

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

Monday, January 10, 2011

Notice is hereby given that a Board of Trustees Agenda Review Meeting will be held on Monday, January 10, 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 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
 - 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

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.