

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

Monday, February 27, 2012

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Notice is hereby given that a Board of Trustees Agenda Review Meeting will be held on Monday, February 27, 2012, 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 chair 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. All State Band, Choir, and Orchestra Students
  - B. February District Auxiliary Employee of the Month
  - C. February District Professional Employee of the Month
  - D. Hightower High School Varsity Football Team – Class 5A Division 1 Finalist
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 on any or all subjects or matters authorized by law
  - B. 551.074 - personnel matters
    1. Consider Executive Director of Facilities and School Service appointment
    2. Deliberate recommendation to propose the discharge of the probationary employment contract of a certified employee
    3. Deliberate recommendation to propose the suspension without pay pending discharge of the probationary employment contract of a certified employee
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
  - 1. February 13, 2012 Workshop Meeting
  - 2. February 13, 2012 AEIS Public Meeting
  - 3. February 13, 2012 Regular Business Meeting
- B. Consider renewals of purchases exceeding \$50,000 specifically for
  - 1. Annual Financial Audit services
  - 2. Engineered wood fiber for district playgrounds
  - 3. Small kitchen equipment and related items
  - 4. General food and food service supply
  - 5. Fresh produce
  - 6. Bread and bread products
  - 7. Ice cream
  - 8. Milk and juice products
  - 9. Intercom, sound reinforcement systems, and stage lighting services
  - 10. Flooring installation and related items
  - 11. School furniture
  - 12. Data cabling services
  - 13. Copier maintenance program
  - 14. Waste removal and disposal services
  - 15. Routine concrete services
- C. Consider Bush Academy changed course proposals

## 10. Action

- A. Consider resolution to Board Policy EIE (LOCAL)
- B. Consider School Calendar for 2013-2014
- C. Consider addendum to law firm engagement letter to include bond counsel services
- D. Consider professional design services contract for synthetic turf replacement at Mercer Stadium and Hall Stadium
- E. Consider Order of Election for the 2012 Trustee Election
- F. Consider Joint Election Agreement and Contract for Election Services with Fort Bend County
- G. Consider delivery method for repair of HVAC issues at eight elementary schools
- H. Authorize payments under existing contract for network fiber maintenance, internet and voice services, and alternative path network design
- I. Consider proposed revisions to Board Policy FC (LOCAL)

## 11. Adjournment

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*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.