

Agenda of Workshop Session

The Board of Trustees

Fort Bend Independent School District

December 2, 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 December 2, 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. Willowridge High School Planning and Performance Update
 - B. School Counselor Responsibilities and Work Load
 - C. District Strategic Plan Update
5. Review
 - A. Review minutes from previous meetings
 1. November 4, 2013 Called Meeting and Workshop
 2. November 11, 2013 Regular Board Meeting
 3. November 18, 2013 Called Meeting for Board Self-Evaluation and Board Ethics Policy and Operating Procedures Review
 - B. Review donations in excess of \$10,000
 - C. Review proposed budget amendment
 - D. Review purchases exceeding \$50,000, specifically for:
 1. Adobe Creative Suite 6
 2. Custodial equipment
 3. Medical & Pharmacy Stop Loss Insurance

4. Web services consulting (extend term of contract)
 - E. Review proposed 2013-14 District and Campus Performance Objectives
 - F. Review proposed approval of newly appointed administrators as Professional Development and Appraisal System (PDAS) appraisers for the 2013-14 school year
 - G. Review proposed schematic designs for high school cafeteria renovations
 - H. Review proposed selection of audit firm(s) for external financial and operation audit projects, delegation of authority to the Board President to negotiate and execute related contracts, and assignment of audit projects to contracted firm(s)
 - I. Review proposed TASB Policy Update and local policy revisions
 - J. Review proposed resolution casting FBISD's vote entitlement for candidates nominated to serve on the Board of Directors of the Fort Bend Central Appraisal District
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.