FORT WORTH ISD
BOARD OF EDUCATION

Regular Meeting

July 25, 2023
Notice is hereby given that on Tuesday, July 25, 2023, 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 Professional Development Center, 3150 McCart Avenue, Fort Worth, Texas. This meeting will be televised by EdTV, the District’s TV station, on Fort Worth ISD’s Live YouTube channel, on Spectrum/Charter Cable Channel 192 and AT&T U-Verse 99. An electronic copy of the agenda is attached to this online notice. 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. Members of the public may make a public comment in-person or by written statement.

The Guidelines for Public Comment were revised on the Board of Education Webpage and now include information regarding meeting decorum. Those individuals desiring to make a public comment may sign-up by calling 817-814-1920 by 4:00 PM the day of the meeting and may sign-up at the meeting until 5:20 PM. Individuals desiring to make a public comment by written statement may email amanda.coleman@fwisd.org by 12:00 PM the day of the meeting. Written statements will be shared with the Board of Trustees prior to the meeting and will not be read aloud during the Board meeting.

Those who need a sign language interpreter, email amanda.coleman@fwisd.org by 12 PM Monday, July 24, 2023.

FORT WORTH INDEPENDENT SCHOOL DISTRICT

AGENDA

1. 5:30 PM - CALL REGULAR MEETING TO ORDER - BOARD ROOM (OTHER)

2. PLEDGES (OTHER)

3. REPORT/PRESENTATION (OTHER)
       Carmen Arrieta-Candelaria, Chief Financial Officer

4. SUPERINTENDENT UPDATE (OTHER)

5. PUBLIC COMMENT (S and T)
6. EXECUTIVE SESSION (S and T)
The Board will convene in closed session as authorized by the Texas Government Code Chapter §551.

6.A. Seek the Advice of Attorneys (Texas Government Code §551.071)

6.B. Deliberation Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, Including but Not Limited to 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)

   6.B.1. Senior Officer of Enterprise Applications and Service Experience
   6.B.2. Executive Director of Athletics


6.D. Real Property (Texas Government Code §551.072)

7. CONSENT AGENDA ITEMS (S and P)
(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.)

7.A. Board of Education Meeting Minutes

   7.A.1. June 13, 2023 - Special Minutes
   7.A.2. June 21, 2023 - Special Minutes
   7.A.3. June 25, 2023 - Regular Minutes

7.B. Governance and Strategic Communications, Toni Cordova

   7.B.1. Approve Second Reading - Revisions to Board Policies BBE(LOCAL), CB(LOCAL), COA(LOCAL), COB(LOCAL), and EHBL(LOCAL)

7.C. Administrative Services, Karen Molinar, Deputy Superintendent

   7.C.1. Talent Management - Dr. Raúl Peña, Chief Talent Officer
      7.C.1.a. Approve and Award Contract Renewal to an Absence Verification System
      7.C.1.b. Approve Annual Renewal Payment for the Applicant Tracking and Screening Assessments System Software

   7.C.2. Accountability and Data Quality, Sara Arispe, Associate Superintendent
7.C.2.a. Approve Renewal of Eduphoria Premium Suite and Related Services
7.C.2.b. Approve Datamax of Texas Printer/Copier Services for the 2023 - 2024 School Year

7.D. Learning and Leading
7.D.1. Service Network #1, Melissa Kelly, Associate Superintendent

7.D.2. Service Network #2, Charles Garcia, Associate Superintendent
7.D.2.a. Approve Purchase of Dual Credit Textbooks and Tarrant County College Plus Resources for the 2023 - 2024 School Year
7.D.2.b. Approve Amendment to the Mobile Clinical Emergency Medical Services Affiliation Agreement
7.D.2.c. Approve Continuation of Existing Lease Agreement with Tarrant County College District for the Texas Academy of Biomedical Sciences at Trinity River Campus
7.D.2.d. Approve Agreement Between Fort Worth Independent School District and Advancement Via Individual Determination Center for the 2023 - 2024 School Year
7.D.2.e. Approve Memorandum of Understanding Between Fort Worth Independent School District and Tarrant County College for the Early College High School Programs
7.D.2.f. Approve Memorandum of Understanding with Independent Electrical Contractors, Inc. Fort Worth/Tarrant County Chapter
7.D.2.g. Approve Memorandum of Understanding Between Fort Worth Independent School District and Tarrant County College for the Pathways in Technology Early College High School Academies
7.D.2.h. Approve Memorandum of Understanding Between Fort Worth Independent School District and TEXO Construction Association

7.D.3. Service Network #4, Dr. Tamekia Brown, Associate Superintendent
7.D.3.a. Approve Purchase of Nonviolent Crisis Intervention and De-Escalation Training
7.D.3.b. Approve Transition Program Participation Fees
7.D.3.e. Approve Contract to Provide Community-Based Supported Employment Training for Students with Moderate to Severe Disabilities

7.E. Operations, Kellie Spencer, Deputy Superintendent

7.E.1. Technology, Marlon Shears, Chief Information Officer

7.E.1.a. Approve Purchase of Network Electronics Equipment for South Hills High School

7.E.1.b. Approve Purchase of Fire Alarm and Elevator Monitoring

7.E.1.c. Approve Purchase of Preparation Services for Student Device Distribution

7.E.1.d. Approve Purchase of Equipment and Implementation Services for Internet-Connected School Buses

7.E.1.e. Approve Wireless Cellular Voice, Data, and Hot Spot Services and Equipment for the 2023 - 2024 School Year

7.E.1.f. Approve Renewal of the District-Wide Compliance Training Management System

7.E.1.g. Approve Renewal of Unified Communications Session Management and Long Distance Services for the 2023 - 2024 School Year

7.E.1.h. Approve Renewal of Identity Management and Single Sign on Portal

7.E.1.i. Approve Renewal of Technology Training, Research, and Strategy Content Services

7.E.1.j. Approve Renewal of Provider for Plain Old Telephone Services (POTS) and Plexar Lines for the 2023 - 2024 School Year

7.E.1.k. Approve Renewal of Asset Management System and Services

7.E.2. Operations, Carl Alfred, Senior Officer

7.E.2.a. Approve Purchase of Moving Services to Support Warehouse Services

7.E.2.b. Approve Purchase of Minor Painting Projects and Power Washing Service

7.E.2.c. Approve Purchase of Minor Playground Equipment, Repairs, Parts, and Installation Services

7.E.2.d. Approve Purchase of Equipment and Plumbing Services

7.E.2.e. Approve Purchase of Tools and Equipment for District-Wide Operations
7.E.3. **Facility Planning and Rentals, Mike Naughton, Executive Director**

7.E.3.a. Approve Month to Month Parking Lease Agreement with 210 East 7th Street for Young Women's Leadership Academy

7.E.4. **Athletics, Kellie Spencer, Deputy Superintendent**


7.E.4.b. Approve Digital Tickets Sales Agreement for Middle School and High School Athletic Events

7.E.5. **Capital Improvement Program, Kellie Spencer, Deputy Superintendent**

7.E.5.a. Approve Authorization to Enter into Contracts for Zoning, Planning, and Permitting Services for the 2021 Capital Improvement Program

8. **ACTION AGENDA ITEMS (S and P)**

8.A. Item/Items Removed from Consent Agenda

8.B. Personnel

8.B.1. Executive Director of Athletics

8.B.2. Senior Officer of Enterprise Applications and Service Experience

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

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

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

8.F. Consider and Take Action to Void the Contract of Certain Employees for Lack of Texas Educator Certification Pursuant to Chapter 21 of the Texas Education Code

8.G. Approve Purchase of Literacy Digital Library and Professional Development

8.H. Approve Purchase of Technology Devices for Remaining Elementary Schools

8.I. Approve Measures of Academic Progress (MAP) Growth for Math, Reading, and Science, and (MAP) Reading Fluency Progress Monitoring for the 2023 - 2024 School Year

8.J. Approve OnRamps Contract Agreement for the 2023 - 2024 School Year

8.K. Approve Authorization to Enter into Contracts for Storm Shelter Peer Review Services for the 2021 Capital Improvement Program
8.L. Approve Order Authorizing the Defeasance of Certain Currently Outstanding Obligations of the District; Authorizing the Execution of a Special Escrow Agreement; and Resolving Other Matters Incident and Related to the Defeasance of Such Obligations

8.M. Consider and Take Possible Action on Superintendent's Evaluation/Contract

8.N. Consider the Level III Grievance of Patricia Benitez (Convene in Closed Session, if Necessary)
   8.N.1. Presentation by Complainant and/or Representative
   8.N.2. Presentation by District Representative
   8.N.3. Questions from Board Members
   8.N.4. Board Deliberation
   8.N.5. Render Decision, if any, on the Complaint Hearing (In Open Session)

9. COMMENTS BY BOARD MEMBERS OR SUPERINTENDENT ON CURRENT DISTRICT ACTIVITIES AND ANNOUNCEMENTS (OTHER)

10. ADJOURN (OTHER)
TOPIC: SUPERINTENDENT UPDATE

BACKGROUND:
We have added this report in order to add a level of transparency, as well as to share additional information in a Lone Star Governance friendly format. I have several updates this month to share with our Board and community.

STRATEGIC GOALS:
1 - Increase Student Achievement
2 - Improve Operational Effectiveness and Efficiency
3 - Enhance Family and Community Engagement
4 - Develop a Workforce that is Student and Customer-Centered

District/Community Events
Since our last Board meeting, I spoke at some Fort Worth ISD professional development events. I also attended the Fort Worth Metropolitan Black Chamber of Commerce Annual Luncheon. I traveled to the Urban Superintendent Association of America (USAA) 2023 Urban Superintendents Summer Academy in Virginia. From there, I joined several Board members at the Harvard-Great City Schools’ Accelerating Board Capacity Institute in Boston.

The institute focused on topics like:

- Roles and Responsibilities of the School Board;
- Working Towards an Aspirational Governance Framework;
- Identifying Theory of Action;
- Performance Management in a Complex Organization;
- Developing and Sustaining a Culture of Excellence;
- Incorporating Family & Community Voice in Decision Making; and
- Making Important Decisions Strategically
- Developing a Coherent Governance Model

Fort Worth ISD Organizational Chart
The newly updated organizational chart was shared with all employees and the community earlier this month. I shared with them that over the past year, I’ve had an opportunity to learn a lot about our District. During my meetings with everyone, I listened to ideas and suggestions on how we can become more efficient and effective in our work in supporting our schools. I
thanked everyone who has participated in our conversations and for their input. Everyone’s perspective has been valuable and considered when thinking about our organizational structure.

**INFORMATION SOURCE:**

Dr. Angélica M. Ramsey, Ed.D., Superintendent
CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: APPROVE BOARD OF EDUCATION MEETING MINUTES

BACKGROUND:

The Open Meetings Act (the “Act”) was adopted in 1967 with the sole intent of making governmental decision-making accessible to the public. (It was codified without substantive change as Government Code Chapter 551.) The “Act” requires meetings of governmental bodies (school district board of trustees) to be open to the public, except for expressly authorized closed sessions, and to be preceded by public notice of the time, place and subject matter of the meeting.

Section 551.021 of the Texas Government Code states that (a) A governmental body shall prepare and keep minutes of each open meeting of the body with the minutes containing the subject of each deliberation and indicating action taken on each vote, order or decision. Section 551.022 provides that the minutes are public records and shall be available for public inspection and copying on request to the governmental body’s chief administrative officer or designee.

In order to maintain compliance with Chapter 551 of the Texas Government Code and the Texas Open Meetings Act, the Board must approve each set of minutes presented. Upon approval, the minutes can then be made available to the public as an official record of a given meeting.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Board of Education Meeting Minutes
2. Decline to Approve Board of Education Meeting Minutes
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Board of Education Meeting Minutes
FUNDING SOURCE: No Cost  

Additional Details: Not Applicable

COST: None

VENDOR: Not Applicable

PURCHASING MECHANISM: Not a Purchase

Purchasing Support Documents Needed: Not Applicable

PARTICIPATING SCHOOL/DEPARTMENTS: Board of Education

RATIONALE: Approval of the attached Board of Education minutes allows the District to provide the public with an official record of any given meeting.

INFORMATION SOURCE: Toni Cordova, Chief of Communications
MINUTES OF THE MEETING
OF
FORT WORTH BOARD OF EDUCATION

The Board of Education of the Fort Worth Independent School District held a Special Meeting on June 13, 2023.

The following is a copy of the Meeting Notice and Return which is submitted and filed as a matter of record.

MEETING NOTICE
FORT WORTH INDEPENDENT SCHOOL DISTRICT

Notice is hereby given on June 13, 2023, that the Board of Education of the Fort Worth Independent School District held a Special Meeting beginning at 5:30 p.m. at the Fort Worth Independent School District Teaching and Learning Center, 1050 Bridgewood Drive, Fort Worth, Texas.

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 Laws. 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.
RETURN OF THE MEETING JUNE 13, 2023

I, Christian Alvarado of the Fort Worth Independent School District, do verify that a copy of this notice of meeting was posted on June 6, 2023, at the Fort Worth Independent School District Administration Building, 100 North University Drive, Fort Worth, Texas.

Given under my hand on June 6, 2023:

/s/ Christian Alvarado
Coordinator
Board of Education

The following Board Members were present:
School Board President Tobi Jackson, District 2
First Vice President Quinton Phillips, District 3
Second Vice President Trustee Roxanne Martinez, District 9
Trustee Camille Rodriguez, District 1
Trustee Anne Darr, District 6
Trustee Michael Ryan, District 7
Trustee Anael Luebanos, District 8
Trustee Roxanne Martinez, District 9 (Arrived at 6:08 p.m.)

The following administrators were present:
Dr. Angélica Ramsey, Superintendent
Karen Molinar, Deputy Superintendent
Kellie Spencer, Operations
Carmen Arrieta-Candelaria, Chief Financial Officer
Dr. Raúl Peña, Chief Talent Officer
Dr. David Seanz, Chief of Strategic Initiatives and Partnerships
Sara Arispe, Associate Superintendent of Accountability and Data Quality
Melissa Kelly, Associate Superintendent, Service Network #1
Charles Garcia, Associate Superintendent, Service Network #2
Dr. Gracie Guerrero, Associate Superintendent, Service Network #3
Dr. Tamekia Brown, Associate Superintendent, Service Network #4
Marlon Shears, Chief Information Officer

1. 5:30 PM - CALL SPECIAL MEETING TO ORDER - BOARD ROOM (OTHER)

President Jackson called the Special Meeting to order at 5:31 p.m.

2. RECOGNITION (OTHER)

A. Baseball and Softball Recognitions
Director of Creative Communications, John Cope, gave the Baseball and Softball recognitions.

3. REPORT/PRESENTATION (OTHER)

A. 2023 - 2024 Budget Development Update

Chief Finance Officer, Carmen Arrieta-Candelaria, and Chief Talent Officer, Raúl Peña, gave the 2023 - 2024 Budget Development presentation.

4. PUBLIC COMMENT (S and T)
Speakers:
Missie Cara
Hollie Plemons
Meredith Bowman
Abel Garcia
Carlos Turcios
Donna Collins
Christi Beck
Tiffany Keetch
Amy Super
Andy Keetch

5. EXECUTIVE SESSION (S and T) 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)

B. Deliberation Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, Including but Not Limited to 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)

6. ACTION AGENDA ITEM (S and T)

A. Consider the Level III Combined Grievances of Missie Carra, Amie Curry, Kathryn Pompa, and Christi Beck (Convene in Closed Session, if Necessary)

1. Presentation by Complainants and/or Representative(s)
2. Presentation by District Representative

3. Questions from Board Members

4. Board Deliberation

5. **Render Decision, if any, on the Complaint Hearing (In Open Session)**

   No motion was made; therefore, no action was taken.

7. **ADJOURN**

   The meeting was adjourned at 8:20 p.m.

   /s/ Christian Alvarado  
   Board of Education

   Video of the meeting is available on the Board of Education website at [http://www.fwisd.org](http://www.fwisd.org)
MINUTES OF THE MEETING
OF
FORT WORTH BOARD OF EDUCATION

The Board of Education of the Fort Worth Independent School District held a Special Meeting on June 21, 2023.

The following is a copy of the Meeting Notice and Return which is submitted and filed as a matter of record.

MEETING NOTICE
FORT WORTH INDEPENDENT SCHOOL DISTRICT

Notice is hereby given on June 21, 2023, that the Board of Education of the Fort Worth Independent School District held a Special Meeting beginning at 5:30 p.m. at the Fort Worth Independent School District Teaching and Learning Center, 1050 Bridgewood Drive, Fort Worth, Texas.

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 Laws. 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 on June 14, 2023, at 3:00 p.m.

/s/ Christian Alvarado
Coordinator
Board of Education

RETURN OF THE MEETING JUNE 21, 2023

I, Christian Alvarado of the Fort Worth Independent School District, do verify that a copy of this notice of meeting was posted on June 14, 2023, at the Fort Worth Independent School District Administration Building, 100 North University Drive, Fort Worth, Texas.

Given under my hand on June 14, 2023.

/s/ Christian Alvarado
Coordinator
Board of Education

The following Board Members were present:

School Board President Tobi Jackson, District 2
First Vice President Quinton Phillips, District 3
Secretary Pro Tempore Trustee Wallace Bridges, District 4
Trustee Dr. Camille Rodriguez, District 1
Trustee Dr. Michael Ryan, District 7

The following administrators were present:

Dr. Angélica Ramsey, Superintendent
Karen Molinar, Deputy Superintendent

1. 5:30 PM - CALL SPECIAL MEETING TO ORDER - BOARD ROOM (OTHER)

President Jackson called the special meeting to order at 5:30 p.m.

2. PUBLIC COMMENT (S and T)

No speakers.

3. CANVASS VOTES OF JUNE 10, 2023 RUNOFF ELECTION FOR SINGLE MEMBER DISTRICT FIVE (S and T)

4. APPROVE CANVASS CERTIFICATION OF JUNE 10, 2023 TRUSTEE RUNOFF ELECTION FOR DISTRICT FIVE (S and T)

Canvass Certification

16
Single Member Trustee District 5 Results:
Carin "CJ" Evans received 1,034 votes.
Kevin Lynch received 1,630 votes.

Motion was made by Dr. Michael Ryan, seconded by Quinton Phillips, to approve CANVASS CERTIFICATION OF JUNE 10, 2023 TRUSTEE RUNOFF ELECTION FOR DISTRICT FIVE (S and T).

The motion was unanimously approved.

5. APPROVE RESOLUTION AND ORDER DECLARING RESULTS OF JUNE 10, 2023 TRUSTEE RUNOFF ELECTION FOR DISTRICT FIVE (S and T)

   Resolution

Motion was made by Dr. Michael Ryan, seconded by Wallace Bridges, to approve APPROVE RESOLUTION AND ORDER DECLARING RESULTS OF JUNE 10, 2023 TRUSTEE RUNOFF ELECTION FOR DISTRICT FIVE (S and T).

The motion was unanimously approved.

6. SWEARING IN AND OATH OF OFFICE FOR TRUSTEE, SINGLE MEMBER DISTRICT FIVE (S and T)

7. ADJOURN (OTHER)

The special meeting was adjourned at 5:40 p.m.

/s/ Christian Alvarado
Board of Education

Video of the meeting is available on the Board of Education website at http://www.fwisd.org
The Board of Education of the Fort Worth Independent School District held a Regular Meeting on June 27, 2023.

The following is a copy of the Meeting Notice and Return which is submitted and filed as a matter of record.

MEETING NOTICE
FORT WORTH INDEPENDENT SCHOOL DISTRICT

Notice is hereby given on June 27, 2023 that the Board of Education of the Fort Worth Independent School District held a Regular Meeting beginning at 5:30 p.m. at the Fort Worth Independent School District Teaching and Learning Center, 1050 Bridgewood Drive, Fort Worth, Texas.

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 Laws. 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 on June 22, 2023, at 7:00 p.m.

/s/ Christian Alvarado
Coordinator
Board of Education

RETURN OF THE MEETING JUNE 27, 2023

I, Christian Alvarado of the Fort Worth Independent School District, do verify that a copy of this notice of meeting was posted on June 22, 2023, at the Fort Worth Independent School District Administration Building, 100 North University Drive, Fort Worth, Texas.

Given under my hand on June 22, 2023.

/s/ Christian Alvarado
Coordinator
Board of Education

The following Board Members were present:
School Board President Tobi Jackson, District 2
First Vice President Quinton Phillips, District 3
Second Vice President Trustee Roxanne Martinez, District 9
School Board Secretary Carin "CJ" Evans, District 5
Trustee Camille Rodriguez, District 1
Trustee Wallace Bridges, District 4
Trustee Anne Darr, District 6
Trustee Michael Ryan, District 7
Trustee Anael Luebanos, District 8

The following Cabinet Members were present:
Dr. Angélica Ramsey, Superintendent
Karen Molinar, Deputy Superintendent
Kellie Spencer, Deputy Superintendent
Carmen Arrieta-Candelaria, Chief Financial Officer
Dr. Raúl Peña, Chief Talent Officer
Dr. David Saenz, Chief of Strategic Initiatives and Partnerships
Marlon Shears, Chief Information Officer

1. **5:30 PM - CALL REGULAR MEETING TO ORDER - BOARD ROOM (OTHER)**

   President Jackson called the meeting to order at 5:31 p.m.

2. **PLEDGES (OTHER)**

   Director of Creative Communications, John Cope, led the pledges.

3. **RECOGNITIONS (OTHER)**

   A. University Interscholastic League Academic State Competition
John Cope gave the *University Interscholastic League Academic State Competition* recognition.

B. **2022 - 2023 Distinguished Project Lead the Way Campuses**

John Cope gave the **2022 - 2023 Distinguished Project Lead the Way Campuses** recognition.

4. **LONE STAR GOVERNANCE**

   A. **Goal 1: Early Literacy Goal Progress Measure Review (V and G)**

   Associate Superintendent of Accountability and Data Quality, Sara Arispe, presented the *Goal 1: Early Literacy Goal Progress Measure Review* Lone Star Governance report.

5. **SUPERINTENDENT UPDATE (OTHER)**

6. **BOARD COMMITTEE REPORT (OTHER)**

7. **CALL PUBLIC HEARING TO ORDER (S and T)**

   President Jackson called the public hearing to order at 5:49 p.m.

   A. **Public Hearing to Discuss the 2023 - 2024 Budgets for the General Fund, Debt Service Fund, and Child Nutrition Fund**

   Chief Financial Officer, Carmen Arrieta-Candelaria, Chief Talent Officer, Dr. Raúl Peña, and Executive Director of Budget, Patricia Young, gave the **2023 - 2024 Budgets for the General Fund, Debt Service Fund, and Child Nutrition Fund** presentation.

   B. **Public Comment to Discuss the 2023 - 2024 Budgets for the General Fund, Debt Service Fund, and Child Nutrition Fund**

   **Speakers:**
   Hollie Plemons
   Joe Palmer
   Amy Super.

8. **CLOSE PUBLIC HEARING (S and T)**

   President Jackson closed the public hearing at 6:51 p.m.

9. **ACTION AGENDA ITEMS (S and P)**

   A. **Approve Compensation Plan for the 2023 - 2024 School Year**
Motion was made by Camille Rodriguez, seconded by Anne Darr, to approve to Adopt the Alternative Option [as outlined] on the Compensation Plan.

The motion was approved.

Yes: Tobi Jackson, Anne Darr, Michael Ryan, Anael Luebanos, and Roxanne Martinez.
No: Camille Rodriguez, Quinton Phillips, and Kevin Lynch.
Abstain: Anael Luebanos

B. Approve Adoption of Proposed 2023 - 2024 Budgets for the General Fund, Debt Service, and Child Nutrition Fund

Motion was made by Tobi Jackson, seconded by Quinton Phillips, to approve Adoption of Proposed 2023 - 2024 Budgets for the General Fund, Debt Service, and Child Nutrition Fund.

Before action was taken Kevin Lynch, Anael Luebanos, and Wallace Bridges made comments and asked questions.

The motion was approved.

Yes: Camille Rodriguez, Tobi Jackson, Quinton Phillips, Anne Darr, Anael Luebanos, and Roxanne Martinez.
No: Kevin Lynch, and Michael Ryan
Abstain: Wallace Bridges

10. CALL PUBLIC HEARING TO ORDER (S and T)

President Jackson called the public hearing to order at 6:58 p.m.

A. Public Hearing to Discuss the 2023 - 2024 Every Student Succeeds Act (ESSA) Consolidated Federal Grant Application

Carmen Arrieta-Candelaria and Senior Officer of Grants and Development, Mirgitt Crespo, gave the 2023 - 2024 Every Student Succeeds Act (ESSA) Consolidated Federal Grant Application presentation.

B. Public Comment to Discuss the 2023 - 2024 Every Student Succeeds Act (ESSA) Consolidated Federal Grant Application

Speakers:
Hollie Plemons
Meredith Bowman
Joe Palmer
Amy Super

11. CLOSE PUBLIC HEARING (S and T)

President Jackson closed the public hearing at 7:20 p.m.
12. PUBLIC COMMENT (S and T)

Speakers:
Miriam Lambert
Bob Willoughby
Hollie Plemons
Elva Camacho
Meredith Bowman
Joe Palmer
Donna Collins

13. DISCUSSION OF CONSENT AGENDA ITEMS (S and P)

Consent Agenda 14.B.34 Approve Renewal of Service Management System was pulled and will not be addressed this evening.

Anne Darr had a question on Consent Agenda Item 14.P. Approve Purchase of Fixtures, Furniture, and Equipment (Request for Proposal [RFP] #20-040) for Paschal High School Auditorium.

Wallace Bridges had a question on 14.B.16. Approve Purchase of New Teacher Center Coaching Model Forums, Infield Coaching Support and Data Hosting for Coaching Activities.

14. CONSENT AGENDA ITEMS (S and P) (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. May 9, 2023 - Special Minutes

2. May 17, 2023 - Special Minutes

3. May 23, 2023 - Regular Minutes

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

1. Approve Emergency Communication/Access Control Integration

   Control Integration

2. Approve and Authorize Superintendent, or Designee, to Ratify Contract for Warehouse Lease Located at 2224 East Lancaster Avenue, Fort Worth, Texas

   Warehouse Lease
3. Approve Ratification of Purchase of Perkins Reserve Grant Consultant and Equipment and Supplies
   - Ratification Perkins Reserve Equipment and Supplies

4. Approve Ratification of Azure Overage Services
   - Microsoft Azure Overages

5. Approve Ratification of Wireless Cellular Voice, Data, and Hot Spot Services and Equipment for the 2022 - 2023 School Year
   - Wireless Cellular Voice

6. Approve Recommendation for the Adoption of New Instructional Materials for the 3-Year-Old Pre-Kindergarten Program
   - New Instructional Materials

7. Approve Payment to the Tarrant Area Food Bank
   - Tarrant Area Food Bank

8. Approve Payment of the Multi-Tiered System of Supports Online Documentation Platform
   - Multi-Tiered System

9. Approve Purchase of Pre-Kindergarten - Grade 5 Spanish Reading Intervention Kits and Consumables for Dual Language Classrooms
   - Spanish Reading Intervention Kits

10. Approve Purchase of Web-Based Programs to Support Special Education Students’ Social-Behavioral Learning and Academics
    - Web-Based Programs

11. Approve Purchase of Environmental Services
    - Environmental Services

12. Approve Purchase of Minor Fencing Repairs and Installation
    - Fencing Repairs and Installation

13. Approve Purchase of Minor Roofing Repairs
Minor Roofing Repairs

14. Approve Purchase of Drug and Alcohol Testing and Medical Services
   Drug and Alcohol Testing and Services

15. Approve Purchase of Heating, Ventilation, and Air Conditioning Air Filter Replacement Service
   HVAC Filter Replacement Service

16. Approve Purchase of New Teacher Center Coaching Model Forums, Infield Coaching Support and Data Hosting for Coaching Activities
   New Teacher Center

17. Approve Purchase of Online Literacy Resources for the Leadership Academy Network Schools for the 2023 - 2024 School Year
   Online Literacy Resources

18. Approve Purchase of Adaptive Online Instructional Math Program for Students and Professional Development for the Leadership Academy Network
   Online Instructional Math Program

19. Approve Purchase of Science, Technology, Engineering, and Math Resources for the Leadership Academy Network for the 2023 - 2024 School Year
   STEM Resources

20. Approve Purchase of Equipment and Services for Fire Alarm Replacements
   Fire Alarm Replacements

21. Approve Purchase of Fire Sprinkler and Backflow System Inspection Services
   Fire Sprinkley and Backflow System

22. Approve Purchase of Security Awareness Training Software
   Security Awareness Training Software

23. Approve Purchase Materials for School Exterior and Interior Door Numbering
   School Exterior and Interior Door Numbering
24. Approve Purchase of Emergency Responder/Key Access Box
   "Responder/Key Access Box"

25. Approve Purchase of Webhosting Services, Mass Communications System, Fort Worth Independent School District APP and Teacher Communication Tool for the 2023 - 2024 School Year
   "Webhosting Services"

26. Approve Development Services for Identity Management Project
   "Identity Management Project"

27. Approve Rental of Custodial Supplies
   "Custodial Supplies"

28. Approve Track and Field Repairs at Various High Schools
   "Track and Field Repairs"

29. Approve Elevator and Wheelchair Lift Parts and Contracted Services
   "Elevator and Wheelchair Lifts and Services"

30. Approve Software System to Create, Monitor, and Evaluate Campus Educational Improvement Plans and District Improvement Plan
   "Improvement Plans"

31. Approve Provider Service to Support School Health and Related Services for the 2023 - 2024 School Year
   "School Health and Related Services"

32. Approve Literacy and Tutoring Services for the Leadership Academy Network throughout the 2023 - 2024 School Year
   "Literacy and Tutoring Services"

33. Approve Leadership Academy Network Professional Learning Plan for the 2023 - 2024 School Year
   "Professional Learning Plan"

34. Approve Renewal of Service Management System
35. Approve Renewal of Service Management System
   \textit{Renewal of Service Management System}

36. Approve Renewal of Mobile Device Management Software
   \textit{Renewal of Mobile Device Management Software}

37. Approve Student Progress Platform Agreement for Academic Management Services
   \textit{Academic Management Services}

38. Approve to Extend the Contract for a Data Governance Platform with K12 Service Network
   \textit{Data Governance Platform}

39. Approve Agreement Between Fort Worth Independent School District and Child Care Associates for Child Care Services for the 2023 - 2024 School Year
   \textit{Child Care Associates}

40. Approve Contract for the Professional Development of District Leaders
   \textit{Professional Development of District Leaders}

41. Approve Contract with the Leadership Academy Network and Literacy/Educational Vendor to Provide High Quality Writing Instructions and Professional Development
   \textit{Writing Instructions and Professional Development}

42. Approve Budget Transfer from the Administrative Budget Program Contingency and the Use of Interest Income Funds for the 2017 Capital Improvement Program
   \textit{Budget Transfer}

C. Approve Contract for Licensed Public Insurance Adjuster Services
   \textit{Public Adjuster}

D. Approve Amendment to the Memorandum of Understanding Between Fort Worth Independent School District and the University of North Texas at Dallas for the Role
E. Approve Affiliation Agreement Between Fort Worth Independent School District and Texas Christian University for Student Internships and Clinical Experiences
   ☑ TCU Affiliation Agreement

F. Approve Partnership Agreement Between Leadership Fort Worth and the Fort Worth Independent School District for Admission into the LeaderKids Program
   ☑ LeaderKids Program

G. Approve Memorandum of Understanding Between Fort Worth Independent School District and Tarrant County Juvenile Services Operating the Lynn W. Ross Juvenile Detention Center for the Term of One Year, Ending with the 2023 - 2024 School Year
   ☑ Lynn Ross Detention Center

H. Approve Memorandum of Understanding Between Fort Worth Independent School District and the Tarrant County Juvenile Alternative Education Program for the 2023 - 2024 School Year
   ☑ Juvenile Alternative Education Program

I. Approve Memorandum of Agreement Between Fort Worth Independent School District and MHMR of Tarrant County Youth Recovery Campus
   ☑ Tarrant County Youth Recovery Campus

J. Approve Memorandum of Understanding Between Fort Worth Independent School District and Texas Christian University
   ☑ TCU Yearlong Residency

K. Approve Submission of Texas Essential Knowledge and Skills Certification
   ☑ TEKS Certification

L. Approve Budget Amendment for the Period Ended May 31, 2023
   ☑ Budget Amendment

M. Approve Budget Amendment for Child Nutrition Service for the Period Ending May 31, 2023
   ☑ Budget Amendment - Child Nutrition Service
   Compensation Manual

O. Approve First Reading - Revisions to Board Policies BBE(LOCAL), CB(LOCAL), COA(LOCAL), COB(LOCAL), and EHBL(LOCAL)
   Policies

P. Approve Purchase of Fixtures, Furniture, and Equipment (Request for Proposal [RFP] #20-040) for Paschal High School Auditorium
   Paschal High School Auditorium

Q. Approve Authorization to Enter into a Contract with a Construction Manager at Risk for Pre-Construction Services for Eastern Hills Elementary School Replacement Campus (Request for Qualifications [RFQ] #23-012) in Conjunction with the 2021 Capital Improvement Program
   Eastern Hills Elementary

R. Approve Authorization to Enter into a Contract with a Construction Manager at Risk for Pre-Construction Services for Maudrie Walton Elementary School Replacement Campus (Request for Qualifications [RFQ] #23-013 in Conjunction with the 2021 Capital Improvement Program
   Maudrie Walton Elementary

S. Approve Closeout Contract with Steele & Freeman, Inc. Job #003-001 and Authorize Final Payment in Conjunction with the 2017 Capital Improvement Program
   Closeout Contract

15. RECESS - RECONVENE IN BOARD CONFERENCE ROOM FOR EXECUTIVE SESSION (OTHER)

   The meeting was recessed to move into Executive Session at 7:50 p.m.

