

Meeting Notice

Notice is hereby given that on February 23, 2015 the Fort Worth Independent School District Oil & Gas Committee will meet at 5:00 p.m. at the Fort Worth Independent School District Board Conference Room, 3002 Shatto Street, Fort Worth, Texas. The subjects to

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**

Faye Daniels