



Fort Worth
INDEPENDENT SCHOOL DISTRICT

FORT WORTH ISD
BOARD OF EDUCATION

Special Meeting

May 17, 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, May 17, 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 Avenue](#), 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, May 16, 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 MAY 6, 2023 ELECTION FOR SINGLE MEMBER DISTRICTS TWO, THREE, AND FIVE (*S and T*)
4. APPROVE CANVASS CERTIFICATION OF MAY 6, 2023 ELECTION FOR SINGLE MEMBER DISTRICTS TWO, THREE, AND FIVE (*S and T*)

5. **APPROVE RESOLUTION AND ORDER DECLARING RESULTS OF MAY 6, 2023 TRUSTEE ELECTION FOR DISTRICTS TWO, THREE, AND FIVE AND DECLARING UNOPPOSED DISTRICT SIX CANDIDATE ELECTED (*S and T*)**
6. **SWEARING IN AND OATHS OF OFFICE FOR TRUSTEES, SINGLE MEMBER DISTRICTS TWO, THREE, AND SIX (*S and T*)**
7. **APPROVE ADOPTION OF RESOLUTION AND ORDER OF DISTRICT FIVE TRUSTEE RUNOFF ELECTION (*S and T*)**
8. **ADJOURN (*OTHER*)**

**ACTION AGENDA ITEM
SPECIAL BOARD MEETING
May 17, 2023**

**TOPIC: APPROVE CANVASS CERTIFICATION OF MAY 6, 2023 TRUSTEE
ELECTION FOR DISTRICTS TWO, THREE, AND FIVE**

BACKGROUND:

May 6, 2023, an election was held for Fort Worth ISD Trustee Districts Two, Three and 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 May 6, 2023 Trustee Election for Districts Two, Three, and Five
2. Decline to Approve Canvass Certification of May 6, 2023 Trustee Election for Districts Two, Three, and Five
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Canvass Certification of May 6, 2023 Trustee Election for Districts Two, Three, and 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 Applicable

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
May 17, 2023

TOPIC: **APPROVE RESOLUTION AND ORDER DECLARING RESULTS OF MAY 6, 2023 TRUSTEE ELECTION FOR DISTRICTS TWO, THREE, AND FIVE AND DECLARING UNOPPOSED DISTRICT SIX CANDIDATE ELECTED**

BACKGROUND:

May 6, 2023, registered voters of Single Member Districts two, three, and five cast ballots to elect their members, and February 28, 2023, the Fort Worth ISD Board declared unopposed candidate in Single Member District six elected. Each 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 newly elected Board Trustees assuming their positions, 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 officers 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 May 6, 2023 Trustee Election for Districts Two, Three, and Five and Declaring Unopposed District Six Candidate Elected
2. Decline to Approve Resolution and Order Declaring Results of May 6, 2023 Trustee Election for Districts Two, Three, and Five and Declaring Unopposed District Six Candidate Elected
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Resolution and Order Declaring Results of May 6, 2023 Trustee Election for Districts Two, Three, and Five and Declaring Unopposed District Six Candidate Elected

FUNDING SOURCE:

No Cost

Additional Details:

Not Applicable

COST:

No Cost

VENDOR:

Not Applicable

PURCHASING MECHANISM:

Not a Purchase

Purchasing Support Documents Needed:

Not Applicable

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
MAY 6, 2023 TRUSTEE ELECTION FOR DISTRICTS TWO, THREE AND FIVE AND
DECLARING UNOPPOSED DISTRICT SIX CANDIDATE ELECTED**

WHEREAS, on May 6, 2023, registered voters cast ballots in an election to elect District Two, Three, and Five Trustees 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, on February 28, 2023, the FWISD Board declared unopposed candidate in Single Member District Six elected; 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 Tobi Jackson is declared duly elected District Two Trustee; Quinton “Q” Phillips is declared duly elected District Three Trustee; and Anne Darr is declared unopposed candidate for District Six Trustee; for a four-year term for said positions, or until successors have been duly elected and qualified; and;

THEREFORE, BE IT ORDERED AND RESOLVED by the Board of Education of the Fort Worth Independent School District that a runoff election will be held June 10, 2023, for District Five Trustee.

BE IT FURTHER ORDERED, that each 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 17th day of May, 2023.

