



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 THE WAIVERS TO BOARD POLICY CW (LOCAL) NEW FACILITIES AND THE NAMING OF THE LIBRARY TO BE LOCATED WITHIN BARACK H. OBAMA MIDDLE LEARNING CENTER SCHOOL FOR MICHELLE OBAMA**

• 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 Michelle Obama to be acted upon outside of the required timelines outlined in the policy. The new facility will be located in South Dallas, Fair Park Area and will be named Barack H. Obama Middle Learning Center. The library will carry the name Michelle Obama. For further information see attached 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"/> M/WBE vendor <input type="checkbox"/> Committed to achieving NA% <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 provisions of CW (Local) New Facilities and approves the naming of the Library located within the new facility Barack H. Obama Middle Learning Center as Michelle Obama Library.

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.	SIGNATURE REQUIRED FOR APPROVAL AS TO FORM.	SIGNATURE CERTIFIES THAT THE APPROPRIATE STAFF HAVE REVIEWED AND SIGNED THE BOARD DOCUMENT.
 (1) Exec. Dir./Director      Date Signed: <u>8/3/09</u>	 (2) School Attorney      Date Signed: <u>8/3/09</u>	 (3) Chief      Date Signed: <u>8/3/09</u>

• Additional Information Sheet(s) attached:     Yes     No

## DETAILED INFORMATION SHEET

**Meeting Date:** August 27, 2009

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A waiver of the CW (Local) New Facilities is also required because of the provision that recommendations for the renaming of facilities or portions thereof shall be received from the school community involved including, where applicable, at least one member of the site-based decision-making committee (SBDM), the parent-teacher association (PTA), and a member of the administration.

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