Interlocal Cooperative Contract for Educational Services between the entities; however, those educational opportunities are optional and not all inmates take part in the educational opportunities.
3. The purpose of this Agreement is to outline the process by which the District can fulfill its obligation under federal law, 34 CFR § 300.101, which requires identification of all inmates who in the last educational placement prior to their incarceration in an adult correctional facility were identified as being a child with a disability under 34 CFR §300.8. For purposes of this MOU, these individuals will be referred to as “eligible inmates.” In addition to identifying all eligible inmates for purposes of offering special education and related services, the District is also obligated to identify incarcerated individuals who have not yet reached the age of 18 and who are suspected of having a disability for the purpose of evaluating them to determine if they are eligible for special education services.

B. IDENTIFICATION OF ELIGIBLE INMATES/CHILD FIND:

1. The Tarrant County Jail agrees to add the following question to its intake process for inmates aged 17-22: **Are you currently enrolled in school and/or what was the last school (or school system) that you recall attending?**

2. Tarrant County Jail will provide a list of all inmates who are under the age of 22 to the District on a weekly/bi-weekly basis. The list will contain the answer to the question posed above. In the event that Tarrant County Jail is able to ask additional questions/glean additional information regarding a potentially eligible inmate's previous receipt of special education services, that information will also be forwarded with the list. The lack of any information will be supplemental and will not delay the weekly/bi-weekly list being provided.
3. The District will cross-reference the name of all eligible or potentially eligible students with its PEIMS system to determine if the inmate attended the District and whether they were identified as being a child with a disability under 34 CFR § 300.101 prior to their incarceration as an adult.
4. In the event that it is determined that an eligible or potentially eligible student did not attend the District, the District will attempt to determine the last known school system that the student attended and will send a records request to the last known school system where an eligible inmate or potentially eligible inmate last attended. Tarrant County Jail will assist the District in seeking this information.
5. In the event that consent is necessary in order for the previous school system to forward student records to the District, the District will seek to acquire prior written consent from the inmate with the assistance of Tarrant County Jail.
6. The District will review student records to determine whether the identified inmate is eligible for special education and related services in accordance with 34 CFR § 300.101.
7. The Tarrant County Jail and the District will communicate at least once per month to discuss the following:
 - i. Any new updates regarding information related to eligible inmates or potentially eligible inmates as well as any needed or possible referrals for a special education evaluation. Information discussed will include any specific information received from an inmate to indicate that s/he may be an eligible inmate as well as additional information gleaned from the inmate regarding the last school or school system attended.
 - ii. The District will share information that it has received from any school/school system where an eligible inmate has previously attended as well as any concerns regarding accessing records. The purpose of sharing this information is to work together to acquire necessary written consent for evaluations and/or records sharing; plan for any necessary IEP meetings or evaluations and make individualized plans for the provision of education as determined appropriate by the eligible inmate's IEP team. The District will invite a representative from the Tarrant County Jail to participate in any IEP team meeting. Such participation can be in person or via the provision of written or verbal information that may be helpful to the ARD Committee in decision-making.

C. PROVISION OF SERVICES:

1. In the event that student records for an eligible inmate indicate that special education services are necessary, the District will convene an IEP Team to ensure that the IEP is implemented if the eligible inmate elects to participate in educational services/programs offered by the Tarrant County Jail.

2. The District will coordinate with Tarrant County Jail to provide Notice of the ARD Committee meeting as well as Prior Written Notice to the eligible inmate, where appropriate.
3. In the event that student records for an eligible inmate indicate that a special education evaluation is necessary, District will coordinate with the Tarrant County Jail to acquire consent for evaluation or re-evaluation, as well as to conduct the evaluation in a manner that complies with all protocols in place within the Tarrant County Jail.
4. The required assistance contemplated by Tarrant County jail under this Agreement involves information gathering for the District, communication with the District regarding the information gathered, and assistance in providing access to eligible inmates so that the District can conduct evaluations and provide special education and related services, as applicable.
5. District shall provide the following educational services (the “Educational Services”) to District Eligible Students:
 - i. District personnel sufficient to provide special education services for Eligible Students Tarrant County Jail, as determined by District or otherwise required by law (the “Teaching Staff”).
 - ii. Appropriate instructional materials for the instruction of Eligible Students by the Teaching Staff, including but not limited to: State-adopted textbooks or digital instructional resources; District-approved curriculum materials aligned to Texas Essential Knowledge and Skills (TEKS); Special education instructional materials, including intervention programs, manipulatives, assistive technology devices (if allowable), and adaptive instructional tools required by student IEPs; and assessment materials required to monitor student progress, conduct evaluations, or implement IEP goals.
 - iii. Administration and supervision of the Teaching Staff, in-service education, and the content of the Educational Services.
 - iv. A Free Appropriate Public Education to students with disabilities pursuant to Texas Education Agency Code § 25.001, the Individuals with Disabilities Education Act, and implementing rules and regulations.
 - v. Teaching Staff as needed and qualified to meet the requirements to provide special education services based on the Eligible Students’ individualized education plans (IEP).
6. Tarrant County Jail shall provide to the District in kinds and amounts deemed appropriate by Tarrant County Jail or as otherwise required by law and limited to use by the District for the provision of Educational Services:
 - i. Physical facility (including the payment of utility bills and maintenance).
 - ii. Adequate classroom space and storage within such physical facility.
 - iii. Furniture for classroom space.
 - iv. Supplies and materials for Eligible Students including but not limited to: Consumable supplies such as paper, pencils, pens, notebooks and folders; Basic instructional tools such as calculators (non-internet capable), whiteboards, and classroom organizational materials; Facility-approved technology devices (if applicable), such as secure-use tablets, consistent with jail safety protocols; and any additional materials permitted within the secure facility and necessary for

day-to-day classroom participation, as approved by the Jail Administration.

D. COMPENSATION:

The Parties hereby agree that, except for funds required to fulfill their respective duties and obligations as outlined in this MOU, neither Party shall have any financial commitment, liability, or obligation to the other. Each Party shall bear its own costs and expenses incurred in the performance of its responsibilities under this Agreement, and no additional financial obligations shall arise unless explicitly agreed upon in writing by both Parties in a separate agreement.

E. TERM:

This Agreement will be effective from the date of signing and shall terminate on June 30, 2028 (“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. This Agreement may be renewed for up to four (4) additional one-year terms by mutual written agreement.

F. TERMINATION:

This Agreement may only be terminated by written notification of either Party at least thirty (30) days before the intended termination date. The Parties agree to use their best efforts to resolve any issues before resorting to termination.

G. GENERAL PROVISIONS:

1. Confidentiality. Subject to the requirements of the limitations stated in Section 19 below, the Parties hereby agrees not to divulge any proprietary or confidential information to any person without written authorization from the other Party. If applicable, for purposes of the Family Educational Rights and Privacy Act (“FERPA”) and the Health Insurance Portability and Accountability Act (“HIPAA”), the Parties agree 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.
2. Limitations of Authority. 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.
3. Nothing in this Agreement waives or relinquishes the Parties’ rights to claim any exemptions, privileges, or immunities as may be provided by law. Neither Party nor its employees can neither agree to hold the other Party harmless nor agree to indemnify the other Party, and any contracts or provisions to the contrary are void.
4. Notices. 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

With Copies to:
Fort Worth Independent School District

Attn:
7060 Camp Bowie Blvd.
Fort Worth, Texas 76116

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

To Organization:

Tarrant County Sheriff's Office
Captain Martin Klahm
200 Taylor St.
Fort Worth, TX 76196

5. Entire Agreement. 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 Organization 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. Assignment. Neither Party may assign its interest in this Agreement except upon the written consent of the other Party.
7. Severability. 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.
8. Amendments. Any change to this Agreement must be in writing and signed by both Parties.
9. Waiver. The failure of any party hereto to exercise the rights granted to 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.
10. Applicable Law. 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.
11. Public Records. Both Parties understand and agree that each Party 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 receiving Party will provide third-party notice the disclosing Party, but assumes no other responsibility.
12. Force Majeure. Neither Party will be liable to the other Party hereunder or in default under this Agreement for failures of performance resulting from acts or events beyond the reasonable control of such Party, including, by way of example and not limitation, acts of God, civil disturbances, war, and strikes.
13. Venue. The venue to enforce this Agreement shall lie exclusively in Tarrant County, Texas.
14. No Third-Party Beneficiary. This Agreement is made solely between Organization and FWISD and is intended solely for their benefit. No other person or entity shall be deemed a beneficiary of this Agreement, whether directly or indirectly, and no third party shall have any rights, claims, or interests in this Agreement or its enforcement. The rights and obligations contained herein are personal to Organization and FWISD and may not be assigned or transferred to any third party without the prior written consent of both Parties.

15. Non-Discrimination. The Organization certifies that it is an equal opportunity employer. It conducts all business activities, including hiring, without regard to age, race, color, sex, disability, marital status, national origin, citizenship status, or other legally protected categories.
16. Boycott Israel. Intentionally Omitted.
17. Alternative Dispute Resolution. Claims and disputes associated with this Agreement will not be resolved by arbitration or other alternative dispute resolution processes unless court-ordered or otherwise mutually agreed to in writing by both Parties.
18. Compliance with Federal, State, and Local Laws, Executive Orders, and District Policies. Both Parties agree, represent, and warrant that its curriculum, program content, materials, and services provided under this Agreement (if applicable) do not violate any applicable federal, state, or local laws, executive orders, or either Party's policies, including but not limited to those related to equal opportunity, non-discrimination, accessibility, and inclusive practices. Both Parties agree to remain informed of and in compliance with all such laws, orders, and policies for the duration of this Agreement. Each Party reserves the right to review all curriculum, program content, and services and to require the removal or modification of any materials it determines to be noncompliant. Failure to comply with this provision shall constitute a material breach of this Agreement and may result in immediate termination.
19. Each Party shall be responsible for ensuring that all employees, volunteers, contractors, or agents who will have direct or incidental contact with students undergo a criminal history background check prior to engaging in any services on the other Party's property or in connection with the other Party's activities. In compliance with Texas Education Code Section 22A.055, each such individual shall execute and submit an affidavit, in the form prescribed by law, attesting to their eligibility to provide services in an educational setting. Failure to provide the required background check verification or executed affidavit shall constitute grounds for immediate denial of access to either Party's premises and may result in termination of the Agreement.
20. Execution of Agreement. This Agreement may be executed in one or more counterparts, each of which will be deemed to be an original copy of this Agreement, and all of which, when taken together, shall be deemed to constitute one and the same agreement. The exchange of copies of this Agreement and of signature pages by electronic transmission shall constitute effective execution and delivery of this Agreement as to the parties and may be used in lieu of the original Agreement for all purposes. Signatures of the parties transmitted or executed electronically shall be deemed to be their original signatures for any purpose whatsoever.

[Signature Page Follows]

ELECTRONIC SIGNATURE


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

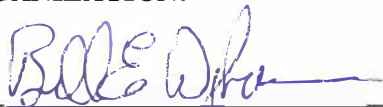
In witness of the Agreement above, the Board of Education of the Fort Worth Independent School District and the Organization, acting by their duly assigned and authorized representatives, have executed this Agreement to be effective as of the latest date on which it is signed by the authorized representatives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

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

FOR DISTRICT:

FOR ORGANIZATION:

Signed: 
Name: Audrey Thomas
Title: Executive Director Specialized Learning
Date: 4/15/2026

Signed: 
Name: Bill E. Waybourn
Title: Sheriff
Date: 4-1-26

SUPERINTENDENT APPROVAL

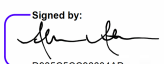
Business Organization: (Check one)

Signed: _____
Dr. Peter B. Licata
Superintendent of Schools
Date: _____


- Corporation
- Partnership
- Individual/Sole Proprietor
- Limited Liability Company (LLC)
- X Other Entity Type:

APPROVED AS TO FORM:

Organization Employer ID #:

Signed: 
Legal Counsel for District
Date: 4/15/2026

75-6001170

Signed: 
Mohammed Choudhury
Deputy Superintendent of Curriculum and Instruction
Date: 4/20/2026

**CONSENT AGENDA ITEM
BOARD MEETING
May 19, 2026**

TOPIC: APPROVE INTERLOCAL AGREEMENT BETWEEN FORT WORTH INDEPENDENT SCHOOL DISTRICT AND THE CITY OF FORT WORTH FOR MOBILE RECREATION SUMMER DAY CAMP AND WAIVE FEES ASSOCIATED WITH OPERATING THE CAMP

EXECUTIVE SUMMARY:

This Interlocal Agreement with the City of Fort Worth Park & Recreation Summer Day Camp offers Fort Worth ISD students with free educational programming. Students will have the opportunity to enjoy summer learning activities such as STEM, Arts and Crafts, recreational sports while promoting character development and problems solving skills. The program is a structured summer day camp that serves up to 440 students ranging from 5 and 12 years old. Summer camp is scheduled from June 8, 2026, to July 24, 2026, Monday through Friday, and will be held at the following school campuses and athletic facility: Sagamore Hill Elementary, Hubbard Heights Elementary, Paschal High School, Eastern Hills High School, and Wilkerson-Greines Activity Center.

This interlocal agreement will commence on May 1, 2026, through April 30, 2027, with the option to renew for four (4) additional one-year terms.

In accordance with the Interlocal Agreement, the District will allow the use of the four (4) facilities, the natatorium at Wilkerson-Greines Activity Center, and bus transportation for swimming lessons scheduled during the weekdays. Board Policy GKD(LOCAL), states that rental fees for day-time use of facilities may be waived since the City is a qualifying non-profit organization.

The Rainwater Foundation has been partnering and collaborating with the District for several years to ensure a successful and memorable summer day camp for all students. The Rainwater Foundation offer to pick-up and drop-off students from the campus to Wilkerson-Greines for natatorium lessons.

The District costs to be waived are estimated at \$120,570. The waive costs include:

Description	Estimated Amount
Campus Utility Fees	\$29,568
Building Use & Equipment (Gym, Library, and Cafeteria)	\$108,240
Transportation	\$3,933
Natatorium	\$7,800
Total:	\$120,570

RECOMMENDATION:

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

THEORY OF ACTION PILLAR:

1 - Excellent Academic Performance for All Students

FINANCIAL IMPACT:

\$120,570

PROVIDER(S)/VENDOR(S):

City of Fort Worth

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

Sagamore Hill Elementary
Hubbard Heights Elementary
Paschal High School
Eastern Hills High School

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent of Operations

**INTERLOCAL COOPERATION AGREEMENT BETWEEN
FORT WORTH INDEPENDENT SCHOOL DISTRICT
AND THE CITY OF FORT WORTH**

This Interlocal Cooperation Agreement (“Agreement”) is made and entered into by and between the **CITY OF FORT WORTH (“City”)**, a home-rule municipal corporation of the State of Texas, by and through its duly authorized representative, and the **FORT WORTH INDEPENDENT SCHOOL DISTRICT (“FWISD”)**, a political subdivision of the State of Texas and a legally constituted Independent School District, by and through its duly authorized representative.

This Agreement is made under the authority granted to the City and FWISD by and pursuant to the Texas Government Code, Chapter 791, known as the Interlocal Cooperation Act.

WHEREAS, City, through its Park & Recreation Department, manages and operates a summer day camp program called Mobile Recreation Summer Day Camp (“Program”);

WHEREAS, the Program is a free, structured seven-week summer day camp that provides various activities and educational programs for approximately 440 children ages 5-12, including, among other things, fitness and athletic programs, fire safety, environmental education, arts and crafts, indoor and outdoor activities, and cultural programs on diversity;

WHEREAS, the children who attend the Program also have the opportunity to participate in off-site swim lessons at Wilkerson-Greines Activity Center;

WHEREAS, FWISD is the primary school district that serves residents of the City of Fort Worth;

WHEREAS, increased academic and physical activities for youth during the summer months have been identified as a major need by teachers, students, parents, and community members;

WHEREAS, FWISD and City desire to collaborate to ensure that the needs of the community are met and the purposes of the Program are carried out;

WHEREAS, as part of this collaboration, FWISD wishes to provide the City with space at the following FWISD school locations for the City to conduct the Program: (1) R. L. Paschal High School, (2) Sagamore Hill Elementary School, (3) Hubbard Heights Elementary School, (4) Eastern Hills High School, and (5) Wilkerson-Greines Activity Center (collectively referred to as “Program Sites”)

WHEREAS, the City will coordinate swim lessons to be provided at Wilkerson-Greines Activity Center by the swim instructors secured by FWISD;

WHEREAS, FWISD also desires to provide bus transportation for children participating in the Program’s off-site swim lessons with funding from Rainwater Foundation;

WHEREAS, both parties to this Agreement are individually authorized to perform the functions and services set forth herein;

WHEREAS, City and FWISD desire to set out each party’s roles and responsibilities as they relate to the Program;

WHEREAS, authority has been granted to the City to execute this Agreement through Section 2-9 of the City of Fort Worth Code of Ordinances; and

NOW, THEREFORE, in consideration of the mutual covenants herein expressed, the parties agree as follows:

1.

OBJECTIVES AND GOALS

- 1.1. The primary objectives of the Program shall include the following:
 1. Increase the leadership and decision-making skills of children.
 2. Reduce the achievement gap between lower- and higher-income youth by providing equal access to quality summer learning opportunities.
 3. Increase childhood literacy by increasing the number of students who participate in reading, science, and mathematics activities.
 4. Increase the number of students involved in positive youth development activities that occur outside of school hours and that provide a safe haven for students while reducing disciplinary placements and juvenile crime.
 5. Increase the number of students who demonstrate increased proficiency in swimming by providing access to quality swim lessons that help to promote confidence in the water while reducing the drowning rates in Tarrant County. Children participate in lessons four (4) times a week for three (3) weeks.

- 1.2. The primary goals of the Program shall include the following:
 1. Provide opportunities for academic, physical, and cultural enrichment, including providing field trips to various locations throughout Tarrant County, that help to excite children about science, technology, engineering, art, and math.
 2. Offer participating children a broad array of additional services, programs, and activities that are designed to reinforce and complement the students' regular academic program. Provide access to physical activity, drug and violence prevention programs, art, music, and various opportunities to be creative.

2. FUNDING

- 2.1. If funding is available through the Rainwater Foundation, FWISD agrees to provide all reasonable bus transportation associated with the Program, including weekly trips for six (6) weeks to and from the four (4) school sites and Wilkerson-Greines Activity Center for swim lessons. To the extent FWISD is unable to provide transportation, transportation will not be a part of the Program. If funding is available through the Rainwater Foundation, FWISD also agrees to secure swim coaches, swim team members, or swim team staff ("Swimming Staff") who will coordinate with the City for the lessons. To the extent FWISD is unable to provide Swimming Staff, swimming-related activities will not be a part of the Program. FWISD will fund all electrical, heating, and air conditioning, water and sewer, trash services, and any other utility charges that accrue during the ordinary use of the Program Sites.

- 2.2. City agrees to provide all City staffing, supplies, and all other allowable Program expenses associated with the operation of the Program.

- 2.3 Pursuant to section 791.011 of the Interlocal Cooperation Act, each party paying for performance of governmental functions or services must make those payments from current revenues.

3.
TERM AND TERMINATION

3.1. Unless terminated earlier as set forth herein, the term of this Agreement shall be from May 1, 2026, through April 30, 2027. This Agreement may be renewed for four (4) additional one-year periods upon written agreement of the Parties.

3.2. If City or FWISD fails, for any reason, to perform any provision of this Agreement, this Agreement may be terminated if the default continues for a period of thirty (30) days after the notifying party notifies the defaulting party in writing of the default and its intention to declare this Agreement terminated. If the defaulting party does not cure or correct such breach within the thirty (30) day period, the notifying party shall have the right to declare this Agreement immediately terminated, and neither party shall have further responsibility or liability hereunder. Either party may terminate this Agreement for convenience upon ninety (30) days' written notice to the other party.

3.3. This Agreement is subject to the availability of funds from FWISD and the City. All amendments and extensions or subsequent contracts entered into for the same or continued purposes will be executed contingent upon the availability of funds. Notwithstanding any other provision in this Agreement or any other document, this Agreement shall terminate in the event of appropriated funds becoming unavailable.

