



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: June 25, 2009
 Policy Reference: CW (LOCAL)

**APPROVAL OF THE NAMING OF THE NEW ELEMENTARY SCHOOL TO BE LOCATED AT
 J.J. LEMON AND LANGDON ROAD AS JOHN HOPE FRANKLIN ELEMENTARY SCHOOL IN
 ACCORDANCE WITH BOARD POLICY CW (LOCAL) NEW FACILITIES**

<ul style="list-style-type: none"> Justification: 	<p>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.</p> <p>RECOMMENDATION: That the Board of Trustees approve the naming of the new Elementary School which is to be located at J.J. Lemon and Langdon Road be named John Hope Franklin Elementary School.</p>					
<ul style="list-style-type: none"> Bid/RFP Statistics and Information: 	Received:	NA	M/WBES:	NA	Bid/RFP #:	Opening Date:
<ul style="list-style-type: none"> M/WBE Information: 	Compliant:	NA	M/WBES:	NA	NA	NA
<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 #						
<ul style="list-style-type: none"> Recommended Vendor(s): 	NA					
<ul style="list-style-type: none"> Contract Type: 	NA					
<ul style="list-style-type: none"> Contract Term: 	NA					
<ul style="list-style-type: none"> Lowest Responsive Bidder(s): 	NA			Sole Source Vendor: NA		
<ul style="list-style-type: none"> 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 approves the naming of the new Elementary School to be located at J.J. Lemon and Langdon Road as John Hope Franklin Elementary School.

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	 (2) School Attorney Date Signed	 (3) Chief Date Signed

• Additional Information Sheet(s) attached: Yes No