# **Board Workshop via Webinar**

Notice is hereby given that on February 9, 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 partiuiphing hing hing hing in the Board will be partiuiphing hing in the Board will be partiuiphing hing hing in the Board will be partiuiphing hing in the Board will be partiuiphing hing hing in the Board will be partiuiphing hing hing in the Board will be partiuiphing hing hing hing him the Board will be partiuiphing hing hing him the Board will be partiuiphing hing him the Board will be partiuiphing him the Board will be be a Board

Those who need a sign language interpreter, email amanda.coleman@fwisd.org by 12 PM Monday, February 8, 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 +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 817 7955 7043

International numbers available: https://us02web.zoom.us/u/kqOFjxukv

### FORT WORTH INDEPENDENT SCHOOL DISTRICT

### **AGENDA**

### \*Amended

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

# 2. CALL TO ORDER PUBLIC HEARING

- A. Public Hearing to Discuss the Annual Report of the 2020-2021 Texas Academic Performance Report (TAPR)
- B. Public Comment to Discuss the Annual Report of the 2020-2021 Texas Academic Performance Report (TAPR)

### 4. 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.

### 5. REPORTS/PRESENTATIONS

A. Update on Budget Development Process for the 2021-2022 Budget

### 6. DISCUSSION ON LONE STAR GOVERNANCE FRAMEWORK: ADVOCACY

#### 7. RECONVENE IN CLOSED MEETING FOR EXECUTIVE SESSION - WEBINAR

#### 8. 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)
  - 1. Update on FWISD v. Georgia Clark CAUSE NO. D-1-GN-19-008899
- B. Deliberation Regarding Action Items Related to the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, Including Action 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)

# 9. RECONVENE IN BOARD WORKSHOP – WEBINAR

### \*10. ACTION ITEMS

A. Approve COVID-19 Site Interlocal Agreement Between Tarrant County and Fort Worth Independent School District

## 11. ADJOURN

# COVID-19 VACCINATION SITE INTERLOCAL AGREEMENT BETWEEN TARRANT COUNTY AND FORT WORTH INDEPENDENT SCHOOL DISTRICT

THIS INTERLOCAL AGREEMENT ("<u>Agreement</u>") is made and entered into by and between TARRANT COUNTY ("<u>County</u>") and FORT WORTH INDEPENDENT SCHOOL DISTRICT ("<u>DISTRICT</u>").

**WHEREAS**, the District is known to have property called Billingsley Field House located at 1400 Foch Street, Fort Worth TX 76107, an adjacent parking lot located at 1501 University Drive, Fort Worth, TX 76107, and Wilkerson-Greines Activity Center located at 5201 C.A Roberson Blvd., Fort Worth TX 76119 (the "Premises").

WHEREAS, due to the COVID-19 outbreak, the County has declar0ceie C(Dincecol Tx33(i)1 (e7/T

rendered in connection with this Agreement. County shall not be liable nor owe any payment, fee, cost, penalty, or money for any other reason whatsoever to District. County and District expressly agree and stipulate that this Agreement is based on valuable consideration and an exchange of promises that will be independently beneficial to both parties. Specifically, District agrees that the County will provide a benefit to the District by encouraging the health and well-being of citizens in the Tarrant County. The District has accepted this tas 78/600000381(1)89008-2...7 (d)23/1286(0)15/740 (r-4.9 (e)n-11 (a)-e)-12.7 (d)

possession of the Premises and expel or remove County after County receives notice of such Event of Default.

- **12.3.** In the event the District elects to terminate this Agreement by reason of an Event of Default, then, notwithstanding such termination, County shall be liable to the District for the sum of any indebtedness, if any, accrued to the date of such termination.
- **13.** <u>Termination</u>. Either party may terminate this Agreement without cause by providing fourteen (14) days' written notice to the other party.
- 14. Notices.

  14. Notices.

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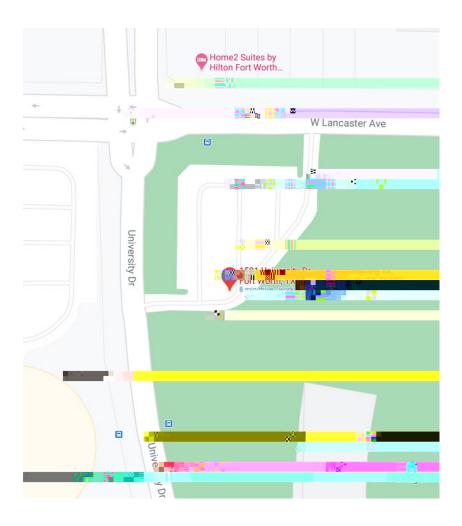
act by the other party requiring such consent or approval shall not be deemed a waiver or render unnecessary consent to or approval of any subsequent similar act.

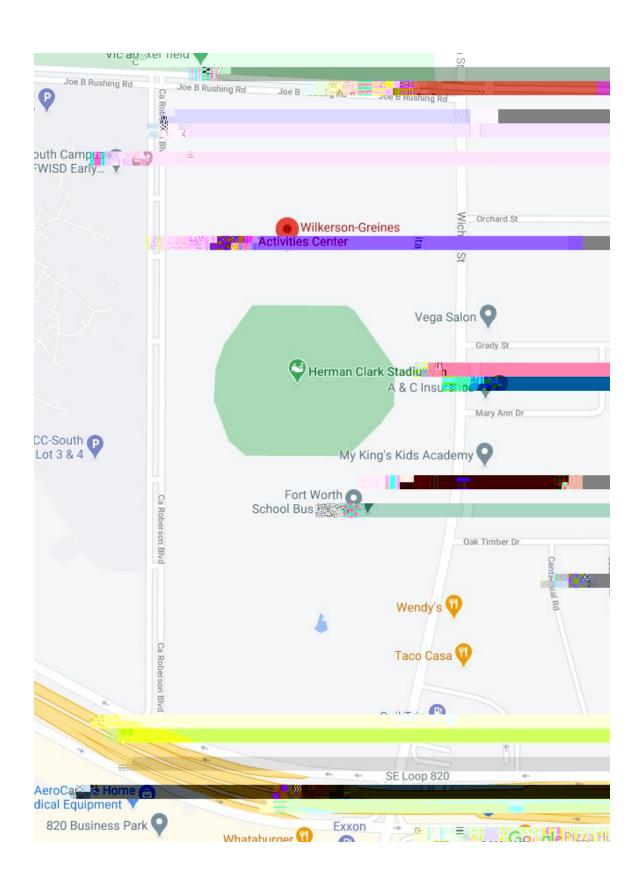
# 18. No Partnership

<b>EXECUTED</b> this day of	, 2021.
COUNTY:	DISTRICT:
TARRANT COUNTY,	FORT WORTH INDEPENDENT SCHOOL DISTRICT
GK Maenius County Administrator	Dr. Kent P. Scribner Superintendant
APPROVED AS TO FORM:	
Ву:	<u> </u>
Criminal District Attorney's Office	
ATTEST:	
Dru.	

Exhibit A







# **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
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- 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 series or charge is brought assist or complement.