16. EXECUTIVE SESSION (S and T) 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)

   B. Deliberation Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer (Including Board of Trustees) or Employee, Including but Not Limited to 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)

1. Chief of Governance and Strategic Communications

2. Executive Director of Specialized Learning

3. Executive Director of Athletics

4. Deliberate the Termination of Felipe Ramirez’s Term Contract for Good Cause Pursuant to Chapter 21 of the Texas Education Code

C. Security Implementation (Texas Government Code §551.076)

D. Real Property (Texas Government Code §551.072)

17. RECONVENE IN REGULAR SESSION - BOARD ROOM (OTHER)

The meeting was reconvened at 8:47 p.m.

18. ACCEPT CONSENT AGENDA (S and P)

Motion was made by Quinton Phillips, seconded by Tobi Jackson, to approve and Accept Consent Agenda with the exception of Consent Agenda Item 14.B.34. Approve Renewal of Service Management System which was pulled.

The motion was approved.

Yes: Camille Rodriguez, Tobi Jackson, Quinton Phillips, Wallace Bridges, Anne Darr, Michael Ryan, Anael Luebanos, and Roxanne Martinez.

No: Kevin Lynch.

19. ACTION ITEMS (S and P)

A. Item/Items Removed from Consent Agenda

No action was taken.

B. Personnel

Motion was made by Camille Rodriguez, seconded by Michael Ryan, to approve Personnel with the exception of the Executive Director of Athletics.

The motion was unanimously approved.
ACTION AGENDA ITEMS (S and P)

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

Approve the Administration's Recommendation and Proposed the Termination of Kenneth Lions' Probationary Contract Employees for Good Cause in Accordance with Chapter 21 of the Texas Education Code

Motion was made by Tobi Jackson, seconded by Michael Ryan, to approve the Administration's Recommendation and Proposed the Termination of Kenneth Lions' Probationary Contract Employees for Good Cause in Accordance with Chapter 21 of the Texas Education Code.

The motion was unanimously approved.

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

No action was taken on this action agenda item.

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

No action was taken on this action agenda item.

D. Approve Termination of Felipe Ramirez’s Term Contract for Good Cause Pursuant to Chapter 21 of the Texas Education Code

Motion was made by Tobi Jackson, seconded by Michael Ryan, to approve Termination of Felipe Ramirez’s Term Contract for Good Cause Pursuant to Chapter 21 of the Texas Education Code.

The motion was unanimously approved.

E. Consider and Take Action to Void the Contract of Certain Employees for Lack of Texas Educator Certification Pursuant to Chapter 21 of the Texas Education Code

No action was taken on this action agenda item.
F. **Approve Amendment to Meal Rate with Aramark Based on Adjusted Consumer Price Index from the Texas Department of Agriculture**

Motion was made by Anne Darr, seconded by Anael Luebanos, to approve Amendment to Meal Rate with Aramark Based on Adjusted Consumer Price Index from the Texas Department of Agriculture.

The motion was unanimously approved.

G. **Approve Flooring Installation and Services**

Motion was made by Wallace Bridges, seconded by Quinton Phillips, to approve Flooring Installation and Services.

The motion was unanimously approved.

H. **Approve Aesthetic Construction for Single Site Projects**

Motion was made by Quinton Phillips, seconded by Tobi Jackson, to approve Aesthetic Construction for Single Site Projects.

The motion was unanimously approved.

I. **Approve Purchase of Fleet Parts and Service Repairs**

Motion was made by Michael Ryan, seconded by Quinton Phillips, to approve Purchase of Fleet Parts and Service Repairs.

The motion was unanimously approved.

J. **Approve Purchase of Heating, Ventilation, and Air Conditioning Equipment and Services**

Motion was made by Roxanne Martinez, seconded by Anne Darr, to approve Purchase of Heating, Ventilation, and Air Conditioning Equipment and Services.

The motion was unanimously approved.

K. **Approve Purchase of Paper for Warehouse Stock**

Motion was made by [Name], seconded by [Name], to approve Purchase of Paper for Warehouse Stock.
Motion was made by Camille Rodriguez, seconded by Quinton Phillips, to approve Purchase of Paper for Warehouse Stock.

The motion was unanimously approved.

L. **Approve Purchase of Minor Supplies for Maintenance, Operations, and the Warehouse**

   Motion was made by Roxanne Martinez, seconded by Michael Ryan, to approve Purchase of Minor Supplies for Maintenance, Operations, and the Warehouse.

   The motion was unanimously approved.

M. **Approve Purchase of Trash and Recycle Dumpster Services**

   Motion was made by Quinton Phillips, seconded by Anael Luebanos, to approve Purchase of Trash and Recycle Dumpster Services.

   The motion was unanimously approved.

N. **Approve Purchase of Reading Intervention and Acceleration Program**

   Motion was made by Anne Darr, seconded by Tobi Jackson, to approve Purchase of Reading Intervention and Acceleration Program.

   Before action was taken, Wallace Bridges had a question.

   The motion was unanimously approved.

O. **Approve Purchase of Web-Based Online Curriculum Program for Retrieval, Recovery, Acceleration, and Special Programs for Middle Schools and High Schools**

   Motion was made by Quinton Phillips, seconded by Anne Darr, to approve Purchase of Web-Based Online Curriculum Program for Retrieval, Recovery, Acceleration, and Special Programs for Middle Schools and High Schools.

   The motion was unanimously approved.

P. **Approve Purchase of Property, Boiler and Machinery, Terrorism (Including Active Shooter), Flood, Cyber, Cyber Crime, Fleet, General Liability, and UIL Insurance with Girls Football Policy; Approve Set Aside Reserves to Pay Deductibles**

   The motion was unanimously approved.
Motion was made by Roxanne Martinez, seconded by Michael Ryan, to approve Purchase of Property, Boiler and Machinery, Terrorism (Including Active Shooter), Flood, Cyber, Cyber Crime, Fleet, General Liability, and UIL Insurance with Girls Football Policy; Approve Set Aside Reserves to Pay Deductibles.

Before action was taken, Kevin Lynch asked a question.

The motion was unanimously approved.

Q. Approve Purchase for Classroom Furniture for the Pre-Kindergarten Classrooms for the 2023 - 2024 School Year

Motion was made by Anne Darr, seconded by Quinton Phillips, to approve Purchase for Classroom Furniture for the Pre-Kindergarten Classrooms for the 2023 - 2024 School Year.

Before action was taken, Anne Darr asked a question.

The motion was unanimously approved.

R. Approve Closeout Contract with Byrnae/Potere, a Joint Venture Job #001-102 and Authorize Final Payment in Conjunction with 2017 Capital Improvement Program

Motion was made by Roxanne Martinez, seconded by Michael Ryan, to approve Closeout Contract with Byrnae/Potere, a Joint Venture Job #001-102 and Authorize Final Payment in Conjunction with 2017 Capital Improvement Program.

The motion was unanimously approved.

S. Approve Contracted Services for Occupational, Physical, Speech, and Music Therapy (Related Services) for Students with Special Needs

Motion was made by Michael Ryan, seconded by Anne Darr, to approve Contracted Services for Occupational, Physical, Speech, and Music Therapy (Related Services) for Students with Special Needs.

The motion was unanimously approved.

The motion was unanimously approved.

T. Approve Contract Renewals for Fort Worth After-School for Provision of Full-Service Providers for the 2023 - 2024 School Year

Motion was made by Roxanne Martinez, seconded by Michael Ryan, to approve Contract Renewals for Fort Worth After-School for Provision of Full-Service Providers for the 2023 - 2024 School Year.

The motion was unanimously approved.
Motion was made by Quinton Phillips, seconded by Anne Darr, to approve Contract Renewals for Fort Worth After-School for Provision of Full-Service Providers for the 2023 - 2024 School Year.

The motion was unanimously approved.

U. **Approve Contract Renewal for Contracted Student Support Services, Case Management, and Wraparound Services for the 2023 - 2024 School Year**

Motion was made by Quinton Phillips, seconded by Roxanne Martinez, to approve Contract Renewal for Contracted Student Support Services, Case Management, and Wraparound Services for the 2023 - 2024 School Year.

Before action was taken, Anne Darr asked a question.

The motion was unanimously approved.

V. **Approve 2023 - 2024 Budget for the Leadership Academy Network/Texas Wesleyan University Management Team**

Motion was made by Camille Rodriguez, seconded by Quinton Phillips, to approve 2023 - 2024 Budget for the Leadership Academy Network/Texas Wesleyan University Management Team.

The motion was unanimously approved.

W. **Approve Authorization to Enter into Contracts for Civil Engineering Services for Traffic Impact Analysis and Traffic Management Plans for the 2021 Capital Improvement Program**

Motion was made by Quinton Phillips, seconded by Anne Darr, to approve Authorization to Enter into Contracts for Civil Engineering Services for Traffic Impact Analysis and Traffic Management Plans for the 2021 Capital Improvement Program.

The motion was unanimously approved.

X. **Approve Closeout Contract with JE Dunn - Philips/May JV Job #005-212 and Authorize Final Payment in Conjunction with the 2017 Capital Improvement Program**

Motion was made by Camille Rodriguez.

The motion was unanimously approved.
Y. Election of Board of Education Officers

Dr. Angélica Ramsey presided over the Election of Board Education Officers

Motion was made by Michael Ryan, seconded by Tobi Jackson, to approve The Slate of Officers motion made by Dr. Michael Ryan.

School Board President - Dr. Camille Rodriguez
First Vice President - Anne Darr
Second Vice President - Roxanne Martinez
School Board Secretary - Aneal Luebanos.

The motion was unanimously approved.

21. COMMENTS BY BOARD MEMBERS OR SUPERINTENDENT ON CURRENT DISTRICT ACTIVITIES AND ANNOUNCEMENTS (OTHER)

Trustees made comments.

22. ADJOURN (OTHER)

The meeting was adjourned at 9:21 p.m.

/s/ Christian Alvarado
Board of Education

Video of the meeting is available on the Board of Education website at http://www.fwisd.org
TOPIC: APPROVE SECOND READING - REVISIONS TO BOARD POLICIES BBE(LOCAL), CB(LOCAL), COA(LOCAL), COB(LOCAL), AND EHBL(LOCAL)

BACKGROUND:

The Texas Association of School Boards (TASB) assists school districts by ensuring proper standards are met in regards to state and federal guidelines by supporting and navigating through policy and regulation updates and changes. School districts with localized policy manuals receive several major updates per year called numbered updates. They are called “numbered updates” because they are numbered sequentially. These updates respond to changes in state and federal law, court cases, and decisions by the Attorney General and by the Commissioner of Education. In numbered updates TASB only makes recommendations where the District’s local policies are concerned. District personnel update policies incorporating TASB’s recommendations and/or the needs of the District. The Board of Trustees always has the final say regarding which policies go in the manual.

Policy recommendations:

- BBE(LOCAL): TASB recommended revision addressing Board member access to information clarifies that when a Board member is provided access to records or reports that are confidential or not subject to public disclosure, District staff will inform the Board member about compliance with the District’s applicable information security controls.
- CB(LOCAL): Newly recommended text, as recommended by TEA, requires the District to give public notice of federal grant applications by providing information at Board meetings and publishing information on the District’s website.
- COA(LOCAL): New standard-TASB policy recommended to comply with state and federal procurement rules on use of child nutrition funds.
- COB(LOCAL): New standard-TASB policy recommended to address elements of the federal free and reduced-price meal programs.
- EHBL(LOCAL): This policy on GED testing centers, which largely repeats procedures required by state rules, is not necessary to include in the Board-adopted policy manual and is recommended for deletion.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency
**ALTERNATIVES:**

1. Approve Second Reading - Revisions to Board Policies BBE(LOCAL), CB(LOCAL), COA(LOCAL), COB(LOCAL) and EHBL(LOCAL)
2. Decline to Approve Second Reading - Revisions to Board Policies BBE(LOCAL), CB(LOCAL), COA(LOCAL), COB(LOCAL) and EHBL(LOCAL)
3. Remand to Staff for Further Study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve Second Reading - Revisions to Board Policies BBE(LOCAL), CB(LOCAL), COA(LOCAL), COB(LOCAL) and EHBL(LOCAL)

**FUNDING SOURCE:**  
*Additional Details*

| No Cost | Not Applicable |

**COST:**

No Cost

**VENDOR:**

Not Applicable

**PURCHASING MECHANISM:**

Not a Purchase

*Purchasing Support Documents Needed:*

Not a Purchase

**PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:**

All Schools, Departments and Stakeholders

**RATIONALE:**

Approval of these policies will update the language as recommended by TASB and/or District personnel.

**INFORMATION SOURCE:**

Karen Molinar, Deputy Superintendent, Administrative Services
POLICY RECOMMENDATION SUMMARY PAGE FOR
July 25, 2023 BOARD MEETING: 2nd READING

- **BBE(LOCAL):** TASB recommended revision addressing Board member access to information clarifies that when a Board member is provided access to records or reports that are confidential or not subject to public disclosure, District staff will inform the Board member about compliance with the District’s applicable information security controls.

- **CB(LOCAL):** Newly recommended text, as recommended by TEA, requires the District to give public notice of federal grant applications by providing information at Board meetings and publishing information on the District’s website.

- **COA(LOCAL):** New standard-TASB policy recommended to comply with state and federal procurement rules on use of child nutrition funds.

- **COB(LOCAL):** New standard-TASB policy recommended to address elements of the federal free and reduced-price meal programs.

- **EHBL(LOCAL):** This policy on GED testing centers, which largely repeats procedures required by state rules, is not necessary to include in the Board-adopted policy manual and is recommended for deletion.
Board Authority

The Board has final authority to determine and interpret the policies that govern the schools and, subject to the mandates and limits imposed by state and federal authorities, has complete and full control of the District. Board action shall be taken only in meetings that comply with the Open Meetings Act. [See BE(LEGAL)]

Transacting Business

When a proposal is presented to the Board, the Board shall hold a discussion and reach a decision. Although there may be dissenting votes, which are a matter of public record, each Board decision shall be an action by the whole Board binding upon each member.

Individual Authority for Committing the Board

Board members as individuals shall not exercise authority over the District, its property, or its employees. Except for appropriate duties and functions of the Board President, an individual member may act on behalf of the Board only with the express authorization of the Board. Without such authorization, no individual member may commit the Board on any issue. [See BDAA]

A Board member may not exert pressure of any kind on the Superintendent or staff members to bring about the election, promotion, or dismissal of any District employee. If a Board member does attempt to exert pressure, the Superintendent is instructed and obligated to bring the matter to the attention of the Board.

Individual Access to Information

An individual Board member, acting in his or her official capacity, shall have the right to seek information pertaining to District fiscal affairs, business transactions, governance, and personnel matters, including information that properly may be withheld from members of the public in accordance with the Public Information Chapter of the Government Code. [See GBA]

Limitations

If a Board member is not acting in his or her official capacity, the Board member has no greater right to District records than a member of the public.

An individual Board member shall not have access to confidential student records unless the member is acting in his or her official capacity and has a legitimate educational interest in the records in accordance with policy FL.

A Board member who is denied access to a record under this provision may ask the Board to determine whether the record should be provided or may file a request under the Public Information Act. [See GBAA]

Requests for Records

An individual Board member shall seek access to records or request copies of records from the Superintendent or other designated custodian of records, who shall respond within the time frames required by law.
Requests for Reports

No individual Board member shall direct or require District employees to prepare reports derived from an analysis of information in existing District records or to create a new record compiled from information in existing District records. Directives to the Superintendent or other custodian of records regarding the preparation of reports shall be by Board action.

Confidentiality

At the time a Board member is provided access to confidential records or to reports that are confidential or otherwise not subject to public disclosure [see GBA], compiled from such records, the Superintendent or other District employee shall advise the Board member of the responsibility to comply with confidentiality requirements and the District’s information security controls.

Referring Complaints

If employees, parents, students, or other members of the public bring concerns or complaints to an individual Board member, he or she shall refer them to the Superintendent or another appropriate administrator, who shall proceed according to the applicable complaint policy. [See (LOCAL) policies at DGBA, FNG, and GF]

When the concern or complaint directly pertains to the Board’s own actions or policy, for which there is no administrative remedy, the Board member may request that the issue be placed on the agenda.

Visits to District Facilities

A Board member shall adhere to any posted requirements for visitors to first report to the main office of a District facility, including a school campus. Visits during the school or business day shall not be permitted if their duration or frequency interferes with the delivery of instruction or District operations. [See also GKC]
The Superintendent shall be authorized to:

1. Apply, on behalf of the Board, for any and all special federal and state grants and awards as deemed appropriate for the District’s operations;

2. Approve commitment of District funds for matching, cost sharing, cooperative, or jointly funded projects up to the amounts specifically allowed under the District budget approved by the Board; and

3. Approve grant and award amendments as necessary.

The District shall comply with all requirements for state and federal grants and awards imposed by law, the awarding agency, or an applicable pass-through entity. The Superintendent shall develop and enforce financial management systems, internal control procedures, procurement procedures, and other administrative procedures as needed to provide reasonable assurance that the District is complying with requirements for state and federal grants and awards. [See the FWISD Grants Manual]

[See CAA, CBB]

The District shall provide public notice of federal grant applications through an information item at a Board meeting and by publishing information on the District’s website.

The District shall make available opportunities for public input as required by law or the granting agency.

Approval of required grant and award plans shall be by the Superintendent.

Each employee, Board member, or agent of the District who is engaged in the selection, award, or administration of a contract supported by a federal grant or award and who has a potential conflict of interest as defined at Code of Federal Regulations, title 2, section 200.318, shall disclose to the District, in writing, any conflict that meets the disclosure threshold in Chapter 176 of the Local Government Code. [See CBB]

In addition, each employee, Board member, or agent of the District shall comply with any other conflict of interest requirements imposed by the granting agency or a pass-through entity.

For purposes of this policy, “immediate family member” shall have the same meaning as “family member” as described in Chapter 176 of the Government Code. [See BBFA]
For purposes of this policy, “partner” shall have the same meaning as defined in Business Organizations Code Chapter 1, Subchapter A.

An employee, Board member, or agent of the District who is required to disclose a conflict in accordance with the provisions above shall not participate in the selection, award, or administration of a contract supported by a federal grant or award.

Employees, Board members, and agents of the District shall not solicit any gratuities, favors, or items from a contractor or a party to a subcontract for a federal grant or award and shall not accept:

1. Any single item with a value at or above $50, or $50; or
2. Items from a single contractor or subcontractor that have an aggregate monetary value exceeding $100 in a 12-month period.

[See BBFA, BBFB, CBB, DBD. In the event of a violation of these requirements, see CAA and DH.]
**Procurement**

The Superintendent shall oversee the use of federal child nutrition funds to procure appropriate goods and services necessary for providing food service to students and shall develop and enforce financial management systems, internal control procedures, procurement procedures, and other administrative procedures as needed to comply with all state and federal requirements for use of these funds.

[See CO(LEGAL) and COA(LEGAL)]

**Geographic Preference**

The Board delegates to the Superintendent the authority to determine whether the District will apply a geographic preference when procuring unprocessed, locally grown or locally raised agricultural products and to:

1. Specify the types of products for which any geographic preference will be applied; and
2. Define the geographic area to be preferred for each applicable product.
| **Community Eligibility Provision** | With funds from the federal community eligibility provision (CEP), the District shall provide regular meal service to students at no cost, as authorized by the U.S. Department of Agriculture (USDA). [See COB(LEGAL)] |
| **Eligibility Appeals** | The District shall provide a hearing process in compliance with USDA requirements for disputes about a student’s eligibility for free or reduced-price meal programs. A parent or student may appeal the decision of the hearing official in accordance with FNG(LO-CAL). |
| **Civil Rights Complaints** | A person alleging discrimination in school meal programs based on race, color, national origin, sex, age, or disability shall be informed of the procedures and right to file a complaint with the Texas Department of Agriculture (TDA) Food and Nutrition office and the USDA. Complaints received by District personnel shall be forwarded to TDA. |
GED Test Center

An official General Educational Development testing center shall be located at one or more District facilities. In accordance with State Board rules, the District shall maintain test records permanently and provide storage for restricted test materials and a suitable place for administering the test. A certified counselor or teacher shall serve as chief examiner. Upon request, the Superintendent or chief examiner shall report to the Board concerning the center, including the number of tests administered and the fees received for administering the test.
CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: APPROVE AND AWARD CONTRACT RENEWAL TO AN ABSENCE VERIFICATION SYSTEM

BACKGROUND:
The Board originally approved the absence verification system on June 28, 2016. Due to outdated servers, the system is no longer supported by the vendor and, as a result, the District must move to a hosted environment, which has become standard practice in the industry. The District released a Request for Proposal #16-058 entitled, “Absence Verification System” and received responses from two (2) firms. After review for the proposals, vendor demonstrations, and evaluations the District is recommending the award to SmartFind Express.

The absence verification system allows all District employees to report their absences and helps secure substitutes for those positions that require them. The verification system is also used for daily, monthly, and yearly absence reports, for verification purposes and the data is imported into the payroll system. The proposal is for the date of award through August 31, 2020, with five (5), one (1) year renewal options. Renewal options will be at the sole discretion of the District. The verification system includes the transition to the SmartFind SaaS Solution, sub-eligible user profiles, and substitute user profiles. The third renewal contract for SmartFind Express NonSub Eligible, is a 12-month term, with a start date on August 1, 2023, end date on July 31, 2024.

STRATEGIC GOAL:
2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:
1. Approve Award Renewal Contract to an Absence Verification System
2. Decline to Approve Award Renewal Contract to an Absence Verification System
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:
Approve Award Renewal Contract to an Absence Verification System

FUNDING SOURCE: General Fund

Additional Details:
199-41-6399-001-750-99-105-000000
COST:

$76,747.22

VENDOR:

PowerSchool

PURCHASING MECHANISMS:

Competitive Solicitation

Purchasing Support Documents Needed:

Bid/Proposal Statistics
Bid Number: 16-058
Number of Bid/Proposals received: 2
HUB Firms: 0*
Compliant Bids: 2

The above bid/proposal has been evaluated in accordance with the Texas Education Code Section 44.031(b) regarding specifications, pricing, performance history, etc. All firms responding to this solicitation have been qualified to provide services per specifications of proposal. The vendor listed above has been selected to support this purchase.

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

District - Wide

RATIONALE:

Approval for the Absence Verification System, SmartFind, and Absence Verification System will provide the District with an accurate method of reporting, recording, and verifying absences District - wide as well as acquiring substitutes for positions requiring such.

INFORMATION SOURCE:

Dr. Raúl Peña, Chief Talent Officer, Talent Management
Prepared By: Kristin Padilla  
Customer Name: Fort Worth Independent School District  

Contract Term: 12 Months  
Start Date: 1-AUG-2023  
End Date: 31-JUL-2024  
Billing Frequency: Annually

<table>
<thead>
<tr>
<th>Product Description</th>
<th>Quantity</th>
<th>Unit</th>
<th>Unit Price</th>
<th>Extended Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>License and Subscription Fees</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SmartFind Express NonSub Eligible</td>
<td>1.00</td>
<td>Each</td>
<td>USD 5,413.98</td>
<td></td>
</tr>
<tr>
<td>SmartFind Express Sub Eligible</td>
<td>1.00</td>
<td>Each</td>
<td>USD 71,333.24</td>
<td></td>
</tr>
</tbody>
</table>

License and Subscription Totals: **USD 76,747.22**

<table>
<thead>
<tr>
<th>Quote Total</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount To Be Invoiced</td>
<td>1-AUG-2023 - 31-JUL-2024</td>
<td><strong>USD 76,747.22</strong></td>
<td></td>
</tr>
</tbody>
</table>

Fees charged in subsequent periods after the duration of this quote will be subject to an annual uplift. On-Going PowerSchool Subscription/Maintenance and Support Fees are invoiced at the then current rates and enrollment per existing terms of the executed agreement between the parties. Any applicable state sales tax has not been added to this quote. Subscription Start and expiration Dates shall be as set forth above, which may be delayed based upon the date that PowerSchool receives your purchase order. If this quote includes promotional pricing, such promotional pricing may not be valid for the entire duration of this quote.

All invoices shall be paid before or on the due date set forth on invoice. All purchase orders must contain the exact quote number stated within. Customer agrees that purchase orders are for administrative purposes only and do not impact the terms or conditions reflected in this quote and the applicable agreement. Any credit provided by PowerSchool is nonrefundable and must be used within 12 months of issuance. Unused credits will be expired after 12 months.

This renewal quote will continue to be subject to and incorporate the terms and conditions of the main services agreement executed between PowerSchool and Customer that is in effect at the time of this quote, or if no such agreement is in effect, then the terms and conditions found at [https://www.powerschool.com/MSA_Feb2022/](https://www.powerschool.com/MSA_Feb2022/), as may be amended.
THE PARTIES BELOW ACKNOWLEDGE THAT THEY HAVE READ THE AGREEMENT, UNDERSTAND IT AND AGREE TO BE BOUND BY ITS TERMS.

POWERSCHOOL GROUP LLC
Signature: ____________________________

Printed Name: Eric Shander
Title: Chief Financial Officer
Date: 20-JAN-2023
PO Number: ____________________________

Fort Worth Independent School District
Signature: ____________________________

Printed Name: ____________________________
Title: ____________________________
Date: ____________________________
CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: APPROVE ANNUAL RENEWAL PAYMENT FOR THE APPLICANT TRACKING AND SCREENING ASSESSMENTS SYSTEM SOFTWARE

BACKGROUND:

The District established usage of the comprehensive system software of applicant tracking and screening assessments in 2015 for recruiting and hiring in education. The Talent Management Division is requesting approval to make the annual payment to the Request for Proposal #17-056 for the continual usage of applicant tracking and screening, with unlimited usage for internal employees. The annual payment for the system software runs from July 1, 2023, through June 30, 2024.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Annual Renewal Payment for the Application Tracking Platform
2. Decline to Approve Annual Renewal Payment for the Application Tracking Platform
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Annual Renewal Payment for the Application Tracking Platform

FUNDING SOURCE: Additional Details

General Fund 199-41-6399-001-750-99-105-000000

COST:

$52,365.71
**VENDOR:**

Frontline Technologies Group, LLC

**PURCHASING MECHANISM:**

Cooperative Agreement

**Purchasing Support Documents Needed:**

*Solicitation - Bid Summary / Evaluation
Buyboard #661-22*

**PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:**

District - Wide

**RATIONALE:**

Approval for the comprehensive system software will allow the District to continue to successfully recruit, hire top talent, and explore the hiring data and benchmark against other education organizations.

**INFORMATION SOURCE:**

Dr. Raúl Peña, Chief Talent Officer, Talent Management
Start Date: 7/1/2023  
Due Date: 7/31/2023

PAYMENT INFORMATION

Please send checks to:
Frontline Technologies Group LLC  
PO Box 780577  
Philadelphia, PA 19178-0577

To make payment via ACH/EFT:
Bank Name: Wells Fargo, N.A.  
Account Name: Frontline Technologies Group LLC  
ABA/Routing #: 121000248  
Account #: 4121566533  
Swift Code: WFBIUS6S

Please include the invoice number in the memo of your check or ACH payment to ensure timely processing.

Please send remittance advice to Billing@FrontlineEd.com.


<table>
<thead>
<tr>
<th>Qty</th>
<th>Description</th>
<th>Start</th>
<th>End</th>
<th>End User</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Screening Assessments, unlimited usage for internal employees</td>
<td>7/1/2023</td>
<td>6/30/2024</td>
<td>9014719 Fort Worth ISD</td>
<td>$52,365.71</td>
<td>$52,365.71</td>
</tr>
</tbody>
</table>

Your timely payment is important to maintain a continuous subscription status and allow for delivery of services. Our billing system tracks by contract, not PO#. Therefore, we are unable to address questions based on PO#. If information is needed about your PO#, please contact your organization's financial department.

