

# Special Meeting

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Notice is hereby given that on August 15, 2017 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 Independent School District Board Complex, 2903 Shotts Street, Fort Worth, Texas. The subjects to be discussed or considered or upon which any formal action may be taken are listed on the agenda which is made a part of this notice. Items do not have to be taken in the order shown on this meeting notice.

## FORT WORTH INDEPENDENT SCHOOL DISTRICT

### AGENDA

1. **5:30 P.M. - CALL REGULAR MEETING TO ORDER - BOARD ROOM**
2. **PLEDGES**
3. **PUBLIC HEARING ON PROPOSED 2017-2018 BUDGET AND TAX RATES**
4. **PUBLIC COMMENT ON PROPOSED 2017-2018 BUDGET AND TAX RATES**
5. **CLOSE PUBLIC HEARING**
6. **PUBLIC COMMENT**
7. **RECESS - RECONVENE IN REGULAR SESSION - BOARD CONFERENCE ROOM**
8. **DISCUSSION OF AGENDA ITEMS**
9. **CONSENT AGENDA ITEMS**  
(Action by the Board of Education in adopting the "Consent Agenda" means that all items appearing herein are adopted by one single motion, unless a member of the Board requests that such item be removed from the "Consent Agenda" and voted upon separately.)
  - A. Board of Education Meeting Minutes
    1. July 18, 2017 - Regular Meeting 4
  - B. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More
    1. Approval of Career Exploration System 14

2. Approve the Purchase of the College Board SAT School Day, PSAT/NMSQT and PSAT 8 College Readiness Assessment Testing Materials for the 2017-2018 Academic School Year	17
3. Approve Purchase of Box Trucks	39
4. Approve Purchase of School Buses with Funds from 2013 Capital Improvement Program and Texas Clean Fleet Program	54
5. Approve Renewal of Eduphoria Premium Suite and Related Services Interlocal Agreement	63
6. Approve Additional Architectural Services for the New Division of Technology Center and Approve Resolution Expressing Official Intent to Reimburse General Fund	68
<del>C. Approve First Reading (TASB Update) - Revision to Board Policy DEC (LOCAL)</del>	<del>80</del>
D. Approve First Reading and Waive Second Reading - Revision to Board Policy BBFA (LOCAL) "Ethics-Conflict of Interest Disclosure"	120
<del>E. Approve Second Reading - Revision to Board Policy EIC (LOCAL) "Academic Achievement: Class Ranking"</del>	<del>130</del>
F. Approve Memorandum of Understanding Between TCU College Advising Corps and Fort Worth Independent School District	137
G. Approve the AVID College Readiness System Services and Products Agreement Between Fort Worth Independent School District and the AVID Center for the 2017-2018 Academic School Year	146
H. Approve the Service Contract Between Fort Worth Independent School District and Legacy Partners International to Purchase the Renzulli Learning System User Licenses	171
I. Approve FWISD Board Committees for the 2017-2018 School Year	176
J. Approve Vacation and Plat at De Zavala Elementary School for the 2013 Capital Improvement Program	179
K. Approve Budget Amendment Transferring Funds from Completed Safety and Security Projects to Program Contingency and a Safety and Security Contingency Account for the 2013 Capital Improvement Program	181
L. Approve Budget Increase for Bid Package 017 (RFP #15-036) in the 2013 Capital Improvement Program	187
M. Approve Budget Increase for Bid Package 018 (RFP #15-036) in the 2013 Capital Improvement Program	190
N. Approve Budget Increase for Bid Package 027 (RFCSP 17-002) in the 2013 Capital Improvement Program	193

**10. LONE STAR GOVERNANCE**

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

**12. EXECUTIVE SESSION**

A. Seek the Advice of its Attorneys Concerning Pending or Contemplated Litigation or Other Matters that are Exempt from Public Disclosure Under Article X, Section 9 of the Texas State Bar Rules and as Authorized by Section 551.071 of the Texas Government Code.

1. 2017-2018 Student Code of Conduct

B. Personnel Matters (Section 551.074)

C. Security Implementation (Section 551.076)

D. Real Property (Section 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

**16. ACTION AGENDA ITEMS**

A. Approve Lone Star Governance Quarter Two Self Evaluation 196

B. Approve Ordinance Adopting 2017-2018 Tax Rates 198

C. Approve Order Calling a Tax Ratification Election 203

D. Approve Order Calling a Bond Election

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

A. National School Boards Association (NSBA) 2nd Annual Equity Retreat - Jacinto Ramos

B. 2017 Texas Institute for School Boards - Anael Luebanos

C. Council of the Great City Schools Summer Executive Committee Meeting - Ashley Paz

D. Honor John Church, Nancy Hawa and Brian Sinclair by Tobi Jackson

**18. ADJOURN**