

MEETING NOTICE

Notice is hereby given that on the 4th day of December 2019, the Coordinating Board of the Fort Worth After School Program will meet at 11:30 a.m. in the FWISD Board Conference Room located at 2903 Shotts Street, Fort Worth, Texas 76107. The subjects to be discussed are listed on the agenda below.

Fort Worth After School Coordinating Board

FWISD Board Conference Room
2903 Shotts Street
Fort Worth, Texas 76107

December 4, 2019

11:30 a.m. — FWISD Board Conference Room

- A. Call to Order, Mike Steinert, Co-Chairperson
- B. Citizens' Comments
- C. Approval of Minutes from September 25, 2019
- D. Report from Director-
 - 1. Attendance/ FWISD Leadership Academies
 - 2. Expenditure Report/ Future Funding Strategies
 - 3. Program Updates
 - a. Lights On After School
 - b. CCPD Meeting Presentation
 - c. Qualtrics - Vocalize
- E. Presentation and Discussion of FWAS Program Metrics - FWAS Staff
- F. Comments by Board Members/Future Agenda Items
- G. Adjourn

Statutory Requirements

“Under the authority of Texas Government Code, Section 551.001, et seq., the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons:

- 1. To consult with the Board’s attorney with respect to pending or contemplated litigation, or settlement offers, or on matters where the attorney’s duty to the Board, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Law. Sec. 551.071**
- 2. To discuss the purchase, exchange, lease, or value of real property. Sec. 551.072**
- 3. To discuss negotiated contracts for prospective gifts or donations. Sec. 551.073**
- 4. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against a public officer or employee, unless such officer or employee requests a public hearing. Sec. 551.074**
- 5. To consider the deployment, or specific occasions for implementation, of security personnel or devices. Sec. 551.076**
- 6. To deliberate a case involving discipline of a public school child or children, unless an open hearing is requested in writing by a parent or guardian of the child; or to deliberate a case in which a complaint or charge is brought against an employee of the District by another employee and the complaint or charge directly results in a need for a hearing, unless the employee complained of or charged requests an open hearing. Sec. 551.082**
- 7. To exclude a witness from a hearing during the examination of another witness in an investigation when the Board is investigating a matter. Sec. 551.084**

“All final votes, actions, or decisions on any matter discussed in closed or executive session shall be taken or made in open session.

“This notice was posted and filed in compliance with the Open Meetings Law November 20, 2019 at 1:30 p.m.”



**Faye Daniels
Executive Secretary
Board of Education**