SUBTOTAL $52,365.71

TOTAL DUE by 7/31/2023 $52,365.71
CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: APPROVE RENEWAL OF EDUPHORIA PREMIUM SUITE AND RELATED SERVICES

BACKGROUND:

Eduphoria Premium Suite provides the District and campuses with an integrated web-based solution for the Texas Teacher Evaluation and Support System (T-TESS), professional learning scheduling and tracking, customizable access to student-level assessment data, a tool for creating forms and assessments. The District purchases Eduphoria Premium Suite to consolidate services and save resources. Eduphoria Premium Suite provides teachers and instructional personnel access to multiple services through one portal, with integration and consistent navigation.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Renewal of Eduphoria Premium Suite and Related Services
2. Decline to Approve Renewal of Eduphoria Premium Suite and Related Services
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Renewal of Eduphoria Premium Suite and Related Services

FUNDING SOURCE: Additional Details

General Fund 199-31-6399-001-999-11-114-000000………..$343,200
199-31-6239-001-999-99-114-000000………………..$4,380

COST:

$347,580
VENDOR:
Region 11 Education Service Center

PURCHASING MECHANISM:

Interlocal Agreement

Purchasing Support Documents Needed:

Interlocal (IL) - Price Quote and IL Contract Summary Required

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

All Elementary School, Middle School, High School, and Specialty Campuses

RATIONALE:

T-TESS is a state requirement and the management of the entire evaluation process is critical to ensure accuracy and timely, accessible feedback for teachers. The tracking of professional learning is required as a part of state-mandated T-TESS; additionally, this tracking maintains compliance with other state and federal requirements, certification renewals, and District-required training. Accessible student-level data is essential to teachers for planning and adjusting instruction. The integration of these applications within one (1) system increases efficiency and effectiveness for teachers and administrators.

INFORMATION SOURCE:

Karen Molinar, Deputy Superintendent, Administrative Services
Data Analysis Services and Support Quote
Fort Worth ISD
2023 – 2024

March 9, 203

The table below represents Fort Worth ISD’s requested Data Resources services and estimated costs for the 2023-24 school year. Listed are Eduphoria components, which include Eduphoria Suite Package. All services will be effective September 1, 2023 – August 31, 2024. **This quote is strictly for budget planning purposes only.**

Online submission of contracts will still be required for service activation.

<table>
<thead>
<tr>
<th>Component</th>
<th>Fee Explanation</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eduphoria Suite</td>
<td>$2,860 per campus (based on 120 campuses)</td>
<td>$343,200.00</td>
</tr>
<tr>
<td>Support Fee</td>
<td>Support fees are based on the number of components and student enrollment. This includes:</td>
<td>$4,380.00</td>
</tr>
</tbody>
</table>
|                                  | • 2 district on-site technical assistance visits per year (limit of 5 people) *Unlimited Phone/Email Assistance  
  * If additional site visits are needed, please contact the ESC Region 11 Eduphoria representative for fee structure.  
  • All ESC Region 11 Eduphoria Trainings — Three district representatives per session for 1-464 Student Enrollment  
  Four district representatives per session for 465-2,999 Student Enrollment  
  * Five district representatives per session for 3,000+ Student Enrollment  
  * Six district representatives per session for Districts w/ Multiple high schools. |        |
| Total                            |                                                       | $347,580.00 |

Please contact LaVonia Nelson at lnelson@esc11.net or 817-740-7576 with any questions or changes to this quote.
TOPIC: APPROVE DATAMAX OF TEXAS PRINTER/COPIER SERVICES FOR THE 2023-2024 SCHOOL YEAR

BACKGROUND:

The Accountability and Data Quality Department requires printing/copier services for data reporting, producing required materials for local testing, and documentation and training required by state testing programs. These services are required to support both District and campus staff including campus testing coordinators, data analysts, teachers, and campus administrators. This is the first year of a four (4) year agreement negotiated to reduce cost by 37% annually.

STRATEGIC GOAL:

1. Increase Student Achievement

ALTERNATIVES:

1. Approve Datamax of Texas Printer/Copier Services for the 2023-2024 School Year
2. Decline to Approve Datamax of Texas Printer/Copier Services for the 2023-2024 School Year
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Datamax of Texas Printer/Copier Services for the 2023-2024 School Year

FUNDING SOURCE: Additional Details

General Fund 199-31-6264-001-999-99-114-000000

COST:

$36,178.92
**VENDOR:**
Datamax of Texas

**PURCHASING MECHANISM:**

**Competitive Solicitation**

**Purchasing Support Documents Needed:**

*Solicitation - Bid Summary / Evaluation*

Bid/Proposal Statistics
Bid Number: 19-013
Number of Bid/Proposals received: 13
HUB Firms: 1*
Compliant Bids: 13

The above bid/proposal has been evaluated in accordance with the Texas Education Code Section 44.031(b) regarding specifications, pricing, performance history, etc. All firms responding to this solicitation have been qualified to provide services per specifications of proposal. The vendor listed above has been selected to support this purchase.

**PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:**

All Elementary School, Middle School, High School, and Specialty Campuses

**RATIONALE:**

Printer/copier services are needed to support data reporting, and state-mandated and local assessments.

**INFORMATION SOURCE:**

Karen Molinar, Deputy Superintendent, Administrative Services
Datamax Quote for ADQ Department

Equipment Configurations:

- **2x New Canon iR ADV DX 8786i (Right-sized equipment; Replaces DC0512 & DC0514 – Canon 8505’s)**
  - 86 Page Per Minute Black/White Multi-Function Device (Copy, Print, Scan in Color)
  - 200 Single Pass Duplex Document Feeder- Scans up to 270 images per minute
  - 2x 1,560 Sheet Drawers, 2x 570 Sheet Paper Cassettes plus 100 Sheet Bypass Tray
  - External Staple Finisher- Staples up to 50 sheets

- **1x New Canon iR ADV DX 6855i (Right-sized equipment; Replaces DC0513 – Canon 8505)**
  - 55 Page Per Minute Black/White Multi-Function Device (Copy, Print, Scan in Color)
  - 200 Single Pass Duplex Document Feeder- Scans up to 270 images per minute
  - 4x 550 Sheet Paper Cassettes plus 100 Sheet Bypass Tray
  - Inner Staple Finisher- Staples up to 50 sheets

- **1x New Canon iR ADV DX C5850i (Replaces DC0491 – Canon C5550i)**
  - 50 Page Per Minute Color & Black/White Multi-Function Device (Copy, Print, Scan in Color)
  - 200 Single Pass Duplex Document Feeder- Scans up to 270 images per minute
  - 4x 550 Sheet Paper Cassettes plus 100 Sheet Bypass Tray
  - External Staple Finisher- Staples up to 50 sheets
  - Network Fax System

- **1x New Canon iR ADV DX C5840i (Right-sized equipment; Replaces DC0492 – Canon C5550i)**
  - 40 Page Per Minute Color & Black/White Multi-Function Device (Copy, Print, Scan in Color)
  - 200 Single Pass Duplex Document Feeder- Scans up to 270 images per minute
  - 4x 550 Sheet Paper Cassettes plus 100 Sheet Bypass Tray
  - External Staple Finisher- Staples up to 50 sheets
  - Network Fax System

  - Includes pickup of existing equipment, delivery, installation, networking, and end-user training on new equipment

Datamax In-House Leasing Option:

<table>
<thead>
<tr>
<th>Lease Type</th>
<th>Current Monthly Spend</th>
<th>New 48 Month Term</th>
<th>New Yearly Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td><strong>Includes equipment &amp; all-inclusive service plan including pages outlined below.</strong></td>
<td>$3,014.91/Month</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$36,178.92/Year</td>
</tr>
<tr>
<td>Instant Monthly Savings:</td>
<td>$2,073.94</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Annual Savings:</td>
<td>$24,887.28</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

imageCare™ Total Care Service Agreement: [Includes 5 Year Performance Guarantees]

- All-Inclusive Service Plan: *Included
## Technology & Investment

- Includes all service calls, preventive maintenance calls, electrical and mechanical parts, fuser oil, drums, staples and toner at no additional charge. Excludes supplies such as paper.

<table>
<thead>
<tr>
<th>Included</th>
<th>Black Impressions Per Month: (90,000 included Quarterly)</th>
<th>30,000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Color Impressions Per Month: (66,000 included Quarterly)</td>
<td>22,000</td>
</tr>
<tr>
<td></td>
<td>Additional Black Impressions to be invoiced at:</td>
<td>$.0061</td>
</tr>
<tr>
<td></td>
<td>Additional Color Impressions to be invoiced at:</td>
<td>$.0432</td>
</tr>
</tbody>
</table>

### Systems Implementation & Support:
- Includes:
  - Delivery, Installation & Networking
  - MAXimizer Learning® Stand-Alone Training
  - ConnectCare™ Guarantees (if connected)
  - PrintView™ Proactive Service & Toner

### Additional Datamax Benefits:
- Includes:
  - Total Satisfaction Guarantees
  - 4 Hour On-Site Response Time Guarantee
  - Partnership Reviews for Solution Optimization
  - Free Next-day Shipping of Contract Toner

---

Fort Worth ISD is not responsible for personal property taxes.

**PROPRIETARY NOTES:** All the prices and conditions in this proposal are valid for thirty [30] days from the date of proposal unless extended in writing or upon acceptance by Fort Worth ISD - ADQ. All information in this proposal is to be considered proprietary and property of Datamax Inc. All documentation and proposal information will be returned to Datamax at its request. Only those identified parties within that are part of the decision-making committee will have access to this proposal. Nothing in this proposal shall be copied, distributed or used by without written authorization of Datamax Inc.
CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN FORT WORTH INDEPENDENT SCHOOL DISTRICT AND LISA’S LITTLE ANGELS

BACKGROUND:
For the past five (5) years, Fort Worth ISD (FWISD) has engaged in an Average Daily Attendance (ADA) pass-through based on the student attendance reported daily by the non-profit youth development program. This agreement is a renewal of the ADA pass-through agreement, intended to create sustainable child care partnerships between FWISD and the child care community. The child care partner employs a certified pre-kindergarten teacher for each participating classroom and uses the same curriculum and supporting materials as those in the FWISD schools. The children will be enrolled in the school District’s virtual learning campus to access ADA, which will be passed to the child care partner to cover a portion of the cost related to high quality pre-kindergarten.

STRATEGIC GOAL:
1 - Increase Student Achievement

ALTERNATIVES:
1. Approve Memorandum of Understanding Between Fort Worth Independent School District and Lisa’s Little Angels
2. Decline to Approve Memorandum of Understanding Between Fort Worth Independent School District and Lisa’s Little Angels
3. Remand to Staff for Further

SUPERINTENDENT’S RECOMMENDATION:
Approve Memorandum of Understanding Between Fort Worth Independent School District and Lisa’s Little Angels

FUNDING SOURCE: Additional Details
Special Revenue 429-11-6299-074-228-32-143-000000-23218

COST:
Not-to-Exceed - $1,000 (Monthly)
**VENDOR:**
Lisa’s Little Angels

**PURCHASING MECHANISM:**
Interlocal Agreement

**Purchasing Support Documents Needed:**
Interlocal (IL) - Price Quote and IL Contract Summary Required

**PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:**
Early Learning Department

**RATIONALE:**
This partnership will ensure all children receive high quality early learning classroom experiences delivered by certified pre-kindergarten teachers in the participating classrooms. By partnering with the youth development program, FWISD will positively impact the kindergarten readiness of future FWISD students.

**INFORMATION SOURCE:**
Melissa Kelly, Associate Superintendent, Learning and Leading Network #1
CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: APPROVE PURCHASE OF DUAL CREDIT TEXTBOOKS AND TARRANT COUNTY COLLEGE PLUS RESOURCES FOR THE 2023 - 2024 SCHOOL YEAR

BACKGROUND:

Fort Worth Independent School District provides all Dual Credit textbooks for students participating in approved Dual Credit courses offered through the Tarrant County College (TCC) District and their high school during the school day. Textbooks are based on each Dual Credit student enrolled in a TCC course that includes a required textbook, or a TCC Plus course that includes the required textbook resources already built into the Dual Credit class through the Canvas Learning Platform.

GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Purchase of Dual Credit Textbooks and Tarrant County College Plus Resources for the 2023 - 2024 School Year
2. Decline to Approve Purchase of Dual Credit Textbooks and Tarrant County College Plus Resources for the 2023 - 2024 School Year
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of Dual Credit Textbooks and Tarrant County College Plus Resources for the 2023 - 2024 School Year

FUNDING SOURCE: Additional Details

General Fund 199-11-6321-0WV-XXX-38-221-000000

COST:

Not-to-Exceed - $700,000
**VENDORS:**

Tarrant County College District  
Barnes and Noble Bookstore

**PURCHASING MECHANISM:**

Interlocal Agreement

**Purchasing Support Documents Needed:**

*Interlocal (IL) - Price Quote and IL Contract Summary Required*

**PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:**

Amon Carter Riverside High School  
Arlington Heights High School  
Benbrook Middle/High School  
Diamond Hill-Jarvis High School  
Dunbar High School  
Eastern Hills High School  
I.M. Terrell Academy for STEM & VPA  
North Side High School  
R.L. Paschal High School  
Polytechnic High School  
South Hills High School  
Southwest High School  
Trimble Tech High School  
Western Hills High School  
O.D. Wyatt High School  
Young Women’s Leadership Academy  
Marine Creek Collegiate High School  
TCC South Early College High School

**RATIONALE:**

The purpose of this agreement is to provide students the opportunity to earn both college and high school credit that leads to a post-secondary degree and/or certificate while enrolled in high school. The TCC Dual Credit courses will allow students access to continued enrollment in college courses which allow high school credit and college credit simultaneously.

**INFORMATION SOURCE:**

Charles Garcia, Associate Superintendent, Learning and Leading Service Network #2
TOPIC: APPROVE AMENDMENT TO THE MOBILE CLINICAL EMERGENCY MEDICAL SERVICES AFFILIATION AGREEMENT

BACKGROUND:

The Career and Technical Education Department’s Health Science program of study offers Emergency Medical Responder (EMR) and Emergency Medical Technician certifications opportunities at O.D. Wyatt High School, North Side High School, and Trimble Tech High School. Currently, we offer clinical experiences in the area of emergency medicine to Grade 12 students enrolled in this program. This amendment is seeking to expand the work-based learning clinical experiences to additional EMR students in the area of dispatch and logistics.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Amendment to the Mobile Clinical Emergency Medical Services Affiliation Agreement
2. Decline to Approve Amendment to the Mobile Clinical Emergency Medical Services Affiliation Agreement
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Amendment to the Mobile Clinical Emergency Medical Services Affiliation Agreement

FUNDING SOURCE: Additional Details

No Cost Not Applicable

COST:

Not Applicable
VENDOR:
MedStar Mobile Healthcare

PURCHASING MECHANISM:
Not a Purchase

Purchasing Support Documents Needed:
Not Applicable

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:
Trimble Tech High School, North Side High School, and O.D. Wyatt High School/Emergency Medical Care Programs

RATIONALE:
Partnering with MedStar Mobile Healthcare will benefit students and promote community connectivity within the healthcare industry. This partnership will allow students to develop real-world skill sets that will enable them to obtain industry-based certifications in the healthcare industry. This industry partner is prepared to bridge the gap between academic knowledge and real-world application.

INFORMATION SOURCE:
Charles Garcia, Associate Superintendent, Learning and Leading Service Network #2
CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: APPROVE CONTINUATION OF EXISTING LEASE AGREEMENT WITH TARRANT COUNTY COLLEGE DISTRICT FOR THE TEXAS ACADEMY OF BIOMEDICAL SCIENCES AT TRINITY RIVER CAMPUS

BACKGROUND:

On November 14, 2017, the Board of Education (BOE) approved the Superintendent to negotiate a lease with the Tarrant County College District (TCCD) for the use of the facilities at the Trinity River Campus for the Texas Academy of Biomedical Sciences (TABS). District Operations and Facilities is requesting approval to renew the first, five (5) year option term between Fort Worth Independent School District (FWISD) and TCCD, which will allow all TABS students to continue to be housed at the TCCD Trinity River Campus.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Continuation of Existing Lease Agreement with Tarrant County College District for the Texas Academy of Biomedical Sciences at Trinity River Campus
2. Decline to Approve Continuation of Existing Lease Agreement with Tarrant County College District for the Texas Academy of Biomedical Sciences at Trinity River Campus
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Continuation of Existing Lease Agreement with Tarrant County College District for the Texas Academy of Biomedical Sciences at Trinity River Campus

FUNDING SOURCE: General Fund

Additional Details:

199-51-6266-001-082-99-456-000000
**COSTS:**

Yearly - $609,245  
Grand Total *(5 Years)* - $3,046,225

**VENDOR:**

Tarrant County College District

**PURCHASING MECHANISM:**

*Not a Purchase*

*Purchasing Support Documents Needed:*

*Not Applicable*

**PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:**

District Operations  
Texas Academy of Biomedical Sciences

**RATIONALE:**

Continuing the lease space at TCCD Trinity River Campus will allow the District to maintain TABS students united in one (1) location, which is in the best interest of the students in this academy, as well as being cost effective.

**INFORMATION SOURCE:**

Kellie Spencer, Deputy Superintendent, Operations
TOPIC: APPROVE AGREEMENT BETWEEN FORT WORTH INDEPENDENT SCHOOL DISTRICT AND ADVANCEMENT VIA INDIVIDUAL DETERMINATION CENTER FOR THE 2023 – 2024 SCHOOL YEAR

BACKGROUND:

This is a contract renewal of an existing program and professional development training for Fort Worth Independent School District (FWISD) Advancement Via Individual Determination Center (AVID) teachers. The AVID College Readiness System provides support for first generation college students in the areas of time management, organization, critical thinking and problem solving, planning, and goal setting. The program supports academic achievement for all students on campuses, where it is implemented with fidelity and guarantees college readiness for students enrolled in the AVID elective classes for three (3) or more years. There are 24 secondary AVID sites in FWISD for the 2023 – 2024 school year.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Agreement Between Fort Worth Independent School District and Advancement Via Individual Determination Center for the 2023 – 2024 School Year
2. Decline to Approve Agreement Between Fort Worth Independent School District and Advancement Via Individual Determination Center for the 2023 – 2024 School Year
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Agreement Between Fort Worth Independent School District and Advancement Via Individual Determination Center for the 2023 – 2024 School Year

FUNDING SOURCES: Additional Details:

Special Revenue 289-13-6411-0WV-XXX-24-512-24F12……$80,544

General Fund 199-11-6299-0WV-XXX-24-221-000000……$35,675
199-11-6495-0WV-XXX-24-221-000000……$90,696
COST:
Not-to-Exceed - $216,915
(Additional $10,000 is included to cover any increase in training costs for the 2023-2024 school year.)

VENDOR:
AVID Center

PURCHASING MECHANISM:
Interlocal Agreement

Purchasing Support Documents Needed:
Interlocal (IL) - Price Quote and IL Contract Summary Required

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:
Amon Carter-Riverside High School
Arlington Heights High School
Benbrook Middle/High School
Diamond Hill-Jarvis High School
Eastern Hills High School
Green B. Trimble Tech High School
I.M. Terrell Academy for STEM and VPA
J. P. Elder Middle School
Leadership Academy at Forest Oak
Leadership Academy at Forest Oak 6th Grade
Marine Creek Collegiate High School
Meadowbrook Middle School
Morningside Middle School
North Side High School
O. D. Wyatt High School
Paul Laurence Dunbar High School
Polytechnic High School
R. L. Paschal High School
Rosemont Middle School
South Hills High School
Western Hills High School
William James Middle School
Young Men’s Leadership Academy
Young Women's Leadership Academy
RATIONALE:

The AVID College Readiness System has a proven track record of success in preparing students for acceptance into and through college, as well as increased academic achievement for students. Data is readily available that supports this record at national, state, district, and campus levels. AVID provides outstanding professional development for teachers and campus leaders, and its mission and methodology support FWISD’s mission and several key initiatives.

Over the last four (4) years, FWISD AVID seniors have graduated on time at 99% or higher and over 76% have been accepted into four (4) year institutions. We have also increased our percentage of AVID elective students who have been enrolled in AVID for multiple years by 25% over the last four (4) years. AVID students are consistently taking courses allowing them to meet four (4) year college entrance requirements at an average of 98.2%. AVID seniors are also consistently completing four (4) year entrance requirements on an average of 92%. AVID seniors are taking the SAT/ACT exam at a rate of 96%.

INFORMATION SOURCE:

Charles Garcia, Associate Superintendent, Learning and Leading Network #2
### INVOICE

**Remit To Address:**
Department 270, PO Box 509015
San Diego, CA 92150-9015

<table>
<thead>
<tr>
<th>Product Name</th>
<th>Quantity</th>
<th>Line Description</th>
<th>Tracking Number</th>
<th>Unit Price</th>
<th>Net Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 AVID Summer Institute Registration Fee - Dallas - June 12-14, 2023</td>
<td>3</td>
<td>Amon Carter-Riverside High School Allen 1097828, Alfaro 1097829, Green 1097830</td>
<td></td>
<td>$950.00</td>
<td>$2,850.00</td>
</tr>
<tr>
<td>2 AVID Summer Institute Registration Fee - Dallas - June 12-14, 2023</td>
<td>5</td>
<td>Arlington Heights High School Strom 1095420, Crawford 1095422, Biswas 1107314, Johnson 1107320, Foster 1107617</td>
<td></td>
<td>$950.00</td>
<td>$4,750.00</td>
</tr>
<tr>
<td>3 AVID Summer Institute Registration Fee - Dallas - June 12-14, 2023</td>
<td>3</td>
<td>Benbrook Middle/High School School Post 1096673, Marquiss 1096679, Wentworth 1096685</td>
<td></td>
<td>$950.00</td>
<td>$2,850.00</td>
</tr>
<tr>
<td>4 AVID Summer Institute Registration Fee - Dallas - June 12-14, 2023</td>
<td>2</td>
<td>Diamond Hill-Jarvis High School Lopez 1095190, Arroyo 1097717</td>
<td></td>
<td>$950.00</td>
<td>$1,900.00</td>
</tr>
<tr>
<td>5 AVID Summer Institute Registration Fee - Dallas - June 12-14, 2023</td>
<td>3</td>
<td>Eastern Hills High School Hughes 1096066, James</td>
<td></td>
<td>$950.00</td>
<td>$2,850.00</td>
</tr>
<tr>
<td>Product Name</td>
<td>Quantity</td>
<td>Line Description</td>
<td>Tracking Number</td>
<td>Unit Price</td>
<td>Net Value</td>
</tr>
<tr>
<td>--------------------------------------------------</td>
<td>----------</td>
<td>----------------------------------------------------------------------------------</td>
<td>-----------------</td>
<td>------------</td>
<td>-----------</td>
</tr>
<tr>
<td>6 AVID Summer Institute Registration Fee - Dallas</td>
<td>1</td>
<td>J P Elder Middle School Rogers 1111452</td>
<td>1096068, Cofer</td>
<td>$1,050.00</td>
<td>$1,050.00</td>
</tr>
<tr>
<td>7 AVID Summer Institute Registration Fee - Dallas</td>
<td>3</td>
<td>Leadership Academy at Forest Oak Shurman 1099004, Lawson 1099024, Spikes-Beal 1099028</td>
<td>1096398</td>
<td>$950.00</td>
<td>$2,850.00</td>
</tr>
<tr>
<td>8 AVID Summer Institute Registration Fee - Dallas</td>
<td>1</td>
<td>Leadership Academy at Forest Oak Johnson 1108765</td>
<td>1099004, Lawson 1099024, Spikes-Beal 1099028</td>
<td>$1,050.00</td>
<td>$1,050.00</td>
</tr>
<tr>
<td>9 AVID Summer Institute Registration Fee - Dallas</td>
<td>1</td>
<td>Meadowbrook Middle School Chapman 1095762</td>
<td>1099024, Lawson 1099028, Spikes-Beal 1099028</td>
<td>$950.00</td>
<td>$950.00</td>
</tr>
<tr>
<td>10 AVID Summer Institute Registration Fee - Dallas</td>
<td>2</td>
<td>Morningside Middle School McCoy 1070823, Collins 1095574</td>
<td>1099024, Lawson 1099028, Spikes-Beal 1099028</td>
<td>$950.00</td>
<td>$1,900.00</td>
</tr>
<tr>
<td>11 AVID Summer Institute Registration Fee - Dallas</td>
<td>8</td>
<td>North Side High School Velez 1090403, Navarrete 1090404, Sharpe 1090405, Pederson 1090406, Martinez 1090407, Komorowski 1097890, Read 1097893, Bohannon 1098247</td>
<td>1099024, Lawson 1099028, Spikes-Beal 1099028</td>
<td>$950.00</td>
<td>$7,600.00</td>
</tr>
<tr>
<td>12 AVID Summer Institute Registration Fee - Dallas</td>
<td>5</td>
<td>O D Wyatt High School Mathis 1095541, Polk 1095820, Campbell 1095827, Quinones 1096536, Brown 1100980</td>
<td>1099024, Lawson 1099028, Spikes-Beal 1099028</td>
<td>$950.00</td>
<td>$4,750.00</td>
</tr>
<tr>
<td>13 AVID Summer Institute Registration Fee - Dallas</td>
<td>3</td>
<td>Paul Laurence Dunbar High School Iyalho 1102836, Mckinzie 1102841, Quinn 1104581</td>
<td>1099024, Lawson 1099028, Spikes-Beal 1099028</td>
<td>$950.00</td>
<td>$2,850.00</td>
</tr>
<tr>
<td>14 AVID Summer Institute Registration Fee - Dallas</td>
<td>3</td>
<td>R. L. Paschal High School Steelman 1095873, Wallace 1096163, Roach 1096307</td>
<td>1099024, Lawson 1099028, Spikes-Beal 1099028</td>
<td>$950.00</td>
<td>$2,850.00</td>
</tr>
<tr>
<td>15 AVID Summer Institute Registration Fee - Dallas</td>
<td>1</td>
<td>R. L. Paschal High School Van Sant 1113094</td>
<td>1099024, Lawson 1099028, Spikes-Beal 1099028</td>
<td>$1,099.00</td>
<td>$1,099.00</td>
</tr>
<tr>
<td>16 AVID Summer Institute Registration Fee - Dallas</td>
<td>1</td>
<td>Rosemont Middle School Wylie 1099069</td>
<td>1099024, Lawson 1099028, Spikes-Beal 1099028</td>
<td>$950.00</td>
<td>$950.00</td>
</tr>
<tr>
<td>Product Name</td>
<td>Quantity</td>
<td>Line Description</td>
<td>Tracking Number</td>
<td>Unit Price</td>
<td>Net Value</td>
</tr>
<tr>
<td>------------------------------------------------------------------------------</td>
<td>----------</td>
<td>----------------------------------------------------------------------------------</td>
<td>-----------------</td>
<td>------------</td>
<td>-------------</td>
</tr>
<tr>
<td>AVID Summer Institute Registration Fee - Dallas - June 12-14, 2023</td>
<td>3</td>
<td>South Hills High School Merry 1095882, Scheffler 1095883, Davis 1095884</td>
<td></td>
<td>$950.00</td>
<td>$2,850.00</td>
</tr>
<tr>
<td>AVID Summer Institute Registration Fee - Dallas - June 12-14, 2023</td>
<td>2</td>
<td>Young Men's Leadership Academy Strider 1095499, Neal 1102873</td>
<td></td>
<td>$950.00</td>
<td>$1,900.00</td>
</tr>
<tr>
<td>AVID Summer Institute Registration Fee - Dallas - June 12-14, 2023</td>
<td>4</td>
<td>Young Women's Leadership Academy Keaton 1074355, Ramirez 1074356, Metcalf 1074365, TBA 1074437</td>
<td></td>
<td>$950.00</td>
<td>$3,800.00</td>
</tr>
<tr>
<td>AVID Summer Institute Registration Fee - Dallas - June 12-14, 2023</td>
<td>3</td>
<td>Young Women's Leadership Academy Cancellation fee: Cluchey 1074439, Moon 1074440, TBA 1074438</td>
<td></td>
<td>$75.00</td>
<td>$225.00</td>
</tr>
<tr>
<td>AVID Summer Institute Registration Fee - Dallas - June 12-14, 2023</td>
<td>1</td>
<td>TBA 1104839</td>
<td></td>
<td>$950.00</td>
<td>$950.00</td>
</tr>
</tbody>
</table>

Net Total $52,824.00
Tax Total
Invoice Total $52,824.00
# AVID Center

## Products and Services Quote/Order

**Quote/Order #:** Q-87197  
**Client:** Fort Worth Independent School District  
**AVID Center Representative:** Amy Chapman  
**Address:** 1050 Bridgewood Drive  
**Phone:** (972) 591-2518  
**Email:** achapman@avid.org  
**Fort Worth, TX 76112**  
**Effective Date:** July 01, 2023  
**Expiration Date:** June 30, 2024

### District Products

<table>
<thead>
<tr>
<th>QTY</th>
<th>PRODUCT NAME</th>
<th>UNIT PRICE</th>
<th>DISCOUNT</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>AVID District Leadership Year 1</td>
<td>$9,000.00</td>
<td>$3,000.00</td>
<td>$6,000.00</td>
</tr>
</tbody>
</table>

District Products SUBTOTAL: $6,000.00

### Amon Carter-Riverside High Sch

<table>
<thead>
<tr>
<th>QTY</th>
<th>PRODUCT NAME</th>
<th>UNIT PRICE</th>
<th>DISCOUNT</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>AVID Membership Fees Secondary</td>
<td>$4,349.00</td>
<td>$0.00</td>
<td>$3,779.00</td>
</tr>
<tr>
<td>1</td>
<td>AVID Weekly Secondary</td>
<td>$675.00</td>
<td>$0.00</td>
<td>$595.00</td>
</tr>
</tbody>
</table>

Amon Carter-Riverside High Sch SUBTOTAL: $4,374.00

### Arlington Heights High School

<table>
<thead>
<tr>
<th>QTY</th>
<th>PRODUCT NAME</th>
<th>UNIT PRICE</th>
<th>DISCOUNT</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>AVID Membership Fees Secondary</td>
<td>$4,349.00</td>
<td>$0.00</td>
<td>$3,779.00</td>
</tr>
<tr>
<td>1</td>
<td>AVID Weekly Secondary</td>
<td>$675.00</td>
<td>$0.00</td>
<td>$595.00</td>
</tr>
</tbody>
</table>

Arlington Heights High School SUBTOTAL: $4,374.00

### Benbrook Middle High School

<table>
<thead>
<tr>
<th>QTY</th>
<th>PRODUCT NAME</th>
<th>UNIT PRICE</th>
<th>DISCOUNT</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>AVID Membership Fees Secondary</td>
<td>$4,349.00</td>
<td>$0.00</td>
<td>$3,779.00</td>
</tr>
<tr>
<td>1</td>
<td>AVID Weekly Secondary</td>
<td>$675.00</td>
<td>$0.00</td>
<td>$595.00</td>
</tr>
</tbody>
</table>

Benbrook Middle High School SUBTOTAL: $4,374.00

### Diamond Hill-Jarvis High Sch

<table>
<thead>
<tr>
<th>QTY</th>
<th>PRODUCT NAME</th>
<th>UNIT PRICE</th>
<th>DISCOUNT</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
</table>

## Notes

**Quote/Order**  
2023 - 2024  
Fort Worth Independent School District  
Drafted: 05/16/2023
### Diamond Hill-Jarvis High Sch

<table>
<thead>
<tr>
<th>QTY</th>
<th>PRODUCT NAME</th>
<th>UNIT PRICE</th>
<th>DISCOUNT</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>AVID Membership Fees Secondary</td>
<td>$4,349.00</td>
<td>$0.00</td>
<td>$3,779.00</td>
</tr>
<tr>
<td>1</td>
<td>AVID Weekly Secondary</td>
<td>$675.00</td>
<td>$0.00</td>
<td>$595.00</td>
</tr>
</tbody>
</table>

