



3700 ROSS AVENUE DALLAS, TEXAS 75204
DALLAS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA ITEM

FOR USE BY BOARD SERVICES OFFICE
 BOARD FILE #: _____
 AMENDED DATE: _____ (See Minutes)

Meeting Type: Board Meeting Meeting Date: August 27, 2009
 Policy Reference: CW (LOCAL)

APPROVAL OF WAIVERS TO BOARD POLICY CW (LOCAL) NEW FACILITIES AND RESCISSION OF THE NAMING OF THE ELEMENTARY SCHOOL (O. M. ROBERTS) WITHIN DISTRICT 9 AS RAY HUNT SR. ELEMENTARY SCHOOL AND APPROVAL OF THE NAMING OF THE SAME SCHOOL AS SONIA SOTOMAYOR

• Justification:	In accordance with Board Policy CW (Local) New Facilities, the Board shall review all proposals and input at its May Briefing meeting and shall vote on any recommendations to the full Board at its June Board Meeting. Approval of the waiver would allow the rescission to be acted upon outside of the required timelines outlined in the policy. For more information see the attached additional information sheet.					
• Bid/RFP Statistics and Information:	Received:	NA	M/WBES:	NA	• Bid/RFP #:	• Opening Date:
	Compliant:	NA	M/WBES:	NA	NA	NA
• M/WBE Information:	<input type="checkbox"/> No subcontracting opportunities <input type="checkbox"/> Committed to achieving NA%		<input type="checkbox"/> M/WBE vendor <input type="checkbox"/> Multiple M/WBE vendors #			
• Recommended Vendor(s):	NA					
• Contract Type:	NA					
• Contract Term:	NA					
• Lowest Responsive Bidder(s):	NA			• Sole Source Vendor: NA		
• Funding Information:	NA			NA		
<input type="checkbox"/> Budget Approval (Budget Department Approval Required)	NA <input type="checkbox"/>	Request #:	NA	PO #:	NA	Project Order #: NA

• Contact Information:
 Name: Fay Matthews-Bridges Title: Director
 Department: Board Services Phone #: (972) 925-3720

BE IT RESOLVED BY THE DALLAS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES:
 That the Board of Trustees hereby waives the portion of its policy CW (Local) pertaining to reviewing all proposals and input at its May Briefing meeting and voting on any recommendations to the full Board at its June Board Meeting. Also, the Board of Trustees hereby waives the portion of the policy requiring the facility or portion thereof to be named after or in honor of any individual, unless such individual has attained 70 years of age. The Board hereby approves the rescission of the naming of the elementary school (O. M. Roberts) within District 9 as Ray Hunt Sr. Elementary School and the Board hereby approves the naming of the school Sonia Sotomayor Elementary School.

<small>SIGNATURE REQUIRED FOR APPROVAL AS TO CONTENT AND CERTIFICATION, TO THE BEST OF MY KNOWLEDGE, THAT CONTRACT IS WITHIN SCOPE OF POSITION AND NO CONFLICTS OF INTEREST EXIST AS DEFINED BY BOARD POLICY DBD (LOCAL). RECOMMENDED ACTION IS THE BEST VALUE AVAILABLE AND MEETS THE REQUIRED SPECIFICATIONS, IF ANY.</small>	<small>SIGNATURE REQUIRED FOR APPROVAL AS TO FORM.</small>	<small>SIGNATURE CERTIFIES THAT THE APPROPRIATE STAFF HAVE REVIEWED AND SIGNED THE BOARD DOCUMENT.</small>
<i>Fay Matthews Bridges</i> 7/29/09 (1) Exec. Dir./Director Date Signed	<i>L. M. Song</i> 7/29/09 (2) School Attorney Date Signed	<i>Donald...</i> 7.30.09 (3) Chief Date Signed

• Additional Information Sheet(s) attached: Yes No

DETAILED INFORMATION SHEET

Meeting Date: August 27, 2009

Title: APPROVAL OF WAIVERS TO BOARD POLICY CW (LOCAL) NEW FACILITIES AND RESCISSION OF THE NAMING OF THE ELEMENTARY SCHOOL (O. M. ROBERTS) WITHIN DISTRICT 9 AS RAY HUNT SR. ELEMENTARY SCHOOL AND APPROVAL OF THE NAMING OF THE SAME SCHOOL AS SONIA SOTOMAYOR

On June 25, 2009 the Board of Trustees approved the naming of the replacement elementary school (O.M. Roberts) within District 9 as Ray Hunt Sr. Elementary School. This name is now being rescinded at the request of the recipient and the name now submitted to the Board for approval is Sonia Sotomayor. When the replacement facility is complete it will bear the name Sonia Sotomayor.

In order to approve the renaming of the facility the Board of Trustees is required to waive the portion of policy CW (Local) pertaining to officially named property not being eligible for renaming for 50 years. Also the approval of the name Justice Sonia Sotomayor requires a waiver in as much as Board policy CW (Local) states: "A facility or a portion thereof shall not be named after or in honor of any individual, unless such individual has attained 70 years of age." As of the date of this submission Judge Sotomayor has not attained the age of 70 as required by the policy.