

# **Agenda of Workshop Session**

## **The Board of Trustees**

### **Fort Bend Independent School District**

**March 4, 2013**

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Notice is hereby given that an informal workshop session of the Board of Trustees of Fort Bend Independent School District will be held on March 4, 2013, beginning at 6:00 PM in the Administration Building at 16431 Lexington Blvd., Sugar Land, Texas.

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. Safe and Secure Schools Update
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. 551.076 - Deliberate deployment and implementation of security personnel or devices and/or security audit
  - C. 551.074 - Possible deliberation regarding superintendent candidates
4. Reconvene in open session
5. Review
  - A. Review minutes from previous meetings
    1. February 25, 2013 Regular Business Meeting
    2. February 26, 2013 Closed Session Meeting
    3. February 27, 2013 Closed Session Meeting
    4. February 28, 2013 Closed Session Meeting
    5. March 1, 2013 Closed Session Meeting
  - B. Review donations in excess of \$10,000
  - C. Review budget amendments
  - D. Review purchases exceeding \$50,000, specifically for:
    1. Audio visual equipment, supplies, and related items
    2. Printer hardware, services, and related items

3. Refrigerated trucks
4. Travel services
5. Fine paper and printing supplies
6. Increase to HVAC maintenance and repair services
7. Renewal of charter bus services
8. Renewal of desktop delivery of cafeteria products and related items
9. Renewal of office supplies, copier paper, and toner cartridges
10. Classroom learning instructional materials, equipment, supplies, and related items
11. Financial and Human Resource Accounting System
- E. Review bond counsel
- F. Review delinquent tax attorney
- G. Review annual financial audit engagement letter
- H. Review of Update 96 and Local Policy revisions
- I. Review Joint Election Agreement and Contract for Election Services
- J. Review Central Test Kitchen
6. Information
  - A. January 2013 Financial Statements Including an Investment Report, Summary of Grant Expenditures, 2003 and 2007 Bond Fund Expenditure Report, Report on Tax Collections and Cash Flow
7. Adjournment

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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)]