

*Board of Education
Special Meeting
August 9, 2022*



Fort Worth
INDEPENDENT SCHOOL DISTRICT

Special Meeting

Notice is hereby given that on Tuesday, August 9, 2022, 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, Texas. Face masks are optional but recommended when attending this meeting. Video of the special meeting will be livestreamed on the Fort Worth ISD Live YouTube Channel. A video recording of the special meeting will also be posted the following day on Spectrum (Charter) 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 special 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 meeting and may sign-up at the 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 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 Monday, August, 8 2022.

FORT WORTH INDEPENDENT SCHOOL DISTRICT

SPECIAL MEETING AGENDA

1. 5:30 PM - CALL SPECIAL MEETING TO ORDER - BOARD ROOM
2. PUBLIC COMMENT
3. REPORTS/PRESENTATIONS
 - A. Real Estate Update
 - B. Safety and Security Update
 - C. August 23, 2022 Board Action Items Review

4. **RECESS - RECONVENE IN BOARD CONFERENCE ROOM FOR EXECUTIVE SESSION**

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)

1. Discussion Regarding Proposed Resolution of EEOC Charge No.: 450-2020-06041

2. Discussion Regarding Proposed Corrective Action Plan Agreement for Texas Education Agency (TEA) Audit # IR2021-07-001

B. Deliberation Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer (Including Board of Trustees) or Employee, Including but Not Limited to the Search for a Superintendent (Texas Government Code §551.074)

C. Security Implementation (Texas Government §551.076)

D. Real Property (Texas Government Code §551.072)

6. **RECONVENE IN SPECIAL MEETING - BOARD ROOM**

7. **ACTION AGENDA ITEMS**

A. Approve Conciliation Agreement Re: EEOC Charge No.: 450-2020-06041

B. Approve Corrective Action Plan Agreement Re: Texas Education Agency (TEA) Audit # IR2021-07-001

C. Election of Board of Education Officers

D. Consider the Level III Grievance of Dr. Kimberly Jenkins (Convene in Closed Session, if Necessary)

1. Presentation by Complainant and/or Representative(s)

2. Presentation by District Representative

3. Questions from Board Members

4. Board Deliberation

5. Render Decision, if any, on the Level III Grievance (In Open Session)

8. **ADJOURN**

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 12:30 p.m.”

Christian Alvarado

**Christian Alvarado
Coordinator
Board of Education**