



**Dallas
Independent
School
District**

Board Meeting Agenda and Notice

Thursday, December 18, 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.
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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. [W. H. Adamson High School Varsity Football Team](#)
- B. [Young Women of Distinction Award - Talented and Gifted Magnet](#)
- C. [Certification of Recognition for Marcus \(Tim\) Shaddock](#)

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
 - 1. [Teacher Evaluation Update](#)
 - 2. [Year-End Reflections](#)
- B. Individual Board Trustee District Reports

- C. Board of Trustee Committee Reports
 - 3. [Dan Micciche - Audit Committee](#)

6. **APPROVAL OF MINUTES**

7. **STATUTORY ITEMS WHICH MAY APPROPRIATELY COME TO THE ATTENTION OF THE BOARD**

- A. Statutory Items
 - 1. [Texas Education Code 11.159 requires each school board to reflect in the minutes of the last regular Board Meeting of the year whether each Board Member has fulfilled their training requirements.](#)

8. **CONSENT AGENDA ITEMS**

- A. Consent Agenda Items
 - 1. [Consider and Take Possible Action to Approve the Amendment to Board Policy CDC \(Local\) Other Revenues Grants from Private Sources \(Third Read, Sponsored by Jim Terry, Chief Financial Officer\)](#)
 - 2. [Consider and Take Possible Action to Approve the Amendment to Board Policy CH \(Local\) Purchasing and Acquisition \(Third Read, Sponsored by Jim Terry, Chief Financial Officer\)](#)
 - 3. [Consider and Take Possible Action to Approve Applications and Accept Grant Funds - December 2014 \(Not to Exceed \\$358,162 Special Revenue Funding Sources\)](#)
 - 4. [Consider and Take Possible Action to Approve the Monthly Financial Reports and the Monthly Tax Report for the Period Ending October 31, 2014](#)
 - 5. [Consider and Take Possible Action to Approve the Budget Amendments for December 18, 2014](#)
 - 6. [Consider and Take Possible Action to Ratify the Amount of Bills, Claims and Accounts for October 1, 2014 to October 31, 2014](#)
 - 7. [Consider and Take Possible Action to Authorize, Negotiate and Enter into a Contract with CZOT - MGS LLC to Renovate Fred F. Florence Middle School & Renovate Anson Jones Elementary School in Conjunction with the Limited Maintenance Tax Qualified School Construction Notes, Taxable Series 2013 Program \(Not to Exceed \\$4,901,509.00 Limited Maintenance Tax Qualified School Construction Notes\)](#)
 - 8. [Consider and Take Possible Action to Authorize, Negotiate and Enter into a Contract with Phillips / May Corporation to Renovate Irma Lerma Rangel Young Women's Leadership School & Renovate William H. Atwell Law Academy in Conjunction with the Limited Maintenance Tax Qualified School Construction Notes, Taxable Series 2013 Program \(Not to Exceed \\$1,439,029.00 Limited Maintenance Tax Qualified School Construction Notes\)](#)
 - 9. [Consider and Take Possible Action to Authorize, Negotiate and Enter into a Contract with Reeder/Icon, LLC to Renovate W.T. White High School & Renovate J.N. Ervin Elementary School in Conjunction with the Limited Maintenance Tax Qualified School Construction Notes, Taxable Series 2013 Program \(Not to Exceed \\$3,294,617.00 Limited Maintenance Tax Qualified School Construction Notes\)](#)
 - 10. [Consider and Take Possible Action to Authorize, Negotiate and Enter into a Contract with J.C. Commercial, Inc. to Renovate South Oak Cliff High School, Renovate Sarah Zumwalt Middle School & Renovate Stonewall Jackson Elementary School in Conjunction with the Limited Maintenance Tax Qualified School Construction Notes, Taxable Series 2013 Program \(Not to Exceed \\$6,598,369.00 Limited Maintenance Tax Qualified School Construction Notes\)](#)

