

Special Meeting

Notice is hereby given that on Tuesday, October 12, 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 Monday, October 11, 2021.

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. **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)

1. Deliberation on Nominating a Candidate to the Tarrant Appraisal District Board of Directors

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 Resolution to Nominate a Candidate Regarding the Tarrant Appraisal District Board of Directors

7. **DISCUSSION ON LONE STAR GOVERNANCE FRAMEWORK**

A. Developing Board Constraints (*V and G*)

8. **ADJOURN (*OTHER*)**

FORT WORTH ISD BOARD OF EDUCATION

RESOLUTION October 12, 2021

A Resolution Authorizing the Fort Worth Independent School District (FWISD) Board of Trustee's allocated votes for membership on the Tarrant Appraisal District Board of Directors

BE IT RESOLVED BY THE FWISD Board of Trustees of FORT WORTH, TEXAS:

- I. That the President of the FWISD Board of Fort Worth, Texas is hereby authorized, on behalf of the FWISD Board of Trustees, to cast the FWISD Board of Trustee's allocated 610 votes on the official ballot for the election of Joseph Ralph (J.R.) Martinez to the Tarrant Appraisal District Board of Directors.
- II. A substantial copy of the official ballot is attached hereto and incorporated herein for all intents and purposes.
- III. Further, the Board Secretary is hereby directed to forward a certified copy of this resolution to Mr. Jeff Law, Chief Appraiser, Tarrant Appraisal District, 2500 Handley Ederville Road, Fort Worth, TX 76118.

PRESENTED AND PASSED on this the 12th day of October, 2021, by a vote of ____ ayes and ____ nays at a special meeting of the FWISD Board of Trustees of Fort Worth, Texas.

Tobi Jackson
School Board President
Fort Worth Independent School District

ATTEST:

CJ Evans
School Board Secretary
Fort Worth Independent School District

APPROVED AS TO FORM:

Ben Castillo, Board Attorney

By _____

Lone Star Governance Time Use Tracker

(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

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 October 7, 2021, at 3:00 p.m.”

Christian Alvarado

**Christian Alvarado
Coordinator
Board of Education**