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

ATTEST:

Carin "CJ" Evans, Secretary
Board of Education
Fort Worth Independent School District

**ACTION AGENDA ITEM
SPECIAL BOARD MEETING
May 17, 2023**

TOPIC: **APPROVE ADOPTION OF RESOLUTION AND ORDER OF DISTRICT FIVE RUNOFF ELECTION**

BACKGROUND:

The Texas Election Code requires the governing body of a political subdivision to order an election. The terms of service for four Fort Worth ISD Board members expires in 2023. School Board members, from Single Member Districts Two and Three were elected May 6, 2023, and unopposed Single Member District Six Board member was declared elected February 28, 2023, to serve a term of four (4) years or until a successor has been duly elected and qualified pursuant to the provisions of the Texas Education Code and Texas Election Code.

The terms of service for Single Member District Five Board member expires in 2023 and an election was held May 6, 2023. No candidate received a majority of the vote requiring a runoff election June 10, 2023.

STRATEGIC GOAL:

3 - Enhance Family and Community Engagement

ALTERNATIVES:

1. Approve Adoption of Resolution and Order of District Five Runoff Election
2. Decline to Approve Adoption of Resolution and Order of District Five Runoff Election
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Adoption of Resolution and Order of District Five Runoff Election

FUNDING SOURCE: Additional Details

General Fund Not Applicable

COST:

The projected cost of contracted services with the Tarrant County Elections office will be determined once all participating entities are identified and the computation of shared costs is made.

VENDOR:

Tarrant County Elections

PURCHASING MECHANISM:

Not a Purchase

Purchasing Support Documents Needed:

Not Applicable

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

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

RATIONALE:

The term of the existing District Five Board member expires in 2023 and a runoff election must be held to determine who will serve as the Board member for District Five.

INFORMATION SOURCE:

Karen Molinar

**RESOLUTION AND ORDER OF RUNOFF ELECTION
BOARD OF EDUCATION
FORT WORTH INDEPENDENT SCHOOL DISTRICT**

On this the 17th day of May, 2023, the Board of Education for the Fort Worth Independent School District convened in special session with a quorum of its members present, and among other proceedings had by said Board were the following;

WHEREAS on December 9, 2008, the Board of Education adopted a single member district plan which provided for nine single member districts; and

WHEREAS, a school Board member, from Single Member Districts Two, Three, Five and Six is to be elected in 2023 to serve a term of four (4) years or until their successor has been duly elected and qualified pursuant to the provisions of the Texas Education Code and Texas Election Code.

WHEREAS, on May 6, 2023, an election was held for Single Member District Five and no candidate received a majority of the vote requiring a runoff election June 10, 2023.

BE IT, RESOLVED AND HEREBY ORDERED, that the Board of Education of the Fort Worth Independent School District, in accordance with the local and special laws of the Legislature of the State of Texas, the applicable general state laws and local policies and any federal court orders pertaining to the election of school trustees, does hereby adopt the following **ORDER OF RUNOFF ELECTION**.

ORDER OF RUNOFF ELECTION

BE IT ORDERED by the Board of Education of the Fort Worth Independent School District that on June 10, 2023, there shall be a runoff election for the purpose of electing Single Member District Five, to the Board of Education. One member shall be elected from Single Member District Five to serve a four (4) year term, or until a successor has been duly elected and qualified; and

BE IT FURTHER ORDERED that the member to be elected from Single Member District Five shall be elected by the qualified voters of Single Member District Five; and

BE IT FURTHER ORDERED that on Saturday in 2023, being the 10th day of June, the runoff election shall be held from 7:00 a.m. to 7:00 p.m. on said day. Only the names of the two candidates who received the highest number of votes for the office for which a runoff is required shall be placed on the ballot for such runoff election; and

BE IT FURTHER ORDERED that notice of said election shall be given by publishing the Runoff Election Order in a newspaper in the City of Fort Worth, and by

posting notice of this **ORDER OF RUNOFF ELECTION** prior to May 19, 2023 on the bulletin board used for posting notices of meetings of the Fort Worth Independent School District. Notice shall be published between the dates of May 19, 2023 and June 10, 2023 in accordance with Section 4.003, Texas Election Code; and

BE IT FURTHER ORDERED that Heider Garcia is hereby appointed Early Voting Clerk. His mailing address is P.O. Box 961011, Fort Worth, Texas, 76161-0011 and his street address is 2700 Premier Street, Fort Worth, Texas, 76111-0011.

