



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: September 24, 2009
 Policy Reference: _____

APPROVAL OF COMPENSATION FOR CHIEF ACADEMIC OFFICER

• Justification:	Approval of an increase of salary for the Chief Academic Officer in the amount of \$23,495 would bring the current position of the Chief Academic Officer's salary in line with other Chief's in the district (\$188,295)					
• Bid/RFP Statistics and Information:	Received:	NA	M/WBEs:	NA	• Bid/RFP #:	• Opening Date:
	Compliant:	NA	M/WBEs:	NA	NA	NA
• M/WBE Information:	In accordance with the District's M/WBE Program requirements, this contract's M/WBE goal is set at 30% of the contract amount. <input checked="" type="checkbox"/> No subcontracting opportunities <input type="checkbox"/> M/WBE vendor <input type="checkbox"/> Committed to achieving _____ % <input type="checkbox"/> Multiple M/WBE vendors # _____					
• Recommended Vendor(s):	N/A					
• Contract Type:						
• Contract Term:						
• Lowest Responsive Bidder(s):				• Sole Source Vendor:		
• Funding Information:						
<input type="checkbox"/> Budget Approval NA <input type="checkbox"/> (Budget Department Approval Required)	Request #:		PO #:		Project Order #:	

• Contact Information:
 Name: Michael Hinojosa Ed.D Title: Superintendent of Schools
 Department: Superintendent of Schools Phone #: 972-925-3220

BE IT RESOLVED BY THE DALLAS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES:
 That the Board of Trustees hereby approves the Compensation for the Chief Academic Officer in the amount of \$188,295 effective immediately.

<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>Lay M. Matthews-Bridges</i> 9/17/09	<i>J. Elrod</i> 9-17-09	<i>Arnold Davis</i>
(1) Exec. Dir./Director Date Signed	(2) School Attorney Date Signed	(3) Chief Date Signed

• Additional Information Sheet(s) attached: Yes No