11. [Consider and Take Possible Action to Authorize, Negotiate and Enter into a Contract with Ratcliff Constructors, LP / Hernandez Consulting, LLC, A Joint Venture to Renovate W. W. Samuell High School & Renovate David W. Carter High School in Conjunction with the Limited Maintenance Tax Qualified School Construction Notes, Taxable Series 2013 Program \(Not to Exceed \\$6,848,615.00 Limited Maintenance Tax Qualified School Construction Notes\)](#)
12. [Consider and Take Possible Action to Authorize, Negotiate and Enter into a Contract with J.C. Commercial, Inc. to Renovate Paul L. Dunbar Learning Center & Renovate Edna Rowe Elementary School in Conjunction with the Limited Maintenance Tax Qualified School Construction Notes, Taxable Series 2013 Program \(Not to Exceed \\$2,511,528.00 Limited Maintenance Tax Qualified School Construction Notes\)](#)
13. [Consider and Take Possible Action to Authorize, Negotiate and Enter into a Contract with Ratcliff Constructors, LP / Hernandez Consulting, LLC, a Joint Venture to Construct the New Jose "Joe" May Elementary School in Conjunction with the Bond Program \(Not to Exceed \\$20,105,979.00 Bond Funds\)](#)
14. [Consider and Take Possible Action to Authorize, Negotiate, and Enter Into Agreements for Locksmith Equipment, Parts and Supplies for Districtwide Use \(Not to Exceed \\$600,000 Over Three Years/General Operating Funds\)](#)
15. [Consider and Take Possible Action to Authorize, Negotiate, and Enter into a Contract with Waste Management of Texas, Inc. for Solid Waste Disposal and Recyclable Materials Collection Services \(Not to Exceed \\$11,000,000 Over Five Years/General Operating Funds\)](#)
16. [Consider and Take Possible Action to Authorize, Negotiate, and Enter Into Contracts with Recommended Vendors for Hazardous Materials and Related Professional Consulting Services \(Not to Exceed \\$3,000,000 Over Three Years/General Operating/Special Revenue/Bond/Food Service Funds\)](#)
17. [Consider and Take Possible Action to Authorize, Negotiate and Enter into a Term Agreement with Various Vendors for the Purchase of Specialty Food Products for Food and Child Nutrition Services \(Not to Exceed \\$1,400,000 for Seven Months / Food Services Funds\)](#)
18. [Consider and Take Possible Action to Authorize, Negotiate and Enter into a Term Agreement with Various Vendors for the Purchase of Cafeteria / Warehouse Original Equipment Manufacturer Parts, Repairs and Services for Food and Child Nutrition Services \(Not to Exceed \\$1,750,000 Over Three Years\)](#)
19. [Consider and Take Possible Action to Authorize the Purchase of Vehicles for Police and Security Services \(Not to Exceed \\$390,820.00/General Operating Funds\)](#)
20. [Consider and Take Possible Action to Authorize Staff to Negotiate and Enter into an Agreement for External Legal Services with the Listed Vendors for Two Years with up to Two One-Year Renewal Options \(Not to Exceed \\$5,000,000 Annually/General Operating Funds\)](#)
21. [Consider and Take Possible Action to Authorize Staff to Negotiate and Enter into an Agreement for Special Counsel to the Board with the Listed Vendors for Two Years with up to Two One-Year Renewal Options \(No Additional Cost\)](#)
22. [Consider and Take Possible Action to Approve an Increase to the Term Agreements for the Purchase of Computer Peripherals for Districtwide Use \(Not to Exceed \\$625,000/\\$3,125,000 Aggregate Through August 2016/General Operating/Special Revenue Funds\)](#)
23. [Consider and Take Possible Action to Approve an Increase to the Term Agreements for the Purchase of Audio Visual Equipment and Service for Districtwide Use \(Not to Exceed \\$750,000/\\$3,750,000 Aggregate through September 2016 / General Operating / Grant /](#)

Bond / Special Revenue Funds)

