

Special Meeting

Notice is hereby given that on Monday, February 12, 2024, the Board of Education of the Fort Worth Independent School District will hold a Special Meeting beginning at 5:00 PM at the Fort Worth ISD [District Service Center 7060 Camp Bowie Boulevard](#), Fort Worth, Texas. This special meeting will be streamed and archived on the [Fort Worth ISD's Live YouTube](#) channel, and on the Fort Worth ISD [Video on Demand](#) site found on the bottom of the District's homepage. To access closed captioning during YouTube's live stream of the special meeting, touch the screen or move the cursor over the video while it is playing and click the "CC" button. Live captioning is presently only available in English. Multiple-language captioning is available on the Fort Worth ISD LIVE YouTube archive. 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 meeting notice. Members of the public may make a public comment in-person or by written statement.

The Guidelines for Public Comment were revised on the [Board of Education Webpage](#) and now include information regarding meeting decorum. Those individuals desiring to make a public comment may sign-up by calling 817-814-1956 by 3:30 PM the day of the special meeting and may sign-up at the meeting location until 4:50 PM. Individuals desiring to make a public comment by written statement may email amanda.coleman@fwisd.org by 11:30 AM the day of the special meeting. Written statements will be shared with the Board of Trustees prior to the special meeting and will not be read aloud during the special meeting. Per policy [BED\(LOCAL\)](#) at all Special Board meetings, public comment shall be limited to items on the agenda posted with notice of the meeting.

Those who need a sign language interpreter, email amanda.coleman@fwisd.org by 11:30 AM Friday, February 9, 2024.

FORT WORTH INDEPENDENT SCHOOL DISTRICT

SPECIAL MEETING AGENDA

1. **5:00 PM - CALL SPECIAL MEETING TO ORDER - BOARD ROOM (OTHER)**
2. **PUBLIC COMMENT (*S and T*)**
3. **EXECUTIVE SESSION (*S and T*)**

The Board will convene in closed session as authorized by the Texas Government Code Chapter §551.071 and §551.074.

 - A. Seek the Advice of Attorneys (Texas Government Code §551.071)

- B. Discuss and Evaluate the Performance, Duties, and Responsibilities of Board Members and to Consider Matters Related to the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee (Texas Government Code §551.074)
- C. Consult with the District's Attorney to Receive Legal Advice on Governance Frameworks, Including the Discussion of any Related Legal Issues or Implications Associated with the Adoption of a Specific Governance Framework for the Fort Worth Independent School District Board of Trustees (Texas Government Code §551.071)

4. **ACTION AGENDA ITEMS (*S and P*)**

- A. Discussion and Possible Action to Adopt Board Self-Evaluation Instrument
- B. Discussion and Possible Action to Adopt a Governance Framework

5. **ADJOURN (*OTHER*)**