

MEETING NOTICE

Notice is hereby given that on the 20th day of October 2021, the Coordinating Board of the Fort Worth After School Program will meet at 11:30 a.m. at the Reby Cary Youth Library located at 3851 E. Lancaster, Fort Worth, 76103. The subjects to be discussed are listed on the agenda below.

Fort Worth After School Coordinating Board

Reby Cary Youth Library
3851 E. Lancaster
Fort Worth, 76103

October 20, 2021

11:30 am

- A. Call to Order, Jesus Chapa, Co-Chairperson
- B. Approval of Minutes from May 19, 2021
- C. Program Reports from Director:
 - 1. Attendance
 - 2. Current Expenditure Report
 - 3. Program Updates:
 - a. Introduction of 21st Century Grant Team
 - b. 21st Century Program Sites
 - c. ESSER Funded Sites
 - d. eSports Collaboration with FWISD CTE
 - e. Read FW Collaboration
- D. Discussion: CCPD/ TCU - Partners with Shared Mission: Program Evaluation Partnership – Elizabeth Garza and Dr. Johnny Nhan
- E. Presentation: 2020 – 2021 External Evaluation & Program Data – Dr. Tatia Prieto
- E. Comments by Board Members/Future Agenda Items
- F. Adjourn

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 October 14, 2021 at 11:30 a.m.

Laura Litton

Administrative Assistant
Board of Education