

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

Monday, April 23, 2012

Notice is hereby given that a Board of Trustees Agenda Review Meeting will be held on Monday, April 23, 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. April District Auxiliary Employee of the Month
 - B. April District Professional Employee of the Month
 - C. Clements High School - State French Symposium winners
 - D. Austin High School - State French Symposium winners
 - E. Bush High School CTE Students – State Technology Student Association Contest winners
 - F. Bush High School DECA Students - State Conference winners
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
 1. Consider proposed settlement in Civil Action No. 4:11-cv-1460
 - B. 551.074 - personnel matters
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. April 9, 2012 Regular Business Meeting
 - B. Consider budget amendments
 - C. Consider bids exceeding \$50,000 specifically for
 1. Ford Transit Connect XLT vehicles
 - D. Consider adoption of TASB Policy Update 93 and Local Policy revisions
10. Action
 - A. Consider service agreement with Camp Invention for the Extended Day summer program
 - B. Consider HVAC systems upgrade for five elementary schools, specifically:
 1. HVAC construction services contract for Briargate, Lantern Lane, Mission Bend, Blue Ridge, and Ridgeway Elementary Schools
 2. Test and Air Balance services contract for Briargate, Lantern Lane, and Mission Bend Elementary Schools
 3. Testing and Air Balance services contract for Blue Ridge and Ridgeway Elementary Schools
 4. Building Automation Services contract for Briargate, Lantern Lane, Mission Bend, Blue Ridge, and Ridgeway Elementary Schools
11. Information
 - A. *K-6 Initiative* Update with presentation
 - B. March financial statements including an Investment Report, Summary of Grant Expenditures, 2007 Bond Fund Expenditure Report and a Report on Tax Collections
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.