BE IT, FURTHER RESOLVED, AND ORDERED that the Board of Education of the Fort Worth Independent School District, adopts those locations identified and listed in the attachment, which is made a part of this Order of Runoff Election, as the Early Voting Polling Locations and Election Day polling locations for this election. Each polling site will be located within the school district and will serve as the precinct and polling place for those voters in the Tarrant County election precinct(s) which are assigned to that polling place listed for the **June 10, 2023**, Fort Worth Independent School District Board member runoff election.

If the Tarrant County Elections Administrator revises any of the listed polling locations of this Order after the Board approves the locations included in the Order Adopting Polling Locations, the revised and final locations will be included in the Notice of Election that is required to be posted and published in accordance with Section 4.003, Texas Election Code.

FOR: _____

AGAINST: _____

The above Resolution and Order was voted on and adopted at a special meeting that the Board of Education held on the 17th day of May, 2023.

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

ATTEST:

Carin "CJ" Evans, Secretary
Board of Education
Fort Worth Independent School District

TARRANT COUNTY EARLY VOTING
(VOTACION ADELANTADA DEL CONDADO DE TARRANT)
(BẦU CỬ SỚM CỦA QUẬN TARRANT)

JUNE 10, 2023
(10 DE JUNIO DE 2023)
(NGÀY 10 THÁNG 6, NĂM 2023)

JOINT RUNOFF ELECTIONS
(ELECCIONES CONJUNTAS DE DESEMPATE)
(Cuộc Bầu Cử Chung Quyết Định Chung Cuộc)

This schedule of early voting locations, dates and times applies to voters in the following cities and school districts: (Este horario de casetas de votación adelantada, sus fechas y tiempos aplican a los votantes en las siguientes ciudades y, distritos escolares) (Đây là lịch trình của những địa điểm, ngày tháng và thời gian cho bầu cử sớm áp dụng cho các cử tri ở trong các thành phố và các học khu theo đây): Forest Hill, Fort Worth district 11, Grand Prairie, White Settlement, Fort Worth ISD district 5, TCC district 4

EARLY VOTING BY PERSONAL APPEARANCE DAYS AND HOURS
(DÍAS Y HORAS DE VOTACIÓN TEMPRANO POR APARICIÓN PERSONAL)
(Ngày và giờ đi bầu cử sớm)

May (Mayo) (Tháng Năm) 30 – 31	Tuesday - Wednesday (Martes – Miércoles) (Thứ Ba - Thứ Tư)	8:00 a.m. – 5:00 p.m.
June (Junio) (Tháng Sáu) 1 – 2	Thursday – Friday (Jueves - Viernes) (Thứ Năm - Thứ Sáu)	8:00 a.m. – 5:00 p.m.
June (Junio) (Tháng Sáu) 3	Saturday (Sábado) (Chủ Nhật)	7:00 a.m. – 7:00 p.m.
June (Junio) (Tháng Sáu) 4	Sunday (Domingo) (Chủ Nhật)	10:00 a.m. – 4:00 p.m.
June (Junio) (Tháng Sáu) 5 – 6	Monday - Tuesday (Lunes - Martes) (Thứ Hai - Thứ Ba)	7:00 a.m. – 7:00 p.m.

	Location (Ubicación) (Địa điểm)	Address (Dirección) (Địa chỉ)	City (Ciudad) (Thành phố)	Zip Code (Código postal) (Mã Bưu Điện)
1	Azle ISD Instructional Support Center	483 Sandy Beach Road, Suite C	Azle	76020
2	Forest Hill Civic & Convention Center	6901 Wichita Street	Forest Hill	76140
3	Charles F. Griffin Building	3212 Miller Avenue	Fort Worth	76119
4	Como Community Center	4660 Horne Street	Fort Worth	76107
5	Golden Triangle Branch Library	4264 Golden Triangle Boulevard	Fort Worth	76244
6	Southwest Regional Library	4001 Library Lane	Fort Worth	76109
7	Summerglen Branch Library	4205 Basswood Boulevard	Fort Worth	76137
8	Tarrant County Elections Center <i>Main Early Voting Site</i> (Principal sitio de votación adelantada) (Trung Tâm Bầu Cử Sớm)	2700 Premier Street	Fort Worth	76111
9	Worth Heights Community Center	3551 New York Avenue	Fort Worth	76110
10	Asia Times Square	2625 W Pioneer Parkway	Grand Prairie	75051
11	Legacy Learning Center Northwest ISD	501 School House Road	Haslet	76052
12	Sheriff's Office North Patrol Division	6651 Lake Worth Boulevard	Lake Worth	76135
13	White Settlement Public Library	8215 White Settlement Road	White Settlement	76108

