

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

October 8, 2012

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, October 8, 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. 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 recommendation to propose termination of term employment contracts
 2. Deliberate recommendation for termination of probationary employment contract
 3. Deliberate termination of non-chapter 21 employment contract
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 24, 2012 Called Meeting and AYP Update Workshop
 2. September 24, 2012 Called Meeting and Advertisement Study Workshop

3. September 24, 2012 Regular Business Meeting

- B. Consider donations exceeding \$10,000
- C. Consider After School to Achieve services for E.A. Jones Elementary and Missouri City Middle School
- D. Consider Reading Recovery agreements with Stafford Municipal School District and Lamar Consolidated School District
- E. Consider PDAS appraiser list

10. Action

- A. Consider construction delivery method for maintenance and capital projects
- B. Consider construction services contract for fire alarm upgrades at Central Warehouse, Lake Olympia Middle School, and Wheeler Fieldhouse and Mercer Press Box
- C. Consider TEA request for maximum class size waivers
- D. Consider ranking of superintendent search firms

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)]