

Board Highlights

December 8, 2009



Fort Worth
INDEPENDENT SCHOOL DISTRICT

On Tuesday, December 8, 2009, the FWISD Board of Education held a regular/public comment meeting beginning at 5:30 p.m.

The Board of Education Approved:

- Minutes of the October 27, 2009 Regular Meeting;
- Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More:
 - Providers for Child Nutrition Services Lunch Program from Dec 2009 through Nov 30, 2010;
 - Testing materials for Stanford 10/Aprena 3: materials, scanning, scoring and reporting for 2009-2010 with Pearson Educational;
 - System Backup Maintenance & Support for Avamar;
 - Systems, Services and Peripherals for Interactive whiteboard systems with ProComputing Services; and
 - Providers for Technology Equipment & Services “as needed” from January through June 2010.
- Annual Report on Cooperative Fees Paid by Fort Worth ISD;
- Waiver for Reimbursement for Non-State Adopted Textbooks;
- Progress Report on No Child Left Behind (NCLB) High Qualified (HQ) Status for FWISD 2009-2010;
- Memorandum of Understanding Between FWISD and City of Benbrook for US Department of Justice Save Our Schools Grant;
- Memorandum of Understanding Between FWISD and City of Fort Worth for US Department of Justice Save Our Schools Grant;
- Board Appointments to the District Advisory Committee;
- First Reading to Local Board Policy EIF “Academic Achievement: Graduation”;
- Second Reading to Local Board Policy EIAA “Grading/Progress Report to Parents: Examinations”;
- Authorization to Negotiate and Enter Into Contract with General Contractor for the 2007 CIP Bid Package #012 (FWISD RFCSP #10-003);
- Authorization to Negotiate and Enter Into Contract with General Contractor for CIP Bid Package #023B (FWISD RFCSP #10-006);
- Authorization to Utilize Job Order Contracting (JOC) for General Construction for the Relocation of Portable Buildings for the 2007 CIP;
- Replacement for Citizens’ Oversight Committee member with Expired Term;
- John T. White Elementary School Onco Utility Easement Agreement;
- Authorization for Superintendent or Designee to Negotiate and Award the Contracts for Construction of Two Middle Schools for the 2007 CIP; and
- Clarification of Procurement Mechanisms to Purchase Voice-over IP Phone Systems and Related Components for Uninterruptible Power Supply Systems.

The Board of Education Recognized:

- W.M. Green Elementary School Anniversary;
- Police Officer George Baskin on his Retirement; and
- Southwest High School Band.

In Other Action, the Board of Education:

- Heard a report on Annual Update of the 2007 Capital Improvement Program; and
- Heard a status report on required Continuing Education for Board members.