

# Board Highlights

## February 23, 2010



**Fort Worth**  
INDEPENDENT SCHOOL DISTRICT

On Tuesday, February 23, 2010, the FWISD Board of Education held a regular meeting beginning at 5:00 p.m.

### The Board of Education Approved:

- Minutes of the February 9, 2010 Board of Education meeting;
- Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More:
  - Statistical Analysis System by SAS Institute, Inc. for School Year 2009-2010;
  - Batelle for Kids Systems from March 2010 – March 2011;
  - Storage Area Network by INX, Inc. ; and
  - Video Blades – network electronic hardware by INX, Inc.
- Appointments To District Advisory Committee;
- Resolution Identifying Precincts Within the Single Member Districts;
- Cost Reimbursement Agreement Between the President and Fellows of Harvard College and Fort Worth Independent School District;
- Adoption of Traditional, Year-Round and Jo Kelly School Calendars for the 2010-2011 School Year;
- Recommendations for the Adoption of New State Textbooks to be Implemented in the 2010-2011 School Year;
- Authorization of Settlement of the Suit Entitled Mac Koshnoodi d/b/a M.K. Construction v Fort Worth Independent School District, L.L.C. and C. Wilkinson Management, L.L.C.; in the 236<sup>th</sup> Judicial District Court, Tarrant County, Texas;
- Resolution Declaring a Financial Exigency in the District;
- Resolution Approving the Identification of Employment Areas as Part of the Financial Exigency in the District;
- Authorization to Negotiate and Enter Into Contract with a First Reading of Revisions to Local Board Policy CLB “Building, Grounds, and Equipment Management: Maintenance”;
- Second Reading of Revisions to Local Board Policy DNA “Performance Appraisal: Evaluation of Teachers”;
- Second Reading of Revisions to Local Board Policies:
  - FDD “Admissions – School Safety Transfer “ – Delete;
  - FDE “Admissions – School Safety Transfers” – Add;
  - FEA – Attendance – Compulsory Attendance” – Replace; and
  - FFAD – Wellness and Health Services Communicable Diseases” – Delete;
- Second Reading to Revisions to Local Board Policy FNCA “Student Conduct: Dress Code”;
- General Contractor for the 2007 Capital Improvement Program Bid Package #027 (FWISD RFCSP #10-012)
- Authorization to Negotiate and Enter Into Contract with a General Contractor for the 2007 Capital Improvement Program Bid Package #034 (FWISD RFCSP #10-020)
- Budget Transfer from Program Contingency to Fund New Bid Package #059 in the 2007 Capital Improvement Program
- Approval of Budget Transfer to Increase the Budget for Riverside Applied Learning Center in the 2007 Capital Improvement Program
- Obtaining RFQ for External Review Audit and Procedural Audit for the 2009 Payroll Records;
- Order Adopting Polling Locations and Revised Order of Election

# Board Highlights (Cont.)

## February 23, 2010

---



**Fort Worth**  
INDEPENDENT SCHOOL DISTRICT

- Personnel Appointment:
  - Chad Davis, Director II, Accountability and Data Quality

In Other Action, the Board of Education:

- Heard Reports and Presentations:
  - School Finance by David Thompson, Attorney, Thompson & Horton LLP;
  - Science and Math Initiative Video by Southwest HS student Madison Campbell;
  - Targeted Priority Initiatives – Part I by Michael Sorum, Chief Academic Officer, and Sammy Monge, Director, Leadership Development
- Recognized:
  - Black History Poster Contest Winners;
  - FWISD Purchasing Department Award of Merit for Purchasing Operations; and
  - Census Bureau Representative Christie Hernandez
- Announced Board Members Continuing Education Hours

Please visit our website at [http://www.fwisd.org/comm/Pages/streaming\\_media.aspx](http://www.fwisd.org/comm/Pages/streaming_media.aspx) to view this meeting.