

Special Meeting and Board Workshop

Notice is hereby given that on May 19, 2015, the Board of Education of the Fort Worth Independent School District will hold a Special Meeting as the local canvass authority, beginning at 5:30 p.m. at the Fort Worth Independent School District Complex 2903 Shotts Street, Fort Worth, Texas. The Board will then call to order a Board Workshop. The subjects to be discussed or considered or upon which any formal action may be taken are 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 TO ORDER SPECIAL MEETING - BOARD ROOM**
- 2. Public Comment**
- 3. Canvass Vote of May 9, 2015, Election for Single Member Districts 2, 5, and 6**
- 4. Action Adopting Canvass Results**
- 5. Resolution and Order Declaring Results of May 9, 2015, Trustee Elections and Declaring Unopposed Candidate Elected**
- 6. Swearing In and Oaths of Office for Trustees, Single Member Districts 2, 3, 5, and 6**
- 7. CLOSE SPECIAL MEETING**
- 8. CALL TO ORDER BOARD WORKSHOP – CONVENE IN BOARD CONFERENCE ROOM**
- 9. Budget Development and Financial Planning for the 2015-2016 School Year**
- 10. Facilities Master Planning and Usage Options**
- 11. Adjourn**

“SIGN LANGUAGE INTERPRETERS” In keeping with the Americans with Disabilities Act, “sign language interpreters” are available for this meeting upon 24 hours notice to the Fort Worth ISD Communications Office, 817/871-2455.

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 May 14, 2015 at 5:00 p.m.”



**Faye Daniels
Executive Secretary
Board of Education**