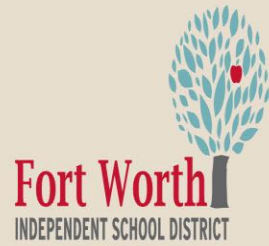


# Board Highlights

## September 8, 2009



### The Board of Education approved:

- Minutes of the Board of Education Meetings:
  - August 11, 2009
  - August 18, 2009
  - August 25, 2009
- Approval of Bids/Proposals, Single Source, and Agreement Purchases \$50,000.00 and more:
  - a. Professional development for middle school mathematics staff for the 2009-2010 school year with Pearson Curriculum Group
  - b. mClass annual student software subscription Renewals and Materials through Wireless Generations
  - c. FBI fingerprint processing and criminal history checks for the 2009-2010 school year through L-1 Identity Solutions/Integrated Biometric Technology (formerly Identix Identification Services)
- Interlocal Agreement Between Regional XI Education Service Center and the Fort Worth Independent School District to provide services to assist school districts in improving student performance and increasing the efficiency and effectiveness of school operations
- Continuation of Fleet Insurance Program for fleet insurance coverage through Liberty Mutual
- Consent to the Direct Sale of Tax Foreclosed property at 1108 Berry Street
- Second Reading of Board Policies GRA (Local) regarding Relations with Governmental Entities: Local Governmental Authorities
- Authorization to Negotiate and Enter Into Contract with a General Contractor for the 2007 Capital Improvement Program Bid Package #003 (FWISD RFCSP #09-092)
- Authorization to Negotiate and Enter Into Contract with a General Contractor for the 2007 Capital Improvement Program Bid Package # 015 (FWISD RFCSP #09-096)
- Purchase of Musical Instruments for various middle and high school band, orchestra and mariachi programs
- Purchase of thirty (25 Hybrid/5 Lift) School Buses to replace older high mileage buses

### **IN OTHER BUSINESS**

#### **The Pledge of Allegiance was presented by:**

- students from Cesar Chavez Primary School

#### **The Board of Education recognized:**

- Teacher(s) of the Year: Matthew “Crash” Rose of Arlington Heights High School and Shawna Messina of Lowery Road Elementary School

#### **A Presentation/Report was made regarding:**

- H1N1Prevention