

**FORT WORTH INDEPENDENT SCHOOL DISTRICT
RACIAL EQUITY COMMITTEE
MEETING AGENDA**

**Tuesday, December 5, 2017 at 4:00 p.m.
North Side High School / Culinary Dining Hall
2211 McKinley Avenue Fort Worth, TX 76164**

CALL TO ORDER

Approval of minutes from prior meeting
Review REC meeting protocol
Introduction of new REC members

DISCUSSION ITEMS:

1. Historical Context of Educational Inequality (Presenter: Dr. Max Krochmal)
2. Discuss article: "Leadership Through an Equity Lens"

REMINDERS:

- Please review the Guidelines for the Racial Equity Committee
- Next Meeting: Tuesday, December 19, 2017 4:00 – 5:30 / Board Conference Room
 - Agenda Topics (Michael Steinert)
 - Discipline Referrals Update
 - Update on Restorative Practices

SUGGESTED FUTURE AGENDA TOPICS

- Action Team Updates
- Business Practices: Review Board Policy
- Changing Demographics of Fort Worth
- Council of the Great City Schools
- Final TEA "Every Student Succeeds Act" (ESSA) Report
- HCM Update on Staffing
- High-stakes testing: How data is used and/or misused to contribute to inequity
- Programs of Choice/CTE Update
- Segregation in FWISD

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 is posted and filed in compliance with the Open Meetings Law November 30, 2017 at 2:30 p.m.”



**Laura Litton
Assistant
Board of Education**