

REVISION 1
August 26, 2014



**Dallas
Independent
School
District**

Board Meeting Agenda and Notice

Thursday, August 28, 2014 at 6:00 PM
Board Room or the Ada L. Williams Auditorium
3700 Ross Avenue, Dallas, TX 75204

The Board shall govern and oversee the management of the public schools of the District. Education Code 11.151(b)

Vision: Dallas ISD seeks to be a premier urban school district

Mission: Educating All Students for Success

Accomplishments

- The Dallas Independent School District is home to two of the top 10 schools in the United States.
- The Dallas Independent School District's most recent four year graduation rate is 81.3%, up from 62.5% in 2007.

1. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

- A. Miguel Solis, President, District 8

2. ACKNOWLEDGEMENTS, ACCOLADES, AND INSPIRATIONAL THOUGHTS

- A. Recognition of Elected/Public Officials
B. Recognition of Students, Schools, and Staff

3. PRESENTATION OF BOARD RECOGNITIONS

- A. [Texas Instruments Innovations in STEM Teaching Award](#)

4. PUBLIC FORUM (SPEAKERS TO AGENDA ITEMS)

Persons desiring to address the Board may register prior to the Board Meeting by calling the Board Services Office at (972) 925-3720 during regular business hours. The deadline for registering to address the Board is 5 p.m., the day preceding the Board Meeting. Speakers on Board Briefing Day are limited to specific agenda items. [See BE(LOCAL)] Persons who have not addressed the Board on Board Briefing Day, but who are properly registered, may address the regular Board Meeting as to agenda items, policies, or matters of public concern. At all other times during Board Meetings, the audience shall not enter into discussion or debate on matters being considered by the Board. No presentation shall exceed three minutes. Ref: Board Policy BED(LOCAL). Delegations consisting of two or more persons shall appoint one person to present their views before the Board.

5. REPORTS

- A. Superintendent's Report
B. Individual Board Trustee District Reports

6. APPROVAL OF MINUTES

- A. [Minutes Submitted for Approval](#)

7. CONSENT AGENDA ITEMS

A. Consent Agenda Items

1. Consider and Take Possible Action to Approve the Budget Amendments for August 28, 2014
2. Consider and Take Possible Action to Ratify the Amount of Bills, Claims and Accounts for June 1, 2014 to June 30, 2014
3. Consider and Take Possible Action to Approve Resolution for the Adoption of the 2014 Maintenance and Operations Tax Rate
4. Consider and Take Possible Action to Approve Resolution for the Adoption of the 2014 Debt Service Tax Rate
5. Consider and Take Possible Action to Accept the Completion of Work for the Contract with AP Gulf States, Inc. dba Adolfson & Peterson Construction / ROC Construction for the Renovation of Bayles Elementary School; Approve Change Order #1 (\$28,694.63 Credit); and Authorize Final Payment in Conjunction with the Bond Program (\$11,000.67 Bond Funds)
6. Consider and Take Possible Action to Accept the Completion of Work for the Contract with CZOT - MGS LLC for the Renovation of Booker T. Washington High School for the Performing and Visual Arts; Approve Change Order #1 (\$30,774.82 Credit); and Authorize Final Payment in Conjunction with the Bond Program (\$2,416.76 Bond Funds)
7. Consider and Take Possible Action to Accept the Completion of Work for the Contract with Ratcliff Constructors, L.P. / Hernandez Consulting, LLC a Joint Venture for the Addition and Renovation of Seagoville Middle School; Approve Change Order #1 (\$9,313.72 Credit); and Authorize Final Payment in Conjunction with the Bond Program (\$47,881.84 Bond Funds)
8. Consider and Take Possible Action to Approve the Procurement Method for Construction Projects Managed by Dallas ISD Construction Services (No Financial Impact)
9. Consider and Take Possible Action to Approve the Procurement Method for Minor Construction, Repair, Rehabilitation, Alteration and Hazardous Materials Abatement Projects Managed by Dallas ISD Construction Services (No Financial Impact)
10. Consider and Take Possible Action to Authorize, Negotiate, and Enter into Agreements for HVAC Refrigerants for Districtwide Use (Not to Exceed \$300,000 Over Three Years/General Operating Funds)
11. Consider and Take Possible Action to Authorize, Negotiate, and Enter into Agreements to Furnish, Install, Repair, and Maintain Automated Irrigation Systems for Districtwide Use (Not to Exceed \$300,000 Over Three Years/General Operating Funds)
12. Consider and Take Possible Action to Authorize, Negotiate, and Enter into Agreements for Roller Shades, Material, and Installation Services for Districtwide Use (Not to Exceed \$300,000 Over Three Years/General Operating Funds)
13. Consider and Take Possible Action to Approve the Increase in the Dollar Amount for Unarmed Security Services with Weiser Security Services at Various District Facilities (Not to Exceed an Increase of \$500,000 / \$1,000,000 Aggregate Annually for Two Years / General Operating / Special Revenue & Bond Funds)
14. Consider and Take Possible Action to Authorize, Negotiate and Enter into a Term Agreement for the Purchase of Non-Curriculum Classroom Supplies for Districtwide Use (Not to Exceed \$10,000,000 Over Two Years with One(1) Year Renewal Option/General / Special Revenue Funds)

