

Notice of Regular Business Meeting
The Board of Trustees
Fort Bend Independent School District

October 14, 2013

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, October 14, 2013, beginning at 6:00 PM in the Administration Building at 16431 Lexington Blvd., Sugar Land, Texas. The closed session will begin immediately following the recognitions; the public session will begin at approximately 7:00 PM.

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. 2013 Mark of Excellence Winners
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 Chief Financial Officer recommendation
 2. Deliberate high school assistant principal recommendations
 3. Deliberate middle school assistant principal recommendations
 4. Deliberate recommendation to propose termination of term employment contracts
 5. Deliberate recommendation to propose termination of probationary employment contract
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. 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. Consider approval of donations in excess of \$10,000
 - C. Consider approval of 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
 - 6. Replacement of three police vehicles utilizing grant funds
 - D. Consider approval of an Interlocal agreement between Fort Bend ISD and the City of Stafford for use of the Stafford Municipal pool
 - E. Consider approval of a resolution Designating Representatives to the Houston-Galveston Area Council 2014 General Assembly
10. Action
- A. Consider approval of proposed class size waivers for elementary campuses
 - B. Consider approval of proposed employee health insurance coverage
 - C. Consider nomination of individuals for election to the Fort Bend Central Appraisal District Board of Directors
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 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.