

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 participating by teleconference or telephone call on the day of the meeting.

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/j/8448111111>

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 (“Agreement”) is made and entered into by and between **TARRANT COUNTY** (“County”) and **FORT WORTH INDEPENDENT SCHOOL DISTRICT** (“DISTRICT”).

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 declared a local health emergency (the “Emergency”).

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14.1. All notices to the District shall be given by registered mail, return receipt requested, to the District at the address set forth in the notice.

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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

EXECUTED this _____ day of _____, 2021.

COUNTY:

TARRANT COUNTY,

DISTRICT:

**FORT WORTH INDEPENDENT SCHOOL
DISTRICT**

GK Maenius
County Administrator

Dr. Kent P. Scribner
Superintendent

APPROVED AS TO FORM:

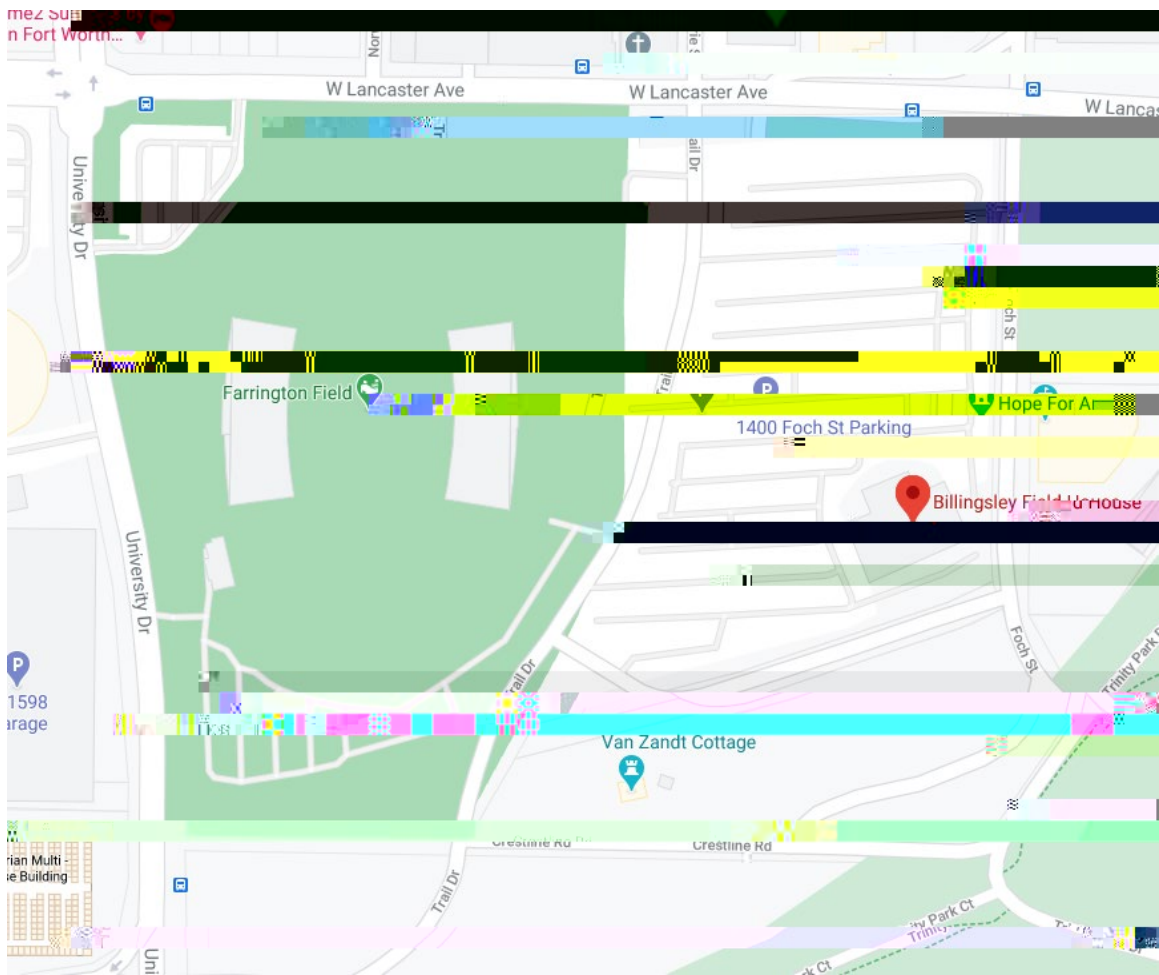
By: _____

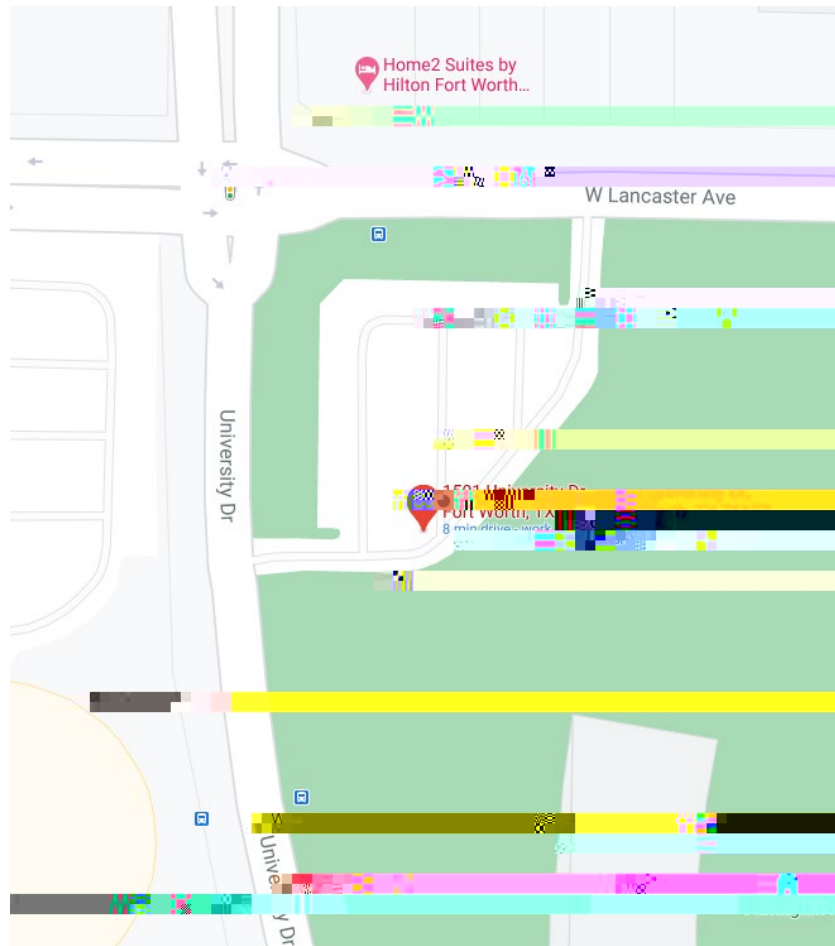
Criminal District Attorney's Office

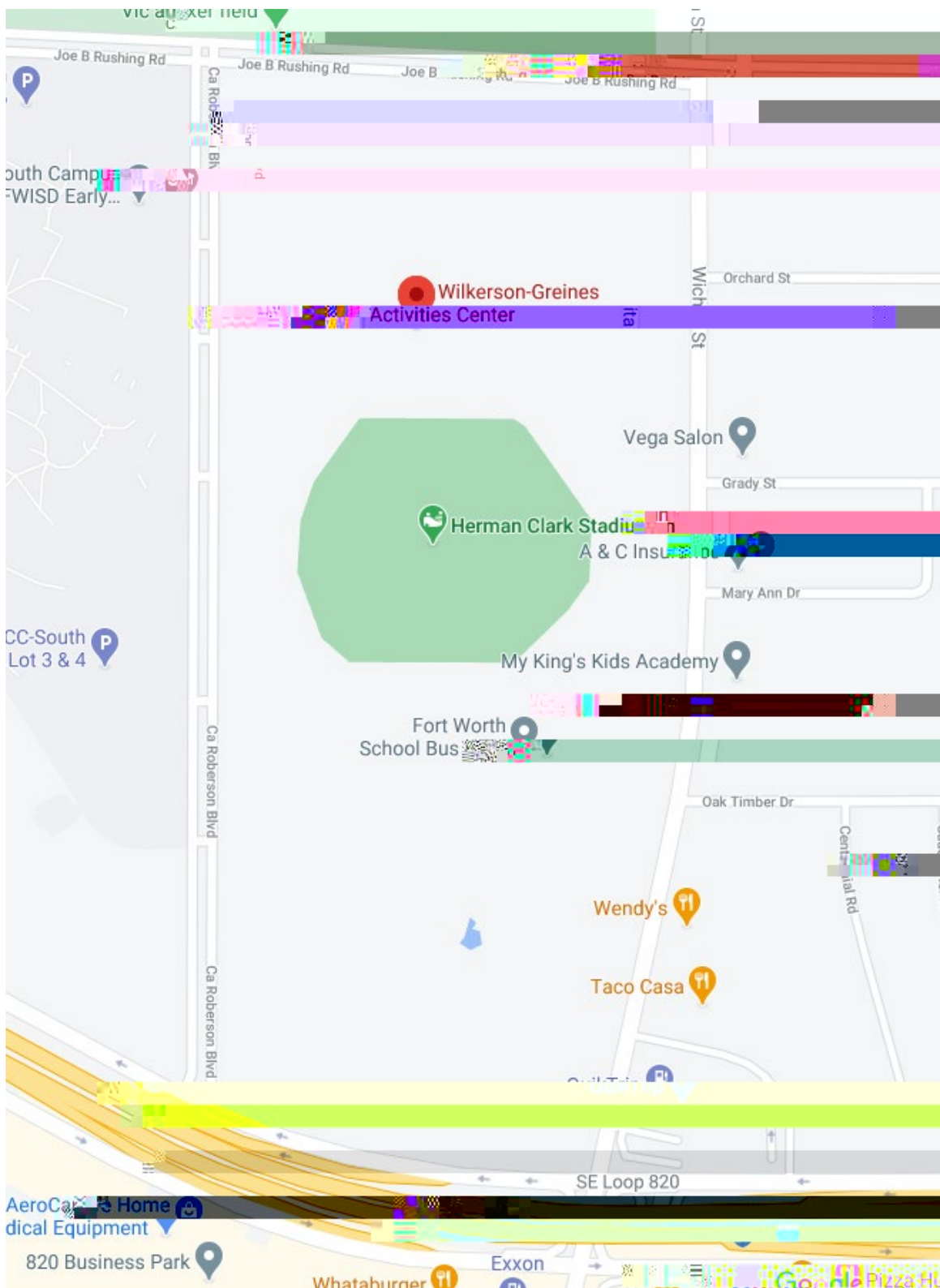
ATTEST:

By: _____

Exhibit A







“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:

- To discuss the various approaches to the analysis of word meanings. See 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