



Fort Worth
INDEPENDENT SCHOOL DISTRICT

FORT WORTH ISD
BOARD OF EDUCATION

Special Meeting

June 21, 2023

Igniting in Every Child a Passion for Learning
Preparing **ALL** students for success in college, career and community leadership.

Special Meeting

Notice is hereby given that on Wednesday, June 21, 2023, the Board of Education of the Fort Worth Independent School District will hold a Special Meeting beginning at 5:30 PM at the Fort Worth Independent School District [Professional Development Center, 3150 McCart](#), Fort Worth. Face masks are optional but recommended when attending this special meeting. This special meeting will be televised by EdTV, the District's TV station, on Fort Worth ISD's Live YouTube channel, on Spectrum/Charter Cable Channel 192 and AT&T U-Verse 99. 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. 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 special meeting and may sign-up at the special meeting 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 special meeting. 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 amanda.coleman@fwisd.org by 12 PM Tuesday, June, 20, 2023.

FORT WORTH INDEPENDENT SCHOOL DISTRICT

SPECIAL MEETING AGENDA

1. 5:30 PM - CALL SPECIAL MEETING TO ORDER - BOARD ROOM (*OTHER*)
2. PUBLIC COMMENT (*S and T*)
3. CANVASS VOTES OF JUNE 10, 2023 RUNOFF ELECTION FOR SINGLE MEMBER DISTRICT FIVE (*S and T*)
4. APPROVE CANVASS CERTIFICATION OF JUNE 10, 2023 TRUSTEE RUNOFF ELECTION FOR DISTRICT FIVE (*S and T*)

5. **APPROVE RESOLUTION AND ORDER DECLARING RESULTS OF JUNE 10, 2023 TRUSTEE RUNOFF ELECTION FOR DISTRICT FIVE (*S and T*)**
6. **SWEARING IN AND OATH OF OFFICE FOR TRUSTEE, SINGLE MEMBER DISTRICT FIVE (*S and T*)**
7. **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

**ACTION AGENDA ITEM
SPECIAL BOARD MEETING
June 21, 2023**

**TOPIC: APPROVE CANVASS CERTIFICATION OF JUNE 10, 2023 TRUSTEE
RUNOFF ELECTION FOR DISTRICT FIVE**

BACKGROUND:

June 10, 2023, a runoff election was held for Fort Worth ISD Trustee District Five. Pursuant to Section 67.003 of the Election Code, canvassing of votes by the Fort Worth ISD Board of Education must occur no later than the 11th day after the uniform election day.

Pursuant to Sec. 67.004 of the Election Code, two members of the authority constitute a quorum for the purpose of canvassing an election.

STRATEGIC GOAL:

3 - Enhance Family and Community Engagement

ALTERNATIVES:

1. Approve Canvass Certification of June 10, 2023 Trustee Runoff Election for District Five
2. Decline to Approve Canvass Certification of June 10, 2023 Trustee Runoff Election for District Five
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Canvass Certification of June 10, 2023 Trustee Runoff Election for District Five

FUNDING SOURCE: *Additional Details*

No Cost Not Applicable

COST:

No Cost

VENDOR:

Not Applicable

PURCHASING MECHANISM:

Not a Purchase

Purchasing Support Documents Needed:

Not a Purchase

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

Fort Worth ISD Board of Education
Fort Worth ISD Division of Policy and Planning

RATIONALE:

Pursuant to Election Code Section 67.002 (2), a political subdivisions' governing body must conduct the canvas of precinct returns within the timeframe dictated by Election Code Section 67.003.

INFORMATION SOURCE:

Karen Molinar

**ACTION AGENDA ITEM
SPECIAL BOARD MEETING
June 21, 2023**

**TOPIC: **APPROVE RESOLUTION AND ORDER DECLARING RESULTS OF
JUNE 10, 2023 TRUSTEE RUNOFF ELECTION FOR DISTRICT FIVE****

BACKGROUND

June 10, 2023, registered voters of Single Member District Five cast ballots to elect their member. The elected Trustee will serve on the Board of Education of the Fort Worth Independent School District for a four-year term or until a successor has been duly elected and qualified.

Prior to a newly elected Board Trustee assuming his/her position, the Board must officially canvass and certify the election results and then adopt a Resolution and Order Declaring the Results of the Election. After this Resolution and Order has been adopted, the newly elected officer will be issued a Certificate of Election, complete the required Statement of Elected Officer and take the Oath of Office.

STRATEGIC GOAL:

3 - Enhance Family and Community Engagement

ALTERNATIVES:

1. Approve Resolution and Order Declaring Results of June 10, 2023 Trustee Runoff Election for District Five
2. Decline to Approve Resolution and Order Declaring Results of June 10, 2023 Trustee Runoff Election for District Five
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Resolution and Order Declaring Results of June 10, 2023 Trustee Runoff Election for District Five

FUNDING SOURCE: Additional Details:

No Cost Not Applicable

COST:

No Cost

VENDOR:

Not Applicable

PURCHASING MECHANISM:

Not a Purchase

Purchasing Support Documents Needed:

Not a Purchase

PARTICIPATING SCHOOL(S)/DEPARTMENT(S)/EDUCATIONAL ENTITY:

Fort Worth ISD Board of Education
Fort Worth ISD Division of Policy and Planning

RATIONALE:

Approval of the Resolution and Order Declaring Results of Trustee Elections is legally required before the additional steps necessary to install newly elected trustees can be performed.

INFORMATION SOURCE:

Karen Molinar

**FORT WORTH INDEPENDENT SCHOOL DISTRICT
RESOLUTION AND ORDER DECLARING RESULTS OF
JUNE 10, 2023 TRUSTEE RUNOFF ELECTION FOR DISTRICT FIVE**

WHEREAS, on June 10, 2023, registered voters cast ballots in a runoff election to elect District Five Trustee for the Board of Education of Fort Worth Independent School District, for a four-year term or until a successor has been duly elected and qualified; and

WHEREAS, precinct returns have been canvassed by this Board of Education as an official canvassing board; said returns having been officially certified.

THEREFORE, BE IT ORDERED AND RESOLVED by the Board of Education of the Fort Worth Independent School District that Kevin Lynch is declared duly elected District Five Trustee; and;

BE IT FURTHER ORDERED, that the elected Trustee be issued a Certificate of Election and take the Oath of Office as prescribed by law.

The above Resolution and Order being read; it was moved by _____ and seconded by _____ that same do pass. Thereupon, the question being called, the members of the Board voted:

AYE: ____ NO: ____

Passed, approved and adopted this 21st day of June, 2023.

Tobi Jackson, President
Board of Education
Fort Worth Independent School District

ATTEST:

, Secretary Pro Tempore
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 on June 14, 2023, at 3:00 p.m.”

**Christian Alvarado
Coordinator
Board of Education**