

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

September 24, 2012

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Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, September 24, 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. Fort Settlement Middle School Band receives 2012 Exemplary Band Program Award
  - B. Kempner High School student selected as 2012 Bezos Family Scholar
  - C. 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 Chief Auxiliary Services Officer appointment
    2. Deliberate Director of Staffing appointment
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. September 10, 2012 Called Meeting and K-6 Initiative Update

2. September 10, 2012 Regular Business Meeting
  - B. Consider budget amendments
  - C. Consider purchases exceeding \$50,000, specifically for
    1. Security equipment, supplies, and related Items
    2. Elevator services
    3. Gates and door services
    4. Lamps, ballasts, and related items
    5. Library supplies, equipment, and furnishings
  - D. Consider annual report of the FBISD School Health Advisory Council (SHAC)
  - E. Consider proposed 2012-13 FBISD School Health Advisory Council (SHAC) membership roster
  - F. Consider PDAS appraiser list
  - G. Consider 21st Century Community Learning Centers Grant
10. Action
  - A. Consider annual investment report
  - B. Consider investment strategy and investment brokers for 2013
  - C. Consider approval of changes to the District's self-funded health insurance program
  - D. Consider endorsement of HEB Community Health Challenge
  - E. Consider approval of additional teaching staff due to growth
  - F. Consider K-6 Program recommendation
11. Information
  - A. July Financial Statements Including an Investment Report, Summary of Grant Expenditures, 2003 and 2007 Bond Fund Expenditure Report, and Report on Tax Collections
12. 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)]*