

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

December 9, 2013

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, December 9, 2013, 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. Recognitions
 - A. Dulles High School Math and Science Academy Students
 - B. Student Pledge of Allegiance leader
 - C. 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 recommendation to propose suspension without pay, pending discharge, of term contract employee
4. Reconvene in open session
5. Silent Invocation followed by Pledge of Allegiance
6. Board Members' Special Reports
 - A. Board of Trustee Training Report
 - B. Special Reports
 - C. Board Member Activity Report
7. Audience Items
8. Consider Action on Closed Session Items
9. Information
 - A. Elementary Class Size Update
 - B. Child Nutrition Department Audit Report

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. 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. Consider approval of donations in excess of \$10,000
- C. Consider approval of budget amendment
- D. Consider approval of purchases exceeding \$50,000, specifically for:
 - 1. Adobe Creative Suite 6
 - 2. Custodial equipment
 - 3. Medical and Pharmacy Stop Loss Insurance
- E. Consider approval of 2013-14 District and Campus Performance Objectives
- F. Consider approval of newly appointed administrators as Professional Development and Appraisal System (PDAS) appraisers for the 2013-14 school year
- G. Consider approval of schematic designs for high school cafeteria renovations
- H. Consider approval of 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)

11. Action

- A. Consider approval of revisions to Board Operating Procedures
- B. Consider approval of TASB Policy Update and local policy revisions
- C. Consider approval of the FBISD Mission and Vision
- D. Consider approval of a resolution casting FBISD's vote entitlement for candidates nominated to serve on the Board of Directors of the Fort Bend Central Appraisal District

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 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.