15. [Consider and Take Possible Action to Authorize, Negotiate and Enter into a Service Agreement for Universal Screening, Diagnostic and Progress Monitoring System for Districtwide Use \(Not to Exceed \\$4,000,000 Over Two Years with One \(1\) Year Renewal Option /General Operating Funds\)](#)
16. [Consider and Take Possible Action to Authorize, Negotiate and Enter into Contracts with Selected Nursing Agencies to Provide Nursing Services \(Not to Exceed \\$300,000 Over Three Years/Grant Funds\)](#)
17. [Consider and Take Possible Action to Approve a Cooperative Agreement with the University of Texas at Dallas Callier Center for Communication Disorders \(Not to Exceed \\$350,000 Over One Year/Grant Funds\)](#)
18. [Consider and Take Possible Action to Authorize, Negotiate and Enter into a Term Agreement with Ace Mart & ISI Commercial for Food Service Equipment & Supplies for Career Education and Workforce Partnership \(Not to Exceed \\$300,000 Over the Remaining Term of BuyBoard Contract #429-13 / General Operating/Special Revenue & Bond Funds\)](#)
19. [Consider and Take Possible Action to Approve the Purchase of ACT College Entrance Exam from ACT, INC. for College and Career Readiness Department \(Not to Exceed \\$650,000 Over Two Years General/Special Revenue Funds\)](#)
20. [Consider and Take Possible Action to Approve the Amended Memorandum of Understanding with the Dallas County Juvenile Board, Fourteen Local School Districts, and Region 10 Education Service Center \(Not to Exceed \\$100,000 for One Year/General Operating Funds\)](#)
21. [Consider and Take Possible Action to Authorize, Negotiate and Enter Into a Contract with Shefali Jindal to Provide Psychiatric Services for Students at the Youth and Family Centers \(No Additional Financial Impact\)](#)
22. [Consider and Take Possible Action to Authorize, Negotiate, and Enter into Contract with General ASP dba Aspex Solutions and TeacherMatch LLC for the Purchase of Web-Based Employment Application Software \(Not to Exceed \\$130,000 Over Sixteen Months/ General Operating/Grant/Bond/Special Revenue Funds\)](#)
23. [Consider and Take Possible Action to Authorize, Negotiate, and Enter into Contracts with Various Vendors for the Purchase of Search Firm Services for Hard to Staff Positions \(Not to Exceed \\$300,000 over Three Years/General Operating Funds\)](#)
24. [Consider and Take Possible Action to Ratify and Approve Payment Amount Invoiced for the June 13, 2014 Job Fair \(Not to Exceed \\$15,875.00 Title Part A Funds\)](#)
25. [Consider and Take Possible Action to Ratify and Approve the Amount of Bills for May 16 and 17 of 2014 \(Amount not to Exceed \\$8,100.00/General Operating Funds\)](#)
26. [Consider and Take Possible Action to Approve Establishing a Relationship with American Express Utilizing E&I Cooperative Services to Procure a Travel Card and an Accounts Payable Card \(No Funding Required\)](#)
27. [Consider and Take Possible Action to Authorize, Negotiate, and Enter Into a Contract with the Texas Association of School Boards for Medicaid Coordination Services \(Fee Structure is 2% of the First \\$2,500,000 of SHARS Reimbursement and 0.5% on SHARS Reimbursements in Excess of \\$2,500,000\)](#)
28. [Consider and Take Possible Action to Authorize, Negotiate, and Enter Into an Agreement for an Inventory Control System with Hayes Software Systems \(Not to Exceed \\$872,000 Over Three Years/General Operating Funds\)](#)
29. [Consider and Take Possible Action to Authorize, Negotiate, and Enter Into Term](#)

