

# Northwest Independent School District Special Meeting Agenda

2001 Texan Drive, Fort Worth, TX 76177-0070

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A Special Meeting of the Board of Trustees of Northwest Independent School District will be held June 4, 2020, beginning at 1:00 p.m. via videoconference.

Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via videoconference, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees will not be physically present at one location, but a quorum will be required for the meeting on the videoconference or phone. The public may access this meeting by clicking on the following link: <https://www.youtube.com/channel/UCR4tzAu-5XzSNBW8BccS-VA>. An electronic copy of the agenda packet may be viewed at the following link: [https://www.nisdtx.org/about/board\\_of\\_trustees/agendas](https://www.nisdtx.org/about/board_of_trustees/agendas). A recording of the meeting will be available for viewing on the District's website at the following link: [https://www.nisdtx.org/about/board\\_of\\_trustees/meeting\\_recordings](https://www.nisdtx.org/about/board_of_trustees/meeting_recordings).

Any public comments must be submitted by noon on Thursday, June 4, 2020, by filling out the form at this link: <https://forms.gle/FKinqd8b7uMvd7Ef9> prior to the beginning of the meeting. The public comment form will be available for completion until noon on June 4, 2020. The public comments submitted will be read aloud for the Board to hear, and the content of a written comment cannot exceed three minutes when read aloud. To the extent practicable, all other public comment rules shall apply.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

## I. CALL TO ORDER

Time: 1:00 p.m.

## II. PUBLIC PARTICIPATION

## III. CLOSED SESSION

A. Pursuant to Texas Government Code Section 551.0821, deliberation regarding a matter involving a public school student which may reveal personally identifiable information about the student.

Pursuant to Texas Government Code Section 551.074, 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 an officer or employee.

Pursuant to Texas Government Code Section 552.082, to deliberate in a case involving discipline of a public school child, or in which a complaint or charge is

brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing.

Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, to seek the advice regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

1. Consultation with the Board's attorney regarding procedural issues related to Level Three Appeal Hearings.
2. Conduct the Level Three Appeal Hearings.
3. Deliberation of a case, complaint, or charge, pursuant to Texas Government Code Section 552.082.

IV. Level Three Appeal Hearing of B.R. and K.R., pursuant to Board Policy FNG (Legal) and FNG (Local).

V. Level Three Appeal Hearing of A.P. and J.S., pursuant to Board Policy FNG (Legal) and FNG (Local).

VI. RECONVENE OPEN SESSION

VII. Consideration and Possible Action on Level Three Appeal of B.R. and K.R., pursuant to Board Policy FNG (Legal) and FNG (Local).

Presenter: Judy Copp

VIII. Consideration and Possible Action on Level Three Appeal of A.P. and J.S., pursuant to Board Policy FNG (Legal) and FNG (Local).

Presenter: Judy Copp

IX. ADJOURN