**SUBTOTAL:** $4,374.00

---

### Eastern Hills High School

<table>
<thead>
<tr>
<th>QTY</th>
<th>PRODUCT NAME</th>
<th>UNIT PRICE</th>
<th>DISCOUNT</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>AVID Membership Fees Secondary</td>
<td>$4,349.00</td>
<td>$0.00</td>
<td>$3,779.00</td>
</tr>
<tr>
<td>1</td>
<td>AVID Weekly Secondary</td>
<td>$675.00</td>
<td>$0.00</td>
<td>$595.00</td>
</tr>
</tbody>
</table>

**Eastern Hills High School SUBTOTAL:** $4,374.00

---

### Glencrest 6th Grade Middle Sch

<table>
<thead>
<tr>
<th>QTY</th>
<th>PRODUCT NAME</th>
<th>UNIT PRICE</th>
<th>DISCOUNT</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>AVID Membership Fees Secondary</td>
<td>$4,349.00</td>
<td>$0.00</td>
<td>$3,779.00</td>
</tr>
<tr>
<td>1</td>
<td>AVID Secondary Library Package</td>
<td>$4,590.00</td>
<td>$0.00</td>
<td>$4,590.00</td>
</tr>
<tr>
<td>1</td>
<td>Shipping &amp; Handling</td>
<td>$150.00</td>
<td>$0.00</td>
<td>$150.00</td>
</tr>
<tr>
<td>1</td>
<td>Secondary Digital Library Set - 8 Licenses</td>
<td>$1,250.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>1</td>
<td>AVID Weekly Secondary</td>
<td>$675.00</td>
<td>$0.00</td>
<td>$675.00</td>
</tr>
<tr>
<td>8</td>
<td>AVID Summer Institute</td>
<td>$1,050.00</td>
<td>$800.00</td>
<td>$7,600.00</td>
</tr>
</tbody>
</table>

**Glencrest 6th Grade Middle Sch SUBTOTAL:** $16,119.00

---

### Green B Trimble Tech High Sch

<table>
<thead>
<tr>
<th>QTY</th>
<th>PRODUCT NAME</th>
<th>UNIT PRICE</th>
<th>DISCOUNT</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>AVID Membership Fees Secondary</td>
<td>$4,349.00</td>
<td>$0.00</td>
<td>$3,779.00</td>
</tr>
<tr>
<td>1</td>
<td>AVID Weekly Secondary</td>
<td>$675.00</td>
<td>$0.00</td>
<td>$595.00</td>
</tr>
</tbody>
</table>

**Green B Trimble Tech High Sch SUBTOTAL:** $4,374.00

---

### I M Terrell Academy for STEM and VPA

<table>
<thead>
<tr>
<th>QTY</th>
<th>PRODUCT NAME</th>
<th>UNIT PRICE</th>
<th>DISCOUNT</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>AVID Membership Fees Secondary</td>
<td>$4,349.00</td>
<td>$0.00</td>
<td>$3,779.00</td>
</tr>
<tr>
<td>1</td>
<td>AVID Weekly Secondary</td>
<td>$675.00</td>
<td>$0.00</td>
<td>$595.00</td>
</tr>
</tbody>
</table>

**I M Terrell Academy for STEM and VPA SUBTOTAL:** $4,374.00

---

### J P Elder Middle School

<table>
<thead>
<tr>
<th>QTY</th>
<th>PRODUCT NAME</th>
<th>UNIT PRICE</th>
<th>DISCOUNT</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>AVID Membership Fees Secondary</td>
<td>$4,349.00</td>
<td>$0.00</td>
<td>$3,779.00</td>
</tr>
<tr>
<td>1</td>
<td>AVID Weekly Secondary</td>
<td>$675.00</td>
<td>$0.00</td>
<td>$595.00</td>
</tr>
</tbody>
</table>
### Leadership Academy at Forest Oak

<table>
<thead>
<tr>
<th>QTY</th>
<th>PRODUCT NAME</th>
<th>UNIT PRICE</th>
<th>DISCOUNT</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>AVID Membership Fees Secondary</td>
<td>$4,349.00</td>
<td>$0.00</td>
<td>$3,779.00</td>
</tr>
<tr>
<td>1</td>
<td>AVID Weekly Secondary</td>
<td>$675.00</td>
<td>$0.00</td>
<td>$595.00</td>
</tr>
</tbody>
</table>

Leadership Academy at Forest Oak SUBTOTAL: **$4,374.00**

### Marine Creek Collegiate HS

<table>
<thead>
<tr>
<th>QTY</th>
<th>PRODUCT NAME</th>
<th>UNIT PRICE</th>
<th>DISCOUNT</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>AVID Membership Fees Secondary</td>
<td>$4,349.00</td>
<td>$0.00</td>
<td>$3,779.00</td>
</tr>
<tr>
<td>1</td>
<td>AVID Weekly Secondary</td>
<td>$675.00</td>
<td>$0.00</td>
<td>$595.00</td>
</tr>
</tbody>
</table>

Marine Creek Collegiate HS SUBTOTAL: **$4,374.00**

### Meadowbrook Middle School

<table>
<thead>
<tr>
<th>QTY</th>
<th>PRODUCT NAME</th>
<th>UNIT PRICE</th>
<th>DISCOUNT</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>AVID Membership Fees Secondary</td>
<td>$4,349.00</td>
<td>$0.00</td>
<td>$3,779.00</td>
</tr>
<tr>
<td>1</td>
<td>AVID Weekly Secondary</td>
<td>$675.00</td>
<td>$0.00</td>
<td>$595.00</td>
</tr>
</tbody>
</table>

Meadowbrook Middle School SUBTOTAL: **$4,374.00**

### Morningside Middle School

<table>
<thead>
<tr>
<th>QTY</th>
<th>PRODUCT NAME</th>
<th>UNIT PRICE</th>
<th>DISCOUNT</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>AVID Membership Fees Secondary</td>
<td>$4,349.00</td>
<td>$0.00</td>
<td>$3,779.00</td>
</tr>
<tr>
<td>1</td>
<td>AVID Weekly Secondary</td>
<td>$675.00</td>
<td>$0.00</td>
<td>$595.00</td>
</tr>
</tbody>
</table>

Morningside Middle School SUBTOTAL: **$4,374.00**

### North Side High School

<table>
<thead>
<tr>
<th>QTY</th>
<th>PRODUCT NAME</th>
<th>UNIT PRICE</th>
<th>DISCOUNT</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>AVID Membership Fees Secondary</td>
<td>$4,349.00</td>
<td>$0.00</td>
<td>$3,779.00</td>
</tr>
<tr>
<td>1</td>
<td>AVID Weekly Secondary</td>
<td>$675.00</td>
<td>$0.00</td>
<td>$595.00</td>
</tr>
</tbody>
</table>

North Side High School SUBTOTAL: **$4,374.00**

### O D Wyatt High School

<table>
<thead>
<tr>
<th>QTY</th>
<th>PRODUCT NAME</th>
<th>UNIT PRICE</th>
<th>DISCOUNT</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

---

Quote/Order
2023 - 2024   Fort Worth Independent School District   Drafted: 05/16/2023
<table>
<thead>
<tr>
<th>QTY</th>
<th>PRODUCT NAME</th>
<th>UNIT PRICE</th>
<th>DISCOUNT</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>AVID Membership Fees Secondary</td>
<td>$4,349.00</td>
<td>$0.00</td>
<td>$3,779.00</td>
</tr>
<tr>
<td>1</td>
<td>AVID Weekly Secondary</td>
<td>$675.00</td>
<td>$0.00</td>
<td>$595.00</td>
</tr>
</tbody>
</table>

O D Wyatt High School SUBTOTAL: $4,374.00

<table>
<thead>
<tr>
<th>QTY</th>
<th>PRODUCT NAME</th>
<th>UNIT PRICE</th>
<th>DISCOUNT</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>AVID Membership Fees Secondary</td>
<td>$4,349.00</td>
<td>$0.00</td>
<td>$3,779.00</td>
</tr>
<tr>
<td>1</td>
<td>AVID Weekly Secondary</td>
<td>$675.00</td>
<td>$0.00</td>
<td>$595.00</td>
</tr>
</tbody>
</table>

Paul Laurence Dunbar High Sch SUBTOTAL: $4,374.00

<table>
<thead>
<tr>
<th>QTY</th>
<th>PRODUCT NAME</th>
<th>UNIT PRICE</th>
<th>DISCOUNT</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>AVID Membership Fees Secondary</td>
<td>$4,349.00</td>
<td>$0.00</td>
<td>$3,779.00</td>
</tr>
<tr>
<td>1</td>
<td>AVID Weekly Secondary</td>
<td>$675.00</td>
<td>$0.00</td>
<td>$595.00</td>
</tr>
</tbody>
</table>

Polytechnic High School SUBTOTAL: $4,374.00

<table>
<thead>
<tr>
<th>QTY</th>
<th>PRODUCT NAME</th>
<th>UNIT PRICE</th>
<th>DISCOUNT</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>AVID Membership Fees Secondary</td>
<td>$4,349.00</td>
<td>$0.00</td>
<td>$3,779.00</td>
</tr>
<tr>
<td>1</td>
<td>AVID Weekly Secondary</td>
<td>$675.00</td>
<td>$0.00</td>
<td>$595.00</td>
</tr>
</tbody>
</table>

R L Paschal High School SUBTOTAL: $4,374.00

<table>
<thead>
<tr>
<th>QTY</th>
<th>PRODUCT NAME</th>
<th>UNIT PRICE</th>
<th>DISCOUNT</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>AVID Membership Fees Secondary</td>
<td>$4,349.00</td>
<td>$0.00</td>
<td>$3,779.00</td>
</tr>
<tr>
<td>1</td>
<td>AVID Weekly Secondary</td>
<td>$675.00</td>
<td>$0.00</td>
<td>$595.00</td>
</tr>
</tbody>
</table>

Rosemont Middle School SUBTOTAL: $4,374.00

<table>
<thead>
<tr>
<th>QTY</th>
<th>PRODUCT NAME</th>
<th>UNIT PRICE</th>
<th>DISCOUNT</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>AVID Membership Fees Secondary</td>
<td>$4,349.00</td>
<td>$0.00</td>
<td>$3,779.00</td>
</tr>
<tr>
<td>1</td>
<td>AVID Weekly Secondary</td>
<td>$675.00</td>
<td>$0.00</td>
<td>$595.00</td>
</tr>
</tbody>
</table>

South Hills High School SUBTOTAL: $4,374.00

Quote/Order
2023 - 2024  Fort Worth Independent School District  Drafted: 05/16/2023
## Western Hills High School

<table>
<thead>
<tr>
<th>QTY</th>
<th>PRODUCT NAME</th>
<th>UNIT PRICE</th>
<th>DISCOUNT</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>AVID Membership Fees Secondary</td>
<td>$4,349.00</td>
<td>$0.00</td>
<td>$3,779.00</td>
</tr>
<tr>
<td>1</td>
<td>AVID Weekly Secondary</td>
<td>$675.00</td>
<td>$0.00</td>
<td>$595.00</td>
</tr>
</tbody>
</table>

Western Hills High School SUBTOTAL: $4,374.00

## William James Middle School

<table>
<thead>
<tr>
<th>QTY</th>
<th>PRODUCT NAME</th>
<th>UNIT PRICE</th>
<th>DISCOUNT</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>AVID Membership Fees Secondary</td>
<td>$4,349.00</td>
<td>$0.00</td>
<td>$3,779.00</td>
</tr>
<tr>
<td>1</td>
<td>AVID Weekly Secondary</td>
<td>$675.00</td>
<td>$0.00</td>
<td>$595.00</td>
</tr>
</tbody>
</table>

William James Middle School SUBTOTAL: $4,374.00

## Young Men's Leadership Academy

<table>
<thead>
<tr>
<th>QTY</th>
<th>PRODUCT NAME</th>
<th>UNIT PRICE</th>
<th>DISCOUNT</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>AVID Membership Fees Secondary</td>
<td>$4,349.00</td>
<td>$0.00</td>
<td>$3,779.00</td>
</tr>
<tr>
<td>1</td>
<td>AVID Weekly Secondary</td>
<td>$675.00</td>
<td>$0.00</td>
<td>$595.00</td>
</tr>
</tbody>
</table>

Young Men's Leadership Academy SUBTOTAL: $4,374.00

## Young Women's Leadership Academy

<table>
<thead>
<tr>
<th>QTY</th>
<th>PRODUCT NAME</th>
<th>UNIT PRICE</th>
<th>DISCOUNT</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Secondary Digital Library Set - 8 Licenses - Year 2</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>1</td>
<td>AVID Membership Fees Secondary</td>
<td>$4,349.00</td>
<td>$0.00</td>
<td>$3,779.00</td>
</tr>
<tr>
<td>1</td>
<td>AVID Weekly Secondary</td>
<td>$675.00</td>
<td>$0.00</td>
<td>$595.00</td>
</tr>
</tbody>
</table>

Young Women's Leadership Academy SUBTOTAL: $4,374.00

## Total

TOTAL: $122,721.00

plus all applicable taxes

### Additional Comments:

N/A
This AVID Center Products and Services Quote/Order is a Subsequent Quote/Order as defined in the General Terms and Conditions previously agreed to by AVID Center and the “Client” identified above (“Ts&Cs”). This Quote/Order and any exhibits or attachments hereto, together with the Ts&Cs (including the definitions of terms set forth at https://www.avid.org/Page/3290 or another location on AVID Center’s website designated by AVID Center), supersedes all previous Quote/Orders and constitutes a binding agreement between AVID Center and Client with respect to the AVID Products and Services specified above. Certain AVID Products and Services may be cancelled by Client as set forth in AVID Center’s Rest Assured Policy at https://www.avid.org/rest-assured-policy.

AVID Center is committed to assisting Client with a successful implementation. Additional information regarding professional learning registrations is listed below:

- Newly implementing AVID sites are best supported by a core site team of educators – at least 8 for AVID Secondary or 4 for AVID Elementary. In the initial year of implementation, Client agrees to enroll participants into AVID Summer Institute (“SI”) equal to the minimum core site team described herein, unless AVID Center agrees otherwise on this Quote/Order. If other professional learning events are taken instead of SI, prices will be adjusted accordingly upon completion of the training event.

- For each existing site in year 2 and beyond of AVID implementation, Client agrees to enroll one (1) participant into AVID Ignite, unless Client notifies otherwise. If a participant is not enrolled or a registrant does not attend, Client will receive a voucher to be used for AVID Ignite in the following summer after payment has been received.

Client will be invoiced for the greater of the number of participants from a site registered for the event or committed to on this Quote/Order. No payment is due at the time of execution of this Quote/Order, notwithstanding anything to the contrary in the General Terms and Conditions. At the time of invoicing, AVID Center will verify registration fees for each site listed on this Quote/Order and any registrations which have been previously paid will be removed from the invoice. Payment will be due within thirty (30) days following receipt of AVID Center’s invoice related to this Quote/Order. Each party has caused this Quote/Order to be signed by its duly authorized representative. The terms of this Quote/Order will control in the event of a conflict with any terms or conditions set forth in any purchase order or other document or communication from Client and any such terms and conditions are hereby rejected by AVID Center and of no effect.

AVID Center, a California Non-Profit Corporation 501(c)(3)

Fort Worth Independent School District

Sign: ________________________________ Sign: ________________________________
Print Name: __________________________ Print Name: __________________________
Title: ________________________________ Title: ________________________________
Date: ________________________________ Date: ________________________________
Email: contracts@avid.org Email: lisa.castillo@fwisd.org

AVID Center
9797 Aero Drive, Suite 100
San Diego, CA 92123
Employer ID # 33-0522594
TOPIC: APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN FORT WORTH INDEPENDENT SCHOOL DISTRICT AND TARRANT COUNTY COLLEGE FOR THE EARLY COLLEGE HIGH SCHOOL PROGRAMS

BACKGROUND:

The Memorandum of Understanding (MOU) is set to maintain the Early College High School (ECHS) in accordance with the legislative grant of authority for an ECHS in the Texas Education Code. The ECHS programs will be housed at Fort Worth ISD campuses and the Institution of Higher Education (IHE) partner in accordance with the Texas Higher Education Coordinating Board (THECB) Rules codified under the Texas Administrative Code. In addition to the educational programming at Fort Worth ISD campuses, the ECHS programs will be continued over the 2023 - 2024, 2024 - 2025, and 2025 - 2026 school years in order to provide students with the opportunity to earn up to 60 college hours and an associate’s degree.

STRATEGIC GOAL:

1. Increase Student Achievement

ALTERNATIVES:

1. Approve Memorandum of Understanding Between Fort Worth Independent School District and Tarrant County College for the Early College High School Programs
2. Decline to Approve Memorandum of Understanding Between Fort Worth Independent School District and Tarrant County College for the Early College High School Programs
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Memorandum of Understanding Between Fort Worth Independent School District and Tarrant County College for the Early College High School Programs

FUNDING SOURCE: Additional Detail:

Not Applicable Not Applicable

COST:

No Cost
**VENDOR:**
Tarrant County College

**PURCHASING MECHANISM:**
Not a Purchase

**Purchasing Support Documents Needed:**
Not Applicable

**PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:**
Marine Creek Collegiate High School
O.D. Wyatt High School
Southwest High School
Texas Academy of Biomedical Sciences

**RATIONALE:**
Approval of this Memorandum of Understanding will allow Fort Worth ISD Early College High Schools to continue the mutually beneficial partnership that has been established with TCC. TCC will provide dual credit courses to students who are considered to be traditionally underserved. This ECHS partnership will target students who may be at-risk, economically disadvantaged, or first-generation college students. Additionally, many of these students may be over-age, under-credited, or English Language learners who may have trouble transitioning into postsecondary education after graduation. If these programs did not exist, many of these students may not have the same educational opportunities.

**INFORMATION SOURCE:**
Charles Garcia, Associate Superintendent, Learning and Leading Service Network #2
TOPIC: APPROVE MEMORANDUM OF UNDERSTANDING WITH INDEPENDENT ELECTRICAL CONTRACTORS, INC. FORT WORTH/TARRANT COUNTY CHAPTER

BACKGROUND:

The District would like to continue providing a training program, curriculum, and exams at Trimble Tech High School (TTHS) for advancement into a career field upon graduation. The service provider, Independent Electrical Contractors, Inc. Fort Worth/Tarrant County Chapter (IEC) conducts a four (4) year electrical apprenticeship program, giving high school students the opportunity to complete the first year while in high school after following the IEC curriculum and passing the Level One certification exam. This allows students to complete the first year of their four (4) year apprenticeship program while in high school. Upon completion of the four (4) year electrical apprenticeship program, students take the Texas Department of Licensing and Regulation, or TDLR, exam to become a licensed Electrical Journeyman.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Memorandum of Understanding with Independent Electrical Contractors, Inc. Fort Worth/Tarrant County Chapter
2. Decline to Approve Memorandum of Understanding with Independent Electrical Contractors, Inc. Fort Worth/Tarrant County Chapter
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Memorandum of Understanding with Independent Electrical Contractors, Inc. Fort Worth/Tarrant County Chapter

FUNDING SOURCE: Additional Details:

General Fund 199-11-6299-XXX-011-22-221-000000

COST:

Not-to-Exceed - $15,000
VENDOR:
Independent Electrical Contractors, Inc. Fort Worth / Tarrant County Chapter

PURCHASING MECHANISM:

Interlocal Agreement

Purchasing Support Documents Needed:

Interlocal (IL) - Price Quote and IL Contract Summary Required

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

Trimble Tech High School

RATIONALE:

The partnership between Independent Electrical Contractors, Inc. and Trimble Tech High School would allow for a training program for advancement into a career field upon graduation. IEC conducts a four (4) year electrical apprenticeship program, where upon completion of the four (4) year program, students take the State of Texas exam to become a licensed Electrical Journeyman.

There will be no charge to TTHS to conduct this program to TTHS students, except the cost of curriculum and exams. IEC will provide:

1. Quarterly and periodic tests to TTHS instructors;
2. Electrical Apprentice Certification Level for students who pass the course at TTHS and the IEC final exam;
3. Contractors who will employ the students for on job training during the school year, if needed, and;
4. Consulting services to TTHS instructors to ensure the program is successful and progressing through the curriculum appropriately.

INFORMATION SOURCE:

Charles Garcia, Associate Superintendent, Learning and Leading Service Network #2
From: IEC Fort Worth/Tarrant County
5809 E Berry Street
Fort Worth, TX 76119

Email: jonnie@iecfwtc.org
Phone: (817) 496-8422
Web: iecfwtc.org

---

Invoice For: Fort Worth ISD

<table>
<thead>
<tr>
<th>Description</th>
<th>Qty</th>
<th>Unit Price</th>
<th>Total Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>LMS/CMS FY23-24- ATP</td>
<td>11</td>
<td>$50.00</td>
<td>$550.00</td>
</tr>
</tbody>
</table>

Total Amount: $550.00
Total Paid: $
Total Due: $550.00

---

Thank you for your support & engagement in the IEC Fort Worth / Tarrant County Chapter!
CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN FORT WORTH INDEPENDENT SCHOOL DISTRICT AND TARRANT COUNTY COLLEGE FOR THE PATHWAYS IN TECHNOLOGY EARLY COLLEGE HIGH SCHOOL ACADEMIES

BACKGROUND:

The Memorandum of Understanding (MOU) is set to maintain the Pathway in Technology Early College High School (P-TECH) academies in accordance with the legislative grant of authority for P-TECH schools in the Texas Education Code. The P-TECH programs will be housed at Fort Worth ISD campuses and the Institution of Higher Education (IHE) partner in accordance with the Texas Higher Education Coordinating Board (THECB) Rules codified under the Texas Administrative Code. In addition to the educational programming at Fort Worth ISD campuses, the P-TECH programs will be continued into the 2023 - 2024, 2024 - 2025, 2025 - 2026 school years in order to increase students’ competitiveness and opportunities in high-wage and high-demand careers. Per the application submitted to the Texas Education Agency, or TEA, dual-credit coursework, work-based learning, hands-on activities, job shadowing, and preferential interviews for qualified P-TECH applicants will be provided through these programs.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Memorandum of Understanding Between Fort Worth Independent School District and Tarrant County College for the Pathways in Technology Early College High School Academies
2. Decline to Approve Memorandum of Understanding Between Fort Worth Independent School District and Tarrant County College for the Pathways in Technology Early College High School Academies
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Memorandum of Understanding Between Fort Worth Independent School District and Tarrant County College for the Pathways in Technology Early College High School Academies

FUNDING SOURCE: Additional Details

No Cost Not Applicable
COST:
No Cost

VENDOR:
Tarrant County College

PURCHASING MECHANISM:
Interlocal Agreement

Purchasing Support Documents Needed:
Solicitation - Bid Summary / Evaluation
Interlocal (IL) - Price Quote and IL Contract Summary Required
Sole Source - Price Quote and Notarized FWISD Sole Source Affidavit

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:
College, Career, and Military Readiness & Enrichment
Eastern Hills High School
I.M. Terrell Academy for STEM/VPA
North Side High School
Polytechnic High School
Success High School
TCC South/FWISD Collegiate High School
Young Men’s Leadership Academy

RATIONALE:
Approval of this Memorandum of Understanding will allow Fort Worth ISD P-TECH programs to continue the mutually beneficial partnership that has been established with TCC. TCC will provide dual credit courses and establish industry-based work experiences to students who are considered to be traditionally underserved. These P-TECH partnerships will target students who may be at-risk, economically disadvantaged or first-generation college students. Additionally, many of these students may be over-age, under-credits, or English Language Learners who may have trouble transitioning into postsecondary education after graduation. If these programs were not established, many of these students may not have been afforded these opportunities for college and career readiness beyond graduation.

INFORMATION SOURCE:
Charles Garcia, Associate Superintendent, Learning and Leading Service Network #2
CONSENT AGENDA ITEM  
BOARD MEETING  
July 25, 2023  

TOPIC: APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN FORT WORTH INDEPENDENT SCHOOL DISTRICT AND TEXO CONSTRUCTION ASSOCIATION  

BACKGROUND:  
The Construction Programs in Fort Worth Independent School District (FWISD) reside at Diamond Hill-Jarvis High School, Trimble Tech High School, and O.D. Wyatt High School. The program provides students the opportunity to focus on Construction Technology, Electrical Technology, and Cabinetry and Mill Technology. Students learn through the use of National Center for Construction Education and Research (NCCER) materials. The MOU between TEXO the Construction Association (TEXO) and FWISD would allow students to test on site and receive NCCER credentials while enrolled in high school. TEXO requires an MOU for each training unit (i.e. school) as per the NCCER rules and regulations.  

The NCCER curriculum and credentials are a result of over 100 construction company Chief Executive Officers, or CEOs, various trade associations, and academic leaders to standardize training and credentialing for the industry. The progressive program has evolved into specialty areas, providing opportunities in 70 craft areas and a complete series of more than 70 assessments offered in locations across the United States.  

NCCER develops standardized construction and maintenance curriculum and assessments with portable credentials. These credentials are tracked through NCCER’s Registry System that allows organizations and companies to track the qualifications of their craft professionals and/or check the qualifications of possible new hires. NCCER's Registry System also assists craft professionals by maintaining their records in a secure database.  

The Career and Technical Education, or CTE, Department funds the sponsorships, fees, professional development, tests, and supplies.  

STRATEGIC GOAL:  
1 - Increase Student Achievement  

ALTERNATIVES:  
1. Approve Memorandum of Understanding Between Fort Worth Independent School District and TEXO Construction Association  
2. Decline to Approve Memorandum of Understanding Between Fort Worth Independent School District and TEXO Construction Association  
3. Remand to Staff for Further Study
SUPERINTENDENT’S RECOMMENDATION:

Approve Memorandum of Understanding Between Fort Worth Independent School District and TEXO Construction Association

FUNDING SOURCE:  Additional Details

General Fund  199-11-6399-001-004-22-221-000000.............$3,000
               199-11-6399-001-011-22-221-000000.............$6,650
               199-11-6399-001-016-22-221-000000.............$1,650

COST:

Not-to-Exceed - $15,000

VENDOR:

TEXO Construction Association

PURCHASING MECHANISM:

Memorandum of Understanding

Purchasing Support Documents Needed:

Cooperative - Contract and Quote

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

Diamond Hill-Jarvis High School
Trimble Tech High School
O.D. Wyatt High School

RATIONALE:

To ensure Fort Worth ISD students are college and career ready, students are provided industry-recognized curriculum and opportunities to become credentialed. The MOU between TEXO and FWISD will ensure construction students can receive these opportunities.

INFORMATION SOURCE:

Charles Garcia, Associate Superintendent, Learning and Leading Service Network #2
TO: Stephen Szyndler  
Coordinator  
Career & Technical Education Department  
Green B. Trimble Tech High School  
1004 W. Cannon  
Fort Worth, TX 76104  
Fort Worth ISD

Regarding: NCCER - Sponsorship Fee- Green B. Trimble Tech

<table>
<thead>
<tr>
<th>ITEM #</th>
<th>DESCRIPTION</th>
<th>UNIT</th>
<th>QTY</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Annual Sponsorship Fee for Tier level 101-500</td>
<td>23-24 Term</td>
<td>1ea</td>
<td>$800.00</td>
<td>$800.00</td>
</tr>
</tbody>
</table>

Please send purchase orders to Kim Espinosa at kim@texoassociation.org. Thank you!
Regarding: NCCER - Course Assessment Fees-Green B. Trimble Tech

<table>
<thead>
<tr>
<th>ITEM #</th>
<th>DESCRIPTION</th>
<th>UNIT</th>
<th>QTY</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Student Assessment Subscription Fee for NCCER Core Curriculum Only -Flink</td>
<td>23-24 Term</td>
<td>30</td>
<td>$45</td>
<td>$1350.00</td>
</tr>
<tr>
<td></td>
<td>Student Assessment Subscription Fee for NCCER Construction Technology 1 Only-Flink</td>
<td>23-24 Term</td>
<td>30</td>
<td>$45</td>
<td>$1350.00</td>
</tr>
<tr>
<td></td>
<td>Student Assessment Subscription Fee for NCCER Carpentry Level 1 Only-Flink</td>
<td>23-24 Term</td>
<td>20</td>
<td>$45</td>
<td>$900.00</td>
</tr>
<tr>
<td></td>
<td>Student Assessment Subscription Fee for NCCER Core Curriculum Only -TBD</td>
<td>23-24 Term</td>
<td>30</td>
<td>$45</td>
<td>$1350.00</td>
</tr>
<tr>
<td></td>
<td>Student Assessment Subscription Fee for NCCER Electrical Curriculum Only -TBD</td>
<td>23-24 Term</td>
<td>20</td>
<td>$45</td>
<td>$900.00</td>
</tr>
</tbody>
</table>

$5850.00

Please send purchase orders to Kim Espinosa at kim@texoassociation.org. Thank you!
TO: Stephen Szyndler  
Coordinator  
Career & Technical Education Department 
OD Wyatt High School 
2400 E. Seminary 
Fort Worth, TX 76119 
Fort Worth ISD

Regarding: NCCER - Course Assessment Fees OD Wyatt High School

<table>
<thead>
<tr>
<th>ITEM #</th>
<th>DESCRIPTION</th>
<th>UNIT</th>
<th>QTY</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Student Assessment Subscription Fee for NCCER Core Curriculum Only-TBD</td>
<td>23-24 Term</td>
<td>30</td>
<td>$45</td>
<td>$1350.00</td>
</tr>
</tbody>
</table>

$1350.00

Please send purchase orders to Kim Espinosa at kim@texoassociation.org. Thank you!
TEXO ABC AGC INC
11101 N Stemmons Fwy
Dallas, TX 75229-4530
Phone 972-647-0697

DATE: 05/25/2023

TO: Stephen Szyndler
Coordinator
Career & Technical Education Department
Diamond Hill-Jarvis High School
1411 Maydell
Fort Worth, TX 76106
Fort Worth ISD

Regarding: NCCER - Course Assessment Fees Diamond Hill-Jarvis High School

<table>
<thead>
<tr>
<th>ITEM #</th>
<th>DESCRIPTION</th>
<th>UNIT</th>
<th>QTY</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Student Assessment Subscription Fee for NCCER Core Curriculum Only</td>
<td>23-24 Term</td>
<td>40</td>
<td>$45</td>
<td>$1800.00</td>
</tr>
<tr>
<td></td>
<td>Student Assessment Subscription Fee for NCCER Construction Curriculum Only</td>
<td>23-24 Term</td>
<td>20</td>
<td>$45</td>
<td>$900</td>
</tr>
</tbody>
</table>

$2700.00

Please send purchase orders to Kim Espinosa at kim@txoaassociation.org. Thank you!
TO: Stephen Szyndler  
Coordinator  
Career & Technical Education Department  
OD Wyatt High School  
2400 E. Seminary  
Fort Worth, TX 76119  
Fort Worth ISD

Regarding: NCCER - Course Assessment Fees OD Wyatt High School

<table>
<thead>
<tr>
<th>ITEM #</th>
<th>DESCRIPTION</th>
<th>UNIT</th>
<th>QTY</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Annual Sponsorship Fee for Tier level 50 or less Students</td>
<td>23-24 Term</td>
<td>1ea</td>
<td>$300.00</td>
<td>$300.00</td>
</tr>
</tbody>
</table>

Please send purchase orders to Kim Espinosa at kim@texoassociation.org. Thank you!
TO: Stephen Szyndler  
   Ed.D. Coordinator Career & Technical  
   Education Department  
   Diamond Hill-Jarvis High School  
   1411 Maydell Fort Worth, TX 76106  
   Fort Worth ISD

Regarding: N C C E R - Sponsorship Fee- Diamond Hill-Jarvis High School

<table>
<thead>
<tr>
<th>ITEM #</th>
<th>DESCRIPTION</th>
<th>UNIT</th>
<th>QTY</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Annual Sponsorship Fee for Tier level 50 or Less Students</td>
<td>23-24 Term</td>
<td>1ea</td>
<td>$300.00</td>
<td>$300.00</td>
</tr>
</tbody>
</table>

$300.00

Please send purchase orders to Kim Espinosa at kim@teixoassociation.org. Thank you!
TOPIC: APPROVE PURCHASE OF NONVIOLENT CRISIS INTERVENTION AND DE-ESCALATION TRAINING

BACKGROUND:

Consistent with Texas Administrative Code §89.1053, Fort Worth ISD is responsible for ensuring that a core team of personnel on each campus is trained in current professionally accepted practices and standards regarding behavior management and the use of restraint and time-out. The core team must include a campus administrator, or designee, and any General or Special Education personnel likely to use restraint. Further, Texas Administrative Code §89.1053 requires that training on the use of restraint and/or timeout must include prevention and de-escalation techniques, positive behavioral supports, and provide alternatives to the use of restraint. This professional learning will satisfy the mandates outlined in the administrative code.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Purchase of Nonviolent Crisis Intervention and De-Escalation Training
2. Decline to Approve Purchase of Nonviolent Crisis Intervention and De-Escalation Training
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of Nonviolent Crisis Intervention and De-Escalation Training

FUNDING SOURCES:  Additional Details

General Fund  199-31-6495-001-999-99-214-000000……………… $3,800

Special Revenue  224-11-6299-0EI-035-24-513-000000-24F13……….. $17,394
  224-11-6329-0EI-035-24-513-000000-24F13……….. $33,490
COST:
$54,684

VENDOR:
Crisis Prevention Institute, Inc.

