

Special Meeting  
Monday, April 10, 2023 4:30 PM

Northwest ISD Board Room  
2001 Texan Drive  
Fort Worth, Texas 76177

## **Agenda**

### I. CALL TO ORDER

### II. PUBLIC PARTICIPATION ON AGENDA ITEMS

### III. CLOSED SESSION

III.A. Pursuant to Texas Government Code Section 551.0821: For the purpose of deliberating regarding a matter involving a public school student which may reveal personally identifiable information about the student.

Pursuant to Texas Government Code Section 551.071: For the purpose of private consultation with the District's attorney, in person or by phone, to seek 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.

Pursuant to Texas Government Code Section 551.072: For the purpose of deliberating the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the Board in negotiations with a third person. Consider property acquisition for future school sites.

Pursuant to Texas Government Code Section 551.074: For the purpose of deliberating 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.

III.A.1. Consultation with the Board's attorney regarding procedural issues related to Level III Appeal Hearing.

III.A.2. Level III Appeal Hearing regarding an appeal filed by parent pursuant to Board Policy FNG (LEGAL) and FNG (LOCAL).

III.A.3. Deliberation on appeal and consultation with the Board's attorney regarding the Level III Appeal Hearing.

### IV. RECONVENE REGULAR MEETING

### V. Level III Appeal Decision

**Presenter:** Anne Simpson, Ph.D.

### VI. ADJOURN