



FORT WORTH ISD MISSION:

PREPARING ^{all} STUDENTS FOR SUCCESS IN
COLLEGE, CAREER AND COMMUNITY LEADERSHIP.

FORT WORTH INDEPENDENT SCHOOL DISTRICT EQUITY COMMITTEE MEETING AGENDA

MONDAY, JUNE 20, 2016 at 4:00 p.m.
2903 Shotts Street, Fort Worth, TX 76107

CALL TO ORDER

Introduction of new Equity Committee members

Approval of minutes from prior meeting.

DISCUSSION ITEMS:

1. Review June 13th revisions to draft of Racial Equity Policy for FWISD.
2. Review revised Equity Committee Action Plan goals, Action Steps, and Key Performance Indicators.
3. Review draft Mission Statement for the Equity Committee
4. Review draft list of Terms and Definitions (provided in the May 23rd meeting folder)
5. Outline a set of core agreements/commitments (pledge) by committee members
 - a. Sample agreements (hardcopies are in the May 9th meeting folder)
6. Discuss July 4th (Holiday) & July 18th (Location) meeting plans.
7. Agenda Items for next meeting (Monday, June 27th – 4 p.m. – Board Conference Room)

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 June 16, 2016 at 4:00 p.m.”



**Faye Daniels
Executive Secretary
Board of Education**