

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

Monday, May 21, 2012

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Notice is hereby given that a Board of Trustees Agenda Review Meeting will be held on Monday, May 21, 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. Board of Trustees Student Leadership Program
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. Deliberate recommendation to propose termination of term employment contracts of certified employees
    2. Deliberate rescission of proposed termination and proposed suspension without pay of a certified employee
  - C. 551.82 – student complaint and 551.0821 – personally identifiable information about public school student:
    1. Deliberate assigning Level Three parent/student grievance appeals to a board hearing officer or to future board meetings
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. May 7, 2012 Budget Workshop
    2. May 7, 2012 Regular Business Meeting
    3. May 16, 2012 Called Meeting for Nonrenewal Hearing
  - B. Consider budget amendments
  - C. Consider donations exceeding \$10,000
  - D. Consider bids exceeding \$50,000 specifically for
    1. Four vehicles for the Design & Construction Department
    2. Turn-key fire protection system inspection and repair
  - E. Consider early release waiver for parent conferences and secondary exams
10. Action
- A. Consider authorization to transfer the Lawrence and Sue Elkins Scholarship Fund to the Sugar Land Masonic Lodge
  - B. Consider services for credit recovery, intervention, and response to intervention (RTI)
  - C. Consider price increases for meals served by the Child Nutrition Department
  - D. Consider an Interlocal Project Agreement with Fort Bend County for the Saved by the Bell truancy program
  - E. Consider construction delivery method for certain 2007 bond projects
  - F. Consider amendment to Board Operating Procedures
  - G. Administer Oath of Office to newly elected Trustees
11. Convene in closed session under Texas Open Meetings Act, Texas Government Code, section 551.074 to discuss selection of Board Officers for 2012-13
12. Reconvene in open session to Elect Board Officers for 2012-13
13. Information
- A. Building Utilization Committee (BUC) - presentation
  - B. April financial statements including an Investment Report, Summary of Grant Expenditures, 2007 Bond Fund Expenditure Report, and a Report on Tax Collections
14. 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.