

## Special Meeting

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Notice is hereby given that on July 30, 2014 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 Professional Development Center, 3150 McCart Avenue, Room 108, Fort Worth, Texas 76110. 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- PROFESSIONAL DEVELOPMENT CENTER (PDC), ROOM 108
2. RECESS - RECONVENE IN EXECUTIVE SESSION - PDC LIBRARY, ROOM 107
3. EXECUTIVE SESSION (PURSUANT TO SECTION 551.071 AND SECTION 551.074 OF THE TEXAS GOVERNMENT CODE)
  - A. Seek the Advice of its Attorneys Concerning the Following Pending or Contemplated Litigation or Other Matters that are Exempt from Public Disclosure Under Article X, Section 9 of the Texas State Bar Rules and as Authorized by Section 551.071 of the Texas Government Code. (Section 551.071)
    1. Consultation with Attorney Regarding Matters Authorized Under Section 551.071 of the Texas Government Code Regarding:
      - a. Superintendent Search Firms
      - b. Potential Litigation/Settlement
  - B. Personnel Matters (Section 551.074)
    1. Deliberation Regarding the Employment, Duties, Discipline of a Public Employee or Employees or to Hear a Complaint or Charge Against Said Employee or Employees
4. RECONVENE IN REGULAR SESSION- PDC, ROOM 108
5. ACTION ITEM
  - A. Consider and Take Possible Action Regarding Superintendent Search Firm(s)
6. 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 July 27, 2014 at 3:30 p.m.”**



**Faye Daniels  
Executive Secretary  
Board of Education**