

Agenda of Workshop Session

The Board of Trustees

Fort Bend Independent School District

February 10, 2014

Notice is hereby given that an informal workshop session of the Board of Trustees of Fort Bend Independent School District will be held on February 10, 2014, beginning at 6:30 PM in the Administration Building at 16431 Lexington Blvd., Sugar Land, Texas.

1. Call to order at 6:30 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. District Strategic Planning Update
 - B. December 2013 Financial Reports
 - C. 2014-15 Budget Preview
5. Review
 - A. Review minutes from previous meetings
 1. January 7, 2014 Called Meeting and Workshop
 2. January 13, 2014 Regular Board Meeting
 3. January 21, 2014 Called Meeting and Workshop
 4. January 27, 2014 Called Meeting
 - B. Review purchases exceeding \$50,000, specifically for:
 1. Turnkey Cooling Tower Fill replacement
 2. Diesel commercial pick-up trucks
 3. Cooperative Contract - Temporary Staff Services
 4. Texas Department of Resource Information (DIR) Contracted Services – Education Devices Assessment

- C. Review of Proclamation 2014 instructional resources for K-8 math courses, K-12 science courses, and K-12 technology applications
 - D. Review Interlocal Agreement with Pearland Independent School District to provide Reading Recovery training
 - E. Review Interlocal Agreement with Stafford Municipal School District to provide Reading Recovery training
 - F. Review Memorandum of Agreement (MOA) for Ridge Point High School Marine Corps JROTC
 - G. Review newly appointed administrators as Professional Development and Appraisal System (PDAS) appraisers for the 2013-14 school year
 - H. Review FBISD Fiscal and Budgetary Strategy
 - I. Review schematic design for Ridge Point High School construction
 - J. Review construction contract for foundation repairs and wood floor replacement at Dulles High School
 - K. Review plat of FBISD Central Warehouse parking lot expansion
 - L. Review TASB Policy Update and local policy revisions
 - M. Review Order of Trustee Election to be conducted May 10, 2014
 - N. Review Audit Committee recommendation to engage Gibson Consulting Group, Inc. to audit student information management systems
6. Audience Response to Agenda Items Posted for this Workshop
7. 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.