

Board Highlights

January 18, 2011



Fort Worth
INDEPENDENT SCHOOL DISTRICT

On Tuesday, January 18, 2011, the FWISD Board of Education held a Regular Public Comment meeting beginning at 5:30 p.m.

The Pledges of Allegiance were made by students from Tanglewood Elementary School.

The Board recognized:

- Thomas Neal, 2nd Grade Winner of Reading Bee from Atwood McDonald ES;
- Math and Science Teachers as Recipients of the Ione Buckner McAlister Award;
- Deborah Cunningham, Nurse at Polytechnic HS; and
- Beverly Fletcher, Recipient of National Supervision and Administration Art Educator of the Year Award; and
- FWISD School Board in Recognition of National School Board Appreciation Month.

The Board heard Public Comment from:

Norman Quigley, Kyev Tatum, Pastor Tom Franklin, Cecil Collier, Kimberly Price, Valeria Jett, Bishop Dr. Kirkland, Alex Neely, Dalain Williams, Junichi Lockett, Brian Epps, Bobbie Edmonds, Tina Ward, Steven Poole, and Dr. Bill Koehler.

The Board heard the following Report:

- Annual Update of the 2007 Capital Improvement Program – Walter Dansby

The Board approved:

- Minutes of Board of Education meetings from December 14, 2010;
- Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More:
 - Wheelchair Lift-Equipped School Buses (Interlocal Agreement);
- 2010-2011 Budget Amendments;
- First Reading - Revisions to Board Policy FNCE (LOCAL) "Student Conduct: Telecommunications/Electronic Devices";
- Second Reading - Revisions to Local Board Policy DGB (LOCAL) "Employee Rights and Privileges: Personnel-Management Relations";
- Second Reading - Revisions to Local Board Policy BQB (LOCAL) "Planning and Decision-Making Process: Campus-Level";
- Second Reading - Revisions to Local Board Policy From Update 88: DH (LOCAL) "Employee Standards of Conduct";
- Second Reading - Revisions to Local Board Policy DIA (LOCAL) "Employee Welfare: Freedom From Discrimination, Harassment, and Retaliation";
- Settlement of Sandra Brody vs. Fort Worth Independent School District Cause No. CV09-06-463; District Court Wise County, Texas 271st Judicial District;
- Resolution Authorizing the Sale of Surplus Properties;
- Initial Plan to Repurpose School Facilities for the 2011-2012 School Year;
- Naming of the Baseball Complex and Field at Trimble Tech High School the Yovani Gallardo Baseball Field;
- Acceptance of Citizens Oversight Committee Minutes;
- Closeout of the Contract with Turner Construction Company (BPO14), Approval of Final Change Order and Authorization for Final Payment;
- Approval of Budget Transfer to Increase the Budget for Multiple Schools in Bid Package 024 of the 2007 Capital Improvement Program;
- Closeout of the Contract with Construction Zone (BP 028), Approval of Final Change Order and Authorization for Final Payment;

Board Highlights (Cont.)

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Approved (Cont.):

- Closeout of the Contract with Mart, Inc. (BPO30), Approval of Final Change Order and Authorization for Final Payment;
- Approval of Budget Transfer to Increase the Budget for Bid Package 043 in the 2007 Capital Improvement Program;
- Ratification of Superintendent or Designee Authorization to Negotiate and Award of the Contract for Bid Package 045 of the 2007 Capital Improvement Program;
- Approval of Budget Transfer to Increase the Budget for Bid Package 045 in the 2007 Capital Improvement Program;
- Approval of Budget Transfer from Program Contingency to Fund New Bid Packages 060 and 061 in the 2007 Capital Improvement Program;
- Authorization to Utilize Job Order Contracting (JOC) for General Construction at Diamond Hill-Jarvis High School in the 2007 Capital Improvement Program; and
- Approval of Budget Transfer to Increase the Budget for Natha Howell Elementary School in the 2007 Capital Improvement Program.

Additionally, the Board:

- Approved Personnel Appointment:
Maria Sanchez as Assistant Superintendent for Secondary Leadership.

Finally, Discussion Items Included:

- Structure of Budget Committee – Hank Johnson; and
- Process for Selecting Redistricting Committee – Bertha Whatley

Please visit our website at

http://www.fwisd.org/comm/Pages/streaming_media.aspx
to view this meeting.