

**Fort Worth Independent School District
District Advisory Committee
Notice of Meeting**

**4:30 p.m., Thursday, September 15, 2011
Board Conference Room
2903 Shotts St.**

Agenda

**Welcome & Call to Order.....Darin Coté
Chairman, District Advisory Committee**
**Message.....Sylvia R. Reyna
Chief of Administration**

**Annual Update from the SuperintendentWalter Dansby
Interim Superintendent of Schools**
**Report on Student Achievement.....Sara Arispe
Executive Director, Accountability and Data Quality**

**Student Code of Conduct.....LoEster Posey
Director, Student Discipline and Placement
Raul Perez
Asst. Director, Student Discipline and Placement**

**Parent Involvement/Title I.....Mirgitt Crespo
Director, Federal Programs
Stephanie Jackson
Director, Parent Engagement**

Other Business.....Sylvia R. Reyna

- Updated Contact Information
- Next DAC Meeting – 11/17/11
- DAC Election – Places 3, 4, 6, 8, 9, 12

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 September 12, 2011 at 4:00 p.m.”



**Faye Daniels
Executive Secretary
Board of Education**