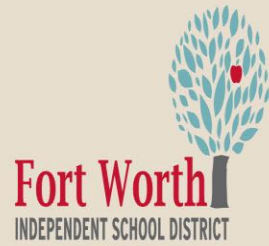


Board Highlights

October 13, 2009



On Tuesday, October 13, 2009 the FWISD Board of Education held a public hearing / regular meeting beginning at 5:30 p.m.

The Board of Education Approved:

- Minutes of the Sept. 10, 2009 Joint FWISD and City of Benbrook meeting;
- Purchase of Custodial Supplies from various vendors;
- SASI XP & Integrate Pro Software Maintenance for 2009-2010 from NCS Pearson;
- Kronos Annual Software and Support (2009-2010);
- CIMS Finance Systems Software Maintenance for 2009-2010 from Weidenhammer Systems Corp.;
- Technical Assistance and Staff Development for inclusive classrooms for 2009-2010 from Stetson & Associates;
- Appraisal Service Fee for September 1, 2009 through August 31, 2010 from Tarrant Appraisal District;
- Community Matters, Safe School Ambassadors Program training and technical support for 2009-2010
- Technical Support for Microsoft Products for 2009-2010 from Microsoft Corporation;
- Leasing of Print Shop Equipment from Xerox;
- Campus Educational Improvement Plans (CEIPs);
- Local Match Contribution Agreement for Child Care Services;
- Institute for Learning;
- Comprehensive Truancy Intervention Program Interlocal Agreement;
- Interlocal Agreement Between the University of Texas at Austin and the Fort Worth Independent School District for Network Access;
- First Reading of Revisions to Local Board Policy DBAA, Employment Requirements and Restrictions: Criminal History and Credit Reports;
- First Reading of Revisions to Local Board Policy DH, Employee Standards of Conduct;
- First Reading of Revisions to Local Board Policy EHBG, Special Programs: Prekindergarten;
- First Reading of Revisions to Local Board Policy FDA, Admissions: Interdistrict Transfers;
- The Board presented a resolution affirming the District's support of and partnership with the 2010 Census;
- Second Reading of Revisions to Local Board Policy CQ, Electronic Communication and Data management;
- Second Reading of Revisions to Local Board Policy FL, Student Records;
- Second Reading, as amended, of Revisions to Local Board Policy EFAA, Instructional materials Selection and Adoption: Textbook Selection and Adoption

The Board of Education Approved (Cont.):

- Minutes of the July 13, 2009 Citizens' Oversight Committee Meeting;
- Authorization to Utilize Capital Improvement program Budget Savings for District-Wide Facility Upgrades;
- Authorization to Negotiate and Enter Into Contract with a General Contractor for the 2007 Capital Improvement Program Bid package #007 (FWISD RFCSP#10-002);
- Approval of O.D. Wyatt High School Right-of-Way Easement Agreement for New Auto Shop Plat; and
- Additional Funding to Acquire Additional Plan Review Services for the New Schools (Benbrook MS, Forest MS, John T. White ES, and Paschal Relief ES) in Compliance with (CHPS) Requirements for Basic and Enhanced Commissioning.

Presentations and Discussions Heard:

- Status of Implementation of Capital Improvement Plan by Mr. Walter Dansby;
- 2009-2010 District Strategic Performance Plan by Dr. Leslie James and Ms. Punita Thurman;
- District Advisory Committee by Dr. Patricia Linares;
- H1N1 Attendance Monitoring by Ms. Cecelia Speer; and
- Value-Added Analysis by Mr. Michael Sorum

In Other Business:

- The Board held a public hearing regarding the District's School First Report, presented by Cheryl Kennon, Interim Chief Financial Officer;
- The Board recognized five local physicians for their assistance in providing 1650 student athletes with physical examinations necessary in order to compete in UIL sanctioned athletic activities; and
- The Board recognized two athletic coaches and one athletic trainer for their resuscitation efforts of a student athlete.

The Pledge of Allegiance:

- was recited by students from Lowery Road Elementary School.