

**Notice of Agenda Review Meeting
The Board of Trustees
Fort Bend Independent School District**

Monday, December 10, 2012

Notice is hereby given that a Board of Trustees Agenda Review Meeting will be held on Monday, December 10, 2012, beginning at 6:00 PM Administration Building at, 16431 Lexington Blvd., Sugar Land, TX 77479. Members of the public may view the live stream of the meeting at following address: <https://www.fortbendisd.com/January11LIVESTREAM>. Members of the public may also register to address the Board at the following address:

<https://www.fortbendisd.com/cms/lib/TX01917858/Centricity/Domain/83/New%20Agenda%20Review%20Address%20Form.pdf>. Requests to address the Board must be submitted no later than 4:30 p.m. on the day of the meeting. It is the Board of Trustees' intent that a quorum of the Board of Trustees will be physically present at this location, although one or more Trustees may participate by video conference. The agenda packet for the meeting can be found here: <https://meetings.boardbook.org/Public/Organization/649>.

1. Call to order at 6:00 PM 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 Director of Internal Audit appointment
 2. Deliberate Director of Curriculum appointment
 3. Deliberate Director of Design & Construction appointment
 4. Deliberate middle school principal appointment
 5. Deliberate recommendation to propose termination of term employment contracts
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. November 12, 2012 Called Meeting and Technology Plan Workshop

2. November 12, 2012 Called Meeting and Adequate Yearly Progress (AYP) Hearing
3. November 12, 2012 Regular Business Meeting
4. November 15, 2012 Called Meeting and Workshop for Board Self-Assessment Training
- B. Consider budget amendments
- C. Consider purchases exceeding \$50,000, specifically for
 1. Facilities/Warehouse Box Trucks
 2. Commercial Dump Truck
 3. School Buses
 4. Technology consulting services
- D. Consider Sequestration Resolution
- E. Consider PDAS appraiser list
10. Action
 - A. Consider easement for traffic signal system
 - B. Consider approval of plat map for Elementary School No. 46
 - C. Consider drainage easement at Marshall High School
 - D. Consider operating agreement for Education Complex between Wharton County Junior College and Fort Bend ISD
 - E. Consider consultant selection for District's Five Year Facility Needs Assessment
11. Information
 - A. October 2012 Financial Statements Including an Investment Report, Summary of Grant Expenditures, 2003 and 2007 Bond Fund Expenditure Report, and Report on Tax Collections
 - B. Review of Update 95 and Local Policy Revisions
 - C. Report on Highly Qualified Teachers
 - D. Sugar Land Legends Men's Professional Basketball Team
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)]

The following Fort Bend ISD Goals may be referenced in agenda items included in this document:

- Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum.
- Goal 2: Fort Bend ISD will ensure students own and are responsible for their learning, behavior, and progress through the FBISD curriculum.
- Goal 3: Fort Bend ISD will provide an inclusive, collaborative, and fluid learning environment with opportunities for both risk-taking and success.
- Goal 4: Fort Bend ISD will develop students' social-emotional, academic, literacy, language, and life skills in a robust Collaborative Community at every school.
- Goal 5: Fort Bend ISD will develop an organizational culture that embraces care, respect, safety, and inclusion.