



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 OF BOARD POLICY CW (LOCAL) NEW FACILITIES AND APPROVAL OF THE NAMING OF THE BARACK H. OBAMA MIDDLE LEARNING CENTER AS THE REPLACEMENT SCHOOL FOR THE BILLY EARL DADE MIDDLE LEARNING CENTER**

• 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. Proposed changes must be submitted prior to April 1 to be included in that year's consideration process. Approval of the waiver would allow the submission of the name Barack H. Obama to be acted upon outside of the required timelines outlined in the policy. The proposed new facility will be located in South Dallas, Fair Park Area and will be named Barack H. Obama Middle Learning Center. The name Billy Earl Dade will remain the name of the existing building. The school shall retain the name Billy Earl Dade Middle Learning Center until the replacement facility is open. 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 NA <input type="checkbox"/> (Budget Department Approval Required)	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 naming of the Barack H. Obama Middle Learning Center for the facility that will replace the existing Billy Earl Dade Middle Learning Center. When the replacement school opens the existing facility shall retain the name Billy Earl Dade.

<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.S.</i> 7/29/09 (2) School Attorney Date Signed	<i>[Signature]</i> 7.30.09 (3) Chief Date Signed

• Additional Information Sheet(s) attached:  Yes  No

<b>DETAILED INFORMATION SHEET</b>
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**Meeting Date:** August 27, 2009

**Title:** WAIVER OF BOARD POLICY CW (LOCAL) AND APPROVAL OF THE NAMING OF THE BARACK H. OBAMA MIDDLE LEARNING CENTER AS THE REPLACEMENT SCHOOL FOR THE BILLY EARL DADE MIDDLE LEARNING CENTER

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Additionally, the approval of the name Barack H. Obama 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 Barack H. Obama has not attained the age of 70 as required by the policy.