

# Regular Meeting

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Notice is hereby given that on Tuesday, June 27, 2023, the Board of Education of the Fort Worth Independent School District will hold a Special Meeting beginning at 5:30 PM at the [Fort Worth ISD District Service Center 7060 Camp Bowie Boulevard](#), Fort Worth, Texas. This special meeting will be live streamed and archived on the [Fort Worth ISD's Live YouTube](#) channel and on the [FWISD Video on Demand](#) site found on the District's homepage. To access closed captioning during YouTube's live stream of the meeting, touch the screen or move the cursor over the video while it is playing and click the "CC" button. Live captioning is presently only available in English. Multiple-language captioning is available on the Fort Worth ISD LIVE YouTube archive. 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 workshop 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 special meeting and may sign-up at the special meeting location until 5:20 PM. Individuals desiring to make a public comment by written statement may email [boardmeetings-publiccomment@fwisd.org](mailto:boardmeetings-publiccomment@fwisd.org) by 12:00 PM the day of the special meeting. Written statements will be shared with the Board of Trustees prior to the special meeting and will not be read aloud during the special meeting. Per policy [BED\(LOCAL\)](#) at all Special Board meetings, public comment shall be limited to items on the agenda posted with notice of the meeting.

Those who need a sign language interpreter, please call 817-814-1920 by 12 PM Monday, May 13, 2024.

## FORT WORTH INDEPENDENT SCHOOL DISTRICT

### SPECIAL MEETING AGENDA

1. 5:30 PM - CALL REGULAR MEETING TO ORDER - BOARD ROOM (*OTHER*)
2. PLEDGES (*OTHER*)
3. RECOGNITIONS (*OTHER*)
  - A. University Interscholastic League Academic State Competition
  - B. 2022 - 2023 Distinguished Project Lead the Way Campuses

4. **LONE STAR GOVERNANCE**
  - A. Goal 1: Early Literacy Goal Progress Measure Review (*V and G*)
5. **SUPERINTENDENT UPDATE (*OTHER*)**
6. **BOARD COMMITTEE REPORT (*OTHER*)**
7. **CALL PUBLIC HEARING TO ORDER (*S and T*)**
  - A. Public Hearing to Discuss the 2023 - 2024 Budgets for the General Fund, Debt Service Fund, and Child Nutrition Fund
  - B. Public Comment to Discuss the 2023 - 2024 Budgets for the General Fund, Debt Service Fund, and Child Nutrition Fund
8. **CLOSE PUBLIC HEARING (*S and T*)**
9. **ACTION AGENDA ITEMS (*S and P*)**
  - A. Approve Compensation Plan for the 2023 - 2024 School Year
  - B. Approve Adoption of Proposed 2023 - 2024 Budgets for the General Fund, Debt Service, and Child Nutrition Fund
10. **CALL PUBLIC HEARING TO ORDER (*S and T*)**
  - A. Public Hearing to Discuss the 2023 - 2024 Every Student Succeeds Act (ESSA) Consolidated Federal Grant Application
  - B. Public Comment to Discuss the 2023 - 2024 Every Student Succeeds Act (ESSA) Consolidated Federal Grant Application
11. **CLOSE PUBLIC HEARING (*S and T*)**
12. **PUBLIC COMMENT (*S and T*)**
13. **DISCUSSION OF CONSENT AGENDA ITEMS (*S and P*)**
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
  2. Approve and Authorize Superintendent, or Designee, to Ratify Contract for Warehouse Lease Located at 2224 East Lancaster Avenue, Fort Worth, Texas
  3. Approve Ratification of Purchase of Perkins Reserve Grant Consultant and Equipment and Supplies
  4. Approve Ratification of Azure Overage Services
  5. Approve Ratification of Wireless Cellular Voice, Data, and Hot Spot Services and Equipment for the 2022 - 2023 School Year
  6. Approve Recommendation for the Adoption of New Instructional Materials for the 3-Year-Old Pre-Kindergarten Program
  7. Approve Payment to the Tarrant Area Food Bank
  8. Approve Payment of the Multi-Tiered System of Supports Online Documentation Platform
  9. Approve Purchase of Pre-Kindergarten - Grade 5 Spanish Reading Intervention Kits and Consumables for Dual Language Classrooms
  10. Approve Purchase of Web-Based Programs to Support Special Education Students' Social-Behavioral Learning and Academics
  11. Approve Purchase of Environmental Services
  12. Approve Purchase of Minor Fencing Repairs and Installation
  13. Approve Purchase of Minor Roofing Repairs
  14. Approve Purchase of Drug and Alcohol Testing and Medical Services
  15. Approve Purchase of Heating, Ventilation, and Air Conditioning Air Filter Replacement Service
  16. Approve Purchase of New Teacher Center Coaching Model Forums, Infield Coaching Support and Data Hosting for Coaching Activities
  17. Approve Purchase of Online Literacy Resources for the Leadership Academy Network Schools for the 2023 - 2024 School Year
  18. Approve Purchase of Adaptive Online Instructional Math Program for Students and Professional Development for the Leadership Academy Network
  19. Approve Purchase of Science, Technology, Engineering, and Math Resources for the Leadership Academy Network for the 2023 - 2024 School Year

