

*Board of Education
Regular Meeting
August 10, 2020*



Fort Worth
INDEPENDENT SCHOOL DISTRICT

Regular Meeting via Webinar

Notice is hereby given that on August 10, 2020, the Board of Education of the Fort Worth Independent School District will hold a Board Meeting via Webinar beginning at 5:00 PM. Due to health and safety concerns related to the COVID-19 Coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the Board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor. Members of the public may access the live broadcast for this meeting from Spectrum (Charter) Channel 192, the Fort Worth ISD Live channel on YouTube, or by using this link: <https://zoom.us/j/99966792842>. 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 meeting notice. Individuals desiring to make a public comment can sign up by calling 817-814-1956 up until 5:00 PM the day of the meeting.

Those who need a sign language interpreter, email amanda.coleman@fwisd.org by 12 PM Monday, August 10, 2020.

Additional instructions to join this meeting:

Or iPhone one-tap :

US: +13462487799,,99966792842# or +12532158782,,99966792842#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 253 215 8782 or +1 669 900 9128 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 999 6679 2842

International numbers available: <https://zoom.us/j/99966792842>

FORT WORTH INDEPENDENT SCHOOL DISTRICT

AGENDA

1. 5:00 PM – CALL REGULAR MEETING TO ORDER – WEBINAR

Join the live broadcast from Spectrum (Charter) Channel 192, the Fort Worth ISD Live channel on YouTube or the link above.

2. PLEDGES

3. PUBLIC COMMENT

Individuals desiring to make a public comment can sign up by calling 817-814-1956 up until 5:00 PM the day of the meeting.

**4. RECESS - RECONVENE IN CLOSED MEETING FOR EXECUTIVE SESSION-
WEBINAR**

5. EXECUTIVE SESSION

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 a Public Officer or Employee, Including Action Items Related to the Recommendation to Terminate Certain Continuing Contract Employees for Good Cause, the Recommendation to Terminate Certain Term Contract Employees for Good Cause and the Recommendation to Terminate Certain Probationary Contract Employees for Good Cause (Texas Government Code §551.074)
- C. Security Implementation (Texas Government Code §551.076)
- D. Real Property (Texas Government Code §551.076)

6. RECONVENE IN REGULAR SESSION – WEBINAR

7. ACTION ITEM

- A. Discussion and Possible Action to Adopt Resolution Recalling Tarrant Appraisal District Board of Director and Related Matters

**8. COMMENTS BY BOARD MEMBERS OR SUPERINTENDENT ON CURRENT
DISTRICT ACTIVITIES AND ANNOUNCEMENTS**

9. ADJOURN

FORT WORTH ISD BOARD OF EDUCATION

RESOLUTION August 10, 2020

RE: RECALL OF TARRANT APPRAISAL DISTRICT BOARD MEMBER

WHEREAS, John Molyneaux was first appointed under Texas Property Tax Code Section 6.03 in 2002 and has faithfully continued to serve as a Member of Tarrant Appraisal District (TAD) Board of Directors (TAD Board) but is no longer able to serve in such capacity; and

WHEREAS, Fort Worth Independent School District (FWISD) is a “taxing unit entitled to vote in the appointment of board members” under Section 6.03 and, by Resolution passed by its Board of Education (FWISD Board) on December 10, 2019, cast its 577 votes for the appointment of Mr. Molyneaux to the TAD Board for the 2020-2021 term; and

WHEREAS, FWISD is entitled under Tax Code Section 6.033 (a)-(b) to call for the recall of Mr. Molyneaux by Resolution passed by FWISD Board and filed with the Chief Appraiser of TAD and is permitted to cast its votes in favor of such recall in the same Resolution in which it calls for the recall; it is therefore

RESOLVED, that FWISD Board honors and thanks John Molyneaux for his many years of dedicated service; and

FURTHER RESOLVED, FWISD, by and through this Resolution of the FWISD Board, calls for the recall of John Molyneaux as a Member of TAD Board; and

FURTHER RESOLVED, FWISD, by and through this Resolution of the FWISD Board, casts 577 votes in favor of such recall; and

FURTHER RESOLVED, that a certified copy of this Resolution be delivered to and filed with the Chief Appraiser of TAD.

RESOLVED AND ENTERED this the 10th day of August, 2020.

Jacinto Ramos, Jr., President
Board of Education
Fort Worth Independent School District

ATTEST:

Anael Luebanos, Secretary
Board of Education
Fort Worth Independent School District

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 7, 2020 at 5:30 p.m.”

Christian Alvarado

Christian Alvarado
Coordinator
Board of Education