

Board Highlights

November 17, 2009



Fort Worth
INDEPENDENT SCHOOL DISTRICT

On Tuesday, November 17, 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 13, 2009 Regular Meeting;
- Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More:
 - Classes for Students with Special Needs with Southern Concepts for 2009-2010;
 - Services for Students with Special Needs with Expanco, Inc. for 2009-2010;
 - Maintenance for Email Backup with EMC Corporation from November 2009 – November 2010;
 - School Buses with Thomas Bus Gulf Coast and One Stop Bus Stop; and
 - Duplicator Paper with Xerox for Warehouse Stock
- Proposed Course Additions, Changes, and Deletions for 2010-2011
- Official Ballot for Election of Members of the Board of the Tarrant Appraisal District for FWISD Nominee, John Molyneaux
- Adoption of an Order Authorizing the Issuance of FWISD Unlimited Tax Qualified School Construction Bonds, Levying a Continuing Direct Annual Ad Valorem Tax
- Interlocal Agreement Renewal Between Tarrant County and FWISD for Sheriff's Department Liaison Deputy
- Distributed Renewable Energy Technology Stimulus Grant Program for Wilkerson-Greines Activity Center
- First Reading to Local Board Policy EIAA "Grading/progress Report to Parents: Examinations"
- Boundary Adjustment for the 2010-2011 School Year Due to Capital Improvement New Construction
- Budget Transfer to Purchase Surveillance Camera Equipment, Components, and Services
- Firms and Authorization to Negotiate and Award Contracts for Job Order Contracting for Small Project Construction
- Authorization to Transfer Program Budget Savings to Program Contingency
- Closeout of the Contract with Core Construction Services of Texas for Renovations to Jo Kelly School, Burton Hill ES and North Hi Mount ES
- Budget Transfer to Increase Budget for Lily B. Clayton ES in Bid Package #015
- Closeout of the Contract with Sedalco, Inc., for Renovations to Rufino Mendoza ES, Charles Nash ES, and Oakhurst ES for Bid Package #017
- Authorization to Negotiate and Enter Into Contract with a General Contractor for Bid Package #029 (McLean MS, McLean 6th Grade and Westcliff ES)
- Budget Transfer to Increase Budget for De Zavala ES, EM Daggett MS in Bid Package #031

The Board of Education Recognized:

- Students from Maude I Logan ES Who Led the Pledge of Allegiance; and
- Student Middle School JROTC Commanders of Cadets and Instructors - presented by Lt. Col. Luther Berry, FWISD JROTC

In Other Action, The Board of Education:

- Approved the appointment of Mr. Lawrence Hank Johnson as the District's Chief Financial Officer; and
- Approved the Superintendent's Contract and Compensation.