4.
GENERAL RESPONSIBILITIES OF THE PARTIES

4.1. FWISD will, from May 15th through July 31st:

1. Provide City with the limited, revocable, non-exclusive license to use of certain space at FWISD school locations solely for the program as outlined in Exhibit A.
 - a. Paschal High School 3001 Forest Park Blvd, Fort Worth 76110
 - b. Sagamore Hill Elementary 701 S. Hughes Street, Fort Worth 76103
 - c. Hubbard Heights Elementary 1333 Spurgeon Street, Fort Worth 76115
 - d. Eastern Hills High School 5701 Shelton Street, Fort Worth 76112

While the Program is from June 1 until July 24, the District will provide access to City to prepare the Program Sites, register participants, and clean sites at the end of the Program.

2. Provide City with the limited, revocable, non-exclusive license to use of Wilkerson-Greines Activity Center, located at 5201 C.A. Robertson Boulevard, Fort Worth, Texas 76119, solely for the purpose of providing swim lessons.
3. Ensure that if funding is available through the Rainwater Foundation, at least one (1) certified swim instructor is present at all times.
4. If funding is available through the Rainwater Foundation, provide bus transportation to and from the four (4) school locations for all swim lessons associated with the Program for the duration of the Program.
 - a. FWISD shall ensure that any and all bus drivers have received all applicable certifications from the Texas Department of Public Safety, including, but not limited to, the School Bus Driver Certification, for the transportation required under this Program.
 - b. FWISD shall ensure that all bus drivers and anyone else employed by FWISD who is or may be present during such transportation activities have undergone any and all criminal background checks required by any Federal, State, or local laws, rules, regulations, or policies.

- c. FWISD shall ensure that all vehicles, including, but not limited to buses, used to carry out the purpose of this Program are maintained and kept in good working order and comply with any and all Federal, State, and local laws, rules, and regulations governing the same.
5. If funding is available through the Rainwater Foundation provide Program participants with lunch Monday through Friday.
6. Designate a representative from FWISD to coordinate Program operations with the City's designated Program coordinator. Such coordination will include, without limitations, the following:
 - a. Internal and external support services, including, without limitation, the use of the Program Sites (including opening and closing the Program Sites and assistance with any utilities) and use of any equipment contained within the Program Sites.
 - b. Any and all Program transportation issues, including, but not limited to, scheduling procedures for pick-up and drop-off and transportation logistics.
 - c. Communications between Program staff at each individual school site listed in Section 4.1.1 and staff at the Wilkerson-Greines Athletic Center.
 - d. Use of libraries, gymnasiums, cafeterias, computer labs, and activity spaces at the Program Sites, to the extent applicable and permitted by FWISD.
7. Furnish the necessary utilities and electrical power for the ordinary and intended use of such, including, but not limited to, all electrical, heating and air conditioning, water and sewer, and trash services.
8. Permit City to bring into the Program Sites any equipment and supplies reasonably necessary to further the purpose of the Program.
9. Provide parking at the Program Sites sufficient to serve the purpose of the Program, including, but not limited to, parking for Program staff and parents.
10. Refer FWISD students for Program participation.
11. Make reasonable efforts to maintain, in good repair, the Program Sites and vehicles used for the Program. In the event any presently installed plumbing, plumbing fixtures, electrical wiring, lighting fixtures, pool equipment, or heating and air conditioning equipment are not in good working condition during the term of this Agreement, the City will provide written notice to the District.

4.2 City will, from May 15th through July 31st:

1. Provide a Program Coordinator to help oversee implementation and supervision of the Program and work collaboratively with the FWISD in the delivery of Program services.
 - a. Among other things, the City's Program Coordinator will communicate with FWISD on issues related to support services, including any City equipment necessary for the operation of the Program, use of other City programs that support this Program, use of City libraries and facilities, and City staff.
2. Coordinate Program activities with FWISD staff at the Program Sites.
3. Coordinate swim lessons provided by the swim instructors secured by FWISD, if any.
4. Be responsible for hiring, training, supervising, and terminating City staff on a Program level.
5. Collaborate with community organizations, businesses, and volunteers to support the Program.
6. Provide communication to certain FWISD schools for Program awareness and recruitment.
7. Obtain parental permission for student participation in the Program.
8. Provide for the Program to include subjects in the following areas:
 - a. Health and wellness;
 - b. STEM curriculum;
 - c. Life skills;
 - d. Creative Arts; and
 - e. Service Learning.

9. Ensure that the Program Sites are maintained in a clean, sanitary, and orderly condition while used for the Program.
10. Return all furniture and equipment to the original locations at the end of each day.
11. To the extent allowed by law, be responsible for any and all damage to the Program Sites caused by the City's employees, agents, or contractors. The City shall notify the District promptly of any such damage.
12. Ensure that adequate adult supervision is provided at all times during the Program.
13. Ensure that it does not: (1) allow access to areas not expressly authorized; (2) use or move equipment at the Program Sites without permission; (3) make alterations, install fixtures, or post signage without written consent from the District; or (4) permit alcohol, drugs, tobacco products, or hazardous materials on the Program Sites.
14. Ensure that it does not duplicate or share access credentials to Program Sites with unauthorized personnel.
15. The City must conduct a criminal background check of its employees and volunteers, and, upon receipt of those checks, certify to the District that no employee or volunteer of the Contractor working with the students of the District has a conviction for a felony, a crime against people, an offense that poses a risk to children, a job-related crime, repeated arrests, or any other criminal activity judged by the District to be inappropriate for someone working with its students. The City must supply the District with a list of the names of those employees or volunteers who are cleared to work with students of the District. The cost of the criminal background check will be borne by the City. Additionally, the City shall be responsible for ensuring that all of City's employees, volunteers, subcontractors, or agents who will have direct or incidental contact with students undergo a criminal history background check prior to engaging in any services on District property or in connection with District activities. As such, each such individual who will act as a service provider, as defined by law, shall execute and submit an affidavit, in the form prescribed by law (Texas Education Code Section 22A.055), attesting to their eligibility to provide services in an educational setting. The City shall make such affidavits available to the District upon request. Failure to provide the required background check verification or executed affidavit shall constitute grounds for immediate denial of access to District premises and may result in termination of the Agreement.

4.3 The specific information regarding the Program, including the dates, times, locations, participant requirements, activities, and schedules is set forth in Exhibit A, which is attached to this Agreement and incorporated herein by reference.

5.

INDEPENDENT CONTRACTOR

5.1 FWISD shall operate hereunder as an independent contractor and not as an officer, agent, servant or employee of City. FWISD shall have the exclusive control of, and the exclusive right to control the work designated to FWISD to be performed hereunder and all persons performing the same, and shall be solely responsible for the acts and omissions of its officers, members, agents, and employees. City shall not be responsible under the Doctrine of Respondeat Superior for the acts and omissions of FWISD, its officers, members, agents, employees, or officers.

5.2 The City shall operate hereunder as an independent contractor and not as an officer, agent, servant or employee of FWISD. The City shall have the exclusive control of, and the exclusive right to control the work designated to City to be performed hereunder and all persons performing the same and shall be solely responsible for the acts and omissions of its officers, members, agents, and employees. FWISD shall not be responsible under the Doctrine of Respondeat Superior for the acts and omissions of City, its officers, members, agents, employees, or officers.

5.3 Nothing herein shall be construed as the creation of a partnership or joint enterprise between City and FWISD. It is further understood that City shall in no way be considered a Co-employer or a Joint employer of FWISD or any employees, representatives, agents, servants, officers, contractors,

subcontractors, and volunteers of FWISD. Neither party nor any of their officers, agents, servants, employees, or subcontractors shall be entitled to any employment benefits from the other party.

6.
CLAIMS AND WAIVER OF IMMUNITY

6.1 FWISD and City agree to notify the other promptly upon the receipt of any claim or lawsuit brought in connection with any injury, death, or damages related to this Agreement. FWISD and City agree to make their officers, agents, and employees available at all reasonable times for any statements and case preparation necessary for the defense of any claims or litigation for which the other party may be responsible hereunder.

6.2 Nothing herein shall be deemed to constitute a waiver or surrender of any immunity, power, or affirmative defense that may be asserted by FWISD or City.

7.
NOTICES

7.1 Any notice provided for or permitted under this Agreement shall be made in writing and may be given or served by (i) delivering the same in person to the party to be notified, or (ii) depositing the same in the mail, postage prepaid, certified with return receipt requested, and addressed to the party to be notified. If notice is deposited in the mail pursuant to this Section, it will be effective upon receipt or refusal. For the purpose of notice, the addresses of the parties are, until changed as provided below, as follows:

City:
City of Fort Worth
Park & Recreation Department
100 Fort Worth Trail
Fort Worth, Texas 76102

FWISD:
Fort Worth Independent School District
7060 Camp Bowie Blvd
Fort Worth, Texas 76116

With Copy to:
City of Fort Worth
Attn: Assistant City Manager and City Attorney
100 Fort Worth Trail
Fort Worth, Texas 76102

With Copy to:
Fort Worth Independent School District
Attn: Legal Counsel
7060 Camp Bowie Blvd
Fort Worth, Texas 76116

However, the parties may, periodically, change their respective addresses, and each shall have the right to specify another address, which shall be effective following at least ten (10) days' written notice to the other party.

8.
NONDISCRIMINATION

8.1 The parties shall not engage in any unlawful discrimination based on race, creed, color, national origin, sex, age, religion, disability, marital status, citizenship status, sexual orientation or any other prohibited criteria in any employment decisions relating to this Agreement, and the parties represent and warrant that, to the extent required by applicable laws, they are equal opportunity employers and shall comply with all applicable laws and regulations in any employment decisions.

9.
INSURANCE

9.1 The City and FWISD are self-funded entities and, as such, generally, do not maintain commercial liability insurance policies to cover premises or auto liability. Damages for which City or FWISD would

ultimately be found liable would be paid directly and primarily by said party and not by a commercial insurance company.

10.
LIABILITY AND HOLD HARMLESS

10.1 **TO THE EXTENT PERMITTED BY LAW AND WITHOUT WAIVER OF IMMUNITY OR DEFENSE, EACH PARTY COVENANTS AND AGREES TO RELEASE, INDEMNIFY, HOLD HARMLESS, AND DEFEND THE OTHER PARTY, ITS REPRESENTATIVES, OFFICERS, AGENTS, SERVANTS, AND EMPLOYEES FROM AND AGAINST ANY AND ALL CLAIMS OR SUITS FOR PROPERTY DAMAGE, PERSONAL INJURY, OR ANY OTHER TYPE OF LOSS OR ADVERSE CONSEQUENCE RELATED IN ANY WAY TO THE EXISTENCE OF THIS AGREEMENT OR THE USE OF THE PROGRAM SITES OR FWISD BUSES AND VEHICLES, REGARDLESS OF WHETHER THE ACT OR OMISSION COMPLAINED OF RESULTS FROM THE ALLEGED NEGLIGENCE OR ANY OTHER ACT OR OMISSION OF FWISD, CITY, OR ANY THIRD PARTY.**

10.2 FWISD agrees that City shall not be liable for any loss, injury, or damage whatsoever suffered or incurred by FWISD or its officers, agents, representatives, employees, invitees, and contractors, except to the extent caused by the negligence of City.

10.3 City agrees that FWISD shall not be liable for any loss, injury, or damage whatsoever suffered or incurred by City or its officers, agents, representatives, employees, invitees, and contractors, except to the extent caused by the negligence of FWISD.

11.
FIXTURES

11.1 FWISD agrees that no property or equipment owned by City, or any representative of City, shall, under any circumstances, become a fixture, and that City reserves the right to remove any and all such property or equipment at any time during the term of this Agreement, or subsequent to its termination by either party. The City agrees not to install any property or equipment on the Program Sites. City will be provided with ten (10) days' notice to remove any property at the termination of the Agreement. If such property is not removed within the timeline given, it shall become District property.

12.
SEVERABILITY

12.1 The provisions of this Agreement are severable, and if for any reason a clause, sentence, paragraph or other part of this Agreement shall be determined to be invalid by a court or federal or state agency, board or commission having jurisdiction over the subject matter thereof, such invalidity shall not affect other provisions that can be given effect without the invalid provision.

13.
WAIVER OF DEFAULT

13.1 No waiver by the parties hereto of any default or breach or the failure to insist upon the performance of any term, condition, provisions or covenant of this Agreement shall be deemed to be a waiver or relinquishment to any extent of any other breach of the same or any other term, condition, provision, or covenant contained herein or the right of the parties to assert or rely upon any such term.

14.
APPLICABLE LAW AND VENUE

14.1 This Agreement shall be construed in accordance with the laws of the State of Texas.

14.2 Should any action, whether real or asserted, at law or in equity, arise out of the execution, performance, attempted performance or non-performance of this Agreement, venue for said action shall lie in Tarrant County, Texas or the United States District Court for the Northern District of Texas – Fort Worth Division.

15.

THIRD-PARTY RIGHTS AND ASSIGNMENT

15.1 The provisions and conditions of this Agreement are solely for the benefit of City and FWISD, and any lawful assign or successor of FWISD, and are not intended to create any rights, contractual or otherwise, to any other person or entity.

15.2 The parties will not assign or subcontract any of their rights or responsibilities under this Agreement without a prior formal written amendment to this Agreement properly executed by parties. This Agreement shall be binding upon the successors and assigns of both parties in like manner as upon the original parties.

16.

AMENDMENTS, CAPTIONS, AND INTERPRETATION

16.1 Except as otherwise provided in this Agreement, the terms and provisions of this Agreement may not be modified or amended except upon the written consent of both City and FWISD.

16.2 Captions and headings used in this Agreement are for reference purposes only and shall not be deemed a part of this Agreement.

16.3 In the event of any dispute over the meaning or application of any provision of this Agreement, this Agreement shall be interpreted fairly and reasonably, and neither more strongly for or against any party, regardless of the actual drafter of this Agreement.

17.

FORCE MAJEURE

17.1 If either party is unable, either in whole or part, to fulfill its obligations under this Agreement due to acts of God: strikes, lockouts, or other industrial disturbances; acts of public enemies; wars; blockades; insurrections; riots; epidemics; public health crises; earthquakes; fires; floods; restraints or prohibitions by any court, declaration of a state of disaster or emergency by the federal, state, county, or City government in accordance with applicable law; any arrests and restraints; civil disturbances; or explosions; or some other reason beyond the party's reasonable control (collectively, "Force Majeure Event"), the obligations so affected by such Force Majeure Event will be suspended during the continuance of such event.

18.

COMPLIANCE WITH LAWS

18.1 This Agreement is subject to all applicable federal, state, and local laws, ordinances, rules, and regulations, including, but not limited to, all provisions of City's Charter and ordinances, as amended.

18.2 If City notifies FWISD or any of its officers, agents, employees, contractors, subcontractors, licensees, volunteers, or invitees of any violation of such laws, ordinances, rules, or regulations, FWISD shall immediately desist from and correct the violation.

19.

AUTHORIZATION AND COUNTERPARTS AND ELECTRONIC SIGNATURES

19.1 By executing this Agreement, each party's agent affirms that he or she is authorized to execute this Agreement and that all representations made herein with regard to each party's identity, address, and legal status are true and correct.

19.2 This Agreement may be executed in several counterparts, each of which will be deemed an original, but all of which together will constitute one and the same instrument. A signature received via facsimile or electronically via email shall be as legally binding for all purposes as an original signature.

20.
SOLE AGREEMENT

20.1 This written instrument and any attached exhibits constitute the entire understanding between the parties hereto concerning the work and services to be performed. Any prior or contemporaneous, oral or written agreement that purports to vary from the terms hereof shall be void.

21.
NON-ISD SPONSORING ORGANIZATIONS

21.1 [Reserved]

[Signatures On Following Page]

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement in multiples.

<p>CITY OF FORT WORTH:</p> <p>By: <u><i>Dana Burghdoff</i></u> <small>Dana Burghdoff (Apr 1, 2026 17:22:18 CDT)</small></p> <p>Name: Dana Burghdoff Title: Assistant City Manager</p> <p>Date: _____</p>	<p>FORT WORTH INDEPENDENT SCHOOL DISTRICT:</p> <p>By: _____ Name: _____ Title: Superintendent, Fort Worth ISD Email: _____</p> <p>Date: _____</p> <p>FORT WORTH INDEPENDENT SCHOOL DISTRICT BOARD OF EDUCATION</p> <p>By: _____ Name: _____ Title: Board President</p> <p>FORT WORTH INDEPENDENT SCHOOL DISTRICT STAFF ATTORNEY</p> <p>By: _____ Name: Alexander Athanason Title: Staff Attorney Email: alexander.athanason@fwisd.org</p>
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FOR CITY OF FORT WORTH INTERNAL PROCESSES:

<p>Approval Recommended:</p> <p>By: <u><i>Dave Lewis</i></u> Name: Dave Lewis Title: Director Park & Recreation Department</p> <p>By: <u><i>Monique L. Hill</i></u> Name: Monique Hill Title: Assistant Director Park & Recreation Department</p> <p>Approved as to Form and Legality:</p> <p>By: <u><i>Hye Won Kim</i></u> Name: Hye Won Kim Title: Assistant City Attorney</p> <p>Contract Authorization: M&C: N/A Form 1295: N/A</p>	<p>Contract Compliance Manager: By signing I acknowledge that I am the person responsible for the monitoring and administration of this contract, including ensuring all performance and reporting requirements.</p> <p>By: <u><i>Sheri L Endsley</i></u> Name: Sheri Endsley Title: District Superintendent Park & Recreation Department</p> <p>City Secretary:</p> <p>By: _____ Name: Jannette S. Goodall Title: City Secretary</p>
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EXHIBIT A



Mobile Rec Summer Day Camp 2026

Welcome to the City of Fort Worth, where the BEST begins!

Dates:

- June 1st – June 5th Orientation/Training for Summer Camp Staff
- Thursday, June 4th 6:00pm - 7:30pm Meet the Counselor Parent Meeting at Paschal High (Paschal and Hubbard Heights) and Eastern Hills High (Eastern Hills and Sagamore Hill)
- Camp will be in session Monday through Friday, June 8th – July 24th *
- Hours of Operation are 9:00am – 3:00pm
- Parent Education Sessions will be scheduled on Thursday, June 25th and Thursday, July 9th, and an additional date TBD. Topics covered will be Gun Safety and Cyber Safety (Gaming/Grooming/Cyberbullying)

We will not meet on June 19th and July 3rd

Locations:

- Paschal High School 3001 Forest Park Blvd, Fort Worth 76110
- Sagamore Hill Elementary 701 S. Hughes Street, Fort Worth 76103
- Hubbard Heights Elementary 1333 Spurgeon Street, Fort Worth 76115
- Eastern Hills High School 5701 Shelton Street, Fort Worth 76112

We will provide lunch for our campers Monday – Friday; lunch provider will be FWISD and the students will be served in the campus cafeteria. Swim Lessons will be held for 3-week sessions at Wilkerson-Greines Activity and Aquatic Center located at 5201 C.A. Roberson Blvd, Fort Worth 76119.

Site Supervisors will be on site daily from 8:00am – 4:00pm and support staff will be on site from 8:30am – 3:30pm. Mobile Rec will utilize classrooms and/or portables for up to 80 campers per site. Restrooms and water fountains will be made available at each campus. Computer [lab](#) for literacy support [program](#), [gymnasium](#), library, and [cafeteria](#) will also be available for use at the campuses, depending on location.

Activities will include recreational sports, STEM learning, Read Fort Worth initiative, arts and crafts, [swim](#) lessons, drama and theatre, Legos/robotics, money management, character development, relationship building, problem solving, reading activities and special guest speakers. Mobile Rec is where we make learning fun!

We are partnering with organizations including but not limited to Let's Play, Read Fort Worth, Fort Worth Nature Center, the Fort Worth Zoo, 4-H Texas Agri-life, Amon Carter Museum of Art, Frost Bank, Child Evangelism Fellowship, Texas Interscholastic Rugby, TCU Swimming, [UnBound Now](#) and more!

