

Regular Meeting

Notice is hereby given that on August 13, 2019 the Board of Education of the Fort Worth Independent School District will hold a Regular Meeting beginning at 5:30 PM at the Fort Worth Independent School District Board Complex, 2903 Shotts Street, Fort Worth, Texas. The subjects to be discussed or considered or upon which any formal action may be taken are listed on the agenda which is made a part of this notice. Items do not have to be taken in the order shown on this meeting notice.

FORT WORTH INDEPENDENT SCHOOL DISTRICT

AGENDA

1. 5:30 P.M. - CALL REGULAR MEETING TO ORDER - BOARD ROOM

2. PLEDGES

3. RECOGNITIONS

A. 2019-20 Principal Appointments

4. REPORTS AND PRESENTATIONS

A. 2019-2020 General Fund Budget Update

B. Rise and Shine On Eight-One-Nine: A 2019-2020 Back To School Presentation

5. PUBLIC COMMENT

6. RECESS - RECONVENE IN REGULAR SESSION BOARD CONFERENCE ROOM

7. DISCUSSION OF AGENDA ITEMS

8. CONSENT AGENDA ITEMS

(Action by the Board of Education in adopting the "Consent Agenda" means that all items appearing herein are adopted by one single motion, unless a member of the Board requests that such item be removed from the "Consent Agenda" and voted upon separately.)

A. Board of Education Meeting Minutes

1. June 4, 2019 - Special Meeting
2. June 4, 2019 - Board Workshop
3. June 18, 2019 - Board Workshop
4. June 25, 2019 - Regular Meeting

B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and

More

1. Approve Purchase of Structured Spanish Primary Literacy Materials
 2. Approve the Targeted Instructional Coaching Contract, Data Use and Privacy Agreement
 3. Approve Memorandum of Understanding between TCU College Advising Corps and Fort Worth ISD
 4. Approve Payment of Program Participation Fees to Project Lead the Way
 5. Approve Consultant to Provide Mentoring Services for the FWISD My Brother's Keeper (MBK) Program for 2019-2020
 6. Approve the Consulting Proposal and the 2019 Sue Rose Institute between The Cowan Center and Fort Worth Independent School District
 7. Approve 2019-2020 Allocation for Fort Worth After School (FWAS) Full Service Provider at Young Men's Leadership Academy, Glencrest 6th, Rosemont 6th, Wedgwood 6th, Riverside MS, Monnig MS and McClung MS
 8. Approve the Purchase of Statewide Assessment Materials for Identification of English Learners
 9. Approve Purchase of Learning Management System
 10. Approve the Purchase of N2Y, LLC (Unique Learning Systems and News-2-You) Software Licenses and Training
 11. Approve Purchase of Wireless Enterprise Agreement
 12. Approve Renewal of Enboard Application Portal Service
 13. Approve Purchase of Grade 6-8 Science Stemsopes Online Resource
 14. Approve the Purchase of Istation for the Leadership Academies at Como ES, Logan ES, John T. White ES, Mitchell Blvd. ES, and Forest Oak MS
 15. Approve Purchase of Eduthings Program
 16. Ratify Contract for Plain Old Telephone Service and Plexar Lines
 17. Ratify Contract for Session Initiation Protocol (SIP) Trunking Services
 18. Approve Replacement of Boiler at Meadowbrook Middle School
- C. Approve the Sale of a Tax Foreclosed Property at 1821 N. Sylvania Ave, Fort Worth, Texas
- D. Approve the Quarterly Investment Report for the Period April 1, 2019 - June 30, 2019
- E. Approve The Annual Investment Report for the Period July 1, 2018 - June 30, 2019
- F. Approve Workforce Solution of Tarrant County Contract with FWISD Office of Adult Education Adult Education Program
- G. Approve Interlocal Cooperation Agreement between the Tarrant County Hospital District DBA JPS Health Network and Fort Worth Independent School District for Provisions of Educational Services to Juvenile In-Patients
- H. Approve Memorandum of Understanding between Fort Worth ISD and the Marriott Foundation for People with Disabilities and BRIDGES from School to Work
- I. Approve First Reading-Revisions to Board Policies DCD(LOCAL) and DEC(LOCAL)
- J. Approve Closeout of the Contract with Texas Metal Company, LTD. for Kitchen Bid Package KP 003 (RFCSP #16-041) and Authorization of Final Payment In the 2013

Capital Improvement Program

- K. Approve Budget Amendment and Authorization to Proceed with the Annual Renewal of the Management Software System for Use in the 2013 Capital Improvement Program
- L. Approve Authorization to Negotiate and Enter Into a Contract with SFP² JV, LLC for a GMP for Construction Services in Conjunction with the 2017 Capital Improvement Program Job No. 002-102 (RFQ #19-101) Arlington Heights High School Addition/Renovation
- M. Approve Authorization to Negotiate and Enter Into a Contract with Steele & Freeman/Post L JV for a GMP for Construction Services in Conjunction with the 2017 Capital Improvement Program Job No. 003-102 (RFQ #19-104) South Hills High School Addition/Renovation
- N. Approve Authorization to Negotiate and Enter Into a Contract with JE Dunn - Phillips/May JV for a GMP for Construction Services in Conjunction with the 2017 Capital Improvement Program Job No. 009-202 (RFQ #19-092) Polytechnic High School Addition/Renovation
- O. Approve Purchase and Installation of New Replacement Chiller for Paschal High School (Job #010-212) in Conjunction with the 2017 Capital Improvement Program
- P. Approve the Authorization to Negotiate and Enter Into a Contract with Reeder General Contractors, Inc. for a GMP for Construction Services in Conjunction with the 2017 Capital Improvement Program Job No. 015-202 (RFQ #19-100) Western Hills High School Addition/Renovation
- Q. Approve Authorization to Negotiate and Enter Into a Contract with Adolfson & Peterson Construction for a GMP for Construction Services in Conjunction with the 2017 Capital Improvement Program Job No. 071-102 (RFQ #19-099) Benbrook Middle/High School Addition/Renovation
- R. Approve Closeout of the CMAR Contract with Con-Real Turner for Bid Package 043, GMP II (RFCSP #16-007) and Authorization of Final Payment in the 2013 Capital Improvement Program
- S. Approve Minutes of the May 20, 2019 Citizens' Oversight Committee Meeting for the 2017 Capital Improvement Program

