

Board Highlights

May 25, 2010



Fort Worth
INDEPENDENT SCHOOL DISTRICT

On Tuesday, May 25, 2010, the FWISD Board of Education held a Regular meeting beginning at 5:30 p.m.

Heard From The Public:

- David Shaw, Stephen Poole, Barbara Hrykewicz, Dr. Ann Sutherland

The Board of Education Recognized:

- George C. Clarke Elementary School and Slant 45;
- Walter Dansby Tower Award Recipients;
- Junior Cadet Corp students;
- Scholar Athletes; and
- State University Interscholastic League (UIL) State Winners

The Board of Education Approved:

- Minutes of the following Board of Education meetings: May 11 and May 18, 2010;
- Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More:
 - Financial Auditing Services with various vendors from May 2010 through April 2011;
 - Dual Language Enrichment Program with Benchmark Education Co. for 2010-2011 SY;
 - Special Needs Equipment for School Buses with Buck's Wheel & Equipment Co.;
 - Cafeteria Equipment for Young Women's Leadership Academy with Pasco; and
 - Contact Communication Center System with INX, Inc.;
- Interlocal Agreement Contract Between the City of Belvieu and the FWISD for Procurement Card Services;
- Breakfast in the Classroom Program;
- Waiving of Breakfast Fee at Schools with 90% or More Economically Disadvantaged Student Population;
- First Reading – Revisions to Local Board Policy CE – “Annual Operating Budget;”
- Authorization for Counsel to Make a final Offer to Purchase 1414 I.M. Terrell Circle south, Fort Worth, Texas in the Amount of \$8,500;
- Authorization for Counsel to Initiate Litigation to Challenge Grant of Mixed-Beverage License as Discussed During Executive Session;
- Authorization to Negotiate and Enter into Contract with a General Contractor for the 2007 Capital Improvement Program Bid Package #001 (FWISD RFC SP #10-013) for renovation to Meadowbrook MS and Natha Howell ES;
- Authorization to Negotiate and Enter Into Contract With a General Contractor for the 2007 Capital Improvement Program Bid Package #058 (FWISD RFCSP#10-023) for renovation at various schools;
- Authorization to Negotiate and Enter into Contract with a General Contractor for the 2007 Capital Improvement Program Bid Package #059 (FWISD RFCSP#10-024) for parking lot reconstruction at Dunbar and O.D. Wyatt High Schools;
- Closeout of Contract with Reeder General Contractors (BP#002), Approval of Final Change Order and Authorization for Final Payment ;
- Closeout of Contract with Sedalco, Inc. (BP#031), Approval of Final Change Order and Authorization for Final Payment;
- Action: Resolution and Order Declaring Results of Trustee Elections

Board Highlights (Cont.)

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- Authorization to Utilize Job Order Contracting (JOC) for General Construction at Versia Williams ES in the 2007 Capital Improvement Program;
- Authorization to Utilize Job Order Contracting (JOC) for Abatement at Milton Kirkpatrick ES and W.J. Turner ES in the 2007 Capital Improvement Program ;

In Other Action:

- Swearing in and Oaths of Office for Trustees, Single Member Districts 2,3,5 and 6 (Tobi Jackson, Christene Moss, Judy Needham, Dr. Ann Sutherland respectively);
- Election of FWISD Board of Education Officers: Juan Rangel as Vice-President, and Dr. T.A. Sims at Secretary;

Heard Reports and Presentations:

- Student Information System by Kyle Davie, Chief of Technology;
- Payroll Dashboard Update by Hank Johnson, Chief Financial Officer; and
- 2010-2011 Budget update by Hank Johnson, Chief Financial Officer

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