



FORT WORTH ISD MISSION:

PREPARING ^{all} STUDENTS FOR SUCCESS IN
COLLEGE, CAREER AND COMMUNITY LEADERSHIP.

FORT WORTH INDEPENDENT SCHOOL DISTRICT RACIAL EQUITY COMMITTEE MEETING AGENDA

Tuesday, December 18, 2018 at 4:00 p.m.
Board Conference Room
2903 Shotts St. / Fort Worth, TX / 76107

CALL TO ORDER

- Approval of minutes from prior meeting
- Review REC meeting protocol

DISCUSSION ITEMS:

1. Updates and Refreshers from the Division of Equity & Excellence
2. Subcommittee Reports & Updates:
 - Academics & Segregation
 - Communication
 - Discipline
 - Staffing
3. Discussion regarding GoogleDrive for REC

REMINDERS:

- Please review the Guidelines for the Racial Equity Committee
- Save the Date: 2019 Racial Equity Summit
Saturday, March 23, 2019
- Next Meeting: Tuesday, January 29, 2019 / 4:00 – 6:00 pm
Location: TBA

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 December 12, 2018 at 4:30 p.m.”



**Faye Daniels
Executive Secretary
Board of Education**