



**Dallas  
Independent  
School  
District**

**Board Briefing Agenda and Notice**

Thursday, March 5, 2015 at 11:30 a.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**

- A. Recognition of Elected/Public Officials  
B. President's Remarks - Miguel Solis

**3. PUBLIC FORUM (SPEAKERS TO AGENDA ITEMS)**

Persons desiring to address the Board may register prior to the Board Briefing 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.

**4. 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 an employment resignation arrangement for Donald R. Smith.](#)

**5. PERFORMANCE MONITORING (2 HOURS)**

- A. [District Action Plan](#)  
B. [Extracurricular Activities Update](#)  
C. [Teacher Excellence Initiative Update](#)  
D. [African American Student Success Initiative Update](#)

**6. POLICY UPDATES - ERIC COWAN, LIAISON (1 HOUR)**

- A. [Consider and Take Possible Action to Amend Board Policy BBG \(Local\) Board Members - Compensation and Expenses \(Second Read, Sponsored by Deno Harris, Executive Director Administrative Services\)](#)
- B. [Consider and Take Possible Action to Amend Board Policy BBI \(Local\) Board Members - Technology Resources and Electronic Communications \(Second Read, Sponsored by Deno Harris, Executive Director Administrative Services\)](#)
- C. ~~[PULLED Consider and Take Possible Action to Approve the Amendment to Board Policy DH \(Local\) Employee Standards of Conduct \(No Financial Impact\) \(Second Read, Sponsored by Karry Chapman, Interim Chief of Human Capital Management and Justin Coppedge, Deputy Chief of Staff\) \(Pulled by Administration\)](#)~~
- D. [Consider and Take Possible Action to Amend Board Policy FDB \(LOCAL\) Admissions, Intradistrict Transfers, and Classroom Assignments \(Second Read, Sponsored by Mike Koprowski, Chief Transformation and Innovation\)](#)
- E. [Discussion of Board Policy CB \(Local\) State and Federal Revenue Sources \(First Read, Sponsored by Jim Terry, Chief Financial Services\)](#)
- F. [Discussion of Board Policy DEA \(Local\) Compensation and Benefits - Wage and Hour Laws \(First Read, Sponsored by Trustees Lew Blackburn and Dan Micciche\)](#)

**7. MINUTES SUBMITTED FOR APPROVAL**

- A. Minutes Submitted for Approval

**8. CONSENT AGENDA ITEMS (MARCH 26, 2015 BOARD MEETING CONSENT AGENDA)**

**A. BUDGET AMENDMENTS AND RELATED ITEMS (1 HOUR)**

**1. FINANCIAL SERVICES**

- a. [Consider and Take Possible Action to Ratify the Amount of Bills, Claims, and Accounts for January 1, 2015 to January 31, 2015](#)
- b. [Consider and Take Possible Action to Approve the Monthly Financial Reports and the Monthly Tax Report for the Period Ending January 31, 2015](#)
- c. [Consider and Take Possible Action on an Item Previously Adopted Approving the Budget Amendments for January 22, 2015](#)
- d. [Consider and Take Possible Action to Approve Applications and Accept Grant Funds – March 2015 \(Not to Exceed \\$4,535,370 Special Revenue Funding Sources\)](#)

**B. PROCUREMENT AUTHORIZATIONS REQUIRED BY POLICY (1 HOUR)**

**1. COMMUNICATION SERVICES**

- a. [Consider and Take Possible Action to Authorize, Negotiate, and Enter into a Contract with The Center for Research and Public Policy to Conduct a Community Opinion Survey by Phone of Specified Dallas ISD Groups. \(Not to Exceed \\$300,000 Over Three Years/General Operating\)](#)

**2. CONSTRUCTION SERVICES**

- a. [Consider and Take Possible Action to Authorize, Negotiate and Enter into Contracts with Job Order Contracting Firms for Hazardous Materials Abatement Projects Managed by Dallas ISD Construction Services \(Not to Exceed \\$10,000,000 Various Funds\)](#)
- b. [Consider and Take Possible Action to Authorize, Negotiate and Enter into a Contract with Big Sky Construction Co., Inc. to Renovate Moises E. Molina High School in Conjunction with the Bond Program \(Not to Exceed \\$1,639,654.00 Bond Funds\)](#)

**3. FINANCIAL SERVICES**

- a. [Consider and Take Possible Action to Authorize, Negotiate, and Enter into a Contract with Weaver and Tidwell LLP for Professional Auditing Services as Required by the](#)

