



## FORT WORTH ISD MISSION:

PREPARING <sup>all</sup> STUDENTS FOR SUCCESS IN  
COLLEGE, CAREER AND COMMUNITY LEADERSHIP.

### FORT WORTH INDEPENDENT SCHOOL DISTRICT RACIAL EQUITY COMMITTEE MEETING AGENDA

Tuesday, February 20, 2018 at 4:00 p.m.  
2903 Shotts Street, Fort Worth, TX 76107

#### CALL TO ORDER

Approval of minutes from prior meeting  
Review REC meeting protocol

#### DISCUSSION ITEMS:

- 1) Update on FWISD's Racial Equity Transformation Journey  
(*Sherry Breed, Chief of Equity & Excellence & Shawn Lassiter, Professional Learning Specialist*)
- 2) Discussion of the Role of the REC

#### REMINDERS:

- Please review the Guidelines for the Racial Equity Committee
- Next Meeting: Tuesday, March 6, 2018 / 4:00 – 5:30  
Fort Worth Housing Solutions Administrative Offices  
1201 E. 13th St.  
Fort Worth, TX 76102.

#### SUGGESTED FUTURE AGENDA TOPICS

- Action Team Updates
- Attendance Incentives in FWISD
- Final TEA "Every Student Succeeds Act" (ESSA) Report
- HCM Update on Staffing
- High-stakes testing: How data is used and/or misused to contribute to inequity
- Inclusive Parental Engagement in Diverse Schools
- Programs of Choice/CTE Update

#### ADJOURN

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## 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 February 15, 2018 at 9:30 a.m.”**



**Laura Litton  
Administrative Assistant  
Board of Education**