# FORT WORTH INDEPENDENT SCHOOL DISTRICT RACIAL EQUITY COMMITTEE

## **MEETING AGENDA**

Thursday, June 3, 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. Discussion on Elementary and Secondary School Emergency Relief Funds (ESSER III)
- 2. Presentation of Subcommittee Reports and Recommendations
  - Academics & Segregation
  - Communications
  - Discipline
  - Staffing & Recruiting

## **REMINDERS/UPCOMING EVENTS:**

Next Meeting: Fall 2021 / TBD

• Last Day of School: Friday, June 18th

• First Day of 2021-22 SY: Monday, August 16th

### **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 31, 2021, at 11:00 a.m."

Christian Alvarado

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Coordinator

**Board of Education**