Agreements for Office Supplies for Districtwide Use (Not to Exceed \$6,000,000 Over One Year/General Operating/Grant/Bond/Special Revenue)

30. Consider and Take Possible Action to Authorize, Negotiate and Enter Into a Contract with Various Recommended Vendors for Document Scanning Services for Districtwide Use (Not to Exceed \$300,000 Over Two Years with One (1) Year Renewable Option/General/Special Revenue Funds)
31. Consider and Take Possible Action to Authorize, Negotiate, and Enter into Contracts with Various Vendors for Enterprise Storage for Districtwide Use (Not to Exceed \$7,500,000 Over Three Years with Two (2) One (1) Year Renewal Options/General Operating/Bond/Special Revenue Funds)
32. Consider and Take Possible Action to Approve an Increase to the Price Agreement for the Purchase of Software and Courseware for Districtwide Use (Not to Exceed \$5,200,000/\$12,950,000 Aggregate Through October 2015/General Operating, Bond, Special Revenue Funds)
33. Consider and Take Possible Action to Authorize the Use of Previously Approved Contracts for Moving Services in Conjunction with the Limited Maintenance Tax Qualified School Construction Notes, Taxable Series 2013 Program, During the Legally Permitted Period for Maintenance Note Expenditures (No Additional Funding Required)
34. Consider and Take Possible Action to Authorize the Use of Previously Approved Contracts for Turn-Key Furniture Suppliers for Planning, Acquisition & Project Management of Furniture, Fixtures & Equipment in Conjunction with the Limited Maintenance Tax Qualified School Construction Notes, Taxable Series 2013 Program, During the Legally Permitted Period for Maintenance Note Expenditures (No Additional Funding Required)
35. Consider and Take Possible Action to Authorize the Use of Previously Approved Contracts for Engineering and Land Surveying Services in Conjunction with the Limited Maintenance Tax Qualified School Construction Notes, Taxable Series 2013 Program, During the Legally Permitted Period for Maintenance Note Expenditures (No Additional Funding Required)
36. Consider and Take Possible Action to Authorize Extending the Term of the Previously Approved contracts for Communication Services in Conjunction with the Bond Program (No Additional Funding Required)
37. Consider and Take Possible Action to Approve the Evaluation Criteria and Relative Weights for Construction Projects Managed by Dallas ISD Construction Services (No Financial Impact)
38. Consider and Take Possible Action to Approve the Assignment of Professional Services Contract Between Dallas Independent School District and SWG Consultants, Inc., DBA Southwest Geoscience for Hazardous Materials and Related Professional Consulting Services for Multiple Sites for the 2008 Bond Program to Apex Titan, Inc. (No Financial Impact)
39. Consider and Take Possible Action to Approve the Recommended Members to Serve on the Dallas ISD School Health Advisory Council (No Financial Impact)
40. Consider and Take Possible Action to Approve the Interlocal Agreement Between the University of Texas at Dallas (UTD) and the Dallas Independent School District for the Go Center Work-Study Student Mentorship Program (No Financial Impact)
41. Consider and Take Possible Action to Approve the Superintendent of Schools' Designee for Access to The Texas Education Agency Secure Environment (TEASE)/TEAL (TEA Login) (No Financial Impact)
42. Consider and Take Possible Action to Approve the Agreement Between the University of

Texas at Arlington and Dallas ISD (No Financial Impact)

43. Consider and Take Possible Action to Authorize, Negotiate, and Enter Into a Term Agreement with Team Express Through April 24, 2017 (No Additional Funding Required)
44. Consider and Take Possible Action to Approve Lease Agreements with Various Vendors for the Use and Operation of the Concession Areas at Various Athletic Facility Locations (\$75,200 Revenue Over 1 Year Contract Term)
45. Consider and Take Possible Action to Approve the Waiver to Board Policy DB (Local) Employment Requirements and Restrictions (No Financial Impact)
46. Consider and Take Possible Action to Accept The Gates Next Gen Systems Initiative Phase II Grant Increase for Personalize Learning - August 2014 (Not to Exceed \$50,000 Special Revenue Funds Management)
47. Consider and Take Possible Action to Approve the Agreement for the Purchase of Attendance Credits for 2014-2015 and Related Documents Due to Dallas' Chapter 41 Status
48. Consider and Take Possible Action to Approve a Resolution for Participation in E&I Cooperative Services (Over Two Years/No Funding Required)
49. Consider and Take Possible Action to Accept the Donation of Funding from Commit! to Help Dallas Independent School District Increase its Data Analysis Capacity During the 2014-15 School Year (Gifts and Donations/up to \$80,000.00)
50. Consider and Take Possible Action to Accept the Partnership of Professional Development Services Through Support from the National Alliance for Partnerships in Equity (Up to \$435,000 Value Over Three Years)
51. Consider and Take Possible Action to Accept the Partnership Agreement and Donation of Services from Earning by Learning (Value up to \$40,000 / Gifts and Donations)
52. Consider and Take Possible Action to Accept the Partnership with Blue Sky for the Science of Flight Program (Up to \$325,000 Value Over Three Years)

