

Special Meeting

Notice is hereby given that on May 16, 2017 the Board of Education of the Fort Worth Independent School District will hold a Board Workshop beginning at 5:00 PM at the Fort Worth Independent School District Board Complex, 2903 Shotts Street, Fort Worth, 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

1. 5:00 P.M. - CALL TO ORDER SPECIAL MEETING - BOARD ROOM
2. CANVASS VOTES OF MAY 6, 2107 ELECTION FOR SINGLE MEMBER DISTRICTS 4, 7, 8 AND 9
3. APPROVE CANVASS CERTIFICATION OF MAY 6, 2017 TRUSTEE ELECTION FOR DISTRICTS 4, 7, 8 AND 9
4. APPROVE RESOLUTION AND ORDER DECLARING RESULTS OF MAY 6, 2017 TRUSTEE ELECTION FOR DISTRICTS 4, 7, 8, AND 9 AND DECLARING UNOPPOSED DISTRICT 1 CANDIDATE ELECTED
5. SWEARING IN AND OATHS OF OFFICE FOR TRUSTEES, SINGLE MEMBER DISTRICTS 1, 4, 7, 8, AND 9
6. PUBLIC COMMENT
7. CLOSE SPECIAL MEETING
8. CALL TO ORDER BOARD WORKSHOP – CONVENE IN BOARD CONFERENCE ROOM
9. BUDGET DEVELOPMENT AND FINANCIAL PLANNING FOR 2017-2018 SCHOOL YEAR
10. FACILITIES MASTER PLAN UPDATE
11. INNOVATING CURRICULUM & UNDERSTANDING FOR DEEP UNDERSTANDING
12. DISCUSSION OF BOARD OFFICERS
13. 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 May 11, 2017 at 3:30 p.m.”



**Faye Daniels
Executive Secretary
Board of Education**