Swim Lesson Schedule:

June Session: June 8th – 25th

Monday – Thursday 1:00 – 2:00pm – Paschal High School and Sagamore Hill Elementary

July Session: June 29th – July 16th

Monday – Friday 1:00pm – 2:00pm – Eastern Hills High and Hubbard Heights Elementary

MOBILE REC SUMMER CAMP
Mobile.Recreation@fortworthtexas.gov | 817-392-5747

MOBILE REC

Summer 2026!

June 8 - July 24
Monday - Friday
9 a.m. - 3 p.m.
Ages 5 - 12
Lunch Included
Free for FW Residents*

Camp Activities include a variety of sports, arts & crafts, immersing ourselves in nature, special guest speakers, STEM learning, theatre, swim lessons, field trips and more!

Paschal High School | 3001 Forest Park Blvd. 76110
Sagamore Hill Elementary School | 701 S. Hughes St., 76103
Hubbard Heights Elementary School | 1333 Spurgeon St., 76115
Eastern Hills High School | 5701 Shelton St. 76112

FORT WORTH Park & Recreation Scan to register

FORT WORTH INDEPENDENT SCHOOL DISTRICT

CONSENT AGENDA ITEM

BOARD MEETING

May 19, 2026

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

EXECUTIVE SUMMARY:

On July 17, 2018, the Board of Education (BOE) approved the budget for the 2017 Capital Improvement Program which reflected the allocation of revenues and expenditures that supported the proposition that was approved by the voters. All projects have been completed, including additional betterment projects approved by the Board of Trustees.

As construction projects are completed, it is customary to transfer any remaining funds to a program contingency account. This budget amendment request transfers all remaining funds of completed projects to the program contingency. The funds will be utilized to support additional needs on our comprehensive high schools.

Org No.	School Name	Budget per May 2025 BOE Approval	Changes per FWISD since May 2025 BOE	Current Budget	Current Changes	Revised Budget
001	Amon Carter-Riverside High School	55,016,081	(162,609)	54,853,472	0	54,853,472
002	Arlington Heights High School	56,450,069	0	56,450,069	0	56,450,069
003	South Hills High School	53,708,833	4,320	53,713,153	(2,716)	53,710,437
004**	Diamond Hill Jarvis High School	33,674,395	36,332	33,710,727	(69,780)	33,640,947
005	Dunbar High School	39,963,947	1,326,248	41,290,195	0	41,290,195
006	Eastern Hills High School	54,283,712	0	54,283,712	(233,145)	54,050,567
008	North Side High School	37,295,902	0	37,295,902	0	37,295,902
009**	Polytechnic High School	55,045,833	0	55,045,833	(10,470)	55,035,363
010	Paschal High School	45,962,154	0	45,962,154	0	45,962,154
011	Trimble Tech High School	44,568,956	0	44,568,956	0	44,568,956
014	Southwest High School	45,938,874	437,991	46,376,865	0	46,376,865
015**	Western Hills High School	34,371,140	1,326,118	35,697,258	0	35,697,258
016**	OD Wyatt High School	47,580,575	1,318,920	48,899,495	0	48,899,495
071	Benbrook Middle School/High School	31,409,109	(198,064)	31,211,045	0	31,211,045
083**	Young Men's Leadership Academy	42,043,827	596,047	42,639,874	0	42,639,874
171	Tanglewood Elementary School	5,271,020	0	5,271,020	0	5,271,020
176	Waverly Park Elementary School	2,269,556	0	2,269,556	0	2,269,556
229	Overton Park Elementary School	30,129,081	0	30,129,081	0	30,129,081
256	Rolling Hills Elementary School	2,291,488	0	2,291,488	0	2,291,488
999	High School Auditorium Improvements	76,072	0	76,072	0	76,072
Admin	Admin (000/082/084/750/918/999)	32,656,645	0	32,656,645	(190,687)	32,465,958
Various**	Other Projects from Contingency (021/087/917)	2,370,093	508,894	2,878,987	(279,208)	2,599,779
CTE (Fund 673)	Various CTE Stem Program	1,958,243	0	1,958,243	0	1,958,243
	Interest*	0	91,274	91,274	(91,274)	0
	Program Contingency	7,454,562	(7,294,199)	160,363	877,280	1,037,643
	Arbitrage Liability	0	0	2,761,276	0	2,761,276
	Total 2017 Job-Related Costs	761,790,167		762,542,715		762,542,715

* Will transfer all interest funds through 6/30/2026 to program contingency.

** Schools currently have encumbrances, will transfer any remaining funds at the end of fiscal year (6/30/2026)

RECOMMENDATION:

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

THEORY OF ACTION PILLAR:

5 - Excellent Service to Students, Families, and Staff

FINANCIAL IMPACT:

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

PROVIDER(S)/VENDOR(S):

Not Applicable

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

Capital Improvement Program

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent of Operations

FUNDING SOURCE:

Bond Funds (652-691)

No Additional Funding Source

FORT WORTH INDEPENDENT SCHOOL DISTRICT

CONSENT AGENDA ITEM

BOARD MEETING

May 19, 2026

TOPIC: APPROVE RATIFICATION OF PURCHASE AND PAYMENT FOR EMERGENCY RESTORATION AND MITIGATION SERVICES AT ARLINGTON HEIGHTS HS, CLIFFORD DAVIS ES, SOUTHWEST HS AND THE DISTRICT SERVICE CENTER

EXECUTIVE SUMMARY:

Environmental Services is seeking approval to ratify purchase and payment for emergency restoration and mitigation services for incidents occurring November 28, 2025 – January 26, 2026, in the total amount of \$332,473.61 at multiple FWISD facilities to address damage resulting from unforeseen events and urgent operational or structural failures. This request is supported by the required emergency affidavits and the associated invoices documenting the work performed.

FWISD engaged an emergency restoration contractor to provide water mitigation, drying, disinfection, and limited reconstruction services resulting from unforeseen water intrusions and operational failures at multiple district facilities. These events included plumbing failures, freeze-related sprinkler discharges, and flooding that posed an immediate risk to building operations and continuity of essential school and administrative functions. Services were procured in accordance with Texas Education Code §44.031(h) and Board Policy CH (LOCAL) under emergency purchasing authority.

RECOMMENDATION:

Approve Ratification of Emergency Restoration and Mitigation Services

THEORY OF ACTION PILLAR:

5 - Excellent Service to Students, Families, and Staff

FINANCIAL IMPACT:

\$332,473.61

PROVIDER(S)/VENDOR(S):

Blackmon Mooring

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

Arlington Heights High School, Clifford Davis Elementary, Southwest High School
District Service Center

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent of Operations

FUNDING SOURCE:

General Fund (196-199)

PURCHASING MECHANISM:

Competitive Solicitation - RFP/RFQ/Bid#:

RFP 22-136(E)

Date: 1/13/2026

TO: Kelley Lewis, Executive Director, Purchasing

FROM: Stewart Brown

SUBJECT: Emergency Purchase Affidavit

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

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

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

Check one of the following:

major unforeseen operational or structural failure

unforeseen catastrophe or emergency

Location of emergency: #222 Clifford Davis ES, 4300 Campus Drive

Vendor contracted with: Blackmon Mooring

Work Order number: 411612 Amount of Purchase Order: \$15,468.12

Detailed description of the emergency:

A water leak on December 26, 2025 caused flooding to numerous rooms including the main hallway, lounge, 4 classrooms, book room, secondary hall, restrooms and cafe. Leak was from running water fountain. Blackmon Mooring extracted water, removed cove base, set up fans and dehumidifiers for drying, and monitored wall moisture levels. Ran fans for 7 days and dehus for 4, starting on Dec. 26.

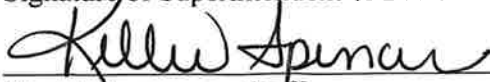
125792 Furlough Steven

Digitally signed by 125792 Furlough Steven
Date: 2026.03.10 11:23:45 -05'00'

3/10/26

Signature of Superintendent or Division Chief

Date Signed



3/10/26

Signature of Senior Staff

Date Signed

Date: 12/03/2025

TO: Kelley Lewis, Executive Director, Purchasing

FROM: Stewart Brown

SUBJECT: Emergency Purchase Affidavit

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

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

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Check one of the following:

- major unforeseen operational or structural failure
- unforeseen catastrophe or emergency

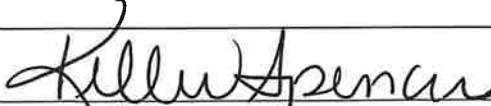
Location of emergency: Southwest High School

Vendor contracted with: Blackmon Mooring

Work Order number: 408075 Amount of Purchase Order: \$8823.00

Detailed description of the emergency:

Friday, November 28 (Friday after Thanksgiving) a major flood was discovered due to a running sink in the 2nd floor girls locker room associated with the interior gym that flooded girls locker room and boys locker room below it. Due to lack of manpower and equipment I had Blackmon Mooring provide extraction, drying and disinfection (carpet) services. Fans and dehumidifiers were in place from 11/29 to 12/2.

	12/11/25
Signature of Superintendent or Division Chief	Date Signed
125792 Furlough Steven	12/11/25
Digitally signed by 125792 Furlough Steven Date: 2025.12.11 09:13:40 -06'00'	Date Signed
Signature of Senior Staff	Date Signed

Date: 3/05/2026

TO: Kelley Lewis, Executive Director, Purchasing

FROM: Stewart Brown

SUBJECT: Emergency Purchase Affidavit

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

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

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Check one of the following:

- major unforeseen operational or structural failure
- unforeseen catastrophe or emergency

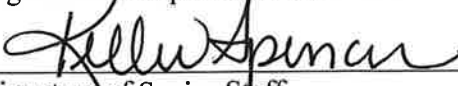
Location of emergency: #002 Arlington Heights HS, 4501 W. Freeway

Vendor contracted with: Blackmon Mooring

Work Order number: 5162 Amount of Purchase Order: \$93,356.71

Detailed description of the emergency:

A hard freeze caused a sprinkler head to pop off in a 2nd floor mechanical room on Jan. 26, 2026, flooding 15 to 20 rooms on 2nd and 1st floor. Blackmon Mooring extracted water, removed cove base, made flood cuts, removed 1st floor wallboard ceiling, dried rooms and monitored wall moisture levels. Also, disinfected areas that were wet.
Dried rooms from 1/26 to 2/1.

125792 Furlough Steven	<small>Digitally signed by 125792 Furlough Steven Date: 2026.03.10 11:27:40 -05'00'</small>	3/10/26
Signature of Superintendent or Division Chief		Date Signed
		3/10/26
Signature of Senior Staff		Date Signed

Date: 3/06/2026

TO: Jerome Pilgrim, Executive Director, Purchasing

FROM: Stewart Brown

SUBJECT: Emergency Purchase Affidavit

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

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

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

- major unforeseen operational or structural failure
- unforeseen catastrophe or emergency

Location of emergency: #002 Arlington Heights HS, 4501 W. Freeway

Vendor contracted with: Blackmon Mooring

Work Order number: 5162 Amount of Purchase Order: \$50,275.81

Detailed description of the emergency:

A hard freeze caused a sprinkler head to pop off in a 2nd floor mechanical room on Jan. 26, 2026, flooding 15 to 20 rooms on 2nd and 1st floor. After flood mitigation, Blackmon Mooring replaced drywall walls and ceilings and insulation that was removed due to water damage.

125792 Furlough Steven	<small>Digitally signed by 125792 Furlough Steven Date: 2026.03.06 11:19:40 -06'00'</small>	3/6/26
Signature of Superintendent or Division Chief		Date Signed
<i>Kellie Spencer</i>		Mar 6, 2026
Signature of Senior Staff		Date Signed

TO: Jerome Pilgrim, Executive Director, Purchasing

Date: 3/13/2026

FROM: Stewart Brown

SUBJECT: Emergency Purchase Affidavit

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

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

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

Check one of the following:


- major unforeseen operational or structural failure
- unforeseen catastrophe or emergency

Location of emergency: District Service Center, 7060 Camp Bowie Boulevard

Vendor contracted with: Blackmon Mooring


Work Order number: 5121 Amount of Purchase Order: \$164,546.97

Detailed description of the emergency:
Water line in courtyard wall broke during freeze on 1/26/26 caused major flooding throughout the basement of the DSC. BM extracted water flood cut damaged walls and removed cove base and wet insulation, moved furniture and also dried (freeze drying) 29 boxes of employee records that were affected by the flood.


Kelle Spenter (Apr 8, 2026 17:42:30 CDT)
Signature of Superintendent or Division Chief

04/08/2026

Date Signed


Steven P. Fough (Apr 8, 2026 18:34:47 CDT)
Signature of Senior Staff

04/08/2026

Date Signed

FORT WORTH INDEPENDENT SCHOOL DISTRICT

CONSENT AGENDA ITEM

BOARD MEETING

May 19, 2026

TOPIC: APPROVE DELGATION OF AUTHORITY TO THE SUPERINTENDENT OR DESIGNEE TO AWARD VENDOR AND EXECUTE CONTRACT FOR REMEDIATION AND RESTORATION WORK AT THE DISTRICT SERVICE CENTER

EXECUTIVE SUMMARY:

The Maintenance Department is seeking approval to begin remediation and restoration work in the lower level of the District Service Center Building following inclement winter weather from Monday, January 26 through Wednesday, January 28, 2026, during which freezing conditions caused the fire suppression system to fail and resulted in flooding. This project will address damage through selective demolition, access for waterproofing, and restoration of impacted interior areas to support continued safe building operations.

RECOMMENDATION:

Approve Delegation of Authority to the Superintendent of Designee to Award Vendor and Execute Contract for Remediation and Restoration Work at the District Service Center

THEORY OF ACTION PILLAR:

5 - Excellent Service to Students, Families, and Staff

FINANCIAL IMPACT:

\$484,725

PROVIDER(S)/VENDOR(S):

Texas Select Construction

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

Operations
District Service Center I

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent of Operations

FUNDING SOURCE:

General Fund (196-199)

PURCHASING MECHANISM:

Exhibit A & B



Silicone Roofing Proposal April 28, 2026

Between the Client:

FWISD ISD

And the Contractor:

Texas Select Construction, Inc
2601 E Renfro St
#280
Burleson, TX 76028

For the Project:

**FWISD Administration Building
7060 Camp Bowie Blvd
Fort Worth, TX 76116**

RE: Cooperative Contract #250104-02 – FWISD Administration Building Basement Project

Draw Schedule

**10% Mobilization
15% End Week 1
15% End of demolition**

**10% Deployment for reconstruction
20% End of week 1 of rebuild
20% When reconstruction is completed
10% Final punch list finished**

**Expected time frame – Demolition for access -- 15 working days
Rebuild framing, drop ceiling, drywall and paint -- 20-25 working days**

PROPOSAL – Interior Perimeter Demolition, Waterproofing Access & Restoration

Project Description

Provide all labor, materials, equipment, supervision, and coordination required to selectively demolish interior building components along the perimeter walls to allow access for waterproofing, and to fully restore all impacted areas upon completion.

This pricing proposal has been prepared under Cooperative Contract #260104-02, Trades, Labor, and Material (JOC).

Scope of Work

1. Mobilization & Site Protection

- Coordinate with owner for access, scheduling, and required system shutdowns.
- Install temporary protections including dust containment, floor protection, and work area barriers.
- Maintain safe working conditions throughout the duration of the project.

2. Selective Demolition & System Disconnection

- Disconnect and remove electrical devices and low voltage components within the work area.
- Remove fire alarm devices within affected wall sections.
- Safely terminate and secure all exposed wiring in compliance with code.

3. Salvage & Storage

- Remove and preserve owner-designated items within approximately 4 feet of perimeter walls, including:
 - Televisions
 - Millwork and cabinetry
 - Glass boards / marker boards
- Store salvaged items on-site in a designated location.

4. Perimeter Demolition (4-Foot Access Zone)

- Remove wall systems along exterior perimeter to create a minimum 4-foot clear working space from foundation walls.
- Remove drywall, framing, insulation, and associated materials within this zone.
- Extend demolition into adjacent partitions as required to maintain consistent access.
- Remove ceiling materials and framing within 4 feet of the perimeter wall.

5. Debris Removal

- Remove and dispose of all demolition debris off-site.
- Maintain jobsite cleanliness and organization throughout the project.

6. Reconstruction – Framing & Insulation

- Rebuild wall framing to match existing layout.
- Install backing as required for reinstallation of wall-mounted items.
- Replace insulation where insulation was present before removal.

7. Drywall Installation & Finish

- Install new drywall in all areas that had been removed and areas that were cut back for water mitigation and was present at the time of inspection (4/9/2026)
- Tape, bed, and texture surfaces to a paint-ready condition (try to match existing texture.)

8. Ceiling Restoration

- Repair or replace ceiling framing/grid as needed.
- Install ceiling materials to match existing systems and tie them into adjacent areas.

9. Painting & Finishes

- Prime and paint all repaired surfaces.
- Match existing finishes to the extent possible.

10. Reinstallation

- Reinstall salvaged items in original or approved locations.
- Secure items with proper backing and support.

11. Final Cleanup & Turnover

- Remove all construction debris and materials.
- Perform final cleaning and walkthrough with owner.

Assumptions

This proposal is based on the following assumptions:

- Work areas will be available during normal working hours without interruption.
- All work is performed in a continuous sequence without extended delays between demolition, waterproofing, and reconstruction.
- Existing wall and ceiling systems are standard light-gauge framing with drywall finishes.
- No hazardous materials are present within the work area.
- Waterproofing work will be completed by others in a timely manner to allow reconstruction to proceed.
- Salvaged materials are in reusable condition and can be reinstalled without repair.
- Access to the building and work areas will be provided by the owner.

- Adequate staging space will be available on-site.
- Areas for dumpster placement available on site.

Exclusions

The following are not included in this proposal:

- Structural engineering or analysis
- Hazardous material testing, abatement, or remediation
- Fire suppression systems beyond just moving out of the way
- Security systems, cameras, or low voltage beyond basic disconnection
- Moving of furniture or contents (to be performed by district personnel)
- Design services or architectural work
- Sales tax
- Building permits, fees, or inspections
- After-hours, weekend, or premium time work
- Impacts, delays, or phasing restrictions due to school district scheduling or calendar limitations
 - Price increases due to delays beyond the control of contractor
- Relocation or handling of IT equipment, server racks, or communication racks
- Plumbing systems, piping, or plumbing-related equipment including sump pumps
- Any work beyond the defined 4-foot perimeter demolition zone

Clarifications & Qualifications

- “Match existing” finishes will be completed to a reasonable visual standard; exact color or texture matching is not guaranteed.
- Any concealed conditions discovered during demolition that differ from typical construction may require additional cost and time.
- Any owner-requested changes or additional work will require written change order approval prior to execution.
- Schedule is contingent upon coordination with the waterproofing contractor and site availability.
- Proposal pricing assumes a single mobilization unless otherwise noted.

Acceptance

This proposal is valid for acceptance within 60 days and is subject to revision based on final site conditions and project schedule. Price Includes Price Payment and Performance Bond

Price: \$440,725

Owner Contingency: \$44,000

Total Price: \$484,725

TEXAS SELECT Construction, Inc.

David Poggensee

April 28, 2026

FORT WORTH INDEPENDENT SCHOOL DISTRICT

CONSENT AGENDA ITEM

BOARD MEETING

May 19, 2026

TOPIC: APPROVE DELEGATION OF AUTHORITY TO THE SUPERINTENDENT OR DESGNEE TO AWARD VENDOR AND EXECUTE CONTRACT FOR FIRE ALARM SYSTEM REPLACEMENT AT NORTH SIDE HIGH SCHOOL UTILIZING PROGRAM CONTINGENCY FUNDS IN CONJUNCTION WITH THE 2017 CAPITAL IMPROVEMENT PROGRAM

EXECUTIVE SUMMARY:

The Maintenance Department is seeking authorization to replace the fire alarm system at North Side High School to support safety and code compliance. The current system is past its useful life, has recurring service issues, and has limited parts availability. The project will replace key control equipment and related devices to restore reliable campus-wide coverage with minimal disruption.

