

Board Highlights

October 12, 2010



Fort Worth
INDEPENDENT SCHOOL DISTRICT

On Tuesday, October 12, 2010, the FWISD Board of Education held a Regular meeting beginning at 5:00 p.m.

Students from Springdale Elementary School led the Board in the pledges.

The Board Recognized:

FWISD Human Capital Management Department for Education Human Resources Day as proclaimed by Governor Rick Perry.

The Board of Education approved:

- Minutes of Board of Education meetings from September 28, 2010;
- Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More:
 - Mobile Digital Video Recording System;
 - Annual appraisal District Allocation; and
 - Duplicator Paper
- Resolution Designating the Directors of the FWISD Superintendent's Fund, Inc.;
- Texas Secondary High School Redesign Grant Cycle 6 Memorandum of Understanding with the International Center for Leadership in Education;
- Education Service Center, Region XI, Contract Cooperative Services for 2010-2011;
- Commissioner-Recommended Student Performance Domain for all Schools;
- Acceptance of Grant from Target;
- First Reading – Revisions to Board Policy BDB (LOCAL) “Board Internal Organization: Internal Committee”;
- Authorization to Negotiate and Enter Into Contract with a Provider for Delinquent Tax Collections and Property Value Study Appeals and Audits
- 2010-2011 Strategic Performance Scorecard and Improvement Plan
- Approval of Budget Transfer to Increase the Budget for Bid Package 022A in the 2007 Capital Improvement Program;
- Approval of Budget Transfer to Increase the Budget for Meadowbrook Elementary School in Bid Package 024 of the 2007 Capital Improvement Program;
- Authorization for Superintendent or Designee to Negotiate and Award the Contracts for Construction for Bid Packages 043 and 045 in the 2007 Capital Improvement Program;
- Closeout of the Contract with Construction Zone of Texas, LLC (BP059), Approval of Final Change Order and Authorization for Final Payment; and
- Acceptance of Citizens' Oversight Committee Minutes

Board Highlights (Cont.)

October 12, 2010



Fort Worth
INDEPENDENT SCHOOL DISTRICT

In Other Action, the Board of Education Heard:

- Grievance of Certified Administrative Employee and voted to approve The Decision of the Level II Hearing Officer Be Sustained; and
- In the matter of the Two Whistleblower Complaints regarding same employee, the Board Voted to Approve That No Action Be Taken by the Board Tonight.

Additionally, the Board:

- Approved Personnel Appointment:
Khaleiah Taylor as Assistant Principal, West Handley Elementary;
- Heard Presentation:
Academic Supports and Interventions by Michael Sorum, Chief Academic Officer
http://www.fwisd.org/boe/Documents/presentations/2010_Board%20Presentation_Mas-ter-V3.pdf ;
- Heard Presentations:
Delinquent Tax Collections by Vendors:
 - Perdue, Brackett, Flores, Utt & Burns; and
 - Linebarger Goggan Blair & Sampson, LLP; and
- Heard Presentation:
Delinquent Tax Collections by Hank Johnson, Chief Financial Officer
<http://www.fwisd.org/boe/Documents/highlights/Delinquent%20Tax%20Attorneys%20October%2012%20Pwr%20Pnt%20Only.pdf>

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