

Special Meeting

Notice is hereby given that on Wednesday, November 10, 2021, 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. Members of the public may access the live broadcast for this special meeting from Spectrum (Charter) Channel 192 and the Fort Worth ISD Live channel on YouTube. 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.

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 Tuesday, November 9, 2021.

FORT WORTH INDEPENDENT SCHOOL DISTRICT

SPECIAL MEETING AGENDA

1. **5:30 PM - CALL SPECIAL MEETING TO ORDER - BOARD ROOM (*OTHER*)**
2. **PUBLIC COMMENT (*OTHER*)**
3. **RECESS - RECONVENE IN BOARD CONFERENCE ROOM FOR EXECUTIVE SESSION (*OTHER*)**
4. **EXECUTIVE SESSION (*S and T*)**

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 Public Officer or Employee, Including, but Not Limited to Action Items Related to the Recommendation to Terminate Certain Continuing Contract Employees for Good Cause, the Recommendation to Terminate Certain Term 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 §551.076)
- D. Real Property (Texas Government Code §551.072)

5. **RECONVENE IN SPECIAL MEETING - BOARD ROOM (*OTHER*)**

6. **ACTION AGENDA ITEMS (*S and P*)**

- A. Approve Canvassing Returns and Declaring the Results of a Bond Election

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
November 10, 2021**

**TOPIC: APPROVE CANVASSING RETURNS AND DECLARING THE RESULTS
 OF A BOND ELECTION**

BACKGROUND:

November 2, 2021, an election was held for a Fort Worth Independent School District Bond Election. 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 election date.

Pursuant to Section 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 Canvassing Returns and Declaring the Results of a Bond Election
2. Decline to Approve Canvassing Returns and Declaring the Results of a Bond Election
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Canvassing Returns and Declaring the Results of a Bond Election

FUNDING SOURCE

Additional Details

No Cost

Not Applicable

COST:

No Cost

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a Purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Fort Worth ISD Board of Education/Fort Worth ISD Division of Business and Finance

RATIONALE:

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

INFORMATION SOURCE:

Karen Molinar
Michael Ball

**AN ORDER CANVASSING RETURNS AND DECLARING THE RESULTS OF
A BOND ELECTION HELD IN THE FORT WORTH INDEPENDENT
SCHOOL DISTRICT ON NOVEMBER 2, 2021**

THE STATE OF TEXAS §
TARRANT COUNTY §
FORT WORTH INDEPENDENT SCHOOL DISTRICT §

WHEREAS, the Board of Education (the “Board”) of the Fort Worth Independent School District (the “District”) ordered an election to be held in the District on November 2, 2021 (the “Election”) on the PROPOSITIONS A, B, C, and D hereinafter stated; and

WHEREAS, the Board has investigated all matters pertaining to the Election, including the matters set forth in paragraph 2 below; and

WHEREAS, the Board finds and determines that the results of the Election as canvassed and tabulated herein reflects the expressed desires of the residents and qualified voters of the District.

THEREFORE, BE IT ORDERED BY THE BOARD OF EDUCATION OF THE FORT WORTH INDEPENDENT SCHOOL DISTRICT THAT:

1. All the recitals contained in the preambles of this Order are found to be true and are adopted as findings of fact by the Board and as part of its official record.

2. It is found and determined that (a) the Election was duly ordered, (b) proper notice of the Election was duly given, (c) proper election officers were duly appointed prior to the Election, (d) the Election was duly and in all respects held, (e) the District has complied with applicable law including the Texas Election Code, (f) due returns of the result of the Election have been made and delivered, and (g) the Board has duly canvassed said returns, all in accordance with law and the Order calling the Election.

3. Upon consideration of the returns of the Election, it is found and determined that the following votes were cast at the Election on the submitted PROPOSITIONS A, B, C and D by the residents, qualified voters of the District, who voted at the election:

Fort Worth Independent School District Proposition A

_____ For	“The issuance of bonds in an amount not to exceed \$1,211,000,000 for the construction, renovation, acquisition, and equipment of school buildings in the district and the purchase of the necessary sites therefor and the levying and imposition of taxes sufficient to pay the principal of and interest on the bonds. This is a property tax increase.”
_____ Against	

Fort Worth Independent School District Proposition B

_____ For	“The issuance of bonds in an amount not to exceed \$98,300,000 for the construction, renovation, acquisition, and equipment of existing fine arts facilities in the district and the levying and imposition of taxes sufficient to pay
_____ Against	

the principal of and interest on the bonds. This is a property tax increase.”

Fort Worth Independent School District Proposition C

_____ For

_____ Against

“The issuance of bonds in an amount not to exceed \$104,900,000 for the construction, renovation, acquisition, and equipment of stadiums in the district with seating capacity for more than 1,000 spectators and the purchase of the necessary sites therefor and the levying and imposition of taxes sufficient to pay the principal of and interest on the bonds. This is a property tax increase.”

Fort Worth Independent School District Proposition D

_____ For

_____ Against

“The issuance of bonds in an amount not to exceed \$76,200,000 for the construction, renovation, and equipment of recreational facilities in the district and the levying and imposition of taxes sufficient to pay the principal of and interest on the bonds. This is a property tax increase.”

4. It is found, determined and declared that the result of the Election to be that the PROPOSITION A so submitted has received a favorable majority vote in all respects and have carried.

5. It is found and determined that the meeting at which this Order was adopted was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

PASSED AND APPROVED this 10th day of November, 2021.

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

ATTEST:

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

CERTIFICATE FOR ORDER CANVASSING BOND ELECTION RESULT

THE STATE OF TEXAS §
TARRANT COUNTY §
FORT WORTH INDEPENDENT SCHOOL DISTRICT §

We, the undersigned officers of the Board of Education of the Fort Worth Independent School District (the "District"), hereby certify as follows:

1. The Board of Education (the "Board") of said District convened in SPECIAL MEETING ON THE 10th DAY OF NOVEMBER, 2021 (the "Meeting"), and the roll was called of the duly constituted officers and members of said Board, to wit:

Tobi Jackson	President
Quinton Phillips	First Vice President
Daphne Brookins	Second Vice President
Carin "CJ" Evans	Secretary
Jacinto Ramos, Jr.	Trustee
Anne Darr	Trustee
Michael Ryan	Trustee
Anael Luebanos	Trustee
Roxanne Martinez	Trustee

and all of said persons were present except _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written order entitled:

**AN ORDER CANVASSING RETURNS AND DECLARING THE RESULTS OF
A BOND ELECTION HELD IN THE FORT WORTH INDEPENDENT
SCHOOL DISTRICT ON NOVEMBER 2, 2021**

was duly introduced for the consideration of said Board and read in full. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried with all members present voting "AYE" except the following:

NAY: _____.

ABSTAIN: _____.

2. That a true, full, and correct copy of the aforesaid Order passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Order has been duly recorded in said Board's minutes of said Meeting; that the above and foregoing paragraph is a true, full, and correct excerpt from said Board's minutes of said Meeting pertaining to the passage of said Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said Board as indicated therein; that each of the officers and members of said Board was duly sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid Meeting, and that said Order would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose; and that said Meeting was open to the public, and public notice of the time, place, and purpose of said Meeting was given all as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED the 10th day of November, 2021.

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

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

(DISTRICT SEAL)

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 November 5, 2021, at 12:30 p.m.”

Christian Alvarado

**Christian Alvarado
Coordinator
Board of Education**