

Fort Worth ISD School Library Advisory Council (SLAC)

Meeting Minutes

August 20, 2026

1. Call to Order & Verification of Agenda Posting

The meeting was convened on August 20, 2026. Verification of proper agenda posting was confirmed.

2. Information Items

A. Roll Call & Verification of Quorum

Roll call was conducted. A quorum was established, allowing the Council to conduct official business.

B. Members Present

Layne Craig

Valerie Tagoe

Graydon Jones

Zach Leonard

Christine Wooten

Additional Council Members and District Appointees

C. Discussion of SLAC Consideration Lists 3, 4, and 5

The Council reviewed Consideration Lists 3, 4, and 5, which were originally posted in April, May, and June 2026.

List 3 (posted April 13, 2026) was presented for review. No comments, questions, or objections were received.

List 4 (posted May 2026) was presented for review. No comments, questions, or objections were received.

List 5 (posted June 2026) was presented for review. No comments, questions, or objections were received.

Members voted on each list. Following motions and votes conducted by a show of hands, Consideration Lists 3, 4, and 5 were unanimously approved.

D. Discussion of Proposed Bylaw Amendments

The Council discussed proposed amendments to the SLAC bylaws related to electronic voting procedures and member attendance requirements.

Discussion included the need for an alternative voting process when quorum cannot be achieved during scheduled meetings.

Valerie Tagoe shared draft language outlining potential procedures for electronic or online voting and facilitated discussion regarding implementation and alignment with district policies.

Key discussion points included:

Establishing electronic voting as a contingency option when quorum is not present.

Procedures for documenting and recording electronic votes.

Clarification of attendance expectations for appointed members.

Potential procedures for replacing members who are no longer able to participate regularly.

Members expressed general support for incorporating electronic voting language into the bylaws. Questions regarding attendance requirements and member replacement procedures were also discussed.

It was noted that proposed bylaw language will undergo legal review prior to final consideration by the Council. Final action on attendance-related provisions was deferred pending legal guidance.

E. Administrative Updates

Valerie Tagoe informed members that the August Consideration List was posted on August 17, 2026, and is available for member review.

Members were reminded to contact Valerie Tagoe and Jerel Murrah for assistance with:

Fort Worth ISD email account setup

TitleWave account access and activation

3. Action Items

The following actions were taken:

Consideration List 3 was unanimously approved.

Consideration List 4 was unanimously approved.

Consideration List 5 was unanimously approved.

Additionally:

Proposed bylaw revisions related to electronic voting will be updated and submitted for legal review.

Attendance and member replacement provisions will remain under review pending legal guidance.

4. Questions / Comments

The Chair invited additional questions and comments from Council members.

Discussion focused on improving participation options through electronic voting, maintaining member engagement, and ensuring compliance with district policies and procedures.

No additional questions or comments were raised.

5. Adjournment

With no further business before the Council, a motion to adjourn was made by Graydon Jones and seconded by Zach Leonard.

The motion carried, and the meeting was adjourned.

Next Meeting:

Thursday, September 17, 2026