20. Approve Purchase of Equipment and Services for Fire Alarm Replacements
21. Approve Purchase of Fire Sprinkler and Backflow System Inspection Services
22. Approve Purchase of Security Awareness Training Software
23. Approve Purchase Materials for School Exterior and Interior Door Numbering
24. Approve Purchase of Emergency 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
26. Approve Development Services for Identity Management Project
27. Approve Rental of Custodial Supplies
28. Approve Track and Field Repairs at Various High Schools
29. Approve Elevator and Wheelchair Lift Parts and Contracted Services
30. Approve Software System to Create, Monitor, and Evaluate Campus Educational Improvement Plans and District Improvement Plan
31. Approve Provider Service to Support School Health and Related Services for the 2023 - 2024 School Year
32. Approve Literacy and Tutoring Services for the Leadership Academy Network throughout the 2023 - 2024 School Year
33. Approve Leadership Academy Network Professional Learning Plan for the 2023 - 2024 School Year
34. Approve Renewal of Service Management System
35. Approve Renewal of Software Maintenance and Support for Secure Printing
36. Approve Renewal of Mobile Device Management Software
37. Approve Student Progress Platform Agreement for Academic Management Services
38. Approve to Extend the Contract for a Data Governance Platform with K12 Service Network
39. Approve Agreement Between Fort Worth Independent School District and Child Care Associates for Child Care Services for the 2023 - 2024 School Year
40. Approve Contract for the 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
42. Approve Budget Transfer from the Administrative Budget Program Contingency and the Use of Interest Income Funds for the 2017 Capital Improvement Program

- C. Approve Contract for Licensed Public Insurance Adjuster Services
- 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 of Principal Impact Collaborative
- E. Approve Affiliation Agreement Between Fort Worth Independent School District and Texas Christian University for Student Internships and Clinical Experiences
- F. Approve Partnership Agreement Between Leadership Fort Worth and the Fort Worth Independent School District for Admission into the 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
- 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
- I. Approve Memorandum of Agreement Between Fort Worth Independent School District and MHMR of Tarrant County Youth Recovery Campus
- J. Approve Memorandum of Understanding Between Fort Worth Independent School District and Texas Christian University
- K. Approve Submission of Texas Essential Knowledge and Skills Certification
- L. Approve Budget Amendment for the Period Ended May 31, 2023
- M. Approve Budget Amendment for Child Nutrition Service for the Period Ending May 31, 2023
- N. Approve 2023 - 2024 Fort Worth Independent School District Compensation Manual
- O. Approve First Reading - Revisions to Board Policies BBE(LOCAL), CB(LOCAL), COA(LOCAL), COB(LOCAL), and EHBL(LOCAL)
- P. Approve Purchase of Fixtures, Furniture, and Equipment (Request for Proposal [RFP] #20-040) for 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
- 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
- S. Approve Closeout Contract with Steele & Freeman, Inc. Job #003-001 and Authorize Final Payment in Conjunction with the 2017 Capital Improvement

Program

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

**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*)**

**18. ACCEPT CONSENT AGENDA (*S and P*)**

**19. ACTION ITEMS (*S and P*)**

- A. Item/Items Removed from Consent Agenda
- B. Personnel
  - 1. Chief of Governance and Strategic Communications
  - 2. Executive Director of Specialized Learning
  - 3. Executive Director of Athletics

**20. 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

- B. Approve Proposed Termination of Certain Term Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
- C. Approve Proposed Termination of Certain Continuing Contract Employees for Good Cause Pursuant to Chapter 21 of the Texas Education Code
- D. Approve Termination of Felipe Ramirez's Term Contract for Good Cause Pursuant to Chapter 21 of the Texas Education Code
- 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
- F. Approve Amendment to Meal Rate with Aramark Based on Adjusted Consumer Price Index from the Texas Department of Agriculture
- G. Approve Flooring Installation and Services
- H. Approve Aesthetic Construction for Single Site Projects
- I. Approve Purchase of Fleet Parts and Service Repairs
- J. Approve Purchase of Heating, Ventilation, and Air Conditioning Equipment and Services
- K. Approve Purchase of Paper for Warehouse Stock
- L. Approve Purchase of Minor Supplies for Maintenance, Operations, and the Warehouse
- M. Approve Purchase of Trash and Recycle Dumpster Services
- N. Approve Purchase of Reading Intervention and Acceleration Program
- O. Approve Purchase of Web-Based Online Curriculum Program for Retrieval, Recovery, Acceleration, and Special Programs for Middle Schools and High Schools
- 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
- Q. Approve Purchase for Classroom Furniture for the Pre-Kindergarten Classrooms for the 2023 - 2024 School Year
- R. Approve Closeout Contract with Byrnae/Potere, a Joint Venture Job #001-102 and Authorize Final Payment in Conjunction with 2017 Capital Improvement Program
- S. Approve Contracted Services for Occupational, Physical, Speech, and Music Therapy (Related Services) for Students with Special Needs
- T. Approve Contract Renewals for Fort Worth After-School for Provision of Full-Service Providers for the 2023 - 2024 School Year
- U. Approve Contract Renewal for Contracted Student Support Services, Case Management, and Wraparound Services for the 2023 - 2024 School Year
- V. Approve 2023 - 2024 Budget for the Leadership Academy Network/Texas Wesleyan University Management Team

- 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
- 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
- Y. Election of Board of Education Officers

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

**22. ADJOURN (*OTHER*)**