PURCHASING MECHANISM:
Competitive Solicitation

Purchasing Support Documents Needed:
Solicitation - Bid Summary / Evaluation

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:
District - Wide
Psychological Services
Special Education

RATIONALE:
This contract will provide the necessary training and resources for Fort Worth ISD to train staff consistent with the tenants outlined within the Texas Administrative Code §89.1053 concerning procedures for the use of de-escalation strategies, positive behavior supports, restraint, and time-outs. Further, purchases within the contract will expand FWISD’s ability to provide training throughout the District to teachers and staff within both General Education and Special Education.

INFORMATION SOURCE:
Dr. Tamekia Brown, Associate Superintendent, Learning and Leading Service Network #4
Quote Eligible for Fort Worth Independent School District

BILL TO
Nicole Stein
215 NE 14th St,
Fort Worth, TX 76164, USA

SHIP TO
Nicole Stein
215 NE 14th St.
Fort Worth, TX 76164, USA

CONTACT US
Phone: 1.800.558.8976
Email: info@crisisprevention.com
Federal ID#: 39-2012874

<table>
<thead>
<tr>
<th>QUANTITY</th>
<th>PRODUCT</th>
<th>UNIT PRICE</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>19.00</td>
<td>Annual Membership Fee</td>
<td>$200.00</td>
<td>$3,800.00</td>
</tr>
</tbody>
</table>

FWISD RFP Bid # (RFP 20-040)

If you would like to order the merchandise quoted, please contact our office at 1.800.558.8976 and reference the Quote # shown at the top right.

| Subtotal  | $3,800.00 |
| Discount  | $0.00     |
| Tax       | $0.00     |
| Shipping  |           |
| **Total** | **$3,800.00** |

Tax exempt organizations, we must have your tax exempt certificate on file.

Cancellation and return policies can be found at: https://www.crisisprevention.com/Special-Pages/Important-Registration-Information
### Quote Eligible for Fort Worth Independent School District

**BILL TO**  
Nicole Stein  
215 NE 14th St.  
Fort Worth, TX 76164, USA  

**SHIP TO**  
Nicole Stein  
215 NE 14th St.  
Fort Worth, TX 76164, USA  

**CONTACT US**  
Phone: 1.800.558.8976  
Email: info@crisisprevention.com  
Federal ID#: 39-2012874  

<table>
<thead>
<tr>
<th>QUANTITY</th>
<th>PRODUCT</th>
<th>UNIT PRICE</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.00</td>
<td>NCI ICP Blended Classroom Open Only</td>
<td>$4,249.00</td>
<td>$12,747.00</td>
</tr>
<tr>
<td>3.00</td>
<td>NCI Renewal Blended Classroom Open</td>
<td>$1,549.00</td>
<td>$4,647.00</td>
</tr>
</tbody>
</table>

**FWISD RFP Bid # (RFP 20-040)**

If you would like to order the merchandise quoted, please contact our office at 1.800.558.8976 and reference the Quote # shown at the top right.

| Subtotal | $17,394.00 |
| Tax      | $0.00      |
| Shipping |            |

**Total**  
$17,394.00

---

Tax exempt organizations, we must have your tax exempt certificate on file.

Cancellation and return policies can be found at:  
https://www.crisisprevention.com/Special-Pages/Important-Registration-Information
Quote #: CPUSSO-0005565
Date: 6/22/2023 1:18 PM

Quote Is Valid For 60 Days From Date Of Quote

Quote Eligible for Fort Worth Independent School District

BILL TO
Nicole Stein
215 NE 14th St.
Fort Worth, TX 76164, USA

SHIP TO
Nicole Stein
215 NE 14th St.
Fort Worth, TX 76164, USA

CONTACT US
Phone: 1.800.558.8976
Email: info@crisisprevention.com
Federal ID#: 39-2012874

<table>
<thead>
<tr>
<th>QUANTITY</th>
<th>PRODUCT</th>
<th>UNIT PRICE</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>500.00</td>
<td>NCI Workbook-2nd Edition</td>
<td>$26.49</td>
<td>$13,245.00</td>
</tr>
<tr>
<td>500.00</td>
<td>NCI Blended Learning Online Course &amp; Workbook</td>
<td>$40.49</td>
<td>$20,245.00</td>
</tr>
</tbody>
</table>

FWISD RFP Bid # (RFP 20-040)

If you would like to order the merchandise quoted, please contact our office at 1.800.558.8976 and reference the Quote # shown at the top right.

Subtotal $33,490.00

Total $33,490.00

Tax exempt organizations, we must have your tax exempt certificate on file.

Cancellation and return policies can be found at:
https://www.crisisprevention.com/Special-Pages/Important-Registration-Information

10850 W. Park Place, Suite 250 | Milwaukee, WI 53224
TOPIC: APPROVE TRANSITION PROGRAM PARTICIPATION FEES

BACKGROUND:

Since the 2017 - 2018 school year, Fort Worth ISD (FWISD) has partnered with this youth opportunity program to help young adults with mild to moderate disabilities to successfully transition from school to work by developing and supporting competitive employment opportunities. Using an intensive hands-on approach, the organization assists enrolled students in finding meaningful jobs during and after they complete high school. Services provided include: 1) Matching youth with businesses seeking capable entry-level workers; and 2) Providing students with individualized instruction and training in authentic work-based settings, mentoring and long-term support needed to thrive. FWISD will retain the daily responsibility for transporting students safely from and to the designated site(s).

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Transition Program Participation Fees
2. Decline to Approve Transition Program Participation Fees
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Transition Program Participation Fees

FUNDING SOURCE: Additional Details

Special Revenue 224-11-6299-001-035-23-513-000000-24F13

COST:

$60,000
VENDOR:
Marriott Foundation *(BRIDGES from School to Work)*

PURCHASING MECHANISM:

*Competitive Solicitation*

*Purchasing Support Documents Needed:*

*Solicitation - Bid Summary / Evaluation*
*Interlocal (IL) - Price Quote and IL Contract Summary Required*
*RFP #23-111*

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

Open to eligible FWISD students requiring support with obtaining workforce readiness skills in preparation for competitive integrated employment.

RATIONALE:

Fort Worth ISD is committed to preparing all students for success in college, career or community leadership, including students with special needs. This transition program facilitates competitive employment for students with disabilities enrolled in Grade 12. Enrolled students will acquire training and skills needed to affect a seamless move into post-secondary community-based supported employment.

INFORMATION SOURCE:

Dr. Tamekia Brown, Associate Superintendent, Learning and Leading Service Network #4
TOPIC:  APPROVE RENEWAL OF COLLEGE AND CAREER EXPLORATION SYSTEM

BACKGROUND:

Fort Worth ISD Counseling Department has used this college and career exploration system since the 2016 - 2017 school year and seeks to renew the software subscription. The online system provides a comprehensive college and career development program (Kindergarten - Grade 12) that begins with learning resources in kindergarten and transitions through middle and high school. Through this web-based, self-exploration and planning program, students not only start to develop self-awareness and an understanding of future career options and pathways, they also 1) Identify personal interests and preferences; and 2) Learn to build actionable plans to achieve their goals. The college and career exploration system helps to:

- Connect student passion, interests and aspirations in a meaningful way to academic plans;
- Infuse career development school-wide to demonstrate academic relevance;
- Improve academic performance when students are self-aware and engaged; and
- Save time and resources by leveraging technology to automate course and college planning.

The curriculum aligns with the College and Career Readiness (CCR) requirements of House Bill 18 as well as the American School Counselor Association (ASCA) standards, but is a yearly renewal which began in the 2016 - 2017 school year.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Renewal of College and Career Exploration System
2. Decline to Approve Renewal of College and Career Exploration System
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Renewal of College and Career Exploration System
FUNDING SOURCE:  Additional Details
General Fund  199-31-6399-001-999-99-152-000000

COST:
$120,554.95

VENDOR:
Xello

PURCHASING MECHANISM:
Competitive Solicitation

Purchasing Support Documents Needed:
Solicitation - Bid Summary / Evaluation
RFP #20-029 - Career Exploration System

Bid/Proposal Statistics
Number of Bid/Proposals received: 3
HUB Firms: 0*
Compliant Bids: 1

The above bid/proposal has been evaluated in accordance with the Texas Education Code Section 44.031 (b) regarding specifications, pricing, performance history, etc. All firms responding to this solicitation have been qualified to provide services per specifications of proposal. The vendor listed above has been selected to support this purchase.

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:
All Schools

RATIONALE:
Xello curriculum is aligned to the CCR curriculum requirements of House Bill 18 and the American School Counselor Association (ASCA) standards for college and career readiness. Below is a comparison chart of program data from the 2020 - 2021, 2021 - 2022, and 2022 - 2023 school years.

<table>
<thead>
<tr>
<th>Program Metrics</th>
<th>2020-2021</th>
<th>2021-2022</th>
<th>2022-2023</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Lessons Completed (K-12)</td>
<td>26,000</td>
<td>33,276</td>
<td>42,492</td>
</tr>
<tr>
<td>Career Matchmaker Assessment Completed</td>
<td>18,104</td>
<td>19,103</td>
<td>21,513</td>
</tr>
<tr>
<td>Personality Styles Assessment Completed</td>
<td>13,302</td>
<td>13,862</td>
<td>16,498</td>
</tr>
</tbody>
</table>
E-Transcripts sent to Colleges/Universities

<table>
<thead>
<tr>
<th></th>
<th>6,000</th>
<th>7,066</th>
<th>7,835</th>
</tr>
</thead>
</table>

**INFORMATION SOURCES:**

Dr. Tamekia Brown, Associate Superintendent, Learning and Leading Service Network #4
Dr. Cherie Washington, Chief of Student Support Services
# Xello Quote

Proposal for **Fort Worth Independent School District**

Prepared By:  
**Jerome Martin**  
(800) 965-8541 Ext.335  
jeromem@xello.world

## ORDER / QUOTE

<table>
<thead>
<tr>
<th>REF-042673</th>
<th></th>
</tr>
</thead>
</table>

### QUOTE FOR:

<table>
<thead>
<tr>
<th>ATTN: Accounts Payable</th>
<th>Accts FWISD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fort Worth Independent School District</td>
<td>Fort Worth Independent School District</td>
</tr>
<tr>
<td>100 N University Dr</td>
<td>100 N University Dr</td>
</tr>
<tr>
<td>Fort Worth, TX 76107</td>
<td>Fort Worth, TX 76107</td>
</tr>
</tbody>
</table>

### REQUESTED BY:

<p>| |</p>
<table>
<thead>
<tr>
<th></th>
</tr>
</thead>
</table>

### SUBSCRIPTION PERIOD:

<table>
<thead>
<tr>
<th>Start Date: <strong>Sep 1, 2023</strong></th>
<th>End Date: <strong>Aug 31, 2024</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Duration: <strong>12 months</strong></td>
<td></td>
</tr>
</tbody>
</table>

### COMMENTS:

This is an optional extension for the contract with no price increase.

<table>
<thead>
<tr>
<th>PRODUCT</th>
<th>QTY</th>
<th>ANNUAL RATE</th>
<th>PRICE</th>
<th>SUBTOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Xello for High School</td>
<td>21,600</td>
<td><strong>$2.98</strong> Per Student Reg <strong>$5.45</strong></td>
<td><strong>$2.98</strong> 45% ($2.47) discount</td>
<td><strong>$64,368.00</strong></td>
</tr>
<tr>
<td>Xello for Middle School</td>
<td>14,970</td>
<td><strong>$2.48</strong> Per Student Reg <strong>$4.75</strong></td>
<td><strong>$2.48</strong> 48% ($2.27) discount</td>
<td><strong>$37,125.60</strong></td>
</tr>
<tr>
<td>Xello for Elementary School</td>
<td>34,657</td>
<td><strong>$0.55</strong> Per Student Reg <strong>$2.75</strong></td>
<td><strong>$0.55</strong> 80% ($2.20) discount</td>
<td><strong>$19,061.35</strong></td>
</tr>
</tbody>
</table>

**NOTES:**  
**ANNUAL TOTAL:** $120,555  
* Price subject to change  
**GRAND TOTAL:** $120,554.95 USD  

https://lis.xello.world/public/OppSFQuote/00141000019hV/1G/0061K00000ep3up
CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: APPROVE CONTRACT WITH A TARRANT COUNTY PROGRAM FOR THE DEVELOPMENT OF GIRLS FOR THE 2023 - 2024 SCHOOL YEAR

BACKGROUND:
In partnership with District and campus leadership, the Tarrant County Program for the Development of Girls focuses on the development of the whole girl. Students learn to value themselves, take risks, and discover and develop their inherent strategies. The combination of long-lasting mentoring relationships, a pro-girl environment, and research-based programming equips girls to navigate economic, social difficulties, grow up healthy, educated, and independent. Mentors work to ensure students have the knowledge, resources, skills to live healthy lives, and access meaningful educational opportunities. Students participating in the program are less likely to engage in risky behaviors, are eager to learn, successful in school, more likely to graduate from post-secondary education, display diligence, perseverance, and resilience.

STRATEGIC GOAL:
1 - Increase Student Achievement

ALTERNATIVES:
1. Approve Contract with a Tarrant County Program for the Development of Girls for the 2023 - 2024 School Year
2. Decline to Approve Contract with a Tarrant County Program for the Development of Girls for the 2023 - 2024 School Year
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:
Approve Contract with a Tarrant County Program for the Development of Girls for the 2023 - 2024 School Year

FUNDING SOURCE: Additional Details:
General Fund 199-31-6299-001-XXX-24-341-000000

COST:
$175,000
VENDOR:

Girls Inc. of Tarrant County

PURCHASING MECHANISM:

Competitive Solicitation

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation

Bid/Proposal
Fort Worth ISD RFP Number: 18-024
Number of Bid/Proposals received: 5
HUB Firms: 1
Compliant Bids: 5

The above bid/proposal has been evaluated in accordance with the Texas Education Code Section 44.031(b) regarding specifications, pricing, performance history, etc. All firms responding to this solicitation have been qualified to provide services per specifications of proposal. The vendor listed above has been selected to support this purchase.

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

Arlington Heights High School
Eastern Hills High School
O.D. Wyatt High School
Daggett Middle School
Leadership Academy at Forest Oak 6th Grade
Leadership Academy at Forest Oak Middle (7 and 8 Grades)
William Monnig Middle School
Morningside Middle School

RATIONALE:

The program will provide weekly sessions with girls from each identified campus throughout the 2023 - 2024 school year. Extra-curricular events and services will also be provided. As part of the services offered, girls will receive academic support, build leadership skills, explore career options, focus on personal health, and engage in regular conversations regarding behavior management and conduct. The program will work closely with campus leadership to define and assess specific campus needs. Girls will receive support in addressing life challenges to stay on track academically. The social skills support and behavior management components of this program are critical to the success of the participating girls.
INFORMATION SOURCES:

Karen Molinar, Deputy Superintendent, Administrative Services
Dr. Tamekia Brown, Associate Superintendent, Learning and Leading Service Network #4
23-24 Budget to serve 8 FWISD campuses under the contract with the Equity & Excellence Department.
We are requesting $175,000 funding for the 2023-2024 SY

<table>
<thead>
<tr>
<th>EXPENSES</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>276,050</td>
</tr>
<tr>
<td>Benefits/Health &amp; Retirement</td>
<td>48,512</td>
</tr>
<tr>
<td>Payroll Taxes</td>
<td>20,537</td>
</tr>
<tr>
<td>Contract Labor/Professional Fees</td>
<td>2,000</td>
</tr>
<tr>
<td>Supplies &amp; Field Trips</td>
<td>36,760</td>
</tr>
<tr>
<td>Telephone/Connectivity</td>
<td>1,870</td>
</tr>
<tr>
<td>Postage</td>
<td>250</td>
</tr>
<tr>
<td>Printing</td>
<td>800</td>
</tr>
<tr>
<td>Transportation</td>
<td>8,000</td>
</tr>
<tr>
<td>Conferences/Professional Training</td>
<td>1,600</td>
</tr>
<tr>
<td>Intern Stipends</td>
<td>2,000</td>
</tr>
<tr>
<td>Equipment</td>
<td>2,670</td>
</tr>
<tr>
<td>Commercial Insurance</td>
<td>6,500</td>
</tr>
<tr>
<td>Payments, Affiliate Organization</td>
<td>1,200</td>
</tr>
<tr>
<td>Information Technology</td>
<td>2,000</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$410,749</strong>*</td>
</tr>
</tbody>
</table>

*Girls Inc. of Tarrant County’s total true annual expenses to serve 8 schools with the same level of services at each campus is: $410,749.

*Requesting $175,000 from Fort Worth ISD plus $235,749 to be raised by GITC to support the expenses of program delivery. FWISD support 42.62% of program expenses for identified 8 campuses.
CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: APPROVE CONTRACT TO PROVIDE COMMUNITY - BASED SUPPORTED EMPLOYMENT TRAINING FOR STUDENTS WITH MODERATE TO SEVERE DISABILITIES

BACKGROUND:

Fort Worth has an ongoing partnership with community-based businesses to help meet the vocational needs of students with moderate to severe disabilities. The supported employment training program provides services to students whose disabilities restrict access to competitive employment. The enrolled students acquire training and skills needed to affect a seamless move into post-secondary community based supported employment options. This renewal contract will cover the 2023 - 2024 academic school year.

STRATEGIC GOAL:

4 - Develop a Workforce that is Student and Customer-Centered

ALTERNATIVES:

1. Approve Contract to Provide Community - Based Supported Employment Training for Students with Moderate to Severe Disabilities
2. Decline to Approve Contract to Provide Community - Based Supported Employment Training for Students with Moderate to Severe Disabilities
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Contract to Provide Community - Based Supported Employment Training for Students with Moderate to Severe Disabilities

FUNDING SOURCE: Additional Details

Special Revenue 224-11-6299-001-035-23-513-000000-24F13
COST:
$155,040 (Annual Expense)

VENDOR:
Amplify (Formerly known as Expanco, Inc.)

PURCHASING MECHANISM:
Bid/RFP/RFQ

Purchasing Support Documents Needed:

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:
Fort Worth ISD High Schools District - Wide

RATIONALE:
The supported training prepares transition students with special needs for job placement.

INFORMATION SOURCE:
Dr. Tamekia Brown, Associate Superintendent, Learning and Leading Service Network #4
CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: APPROVE PURCHASE OF NETWORK ELECTRONICS EQUIPMENT FOR SOUTH HILLS HIGH SCHOOL

BACKGROUND:
As part of the 2017 Capital Improvement Program, or CIP, renovated areas and building additions require wireless and wired network connectivity to support instruction and administrative needs. Network data connections were added to renovated and new classrooms to support interactive flat panels in classrooms and to provide wired and wireless connectivity for computer equipment. Network switches are needed to activate these network data connections and to provide wireless network coverage for student mobile computing devices.

STRATEGIC GOAL:
1 - Increase Student Achievement

ALTERNATIVES:
1. Approve Purchase of Network Electronics Equipment for South Hills High School
2. Decline to Approve Purchase of Network Electronics Equipment for South Hills High School
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:
Approve Purchase of Network Electronics Equipment for South Hills High School

FUNDING SOURCE: Additional Details
TRE
198-11-6396-001-003-11-423-000000………$77,289.81
199-11-6399-001-003-11-423-000000………$12,304.89

COST:
$89,594.70
VENDOR:
CDW-G

PURCHASING MECHANISM:
Cooperative Agreement

Purchasing Support Documents Needed:
Cooperative – Price Quote and IL Contract Summary Required
Sourcewell Contract #081419

This purchase is in accordance with the Texas Education Code Section 44.031(a)(4) regarding school district purchases made through a Cooperative contract. Pricing obtained through the Sourcewell Contract # 081419. Supporting documentation is attached. The recommended vendor is listed above.

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:
South Hills High School

RATIONALE:

Purchase of the network electronics equipment will ensure that classrooms have network connectivity to support instruction.

INFORMATION SOURCE:
Marlon Shears, Chief Information Officer, Technology
Thank you for considering CDW•G for your technology needs. The details of your quote are below. If you are an eProcurement or single sign on customer, please log into your system to access the CDW site. You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

<table>
<thead>
<tr>
<th>QUOTE #</th>
<th>QUOTE DATE</th>
<th>QUOTE REFERENCE</th>
<th>CUSTOMER #</th>
<th>GRAND TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>NKNK090</td>
<td>6/5/2023</td>
<td>13 ARUBA 6300 48PT 5YR</td>
<td>0926086</td>
<td>$89,594.70</td>
</tr>
</tbody>
</table>

**QUOTE DETAILS**

<table>
<thead>
<tr>
<th>ITEM</th>
<th>QTY</th>
<th>CDW#</th>
<th>UNIT PRICE</th>
<th>EXT. PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>HPE Aruba 6300M - switch - 48 ports - managed - rack-mountable</strong></td>
<td>13</td>
<td>5841987</td>
<td>$4,725.77</td>
<td>$61,435.01</td>
</tr>
<tr>
<td>Mfg. Part#: JL659A</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>UNSPSC: 43222612</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RFP 22-081</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contract: Fort Worth ISD Sourcewell #081419 (081419#CDW)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>HPE Aruba X372 - power supply - hot-plug _ redundant - 1600 Watt</strong></td>
<td>26</td>
<td>5888369</td>
<td>$609.80</td>
<td>$15,854.80</td>
</tr>
<tr>
<td>Mfg. Part#: JL670A#ABA</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RFP 22-081</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contract: Fort Worth ISD Sourcewell #081419 (081419#CDW)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>HPE Aruba Central Foundation - subscription license (5 years)</strong></td>
<td>13</td>
<td>6519748</td>
<td>$946.53</td>
<td>$12,304.89</td>
</tr>
<tr>
<td>- 1 switch (4)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mfg. Part#: Q9Y80AAE</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Electronic distribution - NO MEDIA</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contract: Fort Worth ISD Sourcewell #081419 (081419#CDW)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**SUBTOTAL** $89,594.70

**SHIPPING** $0.00

**SALES TAX** $0.00

**GRAND TOTAL** $89,594.70

**PURCHASER BILLING INFO**

**DELIVER TO**

**Billing Address:**
FORT WORTH INDEPENDENT SCHOOL DIST
ACCTS PAYABLE
100 N UNIVERSITY DR
FORT WORTH, TX 76107-1360
Phone: (817) 814-2120
Payment Terms: NET 30 Days-Govt/Ed

**Shipping Address:**
FORT WORTH ISD
4200 LUBBOCK AVE
FORT WORTH, TX 76115-1002
Phone: (847) 371-3970
Shipping Method: DROP SHIP-GROUND

Please remit payments to:
Sales Contact Info

K12 North Texas Account Team - Mike & Eric  | (866) 301-5739 | k12northtexas@cdwg.com

Need Help?

- My Account
- Support
- Call 800.800.4239

© 2023 CDW•G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239
CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: APPROVE PURCHASE OF FIRE ALARM AND ELEVATOR MONITORING

BACKGROUND:
Given the essential nature of maintaining a safe and secure environment for all students, staff, and visitors, it becomes centrally important to ensure the effective functioning of our fire alarm and elevator systems. Regular monitoring of these systems not only guarantees their operational readiness, but also aids in identifying potential issues before they escalate; thus, mitigating risk.

STRATEGIC GOAL:
2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:
1. Approve Purchase of Fire Alarm and Elevator Monitoring
2. Decline to Approve Purchase of Fire Alarm and Elevator Monitoring
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:
Approve Purchase of Fire Alarm and Elevator Monitoring

FUNDING SOURCE: Additional Details
General Fund 199-51-6249-810-999-99-562-000000

COST:
$86,017.56
**VENDOR:**

Intrepid Security and Protection

**PURCHASING MECHANISM:**

**Competitive Solicitation**

**Purchasing Support Documents Needed:**

*Solicitation - Bid Summary / Evaluation*

Bid Number: 23-124  
Number of Bid/Proposals Received: 3  
HUB Firms: 0  
Compliant Firms: 3

The above bid/proposal has been evaluated in accordance with the Texas Education Code Section 44.031(b) regarding specifications, pricing, performance history, etc. The vendor listed above has been selected to support this purchase.

**PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:**

All Campuses

**RATIONALE:**

Monitoring of life safety systems are needed for campus safety and to meet National and Local Fire Code regulations.

**INFORMATION SOURCE:**

Marlon Shears, Chief Information Officer, Technology
Estimate

ADDRESS
Fort Worth Independent School District
100 N. University Drive
Fort Worth, TX 76107

<table>
<thead>
<tr>
<th>ACTIVITY</th>
<th>QTY</th>
<th>RATE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>RFP 23-124</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>July 1, 2023 - June 30, 2024</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Estimate for Fire Alarm &amp; Elevator Phone Monitoring. Fire Alarm and Elevator Phone accounts may increase with the addition of new schools.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Admin Building</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>South Hills HS</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diamond Hill HS</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Trimble Tech HS</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>World Languages Institute</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jo Kelly Alternative School</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wedgwood 6th MS</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>JP Elder MS</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>JP Elder MS Annex</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Forest Oak MS</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>William James MS #1</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Williams James MS #2</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kirkpatrick MS</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Please note upon default of timely payment, customer will be held liable for costs and fees of collection and/or attorneys.
<table>
<thead>
<tr>
<th>ACTIVITY</th>
<th>QTY</th>
<th>RATE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>McLane MS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Meacham MS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Meadowbrook MS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Academy MS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Riverside MS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Stripling MS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>J. Martin Jacquet MS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Wedgwood MS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Leonard MS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Como Montessori MS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Glencrest 6th MS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Jean McClung MS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Benbrook MS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Young Women’s Leadership Academy</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Alice Carlson ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Boulevard Heights Alternative</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>West Handley ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Burton Hill ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Carroll Peak ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Carter Park ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Manual Jara ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>George C. Clark ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Lily B. Clayton ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Como ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Hazel Harvey Peace ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
</tbody>
</table>

Please note upon default of timely payment, customer will be held liable for costs and fees of collection and/or attorneys.
<table>
<thead>
<tr>
<th>ACTIVITY</th>
<th>QTY</th>
<th>RATE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daggett ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Ruffino Mendoz ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>DeZavala ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Diamond Hill ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>SS Dillow ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Maude I. Logan ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Christene Moss ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Rosemont ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Glen Park ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Greenbriar ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Hubbard ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>HV Helbing ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Kirkpatrick ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Meadowbrook ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>D. McRae ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Mitchell Boulevard ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>MH Moore ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Morningside ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>North High Mount ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Oakhurst ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>AM Pate ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>ML Phillips</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Ridglea Hills ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Sam Rosen ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Sagamore Hill ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
</tbody>
</table>

Please note upon default of timely payment, customer will be held liable for costs and fees of collection and/or attorneys.
<table>
<thead>
<tr>
<th>ACTIVITY</th>
<th>QTY</th>
<th>RATE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Wilson ES</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>South Hills ES</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Springdale ES</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Tanglewood ES</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>WJ Turner ES</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Washington Height ES</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Westcreek ES</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Worth Heights ES</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>JT Stevens ES</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Riverside Applied ES</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Daggett Montessori A ES</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Daggett Montessori Cafe</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Daggett Montessori MS</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Daggett Montessori Gym</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Westpark ES</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>TA Simms ES</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Woodway ES</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Western Hills Primary School</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Ceasar Chavez ES</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>MG Ellis ES</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Bonnie Bray ES</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Seminary Hills Park ES</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Adult Education</td>
<td>12</td>
<td>24.98</td>
<td>299.76</td>
</tr>
<tr>
<td>Courts Building Eastern Hills</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Wilkerson-Greines Athletic Complex/Pool</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Please note upon default of timely payment, customer will be held liable for costs and fees of collection and/or attorneys.
<table>
<thead>
<tr>
<th>ACTIVITY</th>
<th>QTY</th>
<th>RATE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Carter Riverside HS Gym</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Carter Riverside HS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Arlington Heights HS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Dunbar HS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Dunbar HS Aviation Building</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Eastern HS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Northside HS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Carter-Riverside HS Cafeteria</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Poly HS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Paschal HS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Paschal HS Activity Building</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Southwest HS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Southwest HS Athletics Building</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Western Hills HS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>OD Wyatt HS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Young Men’s Leadership Academy</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Dagget MS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Handley MS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Monnig MS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Morningside MS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Rosemont MS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Rosemont 6th MS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>McClean MS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Benbrook HS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Please note upon default of timely payment, customer will be held liable for costs and fees of collection and/or attorneys.
<table>
<thead>
<tr>
<th>ACTIVITY</th>
<th>QTY</th>
<th>RATE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>IM Terrell Academy Building 1</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>IM Terrell Academy Building 2</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>IM Terrell Academy Building 3</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>International Newcomers Academy</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Young Men's Leadership Academy</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>OD Wyatt Athletic Building</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Benbrook ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Eastern Hills ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Handley ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>John T. White ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Harlean Beal ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>WM Green ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Van Zandt Guinn ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Arlington Heights HS Cafeteria</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Charles Nash ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Matha Howel ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Oaklawn ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Leuella Merritt ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Versia Williams ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Maudrie Walton ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Bruce Shulkey ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>South Hi Mount ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Sunrise ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Waverly Park ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Westcliff ES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
</tbody>
</table>

Please note upon default of timely payment, customer will be held liable for costs and fees of collection and/or attorneys.
<table>
<thead>
<tr>
<th>ACTIVITY</th>
<th>QTY</th>
<th>RATE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teaching and Learning Center</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Western Hill ES</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>David K. Sellars ES</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Atwood McDonald ES</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bill Elliott ES</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Edward J. Briscoe ES</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transportation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lowery Road ES</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alice Contreras ES</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clifford Davis ES</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Delores Huerta ES</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Station 10</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clark Stadium Press Box</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Service Center IV</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Family Action Center</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Arlington Heights HS Field House</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Overton Park ES</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Fire Alarm Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eastern Hills Field House</td>
<td>12</td>
<td>24.95</td>
<td>299.40</td>
</tr>
<tr>
<td>Elevator/Emergency Phone Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Young Men’s Leadership Academy</td>
<td>12</td>
<td>39.95</td>
<td>479.40</td>
</tr>
<tr>
<td>Elevator/Emergency Phone Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carter Riverside High School</td>
<td>12</td>
<td>39.95</td>
<td>479.40</td>
</tr>
<tr>
<td>Elevator/Emergency Phone Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carter Riverside High School</td>
<td>12</td>
<td>39.95</td>
<td>479.40</td>
</tr>
<tr>
<td>Elevator/Emergency Phone Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carter Riverside High School</td>
<td>12</td>
<td>39.95</td>
<td>479.40</td>
</tr>
<tr>
<td>Elevator/Emergency Phone Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carter Riverside High School</td>
<td>12</td>
<td>39.95</td>
<td>479.40</td>
</tr>
<tr>
<td>Elevator/Emergency Phone Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carter Riverside High School</td>
<td>12</td>
<td>39.95</td>
<td>479.40</td>
</tr>
<tr>
<td>Elevator/Emergency Phone Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Polytechnic High School</td>
<td>12</td>
<td>39.95</td>
<td>479.40</td>
</tr>
<tr>
<td>Elevator/Emergency Phone Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>South Hills High School</td>
<td>12</td>
<td>39.95</td>
<td>479.40</td>
</tr>
<tr>
<td>Elevator/Emergency Phone Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Please note upon default of timely payment, customer will be held liable for costs and fees of collection and/or attorneys.
<table>
<thead>
<tr>
<th>ACTIVITY</th>
<th>QTY</th>
<th>RATE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trimble Tech High School</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Elevator/Emergency Phone Monitoring</strong></td>
<td>74</td>
<td>479.40</td>
<td>35,475.60</td>
</tr>
<tr>
<td>74 Additional Elevator Phone Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accounts. Based on annual cost of $479.40</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>per account.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SUBTOTAL</td>
<td></td>
<td></td>
<td>86,017.56</td>
</tr>
<tr>
<td>TAX</td>
<td></td>
<td></td>
<td>0.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
<td>$86,017.56</td>
</tr>
</tbody>
</table>

Accepted By

Accepted Date

Please note upon default of timely payment, customer will be held liable for costs and fees of collection and/or attorneys.
CONSENT AGENDA ITEM  
BOARD MEETING  
July 25, 2023  

TOPIC: APPROVE PURCHASE OF PREPARATION SERVICES FOR STUDENT DEVICE DISTRIBUTION  

BACKGROUND:  
The District collected student devices for summer collection. These services will clean, identify broken devices, obtain actual inventory counts, and tag devices with returning students names to expedite redistribution to students upon the beginning of school.  

