

Board Highlights

November 16, 2010



Fort Worth
INDEPENDENT SCHOOL DISTRICT

On Tuesday, November 16, 2010, the FWISD Board of Education held a Regular meeting beginning at 4:00 p.m.

The Board heard Public Comment from:

Mollie Lasater, Kyeve Tatum, Richard Riccetti, Greg Hughes, Fernando Florez, Alonzo Aguilar, Libby Willis, Steven Poole, Cecil Collier, Isaiah Wood, Judy Williams, Marvin Vann, Carolyn Bell, Tom Franklin, Deborah Rogers, Bob Manthei

The Board approved:

- Minutes of Board of Education meetings from October 12 and October 26, 2010;
- Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More:
 - Third Party Workers' Compensation; and
 - Art Supplies (Casting of Lots)
- Interlocal Participation Agreement (Interlocal Agreement) for the Provision of Unemployment Compensation Administrative Services;
- Quarterly Investment Report Quarter Ending: September 30, 2010;
- Approval of Lease Agreement with O'Grady-Poteet Properties;
- Proposed Course Additions for 2011-2012;
- First Reading – Revisions to Board Policy FO (LOCAL) "Student Discipline";
- First Reading – Revisions to Local Board Policy from Update 88: FDB (LOCAL) "Admissions: Intradistrict Transfers and Classroom Assignments";
- Resolution Authorizing the Purchase of Properties;
- Audit Report for Fiscal Year Ended June 30, 2010;
- Resolution Appointing Members to the City of Fort Worth Board of Directors for Tax Increment Financing (TIF) Reinvestment Zones Three and Twelve;
- Purchase of One Hybrid School Bus;
- Approval of budget Transfer to Increase the budget for Charles E. Nash Elementary School in the 2007 Capital Improvement Program;
- Ratification of superintendent or Designee to Negotiate and Award a Contract for bid Package 043 of the 2007 Capital Improvement Program; and
- Approval of Budget Transfer to Increase the Budget for Bid Package 046 in the 2007 Capital Improvement Program

In Other Action, the Board:

- Approved the appointment of Josie Hernandez-Gutierrez as District Steward for Transformational Leadership & School Improvement ; and
- Approved the extension of Superintendent Melody A. Johnson's contract through June 30, 2013

The Board Heard Reports and Presentations:

- Update on Destination Progress – Maximizing Facility Utilization
<http://www.fwisd.org/boe/Documents/presentations/111210%20School%20Facilities%20Utilization%20Map.pdf>;
<http://www.fwisd.org/boe/Documents/presentations/111610%20Revised%20Boundary%20Power%20Point.pdf>
by Dr. Sylvia R. Reyna;
- "It's Not Okay" <http://www.fwisd.org/boe/Documents/presentations/Its%20Not%20Okay.pdf>
Campaign by Barbara Griffith; and
- Budget Update <http://www.fwisd.org/boe/Documents/presentations/Budget%20Update%202%20-%20for%20Hank.pdf>
by Hank Johnson