Board of Education Board Workshop August 6, 2022



Board Workshop

Notice is hereby given that on Saturday, August 6, 2022, the Board of Education of the Fort Worth Independent School District will hold a Board Workshop beginning at 12:15 PM at the Cantey Hanger Plaza, 600 West 6th Street, Fort Worth, Texas. Face masks are optional but recommended when attending this workshop. Video of the workshop will be recorded and posted soon on the Fort Worth ISD Live YouTube Channel, District Webpage, and later included as programming on Spectrum (Charter) Channel 192 and AT&T U-verse 99. An electronic copy of the workshop 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 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, and individuals desiring to make a public comment by written statement may email amanda.coleman@fwisd.org by 5:00 PM, Friday, August 5, 2022. Written statements will be shared with the Board of Trustees prior to the meeting 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 <u>amanda.coleman@fwisd.org</u> by 12 PM Friday, August 5, 2022.

FORT WORTH INDEPENDENT SCHOOL DISTRICT

BOARD WORKSHOP AGENDA

- 1. 12:15 PM CALL BOARD WORKSHOP TO ORDER (OTHER)
- 2. PUBLIC COMMENT (OTHER)
- 3. EXECUTIVE SESSION (S and T)

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

A. Deliberation Regarding the Employment/Evaluation of Potential Candidates for the Position of Superintendent (Texas Government Code §551.074)

(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 August 3, 2022, at 12:15 p.m."

Christian Alvarado

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Coordinator

Board of Education