

# Regular Meeting

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Notice is hereby given that on Tuesday, June 22, 2021, 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. Face masks are optional but recommended. Members of the public may access the live broadcast for this meeting from Spectrum (Charter) Channel 192 and the Fort Worth ISD Live channel on YouTube. 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. Those individuals desiring to make a public comment may sign-up by calling 817-814-1956 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 send an email to [amanda.coleman@fwisd.org](mailto:amanda.coleman@fwisd.org) by 4:00 PM the day of the meeting.

Those who need a sign language interpreter, email [amanda.coleman@fwisd.org](mailto:amanda.coleman@fwisd.org) by 12 PM Monday, September 27, 2021.

## FORT WORTH INDEPENDENT SCHOOL DISTRICT

### AGENDA

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

#### 2. PLEDGES

#### 3. RECOGNITIONS

- A. Naming the Western Hills High School Black Box Theatre the Julia Worthington Black Box Theatre
- B. Human Trafficking Campaign
- C. My Brother's Keeper and My Sister's Keeper Seniors

#### 4. PUBLIC COMMENT

Those individuals desiring to make a public comment may sign-up by calling 817-814-1956 by 4:00 p.m. the day of the meeting and may sign-up at the meeting until 5:20 p.m.

#### 5. CALL PUBLIC HEARING TO ORDER

A. Public Hearing to Discuss the 2021-2022 Budgets for the General Fund, Debt Service Fund and Child Nutrition Fund

B. Public Comment on the 2021-2022 Budgets for the General Fund, Debt Service Fund and Child Nutrition Fund

**6. CLOSE PUBLIC HEARING**

**7. ACTION AGENDA ITEM**

A. Approve Adoption of the Proposed 2021-2022 Budgets for the General Fund, Debt Service Fund, and Child Nutrition Fund

**8. REPORTS/PRESENTATIONS**

A. Notice of Compliance with Board Member Training Requirements

B. Student Learning Recovery Plan Utilizing American Rescue Plan Elementary and Secondary School Emergency Relief (ARP. ESSER) III Funds and Other Resources

**9. DISCUSSION OF CONSENT AGENDA ITEMS**

**10. CONSENT AGENDA ITEMS**

(Action by the Board of Education in adopting the "Consent Agenda" means that all items appearing herein are adopted by one single motion, unless a board 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 25, 2021 - Regular Minutes
2. June 14, 2021 - Special Meeting Minutes

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

1. Approve Ratification of Water Damage Restoration Services at Campuses Due to Winter Storm 2021
2. Approve Ratification Purchase of Equipment and Services for Replacement of Fire Alarm Systems
3. Approve 2021-2022 Allocations for Fort Worth After-School Full Service Providers at Five Leadership Academies (Rainwater Charitable Foundation Funds)
4. Approve 2021-2022 Allocations for Fort Worth After-School Full Service Providers (Local Funds)
5. Approve 2021-2022 Allocations for Fort Worth After-School Partial Service Providers (Local Funds)

6. Approve Authorization to Enter into a Contract(s) for Moving Services (Phase Two)
7. Approve Authorization to Enter into a Contract(s) for Moving Services for Campus Moves
8. Approve Wireless Cellular Voice, Data, and Hotspots Services and Equipment for the 2021-2022 School Year
9. Approve Rental of Trailers for Mounting Private Wireless Internet Network Equipment
10. Approve Renewal of Provider for Plain Old Telephone Services (POTS) and Plexar Lines for 2021-2022 School Year
11. Approve Renewal Session Initiation Protocol (SIP) Trunking and Long-Distance Services for the 2021-2022 School Year
12. Approve Software Contract Renewal to Support the Data Management System (Easy IEP) for Students with Disabilities
13. Approve Annual Renewal of Wide Area Network Services for 2021-2022 School Year (E-Rate Eligible)
14. Approve Leadership Academy Network Professional Learning Plan for the 2021-2022 School Year
15. Approve Purchase of Online Literacy Resources for the Leadership Academy Network Schools for the 2021-2022 School Year
16. Approve Purchase of Software and Training Resources for the Leadership Academy Network Teachers and Staff for the 2021-2022 School Year
17. Approve Purchase of Math Resources for the Leadership Academy Network for the 2021-2022 School Year
18. Approve Purchase of Wide-Area Network Capacity Upgrades to Support Digital Learning
19. Approve Purchase of Web-Based Online Curriculum Program for Retrieval, Recovery, Acceleration, and Special Programs for Middle Schools and High Schools
20. Approve Purchase of a Literacy Software Program and Training
21. Approve Purchase of a Structured Primary Literacy Program and Training
22. Approve Purchase of Copier Paper
23. Approve Purchase of Public Address System, Cabling and Installation Services
24. Approve Purchase of Network Electronics for Remodel of 4200 Lubbock Avenue Warehouse
25. Approve Purchase of Property, Flood, Cyber, Cyber Crime, Fleet, General Liability, and University Interscholastic League (UIL) Insurance; Approve Set Aside Reserves to Pay Deductibles
26. Approve Purchase of E-Rate Consulting Services

