

Board Workshop via Webinar

Notice is hereby given that on January 12, 2021, the Board of Education of the Fort Worth Independent School District will hold a Board Workshop via Webinar beginning at 5:30 PM. Due to health and safety concerns related to the COVID-19 Coronavirus, this workshop will be conducted by videoconference or telephone call. At least a quorum of the Board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor. Members of the public may access the live broadcast for this workshop from either Spectrum (Charter) Channel 192, the Fort Worth ISD Live channel on YouTube or by using this link:

<https://us02web.zoom.us/j/83246092969?pwd=cHRWMkhkZFIYLy9MenYxVIAyMDFUQT09>.

(Passcode: 974820). An electronic copy of the agenda is attached to this online notice. The subjects to be discussed or considered or upon which any formal action may be taken are listed on the agenda which is made a part of this notice. Items do not have to be taken in the order shown on this workshop notice. Those individuals desiring to make a public comment can sign up by calling 817-814-1956 up until 5:30 PM the day of the workshop.

Those who need a sign language interpreter, email amanda.coleman@fwisd.org by 12 PM Monday, January 11, 2021.

Additional instructions to join this workshop:

Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 646 558 8656
or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 832 4609 2969

International numbers available: <https://us02web.zoom.us/j/83246092969>

FORT WORTH INDEPENDENT SCHOOL DISTRICT

AGENDA

1. 5:30 PM – CALL TO ORDER BOARD WORKSHOP – WEBINAR

Join the live broadcast from either Spectrum (Charter) Channel 192, the Fort Worth ISD Live channel on YouTube or the link above.

2. PUBLIC COMMENT

Those individuals desiring to make a public comment can sign up by calling 817-814-1956 up until 5:30 PM the day of the workshop.

3. RECOGNITIONS

- A. Tarleton State University and Fort Worth ISD Partnership

4. REPORTS/PRESENTATIONS

- A. Internal Audit Update

5. RECONVENE IN CLOSED MEETING FOR EXECUTIVE SESSION- WEBINAR

6. EXECUTIVE SESSION

The Board will convene in closed session as authorized by the Texas Government Code Chapter 551

- A. Seek the Advice of Attorneys (Texas Government Code §551.071)
- B. Deliberation Regarding Action Items Related to the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, Including Action but Not Limited to Items Related to the Recommendation to Terminate Certain Continuing Contract Employees for Good Cause, the Recommendation to Terminate Certain Term Contract Employees for Good Cause and the Recommendation to Terminate Certain Probationary Contract Employees for Good Cause (Texas Government Code §551.074)
- C. Security Implementation (Texas Government Code §551.076)
- D. Real Property (Texas Government Code §551.072)

7. RECONVENE IN BOARD WORKSHOP – WEBINAR

8. 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 was posted and filed in compliance with the Open Meetings Law January 8, 2021 at 11:00 a.m.”



**Faye Daniels
Executive Secretary
Board of Education**