

Board Highlights

April 27, 2010



Fort Worth
INDEPENDENT SCHOOL DISTRICT

On Tuesday, April 27, 2010, the FWISD Board of Education held a Regular meeting beginning at 5:30 p.m.

Heard From The Public:

- Sharon Apala; Jessica Prado; Clarissa Hansen; Juan Navarro, Alma Martinez; Azucena Rojo; Cynthia Gray; Javier Zuniga; Larry Shaw; Lee Saldivar; Hector Carrillo; Lucia Ortiz

The Board of Education Approved:

- Minutes of the following Board of Education meetings: April 13, 2010;
- Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More:
 - Divisionary Program for 2009-10 SY to expand Second Opportunity Success Program with Lena Pope Home, Inc.;
 - Hearing System Components for special needs students for 2009-10 SY with Oticon, Inc.;
 - COBRA-HIPAA Third Party Administrative Services from May 2010 through June 30, 2013 with Fringe Benefit Management Co.;
 - Provision and Installation of Vinyl Composition Tile for Young Women's Leadership Academy through Vector Concepts, Inc.;
 - Science Lab Furniture for Young Women's Leadership Academy through School Specialty;
 - HVAC Rooftop Units for W.M. Green ES through Texas Air Systems, Inc.;
 - Network Cabling for Young Women's Leadership Academy through Desert Communications, Inc.;
 - Technology Equipment for Young Women's Leadership Academy through INX, Inc.;
 - Server Chasis and related network gear for support applications through INX, Inc.;
 - Phone System and Network Electronics for Professional Development Center through INX, Inc.;
 - Backup Servers for Student and Employee Data through INX, Inc.;
 - Hard Drives and Storage Enclosures to expand existing SAN through INX, Inc.;
- First Reading - Revisions to Local Board Policies DGBA (LOCAL) "Personnel-Management Relations: Employee Complaints/Grievances" and DCD (LOCAL) "Employment Practices: At Will Employment";
- Second Reading - Revisions to Local Board Policy From Update 86; CV (LOCAL), "Facilities Construction";
- Authorization for the Negotiation of Purchase of Property as discussed in Executive Session;
- Authorization to Negotiate and Enter Into Contract with a General Contractor for the 2007 Capital Improvement Program Bid Package #032 for Renovation/Addition to Wedgwood MS; Renovation at Greenbriar ES; Renovation at Woodway ES (FWISD RFCSP #10-015);
- Authorization to Negotiate and Enter into Contract with a General Contractor for the 2007 Capital Improvement Program Bid Package #056 (FWISD RFCSP #10-021) for Renovation at Como ES and Como Montessori; Renovation at Dunbar HS; Renovation at H.V. Helbing ES; Renovation at North Hi Mount ES; Renovation at Jo Kelly School; Renovation at Rufino Mendoza ES; Renovation at Charles Nash ES; Renovation at O.D. Wyatt HS

Board Highlights (Cont.)

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- Authorization to Negotiate and Enter into Contract with a General Contractor for Bid Package #057 of the 2007 Capital Improvement Program (CIP) for Renovation at North Hi Mount ES; Renovation at North Side HS; Renovation at Sam Rosen ES; and Renovation at Southwest HS
- Authorization to Utilize Job Order Contracting (JOC) for Abatement at Wedgwood Middle School and Greenbriar Elementary School in the 2007 Capital Improvement Program ;
- Approval of Budget Transfer to Increase the Budgets for Wedgwood 6th Grade School and Rosemont Middle School in the 2007 Capital Improvement Program;
- Approval of Budget Transfer to Increase the Budgets for Athletic Field Projects in the 2007 Capital Improvement Program;
- Approval of Budget Transfer of Funds Associated with South Hills Relief Elementary School in the 2007 Capital Improvement Program;
- Approval of Budget Transfer to Supplement the Technology Budget of Hazel Harvey Peace Elementary School in the 2007 Capital Improvement Program; and
- Acceptance of Citizens' Oversight Committee Minutes

In Other Action, the Board of Education:

Recognized:

- Council of PTAs Centennial Birthday with special honorarium awarded to Dr. Melody Johnson, Superintendent;
- South Dallas Business and Professional Women's Club, Inc. – 2010 Award Recipient, Mrs. Christene Moss; and
- FWISDs 5th Annual Walk with presentation of T-shirts (commemorating the event) to Board members by Georgi Roberts, Director, PE & Health

Heard Reports and Presentations:

- 2010-2011 Budget Update by Hank Johnson, Chief Financial Officer; and
- Quarterly Update of the 2007 Capital Improvement Program (CIP) by Walter Dansby, Deputy Superintendent, Capital Improvement Program

Please visit our website at http://www.fwisd.org/comm/Pages/streaming_media.aspx to view this meeting.