

Notice of Regular Business Meeting: Date Change from February 11, 2013
The Board of Trustees
Fort Bend Independent School District

February 4, 2013

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, February 4, 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. District Professional Employee of the Month
 - B. District Auxiliary Employee of the Month
 - C. 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 to terminate term employment contract
 3. Deliberate assigning Level Three employee grievance appeals to a board hearing officer or to a future board meeting
 4. Deliberate required reporting pursuant to Board Policy DEA (Local)
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 22, 2013 Regular Business Meeting
- B. Consider purchases exceeding \$50,000, specifically for:
 - 1. Large food service equipment-Turn Key installation and related items
 - 2. PC hardware, services, and related items
 - 3. Band uniforms and related items - Austin High School
 - 4. Online instructional materials
 - 5. P.E. uniforms, spirit wear, and related items increase
 - 6. Web-based student email increase
 - 7. Renewal of proposal for school furniture
 - 8. Renewal of bid for asbestos abatement, removal service, and related items
 - 9. Renewal of bid for small kitchen equipment and related items
 - 10. Renewal of bid for engineered wood fiber for playground areas
 - 11. Renewal of proposal for dumpster collection and disposal services
 - 12. Renewal of proposal for telecommunication internet dark fiber and cellular
- 10. Action
 - A. Consider proposed revisions to Board Policy CE and DC (LOCAL)
 - B. Consider revisions to Board Policy EIE (Local)
 - C. Consider construction services contract for Willowridge High School cooling tower replacement
- 11. Information
 - A. December 2012 Financial Statements Including an Investment Report, Summary of Grant Expenditures, 2003 and 2007 Bond Fund Expenditure Report, Report on Tax Collections and Cash Flow
 - B. Status of evaluation of data team process
 - C. International Baccalaureate (IB) program information
 - D. Possible Amendment of Board Policy GKD (LOCAL) To Permit For-Profit Use Of District Facilities
- 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)]