

Board Highlights

March 9, 2010



Fort Worth
INDEPENDENT SCHOOL DISTRICT

On Tuesday, March 9, 2010, the FWISD Board of Education held a Regular/Public Comment meeting beginning at 5:30 p.m.

Students from Benbrook 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: February 16 and February 23, 2010
- Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More:
 - Custodial Supplies with DFW Janitorial;
 - Cold Food Storage with C.D. Hartnett from March 10, 2010 through January 31, 2013;
 - Do the Math and FASTT Technology Program for the 2009-10 school year with Scholastic Education;
 - Leveled Literacy Intervention & Benchmark Assessment System for the 2009-10 school year with Heinemann;
 - Iowa Algebra Aptitude Test booklets for the 2009-10 school year with Riverside Publishing;
 - Duplicator Paper for Warehouse stock with Xerox; and
 - Computers, Printers, Peripherals and Components for Special Education Services with multiple vendors
- Second Reading of Adoption of New State Textbooks to be implemented in the 2010-11 school year;
- Interlocal Agreement Contract between Fort Worth ISD and Coppell ISD for the Child Nutrition Program;
- 2009-2010 Summer School Programs;
- 2009-10 Budgetary Update;
- First Reading of Revisions to Local Board Policy FDA “Admissions: Interdistrict Transfers;”
- Second Reading of Revisions to Local Board Policy CLB “Building, Grounds and Equipment Management: Maintenance;”
- General Election List, 2010-2011 School Year;
- Authorization to Negotiate and Enter Into Contract with an Electric Provider;
- Request to Purchase Surveillance Systems, Related Components and Services for Campuses Identified in the 2007 Capital Improvement Program;
- Request to name Paschal Relief Elementary School at Seminary Drive and West Sixth Avenue *Rosemont Elementary School*;
- Authorization to Negotiate and Enter into Contract with a General Contractor for the 2007 Capital Improvement Program Bid Package #036 (Diamond Hill Jarvis HS Renovation; Meacham MS Renovation and Addition);
- Authorization to Negotiate and Enter into Contract with a General Contractor for the 2007 Capital Improvement Program Bid Package #039 (EM Daggett ES Renovation; Western Hills ES Renovation, Daggett Montessori Renovation; Western Hills Primary Renovation);
- Authorization to Negotiate and Enter into Contract with a General Contractor for the 2007 Capital Improvement Program Bid Package #051 (John T White ES New Construction);
- Purchase of Classroom Furniture and Equipment for Hazel Harvey Peace and MH Moore Elementary Schools;

Board Highlights (Cont.)

March 9, 2010



Fort Worth
INDEPENDENT SCHOOL DISTRICT

- Authorization to Utilize Job Order Contracting for Abatement at Multiple Schools in the 2007 Capital Improvement Program (Bruce Shulkey ES; Riverside MS; William James MS; McLean MS; Trimble Tech HS);
- Budget Transfer to Increase Budget for Multiple Schools in the 2007 Capital Improvement Program (Wedgwood 6th; Rosemont MS; Daggett MS; Contreras ES; DeZavala ES)

In Other Action, the Board of Education:

Recognized:

- FWISD Capital Improvement Program - recipient of Black Contractors Association Public Sector Advocate of the Year Award;
- FWISD Finance Department - recipient of Association of School Business Officials Meritorious Budget Award;
- FWISD Parent and Public Engagement Office - recipient of Texas School Public Relations Association (TSPRA) Awards;
- FWISD Communications Department - recipient of TSPRA Awards; and
- Lena-Harris Wilson, FWISD Nutrition Services, and Department for the Board meal

Heard Reports and Presentations:

- Budgetary update – 2010-2011 from Hank Johnson, Chief Financial Officer
- Targeted Priority Initiatives, Part II
 - PEAK Pilot by Sherry Breed, Associate Superintendent, Elementary School Leadership; and
 - Internal Communication by Barbara Griffith, Senior Officer, Communications

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