

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

Monday, June 10, 2013

Notice is hereby given that a Board of Trustees Agenda Review Meeting will be held on Monday, June 10, 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. Crockett Middle School yearbook students win Quill and Scroll International Writing/Photography Contest
 - B. Kempner High School Business Professionals of America (BPA) students place at State Leadership Conference
 - C. Marshall High School girls place at State Track and Field Meet
 - D. Marshall High School boys place at State Track and Field Meet
 - E. Travis High School Theatrical Company takes top honors at State UIL One Act Play Contest
 - F. Destination Imagination Teams place at State Competition
 - G. Clements High School French team places second at Texas French Symposium
 - H. Bush High School students place at the Technology Student Association (TSA) State Conference
 - I. Hightower High School Medical Academy HOSA students place at State and advance to National Competition
 - J. Elkins High School Winter Guard takes first place at the Texas Color Guard Circuit State Championship
 - K. Quail Valley Middle School GT Academy students receive top honors from National Scholastic Art & Writing Awards
 - L. Quail Valley Middle School GT Academy students earn first place at the Texas State Mathematics League Contest
 - M. ExxonMobil Texas Science and Engineering State Fair winner
 - N. Quail Valley Middle School GT Academy students place at the Texas Math and Science Coaches Association State Competition
 - O. Quail Valley GT Academy students place at the Future Problem Solving Program State Bowl
 - P. Quail Valley GT Academy math students place first in Region IV Continental Math League Pythagorean Division
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 non-renew term employment contract

2. Deliberate middle school principal recommendations

3. Deliberate elementary assistant principal recommendation

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. May 20, 2013 Special Called Meeting

2. May 20, 2013 Regular Business Meeting

3. June 3, 2013 Special Called Meeting and Budget Hearing

4. June 3, 2013 Called Meeting and Workshop

B. Consider donations in excess of \$10,000

C. Consider purchases exceeding \$50,000, specifically for:

1. Bank Depository Services

2. Food Service Grocery Products and Related Items

3. Food Service Bread Products and Related Items

4. Food Service Produce Products and Related Items

D. Consider Sole Source Vendors for School Year 2013-14

E. Consider proposed Residential Placement Services Providers

F. Consider Write-off of Uncollectible Property Taxes

G. Consider proposed Construction Contract for foundation repairs at Barrington Place and Fleming Elementary Schools

H. Consider resolution approving submission of a grant application for new police vehicles

I. Consider proposed agreement with Invent Now, Inc.

10. Action

A. Consider proposed 2013-14 General Fund, Debt Service Fund, & Child Nutrition Fund Budgets

B. Consider proposed Fund Balance Reserve Resolution

C. Consider proposed postponement of construction of Elementary School #46

D. Consider proposed construction contract for Elementary School #46

E. Consider proposed Aerial Electric Easement with CenterPoint Energy for Elementary School #46

F. Consider proposed Construction Materials Testing Service Contract for Elementary School #46

G. Consider proposed Test and Balance Service Contract of HVAC Systems for Elementary School #46

H. Consider proposed Fort Bend Municipal Utility District #134C Master Connection Fee and Water and Sewer Connection Fees for Elementary School #46

I. Consider proposed Order Authorizing the Issuance of Fort Bend Independent School District Unlimited Tax School Building Bonds and Refunding Bonds, or Combination School Building and Refunding Bonds, in one or more series, in accordance with specified parameters

11. 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.