



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

Thursday, May 6, 2021 at 5:00 p.m.

via Zoom <https://us02web.zoom.us/j/86870062871>

NOTE: This meeting will be recorded

CALL TO ORDER

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

DISCUSSION ITEMS:

1. Present the charge to Subcommittees regarding final reports and recommendations for consideration.
2. Discuss future plans for the Racial Equity Committee
 - Nomination/election process for membership
 - Term length
 - Structure of REC
 - Officers
 - Subcommittees
 - How to determine priorities for the upcoming year
 - Other thoughts

REMINDERS/UPCOMING EVENTS:

- Next Meeting: Thursday, June 3, 2021 5pm via Zoom
- Discipline Subcommittee Mtg: May 13, 2021 5:30pm via Zoom
- Academics & Segregation Subcommittee Mtg: May 20, 2021 5pm via Zoom
- Communications Subcommittee Mtg: May 31, 2021 5pm via Zoom
- Staffing & Recruiting Subcommittee Mtg: TBD

FUTURE AGENDA TOPICS

- Race and Disparities in Healthcare

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 on May 3, 2021, at 10:30 a.m.”

Christian Alvarado

**Christian Alvarado
Coordinator
Board of Education**