

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

Monday, February 25, 2013

Notice is hereby given that a Board of Trustees Agenda Review Meeting will be held on Monday, February 25, 2013, 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. District Professional Employee of the Month
 - B. District Auxiliary Employee of the Month
 - C. Crockett Middle School Broadcast Students Place First in National VBrick School Video Competition
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 propose termination of probationary employment contract
 3. Deliberate Dean of Instruction appointments
 4. Deliberate campus staffing
4. Reconvene in open session
5. Silent Invocation followed by Pledge of Allegiance
6. Board Members' Special Reports
 - A. Board Member Training Report for 2012 and Distribution of the Framework for Governance Leadership
 - B. Special Reports
 - C. 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. February 4, 2013 Regular Business Meeting
 2. February 6, 2013 Called Meeting
 3. February 11, 2013 Closed Session Meeting
 4. February 12, 2013 Closed Session Meeting
 5. February 13, 2013 Closed Session Meeting
 - B. Consider donations in excess of \$10,000
 - C. Consider budget amendments
 - D. Consider purchases exceeding \$50,000, specifically for:
 1. Approval of Cisco Firewall/Cisco Firewall implementation service
 2. Renewal of transmission service, heavy duty, and related items
 3. Renewal of data cabling services
 - E. Consider order of Trustee Election
 - F. Consider mid-year pay increases for specified contract employees pursuant to Board Policy DEA (LOCAL)
- ## 10. Action
- A. Consider recommendation to discontinue International Baccalaureate (IB) Program at Missouri City Middle School and Marshall High School
 - B. Consider Board Resolution for Criminal Justice Division New Vehicle Grant Application
 - C. Consider proposed School Calendar for 2014-2015
 - D. Consider proposed revision of School Calendar for 2013-2014
 - E. Consider construction delivery method for the Culinary Center located at the Child Nutrition Department (Central Warehouse)
 - F. Consider construction delivery method for foundation repairs at Ridgemont, Meadows, and Townewest Elementary Schools
 - G. Consider waiver to Board Policy GKD (Local)
- ## 11. Information
- A. 2013-14 Budget and 2013 Legislative update
 - B. Fort Bend ISD Police Department Annual Traffic Contact Report (2012)
- ## 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.