

# Agenda of Workshop Session

## The Board of Trustees

### Fort Bend Independent School District

October 7, 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 October 7, 2013, beginning at 7:00 PM in the Administration Building at 16431 Lexington Blvd., Sugar Land, Texas.

1. Call to order at 7:00 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. 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
3. Reconvene in open session
4. Information
  - A. District Strategic Plan Update
  - B. Report on public education impact of 83rd Legislative session
    1. House Bill 5 -- Testing and accountability
    2. Senate Bills 393 and 1114 -- Student discipline
5. Review
  - A. Review minutes from previous meetings
    1. September 3, 2013 Called Meeting and Workshop
    2. September 9, 2013 Regular Board Meeting
    3. September 19, 2013 Board Legal Counsel Review Committee Meeting
  - B. Review donations in excess of \$10,000
  - C. Review purchases exceeding \$50,000, specifically for:
    1. Band Uniforms and Related Items- Kempner High School
    2. Educational Resource Printing Equipment and Related Items
    3. Basic Employer Paid Life Death and Accidental Death & Dismemberment Insurance

4. HVAC filter products and related items
5. College and Career Planning Platform
- D. Review proposed class size waivers for elementary campuses
- E. Review proposed Interlocal agreement between Fort Bend ISD and the City of Stafford for use of the Stafford Municipal pool
- F. Review proposed employee health insurance coverage
- G. Review resolution Designating Representatives to the Houston-Galveston Area Council 2014 General Assembly
6. Adjournment

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The following Fort Bend ISD District Strategic Plan (DSP) Goals may be referenced in agenda items included in this document:

- Goal 1: FBISD will implement strategies that result in students meeting high standards of achievement.
- Goal 2: FBISD will foster partnerships with the community and improve communication to support our students and school system.
- Goal 3: FBISD will attract, develop, and retain quality staff for all district jobs.
- Goal 4: FBISD will be fiscally responsible.
- Goal 5: FBISD will implement technology to meet the educational and administrative requirements of the district.
- Goal 6: FBISD will provide facilities and transportation services that address enrollment and capacity needs in a manner that is fiscally responsible.
- Goal 7: FBISD will foster character development of students and create a safe and healthy environment for all students.