RECOMMENDATION:

Approve Delegation of Authority to the Superintendent or Designee to Award Vendor and Execute Contract for Fire Alarm System Replacement at North Side High School Utilizing Program Contingency Funds in Conjunction with the 2017 Capital Improvement Program

THEORY OF ACTION PILLAR:

5 - Excellent Service to Students, Families, and Staff

FINANCIAL IMPACT:

\$532,079.31

PROVIDER(S)/VENDOR(S):

Century Fire Protection

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

Northside High School
Operations

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent of Operations

FUNDING SOURCE:

Bond Funds (652-691)

PURCHASING MECHANISM:

Cooperative Agreement
EPCNT Irving ISD 22-09-914



Fire Alarm Proposal

Date: April 24, 2026

To: Randy Loftin
Fort Worth Independent School
District 4200 Lubbock Ave
Fort Worth TX 76115
817-814-2000, Fax:

Project: FWISD Northside HS Fort Worth

Base Bid Scope of Work:

Date of Plans/job walk: 7-1-2025.

Century Fire Protection will provide plans, permit, and test with the City of Fort Worth Fire Department. Century Fire Protection will provide a new fire alarm system with the following material per NFPA, local City codes, and plans provided.

- Addressable Silent Knight 6820EVS fire alarm panel is existing.
- Addressable photo smoke detectors above the panel, in corridors and in portables.
- Addressable smoke detectors for elevator functions.
- Addressable duct smoke detectors.
- Addressable beam detectors in auditorium.
- Addressable monitor modules to monitor CO detectors in all classrooms.
- Addressable monitor module for kitchen hood system.
- Addressable manual pull station located next panel and portables.
- Addressable monitor modules to monitor the fire sprinkler water flow and tamper installed by others.
- Audio/visual devices through-out building to meet code.
- Weatherproof speaker strobe located on the outside of the building above the FDC connection per code.
- Cellular dialer for communication with the central monitoring station of the owner's choice.
- 110v surge protector provided by Century Fire Protection and installed by others.
- Wall mount records document box per code.

Base Bid Notes:

- CAD files are to be provided by others. If CAD is not provided, then there will be an additional cost to provide CAD and will be quoted separately for this bid.
- All work covered under this proposal to be preformed during normal business hours. Monday thru Friday (7:00 AM to 4:00 PM)
- Any work required of Century Fire Protection that is above and beyond the above scope of work in this proposal.
- Below base bid price is valid for 45 days from date of proposal.
- Century Fire Protection can offer a (1) year warranty on labor and a (3) year warranty on material for this job.

Exclusions to Base Bid:

- All required fire caulking will be done by others.
- Sheet rock repair, painting, patch work or ceiling tile not included, to be done by others.
- Furnishing and installation of electromagnetic door holder hardware is excluded from this proposal.
- Not responsible for providing or installing 120VAC dedicated power to panels.
- (2) Dedicated (POTT's) phone line for remote monitoring are to be provided by others.
- No fire pump monitoring is included in this quote.
- Knox box/caps and other devices/material for fire department access is excluded.
- Safety standards in excess of our company standard safety policy requirements.
- Excludes 3D-BIM CAD drafting and modeling.
- Any third-party review if needed.

BASE BID \$526,394.31
PAYMENT & PERFORMANCE BOND \$5,685.00

NOT INCLUDING SALES AND/ OR USE TAX IF APPLICABLE

We are submitting this bid subject to our being able to work out a mutually satisfactory definitive agreement as to the parties' obligations under the Specifications. Our submission of the bid is based upon the assumption that if we are the successful bidder, then such a mutually satisfactory, definitive agreement between the parties will be entered into. In the event that you are not agreeable to the acceptance of this bid pursuant to the conditions set forth above, or, if we are awarded the bid but are unable to negotiate a mutually satisfactory definitive agreement with you, then our bid will be deemed null and void and the same shall be withdrawn from consideration by you without penalty.

Authorized Signature: Scott Kendall

I agree to the above scope of work, specifications, pricing, and terms and authorize Century Fire Protection to complete the work as specified. I affirm that I am an authorized representative of the above company and have authority to sign this agreement.

Accepted By:

Print: _____

Signature: _____

Title: _____

PO# _____

TERMS AND CONDITIONS

PROPOSALS AND CONTRACT

Seller's proposal, when accepted, and any resulting contract, are not subject to cancellation, suspension, or reduction in amount, except with Seller's written consent and upon terms which reimburse Seller for work performed, plus reasonable overhead and profit.

PRICES

In addition to the prices specified herein, Purchaser shall pay for all extra work requested by Purchaser or made necessary because of incompleteness of or inaccuracy in plans or other information submitted by Purchaser with respect to location, type of occupancy, or other details of work to be performed hereunder. If the work to be furnished hereunder constitutes an addition to Purchaser's existing facilities, Prices and delivery and completion dates quoted herein are based on information, if any with respect to layout of such facilities now contained in Seller's engineering records. In the event of layout of Purchaser's facilities has been altered, or is altered prior to completion of this contract, Purchaser shall advise Seller of any alterations, and such prices and delivery and completion dates quoted herein shall be changed by Seller as may be required because of such alterations. Unless prices are stated by Seller in this or other documents forming part of this contract, the prices applicable to the extra work performed shall be Seller's prices in effect at that time.

PAYMENT

Purchaser agrees that payment to Seller shall not be contingent upon settlement of any insurance claim of Purchaser. Final payment shall be in all cases due to payment within (10) days after final billing. A service charge will be charged and added to the prices on all payments past due and owed by the Purchaser under this contract, and at a rate of 12% per annum, or if such rate is prohibited under applicable law, then at such lesser rate as is the maximum rate permitted to be contracted for under such applicable law. Purchaser shall pay any reasonable attorney fees incurred in the collection of past due accounts.

DELAYS / FORCE MAJEURE

No deadline for completion of work hereunder shall be binding unless agreed to in writing in advance by the Seller. Seller shall not be liable for any damage or penalty for any delays, default, or failure to perform due to act of God, acts of omissions of the Purchaser, acts of civil or military authorities, Government regulations or priorities, fires, lightning, severe weather, water, epidemics, quarantine restrictions, war, riots, strikers, differences with workmen, accidents to machinery, car shortages, inability to obtain necessary labor, materials or manufacturing facilities, delay in transportation, defaults of Seller's subcontractors, failure of or delay in furnishing correct or complete information to Purchaser with respect to location, timing, or other details of work to be performed hereunder, impossibility or implacability or performance of any other causes beyond the control of the Seller, whether or not similar to the foregoing. In the event of any delay caused as aforesaid, the completion of work shall be extended for a period equal to any such delay, and this contract shall not be void or voidable as a result of any such delay. In case work is temporarily discontinued by reason of any of the foregoing all unpaid installments of the contract price, less an amount equal to the value of material and labor not furnished shall be due and payable upon receipt of invoice.

EXCAVATION

When the Seller does the excavating, if water, quick-sand, rocks, or other unforeseen obstructions are encountered or shoring is required, Purchaser shall pay for as extra to the contract price and additional work involved at Seller's price for such work then in effect.

SITE FACILITIES

Purchaser shall furnish access to all necessary facilities for performance of its work by Seller, adequate space for storage and handling of material. Light, water, heat, local telephone, watchman and crane and elevator service, if available, and necessary permits. Keys for all areas, including mechanical, electrical, telephone and rooftop areas, shall be provided to allow access to the areas where peripheral devices may be located. If keys are not available, Purchaser agrees to provide the necessary equipment to reach inaccessible equipment and peripheral devices. Purchaser agrees to provide suitable electrical service. If available, blueprints, wiring diagrams or as built drawings shall be provided showing location of all devices connected to the main fire control panel, the fire system(s) and any portable fire extinguishers. Purchaser acknowledges that the fire authorities may require that a copy of inspection reports be furnished, and Purchaser recognizes that those reports may result in requirements by the fire authorities that changes be made in Purchaser's premises. Where the wet pipe system is installed, the Purchaser assumes full responsibility for indicating where all dry system(s) low point drains to the Seller's service personnel during the Seller's work, to prevent the possible subsequent freezing of these sections of the piping system(s), if they are not drained.

STRUCTURE AND SITE CONDITIONS

While employees of Seller will exercise reasonable care in this respect, Seller shall be under no responsibility for loss of damage due to the character, condition or user of foundations, walls or other structures not erected by it or resulting from excavation in proximity thereto, nor for damage resulting from concealed piping, wiring, fixtures, or other equipment or condition of water pressure. All shoring or protection of foundations, walls or other structures subject to being disturbed by an excavation required hereunder shall be the responsibility of the Purchaser unless otherwise specified. Purchaser warrants the sufficiency of the structure to support the sprinkler system and its related equipment (including tanks). The Purchaser shall have all things in readiness for installation, including but not limited to, other materials, floor or suitable working base, connections and facilities for erection at the time the materials are delivered. In the event the Purchaser shall fail to have all things in readiness for erection at the time of receipt of the materials at the place of erecting the Purchaser shall reimburse Seller for any and all expenses caused by such failure to have things in readiness. Failure to make areas available to Seller during performance in accord with schedules which are the basis of Seller's proposal shall be considered a failure to have all things in readiness for erection in accord with the terms of this contract.

LIMITATIONS OF LIABILITY

Seller shall not be liable for any claim for direct, indirect, or consequential damages whether or not such claim is based in contract or tort or occasioned by Seller's active or passive negligence, including without limitation, damages arising from the use, loss of use, performance or failure of any equipment or systems. Purchaser shall be solely responsible for compliance with all applicable State, federal and local fire codes and other regulatory requirements, including without limitation, the timing and performance of all inspections required by any such authorities. To the maximum extent allowed by law, Seller's liability on any claim for loss of liability arising out of or connected with this contract or any obligation resulting therefrom or the manufacture, fabrication, sale, delivery, inspection, installation or use of any materials or system shall be limited to repair or replacement of materials or workmanship as set forth in the paragraph entitled "Warranty" and shall in no event exceed the amount paid by the purchaser for the applicable product or service hereunder. Unless specifically included in the work order, Seller shall not be responsible for any maintenance, repairs, alterations, parts replacement or field adjustments.

WARRANTY

Seller agrees that for a period of one (1) year after completion of work performed hereunder, it will, at its expense, repair or replace any defective materials or workmanship supplied or performed by Seller. As used herein, the term "defective" means failure to conform to professional workmanship standards or with manufacturer specifications. It is understood that the Seller does not warranty the operation of the system or that work, or equipment provided by the Seller will detect or prevent the occurrences that the work or equipment was designed to detect or prevent. Seller warrants the products of manufactures supplied hereunder for a period of (3) years. Seller's warranty expressly excludes, without limitation, water or flooding, mold defects, misuse, or recall of products or components manufactured by third parties, defects in installation by third parties, any sheet rock repair or painting of pipe and Seller shall have no liability or obligation whatsoever with respect to any damages, defects or other conditions associated with or caused by any of the above. EXCEPT AS EXPRESSLY SET FORTH HEREIN, SELLER DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO WARRANTIES OF MECHANABILITY OR FITNESS FOR A PARTICULAR PURPOSE.

IDEMNITY

Seller shall not be liable for claims, losses, or damages arising from any act or omission of Purchaser, including without limitation, Purchaser's failure to activate or authorize the operation of any portion of the system or Purchaser's modifications, alterations, or adjustments to any of the equipment or systems. Purchaser agrees to indemnify, defend, and hold harmless Seller from and against any and all liability, claims, losses, cost, including reasonable attorney's fees, incurred in connection with any third-party claim arising from or related to (i) Seller's provision of products or services hereunder; or (ii) acts of omissions of Purchaser. Seller reserves the right to select counsel to represent in such action.

CHANGES, ALTERATIONS, ADDITIONS

Changes, Alterations, and additions to the plans, specs, or construction schedule for this contract shall be invalid unless approved in writing by Seller. For any such changed approved by Seller in this manner, which will increase or decrease the cost and expense of work to Seller, there shall be a corresponding increase or decrease in the contract price herein provided. The value of the additional work shall be agreed upon prior to the performance of said work. However, if no agreement is reached prior to the performance of additional work approved in the manner herein described, and Seller elects to continue performance so as to avoid delay, the estimate of Seller's estimating department as to the value of the work shall be deemed acceptable by the Purchaser.

ARBITRATION

Any controversy or claim arising out of or relating to this contract or the breach thereof shall be settled exclusively by arbitration in accordance with the rules of the American Arbitration Association and judgment upon the award rendered by the arbitrator(s) may be entered into any court having jurisdiction thereof. Any arbitration proceedings shall be held in Atlanta, Georgia.

OVERTIME

Unless otherwise specified by Purchaser, all installation work will be performed during normal business hours. If Purchaser shall require any overtime labor, Purchaser agrees to reimburse Seller for the overtime premium on the same. If overtime labor is required on an emergency basis, Purchaser agrees to reimburse Seller for the same.

INDIENTAL LOSSES

All loss or damage from any cause (not the fault of the Seller) to the materials, tools, equipment, work or workmen of the Seller or its agents or subcontractors while in or about the premises of the Purchaser shall be borne and paid for by the Purchaser.

DEFAULT

In case of any default by the Purchaser, Seller may declare the contract price or all unpaid installments thereof to be immediately due and payable (whether or not said work shall have been completed) or may enter said premises remove all or any portion of the system. All such remedies of Seller are cumulative and not exclusive. Default by Purchaser shall consist of: Failure to pay an installment of price when due, no demand being necessary, or an act of omission on the part of Purchaser whereby Seller is prevented from completing any work hereunder, or receivership, bankruptcy, assignment for the benefit of creditors of any other form of insolvency proceedings by or against Purchaser or in case the Purchaser's premises or fire alarm system shall be attached, lined, seized by process of law and such attachment or lien is not vacated or seizure is not terminated within ten(10) days after its occurrence.

OSHA AND ASBESTOS

Purchaser agrees to indemnify and hold harmless the Seller from and against any claims, demands or damages, including reasonable attorney's fees, resulting from the enforcement of the Occupational Safety Health Act (Public Law 91-596). In the event that the Seller's employees or others are or may be exposed to asbestos fibers during the performance of this contract, all additional cost to protect such individuals, including but not limited to all cost for "Qualified Laboratory Sample Test" of any work area for asbestos exposure concentrations, shall be paid by Purchaser and Purchaser agrees to indemnify Seller against all claims, demands, injury or damage arising from such exposure.

GOVERNING LAW

This contract shall be governed by the laws of the State of Georgia, without reference to any conflict of laws principles.

ENTIRE AGREEMENT

This contract, together with any Service Agreement between Seller and Purchaser, constitutes the entire agreement between the parties with respect to the subject matter hereof and supersedes all prior oral and written agreements. This agreement may not be amended or modified, except by a further written agreement signed by an authorized representative or Seller. In the event of a conflict between any provision of this contract and any Service agreement between the Seller and Purchaser, this contract shall govern.

ASSIGNMENT

Purchaser shall not assign the agreement, or any rights or obligations herein, without the prior written consent of Seller. Seller shall have the right to assign all or any part of this agreement to another at any time and without the consent of the Purchaser.

SEVERABILITY

Any provision of this agreement that is prohibited or unenforceable shall not affect the enforceability of the other provisions of this agreement.

FORT WORTH INDEPENDENT SCHOOL DISTRICT

CONSENT AGENDA ITEM

BOARD MEETING

May 19, 2026

TOPIC: APPROVE PURCHASE OF CARPET TILE AND MATERIALS FOR SUMMER MAINTENANCE AND REPAIR PROJECTS

EXECUTIVE SUMMARY:

Warehouse Services is seeking approval to purchase carpet tile and related installation materials for Maintenance Services to install over the summer. This request supports summer flooring replacements to ensure campuses are ready for the start of the school year. In accordance with District procurement requirements, purchases to date total \$249,000 and this agenda item requests authorization to increase the remaining purchasing capacity by \$251,000, for a total not-to-exceed carpet materials spend of \$500,000. The carpet tile and materials (including adhesive) will be used to replace worn and damaged flooring in designated areas, improving the condition, cleanliness, and usability of instructional and operational spaces.

RECOMMENDATION:

Approve Purchase of Carpet Tile and Materials for Summer Maintenance and Repair Projects

THEORY OF ACTION PILLAR:

5 - Excellent Service to Students, Families, and Staff

FINANCIAL IMPACT:

Not to Exceed \$500,000

PROVIDER(S)/VENDOR(S):

Interface Americas, Inc.

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

Operations

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent of Operations

FUNDING SOURCE:

General Fund (196-199)

PURCHASING MECHANISM:

Cooperative Agreement
Sourcewell 061323-IFA

FORT WORTH INDEPENDENT SCHOOL DISTRICT

CONSENT AGENDA ITEM

BOARD MEETING

May 19, 2026

TOPIC: APPROVE TO DELEGATE AUTHORITY TO THE SUPERINTENDENT OR HIS DESIGNEE TO PROCURE, AWARD VENDOR AND EXECUTE CONTRACT FOR PHASE 1 TEACHING AND LEARNING CENTER AUDIOVISUAL REFRESH FOR THE TEACHING AND LEARNING CENTER

EXECUTIVE SUMMARY:

The Division of Technology is seeking to replace and update the audiovisual (A/V), instructional display, and supporting network infrastructure at the Teaching and Learning Center using a purposeful two-phase approach to enhance large scale instructional spaces that support districtwide professional development. Phase 1 focuses on modernizing Rooms 1, 2, and 3 with updated presentation, audio, lecture capture, control, and network systems to ensure the spaces are fully operational for the start of the 2026–2027 school year, while Phase 2 will be implemented at a later time to address smaller classroom environments. The total cost for Phase 1 services, including equipment, installation, programming, network connectivity, and removal of obsolete equipment, is \$607,075.30.

