

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

Monday, August 22, 2011

Notice is hereby given that a Board of Trustees Agenda Review Meeting will be held on Monday, August 22, 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. 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 on any or all subjects or matters authorized by law
 - B. 551.074 – personnel matters
 1. Consider Chief Communications Officer appointment
 2. Consider Human Resources Director of Staffing appointment
 3. Consider high school principal appointment
 4. Consider middle school principal appointment
 5. Consider high school associate and assistant principal appointments
 6. Consider middle school assistant principal appointments
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
 1. August 8, 2011 Called Meeting and Workshop Session
 2. August 8, 2011 Regular Business Meeting
 - B. Consider budget amendments
 - C. Consider purchases exceeding \$50,000 specifically for
 1. Sheet music, music books, and related items
 2. Web filter upgrade and renewal

- 3. Data center software and hardware support agreement for 2011-12
 - D. Consider PDAS second appraiser list for 2011-12
 - E. Consider approval of a residential treatment service provider
- 10. Action
 - A. Consider endorsement of candidates for the TASB Board of Directors
 - B. Consider revisions to Local Board Policies DH and CFEA
 - C. Consider possible amendment to the Student Code of Conduct
 - D. Consider stop loss insurance provider, medical plan administrator, and prescription benefit provider
 - E. Consider annual investment report
 - F. Consider investment strategy and investment brokers for 2012
- 11. Information
 - A. Teaching and Learning Prototype Demonstration
- 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.