

**Notice of Regular Business Meeting: Date Change from January 28, 2013**  
**Amended**  
**The Board of Trustees**  
**Fort Bend Independent School District**

January 22, 2013

---

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Tuesday, January 22, 2013, 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 PM.

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. FBISD Board in Honor of School Board Recognition Month
  - 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 associate high school principal appointment
    2. Deliberate assigning Level Three employee grievance appeal to a board hearing officer or to a future board meeting
    3. Deliberate hearing officer's recommendation regarding a Level Three employee grievance appeal
    4. Deliberate amendment to Acting Superintendent's 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. January 7, 2013 Regular Business Meeting
  - 2. January 14, 2013 Called Meeting and Workshop for Facilities Needs Assessment, Fiscal and Budgetary Strategy, Health Care Reform, and 2013 Budget Calendar
- B. Consider PDAS Appraiser List

10. Action

- A. Consider Toyota Center use agreement for 2013 high school graduations
- B. Consider approval of District's fiscal and budgetary strategy
- C. Consider construction services contract for Field House locker and bench replacements at Kempner High School
- D. Consider construction services contract for Dulles High School Rodgers Auditorium - boys restroom foundation repairs
- E. Consider services contract for rooftop unit replacements at Dulles Technical Education Center
- F. Consider Resolution of the Fort Bend ISD Board of Trustees suspending STAAR 15 percent provisions
- G. Consider approval of District Curriculum Audit
- H. Consider consultant selection for District's Five Year Facilities Needs Assessment
- I. Consider ratification and approval of Sale and Purchase Agreement, as amended by the First Amendment to the Sale and Purchase Agreement, with Riverstone 250, Inc. for the purchase of 14.8 acres of real property located in the Riverstone Subdivision

11. Information

- A. Revisions to Board Policy CE and DC (Local)
- B. College Board Presentation

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)]*