Board of Education Special Meeting August 26, 2021



Notice is hereby given that on August 26, 2021, the Board of Education of the Fort Worth Independent School District will hold a Special Meeting 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. 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. Fort Worth ISD has resumed normal operations regarding public comment. Members of the public may make a public comment in-person. Those individuals desiring to make a public comment may sign-up by calling 817-814-1956 by 4:00 PM the day of the special meeting and may sign-up at the meeting until 5:20 PM. Per policy <u>BED(LOCAL)</u> 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 <u>amanda.coleman@fwisd.org</u> by 12 PM Wednesday, August 25, 2021.

FORT WORTH INDEPENDENT SCHOOL DISTRICT

AGENDA

1. 5:30 PM – CALL SPECIAL MEETING TO ORDER

2. PUBLIC COMMENT

3. RECESS – RECONVENE IN BOARD CONFERENCE ROOM FOR EXECUTIVE SESSION

4. 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) concerning the following litigation: La Joya ISD, et al. and Shanetra Miles-Fowler, et al. v. Abbott; Cause No. D-1-GN-21-003897; pending in Travis County, Texas; The Southern Center for Child Advocacy v. Abbott; No. D-1-DG-21-003792; pending in Travis County, Texas; Treger, et al v. Fort Worth ISD, pending in Tarrant County, Texas; No. 141-327449-21.

5. RECONVENE IN SPECIAL SESSION – BOARD ROOM

6. ACTION AGENDA ITEMS

A. Consider and Approve Action to Appropriately Respond to Matters Related to Executive Order GA-38.

7. 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 20, 2021, at 5:45 p.m."

Christian Alvarado

Christian Alvarado Coordinator Board of Education