

Special Meeting

Notice is hereby given that on June 14, 2021, the Board of Education of the Fort Worth Independent School District will hold a Special Meeting beginning at 5:30 p.m. Face masks are optional, but recommended. Members of the public may access the live broadcast for this meeting from Spectrum (Charter) Channel 192 and the Fort Worth ISD Live channel on YouTube. 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 special meeting notice. Fort Worth ISD has resumed normal operations regarding public comment. Members of the public may make a public comment in-person. Those individuals desiring to make a public comment may sign-up by calling 817-814-1956 up until 4:00 p.m. the day of the meeting and may sign-up at the meeting until 5:20 p.m.

Those who need a sign language interpreter, email amanda.coleman@fwisd.org by 12 p.m. Friday, June 11, 2021.

FORT WORTH INDEPENDENT SCHOOL DISTRICT

AGENDA

1. **5:30 p.m. - CALL SPECIAL MEETING TO ORDER**
2. **PUBLIC COMMENT**
Those individuals desiring to make a public comment may sign-up by calling 817-814-1956 up until 4:00 p.m. the day of the meeting and may sign-up at the meeting until 5:20 p.m.
3. **RECOGNITIONS**
A. Trustee Recognition
4. **CANVASS VOTES OF JUNE 5, 2021 RUNOFF ELECTION FOR SINGLE MEMBER DISTRICT 9**
5. **APPROVE CANVASS CERTIFICATION OF JUNE 5, 2021 TRUSTEE RUNOFF ELECTION FOR DISTRICT 9**
6. **APPROVE RESOLUTION AND ORDER DECLARING RESULTS OF JUNE 5, 2021 TRUSTEE RUNOFF ELECTION FOR DISTRICT 9**
7. **SWEARING IN AND OATH OF OFFICE FOR TRUSTEE, SINGLE MEMBER DISTRICT 9**
8. **DISCUSSION ON GOVERNANCE AND ROLES OF BOARD OFFICERS**
9. **ADJOURN**

ACTION AGENDA ITEM
SPECIAL MEETING
June 14, 2021

**TOPIC: APPROVE CANVASS CERTIFICATION OF JUNE 5, 2021 TRUSTEE
RUNOFF ELECTION FOR DISTRICT 9**

BACKGROUND:

June 5, 2021, a runoff election was held for Fort Worth ISD Trustee District 9. Pursuant to Section 67.003 of the Election Code, canvassing of votes by the Fort Worth ISD Board of Education must occur no later than the 11th day after the uniform election day.

Pursuant to Sec. 67.004 of the Election Code, two members of the authority constitute a quorum for the purpose of canvassing an election.

STRATEGIC GOAL:

3 – Enhance Family and Community Engagement

ALTERNATIVES:

1. Approve Canvass Certification of June 5, 2021 Trustee Runoff Election for District 9
2. Decline to Approve Canvass Certification of June 5, 2021 Trustee Runoff Election for District 9
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Canvass Certification of June 5, 2021 Trustee Runoff Election for District 9

FUNDING SOURCE

Additional Details

No Cost

Not Applicable

COST:

No Cost

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a Purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Fort Worth ISD Board of Education/Fort Worth ISD Division of Policy and Planning

RATIONALE:

Pursuant to Election Code Section 67.002 (2), a political subdivisions' governing body must conduct the canvass of precinct returns within the timeframe dictated by Election Code Section 67.003.

INFORMATION SOURCE:

Karen Molinar

ACTION AGENDA ITEM
SPECIAL MEETING
June 14, 2021

TOPIC: **APPROVE RESOLUTION AND ORDER DECLARING RESULTS OF JUNE 5, 2021 TRUSTEE RUNOFF ELECTION FOR DISTRICT 9**

BACKGROUND:

June 5, 2021, registered voters of Single Member District 9 cast ballots to elect their member. The elected Trustee will serve on the Board of Education of the Fort Worth Independent School District for a four-year term or until a successor has been duly elected and qualified.

Prior to a newly elected Board Trustee assuming his/her position, the Board must officially canvass and certify the election results and then adopt a Resolution and Order Declaring the Results of the Election. After this Resolution and Order has been adopted, the newly elected officer will be issued a Certificate of Election, complete the required Statement of Elected Officer and take the Oath of Office.

STRATEGIC GOAL:

3 – Enhance Family and Community Engagement

ALTERNATIVES:

1. Approve Resolution and Order Declaring Results of June 5, 2021 Trustee Runoff Election for District 9
2. Decline to Approve Resolution and Order Declaring Results of June 5, 2021 Trustee Runoff Election for District 9
3. Remand to Staff for Further Study

SUPERINTENDENT’S RECOMMENDATION:

Approve Resolution and Order Declaring Results of June 5, 2021 Trustee Runoff Election for District 9

FUNDING SOURCE

No Cost

Additional Details

Not Applicable

COST:

No Cost

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a Purchase

Purchasing Support Documents Needed:

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- Inter-Local (IL) – Price Quote and IL Contract Summary Required
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- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

Fort Worth ISD Board of Education/Fort Worth ISD Division of Policy and Planning

RATIONALE:

Approval of the Resolution and Order Declaring Results of Trustee Elections is legally required before the additional steps necessary to install newly elected trustees can be performed.

INFORMATION SOURCE:

Karen Molinar

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 June 10, 2021, at 12:30 p.m.”

Christian Alvarado

**Christian Alvarado
Coordinator
Board of Education**