



**Dallas
Independent
School
District**

REVISION 2
October 21, 2014

Board Meeting Agenda and Notice

Wednesday, October 22, 2014 at 6:00 p.m.
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 Instrument 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
C. Board of Trustee Committee 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 October 22, 2014
2. Consider and Take Possible Action to Ratify the Amount of Bills, Claims and Accounts for August 1, 2014 to August 31, 2014
3. Consider and Take Possible Action to Approve the Monthly Financial Reports and the Monthly Tax Report for the Period Ending August 31, 2014
4. Consider and Take Possible Action to Authorize, Negotiate and Enter into a Contract with Big Sky - JQM JV to Renovate John B. Hood Middle School in Conjunction with the Limited Maintenance Tax Qualified School Construction Notes, Taxable Series 2013 Program (Not to Exceed \$3,500,000.00 Limited Maintenance Tax Qualified School Construction Notes)
5. Consider and Take Possible Action to Authorize, Negotiate and Enter into a Contract with Joe Funk Construction, Inc. to Renovate Bryan Adams High School, Renovate W.H. Gaston Middle School & Renovate J.L. Long Middle School in Conjunction with the Limited Maintenance Tax Qualified School Construction Notes, Taxable Series 2013 Program (Not to Exceed \$8,946,801.00 Limited Maintenance Tax Qualified School Construction Notes)
6. Consider and Take Possible Action to Authorize, Negotiate and Enter into a Contract with Big Sky - JQM JV to Renovate Benjamin Franklin Middle School, Renovate Thomas J. Rusk Middle School & Renovate Thomas A. Edison Middle Learning Center in Conjunction with the Limited Maintenance Tax Qualified School Construction Notes, Taxable Series 2013 Program (Not to Exceed \$2,743,569.00 Limited Maintenance Tax Qualified School Construction Notes)
7. Consider and Take Possible Action to Authorize, Negotiate and Enter into a Contract with Big Sky - JQM JV to Renovate Seagoville Middle School & Renovate Henry W. Longfellow Career Exploration Academy in Conjunction with the Limited Maintenance Tax Qualified School Construction Notes, Taxable Series 2013 Program (Not to Exceed \$1,182,326.00 Limited Maintenance Tax Qualified School Construction Notes)
8. Consider and Take Possible Action to Authorize, Negotiate and Enter into a Contract with Phillips/May Corporation to Renovate Stevens Park Elementary School in Conjunction with the Limited Maintenance Tax Qualified School Construction Notes, Taxable Series 2013 Program (Not to Exceed \$1,989,919.00 Limited Maintenance Tax Qualified School Construction Notes)
9. Consider and Take Possible Action to Authorize, Negotiate and Enter into a Contract with LEMCO Construction Services, LP to Renovate L.V. Stockard Middle School & Renovate L.K. Hall Elementary School in Conjunction with the Limited Maintenance Tax Qualified School Construction Notes, Taxable Series 2013 Program (Not to Exceed \$2,074,026.00 Limited Maintenance Tax Qualified School Construction Notes)
10. Consider and Take Possible Action to Authorize, Negotiate, and Enter Into Contracts with Recommended Vendors for the Purchase of Bulk Fuel (Not to Exceed \$4,200,000 Over Three Years/General Operating Funds)
11. Consider and Take Possible Action to Authorize, Negotiate, and Enter into Term Agreements for the Purchase of Copy Paper (Non-Custodial) for the Service Center for Districtwide Use (Up to \$3,875,000 Annually for Two Years General Operating/Grant/Bond/Special Revenue Funds)
12. Consider and Take Possible Action to Authorize, Negotiate, and Enter Into Contract with R&H Parts and Service, Inc. for Custodial Equipment Repair Services (Not to Exceed \$225,000 Over Three Years/General Operating Funds)

