



9400 N. CENTRAL EXPRESSWAY
DALLAS, TEXAS 75231

**BOARD OF TRUSTEES
AGENDA ITEM**

FOR USE BY BOARD SERVICES OFFICE	
BOARD FILE #:	_____
AMENDED DATE:	_____ (See Minutes)

Meeting Type: Board Meeting Meeting Date: March 21, 2024

Policy Reference: CW (Local) Naming Facilities

CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE WAIVER TO BOARD POLICY CW (LOCAL) AND THE RENAMING OF WEST DALLAS STEM SCHOOL TO DR. ELBA AND DOMINGO GARCIA STEM AT WEST DALLAS.

• Justification:	In accordance with Board Policy CW (Local) New Facilities, the Board shall review all proposals and input at its February Briefing Meeting and shall vote on any recommendations to the full board at its March Board Meeting. The waiver would allow the name to be considered in this year's submission.					
• Historical Spend Information:	\$0.00					
• Bid/RFP Statistics and Information:	Received:	N/A	M/WBES:	N/A	• Bid/RFP #:	• Opening Date:
	Compliant:	N/A	M/WBES:	N/A	N/A	N/A
• M/WBE Information: N/A	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 type="checkbox"/> No subcontracting opportunities <input type="checkbox"/> Committed to achieving _____ % <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					
<input type="checkbox"/> Budget Approval NA <input type="checkbox"/> (Budget Department Approval Required)	Request #:	NA	PO #:	NA	Project Order #:	NA
		NA		NA		NA

• Contact Information:

Name: Brian Lusk Title: Deputy Superintendent

Department: Academics & Transformation Phone #: 972-925-3064

BE IT RESOLVED BY THE DALLAS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES: That the Board of Trustees Waives Board Policy CW (Local) New Facilities and Approves the Renaming of West Dallas STEM School to Dr. Elba and Domingo Garcia STEM at West Dallas.

The Board action shall take effect immediately upon passage unless otherwise noted.

• Detailed Information Sheet(s) attached: Yes No