

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

Monday, June 11, 2012

Notice is hereby given that a Board of Trustees Agenda Review Meeting will be held on Monday, June 11, 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. Destination ImagiNation Teams Advance to Global Finals
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. Deliberate assigning Level Three parent complaint appeals to a board hearing officer or to a future board meeting
 - B. 551.074 - personnel matters
 1. Deliberate assigning Level Three employee grievance appeal to a board hearing officer or to a future board meeting
 2. Deliberate rescission of proposed termination and proposed suspension without pay of a certified employee
 3. Deliberate recommendation to propose termination of term employment contracts of certified employees
 4. Deliberate recommendation to propose termination of probationary contracts
 5. Deliberate high school, middle school and elementary school 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

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 21, 2012 STAAR Accountability Workshop
 - 2. May 21, 2012 Budget Public Hearing and Election Canvass
 - 3. May 21, 2012 Regular Business Meeting
 - 4. May 23, 2012 Town Hall Meeting for BUC Presentation
 - 5. May 29, 2012 Board President Orientation for New Board Members
 - 6. May 29, 2012 Town Hall Meeting for BUC Presentation
 - 7. May 30, 2012 Town Hall Meeting for BUC Presentation
- B. Consider budget amendments
- C. Consider purchases exceeding \$50,000 specifically for
 - 1. P.E. uniforms, spirit wear and related items
 - 2. Office supplies, copier paper and ink toner cartridges
 - 3. HVAC maintenance and repair services
 - 4. Batteries for automotive, buses and other equipment
 - 5. Automated cooling tower and closed loop chemical treatment
 - 6. Renewal of HVAC rental equipment and related items
- D. Consider Agreement for PSAT/NMSQT Early Participation & ReadStep Programs
- E. Consider contract addendum with After School to Achieve for summer programs at E.A. Jones Elementary, Blue Ridge Elementary, and Missouri City Middle Schools

10. Action

- A. Consider adoption of the 2012/2013 School District Budget
- B. Consider fund balance designations
- C. Consider delivery method for future maintenance bids
- D. Consider proposed attendance boundary changes for optimum building utilization within the district
- E. Consider construction services contract for central plant HVAC upgrades for Goodman and Burton Elementary Schools
- F. Consider ranking and selection of structural engineering firms for future needs
- G. Consider nomination to fill vacancy on the TASB Board of Directors, Region 4, Position G
- H. Consider I.M. Green Recycling, Inc. Resolution
- I. Consider resolution to modify Local Policy CH: Purchasing & Acquisition
- J. Consider ceasing utilization of 2003 bond proceeds for the purchase of computer technology equipment
- K. Consider temporary suspension of *i*ACHIEVE Initiative

11. 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.