8. ITEMS PULLED FOR A SEPARATE VOTE

A. Items Pulled for a Separate Vote

1. Consider and Take Possible Action to Approve the Budget Amendments for August 28, 2014 (Consent Item #1, Pulled by Trustees Joyce Foreman and Bernadette Nutall)
2. Consider and Take Possible Action to Approve Resolution for the Adoption of the 2014 Maintenance and Operations Tax Rate (Consent Item #3, Pulled by Trustees Joyce Foreman and Bernadette Nutall)
3. Consider and Take Possible Action to Approve Resolution for the Adoption of the 2014 Debt Service Tax Rate (Consent Item #4, Pulled by Trustees Joyce Foreman and Bernadette Nutall)
4. Consider and Take Possible Action to Approve the Procurement Method for Construction Projects Managed by Dallas ISD Construction Services (No Financial Impact) (Consent Item #8, Pulled by Trustees Joyce Foreman and Bernadette Nutall)
5. Consider and Take Possible Action to Approve the Increase in the Dollar Amount for Unarmed Security Services with Weiser Security Services at Various District Facilities (Not to Exceed an Increase of \$500,000 / \$1,000,000 Aggregate Annually for Two Years / General Operating / Special Revenue & Bond Funds) (Consent Item #13, Pulled by Trustees Joyce Foreman and Bernadette Nutall)

6. [Consider and Take Possible Action to Authorize, Negotiate and Enter into a Term Agreement for the Purchase of Non-Curriculum Classroom Supplies for Districtwide Use \(Not to Exceed \\$10,000,000 Over Two Years with One\(1\) Year Renewal Option/General / Special Revenue Funds\) \(Consent Item #14, Pulled by Trustees Joyce Foreman and Bernadette Nutall\)](#)
7. [Consider and Take Possible Action to Approve the Purchase of ACT College Entrance Exam from ACT, INC. for College and Career Readiness Department \(Not to Exceed \\$650,000 Over Two Years General/Special Revenue Funds\) \(Consent Item #19, Pulled by Trustees Joyce Foreman and Bernadette Nutall\)](#)
8. [Consider and Take Possible Action to Authorize, Negotiate, and Enter into Contracts with Various Vendors for the Purchase of Search Firm Services for Hard to Staff Positions \(Not to Exceed \\$300,000 over Three Years/General Operating Funds\) \(Consent Item #23, Pulled by Trustees Joyce Foreman and Bernadette Nutall\)](#)
9. [Consider and Take Possible Action to Ratify and Approve Payment Amount Invoiced for the June 13, 2014 Job Fair \(Not to Exceed \\$15,875.00 Title Part A Funds\) \(Consent Item #24, Pulled by Trustees Joyce Foreman and Bernadette Nutall\)](#)
10. [Consider and Take Possible Action to Ratify and Approve the Amount of Bills for May 16 and 17 of 2014 \(Amount not to Exceed \\$8,100.00/General Operating Funds\) \(Consent Item #25, Pulled by Trustees Joyce Foreman and Bernadette Nutall\)](#)
11. [Consider and Take Possible Action to Approve Establishing a Relationship with American Express Utilizing E&I Cooperative Services to Procure a Travel Card and an Accounts Payable Card \(No Funding Required\) \(Consent Item #26, Pulled by Trustees Joyce Foreman and Bernadette Nutall\)](#)
12. [Consider and Take Possible Action to Authorize, Negotiate, and Enter Into Term Agreements for Office Supplies for Districtwide Use \(Not to Exceed \\$6,000,000 Over One Year/General Operating/Grant/Bond/Special Revenue\) \(Consent Item #29, Pulled by Trustees Joyce Foreman and Bernadette Nutall\)](#)
13. [Consider and Take Possible Action to Authorize, Negotiate, and Enter into Contracts with Various Vendors for Enterprise Storage for Districtwide Use \(Not to Exceed \\$7,500,000 Over Three Years with Two \(2\) One \(1\) Year Renewal Options/General Operating/Bond/Special Revenue Funds\) \(Consent Item #31, Pulled by Trustees Joyce Foreman and Bernadette Nutall\)](#)
14. [Consider and Take Possible Action to Approve an Increase to the Price Agreement for the Purchase of Software and Courseware for Districtwide Use \(Not to Exceed \\$5,200,000/\\$12,950,000 Aggregate Through October 2015/General Operating, Bond, Special Revenue Funds\) \(Consent Item #32, Pulled by Trustees Joyce Foreman and Bernadette Nutall\)](#)
15. [Consider and Take Possible Action to Authorize Extending the Term of the Previously Approved contracts for Communication Services in Conjunction with the Bond Program \(No Additional Funding Required\) \(Consent Item #36, Pulled by Trustees Joyce Foreman and Bernadette Nutall\)](#)
16. [Consider and Take Possible Action to Approve the Recommended Members to Serve on the Dallas ISD School Health Advisory Council \(No Financial Impact\) \(Consent Item #39, Pulled by Trustees Joyce Foreman and Bernadette Nutall\)](#)
17. [Consider and Take Possible Action to Approve the Agreement Between the University of Texas at Arlington and Dallas ISD \(No Financial Impact\) \(Consent Item #42, Pulled by Trustees Joyce Foreman and Bernadette Nutall\)](#)
18. [Consider and Take Possible Action to Approve the Agreement for the Purchase of Attendance Credits for 2014-2015 and Related Documents Due to Dallas' Chapter 41](#)