RECOMMENDATION:

Approve to delegate Authority to the Superintendent or his Designee to Procure, Award Vendor and Execute contract for Phase 1 Teaching and Learning Center Audiovisual Refresh for the Teaching and Learning Center

THEORY OF ACTION PILLAR:

5 - Excellent Service to Students, Families, and Staff

FINANCIAL IMPACT:

\$607,075.30

PROVIDER(S)/VENDOR(S):

Lockstep Technology Group

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

District-wide

INFORMATION SOURCE:

Dr. Eric Upchurch, Chief Technology Officer

FUNDING SOURCE:

General Fund (196-199)

PURCHASING MECHANISM:

Interlocal Agreement
TIPS (Contract#230504)

Teaching and Learning Center AV Refresh - Phase 1

Prepared For:

Fort Worth ISD
Wyatt Sledge
1050 Bridgewood Dr
Fort Worth , TX 76112

Prepared By:

Lockstep Technology Group, LLC
EIN 26-2991351
Justin Franks
Justin.Franks@lockstepgroup.com

Room 1/2/3 Hardware

Part #	Description	Price	Qty	Ext. Price
Lectern				
2	55212-WCWCSA1040T K2055S Spectrum Industries Compact Lectern Laminate Williamsburg Cherry, Edgeband Williamsburg Cherry, Metal Finish Silver Sparkle, Lectern Style OB-Blank (Split), Instructor Door None, Rack Options 16RU Rack Cube, Flip-up Shelf None, Base Toekick, Side Panel Option Matching Laminate Panel, Upper Storage Option None, Logo Panel Custom Logo Panel w/Printed Backer, Power Option Power Module Silver + Wireless, Custom Cutouts OB-Power Module (Spli)	\$3,214.77	6	\$19,288.62
3	Logo Setup - Basic Spectrum Industries Logo Setup - Basic	\$297.73	1	\$297.73
4	95522B Spectrum Industries Titan 825 Single Monitor Arm, 7.5 lb – 25 lb [3.4 - 11.34 kg]	\$394.77	1	\$394.77
dvLED Walls				
6	DV-21624-PLUS Newline DV-21624-PLUS 216" Direct View LED Wall, All-in-one Display-Wall mount included	\$40,339.77	6	\$242,038.62
7	DV-135GO Newline DV-135GO 135" Raise-and-Unfold Display	\$47,726.14	1	\$47,726.14
8	UTP6AX7YL Panduit UTP6AX7YL TX6A 10Gig UTP Patch Cord with Vari-MaTriX Technology, Yellow, 7 ft.	\$20.01	6	\$120.06
Confidence Monitor				
10	STV-9824-PLUS Newline STV-9824-PLUS 98" STV+ Smart TV, UHD 4K, Built in Wifi, Digital Signage Capable, Commercial Display	\$3,407.95	1	\$3,407.95
11	EPR8A50600-ART Newline EPR8A50600-ART Full Motion Articulating Wall Mount for up to 100" Displays	\$312.50	1	\$312.50
12	UTP6AX7YL Panduit UTP6AX7YL TX6A 10Gig UTP Patch Cord with Vari-MaTriX Technology, Yellow, 7 ft.	\$20.01	1	\$20.01
Video Distribution				
14	60-2069-01 Extron NAV E 222 1G Pro AV over IP Switching Encoder with USB-C and HDMI	\$1,357.95	5	\$6,789.75
15	60-2062-01 Extron UPI 100 100 W Power Inserter for Extron USB-C Products	\$278.41	5	\$1,392.05
16	60-2040-01 Extron NAV E 121 1G Pro AV over IP Compact Encoder - HDMI	\$829.55	1	\$829.55

Room 1/2/3 Hardware

Part #	Description	Price	Qty	Ext. Price
17	60-1525-12 Extron NAV E 101 1G Pro AV over IP Encoder - HDMI	\$1,448.86	6	\$8,693.16
18	60-1797-02 Extron UCS SW 313 Three Input 4K/60 Collaboration and Presentation Switcher	\$1,545.45	1	\$1,545.45
19	60-2040-02 Extron NAV SD 121 1G Pro AV over IP Compact Scaling Decoder - HDMI	\$1,187.50	8	\$9,500.00
20	60-190-01 Extron RSU 129 Universal Rack Shelf Kit for 9.5" Deep Products	\$103.41	6	\$620.46
21	26-663-06 Extron HDMI Ultra/6 Ultra Flexible Premium High Speed HDMI Cables, 6'	\$51.14	10	\$511.40
22	26-663-09 Extron HDMI Ultra/9 Ultra Flexible Premium High Speed HDMI Cables, 9'	\$57.95	6	\$347.70
23	26-759-12 Extron USBC ProMax/12 USB-C@ 20 Gbps Optical Cables with 8K Video and 100 W Power Delivery	\$301.14	6	\$1,806.84
24	UTP6AX7YL Panduit UTP6AX7YL TX6A 10Gig UTP Patch Cord with Vari-MaTriX Technology, Yellow, 7 ft.	\$20.01	19	\$380.19
Annotation Display				
26	60-1731-01 Extron Annotator 401 4K/60 Annotation Processor with USB Extension	\$4,551.14	1	\$4,551.14
27	60-190-01 Extron RSU 129 Universal Rack Shelf Kit for 9.5" Deep Products	\$103.41	1	\$103.41
28	P2424HT Dell Pro 24 Plus Touch USB-C Hub Monitor 23.8-inch monitor puts productivity in reach with its touch screen, superior connectivity and articulating stand.	\$438.15	1	\$438.15
29	26-663-09 Extron HDMI Ultra/9 Ultra Flexible Premium High Speed HDMI Cables, 9'	\$57.95	1	\$57.95
30	UTP6AX7YL Panduit UTP6AX7YL TX6A 10Gig UTP Patch Cord with Vari-MaTriX Technology, Yellow, 7 ft.	\$20.01	1	\$20.01
Lecture Capture and Streaming				
32	60-1825-01 Extron SMP 401 Multi-Channel 4K Recording and Streaming Media Processor	\$7,153.41	1	\$7,153.41
33	PTZ20X-4K-WH-G3 PTZ Optics PTZ20X-4K-WH-G3 4K PTZ Camera with Advanced Auto-Tracking, 20X, White	\$2,136.36	1	\$2,136.36
34	HCM-1-WH HuddleCamHD HCM-1-WH Small Universal Wall Mount (White)	\$81.82	1	\$81.82
35	60-2040-01 Extron NAV E 121 1G Pro AV over IP Compact Encoder - HDMI	\$829.55	1	\$829.55
36	60-2040-02 Extron NAV SD 121 1G Pro AV over IP Compact Scaling Decoder - HDMI	\$1,187.50	1	\$1,187.50
37	26-663-06 Extron HDMI Ultra/6 Ultra Flexible Premium High Speed HDMI Cables, 6'	\$51.14	2	\$102.28

Room 1/2/3 Hardware

Part #	Description	Price	Qty	Ext. Price
38	60-190-01 Extron RSU 129 Universal Rack Shelf Kit for 9.5" Deep Products	\$103.41	1	\$103.41
39	UTP6AX7YL Panduit UTP6AX7YL TX6A 10Gig UTP Patch Cord with Vari-MaTriX Technology, Yellow, 7 ft.	\$20.01	3	\$60.03
Control				
41	60-1917-01A Extron IPCP Pro 555Q xi IPCP Pro xi Quad Core Control Processor, LL UI Upgrade	\$3,852.27	1	\$3,852.27
42	60-1534-01 Extron NAVigator Pro AV over IP System Manager	\$1,375.00	2	\$2,750.00
43	79-2551-03 Extron LinkLicense NAVigator 96 Endpoints Upgrade	\$4,130.68	2	\$8,261.36
44	60-190-01 Extron RSU 129 Universal Rack Shelf Kit for 9.5" Deep Products	\$103.41	2	\$206.82
45	60-1999-02 Extron TLP Pro 1035T 10.1" Tabletop TouchLink Pro Touchpanel, Black	\$1,931.82	6	\$11,590.92
46	60-1705-03 Extron ECM S10 Partition Sensor Set	\$659.09	2	\$1,318.18
47	25244BGY1000 West Penn Wire 25244B 4C, 18G, Stranded, Unshielded, Plenum	\$357.84	1	\$357.84
48	25292BGY1000 West Penn Wire 25292B 1P, 20G, Stranded, Shielded, Plenum	\$180.80	2	\$361.60
49	UTP6AX7YL Panduit UTP6AX7YL TX6A 10Gig UTP Patch Cord with Vari-MaTriX Technology, Yellow, 7 ft.	\$20.01	9	\$180.09
Audio				
51	60-1512-10 Extron DMP 128 Plus C AT 12x8 ProDSP Digital Matrix Processor w/AEC and Dante	\$2,482.95	1	\$2,482.95
52	60-2035-01 Extron NetPA U 4004 FX Four Channel Configurable Output Amplifier with Dante and DSP 400 Watts Per Channel	\$2,835.23	1	\$2,835.23
53	60-2028-01 Extron NetPA U 2004 FX Four Channel Configurable Output Amplifier with Dante and DSP 200 Watts Per Channel	\$2,267.05	1	\$2,267.05
54	60-1310-03 Extron SF 26CT SoundField XD 6.5" Two-Way Ceiling Speaker with 8" Composite Back Can and 70/100 V Transformer, Pair	\$380.68	18	\$6,852.24
55	42-289-04 Extron SF 10C SUB & NetPA U 8001 SUB Package SoundField In-Ceiling Subwoofer and Mono Subwoofer Amplifier with Dante and DSP 800 watts	\$2,681.82	6	\$16,090.92
56	60-190-01 Extron RSU 129 Universal Rack Shelf Kit for 9.5" Deep Products	\$103.41	3	\$310.23
57	HMB-200 Roemtech HMB-200 HummBuster Ground Loop Isolator	\$34.03	6	\$204.18

Room 1/2/3 Hardware

Part #	Description	Price	Qty	Ext. Price
58	MPS-MPS-6ST Comprehensive MPS-MPS-6ST Standard Series 3.5mm Stereo Mini Plug to Plug Audio Cable 6ft	\$3.56	6	\$21.36
59	UTP6AX7YL Panduit UTP6AX7YL TX6A 10Gig UTP Patch Cord with Vari-MaTriX Technology, Yellow, 7 ft.	\$20.01	1	\$20.01
60	STP6X7YL Panduit STP6X7YL TX6A 10Gig S/FTP Patch Cord	\$23.99	15	\$359.85
61	25227BGY1000 West Penn Wire 25227B 1P, 12G, Stranded, Unshielded, Plenum	\$631.82	5	\$3,159.10
Wireless Microphones				
63	ULXD4Q=-G57 Shure ULXD4Q=-G57 Quad-Channel Digital Wireless Receiver	\$5,389.77	3	\$16,169.31
64	UA844+SWB Shure UA844+SWB Antenna Distribution System	\$537.50	1	\$537.50
65	ULXD1=-G57 Shure ULXD1=-G57 Digital Bodypack Transmitter	\$473.86	6	\$2,843.16
66	WL185MB/CTQG Shure WL185M Lavalier Microphone, Cardioid, Black	\$121.59	6	\$729.54
67	ULXD2/SM58=-G57 Shure ULXD2/SM58=-G57 Digital Handheld Transmitter with SM58 Capsule	\$507.95	6	\$3,047.70
68	SB900C Shure SB900C Rechargeable Lithium-Ion Battery	\$98.86	12	\$1,186.32
69	SBC200-US Shure SBC200-US Dual Docking Recharging Station	\$229.55	6	\$1,377.30
70	UABIASTUS Shure UABIASTUS In-Line Power Adapter	\$72.73	2	\$145.46
71	UA221 Shure UA221 Passive Antenna Splitter	\$156.82	4	\$627.28
72	UA834WB Shure UA834WB In-Line Antenna Amplifier	\$156.82	6	\$940.92
73	UA864US Shure UA864US Wall-Mounted Wideband Antenna	\$423.86	6	\$2,543.16
74	STP6X7YL Panduit STP6X7YL TX6A 10Gig S/FTP Patch Cord	\$23.99	3	\$71.97
75	2598G8BK1000 West Penn Wire 2598G8BK1000 RG8/U 10AWG 50 OHM COAX CMP	\$4,223.52	2	\$8,447.04
76	CN-BM2598G8-25 West Penn Wire CN-BM2598G8-25 RF Connector, BNC Straight Crimp Plug for 2598G8	\$235.68	2	\$471.36
Assistive Listening System				
78	LWS-02B-W1-D ListenTech LWS-02B-W1-D 2 Channel Wi-Fi System with 2 Receivers (Dante)	\$2,042.60	6	\$12,255.60
79	LW-327 ListenTech LW-327 ListenWIFI 2 Channel Server Rack Mount	\$60.93	6	\$365.58

Room 1/2/3 Hardware

Part #	Description	Price	Qty	Ext. Price
80	Panduit UTP6AX7YL TX6A 10Gig UTP Patch Cord with Vari-MaTriX Technology, Yellow, 7 ft.	\$20.01	6	\$120.06
81	Panduit STP6X7YL TX6A 10Gig S/FTP Patch Cord	\$23.99	6	\$143.94
Room Scheduling				
83	Extron TLS 1025M 10" Wall Mount TouchLink Scheduling Panel, White	\$1,789.77	6	\$10,738.62
84	Extron RWM 2 Recessed Wall Mount Kit for 7 inch and 10 inch TouchLink Panels	\$136.36	6	\$818.16
85	Panduit UTP6AX7YL TX6A 10Gig UTP Patch Cord with Vari-MaTriX Technology, Yellow, 7 ft.	\$20.01	6	\$120.06
Rack and UPS				
87	APC Smart-UPS On-Line, 5kVA Rackmount 5U, 208V, 12 5-20R+2 L6-20R+2 L6-30R NEMA, Network Card+SmartSlot, W/ rail kit, W/ transformer 208V to 120V	\$7,878.27	1	\$7,878.27
88	Middle Atlantic PDX-920R NEXSYS 9 Outlet, 20 Amp Rackmount Power with Multi-Stage Surge Protection	\$273.86	6	\$1,643.16
89	Middle Atlantic VT1-CP12 1 RU Rack Vent Panel, Perforated with 64% Open Area - 12 Piece Contractor Pack	\$177.27	3	\$531.81
Subtotal:				\$500,083.45

Room 1/2/3 Professional Services

Part Number	Product Details	Price	Qty	Ext. Price
Labor	System Installation	\$20,150.00	1	\$20,150.00
Labor	System Programming	\$6,250.00	1	\$6,250.00
Labor	AV Removal	\$6,500.00	1	\$6,500.00
Parts	Misc Parts (Plywood, Plates, Bolts, Etc.) Misc Parts	\$1,900.00	1	\$1,900.00
Network	Network Drop Network Drop	\$449.00	37	\$16,613.00
UTP6AX7YL	Panduit UTP6AX7YL TX6A 10Gig UTP Patch Cord with Vari-MaTriX Technology, Yellow, 7 ft.	\$20.01	37	\$740.37
LiftRentaLargeWeekly	Large Lift Rental Weekly Rate Large Lift Rental Weekly Rate	\$2,000.00	1	\$2,000.00
Subtotal:				\$54,153.37

Shared Network Hardware

Part #	Description	Price	Qty	Ext. Price
1	C9300X-48HXN-EDU Cisco C9300X-48HXN-EDU 48 ports Cisco UPOE+, 8x 10G Multigigabit (10G/5G/2.5G/1G/100M) + 40x 5G Multigigabit (5G/2.5G/1G/100M)	\$8,051.44	3	\$24,154.32
2	CON-L1NBD-C9300XEU Cisco CON-L1NBD-C9300XEU CX LEVEL 1 8X5XNBD Catalyst 9300 48-port, 8xmGig40x5G 90W	\$4,608.07	3	\$13,824.21
3	C9300-DNA-E-48 Cisco C9300-DNA-E-48 C9300 DNA Essentials, 48-Port Term Licenses	\$0.00	3	\$0.00
4	CON-L1SWT-C93E48 Cisco CON-L1SWT-C93E48 CX LEVEL 1 SW SUB C9300 DNA Essentials	\$215.09	3	\$645.27
5	C9300-DNA-E-48-5Y Cisco C9300-DNA-E-48-5Y C9300 DNA Essentials, 48-Port, 5 Year Term License	\$860.22	3	\$2,580.66
6	C9300-NW-E-48 Cisco C9300-NW-E-48 C9300 Network Essentials, 48-port license	\$0.00	3	\$0.00
7	C9000-HSEC Cisco C9000-HSEC U.S. Export Restriction Compliance license for Catalyst 9000	\$0.39	3	\$1.17
8	NETWORK-PNP-LIC Cisco NETWORK-PNP-LIC Network Plug-n-Play Connect for zero-touch device deployment	\$0.00	3	\$0.00
9	SC9300UK9-1715 Cisco SC9300UK9-1715 CAT9300/9400/9500/9600 UNIVERSAL	\$0.00	3	\$0.00
10	PWR-C1-1100WAC-P Cisco PWR-C1-1100WAC-P 1100WAC Platinum-rated Config 1 power supply	\$0.00	3	\$0.00
11	PWR-C1-1100WAC-P/2 Cisco PWR-C1-1100WAC-P/2 1100WAC Platinum-rated Config 1 Secondary power supply	\$903.73	3	\$2,711.19
12	CAB-TA-NA Cisco CAB-TA-NA North America AC Type A Power Cable	\$0.00	6	\$0.00
13	C9300X-NM-8Y Cisco C9300X-NM-8Y Catalyst 9300X 8x 25G/10G/1G Network Module	\$1,212.91	3	\$3,638.73
14	C9K-ACC-RBFT Cisco C9K-ACC-RBFT RUBBER FEET FOR TABLE TOP SETUP 9200 and 93xx	\$0.00	3	\$0.00
15	C9K-ACC-SCR-4 Cisco C9K-ACC-SCR-4 12-24 and 10-32 SCREWS FOR RACK INSTALLATION, QTY 4	\$0.00	3	\$0.00
16	CAB-GUIDE-1RU Cisco CAB-GUIDE-1RU 1RU CABLE MANAGEMENT GUIDES 9200 and 9300	\$0.00	3	\$0.00
17	SFP-10G-SR-S= Cisco SFP-10G-SR-S= 10GBASE-SR Module	\$276.97	2	\$553.94
18	STACK-T1-50CM= Cisco STACK-T1-50CM= 50CM Type 1 Stacking Cable	\$49.94	2	\$99.88
19	STACK-T1-1M= Cisco STACK-T1-1M= 1M Type 1 Stacking Cable	\$120.81	1	\$120.81
20	CAB-SPWR-30CM= Cisco CAB-SPWR-30CM= Catalyst Stack Power Cable 30 CM Spare	\$52.56	2	\$105.12

Shared Network Hardware

Part #	Description	Price	Qty	Ext. Price
21	CAB-SPWR-150CM= Cisco CAB-SPWR-150CM= Catalyst Stack Power Cable 150 CM Spare	\$107.61	1	\$107.61
22	FS2EPLHLHNM020 Panduit FS2EPLHLHNM020 Opti-Core 2 Fiber, OM4+, Colored H-Aqua LC Duplex, Plenum	\$95.57	1	\$95.57
Subtotal:				\$48,638.48

Shipping and Travel

Part Number	Product Details	Price	Qty	Ext. Price
Shipping	Shipping Shipping	\$4,200.00	1	\$4,200.00
Subtotal:				\$4,200.00

State Contract

Texas State Contract

TIPS (Contract# 230504) Information Technology Equipment, Software, and Services

Quote Summary	Amount
Room 1/2/3 Hardware	\$500,083.45
Room 1/2/3 Professional Services	\$54,153.37
Shared Network Hardware	\$48,638.48
Shipping and Travel	\$4,200.00
Total:	\$607,075.30

We are re-branding! Please visit our website with our FAQs <https://lockstepgroup.com/rebranding-faq/>

Proprietary and Confidential information of Lockstep Technology Group.

PRICE AND PAYMENT TERMS: Quotations are valid for 30 days unless otherwise indicated. Prices are based on costs and conditions existing on the date of quotation and are subject to change by the Seller before final acceptance. State & Local sales tax (when applicable) will be applied upon invoice. Delivery times may vary based on product and resource availability. Payment is 30 days net upon delivery for all sales. Some services will require the execution of a Master Services Agreement.

FORT WORTH INDEPENDENT SCHOOL DISTRICT

CONSENT AGENDA ITEM

BOARD MEETING

May 19, 2026

TOPIC: APPROVE AUTHORIZATION TO INCREASE ANNUAL EXPENDITURE AMOUNT FOR MANAGED PRINT SERVICES

EXECUTIVE SUMMARY:

In May 2023, the Board approved the award of RFP 23-095 for Managed Print Services. This contract provides district-wide copier and printer services at all District sites, including equipment leases, maintenance, repair parts, and toner. Due to higher-than-anticipated service utilization, the current not-to-exceed authorization is projected to be insufficient through June 30, 2026; therefore, additional spending authority is requested to maintain uninterrupted service and align authorization for the remainder of fiscal year 2026 and fiscal year 2027.

This item requests Board approval to (1) increase the fiscal year 2026 not-to-exceed amount from \$420,000 (approved May 20, 2025) to \$520,000 to cover services through June 30, 2026, and (2) approve a fiscal year 2027 not-to-exceed amount of \$520,000 to cover services through June 30, 2027.

RECOMMENDATION:

Approve Authorize to Increase Annual Expenditure Amount for Managed Print Services

THEORY OF ACTION PILLAR:

5 - Excellent Service to Students, Families, and Staff

FINANCIAL IMPACT:

Not to Exceed \$520,000 (Fiscal Year 2026) Not to Exceed \$520,000 (Fiscal Year 2027)

PROVIDER(S)/VENDOR(S):

Datamax of Texas

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

Districtwide

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent of Operations

FUNDING SOURCE:

General Fund (196-199)

PURCHASING MECHANISM:

Competitive Solicitation - RFP/RFQ/Bid#:

RFP 23-095

ACTION AGENDA ITEM
BOARD MEETING
May 19, 2026

TOPIC: APPROVE SUPERINTENDENT’S EMPLOYMENT CONTRACT

EXECUTIVE SUMMARY:

The Board of Education will consider approving the contract by and between the Board of Education of the Fort Worth ISD and Dr. Peter B. Licata, Superintendent. This contract was negotiated by the Texas Education Agency (TEA) with Dr. Licata. Prior practice in the approval process of the Superintendent’s contract did not include posting the contract publicly in Fort Worth ISD agenda materials before the meeting. In the spirit of public transparency, the District is providing the contract in advance of the May 19, 2026 Regular Board Meeting. Contract negotiations concluded on May 15, 2026 with TEA. Within one business day of the final contract being received, this agenda item summary which includes the final agreement was posted to the meeting agenda materials for public review. Representatives from the Texas Education Agency will be present at the meeting to answer questions.

