



**Dallas
Independent
School
District**

Board Meeting Agenda and Notice

Thursday, February 26, 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

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. [Winner of the 23rd Annual 2015 Gardere MLK Jr. Oratory Competition](#)

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. [Discussion of Fall Leveling Process](#)
B. Individual Board Trustee District Reports

6. APPROVAL OF MINUTES

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

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

A. Statutory Items

1. [Consider and Take Possible Action to Approve the Resolution Ordering a General Election to be Held May 9, 2015, for the Purpose of Electing Three Members to the Board of Trustees of the Dallas Independent School District in Districts 1, 3, and 9](#)
2. [Consider and Take Possible Action to Approve the Joint Election Contract and Election Services Agreement Between the Dallas County Elections Administrator and the Dallas Independent School District \(Not to Exceed \\$160,637.00 General Operating Funds\)](#)

8. **CONSENT AGENDA ITEMS**

A. Consent Agenda Items

1. [Consider and Take Possible Action to Adopt Board Policy BBBA \(Local\) Elections Reporting Campaign Funds \(Second Read, Sponsored by Deno Harris, Executive Director Administrative Services\)](#)
2. [Consider and Take Possible Action to Approve the 2014 - 2015 Tax Levy of \\$1,073,042,354](#)
3. [Consider and Take Possible Action to Approve the Monthly Financial Reports and the Monthly Tax Report for the Period Ending December 31, 2014](#)
4. [Consider and Take Possible Action to Approve the Budget Amendments for February 26, 2015](#)
5. [Consider and Take Possible Action to Ratify the Amount of Bills, Claims, and Accounts for December 1, 2014 to December 31, 2014](#)
6. [Consider and Take Possible Action to Authorize, Negotiate, and Enter into a Contract with Various Vendors for Communication Services \(Not to Exceed \\$2,900,000 Over Three Years/Generating Operating/Special Revenue Funds\)](#)
7. [Consider and Take Possible Action to Authorize, Negotiate and Enter into Contract for Broadcast Equipment and Maintenance Providers \(Up to \\$300,000 Over Three Years/General Operating Funds\)](#)
8. [Consider and Take Possible Action to Authorize, Negotiate and Enter into a Contract with Big Sky Construction Co., Inc. to Renovate Franklin Field in Conjunction with the Bond Program \(Not to Exceed \\$600,198.00 Bond Funds\)](#)
9. [Consider and Take Possible Action to Authorize, Negotiate and Enter into a Contract with Reeder / Icon, LLC to Renovate Boude Storey Middle School & Renovate Barbara M. Manns Education Center in Conjunction with the Limited Maintenance Tax Qualified School Construction Notes, Taxable Series 2013 Program \(Not to Exceed \\$1,400,790.00 Limited Maintenance Tax Qualified School Construction Notes\)](#)
10. [Consider and Take Possible Action to Authorize, Negotiate and Enter into a Contract with Phillips/May Corporation to Renovate School Community Guidance Center, Renovate E.D. Walker Middle School, Renovate Alex W. Spence Talented / Gifted Academy & Renovate George Bannerman Dealey Montessori Vanguard and International Academy in Conjunction with the Limited Maintenance Tax Qualified School Construction Notes, Taxable Series 2013 Program \(Not to Exceed \\$1,967,337.00 Limited Maintenance Tax Qualified School Construction Notes\)](#)
11. [Consider and Take Possible Action to Authorize, Negotiate, and Enter into Term Agreements for Laminators and Laminator Film for Service Center Stock and Districtwide Use \(Up to \\$335,500.00 Over Three Years/General Operating Funds\)](#)
12. [Consider and Take Possible Action to Authorize, Negotiate, and Enter Into Contract\(s\) for](#)

Commercial HVAC Preventive Maintenance and Repair Services for Districtwide Use (Not to Exceed \$75,000,000 Over Three Years/General Operating Funds/Bond Funds/Special Revenue Funds)

