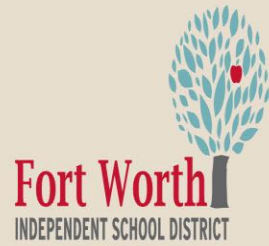


Board Highlights

August 25, 2009



The Board of Education approved:

- Adoption of the 2009-2010 Budget
- Adoption of the Ordinance Setting the 2009-2010 tax rate at 1.322
- Approval of Bids/Proposals, Single Source, and Agreement Purchases \$50,000.00 and more:
 - a. Professional Development for Literacy Coaches
 - b. Professional Development for Mathematics Teachers
 - c. Leasing, Maintenance/Support for OCE Printer
 - d. School Bus Two-Way Radio System Upgrade
 - e. Credit-by-Exam
 - f. Tests, Materials and Study Guides
 - g. Naglieri Nonverbal Ability Tests
 - h. DataSmart Educational Intelligence Platform
 - i. Teachscape – Online Subscription
 - j. Hatch – Positive Beginnings Readiness Kits
 - k. Lakeshore – School Readiness Kits and Theme Materials
- Approval of 2008-2009 Final Budgetary Update
- Fund Balance Carryovers from 2008-2009 Budget
- Contract with the YMCA of metropolitan Fort Worth for ChildCare Services
- Approval of Amended Contract with Princeton Review to Provide SAT Prep Instruction
- Amendment to Authorized Representatives for Texpool Investment Services
- Approval of Additional Contractual Agreements for TEA Approved Supplemental Educational Services Providers
- Ratification of Contract with the Boomerang Project to Link Crew and Web Training
- First Reading – Policy GRA (Local) Relations with Governmental Entities Local Government Authorities
- Second Reading – Policy CNB (Local) Transportation Management District Vehicles
- Personnel Appointment: Board approved the appointment of Mrs. Alba Blanco as Assistant Principal at Versia Williams Elementary School
- Authorization for the 2007 Capital Improvement Program Bid Package #025
- Transfer of Funds and Authorization to Purchase Technology Equipment/Components/Services for the Required Infrastructure to Support Technology Implementations Outlined in the 2007 Capital Improvement Program

OTHER BUSINESS:

- Discussion of Fingerprinting and Background Checks for Employees