

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

Monday, September 9, 2013

Notice is hereby given that a Board of Trustees Agenda Review Meeting will be held on Monday, September 9, 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. Austin High School students receive "Premio De Oro" placements on the National Spanish Examination
 - B. Sartartia Middle School 3M Young Scientist Challenge State Merit Winner
 - C. Sartartia Middle School student wins first place in First Lady Michelle Obama's Healthy Lunchtime Challenge
 - D. Clements High School teacher is recipient of German Embassy Teacher of Excellence Award
 - E. 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
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. 2013 STAAR State Assessment
 - B. iAchieve Program Update

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. August 12, 2013 Regular Board Meeting
 - 2. August 20, 2013 Called Meeting
 - B. Consider donations in excess of \$10,000
 - C. Consider budget amendments
 - D. Consider purchases exceeding \$50,000, specifically for:
 - 1. Truck and tractor rentals
 - E. Consider proposed Memorandum of Understanding for Juvenile Justice Alternative Program (JJAEP)
 - F. Consider 2013-14 FBISD School Health Advisory Council (SHAC) membership roster
 - G. Consider administrators who will serve as Professional Development and Appraisal System (PDAS) appraisers for the 2013-14 school year
 - H. Consider proposed contract for district demographic services
 - I. Consider annual investment report
 - J. Consider proposed sale of land for delinquent tax purposes
 - K. Consider approval of the superintendent designee for approving staff requests for access to one or more Texas Education Agency (TEA) web applications
 - L. Consider official voting delegate and alternate to participate in the Texas Association of School Boards (TASB) annual Delegate Assembly
- ## 11. Action
- A. Consider proposed contract with Schlumberger for the donation of software licenses for use by students at Clements High School
 - B. Consider resolution approving the 2013 tax year tax roll, based on the certified 2013 values from the Fort Bend County Central Appraisal District
 - C. Consider resolution adopting the combined Ad Valorem tax rate of \$1.34 per \$100 of valuation for the Fort Bend Independent School District for the 2013 tax year
 - D. Consider proposed construction contract for improvements to the Child Nutrition Department, and authorization to amend the Child Nutrition budget
 - E. Ratification of Emergency Clean-up Expenditures at Sienna Crossing Elementary School
- ## 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.