

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

November 12, 2012

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, November 12, 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. Seven FBISD band and orchestra programs recognized as National 2012 Mark of Excellence Project Winners
 - B. 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, College and Career Readiness appointment
 2. Deliberate recommendation to terminate term employment contract
 3. Deliberate assigning two Level Three employee grievance appeals to a board hearing officer or to a future board meeting
 4. Deliberation regarding superintendent search
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 and Workshop for Automated Logic and HVAC Update
 - 2. October 22, 2012 Called Meeting and Workshop for Facilities Needs Assessment
 - 3. October 22, 2012 Regular Business Meeting
 - 4. November 5, 2012 Called Meeting and Workshop for Superintendent Search Planning
 - B. Consider donations in excess of \$10,000
 - C. Consider purchases exceeding \$50,000, specifically for:
 - 1. Renewal of building glass replacement
 - 2. Renewal of fencing services
 - 3. Renewal of paint, paint supplies, and related items
 - 4. Electrical switch gear replacement
 - D. Consider budget amendments
 - E. Consider middle school new course proposals
 - F. Consider high school new and changed course proposals
 - G. Consider revisions to Board Policy GKB (Local)
 - H. Consider 2012-2013 JJAEP Memorandum of Understanding
 - I. Consider approval of modified schedule: State assessment testing days waiver for high schools
10. Action
- A. Consider 2011-12 Comprehensive Annual Financial Report
 - B. Consider 10/20 year write off of property taxes
 - C. Consider proposed School Improvement Plans for Rosa Parks ES, Lake Olympia MS, Marshall HS, Willowridge HS, Hodges Bend MS, Christa McAuliffe MS, and Ridgemont ES and proposed District Improvement Plan for mathematics
 - D. Consider construction delivery method for Elementary School #46
 - E. Consider resolution calling for heightened awareness of the effects of bullying behavior
 - F. Consider agreement for performance of a district-wide annual fraud risk assessment
11. Information
- A. Fall 2012 demographic review and building utilization update
 - B. Sequestration Resolution
 - C. Purchase of District school buses
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)]

