

# Joint Meeting

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Notice is hereby given that on September 8, 2008, the Board of Education of the Fort Worth Independent School District will hold a Joint meeting between the City of Benbrook and the Board of Education of the Fort Worth Independent School District beginning at 6:00 pm at Benbrook Elementary School, 800 Mercedes, Benbrook, 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

Fort Worth Board of Education  
Benbrook Elementary School  
800 Mercedes  
Benbrook, Texas  
September 8, 2008

1. **Call to Order and Welcome by Mayor Jerry Dittrich and Board President Ray Dickerson**
2. **Introductions by City Council Members and School Board Members**
3. **Agenda Items:**
  - A. Update of Student Achievement: Benbrook Schools - Michael Sorum
  - B. Update on FWISD Capital Improvement Program - Walter Dansby
  - C. Present Video on Benbrook/FWISD Vital Link Program - Patty Camacho Bissey
4. **Questions and Answers from Council and Board**
5. **Citizen Comments**
6. **Upcoming Events**
  - A. Benbrook Community Forum: (Tentative Date:) Tuesday, October 7, Westpark Elementary School, 6:00 p.m.
  - B. Other

**7. ADJOURN**

**“SIGN LANGUAGE INTERPRETERS”**

**In keeping with the Americans with Disabilities Act, “sign language interpreters” are available for this meeting upon 24 hours notice to the Fort Worth ISD Communications Office, 817-871-2455.**

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## 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 on September 3, 2008

Gayle Williams /s/  
Executive Secretary  
Board of Education"