

# Special Meeting

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Notice is hereby given that on January 8, 2019 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 Board Complex, 2903 Shotts Street, Fort Worth, Texas. 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.

## FORT WORTH INDEPENDENT SCHOOL DISTRICT

### AGENDA

**1. 5:30 P.M. - CALL SPECIAL MEETING TO ORDER - BOARD ROOM**

**2. RECESS - RECONVENE IN BOARD CONFERENCE ROOM FOR EXECUTIVE SESSION**

**3. EXECUTIVE SESSION**

The Board will convene in closed session as authorized by the Texas Government Code Chapter 551.

- A. Consultation with Board's attorney to discuss hearing process and procedural steps (if necessary) (Texas Government Code §551.071)

**4. ACTION AGENDA ITEMS**

- A. Consider the Level III Grievance of Heather Leaf Against Trustee, and Related Complaints Concerning Campus Administration

The grievance, or portions of it, may be conducted in closed session under one or more of the following sections of the Texas Government Code:

1. 551.071 to seek and receive legal advice from the Board's attorney
2. 551.074 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 an officer or employee
3. 551.0821 for the purpose of deliberating in a matter regarding a public school student if personally identifiable information about a student will necessarily be revealed by the deliberation; and/or
4. any other applicable provision of Texas Government Code section 551.

- B. Action, if any, on the Level III Grievance (in open session).

**5. ADJOURN**

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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 December 20, 2018 at 3:30 p.m.”



**Faye Daniels**  
**Executive Secretary**  
**Board of Education**