

Board Highlights

February 9, 2010



Fort Worth
INDEPENDENT SCHOOL DISTRICT

On Tuesday, February 9, 2010, the FWISD Board of Education held a regular meeting beginning at 5:00 p.m.

Students from Greenbriar Elementary School led the Board in Pledge(s) of Allegiance to the United States and Texas.

The Board of Education Approved:

- Minutes of the following Board of Education meetings: January 19 and January 26, 2010
- Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More:
 - Project Insight Summer Institute for 2009-2010;
 - Schools Attuned training from The Learning Center of North Texas for SY 2009-2010;
 - Laying the Foundation Pre-AP and AP training for teachers;
- The Interlocal Agreement Contract Between the Lower Colorado River Authority and the Fort Worth Independent School District for Procurement Card Services;
- First Reading Revisions to Local Board Policy DNA “Performance Appraisal: Evaluation of Teachers”;
- First Reading Revisions to Local Board Policy FDD “Admissions – School Safety Transfers”;
- First Reading Revisions to Local Board Policy FDE “Admissions – School Safety Transfers”;
- First Reading Revisions to Local Board Policy FEA “Attendance - Compulsory Attendance”;
- First Reading Revisions to Local Board Policy FFAD “Wellness and Health Services – Communicable Diseases”;
- First Reading Revisions to Local Board Policy FNCA “Student Conduct: Dress Code”;
- Second Reading Revisions to Local Board Policy CFD “Accounting: Activity Funds Management”;
- Purchase of Marching Band Uniforms;
- Authorization to Negotiate and Enter Into Contract With a General Contractor for the 2007 Capital Improvement Program Bid package # 050 (FWISD RFCSP #10-027);
- Approval of Budget Transfer to Increase the Budget for Multiple Schools in the 2007 Capital Improvement Program;
- Transfer of Debt Financing Cost and Interest Income to the Capital Improvement Program;
- Authorization for Superintendent or Designee to Authorize Negotiation and Award the Contracts for Construction of Two Elementary Schools for the Capital Improvement Program;
- Personnel Appointments:
 - Steve Shepherd, Chief Internal Auditor;
 - Gary Griffith, Project Manager, Design and Construction, Capital Improvement Program

The Board of Education Recognized:

- Lori Roque, FWISD Teacher and student Johnny Trinh;
- National Center for Educational Achievement (NCEA) just for the kids Higher Performing Schools:
 - Burton Hill ES;
 - Lily B. Clayton ES;
 - Como Montessori;
 - Daggett Montessori;
 - De Zavala ES;
 - Tanglewood ES
 - H.V. Helbing ES
 - D. McRae ES
 - Oaklawn ES
 - Sam Rosen ES
 - J.T. Stevens ES
 - Waverly Park ES

In Other Action, the Board of Education:

- Proclaimed February 2010 “Black History Month”;
- Heard a report on Revenue Projections for the 2010-2011 Budget by Hank Johnson, Chief Financial Officer;
- Heard a report on the Update of Payroll Review by Hank Johnson, Chief Financial Officer