13. Consider and Take Possible Action to Authorize, Negotiate and Enter Into Contracts for HVAC Building Automation and Control Systems Preventive Maintenance and Repair Services for Districtwide Use (Not to Exceed \$6,000,000 Over Three Years/General Funds/Bond Funds/Special Revenue Funds)
14. Consider and Take Possible Action to Authorize, Negotiate and Enter Into Contract(s) with Carrier Corporation and Trane U.S. Incorporated for Comprehensive HVAC Solutions and Services for Various Facilities Districtwide (Not to Exceed \$15,000,000 for 31 Months Using General Operating Funds/Bond Funds/Special Revenue Funds)
15. Consider and Take Possible Action to Authorize, Negotiate, and Enter into Contracts for Audio Visual Equipment and Service for Districtwide Use (Not to Exceed \$10,500,000 Over Three Years / General Operating / Bond / Special Revenue / Food Service Funds)
16. Consider and Take Possible Action to Authorize the Purchase of Oracle Enterprise Software Licenses, Including Maintenance, Updates, Technical Support and Training for Districtwide Use (Not to Exceed \$6,100,000 Over Thirty Eight (38) Months/General Operating Funds)
17. Consider and Take Possible Action to Waive Certain Provisions of CH(LOCAL) to Approve the Contract with American Express for an Accounts Payable Card and a Travel Card (No Funding Required)
18. Consider and Take Possible Action to Ratify and Approve Applications and Accept Grant Funds - February 2015 (Not to Exceed \$152,505 Special Revenue Funding Sources)
19. Consider and Take Possible Action to Approve Innovative Course Applications (No Financial Impact)
20. Consider and Take Possible Action to Approve an Increase for the Purchase of Inquiry-Based Science Camps with Invent Now for Elementary Students for Districtwide Use (Not to Exceed \$87,500/437,500 Aggregate Over Three Years/General/Special Revenue Funds)
21. Consider and Take Possible Action to Approve an Increase with Two Revolutions, LLC for Personalized Learning Design Services (Not to Exceed \$36,068/\$180,343 Over One Year/ Grant Funds)
22. Consider and Take Possible Action to Approve a Memorandum of Understanding Between United Way of Metropolitan Dallas and Dallas ISD for the Early Development Instrument (EDI) as Part of the Texas Home Visiting Program March 2015 - October 2015 (No Financial Impact)
23. Consider and Take Possible Action to Approve an Increase to the Agreements for Roller Shades, Material and Installation Services for Districtwide Use (Not to Exceed \$3,000,000/\$3,300,000 Over 30 Months Using General Operating Funds/Bond Funds/Special Revenue Funds)
24. Consider and Take Possible Action to Approve an Increase to the Agreements for the Purchase of Tires, Oils, Lubricants, and Mower Blades for Transportation and Fleet (Not to Exceed \$500,000/\$1,000,000 Over the Remaining Term of the Agreement Using General Operating Funds)
25. 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)
26. Consider and Take Possible Action to Approve the Granting of an Easement to the City of

Dallas for the Widening of Sidewalks Adjacent to the Rosemont Primary School - Chris V. Semos Campus Located at 1919 Stevens Forest Drive, Dallas, Texas (No Financial Impact)

27. Consider and Take Possible Action to Approve a Quitclaim Deed to the City of Seagoville Conveying the District's Interest in a Former Tax-Foreclosure Property Located at 708 Elmo, Seagoville, Texas (No Financial Impact)

