

Special Meeting

Notice is hereby given that on Tuesday, May 11, 2021, the Board of Education of the Fort Worth Independent School District will hold a Special Meeting beginning at 5:30 p.m. at the Fort Worth Independent School District Complex, 2903 Shotts Street, Fort Worth, Texas. Due to health and safety concerns related to the COVID-19 Coronavirus, the Board Room will be available to the public at 50% capacity requiring face masks and social distancing. Members of the public may access the live broadcast for this meeting from Spectrum (Charter) Channel 192 and the Fort Worth ISD Live channel on YouTube. An electronic copy of the agenda packet 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. Those individuals desiring to make a public comment can sign-up by calling 817-814-1956 until 5:30 p.m. the day of the meeting and those desiring to make a public comment by written statement can send an email to amanda.coleman@fwisd.org by 4 p.m. the day of the meeting.

Those who need a sign language interpreter, email amanda.coleman@fwisd.org by 12 PM Monday, May 10, 2021.

FORT WORTH INDEPENDENT SCHOOL DISTRICT

AGENDA

1. **5:30 p.m. - CALL SPECIAL MEETING TO ORDER**
2. **PUBLIC COMMENT**
Those individuals desiring to make a public comment can sign-up by calling 817-814-1956 up until 5:30 p.m. the day of the meeting and those desiring to make a public comment by written statement, can send an email to amanda.coleman@fwisd.org by 4 p.m. the day of the meeting.
3. **RECOGNITIONS**
 - A. Fort Worth Independent School District Elementary and Secondary Teachers of the Year
 - B. National School Nurse Day
4. **CANVASS VOTES OF MAY 1, 2021 ELECTION FOR SINGLE MEMBER DISTRICTS 4, 7, 8, AND 9**
5. **APPROVE CANVASS CERTIFICATION OF MAY 1, 2021 TRUSTEE ELECTION FOR DISTRICTS 4, 7, 8, AND 9**

- 6. APPROVE RESOLUTION AND ORDER DECLARING RESULTS OF MAY 1, 2021 TRUSTEE ELECTION FOR DISTRICTS 4, 7, 8, AND 9 AND DECLARING UNOPPOSED DISTRICT 1 CANDIDATE ELECTED**
- 7. SWEARING IN AND OATHS OF OFFICE FOR TRUSTEES, SINGLE MEMBER DISTRICTS 1, 4, 7, AND 8**
- 8. APPROVE ADOPTION OF RESOLUTION AND ORDER OF RUNOFF ELECTION**
- 9. ADJOURN**

**ACTION AGENDA ITEM
SPECIAL MEETING
May 11, 2021**

**TOPIC: APPROVE CANVASS CERTIFICATION OF MAY 1, 2021 TRUSTEE
ELECTION FOR DISTRICTS 4, 7, 8 AND 9**

BACKGROUND:

May 1, 2021, an election was held for Fort Worth ISD Trustee Districts 4, 7, 8 and 9. 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 1, 2021 Trustee Election for Districts 4, 7, 8 and 9
2. Decline to Approve Canvass Certification of May 1, 2021 Trustee Election for Districts 4, 7, 8 and 9
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Canvass Certification of May 1, 2021 Trustee Election for Districts 4, 7, 8 and 9

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 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 MEETING
May 11, 2021**

**TOPIC: APPROVE RESOLUTION AND ORDER DECLARING RESULTS OF
MAY 1, 2021 TRUSTEE ELECTION FOR DISTRICTS 4, 7, 8 AND 9 AND
DECLARING UNOPPOSED DISTRICT 1 CANDIDATE ELECTED**

BACKGROUND:

May 1, 2021, registered voters of Single Member Districts 4, 7, 8 and 9 cast ballots to elect their members, and March 9, 2021, the Fort Worth ISD Board declared unopposed candidate in Single Member District 1 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 1, 2021 Trustee Election for Districts 4, 7, 8 and 9 and Declaring Unopposed District 1 Candidate Elected
2. Decline to Approve Resolution and Order Declaring Results of May 1, 2021 Trustee Election for Districts 4, 7, 8 and 9 and Declaring Unopposed District 1 Candidate Elected
3. Remand to staff for further study

SUPERINTENDENT’S RECOMMENDATION:

Approve Resolution and Order Declaring Results of May 1, 2021 Trustee Election for Districts 4, 7, 8 and 9 and Declaring Unopposed District 1 Candidate Elected

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 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

**ACTION AGENDA ITEM
SPECIAL MEETING
May 11, 2021**

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

BACKGROUND:

The Texas Election Code requires the governing body of a political subdivision to order an election. The terms of service for five Fort Worth ISD Board members expires in 2021. School Board members, from Single Member Districts 4, 7, and 8 were elected May 1, 2021, and unopposed Single Member District 1 Board member was declared elected January 26, 2021, 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 9 Board member expires in 2021 and an election was held May 1, 2021. No candidate received a majority of the vote requiring a runoff election June 5, 2021.

STRATEGIC GOAL:

3 - Enhance Family and Community Engagement

ALTERNATIVES:

1. Approve Adoption of Resolution and Order of Runoff Election
2. Decline to Approve Adoption of Resolution and Order of Runoff Election
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve Adoption of Resolution and Order of 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:

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

Division of Policy and Planning

RATIONALE:

The term of the existing District 9 Board member expires in 2021 and a runoff election must be held to determine who will serve as the Board member for District 9.

INFORMATION SOURCE:

Karen Molinar

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 6, 2021, at 2:30 p.m.”

Christian Alvarado

**Christian Alvarado
Coordinator
Board of Education**