

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

Monday, May 20, 2013

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Notice is hereby given that a Board of Trustees Agenda Review Meeting will be held on Monday, May 20, 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. Board of Trustees Student Leadership Program
  - B. District Professional Employee of the Month
  - C. District Auxiliary Employee of the Month
  - D. Ridge Point High School student places third at UIL State Swimming and Diving Championship
  - E. Austin High School students place at Texas French Symposium
  - F. Bush High School Marketing students place first at DECA Competition
  - G. Bush High School NJROTC Drill, Physical Fitness, and Academic Teams place at State Championship
  - H. 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 hearing officer's recommendation regarding Level Three employee grievance appeals
    2. Deliberate recommendation to terminate term employment contracts
    3. Deliberate recommendation to terminate probationary 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. April 8, 2013 Regular Business Meeting
    2. April 11, 2013 Special Called Meeting
    3. May 13, 2013 Special Called Meeting
    4. May 13, 2013 Called Meeting and Workshop
  - B. Consider donations in excess of \$10,000
  - C. Consider budget amendments
  - D. Consider purchases exceeding \$50,000, specifically for:
    1. Fine Arts concert uniforms and related items (catalog)
    2. Integrated Pest Management (IPM) Services
    3. Diesel and gasoline fuel
    4. Carpet and VCT replacement at First Colony Middle School and Lakeview Elementary School
    5. Complete rebuild of chiller at Hightower High School
    6. TIPWEB-IM Instructional Materials Inventory Tracking Software upgrade
    7. Adopted EnVission math consumables K-2nd grades
    8. Adopted spelling and handwriting consumables grades 1st – 3rd
  - E. Consider Instructional Materials Allotment and Texas Essential Knowledge and Skills Certification
  - F. Consider Special Warranty Deed and Easement with City of Sugar Land at Fort Bend ISD Athletic Complex on Lexington Boulevard
  - G. Consider adoption of construction prevailing wage rates 2013-2016
  - H. Consider early release waiver for the 2013-2014 and 2014-2015 school calendars
  - I. Consider staff development days waiver for the 2013-2014 and 2014-2015 school calendars
  - J. Consider K12 Insight Systems-Based Stakeholder Engagement Solution
10. Action
    - A. Consider 2013-14 salary schedules
    - B. Consider approval of new positions for 2013-14 school year
  11. Information
    - A. April 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
    - B. 2013-14 Budget & Legislative Update
    - C. Elementary #46 & Elementary #47 Update
    - D. Proposed bond sale
  12. Administer Oath of Office to newly elected Trustees
  13. Convene in closed session under Texas Open Meetings Act, Texas Government Code, section 551.074 to discuss selection of Board Officers for 2013-14
  14. Reconvene in open session to Elect Board Officers for 2013-14
  15. 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)]*

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.