



FORT WORTH ISD MISSION:
PREPARING ^{all} STUDENTS FOR SUCCESS IN
COLLEGE, CAREER AND COMMUNITY LEADERSHIP.

**FORT WORTH INDEPENDENT SCHOOL DISTRICT
RACIAL EQUITY COMMITTEE
MEETING AGENDA
TUESDAY, AUGUST 29, 2017 at 4:30 p.m.
2903 Shotts Street, Fort Worth, TX 76107**

CALL TO ORDER

Approval of minutes from prior meeting.
Review and discuss REC meeting protocol

DISCUSSION ITEMS:

1. Revisit and Discuss FWISD Equity Policy and Pledge
2. Discuss Priorities and Goals for 2017-2018 (Action Teams)
3. Discuss Expectations & Guidelines for Committee Members
4. Review and set Meeting Schedule for 2017-2018

REMINDERS:

- Nomination of New Members
- Racial Equity Training for the REC / September 1, 2017 / 8:30-12:30 / PDC 243
- Next Meeting: Tuesday, September 29, 2017 4:00 – 5:30
 - School Choice: The effects of choice programs on neighborhood schools
 - Update on Restorative Practices

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 August 25, 2017 at 11:30 a.m.”



**Faye Daniels
Executive Secretary
Board of Education**