9. **ITEMS PULLED FOR A SEPARATE VOTE**

A. Items Pulled for a Separate Vote

1. Consider and Take Possible Action to Approve the Monthly Financial Reports and the Monthly Tax Report for the Period Ending December 31, 2014 (Consent Item #3, Pulled by Trustees Joyce Foreman and Bernadette Nutall)
2. Consider and Take Possible Action to Approve the Budget Amendments for February 26, 2015 (Consent Item #4, Pulled by Trustees Joyce Foreman and Bernadette Nutall)
3. Consider and Take Possible Action to Ratify the Amount of Bills, Claims, and Accounts for December 1, 2014 to December 31, 2014 (Consent Item #5, Pulled by Trustees Joyce Foreman and Bernadette Nutall)
4. Consider and Take Possible Action to Authorize, Negotiate, and Enter into a Contract with Various Vendors for Communication Services (Not to Exceed \$2,900,000 Over Three Years/Generating Operating/Special Revenue Funds)(Consent Item #6, Pulled by Trustees Joyce Foreman and Bernadette Nutall)
5. Consider and Take Possible Action to Authorize, Negotiate, and Enter Into Contract(s) for Commercial HVAC Preventive Maintenance and Repair Services for Districtwide Use (Not to Exceed \$75,000,000 Over Three Years/General Operating Funds/Bond Funds/Special Revenue Funds)(Consent Item #12, Pulled by Trustees Joyce Foreman and Bernadette Nutall)
6. Consider and Take Possible Action to Authorize, Negotiate and Enter Into Contracts for HVAC Building Automation and Control Systems Preventive Maintenance and Repair Services for Districtwide Use (Not to Exceed \$6,000,000 Over Three Years/General Funds/Bond Funds/Special Revenue Funds)(Consent Item #13, Pulled by Trustees Joyce Foreman and Bernadette Nutall)
7. Consider and Take Possible Action to Authorize, Negotiate and Enter Into Contract(s) with Carrier Corporation and Trane U.S. Incorporated for Comprehensive HVAC Solutions and Services for Various Facilities Districtwide (Not to Exceed \$15,000,000 for 31 Months Using General Operating Funds/Bond Funds/Special Revenue Funds)(Consent Item #14, Pulled by Trustees Joyce Foreman and Bernadette Nutall)
8. Consider and Take Possible Action to Authorize the Purchase of Oracle Enterprise Software Licenses, Including Maintenance, Updates, Technical Support and Training for Districtwide Use (Not to Exceed \$6,100,000 Over Thirty Eight (38) Months/General Operating Funds)(Consent Item #16, Pulled by Trustees Joyce Foreman and Bernadette Nutall)
9. Consider and Take Possible Action to Waive Certain Provisions of CH(LOCAL) to Approve the Contract with American Express for an Accounts Payable Card and a Travel Card (No Funding Required)(Consent Item #17, Pulled by Trustees Joyce Foreman and Bernadette Nutall)
10. Consider and Take Possible Action to Approve Innovative Course Applications (No Financial Impact)(Consent Item #19, Pulled by Trustees Joyce Foreman and Bernadette Nutall)
11. Consider and Take Possible Action to Approve an Increase with Two Revolutions, LLC for Personalized Learning Design Services (Not to Exceed \$36,068/\$180,343 Over One Year/

[Grant Funds\)\(Consent Item #21, Pulled by Trustees Joyce Foreman and Bernadette Nutall\)](#)

12. [Consider and Take Possible Action to Approve an Increase to the Agreements for Roller Shades, Material and Installation Services for Districtwide Use \(Not to Exceed \\$3,000,000/\\$3,300,000 Over 30 Months Using General Operating Funds/Bond Funds/Special Revenue Funds\)\(Consent Item #23, Pulled by Trustees Joyce Foreman and Bernadette Nutall\)](#)
13. [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 \(No Funding Required\)\(Consent Item #25, Pulled by Trustees Joyce Foreman and Bernadette Nutall\)](#)
14. [Consider and Take Possible Action to Approve a Quitclaim Deed to the City of Seagoville Conveying the District's Interest in a Former Tax-Foreclosure Property Located at 708 Elmo, Seagoville, Texas \(No Financial Impact\)\(Consent Item #27, Pulled by Trustees Joyce Foreman and Bernadette Nutall\)](#)

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

11. **PRESIDENT'S CLOSING REMARKS**

12. **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).