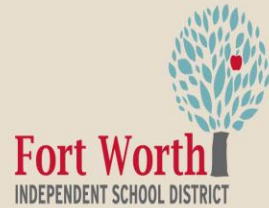


# Board Highlights

## October 27, 2009



On Tuesday, October 27, 2009 the FWISD Board of Education held a public comment / regular meeting beginning at 5:30 p.m.

### **The Board of Education Approved:**

- Minutes of the Sept. 22, 2009 Special and Public Comment/Regular meetings (as amended);
- Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and more:
  - Art & Instructional Paper for warehouse stock;
  - Copier & Facsimile – Purchase or Lease;
  - Upgrade of Elevator by A&F Elevator Company
  - Chiller Replacement at South Hi Mount ES by Johnson Controls;
  - Tower Structure Repair at Arlington Heights HS by Centennial Contractors; and
  - Renaissance Learning subscription renewal for Accelerated Reader Enterprise and Reading Renaissance Place for 2009-2010.
- Quarterly Investment Reports;
- Lease Agreement Amendment with Tarrant County for Resource Connection Property;
- Appointments to Tax Increment Financing Reinvestment Zones Board of Directors;
- Waiver of Formal Presentation by the City of Fort Worth, Requested by City of Fort Worth, to the FWISD regarding Tax Increment Reinvestment Zone Number Nine;
- Memorandum of Understanding between FWISD and Tarrant County Juvenile Board for Juvenile Justice Alternative Education Program;
- Acceptance of Fund Donation from Arlington Heights HS Booster Club for Construction of Baseball Fields at Arlington Heights HS;
- Utilization of Buy Board Vendor for Construction of Athletic Improvements at Arlington Heights HS Baseball Field;
- Resolution Designating the Directors of the FWISD Superintendent’s Fund, Inc.;
- Grant of Permanent Sewer Facility Easement to the City of Fort Worth near Westcreek ES;
- 2009-10 District Strategic Performance Plan;
- Addendum to Fort Worth After School Interlocal Agreement for after-school programs;
- Interlocal Agreement for City-Provided After School Services at Como ES;
- Interlocal Agreement for City-Provided After School Services at Rosement MS and Daggett MS;
- Approval of Ad Hoc Committee for Destination Progress;
- Second Reading to Local Board Policies DBAA: Employment Requirement and Restrictions: Criminal History and Credit Reports; and DH : Employee Standards of Conduct;
- Second Reading to Local Board Policies EHBG: Special Programs: Kindergarten and FDA: Admissions: Interdistrict Transfers;

### **The Board of Education Approved (Cont.):**

- Contract Extension for Capital Improvement Program Management Services with AECOM;
- Authorization for the Capital Improvement Program to Negotiate and Enter into Contract with a General Contractor for 2007 CIP Bid Package #018;
- Authorization for the CIP to Utilize a Buy Board Vendor for construction of exterior aluminum bleachers for baseball fields at Arlington Heights HS and football and softball fields at Western Hills;
- Transfer of Program Budget savings to the Program Contingency account; and
- Additional Funding from Program Contingency for Forest and Benbrook Middle Schools

### **Presentations and Discussions Heard:**

- Status of Implementation of Capital Improvement Plan by Mr. Walter Dansby;

### **In Other Business:**

- The Board approved the appointment of Ms. Jamia Hall as Principal of the Young Women's Leadership Academy;
- The Board recognized 3 top JROTC commanders:
  - Cadet Sergeant Major Payton Anderson, Dunbar HS;
  - Cadet Lieutenant Colonel Arnold Cabral, Paschal HS;
  - Cadet Colonel Vanessa Covarrubias, South Hills HS;