27. Approve Purchase of Dual Credit Textbooks and Tarrant County College (TCC) Plus Resources for the 2021-2022 School Year
  28. Approve Instructional Agreement Between Fort Worth Independent School District and Tarrant County College District Dual Credit Program
  29. Approve Agreement for the Provision of District-Wide Internet Access Services
  30. Approve Funds Transfer Agreement Between Fort Worth Independent School District and Child Care Associates and for Child Care Services for the 2021-2022 School Year
  31. Approve Contract Between the Leadership Academy Network and a Literary, Educational Vendor to Provide Writing Instruction and Promote Social-Emotional Learning
  32. Approve Memorandum of Understanding Between Fort Worth Independent School District and Texas Christian University College Advising Corps
- C. Approve Memorandum of Understanding Between Fort Worth Independent School District and Texas Christian University (TCU) to Provide Services for Low-Income Students and for TCU Students to Earn Practicum and Internship Clinical Hours
  - D. Approve Interlocal Agreement Between Fort Worth Independent School District and the City of Fort Worth to Provide Job Training and Possible Jobs for Special Needs Students
  - E. Approve Interlocal Agreement Between the City of Fort Worth and Fort Worth Independent School District for Mobile Recreation Summer Day Camp and Waive Associated Fees for Operating the Camp
  - F. Approve Interlocal Cooperation Agreement Between Fort Worth Independent School District and the Tarrant County Hospital District DBA John Peter Smith (JPS) Health Network for Provisions of Educational Services to Juvenile In-Patients
  - G. Approve Memorandum of Understanding Between Fort Worth Independent School District and Cook Children's Medical Center
  - H. Approve Memorandum of Understanding Between Fort Worth Independent School District and Best Buddies International
  - I. Approve Lease of Real Estate Property and Mineral Rights for Lot 21 and 22, Block 6, Eastbrook Addition, Tarrant County, Texas
  - J. Approve Resolution to Allow the Sale of Real Property Previously Struck-Off for Taxes
  - K. Approve the Consent to Demolish and Advertise for the Sale Tax-Foreclosed Properties Listed at: 1720 25th Street (NW); 6278 Ava Court Drive; 1613 Edgewood Terrace (S); and 6025 Truman Drive
  - L. Approve First Reading-Revisions to Board Policies CFEA(LOCAL), DBD(LOCAL), and DEE(LOCAL)
  - M. Approve Texas Education Agency (TEA) Waiver Request for Cardiopulmonary Resuscitation (CPR) Requirement

- N. Approve 2020-2021 Final Budget Amendment
- O. Approve Membership in the Lonestar Education and Research Network (LEARN)
- P. Approve Naming the Western Hills High School Black Box Theatre the Julia Worthington Black Box Theatre
- Q. Approve Donation of Obsolete Instructional Materials from Selected Campuses
- R. Approve Additional Spending Authority for JOC Hazmat Abatement Services for Job No. 016-212 at O.D. Wyatt High School in Conjunction with the 2017 Capital Improvement Program

**11. RECESS - RECONVENE IN BOARD CONFERENCE ROOM FOR EXECUTIVE SESSION**

**12. EXECUTIVE SESSION**

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

- A. Seek the Advice of Attorneys (Texas Government Code §551.071)
  - 1. Update on FWISD v. Georgia Clark CAUSE NO. D-1-GN-19-008899
- 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)
  - 1. Senior Officer, Grants and Development
- C. Security Implementation (Texas Government Code §551.076)
- D. Real Property (Texas Government Code §551.072)

**13. RECONVENE IN REGULAR SESSION - BOARD ROOM**

**14. ACCEPT CONSENT AGENDA**

**15. ACTION ITEMS**

- A. Item/Items Removed from Consent Agenda
- B. Personnel
  - 1. Senior Officer, Grants and Development

**16. ACTION AGENDA ITEMS**

- A. Approve Proposed Termination of Certain Term Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
- B. Approve 2021-2022 Budget for the Leadership Academy Network/Texas Wesleyan Management Team
- C. Approve 2021-2022 Budget for the Leadership Academy at J. Martin Jacquet Middle School
- D. Approve Salary Increases for the 2021-2022 School Year
- E. Election of Board of Education Officers

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

**18. ADJOURN**