

Board Highlights

October 26, 2010



Fort Worth
INDEPENDENT SCHOOL DISTRICT

On Tuesday, October 26, 2010, the FWISD Board of Education held a Regular meeting beginning at 5:00 p.m.

The Board held a Public Hearing to hear the School First Report (Financial Integrity Rating System of Texas) presented by Hank Johnson, Chief Financial Officer.

The Board heard Public Comment from:

- Janie Ginn;
- Steven Poole;
- Larry Shaw;
- Joseph Palazzolo;
- Chad Whitt;
- Bob Manthei;
- Libby Willis

The Board approved:

- Minutes of Board of Education meeting from October 5, 2010;
- Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More:
 - Content Filtering System with Solid Border;
- Campus Educational Improvement Plans (CEIPs);
- Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding (MOU);
- Second Reading – Revisions to Board Policy BDB (LOCAL) “Board Internal Organization: Internal Committees”;
- Memorandum of Understanding with the New Teacher Project and the Professional Services Agreement with Teach for America;
- Contract Extension for Capital Improvement Program Management Services – Year 4;
- Authorization to Negotiate and Enter into Contract with a General Contractor for the 2007 Capital Improvement Program Bid Package #035 (FWISD RFCSP #11-005);
- Closeout of the Contract with Paragon Sports Constructors, LLC (BP 046B), Approval of Final Change Order and Authorization for Final Payment;
- Approval of Budget Transfer to Supplement the Technology Budget of Meacham Middle School (New Addition) in the 2007 Capital Improvement Program;
- Authorization to Purchase Computers, Printers, Interactive WhiteBoards, Network Electronics, and Other Related Equipment for W.A. Meacham Middle School; and
- Accept Funding Donation for the Enlargement of FFA Barn Located on Las Vegas Trail.

In Other Action, the Board:

- Adopted the Findings of Fact and Conclusions of Law of the Independent Hearing Examiner to Sustain the Termination of Dr. Carla Spaniel; and
- Approved the Proposed Recommendation for the Termination of the Employment Contract of Joseph F. Palazzolo, Assistant Principal, Western Hills High School.