



Fort Worth
INDEPENDENT SCHOOL DISTRICT

FORT WORTH ISD
BOARD OF EDUCATION

Board Workshop

September 12, 2023

Igniting in every child a passion for learning.
Preparing **ALL** students for success in college, career and community leadership.

Board Workshop

Notice is hereby given that on Tuesday, September 12, 2023, the Board of Education of the Fort Worth Independent School District will hold a Board Workshop beginning at 5:30 PM at the Fort Worth Independent School District [Teaching and Learning Center, 1050 Bridgewood, Drive, Fort Worth, Texas](#). This workshop will be streamed by EdTV, the District's TV station, on Fort Worth ISD's Live YouTube channel, and broadcast on Spectrum/Charter Cable Channel 192 and AT&T U-Verse 99. An archive of the workshop will be available the following day on the District Website's Video on Demand. An electronic copy of the agenda is attached to this online notice. The subjects to be discussed or considered or upon which any formal action may be taken are listed on the agenda which is made a part of this notice. Items do not have to be taken in the order shown on this workshop meeting notice. Members of the public may make a public comment in-person or by written statement.

The Guidelines for Public Comment were revised on the [Board of Education Webpage](#) and now include information regarding meeting decorum. Those individuals desiring to make a public comment may sign-up by calling 817-814-1920 by 4:00 PM the day of the workshop and may sign-up at the workshop location until 5:20 PM. Individuals desiring to make a public comment by written statement may email amanda.coleman@fwisd.org by 12:00 PM the day of the workshop. Written statements will be shared with the Board of Trustees prior to the workshop and will not be read aloud during the Board meeting. Per policy [BED\(LOCAL\)](#) at all Special Board meetings, public comment shall be limited to items on the agenda posted with notice of the meeting.

Those who need a sign language interpreter, email amanda.coleman@fwisd.org by 12 PM Monday, September 11, 2023.

FORT WORTH INDEPENDENT SCHOOL DISTRICT

BOARD WORKSHOP AGENDA

1. **5:30 PM - CALL BOARD WORKSHOP TO ORDER - BOARD ROOM (*OTHER*)**
2. **PUBLIC COMMENT (*S and T*)**
3. **EXECUTIVE SESSION (*S and T*)**

The Board will convene in closed session as authorized by the Texas Government Code Chapter §551.

 - A. Seek the Advice of Attorneys (Texas Government Code §551.071)
 - B. Deliberation Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Public Officer or Employee, Including, but Not

Limited to Action Items Related to the Recommendation to Terminate Certain Continuing Contract Employees for Good Cause, the Recommendation to Terminate Certain Term Employees for Good Cause and the Recommendation to Terminate Certain Probationary Contract Employees for Good Cause (Texas Government Code §551.074)

1. Review and Discussion of Proposed Superintendent Constraints Related to the Superintendent's Evaluation
 2. Personnel Matters
 - C. Security Implementation (Texas Government §551.076)
 - D. Real Property (Texas Government Code §551.072)
4. **ADJOURN (*OTHER*)**

(V and G) – Vision and Goals
(P and A) – Progress and Accountability
(S and P) – Systems and Processes
(A and E) – Advocacy and Engagement
(S and T) – Synergy and Teamwork
(OTHER) – Other

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 on September 5, 2023, at 5:25 p.m.”

Christian Alvarado

**Christian Alvarado
Coordinator
Board of Education**