

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

January 27, 2014

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on January 27, 2014, beginning at 5:30 PM in the Administration Building at 16431 Lexington Blvd., Sugar Land, Texas.

1. Call to order at 5:30 p.m.
 - A. 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, section (551.074) personnel matters
 - A. Conduct Superintendent's Quarterly Performance Discussion
 3. Reconvene in open session
 4. Review 2014-15 Superintendent and District Goals
 5. Review Superintendent evaluation instrument and evaluation timeline
 6. 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)]