



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: December 18, 2008
 Policy Reference: EB (local)

**APPROVAL OF MAXIMUM CLASS SIZE WAIVER EB (LOCAL)
 APPLICATION TO THE TEXAS EDUCATION AGENCY (TEA) FOR FALL 2008**

• Justification:	The TEA requires districts to submit a waiver twice per year if the district has any classes that exceed the class size limits set by the state. As a result of the district's state of financial exigency, the district has classes that will exceed the set requirements and therefore a waiver must be submitted to TEA.					
• 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 _____ % of the contract amount.					
	<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 #NA		
• Recommended Vendor(s):	NA					
• Contract Type:	NA					
• Contract Term:	NA					
• Lowest Responsive Bidder(s):	NA			• Sole Source Vendor: NA		
• Funding Information:	NA		NA		NA	
	NA		NA		NA	
<input type="checkbox"/> Budget Approval NA <input checked="" type="checkbox"/> (Budget Department Approval Required)	Request #:	NA	PO #:	NA	Project Order #:	NA
		NA		NA		NA

• Contact Information:
 Name: Cecilia Oakeley Title: Executive Director
 Department: Evaluation and Accountability Phone #: 972.925.3503

BE IT RESOLVED BY THE DALLAS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES:
 That the Board of Trustees approve the submission of the Maximum Class Size Waiver for the Fall 2008

<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>
<u>Cecilia Oakeley 11-19-08</u> (1) Exec. Dir./Director Date Signed	<u>[Signature] 11-19-08</u> (2) School Attorney Date Signed	<u>[Signature]</u> (3) Chief Date Signed

• Additional Information Sheet(s) attached: Yes No