

Joint Meeting With the City of Benbrook

Notice is hereby given that on April 1, 2014, the Board of Education of the Fort Worth Independent School District will hold a Joint Meeting between the City of Benbrook and the Board of Education of the Fort Worth Independent School District beginning at 7:00 p.m. at Benbrook Middle School, 201 Overcrest Drive, Benbrook, Texas. 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 meeting notice.

FORT WORTH INDEPENDENT SCHOOL DISTRICT AGENDA

**Joint Meeting of Fort Worth Board of Education and Benbrook City Council
Benbrook Middle School
201 Overcrest Drive
Benbrook, TX
April 1, 2014**

- 1. 7:00 P.M. – CALL TO ORDER AND WELCOME BY MAYOR JERRY DITTRICH AND BOARD PRESIDENT CHRISTENE MOSS**
- 2. INTRODUCTIONS BY CITY COUNCIL MEMBERS AND SCHOOL BOARD MEMBERS**
 - A. Academic Achievement of Students in Benbrook Schools – Michael Sorum, Deputy Superintendent for Leadership, Learning and Student Support
 - B. Update on Residential and Commercial Development – Dave Gattis, Deputy City Manager
 - C. Presentation from Benbrook Police Officers Association to Benbrook Middle School Junior Cadet Corps - Will Beverly, Benbrook Detective
 - D. Update on Benbrook Boulevard and FM 2871 Construction Projects - Dave Gattis, Deputy City Manager
 - E. New Elementary School(s) and High School - Vicki Burris, Chief Officer, Capital Projects Administration and Wayne Warren, Program Manager, AECOM
 - F. House Bill (HB) 5 - Michael Sorum, Deputy Superintendent for Leadership, Learning and Student Support
 - G. SAT Updates - Sherry Breed, Chief of Leadership Learning and Student Support Services
 - H. Ready Rosie - Barbara Griffith, Senior Communications Officer and Jennifer Perez, Director II, Family Communications
- 3. QUESTIONS AND COMMENTS FROM COUNCIL AND BOARD**
- 4. 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 March 27, 2014 at 3:00 p.m.”



**Faye Daniels
Executive Secretary
Board of Education**