

Board Highlights

December 14, 2010



Fort Worth
INDEPENDENT SCHOOL DISTRICT

On Tuesday, December 14, 2010, the FWISD Board of Education held a Regular meeting beginning at 5:00 p.m.

The Board heard Public Comment from:

Fernando Florez, Rhonda Greif, Kendra McCown, Cecil Collier, Serena Keeler, Tolly Thomas, Loftin Witcher, Karen Fox, Colin Caison, Margaret DeMoss, Nelda Mills, Jason Smith, Ralph Burket, Deborah Rogers, Don Redd, Norman Quigley, Judy Williams, Libby Willis, Shelley Kellam, Mary Jane Debenport, Mary Ellen Nesser, Dr. Robert Scheer, Wade Chappell, Mark Brown, Kevin Strawser, Kyev Tatum, Debra Nyul, Steven Poole, Bobbie Edmonds, Bishop Dr. Mark Kirkland, Sharon Pate, and Candy Channell on behalf of Franchesca Cain.

The Pledges of Allegiance were made by students from Edward J. Briscoe Elementary School.

The Western Hills High School choir performed Christmas songs for the Board of Education.

Additionally, the Board recognized:

- Julia Nesom, Arthurlyn Morgan and Mary Jane Marshall from Waverly Park Elementary School with their quick action regarding the health of three students;
- Rufino Mendoza Elementary 100th Anniversary and Proclamation;
- FWISD as one of a 100 Best Communities for Young People Award presented by Jordan Lapier, Senior Director, America's Promise Alliance; and
- ACT composite scores over the last 5 years from Trimble Technical and O.D. Wyatt High Schools.

The Board heard the following Reports/Presentations:

- Gold Seal Programs of Choice by Michael Sorum and Dr. Sharon Meng;
- 2011-2012 Revenue Projections
<http://www.fwisd.org/boe/Documents/highlights/Revenue%20Projections2011-12%20%20-%20December%2014.pdf> by Hank Johnson;
- No Child Left Behind (NCLB) Highly Qualified Status by Dr. Sylvia R. Reyna and Samuel Monge; and
- Annual Notice of Compliance with Board Member Training Requirements read by Ray Dickerson.

The Board approved:

- Minutes of Board of Education meetings from November 16, 2010;
- Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More:
 - Virtual Desktop Infrastructure Interlocal Agreement
- Interlocal Agreement with Tarrant County Public Health;
- Interlocal Agreement with City of Fort Worth for Eastern Hills Drainage Improvements;
- Board Appointments to the District Advisory Committee;
- Approval of Health Savings Accounts with Community Trust Bank;
- Second Semester Update of Student Fees and Replacement Charges for Elementary, Middle, and high School Instructional Materials 2010-2011;
- Approval of Waiver for Reimbursement for Non-State Adopted Textbooks;
- First Reading – Revisions to Local Board Policy from Update 88: DH (LOCAL) “Employee Standards of Conduct”;
- First Reading – Revisions to Local Board Policy DIA “Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation”;
- Second Reading – Revisions to Local Board Policy from Update 88: FDB “Admissions: Intradistrict Transfers and Classroom Assignments”;
- Second Reading – Revisions to Board Policy FO (LOCAL) “Student Discipline”;
- First Reading – Revisions to Local Board Policy DGB “Employee Rights and Privileges Personnel-Management Relations”;

Board Highlights (Cont.)

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Approved (Cont.):

- Appropriation of \$70,000 from Fund Balance and Authorization of Expenditure for Professional Demographic Services Relating to Redistricting and Change to Nine Single-Member Districts;
- 2010-2011 Budget Amendments;
- One-time Payment for Early Notification of Resignation/Retirement;
- Legislative Priorities for the 82nd Texas Legislative Session;
- Approval of Budget Transfer to Increase the Budget for Greenbriar Elementary School in the 2007 Capital Improvement Program;
- Approval of Budget Transfer to increase the Budget for South Hi Mount Elementary School in the 2007 Capital Improvement Program;
- Closeout of the Contract with RJM Contractors (BP005), Approval of Final Change Order and Authorization for Final Payment;
- Authorization to Negotiate and Enter into Contract with a General Contractor for the 2007 Capital Improvement Program Bid Package #022B (FWISD RFCSP#11-007);
- Approval of Budget Transfer to Increase the Budget for Bid Package 035 in the 2007 Capital Improvement Program;
- Approval of Budget Transfer to Increase the Budget for bid Package 040 in the 2007 Capital Improvement Program;
- Closeout of the Contract with Struhs Commercial Construction Company (BP 057), Approval of Final Change Order and authorization for Final Payment; and
- Authorization to Utilize Capital Improvement Program Budget Savings for District-wide Facility Upgrades.

Additionally, the Board:

- Approved Personnel Appointment:
Nikita L. Moye as Assistant Principal, Bill Elliott Elementary School

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