

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

October 22, 2012

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Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, October 22, 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 Marine Corps JROTC designated as Naval Honor School
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. 551.072 - Consider purchase, exchange, lease, or value of real property
  - C. 551.074 - Personnel matters
    1. Deliberate Executive Director, Curriculum appointment
    2. Deliberate elementary assistant principal appointment
    3. Deliberate recommendation to propose termination of term 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. October 8, 2012 Called Meeting for Report and Public Hearing on the District's

Financial Accountability Rating (FIRST)

2. October 8, 2012 Called Meeting and Automated Logic and HVAC Update
  3. October 8, 2012 Regular Business Meeting
  4. October 15, 2012 Called Meeting and Legislative Agenda Workshop
  5. October 15, 2012 Special Called Meeting
  - B. Consider donations exceeding \$10,000
  - C. Consider purchases exceeding \$50,000, specifically for:
    1. Theatre equipment, supplies, and related items
    2. Sheet music, music supplies, and related items
    3. Cisco IronPort Spam Filter
    4. Web filter renewal
    5. Testing materials
    6. HVAC digital control system support
10. Action
- A. Consider construction services contract for McAuliffe Middle School restroom renovations and terrazzo repairs
  - B. Consider construction services contract for roof replacement at Elkins High School & Wheeler Field House
  - C. Consider amendment to interlocal project agreement: Saved By The Bell Truancy Program
  - D. Consider agreement with The Leadership & Learning Center to provide professional services to the district
  - E. Consider 2012 Fort Bend ISD Legislative Agenda *Keep Public Schools in Fort Bend County Strong*
  - F. Consider resolution designating representatives to the Houston-Galveston Area Council 2013 General Assembly
  - G. Consider purchase of vehicles exceeding \$50,000
  - H. Consider agreement for superintendent search firm services
11. Information
- A. August 2012 Financial Statements Including an Investment Report, Summary of Grant Expenditures, 2003 and 2007 Bond Fund Expenditure Report, and Report on Tax Collections
  - B. Revisions to Board Policy GKB (Local)
  - C. Information for staffing of K-4 classes over 22:1
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)]*