13. [Consider and Take Possible Action to Authorize, Negotiate, and Enter into Agreements for Plants, Horticulture and Supplies for Districtwide Use \(Not to Exceed \\$300,000 Over Three Years/General Operating Funds\)](#)
14. [Consider and Take Possible Action to Authorize, Negotiate, and Enter Into Agreements to Repair Running Tracks, Tennis Courts, and Athletic Fields for Districtwide Use \(Not to Exceed \\$1,000,000 for the Remaining Term of the Buyboard Contract Expiring February 28, 2015/General Operating Funds\)](#)
15. [Consider and Take Possible Action to Authorize, Negotiate, and Enter into a Contract with Convergent Technologies, LLC, for Video Surveillance Systems for Districtwide Use \(Not to Exceed \\$10,000,000 for Thirty Five Months with Two \(2\) One \(1\) Year Renewal Options/General Operating/Bond/Special Revenue Funds\)](#)
16. [Consider and Take Possible Action to Authorize, Negotiate and Enter Into Term Agreements for the Purchase of Library Media \(Print & Non-Print Products & Services\) for Districtwide Use \(Not to Exceed \\$24,000,000 Over Four \(4\) Years / General / Special Revenue Funds\)](#)
17. [Consider and Take Possible Action to Authorize, Negotiate and Enter into a Contract with Various Recommended Vendors for College & Career Readiness Programs and Services \(HB5\) \(Not to Exceed \\$10,000,000 Over Three Years for Districtwide Use\) \(One Year with Two Renewable Options/General/Special Revenue Funds\)](#)
18. [Consider and Take Possible Action to authorize, Negotiate and Enter into a Cooperative Contract with AT&T Mobility for the Acquisition of Cell Phone Services for Districtwide Use \(Not to Exceed \\$850,000 Over Seventeen Months \(Five Months with One \(1\) One Year Renewal Option\) / General Operating / Special Revenue Funds\)](#)
19. [Consider and Take Possible Action to Accept the Completion of Work for the Contract with Gilbert May, Inc. dba Phillips/May Corporation for the Addition of Woodrow Wilson High School; Approve Change Order #2 \(\\$73,796.15 Credit\); and Authorize Final Payment in Conjunction with the Bond Program \(\\$22,868.01 Bond Funds\)](#)
20. [Consider and Take Possible Action to Authorize the City of Dallas to Represent the Dallas Independent School District in the Matter of Tax Foreclosure Sales by Public Sealed Bid or Private Sale \(No Funding Required NA NA\)](#)
21. [Consider and Take Possible Action to Approve an Increase to the Contracts for Elevator Maintenance and Repair Services for the Maintenance and Facility Services Department \(Not to Exceed an Increase of \\$1,000,000 Aggregate Through September 2017/General Operating Funds\)](#)
22. [Consider and Take Possible Action to Ratify and Approve Payments to Horizon Software International for Services Provided to Food and Child Nutrition Services \(Not to Exceed \\$16,425 Special Revenue Funds\)](#)
23. [Consider and Take Possible Action to Approve the Maximum Class Size Waiver Application Waiving EEB \(LEGAL\) to the Texas Education Agency \(TEA\) for Fall 2014 \(No Financial Impact\)](#)
24. [Consider and Take Possible Action to Ratify and Approve Expenditures for Bureau of Education & Research, Inc., Love and Logic Institute, Inc., Empowering Writers, LLC., and Lead4ward LLC for Services \(Not to Exceed \\$24,601/Grant Funds\)](#)
25. [Consider and Take Possible Action to Approve the 84th Texas Legislative Agenda \(No Financial Impact\)](#)
26. [Consider and Take Possible Action to Accept the Donation from Target of Funding for the IREAD Backpack Program \(\\$50,000/Gifts and Donations\)](#)