<https://www.fwisd.org/departments/business-finance/superintendents-contracts>

[Superintendent’s Employment Contract for Dr. Peter B. Licata](#)

RECOMMENDATION:

Approve Superintendent’s Employment Contract

THEORY OF ACTION PILLAR:

3 - Excellent Talent, Incentivized to Empower Students

FINANCIAL IMPACT:

Not Determined

PROVIDER(S)/VENDOR(S):

Not Applicable

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

Fort Worth ISD Board of Education

INFORMATION SOURCE:

Dr. Peter Licata, Superintendent

FORT WORTH INDEPENDENT SCHOOL DISTRICT

ACTION AGENDA ITEM

BOARD MEETING

May 19, 2026

TOPIC: APPROVE PROPOSED TERMINATION OF CERTAIN PROBATIONARY CONTRACT EMPLOYEES FOR GOOD CAUSE PURSUANT TO CHAPTER 21 OF THE TEXAS EDUCATION CODE

EXECUTIVE SUMMARY:

In accordance Board Policy DFAA(LEGAL) - Probationary Contracts: Suspension/Termination During Contract, the Board may take action to propose termination of a Chapter 21 Probationary contract employee for good cause as determined by the Board. The employee has a right to appeal the proposed termination in accordance with Chapter 21 of the Texas Education Code. This agenda item is included on the Board's meeting agenda each month. The Board may not need to take action on this agenda item if there are no employees recommended for good cause termination as of the date of the meeting.

RECOMMENDATION:

Approve Proposed Termination of Certain Probationary Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code

THEORY OF ACTION PILLAR:

3 - Excellent Talent, Incentivized to Empower Students

PROVIDER(S)/VENDOR(S):

Not Applicable

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

Districtwide

FINANCIAL IMPACT:

Not Determined

INFORMATION SOURCE:

Sid Pounds, General Counsel

FORT WORTH INDEPENDENT SCHOOL DISTRICT

ACTION AGENDA ITEM

BOARD MEETING

May 19, 2026

TOPIC: APPROVE PROPOSED TERMINATION OF CERTAIN TERM CONTRACT EMPLOYEES FOR GOOD CAUSE PURSUANT TO CHAPTER 21 OF THE TEXAS EDUCATION CODE

EXECUTIVE SUMMARY:

In accordance Board Policy DFBA(LLEGAL) - Term Contracts: Suspension/Termination During Contract, the Board may take action to propose termination of a Chapter 21 term contract employee for good cause as determined by the Board. The employee has a right to appeal the proposed termination in accordance with Chapter 21 of the Texas Education Code. This agenda item is included on the Board's meeting agenda each month. The Board may not need to take action on this agenda item if there are no employees recommended for good cause termination as of the date of the meeting.

RECOMMENDATION:

Approve Proposed Termination of Certain Term Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code

THEORY OF ACTION PILLAR:

3 - Excellent Talent, Incentivized to Empower Students

PROVIDER(S)/VENDOR(S):

Not Applicable

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

Districtwide

FINANCIAL IMPACT:

Not Determined

INFORMATION SOURCE:

Sid Pounds, General Counsel

FORT WORTH INDEPENDENT SCHOOL DISTRICT

ACTION AGENDA ITEM

BOARD MEETING

May 19, 2026

**TOPIC: APPROVE NON-RENEWAL OF CERTAIN TERM CONTRACT EMPLOYEES
PURSUANT TO CHAPTER 21 OF THE TEXAS EDUCATION CODE**

EXECUTIVE SUMMARY:

This agenda item addresses final board action to non-renew an employee's Chapter 21 Term contract. Nonrenewal of a Chapter 21 Term contract means the District is deciding not to renew the employee's contract for the following school year. In accordance with Board Policy DFBB(LOCAL), the Board must first propose non-renewal of an employee's Chapter 21 Term contract and provide notice of that action. Following that action, if the employee does not request an appeal hearing within the specified time frame, the Board must take final action to non-renew the contract not later than the 30th day after the date the notice of proposed nonrenewal was sent.

RECOMMENDATION:

Approve Non-Renewal of Certain Term Contract Employees Pursuant to Chapter 21 of the Texas Education Code

THEORY OF ACTION PILLAR:

3 - Excellent Talent, Incentivized to Empower Students

PROVIDER(S)/VENDOR(S):

Not Applicable

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

Districtwide

FINANCIAL IMPACT:

Not Determined

INFORMATION SOURCE:

Sid Pounds, General Counsel

**ACTION AGENDA ITEM
BOARD MEETING
May 19, 2026**

**TOPIC: APPROVE SCHOOL LIBRARY ADVISORY COUNCIL RECOMMENDATION
LISTS**

EXECUTIVE SUMMARY:

Senate Bill 13 requires school districts to establish a transparent process for the review and approval of school library materials. In alignment with Texas Education Code, Senate Bill 13, and Board Policy EFB (LOCAL), the Board is asked to consider approval of the School Library Advisory Council (SLAC) recommendation lists. These lists reflect a publicly posted review process and were evaluated by professional library staff and the SLAC using the District's Library Materials Selection Criteria and Collection Development Guidelines to support student literacy, instructional alignment, and access to high quality, developmentally appropriate resources. In accordance with Board Policy and SB 13, the list has been publicly posted for at least 30 days prior to the meeting. The list can be found on the School Library Advisory Council web page.

<https://www.fwisd.org/departments/library-media-services/slac>

RECOMMENDATION:

Approve School Library Advisory Council Recommendation Lists

THEORY OF ACTION PILLAR:

1 - Excellent Academic Performance for All Students

FINANCIAL IMPACT:

Not Applicable

PROVIDER(S)/VENDOR(S):

Not Applicable

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

Library Media Services

INFORMATION SOURCE:

Mohammed Choudhury, Deputy Superintendent of Curriculum & Instruction

ACTION AGENDA ITEM
BOARD MEETING
May 19, 2026

TOPIC: **APPROVE RESOLUTION DECLARING CERTAIN REAL ESTATE HOLDINGS OF FORT WORTH INDEPENDENT SCHOOL DISTRICT AS SURPLUS AND NO LONGER NECESSARY FOR THE OPERATION OF THE SCHOOL DISTRICT, EXCLUDING MINERAL INTERESTS**

EXECUTIVE SUMMARY:

The Fort Worth Independent School District has identified enumerated properties as underused, underutilized and/or vacant school-owned properties that should be declared as surplus and no longer necessary for the operation of the school district. The properties are either not currently in use or their sale will fund improvements to other District infrastructure or facilities. Section 11.151(c) of the Texas Education Code specifically provides that a school district's Board has the authority to dispose of school district real property that is no longer necessary for the operation of the school district. As a result, Administration is seeking Board approval of the attached Resolution finding that certain properties are surplus and no longer necessary for the operation of Fort Worth Independent School District. The approval of such a Resolution is required pursuant to Section 11.154 of the Texas Education Code.

RECOMMENDATION:

Approve Resolution Declaring Certain Real Estate Holdings of Fort Worth Independent School District as Surplus and No Longer Necessary for The Operation of The School District, Excluding Mineral Interests

THEORY OF ACTION PILLAR:

5 - Excellent Service to Students, Families, and Staff

FINANCIAL IMPACT:

Not Determined

PROVIDER(S)/VENDOR(S):

Not Applicable

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

District Operations
Facility Planning and Rentals

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent of Operations

RESOLUTION TO DECLARE DISTRICT-OWNED PROPERTY AS SURPLUS

**BOARD OF EDUCATION
BOARD MEETING: MAY 19, 2026
FORT WORTH INDEPENDENT SCHOOL DISTRICT**

On this the 19th day of May, 2026, the Board of Education for the Fort Worth Independent School District (District) convened in regular session with a quorum of its members present, and;

WHEREAS, Fort Worth Independent School District (“FWISD” or “the District”) performed a careful analysis of the District’s future real property needs, and;

WHEREAS, the District has identified the below enumerated properties as underused, underutilized and/or vacant school-owned properties no longer necessary for the operation of the school district, and;

WHEREAS, the District has determined these properties are either not currently in use, or will be replaced with more appropriate structures that are better suited for educational purposes, and;

WHEREAS, Section 11.151(c), Texas Education Code, provides that a school district’s Board of Trustees can dispose of school district real property that is no longer necessary for the operation of the district, by Resolution, as required by Section 11.154 of the Texas Education Code.

NOW, THEREFORE, BE IT, RESOLVED, that the Board of Education of the Fort Worth Independent School District, in accordance with all applicable state and federal laws and Board Policy, does hereby, declare the following District-owned properties as surplus and no longer necessary for the operation of the school district:

5100 El Campo Ave, Fort Worth, TX 76107 (Sanguinet Park)

Legal Description: Chamberlain Arlington Hts 1st Blk 61, Lots 7-12 & 29-34

5125 Collinwood Ave, Fort Worth, TX 76107 (Sanguinet Park)

Legal Description: Chamberlain Arlington Hts 1st Blk 61, Lots 13 & 14

5136 El Campo Ave, Fort Worth, TX 76107 (Sanguinet Park)

Legal Description: Chamberlain Arlington Hts 1st Blk 61, Lots 21 & 22

5132 El Campo Ave, Fort Worth, TX 76107 (Sanguinet Park)

Legal Description: Chamberlain Arlington Hts 1st Blk 61, Lots 23 & 24

5128 El Campo Ave, Fort Worth, TX 76107 (Sanguinet Park)

Legal Description: Chamberlain Arlington Hts 1st Blk 61, Lots 25 & 26

5124 El Campo Ave, Fort Worth, TX 76107 (Sanguinet Park)

Legal Description: Chamberlain Arlington Hts 1st Blk 61, Lots 27 & 28

2800 Meadowbrook Drive, Fort Worth, TX 76103 (Meadowood Park)

Legal Description: Sycamore Heights Block 46, Lot(s) 1 through 14

BE IT FURTHER RESOLVED:

The above Resolution and Order being read, a motion was made by _____, seconded by _____ that this Resolution be passed, approved and adopted.

FOR: _____ **AGAINST:** _____

The above Resolution was voted on and adopted at a regular meeting that the Board of Education held on the 19th day of May, 2026.

Pete Geren, President
Board of Education
Fort Worth Independent School District

ATTEST:

Rosa Maria Berdeja, Secretary
Board of Education
Fort Worth Independent School District

**ACTION AGENDA ITEM
BOARD MEETING
May 19, 2026**

TOPIC: APPROVE LETTER OF INTENT FOR SALE OF BLOCK 61, LOTS 7 THROUGH 14 AND LOTS 21 THROUGH 34, LOCATED AT EL CAMPO AVENUE AND COLLINWOOD AVENUE, FORT WORTH, TEXAS 76107

EXECUTIVE SUMMARY:

The Fort Worth ISD (“FWISD”) has determined that the Sanguinet Park property, which has been operated as a community recreational space by the FWISD for a number of years, constitutes surplus property of the District and is unnecessary for its educational and related purposes. However, the City of Fort Worth (“City”) has offered to purchase the property to continue its operation as a park space with added stormwater mitigation improvements which will benefit the City and the families and stakeholders within the FWISD. The sale of the property to the City for \$3,000,000 will preserve the property for continued community use. Funds from the sale will be deposited into the real estate proceeds account.

RECOMMENDATION:

Approve Purchase and Sale Agreement of Block 61, Lots 7 Through 14 and Lots 21 Through 34, Located at El Camp Avenue and Collingwood Avenue, Fort Worth, Texas 76107

THEORY OF ACTION PILLAR:

5 - Excellent Service to Students, Families, and Staff

FINANCIAL IMPACT:

\$3,000,0000

PROVIDER(S)/VENDOR(S):

City of Fort Worth

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

District Operations
Facility Planning and Rentals

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent of Operations





The City of Fort Worth (“Buyer”) hereby expresses its interest in acquiring from the Fort Worth ISD (“Seller”) all rights, title and interest in the above referenced Property. Please accept this Non-Binding Letter of Intent outlining the terms and conditions upon which Buyer would be willing to purchase the Property from Seller, subject to the negotiation and execution of a definitive written purchase agreement addressing all essential material terms of the Property sale (“Contract”).

Property: Approximately 0.70 acres identified by the Tarrant Appraisal District as:

Site Address(es):
5100 El Campo Ave, Fort Worth, TX 76107
Account No. 00478083
5125 Collinwood Ave, Fort Worth, TX 76107
Account No. 00478091
5136 El Camp Ave, Fort Worth, TX 76107
Account No. 00478148
5132 El Camp Ave, Fort Worth, TX 76107
Account No. 00478156
5128 El Camp Ave, Fort Worth, TX 76107
Account No. 00478164
5124 El Campo Ave, Fort Worth, TX 76107
Account No. 00478172

Exhibit A.

Legal Description: Approximately 1.70 acres known as Chamberlain Arlington Hts, Block 61, Lot(s) 7-14, and 21 through 34

Purchase Price: **\$3,000,000.00**
Earnest Money: Within five (5) calendar days after the Effective Date of the Contract, Buyer shall deliver \$5,000 in earnest money (“Earnest Money”) to the Title Company. The Earnest Money shall be applied to the Purchase Price at Closing. All earnest shall be (i) refunded to the Buyer if Buyer terminates the Contract prior to the expiration of the Contract’s Feasibility Period or (ii) forfeits the Seller if Buyer does not terminate but defaults on its obligation to close.

Title Company: Alamo Title Company
Lavonne Keith
4217 Camp Bowie Blvd., 3rd Floor
Fort Worth, TX 76107
817.921.1220
Lavonne.Keith@alamotitle.com

Contract: Within thirty (30) calendar days after the effective date of this Non-Binding Letter of Intent, Buyer’s attorney shall prepare and deliver a proposed Contract of Sale and Purchase (the “Contract”) to Seller containing terms of this Non-Binding Letter of Intent.

Feasibility Period: 60 days; One 30-day extension

Should Buyer determine that the Property is not suitable for any reason, Buyer may terminate the Contract during the Feasibility Period by providing written notice to the Seller. All Earnest Money will be refunded to Buyer if the Contract is terminated during the Feasibility Period.

- Closing Date:** 31 Days from expiration of Option Period; subject to conditions Precedent.
- Due Diligence:** Within five (5) calendar days after the Effective Date of the Contract, Seller shall deliver to Buyer all pertinent materials currently in Seller's possession relative to the Property such as aerials, surveys, topographic information, mineral rights, soils reports, as-built plans, property condition report, inspection reports, existing commercial leases, existing service contracts, tangible personal property, and any other such items in order to facilitate Buyer's due diligence of the Property, including but not limited to all reports or other documents that describe or relate to the condition of the Property, both above the surface and below surface.
- Commitment:** Within ten (10) calendar days after the effective Date of the Contract, Seller will cause the Title Company to issue to Buyer a title commitment showing good title in Seller and committing to insure title to the Property in Buyer at Closing subject to the provisions and conditions set forth in Schedules B and C of the commitment. Seller shall pay the cost of the Title Commitment and the Title Policy.
- Survey:** Seller will provide any existing surveys to Buyer and to the Title Company. If the existing survey is not acceptable to the Title Company or the Buyer, Buyer may obtain a new or updated survey, and Seller will reimburse the Buyer for expense of the new or updated survey at Closing.
- Title Review Period:** Buyer may object, in writing, to any matters reflected by the Title Commitment or Survey no later than thirty (30) calendar days after Buyer's receipt of the last to be received of the new Title Commitment and the survey.
- Prorations and Taxes:** Real estate and/or ad valorem taxes and any other periodic expenses for the property for the year of Closing shall be prorated at and as of the date of Closing. If real estate taxes are not known for the current year, the most recent available year shall be used to calculate the prorated portions. Seller will pay all transfer taxes.
- Closing Costs:** All closing costs not specifically provided for in this Non-Binding Letter of Intent shall be allocated in accordance with customary real property transactions in Tarrant County. Buyer and Seller shall each pay their own attorney's fees.
- Conditions Precedent:** **Closing is contingent upon Buyer receiving approval from the Fort Worth City Council in an open and public City Council meeting.**

This Non-Binding Letter of Intent does not incorporate all essential material terms of this proposed Contract, which must be agreed upon between the parties to form a binding and enforceable agreement. Consummation of the proposed Contract and the obligations of each party thereunder, is subject to a definitive written Contract addressing all essential material terms, approved and executed in writing by both Buyer and Seller. The execution and delivery of such definitive written Contract by both parties shall be an express condition precedent to the formation of any binding agreement between the parties.

Brokerage Commission: The Title Company, at Closing, shall make disbursement of the commissions out of the Seller's proceeds of the sale. Buyer will not pay any commission.

Effective Date: The Effective Date of this Non-Binding Letter of Intent shall be the date of the last to sign of the parties hereto.

Non-Binding: This Non-Binding Letter of Intent is for discussion purposes only and is not intended to create any agreement or obligation by either party and imposes no obligation whatsoever on either party to negotiate in good faith. In no event shall any letter of intent, proposal, counter proposal, correspondence, oral discussion, or course of conduct between the parties arising out of or related to this Non-Binding Letter of Intent alter the non-binding nature of this Non-Binding Letter of Intent, nor shall any aforementioned actions be construed as binding, as a contract to enter into a purchase agreement or an agreement of any kind; all such communication is considered to be an outline of the general terms of conditions under which Seller and Buyer would be willing to proceed with further negotiations to enter into the transaction outlined herein. Neither Seller nor Buyer shall have any legal rights or obligations whatsoever between them and neither shall take any action or fail to take any action in reliance upon any part of any discussion arising out of or related to this Non-Binding Letter of Intent and no agreement between the parties shall be final or binding on either party unless and until a definitive written purchase agreement addressing all the essential material terms is approved and executed in writing by both the Seller and Buyer. The parties stipulate, however, that the Contract will contain provisions in substantial conformity with the terms, conditions and provisions set forth in this Non-Binding Letter of Intent. This Non-Binding Letter of Intent may be withdrawn and either party may terminate all discussions at any time without notice or penalty for any reason and for no reason. Neither party may rely on any statement or promise inconsistent with this paragraph.

Time: The parties agree that time is strictly of the essence with respect to each term, condition, covenant, obligation, agreement and provision in this Non-Binding Letter of Intent. Any date for performance or expiration of a relevant period hereunder, that falls on a Saturday, Sunday or recognized Federal legal holiday will be extended to the next business day thereafter.

(signatures appear on the following page)

By its signature below, Buyer has approved all the terms of this Non-Binding Letter of Intent. If the terms set forth herein are satisfactory to the Seller, please so indicate by signing and returning a fully executed copy or counter-part original of this Non-Binding Letter of Intent to the undersigned by October 30, 2025, otherwise this Non-Binding Letter of Intent will, at the option of Buyer and without notice to Seller, be rendered null and void.

BUYER:

CITY OF FORT WORTH, a Texas home-rule municipal corporation

By: _____
Valerie Washington, Assistant City Manager

APPROVED AS TO LEGALITY AND FORM

Candace Pagliara, Assistant City Attorney

SELLER:

APPROVED AND ACCEPTED

By: _____

Name/Title: _____

Date: _____

EXHIBIT A

Approximately 1.70 acres known as Chamberlain Arlington Hts 1st, Block 61, Lots 7-14, 21 through 34 (Tarrant Appraisal Account No(s). 00478083, 00478091, 00478148, 00478156, 00478164, 00478172)



ACTION AGENDA ITEM
BOARD MEETING
May 19, 2026

TOPIC: **APPROVE PURCHASE AND SALE AGREEMENT FOR THE SALE OF PROPERTY OF BLOCK 46, LOTS 1 THROUGH 14 TARRANT COUNTY, TEXAS, KNOWN AS 2800 MEADOWBROOK DRIVE, FORT WORTH, TEXAS, 76103**

EXECUTIVE SUMMARY:

The Fort Worth ISD (“FWISD”) has determined that the Meadowood Park property, which has been operated as a park by the City of Fort Worth (“City”) for a number of years, constitutes surplus property of the District and is unnecessary for its educational and related purposes. The sale of the property to the City for \$480,000 will preserve the space for continued operation as a Park which will benefit families and stakeholders in the Meadowbrook neighborhood and throughout the FWISD community. Funds from the sale will be deposited into the real estate proceeds account.

