

## Special Meeting via Webinar

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Notice is hereby given that on September 10, 2020, the Board of Education of the Fort Worth Independent School District will hold a Special Meeting via Webinar beginning at 8:00 AM. Due to health and safety concerns related to the COVID-19 Coronavirus, this special meeting will be conducted by videoconference or telephone call. At least a quorum of the Board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor. Members of the public may access the live broadcast for this workshop from either Spectrum (Charter) Channel 192, the Fort Worth ISD Live channel on YouTube or by using this link:

<https://zoom.us/j/99843497008?pwd=eVV1NHkrZIRETTVBVk42V0lBVG9Vdz09>

**(Passcode: 099433).** 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 workshop notice. Those individuals desiring to make a public comment can sign up by calling 817-814-1956 up until 8:00 AM the day of the meeting.

Those who need a sign language interpreter, email [amanda.coleman@fwisd.org](mailto:amanda.coleman@fwisd.org) by 12 PM Wednesday, September 9, 2020.

Additional instructions to join this meeting:

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 253 215 8782 or +1 669 900 9128 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 998 4349 7008

International numbers available: <https://zoom.us/j/99843497008>

### FORT WORTH INDEPENDENT SCHOOL DISTRICT

#### AGENDA

**1. 8:00 AM – CALL SPECIAL MEETING TO ORDER – WEBINAR**

Join the live broadcast from either Spectrum (Charter) Channel 192, the Fort Worth ISD Live channel on YouTube or the link above.

**2. PUBLIC COMMENT**

Those individuals desiring to make a public comment can sign up by calling 817-814-1956 up until 8:00 AM the day of the meeting.

**3. RECONVENE IN CLOSED MEETING FOR EXECUTIVE SESSION- WEBINAR**

**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)
- B. Deliberation Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, Including Action Items Related to the Recommendation to Terminate Certain Continuing Contract Employees for Good Cause, the Recommendation to Terminate Certain Term Contract Employees for Good Cause and the Recommendation to Terminate Certain Probationary Contract Employees for Good Cause (Texas Government Code §551.074)
  - 1. Deliberation on Appointment of Tarrant Appraisal District Board of Director

**5. RECONVENE IN REGULAR SESSION- WEBINAR**

**6. ACTION AGENDA ITEMS**

- A. Approve Resolution to Nominate and Cast Votes Regarding Tarrant Appraisal District Appointment Selection

**7. ADJOURN**

**FORT WORTH ISD BOARD OF EDUCATION**

**RESOLUTION September 10, 2020**

*RE: NOMINATION AND ELECTION OF TARRANT APPRAISAL DISTRICT BOARD  
MEMBER*

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**WHEREAS**, Fort Worth Independent School District (FWISD) on December 10, 2019, by Resolution, cast 577 votes to appoint John Molyneaux to serve as a Member of Tarrant Appraisal District (TAD) Board of Directors (TAD Board) for the 2020-2021 term; and

**WHEREAS**, FWISD subsequently passed a Resolution under Texas Property Tax Code Section 6.033, to recall Mr. Molyneaux and to approve the recall; and

**WHEREAS**, on August 17, 2020, the Chief Appraiser of TAD Called for Appointment of a New Board Member to Fill the Vacancy Resulting From Recall of Mr. Molyneaux,; and

**WHEREAS**, as FWISD is a “taxing unit[] ... entitled to vote in the recall election” under Section 6.033 (d), it is entitled to vote to appoint a new board member and, by Resolution passed by its Board of Education and filed with the Chief Appraiser, may nominate one candidate to the TAD Board for the 2020-2021 term; and

**WHEREAS**, FWISD is entitled under Tax Code Section 6.033 (d) to cast its vote by Resolution for one of the candidates to serve as an appointee to the TAD Board for the 2020-2021 term and such Resolution is to be filed with the Chief Appraiser of TAD; it is therefore

**RESOLVED**, that FWISD, by and through this Resolution of the FWISD Board, casts its 577 votes to nominate as a candidate, whose name is to be submitted to the Chief Appraiser as a nominee, and furthermore, casts its 577 votes to appoint said nominee, \_\_\_\_\_, to the TAD Board for the 2020-2021 term; and

**FURTHER RESOLVED**, that a certified copy of this Resolution be delivered to and filed with the Chief Appraiser of TAD.

**RESOLVED AND ENTERED** this the 10 day of September, 2020.

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Jacinto Ramos, Jr., President  
Board of Education  
Fort Worth Independent School District

ATTEST:

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Anael Luebanos, Secretary  
Board of Education  
Fort Worth Independent School District

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## 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 September 5, 2020, at 9:00 a.m.”

*Christian Alvarado*

Christian Alvarado  
Coordinator  
Board of Education