

Special Meeting

Notice is hereby given that on Tuesday, March 5, 2024, 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 ISD District Service Center 7060 Camp Bowie Boulevard](#), Fort Worth, Texas. This special meeting will be live streamed and archived on the [Fort Worth ISD's Live YouTube](#) channel and on the [FWISD Video on Demand](#) site found on the District's homepage. To access closed captioning during YouTube's live stream of the 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 workshop 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 817-814-1920 by 4:00 PM the day of the special meeting and may sign-up at the special meeting location until 5:20 PM. Individuals desiring to make a public comment by written statement may email boardmeetings-publiccomment@fwisd.org by 12:00 PM 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, please call 817-814-1920 by 12 PM Monday, May 13, 2024.

FORT WORTH INDEPENDENT SCHOOL DISTRICT

SPECIAL MEETING AGENDA

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

2. **REPORTS/PRESENTATIONS**
 - A. Technology Update
Presenter: *Ramesh Krishnamurthy, Chief Technology Officer*

 - B. Athletics Update
Presenters: *Kellie Spencer, Deputy Superintendent* and *Jimmy Calderon, Executive Director of Athletics*

3. CALL PUBLIC HEARING TO ORDER

- A. Public Hearing to Discuss the Annual Report of the 2022 - 2023 Texas Academic Performance Report (TAPR)
- B. Public Comment to Discuss the Annual Report of the 2022 - 2023 Texas Academic Performance Report (TAPR)

4. CLOSE PUBLIC HEARING

5. PUBLIC COMMENT

6. EXECUTIVE SESSION

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

- A. Seek the Advice of Attorneys (Texas Government Code §551.071)
- B. Deliberation Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Public Officer or Employee, Including, but Not Limited to Action Items Related to the Recommendation to Terminate Certain Continuing Contract Employees for Good Cause, the Recommendation to Terminate Certain Term Employees for Good Cause and the Recommendation to Terminate Certain Probationary Contract Employees for Good Cause (Texas Government Code §551.074)
 - 1. Executive Director of IT Infrastructure
 - 2. Executive Director of IT Platforms
- C. Security Implementation (Texas Government §551.076)
- D. Real Property (Texas Government Code §551.072)

7. ACTION AGENDA ITEM

- A. Personnel
 - 1. Executive Director of IT Infrastructure
 - 2. Executive Director of IT Platforms

8. ADJOURN