

**Notice of Agenda Review Meeting
The Board of Trustees
Fort Bend Independent School District**

Monday, August 8, 2011

Notice is hereby given that a Board of Trustees Agenda Review Meeting will be held on Monday, August 8, 2011, beginning at 6:00 PM Administration Building at, 16431 Lexington Blvd., Sugar Land, TX 77479. Members of the public may view the live stream of the meeting at following address:

<https://www.fortbendisd.com/January11LIVESTREAM>. Members of the public may also register to address the Board at the following address:

<https://www.fortbendisd.com/cms/lib/TX01917858/Centricity/Domain/83/New%20Agenda%20Review%20Address%20Form.pdf>. Requests to address the Board must be submitted no later than 4:30 p.m. on the day of the meeting. It is the Board of Trustees' intent that a quorum of the Board of Trustees will be physically present at this location, although one or more Trustees may participate by video conference.

The agenda packet for the meeting can be found here:

<https://meetings.boardbook.org/Public/Organization/649>.

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. Dulles HS - Student Chosen for the 2011 United States Physics Team
 - B. Clements HS - Color Guard Wins Texas Color Guard Championship
 - C. Sartartia MS - Student Wins First Place at State History Competition
 - D. Newly appointed staff members
3. Convene in closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections:
 - 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 possible appointment to fill a vacancy on the Board of Trustees
 2. Deliberate high school principal appointment
 3. Deliberate high school dean of instruction appointment
 4. Deliberate high school associate and assistant principal appointments
 5. Deliberate middle school associate principal appointments
 6. Deliberate elementary assistant principal appointments
 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
 - 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. Work uniforms and related items
 - 2. Vision insurance
 - 3. Dental insurance
 - E. Consider technology consulting services
 - F. Consider Superintendent designee for automated TEA Secure Environment accounts
 - G. Consider residential and day treatment service providers
 - H. Consider Interlocal agreement for 21st Century Community Learning Centers Grant
 - I. Consider Intrlocal project agreement amendment for widening of streets adjacent to Bowie Middle School
10. Action
- A. Consider designation of Delegate and Alternate to the 2011 TASB Delegate Assembly
 - B. Consider 2011-2012 KickStart agreement for five middle schools
 - C. Consider adoption of supplemental science materials
 - D. Consider adoption of TASB Policy Update 90 and local policy revisions
 - E. Consider approval of the 2011-2012 Student Code of Conduct, Student/Parent Handbook , and Board Policies EIA (Local), EIC (Local), and EIE (Local)
 - F. Consider waiver of Board Policy GKD (Local)
 - G. Consider contract amendment for additional work needed at Airzona Fleming ES and Christa McAuliffe MS
 - H. Consider authorization to replace failing HVAC equipment at Sienna Crossing and Commonwealth Elementary Schools and at Sugar Land MS
 - I. Consider auhtorization to purchase HVAC equipment for temporary use during AC failure at district facilities
11. Information
- A. Proposed revisions to Board Policy CFEA (Local)
12. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]

The following Fort Bend ISD Goals may be referenced in agenda items included in this document:

- Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum.
- Goal 2: Fort Bend ISD will ensure students own and are responsible for their learning, behavior, and progress through the FBISD curriculum.
- Goal 3: Fort Bend ISD will provide an inclusive, collaborative, and fluid learning environment with opportunities for both risk-taking and success.
- Goal 4: Fort Bend ISD will develop students' social-emotional, academic, literacy, language, and life skills in a robust Collaborative Community at every school.
- Goal 5: Fort Bend ISD will develop an organizational culture that embraces care, respect, safety, and inclusion.