RECOMMENDATION:

Approve Purchase and Sale Agreement of Block 61, Lots 7 Through 14 and Lots 21 Through 34, Located at El Camp Avenue and Collingwood Avenue, Fort Worth, Texas 76107

THEORY OF ACTION PILLAR:

5 - Excellent Service to Students, Families, and Staff

FINANCIAL IMPACT:

\$480,000

PROVIDER(S)/VENDOR(S):

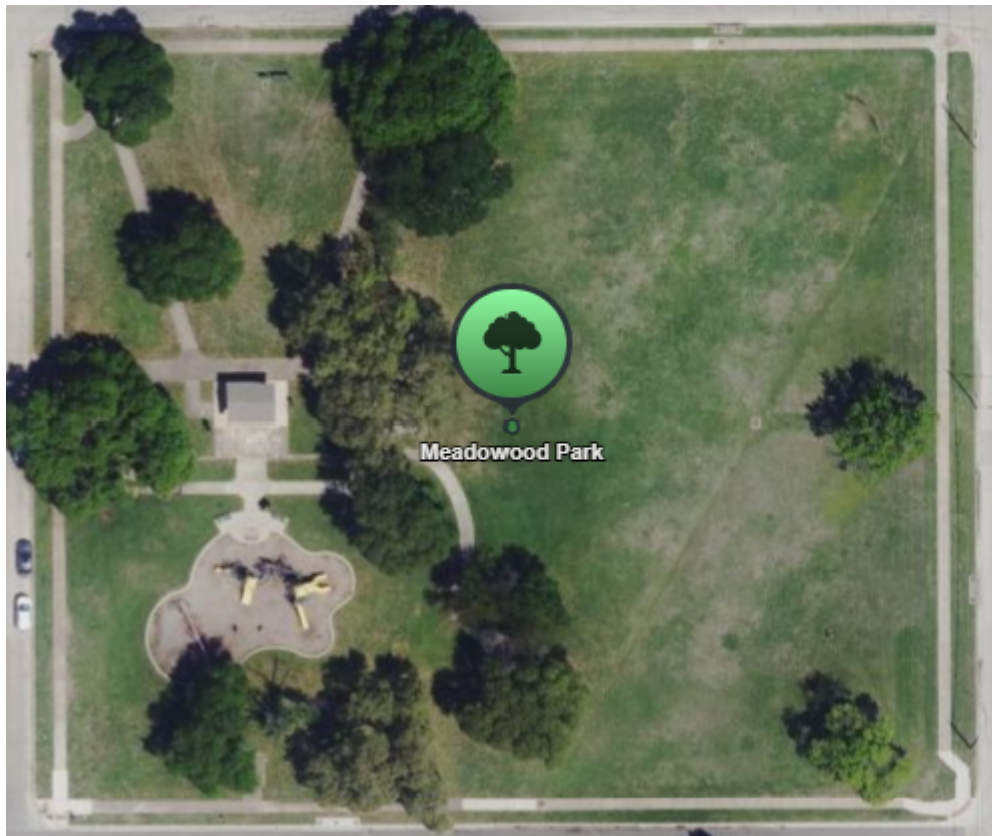
City of Fort Worth

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

District Operations
Facility Planning and Rentals

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent of Operations



CONTRACT OF SALE AND PURCHASE

THIS CONTRACT OF SALE AND PURCHASE ("**Contract**") is made and entered into by and between the CITY OF FORT WORTH, TEXAS, a home rule Municipal Corporation of the State of Texas, acting by and through its duly authorized City Manager or Assistant City Manager ("**Purchaser**") and Fort Worth ISD ("**Seller**"), as of the date on which this Contract is executed by the last to sign of Seller and Purchaser ("**Effective Date**").

AGREEMENT

In consideration of the mutual covenants in this Contract, Seller and Purchaser agree as follows:

Section 1. Sale and Purchase.

(a) Seller agrees to sell and convey to Purchaser and Purchaser agrees to purchase and accept from Seller, on and subject to the terms and conditions set forth in this Contract approximately 2.282 acres of land known as Sycamore Heights, Block 46, Lot(s) 1 through 14, Tarrant County, Texas (also known as 2800 Meadowbrook Drive, Fort Worth, Texas) (the "Land"), together with (i) all buildings, fixtures, structures and improvements thereon; (ii) any strips or gores between the Land and all abutting properties; (iii) all roads, alleys, rights-of-way, easements, streets and ways adjacent to or serving the Land and rights of ingress and egress thereto, whether surface, subsurface or otherwise; (iv) any land lying in the bed of any street, road or access way, opened or proposed, in front of, at a side of or adjoining the Land, to the centerline of such street, road or access way; (v) all of Seller's rights, titles and interest, if any, in and to all water rights or any kind or character pertaining to the Land; and (vi) all licenses, interests, and rights appurtenant to the Land. The Land and Items (i)-(vi) are collectively referred to as the "**Property**".

(b) Seller shall convey the Property to Purchaser free and clear of all liens, claims, easements, rights-of-way, reservations, restrictions, encroachments, tenancies, and any other encumbrances (collectively, the "**Encumbrances**") except the Encumbrances appearing in the Title Commitment and the Survey (hereinafter defined) that are not cured and that are subsequently waived pursuant to Section 3 ("**Permitted Encumbrances**").

(c) Notwithstanding anything to the contrary, Seller hereby retains and reserves from this conveyance (and the Property does not include) for itself, and its successors and assigns, any and all interest in any and all oil, gas and other minerals in, on, or under the Land; provided, however, Seller hereby waives and relinquishes access to any use of the surface of the Property.

Section 2. Independent Contract Consideration and Purchase Price.

(a) Contemporaneously with the execution of this Contract, Purchaser delivers to Seller a check in the amount of \$50.00 ("**Independent Contract Consideration**") as independent consideration for Seller's execution, delivery and performance of this Contract. This Independent Contract Consideration is in addition to and independent of any other consideration or payment provided for in this Contract, is non-refundable, and shall be retained by Seller notwithstanding any other provision of this Contract; however, upon Closing (as hereinafter defined), the Independent Contract Consideration shall be applied as a credit toward the Purchase Price (as hereinafter defined).

(b) The purchase price ("**Purchase Price**") for the Property, payable by Purchaser to Seller at Closing (as hereinafter defined), is **four hundred eighty thousand and 00/100 DOLLARS (\$ 480,000.00)**.

Section 3. Title Commitment and Survey.

(a) Within 15 business days after the Effective Date, Purchaser shall obtain at Purchaser's sole cost and expense, a Commitment for Title Insurance ("**Title Commitment**") from Alamo Title Company, 4217 Camp Bowie Blvd, 3rd Floor, Fort Worth, Texas 76107, Telephone: 817-921.1220, Attention: Lavonne Keith (the "**Title Company**"). The Title Commitment shall be effective as of a date which is on or after the Effective Date, showing Seller as the record title owner of the Land, and shall show all Encumbrances and other matters, if any, relating to the Property. The Title Company shall also deliver contemporaneously with the Title Commitment legible copies of all documents referred to in the Title Commitment, including but not limited to, plats, reservations, restrictions, and easements.

(b) Purchaser may obtain a survey of the Property ("**Survey**") at Purchaser's sole cost and expense. The Survey shall consist of a plat and field notes describing the Property, prepared pursuant to a current on-the-ground staked survey performed by a registered public surveyor or engineer satisfactory to Purchaser and Title Company. The Survey shall (i) be certified to Purchaser, its successors and assigns, and Title Company, (ii) reflect the actual dimensions of and the total number of square feet within the Property net of any portion thereof lying within a publicly dedicated roadway or a utility easement, (iii) identify any rights-of-way, easements, or other Encumbrances by reference to applicable recording data, and (iv) include the Surveyor's registered number and seal and the date of the Survey. The description of the Property prepared as a part of the Survey will be used in all of the documents set forth in this Contract that require a legal description of the Property.

(c) Purchaser shall have a period of time ("**Title Review Period**") commencing on the Effective Date and ending 15 business days after the Effective Date in which to notify Seller in writing of any objections ("**Objections**") Purchaser has to any matters shown on the Title Commitment or the Survey.

(d) Seller shall have the option, but not the obligation, to remedy or remove all Objections (or agree irrevocably in writing to remedy or remove all such Objections at or prior to Closing) during the period of time (the "**Cure Period**") ending on the tenth business day after Seller's receipt of Purchaser's notice of such Objections. Except to the extent that Seller cures, or agrees in writing to cure, such Objections during the Cure Period, Seller shall be deemed to have elected not to cure such matters. If Seller is, or is deemed to be, unable or unwilling to remedy or cause the removal of any Objections (or agree irrevocably to do so at or prior to Closing) within the Cure Period, then either (i) this Agreement may be terminated in its entirety by Purchaser by giving Seller written notice to such effect during the period of time (the "**Termination Period**") ending on the fifth business day following the end of the Cure Period, and the parties shall be released of further obligations under this Agreement; or (ii) any such Objections may be waived by or on behalf of Purchaser, with Purchaser to be deemed to have waived such Objections if notice of termination is not given within the Termination Period. Any title encumbrances or exceptions which are set forth in the Title Commitment or the Survey and to which Purchaser does not object within Title Review Period (or which are thereafter waived or deemed to be waived by Purchaser) shall be deemed to be permitted exceptions (the "**Permitted Exceptions**") to the status of Seller's title to the Property.

(e) Any other provision herein to the contrary notwithstanding, (i) all exceptions disclosed in the Title Commitment (or any subsequent commitment) which arise on or after the Effective Date of this Agreement and are not attributable to actions by Purchaser and (ii) all Objections that Seller agrees in writing to cure at or prior to Closing (collectively, the "**Mandatory Cure Items**") shall be satisfied, cured or removed by Seller, at Seller's sole cost and expense, at or prior to Closing.

Section 4. Due Diligence Documents. Within 5 business days after the Effective Date, Seller shall deliver to Purchaser for Purchaser's review (i) any and all tests, studies and investigations relating to the Property and the operation and maintenance thereof, including, without limitation, any soil tests, engineering reports or studies, and any Phase I or other environmental audits, reports or studies of the Property; (ii) any and all information regarding condemnation notice(s), proceedings and awards affecting

the Property; and (iii) all proposed or existing private covenants, conditions and restrictions, of which the Property will be a part and any other private agreements affecting the use or development of the Property.

Section 5. Tests. Purchaser, at Purchaser's sole cost and risk, shall have the right to go on to the Property, including the Improvements, to make inspections, surveys, test borings, soil analysis, and other tests, studies and surveys, including without limitation, environmental and engineering tests, borings, analysis, and studies ("**Tests**"). Any Tests shall be conducted at Purchaser's sole expense. At the conclusion of the Tests, the Property will be restored by Purchaser, at Purchaser's sole expense, to at least a similar condition as before the Tests were conducted. In the event this transaction does not close for any reason whatsoever, the Purchaser shall release to Seller any and all independent studies or results of Tests obtained during the Option Period (as defined below).

Section 6. Option Period.

(a) Notwithstanding anything to the contrary contained in this Contract, until 60 days after the Effective Date ("**Option Period**"), the following is a condition precedent to Purchaser's obligations under this Contract:

Purchaser being satisfied in Purchaser's sole and absolute discretion that the Property is suitable for Purchaser's intended uses, including, without limitation, Purchaser being satisfied with the results of the Tests (defined in Section 5 above).

(b) If Purchaser is not satisfied in Purchaser's sole and absolute discretion as to the condition precedent described in Section 6(a) above, Purchaser may give written notice thereof to Seller on or before the end of the Option Period, whereupon this Contract shall terminate. Upon such termination, the Contract will terminate, and neither party shall have any further rights or obligations under this Contract.

(c) The provisions of this Section 6 control all other provisions of this Contract.

(d) The parties agree that the Option Period will not be extended upon expiration without a written amendment signed by both parties.

Section 7. Closing Deadline. The closing ("**Closing**") of the sale of the Property by Seller to Purchaser shall occur through the office of the Title Company on or before 30 days after the expiration of the Option Period.

Section 8. Closing.

(a) At the Closing, all of the following shall occur, all of which are deemed concurrent conditions:

(1) Seller, at Seller's sole cost and expense, shall deliver or cause to be delivered to Purchaser the following:

- (i) A Special Warranty Deed ("**Deed**"), fully executed and acknowledged by Seller, conveying to Purchaser good and indefeasible fee simple title to the Property subject only to the Permitted Encumbrances, but containing a reservation of the mineral rights, with the precise form of the Deed to be determined pursuant to Section 10 below;
- (ii) A Non-Foreign Person Affidavit, in form and substance reasonably satisfactory to Purchaser, fully executed and acknowledged by Seller,

confirming that Seller is not a foreign person or entity within the meaning of Section 1445 of the Internal Revenue Code of 1986, as amended;

- (iii) Evidence of authority to consummate the sale of the Property as is contemplated in this Agreement or as Purchaser or the escrow agent may reasonably request; and
- (iv) Any other instrument or document necessary for Title Company to issue the Owner Policy in accordance with Section 8(a)(3) below.

(2) Purchaser, at Purchaser's sole cost and expense, shall deliver or cause to be delivered to Seller through the Title Company federally wired funds or a certified or cashier's check or such other means of funding acceptable to Seller, in an amount equal to the Purchase Price, adjusted for closing costs and prorations.

(3) Title Company shall issue to Purchaser, at Seller's sole cost and expense, an Owner Policy of Title Insurance ("**Owner Policy**") issued by Title Company in the amount of the Purchase Price insuring that, after the completion of the Closing, Purchaser is the owner of indefeasible fee simple title to the Property, subject only to the Permitted Encumbrances, and the standard printed exceptions included in a Texas Standard Form Owner Policy of Title Insurance; provided, however, the printed form survey exception shall be limited to "shortages in area," the printed form exception for restrictive covenants shall be deleted except for those restrictive covenants that are Permitted Encumbrances, there shall be no exception for rights of parties in possession, and the standard exception for taxes shall read: "Standby Fees and Taxes for the year of Closing and subsequent years, and subsequent assessments for prior years due to change in land usage or ownership".

(4) Seller and Purchaser shall each pay their respective attorneys' fees.

(5) Seller shall pay all recording fees and any other closing costs as set forth by the Title Company.

(b) Purchaser will qualify for exemption from ad valorem taxation for the Property, and no ad valorem taxation shall accrue after the date of Closing. Therefore, any ad valorem taxes assessed against the property for the current year shall be for the period of time the Property was owned by Seller, and based on estimates of the amount of taxes that will be due and payable on the Property during the current year, Seller shall pay for any taxes and assessments applicable to the Property up to and including the date of Closing. As soon as the amount of taxes and assessments on the Property for the current year is known, Seller shall pay any additional amount of taxes to be paid for any taxes and assessments applicable to the Property up to and including the date of Closing. The provisions of this Section 8(b) survive the Closing.

(c) Upon completion of the Closing, Seller shall deliver possession of the Property to Purchaser, *free and clear of all tenancies and title encumbrances of every kind* except those disclosed in the Permitted Encumbrances.

Section 9. Seller's Representations. Seller hereby represents and warrants to Purchaser, as of the Effective Date and as of the Closing Date, except as otherwise disclosed in written notice from Seller to Purchaser at or prior to Closing, that:

(a) **Seller's Authority.** This Contract has been duly authorized by requisite action and is enforceable against Seller in accordance with its terms; neither the execution and delivery of this Agreement nor the consummation of the sale provided for herein will constitute a violation or breach by Seller of any provision of any agreement or other instrument to which Seller is a party or to which Seller may be subject although not a party, or will result in or constitute a violation or

breach of any judgment, order, writ, junction or decree issued against or binding upon Seller or the Property;

(b) **No Pending Proceedings.** There is no action, suit, proceeding or claim affecting the Property or any portion thereof, or affecting Seller and relating to the ownership, operation, use or occupancy of the Property, pending or being prosecuted in any court or by or before any federal, state, county or municipal department, commission, board, bureau or agency or other governmental entity and no such action, suit, proceeding or claim is threatened or asserted;

(c) **Seller is Not a Foreign Person.** Seller is not a foreign person or entity as defined in Section 1445 of the Internal Revenue Code of 1986, as amended, and Purchaser is not obligated to withhold any portion of the Sales Price for the benefit of the Internal Revenue Service;

(d) **No Insolvency Proceedings.** No attachment, execution, assignment for the benefit of creditors, receivership, conservatorship or voluntary or involuntary proceedings in bankruptcy or pursuant to any other debtor relief laws is contemplated or has been filed by or against Seller or the Property, nor is any such action pending by or against Seller or the Property;

(e) **Contract Obligations.** Except as otherwise disclosed in the Title Commitment, no lease, contract or agreement exists relating to the Property or any portion thereof which is not terminable at will or upon not more than 30 days' prior notice except tenant leases;

(f) **No Competing Rights.** No person, firm or entity, other than Purchaser, has any right to purchase, lease or otherwise acquire or possess the Property or any part thereof;

(g) **No Regulatory Violations.** The Property is not in breach of any law, ordinance or regulation, or any order of any court or any federal, state, municipal or other governmental department, commission, board, bureau, agency or instrumentality wherever located, including, without limitation, those relating to environmental matters and hazardous waste, and no claim, action, suit or proceeding is pending or, to the best of Seller's knowledge and belief and after due inquiry, threatened against or affecting Seller or affecting the Property, at law or in equity, or before or by any federal, state, municipal or other governmental department, commission, board, bureau, agency or entity wherever located, with respect to the Property or the Seller's present use and operation of the Property; and

(h) **No Hazardous Materials.** To the best of Seller's knowledge, (i) all required federal, state and local permits concerning or related to environmental protection and regulation for the Property have been secured and are current; (ii) Seller is and has been in full compliance with such environmental permits and other requirements regarding environmental protection under applicable federal, state or local laws, regulations or ordinances; (iii) there is no pending action against Seller under any environmental law, regulation or ordinance and Seller has not received written notice of any such action or possible action; (iv) there is not now, nor has there been in the past, any release of hazardous substances on, over, at, from, into or onto any facility at the Property, as such terms are understood under the Comprehensive Environmental Response, Compensation and Liability Act; and (v) Seller does not have actual knowledge of any environmental condition, situation or incident on, at or concerning the Property that could reasonably be expected to give rise to an action or to liability under any law, rule, ordinance or common law theory governing environmental protection.

Seller acknowledges that Purchaser has relied and will rely on the representations and warranties of Seller in executing this Agreement and in closing the purchase and sale of the Property pursuant to this Agreement, and Seller, during the term of this Agreement, agrees to notify Purchaser promptly in the event that Seller obtains knowledge of any change affecting any of such representations and warranties, in which event

Purchaser shall be entitled to exercise the remedies set forth in Section 14 hereof. Until and unless Seller's warranties and representations shall have been qualified and modified as appropriate by any such additional information provided by Seller to Purchaser, Purchaser shall continue to be entitled to rely on Seller's representations and warranties set forth in this Agreement, notwithstanding any contrary information resulting from any inspection or investigation made by or on behalf of Purchaser. All of Seller's representations and warranties, as so qualified and modified, shall survive Closing.

Section 10. Seller's Covenants.

(a) **Updating of Information.** Seller acknowledges that Purchaser will rely upon the Title Commitment, Survey, Due Diligence documents and other materials delivered by Seller to Purchaser hereunder to satisfy itself with respect to the condition and operation of the Property, and Seller agrees that, if Seller discovers that the information contained in any of the materials delivered to Purchaser hereunder is inaccurate or misleading in any respect, then Seller shall promptly notify Purchaser of such changes and supplement such materials.

(b) **Prohibited Activities.** During the term of this Agreement, Seller shall not, without the prior written consent of Purchaser, which consent Purchaser shall have no obligation to grant and which consent, if granted, may be conditioned in such manner as Purchaser shall deem appropriate in the sole discretion of Purchaser: (i) grant any licenses, easements or other uses affecting any portions of the Property; (ii) permit any mechanic's or materialman's lien to attach to any portion of the Property; (iii) place or permit to be placed on, or remove or permit to be removed from, the Property any trees, buildings, structures or other improvements of any kind; (iv) excavate or permit the excavation of the Property or any portion thereof; or (v) enter into any written leases or verbal rental agreements *for any duration* affecting any portions of the Property.