27. [Consider and Take Possible Action to Ratify the Acceptance of the Donation of a Solar Array to Stonewall Jackson Elementary School from Green Mountain Energy \(Valued at \\$20,000 / Gifts and Donations\)](#)
28. [Consider and Take Possible Action to Approve an Interlocal Agreement Between the Dallas Independent School District and the United States Department of Justice Community Relations Service to Provide a Program for Student Problem Identification and Resolution of Issues Together \(SPIRIT\) \(No Financial Impact/Gifts and Donations\)](#)
29. [Consider and take Possible Action to Accept the Partnership Agreement with Real School Gardens for Implementation of Outdoor Learning Programs; Some Funding Required for Teacher Training for Selected Elementary Schools During 2014-15 School Year \(Up to \\$416,500 Value / Gifts and Donations\)](#)
30. [Consider and Take Possible Action to Authorize the Memorandum of Understanding in Partnership with Big Brothers Big Sisters for Mentoring Programs Over Three Years \(No Financial Impact\)](#)
31. [Consider and Take Possible Action to Approve the Investment Policy, and Investment Strategy and Annual Investment Report for Fiscal Year 2014-2015](#)
32. [Consider and Take Possible Action to Approve the Investment Training Providers for Fiscal Year 2014-2015](#)
33. [Consider and Take Possible Action to Approve the Securities Broker/Dealers for Fiscal Year 2014-2015](#)
34. [Consider and Take Possible Action to Amend the Contract for the Purchase of Attendance Credits for 2014-2015 and Related Documents Due to Dallas' Chapter 41 Status](#)
35. [Consider and Take Possible Action to Approve an Amendment to Correct a Typographical Error Made in Conjunction with Board Action Dated March 20, 2014 \(Board Document 61786\) Which Allowed for Cooperative Contracts for the Acquisition Via Lease or Purchase of Student and Staff Technology Devices \(No Additional Funding Required\)](#)
36. [Consider and Take Possible Action to Approve Interlocal Agreement Between Dallas Independent School District and City of Dallas for the Use of the Cotton Bowl for the UIL Football Game Between Lincoln High School and Madison High School November 7, 2014 \(Not to Exceed \\$13,000/General Operating Funds\)](#)
37. [Consider and Take Possible Action to Ratify and Approve the Interlocal Agreement Between the University of Texas at Austin and Dallas ISD for the ChemBridge Program \(Not To Exceed \\$15,000 Annually\)](#)

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 October 22, 2014 \(Consent Item #1, Pulled by Trustees Bernadette Nutall and Joyce Foreman\)](#)
2. [Consider and Take Possible Action to Approve the Monthly Financial Reports and the Monthly Tax Report for the Period Ending August 31, 2014 \(Consent Item #3, Pulled by Trustees Bernadette Nutall and Joyce Foreman\)](#)
3. [Consider and Take Possible Action to Authorize, Negotiate, and Enter Into Agreements to Repair Running Tracks, Tennis Courts, and Athletic Fields for Districtwide Use \(Not to Exceed \\$1,000,000 for the Remaining Term of the Buyboard Contract Expiring February 28, 2015/General Operating Funds\) \(Consent Item #14, Pulled by Trustees Joyce Foreman and Bernadette Nutall\)](#)

4. [Consider and Take Possible Action to Authorize, Negotiate and Enter into a Contract with Various Recommended Vendors for College & Career Readiness Programs and Services \(HB5\) \(Not to Exceed \\$10,000,000 Over Three Years for Districtwide Use\) \(One Year with Two Renewable Options/General/Special Revenue Funds\) \(Consent Item #17, Pulled by Trustees Bernadette Nutall and Joyce Foreman\)](#)
5. [Consider and Take Possible Action to Approve the Maximum Class Size Waiver Application Waiving EEB \(LEGAL\) to the Texas Education Agency \(TEA\) for Fall 2014 \(No Financial Impact\) \(Consent Item #23, Pulled by Trustees Joyce Foreman and Bernadette Nutall\)](#)
6. [Consider and Take Possible Action to Approve the 84th Texas Legislative Agenda \(No Financial Impact\) \(Consent Item #25, Pulled by Trustees Joyce Foreman and Bernadette Nutall\)](#)
7. [Consider and Take Possible Action to Approve the Investment Training Providers for Fiscal Year 2014-2015 \(Consent Item #32, Pulled by Trustees Joyce Foreman and Bernadette Nutall\)](#)
8. [Consider and Take Possible Action to Approve Interlocal Agreement Between Dallas Independent School District and City of Dallas for the Use of the Cotton Bowl for the UIL Football Game Between Lincoln High School and Madison High School November 7, 2014 \(Not to Exceed \\$13,000/General Operating Funds\) \(Consent Item #36, Pulled by Trustees\)](#)

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:

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).