



**Dallas  
Independent  
School  
District**

**Board Meeting Agenda and Notice**

Thursday, January 22, 2015 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*

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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**

**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
- [Consider and Take Possible Action to Adopt Board Policy BDAE \(Local\) Officers and Official Duties and Requirements of Depository \(Second Read, Sponsored by Deno Harris, Executive Director Administrative Services\)](#)
  - [Consider and Take Possible Action to Approve Amendments to Board Policy CHE \(Local\) Purchasing and Acquisition Vendor Relations \(Second Read, Sponsored by Jim](#)

Terry, Chief Financial Services and Mike Singleton, Chief Internal Audit)

3. Consider and Take Possible Action to Ratify the Amount of Bills, Claims and Accounts for November 1, 2014 to November 30, 2014
4. Consider and Take Possible Action to Approve Applications and Accept Grant Funds - January 2015 (Not to Exceed \$162,739,046 Special Revenue Funding Sources)
5. Consider and Take Possible Action to Approve the Monthly Financial Reports and the Monthly Tax Report for the Period Ending November 30, 2014
6. Consider and Take Possible Action to Approve the Budget Amendments for January 22, 2015
7. Consider and Take Possible Action to Authorize, Negotiate and Enter into a Contract with Allen & Company Environmental Services for Abatement of Hazardous Materials at Thomas C. Marsh Middle School in Conjunction with the Limited Maintenance Tax Qualified School Construction Notes, Taxable Series 2013 Program (Not to Exceed \$583,575 Limited Maintenance Tax Qualified School Construction Notes)
8. Consider and Take Possible Action to Authorize, Negotiate and Enter into a Term Agreement with Lone Star Auctioneers for Auction Services for the Sale of Obsolete or Surplus Items (No Funding Required Over the Remaining Term of Region VIII Education Service Center TIPS/TAPS Contract)
9. Consider and Take Possible Action to Authorize Negotiate and Enter into a Interlocal Agreement with the University of Texas at Tyler for Career and Technical Education Courses(Not to Exceed \$472,500 Over Five Years/General/Special Revenue Funds)
10. Consider and Take Possible Action to Authorize, Negotiate, and Enter Into Contract with Healthmaster Holdings, LLC for Health Services Electronic Health Records (Not to Exceed \$1,793,000 Over Three Years with Two (2) One (1) Year Renewal Options / General Operating)
11. Consider and Take Possible Action to Authorize, Negotiate and Enter Into a Contract with Cogent Communications, Inc. for Internet Access Services for Districtwide use (Not to Exceed \$2,600,000 Over Five Years (Three Years with two (2) one (1) Year Renewal Options) (General Operating/Special Revenue Funds/E-Rate Eligible)
12. Consider and Take Possible Action to Authorize, Negotiate and Enter into a Contract with NCS Pearson, Inc. for Chancery Student Management System and Gradespeed Software Licenses, including Maintenance, Updates and Technical Support for Districtwide Use (Not to Exceed \$1,800,000 Over Twenty-Seven (27) Months/General Operating Funds)
13. Consider and Take Possible Action to Accept the Completion of Work for the Contract with AP Gulf States, Inc. dba Adolfson & Peterson Construction for the Addition and Renovation of Robert T. Hill Middle School; Approve Change Order #1 (\$16,864.25 Credit); and Authorize Final Payment in Conjunction with the Bond Program ( \$28,023.34 Bond Funds)
14. Consider and Take Possible Action to Authorize the Abandonment (Purchase) of Portions of Wheelock Street (Formerly Womack Court) for the New Jose "Joe" May Elementary School Site (Not to Exceed \$123,478 Bond Funds)
15. 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)
16. 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)

- 17. Consider and Take Possible Action to Approve an Interlocal Agreement to Provide Digital and Video Services Between the Dallas County Schools and the Dallas Independent School District for Districtwide Use (Not to Exceed \$200,000 Over Two Years with One (1) Year Renewal Option/General Operating/Grant Funds)
- 18. Consider and Take Possible Action to Enter into an Interlocal Agreement with Region 4 Education Services Center for Background/Criminal History Check Services (\$30,000 Annually not to Exceed \$90,000 for Three-Year Term)
- 19. Consider and Take Action to Approve the Interlocal Agreement Between the District and Dallas County Community College District/Mountain View College Alternative Certification Program (No Funding Required)

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

9. **PRESIDENT'S CLOSING REMARKS**

10. **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).