STRATEGIC GOAL:  
2 - Improve Operational Effectiveness and Efficiency  

ALTERNATIVES:  
1. Approve Purchase of Preparation Services for Student Device Distribution  
2. Decline to Approve Purchase of Preparation Services for Student Device Distribution  
3. Remand to Staff for Further Study  

SUPERINTENDENT’S RECOMMENDATION:  
Approve Purchase of Preparation Services for Student Device Distribution  

FUNDING SOURCE: Additional Details  
TRE 198-53-6299-001-999-99-423-000000  

COST:  
$71,500  

VENDOR:  
ETech Parts
PURCHASING MECHANISM:

Cooperative Agreement

Purchasing Support Documents Needed:

Cooperative - Contract and Quote
TIPS: 210101

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

All High Schools

RATIONALE:

The District will clean, identify broken devices for repair, and prepare devices for student redistribution for returning students and distribution for incoming freshmen students.

INFORMATION SOURCE:

Marlon Shears, Chief Information Officer, Technology
Bill To
Fort Worth ISD
Fort Worth ISD
4200 Lubbock Ave
Fort Worth TX 76115
United States

<table>
<thead>
<tr>
<th>Expires</th>
<th>Exp. Close</th>
<th>Sales Rep</th>
<th>RFP #</th>
<th>Shipping Method</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/28/2023</td>
<td>7/28/2023</td>
<td></td>
<td>TIPS: 210101</td>
<td>FedEx Ground</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Item</th>
<th>Options</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>11,000</td>
<td>450-9984 General Repair for MacBook</td>
<td>FWISD MacBook Logistic/Restore Service</td>
<td>$6.50</td>
<td>$71,500.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>-Pickup and Return to campuses</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>-Damage Inspection</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>-Wipe to Factory Default</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>-Install FWISD Configuration</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>-Clean/Sanitize for Redistribution</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Subtotal $71,500.00
Shipping Cost $0.00
Tax (%) $0.00

Total $71,500.00
CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: APPROVE PURCHASE OF EQUIPMENT AND IMPLEMENTATION SERVICES FOR INTERNET-CONNECTED SCHOOL BUSES

BACKGROUND:

This request will equip 244 school buses with internet connectivity. This connectivity will support students’ access to the internet and real-time connection capabilities for transportation services. This request will purchase the necessary equipment and implementation services for school buses. Additional years of maintenance and internet service will be procured by the District on an annual basis, as needed.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Purchase of Equipment and Implementation Services for Internet-Connected School Buses
2. Decline to Approve Purchase of Equipment and Implementation Services for Internet-Connected School Buses
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of Equipment and Implementation Services for Internet-Connected School Buses

FUNDING SOURCE: Additional Details

ECF 289-11-6XXX-ECF-XXX-11-423-000000-23F53

COST:

Estimated Cost (100%)………………………………………………………………………………..$468,314.08
Projected Emergency Connectivity Fund Reimbursement (100%)………………$468,314.08
Projected District Expense (0%)……………………………………………………………………...$0

VENDOR:

GTS Technology Solutions
PURCHASING MECHANISM:

Cooperative Agreement

Purchasing Support Documents Needed:

Cooperative - Contract and Quote
DIR-CPO-4751

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

Transportation Department: Buses District - Wide

RATIONALE:

By providing internet-connected school buses, students will be able to access online course materials and resources to support learning.

INFORMATION SOURCE:

Marlon Shears, Chief Information Officer, Technology
QUOTE FOR: Fort Worth Independent School District

SHIP TO: Fort Worth Independent School District

<table>
<thead>
<tr>
<th>NO.</th>
<th>ITEM</th>
<th>CONTRACT</th>
<th>QTY.</th>
<th>UOM</th>
<th>PRICE</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>MA1-1700120B-NNA: 1-yr NetCloud Mobile Essentials Plan and IBR1700 router with WiFi (1200Mbps modem), no AC power supply or antennas, North America</td>
<td>DIR-CPO-4751</td>
<td>244.00</td>
<td>EACH</td>
<td>$1,088.57</td>
<td>$265,611.08</td>
</tr>
<tr>
<td>2</td>
<td>PRO9H4L4WG15B: Parsec: Husky PRO 9:1 antenna (mobile and fixed applications): IP67, 5G, CAT18, 600 MHz - 6 GHz; (9) 15 ft cables with SMA male connectors; 4 LTE 4 WIFI GPS (Black radome); Pairs with Cradlepoint 1200 M Modems</td>
<td>DIR-CPO-4751</td>
<td>244.00</td>
<td>EACH</td>
<td>$411.75</td>
<td>$100,467.00</td>
</tr>
<tr>
<td>3</td>
<td>SIMINSERT 01: SIM insertion of 1 SIM per NetCloud package, must be combined with one of the following: 170594-000, 170594-002, 170752-000, 170752-001, 170753-000, 170840-000, or 170638-001</td>
<td>DIR-CPO-4751</td>
<td>244.00</td>
<td>EACH</td>
<td>$10.00</td>
<td>$2,440.00</td>
</tr>
<tr>
<td>4</td>
<td>170753-000: SIM, T-Mobile 2FF, 4FF Retail Triple Punch SIM SKU ZZZ260R060</td>
<td>DIR-CPO-4751</td>
<td>244.00</td>
<td>EACH</td>
<td>$10.00</td>
<td>$2,440.00</td>
</tr>
<tr>
<td>5</td>
<td>MA1-NCADV: 1-yr NetCloud Mobile Advanced Plan (requires corresponding Essentials Plan)</td>
<td>DIR-CPO-4751</td>
<td>244.00</td>
<td>EACH</td>
<td>$83.50</td>
<td>$20,374.00</td>
</tr>
<tr>
<td>6</td>
<td>SERVICES: DEPLOYMENT CLIENT SE: SERVICES: Router and Antenna Installation for Busses</td>
<td>DIR-CPO-4754</td>
<td>244.00</td>
<td>EACH</td>
<td>$315.50</td>
<td>$76,982.00</td>
</tr>
</tbody>
</table>

Total Weight (EACH): 0
Total Volume (EACH): 0
Sales Total: $468,314.08
Freight & Misc.: $0.00
Tax Total: $0.00
Total (USD): $468,314.08

Prices do NOT include taxes, insurance, shipping, delivery, setup fees, or any cables or cabling services or material unless specifically listed above. If a customer requests expedited or special delivery, causes carrier delays or requests redelivery, customer will be responsible for any additional charges for these services directly billed by the carrier. All prices are subject to change without notice. Supply subject to availability.
CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: APPROVE WIRELESS CELLULAR VOICE, DATA, AND HOT SPOT SERVICES AND EQUIPMENT FOR THE 2023-2024 SCHOOL YEAR

BACKGROUND:
This is for wireless cellular voice, data, and hot spot services and equipment used by administrative users within the District. The service period for this expense runs from July 1, 2023, through June 30, 2024.

STRATEGIC GOAL:
2. Improve Operational Effectiveness and Efficiency

ALTERNATIVES:
1. Approve Wireless Cellular Voice, Data, and Hot Spot Services and Equipment for the 2023-2024 School Year
2. Decline to Approve Wireless Cellular Voice, Data, and Hot Spot Services and Equipment for the 2023-2024 School Year
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:
Approve Wireless Cellular Voice, Data, and Hot Spot Services and Equipment for the 2023-2024 School Year

FUNDING SOURCE: Additional Details
General Fund 199-51-6256-800-999-99-423-000000-

COST:
Not-to-Exceed - $400,000
VENDOR:
T-Mobile USA, Inc.

PURCHASING MECHANISM:

Cooperative Agreement

Purchasing Support Documents Needed:

Cooperative - Contract and Quote
GSA Contract # 47QTCA22D008N

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:
District - Wide

RATIONALE:
Approval of this item will allow the District to receive wireless cellular, voice, and hot spot services.

INFORMATION SOURCE:
Marlon Shears, Chief Information, Technology
Leading the evolution of wireless for government
Smartphone Plans - GSA Contract # 47QTCA22D008N

- **Unlimited** Smartphone for Government - $23.78 per month

- **L1 Unlimited Smartphone** for Government - $33.62 per month (up to $400 handset credit for new lines + $400 handset upgrade credit after 20 months of service)

- **L2 Unlimited Smartphone** for Government - $43.46 per month (up to $600 handset credit for new lines + $600 handset upgrade credit after 20 months of service)

- **L3 Unlimited Smartphone** for Government - $52.48 per month (up to $800 handset credit for new lines + $800 handset upgrade credit after 20 months of service)

---

**Smartphone Plan Features**

- Includes Canada and Mexico up to 5GB of 4G LTE data

- **Unlimited talk, text, and 4G LTE data** while on our network

- **Unlimited text and 2G data** in 210+ countries and destinations worldwide

- **Gogo® in-flight texting and one hour of Wi-Fi on all Gogo® domestic flights**

- **Unlimited Mobile Hotspot data** 11 GB high-speed then unlimited at max of 3G speeds

---

Regulatory fee of up to $3.49 not included in rate plan cost
Data Plans – GSA Contract #47QTCA22D008N

- *Unlimited High-speed Mobile HotSpot Data for Government* - $28.70 per month

- *Unlimited High-speed Tablet Data for Government* - $19.27 per month

Regulatory fee of up to $1.40 not included in rate plan cost
CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: APPROVE RENEWAL OF THE DISTRICT - WIDE COMPLIANCE TRAINING MANAGEMENT SYSTEM

BACKGROUND:

The District - wide training management system provides an online platform of self-paced courses for required compliance training for all District personnel. It includes access to a comprehensive library of evidence-based courses on important topics in one (1) convenient online system, such as the Exceptional Child Library and the School Bus Driver Safety Library. The platform provides the District flexibility to build courses and custom groups to support the assignment of training to staff, making it an effective way to administer regulatory compliance and professional learning. The performance period of this renewal is for one (1) year, beginning on August 31, 2023.

STRATEGIC GOAL:

4 - Develop a Workforce that is Student and Customer-Centered

ALTERNATIVES:

1. Approve Renewal of the District - Wide Compliance Training Management System
2. Decline to Approve Renewal of the District - Wide Compliance Training Management System
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Renewal of the District - Wide Compliance Training Management System

FUNDING SOURCE: Additional Details

General Fund 199-21-6399-001-999-99-425-000000………………..$66,372.03
199-21-6239-001-999-99-425-000000……………….. $4,497.84

COST:

$70,869.87

VENDOR:

Vector Solutions
PURCHASING MECHANISM:

Cooperative Agreement

Purchasing Support Documents Needed:

Cooperative - Contract and Quote
Allied States #23-7452 - ESC Region 19

This purchase is in accordance with the Texas Education Code Section 44.031(a)(4) regarding school district purchases made through a Cooperative contract. Supporting documentation is attached. The recommended vendor is listed above.

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

District - Wide

RATIONALE:

This training is an easy and cost-effective way to administer and track compliance for professional learning.

INFORMATION SOURCE:

Marlon Shears
Schedule A – Revision

This Contract Revision Form replaces and supersedes Schedule A to the Client Agreement signed on 8.8.2018 between the Vector Solutions entity and the Client named below as of the Effective Date (Contract Revision Order No. 1 Effective Date).

Date: Wednesday, June 28, 2023

Client Information

Client Name: Fort Worth Independent School District
Address: 100 N University Dr
Fort Worth, TX 76107-3010

Primary Contact Name:  
Primary Contact Phone:

Agreement Term

Effective Date: 08/31/2023  Initial Term: 12 months

Invoicing Contact Information (Please fill in missing information)

Billing Contact Name: Aracely Chavez
Billing Address: 100 N University Dr
Fort Worth, Texas 76107-3010
Billing Phone: (817) 814-3318
Billing Email: aracely.chavez@fwisd.org
PO#:  
Billing Frequency: Annual  Payment Terms: Net 30

Fees

<table>
<thead>
<tr>
<th>Product Code</th>
<th>Product Name</th>
<th>Description</th>
<th>Qty</th>
<th>Price</th>
<th>Sub Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>SLSST</td>
<td>Vector Training, Employee Safety and Compliance Library</td>
<td>Student Site</td>
<td>350</td>
<td>$9.76</td>
<td>$3,416.00</td>
</tr>
<tr>
<td>SLSST</td>
<td>Vector Training, Employee Safety and Compliance Library</td>
<td>Region 11 Consortium Discount</td>
<td>1</td>
<td>($3,698.08)</td>
<td>($3,698.08)</td>
</tr>
<tr>
<td>SLEC-SST</td>
<td>Special Education Course Library</td>
<td>Exceptional Child Content</td>
<td>1</td>
<td>$19,296.03</td>
<td>$19,296.03</td>
</tr>
<tr>
<td>SLSST</td>
<td>Vector Training, Employee Safety and Compliance Library</td>
<td>Vector Training, K-12 Edition - Employee Safety and Compliance Library - Annual Subscription</td>
<td>11,800</td>
<td>$3.70</td>
<td>$43,660.00</td>
</tr>
<tr>
<td>-------</td>
<td>-----------------------------------------------------</td>
<td>-----------------------------------------------------------------------------------------------</td>
<td>-------</td>
<td>------</td>
<td>-----------</td>
</tr>
<tr>
<td>SLSST</td>
<td>Vector Training, Employee Safety and Compliance Library</td>
<td>Contractor's Site</td>
<td>300</td>
<td>$8.58</td>
<td>$2,574.00</td>
</tr>
</tbody>
</table>

**Grand Total: $70,869.87**

Please note that this is not an invoice. An invoice will be sent within fourteen (14) business days.

Allied States # 23-7452 – ESC Region 19

The Parties have executed this Agreement by their authorized representatives as of the last date set forth below.

Scenario Learning, LLC d/b/a Vector Solutions
4890 W. Kennedy Blvd., Suite 300
Tampa, FL 33609

Fort Worth Independent School District
100 N University Dr
Fort Worth, TX 76107-3010

By: 

Printed Name: Stacey Canaan
Title: Renewal Management Team Lead - EDU
Date: 

By: 

Printed Name:
Title:
Date: 
TOPIC: APPROVE RENEWAL OF UNIFIED COMMUNICATIONS SESSION MANAGEMENT AND LONG DISTANCE SERVICES FOR THE 2023 - 2024 SCHOOL YEAR

BACKGROUND:

This request is for Session Initiation Protocol (SIP) trunk lines that provide inbound, outbound, and long-distance telephone services to the District. The amount not-to-exceed requested reflects contingency. The service period for this expense runs from July 1, 2023, through June 30, 2024.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Renewal of Unified Communications Session Management and Long Distance Services for the 2023 - 2024 School Year
2. Decline to Approve Renewal of Unified Communications Session Management and Long Distance Services for the 2023 - 2024 School Year
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Renewal of Unified Communications Session Management and Long Distance Services for the 2022 - 2023 School Year

FUNDING SOURCE: Additional Details

General Fund 199-51-6256-800-999-99-423-000000

COST:

Not-to-Exceed - $254,000
VENDOR:

TPx Communications

PURCHASING MECHANISM:

Cooperative Agreement

Purchasing Support Documents Needed:

Cooperative - Contract and Quote
TIPS Contract #230105 – Technology Solutions, Products & Services

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

District - Wide

RATIONALE:

Approval of this item will allow the District to receive telecommunications services.

INFORMATION SOURCE:

Marlon Shears, Chief Information Officer, Technology
## Services Quote - Bridgewood Dr
### for School Year 2023-2024

<table>
<thead>
<tr>
<th>Service</th>
<th>Qty</th>
<th>Location</th>
<th>MRC Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>SmartVoice SIP</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SmartVoice Call Paths (@$8.00 each)</td>
<td>230</td>
<td>Bridgewood</td>
<td>$1,840.00</td>
</tr>
<tr>
<td>Tier E Equipment (Router)</td>
<td>1</td>
<td>Bridgewood</td>
<td>$0.00</td>
</tr>
<tr>
<td>End User Connection Charge (EUCC @ $2.37 each)</td>
<td>230</td>
<td>Bridgewood</td>
<td>$545.10</td>
</tr>
<tr>
<td>Enterprise Trunking</td>
<td>1</td>
<td>Bridgewood</td>
<td>$9.90</td>
</tr>
<tr>
<td>MSxWAN Optimum</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MSxWAN Optimum 50 MB</td>
<td>1</td>
<td>Bridgewood</td>
<td>$195.00</td>
</tr>
<tr>
<td>Multi Service Router</td>
<td>1</td>
<td>Bridgewood</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Monthly Recurring Charge (MRC) Total</strong></td>
<td></td>
<td></td>
<td>$2,590.00</td>
</tr>
<tr>
<td><strong>Annual (MRC) Total</strong></td>
<td></td>
<td></td>
<td>$31,080.00</td>
</tr>
</tbody>
</table>

### Other Charges, Govt Fees and Taxes - estimated

<table>
<thead>
<tr>
<th>Service</th>
<th>Qty</th>
<th>Location</th>
<th>MRC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administrative Service Fee</td>
<td>1</td>
<td>Bridgewood</td>
<td>$111.82</td>
</tr>
<tr>
<td>Carrier Cost Recovery Fee</td>
<td>1</td>
<td>Bridgewood</td>
<td>$48.06</td>
</tr>
<tr>
<td>Federal Universal Service Fund Fee</td>
<td>1</td>
<td>Bridgewood</td>
<td>$0.00</td>
</tr>
<tr>
<td>State Universal Service Fund Fee</td>
<td>1</td>
<td>Bridgewood</td>
<td>$572.00</td>
</tr>
<tr>
<td>911 Business Tax</td>
<td>1</td>
<td>Bridgewood</td>
<td>$365.00</td>
</tr>
<tr>
<td>911 Equalization Surcharge</td>
<td>1</td>
<td>Bridgewood</td>
<td>$13.80</td>
</tr>
<tr>
<td>District Tax</td>
<td>1</td>
<td>Bridgewood</td>
<td>$16.10</td>
</tr>
<tr>
<td>Federal Excise Tax</td>
<td>1</td>
<td>Bridgewood</td>
<td>$121.00</td>
</tr>
<tr>
<td>Municipal Right of Way (ROW) Charge</td>
<td>1</td>
<td>Bridgewood</td>
<td>$0.00</td>
</tr>
<tr>
<td>P.U.C. Tax</td>
<td>1</td>
<td>Bridgewood</td>
<td>$4.60</td>
</tr>
<tr>
<td>Sales Tax</td>
<td>1</td>
<td>Bridgewood</td>
<td>$0.00</td>
</tr>
<tr>
<td>Transit Tax</td>
<td>1</td>
<td>Bridgewood</td>
<td>$1.95</td>
</tr>
<tr>
<td><strong>Monthly Total</strong></td>
<td></td>
<td></td>
<td>$1,254.33</td>
</tr>
<tr>
<td><strong>Annual Total</strong></td>
<td></td>
<td></td>
<td>$15,051.96</td>
</tr>
</tbody>
</table>

TIPS Contract #230105 - Technology Solutions, Products & Services

$46,131.96

\[
\text{Total} \quad 4,613.20 \quad \text{10\% Contingency}
\]

\[
\text{Total} \quad 50,745.16
\]

### Grand Total for 2023-24 for Both Locations

<table>
<thead>
<tr>
<th>Location</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bridgewood</td>
<td>$50,745.16</td>
</tr>
<tr>
<td>Cherry St.</td>
<td>$116,239.49</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$166,984.65</strong></td>
</tr>
</tbody>
</table>
### Services Quote - Cherry Street for School Year 2023-2024

<table>
<thead>
<tr>
<th>Service</th>
<th>Qty</th>
<th>Location</th>
<th>MRC Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>SmartVoice SIP Internet</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>50 MB Port</td>
<td>1</td>
<td>Cherry St</td>
<td>$900.00</td>
</tr>
<tr>
<td>50 MB Access</td>
<td>1</td>
<td>Cherry St</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>1000 T-Pack Minute Bundles (@$40.00 each)</td>
<td>20</td>
<td>Cherry St</td>
<td>$800.00</td>
</tr>
<tr>
<td>SmartVoice Call Paths (@$2.00 each)</td>
<td>230</td>
<td>Cherry St</td>
<td>$460.00</td>
</tr>
<tr>
<td>Tier E Equipment (Router)</td>
<td>1</td>
<td>Cherry St</td>
<td>$0.00</td>
</tr>
<tr>
<td>DID Numbers (Blocks of 100 @ $2.00 each)</td>
<td>200</td>
<td>Cherry St</td>
<td>$400.00</td>
</tr>
<tr>
<td>End User Connection Charge (EUCC @ $2.37 each)</td>
<td>230</td>
<td>Cherry St</td>
<td>$545.10</td>
</tr>
<tr>
<td>Enterprise Trunking</td>
<td>1</td>
<td>Cherry St</td>
<td>$10.00</td>
</tr>
<tr>
<td>Long Distance Charges (estimated)</td>
<td>1</td>
<td>Cherry St</td>
<td>$560.00</td>
</tr>
<tr>
<td><strong>Monthly Recurring Charge (MRC) Total</strong></td>
<td></td>
<td></td>
<td><strong>$4,675.10</strong></td>
</tr>
<tr>
<td><strong>Annual (MRC) Total</strong></td>
<td></td>
<td></td>
<td><strong>$56,101.20</strong></td>
</tr>
</tbody>
</table>

### Other Charges, Govt Fees and Taxes - estimated

<table>
<thead>
<tr>
<th>Charge</th>
<th>Qty</th>
<th>Location</th>
<th>MRC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administrative Service Fee</td>
<td>1</td>
<td>Cherry St</td>
<td>$454.00</td>
</tr>
<tr>
<td>Carrier Cost Recovery Fee</td>
<td>1</td>
<td>Cherry St</td>
<td>$187.00</td>
</tr>
<tr>
<td>Federal Universal Service Fund Fee</td>
<td>1</td>
<td>Cherry St</td>
<td>$150.56</td>
</tr>
<tr>
<td>State Universal Service Fund Fee</td>
<td>1</td>
<td>Cherry St</td>
<td>$1,119.00</td>
</tr>
<tr>
<td>911 Business Tax</td>
<td>1</td>
<td>Cherry St</td>
<td>$805.00</td>
</tr>
<tr>
<td>911 Equalization Surcharge</td>
<td>1</td>
<td>Cherry St</td>
<td>$27.66</td>
</tr>
<tr>
<td>District Tax</td>
<td>1</td>
<td>Cherry St</td>
<td>$31.41</td>
</tr>
<tr>
<td>Federal Excise Tax</td>
<td>1</td>
<td>Cherry St</td>
<td>$168.34</td>
</tr>
<tr>
<td>Municipal Right of Way (ROW) Charge</td>
<td>1</td>
<td>Cherry St</td>
<td>$4.40</td>
</tr>
<tr>
<td>P.U.C. Tax</td>
<td>1</td>
<td>Cherry St</td>
<td>$1,153.00</td>
</tr>
<tr>
<td>Sales Tax</td>
<td>1</td>
<td>Cherry St</td>
<td>$0.00</td>
</tr>
<tr>
<td>Transit Tax</td>
<td>1</td>
<td>Cherry St</td>
<td>$30.56</td>
</tr>
</tbody>
</table>

**Monthly Total**  
**Annual Total**

<table>
<thead>
<tr>
<th></th>
<th>MRC</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>$4,130.93</strong></td>
<td></td>
</tr>
<tr>
<td><strong>$49,571.16</strong></td>
<td></td>
</tr>
</tbody>
</table>

**TIPS Contract #230105 - Technology Solutions, Products & Services**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$</td>
<td>105,672.26</td>
</tr>
<tr>
<td>$</td>
<td>10,567.23</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$116,239.49</strong></td>
</tr>
</tbody>
</table>
TOPIC: APPROVE RENEWAL OF IDENTITY MANAGEMENT AND SINGLE SIGN ON PORTAL

BACKGROUND:

The District leverages a single sign-on portal, which consists of most District applications. This allows for a single login for multiple applications used in the District. The portal also allows for the District to roster educational applications, streaming the process of various files being sent to vendors.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Renewal of Identity Management and Single Sign on Portal
2. Decline to Approve Renewal of Identity Management and Single Sign on Portal
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Renewal of Identity Management and Single Sign on Portal

FUNDING SOURCE: Additional Details

General Fund  199-53-6399-802-999-99-425-000000

COST:

$187,887

VENDOR:

ClassLink
**PURCHASING MECHANISM:**

**Interlocal Agreement**

**Purchasing Support Documents Needed:**

*Interlocal (IL) - Price Quote and IL Contract Summary Required*

*ESC Region 11 Awarded RFP #2019-10-2024 - Single Sign-On & Provisioning as a Service*

This purchase is in accordance with the Texas Education Code Section 44.031(a)(4) regarding school district purchases made through an Interlocal contract. Supporting documentation is attached. The recommended vendor is listed above.

**PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:**

District - Wide

**RATIONALE:**

This renewal will provide single sign on capabilities to applications for all District users and provide rostering of District educational applications.

**INFORMATION SOURCE:**

Marlon Shears, Chief Information Officer, Technology
Providing excellent products and services at great cost value to our customers continues to be a key goal at ClassLink. Due to increased costs and our intent to continue to provide quality services, pricing changes have become necessary. The quote above includes the price changes, which are effective 07/01/2023.

Proposal supersedes all other proposals. Email purchase order to billing@classlink.com or fax to 973.546.5981
Remittance Address: ClassLink Inc. P.O.Box 51100 Newark, NJ, 07101

<table>
<thead>
<tr>
<th>Product</th>
<th>Product Description</th>
<th>Line Item Description</th>
<th>Sales Price</th>
<th>Quantity</th>
<th>Total Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>RENEWAL - Subscription Term:</td>
<td></td>
<td></td>
<td>8/1/2023-7/31/2024</td>
<td>$0.00</td>
<td>1.00</td>
</tr>
<tr>
<td>RENEWAL - ClassLink LaunchPad License</td>
<td>ClassLink Annual LaunchPad Renewal License</td>
<td></td>
<td>$2.38</td>
<td>78,400.00</td>
<td>$186,592.00</td>
</tr>
<tr>
<td>RENEWAL - ClassLink Annual Roster Server Hosting (10,001 - 100,000 users)</td>
<td>ClassLink Annual Roster Server Hosting Renewal License (10,001 - 100,000 users)</td>
<td></td>
<td>$1,295.00</td>
<td>1.00</td>
<td>$1,295.00</td>
</tr>
</tbody>
</table>

ESC Region 11 Awarded RFP#2019-10-2024 *Single Sign On and Provisioning as a Service

| Total Price | $187,887.00 |
TOPIC: APPROVE RENEWAL OF TECHNOLOGY TRAINING, RESEARCH, AND STRATEGY CONTENT SERVICES

BACKGROUND:
The District technology team leverages a vendor for technology training, research, and strategy in support of strategic technology decisions. In the ever-changing landscape of technology, the content and strategic documentation provided by the service, allows District management to stay abreast of the new technology innovations upcoming.

STRATEGIC GOAL:
2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:
1. Approve Renewal of Technology Training, Research, and Strategy Content Services
2. Decline to Approve Renewal of Technology Training, Research, and Strategy Content Services
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:
Approve Renewal of Technology Training, Research, and Strategy Content Services

FUNDING SOURCE: Additional Details
General Fund 199-53-6299-800-999-99-423-000000

COST:
$62,216.62
VENDOR:
InfoTech

PURCHASING MECHANISM:
Cooperative Agreement

Purchasing Support Documents Needed:

Cooperative - Contract and Quote
GSA Contract: #GS-35F-29-29GA

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:
Technology Department

RATIONALE:
This training is an easy and cost-effective way to provide career learning opportunities and ensure District staff has knowledge of changing technologies.

