

# Board Highlights

## January 19, 2010



**Fort Worth**  
INDEPENDENT SCHOOL DISTRICT

On Tuesday, January 19, 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 following Board of Education meetings: November 3, 2009; November 10, 2009; November 17, 2009; December 8, 2009; December 15, 2009;
- Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More:
  - Architectural Service with various vendors from Jan 2010 through Oct 2010;
  - Worker's Compensation Insurance with State National from Jan 2010 through Dec 2012;
  - Wide Area Mower through Luber Brothers;
  - HVAC Rooftop Heating Parts through Carrier Enterprise for SY 2009-2010;
  - High Speed Data Service with AT & T Texas from Jan 2010 through June 2010;
  - Power Supply Components, Parts and Equipment from INX, Inc. from Jan 2010 through June 2010;
  - Measuring Up e-Path Assessment System from Peoples Education through SY 2011;
  - Roofing Project at Natha Howell ES with CBS Roofing Services;
  - Hybrid Box Trucks (3) through Southwest International Trucks;
  - Web Cameras through INX, Inc.
- Contract with Princeton Review for SAT Preparation Instruction;
- District Textbook Advisory Committee Members for 2009-2010;
- Comprehensive Truancy Initiative Program with Tarrant County District Attorney's Office;
- Memorandum of Understanding Between FWISD and the Texas Youth Commission (Willoughby House);
- Memorandum of Understanding Between FWISD and the National Student Clearinghouse Project Partners;
- Increase of the Procurement Card Transaction Limit for Trips Involving Students;
- Waiver of Non-Judgment Year Taxes for Tax Foreclosed Property;
- Quarterly Investment Report for the Quarter Ended Nov 31, 2009;
- Annual Investment Report for the Period Sept 1, 2008 to Aug 31, 2009;
- Adoption of Investment Policy and Strategies Resolution;
- Resolution Naming Investment Officers;
- Resolution and Order for Election Services for May 8, 2010 Election;
- Resolution and Order of Election to be held May 8, 2010;
- First Reading to Local Policy CFD "Accounting: Activity Funds Management";
- Second Reading to Local Policy EIF "Academic Achievement: Graduation";
- 2007 CIP Bid package #020 (Renovation at Arlington Heights HS, Stripling MS, Boulevard Heights and South Hi Mount ES);
- 2007 CIP Bid Package #024 (Renovation at Polytechnic HS, Wm James MS, Meadowbrook ES, Sagamore Hill ES);
- 2007 CIP Bid Package #028 (Renovation at MG Ellis Primary, Manuel Jara ES, JP Elder MS);
- 2007 CIP Bid Package #030 (Renovation at Riverside ALC, Bonnie Brae ES);
- 2007 CIP Bid Package # 054 (Renovation at Benbrook MS);
- 2007 Bid Package #'s 056, 057 and 058 (Interior renovations at multiple schools, Building Envelope Component Replacements, and Upgrades to restrooms and grease traps);
- Budget Transfer to Increase Budgets for Westcreek ES and JT Stevens ES (2007 CIP Bid Package #007);

# Board Highlights (Cont.)

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### The Board of Education Approved:

- Budget Transfer to Increase the Budget for Maude Logan ES (2007 CIP Bid Package #011);
- Budget Transfer to Increase the Budget for Sunrise ES (2007 CIP Bid Package #019);
- Authorization to Increase Not to Exceed Contract Amount for Roofing Consultant Services for 2007 CIP;
- Authorization to Increase Not to Exceed Contract Amount for Hazardous Materials Consultant Services for 2007 CIP;
- Authorization to Increase Not to Exceed Contract Amount for Hazardous Materials Abatement Services for 2007 CIP;
- Closeout of Contract with Turner Construction, and Final Change Order for renovations to OD Wyatt HS (Bid Package #013 2007 CIP);
- Closeout of Contract with Big Sky Construction, and Final Change Order for renovations to North Side HS and Sam Rosen ES (Bid Package #016 2007 CIP);
- Davis-Bacon Wage Scale in Connection with the Use of Qualified School Construction Bonds (2007 CIP);
- Acceptance of CIP Citizens' Oversight Committee Minutes from October 5, 2009;
- Attendance Boundary Adjustments for the 2010-2011 School Year;
- Two (2) Personnel Appointments:
  - Linda Vaughan, Assistant Controller; and
  - Alma Charles, Director, Career and Technical Education and
- Mediation in Cause No. 236-214480-05; Mac Koshnoodi d/b/a M.K. Construction v. Fort Worth ISD

The Pledge of Allegiance was recited by students from North Hi Mount Elementary School.

### The Board of Education Recognized:

- Members of the CIP Citizens' Oversight Committee with Expiring Terms

### The District Recognized:

- FWISD Board of Education in recognition of Board of Education Recognition Month

### In Other Action, the Board of Education:

- Heard a report on the Re-Design of Paschal Relief Elementary School by Walter Dansby, Deputy Supt., Capital Improvement Program
- Heard an Internal Audit Report (Payroll Processes and Payments through the MUNIS System) presented by Hank Johnson, Chief Financial Officer