

Agenda of Workshop Session

The Board of Trustees

Fort Bend Independent School District

November 4, 2013

Notice is hereby given that an informal workshop session of the Board of Trustees of Fort Bend Independent School District will be held on November 4, 2013, beginning at 6:00 PM in the Administration Building at 16431 Lexington Blvd., Sugar Land, Texas.

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. 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. Conduct public hearing on Briargate Elementary School Improvement Plan
 - B. Hear public comment on Briargate Elementary School Improvement Plan
 - C. District Strategic Plan Update
 - D. Performance Based Monitoring Analysis System (PBMAS) Update
5. Review
 - A. Review minutes from previous meetings
 1. October 7, 2013 Called Meeting for Texas Education Code Training
 2. October 7, 2013 Called Meeting and Workshop
 3. October 14, 2013 Called Meeting for Hearing on Financial Integrity Rating System of Texas (FIRST)
 4. October 14, 2013 Regular Board Meeting
 5. October 17, 2013 Board Legal Counsel Review Committee Meeting
 6. October 21, 2013 Called Meeting for Board Operating Procedures Review
 7. October 28, 2013 Called Meeting for Board Operating Procedures Review
 - B. Review donations in excess of \$10,000

- C. Review purchases exceeding \$50,000, specifically for:
 - 1. Vehicle paint, body works, and related services
 - 2. Physical education and athletic supplies, equipment, and related items
 - D. Review proposed new and updated high school and middle school courses for the 2014-15 school year
 - E. Review proposed contract for college and career planning platform
 - F. Review proposed additional Professional Development and Appraisal System (PDAS) appraisers for the 2013-14 school year
 - G. Review draft 2013 FBISD Comprehensive Annual Financial Report
 - H. Review proposed budget amendment to General Fund and Child Nutrition Budgets to fund additional pay increase to staff who are at or above the maximum rate of pay for their pay grade
 - I. Review proposed approval of contract for architectural design services for cafeteria renovations at Clements, Elkins, Kempner, and Willowridge High Schools
 - J. Review proposed sanitary sewer easement with Fort Bend County Municipal Utility District No. 128
 - K. Review proposed selection of general counsel for Board of Trustees
6. Adjournment

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.