

## MEETING NOTICE

Notice is hereby given that on the 25th day of May 2016, the Coordinating Board of the Fort Worth After School Program will meet at 11:30 a.m. in the FWISD Board Conference Room, 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

May 25, 2016

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

- A. Call to Order, Michael Steinert, Co-Chairperson
- B. Citizens' Comments
- C. Approval of Minutes from March 23, 2016
- D. Report from Director-
  - 1. Attendance
  - 2. Expenditure Report
  - 3. Leadership Camp - April 29<sup>th</sup> and 30<sup>th</sup>
  - 4. Soapbox Derby – May 28<sup>th</sup>
  - 5. Status of External Evaluator Bid 16-081
  - 6. Status of Cycle 9 Grant Submission & Sustainability for Cycles 7 & 8
- E. Action Item -
  - 1. Recommended 2016-2017 FWAS Budget
- F. Comments by Board Members/Future Agenda Items
- G. Adjourn

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## 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 is posted and filed in compliance with the Open Meetings Law May 18, 2016 at 4:00 p.m.”



**Faye Daniels**  
**Executive Secretary**  
**Board of Education**