(c) **Cooperation in Permitting Activities.** During the term of this Agreement, Seller will cooperate with Purchaser in such manner and at such times as Purchaser may request in obtaining subdivision, zoning or rezoning, site plan development, building permit and other approvals required for Purchaser's proposed use, including without limitation, signing such applications for such approvals and other instruments as may be required or authorizing Purchaser to sign such applications or instruments as Seller's agent or both. Purchaser shall bear the costs and expenses of obtaining all such approvals except for attorneys' fees that Seller may consider necessary in connection with reviewing such applications and instruments, which shall be borne solely by Seller.

Section 11. Agents. Seller and Purchaser each represent and warrant to the other that it has not engaged the services of any agent, broker, or other similar party in connection with this transaction.

Section 12. Closing Documents. No later than 3 business days prior to the Closing, Seller shall deliver to Purchaser copies of the closing documents (including but not limited to the Deed) for Purchaser's reasonable right of approval.

Section 13. Notices.

(a) Any notice under this Contract shall be in writing and shall be deemed to have been served if (i) delivered in person to the address set forth below for the party to whom the notice is given, (ii) delivered in person at the Closing (if that party is present at the Closing), (iii) placed in the United States mail, return receipt requested, addressed to such party at the address specified below, or (iv) deposited into the custody of Federal Express Corporation to be sent by FedEx Overnight Delivery or other reputable overnight carrier for next day delivery, addressed to the party at the address specified below.

(b) The address of Buyer under this Contract is:

City of Fort Worth
100 Fort Worth Trail
Fort Worth, Texas 76102
Attention: Nita Shinsky
Telephone: 817-392-8053

With a copy to:
Candace Pagliara
City Attorney's Office
City of Fort Worth
100 Fort Worth Trail
Fort Worth, Texas 76102
Telephone: (817) 392-7670

(c) The address of Seller under this Contract is:

Fort Worth ISD, attention Mike Naughton
100 N. University Dr. Ste 300
Fort Worth, TX 76107
Telephone: 817.814.2063

(d) From time to time either party may designate another address or fax number under this Contract by giving the other party advance written notice of the change.

Section 14. Termination, Default, and Remedies.

(a) If Purchaser fails or refuses to consummate the purchase of the Property pursuant to this Contract at the Closing for any reason other than termination of this Contract by Purchaser pursuant to a right so to terminate expressly set forth in this Contract or Seller's failure to perform Seller's obligations under this Contract, then Seller, as Seller's sole and exclusive remedy, shall have the right to terminate this Contract by giving written notice thereof to Purchaser prior to or at the Closing, whereupon neither party hereto shall have any further rights or obligations hereunder.

(b) If (1) Seller fails or refuses to timely consummate the sale of the Property pursuant to this Contract at Closing, (2) at the Closing any of Seller's representations, warranties or covenants contained herein is not true or has been breached or modified, or (3) Seller fails to perform any of Seller's other obligations hereunder either prior to or at the Closing for any reason other than the termination of this Contract by Seller pursuant to a right so to terminate expressly set forth in this Contract or Purchaser's failure to perform Purchaser's obligations under this Contract, then Purchaser shall have the right to:

- (i) terminate this Contract by giving written notice thereof to Seller prior to or at the Closing and neither party hereto shall have any further rights or obligations hereunder;
- (ii) waive, prior to or at the Closing, the applicable objection or condition and proceed to close the transaction contemplated hereby in accordance with the remaining terms hereof;
- (iii) enforce specific performance of Seller's obligations under this Agreement; or
- (v) institute an action for damages against Seller.

Section 15. Survival of Obligations. To the extent necessary to carry out the terms and provisions hereof, the terms, conditions, warranties, representations, obligations and rights set forth herein shall not be deemed terminated at the time of the Closing, nor shall they merge into the various documents executed and delivered at the time of the Closing. All representations and warranties by Seller in this Agreement (i)

will expire two years after the Closing as to matters for which Purchaser has not provided written notice to Seller within such period of time; and (ii) will expire as to all matters specified in any such written notice to the extent that such matters are not resolved or made the subject of litigation instituted prior to the expiration of three years after the Closing.

Section 16. Entire Contract. This Contract (including the attached Exhibits) contains the entire contract between Seller and Purchaser, and no oral statements or prior written matter not specifically incorporated herein is of any force and effect. No modifications are binding on either party unless set forth in a document executed by that party.

Section 17. Assigns. This Contract inures to the benefit of and is binding on the parties and their respective legal representatives, successors, and assigns. Neither party may assign its interest under this Contract without the prior written consent of the other party.

Section 18. Taking Prior to Closing. If, prior to Closing, the Property or any portion thereof becomes subject to a taking by virtue of eminent domain, Purchaser may, in Purchaser's sole discretion, either (i) terminate this Contract and neither party shall have any further rights or obligations hereunder, or (ii) proceed with the Closing of the transaction with an adjustment in the Purchase Price to reflect the net square footage of the Property after the taking.

Section 19. Governing Law. This Contract shall be governed by and construed in accordance with the laws of the State of Texas.

Section 20. Performance of Contract. The obligations under the terms of the Contract are performable in Tarrant County, Texas, and any and all payments under the terms of the Contract are to be made in Tarrant County, Texas.

Section 21. Venue. Venue of any action brought under this Contract shall be in Tarrant County, Texas if venue is legally proper in that County.

Section 22. Severability. If any provision of this Contract is held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability will not affect any other provision, and this Contract will be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

Section 23. Business Days/Effective Date. If the Closing or the day for performance of any act required under this Contract falls on a Saturday, Sunday, or legal holiday, then the Closing or the day for such performance, as the case may be, shall be the next following regular business day. The Effective Date of this Contract is the date on which this Contract is executed by the last to sign of Seller and Purchaser.

Section 24. Counterparts. This Contract may be executed in multiple counterparts, each of which will be deemed an original, but which together will constitute one instrument.

Section 25. Terminology. The captions beside the section numbers of this Contract are for reference only and do not modify or affect this Contract in any manner. Wherever required by the context, any gender includes any other gender, the singular includes the plural, and the plural includes the singular.

Section 26. Construction. The parties acknowledge that each party and its counsel have reviewed and revised this Contract and that the normal rule of construction to the effect that any ambiguities are to be resolved against the drafting party is not to be employed in the interpretation of this Contract or any amendments or exhibits to it.

Section 27. Attorney's Fees. If any action at law or in equity is necessary to enforce or interpret the terms of this Contract, the prevailing party or parties are entitled to reasonable attorneys' fees, costs and necessary disbursements in addition to any other relief to which such party or parties may be entitled.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

This Contract is EXECUTED as of the Effective Date.

SELLER:

FORT WORTH ISD

By: _____
Kellie Spencer, Deputy Superintendent

PURCHASER:

CITY OF FORT WORTH,
a Texas home-rule municipal corporation

By: _____
Valerie Washington, Asst. City Manager

APPROVED BY:


By: _____
Marilyn Marvin, Director, Property Management

CONTRACT COMPLIANCE MANAGER:

By signing, I acknowledge that I am the person responsible for monitoring and administration of this contract, including ensuring all performance and reporting requirements.

By:  _____
Nita Shinsky, Land Agent

APPROVED AS TO LEGALITY AND FORM


Candace Pagliara (Aug 7, 2025 09:35:14 CDT)
Candace Pagliara
Senior Assistant City Attorney

ATTEST:

Jannette Goodall

M&C: 25-0613 Date: 6.24.2025

By its execution below, Title Company agrees to perform its other duties pursuant to the provisions of this Contract.

TITLE COMPANY:

By: ALAMO TITLE COMPANY

Name: LAVONNE KEITH

Title: ESCROW OFFICER

Phone: 817.921.1220

Email: LAVONNE.KEITH@ALAMOTITLE.COM

EXHIBIT "A"

Sycamore Heights Block 46, Lot(s) 1 through 14, Tarrant County, Texas (also known as 2800 Meadowbrook Drive Fort Worth, Texas). To be confirmed by survey.

**ACTION AGENDA ITEM
BOARD MEETING
May 19, 2026**

TOPIC: APPROVE PURCHASE OF APPLE COMPUTERS FOR CTE LABS

EXECUTIVE SUMMARY:

This purchase will replace outdated Apple computers currently used in Career and Technical Education (CTE) classrooms. Apple iMac computers are the industry standard for audio-visual and animation programs, and upgrading this equipment ensures students are trained using the same tools utilized in professional industry settings. Replacing these antiquated devices will also expand student access to Industry-Based Certification coursework, better preparing graduates for workforce entry and postsecondary success.

RECOMMENDATION:

Approve purchase of Apple computers for CTE labs.

THEORY OF ACTION PILLAR:

4 - Excellent CCMR Pathways for Graduates

FINANCIAL IMPACT:

\$385,264.00

PROVIDER(S)/VENDOR(S):

Apple Inc.

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

Polytechnic High School
Southwest High School
G. B. Trimble Tech High School
Western Hills High School

INFORMATION SOURCE:

Mohammed Choudhury, Deputy Superintendent of Curriculum & Instruction

FUNDING SOURCE:

General Fund (196-199)

PURCHASING MECHANISM:

Cooperative Agreement Choice Partners Current or Existing Contract with Apple



Apple Inc. Education Price Quote

Customer:

Liliana Cervantes
 FORT WORTH ISD ACCOUNTS PAYABLE
 Phone: 817-814-3204
 Email: liliana.cervantes@fwisd.org

Apple Inc:

Beau Mayne
 Email: beaumayne@apple.com

Apple Quote:

2214463922

Quote Date:

May 05, 2026

Quote Valid Until:

June 04, 2026

Quote Comments:

Choice Partners Contract 23/036SG-01

Item #	Details	Qty	Unit List Price	Extended List Price
1	24-inch iMac with Retina 4.5K display: Apple M4 chip with 10-core CPU and 10-core GPU, 32GB, 1TB SSD - Silver Part Number: Z1EJ6LL/A	160	\$2,159.00	\$345,440.00
2	4-Year AppleCare+ for Schools - iMac Part Number: S7735LL/A	160	\$169.00	\$27,040.00
3	ZAGG Education USB-C Keyboard Part Number: HRZY2ZM/A	160	\$59.95	\$9,592.00
4	ZAGG Education USB-C Mouse Part Number: HRZZ2ZM/A	160	\$19.95	\$3,192.00

Education List Price Total	\$385,264.00
Additional Tax	\$0.00
Estimated Tax	\$0.00
Total Tax	\$0.00
Extended Total Price*	\$385,264.00

**In most cases Extended Total Price does not include Sales Tax
 If applicable, Recycle/eWaste/CBE Fees for CA Accounts are included. Standard shipping is complimentary

[Terms & Use](#) | [Privacy Policy](#) | [Return Policy](#)

Disclosure

This document has been created for you as Apple Quote ID **2214463922**.

Your institution's Authorized Purchaser may submit an order online at <https://ecommerce.apple.com>. Go to the Quote area of your Apple Online Store, click on it and convert to an order.

- If you're the authorized purchaser and need assistance in registering for access to the Apple Online Store, please contact your Apple Sales Representative.

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:

- A. Any order that you place in response to this Quote will be governed by the purchase agreement between Apple Inc. ("Apple") and you or another entity under which you're authorized to purchase under, in effect at the time you place the order.
 - If you do not have a purchase agreement in effect with Apple, please contact csteam.edu@apple.com.
- B. All sales are final. Please review Return Policy below if you have any questions. If you use your institution's Purchase Order form to place an order in response to this Quote, Apple rejects any Terms set out on the Purchase Order that are inconsistent with or in addition to the Terms of the governing purchase agreement between the parties.
- C. Unless this Quote specifies otherwise, it remains in effect until the Quote Valid Until Date set forth above. Apple reserves the right to withdraw this Quote before an order is placed, modify, or cancel any provision of this Quote, or cancel any orders placed.

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FORT WORTH INDEPENDENT SCHOOL DISTRICT

ACTION AGENDA ITEM

BOARD MEETING

May 19, 2026

TOPIC: APPROVE DELEGATION OF AUTHORITY TO THE SUPERINTENDENT OR DESIGNEE TO OBTAIN QUOTES, SELECT VENDOR, NEGOTIATE AND EXECUTE CONTRACT TO PURCHASE TEACHER LAPTOPS AND INTERACTIVE PANELS

EXECUTIVE SUMMARY:

The Division of Technology seeks approval to delegate authority to the Superintendent or designee to obtain quotes, select a vendor, and execute a contract for the procurement of teacher laptops and interactive panels for designated Elevate campuses. This delegation will support timely acquisition of instructional technology needed to modernize classrooms and maintain consistent districtwide technology standards.

The proposed procurement includes approximately 1,000 teacher laptops and 400 Interactive Flat Panels (IFPs). Teacher laptops will replace outdated and non-compatible devices that no longer meet instructional or application requirements, while IFPs will replace legacy projection systems and enhance instructional delivery aligned with the district's instructional model.

This one-time purchase includes limited deployment, configuration, and implementation support necessary to ensure classroom readiness for the 2026–2027 school year.

RECOMMENDATION:

Approve Delegation of Authority to the Superintendent or Designee to Obtain Quotes, Select Vendor, Negotiate and Execute Contract to Purchase Teacher Laptops and Interactive Panels

THEORY OF ACTION PILLAR:

5 - Excellent Service to Students, Families, and Staff

FINANCIAL IMPACT:

Not to Exceed \$4,000,000

PROVIDER(S)/VENDOR(S):

Vendor will be selected from Fort Worth ISD approved cooperative purchasing agreements.

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

Teacher Devices - Elevate Campuses

Clifford Davis Elementary School

Diamond Hill Elementary School

East Handley Elementary School

Eastern Hills - West Handley Elementary School

George C. Clarke Elementary School

Harlean Beal Elementary School
Hazel Harvey Peace Elementary School
Maudrie M. Walton Elementary School
Monnig Middle School
Morningside Middle School
Rufino Mendoza Sr. Elementary School
T.A. Sims Elementary School
Van Zandt-Guinn Elementary School
W.J. Turner Elementary School
W.M. Green Elementary School
Wedgwood Middle School
Westcreek Elementary School
Western Hills Elementary School
William James Middle School
Six (6) Additional Campuses TBD

INFORMATION SOURCE:

Dr. Eric Upchurch, Chief Technology Officer

FUNDING SOURCE:

General Fund (196-199)

PURCHASING MECHANISM:

Cooperative Agreement
District Approved Cooperative Purchasing Agreement

FORT WORTH INDEPENDENT SCHOOL DISTRICT

ACTION AGENDA ITEM

BOARD MEETING

May 19, 2026

TOPIC: APPROVE DELEGATION OF AUTHORITY TO THE SUPERINTENDENT OR DESIGNEE TO OBTAIN QUOTES, SELECT VENDOR, NEGOTIATE AND EXECUTE CONTRACT TO PURCHASE STUDENT CHROMEBOOK DEVICES

EXECUTIVE SUMMARY:

The Division of Technology is seeking approval of a delegation of authority to the Superintendent or designee to obtain quotes, select a vendor, and execute a contract for the purchase of student Chromebook devices in support of the District's one to one student technology program. This action will allow the District to timely replace aging, noncompatible, and end of life student devices currently in use across campuses.

The proposed purchase includes approximately 5,500 Chromebook devices for 9th grade student use and supports instructional continuity, equitable student access to core instructional technology, centralized device management, enhanced security, and long-term operational sustainability. Delegation of authority will enable efficient procurement to meet instructional timelines and avoid delays that could impact readiness for the upcoming school year.

This authorization also includes necessary deployment and implementation services to ensure devices are properly configured, distributed, and instructional ready for student use.

RECOMMENDATION:

Approve Delegation of Authority to the Superintendent or Designee to Obtain Quotes, Select Vendor, Negotiate and Execute Contract to Purchase Student Chromebook Devices

THEORY OF ACTION PILLAR:

5 - Excellent Service to Students, Families, and Staff

FINANCIAL IMPACT:

Not To Exceed \$4,500,000

PROVIDER(S)/VENDOR(S):

Vendor will be selected from Fort Worth ISD approved cooperative purchasing agreements.

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

Chromebooks - Districtwide 9th Grade Campuses

Amon Carter-Riverside High School
Arlington Heights High School
Benbrook Middle-High School
Bridge Association
Detention Center
Diamond Hill-Jarvis High School
Eastern Hills High School
Green B. Trimble Technical High School
I.M. Terrell Academy for STEM & VPA
International Newcomer Academy
JJAEP (Pathways II)
Marine Creek Collegiate High School
Metro Opportunity High School
North Side High School
Oscar Dean Wyatt High School
Paul Laurence Dunbar High School
Polytechnic High School
R. L. Paschal High School
South Hills High School
Southwest High School
Sped Private/Homeschool
Tarrant County College South/Fort Worth Collegiate High School
Tarrant Youth Recovery
Texas Academy of Biomedical Sciences
Western Hills High School
World Languages Institute
Young Men's Leadership Academy
Young Women's Leadership Academy

INFORMATION SOURCE:

Dr. Eric Upchurch, Chief Technology Officer

FUNDING SOURCE:

General Fund (196-199)

PURCHASING MECHANISM:

Cooperative Agreement
District Approved Cooperative Purchasing Agreement

ACTION AGENDA ITEM

BOARD MEETING

May 19, 2026

TOPIC: CONSIDER AND POSSIBLE ACTION TO APPROVE THE RENAMING OF CÉSAR CHÁVEZ ELEMENTARY SCHOOL

EXECUTIVE SUMMARY:

On April 14, 2026, the Board adopted revisions to Board Policy CW(LOCAL), which governs the naming and renaming of District facilities. The policy states that Board approval is required for the naming or renaming of District facilities, including existing schools. The policy also requires the District to solicit ideas for names from the local school community, residents of the District, District employees, and District Board members. For an existing District facility, approval by three-fourths of the membership of the Board is required.

In accordance with CW(LOCAL), the District conducted a community input process to gather name suggestions for César Chávez Elementary School. The process included multiple opportunities for participation from families, students, staff, alumni, community members, and other District stakeholders.

The initial survey window was open April 6-26. During that period, the District received participation from 516 individuals, including parents, students, alumni, staff members, and community members. Participants submitted 108 thoughts and provided 6,398 ratings.

A campus meeting was hosted April 20 to review survey results and gather additional feedback through community, staff, and family participation, breakout sessions, and student suggestions.

The full community input timeline was as follows:

April 6-26: Initial survey window

April 20: Campus meeting

April 27-May 1: Survey window for top 10 names

May 4-7: Consideration of top three names

May 8-13: Survey window for top three names

May 14-15: Final review and recommendation

Based on this timeline, the recommended name memo will not be finalized until May 15, 2026. Once received, the memo will be attached to this agenda item for Board consideration.

RECOMMENDATION:

Approve the renaming of César Chávez Elementary School as recommended in the final name memo to be attached after May 15, 2026

THEORY OF ACTION PILLAR:

5 - Excellent Service to Students, Families, and Staff

FINANCIAL IMPACT:

Estimated costs associated with signage, website updates, campus materials, and related branding changes are to be determined.

PROVIDER(S)/VENDOR(S):

Not Applicable

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

Districtwide

INFORMATION SOURCE:

Dr. Louis Kushner, Chief of Staff

Monica Ordaz, Principal
Cesar Chávez Elementary School
3710 Deen Rd.
Fort Worth, TX 76106
817-815-0300 Office monica.ordaz@fwisd.org



Date: Friday, May 15, 2026
To: Dr. Peter Licata, Superintendent and Board of Managers
From: Monica Ordaz, Principal
Subject: Final School Name Change Recommendation

Dr. Licata and Board of Managers,

I, Principal Monica Ordaz, am submitting this recommendation in accordance with the timeline and actions set forth by the Board of Managers Subcommittee on Naming regarding the renaming of César Chávez Elementary School.

Our Site-Based Decision-Making (SBDM) committee met in accordance with the outlined process and reviewed the results of the school and community survey. We are making a formal recommendation to rename our school: **Esperanza Elementary**.

Please accept this as our final recommendation.

Sincerely,

A handwritten signature in blue ink that reads "M. Ordaz". The signature is written in a cursive style and is positioned above a horizontal line.

Monica Ordaz
Principal
Cesar Chavez Elementary