

NOTICE OF REGULAR BUSINESS MEETING
FORT BEND INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, July 11, 2011, beginning at 6:00 PM in the Administration Building at 16431 Lexington Blvd., Sugar Land, Texas. The closed session will begin immediately following the recognitions; the public session will begin at approximately 7:00 p.m.

1. Call to Order at 6:00 p.m. with announcement by the chairman as to the presence of a quorum, that the meeting has been duly called and that notice of the meeting has been posted for the time and manner required by law.
2. Recognitions
 - A. Newly appointed staff members
3. Convene in closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections:
551.071 – For the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law; section 551.072 – consider purchase, exchange, lease, or value of real property, section 551.074 – personnel matters, section 551.076 – security matters, section 551.082 – student discipline matter or complaint, or section 551.0821 – personally identifiable information about public school student.
 - A. 551,071 - for the purpose of a private consultation with attorney or any or all subjects or matters authorized by law
 - B. 551-074 - personnel matters
 1. Deliberate Chief Human Resources appointment
 2. Deliberate director of Special Education appointment
 3. Deliberate director of Fine Arts appointment
 4. Deliberate high school associate principal appointments
 5. Deliberate elementary assistant principal appointments
 6. Deliberate notice of resignation tendered by Board Member Jim Babb and resulting Board vacancy
 7. Deliberate assigning a Level Three employee grievance appeal to a board hearing officer or to a future board meeting
4. Reconvene in open session
5. Silent Invocation followed by Pledge of Allegiance
6. Board Members' Special Reports
 - A. Special Reports
 - B. Board Member Activity Report
7. Audience Items
8. Consider Action on Closed Session Items
9. Consent Agenda

All items under the Consent Agenda are acted upon by one motion. Upon a Board Member's request, any item on the Consent Agenda shall be moved to the Action portion of the regular agenda.

- A. Consider approval of minutes from previous meetings
- B. Consider budget amendments
- C. Consider donations exceeding \$10,000
- D. Consider purchases exceeding \$50,000 specifically for
 - 1. Routine concrete
 - 2. Microsoft EES agreement
 - 3. Instructional sole source purchases for 2011-12
- E. Consider bank depository services
- F. Consider renewal of Inter-local Agreement for tax assessor/collection services
- G. Consider temporary construction easement with City of Sugar Land for water line easement
- H. Consider identification of acute hiring shortage areas

10. Action

- A. Consider name change request for the Global Languages Academy
- B. Consider Austin High School International travel request
- C. Consider Willowridge High School building code compliance work
- D. Consider revision to Board Policy GKD (Local)
- E. Consider proposed revisions to Board Operating Procedures

11. Information

- A. Review of TASB Policy Update 90 and Local Policy Revisions
- B. May Financial Statements including an Investment Report, Summary of Grant Expenditures, 2007 Bond Fund Expenditure Report, and Report on Tax Collection

12. Adjournment