

# Board Highlights

## September 28, 2010



**Fort Worth**  
INDEPENDENT SCHOOL DISTRICT

On Tuesday, September 28, 2010, the FWISD Board of Education held a Regular meeting beginning at 5:30 p.m.

The Board heard Public Comment and Recognitions:

- Public Comment
  - Larry Shaw; Steven Poole; Terri Mossage; Andrew McKenzie; Joy Bernhardt; Rose Elliott; Beverly Sturgis; Trishell Harston; Cliff Mayer
- Recognitions
  - Art Cavazos, Professional Eagle Award;
  - Donation of Calvin Littlejohn Book from Dr. Marie Holliday and Ms. Alyce Holliday Jones in memory of their parents;
  - Hispanic Heritage Month Proclamation; and
  - Mexican American College Education (MACE) Fund Presentation by Gloria Mendoza

The Board of Education approved:

- Minutes of Board of Education meetings from September 14, 2010;
- Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More:
  - University Interscholastic League (UIL) Activity Accident Insurance;
  - Mail Presort;
  - Athletic Fields Lighting Replacement Project;
  - Renewal Subscription Services for K-12 TexShare Library Database Resources; and
  - Renewal Subscription Services for Destiny Library Manager Software
- Fort Worth ISD Proposal to the United Way of Metropolitan Tarrant County Education Initiative Fund;
- Local Match Contribution Agreement for Child Care Services;
- Interlocal Agreement Between FWISD and the City of Fort Worth – School Security Services;
- Resolution authorizing Amendment Three to the FWISD 457 FICA Alternative Plan;
- Property and Ancillary Insurance and Coverages;
- Timeline for Accelerated Instruction Waiver;
- Annual Report on Cooperative Fees Paid by Fort Worth ISD;
- Request for Reimbursement of Expenses;
- Mediation in Sandra Brody vs. Fort Worth ISD; Cause No. CV09-06-463; District Court Wise County, Texas, 271<sup>st</sup> Judicial District;
- Closeout of Contract with Ratcliff Constructors for bid Package 010, Approval of Final Change Order and Authorization of Final Payment

In Other Action, the Board of Education Heard Reports:

- Partnership with Teach for America and The New Teacher Project  
[http://www.fwisd.org/boe/Documents/presentations/TFA\\_TNTP%20Presentation.pdf](http://www.fwisd.org/boe/Documents/presentations/TFA_TNTP%20Presentation.pdf)  
by Sylvia R. Reyna, Samuel Monge and Punita Dani Thurman
- Implementation of Student Information System  
<http://www.fwisd.org/boe/Documents/presentations/Connects%20Presentation.pdf>  
by Kyle Davie, Rhonda Fields, and Wyatt Sledge

Please visit our website at [http://www.fwisd.org/comm/Pages/streaming\\_media.aspx](http://www.fwisd.org/comm/Pages/streaming_media.aspx) to view this meeting.