

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

Monday, August 12, 2013

Notice is hereby given that a Board of Trustees Agenda Review Meeting will be held on Monday, August 12, 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. Clements High School Science Olympiad Team
 - B. Sartartia Middle School students place at National History Day State Competition
 - 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 high school dean of instruction recommendation
 2. Deliberate high school assistant principal recommendations
 3. Deliberate middle school assistant principal recommendations
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. Information
 - A. Timeline for the completion of the District Facilities Master Plan, Elementary School Boundary Study and District Strategic Plan
 - B. 2013-14 Internal Audit Plan

10. 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. July 8, 2013 Regular Board Meeting
 - 2. July 23, 2013 Called Meeting
 - 3. August 5, 2013 Called Meeting
 - 4. August 5, 2013 Called Meeting and Workshop
- B. Consider proposed authorization for the Superintendent to negotiate and execute a contract with The Flippen Group to provide training for district staff
- C. Consider proposed 2013-14 Student Code of Conduct
- D. Consider donations in excess of \$10,000
- E. Consider purchases exceeding \$50,000, specifically for:
 - 1. Awards, recognition products and related items
 - 2. Hewlett Packard software and hardware support agreement renewal
 - 3. Microsoft EES (Enrollment for Education Solutions) Agreement License
 - 4. P.E. uniforms, spirit wear and related items
 - 5. Swimming pool chemicals, supplies and related items
- F. Consider proposed District investment strategy and authorization of investment brokers for the District
- G. Consider proposed purchase of property and casualty insurance and to allow the Superintendent to execute renewal pricing for four succeeding policy years
- H. Consider proposed legal service providers and general counsel for Board of Trustees
- I. Consider proposed construction contract for replacement of exterior doors, door hardware and related services at Elkins High School
- J. Consider proposed construction contract for foundation repairs and related services at Clements High School, McAuliffe Middle School, Lantern Lane Elementary School and Mission Bend Elementary School
- K. Consider proposed FBISD Designated Hazardous Traffic Conditions and the adoption of a Hazardous Traffic Conditions Resolution
- L. Consider proposed Interlocal Agreement with Fort Bend County Municipal Utility District 118 for the construction of a shade structure at Oakland Elementary and a contract with Adventure Playground Systems

11. Action

- A. Consider proposed agreement with The Center for Reform of School Systems (CRSS) for ongoing Board training and development
- B. Consider proposed adoption of Fort Bend ISD Board of Trustees' Core Beliefs and Commitments

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.