

Board Highlights

June 8, 2010



Fort Worth
INDEPENDENT SCHOOL DISTRICT

On Tuesday, June 8, 2010, the FWISD Board of Education held a Regular meeting beginning at 5:30 p.m.

The Board Recognized:

- Outstanding Academic Fine Arts Students;
- Superintendent's Scholarship Recipients; and
- District Teachers of the Year / Sewell Lexus

The Board of Education Approved:

- Minutes of the following Board of Education meetings: May 25, 2010;
- Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More:
 - Parking Lot Upgrade;
 - Science Camp at UNT;
 - AVID Program;
 - Interactive Whiteboard Systems, Services and Peripherals;
 - Technology Equipment and Services;
 - Support for District's Email Software; and
 - Security Software
- Acceptance of Bid, Oil and Gas Mineral Lease, Bid 10-142 Oil & Gas Lease #14
- Texas High School Restructuring & Redesign (THSRR) Cycle 6 Grant Program
- Collaborative Dropout Reduction Pilot Program
- First Reading – Revisions to Local Board Policies from Update 87
 - FB (LOCAL) "Equal Educational Opportunity",
 - FFAB (LOCAL) "Wellness and Health Services Immunizations"
 - FFAC (LOCAL) "Wellness and Health Services Medical Treatment"
 - FFH (LOCAL) "Student Welfare Freedom from Discrimination, Harassment, and Retaliation
- Second Reading – Revisions to Local Board Policy CE (LOCAL) "Annual Operating Budget
- Authorization to Purchase Technology Outlined in the Capital Improvement Program (CIP) Technology Refresh Program and Approval Sources for 2010-2011 School Year
- Authorization to Purchase Computers, Printers, Interactive Whiteboards, Network Electronics, and Other Related Equipment for M.H. Moore Elementary School
- Closeout of the Contract With ProComputing Services, Inc. for Purchase and Installation of Promethean Interactive Whiteboards for Campuses Identified by the CIP Program
- Approval of Budget Transfer to Increase the Budget for Natha Howell Elementary School in the 2007 Capital Improvement Program
- Approval of Budget Transfer to Increase the Budgets for Multiple Projects in Bid Package 058 in the 2007 Capital Improvement Program
- Approval of Atmos Energy Corporation Easement and Right of Way Agreement For Rosemont Elementary School in the 2007 Capital Improvement Program
- Request for Renaming of Forest Middle School at Forest Avenue and Church Street

Board Highlights (Cont.)

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- Consider Adoption Of An Order Authorizing The Issuance Of “Fort Worth Independent School District Unlimited Tax Refunding Bonds, Series 2010”; Levying A Continuing Direct Annual Ad Valorem Tax For The Payment Of Said Bonds; Resolving Other Matters Incident And Related To The Issuance, Sale, Payment, And Delivery Of Said Bonds; Establishing Procedures For The Sale And Delivery Of The Bonds; And Delegating Matters Relating To The Selection Of Bond Maturities To Be Refunded And To The Sale And Issuance In Of The Bonds To An Authorized District Official.
- Consider Adoption Of An Order Authorizing The Issuance Of “Fort Worth Independent School District Unlimited Tax School Building Bonds, Series 2010”; Levying A Continuing Direct Annual Ad Valorem Tax For The Payment Of Said Bonds; Resolving Other Matters Incident And Related To The Issuance, Sale, Payment, And Delivery Of Said Bonds; Establishing Procedures For The Sale And Delivery Of The Bonds; And Delegating Matters Relating To The Sale And Issuance Of The Bonds To An Authorized District Official.
- Consider Adoption Of An Order Authorizing The Issuance Of “Fort Worth Independent School District Unlimited Tax Qualified School Construction Bonds, Taxable Series 2010 (Direct Pay Tax Credit Bonds)”; Levying A Continuing Direct Annual Ad Valorem Tax For the Payment of Said Bonds; Resolving Other Matters Incident And Related To The Issuance, Sale, Payment, And Delivery Of Said Bonds; Establishing Procedures For The Sale And Delivery of the Bonds; and Delegating Matters Relating to the Sale and Issuance of the Bonds to an Authorized District Official.

In Other Action, the Board approved:

- Personnel – Campus Administrator Positions;
- Termination of Instructional Employees (2); and
- Decision on the Recommendation, Findings of Fact, and Conclusions of Law of the Hearing Examiner.

Heard Reports and Presentations:

- Bullying: District Response by Asst. Supt., Charles Hoffman

Please visit our website at http://www.fwisd.org/comm/Pages/streaming_media.aspx to view this meeting.