MEETING NOTICE

Notice is hereby given that on thethday of May 2021, the Coordinating Board of the Fort Worth After School Program will meet at:30 a.m. via Zoom due to COVID 19. The subjects to be discussed are listed on the attention.

Fort Worth After School Coordinating Board

Join Zoom Meeting

https://us02web.zoom.us/j/86233091074?pwd=OXppZ3hUM3dXeWxWQnNZRHY3dXFQQT09

Meeting ID: 862 3309 1074

Passcodeaxt4P Expenditure Report

3. 21

st Century Grant Status 4. Summer Launch

- E. Action Items: Approve Recommended SY 2020/22 Budget
- F. Comments by Board Members/Future Agenda Items
- G. 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

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