24. Consider and Take Possible Action to Approve an Amendment to the Lease Agreement with New Cingular Wireless PCS, LLC for a Commercial Communications Service Facility at Hillcrest High School Located at 9924 Hillcrest Road, Dallas, Texas (\$303,750 Revenue Over Remaining 6 Year and 3 Month Contract Term)
25. Consider and Take Possible Action to Approve the Sale of a 12.7 Acre Tract of Land to the United States of America for and on Behalf of the Department of Veterans Affairs (\$825,000 Revenue)
26. Consider and Take Possible Action to Authorize the County 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)
27. Consider and Take Possible Action to Authorize the City of Balch Springs to Represent the Dallas Independent School District in the Matter of a Tax Foreclosure Property Sale to the County of Dallas (No Funding Required)
28. Consider and Take Possible Action to Approve Six-Month Lease Agreements with Workforce Solutions Greater Dallas DBA Dallas County Local Workforce Development Board, Inc., for the Use of the James W. Fannin, Old Arcadia Park, and Titche Annex Educational Facilities (\$173,136 Revenue)
29. ~~PULLED Consider and Take Possible Action to Approve the Participation in the Dallas Mayor's Intern Fellows Program for Dallas ISD Students for the 2014-2015 Fiscal Year (Not to Exceed \$100,000 General Operating Funds)-(Pulled by Administration)~~
30. Consider and Take Possible Action to Approve the Submission of a Waiver to the Texas Education Agency (TEA) for Missed Instructional Days for 51 Schools
31. Consider and Take Possible Action to Approve the Submission of a Low Attendance Day Waiver to the Texas Education Agency (TEA) for Five Campuses
32. ~~PULLED Consider and Take Possible Action to Authorize the Memorandum of Understanding in Partnership with Teach for America, Inc. for Summer Institute Program Over Three Years (No Financial Impact)-(Pulled by Administration)~~
33. Consider and Take Possible Action to Approve and Enter into an Interlocal Agreement for Evaluation Services with The University of Texas at Dallas and Acceptance of a Donation in the Amount of \$216,363 Over a Three Year Period
34. Consider and Take Possible Action to Accept a Donation of Playground Equipment from Serena Connelly to William Cabell Elementary School (Value Up to \$100,000 / Gifts and Donations)
35. Consider and Take Possible Action to Approve the 2015-2016 School Calendar (No Financial Impact)
36. Consider to Take Possible Action to Approve the Critical Shortage Recruitment Incentives (Not to Exceed \$2,550,000/ General Operating Funds)
37. Consider and Take Possible Action to Approve and Enter into an Interlocal Agreement for Temporary Use of Office Space with Dallas Central Appraisal District
38. Approval of Resolution for the Purchase of the Property Known as Pegasus Place, 3000 Pegasus Park Drive in Dallas, Texas, As Further Described in the Resolution, for Public School, Educational and Administration Facility Purposes, and to Accept the Seller's Offer to Sell at a Price of \$20,000,000 and if Necessary to Offer to Acquire Same at Such Price Plus Authorized Related Costs and Fees of 6% Thereof (General Operating Funds)

9. ITEMS PULLED FOR A SEPARATE VOTE

- A. Items Pulled for a Separate Vote
 - 1. [Approval of Resolution for the Purchase of the Property Known as Pegasus Place, 3000 Pegasus Park Drive in Dallas, Texas, As Further Described in the Resolution, for Public School, Educational and Administration Facility Purposes, and to Accept the Seller's Offer to Sell at a Price of \\$20,000,000 and if Necessary to Offer to Acquire Same at Such Price Plus Authorized Related Costs and Fees of 6% Thereof \(General Operating Funds\) \(Consent Item #38, Pulled by Administration\)](#)

10. ITEMS PULLED FROM THE AGENDA

- A. Items Pulled from the Agenda
 - 1. [Consider and Take Possible Action to Approve the Participation in the Dallas Mayor's Intern Fellows Program for Dallas ISD Students for the 2014-2015 Fiscal Year \(Not to Exceed \\$100,000 General Operating Funds\) \(Consent Item #29, Pulled by Administration\)](#)
 - 2. [Consider and Take Possible Action to Authorize the Memorandum of Understanding in Partnership with Teach for America, Inc. for Summer Institute Program Over Three Years \(No Financial Impact\) \(Consent Item #32, Pulled by Administration\)](#)

11. CLOSED SESSION - The Board will retire to closed session pursuant to Texas Government Code Section 551 concerning the following sections:

- A. [551.071 For private consultation with its attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with this chapter, including Deloitte E-Rate Audit.](#)
- B. [551.072 To deliberate the purchase, exchange, lease or value of real property including the property known as Pegasus Place, 3000 Pegasus Park Drive in Dallas, Texas](#)

12. SPEAKERS TO NON-AGENDA ITEMS

13. PRESIDENT'S CLOSING REMARKS

14. 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).