

Special Meeting

Notice is hereby given that on June 9, 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 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 EXECUTIVE SESSION – BOARD CONFERENCE ROOM**
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 the Possible Appointment or Employment of an Interim Superintendent
 - B. Personnel Matters (Section 551.074)
 1. Deliberation of the Possible Appointment or Employment of an Interim Superintendent
4. **RECONVENE IN REGULAR SESSION – BOARD ROOM**
5. **ACTION AGENDA ITEMS**
 - A. Ratification of the Superintendent's Separation Agreement
 - B. Consider and Take Possible Action Regarding the Appointment or Employment of an Interim Superintendent
6. **ADJOURN**

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 June 6, 2014 at 1:30 p.m.”



**Faye Daniels
Executive Secretary
Board of Education**