INFORMATION SOURCE:
Marlon Shears, Chief Information Officer, Technology
# Service Agreement with Info-Tech Research Group

Service Start Date: June 30, 2023 || Contract Length: 1-year  
Contact: Marlon Shears  

## Fort Worth Independent School District

<table>
<thead>
<tr>
<th>Product</th>
<th>Bundle Options</th>
<th>Description</th>
<th>Quantity</th>
<th>Subtotal</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reference Membership</td>
<td></td>
<td>Access to core research content - project blueprints, Info-Tech Academy, software selection content, tools and templates library</td>
<td>10.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Executive Counselor Membership</td>
<td>See below for your selected bundle products</td>
<td>Dedicated Executive Counselor, 2 Onsite/Virtual Counselor visits, Concierge Services, Industry Research, Unlimited Price Benchmarking, IT Vendor Negotiation Assistance for 3 contracts</td>
<td>1.00</td>
<td>$62,216.62</td>
<td>$62,216.62</td>
</tr>
<tr>
<td>Online IT Spend &amp; Staffing</td>
<td></td>
<td>Benchmarking Membership (Online)</td>
<td>1.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Industry /MLE (Executive/</td>
<td></td>
<td>Deep Insights Tailored To Your Industry</td>
<td>1.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Technical Counselor Option)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Total:** $62,216.62  

All items stated on this document are in USD and is subject to applicable taxes.
Federal Supply Service Authorized Federal Supply Schedule Price List (GSA) - GS-35F-298GA
Payment Terms: Prompt payment terms 0%, Net 30 days

Unless otherwise stated, consulting and workshop engagements do not include travel and expenses, which will be charged in addition to the fees listed. Workshops purchased as part of membership expire without refund or credit at the end of the membership period covered by the purchase. Workshops purchased outside membership expire without refund or credit 1-year after purchase. Please work with your member services representative to select and schedule workshops prior to expiration.

Subject to applicable taxes. If your company is tax exempt, please provide a valid tax exemption certificate with the signed proposal. This Service Agreement is subject to the terms of the Federal Supply Schedule for Info-Tech, available online, including §552.238-114 (Use of Federal Supply Schedule Contracts by Non-Federal Entities) of the GS-35F-298GA Contract Clause

Unless agreed to in writing, any customer terms, including purchase order terms and conditions, are of no force or effect. By signing this Service Agreement, you agree to pay the fees set out herein annually for the term indicated.

This proposal has a definite expiry date of July 31, 2023.

Please return this signed Service Agreement to Info-Tech by DocuSign, email jlowe@infotech.com or fax (1-519-432-2506). Please include PO if required. Thank you for your business!

The signature below affirms your commitment to pay for the services ordered in accordance with the terms of this Service Agreement and the GSA Approved Terms of Use.

If you are tax exempt, please provide tax exemption certificate.

Name _______________________________ Signature _______________________________

Title _______________________________ Date _______________________________
TOPIC: APPROVE RENEWAL OF PROVIDER FOR PLAIN OLD TELEPHONE SERVICE (POTS) AND PLEXAR LINES THE FOR 2023 - 2024 SCHOOL YEAR

BACKGROUND:

This item is for the renewal of the local dial tone service provider for Plain Old Telephone Service (POTS) and Plexar lines used for 911 calls, elevator calls and fire alarms. The requested amount includes 10% contingency. The service period is from July 1, 2023 through June 30, 2024.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Renewal of Provider for Plain Old Telephone Service and Plexar Lines for the 2023 - 2024 School Year
2. Decline to Approve Renewal of Provider for Plain Old Telephone Service and Plexar Lines for the 2023 - 2024 School Year
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Decline to Approve Renewal of Provider for Plain Old Telephone Service and Plexar Lines for the 2023-2024 School Year

FUNDING SOURCE: Additional Details

General Fund 199-51-6256-800-999-99-423-000000

COST:

Not-to-Exceed - $618,189
VENDOR:
AT&T

PURCHASING MECHANISM:
Cooperative Agreement

Purchasing Support Documents Needed:
Cooperative - Contract and Quote
DIR Contract #: DIR-TELE-CSTA-002

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:
District - Wide

RATIONALE:
Approval of this item will allow the District to make 911 calls, elevator calls, and fire alarm calls.

INFORMATION SOURCE:
Marlon Shears, Chief Information Officer, Technology
## AT&T

Plain Old Telephone Service (POTS) & PLEXAR Lines

Fort Worth ISD
2023-24 School Year

<table>
<thead>
<tr>
<th>Phone Line</th>
<th>Est. Monthly Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>817-871-2000</td>
<td>$24,200</td>
</tr>
<tr>
<td>831-000-5918-428</td>
<td>$3,850</td>
</tr>
<tr>
<td>817-A02-0713-046</td>
<td>$18,700</td>
</tr>
<tr>
<td>827-618-360- Long Distance</td>
<td>$83</td>
</tr>
<tr>
<td><strong>Monthly Estimated Pricing</strong></td>
<td><strong>$46,833</strong></td>
</tr>
</tbody>
</table>

### 2023-24 Est. Total Costs - $46,833x12

<table>
<thead>
<tr>
<th>10% Contingency</th>
<th>$56,199</th>
</tr>
</thead>
</table>

**TOTAL $618,189**
CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: APPROVE RENEWAL OF ASSET MANAGEMENT SYSTEM AND SERVICES

BACKGROUND:

The Technology Asset Management System (TAMS) is a hosted solution and is an essential tool for tracking District technology equipment that includes computers, laptops, student mobile devices, interactive displays and network electronics. Technology equipment inventory is listed in the system by asset tag, serial number, and location. TAMS is an essential tool for managing the inventory of mobile computing devices that are issued to students and mobile devices issued to staff members. This is a multi-year agreement paid annually.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Renewal of Asset Management System and Services
2. Decline to Approve Renewal of Asset Management System and Services
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Renewal of Asset Management System and Services

FUNDING SOURCE:  Additional Details:

General Fund  199-53-6399-816-999-99-426-000000

COST:

$92,645.65
VENDOR:
Frontline (Formerly Hayes Software)

PURCHASING MECHANISM:
Cooperative Agreement

Purchasing Support Documents Needed:
Cooperative - Contract and Quote
BuyBoard Contract #661-22

This purchase is in accordance with the Texas Education Code Section 44.031(a)(4) regarding school district purchases made through a Cooperative contract. Pricing obtained through the Buyboard Contract # 661-22. Supporting documentation is attached. The recommended vendor is listed above.

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:
District - Wide

RATIONALE:
The technology asset management systems will ensure that Fort Worth ISD has a tool to manage the status of District technology equipment.

INFORMATION SOURCE:
Marlon Shears, Chief Information Technology, Technology
Frontline Education Renewal Notice

Attn: Fort Worth Independent School District

Thank you for your continued partnership with Frontline Education. We remain focused on providing you with industry-leading solutions and technology for K-12. As part of the ongoing investment in your solutions, our Learning Center continues to be enhanced to provide access to articles with answers to routine questions 24/7. This includes the ability to create a support request.

Below you will find information about the renewal of your subscription(s) that renew on 7/01/2023. Once you have reviewed the pricing for your upcoming subscription you can either:

• Use this link to confirm the renewal of your subscriptions, or
• If you have questions please reach out to your Client Success Manager

This pricing is subject to BuyBoard - Contract #661-22. If you have any questions or changes to this, please contact your Client Success Manager.

<table>
<thead>
<tr>
<th>Description</th>
<th>Start Date</th>
<th>End Date</th>
<th>Qty</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Asset Management Subscription, unlimited usage for internal employees</td>
<td>7/01/2023</td>
<td>6/30/2024</td>
<td>1</td>
<td>$92,645.65</td>
<td>$92,645.65</td>
</tr>
</tbody>
</table>

Total $92,645.65

Please use this link to indicate that you intend to renew your subscriptions and request your invoice if needed.

Need assistance? You can reach us by calling Paul Naughton at 817-219-0212 or by emailing us at renewals@frontlineed.com.

Laura Hughes
Director, Client Retention and Renewals
TOPIC: APPROVE PURCHASE OF MOVING SERVICES TO SUPPORT WAREHOUSE SERVICES

BACKGROUND:
During the fiscal year 2023 - 2024, the District Operations Department (Department) will utilize the vendor listed below to purchase moving services as needed across the District. The Department is requesting a not-to-exceed amount of $90,000 based on previous annual expenditures.

STRATEGIC GOAL:
2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:
1. Approve Purchase of Moving Services to Support Warehouse Services
2. Decline to Approve Purchase of Moving Services to Support Warehouse Services
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:
Approve Purchase of Moving Services to Support Warehouse Services

FUNDING SOURCES: Additional Details:
General Fund Department and Campus Budgets as Determined

COST:
Not-to-Exceed - $90,000
VENDOR:
Exserv Inc.

PURCHASING MECHANISM:
Competitive Solicitation

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation
RFP #22-136

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:
District Operations
All Schools and Facilities

RATIONALE:
Approving the not-to-exceed amount for moving services will ensure that District Operations can respond quickly to necessary moves in the 2023 - 2024 fiscal year.

INFORMATION SOURCE:
Kellie Spencer, Associate Superintendent, Operations
CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: APPROVE PURCHASE OF MINOR PAINTING PROJECTS AND POWER WASHING SERVICES

BACKGROUND:

During the fiscal year 2023 - 2024, the District Operations Department (Department) will utilize the vendors listed below, awarded through purchasing cooperatives, to purchase minor painting and power washing services in the event the timing or volume of the work exceeds the capacity of internal departments. Services include interior and exterior painting of buildings, parking lots, and power washing. The Department is requesting a not-to-exceed amount of $435,000 based on previous annual expenditures.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Purchase of Minor Painting Projects and Power Washing Services
2. Decline to Approve Purchase of Minor Painting Projects and Power Washing Services
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of Minor Painting Projects and Power Washing Services

FUNDING SOURCES: Additional Details

General Fund Department and Campus Budgets as Determined

COST:

Not-to-Exceed - $435,000
**VENDORS:**

Stripe Right – *BuyBoard* #700-23; *TIPS* #220605, #200602  
TJ’s Professional Painting & Construction – *RFP* #22-136; *TIPS* #23010401 and #23010402

**PURCHASING MECHANISMS:**

*Competitive Solicitation*

*TJ’s Professional Painting & Construction*

*Cooperative Agreement*

*Stripe Right*  
*TJ’s Professional Painting & Construction*

**Purchasing Support Documents Needed:**

*Cooperative - Contract and Quote*

**PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:**

District Operations  
All Schools and Facilities

**RATIONALE:**

Approving the not-to-exceed amount for minor painting projects and power washing services will enable the District to provide building upkeep for the 2023 - 2024 fiscal year.

**INFORMATION SOURCE:**

Kellie J. Spencer, Deputy Superintendent, Operations
TOPIC: APPROVE PURCHASE OF MINOR PLAYGROUND EQUIPMENT, REPAIRS, PARTS, AND INSTALLATION SERVICES

BACKGROUND:
During the fiscal year 2023 - 2024, the District Operations Department (Department) will utilize the vendors listed below, awarded through purchasing cooperatives and competitive solicitation, to provide playground and recreational equipment, parts, and installation, as needed for minor repairs or small projects across the District. The Department is requesting a not-to-exceed amount of $800,000 based on previous annual expenditures.

STRATEGIC GOAL:
2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:
1. Approve Purchase of Minor Playground Equipment, Repairs, Parts, and Installation Services
2. Decline to Approve Purchase of Minor Playground Equipment, Repairs, Parts, and Installation Services
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:
Approve Purchase of Minor Playground Equipment, Repairs, Parts, and Installation Services

FUNDING SOURCES: Additional Details
General Fund Department and Campus Budgets as Determined
TRE

COST:
Not-to-Exceed - $800,000
VENDORS:

Playground Solutions – RFP #22-136; BuyBoard #665-22 and #679-22
Whirlix Design - RFP #22-136; BuyBoard #665-22 and #679-22

PURCHASING MECHANISMS:

Competitive Solicitation
RFP #22-136

Cooperative Agreement
Buyboard #665-22
Buyboard #679-22

Purchasing Support Documents Needed:

Cooperative - Contract and Quote

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

District Operations
All Schools and Facilities

RATIONALE:

Approval will ensure that District Operations can respond quickly to necessary repairs and small projects during the 2023 - 2024 fiscal year.

INFORMATION SOURCE:

Kellie Spencer, Associate Superintendent, Operations
TOPIC: APPROVE PURCHASE OF EQUIPMENT AND PLUMBING SERVICES

BACKGROUND:
During the fiscal year 2023 - 2024, the District Operations Department (Department) will utilize the vendors listed below, awarded through purchasing cooperatives and competitive solicitations, for minor and unanticipated plumbing equipment needs such as water heaters, ice machines, water fountains, appliances, and plumbing services which may include backflow water testing, sewer, and grease trap cleaning. The Department is requesting a not-to-exceed amount of $293,000 based on previous annual expenditures.

STRATEGIC GOAL:
2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:
1. Approve Purchase of Equipment and Plumbing Services
2. Decline to Approve Purchase of Equipment and Plumbing Services
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:
Approve Purchase of Equipment and Plumbing Services

FUNDING SOURCES: Additional Details
General Fund Department and Campus Budgets as Determined
TRE

COST:
Not-to-Exceed - $293,000
**VENDORS:**

Atlas International Laundry Equipment – RFP #21-085; RFP #22-136; BuyBoard #682-22
Roto Rooter Plumbing and Drain Service – RFP #22-136; EPCNT RFP #20-01-4 Part 3 (Grapevine-Colleyville ISD)
Winston Water Cooler – RFP #22-136; BuyBoard #657-21
Southwest Texas Equipment Distributors – BuyBoard #683-22

**PURCHASING MECHANISMS:**

**Cooperative Agreement**

*Southwest Texas Equipment Distributors*

**Competitive Solicitation and Cooperative Agreement**

*Atlas International Laundry Equipment*
*Roto Rooter Plumbing and Drain Service*
*Winston Water Cooler*

**Purchasing Support Documents Needed:**

*Cooperative - Contract and Quote*

**PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:**

District Operations
All Schools and Facilities

**RATIONALE:**

Approving these goods and services will help to keep the District facilities operational during the 2023 - 2024 fiscal year.

**INFORMATION SOURCE:**

Kellie Spencer, Deputy Superintendent, Associate Superintendent
CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: APPROVE PURCHASE OF TOOLS AND EQUIPMENT FOR DISTRICT - WIDE OPERATIONS

BACKGROUND:

During the fiscal year 2023 - 2024, the District Operations Department (Department) will utilize the vendors listed below, awarded through purchasing cooperatives and approved purchasing mechanisms, to purchase and rent custodial tools and equipment such as forklifts, walkies, batteries, steels beds, trailers, accessories, and storage units as needed across the District. The Department is requesting a not-to-exceed amount of $338,000 based on previous annual expenditures and planned projects.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Purchase of Tools and Equipment for District – Wide Operations
2. Decline to Approve Purchase of Tools and Equipment for District - Wide Operations
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of Tools and Equipment for District - Wide Operations

FUNDING SOURCES:

Additional Details

General Fund
Department and Campus Budgets as Determined
TRE

COST:

Not-to-Exceed - $338,000

VENDORS:

Burleson Outdoor Power Equipment – RFP #22-136
Dent Enterprises LLC – RFP #22-136
Equipment Depot – RFP #20-059, RFP #22-136; Sourcewell RFP #091520
Goodson Golf & Utility Cars – RFP #22-136
Holt Texas LTD – RFP #22-136; Sourcewell RFP #032119-CAT
North Texas Trailers – RFP #22-136; BuyBoard Contract #687-22
Professional Polish Equipment – RFP #22-136; BuyBoard #649-21
Richards Supply Company – RFP #22-136
Taylor’s Rental – RFP #22-136
Williams Scotsman – RFP #22-136; Omnia Contract #R210503

**PURCHASING MECHANISM:**

*Competitive Solicitation*

**Purchasing Support Documents Needed:**

*Solicitation - Bid Summary / Evaluation*
RFP #20-059
RFP #22-136

*Cooperative Agreement*

**Purchasing Support Documents Needed:**

*Cooperative - Contract and Quote*
Sourcewell #091520
Sourcewell #032119-CAT
BuyBoard #687-22
BuyBoard #649-21
Omnia Partners #R210503

**PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:**

District Operations
All Schools and Facilities

**RATIONALE:**

Approving the purchase of tools and equipment will ensure that District Operations can respond quickly to project and supply needs for the District during the 2023 - 2024 fiscal year.

**INFORMATION SOURCE:**

Kellie Spencer, Deputy Superintendent, Operations
TOPIC: APPROVE MONTH TO MONTH PARKING LEASE AGREEMENT WITH 210 EAST 7TH STREET FOR YOUNG WOMEN'S LEADERSHIP ACADEMY

BACKGROUND:
Fort Worth Independent School District is needing to enter a month to month parking lease agreement with 210 East 7th Street for visitor parking for the Young Women’s Leadership Academy. This agreement will follow the instructional calendar year beginning in August 2023 and will end May 2024.

STRATEGIC GOAL:
2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:
1. Approve Month to Month Parking Lease Agreement with 210 East 7th Street for Young Women’s Leadership Academy
2. Decline to Approve Month to Month Parking Lease Agreement with 210 East 7th Street for Young Women’s Leadership Academy
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:
Approve Month to Month Parking Lease Agreement with 210 East 7th Street for Young Women’s Leadership Academy

FUNDING SOURCE: Additional Details
General Fund 199-51-6266-001-999-99-456-000000

COST:
$61,091
VENDOR:
210 E. 7th Street, LLC

PURCHASING MECHANISM:

Letter of Agreement

Purchasing Support Documents Needed:

Not Applicable

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

Young Women’s Leadership Academy
District Operations

RATIONALE:

Leasing the parking space will accommodate the increasing number of student drivers and staff at the Young Women’s Leadership Academy.

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent, Operations
TOPIC: APPROVE SUBSCRIPTION SERVICES CONTRACT RENEWAL FOR ATHLETIC OFFICIALS, ATHLETIC EVENT WORKERS, AND SECURITY OFFICERS PAYMENT

BACKGROUND:

Leadership is seeking approval to expand the contract with ArbiterPay as an electronic system to pay sports officials, game workers, and safety and security personnel. This system enables Fort Worth Independent School District (FWISD) to move information through the system, confirm service, authorize, approve, and issue payments electronically. ArbiterPay collects W-9 information securely online rather than at a game site. ArbiterPay issues all 1099 tax forms, providing relief to FWISD as collecting W-9 information is difficult and time consuming, as is issuing 1099 tax forms. ArbiterPay enables payment processing with real time access to digital documentation and heightened accountability.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Subscription Services Contract Renewal for Athletic Officials, Athletic Event Workers, and Security Officers Payment
2. Decline to Approve Subscription Services Contract Renewal for Athletic Officials, Athletic Event Workers, and Security Officers Payment
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Subscription Services Contract Renewal for Athletic Officials, Athletic Event Workers, and Security Officers Payment

FUNDING SOURCE: Additional Details

General Fund 199-36-6299-001-999-91-260-000000
COSTS:

$57,775 – Year 1 (2023 - 2024)
$60,916 – Year 2 (2024 - 2025)
$64,563 – Year 3 (2025 - 2026)
$183,254 – Grand Total for Three (3) Years

VENDOR:

ArbiterSports, LLC

PURCHASING MECHANISM:

Cooperative Agreement

Purchasing Support Documents Needed:

Cooperative - Contract and Quote
EPCNT - RFP #2019-555-B (McKinney ISD)

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

All District Secondary Schools with Athletics

RATIONALE:

The adequate and equitable provision and distribution of resources, a strong infrastructure that is both effective and efficient, and a system of accountability are essential to ensuring a high-performing educational system. Contracting with ArbiterPay will increase our effectiveness and our efficiency and improve accountability and relations with the community.

INFORMATION SOURCE:

Kellie Spencer, Associate Superintendent, Operations
Arbiter Sports, LLC  
9815 S. Monroe St.  
Suite 204  
Sandy, UT 84070  
Phone: (801) 576-2799

Remit-To Address:  
Arbiter Sports, LLC  
9815 S. Monroe St.  
Suite 204  
Sandy, UT 84070

Arbiter License Subscription Order Form

<table>
<thead>
<tr>
<th>Ship To:</th>
<th>Todd Vesely</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Executive Director of Athletics</td>
</tr>
<tr>
<td>Customer:</td>
<td>Fort Worth ISD</td>
</tr>
<tr>
<td>Ship to Address:</td>
<td>100 N University Dr.</td>
</tr>
<tr>
<td></td>
<td>Fort Worth, Texas 76107</td>
</tr>
<tr>
<td>Email:</td>
<td><a href="mailto:todd.vesely@fwisd.org">todd.vesely@fwisd.org</a></td>
</tr>
<tr>
<td>Phone:</td>
<td>(817) 815-7300</td>
</tr>
<tr>
<td>AS Account Rep:</td>
<td>Andrea Rogers</td>
</tr>
<tr>
<td>Email:</td>
<td><a href="mailto:andrea.rogers@arbitersports.com">andrea.rogers@arbitersports.com</a></td>
</tr>
<tr>
<td>Submitted Date:</td>
<td>5/26/2023</td>
</tr>
<tr>
<td>Valid Until Date:</td>
<td>6/25/2023</td>
</tr>
<tr>
<td>Order Number:</td>
<td>20230526Fort 125916</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Invoice To:</th>
<th>Todd Vesely</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Executive Director of Athletics</td>
</tr>
<tr>
<td>Customer:</td>
<td>Fort Worth ISD</td>
</tr>
<tr>
<td>Billing Address:</td>
<td>100 N University Dr.</td>
</tr>
<tr>
<td></td>
<td>Fort Worth, Texas 76107</td>
</tr>
<tr>
<td>Email:</td>
<td><a href="mailto:todd.vesely@fwisd.org">todd.vesely@fwisd.org</a></td>
</tr>
<tr>
<td>Phone:</td>
<td>(817) 815-7300</td>
</tr>
<tr>
<td>Term State Date:</td>
<td>7/1/2023</td>
</tr>
<tr>
<td>Term End Date:</td>
<td>6/30/2026</td>
</tr>
<tr>
<td>Term (Months):</td>
<td>36</td>
</tr>
<tr>
<td>Payment Terms:</td>
<td>Net 30 Days</td>
</tr>
<tr>
<td>Billing Schedule:</td>
<td>Multi-year - See Special Instructions</td>
</tr>
</tbody>
</table>

Subscription Services (Year 1): 07/01/2023 - 06/30/2024

<table>
<thead>
<tr>
<th>Description</th>
<th>Qty</th>
<th>Unit Price</th>
<th>Notes</th>
<th>Year 1 Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pay Implementation &amp; Training</td>
<td>1</td>
<td>$495</td>
<td>Set up new entity and train anyone using it.</td>
<td>$495</td>
</tr>
<tr>
<td>Annual Pay Unlimited Subscription</td>
<td>1</td>
<td>$1,850</td>
<td>Safety &amp; Security</td>
<td>$1,850</td>
</tr>
<tr>
<td>Annual Pay Unlimited Subscription</td>
<td>1</td>
<td>$16,500</td>
<td>Adding Event Workers</td>
<td>$16,500</td>
</tr>
<tr>
<td>Annual Scheduling Subscription</td>
<td>1</td>
<td>$18,040.00</td>
<td>16 HS's, 20 MS's (cost waived)</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Annual Pay Unlimited Subscription</td>
<td>1</td>
<td>$38,930</td>
<td>Current Subscription Renewal - Officials - (16 HS's, 20 MS's)</td>
<td>$38,930</td>
</tr>
</tbody>
</table>

Year 1 Total                                $57,775

Subscription Services (Year 2): 07/01/2024 - 06/30/2025

<table>
<thead>
<tr>
<th>Description</th>
<th>Qty</th>
<th>Unit Price</th>
<th>Notes</th>
<th>Year 2 Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual Pay Refresher Training</td>
<td>1</td>
<td>$195</td>
<td></td>
<td>$195</td>
</tr>
<tr>
<td>Annual Pay Unlimited Subscription</td>
<td>1</td>
<td>$1,961</td>
<td>Safety &amp; Security</td>
<td>$1,961</td>
</tr>
<tr>
<td>Annual Pay Unlimited Subscription</td>
<td>1</td>
<td>$17,490</td>
<td>Adding Event Workers</td>
<td>$17,490</td>
</tr>
<tr>
<td>Annual Scheduling Subscription</td>
<td>1</td>
<td>$18,040.00</td>
<td>16 HS's, 20 MS's (cost waived)</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Annual Pay Unlimited Subscription</td>
<td>1</td>
<td>$41,270</td>
<td>Current Subscription Renewal - Officials - (16 HS's, 20 MS's)</td>
<td>$41,270</td>
</tr>
</tbody>
</table>

Year 2 Total                                $60,916

Subscription Services (Year 3): 07/01/2025 - 06/30/2026

<table>
<thead>
<tr>
<th>Description</th>
<th>Qty</th>
<th>Unit Price</th>
<th>Notes</th>
<th>Year 3 Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual Pay Refresher Training</td>
<td>1</td>
<td>$195</td>
<td></td>
<td>$195</td>
</tr>
<tr>
<td>Annual Pay Unlimited Subscription</td>
<td>1</td>
<td>$2,079</td>
<td>Safety &amp; Security</td>
<td>$2,079</td>
</tr>
<tr>
<td>Annual Pay Unlimited Subscription</td>
<td>1</td>
<td>$18,539</td>
<td>Adding Event Workers</td>
<td>$18,539</td>
</tr>
<tr>
<td>Annual Scheduling Subscription</td>
<td>1</td>
<td>$18,040.00</td>
<td>16 HS's, 20 MS's (cost waived)</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Annual Pay Unlimited Subscription</td>
<td>1</td>
<td>$43,750</td>
<td>Current Subscription Renewal - Officials - (16 HS's, 20 MS's)</td>
<td>$43,750</td>
</tr>
</tbody>
</table>

Year 3 Total                                $64,563

Grand Total (does not include applicable taxes): $183,254
Special Instructions
This is a Multi-Year License and will be invoiced as follows:
Year 1: $57,775 (plus any applicable taxes) will be invoiced on License Renewal Date of 07/01/2023 with Payment Terms of Net 30 Days
Year 2: $60,916 (plus any applicable taxes) will be invoiced on License Renewal Date of 07/01/2024 with Payment Terms of Net 30 Days
Year 3: $64,563 (plus any applicable taxes) will be invoiced on License Renewal Date of 07/01/2025 with Payment Terms of Net 30 Days
Modified terms and conditions have been executed under this 3-year Arbiter Pay agreement with an end date of 6/30/2026.

Standard Conditions:
1a. This Subscription Order Form is governed by ArbiterSports' Terms and Conditions as modified by the Parties in writing and attached to this agreement. As used in this Subscription Order Form, Terms and Conditions refers to the modified Terms and Conditions attached to this agreement.
1b. This Subscription Order Form is governed by ArbiterSports' Payor Agreement found attached as Amendment A.
2. Capitalized terms used and not defined in this Subscription Order Form shall have the meanings set forth in the Term & Conditions.
3. All references to monetary values shall mean United States dollars and do not include any taxes that may apply.
4. The Terms & Conditions together with this Subscription Order Form, along with any applicable cooperative agreement or response submitted by ArbiterSports to Customer's request for proposal, if any, or any applicable cooperative agreement, represent the entire agreement between the parties and cannot be overridden by terms contained in any later received document unless the additional terms are accepted in writing by both parties.

Customer to Complete:
Is a Purchase Order required for ArbiterSports to receive payment for the Services in this Subscription Order Form?
Please fill in YES or NO here:

Acknowledgment and Acceptance of Terms
By signing this Subscription Order Form, the individual signing on behalf of Customer is committing and confirming that they are authorized by Customer to execute this Subscription Order Form and to purchase the Service listed above.

<table>
<thead>
<tr>
<th>Accepted By (Legal Entity):</th>
<th>Accepted By (Legal Entity):</th>
</tr>
</thead>
<tbody>
<tr>
<td>ArbiterSports, LLC</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Signature:</th>
<th>Signature:</th>
</tr>
</thead>
<tbody>
<tr>
<td>[Signature]</td>
<td>[Signature]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Print Name:</th>
<th>Print Name:</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Hopkins</td>
<td>John Hopkins</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Title:</th>
<th>Title:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief Financial Officer (CFO)</td>
<td>Chief Financial Officer (CFO)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date:</th>
<th>Date:</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/26/2023</td>
<td>5/26/2023</td>
</tr>
</tbody>
</table>
CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: APPROVE DIGITAL TICKETS SALES AGREEMENT FOR MIDDLE SCHOOL AND HIGH SCHOOL ATHLETIC EVENTS

BACKGROUND:
Leadership is seeking approval to use GoFan Digital Ticketing Services. The mobile ticketing system enables the Fort Worth Independent School District (FWISD) to create, promote, manage, and reconcile the ticketing process in one (1) online site. GoFan allows for quicker entrance into athletic events with the no-scan system, reducing staffing needs for events and improves security.

STRATEGIC GOAL:
2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:
1. Approve Digital Tickets Sales Agreement for Middle School and High School Athletic Events
2. Decline to Approve Digital Tickets Sales Agreement for Middle School and High School Athletic Events
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:
Approve Digital Tickets Sales Agreement for Middle School and High School Athletic Events

FUNDING SOURCE: Additional Details
No Cost Not Applicable

COST:
No Cost
VENDOR:
Huddle Tickets LLC

PURCHASING MECHANISM:
Not a Purchase

Purchasing Support Documents Needed:
Not Applicable

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:
All District Secondary Schools with Athletics

RATIONALE:
The adequate and equitable provision and distribution of resources, a strong infrastructure that is both effective and efficient, and a system of accountability are essential to ensuring a high-performing educational system. Contracting with GoFan Digital Ticketing Services will increase our effectiveness and our efficiency. This contract will enable continued accountability. It will enhance relations with the community by decreasing the fees associated with online ticketing.

INFORMATION SOURCE:
Kellie Spencer, Deputy Superintendent, Operations
CONSENT AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: APPROVE AUTHORIZATION TO ENTER INTO CONTRACTS FOR ZONING, PLANNING, AND PERMITTING SERVICES FOR THE 2021 CAPITAL IMPROVEMENT PROGRAM

BACKGROUND:

As a result of the 2021 Bond Election, the District issued a Request for Qualifications (RFQ #24-009) entitled “Zoning, Planning, and Permitting Services for the 2021 Capital Improvement Program” (CIP) with the following schedule of events:

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>First Advertisement</td>
<td>June 8, 2023</td>
</tr>
<tr>
<td>Second Advertisement</td>
<td>June 16, 2023</td>
</tr>
<tr>
<td>Deadline to Receive Qualifications</td>
<td>June 22, 2023</td>
</tr>
<tr>
<td>Board Approval</td>
<td>August 22, 2023</td>
</tr>
</tbody>
</table>

The District received two (2) Statements of Qualifications from the following Firms:

1. Masterplan
2. SAFEbuilt, LLC.

The Evaluation Committee evaluated and ranked each Statement of Qualifications submitted in relation to the selection criteria set forth in the RFQ.

