

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

January 13, 2014

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Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, January 13, 2014, 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. Pledge of Allegiance
3. Recognitions
  - A. FBISD Board of Trustees in Honor of School Board Recognition Month
4. 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 recommendation to propose termination of certified employees' probationary contracts for good cause
    2. Deliberate recommendation to propose suspension without pay, pending discharge, of certified employees for good cause
    3. Deliberate recommendation to terminate term employment contract of a certified employee for good cause
    4. Deliberate recommendation to rescind proposed suspension without pay, pending discharge, of a certified employee
    5. Deliberate recommendation to approve the Resignation and Release Agreement between FBISD and a certified employee regarding TEA Docket No. 029-LH-11-2013
    6. Deliberate Director of Talent Management and Development recommendation
5. Reconvene in open session
6. Silent Invocation
7. Board Members' Special Reports
  - A. Special Reports
  - B. Board Member Activity Report

- 8. Audience Items
- 9. Consider Action on Closed Session Items
- 10. Information
  - A. Review Future Board Meeting Agenda Items
- 11. 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. December 2, 2013 Called Meeting and Workshop
    - 2. December 3, 2013 Called Meeting and Workshop
    - 3. December 9, 2013 Regular Board Meeting
    - 4. December 16, 2013 Called Meeting and Workshop
  - B. Consider approval of donations in excess of \$10,000
  - C. Consider approval of purchases exceeding \$50,000, specifically for:
    - 1. Peoplesoft server replacement
    - 2. Child Nutrition Services - temporary workers
- 12. Action
    - A. Consider approval of international travel for Clements High School through the German American Partnership Program (GAPP)
    - B. Consider approval of Toyota Center use agreement for the 2013-14 and 2014-15 high school graduations
    - C. Consider approval of Shared Service Arrangement (SSA) for Regional Day School Program for the Deaf (RDSPD)
    - D. Consider approval of FBISD Fiscal and Budgetary Strategy
    - E. Consider approval of plat for cell phone tower at Baines Middle School
    - F. Consider approval of municipal utility district commitment letter for future water and sewer service at school site in Riverstone
    - G. Consider approval of an Interlocal Project Agreement with Fort Bend County to construct a walking track at Colony Bend Elementary School
    - H. Consider approval a contract for the transportation of students covered under the McKinney-Vento Homeless Education Assistance Act
    - I. Consider proposed elimination of the district's Internal Audit Department

### 13. Adjournment

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*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.