District (Not to Exceed \$2,700,000 Over Three Years/General Operating)

4. INFORMATION AND TECHNOLOGY SERVICES

- a. Consider and Take Possible Action to Authorize, Negotiate and Enter into a Contract with Insight Public Sector, Inc. for Districtwide Network Security (Not to Exceed \$4,000,000 over Five Years (Three Years with Two (2) One (1) Year Renewal Options)/General Operating/Special Revenue/Bond Funds)

C. **OTHER ITEMS REQUIRING BOARD APPROVAL (1 HOUR)**

1. CONSTRUCTION SERVICES

- a. Consider and Take Possible Action to Accept the Completion of Work for the Contract with Phillips/May - Zion Joint Venture for the Renovation of Yvonne A. Ewell Townview Center; Approve Change Order #1 (\$7,991.71 Credit); and Authorize Final Payment in Conjunction with the Bond Program (\$2,718.69 Bond Funds)
- b. Consider and Take Possible Action to Accept the Completion of Work for the Contract with CF Jordan Construction, LLC for the Addition and Renovation of Gilbert Cuellar, Sr. Elementary School; Approve Change Order #1 (\$16,755.33 Credit); and Authorize Final Payment in Conjunction with the Bond Program (\$23,743.47 Bond Funds)
- c. Consider and Take Possible Action to Approve the Form of Contract for General Construction Projects Procured Through the Competitive Sealed Proposal Method With Authority to Make Minor Modifications as Needed (No Financial Impact)

2. REAL PROPERTY MANAGEMENT

- a. 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)
- b. Consider and Take Possible Action to Approve a Lease Agreement with SBA 2012 TC Assets, LLC for a Commercial Communications Service Facility at Franklin Stadium Located at 10000 Hillcrest Road, Dallas, Texas (\$472,500 Revenue Over Ten Year Contract Term)

3. VISUAL AND PERFORMING ARTS

- a. Consider and Take Possible Action to Approve an Increase to the Contracts for Theater and Stage Equipment, Installation, Repairs, Accessories, and Supplies for Districtwide Use (Not to Exceed \$1,000,000/\$2,500,000 for the Remaining Term of the Contract Using General Operating Funds/Bond Funds/Special Revenue Funds)

4. FINANCIAL SERVICES

- a. Consider and Take Possible Action to Approve an Increase for the Purchase of Additional Modules for the Risk Management Information System for the Self Insured Workers' Compensation Program (Not to Exceed \$164,979/\$824,895 Aggregate Over Three Years/Workers Compensation Funds)
- b. Consider and Take Possible Action to Approve the Interim Bridge Plan Including Re-Opening or Re-Purposing Hulcy, Harlee, Frazier, Arlington Park, and Renovating and/or Making Additions to Address Critical Needs at Macon ES, Titche ES, Field ES, White HS, Jackson ES, Seagoville HS, Lakewood ES, Adams ES, and Greiner MS, Renovating Future Innovation Schools Including Cabell ES, Rogers ES, and Marsh MS, Launching New Transformation Schools, and Expanding Pre-Kindergarten Space at Burnet ES, Smith ES, Guzick ES, Wilmer-Hutchins ES, Sanger ES, Holland at Lisbon ES, and Near Frank/Junkins/Bush ES (Not to Exceed \$30mil in 2008 Bond Funds, \$75mil in Maintenance Tax Notes, \$43million in General Funds)
- c. Consider and Take Possible Action to Approve an Order Authorizing the Issuance of Dallas Independent School District Multi-Modal Limited Maintenance Tax Notes, Series 2015; Making Provisions for the Payment Thereof by the Annual Levy of the District Maintenance and Operations Ad Valorem Tax; Providing for the Award of the Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of a Bond Purchase Agreement, a Paying Agent/Registrar Agreement, a

[Remarketing Agreement, and A Tender Agent Agreement; Appointing Co-Bond Counsel and Authorizing the Execution and Delivery of Retention Agreements; Approving the Preparation of an Official Statement; and Enacting Other Provisions Relating Thereto](#)

- d. [Consider and Take Possible Action to Approve Underwriters to Provide Underwriting, Marketing, and Distribution of Dallas Independent School District Multi-Modal Limited Maintenance Tax Notes, Series 2015; and Other Matters Related Thereto](#)
- e. [Consider And Take Possible Action to Approve the Budget Amendments for March 26, 2015](#)

**9. 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).