1. Masterplan
2. SAFEbuilt, LLC.

In accordance with Texas Government Code §2254.004, staff recommends that the Board approve the firms identified above as qualified providers of civil engineering services based on demonstrated competence and qualifications; and authorize the CIP department to enter contracts for these services in support of the 2021 Capital Improvement Program.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Authorization to Enter into Contracts for Zoning, Planning, and Permitting Services for the 2021 Capital Improvement Program
2. Decline to Approve Authorization to Enter into Contracts for Zoning, Planning, and Permitting Services for the 2021 Capital Improvement Program
3. Remand to Staff for Further Study
SUPERINTENDENT’S RECOMMENDATION:

Approve Authorization to Enter into Contracts for Zoning, Planning, and Permitting Services for the 2021 Capital Improvement Program

FUNDING SOURCE:  Additional Details

CIP 2021  661-81-6629-XXX-XXX-99-000-XXXXXX

COST:

Not-to-Exceed - $350,000

VENDORS:

Masterplan
SAFEBuilt, LLC.

PURCHASING MECHANISM:

Competitive Solicitation

Bid/Proposal Statistics
Bid Number: 24-009
Number of Bid/Proposals Received: 2
Number of Compliant Bid/Proposals Received: 2
Joint Venture Firms: 0
HUB Firms: 0

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

Capital Improvement Program

RATIONALE:

Zoning, Planning, and Permitting Services are necessary to support the 2021 Capital Improvement Program. Approval of the qualification of firms and authorizing CIP to enter into contracts for these services will enable the District to move forward with the procurement of the 2021 CIP projects.
INFORMATION SOURCE:

Kellie Spencer, Associate Superintendent, Operations
TOCIC: APPROVE PURCHASE OF LITERACY DIGITAL LIBRARY AND PROFESSIONAL DEVELOPMENT

BACKGROUND:

The digital library is a personalized student-centered platform that gives students access to more than 7,000 enhanced digital books in the core collection. The professional development helps teachers effectively utilize the suite of close reading tools and embedded supports that foster student engagement and achievement.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Purchase of Literacy Digital Library and Professional Development
2. Decline to Approve Purchase of Literacy Digital Library and Professional Development
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Purchase of Literacy Digital Library and Professional Development

FUNDING SOURCE: Additional Details

| General Fund | 199-11-6399-015-XXX-24-307-000000………,$934,036.35 |

COST:

$1,107,684.58
**VENDOR:**
Renaissance Learning, Inc.

**PURCHASING MECHANISM:**

*Competitive Solicitation*

**Purchasing Support Documents Needed:**

*Bid – Bid Summary / Evaluation*
*RFP #20-040 - Teacher Instructional Classroom Supplies, Services, Equipment, and Repair*

**PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:**
All Elementary Schools

**RATIONALE:**
The digital library catalog will be accessible to all students from Pre-Kindergarten to Grade 5 grade, ensuring equitable access for everyone. Teachers can assign grade appropriate books to specific students and will have the ability to self-select topics of interest in both fiction and non-fiction. Students will be able to download books on District-provided devices, ensuring uninterrupted accessibility, even for homes without internet connections. The usage of the digital library will be monitored through an online platform, utilizing analytics provided by the program. To ensure effective implementation, executive directors will collaborate with principals and campus librarians, conducting quarterly checkpoints throughout the year with a focus on the strategic goal to increase student achievement.

Promoting student access to reading materials not only enhances reading engagement but also fosters reading growth. Through the application, students' progress is meticulously tracked, monitoring crucial statistics such as completed books, pages read, minutes spent reading, and individual reading levels. This real-time feedback serves as a catalyst, instilling motivation within students to persistently pursue their personal learning goals while celebrating their remarkable progress along the way.

**INFORMATION SOURCE:**
Melissa Kelly, Associate Superintendent, Learning and Leading Network #1
FWISD Elementary Pricing Proposal

<table>
<thead>
<tr>
<th>Product</th>
<th>Enrollment</th>
<th>List Price</th>
<th>Discount Price</th>
<th>Pricing</th>
</tr>
</thead>
<tbody>
<tr>
<td>myON &amp; myON News</td>
<td>36,907</td>
<td>$19.95</td>
<td>$13.59</td>
<td>$501,566.13</td>
</tr>
<tr>
<td>Publisher Package (Spanish High Interest Fiction)</td>
<td>78</td>
<td>$5,544.49</td>
<td></td>
<td>$432,470.22</td>
</tr>
<tr>
<td>Services</td>
<td>Number</td>
<td>Price</td>
<td>Discount Price</td>
<td>Total Price</td>
</tr>
<tr>
<td>District Success Partnership Resources &amp; PD</td>
<td>$204,500.00</td>
<td>$173,648.23</td>
<td></td>
<td>$173,648.23</td>
</tr>
</tbody>
</table>

Total Pre-Discount: $1,373,264.87
Applied Discount: -$265,580.29
Overall Total: $1,107,684.58

24% Discount applied for District partnership
*Current quote reflects 1 year subscription (7/1/2023-6/30/2024)

By signing below, Customer:
- acknowledges that the Person signing this Quote is authorized to do so;
- agrees that this Quote, any other quotes issued to Customer during the Subscription Period and Customer and its Authorized Users access to and use of the Products and Services are subject to the Renaissance Terms of Service and License located at https://doc.renlearn.com/KIMNet/R62416.pdf which are incorporated herein by reference;
- acknowledges receipt of the Notice of Renaissance’s Practices Relating to Children’s Online Privacy https://docs.renaissance.com/R63870 directed to you as the school official responsible for authorizing the use of the Renaissance Products and Services in the educational context; and,
- consents on behalf of parents/legal guardians to the collection, use, and disclosure of the personal information of children under the age of 13 with respect to use of the Renaissance Products and Services, as described in Renaissance’s Children’s Online Privacy Notice https://docs.renaissance.com/R63871

To accept this offer and place an order, please sign and return this Quote.
Renaissance will issue an invoice for this Quote on the earlier of (a) the date You specify below or (b) the day before Your Subscription Period starts (Invoice Date). If You require a purchase order, You agree to provide one to Renaissance at least 15 days before the Invoice Date. You also agree to pay the invoice within 30 days of the Invoice Date.

Please check here if your organization requires a purchase order prior to invoicing: [ ]

Renaissance Learning, Inc.

By: [Signature] By: [Signature]

Name: Ted Wolf Name: [Name]

Title: VP - Global Controller Title: [Title]

Date: 4/6/2023 Date: [Date]

Invoice Date: [Invoice Date]

Email: electronicorders@renaissance.com

If your billing address is different from the address at the top of this Quote, please add that billing address below.
TOPIC: APPROVE PURCHASE OF TECHNOLOGY DEVICES FOR REMAINING ELEMENTARY SCHOOLS

BACKGROUND:

The Board approved laptops for teachers and high school students at the February 2022 Board meeting. At the April 2023 Board meeting, the Board approved the purchase of devices for middle school students. This request will complete the full device refresh for all elementary students. This purchase will ensure that students District-wide will have a working device for the beginning of the 2023 - 2024 school year.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve Purchase of Technology Devices for Remaining Elementary Schools
2. Decline to Approve Purchase of Technology Devices for Remaining Elementary Schools
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Purchase of Technology Devices for Remaining Elementary Schools

FUNDING SOURCE: Additional Details

General Fund
199-11-6299-001-XXX-11-423-000000……..$1,279,145
199-11-6396-001-XXX-11-423-000000……..$5,345,200
199-11-6399-001-XXX-11-423-000000……..$1,207,500

COST:

$7,831,845
**VENDOR:**

Apple Inc.

**PURCHASING MECHANISM:**

Cooperative Agreement

*Purchasing Support Documents Needed:*

Cooperative - Contract and Quote  
DIR Contract # TX DIR-TSO-3789

This purchase is in accordance with the Texas Education Code Section 44.031(a)(4) regarding school district purchases made through a Cooperative contract. Pricing obtained through the Department of Information Resources, Contract DIR-TSO-3789. Supporting documentation is attached. The recommended vendor is listed above.

**PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:**

Elementary Schools

**RATIONALE:**

Approval of this request will allow for the purchase to complete the device refresh for all District schools. Purchase will ensure students have devices for the beginning of the school year 2023 - 2024.

**INFORMATION SOURCE:**

Marlon Shears, Chief Information Officer, Technology
# Apple Inc. Education Price Quote

**Customer:** ACCTS PAYABLE DEPT/STE NW 140-E  
FT WORTH INDEPENDENT SCHOOL  
DIST ACCTS PAYABLE DEPT/STE NW 140-E  
Phone: 817-814-3002  
email: marlon.shears@fwisd.org  

**Apple Inc:**  
Minesh Patel  
One Apple Park Way  
Cupertino, CA 95014  
Phone: +1-214-2584401  
email: mp3@apple.com

**Apple Quote:** 2211996041  

**Quote Date:** Wednesday, July 12, 2023  

**Quote Valid Until:** Saturday, August 05, 2023

**Quote Comments:**  
Please reference Apple Quote number on your Purchase Order.  

State of Texas (DIR) State Contract Number: DIR-TSO-3789. Please include this number on your purchase order.  

All items included on this quote must be ordered to achieve discount.

<table>
<thead>
<tr>
<th>#</th>
<th>Product Description</th>
<th>Qty</th>
<th>Unit List Price</th>
<th>Discount per Unit</th>
<th>Unit Discounted Price</th>
<th>Extended Discounted Price</th>
</tr>
</thead>
</table>
| 1 | 10.2-inch iPad Wi-Fi 64GB – Space Gray (Packaged in a 10-pack)  
Part Number MK2Y3LL/A | 16,100 | $294.00 | $0.00 | $294.00 | $4,733,400.00 |
| 2 | 4-Year AppleCare+ for Schools – iPad (no service fees)  
Part Number S7832LL/A | 16,100 | $79.00 | $9.00 | $70.00 | $1,127,000.00 |
| 3 | Logitech Rugged Combo 3 Touch Case with Integrated Smart Connector Keyboard and Trackpad for 10.2-inch iPad (7th, 8th & 9th generation) – Blue  
Part Number HPN12ZM/A | 16,100 | $92.00 | $17.00 | $75.00 | $1,207,500.00 |
| 4 | Logitech Crayon (Education) for iPad  
Part Number HM6V2ZM/A | 16,100 | $46.00 | $8.00 | $38.00 | $611,800.00 |
| 5 | APS CUSTOM IPAD DEPLOY | 16,100 | $13.50 | $4.05 | $9.45 | $152,145.00 |
### OFFSITE SVCS - USA

Part Number D6160LL/A

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Extended EDU List Price Total</td>
<td>$8,444,450.00</td>
</tr>
<tr>
<td>Total Discount</td>
<td>$612,605.00</td>
</tr>
<tr>
<td><strong>Extended Discounted Price Subtotal</strong></td>
<td>$7,831,845.00</td>
</tr>
<tr>
<td>- Additional Tax</td>
<td>$0.00</td>
</tr>
<tr>
<td>- Estimated Tax</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Extended Discounted Total Price</strong>&lt;sup&gt;a&lt;/sup&gt;</td>
<td>$7,831,845.00</td>
</tr>
</tbody>
</table>

<sup>a</sup>In most cases Extended discounted Total price does not include Sales Tax
<sup>b</sup>If applicable, eWaste/Recycling Fees are included. Standard shipping is complimentary

---

Complete your order by one of the following:

- This document has been created for you as Apple Quote ID 2211996041. Please contact your institution's Authorized Purchaser to submit the above quote online. For account access or new account registration, go to [https://ecommerce.apple.com](https://ecommerce.apple.com). Simply go to the Quote area of your Apple Education Online Store, click on it and convert to an order.
  - For registration assistance, call 1.800.800.2775

- If you are unable to submit your order online, please send a copy of this Quote with your Purchase Order via email to institutionorders@apple.com. Be sure to reference the Apple Quote number on the PO to ensure expedited processing of your order.
  - For more information, go to provision C below, for details.

---

**THIS IS A QUOTE FOR THE SALE OF PRODUCTS OR SERVICES. YOUR USE OF THIS QUOTE IS SUBJECT TO THE FOLLOWING PROVISIONS WHICH CAN CHANGE ON SUBSEQUENT QUOTES:**

**A.** Any order that you place in response to this quote will be governed by (1) any contract in effect between Apple Inc. ("APPLE") and you at the time you place the order or (2), if you do not have a contract in effect with Apple, contact contracts@apple.com.

**B.** All sales are final. Please review return policy below if you have any questions. If you use your institution's purchase order form to place an order in response to this quote, Apple rejects any terms set out on the purchase order that are inconsistent with or in addition to the terms of your agreement with Apple.

**C.** Your order must refer specifically to this quote and is subject to Apple's acceptance. All formal purchase orders submitted by email must show the information below:

- **APPLE INC.** as the vendor
- **Bill-to** name and address for your Apple account
- **Physical Ship-to** name and address (no PO boxes)
- **Purchase Order Number**
- **Valid signature of an authorized purchaser**
- **Apple part number and/or description of product and quantity**
- **Total dollar amount authorized or unit price and extended price on all line items**
- **Contact information: name, phone number and email**

**D.** Unless this quote specifies otherwise, it remains in effect until Saturday, August 05, 2023, unless Apple withdraws it before you place an order, by sending notice of its intention to withdraw the quote to your address set out in the quote.
APPLE MAY MODIFY OR CANCEL ANY PROVISION OF THIS QUOTE, OR CANCEL ANY ORDER YOU PLACE PURSUANT TO THIS QUOTE, IF IT CONTAINS A TYPOGRAPHIC OR OTHER ERROR.

E. THE AMOUNT OF THE VOLUME PURCHASE PROGRAM (VPP) CREDIT SHOWN ON THIS QUOTE WILL ALWAYS BE AT UNIT LIST PRICE VALUE DURING REDEMPTION ON THE VPP STORE.

F. UNLESS SPECIFIED ABOVE, APPLE’S STANDARD SHIPPING IS INCLUDED IN THE TOTAL PRICE.
TOPIC: APPROVE MEASURES OF ACADEMIC PROGRESS (MAP) GROWTH FOR MATH, READING, AND SCIENCE, AND (MAP) READING FLUENCY PROGRESS MONITORING FOR THE 2023 - 2024 SCHOOL YEAR

BACKGROUND:

North West Evaluation Association (NWEA) Measures of Academic Progress (MAP) Growth and Progress Monitoring System was selected in 2017 to provide a single-vertically aligned system for mathematics with a standardized assessment measure for each student three (3) times per year: 1) Beginning of the year, 2) Middle of the year, 3) and end of the year, as well on-going progress monitoring of student mathematics along with goal setting and teacher instructional resources for use in targeted instruction during core learning time. The Board approved the initial contract on August 8, 2017. The current action agenda item is for one (1) year renewal for the 2023 -2024 school year for grades Kindergarten (K) - 12. NWEA MAP Growth is administered for Reading for all students in K - 8, Science in grades 6 - 8, high school subjects of Algebra I, Biology, Geometry, and Algebra II. Furthermore, it allows teachers to monitor and support academic and student growth development, which aligns with the student outcome goals established by the Board of Trustees. Lastly, teachers and students are already familiar with the NWEA MAP suite, which will streamline efficiency in implementation and integration.

NWEA MAP Fluency Progress Monitoring System was selected by a District committee led by the Early Learning Department to provide a robust early literacy assessment in a single-vertically aligned system for literacy in grades K-3 with a standardized assessment measure for each student three (3) times per year: 1) Beginning of the year, 2) Middle of the year, 3) and end of the year, as well on-going progress monitoring of student literacy along with goal setting and teacher instructional resources for use in targeted small group instruction during the core learning time. The results from MAP Fluency and MAP Growth complement each other to provide a more robust picture of student learning and needs. Renewal for each component: mathematics growth, reading growth, science growth, and Literacy/fluency progress will be brought to the Board annually for review and approval.

STRATEGIC GOAL:

1 - Increase Student Achievement
**ALTERNATIVES:**

1. Approve Measures of Academic Progress (MAP) Growth for Math, Reading, and Science, and (MAP) Reading Fluency Progress Monitoring for the 2023 - 2024 School Year
2. Decline to Approve Measures of Academic Progress (MAP) Growth for Math, Reading, and Science, and (MAP) Reading Fluency Progress Monitoring for the 2023 - 2024 School Year
3. Remand to Staff for Further Study

**SUPERINTENDENT’S RECOMMENDATION:**

Approve Measures of Academic Progress (MAP) Growth for Math, Reading, and Science, and (MAP) Reading Fluency Progress Monitoring for the 2023 - 2024 School Year

**FUNDING SOURCE:**

<table>
<thead>
<tr>
<th>General Fund</th>
<th>199-11-6399-019-XXX-24-114-000000</th>
<th>$549,891.50</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>199-11-6399-015-XXX-24-307-000000</td>
<td>$523,532.25</td>
</tr>
</tbody>
</table>

**COST:**

$1,073,423.75

**VENDOR:**

North West Evaluation Association (NWEA)

**PURCHASING MECHANISM:**

**Competitive Solicitation**

**Purchasing Support Documents Needed:**

*Solicitation - Bid Summary / Evaluation*

**Bid/Proposal Statistics**

Bid Number: 17-078
Number of Bid/Proposals received: 5
HUB Firms: 0
Compliant Bids: 5

The above bid/proposal has been evaluated in accordance with the Texas Education Code Section 44.031(b) regarding specifications, pricing, performance history, etc. The vendor listed above has been selected to support this purchase.
PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

Students enrolled in mathematics and reading in grades K-8, in Algebra I, Biology, Geometry, and Algebra II in high school courses, students in grades 6-8 science, and in early literacy in grades K-3 at all campuses.

RATIONALE:

This purchase will provide a differentiated platform for mathematics and reading (Grade K-8), Algebra I, Biology, Geometry, and Algebra II in high school courses, middle school science, and early literacy/fluency (Grade K-3) to assess students' performance levels and monitor student progress in academic achievement and growth. Closing the gap for struggling learners, while meeting the needs of on-level and higher-performing students, requires implementing a solution that differentiates strategically to identify and meet the unique needs of each student so that each student continues to grow. In addition, these assessment results will provide teachers with skills-specific information on students' areas of strength and weakness.

INFORMATION SOURCE:

Karen Molinar, Deputy Superintendent, Administrative Services
## Schedule A

### SALES ORDER

**Company Address:** 121 NW Everett Street  
Portland, OR 97209  
**Created Date:** 06/28/2023

**Start Date:** 09/01/2023  
**End Date:** 08/31/2024

**Prepared By:** Melissa Stadtfeld  
**Contact Name:** Sara Arispe

**Phone:** (817) 814-1603  
**Email:** melissa.stadtfeld@nwea.org  
**Bill To Name:** Fort Worth ISD  
**Ship To Name:** Fort Worth ISD

**Bill To Address:** ACCOUNTS PAYABLE  
100 N. University, Suite NW 140-E  
Fort Worth, TX 76107  
**Ship To Address:** 100 N University Drive  
Fort Worth, TX 76107

<table>
<thead>
<tr>
<th>Product</th>
<th>List Price</th>
<th>Sales Price</th>
<th>Quantity</th>
<th>Total Price</th>
<th>Item Discount</th>
</tr>
</thead>
<tbody>
<tr>
<td>MAP Growth Science (Add-On)</td>
<td>$2.50</td>
<td>$2.50</td>
<td>21,404</td>
<td>$53,510.00</td>
<td>-$0.00</td>
</tr>
<tr>
<td>MAP Growth Single Subject</td>
<td>$9.45</td>
<td>$7.00</td>
<td>15,500</td>
<td>$108,500.00</td>
<td>-$37,975.00</td>
</tr>
<tr>
<td>MAP Growth K-12</td>
<td>$14.50</td>
<td>$11.25</td>
<td>56,615</td>
<td>$636,918.75</td>
<td>-$183,998.75</td>
</tr>
<tr>
<td>MAP Reading Fluency Add-on for Bundle price (incl. English &amp; Spanish)</td>
<td>$7.00</td>
<td>$5.00</td>
<td>24,899</td>
<td>$124,495.00</td>
<td>-$49,798.00</td>
</tr>
<tr>
<td>Instructional Report + 2hr Virtual Consulting</td>
<td>$15,000.00</td>
<td>$15,000.00</td>
<td>1</td>
<td>$15,000.00</td>
<td>-$0.00</td>
</tr>
<tr>
<td>Onsite (3-hour session, up to 30 participants)</td>
<td>$1,980.00</td>
<td>$1,500.00</td>
<td>52</td>
<td>$78,000.00</td>
<td>-$24,960.00</td>
</tr>
<tr>
<td>MAP Growth- Focusing on Growth: Investigating Growth</td>
<td>$1,980.00</td>
<td>$500.00</td>
<td>106</td>
<td>$53,000.00</td>
<td>-$156,880.00</td>
</tr>
<tr>
<td>Insights Report - A Narrative Report for District Leaders (+1hr Virtual Consulting)</td>
<td>$5,000.00</td>
<td>$0.00</td>
<td>1</td>
<td>$0.00</td>
<td>-$5,000.00</td>
</tr>
<tr>
<td>Growth Report +1hr Virtual Consulting</td>
<td>$4,000.00</td>
<td>$4,000.00</td>
<td>1</td>
<td>$4,000.00</td>
<td>-$0.00</td>
</tr>
<tr>
<td>Growth Report +1hr Virtual Consulting</td>
<td>$4,000.00</td>
<td>$0.00</td>
<td>1</td>
<td>$0.00</td>
<td>-$4,000.00</td>
</tr>
</tbody>
</table>

**Quote Discount**  
-$462,611.75

**Estimated Tax**  
$0.00

**Grand Total**  
$1,073,423.75

### Terms and Conditions

This Schedule A is subject to the Custom Master Subscription Agreement between the parties dated 08/21/2019 (the "Agreement"). By signing this Schedule A you agree you have read and understood the terms and agree to them.

**General.** Product and Onsite/Virtual Services-specific terms are located at:  

Information about NWEA’s collection, use, and disclosure of Student Information can be found here:  

NWEA’s W9 can be found at:  
Until this Schedule A is signed, the terms identified here are valid for 30 days from the date above. Please confirm the billing address or specify changes to your Account Manager.

**Signature**

Signature: ________________________________    Printed Name: ________________________________

Date: ________________________________    Title: ________________________________
TOPIC: APPROVE ONRAMPS CONTRACT AGREEMENT FOR THE 2023 - 2024 SCHOOL YEAR

BACKGROUND:

The University of Texas at Austin (UT at Austin), on behalf of the CCMR and Enrichment, and Fort Worth Independent School District (Fort Worth ISD) will enter into this agreement to implement OnRamps to offer distance college courses through a dual-enrollment model, high school teacher training, and professional learning from June 1, 2023, through August 31, 2024. OnRamps offers the opportunity for high school students to earn high school credit from their school district and the opportunity to earn college credits from UT at Austin through a distance education course.

The first component of the agreement reflects the cooperative program agreement between UT OnRamps and Fort Worth ISD that enable students to enroll in dual enrollment courses. The second part of the agreement outlines the implementation of OnRamps dual-enrollment distance courses and shared program responsibilities between Fort Worth ISD and UT at Austin.

STRATEGIC GOAL:

1 - Increase Student Achievement

ALTERNATIVES:

1. Approve OnRamps Contract Agreement for the 2023 - 2024 School Year
2. Decline to Approve OnRamps Contract Agreement for the 2023 - 2024 School Year
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve OnRamps Contract Agreement for the 2023 - 2024 School Year

FUNDING SOURCE: Additional Details

<table>
<thead>
<tr>
<th>Source</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special Revenue</td>
<td>289-11-6299-WBL-XXX-24-512-000000-24F12</td>
</tr>
<tr>
<td></td>
<td>289-11-6222-WBL-XXX-24-512-000000-24F12</td>
</tr>
</tbody>
</table>

COST:

Not-to-Exceed - $1,000,000
VENDOR:

University of Texas at Austin

PURCHASING MECHANISM:

Interlocal Agreement

Purchasing Support Documents Needed:

Inter-Local (IL) – Price Quote and IL Contract Summary Required

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

CCMR and Enrichment Department
Amon Carter-Riverside High School
Benbrook Middle/High School
Arlington Heights High School
Diamond Hill-Jarvis High School
Eastern Hills High School
Green B. Trimble Tech High School
I.M. Terrell Academy for STEM and VPA
North Side High School
O. D. Wyatt High School
Paul Laurence Dunbar High School
Polytechnic High School
R. L. Paschal High School
South Hills High School
Southwest High School
Western Hills High School
World Languages Institute
Young Men’s Leadership Academy
Young Women's Leadership Academy

RATIONALE:

The purpose of this agreement is to provide students the opportunity to earn both college and high school credit while enrolled in high school, which leads to a post-secondary degree and/or certificate.

INFORMATION SOURCE:

Charles Garcia, Associate Superintendent, Learning and Leading Service Network #2
**ACTION AGENDA ITEM**  
**BOARD MEETING**  
July 25, 2023

**TOPIC:** APPROVE AUTHORIZATION TO ENTER INTO CONTRACTS FOR STORM SHELTER PEER REVIEW SERVICES FOR THE 2021 CAPITAL IMPROVEMENT PROGRAM

**BACKGROUND:**

As a result of the 2021 Bond Election, the District issued a Request for Qualifications (RFQ #23-053) entitled “Storm Shelter Peer Review Services for the 2021 Capital Improvement Program” (CIP) with the following schedule of events:

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>First Advertisement</td>
<td>May 12, 2023</td>
</tr>
<tr>
<td>Second Advertisement</td>
<td>May 19, 2023</td>
</tr>
<tr>
<td>Deadline to Receive Qualifications</td>
<td>May 29, 2023</td>
</tr>
<tr>
<td>Board Approval</td>
<td>July 25, 2023</td>
</tr>
</tbody>
</table>

The District received eight (8) Statements of Qualifications from the following Firms:

1. Baird, Hampton & Brown  
2. Braun Intertec  
3. DLR Group  
4. EMA Engineering & Consulting  
5. Farnsworth Group  
6. PGAL, Inc.  
7. ReStl Engineers Tx, LLC  
8. RLG Consulting Engineers

The Evaluation Committee evaluated and ranked each Statement of Qualifications submitted in relation to the selection criteria set forth in the RFQ.

1. Braun Intertec  
2. Farnsworth Group  
3. PGAL, Inc.  
4. ReStl Engineers Tx, LLC  
5. DLR Group  
6. Baird, Hampton & Brown  
7. RLG Consulting Engineers  
8. EMA Engineering & Consulting

In accordance with Texas Government Code §2254.004, staff recommends that the Board approve the firms identified above as qualified providers of civil engineering services based on demonstrated competence and qualifications; and authorize the CIP department to enter contracts for these services in support of the 2021 Capital Improvement Program.
STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Authorization to Enter into Contracts for Storm Shelter Peer Review Services for the 2021 Capital Improvement Program
2. Decline to Approve Authorization to Enter into Contracts for Storm Shelter Peer Review Services for the 2021 Capital Improvement Program
3. Remand to Staff for Further Study

SUPERINTENDENT'S RECOMMENDATION:

Approve Authorization to Enter into Contracts for Storm Shelter Peer Review Services for the 2021 Capital Improvement Program

FUNDING SOURCE: Additional Details

CIP 2021 661-81-6629-XXX-XXX-99-000-XXXXXXXX

COST:

Not-to-Exceed - $1,000,000

VENDORS:

Braun Intertec
Farnsworth Group
PGAL, Inc.
ReStl Engineers Tx, LLC *
DLR Group
Baird, Hampton & Brown
RLG Consulting Engineers
EMA Engineering & Consulting

*Denotes a HUB firm
PURCHASING MECHANISM:

Competitive Solicitation

Bid/Proposal Statistics
Bid Number: 23-053
Number of Bid/Proposals Received: 9
Number of Compliant Bid/Proposals Received: 8
Joint Venture Firms: 0
HUB Firms: 1

Purchasing Support Documents Needed:

Solicitation - Bid Summary / Evaluation

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

Capital Improvement Program

RATIONALE:

Storm Shelter Peer Review Services are necessary to support the 2021 Capital Improvement Program. Approval of the qualification of firms and authorizing CIP to enter into contracts for these services will enable the District to move forward with the procurement of the 2021 CIP projects.

INFORMATION SOURCE:

Kellie Spencer, Deputy Superintendent, Operations
ACTION AGENDA ITEM
BOARD MEETING
July 25, 2023

TOPIC: APPROVE ORDER AUTHORIZING THE DEFEASANCE OF CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS OF THE DISTRICT; AUTHORIZING THE EXECUTION OF A SPECIAL ESCROW AGREEMENT; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE DEFEASANCE OF SUCH OBLIGATIONS

BACKGROUND:

In an effort to reduce the overall cost of borrowing as well as manage its debt service fund balance, the District has determined that a minimum of $25,000,000 of the District’s Series 2015 General Obligation Bonds should be defeased with cash. The proposed Order specifies that no less than $25 million in principal amount of debt be defeased, but such amount may be increased to include additional amounts due to availability of funds as directed by the Superintendent or the Chief Financial Officer. Defeasing debt with cash allows the District to pay off its debt sooner than its scheduled maturity date and creates additional capacity within its debt structure to issue any outstanding debt remaining from its November 2, 2021 bond authorization. The District has $761,000,000 of bond authorization remaining from the November 2, 2021 Election, which the District plans to issue over the next (3) three to four (4) years.

STRATEGIC GOAL:

2 - Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve Order Authorizing the Defeasance of Certain Currently Outstanding Obligations of the District; Authorizing the Execution of a Special Escrow Agreement; and Resolving Other Matters Incident and Related to the Defeasance of Such Obligations
2. Decline to Approve Order Authorizing the Defeasance of Certain Currently Outstanding Obligations of the District; Authorizing the Execution of a Special Escrow Agreement; and Resolving Other Matters Incident and Related to the Defeasance of Such Obligations
3. Remand to Staff for Further Study
SUPERINTENDENT’S RECOMMENDATION:

Approve Order Authorizing the Defeasance of Certain Currently Outstanding Obligations of the District; Authorizing the Execution of a Special Escrow Agreement; and Resolving Other Matters Incident and Related to the Defeasance of Such Obligations

FUNDING SOURCE:

Debt Service Fund

COST:

Minimum defeasance of approximately $25,000,000 of bonds.

VENDOR:

Not Applicable

PURCHASING MECHANISM:

Not a Purchase

Purchasing Support Documents Needed:

Not a Purchase

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

Division of Business and Finance

RATIONALE:

Defeasance of bonds is authorized pursuant to the Constitution and general laws of the State of Texas, including Chapter 1207, Texas Government Code, as amended. The defeasance of bonds allows the District to reduce the cost of overall debt and manage its debt service portfolio to allow for the issuance of remaining debt under the 2021 Bond authorization.

INFORMATION SOURCE:

Carmen Arrieta-Candelaria, Chief Financial Officer, Business and Finance
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 is posted and filed in compliance with the Open Meetings Law on July 19, 2023, at 5:30 p.m.”

Christian Alvarado
Coordinator
Board of Education