

**Notice of Regular Business Meeting
The Board of Trustees
Fort Bend Independent School District**

August 27, 2012

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, August 27, 2012, beginning at 6:00 PM in the Administration Building at 16431 Lexington Blvd., Sugar Land, Texas. The closed session will begin immediately following the recognitions; the public session will begin at approximately 7:00 p.m.

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. Travis high school student places first at Texas History Day Competition
 - B. Dulles High School senior wins 2012 State Girls Singles Tennis Championship
 - C. Dulles High School accounting team places first at State UIL Meet
 - D. Dulles High School UIL Math, Number Sense and Calculator Application Teams place at State UIL Meet
 - E. Dulles High School science team places first at State UIL meet
 - F. Newly Appointed Staff Members
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 the Board's attorney on any or all subjects or matters authorized by law
 - B. 551.074 - personnel matters
 1. Deliberate Director of Special Programs appointment
 2. Deliberate high school assistant principal appointments
 3. Deliberate middle school assistant 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. August 13, 2012 Called Meeting and Procurement Workshop
2. August 13, 2012 Regular Business Meeting
3. August 16, 2012 Called Meeting and Core Beliefs and Commitments Workshop
4. August 20, 2012 Called Meeting and Components of a Superintendent Search Process Workshop
5. August 23, 2012 Called Meeting for FNG Complaint

B. Consider donations in excess of \$10,000

C. Consider purchases exceeding \$50,000 specifically for

1. Aquatics apparel, equipment, and related items
2. Art supplies, equipment, and related items
3. High school graduation diplomas and related items
4. Cisco ISE (Identity Search Engine)
5. Video Conference Bridge
6. HP EVA and EML support
7. Symantec renewal and hardware upgrade

10. Action

- A. Consider 10/20 year write off of property taxes
- B. Consider resolution setting the combined tax rate for the 2012 year
- C. Consider resolution approving the 2012 tax year tax roll
- D. Consider professional design services contract for the Child Nutrition Department Culinary Center
- E. Consider professional structural engineering services contract
- F. Consider central plant HVAC construction services contract for seven (7) FBISD campuses
- G. Consider test and air balance service contract for seven (7) FBISD campuses
- H. Consider building automation services contract for Seven (7) FBISD campuses
- I. Consider construction delivery method for 2007 bond project, Elkins HS exterior doors
- J. Consider professional design services contract for Elementary School No. 46 (ES#46)
- K. Consider building commissioning contract for Elementary School No. 46 (ES #46)
- L. Consider sponsorship agreement with Methodist Sugar Land Hospital

11. Information

- A. Update: District Self-Funded Health Insurance Program

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)]