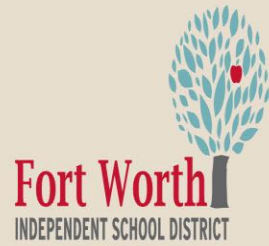


Board Highlights

September 22, 2009



The FWISD Board of Education held a regular/public comment meeting on Tuesday, September 22, 2009 beginning at 6 p.m.

Agenda Items Approved:

- Minutes of the Board of Education Meeting:
 - September 8, 2009
- Bids/Proposals, Single Source, and Agreement Purchases \$50,000.00 and more:
 - a. Follett Software Company: Destiny Library management software annual maintenance and support for 2009-2010
 - b. Batelle for Kids: annual licenses and professional development for 2009-2010
 - c. University of Pittsburg, Institute for Learning (IFL): professional development and curriculum implementation that support Disciplinary Literacy for 2009-2010
 - d. Psychological Corporation: review 360 data collection software solutions for special need students for 2009-2010
- Education Service Center, Region XI, Contract for 2009-2010
- Campus Principal and Assistant Principal Appraisal Instrument Student Performance Domain for 2009-2010
- Interlocal Agreement Between Fort Worth Independent School District and the City of Fort Worth- Support for Placement of Gulf Coast Hurricane Evacuees to this Region
- First Reading – Revisions to Local Board Policies from Update 85: CQ (LOCAL), “Electronic Communication and Data Management: and FL(LOCAL), “Student Records”
- First Reading – Revisions to Local Board Policy EFAA (LOCAL), “Instructional Materials Selection and Adoption: Textbook Selection and Adoption
- Resolution Nominating Candidate(s) for Tarrant Appraisal District board of Directors
- Authorization to Negotiate and Enter Into Contract with a General Contractor for the 2007 Capital Improvement Program Bid Package #032 (FWISD RFCSP#10-001)
- Authorization to Issue Purchase Orders in Excess of \$50,000 to Utility Companies for Utility Relocation and Installation Costs
- Closeout of the Contract with Sedalco, Inc., The Final Change Order in the Amount of a Credit of \$53,552.00 and Authorization for Final Payment in the Amount of \$224,478.00

Proclamation:

- The Board of Education proclaimed September 15 through October 15, 2009 as Hispanic Heritage Month

Discussion:

- Fiscal Efficiency: School Boundaries by Dr. Patricia Linares, Deputy Superintendent, Fort Worth ISD