[Status \(Consent item #47, Pulled by Trustees Joyce Foreman and Bernadette Nutall\)](#)

19. [Consider and Take Possible Action to Accept the Donation of Funding from Commit! to Help Dallas Independent School District Increase its Data Analysis Capacity During the 2014-15 School Year \(Gifts and Donations/up to \\$80,000.00\) \(Consent Item #49, Pulled by Trustees Joyce Foreman and Bernadette Nutall\)](#)
20. [Consider and Take Possible Action to Accept the Partnership of Professional Development Services Through Support from the National Alliance for Partnerships in Equity \(Up to \\$435,000 Value Over Three Years\) \(Consent Item #50, Pulled by Trustees Joyce Foreman and Bernadette Nutall\)](#)

9. **SPEAKERS TO NON-AGENDA ITEMS**

10. **PRESIDENT'S CLOSING REMARKS**

11. **ADJOURNMENT**

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, then such closed executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

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|---------|---|
| 551.071 | Private consultation with Board's attorney. |
| 551.072 | Discussing purchase, exchange, lease, or value of real property. |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations. |
| 551.074 | Discussing personnel or to hear complaints against personnel. |
| 551.076 | Considering the deployment, specific occasions for, or implementation of, security personnel or devices. |
| 551.082 | Considering discipline of a public school child, or complaint or charge against personnel. |
| 551.083 | Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups. |
| 551.084 | Excluding witnesses from a hearing. |

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof, as the School Board shall determine.

Authorized and Approved by _____ on _____
Board President or Designee Date

Authorized and Approved by _____ on _____
Superintendent of Schools or Designee Date

SIGN LANGUAGE INTERPRETERS

In keeping with the Americans with Disabilities Act, Sign language interpreters are available for this meeting upon twenty-four hour notice to the Board Services Office, (972) 925-3720. The Board of Trustees of the Dallas Independent School District reserves the right to waive any of its policies and/or a part of this agenda, pursuant to policy BF (Local). Meetings are televised live on Time Warner Cable System on Cable Channels 98, 491, and 492 and on AT&T Uverse Channel 99 (select- Dallas, -Channel 98).

INTÉRPRETES DE LENGUAJE DE SEÑAS

Para cumplir con la ley de los estadounidenses con discapacidades, los intérpretes de lenguaje de señas están disponibles para esta reunión solicitándolos con 24 horas de anticipación a la oficina de servicios de la Junta Escolar, al teléfono (972) 925-3720. La Junta Escolar del Distrito Escolar Independiente de Dallas se reserva el derecho de prescindir de cualquiera de sus normas y/o una parte de la presente orden del día, según la norma BF (Local). Las reuniones son televisadas en vivo por el sistema de cable *Time Warner* en los canales 98, 491 y 492 y en *AT&T Uverse* canal 99 (Seleccione-Dallas, -canal 98).