Application for a Ballot by Mail may be downloaded from our website:

(Solicitud para Boleta por Correo se puede descargar de nuestro sitio web): elections.tarrantcountytx.gov/ballotbymail

(Có thể tải Đơn xin lá Phiếu Bầu qua Thư trên trang mạng của chúng tôi): elections.tarrantcountytx.gov/ballotbymail

Information by phone: Tarrant County Elections Administration, 817-831-8683
(Información por teléfono): (Administración de Elecciones del Condado de Tarrant 817-831-8683)
(Thông tin qua điện thoại) (Điều Hành Bầu Cử Quận Tarrant, 817-831-8683)

Applications for a Ballot by Mail must be submitted between January 1, 2023 and May, 30 2023 by mail, fax or email to:

Note: effective December 1, 2017 - If an Application for Ballot by Mail is submitted by fax or e-mail the original application must also be mailed and received by the Early Voting Clerk no later than the 4th business day after receipt of the faxed or e-mailed copy.

(Solicitudes para una Boleta por Correo pueden ser sometidas entre el 1 de Enero de 2023 y 30 de Mayo de 2023 por correo, fax o por correo electrónico a:

Nota: efectivo el 1 de Diciembre de 2017 - Si una solicitud de boleta por correo se envía por fax o por correo electrónico la solicitud original también debe ser enviada por correo y recibida por el Secretario de Votación Anticipada no más tarde del cuarto día hábil después de recibir la copia enviada por fax o por correo electrónico.)

(Đơn xin lá phiếu bầu qua thư phải được gửi vào giữa Ngày 1 Tháng 1, Năm 2023 và Ngày 30 Tháng 5, Năm 2023 bằng thư, fax hoặc email đến:
Lưu ý: có hiệu lực từ ngày 1 tháng 12 năm 2017 - Nếu Đơn Xin Lá Phiếu bầu qua thư được gửi bằng fax hoặc e-mail, đơn xin bản gốc cũng phải được gửi bằng thư đến và nhận bởi Thư Ký Phụ Trách Bộ Phiếu Sớm không muộn hơn ngày làm việc thứ tư kể từ ngày nhận được bản sao từ fax hoặc e-mail.)

Early Voting Clerk (Secretario De Votación Adelantada) (Nhân Viên Phụ Trách Bộ Phiếu Sớm)
PO Box 961011
Fort Worth TX 76161-0011
Fax: 817-850-2344
Email: votemail@tarrantcountytx.gov

Joint General and Special Runoff Elections - June 10, 2023

7:00 am - 7:00 pm

Elecciones conjuntas generales y especiales de segunda vuelta - 10 de junio de 2023

Bầu cử Chung kết Chung và Chung kết Đặc biệt- Ngày 10 tháng 6 năm 2023

1120	Como Community Center	4660 Horne Street	Fort Worth, TX 76107
4116	North Hi Mount Elementary School	3801 West 7th Street	Fort Worth, TX 76107
4144	Westworth Village City Hall	311 Burton Hill Road	Westworth Village, TX 76114
4179	R. D. Evans Community Center	3242 Lackland Road	Fort Worth, TX 76116
4182	Tanglewood Elementary School	3060 Overton Park Drive West	Fort Worth, TX 76109
4203	Country Inn & Suites	2730 South Cherry Lane	Fort Worth, TX 76116
4343	Southwest Regional Library	4001 Library Lane	Fort Worth, TX 76109
4456	Harvest United Methodist Church	6036 Locke Avenue	Fort Worth, TX 76116

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 May 11, 2023, at 5:45 p.m.”

Christian Alvarado

**Christian Alvarado
Coordinator
Board of Education**