

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

Monday, November 11, 2013

Notice is hereby given that a Board of Trustees Agenda Review Meeting will be held on Monday, November 11, 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. FBISD Band and Orchestra Programs
 - B. Ridgemont Early Childhood Center, Executive Service Corps of Houston (ESCH) Outstanding 2013 Nonprofit Client of the Year.
 - C. FBISD Board of Trustees, 2013 Advocate for Excellence in Literacy Award
 - D. 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 assistant principal recommendation
 2. Deliberate Director of Career Technology Education recommendation
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. District Strategic Plan Update
 - B. Financial Results and Investment Report as of September 30, 2013
 - C. Review Future Board Meeting Agenda Items

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. 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. Consider approval of donations in excess of \$10,000
 - C. Consider approval of 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. Consider approval of new and updated high school and middle school courses for the 2014-15 school year
 - E. Consider approval of a contract for college and career planning platform
 - F. Consider approval of additional Professional Development and Appraisal System (PDAS) appraisers for the 2013-14 school year
 - G. Consider approval of architect for cafeteria renovation design services at Clements, Elkins, Kempner, and Willowridge High Schools
 - H. Consider approval of a sanitary sewer easement with Fort Bend County Municipal Utility District No. 128
 - I. Consider approval of an amendment to the investment resolutions with Texas Term, TexPool, TexStar and Lone Star Investment Pools to reflect authorized investment officers of the District
- ## 11. Action
- A. Consider approval of Briargate Elementary School Improvement Plan
 - B. Consider approval of the 2013 FBISD Comprehensive Annual Financial Report
 - C. Consider approval of a 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
 - D. Consider approval of selection of general counsel for Board of Trustees
- ## 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.