9. RECESS - RECONVENE IN BOARD CONFERENCE ROOM FOR EXECUTIVE SESSION

10. EXECUTIVE SESSION

The Board will convene in closed session as authorized by the Texas Government Code Chapter 551.

- A. Seek the Advice of Attorneys (Texas Government Code §551.071)
 - 1. Palazzolo v. Fort Worth Independent School District; No. CV12-07-438, 271st Judicial District Court, Wise County; No. 02-18-00205-CV, Fort Worth Court of Appeals
- B. Deliberation Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, Including Action Items Related to the Recommendation to Terminate Certain Continuing Contract Employees for Good Cause, the Recommendation to Terminate Certain Term Contract Employees for Good Cause and the Recommendation to Terminate Certain Probationary Contract

Employees for Good Cause (Texas Government Code §551.074)

C. Security Implementation (Texas Government Code §551.076)

D. Real Property (Texas Government Code §551.072)

11. RECONVENE IN REGULAR SESSION - BOARD ROOM

12. ACCEPT CONSENT AGENDA

13. ACTION ITEMS

A. Item/Items Removed from Consent Agenda

B. Personnel

14. ACTION AGENDA ITEMS

A. Take Action to Approve the Proposed Termination of Certain Continuing Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code

B. Take Action to Approve the Proposed Termination of Certain Term Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code

C. Take Action to Approve the Proposed Termination of Certain Probationary Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code

D. Take Action in the Current Palazzolo Lawsuit to ratify the District's filing of its July 12, 2019 Motion for Rehearing with the Fort Worth Court of Appeals, and move to authorize the filing of any other appropriate appeal-related documents.

E. Approve Endorsement of Candidate for Texas Association of School Boards (TASB) Board of Directors, Region 11, Position A

F. Approve Selection of a Delegate and an Alternate to the 2019 Texas Association of School Boards (TASB) Delegate Assembly Meeting on September 21, 2019

G. Approve District Teaching Permit for Non-Core CTE Courses

H. Approve Memorandum of Understanding Between the Relay Graduate School of Education and Fort Worth ISD to Allow Teaching Interns at District Campuses

I. Approve the 2019-2020 General Fund Budget Amendment for the Period Ended July 31, 2019

J. Approve the 2019-2020 Student Code of Conduct

K. Approve Contract Renewals for Educational Technology Digital Learning, Texas Student Data System (TSDS), Public Education Information Management System (PEIMS) and Region 11 Telecommunication Network (RETN) for 2019-2020 School Year

L. Approve the Purchase of the Curriculum Support Services Package TEKS Resources Subscription through Region 11

M. Approve Adoption of Resolution and Order of Special Election

N. Approve Resolution and Order for Election Services for the November 5, 2019, Fort Worth ISD Board of Education Special Election

O. Consider the Level III Vendor Grievance for Con-Real

1. 10 minutes - Presentation by Employee and/or Representative
2. 10 minutes - Presentation by District Representative
3. 10 minutes - Questions from Board Members
4. 15 minutes - Board Deliberations in Closed Session
5. Render Decision In Open Session on the Level III Grievance (if any)

15. COMMENTS BY BOARD MEMBERS OR SUPERINTENDENT ON CURRENT DISTRICT ACTIVITIES AND ANNOUNCEMENTS

16. ADJOURN

Statutory Requirements

“Under the authority of Texas Government Code, Section 551.001, et seq., the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons:

- 1. To consult with the Board’s attorney with respect to pending or contemplated litigation, or settlement offers, or on matters where the attorney’s duty to the Board, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Law. Sec. 551.071**
- 2. To discuss the purchase, exchange, lease, or value of real property. Sec. 551.072**
- 3. To discuss negotiated contracts for prospective gifts or donations. Sec. 551.073**
- 4. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against a public officer or employee, unless such officer or employee requests a public hearing. Sec. 551.074**
- 5. To consider the deployment, or specific occasions for implementation, of security personnel or devices. Sec. 551.076**
- 6. To deliberate a case involving discipline of a public school child or children, unless an open hearing is requested in writing by a parent or guardian of the child; or to deliberate a case in which a complaint or charge is brought against an employee of the District by another employee and the complaint or charge directly results in a need for a hearing, unless the employee complained of or charged requests an open hearing. Sec. 551.082**
- 7. To exclude a witness from a hearing during the examination of another witness in an investigation when the Board is investigating a matter. Sec. 551.084**

“All final votes, actions, or decisions on any matter discussed in closed or executive session shall be taken or made in open session.

“This notice was posted and filed in compliance with the Open Meetings Law August 8, 2019 at 4:30 p.m.”



**Faye Daniels
Executive Secretary
Board of Education**